

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: + 91-22-6169 8500  
Fax: + 91-22-6169 8888  
Website: www.godrejproperties.com

**CIN: L74120MH1985PLC035308**

July 21, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 959822, 974950, 974951 – Debt Segment

NSE - GODREJPROP

**Sub: - Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/ Madam,

Please note that Godrej Properties Limited (“the Company”) has incorporated a wholly owned subsidiary, viz. Godrej Real Estate Distribution Company Private Limited (“GREDCPL”) on July 20, 2023.

We enclose herewith the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in Annexure to this letter.

You are requested to take the above on record.

Thank You.

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**

**Company Secretary & Compliance Officer**

*Encl.: a/a*



**Disclosure under Para A of Part A of Schedule III of the Listing Regulations**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such Events</b>
1.	Name of the Target Entity	Godrej Real Estate Distribution Company Private Limited is incorporated as a wholly owned subsidiary of the Company on July 20, 2023.  (Hereinafter referred as “GREDCPL”)
2.	Details in brief such as size, turnover, etc.	The authorized and paid-up capital of GREDCPL is Rs. 10,000.  Size/Turnover : Not Applicable
3.	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The entire shares of GREDCPL will be subscribed by Godrej Properties Limited (“the Company”) and Godrej Projects Development Limited (“GPDL”), wholly-owned subsidiary of the Company (as a nominee of the Company).  The Company would hold 100% share capital in GREDCPL and consequently become a related party of the Company.  The promoters/ promoter group/ group companies of the Company are not interested in the transaction.
4.	Industry to which the entity being acquired belongs	Real estate activities.
5.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity)	GREDCPL will carry out the business of real estate distribution company and provide marketing, sales and promotional services for real estate projects.
6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
7.	Indicative time period for completion of the acquisition	Not Applicable.
8.	Nature of consideration – whether Cash consideration or share swap and details of the same	Cash Consideration.  GREDCPL has been incorporated with initial capital of Rs. 10,000.
9.	Cost of acquisition or the price at which the shares are acquired	At par value



Sr. No.	Details of Events that need to be provided	Information of such Events
10.	Percentage of Shareholding/ Control Acquired/ or No. of Shares Acquired	<p>990 Equity Shares of Rs.10 each, representing 99% paid-up equity share capital of GREDCPL would be held by the Company and 10 Equity Shares of Rs.10 each, representing 1% paid-up equity share capital would be held by GPDL as a nominee of the Company.</p> <p>Post-incorporation, GREDCPL has become a wholly owned subsidiary of the Company.</p>
11.	Brief background about the Entity Acquired in terms of products/line of business acquired, Date of Incorporation, History of last 3 years turnover, Country in which the acquired entity has presence and any other significant information (in brief)	<p>GREDCPL is yet to commence its business operations.</p> <p>Date of Incorporation: July 20, 2023</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>

