

**GODFREY PHILLIPS INDIA LIMITED**

**Scrip Code : 500163**

**Statement showing shareholding pattern as on 30.09.2008.**

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter and Group 2</b>					
<b>1)</b>	<b>Indian</b>					
(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
	<b>SUB TOTAL (A)(1)</b>	<b>40</b>	<b>3654683</b>	<b>2144363</b>	<b>35.145</b>	<b>35.145</b>
<b>2)</b>	<b>Foreign</b>					
(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
	<b>SUB TOTAL (A)(2)</b>	<b>4</b>	<b>3736704</b>	<b>0</b>	<b>35.934</b>	<b>35.934</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>44</b>	<b>7391387</b>	<b>2144363</b>	<b>71.079</b>	<b>71.079</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1)</b>	<b>Institutions</b>					
(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	1113008	1112908	10.703	10.703
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000
(h)	Any other (Specify)	0	0	0	0.000	0.000
	<b>Sub-Total(B) (1)</b>	<b>40</b>	<b>1128836</b>	<b>1115416</b>	<b>10.855</b>	<b>10.855</b>
<b>2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	288	143888	135375	1.384	1.384
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	11659	1466933	946354	14.107	14.107
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	5	235001	235001	2.260	2.260
(c)	Any other (Specify) Other Directors & Relatives	14	7441	2988	0.072	0.072
	Non-Resident Individuals	87	25298	22285	0.243	0.243
	<b>Sub-Total(B) (2)</b>	<b>12053</b>	<b>1878561</b>	<b>1342003</b>	<b>18.065</b>	<b>18.065</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>12093</b>	<b>3007397</b>	<b>2457419</b>	<b>28.921</b>	<b>28.921</b>
	<b>Total (A)+(B)</b>	<b>12137</b>	<b>10398784</b>	<b>4601782</b>	<b>100.000</b>	<b>100.000</b>
<b>C)</b>	<b>against which Depository Receipts have been issued</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>12137</b>	<b>10398784</b>	<b>4601782</b>	<b>100.000</b>	<b>100.000</b>

(1) (b)	<b>Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"</b>
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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}
<b>PROMOTER - INDIAN</b>			
1(a)	<b>INDIVIDUAL</b>		
1	DIVYA MODI	2300	0.0221
2	RITIKA N RUNGTA	1088	0.0105
3	MANAV KUMAR MODI	3500	0.0337
	<b>TOTAL</b>	<b>6888</b>	<b>0.0663</b>

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

1(C)	<b>BODIES CORPORATE</b>		
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
	<b>TOTAL</b>	<b>3286319</b>	<b>31.603</b>

1(e)	<b>TRUSTEE</b>		
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)	21644	0.208

	BENEFIT TRUST).		
9	K K MODI & BINA MODI	4568	0.044
	(TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES)		
	BENEFIT TRUST).		
	<b>TOTAL</b>	<b>360276</b>	<b>3.465</b>

(2) (d)	<b>Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"</b>
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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}
	<b>PROMOTER - FOREIGN</b>		
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
	<b>Total</b>	<b>3736704</b>	<b>35.934</b>

<b>(***) AS A NOMINEE PHILLIP MORRIS INTERNATIONAL FINANCE CORPORATION</b>
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<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 in Statement at para (1)(a)above}
1	NA		0	0	0.00
	<b>TOTAL</b>		0	0	0.00

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

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	PENINSULAR SOUTH ASIA INV CO LTD	247500	2.380
	SOUTH ASIA ACCESS FUND		
2	MAVI INVESTMENT FUND LIMITED	247255	2.378
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATELIMITED	188129	1.809
4	CLSA (MAURITIUS) LIMITED	162906	1.567
5	THE ROYAL BANK OF SCOTLAND PLC AS THE TRUSTEE OF THE JUPITER INDIA FUND	138769	1.334