



GODFREY PHILLIPS  
—INDIA LIMITED—

## GODFREY PHILLIPS INDIA LIMITED

SCRIP CODE : 500163

### (I) (a) Statement showing Shareholding Pattern as on 30.06.2009

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 Group2							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/H.U.F (INDIVIDUALS)	3	6888	0	0.066	0.066	0	0.000
(a)	Individuals/H.U.F (DIRECTORS)	3	1200	0	0.012	0.012	0	0.000
(b)	Central/State Government(s)	0	0	0	0.000	0.000	0	0.000
(c)	Bodies Corporate	27	4412978	2144363	42.437	42.437	0	0.000
(d)	Financial Institutions/Banks	0	0	0	0.000	0.000	0	0.000
(e)	Any Other (specify) (TRUSTEE)	9	360276	0	3.465	3.465	0	0.000
	Sub-Total (A)(1)	42	4781342	2144363	45.980	45.980	0	0.000
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	2610095	0	25.100	25.100	0	0.000
(c)	Institutions	0	0	0	0.00	0.00	0	0.000
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.000
	Sub-Total (A)(2)	1	2610095	0	25.100	25.100	0	0.000
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	43	7391437	2144363	71.080	71.080	0	0.00
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Fund/UTI	2	125	50	0.001	0.001	0	0.000
(b)	Financial Institutions/Banks	18	9203	2458	0.089	0.089	0	0.000
(c)	Central/State Government(s)	2	6000	0	0.058	0.058	0	0.000
(d)	Venture Capital Funds	0	0	0	0.000	0.000	0	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000	0	0.000
(f)	Foreign Institutional Investors	17	1017705	1017605	9.787	9.787	0	0.000
(g)	Foreign Venture Cap. Inv	0	0	0	0.000	0.000	0	0.000
	Sub-Total (B)(1)	39	1033033	1020113	9.934	9.934	0	0.000
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	363	205579	197516	1.977	1.977	0	0.000
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	11900	1488049	981067	14.310	14.310	0	0.000
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	6	251251	251251	2.416	2.416	0	0.000
(c)	Any Other(specify)							
	Other Directors & Relatives	14	7441	2988	0.072	0.072	0	0.000
	Non Resident Individuals	103	21994	18981	0.212	0.212	0	0.000
	Sub-Total (B)(2)	12386	1974314	1451803	18.986	18.986	0	0.000
	Total Public shareholding (B)=(B)(1)+(B)(2)	12425	3007347	2471916	28.920	28.920	0	0.000
	TOTAL (A)+(B)	12468	10398784	4616279	100.00	100.00	0	0.000
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.000



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(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}	Shares pledged or otherwise encumbered	
				Number of shares	As a %
	<b>PROMOTER - INDIAN</b>				
1(a)	<b>INDIVIDUAL</b>				
1	DIVYA MODI	2300	0.0221	0	0.0000
2	RITIKA N RUNGTA	1088	0.0105	0	0.0000
3	MANAV KUMAR MODI	3500	0.0337	0	0.0000
	<b>TOTAL</b>	<b>6888</b>	<b>0.0662</b>	<b>0</b>	<b>0.0000</b>
1(a)	<b>DIRECTORS</b>				
1	KRISHAN KUMAR MODI	400	0.004	0	0.0000
2	LALIT KUMAR MODI	400	0.004	0	0.0000
3	SAMIR KUMAR MODI	400	0.004	0	0.0000
	<b>TOTAL</b>	<b>1200</b>	<b>0.012</b>	<b>0</b>	<b>0.0000</b>
1(C)	<b>BODIES CORPORATE</b>				
1	INDO EURO INVESTMENT COMPANY LIMITED	1471582	14.151	0	0.000
2	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD	1126609	10.834	0	0.000
3	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD	42050	0.404	0	0.000
4	K K MODI INVESTMENT & FINANCIAL SERVICES	100	0.001	0	0.000
5	GOOD INVESTMENT (INDIA) LTD	611044	5.876	0	0.000
6	QUICK INVESTMENT (INDIA) LTD	393360	3.783	0	0.000
7	GOOD INVESTMENT (INDIA) LTD	185000	1.779	0	0.000
8	SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LIMITED	127390	1.225	0	0.000
9	SUPER INVESTMENT INDIA LTD	105452	1.014	0	0.000
10	RAMRAJ ENTERPRISES LIMITED	99995	0.962	0	0.000
11	MODI REACH FINANCE AND INVESTMENT (I) LTD	58000	0.558	0	0.000
12	MODICARE LTD	39700	0.382	0	0.000
13	ANJNEY INVESTMENTS AND TRADING CO LTD	34800	0.335	0	0.000
14	SPICE MOBILES LIMITED	17300	0.166	0	0.000
15	TOUCHWOOD INVESTMENT PVT LTD	16256	0.156	0	0.000
16	LONGWELL INVESTMENTS PVT LTD	16000	0.154	0	0.000
17	SWASTH INVESTMENT PVT LTD	16000	0.154	0	0.000
18	MOTTO INVESTMENT PVT LTD	15800	0.152	0	0.000
19	HMA UDYOG PRIVATE LIMITED	13600	0.131	0	0.000
20	GEMINI TRADELINKS LIMITED	7500	0.072	0	0.000
21	CINDRELLA HOLDINGS PRIVATE LIMITED	4200	0.040	0	0.000
22	CINDRELLA RESOURCES PRIVATE LIMITED	3700	0.036	0	0.000
23	CINDRELLA DEVELOPMENTS PRIVATE LIMITED	3700	0.036	0	0.000
24	AARSREE AGRA LIMITED	3500	0.034	0	0.000
25	INDO EURO INVESTMENT COMPANY PRIVATE LTD	200	0.002	0	0.000
26	UPASANA INVESTMENT PVT LTD	90	0.001	0	0.000
27	RAMRAJ ENTERPRISES LIMITED	50	0.000	0	0.000
	<b>TOTAL</b>	<b>4412978</b>	<b>42.437</b>	<b>0</b>	<b>0.000</b>

1 (e)	<b>TRUSTEE</b>				
1	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST).	76000	0.731	0	0.000
2	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST).	61712	0.593	0	0.000
3	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST).	61712	0.593	0	0.000
4	K K MODI TRUSTEE "INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST" & BINA MODI (TRUSTEE)	20112	0.193	0	0.000
5	VINAY KUMAR MODI (TRUSTEE) MODI SPG & WVG MILLS CO .LTD HEAD OFFICE EMPLOYEES WELFARE TRUST.	9000	0.087	0	0.000
6	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST).	77256	0.743	0	0.000
7	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST).	28272	0.272	0	0.000
8	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST).	21644	0.208	0	0.000
9	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST).	4568	0.044	0	0.000
	<b>TOTAL</b>	<b>360276</b>	<b>3.465</b>	<b>0</b>	<b>0.000</b>

<b>(2) (d) 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 - FOREIGN</b>				
1	PHILIP MORRIS INTERNATIONAL FINANCE CORPORATION	2610095	25.100	0	0
	<b>Total</b>	<b>2610095</b>	<b>25.100</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	300030	2.885
2	MAVI INVESTMENT FUND LIMITED	258217	2.483
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	220000	2.116



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**(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
	<b>TOTAL</b>		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
1	NA	0	0	0.00
	<b>TOTAL</b>	0	0	0.00

**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
1	NA		0	0.00
	<b>TOTAL</b>		0	0.00



**GODFREY PHILLIPS**

(III) (a)	<p><b>Statement showing the voting pattern of shareholders, if more than one class of shares /securities is issued by the issuer.</b></p> <p>Class X : EQUITY Class Y : NIL Class Z : NIL</p> <p align="center">(description of voting rights for each class of security)</p>
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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	0.066	0.066
(a)	Individuals/Hindu Undivided Family	1200	0	0	1200	0.012	0.012
(b)	Central Government/State Government(s)	0	0	0	0	0.000	0.000
(c)	Bodies Corporate	4412978	0	0	4412978	42.437	42.437
(d)	Financial Institutions/Banks	0	0	0	0	0.000	0.000
(e)	Any other (Specify) (TRUSTEE)	360276	0	0	360276	3.465	3.465
	<b>SUB TOTAL (A)(1)</b>	<b>4781342</b>	<b>0</b>	<b>0</b>	<b>4781342</b>	<b>45.980</b>	<b>45.980</b>
<b>2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.000	0.000
(b)	Bodies Corporate	2610095	0	0	2610095	25.100	25.100
(c)	Institutions/FII	0	0	0	0	0.000	0.000
(d)	Any other (Specify)	0	0	0	0	0.000	0.000
	<b>SUB TOTAL (A)(2)</b>	<b>2610095</b>	<b>0</b>	<b>0</b>	<b>2610095</b>	<b>25.100</b>	<b>25.100</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>71.080</b>	<b>71.080</b>
<b>(B)</b>	<b>Public shareholding</b>						
<b>1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	125	0	0	125	0.001	0.001
(b)	Financial Institutions/Banks	9203	0	0	9203	0.089	0.089
(c)	Central Government/State Government(s)	6000	0	0	6000	0.058	0.058
(d)	Venture Capital Fund	0	0	0	0	0.000	0.000
(e)	Insurance Companies	0	0	0	0	0.000	0.000
(f)	Foreign Institutional Investors	1017705	0	0	1017705	9.787	9.787
(g)	Foreign Venture Capital Investors	0	0	0	0	0.000	0.000
(h)	Any other (Specify)	0	0	0	0	0.000	0.000
	<b>SUB TOTAL (B) (1)</b>	<b>1033033</b>	<b>0</b>	<b>0</b>	<b>1033033</b>	<b>9.934</b>	<b>9.934</b>
<b>2)</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate	205579	0	0	205579	1.977	1.977
(b)	Individuals					0.000	0.000
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	1488049	0	0	1488049	14.310	14.310
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	251251	0	0	251251	2.416	2.416
(c)	Any other (Specify) Individual Other Directors & Relatives	7441	0	0	7441	0.072	0.072
	Non-Resident Individuals	21994	0	0	21994	0.212	0.212
	<b>SUB TOTAL (B) (2)</b>	<b>1974314</b>	<b>0</b>	<b>0</b>	<b>1974314</b>	<b>18.986</b>	<b>18.986</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3007347</b>	<b>0</b>	<b>0</b>	<b>3007347</b>	<b>28.920</b>	<b>28.920</b>
	<b>TOTAL (A)+(B)</b>	<b>10398784</b>	<b>0</b>	<b>0</b>	<b>10398784</b>	<b>100.000</b>	<b>100.000</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10398784</b>	<b>0</b>	<b>0</b>	<b>10398784</b>	<b>100.000</b>	<b>100.000</b>