



GODFREY PHILLIPS INDIA LIMITED

SCRIP CODE : 500163

(I) (a) Statement showing Shareholding Pattern as on 30.06.2010

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	0	0	0	0.00	0	0	0.00
	(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	9206	2461	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	20	1198978	1198878	11.53	11.53	0	0.00
	(g) Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	43	1214309	1201389	11.68	11.68	N . A.	N . A.
	(2) Non Institutions							
	(a) Bodies Corporate	233	145724	137661	1.40	1.40	0	0.00
	(b) Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	10914	1373100	904817	13.20	13.20	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	5	2788	2788	0.03	0.03	0	0.00
	Non Resident Individuals	99	18660	15647	0.18	0.18	0	0.00
	Trusts	7	4716	1216	0.05	0.05	0	0.00
	Foreign National	1	15	15	0.00	0.00	0	0.00
	Sub-Total (B)(2)	11264	1796538	1313679	17.28	17.28	N . A.	N . A.
	Total Public shareholding (B)=(B)(1)+(B)(2)	11307	3010847	2515068	28.95	28.95	0	0.00
	TOTAL (A)+(B)	11349	10398784	4659431	100.00	100.00	N . A.	N . A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N . A.	N . A.
	GRAND TOTAL (A)+(B)+(C)	11349	10398784	4659431	100.00	100.00	N . A.	N . A.

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"					
Sr. No.	Name of the shareholder	Number 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 PRIVATE LIMITED	1471582	14.15	0	0.00
	INDO EURO INVESTMENT COMPANY PRIVATE LTD.	200	0.00	0	0.00
	SUB TOTAL	1471782	14.15	0	0.00
2	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD	1126609	10.83	0	0.00
	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD	42050	0.40	0	0.00
	K K MODI INVESTMENT & FINANCIAL SERVICES PVT LTD	100	0.00	0	0.00
	SUB TOTAL	1168759	11.24	0	0.00
3	GOOD INVESTMENT (INDIA) LTD	611044	5.88	0	0.00
	GOOD INVESTMENT (INDIA) LTD	185000	1.78	0	0.00
	SUB TOTAL	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

NOTE: INDO EURO INVESTMENT COMPANY PRIVATE LIMITED IS HOLDING SHARES UNDER 2 FOLIOS.
K K MODI INVESTMENT AND FINANCIAL SERVICES PVT LTD IS HOLDING SHARES UNDER 3
GOOD INVESTMENT (INDIA) LTD IS HOLDING SHARES UNDER 2 FOLIOS.



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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 (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST).	77256	0.74	0	0.00
7	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST).	28272	0.27	0	0.00
8	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST).	21644	0.21	0	0.00
9	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST).	4568	0.04	0	0.00
	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 FINANCE CORPORATION	2610095	25.10	0	0.00
	Total	2610095	25.10	0	0



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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	560000	5.39
2	MAVI INVESTMENT FUND LIMITED	260255	2.50
3	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED A/C JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED A/C SOUTH ASIA ACCESS FUND	226109	2.17
	Total	1046364	10.06



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(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 in Statement at para (1)(a)above}
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

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



(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 (III)	CLASS Y (IV)	CLASS Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	Shareholding of Promoter and Promoter Group						
	1) Indian						
(a)	Individuals/Hindu Undivided Family	3388	0	0	3388	0.033	0.033
(a)	Individuals/Hindu Undivided Family	1200	0	0	1200	0.012	0.012
(b)	Central Government/State Government(s)	0	0	0	0	0.000	0.000
(c)	Bodies Corporate	4412978	0	0	4412978	42.437	42.437
(d)	Financial Institutions/Banks	0	0	0	0	0.000	0.000
(e)	Any other (Specify) (TRUSTEE)	360276	0	0	360276	3.465	3.465
	SUB TOTAL (A)(1)	4777842	0	0	4777842	45.946	45.946
	2) Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.000	0.000
(b)	Bodies Corporate	2610095	0	0	2610095	25.100	25.100
(c)	Institutions/FII	0	0	0	0	0.000	0.000
(d)	Any other (Specify)	0	0	0	0	0.000	0.000
	SUB TOTAL (A)(2)	2610095	0	0	2610095	25.100	25.100
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7387937	0	0	7387937	71.046	71.046
(B)	Public shareholding						
	1) Institutions						
(a)	Mutual Funds/UTI	125	0	0	125	0.001	0.001
(b)	Financial Institutions/Banks	9206	0	0	9206	0.089	0.089
(c)	Central Government/State Government(s)	6000	0	0	6000	0.058	0.058
(d)	Venture Capital Fund	0	0	0	0	0.000	0.000
(e)	Insurance Companies	0	0	0	0	0.000	0.000
(f)	Foreign Institutional Investors	1198978	0	0	1198978	11.530	11.530
(g)	Foreign Venture Capital Investors	0	0	0	0	0.000	0.000
(h)	Any other (Specify)	0	0	0	0	0.000	0.000
	SUB TOTAL (B) (1)	1214309	0	0	1214309	11.677	11.677
	2) Non-Institutions						
(a)	Bodies Corporate	145724	0	0	145724	1.401	1.401
(b)	Individuals						
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	1373100	0	0	1373100	13.204	13.204
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	251535	0	0	251535	2.419	2.419
(c)	Any other (Specify) Individual Other Directors	2788	0	0	2788	0.027	0.027
	Non-Resident Individuals	18660	0	0	18660	0.179	0.179
	Trust	4716	0	0	4716	0.045	0.045
	Foreign National	15	0	0	15	0.000	0.000
	SUB TOTAL (B) (2)	1796538	0	0	1796538	17.276	17.276
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3010847	0	0	3010847	28.954	28.954
	TOTAL (A)+(B)	10398784	0	0	10398784	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.000	0.000
	GRAND TOTAL (A)+(B)+(C)	10398784	0	0	10398784	100.000	100.000