



**GODFREY PHILLIPS**  
— INDIA LIMITED —

Godfrey Phillips India Limited  
49 Community Centre,  
Friends Colony, New Delhi-110 025  
Tel: +91 11 2683 2155, 2684 0148  
Fax: +91 11 4168 9102  
www.godfreyphillips.com

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

15<sup>th</sup> April, 2019

1. **The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Fax No : 022-22722041/22723719, 22722039

2. **The Secretary,**  
**National Stock Exchange of India Limited.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

Fax No : 022-26598237/26598238

**Reg.: Submission of Shareholding Pattern for the quarter ended 31<sup>st</sup> March, 2019**

Dear Sir,

In Pursuance of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the Shareholding Pattern as on 31<sup>st</sup> March, 2019.

Thanking you,

Yours faithfully,  
for **Godfrey Phillips India Limited**

**Sanjay Gupta**  
**Company Secretary**

Encl.: As above

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Scrip code	500163
NSE Symbol	GODFRYPHLP
MSEI Symbol	
ISIN	INE260B01028
Name of the company	GODFREY PHILLIPS INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No





**Table 1 - Summary Statement holding of specified securities**  
**Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Headfield in this sheet**

Category (i)	Category of Shareholder (ii)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Equity paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (viii)		Shareholding, as a % of convertible securities (as a percentage of diluted share capital) (ix) = (viii)/(A+B+C2) As a % of (A+B+C2)	Number of Locked in Shares (x)		Number of Shares pledged or otherwise encumbered (xi)	Number of equity shares held in dematerialized form (xii)
								Class eg: X	Class eg: Y		No. (a)	As a % of total Shares held (b)		
(A)	Shareholder & Investor Group	26	173,34,766	173,34,766	115,54,986	2,88,897,500	22.33	173,34,766	897	77.18			173,34,766	
(B)	FI/FCI	1	14,00,000	14,00,000	14,00,000	14,00,000	1.12	14,00,000		1.12			14,00,000	
(C)	Non-Resident Indian (NRI)													
(D)	Shares underlying OPIs													
(E)	Shares held by Employee Trusts													
	<b>Total</b>	<b>27</b>	<b>1,87,34,766</b>	<b>1,87,34,766</b>	<b>1,30,54,986</b>	<b>1,87,34,766</b>	<b>15.23</b>	<b>1,87,34,766</b>	<b>897</b>	<b>15.23</b>	<b>1,87,34,766</b>	<b>100</b>	<b>1,87,34,766</b>	



Sr.	Category & Name of the Shareholders (i)	No. of shareholders (ii)	No. of fully paid up equity shares held (iii)	No. of Equity held up equity shares (iv)	No. of Shares underlying Depository Receipts (v)	Total nos. shares (vi) = (iii)+(iv)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii)	Number of Voting Rights held in each class of shares (viii)		Total as a % of Total Voting Rights (ix)	No. of Shares Underlying Outstanding convertible Securities (x)	No. of Shares Underlying Outstanding convertible Securities and Warrants (xi)	No. of Shares Underlying Outstanding convertible Securities and Warrants (xii)	Shareholding, as a % assuming full conversion (as a percentage of diluted share capital) (xiii) = (vi)/(xii) As a % of (A+B+C)	Number of Shares disclosed as difference (xiv)		Number of equity shares held in dematerialised form (xv)
								Class: X	Class: ESV						No. (a)	As a % of total Shares held (b)	
(1)	<b>Table B - Statement showing shareholding pattern of the Promoter and Promoter Group:</b>																
(2)	<b>Table C - Statement showing shareholding pattern of the Public Shareholder:</b>																
(3)	<b>Table D - Statement showing shareholding pattern of the Non-Promoter, Non-Public Shareholder:</b>																

Sr.	Category & Name of the Shareholders (i)	No. of shareholders (ii)	No. of fully paid up equity shares held (iii)	No. of Equity held up equity shares (iv)	No. of Shares underlying Depository Receipts (v)	Total nos. shares (vi) = (iii)+(iv)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii)	Number of Voting Rights held in each class of shares (viii)		Total as a % of Total Voting Rights (ix)	No. of Shares Underlying Outstanding convertible Securities (x)	No. of Shares Underlying Outstanding convertible Securities and Warrants (xi)	No. of Shares Underlying Outstanding convertible Securities and Warrants (xii)	Shareholding, as a % assuming full conversion (as a percentage of diluted share capital) (xiii) = (vi)/(xii) As a % of (A+B+C)	Number of Shares disclosed as difference (xiv)		Number of equity shares held in dematerialised form (xv)
								Class: X	Class: ESV						No. (a)	As a % of total Shares held (b)	
(1)	<b>Table B - Statement showing shareholding pattern of the Promoter and Promoter Group:</b>																
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Sr.	Category & Name of the Shareholders (i)	No. of shareholders (ii)	No. of fully paid up equity shares held (iii)	No. of Equity held up equity shares (iv)	No. of Shares underlying Depository Receipts (v)	Total nos. shares (vi) = (iii)+(iv)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii)	Number of Voting Rights held in each class of shares (viii)		Total as a % of Total Voting Rights (ix)	No. of Shares Underlying Outstanding convertible Securities (x)	No. of Shares Underlying Outstanding convertible Securities and Warrants (xi)	No. of Shares Underlying Outstanding convertible Securities and Warrants (xii)	Shareholding, as a % assuming full conversion (as a percentage of diluted share capital) (xiii) = (vi)/(xii) As a % of (A+B+C)	Number of Shares disclosed as difference (xiv)		Number of equity shares held in dematerialised form (xv)
								Class: X	Class: ESV						No. (a)	As a % of total Shares held (b)	
(1)	<b>Table B - Statement showing shareholding pattern of the Promoter and Promoter Group:</b>																
(2)	<b>Table C - Statement showing shareholding pattern of the Public Shareholder:</b>																
(3)	<b>Table D - Statement showing shareholding pattern of the Non-Promoter, Non-Public Shareholder:</b>																





Disclosure of notes on thresholding pattern for company remarks explanatory

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)/(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
<b>A1(a)</b>	<b>Individuals/Hindu undivided Family</b>											
	<a href="#">Add</a>	<a href="#">Delete</a>										
1	DIVYA TONGYA	AJZPM91068	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500		Promoter Group
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440		Promoter Group
3	KRISHAN KUMAR MODI	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AAPP4175M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group
5	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group
6	CHARU MODI	ACSP86374J	10	10	0.00	10.00	10.00	0.00	0.00	10		Promoter Group
		<b>Total</b>	<b>22950</b>	<b>22950</b>	<b>0.04</b>	<b>22950.00</b>	<b>22950.00</b>	<b>0.04</b>	<b>0.04</b>	<b>22950</b>		

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Searial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (WV) Rights	Class eg: X	Total					
<b>A1(d) Any Other (specify)</b>															
1	Bodies Corporate	K.K.INDOOR INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAACH0332L	1	15196660	15196660	29.23	15196660.00	29.23	29.23	15196660			Promoter Group	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAACG0727B	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220			Promoter Group	
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAC00222D	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800			Promoter Group	
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD	AAACS1151M	1	527260	527260	1.01	527260.00	1.01	1.01	527260			Promoter Group	
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT7204K	1	83591	83591	0.16	83591.00	0.16	0.16	83591			Promoter Group	
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	0.15	0.15	80000			Promoter Group	
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AAAC50221P	1	80000	80000	0.15	80000.00	0.15	0.15	80000			Promoter Group	
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM7321G	1	79000	79000	0.15	79000.00	0.15	0.15	79000			Promoter Group	
9	Bodies Corporate	HIMA LUDVOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	0.13	68000			Promoter Group	
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	0.00	0.00	450			Promoter Group	
11	Trusts	K.K.INDOOR & BINA INDUOOR TRUSTEES-INDOORFIL SENIOR EXECUTIVES (OFFICES) WELFARE	AAAT15752M	1	386280	386280	0.74	386280.00	0.74	0.74	386280			Promoter Group	
12	Trusts	K.K.INDOOR & BINA INDUOOR TRUSTEES-INDOORFIL JUNIOR EMPLOYEES (FACTORY)	AAAT15759A	1	380000	380000	0.73	380000.00	0.73	0.73	380000			Promoter Group	
13	Trusts	K.K.INDOOR & BINA INDUOOR TRUSTEES-INDOORFIL JUNIOR EMPLOYEES (OFFICES)	AAAT15755N	1	308560	308560	0.59	308560.00	0.59	0.59	308560			Promoter Group	
14	Trusts	K.K.INDOOR & BINA INDUOOR TRUSTEES-INDOORFIL SENIOR EXECUTIVES (FACTORY)	AAAT15757Q	1	308560	308560	0.59	308560.00	0.59	0.59	308560			Promoter Group	
15	Trusts	K.K.INDOOR & BINA INDUOOR TRUSTEES-INDOORFIL SENIOR EXECUTIVES (FACTORY)	AAAT15756R	1	141360	141360	0.27	141360.00	0.27	0.27	141360			Promoter Group	
16	Trusts	K.K.INDOOR & BINA INDUOOR TRUSTEES-INDOORFIL JUNIOR EMPLOYEES (OFFICES)	AAAT15760M	1	108220	108220	0.21	108220.00	0.21	0.21	108220			Promoter Group	
17	Trusts	K.K.INDOOR & BINA INDUOOR TRUSTEES-INDOORFIL JUNIOR EMPLOYEES (FACTORY)	AAAT15758B	1	100560	100560	0.19	100560.00	0.19	0.19	100560			Promoter Group	
18	Trusts	KEDARKRANTHI INDUOOR TRUSTEE/INDUOOR SPO & WVG MILLS CO. LTD. (HEAD OFFICE)	Z72729999Z	1	45000	45000	0.09	45000.00	0.09	0.09	45000		14	Promoter Group	
19	Trusts	K.K.INDOOR & BINA INDUOOR TRUSTEES-INDOORFIL SENIOR EXECUTIVES (OFFICES)	AAAT15761L	1	22840	22840	0.04	22840.00	0.04	0.04	22840			Promoter Group	
		<b>Total</b>		<b>19</b>	<b>24461361</b>	<b>24461361</b>	<b>47.05</b>	<b>24461361.00</b>	<b>47.05</b>	<b>47.05</b>	<b>24461361</b>			<b>Promoter Group</b>	

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Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities.		Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)/(x)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
								No of Voting Rights	Total as a % of Total Voting rights				
A2(d)	Any Other (specify)												
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC.	AAGCP1E34M	1	13050475	13050475	25.10	13050475.00	25.10	25.10	13050475		Promoter
		click here to go back	Total	1	13050475	13050475	25.10	13050475.00	25.10	25.10	13050475		

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights	Total as a % of Total Voting rights			
<b>BI(e) Foreign Portfolio Investors</b>										
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>										
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	National Westminster Bank Plc As Trustee O	AABTT4862E	4058434	4058434	7.81	4058434.00	4058434.00	7.81	4058434	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	925375	925375	1.78	925375.00	925375.00	1.78	925375	
	<a href="#">Click here to go back</a>	Total	4983809	4983809	9.59	4983809.00	4983809.00	9.59	4983809	



Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
									Class eg: X	Total	Total as a % of Total Voting rights			
<b>B3(e) Any Other (specify)</b>														
1	EPF	Category			1	212726	212726	0.41	212726	212726	0.41	0.41	717796	
2	Trusts	Category			4	15340	15340	0.03	15340	15340	0.03	0.03	340	
3	Foreign Nationals	Category			1	24	24	0.00	24	24	0.00	0.00	74	
4	HUF	Category			460	161072	161072	0.31	161072	161072	0.31	0.31	161072	
5	Non-Resident Indian (NRI)	Category			315	132185	132185	0.25	132185	132185	0.25	0.25	178660	
6	Unclaimed or Suspense or Escrow Account	Category			1	196480	196480	0.38	196480	196480	0.38	0.38	196480	
7	Cleaning Members	Category			146	131116	131116	0.25	131116	131116	0.25	0.25	131116	
8	Bodies Corporate	Category			267	321647	321647	0.62	321647	321647	0.62	0.62	321647	
9	Director or Director's Relatives	Category			3	28000	28000	0.05	28000	28000	0.05	0.05	78000	
						1198590	1198590	2.30	1198590	1198590	2.30	2.30	1179065	
						1004								
						Click here to go back								
						Total								



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Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
	<a href="#">Add</a>			<a href="#">Click here to go back</a>
1	NATIONAL WESTMINSTER BANK PLC AS TRU	NATIONAL WESTMINSTER BANK PLC AS TRU	4058434	7.81
2	JUPITER SOUTH ASIA INVESTMENT COMPAN	JUPITER SOUTH ASIA INVESTMENT COMPAN	925375	1.78



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**Details of Shares which remain unclaimed for Public**

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
1	243	196480	196480	<a href="#">Click here to go back</a>

