



## GODFREY PHILLIPS INDIA LIMITED

SCRIP CODE : 500163

**(I) (a) Statement showing Shareholding Pattern as on 31.12.2009**

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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a Percentage
<b>(A)</b>	Shareholding of Promoter and Promoter Group							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/H.U.F (INDIVIDUALS)	3	6888	0	0.07	0.07	0	0.00
(a)	Individuals/H.U.F (DIRECTORS)	3	1200	0	0.01	0.01	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	27	4412978	2144363	42.44	42.44	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify) (TRUSTEE)	9	360276	0	3.46	3.46	0	0.00
	Sub-Total (A)(1)	42	4781342	2144363	45.98	45.98	0	0.00
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	2610095	0	25.10	25.10	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	2610095	0	25.10	25.10	0	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	43	7391437	2144363	71.08	71.08	0	0.00
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Fund/UTI	2	125	50	0.00	0.00	0	0.00
(b)	Financial Institutions/Banks	18	9203	2458	0.09	0.09	0	0.00
(c)	Central/State Government(s)	2	6000	0	0.06	0.06	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	20	1122932	1122832	10.80	10.80	0	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	42	1138260	1125340	10.95	10.95	0	0.00
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	300	164403	156340	1.58	1.58	0	0.00
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	11223	1417083	934652	13.63	13.63	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	6	262160	262160	2.52	2.52	0	0.00
(c)	Any Other(specify)							
	Other Directors & Relatives	5	6688	2688	0.06	0.06	0	0.00
	Non Resident Individuals	103	18753	15740	0.18	0.18	0	0.00
	Sub-Total (B)(2)	11637	1869087	1371580	17.97	17.97	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	11679	3007347	2496920	28.92	28.92	0	0.00
	TOTAL (A)+(B)	11722	10398784	4641283	100.00	100.00	0	0.00
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+( C)</b>	11722	10398784	4641283	100.00	100.00	0	0.00



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<b>(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"</b>					
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}	Shares pledged or otherwise encumbered	
				Number of shares	As a %
	<b>PROMOTER - INDIAN</b>				
1(a)	<b>INDIVIDUAL</b>				
1	DIVYA MODI	2300	0.02	0	0.00
2	RITIKA N RUNGTA	1088	0.01	0	0.00
3	MANAV KUMAR MODI	3500	0.03	0	0.00
	<b>TOTAL</b>	<b>6888</b>	<b>0.07</b>	<b>0</b>	<b>0.00</b>
1(a)	<b>DIRECTORS</b>				
1	KRISHAN KUMAR MODI	400	0.00	0	0.00
2	LALIT KUMAR MODI	400	0.00	0	0.00
3	SAMIR KUMAR MODI	400	0.00	0	0.00
	<b>TOTAL</b>	<b>1200</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>
1(C)	<b>BODIES CORPORATE</b>				
1	INDO EURO INVESTMENT COMPANY LIMITED	1471782	14.15	0	0.00
2	K K MODI INVESTMENT & FINANCIAL SERVICES PVT LTD	1168759	11.24	0	0.00
3	GOOD INVESTMENT (INDIA) LTD	796044	7.66	0	0.00
4	QUICK INVESTMENT (INDIA) LTD	393360	3.78	0	0.00
5	SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LIMITED	127390	1.23	0	0.00
6	SUPER INVESTMENT INDIA LTD	105452	1.01	0	0.00
7	RAMRAJ ENTERPRISES LIMITED	99995	0.96	0	0.00
8	MODI REACH FINANCE AND INVESTMENT (I) LTD	58000	0.56	0	0.00
9	MODICARE LTD	39700	0.38	0	0.00
10	ANJNEY INVESTMENTS AND TRADING CO LTD	34800	0.33	0	0.00
11	SPICE MOBILES LIMITED	17300	0.17	0	0.00
12	TOUCHWOOD INVESTMENT PVT LTD	16256	0.16	0	0.00
13	LONGWELL INVESTMENTS PVT LTD	16000	0.15	0	0.00
14	SWASTH INVESTMENT PVT LTD	16000	0.15	0	0.00
15	MOTTO INVESTMENT PVT LTD	15800	0.15	0	0.00
16	HMA UDYOG PRIVATE LIMITED	13600	0.13	0	0.00
17	GEMINI TRADELINKS LIMITED	7500	0.07	0	0.00
18	CINDRELLA HOLDINGS PRIVATE LIMITED	4200	0.04	0	0.00
19	CINDRELLA RESOURCES PRIVATE LIMITED	3700	0.04	0	0.00
20	CINDRELLA DEVELOPMENTS PRIVATE LIMITED	3700	0.04	0	0.00
21	AARSREE AGRA LIMITED	3500	0.03	0	0.00
22	UPASANA INVESTMENT PVT LTD	90	0.00	0	0.00
23	RAMRAJ ENTERPRISES LIMITED	50	0.00	0	0.00
	<b>TOTAL</b>	<b>4412978</b>	<b>42.44</b>	<b>0</b>	<b>0.00</b>

1 (e)	<b>TRUSTEE</b>				
1	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST).	76000	0.73	0	0.00
2	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST).	61712	0.59	0	0.00
3	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST).	61712	0.59	0	0.00
4	K K MODI TRUSTEE "INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST" & BINA MODI (TRUSTEE)	20112	0.19	0	0.00
5	VINAY KUMAR MODI (TRUSTEE) MODI SPG & WVG MILLS CO .LTD HEAD OFFICE EMPLOYEES WELFARE TRUST.	9000	0.09	0	0.00
6	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST).	77256	0.74	0	0.00
7	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST).	28272	0.27	0	0.00
8	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST).	21644	0.21	0	0.00
9	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST).	4568	0.04	0	0.00
	<b>TOTAL</b>	<b>360276</b>	<b>3.46</b>	<b>0</b>	<b>0.00</b>

(2) (d) **Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

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}	Shares pledged or otherwise encumbered	
				Number of shares	As a %
	<b>PROMOTER - FOREIGN</b>				
1	PHILIP MORRIS INTERNATIONAL FINANCE CORPORATION	2610095	25.10	0	0.00
	<b>Total</b>	<b>2610095</b>	<b>25.10</b>	<b>0</b>	<b>0</b>



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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**

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)	<b>FOREIGN INSTITUTIONAL INVESTORS</b>		
1	THE ROYAL BANK OF SCOTLAND PLC AS THE TRUSTEE OF THE JUPITER INDIA FUND PRIVATE LIMITED	434000	4.17
2	MAVI INVESTMENT FUND LIMITED	260255	2.50
3	PENINSULAR SOUTH ASIA INVESTMENT COMPANY LIMITED A/C PENINSULAR SOUTH ASIA INVESTMENT COMPANY LIMITED A/C SOUTH ASIA ACCESS FUND SOUTH ASIA ACCESS FUND	232000	2.23



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<b>(1) (d) Statement showing details of locked in shares</b>					
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	
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

<b>(II) (a) Statement showing details of Depository Receipts (DRS)</b>				
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} indicated
1	NA	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

<b>Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares</b>				
<b>(II) (b)</b>				
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} indicated
1	NA		0	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



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(III) (a)	<b>Statement showing the voting pattern of shareholders, if more than one class of shares /securities is issued by the issuer.</b>  Class X : EQUITY (description of voting rights for each class of security) Class Y : NIL Class Z : NIL
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Category Code	Category of shareholder	Number of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		CLASS X	CLASS Y	CLASS Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
<b>1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	6888	0	0	6888	0.07	0.07
(a)	Individuals/Hindu Undivided Family	1200	0	0	1200	0.01	0.01
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	4412978	0	0	4412978	42.44	42.44
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any other (Specify) (TRUSTEE)	360276	0	0	360276	3.46	3.46
	<b>SUB TOTAL (A)(1)</b>	<b>4781342</b>	<b>0</b>	<b>0</b>	<b>4781342</b>	<b>45.98</b>	<b>45.98</b>
<b>2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	2610095	0	0	2610095	25.10	25.10
(c)	Institutions/FII	0	0	0	0	0.00	0.00
(d)	Any other (Specify)	0	0	0	0	0.00	0.00
	<b>SUB TOTAL (A)(2)</b>	<b>2610095</b>	<b>0</b>	<b>0</b>	<b>2610095</b>	<b>25.10</b>	<b>25.10</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>7391437</b>	<b>0</b>	<b>0</b>	<b>7391437</b>	<b>71.08</b>	<b>71.08</b>
(B)	Public shareholding						
<b>1)</b>	<b>Institutions</b>						
<b>1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	125	0	0	125	0.00	0.00
(b)	Financial Institutions/Banks	9203	0	0	9203	0.09	0.09
(c)	Central Government/State Government(s)	6000	0	0	6000	0.06	0.06
(d)	Venture Capital Fund	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	1122932	0	0	1122932	10.80	10.80
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Any other (Specify)	0	0	0	0	0.00	0.00
	<b>SUB TOTAL (B) (1)</b>	<b>1138260</b>	<b>0</b>	<b>0</b>	<b>1138260</b>	<b>10.95</b>	<b>10.95</b>
<b>2)</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate	164403	0	0	164403	1.58	1.58
(b)	Individuals						
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	1417083	0	0	1417083	13.63	13.63
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	262160	0	0	262160	2.52	2.52
(c)	Any other (Specify) Individual Other Directors & Relatives	6688	0	0	6688	0.06	0.06
	Non-Resident Individuals	18753	0	0	18753	0.18	0.18
	<b>SUB TOTAL (B) (2)</b>	<b>1869087</b>	<b>0</b>	<b>0</b>	<b>1869087</b>	<b>17.97</b>	<b>17.97</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3007347</b>	<b>0</b>	<b>0</b>	<b>3007347</b>	<b>28.92</b>	<b>28.92</b>
	<b>TOTAL (A)+(B)</b>	<b>10398784</b>	<b>0</b>	<b>0</b>	<b>10398784</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10398784</b>	<b>0</b>	<b>0</b>	<b>10398784</b>	<b>100.00</b>	<b>100.00</b>