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tas-gpt@modient.com

www.godfreyphillips.com

14th April, 2022

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 31st March, 2022

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, 2022.

Thanking you,

Yours faithfully,

for Godfrey Phillips India Limited

Sanjay Gupta Company Secretary

Encl.: As above



General information about company	y
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)	31-03-2022
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



Declaration											
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 Wairants?	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						
3	Whether the listed entity has any significant beneficial owner?	Yes									



	Category	Nos Of	No. of fully paid up equity	No. Of Partly paid-up	No. Of shares underlying Depository	Total nos, shares held (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 (IX)			
Category (I)	of shareholder	shareholders (III)		equity				No of Voti	ng (XIV	7) Rights	Total as a % of (A+B+C)
	(II)	(111)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV) + (VI)		Class eg:	Class eg:y	Total	
(A)	Promoter & Promoter Group	26	37866270			37866270	72.83	37866270		37866270	72.83
(B)	Public	30041	14127650			14127650	27.17	14127650		14127650	27.17
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	30067	51993920			51993920	100	51993920		51993920	100



									ber of	
Category (I)	Category of shareholder (II)	Onderlying	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
				securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				72.83					37821270
(B)	Public				27.17					13505343
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					51326613



				Nυ. Of			Shareholding as a % of			Rights held	in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	No. Of shares underlying Depository	Total nos. shares held (VII) =	total no. of shares (calculated as per	No of Votin			Total
	Shurcholders (1)	(111)	shares held (IV)	cquity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Votin rights
Α	Table II - Statemer	ıt showing shaı	cholding pa	ttern of t	he Promoter	and Promote	er Group				
(1)	Indian		c								
(a)	Individuals/Hindu undivided Family	6	23950			23950	0,05	23950		23950	0,05
(d)	Any Other (specify)	19	24791845			24791845	47.68	24791845		24791845	47,68
Sub-Total (A)(1)		25	24815795			24815795	47.73	24815795		24815795	47,73
(2)	Foreign		l:								
(c)	Any Other (specify)	I	13050475			13050475	25.1	13050475		13050475	25,1
Sub-Total (A)(2)		ı	13050475			13050475	25.1	13050475		13050475	25,1
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		26	37866270			37866270	72.83	37866270		37866270	72,83
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder					
(1)	Institutions										
(a)	Mutual Funds	6	801199			801199	1_54	801199		801199	1,54
(c)	Foreign Portfolio Investors	85	5280757			5280757	10.16	5280757		5280757	10.10
(f)	Financial Institutions/ Banks	9	41260			41260	0.08	41260		41260	0,08
(i)	Any Other: (specify)	1	1500			1500	0	1500		1500	0
Sub-Total (B)(1)		101	6124716			6124716	11,78	6124716		6124716	11,78
(2)	Central Government/ State Government(s)/ President of India	1	24000			24000	0.05	24000		24000	0.05
Sub-Total (B)(2)		ı	24000			24000	0,05	24000		24000	0,05
(3)	Non-institutions										
(a(i))	Individuals - i, Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	28402	5386416			5386416	10,36	5386416		5386416	10,36
(a(ii))	Individuals - ii, Individual shareholders holding nominal share capital in excess of Rs, 2 lakhs.	6	1152287			1152287	2,22	1152287		1152287	1 11
c)	Any Other (specify)	1531	1440231			1440231	2,77	1440231		1440231	2.77
sub-Total B)(3)		29939	7978934			7978934	15,35	7978934		7978934	15,35
Fotal Public Shareholding B)=(B)(1)+ B)(2)+(B) 3)		30041	14127650			14127650	27.17	14127650		14127650	27,17



Total ( A+B+C2)	30067	51993920		51993920	100	51993920	51993920	100	
Total (A+B+C)	30067	51993920		51993920	100	51993920	51993920	100	



	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Locked in shares (XII)		pled othe	aber of Shares ged or rwise ambered (XIII)	Number of
Sr.	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
A	Table II - Stat	tement showing	g shareholding pa	ittern of the Promoter and	Pron	oter Gro	ир	l====	
(1)	Indian								
(a)				0.05					23950
(d)				47.68					24746845
Sub-Total (A) (1)				47.73					24770795
(2)	Foreign							,	
(e)				25.1					13050475
Sub-Total (A) (2)				25.1					13050475
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.83					37821270
В	Table III - Sta	tement showin	ng shareholding p	attern of the Public sharel	holdei				
(1)	Institutions								
(a)				1,54					801199
(e)				10.16					5280757
(f)				0.08					19290
(i)				0					1500
Sub-Total (B) (1)				11.78					6102746
(2)				0.05					0
Sub-Total (B) (2)	*			0.05					0
(3)	Non-institutio	ons						r	
a(i))				10.36					4829854
a(ii))				2.22					1152287
(e)				2.77					1420456
Sub-Total (B)				15,35					7402597
Fotal Public Shareholding B)=(B)(1)+ B)(2)+(B)(3)				27,17					13505343
0	Table IV - Sta	tement showin	g shareholding p	attern of the Non Promote	er- No	n Public	share	holder	
Total ( A+B+C2 )				100					51326613
Гоtal А+В+С)				100					51326613
Disclosure of n	otes on shareho	olding pattern						Textual Information(1)	
Disclosure of n	otes in case of	promoter holid	ling in demateria	Ised form is less than 100	perce	ntage		Textual Information(1)	



Text Block								
Textual Information()	1) Details mentioned under Category "LLP" represents "Body Corporate-Ltd Liability-Partnership-DR" 2) There are two separate groups holding shares in the Company which are shown under Persons Acting in Concert which are given below: - a) Jupiter India Fund & Jupiter South Asia Investment Company Limited - South Asia Access Fund b) Bhanu Satishchandra Doshi, Hitesh Satishchandra Doshi, Satishchandra Shantilal Doshi, Hitesh S Doshi, Tejal Hitesh Doshi, Pratiksha Satishchandra Doshi, Satishchandra Shantilal Doshi & Nirzar Securities LLP.							
Textual Information()	We have already requested the shareholder several times drawing reference of circulars issued by SEBI for having 100% promoter shareholding in demat form, but till date we have not received any revert from the shareholder.							



No. of Party paids on pentily states			Individual	s/Hindu undivided F	amily		
Shareholders   1   Tongya   Rungla   Morit   Share Mode   Share Mode   Shareholders   Sharehol	Scarial No.	1	2	3	4	5	6
No. of Flaty paid we centry procedure   11500		1 -			Samir Modi	Bina Modi	Charu Modi
In the left (TV)   In the left	PAN (II)	AJZPM9106B	ABZPR4037J	APMPM0002P	AAVPM0628H	AAPPM4174L	ACSPB6374
yn gegity skales held (Y) No. Of Abres mideleying Depastory Receiping (Y) Total rots. shares held (Y) Total rots. ro	up equity shares	11500	5440	2000	2000	3000	10
Page	up equity shares						
Inteld (VIII) = (IV)+   II)	underlying Depository						
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of AFB-C3)         0.02         0.01         0         0.01         0         0.01         0         0.01         0         0.01         0         0         0.01         0         0         0.01         0         0         0.01         0         0         0.01         0         0         0.01         0         0         0         0         10         0         0         10         0         10         0         0         10         0         0         0         10         0         0         0         0         10         0 <td>held(VII) = (IV) +</td> <td>11500</td> <td>5440</td> <td>2000</td> <td>2000</td> <td>3000</td> <td>10</td>	held(VII) = (IV) +	11500	5440	2000	2000	3000	10
Class egyX	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	0,02	0.01	0	0	0.01	0
Class egy	Number of Voting	Rights held in each	class of securities (IX	()			
Total	Class eg:X	11500	5440	2000	2000	3000	10
Total voting rights 0.0.2 0.01 0 0.01 0 0.01 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0.01 0 0 0 0							
Total Voting rights		11500	5440	2000	2000	3000	10
Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding Warrants (Xi)  No. Of Shares Underlying Outstanding Convertible securities and No. Of Shares Underlying Outstanding Convertible securities and 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 diducted share capital) (XI) = V Outstanding (XI) = V O	Total Voting rights	0.02	0.01	0	0	0.01	0
Underlying Outstanding Warrants (Xi) No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of Shares pledged or otherwise encumbered (XIII) No. (a) As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not	Underlying Outstanding convertible						
Of Warrants (Xi) (a) Shareholding , as a   % assuming full conversion of   convertible   securities (as a   percentage of   diducted share   capital) (XI)- (VII)+ (XI)(a) As a   % of (A+B+C2)  Number of Locked in shares (XII)  No. (a) As a % of total   Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a) As a % of total   Shares held (b)  Number of equity   shares held in   dematerialized   form (XIV)  Reason for not providing PAN  Reason for not provider Group   Promoter Group   Promoter	Underlying Outstanding						
% assuming full conversion of convertible securities (as as percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  As a % of total Shares held (b)  Number of equity shares held (b)  Number of equity shares held in dematerialized form (XIIV)  Reason for not providing PAN  Promoter Group Promoter Group Promoter Promoter Promoter Promoter  Promoter Promoter Promoter  Promoter Promoter Promoter  Promoter Promoter Promoter  Promoter Promoter Promoter  Promoter Promoter Promoter  Promoter Promoter Promoter  Promoter Promoter Promoter	Underlying Outstanding convertible securities and No. Of Warrants (Xi)		4		÷		
No. (a)  As a % of total Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  As a % of total Shares held (b)  Number of equity shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  Shareholder type Promoter Group Promoter Group Promoter Group Promoter Promoter Promoter Promoter	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a	0.02	0.01	0	0	0,01	0
As a % of total Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  As a % of total Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  Shareholder (yee Promoter Group Promoter Group Promoter Pr	Number of Locked	in shares (XII)					1
Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  As a % of total Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  Shareholder type Promoter Group Promoter Group Promoter	No. (a)						
Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  As a % of total Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  Shareholder type Promoter Group Promoter Group Promoter							
No. (a)  As a % of total Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  Shareholder type Promoter Group Promoter Group Promoter Promoter Promoter Promoter Promoter		pledged or otherwise	d encumbered (XIII)	41			Į,
Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN  Promoter Group Promoter Group Promoter Group Promoter Pr							
Shareholder type Promoter Group Promoter Group Promoter Group Promoter Prom							
Reason for not providing PAN  Shareholder type Promoter Group Promoter Group Promoter Promote	shares held in dematerialized	11500	5440	2000	2000	3000	10
Shareholder (yee Promoter Group Promoter Group Promoter Group Promoter Prom		viding PAN					1
							=
	Shareholder type	Promoter Group	Promoter Group	Promoter Group		Promoter	



	Individuals/Hindu undivided Family		
Scarial No.			
Name of the Shareholders (I)	Click here to go back		
PAN (II)	Total		
No. of fully paid up equity shares held (IV)	23950		
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23950		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05		
Number of Voting	Rights held in each class of securities (IX)		
Class eg:X	23950		
Class cg:y			
Total	23950		
Total as a % of Total Voting rights	0.05		
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.05		
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered (XIII)		
No_(a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	23950	(UII)	0/
Reason for not prov	viding PAN	(28)	K
Reason for not providing PAN		PR DE	W
Shareholder type		18	1

			Any Otl	ier (specify)			
Scarial No.	Ť	2	3	4 =	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT- LTD.	GOOD INVESTMENT (INDIA) LTD,	QUICK INVESTMENT (INDIA) LTD.	SUPER INVESTMENT (INDIA) LTD	SPICEBULLS INVESTMENTS LTD	LONGWELL INVESTMENT PVT LTD	SWASTH INVESTMEN PVT LTD
PAN (II)	AAACK0322L	AAACG0727B	AAACQ0222D	AAACS1151M	AAACT2704K	AAACL3163G	AADCS50211
No, of the Shareholders (I)	1	1	1	1	I	1	1
No of fully paid up equity shares held (IV)	15517916	4309220	2235800	527260	83591	80000	80000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos, shares held (VII) = (IV)+ (V)+ (VI)	15517916	4309220	2235800	527260	83591	80000	80000
Sharcholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.85	8.29	4.3	1.01	0.16	0.15	0.15
	L ting Rights held in	each class of sec	L urities (IX)				
Class eg: X	15517916	4309220	2235800	527260	83591	80000	80000
Class eg:y							
Total	15517916	4309220	2235800	527260	83591	80000	80000
Total as a % of Total Voting rights	29.85	8_29	4.3	1.01	0,16	0.15	0.15
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Sharcholding as a % assuming full conversion of convertible securities (as a secrentage of filuted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	29,85	8.29	4,3	1,01	0,16	0.15	0,15
	ked in shares (XI	[)					
Vo. (a)	<u> </u>						

As a % of

DELHI

total Shares held (b)							
Number of Sha	ares pledged or of	herwise encumber	red (XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	15517916	4309220	2235800	527260	83591	80000	80000
Reason for not	providing PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group



			Any Other	(specify)			
Scarial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts	Trusts	Trusts
Name of the Shareholders (I)	MOTTO INVESTMENT PVT LTD	HMA UDYOG PRIVATE LTD	UPASANA INVESTMENT PVT LTD	K. K. MUDI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST	K, K, MUUI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST	K K MUDI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST	K. K. MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST
I'AN (II)	AADCM7321G	AAACH1710M	AAACU2119F	AAATI5752M	AAAT15759A	AAAT15755N	AAAT15757Q
No, of the Shareholders (I)	1	Ĭ.	Ï	Ť	1	10	L
No. of fully paid up equity shares held (IV)	79000	77228	450	386280	380000	308560	308560
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos, shares held (VII) = (IV)+ (V)+ (VI)	79000	77228	450	386280	380000	308560	308560
Shareholding as a % of total no, of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0.15	0	0.74	0,73	0.59	0,59
Number of Voting	Rights held in eac	ch class of securities	es (IX)				
Class eg: X	79000	77228	450	386280	380000	308560	308560
Class eg:y							
Total	79000	77228	450	386280	380000	308560	308560
Total as a % of Total Voting rights	0,15	0,15	0	0,74	0.73	0.59	0.59
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible							
Securities and No. Of Warrants (Xi)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share captal) (XI)= VII)+(X) As a % of (A+B+C2)	0,15	0.15	0.	0,74	0,73	0,59	0_59
Number of Locker	d in shares (XII)			ki			
Νο. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherw	rise encumbered (2	(III)			· · · · · · · · · · · · · · · · · · ·	1 DE
Vo. (a)							16
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	79000	77228	450	386280	380000	308560	308560
Reason for not pro	viding PAN	V.			(t)		
Reason for not providing PAN							
Shareholder type	Promoter Group						



				1	T T	-	
Scarial No	Trusts	Trusts	17 Trusts	Trusts	Trusts	Click here to go	
Name of the Shareholders (I)	K K MODI & BINA MODI TRUSTEES INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST	K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST	K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST	(TRUSTEE) MODI SPG.& WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WEI FAR F TRUST	K K MODI & BINA MODI TRUSTEES INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST	T .	
PAN (II)	AAATI5756R	AAATI5760M	AAATI5758B	ZZZZZ9999Z	AAATI5761L	Total	
No, of the Shareholders (I)	Ţ	1	Ť	Ī,	1	19	
No. of fully paid up equity shares held (IV)	141360	108220	100560	45000	22840	24791845	
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos, shares held (VII) = (IV)+ (V)+ (VI)	141360	108220	100560	45000	22840	24791845	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0,21	0,19	0.09	0.04	47.68	
Number of Voting	Rights held in each c	lass of securities (IX)	1	file and the second			
Class eg: X	141360	108220	100560	45000	22840	24791845	
Class eg:y							
Total	141360	108220	100560	45000	22840	24791845	
Total as a % of Total Voting rights	0.27	0.21	0.19	0.09	0.04	47.68	
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No.							
Of Warrants (Xi) (a)							
Sharcholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.27	0.21	0.19	0,09	0.04	47_68	
Number of Locked	in shares (XII)					(JII)	
No. (a)						187	
As a % of total Shares held (b)						A LA	
Number of Shares	pledged or otherwise	encumbered (XIII)				IL DE	
No. (a)						100	

Number of equity shares held in dematerialized form (XIV)	141360	108220	100560	0	22840	24746845
Reason for not pro	viding PAN					
Reason for not providing PAN				Textual Information(1)		
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	



Text Block					
Textual Information(1)	Since shares are held in physical form,				



	Any Other (spe	(City)	
Scarial No.	X		
Category	Bodies Corporate		
Name of the Shareholders (I)	Philip Morris Global Brands Inc	Click here to go back	
PAN (II)	AAGCP1534M	Total	
No. of the Shareholders (I)	1	(4)	
No_ of fully paid up equity shares held (IV)	13050475	13050475	
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13050475	13050475	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.1	25.1	
Number of Voting	Rights held in each class of securities (IX)	119	
Class eg: X	13050475	13050475	
Class eg:y			
Total	13050475	13050475	
Total as a % of Total Voting rights	25.1	25.1	
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
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) (XI)= (VII)+(X) As a % of (A+B+C2)	25.1	25.1	
Number of Locked	d in shares (XII)		
No. (a)			
As a % of total Shares held (b)		0	
	pledged or otherwise encumbered (XIII)		
As a % of total		0	Q HIL
Shares held (b)  Number of equity shares held in dematerialized form (XIV)	13050475	13050475	NI NI
		- V	

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Reason for not providing PAN		
Shareholder type	Promoter	



	Mutual Funds	
Scarial No.	Ĭ	
Name of the Shareholders (1)	L And T Mutual Fund Trustee Ltd-L And T Mid Cap Fund	Click here to go back
PAN (II)	AAATC4460E	Total
No. of fully paid up equity shares held (IV)	690569	690569
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos, shares held (VII) = (IV)+ (V)+ (VI)	690569	690569
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	690569	690569
Class eg;y		
Total	690569	690569
Total as a % of Total Voting rights	1,33	1.33
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
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) (XI)= (VII)+(X) As a % of (A+B+C2)	1,33	1.33
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)	,	
Number of equity chares held in dematerialized form (XIV)	690569	690569
Reason for not pro	viding PAN	
Reason for not providing PAN		OHILL
		A DEI

		Foreign Portfolio Investors	
Scarial No.	Ī	2	
Name of the Shareholders (I)	Jupiter India Fund	Jupiter South Asia Investment Company Limited - South Asia Access Fund	Click here to go bac
PAN (II)	AABTT4862E	AAACB9126B	Total
No, of fully paid up equity shares held (IV)	3281747	694103	3975850
No. Of Partly paid- up equity shares neld (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos, shares held (VII) = (IV)+ (V)+ (VI)	3281747	694103	3975850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6,31	1.33	7.65
Number of Voting	Rights held in each o	class of securities (IX)	10
Class eg: X	3281747	694103	3975850
Class eg:y			
Гotal	3281747	694103	3975850
Fotal as a % of Fotal Voting rights	6,31	1,33	7.65
No. Of Shares Underlying Outstanding convertible securities (X)	1		
No. of Shares Underlying Outstanding Warrants (Xi)			
No Of Shares Underlying Outstanding convertible securities and No Of Warrants (Xi) (a)			
Shareholding, as a a sasuming full conversion of convertible securities (as a bercentage of diluted share capital) (XI)= VII)+(X) As a % of (A+B+C2)	6.31	1,33	7,65
Number of Locked	in shares (XII)		
lo. (a)			
As a % of total shares held (b)			
Number of equity hares held in lematerialized form (XIV)	3281747	694103	3975850
Reason for not prov	iding PAN		
Reason for not			

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				Any Other (sp	ecity)		
Scarial No	Ĭ	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Non-Resident Indian (NRI)	LLP	Unclaimed or Suspense or Escrow Account	Clearing Members
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	4	674	565	9	1	42
No. of fully paid up equity shares held (IV)	259361	15472	232541	211716	221512	153800	11208
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos, shares held (VII) = (IV)+ (V)+ (VI)	259361	15472	232541	211716	221512	153800	11208
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0.03	0.45	0.41	0.43	0.3	0.02
Number of Voting	Rights held	in each cla	iss of secur	ities (IX)			
Class eg: X	259361	15472	232541	211716	221512	153800	11208
Class cg:y							
Total	259361	15472	232541	211716	221512	153800	11208
Total as a % of Total Voting rights	0.5	0.03	0.45	0,41	0.43	0.3	0.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
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) (XI)= (VII)+(X) As a % of (A+B+C2)	0,5	0,03	0,45	0.41	0.43	0.3	0,02
Number of Locked	in shares (	X11)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	259361	472	232291	207191	221512	153800	11208
Reason for not pro-	viding PAN					11	
Reason for not							

NEW DELHI

		Any Other (specify)	
Searial No	8	9	
Category	Bodies Corporate	Director or Director's Relatives	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No of the Shareholders (I)	233	2	1531
No of fully paid up equity shares held (IV)	312621	22000	1440231
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	312621	22000	1440231
Shareholding as a % of total no_ of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.6	0.04	2.78
Number of Voting	Rights held in each class o	of securities (IX)	1
Class eg: X	312621	22000	1440231
Class eg:y			
Total	312621	22000	1440231
Total as a % of Total Voting rights	0.6	0.04	2,78
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Sharcholding, as a % assuming full conversion of convertible securifies (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.6	0.04	2.78
Number of Locked	in shares (XII)		
No (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	312621	22000	1420456
Reason for not prov	viding PAN		
Reason for not			

DELHI

Scarial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Jupiter India Fund	Jupiter India Fund	3281747	6.31
2	Jupiter South Asia Investment Company Limited - South Asia Access Fund	Jupiter South Asia Investment Company Limited - South Asia Access Fund	694103	1.34
3	Bhanu Satishchandra Doshi	Bhanu Satishchandra Doshi	145208	0.28
4	Hitesh Satishchandra Doshi	Hitesh Satishchandra Doshi	248529	0.48
5	Satishchandra Shantilal Doshi	Satishchandra Shantilal Doshi	72917	0.14
6	Hitesh S Doshi	Hitesh S Doshi	165350	0.32
7	Tejal Hitesh Doshi	Tejal Hitesh Doshi	4650	0.01
8	Pratiksha Satishchandra Doshi	Pratiksha Satishchandra Doshi	78787	0.15
9	Satishchandra Shantilal Doshi	Satishchandra Shantilal Doshi	33233	0.06
10	Nirzar Securities LLP	Nirzar Securities LLP	215643	0.41



Details of Shares which remain unclaimed for Public										
Scarial 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 shareholders						
1	158	153800	153800							



Sr. No. In Name  PAN  PAN  Passport No. in case of a foreign national  Dr. (Mrs.)  Bina Modi, Managing  PAN  Passport No. in case of Any other is selected)  Nationality (Applicable in case of Any other is selected)  N							s	ignificant ben	eficial o	wners							3
Sr. Name PAN		Details of the SBO					Details of the registered owner										Date of
No. In case of a foreign national pan by the foreign national pan by the first selected pan by the				Passport					Passport		No.	whether by virtue or:				creation /	
Bina Modi, Managing 1 Trustee, K K MODI Trustee, K K Modi Financial Services PRIVATE LIMITED 1 India 31,91 No No No 03-11-20	No.	Name	PAN	No. in case of u foreign	Nationality	(Applicable in case of Any other	Name	PAN	case of a foreign	Nationality	(Applicable in case of Any other	Shares		distributable dividend or any other	of	of significant	of significant beneficial
	1	Bina Modi, Managing Trustee, K K Modi Family			India		INVESTMENT AND FINANCIAL SERVICES PRIVATE	AAACK0322L			393	31,91			No	No	03-11-2019

