

GODFREY PHILLIPS (INDIA) LTD.
DISTRIBUTION OF SHAREHOLDING FOR THE QUARTER ENDING 31/12/2005

	CATEGORY	NO. OF SHARES HELD	PERCENTAGE OF SHAREHOLDING
A	PROMOTER'S HOLDINGS		
1	PROMOTERS		
	INDIAN PROMOTERS		
	PROMOTERS (DIRECTORS)	1200	0.012
	PROMOTERS (OTHERS)	3812963	36.667
	FOREIGN PROMOTERS	3736704	35.934
2	PERSON'S ACTING IN CONCERT	NIL	NIL
	SUB TOTAL	7550867	72.613
B	NON-PROMOTERS HOLDINGS		
3	INSTITUTIONAL INVESTORS		
a	MUTUAL FUNDS & UTI	125	0.001
b	BANKS/FINANCIAL INSTITUTIONS/INSURANCE COMPANIES/CENTRAL/STATE GOVT. COMPANIES	14920	0.143
c	FII'S	797063	7.665
	SUB TOTAL	812108	7.810
4	OTHERS		
a	PRIVATE CORPORATE BODIES	150383	1.446
b	INDIAN PUBLIC	1811711	17.422
c	NRI'S & OCB'S	66274	0.637
d	ANY OTHER		
	DIRECTOR'S & RELATIVES*	7441	0.071
	SUB TOTAL	2035809	19.577
	GRAND TOTAL	10398784	100.000

* These Directors are Non-Promoter directors of the Company. Therefore, they are included in the 'Any other' category. Some of the shares held by one of the Directors have been sold by him during this quarter.

1. Total Foreign Holding	
No. of shares	4600041
Percentage of shareholding	44.236

GODFREY PHILLIPS INDIA LIMITED
FOREIGN HOLDINGS AS ON 31/12/2005

SR NO.	CATEGORY	NO OF SHARES	% TO CAPITAL
1	FOREIGN PROMOTERS	3736704	35.934
2	FII'S	797063	7.665
3	NRI'S/OCB'S	66274	0.637
	T O T A L	4600041	44.236

GODFREY PHILLIPS INDIA LIMITED
LIST OF PERSONS HOLDING MORE THAN 1% SHARES AS ON 31/12/2005

	NAME OF THE SHAREHOLDING	NO OF SHARES	PERCENTAGE	STATUS
1	PHILIP MORRIS INTERNATIONAL FINANCE CORPORATION & ITS NOMINEES	3736704	35.934	FOREIGN PROMOTER
2	INDO EURO INVESTMENT COMPANY PRIVATE LTD	1471782	14.153	INDIAN PROMOTER
3	GOOD INVESTMENT (INDIA) LTD	611044	5.876	INDIAN PROMOTER
4	QUICK INVESTMENT (INDIA) LTD	393360	3.783	INDIAN PROMOTER
5	SPIN INVESTMENT (INDIA) LTD	339630	3.266	INDIAN PROMOTER
6	BNP PARIBAS SOUTH ASIA INVESTMENT COMPANY	320281	3.080	FIIS
7	THE INDIA MAN FUND (MAURITIUS) LTD	154050	1.481	FIIS
8	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	132479	1.274	FIIS
9	SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LIMITED	127390	1.225	INDIAN PROMOTER
10	CLSA MERCHANT BANKERS LTD A/C CALYON	114449	1.101	FII'S
11	SUPER INVESTMENT INDIA LIMITED	105452	1.014	INDIAN PROMOTER