



GODFREY PHILLIPS
—INDIA LIMITED—

GODFREY PHILLIPS INDIA LIMITED

SCRIP CODE : 500163

(I) (a) Statement showing Shareholding Pattern as on 30.09.2009

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
(A)	Shareholding of Promoter and Promoter Group2							
(1)	Indian							
(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
(2)	Foreign							
(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)	Public Shareholding							
(1)	Institutions							
(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	19	1106963	1106863	10.65	10.65	0	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	41	1122291	1109371	10.79	10.79	0	0.00
(2)	Non Institutions							
(a)	Bodies Corporate	354	162741	154678	1.57	1.57	0	0.00
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	11384	1443153	944143	13.88	13.88	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	5	251735	251735	2.42	2.42	0	0.00
(c)	Any Other(specify)							
	Other Directors & Relatives	5	6688	2688	0.06	0.06	0	0.00
	Non Resident Individuals	95	20739	17726	0.20	0.20	0	0.00
	Sub-Total (B)(2)	11843	1885056	1370970	18.13	18.13	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	11884	3007347	2480341	28.92	28.92	0	0.00
	TOTAL (A)+(B)	11927	10398784	4624704	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00



(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 %
	PROMOTER - INDIAN				
1(a)	INDIVIDUAL				
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
	TOTAL	6888	0.07	0	0.00
1(a)	DIRECTORS				
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
	TOTAL	1200	0.01	0	0.00
1(C)	BODIES CORPORATE				
1	INDO EURO INVESTMENT COMPANY LIMITED	1471582	14.15	0	0.00
2	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD	1126609	10.83	0	0.00
2	GOOD INVESTMENT (INDIA) LTD	611044	5.88	0	0.00
3	QUICK INVESTMENT (INDIA) LTD	393360	3.78	0	0.00
4	GOOD INVESTMENT (INDIA) LTD	185000	1.78	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	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD	42050	0.40	0	0.00
10	MODICARE LTD	39700	0.38	0	0.00
11	ANJNEY INVESTMENTS AND TRADING CO LTD	34800	0.33	0	0.00
12	SPICE MOBILES LIMITED	17300	0.17	0	0.00
13	TOUCHWOOD INVESTMENT PVT LTD	16256	0.16	0	0.00
14	LONGWELL INVESTMENTS PVT LTD	16000	0.15	0	0.00
15	SWASTH INVESTMENT PVT LTD	16000	0.15	0	0.00
16	MOTTO INVESTMENT PVT LTD	15800	0.15	0	0.00
17	HMA UDYOG PRIVATE LIMITED	13600	0.13	0	0.00
18	GEMINI TRADELINKS LIMITED	7500	0.07	0	0.00
19	CINDRELLA HOLDINGS PRIVATE LIMITED	4200	0.04	0	0.00
20	CINDRELLA RESOURCES PRIVATE LIMITED	3700	0.04	0	0.00
21	CINDRELLA DEVELOPMENTS PRIVATE LIMITED	3700	0.04	0	0.00
22	AARSREE AGRA LIMITED	3500	0.03	0	0.00
23	INDO EURO INVESTMENT COMPANY PRIVATE LTD	200	0.00	0	0.00
24	K K MODI INVESTMENT & FINANCIAL SERVICES PVT LTD	100	0.00	0	0.00
25	UPASANA INVESTMENT PVT LTD	90	0.00	0	0.00
26	RAMRAJ ENTERPRISES LIMITED	50	0.00	0	0.00
	TOTAL	4412978	42.44	0	0.00

1(e)	TRUSTEE				
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
	TOTAL	360276	3.46	0	0.00

(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 %
	PROMOTER - FOREIGN				
1	PHILIP MORRIS INTERNATIONAL FINANCE CORPORATION	2610095	25.10	0	0.00
	Total	2610095	25.10	0	0



GODFREY PHILLIPS
—INDIA LIMITED—

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	THE ROYAL BANK OF SCOTLAND PLC AS THE TRUSTEE OF THE JUPITER INDIA FUND PRIVATE LIMITED	370000	3.56
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	230000	2.21



GODFREY PHILLIPS
—INDIA LIMITED—

(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 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
	TOTAL	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
	TOTAL		0	0.00



GODEREY PHILLIPS

(III) (a)	<p>Statement showing the voting pattern of shareholders, if more than one class of shares /securities is issued by the issuer.</p> <p>Class X : EQUITY (description of voting rights for each class of security) Class Y : NIL Class Z : NIL</p>
-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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						
1)	Indian						
(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
	SUB TOTAL (A)(1)	4781342	0	0	4781342	45.98	45.98
2)	Foreign						
(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
	SUB TOTAL (A)(2)	2610095	0	0	2610095	25.10	25.10
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7391437	0	0	7391437	71.08	71.08
(B)	Public shareholding						
1)	Institutions						
(a)	Mutual Fund/UTI	125	0	0	125	0.00	0.00
(b)	Financial Institutions/Banks	9203	0	0	9203	0.09	0.09
(c)	Central/State Government(s)	6000	0	0	6000	0.06	0.06
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	1106963	0	0	1106963	10.65	10.65
(g)	Foreign Venture Cap. Inv	0	0	0	0	0.00	0.00
	SUB TOTAL (B) (1)	1122291	0	0	1122291	10.79	10.79
2)	Non-Institutions						
(a)	Bodies Corporate	162741	0	0	162741	1.57	1.57
(b)	Individuals					0.00	0.00
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	1443153	0	0	1443153	13.88	13.88
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	251735	0	0	251735	2.42	2.42
(c)	Any other (Specify) Individual Other Directors & Relatives	6688	0	0	6688	0.06	0.06
	Non-Resident Individuals	20739	0	0	20739	0.20	0.20
	SUB TOTAL (B) (2)	1885056	0	0	1885056	18.13	18.13
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3007347	0	0	3007347	28.92	28.92
	TOTAL (A)+(B)	10398784	0	0	10398784	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	10398784	0	0	10398784	100.00	100.00