

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: April 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Subject: 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, Nadir Godrej, on behalf of Godrej Industries Limited, Promoter of Godrej Properties Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters / Promoter Group Members along with Persons Acting in Concert, of Godrej Properties Limited have not made any encumbrance in respect of their shareholding in Godrej Properties Limited, directly or indirectly during the Financial Year 2022-23.

For Godrej Industries Limited


Nadir Godrej
Promoter

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

Note: List of Promoter and Promoter Group Members of Godrej Properties Limited is enclosed herewith as Annexure.

**C.C.: Godrej Properties Limited,
Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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Annexure- List of Promoter and Promoter Group Members of Godrej Properties Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1	GODREJ INDUSTRIES LIMITED	PROMOTER
2	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
4	NADIR BURJOR GODREJ	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
7	NYRIKA HOLKAR	PROMOTER GROUP
8	PIROJSHA ADI GODREJ	PROMOTER GROUP
9	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
10	TANYA ARVIND DUBASH	PROMOTER GROUP
11	BURJIS NADIR GODREJ	PROMOTER GROUP
12	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
13	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
14	SOHRAB NADIR GODREJ	PROMOTER GROUP
15	VIJAY MOHAN CRISHNA	PROMOTER GROUP
16	RATI NADIR GODREJ	PROMOTER GROUP
17	AZAAR ARVIND DUBASH	PROMOTER GROUP
18	ADI BARJORJI GODREJ	PROMOTER GROUP
19	SMITA GODREJ CRISHNA	PROMOTER GROUP
20	ARYAAN ARVIND DUBASH	PROMOTER GROUP
21	HORMAZD NADIR GODREJ	PROMOTER GROUP
22	KARLA BOOKMAN	PROMOTER GROUP
23	SASHA GODREJ	PROMOTER GROUP
24	LANA GODREJ	PROMOTER GROUP
25	FREYAN CRISHNA BIERI	PROMOTER GROUP
26	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
27	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
28	NADIR GODREJ HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
29	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	PROMOTER GROUP
30	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
31	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
32	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
33	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NNG FAMILY TRUST)	PROMOTER GROUP
34	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
35	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
36	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
37	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
38	SMITA GODREJ CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
39	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP



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43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
44	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
45	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
47	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
48	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
49	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
50	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
51	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
53	SMITA GODREJ CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
54	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
55	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
56	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
57	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
58	GODREJ INFOTECH LTD	PROMOTER GROUP
59	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP



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60	VEROMATIC INTERNATIONAL B.V.	PROMOTER GROUP
61	GODREJ AMERICAS INC.	PROMOTER GROUP
62	SHEETAK INC.	PROMOTER GROUP
63	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
64	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
65	GODREJ INFOTECH AMERICAS INC.	PROMOTER GROUP
66	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	PROMOTER GROUP
67	LVD GODREJ INFOTECH N.V.	PROMOTER GROUP
68	JT DRAGON PTE. LTD.	PROMOTER GROUP
69	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
70	GODREJ UEP (SINGAPORE) PTE. LTD	PROMOTER GROUP
71	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
72	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
73	NBG ENTERPRISE LLP	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
76	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
77	JNG ENTERPRISE LLP	PROMOTER GROUP
78	SVC ENTERPRISES LLP	PROMOTER GROUP
79	FUTURE FACTORY LLP	PROMOTER GROUP
80	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
81	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
82	PRAVIZ DEVELOPERS PVT. LTD.	PROMOTER GROUP
83	KARUKACHAL DEVELOPERS PVT. LTD.	PROMOTER GROUP
84	GODREJ HOUSING FINANCE LTD.	PROMOTER GROUP
85	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
86	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
87	GODREJ INTERNATIONALTRADING & INVESTMENT PTC. LTD.	PROMOTER GROUP
88	GODREJ ONE PREMISES MANAGEMENT PVT. LTD.	PROMOTER GROUP
89	GODREJ AGROVET LIMITED	PROMOTER GROUP
90	GODVET AGROCHEM LIMITED	PROMOTER GROUP
91	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP



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92	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
93	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTD	PROMOTER GROUP
94	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
95	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
96	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
97	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
98	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
99	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
101	GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	PROMOTER GROUP
102	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
103	GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
104	PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
105	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
106	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
107	MOSIAC LANDMARKS LLP	PROMOTER GROUP
108	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
109	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
110	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
111	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
112	GODREJ CITY FACILITIES MANAGEMENT LLP	PROMOTER GROUP
113	M S RAMAIAHVENTURESLLP	PROMOTER GROUP
114	OASIS LANDMARKS LLP	PROMOTER GROUP
115	GODREJ OLYMPIA LLP	PROMOTER GROUP
116	GODREJ FLORENTINE LLP	PROMOTER GROUP
117	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
118	GODREJ CAPITAL LIMITED	PROMOTER GROUP
119	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
120	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP
121	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP



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122	GODREJ MAXXIMILK PRIVATE LIMITED	PROMOTER GROUP
123	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
124	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
125	GODREJ FINANCE LIMITED	PROMOTER GROUP
126	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
127	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
128	AREL ENTERPRISE LLP	PROMOTER GROUP
129	TNP ENTERPRISE LLP	PROMOTER GROUP
130	ANBG ENTERPRISE LLP	PROMOTER GROUP
131	GODREJ PROPERTIES WORLDWIDE INC	PROMOTER GROUP
132	GODREJ SSPDL GREEN ACRESSJ LLP	PROMOTER GROUP
133	GODREJ CONSTRUCTIONS PROJECTS LLP	PROMOTER GROUP
134	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
135	GODREJ ATHENMARK LLP	PROMOTER GROUP
136	CAROA PROPERTIES LLP	PROMOTER GROUP
137	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
138	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
139	OXFORD REALTY LLP	PROMOTER GROUP
140	GODREJ SKYVIEW LLP	PROMOTER GROUP
141	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
142	ASHANK LAND & BUILDING PRIVATE LIMITED	PROMOTER GROUP
143	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
144	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP
145	GODREJ RESERVE LLP	PROMOTER GROUP
146	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
147	WONDER CITY BUILDCON PRIVATE LIMITED	PROMOTER GROUP
148	GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED	PROMOTER GROUP
149	MAAN-HINJE TOWNSHIP DEVELOPERS LLP	PROMOTER GROUP

