

Date: July 22, 2024

To,

The Manager,

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”).

We, Jamshyd Naoroji Godrej and Smita Godrej Crishna (on behalf of ourselves and our respective family members), are submitting a report under Regulation 10(7) of the SEBI SAST Regulation in respect of the realignment of shares of Godrej Properties Limited (“**GPL**”) between the promoters and promoter group (“**FSA Realignment**”) (who have been classified as promoters/ member 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 in the Family Settlement Agreement entered into amongst some members of the Godrej Family (“**FSA**” or “**Family Settlement Agreement**”).

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 April 30, 2024 and Report under Regulation 10(6) of the SEBI SAST Regulations was filed with the stock exchanges on July 22, 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	3591269
Date of Payment	July 19, 2024
Amount	INR 1,77,000 (i.e., INR 1,50,000 fee + INR 27,000 GST)
SEBI Receipt Number	113383667546
Mode of Payment	Electronic Mode on www.sebi.gov.in Online Net Banking
Purpose of Payment	Fees for filing of the report under Regulation 10(7) of the Takeover Regulations by Jamshyd Naoroji Godrej and Smita Godrej Crishna (on behalf of ourselves and our respective family members)

This is for your information and records.

Encl: As above

CC:

1. Godrej Properties Limited
Godrej One, 5th 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

A handwritten signature in blue ink, appearing to read 'P. Godrej', is written over a horizontal line.

Pheroza Jamshyd Godrej
Constituted Attorney of Jamshyd Naoroji Godrej
(For herself and on behalf of the JNG Family)

Signed and delivered by

S. Godrej Crishna.

Smita Godrej Crishna

(for herself and on behalf of the SVC Family)

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

1	General Details	
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.}	<p>Acquirers: Jamshyd Naoroji Godrej Pheroza Jamshyd Godrej Raika Jamshyd Godrej Navroze Jamshyd Godrej (collectively, “JNG Family”)</p> <p>Smita Godrej Crishna Nyrika Holkar Freyan Crishna Bieri (collectively, “SVC Family”)</p> <p>Contact Details: Name: Nyrika Holkar Address: A-261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai – 400 036 Telephone No.: 022-67963004 Email: nyrika@godrej.com</p> <p>No additional shares of or voting rights in GPL were acquired by the JNG Family or the SVC Family, as part of the FSA.</p> <p>This disclosure is being made by way of abundant caution and on account of the shareholding to the extent of 3.83% held in GPL by Godrej & Boyce Manufacturing Company Ltd (an unlisted company) (“G&B”)</p>
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
2	Compliance of Regulation 10(7)	
a.	Date of report	July 22, 2024

	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	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 19, 2024 through Net Banking bearing receipt number.: 113383667546
3	Compliance of Regulation 10(5)		
	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	April 30, 2024
4	Compliance of Regulation 10(6)		
	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 22, 2024
5	Details of the Target Company (TC)		
	a.	Name & address of TC	Name: Godrej Properties Limited (“GPL”) Address: Godrej One, 4th 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 The National Stock Exchange of India Limited
6	Details of the acquisition		
	a.	Date of acquisition	<p>The realignment of G&B shares was completed on July 18, 2024 in accordance with the FSA. Please refer to <u>Part B of Annexure A</u> for the details of change in shareholding of the Acquirers in G&B pursuant to the FSA Realignment.</p> <p>No additional shares or voting rights in GPL were acquired by the JNG Family and SVC Family as part of the FSA.</p> <p>As a consequence of the Realignment contemplated under the Family Settlement Agreement between some of the promoters (including the Acquirers) and their family members, JNG Family and SVC Family, who are promoters of G&B acquired from the</p>

		<p>promoter/ promoter group members set out in <u>Part B of Annexure A</u>, an additional 1,91,412 shares of G&B.</p> <p>G&B holds 3.83% of the paid-up share capital of GPL.</p> <p>The provisions of the SEBI SAST Regulations are not applicable for this realignment. However, this disclosure is being filed by way of abundant caution.</p> <p>Pursuant to the FSA, the Acquirers are not to be regarded as ‘persons acting in concert’ with the transferors set out in <u>Part B of Annexure A</u> or any of the transferor affiliates with respect to GPL.</p> <p>Please refer to <u>Part B of Annexure A</u> for the number of shares of G&B that are realigned to the Acquirers.</p>												
b.	Acquisition price per share (in Rs.)	Not applicable. The transaction is an indirect acquisition pursuant to the FSA where the shares have been realigned without monetary consideration.												
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)	<p>Regulation 10(1)(a)(ii) of the SEBI SAST Regulations.</p> <p>However, it is to be noted that the provisions of the SEBI SAST Regulations are not applicable for the realignment of G&B shares. The JNG Family and the SVC Family submitted a notification under Regulation 10(5) on April 30, 2024, and Regulation 10(6) on July 22, 2024, and are submitting report under Regulation 10(7) by way of abundant caution.</p>												
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) (*)	<table border="1"> <thead> <tr> <th colspan="2">Before the acquisition</th> <th colspan="2">After the acquisition</th> </tr> <tr> <th>No. of Shares</th> <th>% w.r.t total share capital of TC</th> <th>No. of Shares</th> <th>% w.r.t total share capital of TC</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	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				
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 (**)	As a consequence of the Realignment contemplated under the Family Settlement Agreement between some of the promoters (including the Acquirers) and their family members, JNG Family and SVC Family, who are promoters of G&B acquired from the												

		<p>promoter/ promoter group members set out in Part B of Annexure A, an additional 1,91,412 shares of G&B. As on date of this form, G&B holds 1,06,50,688 Equity Shares of GPL constituting 3.83% of the total share capital of GPL.</p> <p>The shareholding of the Acquirers and PACs in GPL pre and post the transaction is provided in Part A of Annexure A. No additional shares of or voting rights in GPL have been acquired by the JNG Family and the SVC Family, as part of the FSA.</p>												
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	<table border="1"> <thead> <tr> <th colspan="2">Before the acquisition</th> <th colspan="2">After the acquisition</th> </tr> <tr> <th>No. of Shares</th> <th>% w.r.t total share capital of TC</th> <th>No. of Shares</th> <th>% w.r.t total share capital of TC</th> </tr> </thead> <tbody> <tr> <td colspan="2">Name of the seller(s) (**)</td> <td colspan="2"> <p>As a consequence of the Realignment contemplated under the Family Settlement Agreement between some of the promoters (including the Acquirers) and their family members, JNG Family and SVC Family, who are promoters of G&B acquired from the promoter/ promoter group members set out in Part B of Annexure A, an additional 1,91,412 shares of G&B.</p> <p>G&B holds 3.83% of the paid-up share capital of GPL.</p> <p>No additional shares of or voting rights in GPL have been acquired by the JNG Family and the SVC Family, as part of the FSA.</p> </td> </tr> </tbody> </table>	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 seller(s) (**)		<p>As a consequence of the Realignment contemplated under the Family Settlement Agreement between some of the promoters (including the Acquirers) and their family members, JNG Family and SVC Family, who are promoters of G&B acquired from the promoter/ promoter group members set out in Part B of Annexure A, an additional 1,91,412 shares of G&B.</p> <p>G&B holds 3.83% of the paid-up share capital of GPL.</p> <p>No additional shares of or voting rights in GPL have been acquired by the JNG Family and the SVC Family, as part of the FSA.</p>	
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 seller(s) (**)		<p>As a consequence of the Realignment contemplated under the Family Settlement Agreement between some of the promoters (including the Acquirers) and their family members, JNG Family and SVC Family, who are promoters of G&B acquired from the promoter/ promoter group members set out in Part B of Annexure A, an additional 1,91,412 shares of G&B.</p> <p>G&B holds 3.83% of the paid-up share capital of GPL.</p> <p>No additional shares of or voting rights in GPL have been acquired by the JNG Family and the SVC Family, as part of the FSA.</p>												
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii)													
a.	Provide the names of the seller(s)	Please refer to Part B of Annexure A for the details of change in shareholding of the Acquirers and transferors in G&B pursuant to the FSA Realignment.												
b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirers and Transferors are promoters/ members of the Promoter Group of GPL.												
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	<table border="1"> <thead> <tr> <th>Year-1</th> <th>Year-2</th> <th>Year-3</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Year-1	Year-2	Year-3									
Year-1	Year-2	Year-3												
	Acquirer(s) (*)	Please see Annexure 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 acquirer(s) and the seller/s 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 the GPL are frequently traded in terms of Regulation 2(1)(j) of the SEBI SAST Regulations.</p> <p>The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period is INR 2,435.08 per share.</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.	Not applicable. The transaction is an indirect acquisition pursuant to the FSA where the shares have been realigned without monetary consideration.
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	April 30, 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.	<p>We confirm that we 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, as applicable.</p> <p>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 C.</p>

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. As mentioned above, this proposed transaction does not have an implication under the Takeover Regulations and this form is just being filed as a by way of abundant caution
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We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Date: July 22, 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

A handwritten signature in blue ink, appearing to read 'P. Godrej', is written over a horizontal line.

Pheroza Jamshyd Godrej
Constituted Attorney of Jamshyd Naoroji Godrej
(For herself and on behalf of the JNG Family)

Signed and delivered by

S. Godrej Crishna.

Smita Godrej Crishna

(for herself and on behalf of the SVC Family)

Annexure A

PART A

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

<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⁽¹⁾						
Mr. Jamshyd Naoroji Godrej	996,600	0.36%	0.36%	996,600	0.36%	0.36%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of JNG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of PJG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%
Ms. Raika Jamshyd Godrej	25	0.00%	0.00%	25	0.00%	0.00%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of The Raika Godrej Family Trust)	12	0.00%	0.00%	12	0.00%	0.00%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of RJG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of Raika Lineage Trust)	1,904,875	0.69%	0.69%	1,904,875	0.69%	0.69%
Mr. Navroze Jamshyd Godrej	996,616	0.36%	0.36%	996,616	0.36%	0.36%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of NJG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of Navroze Lineage Trust)	2,081,500	0.75%	0.75%	2,081,500	0.75%	0.75%

Mrs. Smita Godrej Crishna	664,400	0.24%	0.24%	664,400	0.24%	0.24%
Mrs. Smita Godrej Crishna, Mr. Vijay Mohan Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of SGC Family Trust)	1	0.00%	0.00%	1	0.00%	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%	0.00%	1	0.00%	0.00%
Mrs. Freyan Crishna Bieri	841,028	0.30%	0.30%	841,028	0.30%	0.30%
Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Family Trust)	1,904,888	0.69%	0.69%	1,904,888	0.69%	0.69%
Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Children Trust)	1	0.00%	0.00%	1	0.00%	0.00%
Mrs. Nyrika Holkar	664,424	0.24%	0.24%	664,424	0.24%	0.24%
Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Family Trust)	1,904,888	0.69%	0.69%	1,904,888	0.69%	0.69%
Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Children Trust)	1	0.00%	0.00%	1	0.00%	0.00%
Mr. Rishad Kaikhushru Naoroji	30	0.00%	0.00%	30	0.00%	0.00%
Mr. Rishad Kaikhushru Naoroji & Others (M/s. RKN Enterprises) (2)	Nil	Nil	Nil	Nil	Nil	Nil
Total	11,959,294	4.30%	4.30%	11,959,294	4.30%	4.30%
(B) Sellers						
Not Applicable						

(1) Acquirers and PACs along with G&B (holding 10,650,688 in GPL) for which this filing is being made will collectively hold 22,609,982 shares of GPL constituting 8.13% of GPL.

(2) 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 22, 2024, certain Acquirers have, after making the requisite filings, acquired 1.43% shares of GPL from M/s RKN Enterprises.

PART B

(i) FSA Realignment

S. No.	Transferor	Acquirer	Number of Equity Shares of G&B realigned	Percentage of Paid-up Share Capital of G&B
1.	Mr. Adi Godrej	Mr. Jamshyd Godrej	5	0.00%
	Mrs. Tanya Dubash		34,727	5.12%
	Ms. Nisaba Godrej		34,728	5.12%
	Mr. Pirojsha Godrej		26,246	3.87%
2.	Mr. Pirojsha Godrej	Mrs. Smita Godrej Crishna	8,482	1.25%
	Mr. Nadir Godrej		85,765	12.64%
	Mr. Burjis Godrej		1,459	0.22%

(ii) Pre and Post Shareholding Pattern of Acquirers, PACs and Transferors in G&B

Name of the Shareholder	Pre-transaction holding		Post-transaction holding	
	No. of Shares	% holding	No. of Shares	% holding
Mr. A.B. Godrej	5	0.00%	-	0.00%
Ms. T.A. Dubash	34,727	5.12%	-	0.00%
Ms. Nisaba Godrej	34,728	5.12%	-	0.00%
Mr. P.A. Godrej	34,728	5.12%	-	0.00%
ABG Family	104,188	15.36%	-	0.00%
Mr. N.B. Godrej & Ms. R.N. Godrej ⁽¹⁾	87,271	12.86%	1,506	0.22%
Mr. N.B. Godrej, Trustee of NBG Family Trust	15,455	2.28%	15,455	2.28%
Mr. B.N. Godrej & Ms. R.N. Godrej	1,459	0.22%	-	0.00%
NBG Family	104,185	15.36%	16,961	2.50%
Mr. J.N. Godrej	5	0.00%	5	0.00%
Mr. J.N. Godrej & P.J. Godrej	-	-	95,706	14.11%
Mr. J.N. Godrej & Others, Trustees of JNG Family Trust	32,710	4.82%	32,710	4.82%
Mrs. P.J. Godrej & Mr. J.N. Godrej	33	0.00%	33	0.00%
Ms. R.J. Godrej	1	0.00%	1	0.00%
Mr. J.N. Godrej & Others, Trustees of The Raika Godrej Family Trust	10,376	1.53%	10,376	1.53%
Mr. J.N. Godrej & Others, Trustees of Raika Lineage Trust	25,342	3.74%	25,342	3.74%

Mr. N.J. Godrej & Mr. J.N.Godrej	10,369	1.53%	10,369	1.53%
Mr. N.J. Godrej & Mrs. P.J. Godrej & Mr. J.N. Godrej	10	0.00%	10	0.00%
Mr. J.N.Godrej & Others, Trustees of Navroze Lineage Trust	25,342	3.74%	25,342	3.74%
JNG Family	104,188	15.36%	199,894	29.46%
Mrs. S.G. Crishna & Mr. V.M. Crishna	20	0.00%	95,726	14.11%
Mrs. S.G. Crishna & Others, Trustees of SGC Family Trust	35,313	5.20%	35,313	5.20%
Mr. V.M. Crishna & Mrs. S.G. Crishna	13	0.00%	13	0.00%
Mrs. F.C.Bieri & Mrs. S.G.Crishna	10,370	1.53%	10,370	1.53%
Mrs. F.C. Bieri & Mrs. S.G. Crishna & Mr. V.M. Crishna	10	0.00%	10	0.00%
Mrs. S.G. Crishna & Others, Trustees of FVC Family Trust	24,040	3.54%	24,040	3.54%
Mrs. Nyrika Holkar & Mrs. S.G.Crishna	10,381	1.53%	10,381	1.53%
Mrs. S.G. Crishna & Others, Trustees of NVC Family Trust	24,040	3.54%	24,040	3.54%
SVC Family	104,187	15.36%	199,893	29.46%
Mr. R.K.Naoroji	1	0.00%	1	0.00%
M/s. RKN Enterprises ⁽²⁾	104,185	15.36%	104,185	15.36%
RKN	104,186	15.36%	104,186	15.36%
Godrej Family Members	520,934	76.78%	520,934	76.78%
Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation	157,500	23.21%	157,500	23.21%
Surveyors & Co. Pvt. Ltd.	11	0.00%	11	0.00%
Total Shareholding	678,445	100.00%	678,445	100.00%

- (1) 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 22, 2024, Mr. S.N. Godrej & Mr. R.N. Godrej transferred their shares held in G&B to Mr. N.B. Godrej & Ms. R.N. Godrej.
- (2) Ms. Tanya Dubash, Ms. Nisaba Godrej, Mr. Pirojsha Godrej, Mr. Nadir Godrej, Mr. Hormazd Godrej and Mr. Rishad K. Naoroji have retired from M/s. RKN Enterprises with effect from July 18, 2024.

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)
Acquirers			
Mr. Jamshyd Naoroji Godrej	Nil	Nil	Nil
Mrs. Smita Crishna Godrej	Nil	Nil	Nil
Seller			
Not Applicable			

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)
Acquirers	N.A. <i>(No disclosures have been made by the Acquirers, in individual capacity under Takeover Regulations, 2011 during 3 years prior to the date of the proposed acquisition)</i>			
Sellers	Attached as part of Annexure C .			

with GST ? : INU
GST Number :
State where GST is registered :
Other Remarks : NA

TAD FAMILY TRUST

5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

Date: July 1, 2021

To,
The Manager,

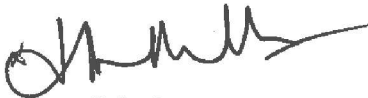
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Tanya Dubash
as a Trustee of TAD Family Trust

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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Properties Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the acquirer	TAD Family Trust through its trustees, Ms. Tanya Dubash and Mr. Pirojsha Godrej		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer 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 transfer under consideration, holding of transferor along with PACs:			
a) Shares carrying voting rights	13,28,792 (Individually) 16,24,33,533 (Together with PAC)	0.48% (Individually) 58.43% (Together with PAC)	0.48% (Individually) 58.43% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%

Details of transfer:			
a) Shares carrying voting rights transferred	11,73,729	0.42%	0.42%
b) VRs transferred/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the transferor to transfer shares carrying voting rights in the TC (specify holding in each category) transferred/ sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	11,73,729	0.42%	0.42%
After the transfer, holding of transferor along with PAC:			
a) Shares carrying voting rights	1,55,063 (Individually) 16,24,33,533 (Refer Note 1) (Together with PAC)	0.06% (Individually) 58.43% (Refer Note 1) (Together with PAC)	0.06% (Individually) 58.43% (Refer Note 1) (Together with PAC)
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to transfer shares carrying voting rights in the TC (specify holding in each category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market - Sale by way of Block Deal.		

Date of transfer 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.	June 29, 2021
Equity share capital / total voting capital of the TC before the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Total diluted share/voting capital of the TC after the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)


Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Transferor along with PAC) remains unchanged on account of same number of shares ((i.e. 11,73,729 Equity Shares constituting 0.42% of the paid up equity share capital) being purchased from the market (Open Market - Purchase) by the Promoter of the company on the date of transaction.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement). However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) 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.

Date: July 1, 2021

A handwritten signature in black ink, appearing to read 'Tanya Dubash', with a long horizontal flourish extending to the right.

Tanya Dubash
as a trustee of TAD Family Trust

SNG FAMILY TRUST

5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

Date: July 1, 2021

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: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Nadir Godrej
as a Trustee of SNG Family Trust

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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Properties Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the acquirer	SNG Family Trust through its trustees, Mr. Nadir Godrej, Ms. Rati Godrej and Mr. Hormazd Godrej		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer 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 transfer under consideration, holding of transferor along with PACs:			
a) Shares carrying voting rights	13,28,807 (Individually) 16,24,33,533 (Together with PAC)	0.48% (Individually) 58.43% (Together with PAC)	0.48% (Individually) 58.43% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%

Details of transfer:			
a) Shares carrying voting rights transferred	11,73,729	0.42%	0.42%
b) VRs transferred/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the transferor to transfer shares carrying voting rights in the TC (specify holding in each category) transferred/ sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	11,73,729	0.42%	0.42%
After the transfer, holding of transferor along with PAC:			
a) Shares carrying voting rights	1,55,078 (Individually)	0.06% (Individually)	0.06% (Individually)
	16,24,33,533 (Refer Note 1)	58.43% (Refer Note 1)	58.43% (Refer Note 1)
	(Together with PAC)	(Together with PAC)	(Together with PAC)
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to transfer shares carrying voting rights in the TC (specify holding in each category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%
Mode of transfer (e.g. open market / off market / public issue / rights issue / preferential allotment)	On Market - Sale by way of Block Deal.		

/inter-se transfer etc).	
Date of transfer 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.	June 29, 2021
Equity share capital / total voting capital of the TC before the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
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Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Transferor along with PAC) remains unchanged on account of same number of shares (i.e. 11,73,729 Equity Shares constituting 0.42% of the paid up equity share capital) being purchased from the market (Open Market - Purchase) by the Promoter of the company on the date of transaction.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement). However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) 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.

Date: July 1, 2021

A handwritten signature in blue ink, appearing to read "Nadir Godrej", with a stylized flourish at the end.

Nadir Godrej
as a trustee of SNG Family Trust

PG FAMILY TRUST

5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

Date: July 1, 2021

To,
The Manager,

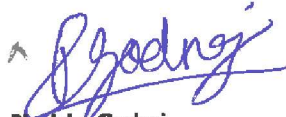
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Poojsha Godrej
as a Trustee of PG Family Trust

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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Properties Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the acquirer	PG Family Trust through its trustees, Mr. Pirojsha Godrej and Ms. Tanya Dubash		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer 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 transfer under consideration, holding of transferor along with PACs:			
a) Shares carrying voting rights	13,28,792 (Individually) 16,24,33,533 (Together with PAC)	0.48% (Individually) 58.43% (Together with PAC)	0.48% (Individually) 58.43% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
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Details of transfer:			
a) Shares carrying voting rights transferred	11,73,729	0.42%	0.42%
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Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market - Sale by way of Block Deal.		

Date of transfer 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.	June 29, 2021
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Date: July 1, 2021

✕ 

Pirojsha Godrej
as a trustee of PG Family Trust

NG FAMILY TRUST

5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

Date: July 1, 2021

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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You are requested to kindly take note of the above.


Nisaba Godrej

as a Trustee of NG Family Trust

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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Properties Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the acquirer	NG Family Trust through its trustees, Ms. Nisaba Godrej and Mr. Pirojsha Godrej		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
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Date: July 1, 2021


Nisaba Godrej
as a trustee of NG Family Trust

HNG FAMILY TRUST

5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

Date: July 1, 2021

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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Nadir Godrej
as a Trustee of HNG Family Trust

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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Properties Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the acquirer	HNG Family Trust through its trustees, Mr. Nadir Godrej, Ms. Rati Godrej and Mr. Hormazd Godrej		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
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	(Together with PAC)	(Together with PAC)	(Together with PAC)
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Mode of transfer (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market - Sale by way of Block Deal.		

Date of transfer 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.	June 29, 2021
Equity share capital / total voting capital of the TC before the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Total diluted share/voting capital of the TC after the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Transferor along with PAC) remains unchanged on account of same number of shares (i.e. 11,73,729 Equity Shares constituting 0.42% of the paid up equity share capital) being purchased from the market (Open Market - Purchase) by the Promoter of the company on the date of transaction.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement). However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) 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.

Date: July 1, 2021

A handwritten signature in blue ink, appearing to read "Nadir Godrej", with a small mark to the left.

Nadir Godrej
as a trustee of HNG Family Trust

BNG FAMILY TRUST

5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

Date: July 1, 2021

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: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Nadir Godrej
as a Trustee of BNG Family Trust

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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Properties Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the acquirer	BNG Family Trust through its trustees, Mr. Nadir Godrej, Ms. Rati Godrej and Mr. Hormazd Godrej		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer 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 transfer under consideration, holding of transferor along with PACs:			
a) Shares carrying voting rights	13,28,807 (Individually) 16,24,33,533 (Together with PAC)	0.48% (Individually) 58.43% (Together with PAC)	0.48% (Individually) 58.43% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%

Details of transfer:			
a) Shares carrying voting rights transferred	11,73,729	0.42%	0.42%
b) VRs transferred/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the transferor to transfer shares carrying voting rights in the TC (specify holding in each category) transferred/ sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	11,73,729	0.42%	0.42%
After the transfer, holding of transferor along with PAC:			
a) Shares carrying voting rights	1,55,078 (Individually)	0.06% (Individually)	0.06% (Individually)
	16,24,33,533 (Refer Note 1)	58.43% (Refer Note 1)	58.43% (Refer Note 1)
	(Together with PAC)	(Together with PAC)	(Together with PAC)
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to transfer shares carrying voting rights in the TC (specify holding in each category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment)	On Market - Sale by way of Block Deal.		

/inter se transfer etc).	
Date of transfer 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.	June 29, 2021
Equity share capital / total voting capital of the TC before the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Total diluted share/voting capital of the TC after the said transfer	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Transferor along with PAC) remains unchanged on account of same number of shares (i.e. 11,73,729 Equity Shares constituting 0.42% of the paid up equity share capital) being purchased from the market (Open Market - Purchase) by the Promoter of the company on the date of transaction.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement). However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) 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.

Date: July **1**, 2021

A handwritten signature in blue ink, appearing to read "Nadir Godrej", with a small circular mark to the left.

Nadir Godrej
as a trustee of BNG Family Trust

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: July 1, 2021

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: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

For Godrej Industries Limited



Clement Pinto
Chief Financial Officer

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



DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Properties Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Godrej Industries Limited		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
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 PAC:			
a) Shares carrying voting rights	12,44,09,820 (Individually)	44.76% (Individually)	44.76% (Individually)
	16,24,33,533 (Together with PAC)	58.43% (Together with PAC)	58.43% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%

Details of acquisition:			
a) Shares carrying voting rights acquired	70,42,374	2.53%	2.53%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	70,42,374	2.53%	2.53%
After the acquisition, holding of acquirer along with PAC:			
a) Shares carrying voting rights	13,14,52,194 (Individually)	47.29% (Individually)	47.29% (Individually)
	16,24,33,533 (Refer Note 1) (Together with PAC)	58.43% (Refer Note 1) (Together with PAC)	58.43% (Refer Note 1) (Together with PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%
Mode of acquisition (e.g. open market / off market / public issue /	Open Market – Purchase by way of Block Deal.		

rights issue / preferential allotment / inter-se transfer etc).	
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.	June 29, 2021
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Acquirer along with PAC) remains unchanged on account of same number of shares (i.e. 70,42,374 Equity Shares constituting 2.53% of the paid up equity share capital) being sold on the market (Open Market – Sale) by the Members of the Promoter and Promoter Group on the date of transaction.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*erstwhile Clause 35 of the Listing Agreement*). However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) 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.

Date: July 1 , 2021

For Godrej Industries Limited



Clement Pinto

Chief Financial Officer

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroll (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: July 1, 2021

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: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

For Godrej Industries Limited



Clement Pinto
Chief Financial Officer

CC: Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikroli (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 Properties Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Godrej Industries Limited		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
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 PAC:			
a) Shares carrying voting rights	12,44,09,820 (Individually)	44.76% (Individually)	44.76% (Individually)
	16,24,33,533 (Together with PAC)	58.43% (Together with PAC)	58.43% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%

Details of acquisition:			
a) Shares carrying voting rights acquired	70,42,374	2.53%	2.53%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	70,42,374	2.53%	2.53%
After the acquisition, holding of acquirer along with PAC:			
a) Shares carrying voting rights	13,14,52,194 (Individually)	47.29% (Individually)	47.29% (Individually)
	16,24,33,533 (Refer Note 1) (Together with PAC)	58.43% (Refer Note 1) (Together with PAC)	58.43% (Refer Note 1) (Together with PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	16,24,33,533	58.43%	58.43%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market – Purchase by way of Block Deal.		

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.	June 29, 2021
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,38,98,67,465/- (27,79,73,493 equity shares of Rs. 5 each)

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Acquirer along with PAC) remains unchanged on account of same number of shares (i.e. 70,42,374 Equity Shares constituting 2.53% of the paid up equity share capital) being sold on the market (Open Market - Sale) by the Members of the Promoter and Promoter Group on the date of transaction.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*erstwhile Clause 35 of the Listing Agreement*). However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) 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.

Date: July 1 , 2021

For Godrej Industries Limited

α Clement Pinto

Clement Pinto

Chief Financial Officer

PART B:**Name of the Target Company: Godrej Properties Limited**

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
Adi Barjorji Godrej	Yes	AAEPG5459R
Tanya Arvind Dubash	Yes	AHCPD2973J
Azaar Arvind Dubash	Yes	FHQPD6898K
Aryaan Arvind Dubash	Yes	CVPPD5394C
Nisaba Godrej	Yes	AAFPG3636B
Pirojsha Adi Godrej	Yes	ADTPG8791J
Karla Bookman	Yes	AUKPB3033C
Lana Godrej	Yes	CCFPG8622M
Sasha Godrej	Yes	CEMPG5673M
Nadir B. Godrej	Yes	AADPG7643Q
Rati Nadir Godrej	Yes	AAFPG3741B
Burjis Nadir Godrej	Yes	AXHPG0260C
Sohrab Nadir Godrej	Yes	BFGPG4738B
Hormazd Nadir Godrej	Yes	BPOPG2692N
Jamshyd Naoroji Godrej	Yes	AACPG0840L
Pheroza Jamshyd Godrej	Yes	AAMPG4506D
Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]	Yes	AABTT9664Q
Raika Jamshyd Godrej	Yes	AATPG7702L

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
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C
Vijay Mohan Crishna	Yes	AACPC1580F
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L
Rishad Kaikhushru Naoroji	Yes	AACPN9750C
Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]	Yes	AAUFR5998J
ABG Family Trust	Yes	AAGTA3933L
TAD Family Trust	Yes	AADTT2162R
TAD Children Trust	Yes	AADTT2161N
NG Family Trust	Yes	AACTN8143K
NG Children Trust	Yes	AACTN8142J
PG Family Trust	Yes	AADTP6147L
PG Children Trust	Yes	AADTP6147L
PG Lineage Trust	Yes	AADTP6148F
NBG Family Trust	Yes	AACTN8146N
RNG Family Trust	Yes	AADTR3334F
BNG Family Trust	Yes	AADTB3103E
BNG Successor Trust	Yes	AADTB3104D
BNG Lineage Trust	Yes	AADTB3131A
SNG Family Trust	Yes	AAUTS8170P
SNG Successor Trust	Yes	AAUTS8169C

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
SNG Lineage Trust	Yes	AAUTS8166P
HNG Family Trust	Yes	AABTH8245H
JNG Family Trust	Yes	AACTJ8806H
PJG Family Trust	Yes	AAADTP6195J
RJG Family Trust	Yes	AAADTR3388K
Raika Lineage Trust	Yes	AAADTR3335E
NJG Family Trust	Yes	AACTN8211E
Navroze Lineage Trust	Yes	AACTN8149D
SGC Family Trust	Yes	AAUTS8167N
VMC Family Trust	Yes	AACTV6506C
FVC Family Trust	Yes	AAATF6358C
FVC Children Trust	Yes	AAATF6359D
NVC Children Trust	Yes	AACTN8147P
NVC Family Trust	Yes	AACTN8148C
AREL Enterprise LLP	Yes	ABUFA0723B
TNP Enterprise LLP	Yes	AARFT3696A
ANBG Enterprise LLP	Yes	ABUFA4652M
Godrej & Boyce Manufacturing Company Limited	Yes	AAACG1395D
Godrej Industries Limited	Yes	AAACG2953R
Innovia Multiventures Private Limited	Yes	AAECI4147D

Date: July 1, 2021

For Godrej Industries Limited

Clement Pinto
Chief Financial Officer