

18th January, 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 December, 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 31st December, 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)	31-12-2017
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





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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) (VIII)	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 (XII) = (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	0.04	22950
(b)	Central Government/State Government(s)								
(c)	Financial Institutions/Banks								
(d)	Any Other (Specify)	19	24461361	24461361	47.05		24461361	47.05	24416361
	Sub-Total (A)(1)	25	24484311	24484311	47.09		24484311	47.09	24439311
(2) Foreign									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Government								
(c)	Institutions								
(d)	Foreign Portfolio Investor								
(e)	Any Other (Specify)	1	13050475	13050475	25.10		13050475	25.10	13050475
	Sub-Total (A)(2)	1	13050475	13050475	25.10		13050475	25.10	13050475
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	26	37534786	37534786	72.19		37534786	72.19	37489786
Details of Shares which remain unclaimed for Promoter & Promoter Group									

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)	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 (XII) = (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	9	632462	632462	1.22		632462	1.22	632462
(b)	Venture Capital Funds								
(c)	Alternate Investment Funds								
(d)	Foreign Venture Capital Investors								
(e)	Foreign Portfolio Investors	65	6200016	6200016	11.92		6200016	11.92	6200016
(f)	Financial Institutions/ Banks	11	55656	55656	0.11		55656	0.11	33686
(g)	Insurance Companies								
(h)	Provident Funds/ Pension Funds								
(i)	Any Other (Specify)	1	1500	1500	0.00		1500	0.00	1500
	Sub-Total (B)(1)	86	6889634	6889634	13.25		6889634	13.25	6867664
(2)	Central Government/State Government(s)/ President of India	2	202090	202090	0.39		202090	0.39	178090
	Sub-Total (B)(2)	2	202090	202090	0.39		202090	0.39	178090
(3) Non-institutions									
(a(i))	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18978	5542565	5542565	10.66		5542565	10.66	4495499



Individuals -											
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
(a)(iii)											604500
(b)	NBFCs registered with RBI										604500
(c)	Employee Trusts										604500
(d)	Overseas Depositories (holding DRs) (balancing figure)										604500
(e)	Any Other (specify)	1323									604500
	Sub-Total (B)(3)	20303									604500
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	20391									604500
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 Non Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)											
	Total (A+B+C)	20417									50836359
	Total (A+B+C)	20417									50836359
Disclosure of notes on shareholding pattern											
											50836359
											50836359

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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			
						Class eg: X	Total				
A1(a)	Individuals/Hindu undivided Family										
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500	
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440	
3	KRISHAN KUMAR MODI	AAAPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000	
4	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000	
5	RUCHIR KUMAR LALIT MODI	AAAPM4175M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000	
6	CHARU MODI	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	0.00	10	
		Total	22950	22950	0.04	22950.00	22950.00	0.04	0.04	22950	

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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			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)	Reason for not providing PAN
								Class eg: X	Total	Total as a % of Total Voting rights			
AI(d)	Any Other (specify)												
1	Bodies Corporate	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAACK0322L	1	15196660	15196660	29.23	15196660.00	29.23	29.23	15196660		
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAACG0727B	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220		
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAACQ0222D	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800		
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD	AAACSI151M	1	527260	527260	1.01	527260.00	1.01	1.01	527260		
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD.	AAACT2704K	1	83591	83591	0.16	83591.00	0.16	0.16	83591		
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	0.15	0.15	80000		
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADCS5021P	1	80000	80000	0.15	80000.00	0.15	0.15	80000		
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM7321G	1	79000	79000	0.15	79000.00	0.15	0.15	79000		
9	Bodies Corporate	HMA UDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	0.13	68000		
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	0.00	0.00	450		
11	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFIL SE	AAATIS752M	1	386280	386280	0.74	386280.00	0.74	0.74	386280		
12	Trusts	K K MODI & BINA MODI TRUSTEES -	AAATIS759A	1	380000	380000	0.73	380000.00	0.73	0.73	380000		
13	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFIL	AAATIS755N	1	308560	308560	0.59	308560.00	0.59	0.59	308560		
14	Trusts	K K MODI & BINA MODI TRUSTEES -	AAATIS757Q	1	308560	308560	0.59	308560.00	0.59	0.59	308560		
15	Trusts	K K MODI & BINA MODI TRUSTEES -	AAATIS756R	1	141360	141360	0.27	141360.00	0.27	0.27	141360		
16	Trusts	K K MODI & BINA MODI TRUSTEES -	AAATIS760M	1	108220	108220	0.21	108220.00	0.21	0.21	108220		
17	Trusts	K K MODI & BINA MODI TRUSTEES -	AAATIS758B	1	100560	100560	0.19	100560.00	0.19	0.19	100560		
18	Trusts	WVG MILLS CO. LTD. (HEADOFFICE)	ZZZZ79999Z	1	45000	45000	0.09	45000.00	0.09	0.09	0	9	
19	Trusts	INDOFIL SENIOR EXECUTIVES (OFFICES)	AAATIS761L	1	22840	22840	0.04	22840.00	0.04	0.04	22840		
		Total		19	24461361	24461361	47.05	24461361.00	47.05	47.05	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) = (vii)+(x) As a % of	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
								No of Voting Rights	Total as a % of Total Voting rights			
A2(d)	Any Other (specify)											
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC.	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	13050475	
			Total	1	13050475	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
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
BI(e) Foreign Portfolio Investors											
Disclosure of shareholder holding more than 1% of total number of shares											
1	National Westminster Bank Plc As Trustee Of	AABTT4862E	3635087	3635087	6.99	3635087.00	3635087.00	6.99	3635087		
2	Jupiter South Asia Investment Company Limi	AAACB9126B	982978	982978	1.89	982978.00	982978.00	1.89	982978		
	Total		4618065	4618065	8.88	4618065.00	4618065.00	8.88	4618065		

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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) (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)/(VI)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN
									Class eg: X	Total	No of Voting Rights				
1	Trusts	Category			5	15505	15505	0.03	15505	15505	0.03	0.03	505		
2	Foreign Individuals	Category			2	2432	2432	0.00	2432	2432	0.00	0.00	7432		
3	HUF	Category			491	159519	159519	0.31	159519	159519	0.31	0.31	159519		
4	NI - Non-Repeat	Category			175	78839	78839	0.15	78839	78839	0.15	0.15	74114		
5	NI - Repeat	Category			180	92461	92461	0.18	92461	92461	0.18	0.18	92461		
6	Clearing Members	Category			145	62868	62868	0.12	62868	62868	0.12	0.12	62868		
7	Bodies Corporate	Category			363	589626	589626	1.13	589626	589626	1.13	1.13	589626		
8	Undeclared or Suspense or Escrow Account	Category			1	191095	191095	0.37	191095	191095	0.37	0.37	191095		
9	Director or Director's Relatives	Category			3	28000	28000	0.05	28000	28000	0.05	0.05	28000		
					1323	1220345	1220345	2.34	1220345.00	1220345.00	2.34	2.34	1220345		



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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	National Westminster Bank Plc AS Trustee Of The Jupiter India Fund	3635087	6.99
2	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER ASIAN FUND	170000	0.33
3	Jupiter South Asia Investment Company Limited - South Asia Access Fund	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	266	191095	191095	Click here to go back

