



HMA UDYOG PRIVATE LIMITED

Regd. Office 49, Community Centre,
New Friends Colony, New Delhi – 110025
CINU36999DL1981PTC011548
PAN: AAACH1710M

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 HMA Udyog Private Limited

Rakesh Gupta
Director
DIN: 05166099



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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	HMA Udyog Private Limited PAC as per Annexure Attached		
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	77,228	0.15%	0.15%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	77,228	0.15%	0.15%



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Details of acquisition/-sale			
a) Shares carrying voting rights acquired/sold	45,000	0.09%	0.09%
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	45,000	0.09%	0.09%
e) Total (a+b+c+/-d)			
After the acquisition/-sale, holding of:			
a) Shares carrying voting rights	1,22,228	0.24%	0.24%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	1,22,228	0.24%	0.24%
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of	30.06.2023		



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intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,39,87,840
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,39,87,840
Total diluted share/voting capital of the TC after the said Acquisition	10,39,87,840

For HMA Udyog Private Limited

Rakesh Gupta
Director
DIN: 05166099



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ANNEXURE

NAME OF THE ACQUIRER: HMA Udyog Private Limited

List of Persons Acting in Concert (PAC) with the Acquirer (list given below)

Sl. No	Shareholder's Name	Before Acquisition		After Acquisition	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	K K Modi Investment And Financial Services Pvt Ltd	1,55,17,916	29.85	1,55,17,916	29.85
2.	Good Investment (India) Ltd	4309220	8.2879	4309220	8.2879
3.	Quick Investment (India) Ltd	2235800	4.3001	2235800	4.3001
4.	Super Investment (India) Limited	527260	1.0141	527260	1.0141
5.	K K Modi & Bina Modi (Trustees- Indofil Senior Executives Offices Welfare Trust)	386280	0.7429	386280	0.7429
6.	K K Modi & Bina Modi (Trustees- Indofil Junior Employees (Factory) Welfare Trust)	380000	0.7309	380000	0.7309
7.	K K Modi & Bina Modi (Trustees- Indofil Junior Employees (Offices) Welfare Trust)	308560	0.5935	308560	0.5935
8.	K K Modi & Bina Modi (Trustees- Indofil Senior Executives (Factory) Welfare Trust)	308560	0.5935	308560	0.5935



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9.	K K Modi & Bina Modi (Trustees- Indofil Senior Executives (Factory) Benefit Trust)	141360	0.2719	141360	0.2719
10.	K K Modi & Bina Modi (Trustees- Indofil Junior Employees (Offices) Benefit Trust)	108220	0.2081	108220	0.2081
11.	K K Modi & Bina Modi (Trustees- Indofil Junior Employees (Factory) Benefit Trust)	100560	0.1934	100560	0.1934
12.	Longwell Investment Pvt Ltd	80000	0.1539	80000	0.1539
13.	Swasth Investment Pvt Ltd	80000	0.1539	80000	0.1539
14.	Motto Investment Private Limited	79000	0.1519	34000	0.0619
15.	HMA Udyog Private Limited	77228	0.15	122228	0.24
16.	K K Modi & Bina Modi (Trustees- Indofil Senior Executives (Offices) Benefit Trust)	22840	0.0439	22840	0.0439
17.	Divya Tongya (Formerly Divya Modi)	11500	0.0221	11500	0.0221
18.	Ritika N Rungta	5440	0.0105	5440	0.0105
19.	Samir Kumaar Modi	2000	0.0038	2000	0.0038



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20	Upasana Investment Pvt Ltd	450	0.0009	450	0.0009
21.	Ruchir Kumar Lalit Modi	2000	0.0038	2000	0.0038
22	Charu Modi	10	0.0000	10	0.0000
23	Bina Modi	3000	0.01	3000	0.01
	TOTAL	2,46,87,204	47.491%	2,46,87,204	47.491%

For HMA Udyog Private Limited

Rakesh Gupta
Director
DIN: 05166099