

GODFREY PHILLIPS INDIA LIMITED

Scrip Code : 500163

Statement showing shareholding pattern as on 30.06.2008.

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 and Group 2					
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	3391319	2249363	32.613	32.613
(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	3759683	2249363	36.155	36.155
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	7496387	2249363	72.089	72.089

(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	17	978544	978444	9.410	9.410
(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)	40	994372	980952	9.562	9.562
2)	Non-Institutions					
(a)	Bodies Corporate	314	141303	131490	1.359	1.359
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	11904	1498156	965019	14.407	14.407
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	6	235101	222851	2.261	2.261
(c)	Any other (Specify) Other Directors & Relatives	14	7441	2988	0.072	0.072
	Non-Resident Individuals	88	26024	23011	0.250	0.250
	Sub-Total(B) (2)	12326	1908025	1345359	18.349	18.349
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12366	2902397	2326311	27.911	27.911
	Total (A)+(B)	12410	10398784	4575674	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)	12410	10398784	4575674	100.000	100.000

(1) (b) 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}
	PROMOTER - INDIAN		
1(a)	INDIVIDUAL		
	DIVYA MODI	2300	0.0221
	RITIKA N RUNGTA	1088	0.0105
	MANAV KUMAR MODI	3500	0.0337
	TOTAL	6888	0.0663

1(a)	DIRECTORS		
	KRISHAN KUMAR MODI	400	0.004
	LALIT KUMAR MODI	400	0.004
	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	SPIN INVESTMENT INDIA LTD	290000	2.789
5	SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LIMITED	127390	1.225
6	RAMRAJ ENTERPRISES LIMITED	99995	0.962
7	MODI REACH FINANCE AND INVESTMENT (I) LTD	58000	0.558
8	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT	42050	0.404
9	MODICARE PVT LTD	39700	0.382
10	ANJNEY INVESTMENTS AND TRADING CO LTD	34800	0.335
11	SPICE MOBILES LIMITED	17300	0.166
12	TOUCHWOOD INVESTMENT PVT LTD	16256	0.156
13	LONGWELL INVESTMENTS PVT LTD	16000	0.154
14	SWASTH INVESTMENT PVT LTD	16000	0.154
15	MOTTO INVESTMENT PVT LTD	15800	0.152
16	HMA UDYOG PRIVATE LIMITED	13600	0.131
17	GEMINI TRADELINKS LIMITED	7500	0.072
18	CINDRELLA HOLDINGS PRIVATE LIMITED	4200	0.040
19	CINDRELLA RESOURCES PRIVATE LIMITED	3700	0.036
20	CINDRELLA DEVELOPMENTS PRIVATE LIMITED	3700	0.036
21	AARSREE AGRA LIMITED	3500	0.034
22	INDO EURO INVESTMENT COMPANY PRIVATE LTD	200	0.002
23	K K MODI INVESTMENT & FINANCIAL SERVICES	100	0.001
24	SUPER INVESTMENT INDIA LTD	105452	1.014
25	UPASANA INVESTMENT PVT LTD	90	0.001
	TOTAL	3391319	32.613

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}
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1(e)	TRUSTEE		
1	K K MODI & BINA MODI	76000	0.731
2	K K MODI & BINA MODI	61712	0.593
3	K K MODI & BINA MODI	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)	9000	0.087
6	K K MODI & BINA MODI	77256	0.743
7	K K MODI & BINA MODI	28272	0.272
8	K K MODI & BINA MODI	21644	0.208
9	K K MODI & BINA MODI	4568	0.044
	TOTAL	360276	3.465

(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}
	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

(1) c)	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)	FOREIGN INSTITUTIONAL INVESTORS		
1	PENINSULAR SOUTH ASIA INV CO LTD	252500	2.428
	SOUTH ASIA ACCESS FUND		
2	CITIGROUP GLOBAL MARKETS MAURITIUS	188129	1.809
	PRIVATELIMITED		
3	MAVI INVESTMENTS FUND LIMITED	142255	1.368
4	THE ROYAL BANK OF SCOTLAND PLC AS	132500	1.274
	THE TRUSTEE OF THE JUPITER INDIA FUND		
		715384	

(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} indicated in Statement at para (1)(a)above}
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} indicated in Statement at para (1)(a)above}
1	NA		0	0.00
	TOTAL		0	0.00