

19th January, 2021

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, 2020

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, 2020.

Thanking you,

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



Sanjay Gupta
Company Secretary

Encl.: As above

Home

Validate

Import XML

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)	31-12-2020
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



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

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 III - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of the Shareholder	No. of Shares held	No. of Shares held up to equity shares	No. of Shares held up to equity shares held	No. of Shares underlying Regulatory Benefits	Treasury shares held (as per SCRA, 1957) As a % of (A+B+C)	Number of Voting Rights held in various ways of securities (VI)			Shareholding as a % of total no. of shares (VII) As a % of (A+B+C)	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Underlying Outstanding Warrants (Y)	Shareholding as a % of convertible securities (Z) As a % of (A+B+C)	Number of Shares (including convertible) held		Number of equity shares held in dematerialized form (XII)
							Class (I)	Class (II)	Class (III)					(a)	(b)	
(a)	Individuals (including family members)	1	13950	13950	0	0.07	29950.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13950
(b)	Entity (Government, Non-Government)	1	24427282	24427282	0	0.00	24427282.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24427282
(c)	Trusts	1	18672233	18672233	0	0.00	18672233.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18672233
(d)	Sub-Total (A+B+C)	3	33050015	33050015	0	0.07	52050015.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	33050015
(e)	Individuals (including family members)	1	13950	13950	0	0.00	13950.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13950
(f)	Entity (Government, Non-Government)	1	24427282	24427282	0	0.00	24427282.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24427282
(g)	Trusts	1	18672233	18672233	0	0.00	18672233.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18672233
(h)	Sub-Total (A+B+C)	3	33050015	33050015	0	0.00	33050015.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	33050015
(i)	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E+F+G+H)	6	66100030	66100030	0	0.14	105100030.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	66100030
(j)	Entity (Government, Non-Government)	1	66100030	66100030	0	0.00	66100030.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	66100030

Entity (Government, Non-Government) - 100%

Table III - Statement showing shareholding pattern of the Public Shareholder

Sl. No.	Category & Name of the Shareholder	No. of Shares held	No. of Shares held up to equity shares	No. of Shares held up to equity shares held	No. of Shares underlying Regulatory Benefits	Treasury shares held (as per SCRA, 1957) As a % of (A+B+C)	Number of Voting Rights held in various ways of securities (VI)			Shareholding as a % of total no. of shares (VII) As a % of (A+B+C)	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Underlying Outstanding Warrants (Y)	Shareholding as a % of convertible securities (Z) As a % of (A+B+C)	Number of Shares (including convertible) held		Number of equity shares held in dematerialized form (XII)
							Class (I)	Class (II)	Class (III)					(a)	(b)	
(a)	Individuals	1	824918	824918	0	0.00	824918.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	824918
(b)	Entity (Government, Non-Government)	1	200700	200700	0	0.00	200700.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200700
(c)	Trusts	1	5544174	5544174	0	0.00	5544174.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5544174
(d)	Sub-Total (A+B+C)	3	6586892	6586892	0	0.00	6586892.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6586892
(e)	Individuals	1	1500	1500	0	0.00	1500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1500
(f)	Entity (Government, Non-Government)	1	24000	24000	0	0.00	24000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24000
(g)	Trusts	1	24000	24000	0	0.00	24000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24000
(h)	Sub-Total (A+B+C)	3	48000	48000	0	0.00	48000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	48000
(i)	Total Shareholding of Public Shareholder (A+B+C+D+E+F+G+H)	6	6635892	6635892	0	0.00	6635892.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6635892

Entity (Government, Non-Government) - 100%

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

Sl. No.	Category & Name of the Shareholder	No. of Shares held	No. of Shares held up to equity shares	No. of Shares held up to equity shares held	No. of Shares underlying Regulatory Benefits	Treasury shares held (as per SCRA, 1957) As a % of (A+B+C)	Number of Voting Rights held in various ways of securities (VI)			Shareholding as a % of total no. of shares (VII) As a % of (A+B+C)	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Underlying Outstanding Warrants (Y)	Shareholding as a % of convertible securities (Z) As a % of (A+B+C)	Number of Shares (including convertible) held		Number of equity shares held in dematerialized form (XII)
							Class (I)	Class (II)	Class (III)					(a)	(b)	
(a)	Individuals	1	1108	1108	0	0.00	1108.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1108
(b)	Entity (Government, Non-Government)	1	39583	39583	0	0.00	39583.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	39583
(c)	Trusts	1	3000	3000	0	0.00	3000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3000
(d)	Sub-Total (A+B+C)	3	43691	43691	0	0.00	43691.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	43691
(e)	Individuals	1	1108	1108	0	0.00	1108.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1108
(f)	Entity (Government, Non-Government)	1	39583	39583	0	0.00	39583.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	39583
(g)	Trusts	1	3000	3000	0	0.00	3000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3000
(h)	Sub-Total (A+B+C)	3	43691	43691	0	0.00	43691.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	43691
(i)	Total Shareholding of Non-Promoter, Non-Public Shareholder (A+B+C+D+E+F+G+H)	6	87082	87082	0	0.00	87082.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	87082

Entity (Government, Non-Government) - 100%

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



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			Total as a % of Total Voting Rights	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) (X) = (VII)+(XI)(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		Class eg: X						
							Total							
All (a) Individuals/Hindu undivided Family														
	Add	Delete												
1	DIVYA TONGYA	AJZPM8105B	11500	11500	0.02	11500.00	11500.00	0.02			0.02	11500		Promoter Group
2	RITIKA N RUNGTA	ABZP34037J	5440	5440	0.01	5440.00	5440.00	0.01			0.01	5440		Promoter Group
3	KRISHAN KUMAR MODI & BINA MODI	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00			0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AFMPM0002P	2000	2000	0.00	2000.00	2000.00	0.00			0.00	2000		Promoter Group
5	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00			0.00	2000		Promoter Group
6	BINA MODI	AAPP14174L	1000	1000	0.00	1000.00	1000.00	0.00			0.00	1000		Promoter
7	CHARU MODI	ACSP86374J	10	10	0.00	10.00	10.00	0.00			0.00	10		Promoter Group
		Total	23950	23950	0.05	23950.00	23950.00	0.05			0.05	23950		Promoter Group

[Click here to go back](#)



Searal 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			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) (X) = (VII)+(X) 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 'A'	Class 'X'						
A1(d)	Any Other (specify)														
1	Bodies Co-porate	K K MODI INVESTMENT AND FINANCIAL SERVICE	AAACH0217L	1	15373354	15373354	29.57	15373354.00	29.57	15373354	29.57	15373354		Promoter Group	
2	Bodies Co-porate	GOOD INVESTMENT INDIA LTD.	AAAGG2727B	1	4309220	4309220	8.29	4309220.00	8.29	4309220	8.29	4309220		Promoter Group	
3	Bodies Co-porate	QUICK INVESTMENT INDIA LTD.	AAACG0222D	1	2235800	2235800	4.30	2235800.00	4.30	2235800	4.30	2235800		Promoter Group	
4	Bodies Co-porate	SUPER INVESTMENT INDIA LTD	AAAC51151M	1	527260	527260	1.01	527260.00	1.01	527260	1.01	527260		Promoter Group	
5	Bodies Co-porate	SPICEBULLS INVESTMENTS LTD	AAACTZ704K	1	83591	83591	0.16	83591.00	0.16	83591	0.16	83591		Promoter Group	
6	Bodies Co-porate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	0.15	80000	0.15	80000		Promoter Group	
7	Bodies Co-porate	SWASTHI INVESTMENT PVT LTD	AADCSD071P	1	80000	80000	0.15	80000.00	0.15	80000	0.15	80000		Promoter Group	
8	Bodies Co-porate	MOTTO INVESTMENT PVT LTD	AAACDP321G	1	79000	79000	0.15	79000.00	0.15	79000	0.15	79000		Promoter Group	
9	Bodies Co-porate	HMA UDYOG PRIVATE LTD	AAACH1710M	1	77228	77228	0.15	77228.00	0.15	77228	0.15	77228		Promoter Group	
10	Bodies Co-porate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	0.00	450	0.00	450		Promoter Group	
11	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFL SEN	AAAT1575VM	1	386280	386280	0.74	386280.00	0.74	386280	0.74	386280		Promoter Group	
12	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFL JUN	AAAT15759A	1	380000	380000	0.73	380000.00	0.73	380000	0.73	380000		Promoter Group	
13	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFL JUN	AAAT15755M	1	308560	308560	0.59	308560.00	0.59	308560	0.59	308560		Promoter Group	
14	Trusts	SENIOR EXECUTIVES (FACTORY) WELFARE	AAAT15757Q	1	308560	308560	0.59	308560.00	0.59	308560	0.59	308560		Promoter Group	
15	Trusts	SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST	AAAT15756R	1	141360	141360	0.27	141360.00	0.27	141360	0.27	141360		Promoter Group	
16	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFL JUN	AAAT15760M	1	108220	108220	0.21	108220.00	0.21	108220	0.21	108220		Promoter Group	
17	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFL JUN	AAAT15758B	1	100560	100560	0.19	100560.00	0.19	100560	0.19	100560		Promoter Group	
18	Trusts	KEDA-NATH (J) (D) TRUSTEE (MODI) SPG & WVF	ZZZZ79999Z	1	45000	45000	0.09	45000.00	0.09	45000	0.09	45000		Promoter Group	
19	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFL SEN	AAAT15761L	1	22840	22840	0.04	22840.00	0.04	22840	0.04	22840	12	Promoter Group	
				Total	24647283	24647283	47.40	24647283.00	47.40	24647283	47.40	24647283		Promoter Group	



Click here to go back

Serial No.	Category	Name of the Shareholders (I)	PAN (I)	No. of the Shareholders (I)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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 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	Total					
A2(d)	Any Other (specify)														
1	Bodies Corporate	Philip Morris Global Brands, Inc <small>Click here to go back</small>	AAGCP153AM	1	13050475 13050475	13050475 13050475	25.10 25.10	13050475.00 13050475.00	25.10 25.10	13050475.00 13050475.00	25.10 25.10	13050475 13050475		Promoter	



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) = (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 (IX)			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 RIGHTS		Total as a % of Total Voting rights				
B1(a)	Mutual Funds											
	Add Delete											
1	L And T Mutual Fund Trustee Ltd-L And T Mutual	AAAATC4450E	750241	750241	1.44		750241.00	750241.00	1.44	750241	750241	
	Total		750241	750241	1.44		750241.00	750241.00	1.44	750241	750241	

Disclosure of shareholder holding more than 1% of total number of shares

[Click here to go back](#)

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) = (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				
B1(e)	Foreign Portfolio Investors										
1	Jupiter India Func	AABTT4862E	3586058	3586058	6.90	3586058.00	3586058.00	6.90	3586058		
2	Jupiter South Asia Investment Company Lim	AAACB9126B	713152	713152	1.37	713152.00	713152.00	1.37	713152		
	Total	Total	4299210	4299210	8.27	4299210.00	4299210.00	8.27	4299210		

Disclosure of shareholder holding more than 1% of total number of shares



Serial No	Category	Category / More than 1 percentage	Name of the Shareholders (i)	PAN (iii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (v) = (iv) + (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:		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN
									Class (vi)	Total			
Total													
1	Category				1	351031	351031	0.46	351031	351031	0.46	351031	
2	Category				4	15770	15770	0.03	15770	15770	0.03	15770	
3	Category				706	331477	331477	0.45	331477	331477	0.45	331477	
4	Category				614	200193	200193	0.39	200193	200193	0.39	200193	
5	Category				1	166885	166885	0.32	166885	166885	0.32	166885	
6	Category				93	31113	31113	0.06	31113	31113	0.06	31113	
7	Category				252	300043	300043	0.58	300043	300043	0.58	300043	
8	Category				3	28000	28000	0.05	28000	28000	0.05	28000	
Total					4874	1224512	1224512	2.38	1224512.00	1224512.00	2.38	1224512	



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
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>	Click here to go back	
1	Jupiter India Fund	Jupiter India Fund	3586058	6.89
2	Jupiter South Asia Investment Company Limi	Jupiter South Asia Investment Company Limi	713152	1.37



Home

Validate

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	176	166885	166885	Click here to go back



Sr. No.	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*				Date of creation / acquisition of significant beneficial interest			
	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)	Shares	Voting rights		Whether by virtue of: Rights on distributable dividends or any other distribution	Exercise of control	Exercise of significant influence
1	Dr. Pratik Bhat 1 Model, Manaring, 46875063P			India		K. N. INDUJI INVESTMENT	AAACW0322L		India		31566			No	No	03-11-2019

