Nyrika Holkar
A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036

Date: March 22, 2022

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: GODREJIND

Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of up to 0.0012% of the paid-up equity shares of Godrej Industries Limited pursuant to the gift of shares between immediate relatives.

This is for your information and records.

Nyrika Holkar

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Godrej Industries Limited
2.	Name of the acquirer(s)		Nyrika Holkar
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Promoter Group
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Vijay M Crishna
	b.	Proposed date of acquisition	On or after March 28, 2022
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	**Seller** / **No. of shares** / **% share holding** Vijay M Crishna / 3,878 / 0.0012 %
	d.	Total shares to be acquired as % of share capital of TC	Up to 3,878 shares constituting 0.0012% of the share capital of the TC
	e.	Price at which shares are proposed to be acquired	Not applicable as the acquisition is being done by way of gift between immediate relatives.
	f.	Rationale, if any, for the proposed transfer	Gift of equity shares of Godrej Industries Limited to an immediate relative.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Regulation 10(1)(a)(i)

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares of the TC are frequently traded in terms of Regulation 2 (1) (j) of the SEBI Takeover Regulations. The Volume Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange where the maximum volume of trading in the shares of the TC are recorded during such period is INR 583.77 per share [National Stock Exchange of India Limited (NSE)].			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as the acquisition is being done by way of gift between immediate relatives.			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	i. I confirm that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition are furnished herewith as Annexure B.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a)(i) with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer/ Transferee – Nyrika Holkar PACs (other than sellers)(*)	As per Annexure A			

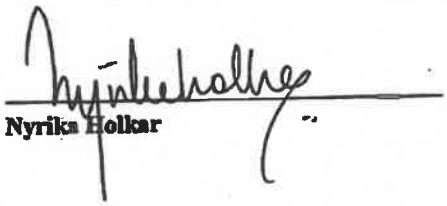
b.	Seller/ Transferor – Vijay M Crishna	

Note:

- **(*) Shareholding of each entity may be shown separately and then collectively in a group.**
- **The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.**

Date: March 22, 2022

Place: Mumbai



Nyrika Holkar

ANNEXURE A[1]

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares/voting rights	% w.r.t total share capital of TC	Number of shares/voting rights	% w.r.t total share capital of TC
a.	**Acquirer(s) and PACs (other than sellers)(*):**				
	Acquirer(s)/ Transferee(s):				
1	NYRIKA HOLKAR*	13	0.00%	3,891	0.0012%
	PACs (other than sellers/ transferors)				
1	ADI B. GODREJ	6,07,692	0.18%	6,07,692	0.18%
2	TANYA DUBASH	7,41,755	0.22%	7,41,755	0.22%
3	NISABA GODREJ	7,41,753	0.22%	7,41,753	0.22%
4	PIROJSHA GODREJ	7,41,758	0.22%	7,41,758	0.22%
5	KARLA BOOKMAN	2,37,000	0.07%	2,37,000	0.07%
6	LANA GODREJ	2,65,000	0.08%	2,65,000	0.08%
7	SASHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	1,19,34,517	3.55%	1,19,34,517	3.55%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	1,19,34,518	3.55%	1,19,34,518	3.55%
12	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	1	0.00%
13	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	1,11,91,318	3.32%	1,11,91,318	3.32%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	1	0.00%

[1] The shareholding pattern included below before and after the proposed transaction is as of December 31, 2021. The shareholding before the proposed transaction of the acquirer and the transferor (indicated with an asterisk (*)) is as of date.

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares/voting rights	% w.r.t total share capital of TC	Number of shares/voting rights	% w.r.t total share capital of TC
15	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	1	0.00%
16	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%
17	BURJIS NADIR GODREJ	56,94,975	1.69%	56,94,975	1.69%
18	SOHRAB NADIR GODREJ	52,82,647	1.57%	52,82,647	1.57%
19	HORMAZD NADIR GODREJ	17,31,000	0.51%	17,31,000	0.51%
20	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
21	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	1	0.00%
22	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST)	79,99,103	2.38%	79,99,103	2.38%
23	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
24	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	1	0.00%
25	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST)	83,94,193	2.49%	83,94,193	2.49%
26	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
27	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	1	0.00%
28	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST)	89,35,621	2.65%	89,35,621	2.65%
29	JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	1,90,838	0.06%
30	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares/voting rights	% w.r.t total share capital of TC	Number of shares/voting rights	% w.r.t total share capital of TC
31	RAIKA JAMSHYD GODREJ	4	0.00%	4	0.00%
32	NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	9,97,101	0.30%
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	1,56,19,983	4.64%
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
36	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	1,56,19,033	4.64%
37	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%
38	SMITA GODREJ CRISHNA	6,07,634	0.18%	6,07,634	0.18%
39	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
40	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	98,92,463	2.94%
41	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
42	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
43	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares/voting rights	% w.r.t total share capital of TC	Number of shares/voting rights	% w.r.t total share capital of TC
44	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
45	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
46	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
47	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65 %	4,25,83,272	12.65%
48	ANAMUDI REAL ESTATES LLP	19,16,792	0.57%	19,16,792	0.57%
49	AREL ENTERPRISE LLP	27,70,983	0.82%	27,70,983	0.82%
50	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	9,97,085	0.30%	9,97,085	0.30%
51	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	91,60,215	2.72%
b.	**Seller(s)/ Transferor(s):**				
1	VIJAY MOHAN CRISHNA*	3,878	0.00%	-	0.00%

ANNEXURE B

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
Acquirer	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-
Seller	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 9, 2019

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Ltd and
	(ii) The National Stock Exchange of India Ltd
3. Particulars of the shareholder(s):	

a.Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ
	SMITA GODREJ CRISHNA
	VIJAY MOHAN CRISHNA
	FREYAN CRISHNA BIERI
	NYRIKA HOLKAR
	RISHAD KAIKHUSHRU NAOROJI
	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)

HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MFG. CO. LTD.
ABG VENTURES LLP

	ANAMUDI REAL ESTATES LLP
	FUTURE FACTORY LLP
	GODREJ & BOYCE ENTERPRISE LLP
	GODREJ & KHIMJI (MIDDLE EAST) LLC
	GODREJ (SINGAPORE) PTE. LTD.
	GODREJ (VIETNAM) CO. LTD.
	GODREJ AMERICAS INC
	GODREJ CONSUMER PRODUCTS LIMITED
	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
	GODREJ HOLDINGS PVT. LTD.
	GODREJ INFOTECH (SINGAPORE) PTE LTD
	GODREJ INFOTECH AMERICAS INC
	GODREJ INFOTECH LTD
	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
	GODREJ SEEDS & GENETICS LIMITED
	J T DRAGON PTE LTD.
	JNG ENTERPRISE LLP
	MUKTHESWAR REALTY PVT LTD
	NBG ENTERPRISE LLP
	PARAKH AGENCIES PVT LTD
	RKN ENTERPRISE LLP
	SVC ENTERPRISE LLP
	LVD GODREJ INFOTECH NV
	SHEETAK INC.
	URBAN ELECTRIC POWER INC.
	VEROMATIC INTERNATIONAL BV
	INNOVIA MULTIVENTURES PRIVATE LIMITED
	PRAVIZ DEVELOPERS PRIVATE LIMITED
	KARUKACHAL DEVELOPERS PRIVATE LIMITED
	GODREJ UEP (SINGAPORE) PTE. LTD.
	GODREJ HOUSING FINANCE LIMITED
	SHAKTI SUSTAINABLE ENERGY FOUNDATION

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2019, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	59,55,975	1.77%	1.77%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	12,00,000	0.36%	0.36%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	112,38,533	3.34%	3.34%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	425,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil

ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	115,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Nil	Nil	Nil
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	94,14,449	2.80%	2.80%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	115,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Nil	Nil	Nil

NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	99,99,783	2.97%	2.97%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	100,00,733	2.97%	2.97%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%

SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	127,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	127,40,146	3.79%	3.79%
GODREJ & BOYCE MFG. CO. LTD.	Nil	Nil	Nil
ABG VENTURES LLP	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PVT. LTD.	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LTD	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTHESWAR REALTY PVT LTD	Nil	Nil	Nil

NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PVT LTD	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**2063,18,586**	**61.33%**	**61.30%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	NADIR BARJORJI GODREJ	PROMOTER
8	RATI NADIR GODREJ	PROMOTER GROUP
9	BURJIS NADIR GODREJ	PROMOTER GROUP
10	SOHRAB NADIR GODREJ	PROMOTER GROUP
11	HORMAZD NADIR GODREJ	PROMOTER GROUP
12	JAMSHYD NAOROJI GODREJ	PROMOTER
13	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
14	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
15	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
16	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
17	SMITA GODREJ CRISHNA	PROMOTER
18	VIJAY MOHAN CRISHNA	PROMOTER GROUP
19	FREYAN CRISHNA BIERI	PROMOTER GROUP
20	NYRIKA HOLKAR	PROMOTER GROUP
21	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
22	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
23	HARINDER MADER	PROMOTER GROUP
24	ALOO VAGHAIWALLA	PROMOTER GROUP
25	BEHRAM VAGHAIWALLA	PROMOTER GROUP
26	ARMAITY VAGHAIWALLA	PROMOTER GROUP

27	FRENY MODY	PROMOTER GROUP
28	VIVECK CRISHNA	PROMOTER GROUP
29	VICKRAM CRISHNA	PROMOTER GROUP
30	SEETHA SHEARER	PROMOTER GROUP
31	CYRUS PHIROZE SHROFF	PROMOTER GROUP
32	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
33	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
34	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
35	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
36	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
37	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
38	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
39	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
42	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP

45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP	
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	
47	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP	
49	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP	
50	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP	
51	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP	
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP	
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP	
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP	
55	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP	
56	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP	

57	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
61	GODREJ & BOYCE MFG. CO. LTD.	PROMOTER
62	ABG VENTURES LLP	PROMOTER GROUP
63	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
64	FUTURE FACTORY LLP	PROMOTER GROUP
65	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
66	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
67	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
68	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
69	GODREJ AMERICAS INC	PROMOTER GROUP
70	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
71	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP
72	GODREJ HOLDINGS PVT. LTD.	PROMOTER GROUP
73	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
74	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
75	GODREJ INFOTECH LTD	PROMOTER GROUP
76	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP

78	J T DRAGON PTE LTD.	PROMOTER GROUP
79	JNG ENTERPRISE LLP	PROMOTER GROUP
80	MUKTHESWAR REALTY PVT LTD	PROMOTER GROUP
81	NBG ENTERPRISE LLP	PROMOTER GROUP
82	PARAKH AGENCIES PVT LTD	PROMOTER GROUP
83	RKN ENTERPRISE LLP	PROMOTER GROUP
84	SVC ENTERPRISE LLP	PROMOTER GROUP
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86	SHEETAK INC.	PROMOTER GROUP
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,45,396/- (33,65,45,396 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,63,84,367/- (33,63,84,367 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Adi Godrej

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: May 5, 2020

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

	CERES DEVELOPERS PRIVATE LIMITED
	PYXIS DEVELOPERS PRIVATE LIMITED

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	57,84,975	1.72%	1.72%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	13,71,000	0.41%	0.41%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	0.89%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
PYXIS DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**20,93,07,263**	**62.21%**	**62.19%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Cs
1	ADI BARJORJI GODREJ	PROMOTER	
2	TANYA ARVIND DUBASH	PROMOTER GROUP	
3	AZAAR ARVIND DUBASH	PROMOTER GROUP	
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP	
5	NISABA GODREJ	PROMOTER GROUP	
6	PIROJSHA ADI GODREJ	PROMOTER GROUP	
7	KARLA BOOKMAN	PROMOTER GROUP	
8	SASHA GODREJ	PROMOTER GROUP	
9	LANA GODREJ	PROMOTER GROUP	
10	NADIR BARJORJI GODREJ	PROMOTER	
11	RATI NADIR GODREJ	PROMOTER GROUP	
12	BURJIS NADIR GODREJ	PROMOTER GROUP	
13	SOHRAB NADIR GODREJ	PROMOTER GROUP	
14	HORMAZD NADIR GODREJ	PROMOTER GROUP	
15	JAMSHYD NAOROJI GODREJ	PROMOTER	
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP	
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	p	s
	GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]			
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP		
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP		
20	SMITA GODREJ CRISHNA	PROMOTER		
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP		
22	FREYAN CRISHNA BIERI	PROMOTER GROUP		
23	NYRIKA HOLKAR	PROMOTER GROUP		
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER		
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP		
26	HARINDER MADER	PROMOTER GROUP	I	
27	ALOO VAGHAIWALLA	PROMOTER GROUP	I	
28	BEHRAM VAGHAIWALLA	PROMOTER GROUP	I	
29	ARMAITY VAGHAIWALLA	PROMOTER GROUP	I	
30	FRENY MODY	PROMOTER GROUP	I	
31	VIVECK CRISHNA	PROMOTER GROUP	A	
32	VICKRAM CRISHNA	PROMOTER GROUP		
33	SEETHA SHEARER	PROMOTER GROUP	N	
34	CYRUS PHIROZE SHROFF	PROMOTER GROUP	A	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
35	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
36	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
38	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
40	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
51	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	p
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	
64	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	
65	ABG VENTURE LLP	PROMOTER GROUP	
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	
67	FUTURE FACTORY LLP	PROMOTER GROUP	
68	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	
69	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	In
70	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	In
71	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	In
72	GODREJ AMERICAS INC	PROMOTER GROUP	In
73	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	
74	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP	/
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	A
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	Inc
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	Inc
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP	A
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	A
80	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	A

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
81	J T DRAGON PTE LTD.	PROMOTER GROUP
82	JNG ENTERPRISE LLP	PROMOTER GROUP
83	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
84	NBG ENTERPRISE LLP	PROMOTER GROUP
85	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
86	RKN ENTERPRISE LLP	PROMOTER GROUP
87	SVC ENTERPRISE LLP	PROMOTER GROUP
88	LVD GODREJ INFOTECH NV	PROMOTER GROUP
89	SHEETAK INC.	PROMOTER GROUP
90	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
91	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
92	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
93	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
94	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
96	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
97	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
98	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
99	PYXIS DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,81,797/- (33,65,81,797 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,64,66,016/- (33,64,66,016 Equity Shares of Re. 1/- each.

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2019-20:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Enclosure:
Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated March 26, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated March 26, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated March 26, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975	1.72%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	57,84,975	1.72%	Mr. Nadir Godrej	57,84,975	1.72%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
*† For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Burjis Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/~~released/invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647	1.65%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	55,52,647	1.65%	Mr. Nadir Godrej	55,52,647	1.65%

Signature: Sd/- (Sohrab Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Sohrab Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/~~released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000	0.41%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	13,71,000	0.41%	Mr. Nadir Godrej	13,71,000	0.41%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Hormazd Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
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- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 12, 2021

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
YESHWANT HOLKAR
ARIANNE HOLKAR
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ KOERBER SUPPLY CHAIN LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

CERES DEVELOPERS PRIVATE LIMITED
GODREJ UEP PRIVATE LIMITED
AREL ENTERPRISE LLP
TNP ENTERPRISE LLP
ANBG ENTERPRISE LLP
INDIA WEAVES
CYMROZA ART GALLERY
MINILAND SCHOOL

4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable (**)**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year 2021, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	56,94,975	1.69%	1.69%
SOHRAB NADIR GODREJ	52,82,647	1.57%	1.57%
HORMAZD NADIR GODREJ	17,31,000	0.51%	0.51%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	12.65%
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
YESHWANT HOLKAR	Nil	Nil	Nil
ARIANNE HOLKAR	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.74%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	85,50,344	2.54%	2.54%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ KOERBER SUPPLY CHAIN LIMITED	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	84,86,859	2.52%	2.52%
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP PRIVATE LIMITED	Nil	Nil	Nil
AREL ENTERPRISE LLP	27,70,983	0.82%	0.82%
TNP ENTERPRISE LLP	Nil	Nil	Nil
ANBG ENTERPRISE LLP	Nil	Nil	Nil
INDIA WEAVES	Nil	Nil	Nil
CYMROZA ART GALLERY	Nil	Nil	Nil
MINILAND SCHOOL	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**22,61,26,787**	**67.19%**	**67.17%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP	
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP	
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP	
20	SMITA GODREJ CRISHNA	PROMOTER	
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP	
22	FREYAN CRISHNA BIERI	PROMOTER GROUP	
23	NYRIKA HOLKAR	PROMOTER GROUP	
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER	
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP	
26	ALOO VAGHAIWALLA	PROMOTER GROUP	
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP	
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP	
29	FRENY MODY	PROMOTER GROUP	
30	VIVECK CRISHNA	PROMOTER GROUP	
31	VICKRAM CRISHNA	PROMOTER GROUP	
32	SEETHA SHEARER	PROMOTER GROUP	
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the perso belongs to Promoter/ Promote group
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP	
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP	
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP	
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP	
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP	
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP	
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP	
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP	
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP	
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
65	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER
66	ABG VENTURE LLP	PROMOTER GROUP
67	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
68	FUTURE FACTORY LLP	PROMOTER GROUP
69	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73	GODREJ AMERICAS INC	PROMOTER GROUP
74	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
75	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
76	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
78	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	
79	GODREJ INFOTECH LIMITED	PROMOTER GROUP	
80	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	
81	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	
82	J T DRAGON PTE LTD.	PROMOTER GROUP	
83	JNG ENTERPRISE LLP	PROMOTER GROUP	
84	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP	
85	NBG ENTERPRISE LLP	PROMOTER GROUP	
86	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP	
87	RKN ENTERPRISE LLP	PROMOTER GROUP	
88	SVC ENTERPRISE LLP	PROMOTER GROUP	
89	LVD GODREJ INFOTECH NV	PROMOTER GROUP	
90	SHEETAK INC.	PROMOTER GROUP	
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	
92	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	
93	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	
94	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
95	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
96	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
97	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
98	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
99	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
101	AREL ENTERPRISE LLP	PROMOTER GROUP
102	TNP ENTERPRISE LLP	PROMOTER GROUP
103	ANBG ENTERPRISE LLP	PROMOTER GROUP
104	INDIA WEAVES	PROMOTER GROUP
105	CYMROZA ART GALLERY	PROMOTER GROUP
106	MINILAND SCHOOL	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,66,45,487/- (33,66,45,487 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,65,25,098/- (33,65,25,098 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2020-21.

In terms of the details of encumbrance shared for the Financial Year 2019-20 which was disclosed in last year's filing, details of which were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020 (Original Disclosure) and 28th September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2020-21 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Enclosures:

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated September 28, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated September 28, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated September 28, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released/~~invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ release/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge~~/~~lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975 (Pre-transfer) 56,94,975 (Post-transfer)	1.72%	57,84,975	1.72%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	90,000	0.03%	Mr. Nadir Godrej (refer note)	56,94,975	1.69%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 90,000 equity shares of the TC by Mr. Burjis Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Burjis Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Burjis Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust

Name of the promoter(s) or PACs:

- TAD Children Trust
- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released~~/invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge~~/~~lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647 (Pre-transfer) 52,82,647 (Post-transfer)	1.65%	55,52,647	1.65%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	2,70,000	0.08%	Mr. Nadir Godrej (refer note)	52,82,647	1.57%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Sohrab Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 2,70,000 equity shares of the TC by Mr. Sohrab Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Sohrab Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Sohrab Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust
- NG Family Trust
- NG Children Trust

Name of the promoter(s) or PACs:

- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ ~~release/ invocation~~)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (~~pledge/lien/~~ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000 (Pre-acquisition) 17,31,000 (Post acquisition)	0.51%	13,71,000	0.41%	Creation	28th September, 2020	Non disposal undertaking	Refer note	3,60,000	0.11%	Mr. Nadir Godrej (refer note)	17,31,000	0.51%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The aforesaid disclosure is being filed by Mr. Hormazd Godrej pursuant to acquisition of 90,000 equity shares of the TC from Mr. Burjis Godrej and 2,70,000 equity shares of the TC from Mr. Sohrab Godrej. The voting rights in relation to the shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej shall be subject to certain transfer restrictions as per the terms of the Shareholders' Agreement. Requisite disclosures under Regulation 31(2) are made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Nyrika Holkar
A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036

Date: March 22, 2022

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: GODREJIND

Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, the undersigned, am submitting the requisite intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of up to 6.73% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from Family Trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.

Nyrika Holkar

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<tr><td>1.</td><td colspan="2">Name of the Target Company (TC)</td><td>Godrej Industries Limited</td></tr>
<tr><td>2.</td><td colspan="2">Name of the acquirer(s)</td><td>Nyrika Holkar</td></tr>
<tr><td>3.</td><td colspan="2">Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters</td><td>Promoter Group</td></tr>
<tr><td>4.</td><td colspan="2">Details of the proposed acquisition</td><td></td></tr>
<tr><td></td><td>a.</td><td>Name of the person(s) from whom shares are to be acquired</td><td>1. SGC Family Trust (trustees are Smita Godrej Crishna, Vijay M Crishna, Freyan Crishna Bieri, and Nyrika Holkar).
2. NVC Family Trust (trustees are Smita Godrej Crishna, Freyan Crishna Bieri, and Nyrika Holkar).</td></tr>
<tr><td></td><td>b.</td><td>Proposed date of acquisition</td><td>On or after March 28, 2022</td></tr>
<tr><td></td><td>c.</td><td>Number of shares to be acquired from each person mentioned in 4(a) above</td><td><table><tr><th>Seller</th><th>No. of shares</th><th>% share holding</th></tr><tr><td>SGC Family Trust</td><td>98,92,463</td><td>2.94%</td></tr><tr><td>NVC Family Trust</td><td>1,27,40,146</td><td>3.79%</td></tr></table></td></tr>
<tr><td></td><td>d.</td><td>Total shares to be acquired as % of share capital of TC</td><td>Up to 2,26,32,609 shares constituting 6.73% of the share capital of the TC</td></tr>
<tr><td></td><td>e.</td><td>Price at which shares are proposed to be acquired</td><td>Not applicable as the acquisition is being done by way of distribution from Family Trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoters Group of Godrej Industries Limited for more than three years.</td></tr>
<tr><td></td><td>f.</td><td>Rationale, if any, for the proposed transfer</td><td>Inter-se transfer of equity shares of Godrej Industries Limited between members of the promoter group.</td></tr>
<tr><td>5.</td><td colspan="2">Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer</td><td>Regulation 10(1)(a)(ii)</td></tr>
</table>

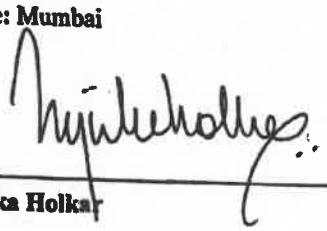
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares of the TC are frequently traded in terms of Regulation 2 (1) (j) of the SEBI Takeover Regulations. The Volume Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange where the maximum volume of trading in the shares of the TC are recorded during such period is INR 583.77 per share [National Stock Exchange of India Limited (NSE)].			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as the acquisition is being done by way of distribution from family trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	i. I confirm that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. Copies of disclosures made during previous 3 years prior to the date of proposed acquisition are enclosed as Annexure B.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer/ Transferee –Nyrika Holkar PACs (other than sellers)(*)	As per Annexure A			
b.	Seller/ Transferor – 1. SGC Family Trust 2. NVC Family Trust				

Note:

- **(*) Shareholding of each entity may be shown separately and then collectively in a group.**
- **The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.**

Date: March 22, 2022

Place: Mumbai



Nyrika Holkar

ANNEXURE A[1]

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
a.	**Acquirer(s) and PACs (other than sellers)(*):**				
	Acquirer(s)/ Transferee(s):				
1	NYRIKA HOLKAR*	13	0.00%	2,26,36,500	6.73%
	PACs (other than sellers/ transferors)				
1	ADI B. GODREJ	6,07,692	0.18%	6,07,692	0.18%
2	TANYA DUBASH	7,41,755	0.22%	7,41,755	0.22%
3	NISABA GODREJ	7,41,753	0.22%	7,41,753	0.22%
4	PIROJSHA GODREJ	7,41,758	0.22%	7,41,758	0.22%
5	KARLA BOOKMAN	2,37,000	0.07%	2,37,000	0.07%
6	LANA GODREJ	2,65,000	0.08%	2,65,000	0.08%
7	SASHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	1,19,34,517	3.55%	1,19,34,517	3.55%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	1,19,34,518	3.55%	1,19,34,518	3.55%
12	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	1	0.00%
13	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	1,11,91,318	3.32%	1,11,91,318	3.32%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	1	0.00%
15	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	1	0.00%
16	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%

[1] The shareholding pattern included below before and after the proposed transaction is as of December 31, 2021. The shareholding before the proposed transaction of the acquirer and the transferor (indicated with an asterisk (*)) is as of date.

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
17	BURJIS NADIR GODREJ	56,94,975	1.69%	56,94,975	1.69%
18	SOHRAB NADIR GODREJ	52,82,647	1.57%	52,82,647	1.57%
19	HORMAZD NADIR GODREJ	17,31,000	0.51%	17,31,000	0.51%
20	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
21	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	1	0.00%
22	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST)	79,99,103	2.38%	79,99,103	2.38%
23	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
24	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	1	0.00%
25	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST)	83,94,193	2.49%	83,94,193	2.49%
26	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
27	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	1	0.00%
28	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST)	89,35,621	2.65%	89,35,621	2.65%
29	JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	1,90,838	0.06%
30	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%
31	RAIKA JAMSHYD GODREJ	4	0.00%	4	0.00%
32	NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	9,97,101	0.30%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	9,97,085	0.30%	9,97,085	0.30%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	91,60,215	2.72%
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%
36	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	1,56,19,983	4.64%
37	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
38	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	1,56,19,033	4.64%
39	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%
40	SMITA GODREJ CRISHNA	6,07,634	0.18%	6,07,634	0.18%
41	VIJAY MOHAN CRISHNA	3,878	0.00%	3,878	0.00%
42	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
43	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
44	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
45	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
46	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
47	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
48	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65 %	4,25,83,272	12.65 %
49	ANAMUDI REAL ESTATES LLP	19,16,792	0.57%	19,16,792	0.57%
50	AREL ENTERPRISE LLP	27,70,983	0.82%	27,70,983	0.82%
b.	**Seller(s)/ Transferor(s):**				
1	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)*	98,92,463	2.94%	-	0.00%
2	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)*	1,27,40,146	3.79%	-	0.00%

ANNEXURE B

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
Acquirer	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-
Seller SGC Family Trust NVC Family Trust	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 9, 2019

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Ltd and
	(ii) The National Stock Exchange of India Ltd
3. Particulars of the shareholder(s):	

a.Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ
	SMITA GODREJ CRISHNA
	VIJAY MOHAN CRISHNA
	FREYAN CRISHNA BIERI
	NYRIKA HOLKAR
	RISHAD KAIKHUSHRU NAOROJI
	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)

HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MFG. CO. LTD.
ABG VENTURES LLP

	ANAMUDI REAL ESTATES LLP
	FUTURE FACTORY LLP
	GODREJ & BOYCE ENTERPRISE LLP
	GODREJ & KHIMJI (MIDDLE EAST) LLC
	GODREJ (SINGAPORE) PTE. LTD.
	GODREJ (VIETNAM) CO. LTD.
	GODREJ AMERICAS INC
	GODREJ CONSUMER PRODUCTS LIMITED
	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
	GODREJ HOLDINGS PVT. LTD.
	GODREJ INFOTECH (SINGAPORE) PTE LTD
	GODREJ INFOTECH AMERICAS INC
	GODREJ INFOTECH LTD
	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
	GODREJ SEEDS & GENETICS LIMITED
	J T DRAGON PTE LTD.
	JNG ENTERPRISE LLP
	MUKTHESWAR REALTY PVT LTD
	NBG ENTERPRISE LLP
	PARAKH AGENCIES PVT LTD
	RKN ENTERPRISE LLP
	SVC ENTERPRISE LLP
	LVD GODREJ INFOTECH NV
	SHEETAK INC.
	URBAN ELECTRIC POWER INC.
	VEROMATIC INTERNATIONAL BV
	INNOVIA MULTIVENTURES PRIVATE LIMITED
	PRAVIZ DEVELOPERS PRIVATE LIMITED
	KARUKACHAL DEVELOPERS PRIVATE LIMITED
	GODREJ UEP (SINGAPORE) PTE. LTD.
	GODREJ HOUSING FINANCE LIMITED
	SHAKTI SUSTAINABLE ENERGY FOUNDATION

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2019, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	59,55,975	1.77%	1.77%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	12,00,000	0.36%	0.36%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	112,38,533	3.34%	3.34%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	425,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil

ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	115,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Nil	Nil	Nil
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	94,14,449	2.80%	2.80%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	115,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Nil	Nil	Nil

NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	99,99,783	2.97%	2.97%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	100,00,733	2.97%	2.97%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%

SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	127,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	127,40,146	3.79%	3.79%
GODREJ & BOYCE MFG. CO. LTD.	Nil	Nil	Nil
ABG VENTURES LLP	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PVT. LTD.	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LTD	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTHESWAR REALTY PVT LTD	Nil	Nil	Nil

NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PVT LTD	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**2063,18,586**	**61.33%**	**61.30%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	NADIR BARJORJI GODREJ	PROMOTER
8	RATI NADIR GODREJ	PROMOTER GROUP
9	BURJIS NADIR GODREJ	PROMOTER GROUP
10	SOHRAB NADIR GODREJ	PROMOTER GROUP
11	HORMAZD NADIR GODREJ	PROMOTER GROUP
12	JAMSHYD NAOROJI GODREJ	PROMOTER
13	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
14	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
15	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
16	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
17	SMITA GODREJ CRISHNA	PROMOTER
18	VIJAY MOHAN CRISHNA	PROMOTER GROUP
19	FREYAN CRISHNA BIERI	PROMOTER GROUP
20	NYRIKA HOLKAR	PROMOTER GROUP
21	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
22	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
23	HARINDER MADER	PROMOTER GROUP
24	ALOO VAGHAIWALLA	PROMOTER GROUP
25	BEHRAM VAGHAIWALLA	PROMOTER GROUP
26	ARMAITY VAGHAIWALLA	PROMOTER GROUP

27	FRENY MODY	PROMOTER GROUP
28	VIVECK CRISHNA	PROMOTER GROUP
29	VICKRAM CRISHNA	PROMOTER GROUP
30	SEETHA SHEARER	PROMOTER GROUP
31	CYRUS PHIROZE SHROFF	PROMOTER GROUP
32	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
33	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
34	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
35	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
36	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
37	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
38	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
39	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
42	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP

45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUI
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUI
47	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUI
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUI
49	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
50	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
51	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
55	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
56	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP

57	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
61	GODREJ & BOYCE MFG. CO. LTD.	PROMOTER
62	ABG VENTURES LLP	PROMOTER GROUP
63	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
64	FUTURE FACTORY LLP	PROMOTER GROUP
65	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
66	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
67	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
68	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
69	GODREJ AMERICAS INC	PROMOTER GROUP
70	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
71	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP
72	GODREJ HOLDINGS PVT. LTD.	PROMOTER GROUP
73	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
74	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
75	GODREJ INFOTECH LTD	PROMOTER GROUP
76	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP

78	J T DRAGON PTE LTD.	PROMOTER GROUI
79	JNG ENTERPRISE LLP	PROMOTER GROUI
80	MUKTHESWAR REALTY PVT LTD	PROMOTER GROUI
81	NBG ENTERPRISE LLP	PROMOTER GROUI
82	PARAKH AGENCIES PVT LTD	PROMOTER GROUI
83	RKN ENTERPRISE LLP	PROMOTER GROUI
84	SVC ENTERPRISE LLP	PROMOTER GROUI
85	LVD GODREJ INFOTECH NV	PROMOTER GROUI
86	SHEETAK INC.	PROMOTER GROUI
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUI
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,45,396/- (33,65,45,396 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,63,84,367/- (33,63,84,367 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Adi Godrej

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: May 5, 2020

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

	CERES DEVELOPERS PRIVATE LIMITED
	PYXIS DEVELOPERS PRIVATE LIMITED

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	57,84,975	1.72%	1.72%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	13,71,000	0.41%	0.41%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	0.89%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
PYXIS DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**20,93,07,263**	**62.21%**	**62.19%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
	GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	HARINDER MADER	PROMOTER GROUP
27	ALOO VAGHAIWALLA	PROMOTER GROUP
28	BEHRAM VAGHAIWALLA	PROMOTER GROUP
29	ARMAITY VAGHAIWALLA	PROMOTER GROUP
30	FRENY MODY	PROMOTER GROUP
31	VIVECK CRISHNA	PROMOTER GROUP
32	VICKRAM CRISHNA	PROMOTER GROUP
33	SEETHA SHEARER	PROMOTER GROUP
34	CYRUS PHIROZE SHROFF	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
35	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
36	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
38	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
40	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
51	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
64	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER
65	ABG VENTURE LLP	PROMOTER GROUP
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
69	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
70	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
71	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
72	GODREJ AMERICAS INC	PROMOTER GROUP
73	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
74	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
80	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
81	J T DRAGON PTE LTD.	PROMOTER GROUP	
82	JNG ENTERPRISE LLP	PROMOTER GROUP	
83	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP	
84	NBG ENTERPRISE LLP	PROMOTER GROUP	
85	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP	
86	RKN ENTERPRISE LLP	PROMOTER GROUP	
87	SVC ENTERPRISE LLP	PROMOTER GROUP	
88	LVD GODREJ INFOTECH NV	PROMOTER GROUP	I
89	SHEETAK INC.	PROMOTER GROUP	I
90	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	Ir
91	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	Ir
92	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	
93	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
94	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
95	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	In
96	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	
97	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	
98	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
99	PYXIS DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,81,797/- (33,65,81,797 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,64,66,016/- (33,64,66,016 Equity Shares of Re. 1/- each.

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2019-20:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Enclosure:
Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated March 26, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated March 26, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated March 26, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975	1.72%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	57,84,975	1.72%	Mr. Nadir Godrej	57,84,975	1.72%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Burjis Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/~~released/invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647	1.65%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	55,52,647	1.65%	Mr. Nadir Godrej	55,52,647	1.65%

Signature: Sd/- (Sohrab Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Sohrab Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000	0.41%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	13,71,000	0.41%	Mr. Nadir Godrej	13,71,000	0.41%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Hormazd Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 12, 2021

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
YESHWANT HOLKAR
ARIANNE HOLKAR
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ KOERBER SUPPLY CHAIN LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

CERES DEVELOPERS PRIVATE LIMITED
GODREJ UEP PRIVATE LIMITED
AREL ENTERPRISE LLP
TNP ENTERPRISE LLP
ANBG ENTERPRISE LLP
INDIA WEAVES
CYMROZA ART GALLERY
MINILAND SCHOOL

4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable (**)**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year 2021, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	56,94,975	1.69%	1.69%
SOHRAB NADIR GODREJ	52,82,647	1.57%	1.57%
HORMAZD NADIR GODREJ	17,31,000	0.51%	0.51%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	12.65%
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
YESHWANT HOLKAR	Nil	Nil	Nil
ARIANNE HOLKAR	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.74%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	85,50,344	2.54%	2.54%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ KOERBER SUPPLY CHAIN LIMITED	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	84,86,859	2.52%	2.52%
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP PRIVATE LIMITED	Nil	Nil	Nil
AREL ENTERPRISE LLP	27,70,983	0.82%	0.82%
TNP ENTERPRISE LLP	Nil	Nil	Nil
ANBG ENTERPRISE LLP	Nil	Nil	Nil
INDIA WEAVES	Nil	Nil	Nil
CYMROZA ART GALLERY	Nil	Nil	Nil
MINILAND SCHOOL	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**22,61,26,787**	**67.19%**	**67.17%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
65	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER
66	ABG VENTURE LLP	PROMOTER GROUP
67	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
68	FUTURE FACTORY LLP	PROMOTER GROUP
69	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73	GODREJ AMERICAS INC	PROMOTER GROUP
74	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
75	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
76	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
78	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
79	GODREJ INFOTECH LIMITED	PROMOTER GROUP
80	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
81	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
82	J T DRAGON PTE LTD.	PROMOTER GROUP
83	JNG ENTERPRISE LLP	PROMOTER GROUP
84	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
85	NBG ENTERPRISE LLP	PROMOTER GROUP
86	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
87	RKN ENTERPRISE LLP	PROMOTER GROUP
88	SVC ENTERPRISE LLP	PROMOTER GROUP
89	LVD GODREJ INFOTECH NV	PROMOTER GROUP
90	SHEETAK INC.	PROMOTER GROUP
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
92	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
93	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
94	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
96	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	
97	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	
98	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	
99	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
100	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP	
101	AREL ENTERPRISE LLP	PROMOTER GROUP	
102	TNP ENTERPRISE LLP	PROMOTER GROUP	
103	ANBG ENTERPRISE LLP	PROMOTER GROUP	
104	INDIA WEAVES	PROMOTER GROUP	
105	CYMROZA ART GALLERY	PROMOTER GROUP	
106	MINILAND SCHOOL	PROMOTER GROUP	

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,66,45,487/- (33,66,45,487 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,65,25,098/- (33,65,25,098 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2020-21.

In terms of the details of encumbrance shared for the Financial Year 2019-20 which was disclosed in last year's filing, details of which were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020 (Original Disclosure) and 28th September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2020-21 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Enclosures:

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated September 28, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated September 28, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated September 28, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released~~/invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ release/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge/lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975 (Pre-transfer) 56,94,975 (Post-transfer)	1.72%	57,84,975	1.72%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	90,000	0.03%	Mr. Nadir Godrej (refer note)	56,94,975	1.69%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 90,000 equity shares of the TC by Mr. Burjis Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Burjis Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Burjis Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust

Name of the promoter(s) or PACs:

- TAD Children Trust
- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released/~~invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ release/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge~~/~~lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647 (Pre-transfer) 52,82,647 (Post-transfer)	1.65%	55,52,647	1.65%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	2,70,000	0.08%	Mr. Nadir Godrej (refer note)	52,82,647	1.57%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Sohrab Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 2,70,000 equity shares of the TC by Mr. Sohrab Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Sohrab Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Sohrab Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust
- NG Family Trust
- NG Children Trust

Name of the promoter(s) or PACs:

- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ ~~release/ invocation~~)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (~~pledge/lien/~~ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000 (Pre-acquisition) 17,31,000 (Post acquisition)	0.51%	13,71,000	0.41%	Creation	28th September, 2020	Non disposal undertaking	Refer note	3,60,000	0.11%	Mr. Nadir Godrej (refer note)	17,31,000	0.51%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The aforesaid disclosure is being filed by Mr. Hormazd Godrej pursuant to acquisition of 90,000 equity shares of the TC from Mr. Burjis Godrej and 2,70,000 equity shares of the TC from Mr. Sohrab Godrej. The voting rights in relation to the shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej shall be subject to certain transfer restrictions as per the terms of the Shareholders' Agreement. Requisite disclosures under Regulation 31(2) are made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
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- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Navroze Godrej
40-D, Ridge Road, Mumbai- 400006

Date: March 22, 2022

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: GODREJIND

Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of up to 2.72% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from Family Trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.

Navroze Godrej

Navroze Jamshyd Godrej

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<tr><td>1.</td><td colspan="2">Name of the Target Company (TC)</td><td>Godrej Industries Limited</td></tr>
<tr><td>2.</td><td colspan="2">Name of the acquirer(s)</td><td>Navroze Jamshyd Godrej</td></tr>
<tr><td>3.</td><td colspan="2">Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters</td><td>Promoter Group</td></tr>
<tr><td>4.</td><td colspan="2">Details of the proposed acquisition</td><td></td></tr>
<tr><td></td><td>a.</td><td>Name of the person(s) from whom shares are to be acquired</td><td>JNG Family Trust (Trustees are Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej).</td></tr>
<tr><td></td><td>b.</td><td>Proposed date of acquisition</td><td>On or after March 28, 2022</td></tr>
<tr><td></td><td>c.</td><td>Number of shares to be acquired from each person mentioned in 4(a) above</td><td><table><tr><th>Seller</th><th>No. of shares</th><th>% share holding</th></tr><tr><td>JNG Family Trust</td><td>91,60,215</td><td>2.72%</td></tr></table></td></tr>
<tr><td></td><td>d.</td><td>Total shares to be acquired as % of share capital of TC</td><td>Up to 91,60,215 shares constituting 2.72% of the share capital of the TC</td></tr>
<tr><td></td><td>e.</td><td>Price at which shares are proposed to be acquired</td><td>Not applicable as the acquisition is being done by way of distribution from family trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.</td></tr>
<tr><td></td><td>f.</td><td>Rationale, if any, for the proposed transfer</td><td>Inter-se transfer of equity shares of Godrej Industries Limited between members of the promoter group.</td></tr>
<tr><td>5.</td><td colspan="2">Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer</td><td>Regulation 10(1)(a)(ii)</td></tr>
</table>

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares of the TC are frequently traded in terms of Regulation 2 (1) (j) of the SEBI Takeover Regulations. The Volume Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange where the maximum volume of trading in the shares of the TC are recorded during such period is INR 583.77 per share [National Stock Exchange of India Limited (NSE)].			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as the acquisition is being done by way of distribution from family trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	i. I confirm that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. Copies of disclosures made during previous 3 years prior to the date of proposed acquisition are enclosed as Annexure B.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC

a.	Acquirer/ Transferee – Navroze Jamshyd Godrej PACs (other than sellers)(*)	As per Annexure A
b.	Seller/ Transferor – JNG Family Trust	

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: March 22, 2022

Place: Mumbai

Navrozegodrej

Navroze Jamshyd Godrej

ANNEXURE A[1]

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
a.	**Acquirer(s) and PACs (other than sellers)(*):**				
	Acquirer(s)/ Transferee(s):				
1	NAVROZE JAMSHYD GODREJ*	9,97,101	0.30%	1,01,57,316	3.02%
	PACs (other than sellers/ transferors)				
1	ADI B. GODREJ	6,07,692	0.18%	6,07,692	0.18%
2	TANYA DUBASH	7,41,755	0.22%	7,41,755	0.22%
3	NISABA GODREJ	7,41,753	0.22%	7,41,753	0.22%
4	PIROJSHA GODREJ	7,41,758	0.22%	7,41,758	0.22%
5	KARLA BOOKMAN	2,37,000	0.07%	2,37,000	0.07%
6	LANA GODREJ	2,65,000	0.08%	2,65,000	0.08%
7	SASHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	1,19,34,517	3.55%	1,19,34,517	3.55%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	1,19,34,518	3.55%	1,19,34,518	3.55%
12	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	1	0.00%
13	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	1,11,91,318	3.32%	1,11,91,318	3.32%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	1	0.00%

[1] The shareholding pattern included below before and after the proposed transaction is as of December 31, 2021. The shareholding before the proposed transaction of the acquirer and the transferor (indicated with an asterisk (*)) is as of date.

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
15	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	1	0.00%
16	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%
17	BURJIS NADIR GODREJ	56,94,975	1.69%	56,94,975	1.69%
18	SOHRAB NADIR GODREJ	52,82,647	1.57%	52,82,647	1.57%
19	HORMAZD NADIR GODREJ	17,31,000	0.51%	17,31,000	0.51%
20	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
21	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	1	0.00%
22	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST)	79,99,103	2.38%	79,99,103	2.38%
23	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
24	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	1	0.00%
25	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST)	83,94,193	2.49%	83,94,193	2.49%
26	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
27	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	1	0.00%
28	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST)	89,35,621	2.65%	89,35,621	2.65%
29	JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	1,90,838	0.06%
30	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
31	RAIKA JAMSHYD GODREJ	4	0.00%	4	0.00%
32	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	1,56,19,983	4.64%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	1,56,19,033	4.64%
36	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%
37	SMITA GODREJ CRISHNA	6,07,634	0.18%	6,07,634	0.18%
38	VIJAY MOHAN CRISHNA	3,878	0.00%	3,878	0.00%
39	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
40	NYRIKA HOLKAR	13	0.00%	13	0.00%
41	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	98,92,463	2.94%
42	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
43	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%

	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
44	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
45	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
46	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
47	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
48	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65 %	4,25,83,272	12.65%
49	ANAMUDI REAL ESTATES LLP	19,16,792	0.57%	19,16,792	0.57%
50	AREL ENTERPRISE LLP	27,70,983	0.82%	27,70,983	0.82%
51	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	9,97,085	0.30%	9,97,085	0.30%
b.	**Seller(s)/ Transferor(s):**				
1	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST)*	91,60,215	2.72%	-	0.00%

ANNEXURE B

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
Acquirer Navroze Jamshyd Godrej	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-
Seller JNG Family Trust	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 9, 2019

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Ltd and
	(ii) The National Stock Exchange of India Ltd
3. Particulars of the shareholder(s):	

a.Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ
	SMITA GODREJ CRISHNA
	VIJAY MOHAN CRISHNA
	FREYAN CRISHNA BIERI
	NYRIKA HOLKAR
	RISHAD KAIKHUSHRU NAOROJI
	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)

HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MFG. CO. LTD.
ABG VENTURES LLP

	ANAMUDI REAL ESTATES LLP
	FUTURE FACTORY LLP
	GODREJ & BOYCE ENTERPRISE LLP
	GODREJ & KHIMJI (MIDDLE EAST) LLC
	GODREJ (SINGAPORE) PTE. LTD.
	GODREJ (VIETNAM) CO. LTD.
	GODREJ AMERICAS INC
	GODREJ CONSUMER PRODUCTS LIMITED
	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
	GODREJ HOLDINGS PVT. LTD.
	GODREJ INFOTECH (SINGAPORE) PTE LTD
	GODREJ INFOTECH AMERICAS INC
	GODREJ INFOTECH LTD
	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
	GODREJ SEEDS & GENETICS LIMITED
	J T DRAGON PTE LTD.
	JNG ENTERPRISE LLP
	MUKTHESWAR REALTY PVT LTD
	NBG ENTERPRISE LLP
	PARAKH AGENCIES PVT LTD
	RKN ENTERPRISE LLP
	SVC ENTERPRISE LLP
	LVD GODREJ INFOTECH NV
	SHEETAK INC.
	URBAN ELECTRIC POWER INC.
	VEROMATIC INTERNATIONAL BV
	INNOVIA MULTIVENTURES PRIVATE LIMITED
	PRAVIZ DEVELOPERS PRIVATE LIMITED
	KARUKACHAL DEVELOPERS PRIVATE LIMITED
	GODREJ UEP (SINGAPORE) PTE. LTD.
	GODREJ HOUSING FINANCE LIMITED
	SHAKTI SUSTAINABLE ENERGY FOUNDATION

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2019, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	59,55,975	1.77%	1.77%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	12,00,000	0.36%	0.36%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	112,38,533	3.34%	3.34%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	425,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil

ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	115,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Nil	Nil	Nil
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	94,14,449	2.80%	2.80%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	115,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Nil	Nil	Nil

NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	99,99,783	2.97%	2.97%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	100,00,733	2.97%	2.97%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%

SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	127,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	127,40,146	3.79%	3.79%
GODREJ & BOYCE MFG. CO. LTD.	Nil	Nil	Nil
ABG VENTURES LLP	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PVT. LTD.	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LTD	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTHESWAR REALTY PVT LTD	Nil	Nil	Nil

NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PVT LTD	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**2063,18,586**	**61.33%**	**61.30%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUI
3	AZAAR ARVIND DUBASH	PROMOTER GROUI
4	ARYAAN ARVIND DUBASH	PROMOTER GROUI
5	NISABA GODREJ	PROMOTER GROUI
6	PIROJSHA ADI GODREJ	PROMOTER GROUI
7	NADIR BARJORJI GODREJ	PROMOTER
8	RATI NADIR GODREJ	PROMOTER GROUI
9	BURJIS NADIR GODREJ	PROMOTER GROUI
10	SOHRAB NADIR GODREJ	PROMOTER GROUI
11	HORMAZD NADIR GODREJ	PROMOTER GROUI
12	JAMSHYD NAOROJI GODREJ	PROMOTER
13	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
14	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
15	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
16	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
17	SMITA GODREJ CRISHNA	PROMOTER
18	VIJAY MOHAN CRISHNA	PROMOTER GROUP
19	FREYAN CRISHNA BIERI	PROMOTER GROUP
20	NYRIKA HOLKAR	PROMOTER GROUP
21	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
22	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
23	HARINDER MADER	PROMOTER GROUP
24	ALOO VAGHAIWALLA	PROMOTER GROUP
25	BEHRAM VAGHAIWALLA	PROMOTER GROUP
26	ARMAITY VAGHAIWALLA	PROMOTER GROUP

27	FRENY MODY	PROMOTER GROUP
28	VIVECK CRISHNA	PROMOTER GROUP
29	VICKRAM CRISHNA	PROMOTER GROUP
30	SEETHA SHEARER	PROMOTER GROUP
31	CYRUS PHIROZE SHROFF	PROMOTER GROUP
32	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
33	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
34	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
35	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
36	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
37	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
38	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
39	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
42	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP

45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
49	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
50	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
51	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
55	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
56	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP

57	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
61	GODREJ & BOYCE MFG. CO. LTD.	PROMOTER
62	ABG VENTURES LLP	PROMOTER GROUP
63	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
64	FUTURE FACTORY LLP	PROMOTER GROUP
65	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
66	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
67	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
68	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
69	GODREJ AMERICAS INC	PROMOTER GROUP
70	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
71	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP
72	GODREJ HOLDINGS PVT. LTD.	PROMOTER GROUP
73	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
74	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
75	GODREJ INFOTECH LTD	PROMOTER GROUP
76	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP

78	J T DRAGON PTE LTD.	PROMOTER GROUI
79	JNG ENTERPRISE LLP	PROMOTER GROUI
80	MUKTHESWAR REALTY PVT LTD	PROMOTER GROUI
81	NBG ENTERPRISE LLP	PROMOTER GROUI
82	PARAKH AGENCIES PVT LTD	PROMOTER GROUI
83	RKN ENTERPRISE LLP	PROMOTER GROUI
84	SVC ENTERPRISE LLP	PROMOTER GROUI
85	LVD GODREJ INFOTECH NV	PROMOTER GROUI
86	SHEETAK INC.	PROMOTER GROUI
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUI
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUI
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUI
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUI
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUI
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUI
93	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUI
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUI

Notes:

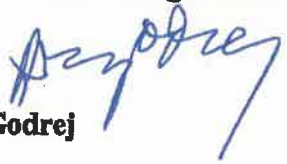
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,45,396/- (33,65,45,396 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,63,84,367/- (33,63,84,367 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)



Adi Godrej

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: May 5, 2020

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

	CERES DEVELOPERS PRIVATE LIMITED
	PYXIS DEVELOPERS PRIVATE LIMITED

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	57,84,975	1.72%	1.72%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	13,71,000	0.41%	0.41%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	0.89%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
PYXIS DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**20,93,07,263**	**62.21%**	**62.19%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
	GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]		
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP	
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP	
20	SMITA GODREJ CRISHNA	PROMOTER	
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP	
22	FREYAN CRISHNA BIERI	PROMOTER GROUP	
23	NYRIKA HOLKAR	PROMOTER GROUP	
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER	
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP	
26	HARINDER MADER	PROMOTER GROUP	
27	ALOO VAGHAIWALLA	PROMOTER GROUP	
28	BEHRAM VAGHAIWALLA	PROMOTER GROUP	
29	ARMAITY VAGHAIWALLA	PROMOTER GROUP	
30	FRENY MODY	PROMOTER GROUP	
31	VIVECK CRISHNA	PROMOTER GROUP	
32	VICKRAM CRISHNA	PROMOTER GROUP	
33	SEETHA SHEARER	PROMOTER GROUP	
34	CYRUS PHIROZE SHROFF	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
35	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
36	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
38	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
40	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
51	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	
64	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	
65	ABG VENTURE LLP	PROMOTER GROUP	
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	
67	FUTURE FACTORY LLP	PROMOTER GROUP	
68	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	
69	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	
70	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	
71	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	
72	GODREJ AMERICAS INC	PROMOTER GROUP	
73	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	
74	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP	
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP	
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	
80	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
81	J T DRAGON PTE LTD.	PROMOTER GROUP
82	JNG ENTERPRISE LLP	PROMOTER GROUP
83	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
84	NBG ENTERPRISE LLP	PROMOTER GROUP
85	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
86	RKN ENTERPRISE LLP	PROMOTER GROUP
87	SVC ENTERPRISE LLP	PROMOTER GROUP
88	LVD GODREJ INFOTECH NV	PROMOTER GROUP
89	SHEETAK INC.	PROMOTER GROUP
90	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
91	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
92	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
93	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
94	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
96	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
97	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
98	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
99	PYXIS DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,81,797/- (33,65,81,797 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,64,66,016/- (33,64,66,016 Equity Shares of Re. 1/- each.

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2019-20:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Enclosure:
Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated March 26, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated March 26, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated March 26, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975	1.72%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	57,84,975	1.72%	Mr. Nadir Godrej	57,84,975	1.72%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Burjis Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/~~released/invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647	1.65%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	55,52,647	1.65%	Mr. Nadir Godrej	55,52,647	1.65%

Signature: Sd/- (Sohrab Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Sohrab Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000	0.41%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	13,71,000	0.41%	Mr. Nadir Godrej	13,71,000	0.41%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Hormazd Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 12, 2021

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
YESHWANT HOLKAR
ARIANNE HOLKAR
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ KOERBER SUPPLY CHAIN LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

CERES DEVELOPERS PRIVATE LIMITED
GODREJ UEP PRIVATE LIMITED
AREL ENTERPRISE LLP
TNP ENTERPRISE LLP
ANBG ENTERPRISE LLP
INDIA WEAVES
CYMROZA ART GALLERY
MINILAND SCHOOL

4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable (**)**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year 2021, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	56,94,975	1.69%	1.69%
SOHRAB NADIR GODREJ	52,82,647	1.57%	1.57%
HORMAZD NADIR GODREJ	17,31,000	0.51%	0.51%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	12.65%
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
YESHWANT HOLKAR	Nil	Nil	Nil
ARIANNE HOLKAR	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.74%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	85,50,344	2.54%	2.54%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ KOERBER SUPPLY CHAIN LIMITED	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	84,86,859	2.52%	2.52%
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP PRIVATE LIMITED	Nil	Nil	Nil
AREL ENTERPRISE LLP	27,70,983	0.82%	0.82%
TNP ENTERPRISE LLP	Nil	Nil	Nil
ANBG ENTERPRISE LLP	Nil	Nil	Nil
INDIA WEAVES	Nil	Nil	Nil
CYMROZA ART GALLERY	Nil	Nil	Nil
MINILAND SCHOOL	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	22,61,26,787	67.19%	67.17%

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
65	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER
66	ABG VENTURE LLP	PROMOTER GROUP
67	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
68	FUTURE FACTORY LLP	PROMOTER GROUP
69	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73	GODREJ AMERICAS INC	PROMOTER GROUP
74	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
75	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
76	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
78	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
79	GODREJ INFOTECH LIMITED	PROMOTER GROUP	AAACG8321P
80	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	AAGCG0133R
81	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	AAECG2872P
82	J T DRAGON PTE LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
83	JNG ENTERPRISE LLP	PROMOTER GROUP	AAIFJ1829J
84	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP	AAFCM1257K
85	NBG ENTERPRISE LLP	PROMOTER GROUP	AAALN1037C
86	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP	AAACP4677R
87	RKN ENTERPRISE LLP	PROMOTER GROUP	AANFR4591A
88	SVC ENTERPRISE LLP	PROMOTER GROUP	ABZFS4790B
89	LVD GODREJ INFOTECH NV	PROMOTER GROUP	N.A (Not an Indian Company)
90	SHEETAK INC.	PROMOTER GROUP	N.A (Not an Indian Company)
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	N.A (Not an Indian Company)
92	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	N.A (Not an Indian Company)
93	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	AAECI4147D
94	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAJCP5641C
95	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAHCK0293M

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
96	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
97	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
98	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
99	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
101	AREL ENTERPRISE LLP	PROMOTER GROUP
102	TNP ENTERPRISE LLP	PROMOTER GROUP
103	ANBG ENTERPRISE LLP	PROMOTER GROUP
104	INDIA WEAVES	PROMOTER GROUP
105	CYMROZA ART GALLERY	PROMOTER GROUP
106	MINILAND SCHOOL	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,66,45,487/- (33,66,45,487 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,65,25,098/- (33,65,25,098 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2020-21.

In terms of the details of encumbrance shared for the Financial Year 2019-20 which was disclosed in last year's filing, details of which were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020 (Original Disclosure) and 28th September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2020-21 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Enclosures:

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated September 28, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated September 28, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated September 28, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

Tò,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released/~~invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ release/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge~~/~~lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975 (Pre-transfer) 56,94,975 (Post-transfer)	1.72%	57,84,975	1.72%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	90,000	0.03%	Mr. Nadir Godrej (refer note)	56,94,975	1.69%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 90,000 equity shares of the TC by Mr. Burjis Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Burjis Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Burjis Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust

Name of the promoter(s) or PACs:

- TAD Children Trust
- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released~~/invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ release/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge~~/~~lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647 (Pre-transfer) 52,82,647 (Post-transfer)	1.65%	55,52,647	1.65%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	2,70,000	0.08%	Mr. Nadir Godrej (refer note)	52,82,647	1.57%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Sohrab Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 2,70,000 equity shares of the TC by Mr. Sohrab Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Sohrab Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Sohrab Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust
- NG Family Trust
- NG Children Trust

Name of the promoter(s) or PACs:

- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ ~~release/ invocation~~)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (~~pledge/lien/~~ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000 (Pre-acquisition) 17,31,000 (Post acquisition)	0.51%	13,71,000	0.41%	Creation	28th September, 2020	Non disposal undertaking	Refer note	3,60,000	0.11%	Mr. Nadir Godrej (refer note)	17,31,000	0.51%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The aforesaid disclosure is being filed by Mr. Hormazd Godrej pursuant to acquisition of 90,000 equity shares of the TC from Mr. Burjis Godrej and 2,70,000 equity shares of the TC from Mr. Sohrab Godrej. The voting rights in relation to the shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej shall be subject to certain transfer restrictions as per the terms of the Shareholders' Agreement. Requisite disclosures under Regulation 31(2) are made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Jamshyd Godrej
40-D, Ridge Road, Mumbai- 400006

Date: March 22, 2022

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: GODREJIND

Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of up to 9.28% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.

Jamshyd Naoroji Godrej

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Godrej Industries Limited
2.	Name of the acquirer(s)	Jamshyd Naoroji Godrej
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Navroze Lineage Trust (trustees are Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej). 2. Raika Lineage Trust (trustees are Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej).
	b. Proposed date of acquisition	On or after March 28, 2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	**Seller** / **No. of shares** / **% shareholding** Navroze Lineage Trust / 1,56,19,983 / 4.64% Raika Lineage Trust / 1,56,19,033 / 4.64%
	d. Total shares to be acquired as % of share capital of TC	Up to 3,12,39,016 shares constituting 9.28% of the share capital of the TC
	e. Price at which shares are proposed to be acquired	Not applicable as the acquisition is being done by way of distribution from Family Trusts to beneficiaries where both the family trusts and beneficiaries are classified as Promoters or members of the Promoter Group of Godrej Industries Limited for more than three years.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of Godrej Industries Limited between members of the promoter group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares of the TC are frequently traded in terms of Regulation 2 (1) (j) of the SEBI Takeover Regulations. The Volume Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange where the maximum volume of trading in the shares of the TC are recorded during such period is INR 583.77 per share [National Stock Exchange of India Limited (NSE)].	
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.	
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as the acquisition is being done by way of distribution from family trusts to beneficiaries where both the family trusts and beneficiaries are classified as Promoters or members of the Promoter Group of Godrej Industries Limited for more than three years.	
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	i. I confirm that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. Copies of disclosures made during previous 3 years prior to the date of proposed acquisition are enclosed as Annexure B	
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.	
11.	Shareholding details	Before the proposed	After the proposed

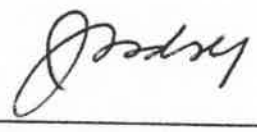
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer/ Transferee –Jamshyd Naoroji Godrej PACs (other than sellers)(*)	As per Annexure A			
b.	Seller/ Transferor – 1. Navroze Lineage Trust 2. Raika Lineage Trust				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: March 22, 2022

Place: Mumbai



Jamshyd Naoroji Godrej

ANNEXURE A[1]

	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
a.	**Acquirer(s) and PACs (other than sellers)(*):**				
	Acquirer(s)/ Transferee(s):				
1	JAMSHYD NAOROJI GODREJ*	1,90,838	0.06%	3,14,29,854	9.34%
	PACs (other than sellers/ transferors)				
1	ADI B. GODREJ	6,07,692	0.18%	6,07,692	0.18%
2	TANYA DUBASH	7,41,755	0.22%	7,41,755	0.22%
3	NISABA GODREJ	7,41,753	0.22%	7,41,753	0.22%
4	PIROJSHA GODREJ	7,41,758	0.22%	7,41,758	0.22%
5	KARLA BOOKMAN	2,37,000	0.07%	2,37,000	0.07%
6	LANA GODREJ	2,65,000	0.08%	2,65,000	0.08%
7	SASHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	1,19,34,517	3.55%	1,19,34,517	3.55%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	1,19,34,518	3.55%	1,19,34,518	3.55%
12	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	1	0.00%
13	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	1,11,91,318	3.32%	1,11,91,318	3.32%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	1	0.00%
15	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	1	0.00%
16	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%
17	BURJIS NADIR GODREJ	56,94,975	1.69%	56,94,975	1.69%
18	SOHRAB NADIR GODREJ	52,82,647	1.57%	52,82,647	1.57%
19	HORMAZD NADIR GODREJ	17,31,000	0.51%	17,31,000	0.51%
20	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%

[1] The shareholding pattern included below before and after the proposed transaction is as of December 31, 2021. The shareholding before the proposed transaction of the acquirer and the transferor (indicated with an asterisk (*)) is as of date.

	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
21	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	1	0.00%
22	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST)	79,99,103	2.38%	79,99,103	2.38%
23	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
24	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	1	0.00%
25	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST)	83,94,193	2.49%	83,94,193	2.49%
26	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
27	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	1	0.00%
28	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST)	89,35,621	2.65%	89,35,621	2.65%
29	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%
30	RAIKA JAMSHYD GODREJ	4	0.00%	4	0.00%
31	NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	9,97,101	0.30%
32	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	9,97,085	0.30%	9,97,085	0.30%
36	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	91,60,215	2.72%
37	SMITA GODREJ CRISHNA	6,07,634	0.18%	6,07,634	0.18%
38	VIJAY MOHAN CRISHNA	3,878	0.00%	3,878	0.00%
39	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
40	NYRIKA HOLKAR	13	0.00%	13	0.00%
41	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	98,92,463	2.94%
42	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
43	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
44	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
45	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
46	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
47	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
48	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	4,25,83,272	12.65%
49	ANAMUDI REAL ESTATES LLP	19,16,792	0.57%	19,16,792	0.57%
50	AREL ENTERPRISE LLP	27,70,983	0.82%	27,70,983	0.82%
b.	**Seller(s)/ Transferor(s):**				

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
1	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)*	1,56,19,983	4.64%	-	0.00%
2	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)*	1,56,19,033	4.64%	-	0.00%

ANNEXURE B

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
Acquirer	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-
Sellers: Navroze Lineage Trust Raika Lineage Trust	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	30th September, 2019	29(2)	BSE, NSE	Acquired shares by way of gift from Pheroza Godrej (off-market)
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-

NAVROZE LINEAGE TRUST

Plant 11, 3rd Floor, Godrej & Boyce Manufacturing Company Limited, Pirojshanagar,
Vikhroli, Mumbai - 400079

Date: 30th September, 2019

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

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 kindly take note of the above.

Jamshyd Naoroji Godrej
as a trustee of Navroze Lineage Trust

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Navroze Lineage Trust through its trustees, Mr. Jamshyd Naoroji Godrej, Mrs. Pheroza Jamshyd Godrej and Mr. Navroze Jamshyd Godrej		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition 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 acquirer along with PACs:			
a) Shares carrying voting rights	1,00,00,733 (Individually) 20,65,38,223 (Together with PAC)	2.97% (Individually) 61.38% (Together with PAC)	2.97% (Individually) 61.38% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	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)	NIL	NIL	NIL
e) Total (a+b+c+d)	**20,65,38,223**	**61.38%**	**61.38%**
Details of acquisition:			
a) Shares carrying voting rights acquired	56.19.250	1.67%	1.67%
b) VRs acquired otherwise than by shares	NIL	NIL	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	NIL	NIL	NIL

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	**56,19,250**	**1.67%**	**1.67%**
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	1,56,19,983 (Individually)	4.64% (Individually)	4.64% (Individually)
	20,65,38,223 (Together with PAC) (Refer Annexure A)	61.38% (Together with PAC) (Refer Annexure A)	61.38% (Together with PAC) (Refer Annexure A)
b) VRs otherwise than by shares	NIL	NIL	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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	**20,65,38,223**	**61.38%**	**61.38%**
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market gift to trust (Private Family Trust)		
Date of acquisition ~~off date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC~~.	27th September, 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 33,64,66,016 (33,64,66,016 Equity Shares of Re. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33.64,66,016 (33,64,66,016 Equity Shares of Re. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33.65.01.071 (33,65,01,071 Equity Shares of Re. 1 each)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Date: 30th September, 2019

Jamshyd Naoroji Godrej
as a trustee of Navroze Lineage Trust

Annexure A

	Pre-transaction			Transaction			Post-transaction		
	Number of shares	% of total share capital	% of total diluted share capital	Number of shares	% of total share capital	% of total diluted share capital	Number of shares	% of total share capital	% of total diluted share capital
Acquirer(s)/ Transferee(s):									
Navroze Lineage Trust	10,000,733	2.97%	2.97%	5,619,250	1.67%	1.67%	15,619,983	4.64%	4.64%
~~Seller(s)~~/ Transferor(s):									
Pheroza Jamshyd Godrej	11,238,533	3.34%	3.34%	(5,619,250)	-1.67%	-1.67%	5,619,283	1.67%	1.67%
Other PAC	185,298,957	55.07%	55.07%	-	-	-	185,298,957	55.07%	55.07%
Total	**206,538,223**	**61.38%**	**61.38%**	-	-	-	**206,538,223**	**61.38%**	**61.38%**

RAIKA LINEAGE TRUST

Plant 11, 3rd Floor, Godrej & Boyce Manufacturing Company Limited, Pirojshanagar, Vikhroli, Mumbai - 400079

Date: 30th September, 2019

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

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 kindly take note of the above.

Jamshyd Naoroji Godrej
as a trustee of Raika Lineage Trust

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Raika Lineage Trust through its trustees, Mr. Jamshyd Naoroji Godrej, Mrs. Pheroza Jamshyd Godrej and Mr. Navroze Jamshyd Godrej		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition 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 acquirer along with PACs:			
a) Shares carrying voting rights	99,99,783 (Individually) 20,65,38,223 (Together with PAC)	2.97% (Individually) 61.38% (Together with PAC)	2.97% (Individually) 61.38% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	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)	NIL	NIL	NIL
e) Total (a+b+c+d)	**20,65,38,223**	**61.38%**	**61.38%**
Details of acquisition:			
a) Shares carrying voting rights acquired	56,19,250	1.67%	1.67%
b) VRs acquired otherwise than by shares	NIL	NIL	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	NIL	NIL	NIL

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	**56,19,250**	**1.67%**	**1.67%**
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	1,56,19,033 (Individually) 20,65,38,223 (Together with PAC) (Refer Annexure A)	4.64% (Individually) 61.38% (Together with PAC) (Refer Annexure A)	4.64% (Individually) 61.38% (Together with PAC) (Refer Annexure A)
b) VRs otherwise than by shares	NIL	NIL	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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	**20,65,38,223**	**61.38%**	**61.38%**
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market gift to trust (Private Family Trust)		
Date of acquisition ~~of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC~~.	27th September, 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 33,64,66,016 (33,64,66,016 Equity Shares of Re. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33,64,66,016 (33,64,66,016 Equity Shares of Re. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,65,01,071 (33,65,01,071 Equity Shares of Re. 1 each)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Date: 30th September, 2019

Jamshyd Naoroji Godrej
as a trustee of Raika Lineage Trust

Annexure A

	Pre-transaction			Transaction			Post-transaction		
	Number of shares	% of total share capital	% of total diluted share capital	Number of shares	% of total share capital	% of total diluted share capital	Number of shares	% of total share capital	% of total diluted share capital
Acquirer(s)/ Transferee(s):									
Raika Lineage Trust	9,999,783	2.97%	2.97%	5,619,250	1.67%	1.67%	15,619,033	4.64%	4.64%
~~Seller(s)~~/ Transferor(s):									
Pheroza Jamshyd Godrej	11,238,533	3.34%	3.34%	(5,619,250)	-1.67%	-1.67%	5,619,283	1.67%	1.67%
Other PAC	185,299,907	55.07%	55.07%	-	-	-	185,299,907	55.07%	55.07%
Total	**206,538,223**	**61.38%**	**61.38%**	-	-	-	**206,538,223**	**61.38%**	**61.38%**

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 9, 2019

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Ltd and
	(ii) The National Stock Exchange of India Ltd
3. Particulars of the shareholder(s):	

a.Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ
	SMITA GODREJ CRISHNA
	VIJAY MOHAN CRISHNA
	FREYAN CRISHNA BIERI
	NYRIKA HOLKAR
	RISHAD KAIKHUSHRU NAOROJI
	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)

HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MFG. CO. LTD.
ABG VENTURES LLP

	ANAMUDI REAL ESTATES LLP
	FUTURE FACTORY LLP
	GODREJ & BOYCE ENTERPRISE LLP
	GODREJ & KHIMJI (MIDDLE EAST) LLC
	GODREJ (SINGAPORE) PTE. LTD.
	GODREJ (VIETNAM) CO. LTD.
	GODREJ AMERICAS INC
	GODREJ CONSUMER PRODUCTS LIMITED
	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
	GODREJ HOLDINGS PVT. LTD.
	GODREJ INFOTECH (SINGAPORE) PTE LTD
	GODREJ INFOTECH AMERICAS INC
	GODREJ INFOTECH LTD
	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
	GODREJ SEEDS & GENETICS LIMITED
	J T DRAGON PTE LTD.
	JNG ENTERPRISE LLP
	MUKTHESWAR REALTY PVT LTD
	NBG ENTERPRISE LLP
	PARAKH AGENCIES PVT LTD
	RKN ENTERPRISE LLP
	SVC ENTERPRISE LLP
	LVD GODREJ INFOTECH NV
	SHEETAK INC.
	URBAN ELECTRIC POWER INC.
	VEROMATIC INTERNATIONAL BV
	INNOVIA MULTIVENTURES PRIVATE LIMITED
	PRAVIZ DEVELOPERS PRIVATE LIMITED
	KARUKACHAL DEVELOPERS PRIVATE LIMITED
	GODREJ UEP (SINGAPORE) PTE. LTD.
	GODREJ HOUSING FINANCE LIMITED
	SHAKTI SUSTAINABLE ENERGY FOUNDATION

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2019, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	59,55,975	1.77%	1.77%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	12,00,000	0.36%	0.36%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	112,38,533	3.34%	3.34%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	425,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil

ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	115,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Nil	Nil	Nil
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	94,14,449	2.80%	2.80%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	115,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Nil	Nil	Nil

NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	99,99,783	2.97%	2.97%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	100,00,733	2.97%	2.97%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%

SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	127,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	127,40,146	3.79%	3.79%
GODREJ & BOYCE MFG. CO. LTD.	Nil	Nil	Nil
ABG VENTURES LLP	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PVT. LTD.	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LTD	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTHESWAR REALTY PVT LTD	Nil	Nil	Nil

NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PVT LTD	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**2063,18,586**	**61.33%**	**61.30%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	NADIR BARJORJI GODREJ	PROMOTER
8	RATI NADIR GODREJ	PROMOTER GROUP
9	BURJIS NADIR GODREJ	PROMOTER GROUP
10	SOHRAB NADIR GODREJ	PROMOTER GROUP
11	HORMAZD NADIR GODREJ	PROMOTER GROUP
12	JAMSHYD NAOROJI GODREJ	PROMOTER
13	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
14	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
15	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
16	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
17	SMITA GODREJ CRISHNA	PROMOTER
18	VIJAY MOHAN CRISHNA	PROMOTER GROUP
19	FREYAN CRISHNA BIERI	PROMOTER GROUP
20	NYRIKA HOLKAR	PROMOTER GROUP
21	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
22	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
23	HARINDER MADER	PROMOTER GROUP
24	ALOO VAGHAIWALLA	PROMOTER GROUP
25	BEHRAM VAGHAIWALLA	PROMOTER GROUP
26	ARMAITY VAGHAIWALLA	PROMOTER GROUP

27	FRENY MODY	PROMOTER GROUP
28	VIVECK CRISHNA	PROMOTER GROUP
29	VICKRAM CRISHNA	PROMOTER GROUP
30	SEETHA SHEARER	PROMOTER GROUP
31	CYRUS PHIROZE SHROFF	PROMOTER GROUP
32	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
33	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
34	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
35	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
36	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
37	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
38	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
39	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
42	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP

45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
49	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
50	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
51	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
55	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
56	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP

57	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
61	GODREJ & BOYCE MFG. CO. LTD.	PROMOTER
62	ABG VENTURES LLP	PROMOTER GROUP
63	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
64	FUTURE FACTORY LLP	PROMOTER GROUP
65	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
66	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
67	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
68	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
69	GODREJ AMERICAS INC	PROMOTER GROUP
70	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
71	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP
72	GODREJ HOLDINGS PVT. LTD.	PROMOTER GROUP
73	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
74	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
75	GODREJ INFOTECH LTD	PROMOTER GROUP
76	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP

78	J T DRAGON PTE LTD.	PROMOTER GROUP
79	JNG ENTERPRISE LLP	PROMOTER GROUP
80	MUKTHESWAR REALTY PVT LTD	PROMOTER GROUP
81	NBG ENTERPRISE LLP	PROMOTER GROUP
82	PARAKH AGENCIES PVT LTD	PROMOTER GROUP
83	RKN ENTERPRISE LLP	PROMOTER GROUP
84	SVC ENTERPRISE LLP	PROMOTER GROUP
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86	SHEETAK INC.	PROMOTER GROUP
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP

Notes:

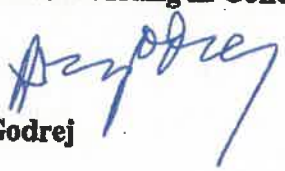
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,45,396/- (33,65,45,396 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,63,84,367/- (33,63,84,367 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)



Adi Godrej

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: May 5, 2020

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

	CERES DEVELOPERS PRIVATE LIMITED
	PYXIS DEVELOPERS PRIVATE LIMITED

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	57,84,975	1.72%	1.72%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	13,71,000	0.41%	0.41%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	0.89%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
PYXIS DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**20,93,07,263**	**62.21%**	**62.19%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
	GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	HARINDER MADER	PROMOTER GROUP
27	ALOO VAGHAIWALLA	PROMOTER GROUP
28	BEHRAM VAGHAIWALLA	PROMOTER GROUP
29	ARMAITY VAGHAIWALLA	PROMOTER GROUP
30	FRENY MODY	PROMOTER GROUP
31	VIVECK CRISHNA	PROMOTER GROUP
32	VICKRAM CRISHNA	PROMOTER GROUP
33	SEETHA SHEARER	PROMOTER GROUP
34	CYRUS PHIROZE SHROFF	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	ıe PACs
35	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP	3L
36	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP	2R
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP	1N
38	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP	3K
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP	2J
40	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP	7L
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP	3F
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP	'C
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP	N
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP	F
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP	E
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP	D
47	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP	A
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP	P
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	
50	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
51	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
64	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER
65	ABG VENTURE LLP	PROMOTER GROUP
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
69	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
70	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
71	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
72	GODREJ AMERICAS INC	PROMOTER GROUP
73	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
74	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
80	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
81	J T DRAGON PTE LTD.	PROMOTER GROUP
82	JNG ENTERPRISE LLP	PROMOTER GROUP
83	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
84	NBG ENTERPRISE LLP	PROMOTER GROUP
85	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
86	RKN ENTERPRISE LLP	PROMOTER GROUP
87	SVC ENTERPRISE LLP	PROMOTER GROUP
88	LVD GODREJ INFOTECH NV	PROMOTER GROUP
89	SHEETAK INC.	PROMOTER GROUP
90	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
91	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
92	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
93	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
94	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
96	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
97	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
98	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
99	PYXIS DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,81,797/- (33,65,81,797 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,64,66,016/- (33,64,66,016 Equity Shares of Re. 1/- each.

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2019-20:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Enclosure:
Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated March 26, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated March 26, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated March 26, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975	1.72%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	57,84,975	1.72%	Mr. Nadir Godrej	57,84,975	1.72%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
*† For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Burjis Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/~~released/invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647	1.65%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	55,52,647	1.65%	Mr. Nadir Godrej	55,52,647	1.65%

Signature: Sd/- (Sohrab Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Sohrab Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/~~released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000	0.41%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	13,71,000	0.41%	Mr. Nadir Godrej	13,71,000	0.41%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Hormazd Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 12, 2021

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
YESHWANT HOLKAR
ARIANNE HOLKAR
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ KOERBER SUPPLY CHAIN LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

CERES DEVELOPERS PRIVATE LIMITED
GODREJ UEP PRIVATE LIMITED
AREL ENTERPRISE LLP
TNP ENTERPRISE LLP
ANBG ENTERPRISE LLP
INDIA WEAVES
CYMROZA ART GALLERY
MINILAND SCHOOL

4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable (**)**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year 2021, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	56,94,975	1.69%	1.69%
SOHRAB NADIR GODREJ	52,82,647	1.57%	1.57%
HORMAZD NADIR GODREJ	17,31,000	0.51%	0.51%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	12.65%
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
YESHWANT HOLKAR	Nil	Nil	Nil
ARIANNE HOLKAR	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.74%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	85,50,344	2.54%	2.54%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ KOERBER SUPPLY CHAIN LIMITED	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	84,86,859	2.52%	2.52%
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP PRIVATE LIMITED	Nil	Nil	Nil
AREL ENTERPRISE LLP	27,70,983	0.82%	0.82%
TNP ENTERPRISE LLP	Nil	Nil	Nil
ANBG ENTERPRISE LLP	Nil	Nil	Nil
INDIA WEAVES	Nil	Nil	Nil
CYMROZA ART GALLERY	Nil	Nil	Nil
MINILAND SCHOOL	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**22,61,26,787**	**67.19%**	**67.17%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP	AABTT9664Q
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP	AATPG7702L
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP	AECPG7092J
20	SMITA GODREJ CRISHNA	PROMOTER	AACPC1513C
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP	AACPC1580F
22	FREYAN CRISHNA BIERI	PROMOTER GROUP	AADPC3186A
23	NYRIKA HOLKAR	PROMOTER GROUP	ACUPC0808L
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER	AACPN9750C
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP	AAUFR5998J
26	ALOO VAGHAIWALLA	PROMOTER GROUP	Not Applicable
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP	Not Applicable
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP	Not Applicable
29	FRENY MODY	PROMOTER GROUP	Not Applicable
30	VIVECK CRISHNA	PROMOTER GROUP	AEWPC2794M
31	VICKRAM CRISHNA	PROMOTER GROUP	ACLPC3428P
32	SEETHA SHEARER	PROMOTER GROUP	Not Applicable
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP	AMTPS1479G

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
34	YESHWANT HOLKAR	PROMOTER GROUP	
35	ARIANNE HOLKAR	PROMOTER GROUP	
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP	
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP	
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP	
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP	
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP	
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP	
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP	
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP	
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP	
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP	
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP	
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP	
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP	
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP	
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP	
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP	
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP	
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP	
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP	
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP	
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP	
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP	
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP	
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP	
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	
65	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	
66	ABG VENTURE LLP	PROMOTER GROUP	
67	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	
68	FUTURE FACTORY LLP	PROMOTER GROUP	
69	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	I
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	I
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	I
73	GODREJ AMERICAS INC	PROMOTER GROUP	I
74	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	
75	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP	
76	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	
77	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	I

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
78	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
79	GODREJ INFOTECH LIMITED	PROMOTER GROUP
80	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
81	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
82	J T DRAGON PTE LTD.	PROMOTER GROUP
83	JNG ENTERPRISE LLP	PROMOTER GROUP
84	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
85	NBG ENTERPRISE LLP	PROMOTER GROUP
86	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
87	RKN ENTERPRISE LLP	PROMOTER GROUP
88	SVC ENTERPRISE LLP	PROMOTER GROUP
89	LVD GODREJ INFOTECH NV	PROMOTER GROUP
90	SHEETAK INC.	PROMOTER GROUP
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
92	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
93	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
94	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
96	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
97	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
98	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
99	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
101	AREL ENTERPRISE LLP	PROMOTER GROUP
102	TNP ENTERPRISE LLP	PROMOTER GROUP
103	ANBG ENTERPRISE LLP	PROMOTER GROUP
104	INDIA WEAVES	PROMOTER GROUP
105	CYMROZA ART GALLERY	PROMOTER GROUP
106	MINILAND SCHOOL	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,66,45,487/- (33,66,45,487 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,65,25,098/- (33,65,25,098 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2020-21.

In terms of the details of encumbrance shared for the Financial Year 2019-20 which was disclosed in last year's filing, details of which were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020 (Original Disclosure) and 28th September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2020-21 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Enclosures:

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated September 28, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated September 28, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated September 28, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created/~~released~~/invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ release/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge/lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975 (Pre-transfer) 56,94,975 (Post-transfer)	1.72%	57,84,975	1.72%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	90,000	0.03%	Mr. Nadir Godrej (refer note)	56,94,975	1.69%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 90,000 equity shares of the TC by Mr. Burjis Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Burjis Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Burjis Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust

Name of the promoter(s) or PACs:

- TAD Children Trust
- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released/~~invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ release/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge~~/~~lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647 (Pre-transfer) 52,82,647 (Post-transfer)	1.65%	55,52,647	1.65%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	2,70,000	0.08%	Mr. Nadir Godrej (refer note)	52,82,647	1.57%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Sohrab Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 2,70,000 equity shares of the TC by Mr. Sohrab Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Sohrab Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Sohrab Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust
- NG Family Trust
- NG Children Trust

Name of the promoter(s) or PACs:

- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ ~~release/ invocation~~)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (~~pledge/lien/~~ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000 (Pre-acquisition) 17,31,000 (Post acquisition)	0.51%	13,71,000	0.41%	Creation	28th September, 2020	Non disposal undertaking	Refer note	3,60,000	0.11%	Mr. Nadir Godrej (refer note)	17,31,000	0.51%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The aforesaid disclosure is being filed by Mr. Hormazd Godrej pursuant to acquisition of 90,000 equity shares of the TC from Mr. Burjis Godrej and 2,70,000 equity shares of the TC from Mr. Sohrab Godrej. The voting rights in relation to the shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej shall be subject to certain transfer restrictions as per the terms of the Shareholders' Agreement. Requisite disclosures under Regulation 31(2) are made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Raika Godrej
40-D, Ridge Road, Mumbai- 400006

Date: March 22, 2022

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: GODREJIND

Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of up to 0.30% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from Family Trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.

Raika Jamshyd Godrej through her constituted attorney
Pheroza Jamshyd Godrej

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Godrej Industries Limited
2.	Name of the acquirer(s)		Raika Jamshyd Godrej
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Promoter Group
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	The Raika Godrej Family Trust (Trustees are Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej)
	b.	Proposed date of acquisition	On or after March 28, 2022
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	**Seller** / **No. of shares** / **% share holding** The Raika Godrej Family Trust / 9,97,085 / 0.30%
	d.	Total shares to be acquired as % of share capital of TC	Up to 9,97,085 shares constituting 0.30% of the share capital of the TC
	e.	Price at which shares are proposed to be acquired	Not applicable as the acquisition is being done by way of distribution from family trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of Godrej Industries Limited between members of the promoter group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Regulation 10(1)(a)(ii)

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares of the TC are frequently traded in terms of Regulation 2 (1) (j) of the SEBI Takeover Regulations. The Volume Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange where the maximum volume of trading in the shares of the TC are recorded during such period is INR 583.77 per share [National Stock Exchange of India Limited (NSE)].			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as the acquisition is being done by way of distribution from family trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	i. I confirm that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. Copies of disclosures made during previous 3 years prior to the date of proposed acquisition are enclosed as Annexure B .			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC

a.	Acquirer/ Transferee – Raika Jamshyd Godrej PACs (other than sellers)(*)	As per Annexure A
b.	Seller/ Transferor – The Raika Godrej Family Trust	

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: March 22, 2022

Place: Mumbai

Raika Jamshyd Godrej through her constituted attorney
Pheroza Jamshyd Godrej

ANNEXURE A[1]

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
a.	**Acquirer(s) and PACs (other than sellers)(*):**				
	Acquirer(s)/ Transferee(s):				
1	RAIKA JAMSHYD GODREJ*	4	0.00%	9,97,089	0.30%
	PACs (other than sellers/ transferors)				
1	ADI B. GODREJ	6,07,692	0.18%	6,07,692	0.18%
2	TANYA DUBASH	7,41,755	0.22%	7,41,755	0.22%
3	NISABA GODREJ	7,41,753	0.22%	7,41,753	0.22%
4	PIROJSHA GODREJ	7,41,758	0.22%	7,41,758	0.22%
5	KARLA BOOKMAN	2,37,000	0.07%	2,37,000	0.07%
6	LANA GODREJ	2,65,000	0.08%	2,65,000	0.08%
7	SASHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1;15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	1,19,34,517	3.55%	1,19,34,517	3.55%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	1,19,34,518	3.55%	1,19,34,518	3.55%
12	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	1	0.00%
13	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	1,11,91,318	3.32%	1,11,91,318	3.32%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	1	0.00%

[1] The shareholding pattern included below before and after the proposed transaction is as of December 31, 2021. The shareholding before the proposed transaction of the acquirer and the transferor (indicated with an asterisk (*)) is as of date.

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
15	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	1	0.00%
16	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%
17	BURJIS NADIR GODREJ	56,94,975	1.69%	56,94,975	1.69%
18	SOHRAB NADIR GODREJ	52,82,647	1.57%	52,82,647	1.57%
19	HORMAZD NADIR GODREJ	17,31,000	0.51%	17,31,000	0.51%
20	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
21	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	1	0.00%
22	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST)	79,99,103	2.38%	79,99,103	2.38%
23	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
24	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	1	0.00%
25	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST)	83,94,193	2.49%	83,94,193	2.49%
26	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
27	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	1	0.00%
28	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST)	89,35,621	2.65%	89,35,621	2.65%
29	JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	1,90,838	0.06%
30	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
31	NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	9,97,101	0.30%
32	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	1,56,19,983	4.64%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	1,56,19,033	4.64%
36	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%
37	SMITA GODREJ CRISHNA	6,07,634	0.18%	6,07,634	0.18%
38	VIJAY MOHAN CRISHNA	3,878	0.00%	3,878	0.00%
39	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
40	NYRIKA HOLKAR	13	0.00%	13	0.00%
41	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	98,92,463	2.94%
42	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
43	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
44	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
45	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
46	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
47	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
48	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65 %	4,25,83,272	12.65%
49	ANAMUDI REAL ESTATES LLP	19,16,792	0.57%	19,16,792	0.57%
50	AREL ENTERPRISE LLP	27,70,983	0.82%	27,70,983	0.82%
51	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	91,60,215	2.72%
b.	**Seller(s)/ Transferor(s):**				
1	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	9,97,085	0.30%	-	0.00%

ANNEXURE B

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
Acquirer Raika Jamshyd Godrej	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-
Seller The Raika Godrej Family Trust	9th April, 2019 5th May, 2020 12th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5th May, 2020 12th April, 2021	31(4)	BSE, NSE	-

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 9, 2019

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Ltd and
	(ii) The National Stock Exchange of India Ltd
3. Particulars of the shareholder(s):	

a.Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ
	SMITA GODREJ CRISHNA
	VIJAY MOHAN CRISHNA
	FREYAN CRISHNA BIERI
	NYRIKA HOLKAR
	RISHAD KAIKHUSHRU NAOROJI
	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)

HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MFG. CO. LTD.
ABG VENTURES LLP

	ANAMUDI REAL ESTATES LLP
	FUTURE FACTORY LLP
	GODREJ & BOYCE ENTERPRISE LLP
	GODREJ & KHIMJI (MIDDLE EAST) LLC
	GODREJ (SINGAPORE) PTE. LTD.
	GODREJ (VIETNAM) CO. LTD.
	GODREJ AMERICAS INC
	GODREJ CONSUMER PRODUCTS LIMITED
	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
	GODREJ HOLDINGS PVT. LTD.
	GODREJ INFOTECH (SINGAPORE) PTE LTD
	GODREJ INFOTECH AMERICAS INC
	GODREJ INFOTECH LTD
	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
	GODREJ SEEDS & GENETICS LIMITED
	J T DRAGON PTE LTD.
	JNG ENTERPRISE LLP
	MUKTHESWAR REALTY PVT LTD
	NBG ENTERPRISE LLP
	PARAKH AGENCIES PVT LTD
	RKN ENTERPRISE LLP
	SVC ENTERPRISE LLP
	LVD GODREJ INFOTECH NV
	SHEETAK INC.
	URBAN ELECTRIC POWER INC.
	VEROMATIC INTERNATIONAL BV
	INNOVIA MULTIVENTURES PRIVATE LIMITED
	PRAVIZ DEVELOPERS PRIVATE LIMITED
	KARUKACHAL DEVELOPERS PRIVATE LIMITED
	GODREJ UEP (SINGAPORE) PTE. LTD.
	GODREJ HOUSING FINANCE LIMITED
	SHAKTI SUSTAINABLE ENERGY FOUNDATION

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2019, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	59,55,975	1.77%	1.77%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	12,00,000	0.36%	0.36%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	112,38,533	3.34%	3.34%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	425,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil

ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	115,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Nil	Nil	Nil
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	94,14,449	2.80%	2.80%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	115,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Nil	Nil	Nil

NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	99,99,783	2.97%	2.97%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	100,00,733	2.97%	2.97%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%

SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	127,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	127,40,146	3.79%	3.79%
GODREJ & BOYCE MFG. CO. LTD.	Nil	Nil	Nil
ABG VENTURES LLP	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PVT. LTD.	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LTD	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTHESWAR REALTY PVT LTD	Nil	Nil	Nil

NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PVT LTD	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**2063,18,586**	**61.33%**	**61.30%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	NADIR BARJORJI GODREJ	PROMOTER
8	RATI NADIR GODREJ	PROMOTER GROUP
9	BURJIS NADIR GODREJ	PROMOTER GROUP
10	SOHRAB NADIR GODREJ	PROMOTER GROUP
11	HORMAZD NADIR GODREJ	PROMOTER GROUP
12	JAMSHYD NAOROJI GODREJ	PROMOTER
13	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
14	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
15	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
16	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
17	SMITA GODREJ CRISHNA	PROMOTER
18	VIJAY MOHAN CRISHNA	PROMOTER GROUP
19	FREYAN CRISHNA BIERI	PROMOTER GROUP
20	NYRIKA HOLKAR	PROMOTER GROUP
21	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
22	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
23	HARINDER MADER	PROMOTER GROUP
24	ALOO VAGHAIWALLA	PROMOTER GROUP
25	BEHRAM VAGHAIWALLA	PROMOTER GROUP
26	ARMAITY VAGHAIWALLA	PROMOTER GROUP

27	FRENY MODY	PROMOTER GROU
28	VIVECK CRISHNA	PROMOTER GROU
29	VICKRAM CRISHNA	PROMOTER GROU
30	SEETHA SHEARER	PROMOTER GROU
31	CYRUS PHIROZE SHROFF	PROMOTER GROU
32	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROU
33	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROU
34	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROU
35	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROU
36	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROU
37	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROU
38	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROU
39	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROU
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROU
41	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROU
42	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROU
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROU
44	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROU

45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUI
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUI
47	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUI
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUI
49	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
50	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
51	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
55	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
56	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP

57	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
61	GODREJ & BOYCE MFG. CO. LTD.	PROMOTER
62	ABG VENTURES LLP	PROMOTER GROUP
63	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
64	FUTURE FACTORY LLP	PROMOTER GROUP
65	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP
66	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
67	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
68	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
69	GODREJ AMERICAS INC	PROMOTER GROUP
70	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
71	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP
72	GODREJ HOLDINGS PVT. LTD.	PROMOTER GROUP
73	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
74	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
75	GODREJ INFOTECH LTD	PROMOTER GROUP
76	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP

78	J T DRAGON PTE LTD.	PROMOTER GROUP
79	JNG ENTERPRISE LLP	PROMOTER GROUP
80	MUKTHESWAR REALTY PVT LTD	PROMOTER GROUP
81	NBG ENTERPRISE LLP	PROMOTER GROUP
82	PARAKH AGENCIES PVT LTD	PROMOTER GROUP
83	RKN ENTERPRISE LLP	PROMOTER GROUP
84	SVC ENTERPRISE LLP	PROMOTER GROUP
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86	SHEETAK INC.	PROMOTER GROUP
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,45,396/- (33,65,45,396 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,63,84,367/- (33,63,84,367 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Adi Godrej

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: May 5, 2020

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

	CERES DEVELOPERS PRIVATE LIMITED
	PYXIS DEVELOPERS PRIVATE LIMITED

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	57,84,975	1.72%	1.72%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	13,71,000	0.41%	0.41%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	0.89%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
PYXIS DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**20,93,07,263**	**62.21%**	**62.19%**

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
	GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	HARINDER MADER	PROMOTER GROUP
27	ALOO VAGHAIWALLA	PROMOTER GROUP
28	BEHRAM VAGHAIWALLA	PROMOTER GROUP
29	ARMAITY VAGHAIWALLA	PROMOTER GROUP
30	FRENY MODY	PROMOTER GROUP
31	VIVECK CRISHNA	PROMOTER GROUP
32	VICKRAM CRISHNA	PROMOTER GROUP
33	SEETHA SHEARER	PROMOTER GROUP
34	CYRUS PHIROZE SHROFF	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
35	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
36	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
38	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
40	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
51	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
58	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	
64	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	
65	ABG VENTURE LLP	PROMOTER GROUP	
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	
67	FUTURE FACTORY LLP	PROMOTER GROUP	
68	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	
69	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	
70	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	
71	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	
72	GODREJ AMERICAS INC	PROMOTER GROUP	
73	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	
74	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP	
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP	
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	
80	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	I
81	J T DRAGON PTE LTD.	PROMOTER GROUP	
82	JNG ENTERPRISE LLP	PROMOTER GROUP	
83	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP	
84	NBG ENTERPRISE LLP	PROMOTER GROUP	
85	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP	
86	RKN ENTERPRISE LLP	PROMOTER GROUP	
87	SVC ENTERPRISE LLP	PROMOTER GROUP	
88	LVD GODREJ INFOTECH NV	PROMOTER GROUP	In
89	SHEETAK INC.	PROMOTER GROUP	In
90	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	In
91	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	In
92	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	
93	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
94	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
95	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	In
96	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	
97	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	
98	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
99	PYXIS DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,81,797/- (33,65,81,797 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,64,66,016/- (33,64,66,016 Equity Shares of Re. 1/- each.

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2019-20:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)
Sd/-
Adi Godrej

Enclosure:
Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated March 26, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated March 26, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated March 26, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975	1.72%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	57,84,975	1.72%	Mr. Nadir Godrej	57,84,975	1.72%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Burjis Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/~~released/invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647	1.65%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	55,52,647	1.65%	Mr. Nadir Godrej	55,52,647	1.65%

Signature: Sd/- (Sohrab Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Sohrab Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 26th March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000	0.41%	NIL	NIL	Creation	26th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	13,71,000	0.41%	Mr. Nadir Godrej	13,71,000	0.41%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej)
Place: Mumbai
Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Hormazd Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Adi Godrej
Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 12, 2021

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
YESHWANT HOLKAR
ARIANNE HOLKAR
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ KOERBER SUPPLY CHAIN LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

CERES DEVELOPERS PRIVATE LIMITED
GODREJ UEP PRIVATE LIMITED
AREL ENTERPRISE LLP
TNP ENTERPRISE LLP
ANBG ENTERPRISE LLP
INDIA WEAVES
CYMROZA ART GALLERY
MINILAND SCHOOL

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	56,94,975	1.69%	1.69%
SOHRAB NADIR GODREJ	52,82,647	1.57%	1.57%
HORMAZD NADIR GODREJ	17,31,000	0.51%	0.51%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	12.65%
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
YESHWANT HOLKAR	Nil	Nil	Nil
ARIANNE HOLKAR	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.74%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	85,50,344	2.54%	2.54%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ KOERBER SUPPLY CHAIN LIMITED	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	84,86,859	2.52%	2.52%
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP PRIVATE LIMITED	Nil	Nil	Nil
AREL ENTERPRISE LLP	27,70,983	0.82%	0.82%
TNP ENTERPRISE LLP	Nil	Nil	Nil
ANBG ENTERPRISE LLP	Nil	Nil	Nil
INDIA WEAVES	Nil	Nil	Nil
CYMROZA ART GALLERY	Nil	Nil	Nil
MINILAND SCHOOL	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	22,61,26,787	67.19%	67.17%

Part B #

Name of the Target Company: GODREJ INDUSTRIES LIMITED

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP	
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP	
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	
65	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	
66	ABG VENTURE LLP	PROMOTER GROUP	
67	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	
68	FUTURE FACTORY LLP	PROMOTER GROUP	
69	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	
73	GODREJ AMERICAS INC	PROMOTER GROUP	
74	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	
75	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP	
76	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	
77	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	Indian Company)

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
78	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
79	GODREJ INFOTECH LIMITED	PROMOTER GROUP
80	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
81	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
82	J T DRAGON PTE LTD.	PROMOTER GROUP
83	JNG ENTERPRISE LLP	PROMOTER GROUP
84	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
85	NBG ENTERPRISE LLP	PROMOTER GROUP
86	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
87	RKN ENTERPRISE LLP	PROMOTER GROUP
88	SVC ENTERPRISE LLP	PROMOTER GROUP
89	LVD GODREJ INFOTECH NV	PROMOTER GROUP
90	SHEETAK INC.	PROMOTER GROUP
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
92	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
93	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
94	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
96	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
97	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
98	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
99	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
101	AREL ENTERPRISE LLP	PROMOTER GROUP
102	TNP ENTERPRISE LLP	PROMOTER GROUP
103	ANBG ENTERPRISE LLP	PROMOTER GROUP
104	INDIA WEAVES	PROMOTER GROUP
105	CYMROZA ART GALLERY	PROMOTER GROUP
106	MINILAND SCHOOL	PROMOTER GROUP

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,66,45,487/- (33,66,45,487 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,65,25,098/- (33,65,25,098 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2020-21.

In terms of the details of encumbrance shared for the Financial Year 2019-20 which was disclosed in last year's filing, details of which were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26th March, 2020 created on 26th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26th March, 2020 (Original Disclosure) and 28th September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2020-21 (enclosed herewith for reference).

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

ADI BARJORJI GODREJ

Adi Godrej

Enclosures:

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1) Disclosure submitted by Mr. Burjis Godrej dated September 28, 2020;
2) Disclosure submitted by Mr. Sohrab Godrej dated September 28, 2020; and
3) Disclosure submitted by Mr. Hormazd Godrej dated September 28, 2020.

Burjis Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created/~~released~~/invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (~~creation~~/ release/ ~~invocation~~)	Date of ~~creation~~/ release/ ~~invocation~~ of encumbrance	Type of encumbrance (~~pledge~~/~~lien~~/ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975 (Pre-transfer) 56,94,975 (Post-transfer)	1.72%	57,84,975	1.72%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	90,000	0.03%	Mr. Nadir Godrej (refer note)	56,94,975	1.69%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 90,000 equity shares of the TC by Mr. Burjis Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Burjis Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Burjis Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust

Name of the promoter(s) or PACs:

- TAD Children Trust
- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Sohrab Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Sohrab Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been ~~created~~/released~~/invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event ~~(creation/~~ release/ ~~invocation~~)	Date of ~~creation/~~ release/ ~~invocation~~ of encumbrance	Type of encumbrance ~~(pledge/lien/~~ non disposal undertaking/ ~~others~~)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647 (Pre-transfer) 52,82,647 (Post-transfer)	1.65%	55,52,647	1.65%	Release (refer note)	28th September, 2020	Non disposal undertaking	Refer note	2,70,000	0.08%	Mr. Nadir Godrej (refer note)	52,82,647	1.57%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Sohrab Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 2,70,000 equity shares of the TC by Mr. Sohrab Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Sohrab Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Sohrab Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust
- NG Family Trust
- NG Children Trust

Name of the promoter(s) or PACs:

- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
Date of reporting: 28th September, 2020
Name of the promoter or PAC on whose shares encumbrance has been created~~/released/invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ ~~release/ invocation~~)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (~~pledge/lien/~~ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000 (Pre-acquisition) 17,31,000 (Post acquisition)	0.51%	13,71,000	0.41%	Creation	28th September, 2020	Non disposal undertaking	Refer note	3,60,000	0.11%	Mr. Nadir Godrej (refer note)	17,31,000	0.51%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej
Place: Mumbai
Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The aforesaid disclosure is being filed by Mr. Hormazd Godrej pursuant to acquisition of 90,000 equity shares of the TC from Mr. Burjis Godrej and 2,70,000 equity shares of the TC from Mr. Sohrab Godrej. The voting rights in relation to the shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej shall be subject to certain transfer restrictions as per the terms of the Shareholders' Agreement. Requisite disclosures under Regulation 31(2) are made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
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- TAD Children Trust

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- BNG Successor Trust
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- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
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- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP