

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

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Date: April 1, 2022

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
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**Sub: Intimation under Regulation 10(6) 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.**

I, the undersigned, am submitting the requisite intimation under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of 9.28% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from Family Trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



**Jamshyd Naoroji Godrej**

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

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Godrej Industries Limited	
2.	Name of the acquirer(s)	Jamshyd Naoroji Godrej	
3.	Name of the stock exchange where shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Jamshyd Naoroji Godrej acquired 1,56,19,983 shares constituting 4.64% of the share capital of Godrej Industries Limited from Navroze Lineage Trust and 1,56,19,033 shares constituting 4.64% of the share capital of Godrej Industries Limited from Raika Lineage Trust, on March 29, 2022. These acquisitions were inter se transfers of equity shares of Godrej Industries Limited between members of the promoter group.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, disclosure of the proposed acquisition was required to be made under Regulation 10(5).  - Yes, disclosure was made to the stock exchanges within the timeline specified in the regulations i.e. at least 4 working days prior to the proposed acquisition. - The disclosure was filed with the stock exchanges on March 22, 2022.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller: Navroze Lineage Trust Raika Lineage Trust	Yes	Yes
	b. Date of acquisition	March 29, 2022	

	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Jamshyd Naoroji Godrej acquired 1,56,19,983 shares constituting 4.46% of the share capital of Godrej Industries Limited from Navroze Lineage Trust and 1,56,19,033 shares constituting 4.46% of the share capital of Godrej Industries Limited from Raika Lineage Trust, on March 29, 2022.			
	d.	Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	9.28%			
	e.	Price at which shares are <del>proposed to be acquired</del> / actually acquired	Not applicable as the acquisition is being done by way of distribution from Family Trusts to beneficiary where both the family trusts and beneficiary are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) – Jamshyd Naoroji Godrej	As per Annexure A			
	b	Each Seller / Transferor – 1. Navroze Lineage Trust 2. Raika Lineage Trust				

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**Date:** April 1, 2022

**Place:** Mumbai



**Jamshyd Naoroji Godrej**

**ANNEXURE A<sup>1</sup>**

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
a.	<b>Acquirer(s) and PACs (other than sellers)(*):</b>				
	<b>Acquirer(s)/ Transferee(s):</b>				
1	JAMSHYD NAOROJI GODREJ*	1,90,838	0.06%	3,14,29,854	9.34%
	<b>PACs (other than sellers/ transferors)</b>				
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%

<sup>1</sup> The shareholding pattern included below before and after the proposed transaction is as of December 31, 2021. 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 / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
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%
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	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%
30	RAIKA JAMSHYD GODREJ	4	0.00%	4	0.00%
31	NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	9,97,101	0.30%
32	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	9,97,085	0.30%	9,97,085	0.30%
36	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	91,60,215	2.72%
37	SMITA GODREJ CRISHNA	6,07,634	0.18%	6,07,634	0.18%
38	VIJAY MOHAN CRISHNA	3,878	0.00%	3,878	0.00%
39	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
40	NYRIKA HOLKAR	13	0.00%	13	0.00%
41	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	98,92,463	2.94%
42	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
43	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
44	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
45	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
46	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares / voting rights	% w.r.t total share capital of TC	Number of shares / voting rights	% w.r.t total share capital of TC
47	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
48	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65 %	4,25,83,272	12.65 %
49	ANAMUDI REAL ESTATES LLP	19,16,792	0.57%	19,16,792	0.57%
50	AREL ENTERPRISE LLP	27,70,983	0.82%	27,70,983	0.82%
b.	<b>Seller(s)/ Transferor(s):</b>				
1	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)*	1,56,19,983	4.64%	-	0.00%
2	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)*	1,56,19,033	4.64%	-	0.00%