



GODFREY PHILLIPS
—INDIA LIMITED—

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India,
Tel: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com

iso-gpi@nsdi-ent.com

17th January, 2022

- 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 December, 2021

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 December, 2021.

Thanking you,

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

**Sanjay Gupta
Company Secretary**

Encl.: As above



| General information about company | |
|--|--------------------------------|
| Scrip code | 500163 |
| NSE Symbol | GODFRYPHLP |
| MSEI Symbol | NOTLISTED |
| 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) | 31-12-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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 pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------------|-------------------------|
| 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 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 26 | 37866270 | | | 37866270 | 72.83 | 37866270 | | 37866270 | 72.83 |
| (B) | Public | 30585 | 14127650 | | | 14127650 | 27.17 | 14127650 | | 14127650 | 27.17 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 30611 | 51993920 | | | 51993920 | 100 | 51993920 | | 51993920 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 72.83 | | | | | 37821270 |
| (B) | Public | | | | 27.17 | | | | | 13479278 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 51300548 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 23950 | | | 23950 | 0.05 | 23950 | | 23950 | 0.05 |
| (d) | Any Other (specify) | 19 | 24791845 | | | 24791845 | 47.68 | 24791845 | | 24791845 | 47.68 |
| Sub-Total (A)(1) | | 25 | 24815795 | | | 24815795 | 47.73 | 24815795 | | 24815795 | 47.73 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 13050475 | | | 13050475 | 25.1 | 13050475 | | 13050475 | 25.1 |
| Sub-Total (A)(2) | | 1 | 13050475 | | | 13050475 | 25.1 | 13050475 | | 13050475 | 25.1 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 26 | 37866270 | | | 37866270 | 72.83 | 37866270 | | 37866270 | 72.83 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 6 | 812179 | | | 812179 | 1.56 | 812179 | | 812179 | 1.56 |
| (e) | Foreign Portfolio Investors | 78 | 5282249 | | | 5282249 | 10.16 | 5282249 | | 5282249 | 10.16 |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (f) | Financial Institutions/ Banks | 9 | 41260 | | | 41260 | 0.08 | 41260 | | 41260 | 0.08 |
| (i) | Any Other (specify) | 1 | 1500 | | | 1500 | 0 | 1500 | | 1500 | 0 |
| Sub-Total (B)(1) | | 94 | 6137188 | | | 6137188 | 11.8 | 6137188 | | 6137188 | 11.8 |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 24000 | | | 24000 | 0.05 | 24000 | | 24000 | 0.05 |
| Sub-Total (B)(2) | | 1 | 24000 | | | 24000 | 0.05 | 24000 | | 24000 | 0.05 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 28963 | 5384164 | | | 5384164 | 10.36 | 5384164 | | 5384164 | 10.36 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 1280217 | | | 1280217 | 2.46 | 1280217 | | 1280217 | 2.46 |
| (e) | Any Other (specify) | 1521 | 1302081 | | | 1302081 | 2.5 | 1302081 | | 1302081 | 2.5 |
| Sub-Total (B)(3) | | 30490 | 7966462 | | | 7966462 | 15.32 | 7966462 | | 7966462 | 15.32 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 30585 | 14127650 | | | 14127650 | 27.17 | 14127650 | | 14127650 | 27.17 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 30611 | 51993920 | | | 51993920 | 100 | 51993920 | | 51993920 | 100 |
| Total | | 30611 | 51993920 | | | 51993920 | 100 | 51993920 | | 51993920 | 100 |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 0.05 | | | | | 23950 |
| (d) | | | | 47.68 | | | | | 24746845 |
| Sub-Total (A) (1) | | | | 47.73 | | | | | 24770795 |
| (2) | Foreign | | | | | | | | |
| (e) | | | | 25.1 | | | | | 13050475 |
| Sub-Total (A) (2) | | | | 25.1 | | | | | 13050475 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 72.83 | | | | | 37821270 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 1.56 | | | | | 812179 |
| (e) | | | | 10.16 | | | | | 5282249 |
| (f) | | | | 0.08 | | | | | 19290 |
| (i) | | | | 0 | | | | | 1500 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|---------------------------|----------|
| Sub-Total (B) (1) | | | | 11.8 | | | | | 6115218 |
| (2) | | | | 0.05 | | | | | 0 |
| Sub-Total (B) (2) | | | | 0.05 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 10.36 | | | | | 4801537 |
| (a(ii)) | | | | 2.46 | | | | | 1280217 |
| (e) | | | | 2.5 | | | | | 1282306 |
| Sub-Total (B) (3) | | | | 15.32 | | | | | 7364060 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 27.17 | | | | | 13479278 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 51300548 |
| Total (A+B+C) | | | | 100 | | | | | 51300548 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | Textual Information(1) | |

| Text Block | |
|-----------------------|--|
| Textual Information() | <p>1) Mr. Anup Kothari has ceased to be Director of the Company due to his sad demise on 20th December, 2021 who was holding 6000 shares in the company, hence his holding is now shown under public category with shareholders holding upto Rs. 2 lakhs. 2) Details mentioned under Category "LLP" represents "Body Corporate-Ltd Liability-Partnership-DR" 3) There are two separate groups holding shares in the Company which are shown under Persons Acting in Concert which are given below :- a) Jupiter India Fund & Jupiter South Asia Investment Company Limited - South Asia Access Fund b) Bhanu Satishchandra Doshi, Hitesh Satishchandra Doshi, Satishchandra Shantilal Doshi, Hitesh S Doshi, Tejal Hitesh Doshi, Pratiksha Satishchandra Doshi, Satishchandra Shantilal Doshi, Nirzar Securities LLP & Hitesh Doshi.</p> |
| Textual Information() | <p>We have already requested the shareholder several times drawing reference of circulars issued by SEBI for having 100% promoter shareholding in demat form, but till date we have not received any revert from the shareholder.</p> |

| Individuals/Hindu undivided Family | | | | | | |
|---|-------------------|----------------------|-------------------------|------------|------------|------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Divya Modi Tongya | Ritika Nikhil Rungta | Ruchir Kumar Lalit Modi | Samir Modi | Bina Modi | Charu Modi |
| PAN (II) | AJZPM9106B | ABZPR4037J | APMPM0002P | AAVPM0628H | AAPPM4174L | ACSPB6374J |
| No. of fully paid up equity shares held (IV) | 11500 | 5440 | 2000 | 2000 | 3000 | 10 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11500 | 5440 | 2000 | 2000 | 3000 | 10 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.01 | 0 | 0 | 0.01 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 11500 | 5440 | 2000 | 2000 | 3000 | 10 |
| Class eg:y | | | | | | |
| Total | 11500 | 5440 | 2000 | 2000 | 3000 | 10 |
| Total as a % of Total Voting rights | 0.02 | 0.01 | 0 | 0 | 0.01 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |

| | | | | | | |
|--|----------------|----------------|----------------|----------------|----------|----------------|
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.02 | 0.01 | 0 | 0 | 0.01 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 11500 | 5440 | 2000 | 2000 | 3000 | 10 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group |

| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 23950 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 23950 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 23950 |
| Class eg:y | |
| Total | 23950 |
| Total as a % of Total Voting rights | 0.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares | |

| | |
|--|-------|
| Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.05 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 23950 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | | | | | | |
|--|--|------------------------------|-------------------------------|------------------------------|----------------------------|-----------------------------|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | K K MODI INVESTMENT AND FINANCIAL SERVICES PVT. LTD. | GOOD INVESTMENT (INDIA) LTD. | QUICK INVESTMENT (INDIA) LTD. | SUPER INVESTMENT (INDIA) LTD | SPICEBULLS INVESTMENTS LTD | LONGWELL INVESTMENT PVT LTD | SWASTH INVESTMENT PVT LTD |
| PAN (II) | AAACK0322L | AAACG0727B | AAACQ0222D | AAACS1151M | AAACT2704K | AAACL3163G | AADCS5021P |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 15517916 | 4309220 | 2235800 | 527260 | 83591 | 80000 | 80000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15517916 | 4309220 | 2235800 | 527260 | 83591 | 80000 | 80000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.85 | 8.29 | 4.3 | 1.01 | 0.16 | 0.15 | 0.15 |

| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
|--|----------|---------|---------|--------|-------|-------|-------|
| Class eg: X | 15517916 | 4309220 | 2235800 | 527260 | 83591 | 80000 | 80000 |
| Class eg:y | | | | | | | |
| Total | 15517916 | 4309220 | 2235800 | 527260 | 83591 | 80000 | 80000 |
| Total as a % of Total Voting rights | 29.85 | 8.29 | 4.3 | 1.01 | 0.16 | 0.15 | 0.15 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 29.85 | 8.29 | 4.3 | 1.01 | 0.16 | 0.15 | 0.15 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 15517916 | 4309220 | 2235800 | 527260 | 83591 | 80000 | 80000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | | |
|---|--------------------------|-----------------------|----------------------------|---|--|--|---|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Trusts | Trusts | Trusts | Trusts |
| Name of the Shareholders (I) | MOTTO INVESTMENT PVT LTD | HMA UDYOG PRIVATE LTD | UPASANA INVESTMENT PVT LTD | K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST |
| PAN (II) | AADCM7321G | AAACH1710M | AAACU2119F | AAATI5752M | AAATI5759A | AAATI5755N | AAATI5757Q |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 79000 | 77228 | 450 | 386280 | 380000 | 308560 | 308560 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 79000 | 77228 | 450 | 386280 | 380000 | 308560 | 308560 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.15 | 0.15 | 0 | 0.74 | 0.73 | 0.59 | 0.59 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 79000 | 77228 | 450 | 386280 | 380000 | 308560 | 308560 |

| | | | | | | | |
|--|-------|-------|-----|--------|--------|--------|--------|
| Class eg:y | | | | | | | |
| Total | 79000 | 77228 | 450 | 386280 | 380000 | 308560 | 308560 |
| Total as a % of Total Voting rights | 0.15 | 0.15 | 0 | 0.74 | 0.73 | 0.59 | 0.59 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 0.15 | 0.15 | 0 | 0.74 | 0.73 | 0.59 | 0.59 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 79000 | 77228 | 450 | 386280 | 380000 | 308560 | 308560 |

| | | | | | | | |
|------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | |
|---|---|--|--|---|---|-----------------------|
| Serial No. | 15 | 16 | 17 | 18 | 19 | |
| Category | Trusts | Trusts | Trusts | Trusts | Trusts | Click here to go back |
| Name of the Shareholders (I) | K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST | KEDARNATH MODI (TRUSTEE) MODI SPG.& WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WELFARE TRUST | K K MODI & BINA MODI TRUSTEES INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST | |
| PAN (II) | AAATI5756R | AAATI5760M | AAATI5758B | ZZZZZ9999Z | AAATI5761L | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 19 |
| No. of fully paid up equity shares held (IV) | 141360 | 108220 | 100560 | 45000 | 22840 | 24791845 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 141360 | 108220 | 100560 | 45000 | 22840 | 24791845 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.27 | 0.21 | 0.19 | 0.09 | 0.04 | 47.68 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 141360 | 108220 | 100560 | 45000 | 22840 | 24791845 |

| | | | | | | |
|--|--------|--------|--------|-------|-------|----------|
| Class eg:y | | | | | | |
| Total | 141360 | 108220 | 100560 | 45000 | 22840 | 24791845 |
| Total as a % of Total Voting rights | 0.27 | 0.21 | 0.19 | 0.09 | 0.04 | 47.68 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 0.27 | 0.21 | 0.19 | 0.09 | 0.04 | 47.68 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 141360 | 108220 | 100560 | 0 | 22840 | 24746845 |

| | | | | | | |
|------------------------------|----------------|----------------|----------------|------------------------|----------------|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | Textual Information(1) | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | |
|------------------------|---|
| Text Block | |
| Textual Information(1) | Since shares are held in physical form. |

| Any Other (specify) | | |
|---|---------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | Philip Morris Global Brands Inc | Click here to go back |
| PAN (II) | AAGCP1534M | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 13050475 | 13050475 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13050475 | 13050475 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.1 | 25.1 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 13050475 | 13050475 |
| Class eg:y | | |
| Total | 13050475 | 13050475 |
| Total as a % of Total Voting rights | 25.1 | 25.1 |

| | | |
|--|----------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 25.1 | 25.1 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 13050475 | 13050475 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| | | |

| | | |
|------------------|----------|--|
| Shareholder type | Promoter | |
|------------------|----------|--|

| Mutual Funds | | |
|---|--|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | L And T Mutual Fund Trustee Ltd-L And T Mid Cap Fund | Click here to go back |
| PAN (II) | AAATC4460E | Total |
| No. of fully paid up equity shares held (IV) | 699029 | 699029 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 699029 | 699029 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.34 | 1.34 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 699029 | 699029 |
| Class eg:y | | |
| Total | 699029 | 699029 |
| Total as a % of Total Voting rights | 1.34 | 1.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares | | |

| | | |
|--|--------|--------|
| Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.34 | 1.34 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 699029 | 699029 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Foreign Portfolio Investors | | | |
|---|--------------------|--|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Jupiter India Fund | Jupiter South Asia Investment Company Limited - South Asia Access Fund | Click here to go back |
| PAN (II) | AABTT4862E | AAACB9126B | Total |
| No. of fully paid up equity shares held (IV) | 3281747 | 694103 | 3975850 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3281747 | 694103 | 3975850 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.31 | 1.33 | 7.65 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 3281747 | 694103 | 3975850 |
| Class eg:y | | | |
| Total | 3281747 | 694103 | 3975850 |
| Total as a % of Total Voting rights | 6.31 | 1.33 | 7.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares | | | |

| | | | |
|--|---------|--------|---------|
| Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 6.31 | 1.33 | 7.65 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 3281747 | 694103 | 3975850 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|---|----------|----------|----------|---------------------------|----------|---|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | IEPF | Trusts | HUF | Non-Resident Indian (NRI) | LLP | Unclaimed or Suspense or Escrow Account | Clearing Members |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 4 | 676 | 545 | 10 | 1 | 48 |
| No. of fully paid up equity shares held (IV) | 259501 | 15472 | 235284 | 213144 | 94703 | 153800 | 6155 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 259501 | 15472 | 235284 | 213144 | 94703 | 153800 | 6155 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.5 | 0.03 | 0.45 | 0.41 | 0.18 | 0.3 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 259501 | 15472 | 235284 | 213144 | 94703 | 153800 | 6155 |
| Class eg:y | | | | | | | |
| Total | 259501 | 15472 | 235284 | 213144 | 94703 | 153800 | 6155 |
| Total as a % of | 0.5 | 0.03 | 0.45 | 0.41 | 0.18 | 0.3 | 0.01 |

| | | | | | | | |
|--|--------|------|--------|--------|-------|--------|------|
| Total Voting rights | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 0.5 | 0.03 | 0.45 | 0.41 | 0.18 | 0.3 | 0.01 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 259501 | 472 | 235034 | 208619 | 94703 | 153800 | 6155 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | |
|---|------------------|----------------------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Category | Bodies Corporate | Director or Director's Relatives | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 234 | 2 | 1521 |
| No. of fully paid up equity shares held (IV) | 302022 | 22000 | 1302081 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 302022 | 22000 | 1302081 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.58 | 0.04 | 2.5 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 302022 | 22000 | 1302081 |
| Class eg:y | | | |
| Total | 302022 | 22000 | 1302081 |
| Total as a % of Total Voting rights | 0.58 | 0.04 | 2.5 |

| | | | |
|--|--------|-------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 0.58 | 0.04 | 2.5 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 302022 | 22000 | 1282306 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Serial No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|------------|--|--|------------------|-----------------------------------|
| 1 | Jupiter India Fund | Jupiter India Fund | 3281747 | 6.31 |
| 2 | Jupiter South Asia Investment Company Limited - South Asia Access Fund | Jupiter South Asia Investment Company Limited - South Asia Access Fund | 694103 | 1.34 |
| 3 | Bhanu Satishchandra Doshi | Bhanu Satishchandra Doshi | 145208 | 0.28 |
| 4 | Hitesh Satishchandra Doshi | Hitesh Satishchandra Doshi | 248529 | 0.48 |
| 5 | Satishchandra Shantilal Doshi | Satishchandra Shantilal Doshi | 69746 | 0.13 |
| 6 | Hitesh S Doshi | Hitesh S Doshi | 285841 | 0.55 |
| 7 | Tejal Hitesh Doshi | Tejal Hitesh Doshi | 4650 | 0.01 |
| 8 | Pratiksha Satishchandra Doshi | Pratiksha Satishchandra Doshi | 78787 | 0.15 |
| 9 | Satishchandra Shantilal Doshi | Satishchandra Shantilal Doshi | 36404 | 0.07 |
| 10 | Nirzar Securities LLP | Nirzar Securities LLP | 87713 | 0.17 |
| 11 | Hitesh Doshi | Hitesh Doshi | 7439 | 0.01 |

| 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 shareholders |
| 1 | 158 | 153800 | 153800 | |

significant beneficial owners

| Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | I c a o s b ii | |
|---|------------|--|-------------|---|--|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|----------------------------------|----|
| Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | | 03 |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | | |
| Dr. (Mrs.) Bina Modi, Managing Trustee, K K Modi Family Trust | AABTK5068P | | India | | K K MODI INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED | AAACK0322L | | India | | 31.91 | | | No | No | 03 | |
| Total: | | | | | | | | | | 31.91 | 0 | 0 | | | | |