

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

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Date: June 14, 2022

To,  
The Manager,

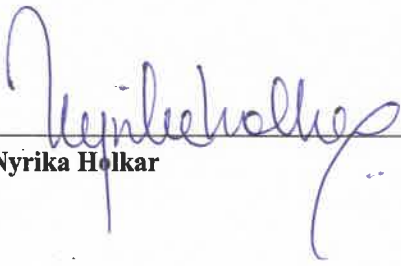
|                                                                                                                                                 |                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 500164 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra(E), Mumbai-<br>400051<br>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) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of the proposed distribution of up to 1.29% of the paid-up equity shares of Godrej Industries Limited to me by the FVC Family Trust, upon my addition as a beneficiary of the FVC Family trust, which has been classified as a member of the promoter group of Godrej Industries Limited for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations.

This is for your information and records.

**Nyrika Holkar**



**Nyrika Holkar**

*[Signature page to the covering letter of the filing made under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]*

**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                | FVC Family Trust (trustees are Smita Godrej Crishna, Freyan Crishna Bieri, and Nyrika Holkar).                                                                                                                                                                                                                                          |  |  |        |               |                |                  |           |       |
|                  | b.                                                                                                                                                       | Proposed date of acquisition                                             | On or after June 21, 2022                                                                                                                                                                                                                                                                                                               |  |  |        |               |                |                  |           |       |
|                  | c.                                                                                                                                                       | Number of shares to be acquired from each person mentioned in 4(a) above | <table><tr><th>Seller</th><th>No. of Shares</th><th>% Shareholding</th></tr><tr><td>FVC Family Trust</td><td>43,25,538</td><td>1.29%</td></tr></table>                                                                                                                                                                                  |  |  | Seller | No. of Shares | % Shareholding | FVC Family Trust | 43,25,538 | 1.29% |
| Seller           | No. of Shares                                                                                                                                            | % Shareholding                                                           |                                                                                                                                                                                                                                                                                                                                         |  |  |        |               |                |                  |           |       |
| FVC Family Trust | 43,25,538                                                                                                                                                | 1.29%                                                                    |                                                                                                                                                                                                                                                                                                                                         |  |  |        |               |                |                  |           |       |
|                  | d.                                                                                                                                                       | Total shares to be acquired as % of share capital of TC                  | Up to 43,25,538 shares constituting 1.29% 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 the FVC Family Trust to Nyrika Holkar, upon her addition as a beneficiary of the FVC Family Trust, where both the family trust and proposed beneficiary are classified as promoters/promoter group of Godrej Industries Limited for more than three years. |  |  |        |               |                |                  |           |       |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | f. Rationale, if any, for the proposed transfer                                                                                                                                                                                                                                                                                                                                                                                                           | Acquisition pursuant to distribution of shares by FVC Family Trust to Nyrika Holkar, sister of Freyan Crishna Bieri, upon her addition as a beneficiary of the FVC Family Trust. 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.                                                                                                                                                                                    | <p>Shares of the TC are frequently traded in terms of Regulation 2 (1) (j) of the SEBI Takeover Regulations.</p> <p>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 i.e. National Stock Exchange of India Ltd during such period is INR 482.31 /- per share.</p> |
| 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 the FVC Family Trust to Nyrika Holkar, upon her addition as a beneficiary of the FVC Family Trust, where both the family trust and proposed beneficiary are classified as promoters/promoter group of Godrej Industries Limited for more than three years.                                                                                                          |
| 9. | <p>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)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p> | <p>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).</p> <p>ii. Copies of disclosures made during previous 3 years prior to the date of proposed acquisition are enclosed as Annexure B.</p> |



|     |                                                                                                                                                 |                                                                                                                                    |                                   |                                |                                   |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
| 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 –<br>1. FVC 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:** June 14, 2022

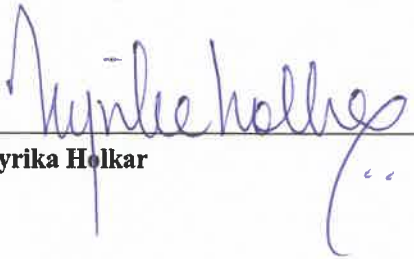
**Place:** Mumbai

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**Nyrika Holkar**

**Date:** June 14, 2022

**Place:** Mumbai

  
Nyrika Holkar

*[Signature page to the filing made under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]*

# ANNEXURE A<sup>1</sup>

| Shareholding Details |                                                                                | Before the proposed transaction |                                   | After the proposed transaction |                                   |
|----------------------|--------------------------------------------------------------------------------|---------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
|                      |                                                                                | Number of shares                | % w.r.t total share capital of TC | Number of shares               | % w.r.t total share capital of TC |
| a.                   | <b>Acquirer(s) and PACs (other than sellers)(*):</b>                           |                                 |                                   |                                |                                   |
|                      | <b>Acquirer(s)/ Transferee(s):</b>                                             |                                 |                                   |                                |                                   |
| 1                    | NYRIKA HOLKAR*                                                                 | 2,26,36,500                     | 6.73%                             | 2,69,62,038                    | 8.01%                             |
|                      | <b>PACs (other than sellers/ transferors)</b>                                  |                                 |                                   |                                |                                   |
| 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%                             |

<sup>1</sup> The shareholding pattern included below before and after the proposed transaction is as of March 31, 2022. 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                | % w.r.t total share capital of TC | Number of shares               | % w.r.t total share capital of TC |
| 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                                                                                   | 3,14,29,854                     | 9.34%                             | 3,14,29,854                    | 9.34%                             |
| 30                   | PHEROZA JAMSHYD GODREJ                                                                                   | 33                              | 0.00%                             | 33                             | 0.00%                             |
| 31                   | RAIKA JAMSHYD GODREJ                                                                                     | 9,97,089                        | 0.30%                             | 9,97,089                       | 0.30%                             |
| 32                   | NAVROZE JAMSHYD GODREJ                                                                                   | 1,01,57,316                     | 3.02%                             | 1,01,57,316                    | 3.02%                             |
| 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 NJG FAMILY TRUST) | 1                               | 0.00%                             | 1                              | 0.00%                             |

| Shareholding Details |                                                                                                                   | Before the proposed transaction |                                   | After the proposed transaction |                                   |
|----------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
|                      |                                                                                                                   | Number of shares                | % w.r.t total share capital of TC | Number of shares               | % w.r.t total share capital of TC |
| 35                   | JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)          | 1                               | 0.00%                             | 1                              | 0.00%                             |
| 36                   | SMITA GODREJ CRISHNA                                                                                              | 6,07,634                        | 0.18%                             | 6,07,634                       | 0.18%                             |
| 37                   | FREYAN CRISHNA BIERI                                                                                              | 13                              | 0.00%                             | 13                             | 0.00%                             |
| 38                   | SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)  | 1                               | 0.00%                             | 1                              | 0.00%                             |
| 39                   | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)                     | 1                               | 0.00%                             | 1                              | 0.00%                             |
| 40                   | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)                     | 1                               | 0.00%                             | 1                              | 0.00%                             |
| 41                   | RISHAD KAIKHUSHRU NAOROJI                                                                                         | 50                              | 0.00%                             | 50                             | 0.00%                             |
| 42                   | RISHAD KAIKHUSHRU NAOROJI (AS A PARTNER OF RKN ENTERPRISES)                                                       | 4,25,83,272                     | 12.65 %                           | 4,25,83,272                    | 12.65 %                           |
| 43                   | ANAMUDI REAL ESTATES LLP                                                                                          | 19,16,792                       | 0.57%                             | 19,16,792                      | 0.57%                             |
| 44                   | AREL ENTERPRISE LLP                                                                                               | 27,70,983                       | 0.82%                             | 27,70,983                      | 0.82%                             |
|                      |                                                                                                                   |                                 |                                   |                                |                                   |
| b.                   | <b>Seller(s)/ Transferor(s):</b>                                                                                  |                                 |                                   |                                |                                   |
| 1                    | SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)* | 1,27,40,146                     | 3.79%                             | 84,14,608                      | 2.50%                             |

## ANNEXURE B

| Entity making disclosure   | Date                                                                                     | Regulation Number | Submitted to | Reasons (if applicable)                                                                                                                                     |
|----------------------------|------------------------------------------------------------------------------------------|-------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Acquirer<br>Nyrika Holkar  | 5 <sup>th</sup> May, 2020<br>12 <sup>th</sup> April, 2021                                | 30(1) and 30(2)   | BSE, NSE     | -                                                                                                                                                           |
|                            | 30 <sup>th</sup> March, 2022                                                             | 29(2)             | BSE, NSE     | Acquired shares by way of:<br>i. Gift from Mr. Vijay Mohan Crishna (Off-market)<br>ii. Distribution from SGC Family Trust and NVC Family Trust (Off-market) |
|                            | 5 <sup>th</sup> May, 2020<br>12 <sup>th</sup> April, 2021<br>6 <sup>th</sup> April, 2022 | 31(4)             | BSE, NSE     | -                                                                                                                                                           |
| Seller<br>FVC Family Trust | 5 <sup>th</sup> May, 2020<br>12 <sup>th</sup> April, 2021                                | 30(1) and 30(2)   | BSE, NSE     | -                                                                                                                                                           |
|                            | N.A.                                                                                     | 29(2)             | N.A.         | N.A.                                                                                                                                                        |
|                            | 5 <sup>th</sup> May, 2020<br>12 <sup>th</sup> April, 2021<br>6 <sup>th</sup> April, 2022 | 31(4)             | BSE, NSE     | -                                                                                                                                                           |

## Adi Godrej

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

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Date: May 5, 2020

To,

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

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

|                                                                                                                                                                                                                                                                                                     |                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3. Particulars of the shareholder(s):</b>                                                                                                                                                                                                                                                        |                                                                                                                                               |
| 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<br>[(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<br>(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 |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                              | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| <b>As of March 31<sup>st</sup> of the year 2020, holding of</b>                                                                            |                         |                                                                      |                                                          |
| <b>a) Shares</b>                                                                                                                           |                         |                                                                      |                                                          |
| 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%                                                    |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>              | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|--------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| 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%                                                    |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                     | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|-------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| 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%                                                    |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                    | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| 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                                                      |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>             | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|-------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| 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>b) Voting Rights (otherwise than by shares)</b>                                        | Nil                     | Nil                                                                  | Nil                                                      |
| <b>c) Warrants,</b>                                                                       | Nil                     | Nil                                                                  | Nil                                                      |
| <b>d) Convertible Securities</b>                                                          | Nil                     | Nil                                                                  | Nil                                                      |
| <b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b> | Nil                     | Nil                                                                  | Nil                                                      |
| <b>TOTAL</b>                                                                              | <b>20,93,07,263</b>     | <b>62.21%</b>                                                        | <b>62.19%</b>                                            |



**Part B #****Name of the Target Company: GODREJ INDUSTRIES LIMITED**

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
|               | 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>           | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>                                  | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>            | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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:

| <b>Sr. No.</b> | <b>Name of Member of Promoter Group and % of shares encumbered</b> | <b>Details of the encumbrance</b>                                                                                                                                                           | <b>Date of disclosure to exchanges</b> |
|----------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1.             | Mr. Burjis Godrej (1.72%)                                          | Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company | 26 <sup>th</sup> 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

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Date: 26<sup>th</sup> March, 2020

To,  
The Manager,

|                                                                                                                                                 |                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 500164 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br>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: 26<sup>th</sup> 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                                        | 26 <sup>th</sup> March, 2020                         | Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> 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: 26<sup>th</sup> 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 26<sup>th</sup> 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

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Date: 26<sup>th</sup> March, 2020

To,  
The Manager,

|                                                                                                                                                 |                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 500164 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br>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: 26<sup>th</sup> 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                                        | 26 <sup>th</sup> March, 2020                         | Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> 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: 26<sup>th</sup> 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 26<sup>th</sup> 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: 26<sup>th</sup> March, 2020

To,  
The Manager,

|                                                                                                                                                 |                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 500164 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br>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: 26<sup>th</sup> 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                                        | 26 <sup>th</sup> 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: 26<sup>th</sup> 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 26<sup>th</sup> 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

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Date: April 12, 2021

To,

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

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

|                                                                                                                                                                                                                                                                                                     |                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3. Particulars of the shareholder(s):</b>                                                                                                                                                                                                                                                        |                                                                                                                                               |
| 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<br>[(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<br>(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 (*) |
|------------------------------------------------------------------------|------------------|---------------------------------------------------------------|---------------------------------------------------|
| <b>As of March 31<sup>st</sup> of the year 2021, holding of</b>        |                  |                                                               |                                                   |
| <b>a) Shares</b>                                                       |                  |                                                               |                                                   |
| 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%                                             |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                              | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| 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%                                                    |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>         | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|---------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| 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%                                                    |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                     | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|-------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| 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                                                      |

| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b> | <b>Number of shares</b> | <b>% w.r.t. total share /voting capital wherever applicable (**)</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
|-------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|----------------------------------------------------------|
| 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                                                      |

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

**Part B #****Name of the Target Company: GODREJ INDUSTRIES LIMITED**

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |



| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>                                                           | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>           | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>                                  | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>              | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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                                                |  |

| <b>Sr. No</b> | <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|---------------|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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

Digitally signed by ADI BARJORJI GODREJ  
DN: cn=ADI BARJORJI GODREJ  
2.5.4.20=1227987, email=1227987@adigodrej.com, serial=1227987, postalCode=400000,  
ou=ADIGODREJ, o=ADIGODREJ  
c=IN, email=1227987@adigodrej.com, serial=1227987, postalCode=400000,  
ou=ADIGODREJ, o=ADIGODREJ  
Date: 2021.04.12 20:30:44 +0530

**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:

| <b>Sr. No.</b> | <b>Name of Member of Promoter Group and % of shares encumbered</b> | <b>Details of the encumbrance</b>                                                                                                                                                           | <b>Date of disclosure to exchanges</b> |
|----------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1.             | Mr. Burjis Godrej (1.72%)                                          | Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company | 26 <sup>th</sup> 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 26<sup>th</sup> 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 26<sup>th</sup> 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 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company | 26 <sup>th</sup> March, 2020 (Original Disclosure) and 28 <sup>th</sup> 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

Digitally signed by ADI BARJORJI GODREJ  
DN: cn=, o=Promoter  
2.5.4.20=1.3.20091fca0d411866a65a2a27b191093c17a6d2b  
301308a01255, postalCode=400006, st=Maharashtra,  
serialNumber=2011447094a10220161005, serialNumber714091c  
4c2b71a0f7967b12445, cn=ADI BARJORJI GODREJ  
Date: 2021.04.12 20:31:05 +05'30'

**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: 28<sup>th</sup> September, 2020

To,  
The Manager,

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

Digitally signed by NADIR BURJOR GODREJ  
DN: cn=NADIR BURJOR GODREJ, o=Godrej Industries Limited, ou=Godrej Industries Limited, email=burjor@godrej.com, c=IN  
\_d8d46a1d0af031b07905c9791021035, cn=NADIR  
BURJOR GODREJ  
Date: 2020.09.28 21:16:59 +05'30'

**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: 28<sup>th</sup> 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 *** |
| As per Annexure A                          | 57,84,975 (Pre-transfer)<br>56,94,975 (Post-transfer) | 1.72%                    | 57,84,975                               | 1.72%                    | Release (refer note)                            | 28 <sup>th</sup> 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: 28<sup>th</sup> 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 26<sup>th</sup> 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 26<sup>th</sup> 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: 28<sup>th</sup> September, 2020

To,  
The Manager,

|                                                                                                                                                 |                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 500164 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br>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: 28<sup>th</sup> 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)<br>52,82,647 (Post-transfer) | 1.65%                    | 55,52,647                               | 1.65%                    | Release (refer note)                            | 28 <sup>th</sup> 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

Digitally signed by NADIR BURJOR  
 DN: cn=NADIR BURJOR, o=Godrej Industries Limited, ou=Godrej Industries Limited, email=NADIR.BURJOR@GODREJINDUSTRIESLTD.COM, c=IN  
 Date: 2020.09.28 11:56:10 +05'30'

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Sohrab Godrej  
 Place: Mumbai  
 Date: 28<sup>th</sup> 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 26<sup>th</sup> 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 26<sup>th</sup> 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: 28<sup>th</sup> September, 2020

To,  
The Manager,

|                                                                                                                                                 |                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 500164 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br>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: 28<sup>th</sup> 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/ <del>release</del> / <del>invocation</del> ) | Date of creation/<br>release/<br>invocation of encumbrance | Type of encumbrance ( <del>pledge/lien</del> /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)<br>17,31,000 (Post acquisition) | 0.51%                    | 13,71,000                               | 0.41%                    | Creation                                                              | 28 <sup>th</sup> 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

Digitally signed by Nadir Burjor Godrej  
 DN: cn=Nadir Burjor Godrej, o=Godrej Industries Limited, email=nadir.godrej@godrej.com, c=IN  
 Date: 2020.09.28 12:28:46 +05'30'

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

Place: Mumbai

Date: 28<sup>th</sup> 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 26<sup>th</sup> 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 26<sup>th</sup> 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 30, 2022

To,  
The Manager,

**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Scrip Code: 500164

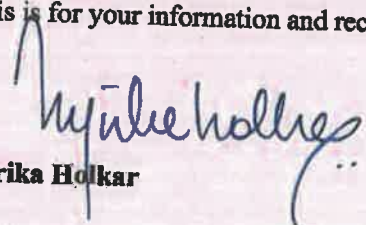
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai-  
400051  
Symbol: GODREJIND

**Sub: Disclosure in terms of Regulation 29(2) 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 disclosure under Regulation 29(2) in respect of the acquisition under Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of: (i) 0.0012% of the paid-up equity shares of Godrej Industries Limited pursuant to the gift of shares between immediate relatives; and (ii) 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**

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

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

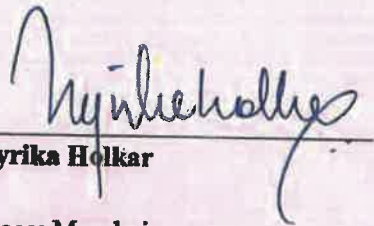
|                                                                                                                                                                                        |                                                                            |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Godrej Industries Limited                                                  |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Acquirer: Nyrika Holkar<br>List of PACs attached separately as Annexure A. |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | Yes (Promoter Group)                                                       |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | 1. BSE Limited<br>2. National Stock Exchange of India Limited              |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                                                                     | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of acquirers along with PACs of Godrej Industries Limited:</b>                                                                  |                                                                            |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 13<br>(Individually)<br>22,61,26,787<br>(Together with PACs)               | 0.00%<br>(Individually)<br>67.18%<br>(Together with PACs)  | 0.00%<br>(Individually)<br>67.16%<br>(Together with PACs)  |
| 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 T C (specify holding in each category)              | Nil                                                                        | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+d)                                                                                                                                                                     | 22,61,26,787                                                               | 67.18%                                                     | 67.16%                                                     |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                                            |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 2,26,36,487                                                                | 6.73%                                                      | 6.72%                                                      |
| b) VRs acquired /sold 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/sold | Nil                                                                        | Nil                                                        | Nil                                                        |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | Nil                                                                        | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+/-d)                                                                                                                                                                   | 2,26,36,487                                                                | 6.73%                                                      | 6.72%                                                      |

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                           |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| <b>After the acquisition/sale, holding of acquirers along with PACs of Godrej Industries Limited: [:</b>                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                           |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           | 2,26,36,500<br>(Individually)<br>22,61,26,787<br>(Together with PACs)                                                                                                                                                                                                                                                                                                                                                   | 6.73%<br>(Individually)<br>67.18%<br>(Together with PACs) | 6.72%<br>(Individually)<br>67.16%<br>(Together with PACs) |
| b) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                                     | Nil                                                       | Nil                                                       |
| c) VRs 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) after acquisition | Nil                                                                                                                                                                                                                                                                                                                                                                                                                     | Nil                                                       | Nil                                                       |
| e) Total (a+b+c+d)                                                                                                                                                                         | 22,61,26,787                                                                                                                                                                                                                                                                                                                                                                                                            | 67.18%                                                    | 67.16%                                                    |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | 1. 3,878 shares (0.0012%) of Godrej Industries Limited acquired off-market by way of gift between immediate relatives.<br>2. 2,26,32,609 (6.73%) of Godrej Industries Limited acquired off-market by way of distribution from family trusts to beneficiaries where both the family trusts and the beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years. |                                                           |                                                           |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | March 29, 2022                                                                                                                                                                                                                                                                                                                                                                                                          |                                                           |                                                           |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)                                                                                                                                                                                                                                                                                                                                                             |                                                           |                                                           |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)                                                                                                                                                                                                                                                                                                                                                             |                                                           |                                                           |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)                                                                                                                                                                                                                                                                                                                                                             |                                                           |                                                           |



(\*) 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 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.

  
**Nyrika Holkar**

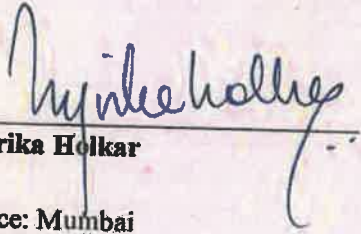
Place: Mumbai

Date: March 30, 2022

**Annexure A**

| <b>Sr. No.</b> | <b>Names of Persons Acting in Concert (PAC) with the acquirer</b>                                                                                                    |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Adi Barjorji Godrej                                                                                                                                                  |
| 2.             | Tanya Arvind Dubash                                                                                                                                                  |
| 3.             | Azaar Arvind Dubash                                                                                                                                                  |
| 4.             | Aryaan Arvind Dubash                                                                                                                                                 |
| 5.             | Nisaba Godrej                                                                                                                                                        |
| 6.             | Pirojsha Adi Godrej                                                                                                                                                  |
| 7.             | Karla Bookman                                                                                                                                                        |
| 8.             | Sasha Godrej                                                                                                                                                         |
| 9.             | Lana Godrej                                                                                                                                                          |
| 10.            | Nadir B. Godrej                                                                                                                                                      |
| 11.            | Rati Nadir Godrej                                                                                                                                                    |
| 12.            | Burjis Nadir Godrej                                                                                                                                                  |
| 13.            | Sohrab Nadir Godrej                                                                                                                                                  |
| 14.            | Hormazd Nadir Godrej                                                                                                                                                 |
| 15.            | Jamshyd Naoroji Godrej                                                                                                                                               |
| 16.            | Pheroza Jamshyd Godrej                                                                                                                                               |
| 17.            | Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)] |
| 18.            | Raika Jamshyd Godrej                                                                                                                                                 |
| 19.            | Navroze Jamshyd Godrej                                                                                                                                               |
| 20.            | Smita Godrej Crishna                                                                                                                                                 |
| 21.            | Freyan Crishna Bieri                                                                                                                                                 |
| 22.            | Rishad Kaikhushru Naoroji                                                                                                                                            |
| 23.            | Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)                                                                                                  |
| 24.            | TNP Enterprise LLP                                                                                                                                                   |
| 25.            | ANBG Enterprise LLP                                                                                                                                                  |
| 26.            | ABG Family Trust                                                                                                                                                     |
| 27.            | TAD Family Trust                                                                                                                                                     |
| 28.            | TAD Children Trust                                                                                                                                                   |
| 29.            | NG Family Trust                                                                                                                                                      |
| 30.            | NG Children Trust                                                                                                                                                    |
| 31.            | PG Family Trust                                                                                                                                                      |
| 32.            | PG Children Trust                                                                                                                                                    |
| 33.            | PG Lineage Trust                                                                                                                                                     |
| 34.            | NBG Family Trust                                                                                                                                                     |
| 35.            | RNG Family Trust                                                                                                                                                     |
| 36.            | BNG Family Trust                                                                                                                                                     |
| 37.            | BNG Successor Trust                                                                                                                                                  |
| 38.            | BNG Lineage Trust                                                                                                                                                    |
| 39.            | SNG Family Trust                                                                                                                                                     |
| 40.            | SNG Successor Trust                                                                                                                                                  |

| Sr. No. | Names of Persons Acting in Concert (PAC) with the acquirer |
|---------|------------------------------------------------------------|
| 41.     | SNG Lineage Trust                                          |
| 42.     | HNG Family Trust                                           |
| 43.     | JNG Family Trust                                           |
| 44.     | PJG Family Trust                                           |
| 45.     | RJG Family Trust                                           |
| 46.     | NJG Family Trust                                           |
| 47.     | Navroze Lineage Trust                                      |
| 48.     | Raika Lineage Trust                                        |
| 49.     | VMC Family Trust                                           |
| 50.     | FVC Family Trust                                           |
| 51.     | FVC Children Trust                                         |
| 52.     | NVC Children Trust                                         |
| 53.     | Anamudi Real Estates LLP                                   |
| 54.     | AREL Enterprise LLP                                        |
| 55.     | Godrej Seeds & Genetics Limited                            |
|         | <b>Seller(s)/ Transferor(s):</b>                           |
| 56.     | Vijay Mohan Crishna                                        |
| 57.     | SGC Family Trust                                           |
| 58.     | NVC Family Trust                                           |

  
Nyrika Holkar

Place: Mumbai

Date: March 30, 2022

Date: April 6, 2022

**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, during the Financial Year 2021-22.

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details 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 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company | 26 <sup>th</sup> 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 26<sup>th</sup> 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.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

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 26<sup>th</sup> 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 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company | 26 <sup>th</sup> March, 2020 (Original Disclosure) and 28 <sup>th</sup> 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 were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

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

  
Adi Godrej

***Note: List of Promoter and Promoter Group Members of Godrej Industries Limited is enclosed herewith as Annexure***

**Annexure- List of Promoter and Promoter Group Members of Godrej Industries Limited**

| <b>Sr. No</b> | <b>Name</b>                                                                                                                                      | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 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<br>[(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL<br>INTEREST IS OF RAIKA GODREJ )] | PROMOTER GROUP                                                |
| 18            | RAIKA JAMSHYD GODREJ                                                                                                                             | PROMOTER GROUP                                                |
| 19            | NAVROZE JAMSHYD GODREJ                                                                                                                           | PROMOTER GROUP                                                |
| 20            | SMITA GODREJ CRISHNA                                                                                                                             | PROMOTER                                                      |

| <b>Sr. No</b> | <b>Name</b>                                                                                | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|---------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 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                                                |
| 34            | YESHWANT HOLKAR                                                                            | PROMOTER GROUP                                                |
| 35            | ARIANNE AMAVA 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                                                |



| Sr. No | Name                                                                                                              | Whether the person belongs to Promoter/ 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                                         |
| 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                                         |



| <b>Sr. No</b> | <b>Name</b>                                                                                   | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|---------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 61            | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)   | 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 COMPANY LIMITED                                                  | PROMOTER                                                      |
| 66            | ANAMUDI REAL ESTATES LLP                                                                      | PROMOTER GROUP                                                |
| 67            | FUTURE FACTORY LLP                                                                            | PROMOTER GROUP                                                |
| 68            | GODREJ & KHIMJI (MIDDLE EAST) LLC                                                             | PROMOTER GROUP                                                |
| 69            | GODREJ (SINGAPORE) PTE. LTD.                                                                  | PROMOTER GROUP                                                |
| 70            | GODREJ (VIETNAM) CO. LTD.                                                                     | PROMOTER GROUP                                                |
| 71            | GODREJ AMERICAS INC                                                                           | PROMOTER GROUP                                                |
| 72            | GODREJ CONSUMER PRODUCTS LIMITED                                                              | PROMOTER GROUP                                                |
| 73            | GODREJ KOERBER SUPPLY CHAIN LIMITED                                                           | PROMOTER GROUP                                                |
| 74            | GODREJ HOLDINGS PRIVATE LIMITED                                                               | PROMOTER GROUP                                                |
| 75            | GODREJ INFOTECH (SINGAPORE) PTE LTD                                                           | PROMOTER GROUP                                                |
| 76            | GODREJ INFOTECH AMERICAS INC                                                                  | PROMOTER GROUP                                                |
| 77            | GODREJ INFOTECH LIMITED                                                                       | PROMOTER GROUP                                                |
| 78            | GODREJ INVESTMENT ADVISORS PRIVATE LIMITED                                                    | PROMOTER GROUP                                                |
| 79            | GODREJ SEEDS & GENETICS LIMITED                                                               | PROMOTER GROUP                                                |
| 80            | J T DRAGON PTE LTD.                                                                           | PROMOTER GROUP                                                |
| 81            | JNG ENTERPRISE LLP                                                                            | PROMOTER GROUP                                                |

| <b>Sr. No</b> | <b>Name</b>                           | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|---------------|---------------------------------------|---------------------------------------------------------------|
| 82            | MUKTESHWAR REALTY PRIVATE LIMITED     | PROMOTER GROUP                                                |
| 83            | NBG ENTERPRISE LLP                    | PROMOTER GROUP                                                |
| 84            | PARAKH AGENCIES PRIVATE LIMITED       | PROMOTER GROUP                                                |
| 85            | SVC ENTERPRISE LLP                    | PROMOTER GROUP                                                |
| 86            | LVD GODREJ INFOTECH NV                | PROMOTER GROUP                                                |
| 87            | SHEETAK INC.                          | PROMOTER GROUP                                                |
| 88            | URBAN ELECTRIC POWER INC.             | PROMOTER GROUP                                                |
| 89            | VEROMATIC INTERNATIONAL BV            | PROMOTER GROUP                                                |
| 90            | INNOVIA MULTIVENTURES PRIVATE LIMITED | PROMOTER GROUP                                                |
| 91            | PRAVIZ DEVELOPERS PRIVATE LIMITED     | PROMOTER GROUP                                                |
| 92            | KARUKACHAL DEVELOPERS PRIVATE LIMITED | PROMOTER GROUP                                                |
| 93            | GODREJ UEP (SINGAPORE) PTE. LTD.      | PROMOTER GROUP                                                |
| 94            | SHAKTI SUSTAINABLE ENERGY FOUNDATION  | PROMOTER GROUP                                                |
| 95            | CERES DEVELOPERS PRIVATE LIMITED      | PROMOTER GROUP                                                |
| 96            | GODREJ UEP PRIVATE LIMITED            | PROMOTER GROUP                                                |
| 97            | AREL ENTERPRISE LLP                   | PROMOTER GROUP                                                |
| 98            | TNP ENTERPRISE LLP                    | PROMOTER GROUP                                                |
| 99            | ANBG ENTERPRISE LLP                   | PROMOTER GROUP                                                |
| 100           | INDIA WEAVES                          | PROMOTER GROUP                                                |
| 101           | CYMROZA ART GALLERY                   | PROMOTER GROUP                                                |
| 102           | MINILAND SCHOOL                       | PROMOTER GROUP                                                |