

18<sup>th</sup> January, 2017

1. **The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> 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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2016.

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)	31-12-2016
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 7 - Summary Statement holding of specified securities**  
 Note: Data will be automatically populated from shareholding pattern sheet - Data Entry module in the sheet

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares (V)	No. of shares held in demat accounts (VI)	No. of shares held in physical form (VII)	Shareholding as a % of total no. of shares (VIII)	Number of Voting Rights (IX)			Total A No. of Shares (X+Y+Z) (XII)	No. of Shares Underlying Outstanding Convertible Securities (XIII)	No. of Shares Underlying Outstanding Warrants (XIV)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XV)	Shareholding as a % of convertible securities as a percentage of diluted (XVI)	Number of Locked in shares (XVII)		Number of Shares pledged or otherwise encumbered (XVIII)		Number of equity shares held in demat accounts (XIX)
								Class X	Class Y	Class Z						No. (I)	A No. of Locked Shares held (II)	No. (I)	A No. of Locked Shares held (II)	
IN	Promoter & Director Group	29	37993336				72.05			37,99,33,36	72.05				72.05					37,99,33,36
IB	Public	20519	14839334				27.94			14,83,93,34	27.94				27.94					14,83,93,34
IC	Non Promoter Non Public																			
IC1	Shareholding QIs																			
IC2	Trusts																			
	<b>Total</b>	<b>20548</b>	<b>52832670</b>				<b>100</b>			<b>52,83,26,70</b>	<b>100.00</b>				<b>100</b>					<b>52,83,26,70</b>



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) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)
						No of Voting (XV) Rights	Total as a % of Total Voting rights		
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
<b>(1) Indian</b>									
(a)	Individuals/Hindu undivided Family	6	22950	22950	0.04	22950.00	22950	0.04	17510
(b)	Central Government/State Government(s)								
(c)	Financial Institutions/ Banks								
(d)	Any Other (specify)	19	24992961	24992961	46.91	24992961.00	24992961	46.91	24347561
	<b>Sub-Total (A)(1)</b>	<b>25</b>	<b>24415311</b>	<b>24415311</b>	<b>46.96</b>	<b>24415311.00</b>	<b>24415311</b>	<b>46.96</b>	<b>24364871</b>
<b>(2) Foreign</b>									
(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
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>13050475</b>	<b>13050475</b>	<b>25.10</b>	<b>13050475.00</b>	<b>13050475</b>	<b>25.10</b>	<b>13050475</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>26</b>	<b>37465786</b>	<b>37465786</b>	<b>72.06</b>	<b>37465786.00</b>	<b>37465786</b>	<b>72.06</b>	<b>37415946</b>

Details of Shares which remain unclaimed for Promoter & Promoter Group

<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b>									
Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.									
<b>(1) Institutions</b>									
(a)	Mutual Funds	9	89936	89936	0.17	89936	89936	0.17	89561
(b)	Venture Capital Funds								
(c)	Alternate Investment Funds								
(d)	Foreign Venture Capital Investors								
(e)	Foreign Portfolio Investors	58	5493370	5493370	10.57	5493370	5493370	10.57	5492870
(f)	Financial Institutions/ Banks	14	70999	70999	0.14	70999	70999	0.14	48624
(g)	Insurance Companies								
(h)	Provident Funds/ Pension Funds								
(i)	Any Other (specify)	1	1500	1500	0.00	1500	1500	0.00	1500
	<b>Sub-Total (B)(1)</b>	<b>82</b>	<b>5655805</b>	<b>5655805</b>	<b>10.88</b>	<b>5655805.00</b>	<b>5655805</b>	<b>10.88</b>	<b>5632555</b>
(2)	Central Government/ State Government(s)/ President of India	1	24000	24000	0.05	24000	24000	0.05	0
	<b>Sub-Total (B)(2)</b>	<b>1</b>	<b>24000</b>	<b>24000</b>	<b>0.05</b>	<b>24000.00</b>	<b>24000</b>	<b>0.05</b>	<b>0</b>
<b>(3) Non-Institutions</b>									
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital, up to Rs. 2 lakhs.	18572	6371411	6371411	12.25	6371411	6371411	12.25	4895096

(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	754500	754500	754500	754500	754500	754500	1.45	1.45	1.45	754500
(b)	NBFCs registered with RBI											
(c)	Employee Trusts											
(d)	Overseas Depositories (holding DRs) (balancing figure)											
(e)	Any Other (specify)	1734	1722418	1722418	1722418	1722418	1722418	1722418	3.31	3.31	3.31	1693393
	<b>Sub-Total (B)(3)</b>	20309	8848329	8848329	8848329	8848329	8848329	8848329	17.02	17.02	17.02	7342989
	<b>Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)</b>	20392	14528134	14528134	14528134	14528134	14528134	14528134	27.94	27.94	27.94	12975544

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

**C 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)												
	<b>Total NonPromoter- Non Public Shareholding (C)-(C)(1)+(C)(2)</b>												
	<b>Total (A+B+C)</b>	20418	51993920	51993920	51993920	51993920	51993920	51993920	100.00	100.00	100.00	50990890	
	<b>Total (A+B+C)</b>	20418	51993920	51993920	51993920	51993920	51993920	51993920	100.00	100.00	100.00	50990890	

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) = (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
						No of Voting (XIV) Rights	Class eg:X	Total			
A1(a) Individuals/Hindu undivided Family											
Add Edit											
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500	
2	RITIKA N RUNGTA	ABZPR4037I	5440	5440	0.01	5440.00	5440.00	0.01	0.01	0	
3	KRISHAN KUMAR MODI	AAANPM0159M	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	AAAPP44175M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000	
6	CHARU MODI	ACPS86374I	10	10	0.00	10.00	10.00	0.00	0.00	10	
			<b>Total</b>	<b>22950</b>	<b>0.04</b>	<b>22950.00</b>	<b>22950.00</b>	<b>0.04</b>	<b>0.04</b>	<b>17510</b>	

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Serial No.	Category	Name of the Shareholders (i)	PAM (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			Total as a % of Total Voting rights	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(vii)-(vi)-(ix)] As a % of	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN
								Class eg. X	No of Voting Rights	Total				
A1(d)	Any Other (specify)													
1	Bodies Corporate	K.K.WADI INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAAC0322L	1	15196660	15196660	29.23	15196660.00	29.23	29.23	29.23	15196660		
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAAG0727B	1	4309220	4309220	8.29	4309220.00	8.29	8.29	8.29	4309220		
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAC0022D	1	2166800	2166800	4.37	2166800.00	4.37	4.37	4.37	2166800		
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAAC0115M	1	527260	527260	1.01	527260.00	1.01	1.01	1.01	527260		
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT2704K	1	83591	83591	0.16	83591.00	0.16	0.16	0.16	83591		
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3169G	1	80000	80000	0.15	80000.00	0.15	0.15	0.15	80000		
7	Bodies Corporate	SWASTHI INVESTMENT PVT LTD	AADCS4021P	1	80000	80000	0.15	80000.00	0.15	0.15	0.15	80000		
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM7321G	1	79000	79000	0.15	79000.00	0.15	0.15	0.15	79000		
9	Bodies Corporate	HIMA LADYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	0.13	0.13	68000		
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU119F	1	450	450	0.00	450.00	0.00	0.00	0.00	450		
11	Trusts	K.K.WADI & BIRLA TRUST TRUSTEES WELFARE SENIOR EXECUTIVES (OFFICES) WELFARE TRUST	AAAT15752M	1	386280	386280	0.74	386280.00	0.74	0.74	0.74	386280		
12	Trusts	INDOPEL JUNIOR EMPLOYEES (FACTORY) TRUST	AAAT15758A	1	380000	380000	0.73	380000.00	0.73	0.73	0.73	380000		
13	Trusts	K.K.WADI & BIRLA TRUST TRUSTEES - JUNIOR EMPLOYEES (OFFICES) TRUST	AAAT15755N	1	308560	308560	0.59	308560.00	0.59	0.59	0.59	308560		
14	Trusts	INDOPEL SENIOR EXECUTIVES (FACTORY) TRUST	AAAT15757Q	1	308560	308560	0.59	308560.00	0.59	0.59	0.59	308560		
15	Trusts	K.K.WADI & BIRLA TRUST TRUSTEES - SENIOR EXECUTIVES (OFFICES) TRUST	AAAT15756R	1	141360	141360	0.27	141360.00	0.27	0.27	0.27	141360		
16	Trusts	INDOPEL JUNIOR EMPLOYEES (OFFICES) TRUST	AAAT15760M	1	108220	108220	0.21	108220.00	0.21	0.21	0.21	108220		
17	Trusts	K.K.WADI & BIRLA TRUST TRUSTEES - SENIOR EXECUTIVES (FACTORY) TRUST	AAAT15758B	1	100560	100560	0.19	100560.00	0.19	0.19	0.19	100560		
18	Trusts	INDOPEL SENIOR EXECUTIVES (OFFICES) TRUST	ZZZZ5998Z	1	45000	45000	0.09	45000.00	0.09	0.09	0.09	45000	8	
19	Trusts	K.K.WADI & BIRLA TRUST TRUSTEES - SENIOR EXECUTIVES (OFFICES) TRUST	AAAT15761L	1	22840	22840	0.04	22840.00	0.04	0.04	0.04	22840		
				99	24392361	24392361	46.91	24392361.00	46.91	46.91	46.91	24392361		

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Searched 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	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)	Reason for not providing PAN
								No of Voting Rights	Class e.g. X	Total				
A2(d)	Any Other (specify)													
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC. <small>Click here to go back</small>	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	25.10	13050475		
			TRELL	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	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							
<b>B1(e) Foreign Portfolio Investors</b>											
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>											
1	National Westminster Bank Plc As Trustee Of	AABTT4862E	2755021	2755021	5.30	2755021.00	2755021.00	5.30	5.30	2755021	
2	Jupiter South Asia Investment Company Limi	AAACB9126B	1100000	1100000	2.12	1100000.00	1100000.00	2.12	2.12	1100000	
3	Adms Investment Fund Ltd	AAECM5148A	695975	695975	1.34	695975.00	695975.00	1.34	1.34	695975	
			<b>Total</b>	<b>4550996</b>	<b>8.75</b>	<b>4550996.00</b>	<b>4550996.00</b>	<b>8.75</b>	<b>8.75</b>	<b>4550996</b>	

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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 (v) = (iv)+(v)+ (vi)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As at the end of the year (vii)-(viii)/(ix)-(ix)	Number of voting rights held in each class of securities			Total as a % of Total Voting Rights	Shareholding, as a % assuming full conversion of convertible securities (x) = (vii)/(xi)-(xi) As a % of (x)-(x)	Number of equity shares held in dematerialized form (xii)	Reason for not providing PAN
									One Right	MF	X				
1	Trusts				5	20531	20531	0.04	20531	0.04	0.04	20531	20531		
2	Foreign Individuals				5	2488	2488	0.00	2488	0.00	0.00	2488	2488		
3	HFI				501	22685	22685	0.43	22685	0.43	0.43	22685	22685		
4	HFI - Non-Resident				377	81857	81857	0.14	81857	0.14	0.14	81857	81857		
5	HFI - Resident				228	71978	71978	0.13	71978	0.13	0.13	71978	71978		
6	Chartered Members				376	236247	236247	0.45	236247	0.45	0.45	236247	236247		
7	Bodies Corporate				478	108221	108221	0.20	108221	0.20	0.20	108221	108221		
8	Director or Director's Relatives				4	26500	26500	0.05	26500	0.05	0.05	26500	26500		
					1734	1722418	1722418	3.11	1722418	3.11	3.11	1722418	1722418		



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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	2755021	5.30
2	TRUSTEE OF THE JUPITER ASIA FUND	170000	0.33
3	JUPITER SOUTH ASIA INVESTMENT COMPANY	1100000	2.12

