

15th April, 2016

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 – 400 051

Fax No. : 022-26598237/26598238

Sub : Submission of Shareholding Pattern for the quarter ended 31st March, 2016

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 31st March, 2016.

Thanking you,

Yours faithfully,

for **GODFREY PHILLIPS INDIA LIMITED**



Sanjay Gupta
Company Secretary

Encl : As above

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Scrip code	500163
Name of the company	GODFREY PHILLIPS INDIA LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
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 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % of paid up capital (XII) = (VII)/(XI) * 100 As a % of (A+B+C2)	Number of locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in Unmatrilized form (XV)	
							As a % of (A+B+C2) (VIII)	As a % of (A+B+C2) (VIII)	Class	Class	Class			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	25	37468685			37468685	72.06	37468685.00	37468685.00	72.06									
(B)	Public	16800	14552135			14552135	27.94	14552135.00	14552135.00	27.94									
(C)	Non Promoter - Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	Total	16825	51990820			51990820		51990820	51990820	100									50344170



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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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital). (XI) = (VI)+(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									
Indian									
(1)		5	22940	22940	0.04	22940.00	22940	0.04	17500
(a)	Individuals/Hindu undivided Family								
(b)	Central Government/ State Government(s)								
(c)	Financial Institutions/ Banks								
(d)	Any Other (specify)	19	24395270	24395270	46.92	24395270.00	24395270	46.92	24350270
	Sub-Total (A)(1)	24	24418210	24418210	46.96	24418210.00	24418210	46.96	24367770
Foreign									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)								
(b)	Government								
(c)	Institutions								
(d)	Foreign Portfolio Investor								
(e)	Any Other (specify)	1	13050475	13050475	25.10	13050475.00	13050475	25.10	13050475
	Sub-Total (A)(2)	1	13050475	13050475	25.10	13050475.00	13050475	25.10	13050475
	Total Shareholding of Promoter and Promoter Group (A)=[(A)(1)+(A)(2)]	25	37468685	37468685	72.06	37468685.00	37468685	72.06	37418245

Details of Shares which remain unclaimed for Promoter & Promoter Group

Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
(1)		12	383994	383994	0.74	383994.00	383994	0.74	383619
(a)	Mutual Funds								
(b)	Venture Capital Funds								
(c)	Alternate Investment Funds								
(d)	Foreign Venture Capital Investors								
(e)	Foreign Portfolio Investors	41	4983755	4983755	9.59	4983755.00	4983755	9.59	4983255
(f)	Financial Institutions/ Banks	9	50591	50591	0.10	50591.00	50591	0.10	29281
(g)	Insurance Companies								
(h)	Provident Funds/ Pension Funds								
(i)	Any Other (specify)								
	Sub-Total (B)(1)	62	5418340	5418340	10.42	5418340.00	5418340	10.42	5396155

(2)	Central Government/ State Government(s)/ President of India	1	24000	24000	24000	24000.00	24000	0.05	0.05	0
(3)	Non-Institutions	1	24000	24000	24000	24000.00	24000	0.05	0.05	0
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15829	6761801	6761801	6761801.00	6761801.00	6761801	13.00	13.00	5256661
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	824500	824500	824500.00	824500.00	824500	1.59	1.59	824500
(b)	NBFCs registered with RBI	11	113364	113364	113364.00	113364.00	113364	0.22	0.22	112299
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)	894	1383230	1383230	1383230.00	1383230.00	1383230	2.66	2.66	1383230
	Sub-Total (B)(3)	16737	9082895	9082895	9082895.00	9082895.00	9082895	17.47	17.47	7529770
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	16800	14525235	14525235	14525235.00	14525235.00	14525235	27.94	27.94	12925925

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

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

(1)	Custodian/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)= (C)(1)+(C)(2)									
	Total (A+B+C)	16825	51993920	51993920	51993920.00	51993920.00	51993920	100.00	100.00	50344170
	Total (A+B+C)	16825	51993920	51993920	51993920.00	51993920.00	51993920	100.00	100.00	50344170

Disclosure of notes on shareholding pattern

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Searial 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)(a) 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			
							Class eg: X	Total		
A1(a)	Individuals/Hindu undivided Family									
1	K K MODI	AAANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000
2	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000
3	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500
4	RITIKA N RUNGTA	ZZZZZ9999Z	5440	5440	0.01	5440.00	5440.00	0.01	0.01	0
5	RUCHIR KUMAR LALIT MODI	AAAPPM4175M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000
	Click here to go back	Total	22940	22940	0.04	22940.00	22940.00	0.04	0.04	17500

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Searial 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) (VII) 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	Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights		Total as a % of Total Voting rights		
								Class eg: X	Total			
<p>A1(r) Any Other (specify)</p> <p>Add Delete</p>												
1	Bodies Corporate	K K WIDDI INVESTMENT & FINANCIAL SERVICES PVT LTD	AAACR0322L	1	15196660	15196660	29.23	15196660.00	15196660.00	29.23	29.23	15196660
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD	AAACG0727B	1	4309220	4309220	8.29	4309220.00	4309220.00	8.29	8.29	4309220
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD	AAACQ0222D	1	2166800	2166800	4.17	2166800.00	2166800.00	4.17	4.17	2166800
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD	AAACS1151M	1	527260	527260	1.01	527260.00	527260.00	1.01	1.01	527260
5	Bodies Corporate	S MOBILITY LTD	AABCM5619D	1	86500	86500	0.17	86500.00	86500.00	0.17	0.17	86500
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	80000.00	0.15	0.15	80000
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADCS5021P	1	80000	80000	0.15	80000.00	80000.00	0.15	0.15	80000
8	Bodies Corporate	MOTTO INVESTMENT PRIVATE LTD	AADCW7321G	1	79000	79000	0.15	79000.00	79000.00	0.15	0.15	79000
9	Bodies Corporate	HMA UDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	68000.00	0.13	0.13	68000
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	450.00	0.00	0.00	450
11	Trusts	K K WIDDI & BINA WIDDI (TRUSTEES - INDOFIL SENIOR OFFICERS) WELFARE TRUST	AAAT15752M	1	386280	386280	0.74	386280.00	386280.00	0.74	0.74	386280
12	Trusts	K K WIDDI & BINA WIDDI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE	AAAT15759A	1	380000	380000	0.73	380000.00	380000.00	0.73	0.73	380000
13	Trusts	K K WIDDI & BINA WIDDI (TRUSTEES - INDOFIL EMPLOYEES WELFARE Tr.	AAAT15755N	1	308560	308560	0.59	308560.00	308560.00	0.59	0.59	308560
14	Trusts	K K WIDDI & BINA WIDDI (TRUSTEES - INDOFIL SR EXE (Factory) Welfare Tr.	AAAT15757Q	1	308560	308560	0.59	308560.00	308560.00	0.59	0.59	308560
15	Trusts	K K WIDDI & BINA WIDDI (TRUSTEES - INDOFIL SR EXE (Factory) Welfare Tr.	AAAT15756R	1	141360	141360	0.27	141360.00	141360.00	0.27	0.27	141360
16	Trusts	K K WIDDI & BINA WIDDI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST).	AAAT15760M	1	108220	108220	0.21	108220.00	108220.00	0.21	0.21	108220
17	Trusts	K K WIDDI & BINA WIDDI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST).	AAAT15758B	1	100560	100560	0.19	100560.00	100560.00	0.19	0.19	100560
18	Trusts	WVG MILLS CO. LTD HEAD OFFICE EMPLOYEES WELFARE TRUST	ZZZZ29999Z	1	45000	45000	0.09	45000.00	45000.00	0.09	0.09	45000
19	Trusts	K K WIDDI & BINA WIDDI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST)	AAAT15761L	1	22840	22840	0.04	22840.00	22840.00	0.04	0.04	22840
				Total	19	24395270	46.92	24395270.00	24395270.00	46.92	46.92	24350270

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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) (VII) 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) (X) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Class e.g: X	Total		
A2(d) Any Other (specify)												
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC Click here to go back	AAGCP1594M Total	1	13050475	13050475	25.10	13050475.00	13050475.00	13050475.00	25.10	13050475
				1	13050475	13050475	25.10	13050475.00	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)
						No of Voting Rights	Class eg: X	Total as a % of Total Voting rights		
B1(e) Foreign Portfolio Investors										
Disclosure of shareholder holding more than 1% of total number of shares										
1	JUPITER SOUTH ASIA INVESTMENT COMPANY	AAACB9126B	1100000	1100000	2.12	1100000.00	1100000.00	2.12	2.12	1100000
2	APMS INVESTMENT FUND LTD	AAECM5148A	813775	813775	1.57	813775.00	813775.00	1.57	1.57	813775
3	NATIONAL WESTMINSTER BANK PLC AS TRUS	AABTT4862E	2491033	2491033	4.79	2491033.00	2491033.00	4.79	4.79	2491033
	Click here to go back	Total	4404808	4404808	8.47	4404808.00	4404808.00	8.47	8.47	4404808



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Serial No.	Category	Category / More than 1 percentage	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) As a % of (A+B+C2) (VIII)	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) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)
									Class eg: X	No of Voting Rights	Total as a % of Total Voting rights		
B3(e)	Any Other (Specify)												
1	Foreign Individuals or NRI	Category			201	111206	111206	0.21	111206	111206	0.21	0.21	99651
2	Trusts	Category			7	23510	23510	0.05	23510	23510	0.05	0.05	6010
3	Bodies Corporate	Category			686	1248514	1248514	2.40	1248514	1248514	2.40	2.40	1230619
				Total	894	1383230	1383230.00	2.66	1383230.00	1383230.00	2.66	2.66	1336310

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