

GODFREY PHILLIPS INDIA LIMITED

Scrip Code : 500163

Statement showing shareholding pattern as on 31.12.2008.

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1)	Indian					
(a)	Individuals/Hindu Undivided Family (INDIVIDUALS)	3	6888	0	0.066	0.066
(a)	Individuals/Hindu Undivided Family (DIRECTORS)	3	1200	0	0.012	0.012
(b)	Central Government/State Government(s)	0	0	0	0.000	0.000
(c)	Bodies Corporate	25	3286319	2144363	31.603	31.603
(d)	Financial Institutions/Banks	0	0	0	0.000	0.000
(e)	Any other (Specify)(TRUSTEE)	9	360276	0	3.465	3.465
	SUB TOTAL (A)(1)	40	3654683	2144363	35.145	35.145
2)	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.000	0.000
(b)	Bodies Corporate	4	3736704	0	35.934	35.934
(c)	Institutions/FII	0	0	0	0.000	0.000
(d)	Any other	0	0	0	0.000	0.000
	SUB TOTAL (A)(2)	4	3736704	0	35.934	35.934
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	44	7391387	2144363	71.079	71.079
(B)	Public shareholding					
1)	Institutions					
(a)	Mutual Funds/UTI	2	125	50	0.001	0.001
(b)	Financial Institutions/Banks	19	9703	2458	0.093	0.093
(c)	Central Government/State Government(s)	2	6000	0	0.058	0.058
(d)	Venture Capital Fund	0	0	0	0.000	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000
(f)	Foreign Institutional Investors	16	1146475	1146375	11.025	11.025
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000
(h)	Any other (Specify)	0	0	0	0.000	0.000
	Sub-Total(B) (1)	39	1162303	1148883	11.177	11.177
2)	Non-Institutions					
(a)	Bodies Corporate	308	118542	110429	1.140	1.140
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	11698	1454017	940665	13.983	13.983
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	4	240751	240751	2.315	2.315
(c)	Any other (Specify) Other Directors & Relatives	14	7441	2988	0.072	0.072
	Non-Resident Individuals	95	24343	21330	0.234	0.234
	Sub-Total(B) (2)	12119	1845094	1316163	17.743	17.743
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12158	3007397	2465046	28.921	28.921
	Total (A)+(B)	12202	10398784	4609409	100.000	100.000
C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000
	GRAND TOTAL (A)+(B)+C)	12202	10398784	4609409	100.000	100.000

(1) (b)	Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"
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Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}
	PROMOTER - INDIAN		
1(a)	INDIVIDUAL		
1	DIVYA MODI	2300	0.0221
2	RITIKA N RUNGTA	1088	0.0105
3	MANAV KUMAR MODI	3500	0.0337
	TOTAL	6888	0.0663

1(a)	DIRECTORS		
1	KRISHAN KUMAR MODI	400	0.004
2	LALIT KUMAR MODI	400	0.004
3	SAMIR KUMAR MODI	400	0.004
	TOTAL	1200	0.012

1(C)	BODIES CORPORATE		
1	INDO EURO INVESTMENT COMPANY LIMITED	1471582	14.151
2	GOOD INVESTMENT (INDIA) LTD	611044	5.876
3	QUICK INVESTMENT (INDIA) LTD	393360	3.783
4	GOOD INVESTMENT (INDIA) LTD	185000	1.779
5	SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LIMITED	127390	1.225
6	SUPER INVESTMENT INDIA LTD	105452	1.014
7	RAMRAJ ENTERPRISES LIMITED	99995	0.962
8	MODI REACH FINANCE AND INVESTMENT (I) LTD	58000	0.558
9	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT	42050	0.404
10	MODICARE LTD	39700	0.382
11	ANJNEY INVESTMENTS AND TRADING CO LTD	34800	0.335
12	SPICE MOBILES LIMITED	17300	0.166
13	TOUCHWOOD INVESTMENT PVT LTD	16256	0.156
14	LONGWELL INVESTMENTS PVT LTD	16000	0.154
15	SWASTH INVESTMENT PVT LTD	16000	0.154
16	MOTTO INVESTMENT PVT LTD	15800	0.152
17	HMA UDYOG PRIVATE LIMITED	13600	0.131
18	GEMINI TRADELINKS LIMITED	7500	0.072
19	CINDRELLA HOLDINGS PRIVATE LIMITED	4200	0.040
20	CINDRELLA RESOURCES PRIVATE LIMITED	3700	0.036
21	CINDRELLA DEVELOPMENTS PRIVATE LIMITED	3700	0.036
22	AARSREE AGRA LIMITED	3500	0.034
23	INDO EURO INVESTMENT COMPANY PRIVATE LTD	200	0.002
24	K K MODI INVESTMENT & FINANCIAL SERVICES	100	0.001
25	UPASANA INVESTMENT PVT LTD	90	0.001
	TOTAL	3286319	31.603

1(e)	TRUSTEE		
1	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST).	76000	0.731
2	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST).	61712	0.593
3	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST).	61712	0.593
4	K K MODI TRUSTEE "INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST" & BINA MODI (TRUSTEE)	20112	0.193
5	VINAY KUMAR MODI (TRUSTEE) MODI SPG & WVG MILLS CO .LTD HEAD OFFICE EMPLOYEES WELFARE TRUST.	9000	0.087
6	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST).	77256	0.743
7	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST).	28272	0.272
8	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST).	21644	0.208
9	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST).	4568	0.044
	TOTAL	360276	3.465
	GRAND TOTAL	3654683	35.145

(2) (d)	Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"
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Sr. No.	Name of the shareholder	No. of shares	total no. of shares {i.e.Grand Total(A)+(B)+C indicated in statement at
	PROMOTER - FOREIGN		
1	PHILIP MORRIS INTERNATIONAL FINANCE CORPORATION	3732296	35.892
2	DINYAR SOHRAB DEVITRE (***)	2000	0.019
3	RAJENDRA AMBALAL SHAH (***)	1208	0.012
4	DARIUS ERACH UDWADIA (***)	1200	0.012
	Total	3736704	35.934

(***) AS A NOMINEE PHILLIP MORRIS INTERNATIONAL FINANCE CORPORATION
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Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares
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Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e.Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}
2B(f)	FOREIGN INSTITUTIONAL INVESTORS		
1	MAVI INVESTMENT FUND LIMITED	247255	2.378
2	PENINSULAR SOUTH ASIA INVESTMENT COMPANY LIMITED A/C PENINSULAR SOUTH ASIA INVESTMENT COMPANY LIMITED A/C SOUTH ASIA ACCESS FUND SOUTH ASIA ACCESS FUND	218267	2.099
3	THE ROYAL BANK OF SCOTLAND PLC AS THE TRUSTEE OF THE JUPITER INDIA FUND PRIVATELIMITED	195081	1.876
4	CLSA (MAURITIUS) LIMITED	190206	1.829
5	CITIGROUP GLOBAL MARKETS MAURITIUS PVT LTD	188129	1.809

(1) (d) Statement showing details of locked in shares						
Sr. No.	Name of shareholder	*Category of Shareholders (Promoter/ Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}		
1	NA		0	0.00		
	TOTAL		0	0.00		

(II) (a) Statement showing details of Depository Receipts (DRS)						
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)		No. of shares	No. of shares underlying		
1	NA		0	0.00		
	TOTAL		0	0.00		

(II) (a) Statement showing details of Depository Receipts (DRS)						
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)		No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+C}	
1	NA		0	0	0.00	
	TOTAL		0	0	0.00	

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares						
Sr. No.	Name of the DR Holder		Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+C}	
1	NA			0	0.00	
	TOTAL			0	0.00	