

Date: July 18, 2024

To,

The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532424	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJCP
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Sub: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

We, Nadir Godrej, Tanya Dubash, Nisaba Godrej, Pirojsha Godrej, Burjis Godrej and Hormazd Godrej are submitting the requisite notification under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of the indirect acquisition and realignment of voting rights over Godrej Consumer Products Limited (“**GCPL**”), among the promoters and promoter group (who have been classified as promoter/ promoter group of GCPL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations), pursuant to the family settlement agreement entered into amongst some members of the Godrej family on April 30, 2024 (“**Family Settlement Agreement / FSA**”).

This is for your information and records.

Thanking you,

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

Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011**

PART A – Details of the Acquisition

Name of the Target Company (TC)	Godrej Consumer Products Limited (“GCPL”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej Mr. Burjis Godrej Mr. Hormazd Godrej List of PAC is as per Annexure A		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:	Not applicable since it is an indirect acquisition and hence there is no change in the shareholding of GCPL. As mentioned below, the family settlement agreement entered into between some of the promoters and their family members (“FSA”) contemplated a realignment of shares between members of the Godrej family in GIL and GSGL and therefore there is an indirect change in control of GCPL. Consequently, the Acquirers along with PACs now own and control:		
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	1.	64.66% of Godrej Industries Limited (“GIL”) ¹ , which in turn holds 23.74% stake in GCPL;	
d) Warrants/convertible securities/any other instrument that entitles the acquirer	2.	66.56% of Godrej Seeds and Genetics Limited (“GSGL”) ² , which in turn holds 27.72% stake ³	

¹ Separately, the acquirers have acquired 12.65% shares of GIL by way of a block deal from RKN Enterprises, another promoter group entity on July 8, 2024 (“**RKNE Transaction**”).

² Pursuant to a rights issue in GSGL on July 14, 2024, the Acquirers’ and PACs’ shareholding has increased from 30.71% to 39.94%.

³ Separately, GSGL has acquired 0.3% shares in GCPL, by way of an on-market inter-se transfer from certain promoter group entities of GCPL on July 4, 2024.

<p>to receive shares carrying voting rights in the TC (specify holding in each category)</p> <p>e) Total (a+b+c+d)</p>	<p>GCPL.</p> <p>The number of shares acquired and the shareholding of GIL and GSGL before and after the realignment pursuant to the FSA is provided in Annexure B.</p>
<p>Details of acquisition</p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>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</p> <p>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+/-d)</p>	<p>Acquirers have not directly acquired equity shares of GCPL. As mentioned below, FSA contemplated a realignment of shares between members of the Godrej family in GIL and GSGL and therefore there is an indirect change in control of GCPL. Consequently, the Acquirers along with PACs now own and control:</p> <ol style="list-style-type: none"> 1. 64.66% of GIL, which in turn holds 23.74% stake in GCPL; 2. 66.56% of GSGL, which in turn holds 27.72% stake GCPL. <p>The number of shares acquired and the shareholding of GIL and GSGL before and after the realignment pursuant to the FSA is provided in Annexure B.</p>
<p>After the acquisition, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights</p> <p>b) VRs otherwise than by equity shares</p> <p>c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+d)</p>	<p>Acquirers have not directly acquired equity shares of GCPL. The number of shares acquired and the shareholding of GIL and GSGL before and after the realignment pursuant to the FSA is provided in Annexure B.</p>
<p>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc).</p>	<p>Acquirers have not directly acquired equity shares of GCPL, but pursuant to the FSA, the Acquirers have:</p> <ol style="list-style-type: none"> 1. acquired 21.40% shares in GIL by way of (a) realignment of 20.84% shares of GIL from transferors to the Acquirers as stated in Annexure B, who are and have been members of the promoter and promoter group of GCPL for more than 3 years; and (b) retiral of certain members of the Godrej family from Anamudi Real Estates LLP, an intermediate holding entity and promoter group

	<p>entity, holding 0.57% shares of GIL,</p> <p>2. acquired 26.62% of equity shares and 26.62% of compulsorily convertible preference shares of GSGL by way of realignment from transferors to the Acquirers as stated in Annexure B, who are and have been members of the promoter and promoter group of GCPL for more than 3 years.</p> <p>Consequently, the Acquirers along with PACs now own and control:</p> <ol style="list-style-type: none"> 1. 64.66% of GIL, which in turn holds 23.74% stake in GCPL; 2. 66.56% of GSGL, which in turn holds 27.72% stake GCPL. <p>Taken together with their existing shareholding in GCPL, the Acquirers along with PACs now hold and control 53.05% of the voting rights of GCPL.</p> <p>Please refer to Annexure B for number of shares of GIL and GSGL acquired by the Acquirers.</p>
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<ol style="list-style-type: none"> 1. The retiral of partners from Anamudi Real Estates LLP was completed on July 10, 2024; and 2. The realignment of 20.84% shares of GIL from the transferors to the acquirers was completed on July 18, 2024.
Equity share capital / total voting capital of the TC before the said acquisition	INR 1,02,28,20,329 (1,02,28,20,329 equity shares of INR 1 each)
Equity share capital/ total voting capital of the TC after the said acquisition	INR 1,02,28,20,329 (1,02,28,20,329 equity shares of INR 1 each)
Total diluted share/voting capital of the TC after the said acquisition	INR 1,02,36,22,998 (1,02,36,22,998 equity shares of INR 1 each)

Part – B *****Name of the Target Company:** Godrej Consumer Products Limited

Sr.	Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Whether the Acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
1.	Mr. Nadir Godrej	Yes	AADPG7643Q
2.	Ms. Tanya Dubash	Yes	AHCPD2973J
3.	Ms. Nisaba Godrej	Yes	AAFPG3636B
4.	Mr. Pirojsha Godrej	Yes	ADTPG8791J
5.	Mr. Adi Godrej	Yes	AAEPG5459R
6.	Ms. Rati Godrej	Yes	AAFPG3741B
7.	Ms. Karla Bookman	Yes	AUKPB3033C
8.	Mr. Burjis Godrej	Yes	AXHPG0260C
9.	Mr. Sohrab Godrej	Yes	BFGPG4738B
10.	Mr. Hormazd Godrej	Yes	BPOPG2692N
11.	Mr. Azaar Dubash	Yes	FHQPD6898K
12.	Mr. Aryaan Dubash	Yes	CVPPD5394C
13.	Ms. Sasha Godrej	Yes	CEMPG5673M
14.	Ms. Lana Godrej	Yes	CCFPG8622M
15.	Mr. Zoran Mehta	Yes	CQJPM1655G
16.	Ms. Aidan Mehta	Yes	DUTPM5621R
17.	ABG Family Trust	Yes	AAGTA3933L
18.	TAD Family Trust	Yes	AADTT2162R
19.	TAD Children Trust	Yes	AADTT2161N
20.	NG Family Trust	Yes	AACTN8143K
21.	NG Children Trust	Yes	AACTN8142J
22.	PG Family Trust	Yes	AADTP6147L
23.	PG Children trust	Yes	AADTP6148F
24.	PG Lineage Trust	Yes	AADTP6157C
25.	NBG Family Trust	Yes	AACTN8146N
26.	RNG Family Trust	Yes	AADTR3334F
27.	BNG Family Trust	Yes	AADTB3103E
28.	BNG Successor Trust	Yes	AADTB3104D
29.	BNG Lineage Trust	Yes	AADTB3131A
30.	SNG Family Trust	Yes	AAUTS8170P
31.	SNG Successor Trust	Yes	AAUTS8169C
32.	SNG Lineage Trust	Yes	AAUTS8166P
33.	HNG Family Trust	Yes	AABTH8245H
34.	AREL Enterprise LLP	Yes	ABUFA0723B

Date: July 18, 2024

(*) 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

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

[Signature pages to follow]



Signature

Nadir Godrej

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

[Signature page to the intimation under Regulation 29(1) 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 29(1) 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 29(1) 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 29(1) 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 29 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 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

ANNEXURE A

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

ANNEXURE B

(i) **Realignment in Godrej Industries Limited pursuant to FSA**

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

(ii) **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%

(iii) **Realignment in Godrej Seeds and Genetics Limited pursuant to FSA (Equity Shares)**

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares realigned</i>	<i>% of equity shares in GSGL</i>
Mr. Jamshyd Godrej	Ms. Tanya Dubash	3,272	4.18%
Mrs. Pheroza Godrej	Ms. Tanya Dubash	181	0.23%
Ms. Raika Godrej	Ms. Tanya Dubash	10	0.01%
Mr. Navroze Godrej	Ms. Tanya Dubash	10	0.01%
Mrs. Pheroza Godrej	Ms. Nisaba Godrej	3,473	4.44%
Mrs. Pheroza Godrej	Mr. Pirojsha Godrej	3,473	4.44%
Mrs. Smita Godrej Crishna	Mr. Burjis Godrej	5,209	6.66%
Mrs. Smita Godrej Crishna	Mr. Hormazd Godrej	5,198	6.64%
Mrs. Nyrika Holkar	Mr. Hormazd Godrej	11	0.01%
Total		20,837	26.62%

(iv) **Realignment in Godrej Seeds and Genetics Limited pursuant to FSA (Compulsorily Convertible Preference Shares)**

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of CCPS realigned</i>	<i>% of CCPS in GSGL</i>
Mrs. Pheroza Godrej	Mr. Nadir Godrej	50	0.00%
Mrs. Nyrika Holkar	Mr. Nadir Godrej	3,47,234	4.44%
Mr. Jamshyd Godrej	Ms. Tanya Dubash	3,47,283	4.44%
Mr. Jamshyd Godrej	Ms. Nisaba Godrej	3,47,283	4.44%
Mr. Jamshyd Godrej	Mr. Pirojsha Godrej	19,834	0.25%
Mrs. Pheroza Godrej	Mr. Pirojsha Godrej	250	0.00%
Mr. Navroze Godrej	Mr. Pirojsha Godrej	3,27,200	4.18%
Mrs. Nyrika Holkar	Mr. Burjis Godrej	3,47,283	4.44%
Mrs. Nyrika Holkar	Mr. Hormazd	3,47,283	4.44%

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of CCPS realigned</i>	<i>% of CCPS in GSGL</i>
	Godrej		
Total		20,83,700	26.62%

(v) **Pre-acquisition and Post-acquisition shareholding in Godrej Industries Limited⁴**

<i>Name</i>	<i>Pre-acquisition shareholding (After RKNE Transaction)</i>	<i>Pre-acquisition shareholding % (After RKNE Transaction)</i>	<i>Pre-acquisition voting rights % (After RKNE Transaction)</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	64,36,532	1.91%	1.91%	1,95,30,861	5.80%	5.80%
Ms. Nisaba Godrej	64,36,531	1.91%	1.91%	1,95,30,861	5.80%	5.80%
Mr. Pirojsha Godrej	64,36,535	1.91%	1.91%	1,95,30,860	5.80%	5.80%
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	2,60,97,948	7.75%	11.53%	5,69,66,286	16.92%	20.69%
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	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%

⁴ After the intimation dated April 30, 2024, filed under Regulation 10(5) on May 1, 2024, and before the date of this intimation i.e., July 18, 2024, in relation to the FSA, the Acquirers have, after making the requisite filings, undertaken the RKNE Transaction. For convenience, the pre-acquisition shareholding in GIL in the table includes the shares acquired by the Acquirers pursuant to the RKNE Transaction.

<i>Name</i>	<i>Pre-acquisition shareholding (After RKNE Transaction)</i>	<i>Pre-acquisition shareholding % (After RKNE Transaction)</i>	<i>Pre-acquisition voting rights % (After RKNE Transaction)</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Trust						
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%
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%
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	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%

<i>Name</i>	<i>Pre-acquisition shareholding (After RKNE Transaction)</i>	<i>Pre-acquisition shareholding % (After RKNE Transaction)</i>	<i>Pre-acquisition voting rights % (After RKNE Transaction)</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
LLP ⁵						
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%
Mrs. Nyrika Holkar	2,69,62,038	8.01%	8.01%	-	-	-

(vi) **Pre-acquisition and Post-acquisition shareholding in GSGL (Equity Shares)⁶**

<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	15,584	19.91%	19.91%	15,584	19.91%	19.91%
Ms. Tanya Dubash	15	0.02%	0.02%	3,488	4.46%	4.46%
Ms. Nisaba Godrej	15	0.02%	0.02%	3,488	4.46%	4.46%
Mr. Pirojsha Godrej	15	0.02%	0.02%	3,488	4.46%	4.46%
Mr. Nadir Godrej	15,402	19.68%	19.68%	15,402	19.68%	19.68%

⁵ Mr. Navroze Godrej, Ms. Raika Godrej, Mrs. Smita Godrej Crishna, Mrs. Nyrika Holkar and Mr. Rishad K. Naoroji have retired from Anamudi Real Estates LLP with effect from July 10, 2024.

⁶ After filing the intimation dated April 30, 2024 under Regulation 10(5) on May 1, 2024, pursuant to a rights issue on July 14, 2024, GSGL has issued and allotted 10,420 equity shares and 10,41,900 CCPS to Mr. Adi Godrej, Ms. Tanya Dubash, Ms. Nisaba Godrej, Mr. Pirojsha Godrej, Mr. Nadir Godrej, Mr. Burjis Godrej, and Mr. Sohrab Godrej. The pre-acquisition shareholding pattern in the table reflects the shareholding of the Acquirers/PACs and the Sellers in GSGL after the completion of the rights issue.

<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>
Mr. Burjis Godrej	219	0.28%	0.28%	5,428	6.94%	6.94%
Mr. Hormazd Godrej	-	-	-	5,209	6.66%	6.66%
Mr. Sohrab Godrej	8	0.01%	0.01%	8	0.01%	0.01%
(B) Sellers						
Mr. Jamshyd Naoroji Godrej	3,272	4.18%	4.18%	-	-	-
Mrs. Pheroza Godrej	7,127	9.11%	9.11%	-	-	-
Mr. Navroze Jamshyd Godrej	10	0.01%	0.01%	-	-	-
Ms. Raika Godrej	10	0.01%	0.01%	-	-	-
Mrs. Smita Godrej Crishna & Mrs. Nyrika Holkar	10,407	13.30%	13.30%	-	-	-
Mrs. Nyrika Holkar & Mrs. Smita Godrej Crishna	11	0.01%	0.01%	-	-	-

(vii) **Pre-acquisition and Post-acquisition shareholding in GSGL (Compulsorily Convertible Preference Shares)**⁷

<i>Name</i>	<i>Pre-acquisition CCPS</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition CCPS</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
(A) Acquirers and PACs						
ABG Family Trust	4,11,000	5.25%	5.25%	4,11,000	5.25%	5.25%
Mr. Adi Godrej	5,19,450	6.64%	6.64%	5,19,450	6.64%	6.64%
Ms. Tanya Dubash	500	0.01%	0.01%	3,47,783	4.44%	4.44%
Ms. Nisaba Godrej	500	0.01%	0.01%	3,47,783	4.44%	4.44%
Mr. Pirojsha Godrej	500	0.01%	0.01%	3,47,784	4.44%	4.44%
TAD Family Trust	2,10,300	2.69%	2.69%	2,10,300	2.69%	2.69%
NG Family Trust	2,10,300	2.69%	2.69%	2,10,300	2.69%	2.69%
PG Family Trust	2,10,300	2.69%	2.69%	2,10,300	2.69%	2.69%
Mr. Nadir Godrej	5,13,400	6.56%	6.56%	8,60,684	11.00%	11.00%
Mr. Burjis Godrej	21,900	0.28%	0.28%	3,69,183	4.72%	4.72%
Mr. Hormazd Godrej	-	-	-	3,47,283	4.44%	4.44%
Mr. Sohrab Godrej	750	0.01%	0.01%	750	0.01%	0.01%

⁷ After filing the intimation dated April 30, 2024 under Regulation 10(5) on May 1, 2024, pursuant to a rights issue on July 14, 2024, GSGL has issued and allotted 10,420 equity shares and 10,41,900 CCPS to Mr. Adi Godrej; Ms. Tanya Dubash; Ms. Nisaba Godrej; Mr. Pirojsha Godrej; Mr. Nadir Godrej; Mr. Burjis Godrej; and Mr. Sohrab Godrej. The pre-acquisition shareholding pattern in the table reflects the shareholding of the Acquirers/PACs and the Sellers in GSGL after the completion of the rights issue.

<i>Name</i>	<i>Pre-acquisition CCPS</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post acquisition CCPs</i>	<i>Post- acquisition shareholdi ng %</i>	<i>Post- acquisition voting rights %</i>
NBG Family Trust	4,11,000	5.25%	5.25%	4,11,000	5.25%	5.25%
BNG Family Trust	1,95,700	2.50%	2.50%	1,95,700	2.50%	2.50%
SNG Family Trust	2,09,800	2.68%	2.68%	2,09,800	2.68%	2.68%
HNG Family Trust	2,10,300	2.69%	2.69%	2,10,300	2.69%	2.69%
(B) Sellers						
Mr. Jamshyd Godrej	7,14,400	9.13%	9.13%	-	-	-
Mrs. Pheroza Godrej	300	0.00%	0.00%	-	-	-
Mr. Navroze Godrej	3,27,200	4.18%	4.18%	-	-	-
Mrs. Nyrika Holkar	10,41,800	13.31%	13.31%	-	-	-
