

18th July, 2021

1. **The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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 30th June, 2021

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 30th June, 2021.

Thanking you,

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



Sanjay Gupta
Company Secretary

Encl.: As above

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General information about company

Scrip code	500163
NSE Symbol	GODFRYPHLP
MSEI Symbol	NOTLISTED
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)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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 pledged or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			



Table 1 - Summary Statement holding of specified securities

Note: Data will be electronically populated from participating parties (best) Data Entry mechanism in this sheet

Sl. No.	Category of Shareholder (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (iii)	No. of equity paid up equity shares held (iv)	No. of shares underlying Depository Receipts (v)	Total nos. shares held (vi) = (iii) + (iv) + (v)	Number of holding rights held in each class of securities (vii)			Shareholding as a % of total shares held (viii) = (vii) / (vi) * 100	No. of Shares Underlying Outstanding convertible securities (ix)	No. of Shares Underlying Outstanding warrants (x)	Shareholding as a % of convertible securities as a percentage of shares held (xi) = (ix) / (ix + x) * 100	Number of Locked in shares (xii)		Number of Shares pledged to financial institutions (xiii)	Number of equity shares held by/for the benefit of (xiv)
							Class	Qty	Class					Qty	No.		
166	Investor's E. Investor's Share	27	57862790			57862790	EQ	57862790		73.83			57.83				57862790
167	Investor's E. Investor's Share	13315	14277916			14277916	EQ	14277916		21.17			21.17				14277916
173	Sharees underlying DRs																
174	Shares held by Employees Trusts																
	Total	39942	52140506			52140506		52140506		100			100				52140506



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VI) = (V)+(IV)+ (VII)	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			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI)(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						
AI(a) Individuals/Hindu undivided Family													
1	Divya Tohary	AJZPM91069	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500			Promoter Group
2	Ritika Nikhil Rungta	ABZPR40371	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440			Promoter Group
3	Krishan Kumar Modi and Bina Modi	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000			Promoter
4	Ruchir Kumar Lalit Modi	APMPM0002P	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	Bina Modi	AAAPM4174L	1000	1000	0.00	1000.00	1000.00	0.00	0.00	1000			Promoter
7	Charu Modi	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	0.00	10			Promoter Group
			Total	23950	0.05	23950.00	23950.00	0.05	0.05	23950			23950

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Scrip/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)	Shareholding as a % of total nos. 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	No. of Shares Underlying Outstanding convertible securities and no. of Warrants (X) (A)	Conversion of convertible securities (as a percentage of diluted share capital) (X)/(Y)+(X2) (X1)+(X2)	Number of equity shares held in dematerialized form (XIV)	Shareholder type
								Class	Fig	X					
A1(d)	Any Other (Specify)														
1	Bodies Corporate	K K MODI INVESTMENT AND FINANCIAL SERVICE	AAAC0322L	1	15517916	15517916	29.85	15517916.00		29.85		29.85	15517916	Promoter Group	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAAC0227B	1	4309220	4309220	8.29	4309220.00		8.29		8.29	4309220	Promoter Group	
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAC0227D	1	2235800	2235800	4.30	2235800.00		4.30		4.30	2235800	Promoter Group	
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAAC3113M	1	527260	527260	1.01	527260.00		1.01		1.01	527260	Promoter Group	
5	Bodies Corporate	PRECEDENTS INVESTMENTS LTD.	AAAC77704K	1	83591	83591	0.16	83591.00		0.16		0.16	83591	Promoter Group	
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD.	AAAC13163G	1	80000	80000	0.15	80000.00		0.15		0.15	80000	Promoter Group	
7	Bodies Corporate	SWASTI INVESTMENT PVT LTD.	AADC5021P	1	80000	80000	0.15	80000.00		0.15		0.15	80000	Promoter Group	
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD.	AACW0732IG	1	79000	79000	0.15	79000.00		0.15		0.15	79000	Promoter Group	
9	Bodies Corporate	HMA UDVOG PRIVATE LTD.	AAACH1710M	1	77228	77228	0.15	77228.00		0.15		0.15	77228	Promoter Group	
10	Bodies Corporate	LIPASANA INVESTMENT PVT LTD.	AAACU2119F	1	450	450	0.00	450.00		0.00		0.00	450	Promoter Group	
11	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SEI	AAAT5752M	1	386280	386280	0.74	386280.00		0.74		0.74	386280	Promoter Group	
12	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL IJK	AAAT5755A	1	380000	380000	0.73	380000.00		0.73		0.73	380000	Promoter Group	
13	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL IJU	AAAT5755N	1	308560	308560	0.59	308560.00		0.59		0.59	308560	Promoter Group	
14	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SEI	AAAT5757Q	1	308560	308560	0.59	308560.00		0.59		0.59	308560	Promoter Group	
15	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL IJK	AAAT5756R	1	141360	141360	0.27	141360.00		0.27		0.27	141360	Promoter Group	
16	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL IJU	AAAT5760M	1	108220	108220	0.21	108220.00		0.21		0.21	108220	Promoter Group	
17	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL IJU	AAAT5758R	1	100560	100560	0.19	100560.00		0.19		0.19	100560	Promoter Group	
18	Trusts	KEDARNATH MODI TRUSTEE MODI SRG & WV	23220995E	1	45000	45000	0.09	45000.00		0.09		0.09	45000	Promoter Group	
19	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SEN	AAAT5761L	1	22840	22840	0.04	22840.00		0.04		0.04	22840	Promoter Group	
				19	24791845	24791845	47.68	24791845.00		47.68		47.68	24791845	Promoter Group	



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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) = (vi)+(v)+ (vi)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) As a % of (viii) = (vii)/(v)+ (vi) (A+B/C2)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (100)/(X) of (XII)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
								No of Voting Rights	Class						
AJ(d)	Any Other (specify)														
1	Bodies Corporate	Philo Morris Global Brands Inc	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10		25.10	13050475		Promoter
				1	13050475	13050475	25.10	13050475.00	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) = (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 (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(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			
						Class eg: X	Total				
B1(a) Mutual Funds											
Disclosure of shareholder holding more than 1% of total number of shares											
1	L And T Mutual Fund Trustee Ltd-L And T Mic	AAAATC4460E	709839	709839	1.37	709839.00	709839.00	1.37	1.37	709839	
	Total		709839	709839	1.37	709839.00	709839.00	1.37	1.37	709839	

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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) (X) = (VII)+(X) As a % of (A+B+CZ)	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			
B1(e) Foreign Portfolio Investors										
Disclosure of shareholder holding more than 1% of total number of shares										
1	Jupiter India Fund	AA8TT4862E	3368781	3368781	6.48	3368781.00	3368781.00	6.48	3368781	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	713152	713152	1.37	713152.00	713152.00	1.37	713152	
	Total		4081933	4081933	7.85	4081933.00	4081933.00	7.85	4081933	

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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) = (vi)+(viii)	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) (A% of (A+B+C2))	Number of equity shares held in dematerialized form (xv)	Remarks for not providing PAN
									Class e.g. X	Total	Total as a % of Total Voting rights			
1	EPF				1	251031	251031	0.48	251031	0.48	251031	0.48	251031	
2	Trusts				3	15270	15270	0.03	15270	0.03	15270	0.03	270	
3	High				841	239230	239230	0.46	239230	0.46	239230	0.46	230590	
4	Non-Resident Indian (NRI)				646	212286	212286	0.41	212286	0.41	212286	0.41	207761	
5	Bodies Corporate				270	360876	360876	0.69	360876	0.69	360876	0.69	360876	
6	Bank/Finance or Depositor or External Account				1	164665	164665	0.32	164665	0.32	164665	0.32	164665	
7	Clearing Members				174	120103	120103	0.23	120103	0.23	120103	0.23	120103	
8	Director or Director's Relatives				3	28000	28000	0.05	28000	0.05	28000	0.05	28000	
9	L.P.				16	17908	17908	0.03	17908	0.03	17908	0.03	17908	
					1955	1408764	1408764	2.70	1408764.00	2.70	1408764.00	2.70	1388889	



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Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
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1	Jupiter India Fund	Jupiter India Fund	3368781	6.48
2	Jupiter South Asia Investment Company Lim	Jupiter South Asia Investment Company Lim	713152	1.37



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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
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1	173	164665	164665	



Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other as selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other as selected)	Shares	Voting rights		Whether by virtue of: Rights on distributable dividends or any other distribution	Exercise of significant influence	
	UP INVESTERS (Modi) Managing	LA8TP3566P		India				India	India		31.91			No	No	03.11.2019

