

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

June 12, 2020

BSE Limited,
Corporate Relations Department,
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001.
Scrip Code: 532424

The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor, Bandra Kurla Complex,
Mumbai 400 051.
Symbol: GODREJCP

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on record.

Thank you.

Yours faithfully,
For **Godrej Consumer Products Ltd.**



V. Srinivasan
Chief Financial Officer & Company Secretary

Encl: as above



GODREJ CONSUMER PRODUCTS LIMITED
STATEMENT OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2020
AND MARCH 31, 2019 PURSUANT TO REGULATION 23(9) OF SEBI LISTING REGULATIONS

Related Parties and their Relationship

a) Joint Venture:

Name of the Joint Venture	Country	% Holding as at March 31, 2020	% Holding as at March 31, 2019
Godrej Easy IP Holdings (FZC) (Dubai)	Dubai	Nil*	Nil*

* Dissolved during FY 2018-19

b) Associate Company:

Name of the Associate Company	Country	% Holding as at March 31, 2020	% Holding as at March 31, 2019
Bhabhani Blunt Hairdressing Pvt Limited	India	28%	28%

c) Investing Entity in which the reporting entity is an Associate

- i) Godrej Industries Limited
- ii) Godrej Seeds & Genetics Limited

d) Companies under common Control with whom transactions have taken place during the year:

- i) Godrej & Boyce Mfg. Co. Limited
 - ii) Godrej Agrovet Limited
 - iii) Godrej Tyson Foods Limited
 - iv) Godrej Properties Limited
 - v) Natures Basket Limited*
 - vi) Godrej Vikhroli Properties LLP
 - vii) Godrej Infotech Limited
 - viii) Godrej Projects Development Private Limited
 - ix) Godrej Anandan
 - x) Godrej One Premises Management Private Limited
 - xi) Godrej Seaview Properties Private Limited
 - xii) Creamline Dairy Products Limited
- * Divested on 4th July 2019

e) Key Management Personnel and Relatives:

- i) Mr. Adi Godrej Chairman Emeritus
- ii) Ms. Nisaba Godrej Executive Chairperson / Daughter of Mr. Adi Godrej
- iii) Mr. Vivek Gambhir Managing Director & CEO
- iv) Mr. V. Srinivasan Chief Financial Officer and Company Secretary
- v) Mr. Pirojsha Godrej Non-Executive Director / Son of Mr. Adi Godrej
- vi) Mr. Nadir Godrej Non-Executive Director/ Brother of Mr. Adi Godrej
- vii) Ms. Tanya Dubash Non-Executive Director/ Daughter of Mr. Adi Godrej
- viii) Mr. Jamshyd Godrej Non Executive Director
- ix) Mr. D Shivakumar Independent Director (till 1st November 2018)
- x) Mr. Aman Mehta Independent Director
- xi) Mr. Omkar Goswami Independent Director
- xii) Ms. Ireena Vittal Independent Director
- xiii) Mr. Bharat Doshi Independent Director (till 25th September 2019)
- xiv) Mr. Narendra Ambwani Independent Director
- xv) Ms. Ndidi Nwuneli Independent Director
- xvi) Ms. Pippa Armerding Independent Director
- xvii) Mr. Burjis Godrej Son of Mr. Nadir Godrej
- xviii) Ms. Rati Godrej Wife of Mr. Nadir Godrej
- xix) Mr. Sohrab Godrej Son of Mr. Nadir Godrej
- xx) Mr. Hormazd Godrej Son of Mr. Nadir Godrej
- xxi) Mr. Navroze Godrej Son of Mr. Jamshyd Godrej
- xxii) Mr. Arvind Dubash Husband of Ms. Tanya Dubash
- xxiii) Mr. Azaar Arvind Dubash Son of Ms. Tanya Dubash

f) Trust where the reporting entity exercises significant influence

- i) Godrej Consumer Products Limited Employees' Stock Option Trust

g) Post employment Benefit Trust where the reporting entity exercises significant influence

- i) Godrej Consumer Products Employees' Provident Fund

The Related Party Transactions on consolidated basis are as under :

Amount (Rs. in Crore)

	Associate Company		Investing Entity in which the reporting entity is an associate		Companies Under Common Control		Key Management Personnel and Relatives		Post employment benefit trust		Total	
	Half year ended	Half year ended	Half year ended	Half year ended	Half year ended	Half year ended	Half year ended	Half year ended	Half year ended	Half year ended	Half year ended	Half year ended
	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019
Sale of Goods	0.12	0.17	4.52	6.24	1.41	2.99	-	-	-	-	6.05	9.40
Purchase of Materials and Spares	-	0.13	36.77	35.20	0.13	0.20	-	-	-	-	36.90	35.53
Purchase of Fixed Asset including Assets under Construction	-	-	-	-	-	0.19	-	-	-	-	-	0.19
Advance Paid	-	-	-	1.51	(0.00)	0.05	-	-	-	-	(0.00)	1.56
Royalty and Technical Fees Paid	0.25	0.46	-	-	-	-	-	-	-	-	0.25	0.46
Establishment & Other Expenses Paid (Including provision for doubtful debts if any)	0.28	0.03	14.34	18.29	4.92	5.80	-	-	-	-	19.54	24.12
Expenses Recovered	-	-	0.48	0.15	0.05	-	-	-	-	-	0.53	0.15
Investments Sold / Redeemed	-	2.27	-	-	-	-	-	-	-	-	-	2.27
Dividend Received	0.68	-	-	-	-	-	-	-	-	-	0.68	-
Dividend Paid	-	-	209.32	313.99	30.01	45.01	11.68	17.73	-	-	251.01	376.72
Commission on Profits and Sitting Fees	-	-	-	-	-	-	3.25	3.40	-	-	3.25	3.40
Lease Rentals Received	-	-	5.43	1.34	-	-	-	-	-	-	5.43	1.34
Lease Rentals Paid	-	-	7.97	7.79	-	-	-	-	-	-	7.97	7.79
Contribution during the year (Including Employees' Share)	-	-	-	-	-	-	-	-	8.75	8.47	8.75	8.47
Short Term Employment Benefits	-	-	-	-	-	-	10.97	12.29	-	-	10.97	12.29
Post Employment Benefits	-	-	-	-	-	-	0.24	0.24	-	-	0.24	0.24
Share Based Payment	-	-	-	-	-	-	0.00	-	-	-	0.00	-
TOTAL	1.33	3.05	278.84	384.52	36.51	54.24	26.14	33.66	8.75	8.47	351.57	483.93

The Related Party Outstanding Balances on consolidated basis are as under:

Amount (Rs. in Crore)

	Receivables		Payables		Guarantees Outstanding		Commitments	
	H2	H2	H2	H2	H2	H2	H2	H2
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
Associate Company	0.05	0.04	-	-	-	-	-	-
Investing Entity in which the reporting entity is an associate	1.88	4.75	7.75	3.63	(26.88)	(26.88)	-	-
Companies under Common Control	0.33	2.17	0.40	0.56	(1.21)	(1.21)	0.61	1.59
Key Management Personnel and Relatives	-	-	2.85	4.99	-	-	-	-
Total	2.26	6.96	11.00	9.18	(28.09)	(28.09)	0.61	1.59