

GODFREY PHILLIPS INDIA LIMITED

Scrip Code : 500163

Statement showing shareholding pattern as on 31.03.2009.

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 and Group 2							
1)	Indian							
(a)	Individuals/Hindu Undivided Family (INDIVIDUALS)	3	6888	0	0.066	0.066	0	0.000
(a)	Individuals/Hindu Undivided Family (DIRECTORS)	3	1200	0	0.012	0.012	0	0.000
(b)	Central Government/State Government(s)	0	0	0	0.000	0.000	0	0.000
(c)	Bodies Corporate	25	3286319	2144363	31.603	31.603	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)	40	3654683	2144363	35.145	35.145	0	0.000
2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.000	0.000	0	0.000
(b)	Bodies Corporate	4	3736704	0	35.934	35.934	0	0.000
(c)	Institutions/FII	0	0	0	0.000	0.000	0	0.000
(d)	Any other	0	0	0	0.000	0.000	0	0.000
	SUB TOTAL (A)(2)	4	3736704	0	35.934	35.934	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	44	7391387	2144363	71.079	71.079	0	0.000
(B)	Public shareholding							
1)	Institutions							
(a)	Mutual Funds/UTI	2	125	50	0.001	0.001	0	0.000
(b)	Financial Institutions/Banks	19	9703	2458	0.093	0.093	0	0.000
(c)	Central Government/State Government(s)	2	6000	0	0.058	0.058	0	0.000
(d)	Venture Capital Fund	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	16	1107889	1107789	10.654	10.654	0	0.000
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	0	0.000
(h)	Any other (Specify)	0	0	0	0.000	0.000	0	0.000
	Sub-Total(B) (1)	39	1123717	1110297	10.806	10.806	0	0.000
2)	Non-Institutions							
(a)	Bodies Corporate	315	127727	119614	1.228	1.228	0	0.000
(b)	Individuals							
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	11829	1470651	960396	14.143	14.143	0	0.000
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	5	252751	252751	2.431	2.431	0	0.000
(c)	Any other (Specify) Other Directors & Relatives	14	7441	2988	0.072	0.072	0	0.000
	Non-Resident Individuals	104	25110	22097	0.241	0.241	0	0.000
	Sub-Total(B) (2)	12267	1883680	1357846	18.114	18.114	0	0.000
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12306	3007397	2468143	28.921	28.921	0	0.000
	Total (A)+(B)	12350	10398784	4612506	100.000	100.000	0	0.000
C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000	0	0.000
	GRAND TOTAL (A)+(B)+C)	12350	10398784	4612506	100.000	100.000	0	0.000

(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}	Shares pledged or otherwise encumbered		
				Number	As a percentage	As a % of grand total (A)+(B)+ (C) of sub-clause(I)(a)
	PROMOTER - INDIAN					
1(a)	INDIVIDUAL					
1	DIVYA MODI	2300	0.0221	0	0.000	0.000
2	RITIKA N RUNGTA	1088	0.0105	0	0.000	0.000
3	MANAV KUMAR MODI	3500	0.0337	0	0.000	0.000
	TOTAL	6888	0.0663	0	0.000	0.000
1(a)	DIRECTORS					
1	KRISHAN KUMAR MODI	400	0.004	0	0.000	0.000
2	LALIT KUMAR MODI	400	0.004	0	0.000	0.000
3	SAMIR KUMAR MODI	400	0.004	0	0.000	0.000
	TOTAL	1200	0.012	0	0.000	0.000
1(C)	BODIES CORPORATE					
1	INDO EURO INVESTMENT COMPANY LIMITED	1471582	14.151	0	0.000	0.000
2	GOOD INVESTMENT (INDIA) LTD	611044	5.876	0	0.000	0.000
3	QUICK INVESTMENT (INDIA) LTD	393360	3.783	0	0.000	0.000
4	GOOD INVESTMENT (INDIA) LTD	185000	1.779	0	0.000	0.000
5	SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LIMITED	127390	1.225	0	0.000	0.000
6	SUPER INVESTMENT INDIA LTD	105452	1.014	0	0.000	0.000
7	RAMRAJ ENTERPRISES LIMITED	99995	0.962	0	0.000	0.000
8	MODI REACH FINANCE AND INVESTMENT (I) LTD	58000	0.558	0	0.000	0.000
9	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT	42050	0.404	0	0.000	0.000
10	MODICARE LTD	39700	0.382	0	0.000	0.000
11	ANJNEY INVESTMENTS AND TRADING CO LTD	34800	0.335	0	0.000	0.000
12	SPICE MOBILES LIMITED	17300	0.166	0	0.000	0.000
13	TOUCHWOOD INVESTMENT PVT LTD	16256	0.156	0	0.000	0.000
14	LONGWELL INVESTMENTS PVT LTD	16000	0.154	0	0.000	0.000
15	SWASTH INVESTMENT PVT LTD	16000	0.154	0	0.000	0.000
16	MOTTO INVESTMENT PVT LTD	15800	0.152	0	0.000	0.000
17	HMA UDYOG PRIVATE LIMITED	13600	0.131	0	0.000	0.000
18	GEMINI TRADELINKS LIMITED	7500	0.072	0	0.000	0.000
19	CINDRELLA HOLDINGS PRIVATE LIMITED	4200	0.040	0	0.000	0.000
20	CINDRELLA RESOURCES PRIVATE LIMITED	3700	0.036	0	0.000	0.000
21	CINDRELLA DEVELOPMENTS PRIVATE LIMITED	3700	0.036	0	0.000	0.000
22	AARSREE AGRA LIMITED	3500	0.034	0	0.000	0.000
23	INDO EURO INVESTMENT COMPANY PRIVATE LTD	200	0.002	0	0.000	0.000
24	K K MODI INVESTMENT & FINANCIAL SERVICES	100	0.001	0	0.000	0.000
25	UPASANA INVESTMENT PVT LTD	90	0.001	0	0.000	0.000
	TOTAL	3286319	31.603	0	0.000	0.000

1 (e)	TRUSTEE					
1	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST).	76000	0.731	0	0.000	0.000
2	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST).	61712	0.593	0	0.000	0.000
3	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST).	61712	0.593	0	0.000	0.000
4	K K MODI TRUSTEE "INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST" & BINA MODI (TRUSTEE)	20112	0.193	0	0.000	0.000
5	VINAY KUMAR MODI (TRUSTEE) MODI SPG & WVG MILLS CO .LTD HEAD OFFICE EMPLOYEES WELFARE TRUST.	9000	0.087	0	0.000	0.000
6	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST).	77256	0.743	0	0.000	0.000
7	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST).	28272	0.272	0	0.000	0.000
8	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST).	21644	0.208	0	0.000	0.000
9	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST).	4568	0.044	0	0.000	0.000
	TOTAL	360276	3.465	0	0.00	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	As a percentage	As a % of grand total (A)+(B)+ (C) of sub-clause(I)(a)
	PROMOTER - FOREIGN					
1	PHILIP MORRIS INTERNATIONAL FINANCE CORPORATION	3732296	35.892	0	0.000	0.000
2	DINYAR SOHRAB DEVITRE (***)	2000	0.019	0	0.000	0.000
3	RAJENDRA AMBALAL SHAH (***)	1208	0.012	0	0.000	0.000
4	DARIUS ERACH UDWADIA (***)	1200	0.012	0	0.000	0.000
	Total	3736704	35.934	0	0.000	0.000

(*) AS A NOMINEE PHILLIP MORRIS
INTERNATIONAL FINANCE CORPORATION**

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	MAVI INVESTMENT FUND LIMITED	258217	2.483
2	PENINSULAR SOUTH ASIA INVESTMENT COMPANY LIMITED A/C PENINSULAR SOUTH ASIA INVESTMENT COMPANY LIMITED A/C SOUTH ASIA ACCESS FUND SOUTH ASIA ACCESS FUND	218267	2.099
3	THE ROYAL BANK OF SCOTLAND PLC AS THE TRUSTEE OF THE JUPITER INDIA FUND PRIVATELIMITED	199764	1.921
4	CITIGROUP GLOBAL MARKETS MAURITIUS PVT LTD	182660	1.757
5	CLSA (MAURITIUS) LIMITED	162106	1.559

(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}
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}
1	NA			0	0.00
	TOTAL			0	0.00