

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

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(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(1) in respect of the acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of 9.28% of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from family trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.



Jamshyd Naoroji Godrej



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

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Jamshyd Naoroji Godrej List of PACs attached separately as Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of Godrej Industries Limited:			
a) Shares carrying voting rights	1,90,838 (Individually) 22,61,26,787 (Together with PACs)	0.06% (Individually) 67.18% (Together with PACs)	0.06% (Individually) 67.16% (Together with PACs)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	22,61,26,787	67.18%	67.16%
Details of acquisition			
a) Shares carrying voting rights acquired	3,12,39,016	9.28%	9.28%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil

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

Annexure A

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.	Pheroza Jamshyd Godrej
16.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
17.	Raika Jamshyd Godrej
18.	Navroze Jamshyd Godrej
19.	Smita Godrej Crishna
20.	Vijay Mohan Crishna
21.	Freyan Crishna Bieri
22.	Nyrika Holkar
23.	Rishad Kaikhushru Naoroji
24.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
25.	TNP Enterprise LLP
26.	ANBG Enterprise LLP
27.	ABG Family Trust
28.	TAD Family Trust
29.	TAD Children Trust
30.	NG Family Trust
31.	NG Children Trust
32.	PG Family Trust
33.	PG Children Trust
34.	PG Lineage Trust
35.	NBG Family Trust
36.	RNG Family Trust
37.	BNG Family Trust
38.	BNG Successor Trust
39.	BNG Lineage Trust
40.	SNG Family Trust
41.	SNG Successor Trust
42.	SNG Lineage Trust
43.	HNG Family Trust

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



Jamshyd Naoroji Godrej

Place: Mumbai

Date: March 30, 2022