

19th July, 2017

1. **The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Fax No : 022-22722041/22723719, 22722039

2. **The Secretary,**
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Fax No : 022-26598237/26598238

Reg.: Submission of Shareholding Pattern for the quarter ended 30th June, 2017

Dear Sir,

In Pursuance of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the Shareholding Pattern as on 30th June, 2017.

Thanking you,

Yours faithfully,
for **Godfrey Phillips India Limited**


Sanjay Gupta
Company Secretary

Encl.: As above

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General information about company

Scrip code	500163
Name of the company	GODFREY PHILLIPS INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



Table 1

Table 1: Summary Shareholder holding of specified securities

Note: Data will be automatically populated from the existing system. Data Entry Restricted in this sheet

Category (A)	Category of Shareholder (B)	No. of Shareholders (C)	No. of fully paid up equity shares held (D)	No. of partly paid up equity shares held (E)	No. of shares underlying Depository Receipts (F)	Total nos. shares held (G) = (D)+(E)+(F)	Shareholding as a % of total (G) as per (A2) to (A5) (H) As a % of (A+B+C2)	Number of Voting Rights in each class of shares (I)			Total as a % of (A+B+C) (J)	No. of Shares Underlying Outstanding convertible securities (K)	No. of Shares Underlying Outstanding convertible securities and this of (L) (M)	Shareholding as a % of Outstanding convertible securities (N) As a % of (A+B+C2)	Number of Locked in shares (O)		Number of Shares subject to performance conditions (P)		Number of equity shares held in dematerialized form (Q)
								Class 'M'	Class 'N'	Class 'O'					As a % of total Shares held (R)	As a % of total Shares held (S)	No.	As a % of total Shares held (T)	
(A1)	Promoter & Director Group	26	17932796			17932796	27.18	37,33,29,96,00		487	37,33,29,96,00			27.18				17932796	
(A2)	DMs	16615	14483134			14483134	21.74	14483134.00			14483134.00			21.74				14483134	
(A3)	Non-Director, Non-Exe																		
(A4)	Shareholding (G)																		
(A5)	Total	16641	32415930			32415930	100	32415930.00			32415930.00			100				32415930	





Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)
						No of Voting (xiv) Rights	Total as a % of Total Voting rights		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1) Indian									
(a)	Individuals/Hindu undivided Family	6	22950	22950	0.04	22950.00	22950	0.04	22950
(b)	Central Government/ State Government(s)								
(c)	Financial Institutions/ Banks	19	24461361	24461361	47.05	24461361.00	24461361	47.05	24416361
(d)	Any Other (specify)	25	24484311	24484311	47.09	24484311.00	24484311	47.09	24439311
Sub-Total (A)(1)									
(2) Foreign									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)								
(b)	Government								
(c)	Institutions								
(d)	Foreign Portfolio Investor	1	13050475	13050475	25.10	13050475.00	13050475	25.10	13050475
(e)	Any Other (specify)	1	13050475	13050475	25.10	13050475.00	13050475	25.10	13050475
Sub-Total (A)(2)									
Total Shareholding of Promoter and Promoter Group (A)=(A1)+A(2)		26	37534786	37534786	72.19	37534786.00	37534786	72.19	37489786
Details of Shares which remain unclaimed for Promoter & Promoter Group									

Sr.	Category & Name of the Public shareholder	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)
						No of Voting (xiv) Rights	Total as a % of Total Voting rights		
Table III - Statement showing shareholding pattern of the Public shareholder									
(1) Institutions									
(a)	Mutual Funds	13	391636	391636	0.75	391636	391636	0.75	391636
(b)	Venture Capital Funds								
(c)	Alternate Investment Funds								
(d)	Foreign Venture Capital Investors	61	6065534	6065534	11.67	6065534	6065534	11.67	6065534
(e)	Foreign Portfolio Investors	13	54419	54419	0.10	54419	54419	0.10	32349
(f)	Financial Institutions/ Banks								
(g)	Insurance Companies								
(h)	Provident Funds/ Pension Funds	1	1500	1500	0.00	1500	1500	0.00	1500
(i)	Any Other (specify)	86	6513089	6513089	12.53	6513089.00	6513089	12.53	6491019
Sub-Total (B)(1)									
(2)	Central Government/ State Government(s)/ President of India	1	24000	24000	0.05	24000	24000	0.05	0
Sub-Total (B)(2)									
(3) Non-institutions									
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17138	5620236	5620236	10.81	5620236	5620236	10.81	4482120

(a)(ii)	Individuals - i). Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	729500	729500	1.40	729500	729500	1.40	1.40	729500
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (Specify)	1425	1572309	1572309	3.02	1572309	1572309	3.02	3.02	1543284
	Sub-Total (B)(3)	18566	7922045	7922045	15.24	7922045	7922045	15.24	15.24	8754904
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	18655	14459134	14459134	27.81	14459134	14459134	27.81	27.81	13245923

Details of the shareholders acting as persons in Concept for Public

Details of Shares which remain unclaimed for Public

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
(1)	Category/DR Holder- Name of DR Holders (If Available)									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									
	Total NonPromoter- Non Public Shareholding (C)=(C1)+(C2)									
	Total (A+B+C)	18681	51993920	51993920	100.00	51993920.00	51993920	100.00	100.00	50735709
	Total (A+B+C)	18681	51993920	51993920	100.00	51993920.00	51993920	100.00	100.00	50735709

Disclosure of notes on shareholding pattern

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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)/(e) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
						No of Voting (xiv) Rights	Total as a % of Total Voting rights	Total			
Individuals/Hindu undivided Family											
Add <input type="button" value="Delete"/>											
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500.00	
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440.00	
3	KRISHAN KUMAR MODI	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000.00	
4	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000.00	
5	RUCHIR KUMAR LALIT MODI	AAPP4175M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000.00	
6	CHARU MODI	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	0.00	10.00	
			Total	22950	0.04	22950.00	22950.00	0.04	0.04	22950	



Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (W) = (VI)+(X)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN
								Class	Total	Total as a % of Total Voting Rights			
A1(d)	Any Other (Specify)												
1	Bodies Corporate	K K MUDIT INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAAC0392L	1	15196660	15196660	79.23	15196660.00	15196660.00	79.23	15196660	15196660	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAAC0372B	1	4309220	4309220	8.29	4309220.00	4309220.00	8.29	4309220	4309220	
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAC0022D	1	2235800	2235800	4.30	2235800.00	2235800.00	4.30	2235800	2235800	
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAACS151M	1	527260	527260	1.01	527260.00	527260.00	1.01	527260	527260	
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD.	AAACT720K	1	85561	85561	0.16	85561.00	85561.00	0.16	85561	85561	
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD.	AAACL169G	1	80000	80000	0.15	80000.00	80000.00	0.15	80000	80000	
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD.	AAACS021P	1	80000	80000	0.15	80000.00	80000.00	0.15	80000	80000	
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD.	AAADW731G	1	79000	79000	0.15	79000.00	79000.00	0.15	79000	79000	
9	Bodies Corporate	HMA LUDYOG PRIVATE LTD.	AAACH171M	1	68000	68000	0.13	68000.00	68000.00	0.13	68000	68000	
10	Bodies Corporate	LPASANA INVESTMENT PVT LTD.	AAACLU219F	1	450	450	0.00	450.00	450.00	0.00	450	450	
11	Trusts	SENIOR EXECUTIVES (OFFICES) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	AAAT1575M	1	386280	386280	0.74	386280.00	386280.00	0.74	386280	386280	
12	Trusts	INDOPL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	AAAT1575N	1	380000	380000	0.73	380000.00	380000.00	0.73	380000	380000	
13	Trusts	JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	AAAT1575N	1	308560	308560	0.59	308560.00	308560.00	0.59	308560	308560	
14	Trusts	INDOPL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	AAAT1575O	1	308560	308560	0.59	308560.00	308560.00	0.59	308560	308560	
15	Trusts	INDOPL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	AAAT1575R	1	141360	141360	0.27	141360.00	141360.00	0.27	141360	141360	
16	Trusts	INDOPL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	AAAT1576M	1	108220	108220	0.21	108220.00	108220.00	0.21	108220	108220	
17	Trusts	INDOPL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	AAAT1575B	1	100560	100560	0.19	100560.00	100560.00	0.19	100560	100560	
18	Trusts	WAG MILLS CO. LTD. (HEAD OFFICE) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	ZZZZ9999Z	1	45000	45000	0.09	45000.00	45000.00	0.09	45000	45000	
19	Trusts	INDOPL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST & BIRVA TRUST TRUSTEES - INDOPL	AAAT1576L	1	22840	22840	0.04	22840.00	22840.00	0.04	22840	22840	
				TOTAL	19	24461361	47.05	24461361.00	24461361.00	47.05	24461361	24461361	



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Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of: (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)-(x)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
								No of Voting (XIV) Rights		Total as a % of Total Voting rights			
A2(d)	Any Other (specify)							Class eg: X	Total				
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC.	AAGCP153AM	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	13050475		
		Click here to go back		Total	1	13050475	25.10	13050475.00	13050475.00	25.10	13050475		

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						Class eg: X	Total	Total as a % of Total Voting rights			
BI(e) Foreign Portfolio Investors											
Add Delete Disclosure of shareholder holding more than 1% of total number of shares											
1	National Westminster Bank Plc As Trustee O	AABTT486ZE	3489902	3489902	6.71	3489902.00	3489902.00	6.71	6.71	3489902	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	982978	982978	1.89	982978.00	982978.00	1.89	1.89	982798	
	Total		4472880	4472880	8.60	4472880.00	4472880.00	8.60	8.60	4472700	



Serial No.	Category	Category / More than 3 percentage	Name of the Shareholders (i)	PAN (iii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (v) = (vi) + (vii)	Shareholding as a % of paid up capital (viii) = (viii) / (ix) x 100	Number of Voting Rights held on each class of securities			Shareholding as a % of total share capital (xi) = (xii) / (xiii) x 100	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN
									Class (i)	Class (ii)	Total			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
(B)(i) Any Other Specified:														
1	Trusts				02	20798	20798	0.04	20798	20798	0.04	2080		
2	Foreign individuals				8	2413	2413	0.00	2413	2413	0.00	2413		
3	Individuals				466	215288	215288	0.41	215288	215288	0.41	215288		
4	Non-Resident				138	38275	38275	0.07	38275	38275	0.07	38275		
5	Minor				114	47294	47294	0.09	47294	47294	0.09	47294		
6	Jointly or Successors or Joint Account				2	308335	308335	0.59	308335	308335	0.59	308335		
7	Company Members				24	10377	10377	0.02	10377	10377	0.02	10377		
8	Board Members				408	71000	71000	0.13	71000	71000	0.13	71000		
9	Director or Director's relatives				4	3850	3850	0.01	3850	3850	0.01	3850		
					Total	157329	157329	0.29	157329	157329	0.29	157329		144336



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Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
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1	TRUSTEE OF THE JUPITER INDIA FUND	3489902	6.71
2	TRUSTEE OF THE JUPITER ASIAN FUND	170000	0.33
3	JUPITER SOUTH ASIA INVESTMENT COMPANY	982978	1.89



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Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
1	572	308335	308335	Click here to go back

