

**Name of the Company : GODFREY PHILLIPS INDIA LTD**  
Statement showing shareholding pattern as on 30.06.2007

**Scrip Code : 500163**  
**Quarter Ended : 30.06.2007**

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 Group					
<b>1)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family (INDIVIDUALS)	2	3388	0	0.032	0.032
(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	2233363	32.613	32.613
(d)	Financial Institutions/Banks	0	0	0	0.000	0.000
(e)	Any other (Specify)(TRUSTEE)	9	360276	0	3.464	3.464
	<b>SUB TOTAL (A)(1)</b>	<b>39</b>	<b>3756183</b>	<b>2233363</b>	<b>36.121</b>	<b>36.121</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>43</b>	<b>7492887</b>	<b>2233363</b>	<b>72.055</b>	<b>72.055</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	17	9483	2238	0.091	0.091
(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	16	855312	855212	8.225	8.225
(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>37</b>	<b>870920</b>	<b>857500</b>	<b>8.375</b>	<b>8.375</b>
<b>2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	344	148634	138821	1.429	1.429
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	11724	1553136	976874	14.936	14.936
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	7	257004	244754	2.471	2.471
(c)	Any other (Specify) Other Directors & Relatives	14	7441	2588	0.072	0.072
	Non-Resident Individuals	74	28762	25749	0.277	0.277
	OCBs	1	40000	40000	0.385	0.385
	<b>Sub-Total(B) (2)</b>	<b>12164</b>	<b>2034977</b>	<b>1428786</b>	<b>19.570</b>	<b>19.570</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>12201</b>	<b>2905897</b>	<b>2286286</b>	<b>27.945</b>	<b>27.945</b>
	<b>Total (A)+(B)</b>	<b>12244</b>	<b>10398784</b>	<b>4519649</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>0.000</b>	<b>0.000</b>
	<b>GRAND TOTAL (A)+(B)+C</b>	<b>12244</b>	<b>10398784</b>	<b>4519649</b>	<b>100.000</b>	<b>100.000</b>

## (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)
	<b>PROMOTER - INDIAN</b>		
1(a)	<b>INDIVIDUAL</b>		
	DIVYA MODI	2300	0.0221
	RITIKA MODI (MINOR)	1088	0.0105
	<b>TOTAL</b>	<b>3388</b>	<b>0.0326</b>
1(a)	<b>DIRECTORS</b>		
	KRISHAN KUMAR MODI	400	0.004
	LALIT KUMAR MODI	400	0.004
	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 PVT 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 LTD.	42050	0.404
9	MODICARE LTD	39700	0.382
10	ANJNEY INVESTMENTS AND TRADING CO LTD	34800	0.335
11	MCORP GLOBAL PRIVATE 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 PVT LTD	100	0.001
24	SUPER INVESTMENT INDIA LTD	105452	1.014
25	UPASANA INVESTMENT PVT LTD	90	0.001
	<b>TOTAL</b>	<b>3391319</b>	<b>32.613</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	V K MODI (TRUSTEE - Modipon Limited Junior Employees (Factory) Benefit Trust)	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) Benefit Trust)	21644	0.208
9	K K MODI & BINA MODI (TRUSTEES - Indofil Senior Executives (Offices) Benefit Trust)	4568	0.044
	<b>TOTAL</b>	<b>360276</b>	<b>3.465</b>

## (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)
	<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>

(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	
<b>2B(f) FOREIGN INSTITUTIONAL INVESTORS</b>				
1	PENINSULAR SOUTH ASIA INV CO LTD	342000	3.289	
	SOUTH ASIA ACCESS FUND			
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATELIMITED	188804	1.815	
3	THE INDIAMAN FUND (MAURITIUS) LIMITED	126100	1.213	

(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	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>	<b>0</b>	<b>0.00</b>	

(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding DR(ADRs, GDRs, SDRs, etc)	No. of outstanding	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
1	NA	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>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				
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>		<b>0</b>	<b>0.00</b>