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17th September 2025

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP CODE: 500163 National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 SYMBOL: GODFRYPHLP

Sub: Submission of Shareholding Pattern as on 17th September 2025.

Dear Sir.

In Pursuance of Regulation 31(1)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of Shareholding Pattern as on 17<sup>th</sup> September 2025.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

Pumit Kumar Chellaramani Company Secretary

Encl.: As above





| 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   | Capital Restructuring          |  |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 16-09-2025                     |  |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 17-09-2025                     |  |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (c)          |  |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                             |  |  |  |  |  |  |  |  |



|            | Declarati  | ion    |                                |                       |                             |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                             | No                    | No                          |
| 5          | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                             | No                    | No                          |
| 6          | Whether the Listed Entity has any shares in locked-in?   | Yes    | No                             | Yes                   | No                          |
| 7          | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                             |                       | **                          |
| 8          | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                             |                       |                             |
| 9          | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                             |                       |                             |
| 10         | Whether company has equity shares with differential voting rights?                               | No     | No                             | No                    | No                          |
| 11         | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                                |                       |                             |



| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |  |  |  |
| As on shareholding date                               | 59.1                | 33.51               |  |  |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 59.1                | 34.64               |  |  |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 59.1                | 35.03               |  |  |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 59.1                | 35.93               |  |  |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 59.1                | 36.13               |  |  |  |  |  |  |  |  |  |



|                 |   |                                  |  |   | า  | Table I - Su  | ımmary Stat  | tement hol  | ding o        | of specified          | l securitie                   | es .   |   |  |  |   |
|-----------------|---|----------------------------------|--|---|--|---|--|-------------|---------------|-----------------------|-------------------------------|--|---|--|--|---|
|                 |   |                                  |  | No.   |  |   | Shareholding   |             |               | Rights held in<br>IX) | each                          |  |   |  | No. of Shares  | Total No.<br>of shares  |
| Category<br>(I) | ategory of<br>shareholder<br>(II)       | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity<br>shares held<br>(IV) | Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+<br>(VI) | as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of | No of Votin | g (XIV)       | Rights                | Total as a<br>% of<br>(A+B+C) | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | Underlying<br>Outstanding<br>convertible<br>securities, No.<br>of Warrants<br>and ESOP etc.<br>(X) = | on fully<br>diluted<br>basis<br>(including<br>warrants,<br>ESOP,<br>Convertible<br>Securities |
|                 |   |                                  |  | (V)   |  |   | (A+B+C2)   | Class eg:X  | Class<br>eg:Y | Total                 |                               | 9  |   |  | (XA+XB+XC)   | etc.) (XI)=<br>(VII+X)  |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 23                               | 113212437  |   |  | 113212437   | 72.58  | 113212437   |               | 113212437             | 72,58                         |  |   |  |  | 113212437   |
| (B)             | Public                                  | 92972                            | 42769323   |   |  | 42769323  | 27.42  | 42769323    |               | 42769323              | 27.42                         |  |   |  |  | 42769323  |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |  |   |  |   |  |             |               |                       |                               |  |   |  |  |   |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |  |   |  |   |  |             |               |                       |                               |  |   |  |  |   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |  |   |  |             |               |                       |                               |  |   |  |  |   |
|                 | Total                                   | 92995                            | 155981760  |   |  | 155981760   | 100  | 155981760   |               | 155981760             | 100                           |  |   |  |  | 155981760   |



|                 |   |   |                              | Table I                         | - Su                        | mmary  | Sta        | tement           | holdi | ng of spe                       | cified              | d securities                                       |                                     |                         |                          |                           |
|-----------------|---|---|------------------------------|---------------------------------|-----------------------------|--|------------|------------------|-------|---------------------------------|---------------------|--|-------------------------------------|-------------------------|--------------------------|---------------------------|
| Category (I)    | Category                                | Shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities ( | Number<br>Locked<br>shares ( | in                              | Nun<br>Shai<br>pled<br>(XIV | ged  |            | osal<br>ertaking |       | er<br>unbrances,<br>y (XVI)     | Shar<br>encu<br>(XV | al Number of res<br>umbered<br>(II) =<br>V+XV+XVI) | Number of equity shares             | Sub-cate                | gorization -             | of shares                 |
| Category<br>(I) | of<br>shareholder<br>(II)               | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)                   | No. (a)                      | As a % of total Shares held (b) | No.<br>(a)                  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a) |                  | No.   | As a % of total Shares held (b) | No.<br>(a)          | As a % of<br>total<br>Shares<br>held (b)           | held in dematerialized form (XVIII) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)             | Promoter & Promoter Group               | 72.58   |                              |                                 |                             |  |            |                  |       |                                 |                     |  | 113212437                           |                         |                          |                           |
| (B)             | Public                                  | 27.42   | 612000                       | 1.43                            |                             |  |            |                  |       |                                 |                     |  | 41857140                            | 0                       | 0                        | 0                         |
| (C)             | Non<br>Promoter-<br>Non Public          |   |                              |                                 |                             |  |            |                  |       |                                 |                     |  |                                     |                         |                          |                           |
| (C1)            | Shares<br>underlying<br>DRs             |   |                              |                                 |                             |  |            |                  |       |                                 |                     |  |                                     |                         |                          |                           |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |   |                              |                                 |                             |  |            |                  |       |                                 |                     |  |                                     |                         |                          |                           |
|                 | Total                                   | 100   | 612000                       | 0.39                            |                             |  |            |                  |       |                                 |                     |  | 155069577                           | 0                       | 0                        | 0                         |



|  |   |   |                                  | Tabl   | e II - S                                  | tatement   | showing sl  | hareholding  | pattern of     | the P         | romoter a      | nd Pro                         | moter Grou   | ıp  |  |   |   |
|--|---|---|----------------------------------|--|---|--|---|--|----------------|---------------|----------------|--------------------------------|--|---|--|---|---|
|  |   |   |                                  |  | No.<br>Of                                 | N. OF  |   | Shareholding as a % of   |                |               | Rights held in | ı each                         | No. Of   |   |  | No. of Shares<br>Underlying   | Total No.<br>of shares<br>on fully                                  |
|  | Sr. No.   | Category &<br>Name of the<br>Shareholders (I) | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity<br>shares held<br>(IV) | Partly<br>paid-<br>up<br>equity<br>shares | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+<br>(VI) | total no, of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII) | No of Votin    | g (XIV)       | Rights         | Total<br>as a %<br>of<br>Total | Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | Outstanding<br>convertible<br>securities, No.<br>of Warrants<br>and ESOP etc. | diluted<br>basis<br>(including<br>warrants,<br>ESOP,<br>Convertible |
| Y  |   |   |                                  |  | held<br>(V)                               | (11)   |   | As a % of (A+B+C2)   | Class eg:<br>X | Class<br>eg:Y | Total          | Voting<br>rights               | (XA)   | (AB)  |  | (X) =<br>(XA+XB+XC)   | Securities<br>etc.) (XI)=<br>(VII+X)                                |
|  | A   | Table II - Statemen                           | t showing shar                   | eholding patt  | em of th                                  | e Promoter a   | nd Promoter   | Group  | -              | 1             |                |                                | ***  | 11  |  |   |   |
| _  | (1)   | Indian  |                                  |  |   |  |   |  |                |               |                |                                |  | ,   |  |   |   |
|  | (a)   | Individuals/Hindu<br>undivided Family         | 6                                | 72600  |   |  | 72600   | 0.05   | 72600          |               | 72600          | 0.05                           |  |   |  |   | 72600   |
|  | (d)   | Any Other<br>(specify)                        | 16                               | 73988412   |   |  | 73988412  | 47.43  | 73988412       |               | 73988412       | 47,43                          |  |   |  |   | 73988412  |
|  | Sub-Total<br>(A)(1)   |   | 22                               | 74061012   |   |  | 74061012  | 47.48  | 74061012       |               | 74061012       | 47.48                          |  |   |  |   | 74061012  |
|  | (2)   | Foreign                                       |                                  |  |   |  |   |  |                |               |                |                                |  |   |  |   |   |
|  | (e)   | Any Other<br>(specify)                        | 1                                | 39151425   |   |  | 39151425  | 25.1   | 39151425       |               | 39151425       | 25.1                           |  | =   |  |   | 39151425  |
|  | Sub-Total<br>(A)(2)   |   | Ä                                | 39151425   |   |  | 39151425  | 25.1   | 39151425       |               | 39151425       | 25.1                           |  |   |  |   | 39151425  |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 23                               | 113212437  |   |  | 113212437   | 72.58  | 113212437      |               | 113212437      | 72,58                          |  |   |  |   | 113212437   |
|  | В   | Table III - Statemer                          | nt showing shar                  | cholding patt  | ern of th                                 | e Public sha   | reholder  |  |                | •             |                |                                |  | ·   |  |   |   |
|  | (1)   | Institutions (Domes                           | stic)                            |  |   |  |   |  |                |               |                |                                |  |   |  |   |   |
|  | (a)   | Mutual Funds                                  | 27                               | 5528850  |   |  | 5528850   | 3.54   | 5528850        |               | 5528850        | 3.54                           |  |   |  |   | 5528850   |
|  | (c)   | Alternate<br>Investment Funds                 | 14                               | 288411   |   |  | 288411  | 0.18   | 288411         |               | 288411         | 0.18                           |  |   |  |   | 288411  |
|  | (d)   | Banks   | 9                                | 74727  |   |  | 74727   | 0.05   | 74727          |               | 74727          | 0.05                           |  | 111   |  |   | 74727   |
|  | (e)   | Insurance<br>Companies                        | 11                               | 166488   |   |  | 166488  | 0.11   | 166488         |               | 166488         | 0.11                           |  | 12 HIL  | LIPOT  |   | 166488  |
|  | (i)   | NBFCs registered<br>with RBI                  | 3                                | 6240   |   |  | 6240  | 0  | 6240           |               | 6240           | 0                              |  | A NEW   | ELHI)  |   | 6240  |
|  | Sub-Total<br>(B)(1)   |   | 64                               | 6064716  |   |  | 6064716   | 3.89   | 6064716        |               | 6064716        | 3.89                           |  | 100   | 0  |   | 6064716   |
| La contraction of the contractio |   | Institutions (Foreign                         | 1)                               |  | - 700                                     |  |   |  |                |               |                |                                |  |   |  |   |   |
|  | (d)   | Foreign Portfolio<br>Investors                | 124                              | 12408894   |   |  | 12408894  | 7.96   | 12408894       |               | 12408894       | 7.96                           |  |   |  |   | 12408894  |

|   | Category I  |               |                    |                  |               |                 |          |   |          | 1     | 1    | 1       |          | 1        |
|---|---|---------------|--------------------|------------------|---------------|-----------------|----------|---|----------|-------|------|---------|----------|----------|
| (e)   | Foreign Portfolio<br>Investors<br>Category II   | 16            | 351147             |                  | 351147        | 0.23            | 351147   |   | 351147   | 0.23  |      |         |          | 351147   |
| (g)   | Any Other<br>(specify)  | J             | 4500               |                  | 4500          | 0               | 4500     |   | 4500     | 0     |      |         |          | 4500     |
| Sub-Total<br>(B)(2)   |   | 141           | 12764541           |                  | 12764541      | 8.18            | 12764541 |   | 12764541 | 8.18  |      |         |          | 12764541 |
| (3)   | Central Governme  | nt / State Go | vernment(s)        |                  |               |                 |          |   |          | •     |      |         | •        |          |
| (b)   | State Government<br>/ Governor  | 1             | 72000              |                  | 72000         | 0.05            | 72000    |   | 72000    | 0.05  |      |         |          | 72000    |
| Sub-Total<br>(B)(3)   |   | (1)           | 72000              |                  | 72000         | 0.05            | 72000    |   | 72000    | 0.05  |      |         |          | 72000    |
| (4)   | Non-institutions  |               |                    |                  |               |                 |          |   |          |       |      |         |          |          |
| (b)   | Directors and<br>their relatives<br>(excluding<br>independent<br>directors and<br>nominee<br>directors) | 1             | 108000             |                  | 108000        | 0.07            | 108000   |   | 108000   | 0.07  |      |         |          | 108000   |
| (c)   | Key Managerial<br>Personnel   | 2             | 64500              |                  | 64500         | 0.04            | 64500    |   | 64500    | 0.04  |      |         |          | 64500    |
| (f)   | Investor<br>Education and<br>Protection Fund<br>(IEPF)  | į             | 1492065            |                  | 1492065       | 0,96            | 1492065  |   | 1492065  | 0.96  |      |         |          | 1492065  |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs                        | 88522         | 15618279           |                  | 15618279      | 10.01           | 15618279 |   | 15618279 | 10.01 |      |         |          | 15618279 |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs              | 11            | 4539429            |                  | 4539429       | 2.91            | 4539429  |   | 4539429  | 2.91  |      | LLIPO   |          | 4539429  |
| (i)   | Non Resident<br>Indians (NRIs)  | 1973          | 831624             |                  | 831624        | 0:53            | 831624   |   | 831624   | 0.53  |      | O. T.   |          | 831624   |
| (j)   | Foreign Nationals   | 2             | 1365               |                  | 1365          | 0               | 1365     |   | 1365     | 0     | A NE | W DELHI | <u> </u> | 1365     |
| (1)   | Bodies Corporate  | 569           | 593391             |                  | 593391        | 0.38            | 593391   | _ | 593391   | 0.38  | A NE | 9       |          | 593391   |
| (m)   | Any Other<br>(specify)  | 1685          | 619413             |                  | 619413        | 0.4             | 619413   | - | 519413   | 0.4   | 100  | *       |          | 619413   |
| Sub-Total<br>(B)(4)   |   | 92766         | 23868066           |                  | 23868066      | 15.3            | 23868066 | 2 | 23868066 | 15.3  |      |         |          | 23868066 |
| Total Public<br>Sharcholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) | 20  | 92972         | 42769323           |                  | 42769323      | 27.42           | 42769323 | 4 | 12769323 | 27.42 |      |         |          | 42769323 |
| C   | Tuble IV - Statemer   | nt showing sh | archolding puttern | of the Non Promo | oter- Non Pub | olic sharcholde |          |   |          |       |      | -       | -        |          |

(9)

| Total (<br>A+B+C2) | 92995 | 155981760 |  | 155981760 | 100 | 155981760 | 155981760 | 100 |  |  | 155981760 |
|--------------------|-------|-----------|--|-----------|-----|-----------|-----------|-----|--|--|-----------|
| Total<br>(A+B+C)   | 92995 | 155981760 |  | 155981760 | 100 | 155981760 | 155981760 | 100 |  |  | 155981760 |



|   |                                       | Table II  | - Staten                     | nent sh  | owin                        | g share  | hold       | ing pat                         | ern        | of the Pro                               | omote               | er and Pro  | moter Group                         |                         |                          |                       |
|---|---------------------------------------|---|------------------------------|--|-----------------------------|--|------------|---------------------------------|------------|--|---------------------|---|-------------------------------------|-------------------------|--------------------------|-----------------------|
| Sr. No.   | Category &                            | Shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities ( | Number<br>Locked<br>shares ( | in   | Nur<br>Shar<br>pled<br>(XIV | lged   |            | osal<br>ertaking                |            | er<br>nmbrances,<br>y (XVI)              | Shar<br>encu<br>(XV | I Number of<br>res<br>umbered<br>II) =<br>/+XV+XVI) | Number of cquity shares             | Sub-cate                | gorization               | of shares             |
| Sr. No.   | Indian                                | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)                   | No. (a)                      | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a) | As a %<br>of total<br>Shares<br>held (b) | No.                 | As a % of<br>total<br>Shares<br>held (b)            | held in dematerialized form (XVIII) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-category<br>(iii) |
| A   | Table II - Statemen                   | t showing share   | cholding                     | pattern o                                      | f the                       | Promote  | and        | Promoter                        | Grou       | ıp                                       |                     |   | !                                   |                         |                          |                       |
| (1)   | Indian                                | at:   |                              |  |                             |  |            |                                 |            |  |                     |   |                                     |                         |                          |                       |
| (a)   | Individuals/Hindu<br>undivided Family | 0.05  |                              |  |                             |  |            |                                 |            |  |                     |   | 72600                               | 1                       |                          |                       |
| (d)   | Any Other<br>(specify)                | 47.43   |                              |  |                             |  |            |                                 |            |  |                     |   | 73988412                            |                         |                          |                       |
| Sub-Total<br>(A)(1)   |                                       | 47.48   |                              |  |                             |  |            |                                 |            |  | 5                   |   | 74061012                            |                         |                          |                       |
| (2)   | Foreign                               |   |                              |  |                             |  |            |                                 |            | 3  |                     | 77  |                                     |                         |                          |                       |
| (e)   | Any Other<br>(specify)                | 25.1  |                              |  |                             |  |            |                                 |            |  |                     |   | 39151425                            |                         |                          |                       |
| Sub-Total<br>(A)(2)   |                                       | 25.1  |                              |  |                             |  |            |                                 |            |  |                     |   | 39151425                            |                         |                          |                       |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                       | 72.58   |                              |  |                             |  |            |                                 |            |  |                     |   | 113212437                           |                         |                          | 4                     |
| В   | Table III - Statemer                  | nt showing shar   | eholding                     | pattern o                                      | f the                       | Public sl                                      | nareho     | older                           |            |  |                     |   |                                     |                         |                          | 1                     |
| [1)   | Institutions (Domes                   | tic)  |                              |  |                             |  |            |                                 |            |  |                     |   |                                     |                         |                          |                       |
| a)  | Mutual Funds                          | 3.54  | 0                            | 0  |                             |  |            |                                 |            |  |                     |   | 5528850                             | 0                       | 0                        | 0                     |
| c)  | Alternate<br>Investment Funds         | 0.18  | 0                            | 0  |                             |  |            |                                 |            |  |                     |   | 288411                              | 0                       | 0                        | 0                     |
| d)  | Banks                                 | 0.05  | 0                            | 0  |                             |  |            |                                 |            |  |                     |   | 57897                               | 0                       | 0                        | 0                     |
| (e)   | Insurance<br>Companies                | 0.11  | 0                            | 0  |                             |  |            |                                 |            |  |                     |   | 166488                              | 0                       | 0                        | 0                     |



¥6.

| (i)                 | NBFCs registered with RBI   | 0               | 0          | 0    |  |  |  |   | 6240     | 0 | 0 | 0 |
|---------------------|---|-----------------|------------|------|--|--|--|---|----------|---|---|---|
| Sub-Total<br>(B)(1) | WILLIAM   | 3.89            | 0          | 0    |  |  |  |   | 6047886  | 0 | 0 | 0 |
| (2)                 | Institutions (Foreig  | (m)             | 1          | J    |  |  |  |   |          | 1 |   | L |
| (d)                 | Foreign Portfolio<br>Investors<br>Category I  | 7.96            | 0          | 0    |  |  |  | Ì | 12408894 | 0 | 0 | 0 |
| (c)                 | Foreign Portfolio<br>Investors<br>Category II   | 0.23            | 0          | 0    |  |  |  |   | 351147   | 0 | 0 | 0 |
| (g)                 | Any Other (specify)   | 0               | 0          | 0    |  |  |  |   | 4500     | 0 | 0 | 0 |
| Sub-Total<br>(B)(2) |   | 8.18            | 0          | 0    |  |  |  |   | 12764541 | 0 | 0 | 0 |
| (3)                 | Central Governmen   | nt / State Gove | ernment(s) |      |  |  |  |   | <br>     |   |   |   |
| (b)                 | State Government<br>/ Governor  | 0.05            | 0          | 0    |  |  |  |   | 0        | 0 | 0 | 0 |
| Sub-Total<br>(B)(3) |   | 0.05            | 0          | 0    |  |  |  |   | 0        | 0 | 0 | 0 |
| (4)                 | Non-institutions  |                 | '          |      |  |  |  |   | *        | * |   | ! |
| (b)                 | Directors and<br>their relatives<br>(excluding<br>independent<br>directors and<br>nominee<br>directors) | 0.07            | 108000     | 100  |  |  |  |   | 108000   | 0 | 0 | 0 |
| (c)                 | Key Managerial<br>Personnel   | 0.04            | 64500      | 100  |  |  |  |   | 64500    | 0 | 0 | 0 |
| (f)                 | Investor<br>Education and<br>Protection Fund<br>(IEPF)  | 0.96            | 0          | 0    |  |  |  |   | 1492065  | 0 | o | 0 |
| (g)                 | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs                        | 10.01           | 439500     | 2.81 |  |  |  |   | 14795001 | 0 | 0 | 0 |
| (h)                 | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs              | 2.91            | 0          | 0    |  |  |  |   | 4539429  | 0 | 0 | 0 |
| (i)                 | Non Resident<br>Indians (NRIs)  | 0.53            | 0          | 0    |  |  |  |   | 831549   | 0 | 0 | 0 |
| j)                  | Foreign Nationals   | 0               | 0          | 0    |  |  |  |   | 1365     | 0 | 0 | 0 |
| T)                  | Bodies Corporate  | 0.38            | 0          | 0    |  |  |  |   | 593391   | 0 | 0 | 0 |



| (m)   | Any Other<br>(specify) | 0.4              | 0          | 0              |         |        |          |              |       | 619413                                | 0 | 0 | 0                         |
|---|------------------------|------------------|------------|----------------|---------|--------|----------|--------------|-------|---------------------------------------|---|---|---------------------------|
| Sub-Total<br>(B)(4)   |                        | 15.3             | 612000     | 2.56           |         |        |          |              |       | 23044713                              | 0 | 0 | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                        | 27.42            | 612000     | 1.43           |         |        |          |              | =     | 41857140                              | 0 | 0 | 0                         |
| С   | Table IV - Stateme     | ent showing sh   | archolding | pattern of the | Non Pro | moter- | Non Publ | ic sharche   | older | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |   |   |                           |
| Total (<br>A+B+C2)  |                        | 100              | 612000     | 0.39           |         |        |          |              |       | 155069577                             |   |   |                           |
| Total<br>(A+B+C)  |                        | 100              | 612000     | 0.39           |         |        |          |              |       | 155069577                             |   |   |                           |
| Disclosure of   | notes on shareholdin   | ng pattern       |            |                |         |        |          | <del>*</del> |       |                                       |   |   | Textual<br>Information(1) |
| Disclosure of   | notes on shareholdir   | ng pattern for o | отрапу ге  | emarks explan  | natory  |        |          |              |       |                                       |   |   | Textual<br>Information(2) |



| Text Block             |   |  |  |  |  |  |  |  |  |
|------------------------|---|--|--|--|--|--|--|--|--|
| Textual Information(1) | 1. Spicebulls Investments Limited (Promoter Group) disposed off its entire shareholding aggregating to 83,591 Equity Shares in open market in December, 2022. Spicebulls Investments Limited is shown in the Promoter Group Category with NIL Shareholding as it is a constituent of the Promoter Group of the Company. 2. KK Modi Family Trust is shown in the Promoter Group category with current Shareholding as NIL. It is a Constituent of the Promoter Group of the Company. 3. KEDARNATH MODI (TRUSTEE) MODI SPG.& WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WELFARE TRUST- 45,000 Equity shares held by the Trust were transferred to the IEPF Authority in December, 2022 in accordance with the IEPF Rules. The Trust is shown in the Promoter Group Category with currently NIL Shareholding. It is a constituent of the Promoter Group of the Company. 4. Upasana Investment Pvt Ltd disposed off its entire shareholding aggregating to 450 Equity Shares in Open Market during the quarter ended 30th September, 2023. Upasana Investment Pvt Ltd is shown in the Promoter Group Category with NIL Shareholding as it is a constituent of the Promoter Group of the Company. |  |  |  |  |  |  |  |  |
| Textual Information(2) | Foreign Ownership approved limits break-up is as under: i. Foreign Direct Investment (FDI): 25.10% - Please note that as per Foreign Exchange Management (Non-debt Instruments) Rules, 2019 (Rules), FDI is prohibited in the Company, as it is primarily engaged into manufacturing of cigarettes. Further, the Company has been operating since 1936 and one of the Promoters of the Company, being Foreign Body Corporate, holds 25.1% equity share capital of the Company, in terms of relevant permissions obtained, prior to the said prohibition in FDI coming into place. ii. Foreign Portfolio Investment (FPI): 24.00% - As per the Rules, the aggregate limit is 24%. iii. Non-Resident Indian (NRI) or Overseas Citizen of India (OCI) on repatriation basis: 10.00% - As per the Rules, the total holdings of all NRIs and OCIs, put together, shall not exceed 10% of the total paid up equity capital. The aggregate ceiling may be raised to 24% if special resolution is passed. Please note that the Company has not passed any special resolution, hence the limits continue to be 10%.  |  |  |  |  |  |  |  |  |



|  |                     | Indi                     | viduals/Hindu un | divided Family | 17                      |                |
|--|---------------------|--------------------------|------------------|----------------|-------------------------|----------------|
| Sr. No.  | 1                   | 2                        | 3                | 4              | 5                       | 6              |
| Name of the<br>Shareholders (I)  | Divya Modi          | Ritika Nikhil Rungta     | Bina Modi        | Samir Modi     | Ruchir Kumar Lalit Modi | Charu Modi     |
| PAN (II)   | AJZPM9106B          | ABZPR4037J               | AAPPM4174L       | AAVPM0628H     | APMPM0002P              | ACSPB6374J     |
| No, of fully paid<br>up equity shares<br>held (IV)   | 34500               | 16320                    | 9000             | 6750           | 6000                    | 30             |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 34500               | 16320                    | 9000             | 6750           | 6000                    | 30             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.02                | 0.01                     | 0.01             | 0              | 0                       | 0              |
| Number of Voting   | Rights held in each | class of securities (IX) | von              |                |                         |                |
| Class cg:X   | 34500               | 16320                    | 9000             | 6750           | 6000                    | 30             |
| Total  | 34500               | 16320                    | 9000             | 6750           | 6000                    | 30             |
| Fotal as a % of<br>Fotal Voting rights   | 0.02                | 0.01                     | 0.01             | 0              | 0                       | 0              |
| Total No. of shares on fully diluted pasis (including warrants and Convertible Securities etc.) XI)=(VII+X)  | 34500               | 16320                    | 9000             | 6750           | 6000                    | 30             |
| Shareholding, as a a % assuming full conversion of convertible execurities (as a a corcentage of diluted share capital) (XII)= VII)+(X) As a % of (A+B+C2) | 0.02                | 0.01                     | 0,01             | 0              | 0                       | 0              |
| Number of equity<br>hares held in<br>lematerialized<br>onn (XVIII)   | 34500               | 16320                    | 9000             | 6750           | 6000                    | 30             |
| leason for not prov  | viding PAN          |                          |                  |                |                         |                |
| eason for not<br>roviding PAN  |                     |                          |                  |                |                         |                |
| hareholder type  | Promoter Group      | Promoter Group           | Promoter         | Promoter Group | Promoter Group          | Promoter Group |



|  | Individuals/Hindu undivided Family           |
|--|--|
| Sr. No.  |  |
| Name of the<br>Shareholders (I)  | Click here to go back                        |
| PAN (II)   | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 72600  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 72600  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0.05   |
| Number of Voting   | Rights held in each class of securities (IX) |
| Class eg:X   | 72600  |
| Total  | 72600  |
| Total as a % of<br>Total Voting rights   | 0.05   |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 72600  |
| Sharcholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.05   |
| Number of equity shares held in dematerialized form (XVIII)  | 72600  |
| Reason for not prov  | riding PAN                                   |
| Reason for not<br>providing PAN  |  |
| Sharcholder type   |  |



| Any Other (specify)  |   |  |  |   |  |   |   |
|--|---|--|--|---|--|---|---|
| Sr. No.  | 11  | 2  | 3  | 4   | 5  | 6   | 7   |
| Category   | Trusts  | Trusts   | Trusts   | Trusts  | Trusts   | Trusts  | Trusts  |
| Name of the<br>Shareholders (I)  | K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES- INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST | K K MODI &<br>BINA MODI<br>TRUSTEES-<br>INDOFIL<br>JUNIOR<br>EMPLOYEES<br>(OFFICES)<br>BENEFIT<br>TRUST | K K MODI & BINA MODI TRUSTEES- INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST |
| PAN (II)   | AAATI5752M  | AAATI5759A   | AAATI5755N   | AAATI5757Q  | AAATI5756R   | AAATI5760M  | AAATI5758B  |
| No. of the<br>Shareholders (I)   | 1   | 1  | 31.  | 1   | 1  | 1   | 1   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1158840   | 1140000  | 925680   | 925680  | 424080   | 324660  | 301680  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 1158840   | 1140000  | 925680   | 925680  | 424080   | 324660  | 301680  |
| Sharcholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.74  | 0.73   | 0.59   | 0.59  | 0.27   | 0.21  | 0.19  |
| Number of Voting   | Rights held in each   | class of securities (I   | K)   | 41  | 101  |   |   |
| Class eg: X  | 1158840   | 1140000  | 925680   | 925680  | 424080   | 324660  | 301680  |
| Total  | 1158840   | 1140000  | 925680   | 925680  | 424080   | 324660  | 301680  |
| Total as a % of<br>Total Voting rights   | 0.74  | 0.73   | 0.59   | 0.59  | 0.27   | 0.21  | 0.19  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                         | 1158840   | 1140000  | 925680   | 925680  | 424080   | 324660  | 301680  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.74  | 0.73   | 0.59   | 0.59  | 0.27   | 0.21  | 0.19  |
| Number of equity shares held in  | 1158840   | 1140000  | 925680   | 925680  | 424080   | 324660  | 301680  |



| dematerialized form (XVIII)  |                |                |                |                |                |                |                |  |
|------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|--|
| Reason for not providing PAN |                |                |                |                |                |                |                |  |
| Reason for not providing PAN |                |                |                |                |                |                |                |  |
| Shareholder type             | Promoter Group |  |



|  |   |   | Any Other (sp                     | ecify)                             |                                     |                      |                                   |
|--|---|---|-----------------------------------|------------------------------------|-------------------------------------|----------------------|-----------------------------------|
| Sr. No.  | 8   | 9   | 10                                | 11                                 | 12                                  | 13                   | 14                                |
| Category   | Trusts  | Bodies Corporate  | Bodies<br>Corporate               | Bodies<br>Corporate                | Bodies Corporate                    | Bodies<br>Corporate  | Bodies<br>Corporate               |
| Name of the<br>Sharcholders (I)  | K K MODI & BINA<br>MODI TRUSTEES-<br>INDOFIL SENIOR<br>EXECUTIVES<br>(OFFICES) BENEFIT<br>TRUST | K K Modi<br>Investment And<br>Financial Services<br>Pvt Ltd | Good<br>Investment<br>(India) Ltd | Quick<br>Investment<br>(India) Ltd | Super Investment<br>(India) Limited | Hma Udyog Pvt<br>Ltd | Longwell<br>Investment Pvi<br>Ltd |
| PAN (II)   | AAATI5761L  | AAACK0322L  | AAACG0727B                        | AAACQ0222D                         | AAACS1151M                          | AAACH1710M           | AAACL3163C                        |
| No. of the<br>Shareholders (I)   | ă   | 1   | 4                                 | ı                                  | 1                                   | 1                    | 1                                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 68520   | 46553748  | 12927660                          | 6707400                            | 1581780                             | 366684               | 240000                            |
| Total nose shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 68520   | 46553748  | 12927660                          | 6707400                            | 1581780                             | 366684               | 240000                            |
| Shareholding as a % of total no, of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.04  | 29.85   | 8.29                              | 4,3                                | 1.01                                | 0.24                 | 0.15                              |
| Number of Voting   | Rights held in each class of  | securities (IX)   |                                   |                                    | *                                   |                      |                                   |
| Class eg: X  | 68520   | 46553748  | 12927660                          | 6707400                            | 1581780                             | 366684               | 240000                            |
| <b>Fotal</b>   | 68520   | 46553748  | 12927660                          | 6707400                            | 1581780                             | 366684               | 240000                            |
| Total as a % of<br>Total Voting rights   | 0.04  | 29.85   | 8.29                              | 4.3                                | 1.01                                | 0.24                 | 0.15                              |
| Total No. of shares on fully diluted pasis (including warrants and Convertible Securities etc.)  XI)=(VII+X)   | 68520   | 46553748  | 12927660                          | 6707400                            | 1581780                             | 366684               | 240000                            |
| Shareholding, as a a % assuming full conversion of convertible ecurities (as a a percentage of liluted share appital) (XII)= VII)+(X) As a % of (A+B+C2) | 0.04  | 29.85   | 8.29                              | 4.3                                | 1.01                                | 0.24                 | 0.15                              |
| Number of equity<br>hares held in<br>lematerialized<br>form (XVIII)  | 68520   | 46553748  | 12927660                          | 6707400                            | 1581780                             | 366684               | 240000                            |



| Reason for not pro           | viding PAN     |                |                |                |                |                |                |
|------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN |                |                |                |                |                |                |                |
| Shareholder type             | Promoter Group |



| Any Other (specify)   |                                 |                                     |                                  |                                     |                         |   |  |
|---|---------------------------------|-------------------------------------|----------------------------------|-------------------------------------|-------------------------|---|--|
| Sr. No.   | 15                              | 16                                  | 17                               | 18                                  | 19                      | 20  |  |
| Category  | Bodies Corporate                | Bodies Corporate                    | Bodies Corporate                 | Bodies Corporate                    | Bodies<br>Corporate     | Bodics Corporate  |  |
| Name of the<br>Shareholders (I)   | Swasth<br>Investment Pvt<br>Ltd | Motto Investment<br>Private Limited | Upasana<br>Investment Pvt<br>Ltd | Spicebulls<br>Investment<br>Limited | KK Modi<br>Family Trust | KEDARNATH MODI (TRUSTEE) MOD<br>SPG.& WVG MILLS CO. LTD.<br>(HEADOFFICE) EMPLOYEES<br>WELFARE TRUST |  |
| PAN (II)  | AADCS5021P                      | AADCM7321G                          | AAACU2119F                       | AAACT2704K                          | AABTK5068P              | ZZZZZ9999Z  |  |
| No. of the<br>Shareholders (I)  | 1                               | 1                                   | 0                                | o                                   | 0                       | 0   |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 240000                          | 102000                              | 0                                | 0                                   | 0                       | 0   |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 240000                          | 102000                              | 0                                | 0                                   | 0                       | 0   |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.15                            | 0.07                                | 0                                | 0                                   | 0                       | 0   |  |
| Number of Voting 1  | Rights held in each             | class of securities (IX             | )                                |                                     |                         |   |  |
| Class eg: X   | 240000                          | 102000                              | 0                                | 0                                   | 0                       | 0   |  |
| Total   | 240000                          | 102000                              | 0                                | 0                                   | 0                       | 0   |  |
| Total as a % of<br>Total Voting rights  | 0.15                            | 0.07                                | 0                                | 0                                   | 0                       | 0   |  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 240000                          | 102000                              | 0                                | 0                                   | 0                       | 0   |  |
| Sharcholding, as a % assuming full conversion of convertible securities (as a secreentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.15                            | 0.07                                | 0                                | 0                                   | 0                       | 0   |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)  | 240000                          | 102000                              | 0                                | 0                                   | 0                       | 0   |  |



| Reason for not providing PAN |                |                |                |                |                | Textual Information(1) |
|------------------------------|----------------|----------------|----------------|----------------|----------------|------------------------|
| Shareholder type             | Promoter Group         |



|  | Any Other (specify)                          |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| Sr. No.  |  |  |  |  |  |  |  |
| Category   | Click here to go back                        |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  |  |  |  |  |  |  |  |
| PAN (II)   | Total  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 16   |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 73988412                                     |  |  |  |  |  |  |
| Total nos, shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 73988412                                     |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 47.43  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X  | 73988412                                     |  |  |  |  |  |  |
| Total  | 73988412                                     |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 47.43  |  |  |  |  |  |  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 73988412                                     |  |  |  |  |  |  |
| Sharcholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 47.43  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)   | 73988412                                     |  |  |  |  |  |  |
| Reason for not pro-  | viding PAN                                   |  |  |  |  |  |  |
| Reason for not providing PAN   |  |  |  |  |  |  |  |
| Shareholder type   |  |  |  |  |  |  |  |



|                        | Text Block   |
|------------------------|--|
| Textual Information(1) | As per the information available with the Company, KEDARNATH MODI (TRUSTEE) MODI SPG.& WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WELFARE TRUST is not holding PAN. |



|  | Any Other (specify)                          |                       |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|
| Sr. No.  | 1  |                       |  |  |  |  |  |
| Category   | Bodies Corporate                             |                       |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | Philip Morris Global Brands Inc              | Click here to go back |  |  |  |  |  |
| PAN (II)   | AAGCP1534M                                   | Total                 |  |  |  |  |  |
| No. of the<br>Shareholders (I)   |  | 1                     |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 39151425                                     | 39151425              |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 39151425                                     | 39151425              |  |  |  |  |  |
| 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) |                       |  |  |  |  |  |
| Class cg: X  | 39151425                                     | 39151425              |  |  |  |  |  |
| Total  | 39151425                                     | 39151425              |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 25.1   | 25.1                  |  |  |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                         | 39151425                                     | 39151425              |  |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 25.1   | 25.1                  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)   | 39151425                                     | 39151425              |  |  |  |  |  |
| Reason for not pro-  | riding PAN                                   |                       |  |  |  |  |  |
| Reason for not providing PAN   |  |                       |  |  |  |  |  |



| Shareholder type | Promoter |  |
|------------------|----------|--|



|  |  | Mutual Funds          |
|--|--|-----------------------|
| Sr. No.  | T <sub>h</sub>                               |                       |
| Name of the<br>Shareholders (I)  | Hsbc Value Fund                              | Click here to go back |
| PAN (II)   | AAATH2467G                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 3042936                                      | 3042936               |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 3042936                                      | 3042936               |
| Sharcholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  Sharcholding as a 1.95                            |  | 1.95                  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |
| Class eg: X  | 3042936                                      | 3042936               |
| Total  | 3042936                                      | 3042936               |
| Total as a % of<br>Total Voting rights   | 1.95   | 1.95                  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                      | 3042936                                      | 3042936               |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.95   | 1.95                  |
| Number of Locked   | in shares (XIII)                             |                       |
| No. (a)  | 0  | 0                     |
| As a % of total<br>Shares held (b)   | 0  | 0                     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 3042936                                      | 3042936               |



| Reason for not providing PAN | ,                |   |
|------------------------------|------------------|---|
| Sub-categorization           | of shares        |   |
| Shareholding (No.            | of shares) under |   |
| Sub-category (i)             | 0                | 0 |
| Sub-category (ii)            | 0                | 0 |
| Sub-category (iii)           | 0                | 0 |



|  |                              | Foreign Portfolio Investors Category I       |                       |
|--|------------------------------|--|-----------------------|
| Sr. No.  | 1                            | 2  |                       |
| Name of the<br>Shareholders (1)  | Jupiter India Fund           | The Jupiter Global Fund-Jupiter India Select | Click here to go back |
| PAN (II)   | AABTT4862E                   | AAGAT2743L                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 5064783                      | 1777506                                      | 6842289               |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 5064783                      | 1777506                                      | 6842289               |
| Sharcholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.25                         | 1.14   | 4.39                  |
| Number of Voting   | Rights held in each class of | Securities (IX)                              | 140                   |
| Class eg: X  | 5064783                      | 1777506                                      | 6842289               |
| Total  | 5064783                      | 1777506                                      | 6842289               |
| Total as a % of<br>Total Voting rights   | 3.25                         | 1.14   | 4.39                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 5064783                      | 1777506                                      | 6842289               |
| Shareholding, as a a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.25                         | 1.14   | 4.39                  |
| Number of Locked   | in shares (XIII)             |  |                       |
| No. (a)  | 0                            | n  | 0                     |
| As a % of total<br>Shares held (b)   | 0                            | 0  | 0                     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 5064783                      | 1777506                                      | 6842289               |



| Reason for not providing PAN |                  | ri e |     |
|------------------------------|------------------|------|-----|
| Sub-categorization           | of shares        |      |     |
| Sharcholding (No.            | of shares) under |      | A75 |
| Sub-category (i)             | 0                | 0    | 0   |
| Sub-category (ii)            | 0                | 0    | 0   |
| Sub-category (iii)           | 0                | 0    | 0   |



|  | Any Other (specify)                          |                       |
|--|--|-----------------------|
| Sr. No.  | 1  |                       |
| Category   | Other  |                       |
| Category / More<br>than I percentage   | Category                                     | Click here to go back |
| Name of the<br>Shareholders (I)  | The Hongkong And Shanghai Banking Corp.Ltd.  |                       |
| PAN (II)   | ¥  | Total                 |
| No. of the<br>Shareholders (I)   | 1  | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)   | 4500   | 4500                  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 4500   | 4500                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0  | 0                     |
| Number of Voting   | Rights held in each class of securities (IX) | <del></del>           |
| Class eg: X  | 4500   | 4500                  |
| Total  | 4500   | 4500                  |
| Total as a % of<br>Total Voting rights   | 0  | 0                     |
| Total No. of shares on fully diluted pasis (including warrants, ESOP, Convertible Securities etc.) XI)=(VII+X)                                 | 4500   | 4500                  |
| Shareholding, as a a % assuming full conversion of convertible ecurities ( as a erecentage of convertible ( XII) = VII)+(X) As a % of (A+B+C2) | 0  | 0                     |
| lumber of Locked   | in shares (XIII)                             |                       |
| Io. (a)  | 0  | 0                     |
| as a % of total  | 0  | 0                     |



| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 4500             | 4500 |
|--|------------------|------|
| Reason for not pro-  | viding PAN       |      |
| Reason for not providing PAN                                       |                  |      |
| Sub-categorization   | of shares        |      |
| Shareholding (No.  | of shares) under |      |
| Sub-category (i)   | 0                | 0    |
| Sub-category (ii)  | 0                | 0    |
| Sub-category (iii)   | 0                | 0    |



|  |                  |                |                 | Any Other (specify)                     | .0               |                       |  |
|--|------------------|----------------|-----------------|---|------------------|-----------------------|--|
| Sr. No.  | 1                | 2              | 3               | 4                                       | 5                |                       |  |
| Category   | Trusts           | LLP            | HUF             | Unclaimed or Suspense or Escrow Account | Clearing Members |                       |  |
| Category / More<br>than 1 percentage   | Category         | Category       | Category        | Category                                | Category         |                       |  |
| Name of the<br>Shareholders (I)  |                  |                |                 |   |                  | Click here to go back |  |
| PAN (II)   | *                |                |                 |   |                  | Total                 |  |
| No. of the<br>Shareholders (I)   | 4                | 84             | 1554            | I .                                     | 42               | 1685                  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 942              | 44055          | 443643          | 90090                                   | 40683            | 619413                |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 942              | 44055          | 443643          | 90090                                   | 40683            | 619413                |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                | 0.03           | 0.28            | 0.06                                    | 0.03             | 0.4                   |  |
| Number of Voting 1   | Rights held i    | n each class o | of securities ( | IX)                                     |                  | *                     |  |
| Class eg: X  | 942 44055 443643 |                |                 | 90090                                   | 40683            | 619413                |  |
| Total  | 942              | 44055          | 443643          | 90090                                   | 40683            | 619413                |  |
| Total as a % of<br>Total Voting rights   | 0                | 0.03           | 0.28            | 0.06                                    | 0.03             | 0.4                   |  |
| Total No. of shares on fully diluted pasis (including warrants, ESOP, Convertible Securities etc.) XI)=(VII+X)   | 942              | 44055          | 443643          | 90090                                   | 40683            | 619413                |  |
| Sharcholding, as a a % assuming full conversion of convertible ecurities (as a a cercentage of liluted share apital) (XII)—VII)+(X) As a % of (A+B+C2) | 0                | 0.03           | 0.28            | 0.06                                    | 0.03             | 0.4                   |  |
| lumber of Locked   | in shares (X     | III)           |                 |   |                  | )                     |  |
| Io. (a)  | 0                | 0              | 0               | 0                                       | 0                | 0                     |  |
| s a % of total   | 0                | 0              | 0               | 0                                       |                  |                       |  |



| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 942          | 44055 | 443643 | 90090    | 40683 | 619413   |  |
|--|--------------|-------|--------|----------|-------|----------|--|
| Reason for not pro   | oviding PAN  |       |        |          |       | 1        |  |
| Reason for not providing PAN                                       |              |       |        |          |       |          |  |
| Sub-categorization   | n of shares  |       | in-    | <u> </u> | l     | <u> </u> |  |
| Shareholding (No.  | of shares) u | nder  |        |          |       |          |  |
| Sub-category (i)   | 0            | 0     | 0      | 0        | 0     | 0        |  |
| Sub-category (ii) 0 0 0 0 0 0 0                                    |              |       |        |          |       |          |  |
| Sub-category (iii)   | 0            | 0     | 0      | 0        | 0     | 0        |  |



| Details of Shares which remain unclaimed for Public |                        |  |                                |  |  |  |  |  |  |  |
|---|------------------------|--|--------------------------------|--|--|--|--|--|--|--|
| Sr.<br>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   | 51                     | 90090  | 90090                          |  |  |  |  |  |  |  |



|            |   |            |                                   |                                 |             | 5  | Significant Ber | reficial O                        | wners   |   |                       |                  |  |                           |                                   |                   |
|------------|---|------------|-----------------------------------|---------------------------------|-------------|--|-----------------|-----------------------------------|---|---|-----------------------|------------------|--|---------------------------|-----------------------------------|-------------------|
|            | 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  |                           |                                   |                   |
| e.         |   |            | Passport                          |                                 | Nationality |  |                 | Passport                          |   | NI-dtie-  | Whether by virtue of: |                  |  | creation /<br>acquisition |                                   |                   |
| Sr.<br>No. | Name  | PAN        | No. in case of a forcign national | Nationality                     | (Applicable | Name   | PAN             | No. in case of a foreign national |   | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Shares                | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | o.f                       | Exercise of significant influence | of<br>significant |
| 1          | Dr. Bina<br>Modi,<br>Managing<br>Trustee,<br>K K<br>Modi<br>Family<br>Trust | AABTK5068P |                                   | India                           |             | K K MODI INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED | AAACK0322L      |                                   | India   |   | 31.96                 |                  |  | No                        | No -                              | 03-11-2019        |
|            |   |            |                                   |                                 |             |  |                 |                                   |   | Total:  | 31.96                 | 0                | 0  |                           |                                   |                   |

