

Date: April 30, 2024

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

We, Nadir Godrej, Pirojsha Godrej, Tanya Dubash and Nisaba Godrej, are submitting the requisite notification under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI SAST Regulations**") in respect of the proposed realignment of shares of Godrej Industries Limited ("**GIL**"), among the promoters and promoter group (who have been classified as promoter/ promoter group of GIL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations), as contemplated under the family settlement agreement entered into amongst some members of the Godrej Family ("**Family Settlement Agreement / FSA**").

This is for your information and records.

Thanking you,

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

**CC: Godrej Industries Limited**  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

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

1.	Name of the Target Company (TC)	Godrej Industries Limited (“GIL”)			
2.	Name of the acquirer(s)	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes			
4.	Details of the proposed acquisition				
	a.	Name of the person(s) from whom shares are to be acquired	<p>1. Transfer of shares from: Mr. Jamshyd Godrej Mr. Navroze Godrej Ms. Raika Godrej Mrs. Smita Godrej Crishna Ms. Nyrika Holkar</p> <p>2. By way of retirement of Mr. Navroze Godrej, Ms. Nyrika Holkar, Ms. Raika Godrej, Mrs. Smita Godrej Crishna and Mr. Rishad K. Naoroji (“Partners”) as partners from Anamudi Real Estates LLP</p>		
	b.	Proposed date of acquisition	The acquisition is proposed to be completed anytime after 4 days from the date of this intimation and after receipt of the approval from the Competition Commission of India and in accordance with the FSA (as defined below).		
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Name of Transferor	No. of equity shares	% shareholding
			Mr. Navroze Jamshyd Godrej	1,01,57,316	3.02
			Ms. Nyrika Holkar	2,69,62,038	8.01
			Ms. Raika Godrej	9,97,089	0.30
			Mrs. Smita Godrej Crishna	6,06,329	0.18
			Mr. Jamshyd Godrej	3,14,28,550	9.33
			Retiral of Partners from Anamudi Real Estates LLP, resulting in only the Acquirers and Mr. Hormazd Godrej, PAC continuing to be partners in Anamudi Real Estates LLP	19,16,792	0.57
	d.	Total shares to be acquired as % of share capital of TC	7,20,68,114 shares constituting 21.40% of the total share capital of the TC.		
	e.	Price at which shares are proposed to be acquired	Nil		
	f.	Rationale, if any, for the proposed transfer	The proposed acquisition is pursuant to a family settlement agreement (“FSA”), wherein the Acquirers		

			<p>will, by way of: (a) transfer of 20.84% shares of GIL from the transferors to the Acquirers, who are and have been members of the promoter and promoter group of the Target Company for more than 3 years; and (b) retirement of certain members of the Godrej family from their partnership in Anamudi Real Estates LLP, an intermediate holding entity and promoter group entity, holding 0.57% shares of GIL;</p> <p>Taken together with their existing shareholding in the Target Company, the Acquirers along with PACs will own and control 52.01% of the Target Company.</p>	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii).		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	INR 841.56 (Indian Rupees Eight Hundred Forty One Point Five Six)		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.		
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since the shares are being acquired for nil consideration.		
9.	<p>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> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>We confirm that the transferors and transferees have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.</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>		
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a) with respect to the exemption have been duly complied with.		
11.	Shareholding details	Before the proposed transaction		After the proposed transaction
		No. of shares/ voting rights	% w.r.t total share capital	No. of shares/ voting rights

			of TC		of TC
	A	Acquirer and PACs (other than sellers) (1):	<p>As mentioned above, the FSA contemplates a realignment of shares between members of the Godrej Family and as a consequence thereof, there is a change in control of GIL. The shareholding of GIL before and after the FSA is provided in <b>Annexure A</b>.</p> <p>Separately from the FSA and with a view to further consolidate their shareholding in GIL, the Acquirers intend to acquire 12.65% shares of GIL as a separate and distinct transaction, by way of a block deal from RKN Enterprises, another promoter group entity. The required filings under Takeover Regulations, 2011, for availing exemptions for this transfer under Regulation 10(1)(a)(ii), including the filing under Regulation 10(5) will be made by the Acquirers at the relevant time ("<b>RKNE Transaction</b>").</p>		
	B	Sellers			

Notes:

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



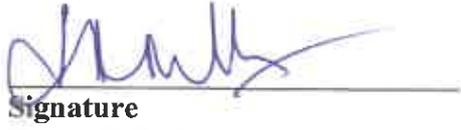
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**Signature**

**Nadir Godrej**

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

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



**Signature**

**Tanya Dubash**

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

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

N. Godrej  
Signature

**Nisaba Godrej**

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

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



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**Signature**

**Pirojsha Godrej**

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

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

## ANNEXURE A

### (i) Acquirers and PACs

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

### (ii) Family Settlement Transfers

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of shareholding in GIL</i>
Mr. Jamshyd Godrej	Mr. Nadir Godrej	30,868,338	9.17%
Ms. Raika Godrej	Ms. Tanya Dubash	997,089	0.30%
Mr. Navroze Godrej	Ms. Tanya Dubash	10,157,316	3.02%
Mrs. Smita Godrej Crishna	Ms. Tanya Dubash	606,329	0.18%
Mr. Jamshyd Godrej	Ms. Tanya Dubash	560,212	0.17%

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of shareholding in GIL</i>
Ms. Nyrika Holkar	Ms. Tanya Dubash	773,383	0.23%
Ms. Nyrika Holkar	Ms. Nisaba Godrej	13,094,330	3.89%
Ms. Nyrika Holkar	Mr. Pirojsha Godrej	13,094,325	3.89%
<b>Total</b>		<b>7,01,51,322</b>	<b>20.84%</b>

(iii) **Partner Retirals**

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

(iv) **Pre-acquisition and Post-acquisition shareholding<sup>1</sup>**

<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. Adi Godrej	6,07,692	0.18%	0.18%	6,07,692	0.18%	0.18%
Ms. Tanya Dubash	7,41,755	0.22%	0.22%	1,38,36,084	4.11%	4.11%
Ms. Nisaba Godrej	7,41,753	0.22%	0.22%	1,38,36,083	4.11%	4.11%
Mr. Pirojsha Godrej	7,41,758	0.22%	0.22%	1,38,36,083	4.11%	4.11%
Ms. Karla Bookman	2,37,000	0.07%	0.07%	2,37,000	0.07%	0.07%
Mr. Azaar Dubash	-	-	-	-	-	-
Mr. Aryaan Dubash	-	-	-	-	-	-
Ms. Sasha Godrej	2,41,200	0.07%	0.07%	2,41,200	0.07%	0.07%
Ms. Lana Godrej	2,65,000	0.08%	0.08%	2,65,000	0.08%	0.08%
Mr. Zoran Mehta	-	-	-	-	-	-
Ms. Aidan Mehta	-	-	-	-	-	-
Mr. Nadir Godrej	5,99,008	0.18%	3.95%	3,14,67,346	9.35%	13.12%
Mrs. Rati Godrej	-	-	-	-	-	-

<sup>1</sup> This does not include the RKNE Transaction.

<b>Name</b>	<b>Pre-acquisition shareholding</b>	<b>Pre-acquisition shareholding %</b>	<b>Pre-acquisition voting rights %</b>	<b>Post-acquisition shareholding</b>	<b>Post-acquisition shareholding %</b>	<b>Post-acquisition voting rights %</b>
Mr. Burjis Godrej	56,94,975	1.69%	0.00%	56,94,975	1.69%	0.00%
Mr. Sohrab Godrej	52,82,647	1.57%	0.00%	52,82,647	1.57%	0.00%
Mr. Hormazd Godrej	17,31,000	0.51%	0.00%	17,31,000	0.51%	0.00%
ABG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%
TAD Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
NG Family Trust	1,19,34,518	3.54%	3.54%	1,19,34,518	3.54%	3.54%
NG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Family Trust	1,11,91,318	3.32%	3.32%	1,11,91,318	3.32%	3.32%
PG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
NBG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
RNG Family Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Family Trust	79,99,103	2.38%	2.38%	79,99,103	2.38%	2.38%
BNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%

<b>Name</b>	<b>Pre-acquisition shareholding</b>	<b>Pre-acquisition shareholding %</b>	<b>Pre-acquisition voting rights %</b>	<b>Post-acquisition shareholding</b>	<b>Post-acquisition shareholding %</b>	<b>Post-acquisition voting rights %</b>
BNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Family Trust	83,94,193	2.49%	2.49%	83,94,193	2.49%	2.49%
SNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
HNG Family Trust	89,35,621	2.65%	2.65%	89,35,621	2.65%	2.65%
Anamudi Real Estates LLP	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%
AREL Enterprise LLP	27,70,983	0.82%	0.82%	27,70,983	0.82%	0.82%
<b>(B) Sellers</b>						
Mr. Jamshyd Naoroji Godrej	3,14,29,854	9.33%	9.33%	1,304	0.00%	0.00%
Mr. Navroze Jamshyd Godrej	1,01,57,316	3.02%	3.02%	-	-	-
Ms. Raika Godrej	9,97,089	0.30%	0.30%	-	-	-
Mrs. Smita Godrej Crishna	6,07,634	0.18%	0.18%	1,305	0.00%	0.00%
Ms. Nyrika Holkar	2,69,62,038	8.01%	8.01%	-	-	-

Jamshyd Godrej  
40-D, Ridge Road, Mumbai- 400006

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Date: March 30, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(1) 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 by me of 9.28% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Jamshyd Naoroji Godrej**



CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Format for Disclosures 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 Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Jamshyd Naoroji Godrej List of PACs attached separately as Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	1,90,838 (Individually) 22,61,26,787 (Together with PACs)	0.06% (Individually) 67.18% (Together with PACs)	0.06% (Individually) 67.16% (Together with PACs)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity 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)	22,61,26,787	67.18%	67.16%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	3,12,39,016	9.28%	9.28%
b) VRs acquired otherwise than by equity 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	Nil	Nil	Nil

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	3,12,39,016	9.28%	9.28%
<b>After the acquisition, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	3,14,29,854 (Individually) 22,61,26,787 (Together with PACs)	9.34% (Individually) 67.18% (Together with PACs)	9.33% (Individually) 67.16% (Together with PACs)
b) VRs otherwise than by equity 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)	22,61,26,787	67.18%	67.16%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	3,12,39,016 shares (9.28%) of Godrej Industries Limited acquired off-market by way of distribution from family trusts to beneficiaries where both the family trusts and the beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The securities acquired are 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>	March 29, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)		

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Pheroza Jamshyd Godrej
16.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
17.	Raika Jamshyd Godrej
18.	Navroze Jamshyd Godrej
19.	Smita Godrej Crishna
20.	Vijay Mohan Crishna
21.	Freyan Crishna Bieri
22.	Nyrika Holkar
23.	Rishad Kaikhushru Naoroji
24.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
25.	TNP Enterprise LLP
26.	ANBG Enterprise LLP
27.	ABG Family Trust
28.	TAD Family Trust
29.	TAD Children Trust
30.	NG Family Trust
31.	NG Children Trust
32.	PG Family Trust
33.	PG Children Trust
34.	PG Lineage Trust
35.	NBG Family Trust
36.	RNG Family Trust
37.	BNG Family Trust
38.	BNG Successor Trust
39.	BNG Lineage Trust
40.	SNG Family Trust
41.	SNG Successor Trust
42.	SNG Lineage Trust
43.	HNG Family Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
44.	JNG Family Trust
45.	PJG Family Trust
46.	RJG Family Trust
47.	NJG Family Trust
48.	SGC Family Trust
49.	VMC Family Trust
50.	FVC Family Trust
51.	FVC Children Trust
52.	NVC Children Trust
53.	NVC Family Trust
54.	Anamudi Real Estates LLP
55.	AREL Enterprise LLP
56.	Godrej Seeds & Genetics Limited
	<b>Seller(s)/ Transferor(s):</b>
57.	Navroze Lineage Trust
58.	Raika Lineage Trust

**Jamshyd Naoroji Godrej**

Place: Mumbai

Date: March 30, 2022

**Part-B\*\*\*****Name of the Target Company: Godrej Industries Limited**

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
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
Sasha Godrej	Yes	CEMPG5673M
Lana Godrej	Yes	CCFPG8622M
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
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	Yes	AAUFR5998J

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
(Partner in M/s RKN Enterprises)		
TNP Enterprise LLP	Yes	AARFT3696A
ANBG Enterprise LLP	Yes	ABUFA4652M
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
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
NJG Family Trust	Yes	AACTN8211E
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
Anamudi Real Estates LLP	Yes	AAZFA7530N

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
AREL Enterprise LLP	Yes	ABUFA0723B
Godrej Seeds & Genetics Limited	Yes	AAECG2872P
<b>Seller(s)/ Transferor(s):</b>		
Raika Lineage Trust	Yes	AADTR3335E
Navroze Lineage Trust	Yes	AACTN8149D



**Jamshyd Naoroji Godrej**

Place: Mumbai

Date: March 30, 2022

**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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.

Jamshyd Godrej  
40-D, Ridge Road, Mumbai- 400006

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Date: March 30, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(2) 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 by me of 9.28% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Jamshyd Naoroji Godrej**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Jamshyd Naoroji Godrej List of PACs attached separately as Annexure A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal 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 acquisition under consideration, holding of acquirers along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	1,90,838 (Individually) 22,61,26,787 (Together with PACs)	0.06% (Individually) 67.18% (Together with PACs)	0.06% (Individually) 67.16% (Together with PACs)
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 T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	22,61,26,787	67.18%	67.16%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,12,39,016 Nil	9.28% Nil	9.28% Nil
b) VRs acquired /sold 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/sold	Nil Nil	Nil Nil	Nil Nil
d) Shares encumbered / invoked/released by the acquirer	3,12,39,016	9.28%	9.28%
e) Total (a+b+c+/-d)			

<p><b>After the acquisition/sale, holding of acquirers along with PACs of Godrej Industries Limited: [:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>3,14,29,854 (Individually) 22,61,26,787 (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>22,61,26,787</p>	<p>9.34% (Individually) 67.18% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>67.18%</p>	<p>9.33% (Individually) 67.16% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>67.16%</p>
<p>Mode of acquisition / sale (e.g: open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>3,12,39,016 shares (9.28%) of Godrej Industries Limited acquired off-market by way of distribution from family trusts to beneficiaries where both the family trusts and the beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>March 29, 2022</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	<p>INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	<p>INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)</p>		



**Jamshyd Naoroji Godrej**

Place: Mumbai  
Date: March 30, 2022

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Pheroza Jamshyd Godrej
16.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
17.	Raika Jamshyd Godrej
18.	Navroze Jamshyd Godrej
19.	Smita Godrej Crishna
20.	Vijay Mohan Crishna
21.	Freyan Crishna Bieri
22.	Nyrika Holkar
23.	Rishad Kaikhushru Naoroji
24.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
25.	TNP Enterprise LLP
26.	ANBG Enterprise LLP
27.	ABG Family Trust
28.	TAD Family Trust
29.	TAD Children Trust
30.	NG Family Trust
31.	NG Children Trust
32.	PG Family Trust
33.	PG Children Trust
34.	PG Lineage Trust
35.	NBG Family Trust
36.	RNG Family Trust
37.	BNG Family Trust
38.	BNG Successor Trust
39.	BNG Lineage Trust
40.	SNG Family Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
41.	SNG Successor Trust
42.	SNG Lineage Trust
43.	HNG Family Trust
44.	JNG Family Trust
45.	PJG Family Trust
46.	RJG Family Trust
47.	NJG Family Trust
48.	SGC Family Trust
49.	VMC Family Trust
50.	FVC Family Trust
51.	FVC Children Trust
52.	NVC Children Trust
53.	NVC Family Trust
54.	Anamudi Real Estates LLP
55.	AREL Enterprise LLP
56.	Godrej Seeds & Genetics Limited
	<b>Seller(s)/ Transferor(s):</b>
57.	Navroze Lineage Trust
58.	Raika Lineage Trust

(\* 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.



**Jamshyd Naoroji Godrej**

Place: Mumbai

Date: March 30, 2022

**Nyrika Holkar**

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036

Date: March 30, 2022

To,  
The Manager,

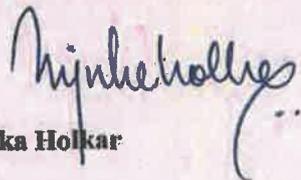
<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
---	---

**Sub: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(1) in respect of the acquisition under Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of: (i) 0.0012% of the paid-up equity shares of Godrej Industries Limited pursuant to the gift of shares between immediate relatives; and (ii) 6.73% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Nyrika Holkar**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

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

**Part-A- Details of the Acquisition**

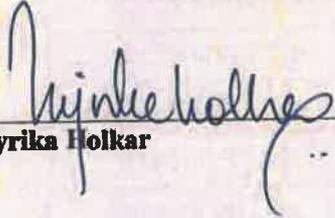
Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Nyrika Holkar List of PACs attached separately as Annexure A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	13 (Individually) 22,61,26,787 (Together with PACs)	0.00% (Individually) 67.18% (Together with PACs)	0.00% (Individually) 67.16% (Together with PACs)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity 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)	22,61,26,787	67.18%	67.16%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	2,26,36,487	6.73%	6.72%
b) VRs acquired otherwise than by equity 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)	Nil	Nil	Nil

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	2,26,36,487	6.73%	6.72%
<b>After the acquisition, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	2,26,36,500 (Individually) 22,61,26,787 (Together with PACs)	6.73% (Individually) 67.18% (Together with PACs)	6.72% (Individually) 67.16% (Together with PACs)
b) VRs otherwise than by equity 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)	22,61,26,787	67.18%	67.16%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	<ol style="list-style-type: none"> <li>3,878 shares (0.0012%) of Godrej Industries Limited acquired off-market by way of gift between immediate relatives.</li> <li>2,26,32,609 (6.73%) of Godrej Industries Limited acquired off-market by way of distribution from family trusts to beneficiaries where both the family trusts and the beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.</li> </ol>		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The securities acquired are 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>	March 29, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)		

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Pheroza Jamshyd Godrej
16.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
17.	Raika Jamshyd Godrej
18.	Navroze Jamshyd Godrej
19.	Smita Godrej Crishna
20.	Freyan Crishna Bieri
21.	Jamshyd Godrej
22.	Rishad Kaikhushru Naoroji
23.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
24.	TNP Enterprise LLP
25.	ANBG Enterprise LLP
26.	ABG Family Trust
27.	TAD Family Trust
28.	TAD Children Trust
29.	NG Family Trust
30.	NG Children Trust
31.	PG Family Trust
32.	PG Children Trust
33.	PG Lineage Trust
34.	NBG Family Trust
35.	RNG Family Trust
36.	BNG Family Trust
37.	BNG Successor Trust
38.	BNG Lineage Trust
39.	SNG Family Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
40.	SNG Successor Trust
41.	SNG Lineage Trust
42.	HNG Family Trust
43.	JNG Family Trust
44.	PJG Family Trust
45.	RJG Family Trust
46.	NJG Family Trust
47.	VMC Family Trust
48.	FVC Family Trust
49.	FVC Children Trust
50.	NVC Children Trust
51.	Anamudi Real Estates LLP
52.	AREL Enterprise LLP
53.	Godrej Seeds & Genetics Limited
54.	Navroze Lineage Trust
55.	Raika Lineage Trust
	<b>Seller(s)/ Transferor(s):</b>
56.	Vijay Mohan Crishna
57.	SGC Family Trust
58.	NVC Family Trust

  
**Nyrika Holkar**

**Place: Mumbai**

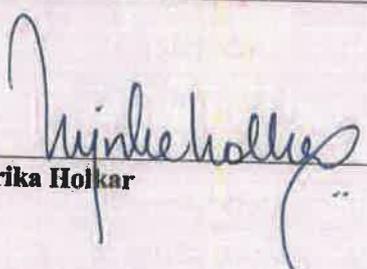
**Date: March 30, 2022**

**Part-B\*\*\*****Name of the Target Company: Godrej Industries Limited**

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
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
Sasha Godrej	Yes	CEMPG5673M
Lana Godrej	Yes	CCFPG8622M
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
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L
Rishad Kaikhushru Naoroji	Yes	AACPN9750C
Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)	Yes	AAUFR5998J
TNP Enterprise LLP	Yes	AARFT3696A
ANBG Enterprise LLP	Yes	ABUFA4652M
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
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

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
NJG Family Trust	Yes	AACTN8211E
Navroze Lineage Trust	Yes	AACTN8149D
VMC Family Trust	Yes	AACTV6506C
FVC Family Trust	Yes	AAATF6358C
FVC Children Trust	Yes	AAATF6359D
NVC Children Trust	Yes	AACTN8147P
Anamudi Real Estates LLP	Yes	AAZFA7530N
AREL Enterprise LLP	Yes	ABUFA0723B
Godrej Seeds & Genetics Limited	Yes	AAECG2872P
<b>Seller(s)/ Transferor(s):</b>		
SGC Family Trust	Yes	AAUTS8167N
NVC Family Trust	Yes	AACTN8148C
Vijay Mohan Crishna	Yes	AACPC1580F

  
Nyrika Holkar

Place: Mumbai

Date: March 30, 2022

**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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.

**Nyrika Holkar**

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036

Date: March 30, 2022

To,  
The Manager,

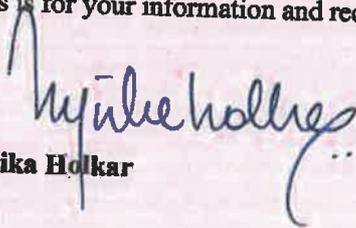
<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(2) in respect of the acquisition under Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of: (i) 0.0012% of the paid-up equity shares of Godrej Industries Limited pursuant to the gift of shares between immediate relatives; and (ii) 6.73% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Nyrika Holkar**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai - 400079

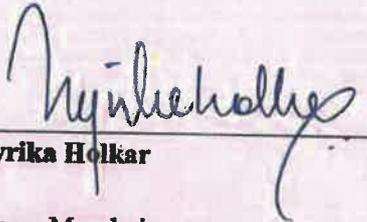
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Nyrika Holkar List of PACs attached separately as Annexure A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal 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 acquisition under consideration, holding of acquirers along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	13 (Individually) 22,61,26,787 (Together with PACs)	0.00% (Individually) 67.18% (Together with PACs)	0.00% (Individually) 67.16% (Together with PACs)
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 T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	22,61,26,787	67.18%	67.16%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	2,26,36,487	6.73%	6.72%
b) VRs acquired /sold 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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	2,26,36,487	6.73%	6.72%

<p><b>After the acquisition/sale, holding of acquirers along with PACs of Godrej Industries Limited: [:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>2,26,36,500 (Individually) 22,61,26,787 (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>22,61,26,787</p>	<p>6.73% (Individually) 67.18% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>67.18%</p>	<p>6.72% (Individually) 67.16% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>67.16%</p>
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>1. 3,878 shares (0.0012%) of Godrej Industries Limited acquired off-market by way of gift between immediate relatives.</p> <p>2. 2,26,32,609 (6.73%) of Godrej Industries Limited acquired off-market by way of distribution from family trusts to beneficiaries where both the family trusts and the beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>March 29, 2022</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	<p>INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	<p>INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)</p>		

(\*) 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.



**Nyrika Holkar**

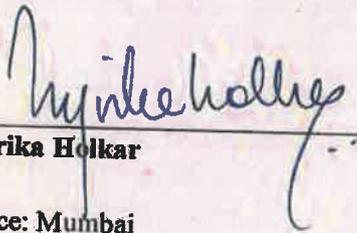
**Place: Mumbai**

**Date: March 30, 2022**

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Jamshyd Naoroji Godrej
16.	Pheroza Jamshyd Godrej
17.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
18.	Raika Jamshyd Godrej
19.	Navroze Jamshyd Godrej
20.	Smita Godrej Crishna
21.	Freyan Crishna Bieri
22.	Rishad Kaikhushru Naoroji
23.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
24.	TNP Enterprise LLP
25.	ANBG Enterprise LLP
26.	ABG Family Trust
27.	TAD Family Trust
28.	TAD Children Trust
29.	NG Family Trust
30.	NG Children Trust
31.	PG Family Trust
32.	PG Children Trust
33.	PG Lineage Trust
34.	NBG Family Trust
35.	RNG Family Trust
36.	BNG Family Trust
37.	BNG Successor Trust
38.	BNG Lineage Trust
39.	SNG Family Trust
40.	SNG Successor Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
41.	SNG Lineage Trust
42.	HNG Family Trust
43.	JNG Family Trust
44.	PJG Family Trust
45.	RJG Family Trust
46.	NJG Family Trust
47.	Navroze Lineage Trust
48.	Raika Lineage Trust
49.	VMC Family Trust
50.	FVC Family Trust
51.	FVC Children Trust
52.	NVC Children Trust
53.	Anamudi Real Estates LLP
54.	AREL Enterprise LLP
55.	Godrej Seeds & Genetics Limited
	<b>Seller(s)/ Transferor(s):</b>
56.	Vijay Mohan Crishna
57.	SGC Family Trust
58.	NVC Family Trust

  
Nyrika Holkar

Place: Mumbai

Date: March 30, 2022

Navroze Godrej  
40-D, Ridge Road, Mumbai- 400006

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Date: March 30, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(1) 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 by me of 2.72% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Navroze Jamshyd Godrej**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Format for Disclosures 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 Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Navroze Jamshyd Godrej List of PACs attached separately as Annexure A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	9,97,101 (Individually) 22,61,26,787 (Together with PACs)	0.30% (Individually) 67.18% (Together with PACs)	0.30% (Individually) 67.16% (Together with PACs)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity 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)	22,61,26,787	67.18%	67.16%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	91,60,215	2.72%	2.72%
b) VRs acquired otherwise than by equity 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	Nil	Nil	Nil

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	Nil 91,60,215	Nil 2.72%	Nil 2.72%
<b>After the acquisition, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	1,01,57,316 (Individually) 22,61,26,787 (Together with PACs)	3.02% (Individually) 67.18% (Together with PACs)	3.02% (Individually) 67.16% (Together with PACs)
b) VRs otherwise than by equity 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)	22,61,26,787	67.18%	67.16%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	91,60,215 (2.72%) of Godrej Industries Limited acquired off-market by way of distribution from family trust to beneficiary where both the family trust and the beneficiary are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The securities acquired are 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.	March 29, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)		

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Jamshyd Naoroji Godrej
16.	Pheroza Jamshyd Godrej
17.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
18.	Navroze Lineage Trust
19.	Raika Lineage Trust
20.	Raika Jamshyd Godrej
21.	Smita Godrej Crishna
22.	Vijay Mohan Crishna
23.	Freyan Crishna Bieri
24.	Nyrika Holkar
25.	Rishad Kaikhushru Naoroji
26.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
27.	TNP Enterprise LLP
28.	ANBG Enterprise LLP
29.	ABG Family Trust
30.	TAD Family Trust
31.	TAD Children Trust
32.	NG Family Trust
33.	NG Children Trust
34.	PG Family Trust
35.	PG Children Trust
36.	PG Lineage Trust
37.	NBG Family Trust
38.	RNG Family Trust
39.	BNG Family Trust
40.	BNG Successor Trust
41.	BNG Lineage Trust
42.	SNG Family Trust
43.	SNG Successor Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
44.	SNG Lineage Trust
45.	HNG Family Trust
46.	PJG Family Trust
47.	RJG Family Trust
48.	NJG Family Trust
49.	SGC Family Trust
50.	VMC Family Trust
51.	FVC Family Trust
52.	FVC Children Trust
53.	NVC Children Trust
54.	NVC Family Trust
55.	Anamudi Real Estates LLP
56.	AREL Enterprise LLP
57.	Godrej Seeds & Genetics Limited
	<b>Seller(s)/ Transferor(s):</b>
58.	JNG Family Trust



**Navroze Jamshyd Godrej**

Place: Mumbai

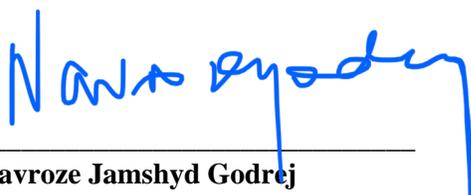
Date: March 30, 2022

**Part-B\*\*\*****Name of the Target Company: Godrej Industries Limited**

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
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
Sasha Godrej	Yes	CEMPG5673M
Lana Godrej	Yes	CCFPG8622M
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
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C
Vijay Mohan Crishna	Yes	AACPC1580F
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
Rishad Kaikhushru Naoroji	Yes	AACPN9750C
Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)	Yes	AAUFR5998J
TNP Enterprise LLP	Yes	AARFT3696A
ANBG Enterprise LLP	Yes	ABUFA4652M
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
SNG Lineage Trust	Yes	AAUTS8166P
HNG Family Trust	Yes	AABTH8245H
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

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
NVC Children Trust	Yes	AACTN8147P
NVC Family Trust	Yes	AACTN8148C
Anamudi Real Estates LLP	Yes	AAZFA7530N
AREL Enterprise LLP	Yes	ABUFA0723B
Godrej Seeds & Genetics Limited	Yes	AAECG2872P
<b>Seller(s)/ Transferor(s)</b>		
JNG Family Trust	Yes	AACTJ8806H



Navroze Jamshyd Godrej

Place: Mumbai

Date: March 30, 2022

**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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.

Navroze Godrej  
40-D, Ridge Road, Mumbai- 400006

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Date: March 30, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(2) 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 by me of 2.72% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Navroze Jamshyd Godrej**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Navroze Jamshyd Godrej List of PACs attached separately as Annexure A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal 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 acquisition under consideration, holding of acquirers along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	9,97,101 (Individually) 22,61,26,787 (Together with PACs)	0.30% (Individually) 67.18% (Together with PACs)	0.30% (Individually) 67.16% (Together with PACs)
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 T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	22,61,26,787	67.18%	67.16%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	91,60,215	2.72%	2.72%
b) VRs acquired /sold 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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	91,60,215	2.72%	2.72%
e) Total (a+b+c+/-d)			

<p><b>After the acquisition/sale, holding of acquirers along with PACs of Godrej Industries Limited: [:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>1,01,57,316 (Individually) 22,61,26,787 (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>22,61,26,787</p>	<p>3.02% (Individually) 67.18% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>67.18%</p>	<p>3.02% (Individually) 67.16% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>67.16%</p>
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>91,60,215 (2.72%) of Godrej Industries Limited acquired off-market by way of distribution from family trust to beneficiary where both the family trust and the beneficiary are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>March 29, 2022</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	<p>INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	<p>INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)</p>		

**Navroze Jamshyd Godrej**

Place: Mumbai

Date: March 30, 2022

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Jamshyd Naoroji Godrej
16.	Pheroza Jamshyd Godrej
17.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
18.	Navroze Lineage Trust
19.	Raika Lineage Trust
20.	Raika Jamshyd Godrej
21.	Smita Godrej Crishna
22.	Vijay Mohan Crishna
23.	Freyan Crishna Bieri
24.	Nyrika Holkar
25.	Rishad Kaikhushru Naoroji
26.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
27.	TNP Enterprise LLP
28.	ANBG Enterprise LLP
29.	ABG Family Trust
30.	TAD Family Trust
31.	TAD Children Trust
32.	NG Family Trust
33.	NG Children Trust
34.	PG Family Trust
35.	PG Children Trust
36.	PG Lineage Trust
37.	NBG Family Trust
38.	RNG Family Trust
39.	BNG Family Trust
40.	BNG Successor Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
41.	BNG Lineage Trust
42.	SNG Family Trust
43.	SNG Successor Trust
44.	SNG Lineage Trust
45.	HNG Family Trust
46.	PJG Family Trust
47.	RJG Family Trust
48.	NJG Family Trust
49.	SGC Family Trust
50.	VMC Family Trust
51.	FVC Family Trust
52.	FVC Children Trust
53.	NVC Children Trust
54.	NVC Family Trust
55.	Anamudi Real Estates LLP
56.	AREL Enterprise LLP
57.	Godrej Seeds & Genetics Limited
	<b>Seller(s)/ Transferor(s):</b>
58.	JNG Family Trust

(\* ) 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.

**Navroze Jamshyd Godrej**

Place: Mumbai

Date: March 30, 2022

**Raika Godrej**  
40-D, Ridge Road, Mumbai- 400006

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Date: March 30, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(1) 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 by me of 0.30% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Raika Jamshyd Godrej through her constituted attorney**  
**Pheroza Jamshyd Godrej**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

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

**Part-A- Details of the Acquisition**

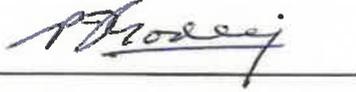
Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Raika Jamshyd Godrej List of PACs attached separately as Annexure A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	4 (Individually) 22,61,26,787 (Together with PACs)	0.00% (Individually) 67.18% (Together with PACs)	0.00% (Individually) 67.16% (Together with PACs)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity 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)	22,61,26,787	67.18%	67.16%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	9,97,085	0.30%	0.30%
b) VRs acquired otherwise than by equity 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)	Nil	Nil	Nil

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	9,97,085	0.30%	0.30%
<b>After the acquisition, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	9,97,089 (Individually) 22,61,26,787 (Together with PACs)	0.30% (Individually) 67.18% (Together with PACs)	0.30% (Individually) 67.16% (Together with PACs)
b) VRs otherwise than by equity 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)	22,61,26,787	67.18%	67.16%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	9,97,085 shares (0.30%) of Godrej Industries Limited acquired off-market by way of distribution from family trust to beneficiary where both the family trust and the beneficiary are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The securities acquired are equity shares.		
<del>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.</del>	March 29, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)		

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Pheroza Jamshyd Godrej
16.	Nyrika Holkar
17.	Navroze Jamshyd Godrej
18.	Smita Godrej Crishna
19.	Freyan Crishna Bieri
20.	Jamshyd Naoroji Godrej
21.	Rishad Kaikhushru Naoroji
22.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
23.	TNP Enterprise LLP
24.	ANBG Enterprise LLP
25.	ABG Family Trust
26.	TAD Family Trust
27.	TAD Children Trust
28.	NG Family Trust
29.	NG Children Trust
30.	PG Family Trust
31.	PG Children Trust
32.	PG Lineage Trust
33.	NBG Family Trust
34.	RNG Family Trust
35.	BNG Family Trust
36.	BNG Successor Trust
37.	BNG Lineage Trust
38.	SNG Family Trust
39.	SNG Successor Trust
40.	SNG Lineage Trust
41.	HNG Family Trust
42.	JNG Family Trust
43.	PJG Family Trust
44.	RJG Family Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
45.	NJG Family Trust
46.	VMC Family Trust
47.	FVC Family Trust
48.	FVC Children Trust
49.	NVC Children Trust
50.	Anamudi Real Estates LLP
51.	AREL Enterprise LLP
52.	Godrej Seeds & Genetics Limited
53.	Navroze Lineage Trust
54.	Raika Lineage Trust
55.	SGC Family Trust
56.	NVC Family Trust
57.	Vijay Mohan Crishna
	<b>Seller(s)/ Transferor(s):</b>
58.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]



**Raika Jamshyd Godrej through her constituted attorney  
Pheroza Jamshyd Godrej**

Place: Mumbai

Date: March 30, 2022

**Part-B\*\*\*****Name of the Target Company: Godrej Industries Limited**

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
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
Sasha Godrej	Yes	CEMPG5673M
Lana Godrej	Yes	CCFPG8622M
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
Raika Jamshyd Godrej	Yes	AATPG7702L
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)	Yes	AAUFR5998J
TNP Enterprise LLP	Yes	AARFT3696A

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
ANBG Enterprise LLP	Yes	ABUFA4652M
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
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

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
Anamudi Real Estates LLP	Yes	AAZFA7530N
AREL Enterprise LLP	Yes	ABUFA0723B
Godrej Seeds & Genetics Limited	Yes	AAECG2872P
<b>Seller(s)/ Transferor(s):</b>		
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 through her constituted attorney  
Pheroza Jamshyd Godrej**

Place: Mumbai

Date: March 30, 2022

**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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.

**Raika Godrej**  
40-D, Ridge Road, Mumbai- 400006

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Date: March 30, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(2) 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 by me of up to 0.30% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from Family Trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Raika Jamshyd Godrej through her constituted attorney**  
**Pheroza Jamshyd Godrej**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Raika Jamshyd Godrej List of PACs attached separately as Annexure A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal 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 acquisition under consideration, holding of acquirers along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	4 (Individually) 22,61,26,787 (Together with PACs)	0.00% (Individually) 67.18% (Together with PACs)	0.00% (Individually) 67.16% (Together with PACs)
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 T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	22,61,26,787	67.18%	67.16%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	9,97,085	0.30%	0.30%
b) VRs acquired /sold 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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	9,97,085	0.30%	0.30%
e) Total (a+b+c+/-d)			

<b>After the acquisition/sale, holding of acquirers along with PACs of Godrej Industries Limited: [:</b>			
a) Shares carrying voting rights	9,97,089 (Individually) 22,61,26,787 (Together with PACs)	0.30% (Individually) 67.18% (Together with PACs)	0.30% (Individually) 67.16% (Together with PACs)
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 acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	22,61,26,787	67.18%	67.16%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	9,97,085 shares (0.30%) of Godrej Industries Limited acquired off-market by way of distribution from family trust to beneficiary where both the family trust and the beneficiary are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 29, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	INR 33,66,92,382 (33,66,92,382 equity shares of INR 1 each)		



**Raika Jamshyd Godrej through her constituted attorney  
Pheroza Jamshyd Godrej**

Place: Mumbai

Date: March 30, 2022

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Jamshyd Naoroji Godrej
16.	Pheroza Jamshyd Godrej
17.	Navroze Jamshyd Godrej
18.	JNG Family Trust
19.	Navroze Lineage Trust
20.	Raika Lineage Trust
21.	Smita Godrej Crishna
22.	Vijay Mohan Crishna
23.	Freyan Crishna Bieri
24.	Nyrika Holkar
25.	Rishad Kaikhushru Naoroji
26.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
27.	TNP Enterprise LLP
28.	ANBG Enterprise LLP
29.	ABG Family Trust
30.	TAD Family Trust
31.	TAD Children Trust
32.	NG Family Trust
33.	NG Children Trust
34.	PG Family Trust
35.	PG Children Trust
36.	PG Lineage Trust
37.	NBG Family Trust
38.	RNG Family Trust
39.	BNG Family Trust
40.	BNG Successor Trust
41.	BNG Lineage Trust
42.	SNG Family Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
43.	SNG Successor Trust
44.	SNG Lineage Trust
45.	HNG Family Trust
46.	PJG Family Trust
47.	RJG Family Trust
48.	NJG Family Trust
49.	SGC Family Trust
50.	VMC Family Trust
51.	FVC Family Trust
52.	FVC Children Trust
53.	NVC Children Trust
54.	NVC Family Trust
55.	Anamudi Real Estates LLP
56.	AREL Enterprise LLP
57.	Godrej Seeds & Genetics Limited
	<b>Seller(s)/ Transferor(s):</b>
58.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]

(\* 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.



**Raika Jamshyd Godrej through her constituted attorney  
Pheroza Jamshyd Godrej**

Place: Mumbai

Date: March 30, 2022

Nyrika Holkar

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036

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Date: June 22, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(1) 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 by me of 1.29% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from FVC Family Trust, following my addition as beneficiary of the FVC Family Trust.

This is for your information and records.

**Nyrika Holkar**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

*Nyrika Holkar*

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**Nyrika Holkar**

**Format for Disclosures 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 Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Nyrika Holkar List of PACs attached separately as Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	2,26,36,500 (Individually) 22,61,26,787 (Together with PACs)	6.73% (Individually) 67.18% (Together with PACs)	6.72% (Individually) 67.15% (Together with PACs)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity 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)	22,61,26,787	67.18%	67.15%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	43,25,538	1.29%	1.28%
b) VRs acquired otherwise than by equity 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)	Nil	Nil	Nil

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	43,25,538	1.29%	1.28%
<b>After the acquisition, holding of acquirer along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	2,69,62,038 (Individually) 22,61,26,787 (Together with PACs)	8.01% (Individually) 67.18% (Together with PACs)	8.01% (Individually) 67.15% (Together with PACs)
b) VRs otherwise than by equity 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)	22,61,26,787	67.18%	67.15%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	43,25,538 shares (1.29%) of Godrej Industries Limited acquired off-market by way of distribution from a family trust to Nyrika Holkar, following her addition as a beneficiary to the FVC Family Trust, where both the family trust and the beneficiary are classified as promoter/Promoter Group of Godrej Industries Limited for more than three years.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The securities acquired are 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 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	INR 33,67,50,843 (33,67,50,843 equity shares of INR 1 each)		

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Pheroza Jamshyd Godrej
16.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
17.	Raika Jamshyd Godrej
18.	Navroze Jamshyd Godrej
19.	Smita Godrej Crishna
20.	Vijay Mohan Crishna
21.	Freyan Crishna Bieri
22.	Jamshyd Naoroji Godrej
23.	Rishad Kaikhushru Naoroji
24.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
25.	TNP Enterprise LLP
26.	ANBG Enterprise LLP
27.	ABG Family Trust
28.	TAD Family Trust
29.	TAD Children Trust
30.	NG Family Trust
31.	NG Children Trust
32.	PG Family Trust
33.	PG Children Trust
34.	PG Lineage Trust
35.	NBG Family Trust
36.	RNG Family Trust
37.	BNG Family Trust
38.	BNG Successor Trust
39.	BNG Lineage Trust
40.	SNG Family Trust
41.	SNG Successor Trust
42.	SNG Lineage Trust
43.	HNG Family Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
44.	JNG Family Trust
45.	PJG Family Trust
46.	RJG Family Trust
47.	NJG Family Trust
48.	SGC Family Trust
49.	VMC Family Trust
50.	Raika Lineage Trust
51.	Navroze Lineage Trust
52.	FVC Children Trust
53.	NVC Children Trust
54.	NVC Family Trust
55.	Anamudi Real Estates LLP
56.	AREL Enterprise LLP
57.	Godrej Seeds & Genetics Limited
	<b>Seller(s)/ Transferor(s):</b>
58.	FVC Family Trust

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**Nyrika Holkar**

Place: Mumbai

Date: June 22, 2022



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**Nyrika Holkar**

**Place:** Mumbai

**Date:** June 22, 2022

**Part-B\*\*\*****Name of the Target Company: Godrej Industries Limited**

	<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
1.	Adi Barjorji Godrej	Yes	AAEPG5459R
2.	Tanya Arvind Dubash	Yes	AHCPD2973J
3.	Azaar Arvind Dubash	Yes	FHQPD6898K
4.	Aryaan Arvind Dubash	Yes	CVPPD5394C
5.	Nisaba Godrej	Yes	AAFPG3636B
6.	Pirojsha Adi Godrej	Yes	ADTPG8791J
7.	Karla Bookman	Yes	AUKPB3033C
8.	Sasha Godrej	Yes	CEMPG5673M
9.	Lana Godrej	Yes	CCFPG8622M
10.	Nadir B. Godrej	Yes	AADPG7643Q
11.	Rati Nadir Godrej	Yes	AAFPG3741B
12.	Burjis Nadir Godrej	Yes	AXHPG0260C
13.	Sohrab Nadir Godrej	Yes	BFGPG4738B
14.	Hormazd Nadir Godrej	Yes	BPOPG2692N
15.	Jamshyd Naoroji Godrej	Yes	AACPG0840L
16.	Pheroza Jamshyd Godrej	Yes	AAMPG4506D
17.	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
18.	Raika Jamshyd Godrej	Yes	AATPG7702L
19.	Navroze Jamshyd Godrej	Yes	AECPG7092J
20.	Smita Godrej Crishna	Yes	AACPC1513C
21.	Vijay Mohan Crishna	Yes	AACPC1580F
22.	Freyan Crishna Bieri	Yes	AADPC3186A
23.	Nyrika Holkar	Yes	ACUPC0808L
24.	Rishad Kaikhushru Naoroji	Yes	AACPN9750C
25.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)	Yes	AAUFR5998J

	<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
26.	TNP Enterprise LLP	Yes	AARFT3696A
27.	ANBG Enterprise LLP	Yes	ABUFA4652M
28.	ABG Family Trust	Yes	AAGTA3933L
29.	TAD Family Trust	Yes	AADTT2162R
30.	TAD Children Trust	Yes	AADTT2161N
31.	NG Family Trust	Yes	AACTN8143K
32.	NG Children Trust	Yes	AACTN8142J
33.	PG Family Trust	Yes	AADTP6147L
34.	PG Children Trust	Yes	AADTP6147L
35.	PG Lineage Trust	Yes	AADTP6148F
36.	NBG Family Trust	Yes	AACTN8146N
37.	RNG Family Trust	Yes	AADTR3334F
38.	BNG Family Trust	Yes	AADTB3103E
39.	BNG Successor Trust	Yes	AADTB3104D
40.	BNG Lineage Trust	Yes	AADTB3131A
41.	SNG Family Trust	Yes	AAUTS8170P
42.	SNG Successor Trust	Yes	AAUTS8169C
43.	SNG Lineage Trust	Yes	AAUTS8166P
44.	HNG Family Trust	Yes	AABTH8245H
45.	JNG Family Trust	Yes	AACTJ8806H
46.	PJG Family Trust	Yes	AADTP6195J
47.	RJG Family Trust	Yes	AADTR3388K
48.	NJG Family Trust	Yes	AACTN8211E
49.	SGC Family Trust	Yes	AAUTS8167N
50.	VMC Family Trust	Yes	AACTV6506C
51.	Raika Lineage Trust	Yes	AADTR3335E
52.	Navroze Lineage Trust	Yes	AACTN8149D
53.	FVC Children Trust	Yes	AAATF6359D
54.	NVC Children Trust	Yes	AACTN8147P
55.	NVC Family Trust	Yes	AACTN8148C
56.	Anamudi Real Estates LLP	Yes	AAZFA7530N

	<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	<b>PAN of the acquirer and/ or PACs</b>
57.	AREL Enterprise LLP	Yes	ABUFA0723B
58.	Godrej Seeds & Genetics Limited	Yes	AAECG2872P
	<b>Seller(s)/ Transferor(s):</b>		
	FVC Family Trust	Yes	AAATF6358C

**Nyrika Holkar**

Place: Mumbai

Date: June 22, 2022

**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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(\*\*) 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.



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**Nyrika Holkar**

**Place:** Mumbai

**Date:** June 22, 2022

**Nyrika Holkar**

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036

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Date: June 22, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<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: GODREJIND
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**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(2) 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 by me of 1.29% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from FVC Family Trust, following my addition as beneficiary of the FVC Family Trust.

This is for your information and records.

**Nyrika Holkar**

CC: Godrej Industries Limited  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

*Nyrika Holkar*

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**Nyrika Holkar**

*[Signature page to the covering letter of the filing made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]*

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Nyrika Holkar List of PACs attached separately as Annexure A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal 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 acquisition under consideration, holding of acquirers along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	2,26,36,500 (Individually) 22,61,26,787 (Together with PACs)	6.73% (Individually) 67.18% (Together with PACs)	6.72% (Individually) 67.15% (Together with PACs)
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 T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	22,61,26,787	67.18%	67.15%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	43,25,538	1.29%	1.28%
b) VRs acquired /sold 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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	43,25,538	1.29%	1.28%

<b>After the acquisition/sale, holding of acquirers along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	2,69,62,038 (Individually) 22,61,26,787 (Together with PACs)	8.01% (Individually) 67.18% (Together with PACs)	8.01% (Individually) 67.15% (Together with PACs)
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 acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	22,61,26,787	67.18%	67.15%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	43,25,538 (1.29%) of Godrej Industries Limited acquired off-market by way of distribution from a family trust to Nyrika Holkar, following her addition as a beneficiary of the FVC Family Trust, where both the family trust and the beneficiary are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 21, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 33,65,84,313 (33,65,84,313 equity shares of INR 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	INR 33,67,50,843 (33,67,50,843 equity shares of INR 1 each)		

(\*) 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(\*\*) 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.

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**Nyrika Holkar**

Place: Mumbai

Date: June 22, 2022



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**Nyrika Holkar**

**Place:** Mumbai

**Date:** June 22, 2022

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Jamshyd Naoroji Godrej
16.	Pheroza Jamshyd Godrej
17.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
18.	Raika Jamshyd Godrej
19.	Navroze Jamshyd Godrej
20.	Smita Godrej Crishna
21.	Freyan Crishna Bieri
22.	Rishad Kaikhushru Naoroji
23.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
24.	TNP Enterprise LLP
25.	ANBG Enterprise LLP
26.	ABG Family Trust
27.	TAD Family Trust
28.	TAD Children Trust
29.	NG Family Trust
30.	NG Children Trust
31.	PG Family Trust
32.	PG Children Trust
33.	PG Lineage Trust
34.	NBG Family Trust
35.	RNG Family Trust
36.	BNG Family Trust
37.	BNG Successor Trust
38.	BNG Lineage Trust
39.	SNG Family Trust
40.	SNG Successor Trust

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
41.	SNG Lineage Trust
42.	HNG Family Trust
43.	JNG Family Trust
44.	PJG Family Trust
45.	RJG Family Trust
46.	NJG Family Trust
47.	Navroze Lineage Trust
48.	Raika Lineage Trust
49.	VMC Family Trust
50.	Vijay Mohan Crishna
51.	SGC Family Trust
52.	NVC Family Trust
53.	FVC Children Trust
54.	NVC Children Trust
55.	Anamudi Real Estates LLP
56.	AREL Enterprise LLP
57.	Godrej Seeds & Genetics Limited
	<b>Seller(s)/ Transferor(s):</b>
58.	FVC Family Trust

**Nyrika Holkar**

Place: Mumbai

Date: June 22, 2022



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**Nyrika Holkar**

**Place:** Mumbai

**Date:** June 22, 2022

## Adi Godrej

Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

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Date: April 6, 2022

### Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, during the Financial Year 2021-22.

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26<sup>th</sup> March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020 (Original Disclosure) and 28 <sup>th</sup> September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

**For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)**

  
Adi Godrej

**Note: List of Promoter and Promoter Group Members of Godrej Industries Limited is enclosed herewith as Annexure**

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

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
65	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
69	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
70	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
71	GODREJ AMERICAS INC	PROMOTER GROUP
72	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
73	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
76	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
77	GODREJ INFOTECH LIMITED	PROMOTER GROUP
78	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
82	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
83	NBG ENTERPRISE LLP	PROMOTER GROUP
84	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
85	SVC ENTERPRISE LLP	PROMOTER GROUP
86	LVD GODREJ INFOTECH NV	PROMOTER GROUP
87	SHEETAK INC.	PROMOTER GROUP
88	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
89	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
90	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
91	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
93	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
95	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
96	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
97	AREL ENTERPRISE LLP	PROMOTER GROUP
98	TNP ENTERPRISE LLP	PROMOTER GROUP
99	ANBG ENTERPRISE LLP	PROMOTER GROUP
100	INDIA WEAVES	PROMOTER GROUP
101	CYMROZA ART GALLERY	PROMOTER GROUP
102	MINILAND SCHOOL	PROMOTER GROUP

# Nadir Godrej

40-D, Ridge Road, Malabar Hill, Mumbai 400006, Maharashtra

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Date: April 10, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Subject: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nadir Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, during the Financial Year 2022-23.

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26<sup>th</sup> March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020 (Original Disclosure) and 28 <sup>th</sup> September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

**For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)**



**Nadir Godrej**

**Note: List of Promoter and Promoter Group Members of Godrej Industries Limited is enclosed herewith as Annexure**

**C.C.: Godrej Industries Limited  
Godrej One, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra**

**Annexure- List of Promoter and Promoter Group Members of Godrej Industries`Limited**

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
65	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
69	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
70	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
71	GODREJ AMERICAS INC	PROMOTER GROUP
72	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
73	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
76	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
77	GODREJ INFOTECH LIMITED	PROMOTER GROUP
78	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
82	NBG ENTERPRISE LLP	PROMOTER GROUP
83	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84	SVC ENTERPRISE LLP	PROMOTER GROUP
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86	SHEETAK INC.	PROMOTER GROUP
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
96	AREL ENTERPRISE LLP	PROMOTER GROUP
97	TNP ENTERPRISE LLP	PROMOTER GROUP
98	ANBG ENTERPRISE LLP	PROMOTER GROUP
99	INDIA WEAVES	PROMOTER GROUP
100	CYMROZA ART GALLERY	PROMOTER GROUP
101	MINILAND SCHOOL	PROMOTER GROUP
102	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
103	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
104	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP

## Nadir Godrej

40-D, Ridge Road, Malabar Hill, Mumbai 400006, Maharashtra

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Date: April 9, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Subject: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nadir Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

*None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, during the Financial Year 2023-24.*

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26<sup>th</sup> March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd

## Nadir Godrej

40-D, Ridge Road, Malabar Hill, Mumbai 400006, Maharashtra

Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020 (Original Disclosure) and
2.	Mr. Sohrab Godrej (1.57%)		28 <sup>th</sup> September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

**For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)**

Nadir Godrej

**Note: List of Promoter and Promoter Group Members of Godrej Industries Limited is enclosed herewith as Annexure**

**C.C.: Godrej Industries Limited  
Godrej One, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra**

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

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
65	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
69	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
70	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
71	GODREJ AMERICAS INC	PROMOTER GROUP
72	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
73	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
76	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
77	GODREJ INFOTECH LIMITED	PROMOTER GROUP
78	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP
82	NBG ENTERPRISE LLP	PROMOTER GROUP
83	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84	SVC ENTERPRISE LLP	PROMOTER GROUP
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86	SHEETAK INC.	PROMOTER GROUP
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
96	AREL ENTERPRISE LLP	PROMOTER GROUP
97	TNP ENTERPRISE LLP	PROMOTER GROUP
98	ANBG ENTERPRISE LLP	PROMOTER GROUP
99	INDIA WEAVES	PROMOTER GROUP
100	CYMROZA ART GALLERY	PROMOTER GROUP
101	MINILAND SCHOOL	PROMOTER GROUP
102	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
103	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
104	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP