

GODFREY PHILLIPS INDIA LIMITED

SCRIP CODE : 500163

(I) (a) Statement showing Shareholding Pattern as on 31.03.2010

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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F (INDIVIDUALS)	2	3388	0	0.03	0.03	0	0.00
(a)	Individuals/H.U.F (DIRECTORS)	3	1200	0	0.01	0.01	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	27	4412978	2144363	42.44	42.44	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify) (TRUSTEE)	9	360276	0	3.46	3.46	0	0.00
	Sub-Total (A)(1)	41	4777842	2144363	45.95	45.95	0	0.00
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	2610095	0	25.10	25.10	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	2610095	0	25.10	25.10	0	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	42	7387937	2144363	71.05	71.05	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Fund/UTI	2	125	50	0.00	0.00	0	0.00
(b)	Financial Institutions/Banks	19	9223	2478	0.09	0.09	0	0.00
(c)	Central/State Government(s)	2	6000	0	0.06	0.06	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	21	1168524	1168424	11.24	11.24	0	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	44	1183872	1170952	11.38	11.38	0	0.00
(2)	Non Institutions							
(a)	Bodies Corporate	272	151716	143653	1.46	1.46	0	0.00
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	11041	1393641	921269	13.40	13.40	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	5	251535	251535	2.42	2.42	0	0.00
(c)	Any Other(specify)							
	Other Directors & Relatives	5	6688	2688	0.06	0.06	0	0.00
	Non Resident Individuals	104	18669	15656	0.18	0.18	0	0.00
	Trusts	7	4716	1216	0.05	0.05	0	0.00
	Foreign National	1	10	10	0.00	0.00	0	0.00
	Sub-Total (B)(2)	11435	1826975	1336027	17.57	17.57	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	11479	3010847	2506979	28.95	28.95	0	0.00
	TOTAL (A)+(B)	11521	10398784	4651342	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	11521	10398784	4651342	100.00	100.00	0	0.00



(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}	Shares pledged or otherwise encumbered	
				Number of shares	As a %
	PROMOTER - INDIAN				
1(a)	INDIVIDUAL				
1	DIVYA MODI	2300	0.02	0	0.00
2	RITIKA N RUNGTA	1088	0.01	0	0.00
	TOTAL	3388	0.03	0	0.00
1(a)	DIRECTORS				
1	KRISHAN KUMAR MODI	400	0.00	0	0.00
2	LALIT KUMAR MODI	400	0.00	0	0.00
3	SAMIR KUMAR MODI	400	0.00	0	0.00
	TOTAL	1200	0.01	0	0.00
1(C)	BODIES CORPORATE				
1	INDO EURO INVESTMENT COMPANY LIMITED	1471782	14.15	0	0.00
2	K K MODI INVESTMENT & FINANCIAL SERVICES PVT LTD	1168759	11.24	0	0.00
3	GOOD INVESTMENT (INDIA) LTD	796044	7.66	0	0.00
4	QUICK INVESTMENT (INDIA) LTD	393360	3.78	0	0.00
5	SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LIMITED	127390	1.23	0	0.00
6	SUPER INVESTMENT INDIA LTD	105452	1.01	0	0.00
7	RAMRAJ ENTERPRISES LIMITED	99995	0.96	0	0.00
8	MODI REACH FINANCE AND INVESTMENT (I) LTD	58000	0.56	0	0.00
9	MODICARE LTD	39700	0.38	0	0.00
10	ANJNEY INVESTMENTS AND TRADING CO LTD	34800	0.33	0	0.00
11	SPICE MOBILES LIMITED	17300	0.17	0	0.00
12	TOUCHWOOD INVESTMENT PVT LTD	16256	0.16	0	0.00
13	LONGWELL INVESTMENTS PVT LTD	16000	0.15	0	0.00
14	SWASTH INVESTMENT PVT LTD	16000	0.15	0	0.00
15	MOTTO INVESTMENT PVT LTD	15800	0.15	0	0.00
16	HMA UDYOG PRIVATE LIMITED	13600	0.13	0	0.00
17	GEMINI TRADELINKS LIMITED	7500	0.07	0	0.00
18	CINDRELLA HOLDINGS PRIVATE LIMITED	4200	0.04	0	0.00
19	CINDRELLA RESOURCES PRIVATE LIMITED	3700	0.04	0	0.00
20	CINDRELLA DEVELOPMENTS PRIVATE LIMITED	3700	0.04	0	0.00
21	AARSREE AGRA LIMITED	3500	0.03	0	0.00
22	UPASANA INVESTMENT PVT LTD	90	0.00	0	0.00
23	RAMRAJ ENTERPRISES LIMITED	50	0.00	0	0.00
	TOTAL	4412978	42.44	0	0.00
1(e)	TRUSTEE				
1	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST).	76000	0.73	0	0.00
2	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST).	61712	0.59	0	0.00
3	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST).	61712	0.59	0	0.00
4	K K MODI TRUSTEE "INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST" & BINA MODI (TRUSTEE)	20112	0.19	0	0.00
5	VINAY KUMAR MODI (TRUSTEE) MODI SPG & WVG MILLS CO .LTD HEAD OFFICE EMPLOYEES WELFARE TRUST.	9000	0.09	0	0.00
6	K K MODI & BINA MODI	77256	0.74	0	0.00

	(TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST).				
7	K K MODI & BINA MODI	28272	0.27	0	0.00
	(TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST).				
8	K K MODI & BINA MODI	21644	0.21	0	0.00
	(TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST).				
9	K K MODI & BINA MODI	4568	0.04	0	0.00
	(TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST).				
	TOTAL	360276	3.46	0	0.00

(2) (d) **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}	Shares pledged or otherwise encumbered	
				Number of shares	As a %
	PROMOTER - FOREIGN				
1	PHILIP MORRIS INTERNATIONAL	2610095	25.10	0	0.00
	FINANCE CORPORATION				
	Total	2610095	25.10	0	0



GODFREY PHILLIPS
—INDIA LIMITED—

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	THE ROYAL BANK OF SCOTLAND PLC AS THE TRUSTEE OF THE JUPITER INDIA FUND PRIVATELIMITED	488874	4.70
2	MAVI INVESTMENT FUND LIMITED	260255	2.50
3	PENINSULAR SOUTH ASIA INVESTMENT COMPANY LIMITED A/C PENINSULAR SOUTH ASIA INVESTMENT COMPANY LIMITED A/C SOUTH ASIA ACCESS FUND SOUTH ASIA ACCESS FUND	226109	2.17
	Total	975238	9.37



GODFREY PHILLIPS
—INDIA LIMITED—

(1) (d) Statement showing details of locked in shares					
Sr. No.	Name of shareholder	*Category of Shareholders (Promoter/Public)	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 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
1	NA	0	0	0.00
	TOTAL	0	0	0.00

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
1	NA		0	0.00
	TOTAL		0	0.00



GODFREY PHILLIPS
—INDIA LIMITED—

(III) (a)	<p>Statement showing the voting pattern of shareholders, if more than one class of shares /securities is issued by the issuer.</p> <p>Class X : EQUITY Class Y : NIL Class Z : NIL</p> <p style="text-align: center;">(description of voting rights for each class of security)</p>
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Category Code	Category of shareholder	Number of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		CLASS X	CLASS Y	CLASS Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
1)	Indian						
(a)	Individuals/H.U.F (INDIVIDUALS)	3388	0	0	3388	0.03	0.03
(a)	Individuals/H.U.F (DIRECTORS)	1200	0	0	1200	0.01	0.01
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	4412978	0	0	4412978	42.44	42.44
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any other (Specify) (TRUSTEE)	360276	0	0	360276	3.46	3.46
	SUB TOTAL (A)(1)	4777842	0	0	4777842	45.95	45.95
2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	2610095	0	0	2610095	25.10	25.10
(c)	Institutions/FII	0	0	0	0	0.00	0.00
(d)	Any other (Specify)	0	0	0	0	0.00	0.00
	SUB TOTAL (A)(2)	2610095	0	0	2610095	25.10	25.10
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7387937	0	0	7387937	71.05	71.05
(B)	Public shareholding						
1)	Institutions						
1)	Institutions						
(a)	Mutual Funds/UTI	125	0	0	125	0.00	0.00
(b)	Financial Institutions/Banks	9223	0	0	9223	0.09	0.09
(c)	Central Government/State Government(s)	6000	0	0	6000	0.06	0.06
(d)	Venture Capital Fund	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	1168524	0	0	1168524	11.24	11.24
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Any other (Specify)	0	0	0	0	0.00	0.00
	SUB TOTAL (B) (1)	1183872	0	0	1183872	11.38	11.38
2)	Non-Institutions						
(a)	Bodies Corporate	151716	0	0	151716	1.46	1.46
(b)	Individuals						
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	1393641	0	0	1393641	13.40	13.40
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	251535	0	0	251535	2.42	2.42
(c)	Any other (Specify) Individual Other Directors & Relatives	6688	0	0	6688	0.06	0.06
	Non-Resident Individuals	18669	0	0	18669	0.18	0.18
	Trusts	4716	0	0	4716	0.05	0.05
	Foreign National	10	0	0	10	0.00	0.00
	SUB TOTAL (B) (2)	1826975	0	0	1826975	17.57	17.57
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3010847	0	0	3010847	28.95	28.95
	TOTAL (A)+(B)	10398784	0	0	10398784	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	10398784	0	0	10398784	100.00	100.00