



GODFREY PHILLIPS  
—INDIA LIMITED—

**GODFREY PHILLIPS INDIA LIMITED**

**SCRIP CODE : 500163**

**(I) (a) Statement showing Shareholding Pattern as on 31.12.2013**

**SCRIP CODE : 500163 Name of Scrip : GODFRYPHLP Class of Security : Equity Quarter Ended : 31.12.2013**

<u>Partly paid up shares</u>	Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<u>Outstanding Convertible Securities</u>	Number of outstanding securities	As a % of total No. of Outstanding Convertible Securities	As a % of total no. of shares of the Company assuming full conversion of Securities
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<u>Warrants</u>	Number of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company assuming full conversion of warrants
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ (D+E+F ))</b>	<b>10398784</b>	<b>100.00</b>	<b>100.00</b>



GODFREY PHILLIPS  
— INDIA LIMITED —

Statement Showing Shareholding Pattern						Quarter Ended : 31.12.2013		
Table (I) (a)								
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
<b>(A)</b>	Shareholding of Promoter and Promoter Group							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/H.U.F (INDIVIDUALS)	2	3388	2300	0.03	0.03	0	0.00
(a)	Individuals/H.U.F (DIRECTORS)	3	1200	1200	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	10	4412978	4412978	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) (TRUSTS)	9	360276	351276	3.46	3.46	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>24</b>	<b>4777842</b>	<b>4767754</b>	<b>45.95</b>	<b>45.95</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/ Foreign Nationals	0	0	0	0.00	0	0	0.00
(b)	Bodies Corporate	1	2610095	2610095	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
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>2610095</b>	<b>2610095</b>	<b>25.10</b>	<b>25.10</b>	<b>0</b>	<b>0.00</b>
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>25</b>	<b>7387937</b>	<b>7377849</b>	<b>71.05</b>	<b>71.05</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Fund/UTI	9	37276	37201	0.36	0.36	0.00	0.00
(b)	Financial Institutions/Banks	19	9805	3210	0.09	0.09	0.00	0.00
(c)	Central/State Government(s)	2	6000	0	0.06	0.06	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	25	1506660	1506560	14.49	14.49	0.00	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>55</b>	<b>1559741</b>	<b>1546971</b>	<b>15.00</b>	<b>15.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	337	67467	60776	0.65	0.65	0.00	0.00
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	10737	1186673	820673	11.41	11.41	0.00	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	4	167888	167888	1.61	1.61	0.00	0.00
(c)	Any Other(specify)							
	Other Directors & Relatives	7	7938	7938	0.08	0.08	0.00	0.00
	Overseas Corporate Bodies	0	0	0	0.00	0.00	0.00	0.00
	Non Resident Individuals	117	16448	13663	0.16	0.16	0.00	0.00
	Any Other - Trusts	7	4692	1192	0.05	0.05	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>11209</b>	<b>1451106</b>	<b>1072130</b>	<b>13.95</b>	<b>13.95</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>11264</b>	<b>3010847</b>	<b>2619101</b>	<b>28.95</b>	<b>28.95</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>11289</b>	<b>10398784</b>	<b>9996950</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued							
	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
	Public	0	0	0	0.00	0.00	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11289</b>	<b>10398784</b>	<b>9996950</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>







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—INDIA LIMITED—

**(l) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

SCRIP CODE : 500163								Quarter ended 31.12.13	
Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	578616	5.56	0	0	0	0	5.56	
	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	285306	2.74	0	0	0	0	2.74	
		<b>863922</b>	<b>8.31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.31</b>	
2	MAVI INVESTMENT FUND LTD.	268555	2.58	0	0	0	0	2.58	
3	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	144259	1.39					1.39	
<b>TOTAL</b>		<b>1276736</b>	<b>12.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12.28</b>	

**(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

SCRIP CODE : 500163								Quarter ended 31.12.13	
Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	578616	5.56	0	0	0	0	5.56	
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER ASIAN FUND	29557	0.28	0	0	0	0	0.28	
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL EMERGING MARKETS FUND	10200	0.10	0	0	0	0	0.10	
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL MANAGED FUND	17433	0.17	0	0	0	0	0.17	
	JUPITER ASSET MANAGEMENT LIMITED A/C THE JUPITER GLOBAL FUND - JUPITER ASIA PACIFIC	21543	0.21	0	0	0	0	0.21	
	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	285306	2.74	0	0	0	0	2.74	
<b>TOTAL</b>		<b>942655</b>	<b>9.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9.07</b>	



**GODFREY PHILLIPS**  
—INDIA LIMITED—

Quarter ended 31.12.13

<b>(1) (d) Statement showing details of locked in shares</b>				
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
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

<b>(II) (a) Statement showing details of Depository Receipts (DRs)</b>				
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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

<b>Statement showing holding of Depository Receipts (DRs) where underlying shares held by (II) (b) 'promoter/promoter group' are in excess of 1% of the total no.of shares</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	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



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Category Code	Category of shareholder	Number of voting Rights held in each class of securities			Total Voting Rights	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)
		(III)	(IV)	(V)		(VII)	(VIII)
(III) (a)	Statement showing the voting pattern of shareholders, if more than one class of shares /securities is issued by the issuer.						
	Class X : EQUITY Class Y : NIL Class Z : NIL	(description of voting rights for each class of security)			Quarter Ended : 31.12.2013		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	3388	0	0	3388	0.03	0.03
(a)	Individuals/Hindu Undivided Family (Directors)	1200	0	0	1200	0.01	0.01
(b)	Central/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)Trusts	360276	0	0	360276	3.46	3.46
	<b>Sub-Total (A) (1)</b>	<b>4777842</b>	<b>0</b>	<b>0</b>	<b>4777842</b>	<b>45.95</b>	<b>45.95</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non Resident/Foreign)	0	0	0	0	0.00	0.00
(b)	<b>Bodies Corporate</b>	2610095	0	0	2610095	25.10	25.10
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>2610095</b>	<b>0</b>	<b>0</b>	<b>2610095</b>	<b>25.10</b>	<b>25.10</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)</b>	<b>7387937</b>	<b>0</b>	<b>0</b>	<b>7387937</b>	<b>71.05</b>	<b>71.05</b>
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	37276	0	0	37276	0.36	0.36
(b)	Financial Institutions/Banks	9805	0	0	9805	0.09	0.09
(c)	Central/State Government(s)	6000	0	0	6000	0.06	0.06
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	1506660	0	0	1506660	14.49	14.49
(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
	<b>Sub-Total (B) (1)</b>	<b>1559741</b>	<b>0</b>	<b>0</b>	<b>1559741</b>	<b>15.00</b>	<b>15.00</b>
<b>(2)</b>	<b>Non Institutions</b>						
(a)	Bodies Corporate	67467	0	0	67467	0.65	0.65
(b)	<b>Individuals</b>						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	1186673	0	0	1186673	11.41	11.41
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	167888	0	0	167888	1.61	1.61
(c)	Any Other (specify)						
	Other Directors & Relatives	7938	0	0	7938	0.08	0.08
	Non Resident Individuals	16448	0	0	16448	0.16	0.16
	Any Other - Trusts	4692	0	0	4692	0.05	0.05
	<b>Sub-Total (B) (2)</b>	<b>1451106</b>	<b>0</b>	<b>0</b>	<b>1451106</b>	<b>13.95</b>	<b>13.95</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3010847</b>	<b>0</b>	<b>0</b>	<b>3010847</b>	<b>28.95</b>	<b>28.95</b>
	<b>TOTAL (A) + (B)</b>	<b>10398784</b>	<b>0</b>	<b>0</b>	<b>10398784</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10398784</b>	<b>0</b>	<b>0</b>	<b>10398784</b>	<b>100.00</b>	<b>100.00</b>