

Date: April 30, 2024

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
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Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

We, Nadir Godrej, Pirojsha Godrej, Tanya Dubash, Nisaba Godrej, Burjis Godrej and Hormazd Godrej, are submitting the requisite notification 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 realignment of shares of Godrej Properties Limited (“**GPL**”), among the promoter group (who have been classified as members of the promoter group of GPL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations), as contemplated under the family settlement agreement entered into amongst some members of the Godrej Family (“**Family Settlement Agreement / FSA**”).

This is for your information and records.

Thanking you,

Nadir Godrej	Pirojsha Godrej	Tanya Dubash	Nisaba Godrej	Burjis Godrej	Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra	Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra	4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra	40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

CC: Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

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 Properties Limited (“GPL”)
2.	Name of the acquirer(s)	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej Mr. Burjis Godrej Mr. Hormazd Godrej
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Transfer of shares from: Mr. Jamshyd Godrej Mr. Navroze Godrej Ms. Raika Godrej Mrs. Smita Godrej Crishna Ms. Nyrika Holkar Ms. Freyan Crishna Bieri 2. By way of retirement of Mr. Navroze Godrej, Ms. Nyrika Holkar, Ms. Raika Godrej, Mrs. Smita Godrej Crishna and Mr. Rishad K. Naoroji (“Partners”) as partners from Anamudi Real Estates LLP
	b. Proposed date of acquisition	The acquisition is proposed to be completed anytime after 4 days from the date of this intimation and after receipt of the approval from the Competition Commission of India and in accordance with the FSA (as defined below).
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Acquirers will not directly acquire equity shares of the TC, but pursuant to a family settlement agreement between some of the promoters and their family members (“FSA”), the Acquirers will: 1. By way of (a) transfer of 20.84% shares of Godrej Industries Limited (“GIL”) from transferors to the Acquirers as stated in Annexure A, all of whom are and have been members of the promoter group of the Target Company for more than 3 years; and (b) retiral of certain members of the Godrej family from their partnership in Anamudi Real Estates LLP, an intermediate holding entity and promoter group entity, holding 0.57% shares of GIL, bringing their total stake to 52.01% of GIL, which in turn holds 47.34% stake in the TC;

			2. acquire 40% of equity shares of Innovia Multiventures Private Limited (“IMPL”) from transferors to the Acquirers as stated in Annexure A, all of whom are and have been members of the promoter group of the Target Company for more than 3 years, bringing their total stake to 80.00% of IMPL, which in turn holds 2.68% stake in the TC. Taken together with their existing shareholding in the Target Company, the Acquirers along with PACs will own and control 50.35% of the Target Company. Please refer to Annexure A for number of shares of Godrej Industries Limited and Innovia Multiventures Private Limited intended to be acquired by the Acquirers.
	d.	Total shares to be acquired as % of share capital of TC	The Acquirers are not acquiring any shares of the Target Company. Please refer to Annexure A for number of shares of Godrej Industries Limited and Innovia Multiventures Private Limited intended to be acquired by the Acquirers.
	e.	Price at which shares are proposed to be acquired	The transaction is an indirect acquisition where the shares are being acquired for Nil consideration.
	f.	Rationale, if any, for the proposed transfer	The proposed acquisition is pursuant to the FSA.
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.		INR 2,435.08 (Indian Rupees Two Thousand Four Hundred and Thirty Five Point Zero Eight)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable.
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 since it is an indirect acquisition.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the		We confirm that the transferors and transferees 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.

	repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		The disclosures filed by the transferors and the transferees, in individual capacity, in compliance with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 during 3 years prior to the date of the proposed acquisition are enclosed as Annexure B .			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		We confirm that all the conditions specified under regulation 10(1)(a) with respect to the exemption have been duly complied with.			
11.	Shareholding details		Before the proposed transaction		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 and PACs (other than sellers) ⁽¹⁾ :	As mentioned above, the FSA contemplates a realignment of shares between members of the Godrej Family and as a consequence thereof, there is an indirect change of control of GPL. The shareholding of GIL and IMPL before and after the FSA transactions is provided in Annexure A . Acquirers will not directly acquire equity shares of the TC. Separately from the FSA and with a view to further consolidate their shareholding in GIL, the Acquirers intend to acquire 12.65% shares of GIL as a separate and distinct transaction, by way of a block deal from RKN Enterprises, another promoter group entity. The required filings under Takeover Regulations, 2011, for availing exemptions for this transfer under Regulation 10(1)(a)(ii), including the filing under Regulation 10(5) will be made by the Acquirers at the relevant time (“RKNE Transaction”).			
	B	Sellers				

Notes:

- 1) Shareholding of each entity may be shown separately and then collectively in a group.


Signature
Nadir Godrej

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

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



Signature

Pirojsha Godrej

Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

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



Signature

Tanya Dubash

Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra

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


Signature

Nisaba Godrej

4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

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

Burjis N. Godrej

Signature

Burjis Godrej

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

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

Hormazd Godrej

Signature

Hormazd Godrej

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

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

ANNEXURE A

(i) Acquirers and PACs

1. Mr. Nadir Godrej
2. Ms. Tanya Dubash
3. Ms. Nisaba Godrej
4. Mr. Pirojsha Godrej
5. Mr. Adi Godrej
6. Ms. Rati Godrej
7. Ms. Karla Bookman
8. Mr. Burjis Godrej
9. Mr. Sohrab Godrej
10. Mr. Hormazd Godrej
11. Mr. Azaar Dubash
12. Mr. Aryaan Dubash
13. Ms. Sasha Godrej
14. Ms. Lana Godrej
15. Mr. Zoran Mehta
16. Ms. Aidan Mehta
17. ABG Family Trust
18. TAD Family Trust
19. TAD Children Trust
20. NG Family Trust
21. NG Children Trust
22. PG Family Trust
23. PG Children Trust
24. PG Lineage Trust
25. NBG Family Trust
26. RNG Family Trust
27. BNG Family Trust
28. BNG Successor Trust
29. BNG Lineage Trust
30. SNG Family Trust
31. SNG Successor Trust
32. SNG Lineage Trust
33. HNG Family Trust
34. AREL Enterprise LLP

(ii) Family Settlement Transfers in Godrej Industries Limited (GIL)

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of shareholding in GIL</i>
Mr. Jamshyd Godrej	Mr. Nadir Godrej	30,868,338	9.17%
Mr. Raika Godrej	Ms. Tanya Dubash	997,089	0.30%

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of shareholding in GIL</i>
Mr. Navroze Godrej	Ms. Tanya Dubash	10,157,316	3.02%
Mrs. Smita Godrej Crishna	Ms. Tanya Dubash	606,329	0.18%
Mr. Jamshyd Godrej	Ms. Tanya Dubash	560,212	0.17%
Ms. Nyrika Godrej	Ms. Tanya Dubash	773,383	0.23%
Mrs. Nyrika Holkar	Ms. Nisaba Godrej	13,094,330	3.89%
Mrs. Nyrika Holkar	Mr. Pirojsha Godrej	13,094,325	3.89%
Total		7,01,51,322	20.84%

(iii) **Partner Retirals**

<i>Name of the partnership</i>	<i>Number of shares held</i>	<i>% of shareholding in GIL</i>
Anamudi Real Estates LLP	19,16,792	0.57%

(iv) **Pre-acquisition and Post-acquisition shareholding in Godrej Industries Limited¹**

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
(A) Acquirers and PACs						
Mr. Adi Godrej	6,07,692	0.18%	0.18%	6,07,692	0.18%	0.18%
Ms. Tanya Dubash	7,41,755	0.22%	0.22%	1,38,36,084	4.11%	4.11%
Ms. Nisaba Godrej	7,41,753	0.22%	0.22%	1,38,36,083	4.11%	4.11%
Mr. Pirojsha Godrej	7,41,758	0.22%	0.22%	1,38,36,083	4.11%	4.11%

¹ This does not include the RKNE Transaction.

<i>Name</i>	<i>Pre-acquisition shareholdi ng</i>	<i>Pre-acquisition shareholdi ng %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholdi ng</i>	<i>Post-acquisition shareholdi ng %</i>	<i>Post-acquisition voting rights %</i>
Ms. Karla Bookman	2,37,000	0.07%	0.07%	2,37,000	0.07%	0.07%
Mr. Azaar Dubash	-	-	-	-	-	-
Mr. Aryaan Dubash	-	-	-	-	-	-
Ms. Sasha Godrej	2,41,200	0.07%	0.07%	2,41,200	0.07%	0.07%
Ms. Lana Godrej	2,65,000	0.08%	0.08%	2,65,000	0.08%	0.08%
Mr. Zoran Mehta	-	-	-	-	-	-
Ms. Aidan Mehta	-	-	-	-	-	-
Mr. Nadir Godrej	5,99,008	0.18%	3.95%	3,14,67,346	9.35%	13.12%
Mrs. Rati Godrej	-	-	-	-	-	-
Mr. Burjis Godrej	56,94,975	1.69%	0.00%	56,94,975	1.69%	-
Mr. Sohrab Godrej	52,82,647	1.57%	0.00%	52,82,647	1.57%	-
Mr. Hormazd Godrej	17,31,000	0.51%	0.00%	17,31,000	0.51%	-
ABG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%

<i>Name</i>	<i>Pre-acquisition shareholdi ng</i>	<i>Pre-acquisition sharehold ng %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholdi ng</i>	<i>Post-acquisition sharehold ng %</i>	<i>Post-acquisition voting rights %</i>
TAD Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
NG Family Trust	1,19,34,518	3.54%	3.54%	1,19,34,518	3.54%	3.54%
NG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Family Trust	1,11,91,318	3.32%	3.32%	1,11,91,318	3.32%	3.32%
PG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
NBG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
RNG Family Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Family Trust	79,99,103	2.38%	2.38%	79,99,103	2.38%	2.38%
BNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Family Trust	83,94,193	2.49%	2.49%	83,94,193	2.49%	2.49%

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
SNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
HNG Family Trust	89,35,621	2.65%	2.65%	89,35,621	2.65%	2.65%
Anamudi Real Estates LLP	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%
AREL Enterprise LLP	27,70,983	0.82%	0.82%	27,70,983	0.82%	0.82%
(B) Sellers						
Mr. Jamshyd Naoroji Godrej	3,14,29,854	9.33%	9.33%	1,304	0.00%	0.00%
Mr. Navroze Jamshyd Godrej	1,01,57,316	3.02%	3.02%	-	-	-
Ms. Raika Godrej	9,97,089	0.30%	0.30%	-	-	-
Mrs. Smita Godrej Crishna	6,07,634	0.18%	0.18%	1,305	0.00%	0.00%
Ms. Nyrika Holkar	2,69,62,038	8.01%	8.01%	-	-	-

(v) **Pre-acquisition and Post-acquisition shareholding in IMPL**

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
(A) Acquirers and PACs						
Mr. Adi Godrej	6,370	2.45%	2.45%	6,370	2.45%	2.45%
Ms. Tanya Dubash	15,210	5.85%	5.85%	32,543	12.52%	12.52%
Ms. Nisaba Godrej	15,210	5.85%	5.85%	32,543	12.52%	12.52%
Mr. Pirojsha Godrej	15,210	5.85%	5.85%	32,544	12.52%	12.52%
Mr. Nadir Godrej	52,000	20.00%	20.00%	52,000	20.00%	20.00%
Mr. Burjis Godrej	-	-	-	26,000	10.00%	10.00%
Mr. Hormazd Godrej	-	-	-	26,000	10.00%	10.00%
B) Sellers						
Mr. Navroze Godrej	26,000	10%	10%	-	-	-
Ms. Nyrika Holkar	26,000	10%	10%	-	-	-
Ms. Freyan Crishna Bieri	26,000	10%	10%	-	-	-
Ms. Raika Godrej	26,000	10%	10%	-	-	-

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 11, 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, 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 2021-22.

For Godrej Industries Limited

ADI BARJORJI GODREJ
2022.04.11 20:41:14 +05'30'

Adi 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



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

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	ADI BARJORJI GODREJ	PROMOTER GROUP
4	TANYA ARVIND DUBASH	PROMOTER GROUP
5	AZAAR ARVIND DUBASH	PROMOTER GROUP
6	ARYAAN ARVIND DUBASH	PROMOTER GROUP
7	NISABA GODREJ	PROMOTER GROUP
8	PIROJSHA ADI GODREJ	PROMOTER GROUP
9	KARLA BOOKMAN	PROMOTER GROUP
10	SASHA GODREJ	PROMOTER GROUP
11	LANA GODREJ	PROMOTER GROUP
12	NADIR BARJORJI GODREJ	PROMOTER GROUP
13	RATI NADIR GODREJ	PROMOTER GROUP
14	BURJIS NADIR GODREJ	PROMOTER GROUP
15	SOHRAB NADIR GODREJ	PROMOTER GROUP
16	HORMAZD NADIR GODREJ	PROMOTER GROUP
17	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
18	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
19	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
20	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
21	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
22	SMITA GODREJ CRISHNA	PROMOTER GROUP
23	VIJAY MOHAN CRISHNA	PROMOTER GROUP
24	FREYAN CRISHNA BIERI	PROMOTER GROUP
25	NYRIKA HOLKAR	PROMOTER GROUP
26	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
27	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP



Godrej Industries Limited
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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

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
28	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
29	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
30	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
31	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
32	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
33	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
34	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
35	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
36	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
37	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
38	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
39	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
42	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP



Godrej Industries Limited
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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
45	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
46	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
47	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
48	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
49	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
50	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
51	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
52	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
53	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
54	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
55	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
56	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
57	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
58	FUTURE FACTORY LLP	PROMOTER GROUP
59	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
60	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
61	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
62	GODREJ AMERICAS INC	PROMOTER GROUP
63	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
64	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP



Godrej Industries Limited
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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

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
65	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
66	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
67	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
68	GODREJ INFOTECH LIMITED	PROMOTER GROUP
69	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
70	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
71	J T DRAGON PTE LTD.	PROMOTER GROUP
72	JNG ENTERPRISE LLP	PROMOTER GROUP
73	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
74	NBG ENTERPRISE LLP	PROMOTER GROUP
75	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
76	SVC ENTERPRISE LLP	PROMOTER GROUP
77	LVD GODREJ INFOTECH NV	PROMOTER GROUP
78	SHEETAK INC.	PROMOTER GROUP
79	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
80	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
81	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
82	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
83	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
84	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
85	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
86	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
87	GODREJ FINANCE LIMITED	PROMOTER GROUP
88	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
89	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
90	GODREJ AGROVET LIMITED	PROMOTER GROUP
91	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
92	GODVET AGROCHEM LIMITED	PROMOTER GROUP
93	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
94	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP



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CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
95	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTD	PROMOTER GROUP
96	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
97	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP
98	GODREJ MAXXIMILK PRIVATE LIMITED	PROMOTER GROUP
99	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
101	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
102	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
103	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
104	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
105	GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	PROMOTER GROUP
106	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
107	GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
108	PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
109	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
110	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
111	MOSIAC LANDMARKS LLP	PROMOTER GROUP
112	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
113	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
114	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
115	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
116	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
117	OASIS LANDMARKS LLP	PROMOTER GROUP
118	GODREJ CITY FACILITIES MANAGEMENT LLP	PROMOTER GROUP
119	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
120	GODREJ OLYMPIA LLP	PROMOTER GROUP
121	GODREJ FLORENTINE LLP	PROMOTER GROUP
122	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
123	GODREJ CAPITAL LIMITED	PROMOTER GROUP
124	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP



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Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
125	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP
126	CEEAR LIFESPACES PRIVATE LIMITED	PROMOTER GROUP
127	AREL ENTERPRISE LLP	PROMOTER GROUP
128	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
129	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
130	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
131	TNP ENTERPRISE LLP	PROMOTER GROUP
132	GODREJ PROPERTIES WORLDWIDE INC	PROMOTER GROUP
133	GODREJ SSPDL GREEN ACRES LLP	PROMOTER GROUP
134	GODREJ CONSTRUCTIONS PROJECTS LLP	PROMOTER GROUP
135	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
136	GODREJ ATHENMARK LLP	PROMOTER GROUP
137	CAROA PROPERTIES LLP	PROMOTER GROUP
138	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
139	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
140	OXFORD REALTY LLP	PROMOTER GROUP
141	GODREJ SKYVIEW LLP	PROMOTER GROUP
142	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
143	ANBG ENTERPRISE LLP	PROMOTER GROUP



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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.**



Godrej Industries Limited
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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

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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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

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 NBG 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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CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
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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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
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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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
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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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

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



Godrej Industries Limited
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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: April 9, 2024

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 2023-24.

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.**



Godrej Industries Limited
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CIN: L24241MH1988PLC097781

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 NBG 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 PRIVATE LIMITED	PROMOTER GROUP
83	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
84	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
85	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
86	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
87	GODREJ INTERNATIONALTRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
88	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
89	GODREJ AGROVET LIMITED	PROMOTER GROUP
90	GODVET AGROCHEM LIMITED	PROMOTER GROUP



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91	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
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 RAMAIAH VENTURES LLP	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



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121	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP
122	GODREJ CATTLE GENETICS PRIVATE LIMITED (Formerly known as 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 SSPDL GREEN ACRESSJ LLP	PROMOTER GROUP
132	GODREJ BUILDWELL PROJECTS LLP (formerly known as Godrej Construction Projects LLP)	PROMOTER GROUP
133	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
134	GODREJ ATHENMARK LLP	PROMOTER GROUP
135	CAROA PROPERTIES LLP	PROMOTER GROUP
136	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
137	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
138	OXFORD REALTY LLP	PROMOTER GROUP
139	GODREJ SKYVIEW LLP	PROMOTER GROUP
140	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
141	ASHANK LAND & BUILDING PRIVATE LIMITED	PROMOTER GROUP
142	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
143	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP
144	GODREJ RESERVE LLP	PROMOTER GROUP
145	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
146	WONDER CITY BUILDCON PRIVATE LIMITED	PROMOTER GROUP
147	GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED	PROMOTER GROUP
148	MAAN-HINJE TOWNSHIP DEVELOPERS LLP	PROMOTER GROUP
149	GODREJ VESTAMARK LLP	PROMOTER GROUP



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150	GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED	PROMOTER GROUP
151	GODREJ PROPERTY DEVELOPERS LLP	PROMOTER GROUP

