



Godfrey Phillips India Limited  
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Tel: +91 11 2683 2155, 2684 0148  
Fax: +91 11 4168 9102  
www.godfreyphillips.com

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

12<sup>th</sup> January, 2019

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, 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 31<sup>st</sup> December, 2018.

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
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)	31-12-2018
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 pledge or otherwise encumbered?	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No	No	No	No



**Table 1**

**Summary Shareholders' holding of specified securities**

Note: Data will be automatically populated from Shareholding pattern sheet. Data Entry highlighted in this sheet.

Sl. No.	Category of Shareholder (A)	No. of Shareholders (B)	No. of fully paid up equity shares (C)	No. of Partly paid-up equity shares (D)	No. of shares underlying Depository Receipts (E)	Total nos. shares (F) = (C)+(D)+(E)	Shareholding as a % of total no. of shares (G) = (F)/(A) x 100	Number of Locked Shares in each class (H)			Total as a % of (A+B+C) (I)	No. of Shares Underlying Outstanding convertible securities (J)	No. of Shares Underlying Outstanding Warrants (K)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (L) = (J)+(K)	Shareholding as a % assuming full conversion of convertible securities (M) = (L)/(A) x 100	Number of Locked in shares (N)		Number of Shares pledged to otherwise encumbered (O)	Number of Equity Instruments held by the Shareholder (P)	
								Class (X)	Class (Y)	Total						(a)	(b)			
(A)	Promoter & Promoter Group	28	25,82,736			25,82,736	72.13	31,52,996.00		37,67,818.00	74.33			72.13						
(B)	Public	19007	2,48,823			2,48,823	7.61	1,44,933,546.00		1,44,933,546.00	27.81			27.81						
(C)	Non-Promoter, Non-Dilute																			
(D)	Shares Underlying DRs																			
(E)	Shares held by Employees Trusts																			
	<b>Total</b>	19035	25,07,559			25,07,559	100	1,47,463,542.00		1,47,463,542.00	100.00			100						19035



Sl. No.	Category & Name of Shareholders (I)	No. of shareholders (II)	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 (VII)/(I)+(II)+(III)) As a % of (A+B+C)	No. of Voting (VOT) Rights			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (VIII)	No. of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding convertible securities (X)	Shareholding, as a % among the Corporation (as a percentage of total share capital) (VII)/(I)+(II)+(III)+(X)+(XI)+(XII)	Number of Locked in Shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								Class	Class	Class						No.	As a % of total Shares held (a)	No.	As a % of total Shares held (b)	
A.	Table B - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Individuals/Group/Institutional Family	6	2360		2360	2360	0.04							0.04					7926	
(2)	Central Government/State Government																			
(3)	Financial Institutions/Banks	10	2440181		2440181	2440181	47.07							47.07					2440181	
(4)	Any Other (Specify)	25	24485111		24485111	24485111	47.09							47.09					24485111	
(5)	Foreign																			
(6)	Individuals																			
(7)	Government																			
(8)	Institutions																			
(9)	Foreign Portfolio Investors	3	13050475		13050475	13050475	21.10							21.10					13050475	
(10)	Any Other (Specify)	3	13050475		13050475	13050475	21.10							21.10					13050475	
(11)	Total Shareholding of Promoter and Promoter Group (I)+(II)+(III)+(IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII)	36	12314286		12314286	12314286	22.11							22.11					12314286	

Details of Shares held, certain disclosed by Promoter & Promoter Group

Table B - Statement showing shareholding pattern of the Public Shareholders (Shareholding Pattern of the Public Shareholders)

Sl. No.	Category & Name of Shareholders (I)	No. of shareholders (II)	No. of Shares held (III)	Shareholding as a % of total no. of shares (calculated as per (III)/(I)+(II)+(III)+(IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII))
(1)	Mutual Funds	11	891406	1.31
(2)	Foreign Portfolio Investors	3	13050475	21.10
(3)	Any Other (Specify)	3	13050475	21.10
(4)	Total Public Shareholding (I)+(II)+(III)+(IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII)	17	14459156	27.81

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

Sl. No.	Category & Name of Shareholders (I)	No. of shareholders (II)	No. of Shares held (III)	Shareholding as a % of total no. of shares (calculated as per (III)/(I)+(II)+(III)+(IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII))
(1)	Individuals	1467	540756	0.81
(2)	Government			
(3)	Financial Institutions/Banks	10	2440181	47.07
(4)	Any Other (Specify)	25	24485111	47.12
(5)	Total Public Shareholding (I)+(II)+(III)+(IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII)	1502	3000000	4.40

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

Sl. No.	Category & Name of Shareholders (I)	No. of shareholders (II)	No. of Shares held (III)	Shareholding as a % of total no. of shares (calculated as per (III)/(I)+(II)+(III)+(IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII))
(1)	Individuals	1467	540756	0.81
(2)	Government			
(3)	Financial Institutions/Banks	10	2440181	47.07
(4)	Any Other (Specify)	25	24485111	47.12
(5)	Total Public Shareholding (I)+(II)+(III)+(IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII)	1502	3000000	4.40



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

Disclosure of note in case of public share holding is less than 2% percentage

Disclosure of note 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 (VI) = (IV)+(V)+ (VII)	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			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					
<b>A1(a)</b>	<b>Individuals/Hindu undivided Family</b>											
	<a href="#">Add</a>	<a href="#">Delete</a>										
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500		Promoter Group
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440		Promoter Group
3	KRISHAN KUMAR MODI	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AAPPW4175M	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	CHARU MODI	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	0.00	10		Promoter Group
		<b>Total</b>	<b>22950</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>22950</b>		



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)+(vi)+ (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 securities as a percentage of diluted share capital (x) = (viii)+(x) as a % of	Number of equity shares held in dematerialized form (xvi)	Reason for not providing PAN	Shareholder type
								No of Voting Rights		Total					
								Class eg: X	Total						
1	Bodies Corporate	K.K. INDU INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAACK0322L	1	15196660	15196660	29.23	15196660.00	29.23	29.23	15196660		Promoter Group		
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAACG0727B	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220		Promoter Group		
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAACQ0222D	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800		Promoter Group		
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAACS1511M	1	527260	527260	1.01	527260.00	1.01	1.01	527260		Promoter Group		
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD.	AAACT2704K	1	83591	83591	0.16	83591.00	0.16	0.16	83591		Promoter Group		
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3165G	1	80000	80000	0.15	80000.00	0.15	0.15	80000		Promoter Group		
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADCSC21P	1	80000	80000	0.15	80000.00	0.15	0.15	80000		Promoter Group		
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM7321G	1	79000	79000	0.15	79000.00	0.15	0.15	79000		Promoter Group		
9	Bodies Corporate	HMA LUDYOG PRIVATE LTD	AAACH1720M	1	68000	68000	0.13	68000.00	0.13	0.13	68000		Promoter Group		
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU1219F	1	450	450	0.00	450.00	0.00	0.00	450		Promoter Group		
11	Trusts	K.K. INDU & BIKRA INDU TRUSTEES -INDUPIL SENIOR EXECUTIVES (OFFICES) WELFARE	AAAT15752M	1	386280	386280	0.74	386280.00	0.74	0.74	386280		Promoter Group		
12	Trusts	INDOPIL JUNIOR EMPLOYEES (FACTORY)	AAAT15759A	1	380000	380000	0.73	380000.00	0.73	0.73	380000		Promoter Group		
13	Trusts	K.K. INDU & BIKRA INDU TRUSTEES - JUNIOR EMPLOYEES (OFFICES)	AAAT15755N	1	308560	308560	0.59	308560.00	0.59	0.59	308560		Promoter Group		
14	Trusts	K.K. INDU & BIKRA INDU TRUSTEES - INDOPIL SENIOR EXECUTIVES (FACTORY)	AAAT15757Q	1	308560	308560	0.59	308560.00	0.59	0.59	308560		Promoter Group		
15	Trusts	K.K. INDU & BIKRA INDU TRUSTEES - INDOPIL SENIOR EXECUTIVES (FACTORY)	AAAT15756R	1	141360	141360	0.27	141360.00	0.27	0.27	141360		Promoter Group		
16	Trusts	K.K. INDU & BIKRA INDU TRUSTEES - INDOPIL JUNIOR EMPLOYEES (OFFICES)	AAAT15760M	1	108220	108220	0.21	108220.00	0.21	0.21	108220		Promoter Group		
17	Trusts	K.K. INDU & BIKRA INDU TRUSTEES - INDOPIL JUNIOR EMPLOYEES (FACTORY)	AAAT15758R	1	100560	100560	0.19	100560.00	0.19	0.19	100560		Promoter Group		
18	Trusts	NEARINATH INDU TRUSTEES INDU SPG. & WAG MILLS CO. LTD. (HEAD OFFICE)	272729999Z	1	45000	45000	0.09	45000.00	0.09	0.09	45000	12	Promoter Group		
19	Trusts	K.K. INDU & BIKRA INDU TRUSTEES - INDOPIL SENIOR EXECUTIVES (OFFICES)	AAAT15761L	1	22840	22840	0.04	22840.00	0.04	0.04	22840		Promoter Group		
		<b>Total</b>		<b>19</b>	<b>24461361</b>	<b>24461361</b>	<b>47.05</b>	<b>24461361.00</b>	<b>47.05</b>	<b>47.05</b>	<b>24461361</b>		<b>24461361</b>		

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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 (VI) = (VI)+(V)+ (VII)	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) = (VI)+(X)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total	Total as a % of Total Voting rights				
A2(d)	Any Other (specify)													
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC.	AAAGCP1534AM	1	13050475	13050475	25.10	13050475.00	25.10	25.10	13050475		Promoter	
		Total		1	13050475	13050475	25.10	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) = (V)+(VI)+ (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (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 C	AABTT4862E	3800893	3800893	7.31	3800893.0C	3800893.00	7.31	7.31	3800893	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	918539	918539	1.77	918539.0C	918539.00	1.77	1.77	918539	
	<a href="#">Click here to go back</a>	Total	4719432	4719432	9.08	4719432.0C	4719432.00	9.08	9.08	4719432	



None  **Material**

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)+ (vii)	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) = (VI)/(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN
								No of Voting Rights	Total as a % of Total Voting rights			
B3(a)	Any Other (specify)											
1	Category			1	212726	212726	0.41	212726	212726	0.41	212726	
2	Category			3	15440	15440	0.03	15440	15440	0.03	460	
3	Category			6	2432	2432	0.00	2432	2432	0.00	2432	
4	Category			549	181532	181532	0.35	181532	181532	0.35	111532	
5	Category			342	176055	176055	0.34	176055	176055	0.34	173590	
6	Category			1	195140	195140	0.38	195140	195140	0.38	195140	
7	Category			174	66521	66521	0.13	66521	66521	0.13	66521	
8	Category			307	642988	642988	1.24	642988	642988	1.24	642988	
9	Category			3	28000	28000	0.05	28000	28000	0.05	21000	
				1388	1521834	1521834	2.93	1521834	1521834	2.93	1523309	



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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
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1	NATIONAL WESTMINSTER BANK PLC AS TRU	NATIONAL WESTMINSTER BANK PLC AS TRU	3800893	7.31
2	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND		918539	1.77



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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	236	196140	196140	<a href="#">Click here to go back</a>

