

**Name of the Company : GODFREY PHILLIPS INDIA LTD**

**Scrip Code : 500163**

**Statement showing shareholding pattern as on 31.12.2007**

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 and Group 2					
<b>1)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family (INDIVIDUALS)	3	6888	0	0.066	0.066
(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	3.465	3.465
	<b>SUB TOTAL (A)(1)</b>	<b>40</b>	<b>3759683</b>	<b>2233363</b>	<b>36.155</b>	<b>36.155</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>44</b>	<b>7496387</b>	<b>2233363</b>	<b>72.089</b>	<b>72.089</b>
<b>(B)</b>	<b>Public shareholding</b>					
1)	Institutions					

(a)	Mutual Funds/UTI	2	125	50	0.001	0.001
(b)	Financial Institutions/Banks	18	9503	2258	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	889943	889843	8.558	8.558
(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>38</b>	<b>905571</b>	<b>892151</b>	<b>8.708</b>	<b>8.708</b>
<b>2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	389	161244	151431	1.551	1.551
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	11858	1532846	977301	14.741	14.741
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	6	235101	222851	2.261	2.261
c)	Any other (Specify) Other Directors & Relatives	14	7441	2588	0.072	0.072
	Non-Resident Individuals	85	30194	27181	0.290	0.290
	OCBs	1	30000	30000	0.288	0.288
	<b>Sub-Total(B) (2)</b>	<b>12353</b>	<b>1996826</b>	<b>1411352</b>	<b>19.203</b>	<b>19.203</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>12391</b>	<b>2902397</b>	<b>2303503</b>	<b>27.911</b>	<b>27.911</b>
	<b>Total (A)+(B)</b>	<b>12435</b>	<b>10398784</b>	<b>4536866</b>	<b>100.000</b>	<b>100.000</b>
<b>C)</b>	<b>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>12435</b>	<b>10398784</b>	<b>4536866</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
	<b>PROMOTER - INDIAN</b>		
1(a)	<b>INDIVIDUAL</b>		
	DIVYA MODI	2300	0.0221
	RITIKA N RUNGTA	1088	0.0105
	MANAV KUMAR MODI	3500	0.0337
	<b>TOTAL</b>	<b>6888</b>	<b>0.0663</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 LIM	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 IM	127390	1.225
6	RAMRAJ ENTERPRISES LIMITED	99995	0.962
7	MODI REACH FINANCE AND INVESTMEN	58000	0.558
8	K K MODI INVESTMENT AND FINANCIAL	42050	0.404
9	MODICARE PVT LTD	39700	0.382
10	ANJNEY INVESTMENTS AND TRADING C	34800	0.335
11	SPICE MOBILES 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 LIMITE	4200	0.040
19	CINDRELLA RESOURCES PRIVATE LIMIT	3700	0.036
20	CINDRELLA DEVELOPMENTS PRIVATE I	3700	0.036
21	AARSREE AGRA LIMITED	3500	0.034
22	INDO EURO INVESTMENT COMPANY PR	200	0.002
23	K K MODI INVESTMENT & FINANCIAL SE	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>

<b>(1) c) number of shares</b>				
Sr. No.	Name of the shareholder	No. of shares	indicated in statement at para(1)(a) above}	
<b>2B(f) FOREIGN INSTITUTIONAL INVESTORS</b>				
1	PENINSULAR SOUTH ASIA INV CO L SOUTH ASIA ACCESS FUND	342000	3.289	
2	CITIGROUP GLOBAL MARKETS MAU PRIVATELIMITED	188804	1.815	
3	MAVI INVESTMENTS FUND LIMITED	112255	1.079	

**(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 shares	No. of shares underlying
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 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 in Statement at
1	NA	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares**

(II) (b)

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	0.00
	<b>TOTAL</b>	0	0	0.00