

**Date:** July 13, 2024

To,

The Securities and Exchange Board of India  
SEBI Bhawan, Plot no. C4-A, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai, Maharashtra-400051

**Sub: Report under Regulation 10(7) in respect of the acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”).**

Dear Sir/ Ma’am,

We, Jamshyd Naoroji Godrej, Navroze Jamshyd Godrej, Smita Godrej Crishna, Nyrika Holkar and Freyan Crishna Bieri (collectively “**Acquirers**”), are submitting a report under Regulation 10(7) of the SEBI SAST Regulation in respect of the of the acquisition by us of Equity Shares of Godrej Properties Limited (“**GPL**”) amounting to 1.43% of the paid-up Equity Share capital of GPL in aggregate from M/s. RKN Enterprises (“**Transferor**”), a Partnership Firm (the “**Acquisition**”). The Acquirers and the Transferor have been classified as members of the Promoter Group of GPL for a continuous period of not less than 3 (three) years prior to the Acquisitions in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations.

The said disclosure has been set out in the **Schedule** below. The intimation under Regulation 10(5) of the SEBI SAST Regulations was filed with the stock exchanges on July 4, 2024 and Report under Regulation 10(6) of the SEBI SAST Regulations was filed with the stock exchanges on July 13, 2024.

The applicable fees of INR 1,50,000 per acquirer + Goods and Services Tax at 18% has been paid from the bank account numbers specified below. A copy of the payment confirmation is enclosed. Also, details in relation to the payment are set out below:

Name of the Payer	Smita Godrej Crishna
Order ID	3547054
Date of Payment	July 12, 2024
Amount	INR 1,77,000 (i.e., INR 1,50,000 fee + INR 27,000 GST)
SEBI Receipt Number	113372034306
Mode of Payment	Electronic Mode on <a href="http://www.sebi.gov.in">www.sebi.gov.in</a> Online Net Banking
Purpose of Payment	Fees for filing of the report under Regulation 10(7) of the Takeover Regulations by Jamshyd Naoroji Godrej, Navroze Jamshyd Godrej, Smita Godrej Crishna, Nyrika Holkar and Freyan Crishna Bieri

This is for your information and records.

Encl: As above

**CC:**

1. Godrej Properties Limited  
Godrej One, 5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079
2. BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001
3. National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block, Bandra-Kurla complex,  
Bandra (E), Mumbai-400051

*[Signature pages to follow]*

Signed and delivered by



**Pheroza Jamshyd Godrej**  
Constituted Attorney of Jamshyd Naoroji Godrej  
For and on behalf of Jamshyd Naoroji Godrej

Signed and delivered by



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**Pheroza Jamshyd Godrej**

Constituted Attorney of Navroze Jamshyd Godrej  
For and on behalf of Navroze Jamshyd Godrej

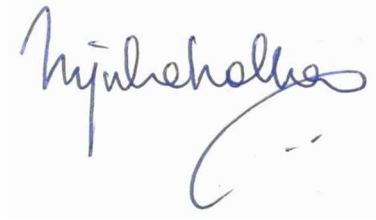
Signed and delivered by



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**Smita Godrej Crishna**

Signed and delivered by

A handwritten signature in blue ink, appearing to read "Nyrika Holkar", with a large, sweeping flourish underneath.

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**Nyrika Holkar**

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'Freyan Crishna Bieri', written in a cursive style.

**Freyan Crishna Bieri**

## Schedule

### Disclosure under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<b>1</b>	<b>General Details</b>	
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Jamshyd Naoroji Godrej Navroze Jamshyd Godrej Smita Godrej Crishna, Freyan Crishna Bieri Nyrika Holkar  <b>Name:</b> Nyrika Holkar <b>Address:</b> A-261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai – 400 036 <b>Telephone No.:</b> 022 67963004 <b>Email:</b> <a href="mailto:nyrika@godrej.com">nyrika@godrej.com</a>
b.	Whether sender is the acquirer (Y/N)	Yes, Nyrika Holkar is also one of the acquirers.
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not Applicable
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
a.	Date of report	July 13, 2024
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes. The Acquisition was undertaken on July 11, 2024.
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, fees of INR 1,77,000 (i.e., INR 1,50,000 fee + INR 27,000 GST) for the Acquirers have been remitted on July 12, 2024 through Net Banking bearing receipt number 113372034306.  Payment confirmation slip for the above-mentioned payment has been enclosed with this disclosure.
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	



	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes			
	b.	Date of Report	July 4, 2024			
<b>4</b>	<b>Compliance of Regulation 10(6)</b>					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes			
	b.	Date of Report	July 13, 2024			
<b>5</b>	<b>Details of the Target Company (TC)</b>					
	a.	Name & address of TC	Name: Godrej Properties Limited (“GPL”) Address: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikroli E, Mumbai, Maharashtra, 400079			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
<b>6</b>	<b>Details of the acquisition</b>					
	a.	Date of acquisition	July 11, 2024			
	b.	Acquisition price per share (in Rs.)	INR 3,313.90			
	c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7) (whether Regulation 3(1), 3(2), 4 or 5)	Not Applicable. The Acquisition does not trigger open offer obligations under Regulations 3, 4 or 5 of the SEBI SAST Regulations. The Acquirers submitted a notification under Regulation 10(5) on July 4, 2024 and are submitting reports under Regulation 10(6) and Regulation 10(7) by way of abundant caution.			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)	Please see <b>Annexure A</b>			
	e.		Before the acquisition		After the acquisition	

	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the seller(s) (**)	Please see <b>Annexure A</b>			
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii)</b>				
a.	Provide the names of the seller(s)	M/s. RKN Enterprises			
b.	Specify the relationship between the acquirer(s) and the seller(s).	<p>Acquirers and Transferor are members of the Promoter Group of GPL.</p> <p>Certain Acquirers – i.e., Navroze Jamshyd Godrej, Nyrika Holkar and Freyan Crishna Bierl are partners of the Transferor, which is a partnership firm.</p>			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year-1	Year-2	Year-3	
	Acquirer(s) (*)	Please see <b>Annexure B</b>			
	Sellers(s) (*)				
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations	<p>We confirm that the Acquirers and the Transferor have been named members of the Promoter Group in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations</p> <p>Relevant filings made in compliance with the Takeover Regulations along with the date on which such filings were made are provided in Annexure C.</p>			
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	<p>The shares of GPL are frequently traded in terms of Regulation 2(1)(j) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“<b>SEBI SAST Regulations</b>”).</p> <p>The VWAMP for a period of 60 trading days preceding the date of issuance of the notice regarding the proposed Acquisition is INR 2,801.96.</p>			

f.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable.	We confirm that the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) above.
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	July 4, 2024
i.	Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Yes, the Acquirers and Transferor have complied with the provisions of Chapter V of the SAST Regulations during 3 years prior to the date of the Acquisitions.  List of regulations complied with along with the date on which such disclosures were made is provided in <b>Annexure C</b> .  Disclosures made pursuant to these regulations have been appended to this disclosure.
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	We confirm that the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

**Date:** July 13, 2024

**Place:** Mumbai

**NOTE:**

(\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(\*\*) Shareholding of each entity shall be shown separately as well as collectively.

[Signature Pages to follow]

Signed and delivered by



**Pheroza Jamshyd Godrej**  
Constituted Attorney of Jamshyd Naoroji Godrej  
For and on behalf of Jamshyd Naoroji Godrej

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'P. Godrej', with a horizontal line underneath it.

**Pheroza Jamshyd Godrej**

Constituted Attorney of Navroze Jamshyd Godrej  
For and on behalf of Navroze Jamshyd Godrej

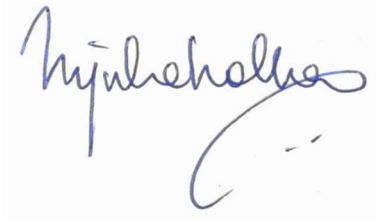
Signed and delivered by



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**Smita Godrej Crishna**

Signed and delivered by

A handwritten signature in blue ink, appearing to read "Nyrika Holkar", with a large, sweeping flourish underneath.

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**Nyrika Holkar**

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'Freyan Crishna Bieri', written in a cursive style.

**Freyan Crishna Bieri**



**Annexure A**

**Pre and Post Shareholding Pattern of Acquirers, PACs and Transferors in GPL**

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
<b>(A)</b>	<b>Acquirers / Transferee:</b>				
	Mr. Jamshyd Naoroji Godrej	0	0.00%	996,600	0.36%
	Mr. Navroze Jamshyd Godrej	16	0.00%	996,616	0.36%
	Mrs. Smita Godrej Crishna	0	0.00%	664,400	0.24%
	Mrs. Nyrika Holkar	24	0.00%	664,424	0.24%
	Mrs. Freyan Crishna Bieri	176,628	0.06%	841,028	0.30%
	<b>Sub Total (A)</b>	<b>176,668</b>	<b>0.06%</b>	<b>4,163,068</b>	<b>1.50%</b>
<b>(B)</b>	<b>Sellers / Transferor:</b>				
	RKN Enterprises	3,986,400	1.43%	Nil	Nil
	<b>Sub Total (B)</b>	<b>3,986,400</b>	<b>1.43%</b>	<b>Nil</b>	<b>Nil</b>
<b>(C)</b>	<b>Persons acting in concert with the Acquirers other than A and B above and holding shares (Family Members and Family Trusts through their trustees):</b>	<b>7,796,226</b>	<b>2.80%</b>	<b>7,796,226</b>	<b>2.80%</b>
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of JNG Family Trust)	1	0.00%	1	0.00%
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of PJG Family Trust )	1	0.00%	1	0.00%
	Ms. Raika Jamshyd Godrej	25	0.00%	25	0.00%
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of The Raika Godrej Family Trust)	12	0.00%	12	0.00%
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of RJG Family Trust)	1	0.00%	1	0.00%

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of Raika Lineage Trust)	1,904,875	0.69%	1,904,875	0.69%
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of NJG Family Trust)	1	0.00%	1	0.00%
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of Navroze Lineage Trust)	2,081,500	0.75%	2,081,500	0.75%
	Mrs. Smita Godrej Crishna, Mr. Vijay Mohan Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of SGC Family Trust)	1	0.00%	1	0.00%
	Mrs. Smita Godrej Crishna, Mr. Vijay Mohan Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of VMC Family Trust)	1	0.00%	1	0.00%
	Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Family Trust)	1,904,888	0.69%	1,904,888	0.69%
	Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Children Trust)	1	0.00%	1	0.00%
	Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Family Trust)	1,904,888	0.69%	1,904,888	0.69%

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Children Trust)	1	0.00%	1	0.00%
	Mr. Rishad Kaikhushru Naoroji	30	0.00%	30	0.00%
<b>(D)</b>	<b>Shareholding of Acquirers and PACs (other than Transferors)</b>	<b>7,972,894</b>	<b>2.87%</b>	<b>11,959,294</b>	<b>4.30%</b>

## Annexure B

### Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition

	Number and percentage of shares as depicted in the Statement showing Shareholding Pattern of the Promoter/ Promoter Group in terms of Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
	Year 1 (Period ended March 31, 2022)	Year 2 (Period ended March 31, 2023)	Year 3 (Period ended March 31, 2024)
<b>Acquirers</b>			
Mr. Jamshyd Naoroji Godrej	Nil	Nil	Nil
Mr. Navroze Jamshyd Godrej	16 (0.00%)	16 (0.00%)	16 (0.00%)
Mrs. Smita Crishna Godrej	Nil	Nil	Nil
Mrs. Nyrika Holkar	24 (0.00%)	24 (0.00%)	24 (0.00%)
Mrs. Freyan Crishna Bieri	176,628 (0.06%)	176,628 (0.06%)	176,628 (0.06%)
<b>Seller</b>			
M/S RKN Enterprises	39,86,400 (1.43%)	39,86,400 (1.43%)	39,86,400 (1.43%)

## Annexure C

### Regulatory Filings made by Acquirers and Transferor under Chapter V of the SAST Regulations

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
<b>Acquirers:</b>				
Jamshyd Naoroji Godrej	11 <sup>th</sup> April, 2022 10 <sup>th</sup> April, 2023	31(4)	BSE, NSE	-
Navroze Jamshyd Godrej	9 <sup>th</sup> April, 2024			
Smita Godrej Crishna				
Nyrika Holkar				
Freyan Crishna Bieri				
<b>Transferor:</b>				
M/s. RKN Enterprises	11 <sup>th</sup> April, 2022 10 <sup>th</sup> April, 2023 9 <sup>th</sup> April, 2024	31(4)	BSE, NSE	-

**Please note: The abovementioned disclosures have been attached below.**

**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 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, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



**Godrej Industries Limited**  
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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**

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



**Godrej Industries Limited**  
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Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

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





**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
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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CIN: L24241MH1988PLC097781

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 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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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
121	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP
122	GODREJ CATTLE GENETICS PRIVATE LIMITED <i>(Formerly known as Godrej Maxximilk Private Limited)</i>	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 <i>(formerly known as Godrej Construction Projects LLP)</i>	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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<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
150	GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED	PROMOTER GROUP
151	GODREJ PROPERTY DEVELOPERS LLP	PROMOTER GROUP



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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, 5<sup>th</sup> 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**

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



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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 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***



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

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



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



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





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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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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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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



Payment Receipt

Receipt : 113372034306

Date : 2024-07-12 10:08:12

Payer Details

Name of the Payer : SMITA GODREJ CRISHNA  
Pan Card Number : AXXXXXX13C  
Mobile No : 9820033005  
Email ID : smita@godrej.com  
Address : Plant 12 Godrej and Boyce Pirojsha Nagar Vikhroli  
Mumbai  
Pincode : 400079  
State : Maharashtra  
Type of fee : Fee under Regulation 10 (7) of SAST Regulations  
Specify if you are a registered with GST ? : No  
GST Number :  
State where GST is registered :  
Other Remarks :

Fees Details

Enter Fee Amount : 150000  
SGST : 13500  
CGST : 13500  
IGST : 0  
Total Amount : 177000

Payment Details

Order ID : 3547054  
Tracking ID : 113372034306  
Currency : INR  
Payment Mode : Net Banking  
Card Name : HDFC Bank

**Total Amount : 177023.6**