

17th April, 2018

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 31st March, 2018

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, 2018.

Thanking you,

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


Sanjay Gupta
Company Secretary

Encl.: As above

[Home](#)[Validate](#)

General information about company

Scrip code	500163
NSE Symbol	GODFRYPHLP
MSEI Symbol	
ISIN	INE260B01028
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)	31-03-2018
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	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No	No	No	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)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of fully paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv) + (v) + (vi)	Shareholding as % of total shares (viii) = (vii) / (viii) * 100 As at 31/03/2023	Number of Voting Rights (IX) = (vii) * (X)			Total as % of (A+B+C) (xi)	No. of Shares Underlying Outstanding Warrants (LI) (xii)	No. of Shares Underlying Outstanding Convertible Securities (xiii) (xiii)	Shareholding as % assuming full conversion of convertible securities (xiv) = (xiii) + (xi) * 100 As at 31/03/2023	Number of Locked in Shares (xv)		Number of Shares pledged or otherwise encumbered (xvi)		Number of equity shares held by the shareholder (xvii)
								Class	Qty	Total					No.	As a % of total Shares held	No.	As a % of total Shares held	
AA	Promoter & Promoter Group	28	3732178	3732178	0	3732178	73.19	3732178	3732178	3732178	0	0	73.19	0	0	0	0	73.19	
BB	Public	29551	14459134	14459134	0	14459134	27.81	14459134	14459134	14459134	0	0	27.81	0	0	0	0	27.81	
CC	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
CD	Shares underlying Warrants	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
CE	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	TOTAL	29579	31191312	31191312	0	31191312	100	31191312	31191312	31191312	0	0	100	0	0	0	0	100	

Sr.	Category & Name of the Shareholders	No. 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 held = (iii)+(iv)+(v)+(vi) As a % of (a+b+c+d)	Number of Voting Rights held in each class of securities (vii)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (viii)	No. of Shares Underlying Outstanding Warrants (ix)	No. of Shares Underlying Outstanding convertible securities and the Warrants (x)	Shareholding as a % considering (i) convertible securities as a percentage of (ii) of the total (iii) shares held As a % of (a+b+c+d)	Number of Shares pledged or otherwise encumbered (xi)		Number of Shares held in Demat Mode (xii)
							Cons. eq. X	Class	DR						No. (a)	As a % of total Shares held (b)	
Table 10: Stakeholder Shareholding pattern of the Promoter and Promoter Group																	
(A)	Individuals																
(B)	Entities																
(C)	Total																
(D)	Government																
(E)	Non-Government																
(F)	Total																
(G)	Sub-Total (A+B+C)																
(H)	Sub-Total (D+E)																
(I)	Total (G+H)																
(J)	Sub-Total (A+B+C+D+E)																
(K)	Sub-Total (A+B+C+D+E+G+H)																
(L)	Sub-Total (A+B+C+D+E+G+H+I)																
(M)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L)																
(N)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M)																
(O)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N)																
(P)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O)																
(Q)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P)																
(R)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q)																
(S)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R)																
(T)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S)																
(U)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T)																
(V)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U)																
(W)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V)																
(X)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W)																
(Y)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X)																
(Z)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y)																

Sr.	Category & Name of the Shareholders	No. 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 held = (iii)+(iv)+(v)+(vi) As a % of (a+b+c+d)	Number of Voting Rights held in each class of securities (vii)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (viii)	No. of Shares Underlying Outstanding Warrants (ix)	No. of Shares Underlying Outstanding convertible securities and the Warrants (x)	Shareholding as a % considering (i) convertible securities as a percentage of (ii) of the total (iii) shares held As a % of (a+b+c+d)	Number of Shares pledged or otherwise encumbered (xi)		Number of Shares held in Demat Mode (xii)
							Cons. eq. X	Class	DR						No. (a)	As a % of total Shares held (b)	
Table 11: Stakeholder Shareholding pattern of the Promoter and Promoter Group																	
(A)	Individuals																
(B)	Entities																
(C)	Total																
(D)	Government																
(E)	Non-Government																
(F)	Total																
(G)	Sub-Total (A+B+C)																
(H)	Sub-Total (D+E)																
(I)	Total (G+H)																
(J)	Sub-Total (A+B+C+D+E)																
(K)	Sub-Total (A+B+C+D+E+G+H)																
(L)	Sub-Total (A+B+C+D+E+G+H+I)																
(M)	Sub-Total (A+B+C+D+E+G+H+I+J+K)																
(N)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L)																
(O)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M)																
(P)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N)																
(Q)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O)																
(R)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P)																
(S)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q)																
(T)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R)																
(U)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S)																
(V)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T)																
(W)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U)																
(X)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V)																
(Y)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W)																
(Z)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X)																

Sr.	Category & Name of the Shareholders	No. 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 held = (iii)+(iv)+(v)+(vi) As a % of (a+b+c+d)	Number of Voting Rights held in each class of securities (vii)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (viii)	No. of Shares Underlying Outstanding Warrants (ix)	No. of Shares Underlying Outstanding convertible securities and the Warrants (x)	Shareholding as a % considering (i) convertible securities as a percentage of (ii) of the total (iii) shares held As a % of (a+b+c+d)	Number of Shares pledged or otherwise encumbered (xi)		Number of Shares held in Demat Mode (xii)
							Cons. eq. X	Class	DR						No. (a)	As a % of total Shares held (b)	
Table 12: Stakeholder Shareholding pattern of the Promoter and Promoter Group																	
(A)	Individuals																
(B)	Entities																
(C)	Total																
(D)	Government																
(E)	Non-Government																
(F)	Total																
(G)	Sub-Total (A+B+C)																
(H)	Sub-Total (D+E)																
(I)	Total (G+H)																
(J)	Sub-Total (A+B+C+D+E)																
(K)	Sub-Total (A+B+C+D+E+G+H)																
(L)	Sub-Total (A+B+C+D+E+G+H+I)																
(M)	Sub-Total (A+B+C+D+E+G+H+I+J+K)																
(N)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L)																
(O)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M)																
(P)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N)																
(Q)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O)																
(R)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P)																
(S)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q)																
(T)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R)																
(U)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S)																
(V)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T)																
(W)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U)																
(X)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V)																
(Y)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W)																
(Z)	Sub-Total (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X)																



Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage

Disclosure of notes in case of public share holding is less than 25 percentage

Disclosure of notes on shareholding pattern for company remarks explanatory

Home

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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)+(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
A1(a) Individuals/Hindu undivided Family												
	Add	Delete										
1	DIVYA TONGYA	AIZPM91068	11500	11500	0.02	11500.00	11500.00	0.02	11500		Promoter Group	
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	5440		Promoter Group	
3	KRISHAN KUMAR MODI	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	2000		Promoter	
4	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	2000		Promoter Group	
5	RUCHIR KUMAR LALIT MODI	AAAPM4175M	2000	2000	0.00	2000.00	2000.00	0.00	2000		Promoter Group	
6	CHARU MODI	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	10		Promoter Group	
		Total	22950	22950	0.04	22950.00	22950.00	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 (VI) = (IV)+(V)+	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) (X) = (VII)+(X) of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								Class eg: X	No of Voting Rights	Total as a % of Total Voting rights				
A1(d)	Any Other (specify)													
1	Bodies Corporate	K.K.MOUDI INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAAC0322L	1	15196660	15196660	29.23	15196660.00	29.23	79.23	15196660	Promoter Group		
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAAC0727E	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220	Promoter Group		
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAC0222D	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800	Promoter Group		
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD	AAAC5115IM	1	527260	527260	1.01	527260.00	1.01	1.01	527260	Promoter Group		
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAAC7704K	1	83591	83591	0.16	83591.00	0.16	0.16	83591	Promoter Group		
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAAC13163G	1	80000	80000	0.15	80000.00	0.15	0.15	80000	Promoter Group		
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADC5021P	1	80000	80000	0.15	80000.00	0.15	0.15	80000	Promoter Group		
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCW732IG	1	79000	79000	0.15	79000.00	0.15	0.15	79000	Promoter Group		
9	Bodies Corporate	HMA LUDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	0.13	68000	Promoter Group		
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	0.00	0.00	450	Promoter Group		
11	Trusts	K.K.MODI & BINA MODI TRUSTEES-INDOPIL SEN	AAATIS752IM	1	386280	386280	0.74	386280.00	0.74	0.74	386280	Promoter Group		
12	Trusts	INDOPIL JUNIOR EMPLOYEES (FACTORY)	AAATIS755A	1	380000	380000	0.73	380000.00	0.73	0.73	380000	Promoter Group		
13	Trusts	K.K.MODI & BINA MODI TRUSTEES-THUQHIL	AAATIS755N	1	308560	308560	0.59	308560.00	0.59	0.59	308560	Promoter Group		
14	Trusts	INDOPIL SENIOR EXECUTIVES (FACTORY)	AAATIS757O	1	308560	308560	0.59	308560.00	0.59	0.59	308560	Promoter Group		
15	Trusts	INDOPIL SENIOR EXECUTIVES (FACTORY)	AAATIS756R	1	141360	141360	0.27	141360.00	0.27	0.27	141360	Promoter Group		
16	Trusts	INDOPIL SENIOR EXECUTIVES (OFFICES)	AAATIS760M	1	108220	108220	0.21	108220.00	0.21	0.21	108220	Promoter Group		
17	Trusts	INDOPIL JUNIOR EMPLOYEES (FACTORY)	AAATIS758B	1	100560	100560	0.19	100560.00	0.19	0.19	100560	Promoter Group		
18	Trusts	VEDAVINATH INDUSTRY TRUSTEES INDUSTRY SHIL	ZZZZ39999Z	1	45000	45000	0.09	45000.00	0.09	0.09	0	4	Promoter Group	
19	Trusts	WVG WILLS CO. LTD. (HEADOFFICE)		1	22840	22840	0.04	22840.00	0.04	0.04	22840	Promoter Group		
		INDOPIL SENIOR EXECUTIVES (OFFICES)	AAATIS761L	1	24461361	24461361	47.05	24461361.00	47.05	47.05	24461361	Promoter Group		
		Total		19	24461361	24461361	47.05	24461361.00	47.05	47.05	24461361			



Home Validate

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) = (vi)+(viii)+ (ix)	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			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x) = (vii)+(x) As a % of	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
								No of Voting Rights		Total as a % of Total Voting rights				
AZ(d)	Any Other (specify)							Class	Total					
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	13050475		Promoter	
		Click here to go back	Total	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	13050475			



[Home](#)[Validate](#)

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+CZ)	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+CZ)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						Class eg: X	No of Voting Rights (XIV)	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	AABTT48G2E	3667722	3667722	7.05	3667722.00	3667722.00	7.05	7.05	3667722	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	953409	953409	1.83	953409.00	953409.00	1.83	1.83	953409	
	Total		4621131	4621131	8.89	4621131.00	4621131.00	8.89	8.89	4621131	

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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) = (V)+(IV)	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) (Dil = (VI)+(X)) As a % of (A+B+C2)	Number of each shares held in dematerialized form (XV)	Reason for not providing PAN
									Class	No of Voting Rights	Total as % of Total Voting Rights			
B3(c)	Any Other (specify)								RE	X	Total			
1	Category				1	178090	178090	0.34	178090	178090	0.34	0.34	178090	
2	Category				5	15485	15485	0.03	15485	15485	0.03	0.03	485	
3	Category				6	2432	2432	0.00	2432	2432	0.00	0.00	2432	
4	Category				535	174043	174043	0.33	174043	174043	0.33	0.33	174043	
5	Category				306	167165	167165	0.31	167165	167165	0.31	0.31	167165	
6	Category				2	211550	211550	0.41	211550	211550	0.41	0.41	190995	
7	Category				158	56263	56263	0.11	56263	56263	0.11	0.11	56263	
8	Category				329	469524	469524	0.90	469524	469524	0.90	0.90	469524	
9	Category				3	28000	28000	0.05	28000	28000	0.05	0.05	28000	
					1345	1302532	1302532	2.49	1302532.00	1302532.00	2.49	2.49	1262072	



Home

Validate

Details of the shareholders acting as persons in Concert for Public				
Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
	Add		Click here to go back	
1	National Westminster Bank Plc As Trustee Of	National Westminster Bank Plc As Trustee Of	3667722	7.05
2	NATIONAL WESTMINSTER BANK PLC AS TRU	NATIONAL WESTMINSTER BANK PLC AS TRU	170000	0.33
3	Jupiter South Asia Investment Company Limi	Jupiter South Asia Investment Company Lim	953409	1.83



Home

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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	284	211550	211550	Click here to go back

