

Name of the Company : GODFREY PHILLIPS INDIA LTD

(a) Statement showing shareholding pattern as on 31.12.2006

Scrip Code : 500163

Quarter Ended : 31.12.2006

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 and Group					
1)	Indian					
(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(€	0	0	0	0.000	0.000
(c)	Bodies Corporate	26	3399669	2241713	32.693	32.693
(d)	Financial Institutions/Banks	0	0	0	0.000	0.000
(e)	Any other (Specify)(TRUSTEE'	9	360276	0	3.464	3.464
	SUB TOTAL (A)(1)	40	3764533	2241713	36.201	36.201
2)	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals'	0	0	0	0.000	0.000
(b)	Bodies Corporate (Including Nominees	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
	SUB TOTAL (A)(2)	4	3736704	0	35.934	35.934
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	44	7501237	2241713	72.135	72.135
(B)	Public shareholding					
1)	Institutions					
(a)	Mutual Funds/UTI	3	91643	91568	0.881	0.881
(b)	Financial Institutions/Banks	18	10083	2838	0.097	0.097
(c)	Central Government/State Government(€	2	6000	0	0.058	0.058
(d)	Venture Capital Func	0	0	0	0.000	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000
(f)	Foreign Institutional Investor	8	794400	794300	7.639	7.639
(g)	Foreign Venture Capital Investor	0	0	0	0.000	0.000
(h)	Any other (Specify)	0	0	0	0.000	0.000
	Sub-Total(B) (1)	31	902126	888706	8.675	8.675

2)	Non-Institutions					
(a)	Bodies Corporate	421	143009	133096	1.375	1.375
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	12301	1523835	921359	14.654	14.654
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	7	257654	245404	2.478	2.478
					0.072	0.072
c)	Any other (Specify) Other Directors & Relative	14	7441	2588		
	TRUSTS	8	7616	1216	0.073	0.073
	Non-Resident Individual:	78	15866	13753	0.153	0.153
	OCBs	1	40000	40000	0.385	0.385
	Sub-Total(B) (2)	12830	1995421	1357416	19.190	19.190
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12861	2897547	2246122	27.865	27.865
	Total (A)+(B)	12905	10398784	4487835	100	100
C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000
	GRAND TOTAL (A)+(B)+C)	12905	10398784	4487835	100	100

(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}
	PROMOTER - INDIAN		
1(a)	INDIVIDUAL		
	DIVYA MODI	2300	0.0221
	RITIKA MODI (MINOR)	1088	0.0105
	TOTAL	3388	0.0326

1(a)	DIRECTORS		
	KRISHAN KUMAR MODI	400	0.004
	LALIT KUMAR MODI	400	0.004
	SAMIR KUMAR MODI	400	0.004
	TOTAL	1200	0.012

1(c)	BODIES CORPORATE		
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 LIM	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 L	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	R B GUJARMAL MODI & BROS PVT LTD	8350	0.080
26	UPASANA INVESTMENT PVT LTD	90	0.001
	TOTAL	3399669	32.693

1(e)	TRUSTEE		
1	S K MODI (TRUSTEE)	76000	0.731
2	K K MODI (TRUSTEE)	61712	0.593
3	M K MODI (TRUSTEE)	61712	0.593
4	V K MODI (TRUSTEE)	20112	0.193
5	VINAY KUMAR MODI (TRUSTEE)	9000	0.087
6	KRISHAN KUMAR MODI (TRUSTEE)	77256	0.743
7	KRISHAN KUMAR MODI (TRUSTEE)	28272	0.272
8	S K MODI (TRUSTEE)	21644	0.208
9	KRISHAN KUMAR MODI (TRUSTEE)	4568	0.044
	TOTAL	360276	3.465

(2) (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}
	PROMOTER - FOREIGN		
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
	Total	3736704	35.934

(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}
2B(f)	FOREIGN INSTITUTIONAL INVESTORS		
1	BNP PARIBAS SOUTH ASIA INVESTMENT COMPANY	342000	3.289
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATELIMITED	188804	1.815
3	THE INDIAMAN FUND (MAURITIUS) LIMITEC	164050	1.578

(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
	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 outstanding DRs	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
	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} indicated in Statement at para (1)(a)above}
1	NA		0	0.00
	TOTAL		0	0.00