

MOTTO INVESTMENT PRIVATE LIMITED

REGISTERED OFF.: MODI BHAWAN, MODINAGAR, UTTAR PRADESH.

CIN NO. U24231UP1980PTC004947, Email: mottoinvestment@gmail.com

Dated : 30th June, 2023

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Scrip Code: 500163
2. The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Symbol: GODFRYPHLP
3. The Company Secretary
Godfrey Phillips India Limited
Registered office: 'Macropolo Building', Ground Floor,
Dr. Babasaheb Ambedkar Road,
Lalbaug, Mumbai - 400 033

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,


Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Motto Investment Private Limited


Ved Prakash Arya
Director
DIN : 00989393

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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		GODFREY PHILLIPS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		K.K.MODI INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group		YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited and National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights		79,000	0.15%	0.15%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)		Nil		
c) Voting rights (VR) otherwise than by shares		Nil		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		Nil		
e) Total (a+b+c+d)		79,000	0.15%	0.15%
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold		45,000	0.085%	0.085%
b) VRs acquired /sold otherwise than by shares		Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		Nil		
d) Shares encumbered / invoked/released by the acquirer		Nil		
e) Total (a+b+c+/-d)		45,000	0.085%	0.085%

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After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	34,000	.065%	.065%
b) Shares encumbered with the acquirer	Nil		
c) VRs otherwise than by shares	Nil		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil		
e) Total (a+b+c+d)	34,000	.065%	.065%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Through Stock Exchange		

For Motto Investment Private Limited

Ved Prakash Arya
Ved Prakash Arya

Director

DIN : 00989393

Date: 30.06.2023