

Date: April 30, 2024

To,

The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJPROP
---	---

**Sub: Disclosure under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We, Jamshyd Godrej and Smita Godrej Crishna (on behalf of ourselves and our respective family members), are submitting the requisite notification under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of the proposed realignment of shares of Godrej Properties Limited (“**GPL**”), between the promoters and promoter group (who have been classified as a 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 under the family settlement agreement entered into amongst some members of the Godrej Family (“**Family Settlement Agreement / FSA**”).

This is for your information and records.



**Jamshyd Godrej (for himself and on behalf of the JNG Family)**



**Smita Godrej Crishna (for herself and on behalf of the SVC Family)**

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	<p>Godrej Properties Limited (“GPL”)</p> <p>No additional shares of or voting rights in GPL are being acquired by the JNG Family and the SVC Family, as part of the Family Settlement Agreement.</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 &amp; Boyce Manufacturing Company Ltd (an unlisted company) (“G&amp;B”).</p>
2.	Name of the acquirer(s)	<p>(i) Jamshyd Godrej (ii) Pheroza Jamshyd Godrej (iii) Raika Jamshyd Godrej (iv) Navroze Jamshyd Godrej</p> <p>(persons listed to above are collectively referred to as, “JNG Family”)</p> <p>(v) Smita Godrej Crishna (vi) Nyrika Holkar (vii) Freyan Crishna Bieri</p> <p>(persons listed to above are collectively referred to as, “SVC Family”)</p>
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter & Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Please refer to <b>Annexure A</b> for the details of the promoters of GPL from whom JNG Family / SVC Family will acquire shares of G&B.
	b. Proposed date of acquisition	The acquisition of the G&B shares is proposed to be completed any time after 4 days from the date of this intimation and after the receipt of the approval from the Competition Commission of India and in accordance with the Family Settlement Agreement.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	<p>No additional shares of or voting rights in GPL are being acquired by the JNG Family and the SVC Family, as part of the Family Settlement Agreement.</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&amp;B, will acquire from the promoter / promoter group members set out in para 4(a) above, an additional 1,91,412 shares of G&amp;B.</p>

			<p>G&amp;B holds 3.83% of the share capital of GPL.</p> <p>The provisions of Takeover Regulations are not applicable for the proposed transfers, however, this form is being filed as 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 <b>Annexure A</b> or any of the transferors affiliates, with respect to GPL, from the date hereof.</p> <p>Please refer to <b>Annexure A</b> for number of shares of G&amp;B intended to be acquired by the Acquirers.</p>
	d.	Total shares to be acquired as % of share capital of TC	Please refer to our response in point 4(c) above.
	e.	Price at which shares are proposed to be acquired	Not applicable. The transaction is an indirect acquisition pursuant to the FSA where the shares are being realigned without monetary consideration.
	f.	Rationale, if any, for the proposed transfer	The proposed transaction is pursuant to the FSA.
5.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii).
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares of the GPL are frequently traded in terms of Regulation 2(1)(j) of the SEBI SAST Regulations. 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 Rs. 2,435.08 per share.
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The transaction is an indirect acquisition pursuant to the FSA where the shares are being realigned without monetary consideration.
9.	i.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	<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 <b>Annexure B</b>.</p>
	ii.	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a) with respect to the exemption have been duly complied with.  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.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
A	Acquirer and PACs (other than sellers) <sup>(1)</sup> :	As on date of this form, G&B holds 1,06,50,688 equity shares of shares in GPL constituting 3.83% of the total share capital of GPL.			
B	Sellers	<p>The shareholding of the Acquirers and PACs in GPL pre and post the proposed transaction is provided in <b>Annexure C</b>. No additional shares of or voting rights in GPL are being acquired by the JNG Family and the SVC Family, as part of the Family Settlement Agreement.</p> <p>Separately from the Family Settlement Agreement, certain Acquirers intend to acquire 1.43% shares of GPL as a separate and distinct transaction, by way of a block deal from RKN Enterprises, another promoter group entity. The required filings under Takeover Regulations, 2011, for this transfer under Regulation 10(1)(a)(ii), including the filing under Regulation 10(5) will be made by the concerned Acquirers at the relevant time by way of abundant caution.</p>			

Notes:

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



**Jamshyd Godrej** (for himself and on behalf of the JNG Family)

Date: April 30, 2024

Place: Mumbai



**Smita Godrej Crishna** (for herself and on behalf of the SVC Family)

Date: April 30, 2024

Place: Mumbai

**ANNEXURE A**

**(i) Family Settlement Transfers in Godrej & Boyce Manufacturing Company Limited (G&B)**

S. No.	Transferor from the ABG Family and/ or the NBG Family	Number of Realignment Shares of G&B to be transferred	Transferee from the JNG Family and/ or SVC Family	Number of Realignment Shares of G&B to be received
1	Mr. Adi Godrej Mrs. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej	5 34,727 34,728 26,246	Mr. Jamshyd N. Godrej	95,706
2	Mr. Pirojsha Godrej Mr. Nadir Godrej Mr. Burjis Godrej	8,482 85,765 1,459	Mrs. Smita Godrej Crishna	95,706

**(ii) Pre-acquisition and Post-acquisition shareholding 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%
<b>ABG Family</b>	<b>104,188</b>	<b>15.36%</b>	-	<b>0.00%</b>
Mr. N.B. Godrej & Ms. R.N. Godrej	87,224	12.86%	1,459.00	0.22%
Mr. N.B. Godrej, Trustee of NBG Family Trust	15,455	2.28%	15,455.00	2.28%
Mr. B.N. Godrej & Ms. R.N. Godrej	1,459	0.22%	-	0.00%
Mr. S.N. Godrej & Ms. R.N. Godrej	47	0.01%	47.00	0.01%
<b>NBG Family</b>	<b>104,185</b>	<b>15.36%</b>	<b>16,961.00</b>	<b>2.50%</b>
Mr. J.N. Godrej	5	0.00%	5.00	0.00%
Mr. J.N. Godrej & P.J. Godrej			95,706.00	14.11%
Mr. J.N. Godrej & Others, Trustees of JNG Family Trust	32,710	4.82%	32,710.00	4.82%
Mrs. P.J. Godrej & Mr. J.N. Godrej	33	0.00%	33.00	0.00%
Ms. R.J. Godrej	1	0.00%	1.00	0.00%
Mr. J.N. Godrej & Others, Trustees of The Raika Godrej Family Trust	10,376	1.53%	10,376.00	1.53%

Mr. J.N.Godrej & Others, Trustees of Raika Lineage Trust	25,342	3.74%	25,342.00	3.74%
Mr. N.J. Godrej & Mr. J.N.Godrej	10,369	1.53%	10,369.00	1.53%
Mr. N.J. Godrej & Mrs. P.J. Godrej & Mr. J.N. Godrej	10	0.00%	10.00	0.00%
Mr. J.N.Godrej & Others, Trustees of Navroze Lineage Trust	25,342	3.74%	25,342.00	3.74%
<b>JNG Family</b>	<b>104,188</b>	<b>15.36%</b>	<b>199,894.00</b>	<b>29.46%</b>
Mrs. S.G. Crishna & Mr. V.M. Crishna	20	0.00%	95,726.00	14.11%
Mrs. S.G. Crishna & Others, Trustees of SGC Family Trust	35,313	5.20%	35,313.00	5.20%
Mr. V.M. Crishna & Mrs. S.G. Crishna	13	0.00%	13.00	0.00%
Mrs. F.C.Bieri & Mrs. S.G.Crishna	10,370	1.53%	10,370.00	1.53%
Mrs. F.C. Bieri & Mrs. S.G. Crishna & Mr. V.M. Crishna	10	0.00%	10.00	0.00%
Mrs. S.G. Crishna & Others, Trustees of FVC Family Trust	24,040	3.54%	24,040.00	3.54%
Mrs. Nyrika Holkar & Mrs. S.G.Crishna	10,381	1.53%	10,381.00	1.53%
Mrs. S.G. Crishna & Others, Trustees of NVC Family Trust	24,040	3.54%	24,040.00	3.54%
<b>SVC Family</b>	<b>104,187</b>	<b>15.36%</b>	<b>199,893.00</b>	<b>29.46%</b>
Mr. R.K.Naoroji	1	0.00%	1.00	0.00%
Mr. R.K.Naoroji & Others, Partners of M/s. RKN Enterprises	104,185	15.36%	104,185.00	15.36%
<b>RKN</b>	<b>104,186</b>	<b>15.36%</b>	<b>104,186.00</b>	<b>15.36%</b>
<b>Godrej Family Members</b>	<b>520,934</b>	<b>76.78%</b>	<b>520,934.00</b>	<b>76.78%</b>
Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation	157,500	23.21%	157,500.00	23.21%
Surveyors & Co. Pvt. Ltd.	11	0.00%	11.00	0.00%
<b>Total Shareholding</b>	<b>678,445</b>	<b>100.00%</b>	<b>678,445.00</b>	<b>100.00%</b>

**ANNEXURE B**

<b>Entity making disclosure</b>	<b>Date</b>	<b>Regulation Number</b>	<b>Submitted to</b>	<b>Reasons (if applicable)</b>
<b>Acquirers</b>	<i>N.A. (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>			
<b>Sellers</b>	Enclosed as part of <b>Annexure B</b> .			

**ANNEXURE C**

**Pre-acquisition and Post-acquisition shareholding in Godrej Properties Limited**

<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>
<b>(A) Acquirers and PACs</b>						
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	16	0.00%	0.00%	16	0.00%	0.00%
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, 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	176,628	0.06%	0.06%	176,628	0.06%	0.06%



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	24	0.00%	0.00%	24	0.00%	0.00%
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)	3,986,400	1.43%	1.43%	3,986,400	1.43%	1.43%
<b>Total</b>	<b>11,959,294</b>	<b>4.30%</b>	<b>4.30%</b>	<b>11,959,294</b>	<b>4.30%</b>	<b>4.30%</b>
<b>(B) Sellers</b>						
<b>Not Applicable</b>						



## TAD FAMILY TRUST

5<sup>th</sup> Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

---

Date: July 1, 2021

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
---	---

**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, 5<sup>th</sup> 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/ <del>voting</del> capital wherever applicable(*)	% w.r.t. total diluted share/ <del>voting</del> capital of the TC (**)
<b>Before the transfer under consideration, holding of transferor along with PACs:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>

<b>Details of transfer:</b>			
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)	<b>11,73,729</b>	<b>0.42%</b>	<b>0.42%</b>
<b>After the transfer, holding of transferor along with PAC:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>
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/ <del>date of receipt of</del> intimation of allotment of shares / VR/ <del>warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	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

5<sup>th</sup> Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

---

Date: July 1, 2021

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
---	---

**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, 4<sup>th</sup> 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/ <del>voting</del> capital wherever applicable(*)	% w.r.t. total diluted share/ <del>voting</del> capital of the TC (**)
<b>Before the transfer under consideration, holding of transferor along with PACs:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>

<b>Details of transfer:</b>			
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)	<b>11,73,729</b>	<b>0.42%</b>	<b>0.42%</b>
<b>After the transfer, holding of transferor along with PAC:</b>			
a) Shares carrying voting rights	1,55,078 (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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>
Mode of transfer (e.g. open market / <del>off market</del> / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> )	On Market - Sale by way of Block Deal.		

<del>/inter-se transfer etc).</del>	
<del>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.</del>	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



**Nadir Godrej**  
as a trustee of SNG Family Trust

## PG FAMILY TRUST

5<sup>th</sup> Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

---

Date: July 1, 2021

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
---	---

**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, 4<sup>th</sup> 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/ <del>voting</del> capital wherever applicable(*)	% w.r.t. total diluted share/ <del>voting</del> capital of the TC (**)
<b>Before the transfer under consideration, holding of transferor along with PACs:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>

<b>Details of transfer:</b>			
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)	<b>11,73,729</b>	<b>0.42%</b>	<b>0.42%</b>
<b>After the transfer, holding of transferor along with PAC:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>
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/ <del>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.</del>	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 'Pirojsha Godrej', with a small 'x' mark to its left.

**Pirojsha Godrej**  
as a trustee of PG Family Trust

## NG FAMILY TRUST

5<sup>th</sup> Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

---

Date: July 1, 2021

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
---	---

**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.

  
**Nisaba Godrej**  
as a Trustee of NG Family Trust

CC: Godrej Properties Limited  
Godrej One, 5<sup>th</sup> 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/ <del>voting</del> capital wherever applicable(*)	% w.r.t. total diluted share/ <del>voting</del> capital of the TC (**)
<b>Before the transfer under consideration, holding of transferor along with PACs:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>

<b>Details of transfer:</b>			
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)	<b>11,73,729</b>	<b>0.42%</b>	<b>0.42%</b>
<b>After the transfer, holding of transferor along with PAC:</b>			
a) Shares carrying voting rights	1,55,063 (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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>
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

  
**Nisaba Godrej**  
as a trustee of NG Family Trust

## HNG FAMILY TRUST

5<sup>th</sup> Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

---

Date: July 1, 2021

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
---	---

**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 HNG Family Trust

CC: Godrej Properties Limited  
Godrej One, 5<sup>th</sup> 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		
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/ <del>voting</del> capital wherever applicable(*)	% w.r.t. total diluted share/ <del>voting</del> capital of the TC (**)
<b>Before the transfer under consideration, holding of transferor along with PACs:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>



<b>Details of transfer:</b>			
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)	<b>11,73,729</b>	<b>0.42%</b>	<b>0.42%</b>
<b>After the transfer, holding of transferor along with PAC:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>
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/ <del>date of receipt of</del> intimation of allotment of shares / VR/ warrants/convertible securities/ <del>any other instrument that entitles the acquirer to receive shares in the TC.</del>	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 stylized flourish at the end.

**Nadir Godrej**  
as a trustee of HNG Family Trust

## BNG FAMILY TRUST

5<sup>th</sup> Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai – 400079

---

Date: July 1, 2021

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
---	---

**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, 5<sup>th</sup> 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 (**)
<b>Before the transfer under consideration, holding of transferor along with PACs:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>

<b>Details of transfer:</b>			
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
<b>e) Total (a+b+c+d)</b>	<b>11,73,729</b>	<b>0.42%</b>	<b>0.42%</b>
<b>After the transfer, holding of transferor along with PAC:</b>			
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
<b>e) Total (a+b+c+d)</b>	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment)	On Market - Sale by way of Block Deal.		

<del>/inter-se transfer etc).</del>	
<del>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.</del>	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



**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,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: GODREJPROP
---	---

**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*

**Clement Pinto**  
**Chief Financial Officer**

CC: Godrej Properties Limited  
Godrej One, 5<sup>th</sup> 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/ <del>voting</del> capital wherever applicable(*)	% w.r.t. total diluted share/ <del>voting</del> capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PAC:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>

<b>Details of acquisition:</b>			
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
<b>e) Total (a+b+c+d)</b>	<b>70,42,374</b>	<b>2.53%</b>	<b>2.53%</b>
<b>After the acquisition, holding of acquirer along with PAC:</b>			
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
<b>e) Total (a+b+c+d)</b>	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>
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,  
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,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: GODREJPROP
---	---

**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*

**Clement Pinto**  
**Chief Financial Officer**

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



**DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**PART A: Details of the Acquisition**

Name of the Target Company (TC)	Godrej 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/ <del>voting</del> capital wherever applicable(*)	% w.r.t. total diluted share/ <del>voting</del> capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PAC:</b>			
a) Shares carrying voting rights	12,44,09,820 (Individually) 16,24,33,533 (Together with PAC)	44.76% (Individually) 58.43% (Together with PAC)	44.76% (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 acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>

<b>Details of acquisition:</b>			
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)	<b>70,42,374</b>	<b>2.53%</b>	<b>2.53%</b>
<b>After the acquisition, holding of acquirer along with PAC:</b>			
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)	<b>16,24,33,533</b>	<b>58.43%</b>	<b>58.43%</b>
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 <del>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.</del>	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	AADTP6195J
RJG Family Trust	Yes	AADTR3388K
Raika Lineage Trust	Yes	AADTR3335E
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**