

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

June 23, 2022

The Securities and Exchange Board of India

SEBI Bhavan, Plot No. C4-A
“G” Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Email: cfddcr@sebi.gov.in

Dear Sir/ Madam,

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

I, the undersigned, am submitting the requisite intimation under Regulation 10(7) in respect of the acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**Takeover Regulations**”) by me of 1.29% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from the FVC Family Trust, following my addition as a beneficiary to the FVC Family Trust, which is classified as a member of the Promoter Group of Godrej Industries Limited for more than three years.

In this regard, please find enclosed the requisite disclosure under Regulation 10(7) of the Takeover Regulations. The intimation under Regulation 10(6) of the Takeover Regulations was filed with the stock exchanges on June 23, 2022.

The applicable fees of INR 1,50,000 has been paid from the following bank account no.: 1030379266 held by me in my name, maintained with the Central Bank of India, Vikhroli West Branch, (IFSC Code: CBIN0282930). A copy of the payment confirmation is enclosed. Also, details in relation to this payment are set out below:

DATE OF PAYMENT	June 23, 2022
AMOUNT	INR 150,000/-
PURPOSE OF PAYMENT	Fees for filing of the report under Regulation 10(7) of the Takeover Regulations by Nyrika Holkar
MODE OF PAYMENT	[Electronic Mode – NEFT]
PAYMENT REFERENCE NO	CBINH22174119180
DETAILS OF THE ACCOUNT TO WHICH PAYMENT IS MADE	<u>Name</u> : Securities and Exchange Board of India <u>Account No.:</u> SEBIRCCFDNAPPFEE <u>Name of Bank:</u> ICICI Bank Ltd. <u>IFSC Code:</u> I C I C 0 0 0 0 1 0 6

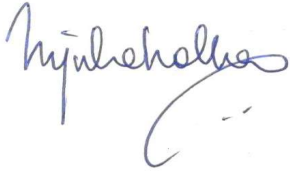
Yours faithfully,

Nyrika Holkar

CC:

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

Yours faithfully,

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

Nyrika Holkar

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}
		Mrs. Nyrika Holkar A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036 022-67963034 nyrika@godrej.com
	b.	Whether sender is the acquirer (Y/N)
		Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)
		Not Applicable
	d.	Name, address, Tel no: and e-mail of the sender, if sender is not the acquirer
		Not Applicable
2	Compliance of Regulation 10(7)	
	a.	Date of report
		June 23, 2022
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition
		Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)
		Yes. Fees have been remitted on 23 rd June, 2022 through NEFT mode bearing UTRN CBINH22174119180
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition
		Yes
	b.	Date of Report
		June 14, 2022
4	Compliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition
		Yes
	b.	Date of Report
		June 23, 2022
5	Details of the Target Company (TC)	
	a.	Name & address of TC
		Godrej Industries Limited

			Address: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited and BSE Limited			
6	Details of the acquisition					
	a.	Date of acquisition	June 21, 2022			
	b.	Acquisition price per share (in Rs.)	Not applicable as the acquisition is being done by way of distribution from the FVC Family Trust to Nyrika Holkar, following her addition as a beneficiary of the FVC Family Trust, where both the family trust and beneficiary are classified as promoters/ Promoter Group of Godrej Industries Limited for more than three years.			
	c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer/s and PACs individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
			As per Annexure A			
		Name of the acquirer(s) / PAC (**)	As per Annexure A			
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
			As per Annexure A			
		Name of the seller(s)(**)	As per Annexure A			
7	Information specific to the exemption category to which the instant acquisition belongs Regulation 10(1)(a)(ii)					
	a.	Provide the names of the seller(s)	FVC Family Trust (trustees are Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar).			

	b.	Specify the relationship between the acquirer(s) and the seller(s)	Acquirer has been added as a Beneficiary of the FVC Family Trust, which is the seller		
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year-1 (Period ended March, 2020)	Year-2 (Period ended March, 2021)	Year-3 (Period ended March, 2022)
		Acquirer(s) (*): Nyrika Holkar	13 (0.00%)	13 (0.00%)	2,26,36,500 (6.73%)
		Sellers(s) (*): FVC Family Trust	1,27,40,146 (3.79%)	1,27,40,146 (3.79%)	1,27,40,146 (3.79%)
	d.	Confirm whether the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the Target Company in terms of the Listing Agreement or the Takeover Regulations. Provide copies of such filings under the Listing Agreement or the Takeover Regulations.	Yes, the acquirer and seller have been named as promoters in the shareholding pattern filed by the TC in terms of the Listing Agreement or the Takeover Regulations for the period which is three years prior to the acquisition. (Copies of disclosures made are enclosed as per Annexure B)		
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Shares of the TC are frequently traded in terms of Regulation 2(1)(j) of the SEBI Takeover Regulations. The Volume Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed is INR 482.31 per share on the National Stock Exchange of India Limited (NSE). The maximum volume of trading in the shares of the TC during this period has been recorded on the NSE.		
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-Regulation (2) of Regulation 8.	Not Applicable		
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as	Not applicable as the acquisition is being done by way of distribution from the FVC Family Trust to Nyrika Holkar, following her addition as a beneficiary of the FVC		

		applicable.	Family Trust, where both the family trust and beneficiary are classified as promoters/ Promoter Group of Godrej Industries Limited for more than three years.
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	June 14, 2022
	i.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same	1) Yes 2) Copies of disclosures made during previous 3 years prior to the date of acquisition are enclosed as Annexure B.
	j.	Declaration by the acquirer that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.

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

Nyrika Holkar

Date: June 23, 2022

Place: Mumbai

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.



Nyrika Holkar

Date: June 23, 2022

Place: Mumbai

ANNEXURE A¹

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares	% w.r.t total share capital of TC	Number of shares	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*):				
	Acquirer(s)/ Transferee(s):				
1	NYRIKA HOLKAR*	2,26,36,500	6.73%	2,69,62,038	8.01%
	PACs (other than sellers/ transferors)				
1	ADI B. GODREJ	6,07,692	0.18%	6,07,692	0.18%
2	TANYA DUBASH	7,41,755	0.22%	7,41,755	0.22%
3	NISABA GODREJ	7,41,753	0.22%	7,41,753	0.22%
4	PIROJSHA GODREJ	7,41,758	0.22%	7,41,758	0.22%
5	KARLA BOOKMAN	2,37,000	0.07%	2,37,000	0.07%
6	LANA GODREJ	2,65,000	0.08%	2,65,000	0.08%
7	SASHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	1,19,34,517	3.55%	1,19,34,517	3.55%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	1,19,34,518	3.55%	1,19,34,518	3.55%
12	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	1	0.00%
13	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	1,11,91,318	3.32%	1,11,91,318	3.32%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	1	0.00%
15	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	1	0.00%
16	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%
17	BURJIS NADIR GODREJ	56,94,975	1.69%	56,94,975	1.69%
18	SOHRAB NADIR GODREJ	52,82,647	1.57%	52,82,647	1.57%
19	HORMAZD NADIR GODREJ	17,31,000	0.51%	17,31,000	0.51%
20	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
21	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	1	0.00%
22	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST)	79,99,103	2.38%	79,99,103	2.38%

¹ The shareholding pattern included below before and after the proposed transaction is as of March 31, 2022. The shareholding before the proposed transaction of the acquirer and the transferor (indicated with an asterisk (*)) is as of date.

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares	% w.r.t total share capital of TC	Number of shares	% w.r.t total share capital of TC
23	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
24	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	1	0.00%
25	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST)	83,94,193	2.49%	83,94,193	2.49%
26	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
27	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	1	0.00%
28	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST)	89,35,621	2.65%	89,35,621	2.65%
29	JAMSHYD NAOROJI GODREJ	3,14,29,854	9.34%	3,14,29,854	9.34%
30	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%
31	RAIKA JAMSHYD GODREJ	9,97,089	0.30%	9,97,089	0.30%
32	NAVROZE JAMSHYD GODREJ	1,01,57,316	3.02%	1,01,57,316	3.02%
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%
36	SMITA GODREJ CRISHNA	6,07,634	0.18%	6,07,634	0.18%
37	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
38	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
39	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
40	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
41	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
42	RISHAD KAIKHUSHRU NAOROJI (AS A PARTNER OF RKN ENTERPRISES)	4,25,83,272	12.65%	4,25,83,272	12.65%
43	ANAMUDI REAL ESTATES LLP	19,16,792	0.57%	19,16,792	0.57%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares	% w.r.t total share capital of TC	Number of shares	% w.r.t total share capital of TC
44	AREL ENTERPRISE LLP	27,70,983	0.82%	27,70,983	0.82%
b.	Seller(s)/ Transferor(s):				
1.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST) *	1,27,40,146	3.79%	84,14,608	2.50%

ANNEXURE B

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
Acquirer Nyrika Holkar	5 th May, 2020 12 th April, 2021	30(1) and 30(2)	BSE, NSE	-
	30 th March, 2022	29(2)	BSE, NSE	Acquired shares by way of: i. Gift from Mr. Vijay Mohan Crishna (Off-market) ii. Distribution from SGC Family Trust and NVC Family Trust (Off-market)
	5 th May, 2020 12 th April, 2021 6 th April, 2022	31(4)	BSE, NSE	-
Seller FVC Family Trust	5 th May, 2020 12 th April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5 th May, 2020 12 th April, 2021 6 th April, 2022	31(4)	BSE, NSE	-

Adi Godrej

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

Date: May 5, 2020

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	57,84,975	1.72%	1.72%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	13,71,000	0.41%	0.41%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	0.89%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
PYXIS DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	20,93,07,263	62.21%	62.19%

Part B #**Name of the Target Company: GODREJ INDUSTRIES LIMITED**

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
1	ADI BARJORJI GODREJ	PROMOTER	AAEPG5459R
2	TANYA ARVIND DUBASH	PROMOTER GROUP	AHCPD2973J
3	AZAAR ARVIND DUBASH	PROMOTER GROUP	FHQPD6898K
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP	CVPPD5394C
5	NISABA GODREJ	PROMOTER GROUP	AAFPG3636B
6	PIROJSHA ADI GODREJ	PROMOTER GROUP	ADTPG8791J
7	KARLA BOOKMAN	PROMOTER GROUP	AUKPB3033C
8	SASHA GODREJ	PROMOTER GROUP	CEMPG5673M
9	LANA GODREJ	PROMOTER GROUP	CCFPG8622M
10	NADIR BARJORJI GODREJ	PROMOTER	AADPG7643Q
11	RATI NADIR GODREJ	PROMOTER GROUP	AAFPG3741B
12	BURJIS NADIR GODREJ	PROMOTER GROUP	AXHPG0260C
13	SOHRAB NADIR GODREJ	PROMOTER GROUP	BFGPG4738B
14	HORMAZD NADIR GODREJ	PROMOTER GROUP	BPOPG2692N
15	JAMSHYD NAOROJI GODREJ	PROMOTER	AACPG0840L
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP	AAMPG4506D
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA	PROMOTER GROUP	AABTT9664Q

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
	GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]		
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP	AATPG7702L
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP	AECPG7092J
20	SMITA GODREJ CRISHNA	PROMOTER	AACPC1513C
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP	AACPC1580F
22	FREYAN CRISHNA BIERI	PROMOTER GROUP	AADPC3186A
23	NYRIKA HOLKAR	PROMOTER GROUP	ACUPC0808L
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER	AACPN9750C
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP	AAUFR5998J
26	HARINDER MADER	PROMOTER GROUP	Not Applicable
27	ALOO VAGHAIWALLA	PROMOTER GROUP	Not Applicable
28	BEHRAM VAGHAIWALLA	PROMOTER GROUP	Not Applicable
29	ARMAITY VAGHAIWALLA	PROMOTER GROUP	Not Applicable
30	FRENY MODY	PROMOTER GROUP	Not Applicable
31	VIVECK CRISHNA	PROMOTER GROUP	AEWPC2794M
32	VICKRAM CRISHNA	PROMOTER GROUP	ACLPC3428P
33	SEETHA SHEARER	PROMOTER GROUP	Not Applicable
34	CYRUS PHIROZE SHROFF	PROMOTER GROUP	AMTPS1479G

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
35	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP	AAGTA3933L
36	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP	AADTT2162R
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP	AADTT2161N
38	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP	AACTN8143K
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP	AACTN8142J
40	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP	AADTP6147L
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP	AADTP6148F
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP	AADTP6157C
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP	AACTN8146N
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP	AADTR3334F
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP	AADTB3103E
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP	AADTB3104D
47	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP	AADTB3131A
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP	AAUTS8170P
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	AAUTS8169C
50	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	AAUTS8166P

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
51	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP	AABTH8245H
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP	AACTJ8806H
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP	AADTP6195J
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP	AADTR3388K
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP	AADTR3335E
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP	AACTN8211E
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP	AACTN8149D
58	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP	AAUTS8167N
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP	AACTV6506C
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP	AAATF6358C
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP	AAATF6359D
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP	AACTN8147P

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	AACTN8148C
64	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	AAACG1395D
65	ABG VENTURE LLP	PROMOTER GROUP	AATFA9198C
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	AAZFA7530N
67	FUTURE FACTORY LLP	PROMOTER GROUP	AACFF2601G
68	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	AAKFG5323Q
69	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	N.A (Not an Indian Company)
70	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
71	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
72	GODREJ AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
73	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	AABCG3365J
74	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP	AAACG7978A
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	AAACG1682M
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	N.A (Not an Indian Company)
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP	AAACG8321P
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	AAGCG0133R
80	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	AAECG2872P

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
81	J T DRAGON PTE LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
82	JNG ENTERPRISE LLP	PROMOTER GROUP	AAIFJ1829J
83	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP	AAFCEM1257K
84	NBG ENTERPRISE LLP	PROMOTER GROUP	AAALN1037C
85	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP	AAACP4677R
86	RKN ENTERPRISE LLP	PROMOTER GROUP	AANFR4591A
87	SVC ENTERPRISE LLP	PROMOTER GROUP	ABZFS4790B
88	LVD GODREJ INFOTECH NV	PROMOTER GROUP	N.A (Not an Indian Company)
89	SHEETAK INC.	PROMOTER GROUP	N.A (Not an Indian Company)
90	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	N.A (Not an Indian Company)
91	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	N.A (Not an Indian Company)
92	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	AAECI4147D
93	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAJCP5641C
94	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAHCK0293M
95	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
96	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	AAHCG4999A
97	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	AANCS7287H
98	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAICC3649Q

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
99	PYXIS DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAKCP7582M

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,81,797/- (33,65,81,797 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,64,66,016/- (33,64,66,016 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Sd/-

Adi Godrej

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, other than the following during the Financial Year 2019-20:

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 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

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 have already made during the Financial Year 2019-20 (enclosed herewith for reference).

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

Sd/-

Adi Godrej

Enclosure:

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

- 1) Disclosure submitted by Mr. Burjis Godrej dated March 26, 2020;
- 2) Disclosure submitted by Mr. Sohrab Godrej dated March 26, 2020; and
- 3) Disclosure submitted by Mr. Hormazd Godrej dated March 26, 2020.

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

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited 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 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 26th March, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/~~released~~/~~invoked~~: Mr. Burjis Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975	1.72%	NIL	NIL	Creation	26 th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	57,84,975	1.72%	Mr. Nadir Godrej	57,84,975	1.72%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej)

Place: Mumbai

Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Burjis Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- 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
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

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

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited 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 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Sohrab Godrej

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 26th March, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/~~released~~/~~invoked~~: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647	1.65%	NIL	NIL	Creation	26 th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	55,52,647	1.65%	Mr. Nadir Godrej	55,52,647	1.65%

Signature: Sd/- (Sohrab Godrej)

Place: Mumbai

Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Sohrab Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- 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
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

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

Date: 26th March, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited 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 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 26th March, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/~~released~~/~~invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000	0.41%	NIL	NIL	Creation	26 th March, 2020	Transfer restrictions pursuant to shareholders' agreement dated March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	13,71,000	0.41%	Mr. Nadir Godrej	13,71,000	0.41%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej)

Place: Mumbai

Date: 26th March, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26th March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Hormazd Godrej in respect of the equity shares held by him in Godrej Industries Limited.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- 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
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

Adi Godrej

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

Date: April 12, 2021

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ INDUSTRIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
YESHWANT HOLKAR
ARIANNE HOLKAR
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ KOERBER SUPPLY CHAIN LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

CERES DEVELOPERS PRIVATE LIMITED
GODREJ UEP PRIVATE LIMITED
AREL ENTERPRISE LLP
TNP ENTERPRISE LLP
ANBG ENTERPRISE LLP
INDIA WEAVES
CYMROZA ART GALLERY
MINILAND SCHOOL

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021, holding of			
a) Shares			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	56,94,975	1.69%	1.69%
SOHRAB NADIR GODREJ	52,82,647	1.57%	1.57%
HORMAZD NADIR GODREJ	17,31,000	0.51%	0.51%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	12.65%
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
YESHWANT HOLKAR	Nil	Nil	Nil
ARIANNE HOLKAR	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.74%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	85,50,344	2.54%	2.54%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ KOERBER SUPPLY CHAIN LIMITED	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	84,86,859	2.52%	2.52%
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP PRIVATE LIMITED	Nil	Nil	Nil
AREL ENTERPRISE LLP	27,70,983	0.82%	0.82%
TNP ENTERPRISE LLP	Nil	Nil	Nil
ANBG ENTERPRISE LLP	Nil	Nil	Nil
INDIA WEAVES	Nil	Nil	Nil
CYMROZA ART GALLERY	Nil	Nil	Nil
MINILAND SCHOOL	Nil	Nil	Nil

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	22,61,26,787	67.19%	67.17%

Part B #**Name of the Target Company: GODREJ INDUSTRIES LIMITED**

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
1	ADI BARJORJI GODREJ	PROMOTER	AAEPG5459R
2	TANYA ARVIND DUBASH	PROMOTER GROUP	AHCPD2973J
3	AZAAR ARVIND DUBASH	PROMOTER GROUP	FHQPD6898K
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP	CVPPD5394C
5	NISABA GODREJ	PROMOTER GROUP	AAFPG3636B
6	PIROJSHA ADI GODREJ	PROMOTER GROUP	ADTPG8791J
7	KARLA BOOKMAN	PROMOTER GROUP	AUKPB3033C
8	SASHA GODREJ	PROMOTER GROUP	CEMPG5673M
9	LANA GODREJ	PROMOTER GROUP	CCFPG8622M
10	NADIR BARJORJI GODREJ	PROMOTER	AADPG7643Q
11	RATI NADIR GODREJ	PROMOTER GROUP	AAFPG3741B
12	BURJIS NADIR GODREJ	PROMOTER GROUP	AXHPG0260C
13	SOHRAB NADIR GODREJ	PROMOTER GROUP	BFGPG4738B
14	HORMAZD NADIR GODREJ	PROMOTER GROUP	BPOPG2692N
15	JAMSHYD NAOROJI GODREJ	PROMOTER	AACPG0840L
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP	AAMPG4506D

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP	AABTT9664Q
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP	AATPG7702L
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP	AECPG7092J
20	SMITA GODREJ CRISHNA	PROMOTER	AACPC1513C
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP	AACPC1580F
22	FREYAN CRISHNA BIERI	PROMOTER GROUP	AADPC3186A
23	NYRIKA HOLKAR	PROMOTER GROUP	ACUPC0808L
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER	AACPN9750C
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP	AAUFR5998J
26	ALOO VAGHAIWALLA	PROMOTER GROUP	Not Applicable
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP	Not Applicable
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP	Not Applicable
29	FRENY MODY	PROMOTER GROUP	Not Applicable
30	VIVECK CRISHNA	PROMOTER GROUP	AEWPC2794M
31	VICKRAM CRISHNA	PROMOTER GROUP	ACLPC3428P
32	SEETHA SHEARER	PROMOTER GROUP	Not Applicable
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP	AMTPS1479G

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
34	YESHWANT HOLKAR	PROMOTER GROUP	AHOPH1354H
35	ARIANNE HOLKAR	PROMOTER GROUP	AXTPH2632R
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP	AAGTA3933L
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP	AADTT2162R
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP	AADTT2161N
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP	AACTN8143K
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP	AACTN8142J
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP	AADTP6147L
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP	AADTP6148F
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP	AADTP6157C
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP	AACTN8146N
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP	AADTR3334F
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP	AADTB3103E
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP	AADTB3104D
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP	AADTB3131A
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP	AAUTS8170P

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	AAUTS8169C
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	AAUTS8166P
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP	AABTH8245H
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP	AACTJ8806H
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP	AADTP6195J
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP	AADTR3388K
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP	AADTR3335E
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP	AACTN8211E
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP	AACTN8149D
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP	AAUTS8167N
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP	AACTV6506C
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP	AAATF6358C

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP	AAATF6359D
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP	AACTN8147P
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	AACTN8148C
65	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	AAACG1395D
66	ABG VENTURE LLP	PROMOTER GROUP	AATFA9198C
67	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	AAZFA7530N
68	FUTURE FACTORY LLP	PROMOTER GROUP	AACFF2601G
69	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	AAKFG5323Q
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	N.A (Not an Indian Company)
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
73	GODREJ AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
74	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	AABCG3365J
75	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP	AAACG7978A
76	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	AAACG1682M
77	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	N.A (Not an Indian Company)

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
78	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
79	GODREJ INFOTECH LIMITED	PROMOTER GROUP	AAACG8321P
80	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	AAGCG0133R
81	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	AAECG2872P
82	J T DRAGON PTE LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
83	JNG ENTERPRISE LLP	PROMOTER GROUP	AAIFJ1829J
84	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP	AAFCM1257K
85	NBG ENTERPRISE LLP	PROMOTER GROUP	AAALN1037C
86	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP	AAACP4677R
87	RKN ENTERPRISE LLP	PROMOTER GROUP	AANFR4591A
88	SVC ENTERPRISE LLP	PROMOTER GROUP	ABZFS4790B
89	LVD GODREJ INFOTECH NV	PROMOTER GROUP	N.A (Not an Indian Company)
90	SHEETAK INC.	PROMOTER GROUP	N.A (Not an Indian Company)
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	N.A (Not an Indian Company)
92	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	N.A (Not an Indian Company)
93	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	AAECI4147D
94	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAJCP5641C
95	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAHCK0293M

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
96	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
97	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	AAHCG4999A
98	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	AANCS7287H
99	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAICC3649Q
100	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP	AAHCG0300K
101	AREL ENTERPRISE LLP	PROMOTER GROUP	ABUFA0723B
102	TNP ENTERPRISE LLP	PROMOTER GROUP	AARFT3696A
103	ANBG ENTERPRISE LLP	PROMOTER GROUP	ABUFA4652M
104	INDIA WEAVES	PROMOTER GROUP	AABFI5700J
105	CYMROZA ART GALLERY	PROMOTER GROUP	AA AFC4933A
106	MINILAND SCHOOL	PROMOTER GROUP	AAACI1377D

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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. Calculated with reference to the diluted share / voting capital of TC being Rs.33,66,45,487/- (33,66,45,487 Equity Shares of Re.1/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.33,65,25,098/- (33,65,25,098 Equity Shares of Re. 1/- each).

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

ADI BARJORJI
GODREJ

Digital Signature of ADI BARJORJI GODREJ
DN: cn=ADIBARJORJI, o=ADIGODREJ, email=ADIBARJORJI@GODREJ.COM, postalCode=400006, serialNumber=1, c=IN
Date: 2023.04.12.09:44:03.00

Adi Godrej

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, other than the following during the Financial Year 2020-21.

In terms of the details of encumbrance shared for the Financial Year 2019-20 which was disclosed in last year's filing, details of which 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 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th 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 26th 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.

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 26th 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 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020 (Original Disclosure)
2.	Mr. Sohrab Godrej (1.57%)		28 th 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 have already made during the Financial Year 2020-21 (enclosed herewith for reference).

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

ADI BARJORJI
GODREJ

Digitally signed by ADI BARJORJI GODREJ
DN: cn=ADJ, o=Godrej
2.5.4.201.1.3.25591f6a0d4115869a54a2727319109031796226
301308041226, postalCode=400006, st=Maharashtra,
serialNumber=201144709Ab202201000a0b16c46e714191c
4c29d748f0767212465, c=ADJ BARJORJI GODREJ
Date: 2021.04.12 20:31:05 +05'30'

Adi Godrej

Enclosures:

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

- 1) Disclosure submitted by Mr. Burjis Godrej dated September 28, 2020;
- 2) Disclosure submitted by Mr. Sohrab Godrej dated September 28, 2020; and
- 3) Disclosure submitted by Mr. Hormazd Godrej dated September 28, 2020.

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

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited 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 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR
GODREJ



Digital signed by NADIR BURJOR GODREJ
DN: cn=NADIR BURJOR GODREJ, o=NADIR BURJOR GODREJ, ou=NADIR BURJOR GODREJ, email=NADIR.BURJOR@GODREJ.COM, c=IN
Date: 2020.09.28 21:16:09 +05'30'

Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
 Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
 Date of reporting: 28th September, 2020
 Name of the promoter or PAC on whose shares encumbrance has been ~~created/invoked~~: Mr. Burjhis Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975 (Pre-transfer) 56,94,975 (Post-transfer)	1.72%	57,84,975	1.72%	Release (refer note)	28 th September, 2020	Non disposal undertaking	Refer note	90,000	0.03%	Mr. Nadir Godrej (refer note)	56,94,975	1.69%

Signature of the Authorized Signatory:

NADIR BURJOR
 GODREJ

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Burjhis Godrej

Place: Mumbai

Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjhis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjhis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 90,000 equity shares of the TC by Mr. Burjhis Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Burjhis Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Burjhis Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- 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
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust

Name of the promoter(s) or PACs:

- TAD Children Trust
- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

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

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited 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 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR
GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Sohrab Godrej

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
 Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
 Date of reporting: 28th September, 2020
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Mr. Sohrab Godrej

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal/ undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647 (Pre-transfer) 52,82,647 (Post-transfer)	1.65%	55,52,647	1.65%	Release (refer note)	28 th September, 2020	Non disposal undertaking	Refer note	2,70,000	0.08%	Mr. Nadir Godrej (refer note)	52,82,647	1.57%

Signature of the Authorized Signatory:

NADIR BURJOR GODREJ

Mr. Nadir Burjor Godrej is the Director of Godrej Industries Limited, a company registered in India under the Companies Act, 1956 and listed on the National Stock Exchange of India Limited and Bombay Stock Exchange Limited. His Directorship is in compliance with the provisions of Section 177 of the Companies Act, 2013. Date: 2020/09/28 11:56:10 IST

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Sohrab Godrej
 Place: Mumbai
 Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 2,70,000 equity shares of the TC by Mr. Sohrab Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Sohrab Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Sohrab Godrej.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- 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
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust
- NG Family Trust
- NG Children Trust

Name of the promoter(s) or PACs:

- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

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

Date: 28th September, 2020

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited 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 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR
GODREJ

Nadir Godrej
as a constituted power of attorney holder
for Mr. Hormazd Godrej

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC): Godrej Industries Limited
 Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited
 Date of reporting: 28th September, 2020
 Name of the promoter or PAC on whose shares encumbrance has been created/~~released~~/~~invoked~~: Mr. Hormazd Godrej

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000 (Pre-acquisition)	0.51%	13,71,000	0.41%	Creation	28 th September, 2020	Non disposal undertaking	Refer note	3,60,000	0.11%	Mr. Nadir Godrej (refer note)	17,31,000	0.51%

Signature of the Authorized Signatory:

**NADIR BURJOR
 GODREJ**

Mr. Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej

Place: Mumbai

Date: 28th September, 2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The aforesaid disclosure is being filed by Mr. Hormazd Godrej pursuant to acquisition of 90,000 equity shares of the TC from Mr. Burjis Godrej and 2,70,000 equity shares of the TC from Mr. Sohrab Godrej. The voting rights in relation to the shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej shall be subject to certain transfer restrictions as per the terms of the Shareholders' Agreement. Requisite disclosures under Regulation 31(2) are 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.

Annexure A

Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- 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
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

Name of the promoter(s) or PACs:

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
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- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Nyrika Holkar

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

Date: March 30, 2022

To,
The Manager,

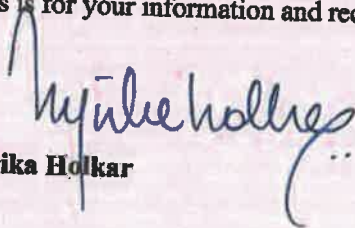
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: GODREJIND
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Sub: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

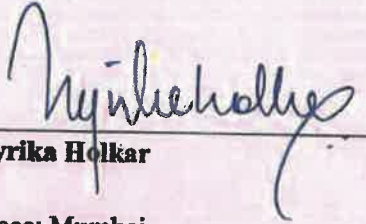
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 (**)
Before the acquisition under consideration, holding of acquirers along with PACs of Godrej Industries Limited:			
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%
Details of acquisition/sale			
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>After the acquisition/sale, holding of acquirers along with PACs of Godrej Industries Limited: [:</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

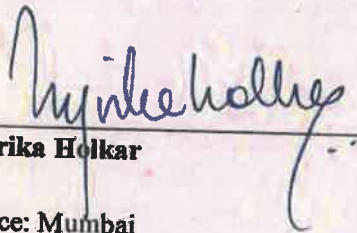
Place: Mumbai

Date: March 30, 2022

Annexure A

Sr. No.	Names of Persons Acting in Concert (PAC) with the acquirer
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

Sr. No.	Names of Persons Acting in Concert (PAC) with the acquirer
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
	Seller(s)/ Transferor(s):
56.	Vijay Mohan Crishna
57.	SGC Family Trust
58.	NVC Family Trust


Nyrika Holkar

Place: Mumbai

Date: March 30, 2022

Adi Godrej

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

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 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th 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 26th 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 26th 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 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020 (Original Disclosure) and 28 th 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

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

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

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