ANAMUDI REAL ESTATES LLP LLPPIN: AAC-1658

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai - 400 079.

Date: 3rd 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

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

For Anamudi Real Estates LLP

Clement G. Pinto

Authorized Signatory

Clement 1

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

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A: Details of the Acquisition

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Name of the Target Company (TC)	Godrej Industries L	imited	
Name(s) of the acquirer and			
Persons acting in Concert (PAC)	Anamudi Real Estates LLP		
with the acquirer			
Whether the acquirer belongs to	The convince forms		an Casum
promoter / promoter group	The acquirer forms	s part of the Promot	er Group
Name(s) of the Stock Exchange(s)	1. The National Stock Exchange of India Limited (NSE)		
where the shares of TC are Listed	2. BSE Limited (BSE)		
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 PAC:			
a) Shares carrying voting rights	8,66,112	0.26%	0.26%
	(Individually)	(Individually)	(Individually)
	20,71,84,713	61.58%	61.56%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)		ľ	
c) Voting rights (VR) otherwise	NIL	NIL	NIL
than by shares			
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument			
that entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category)			
e) Total (a+b+c+d)	20,71,84,713	61.58%	61.56%
Details of acquisition:			
a) Shares carrying voting rights	76,000	0.02%	0.02%
acquired			
b) VRs acquired otherwise than by	NIL	NIL	NIL
shares			
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument			

that entitles the acquirer to receive			14 - 200 200 HI A 4
shares carrying voting rights in the			
TC (specify holding in each			
category) acquired			
d) Shares in the nature of	NIL	NIL	NI
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	76,000	0.02%	0.029
After the acquisition, holding of			
acquirer along with PAC:			
a) Shares carrying voting rights	9,42,112	0.28%	0.289
	(Individually)	(Individually)	(Individually
	20,72,60,713	61.60%	61.589
	(Together with	(Together with	(Together wit
	PAC)	PAC)	PAC
b) VRs otherwise than by shares	NIL	NIL	NI
c) Warrants/convertible	NIL	NIL	N
securities/any other instrument			
that entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of	NIL	NIL	N
encumbrance (pledge/ lien/ non-	0.000 m/s/8	(fg (2 C) - 1)	
disposal undertaking/ others)			
e) Total (a+b+c+d)	20,72,60,713	61.60%	61.589
Mode of acquisition (e.g. open	Open market		***
market / off-market / public issue /	,		
rights issue / preferential allotment			
/ inter-se transfer etc).			
Salient features of the securities	Equity Shares		
	Equity Shares		
acquired including time till	Equity Shares		
acquired including time till redemption, ratio at which it can	Equity Shares		
acquired including time till	Equity Shares		
acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of/ date of	February 28, 2020	V	
acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of date of receipt of intimation of allotment of	February 28, 2020		
acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of/date of receipt of intimation of allotment of shares /-VR/ warrants /convertible	February 28, 2020		
acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of date of receipt of intimation of allotment of shares /-VR/ warrants /convertible securities/any other instrument	February 28, 2020		
acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of/date of receipt of intimation of allotment of shares /-VR/ warrants /convertible	February 28, 2020		
acquired including time till redemption, ratio at which it can be converted into equity shares, etc. 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	February 28, 2020	3,64,66,016 equity	shares of Re. 1
acquired including time till redemption, ratio at which it can be converted into equity shares, etc. 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.	February 28, 2020	3,64,66,016 equity	shares of Re. 1

Equity share capital/total voting capital of the TC after the said	Rs. 33,64,66,016 (33,64,66,016 equity shares of Re. 1 each)
acquisition	
Total diluted share/voting capital	Rs. 33,65,81,797 (33,65,81,797 equity shares of Re. 1
of the TC after the said acquisition	each)

Note:

- (*) 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 and 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: March 3, 2020

For Anamudi Real Estates LLP

Clement G. Pinto

Authorized Signatory

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ANAMUDI REAL ESTATES LLP LLPPIN: AAC-1658

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai - 400 079.

Date: 3rd 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

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

For Anamudi Real Estates LLP

Clement 1.

Clement G. Pinto

Authorized Signatory

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

DISCLOSURE 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)	Anamudi Real Estates LLP		
with the acquirer			
Whether the acquirer belongs to	The		
promoter / promoter group	The acquirer forms part of the Promoter Group		er Group
Name(s) of the Stock Exchange(s)	1. The National Stock Exchange of India Limited (NSE)		dia Limited (NSE)
where the shares of TC are Listed	2. BSE Limited (BSE)		
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 PAC:			
a) Shares carrying voting rights	8,66,112 (Individually) 20,71,84,713 (Together with PAC)	0.26% (Individually) 61.58% (Together with PAC)	0.26% (Individually) 61.56% (Together with PAC)
b) Shares in the nature of	NiL	NIL	NIL
encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise	NIL	NIL	NIL
than by shares	INIC	IVIL	INIL
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)	20,71,84,713	61.58%	61.56%
Details of acquisition: a) Shares carrying voting rights acquired	76,000	0.02%	0.02%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	NIL

shares carrying voting rights in the			
TC (specify holding in each			
category) acquired	2 d (1990)		224
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	76,000	0.02%	0.02%
After the acquisition, holding of			
acquirer along with PAC:			
a) Shares carrying voting rights	9,42,112	0.28%	0.28%
	(Individually)	(Individually)	(Individually)
	20,72,60,713	61.60%	61.58%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
			ľ
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument			
that entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	20,72,60,713	61.60%	61.58%
Mode of acquisition (e.g. open	Open market		
market / off-market / public issue /			
rights issue / preferential allotment			
/ inter-se transfer etc).			
Date of acquisition of/ date of	February 28, 2020		
receipt of intimation of allotment of			
shares / VR/ warrants / convertible			
securities / any other instrument			
that entitles the acquirer to receive			
shares in the TC.	16.50 SHATIPAT COPYRIT COPORT POSTOCCAY LONG		
Equity share capital / total voting	Rs. 33,64,66,016 (33,64,66,016 equity shares of Re. 1		
capital of the TC before the said	each)		
acquisition			
Equity share capital/ total voting	Dr 22 6/ 66 016 /2	3,64,66,016 equity	shares of Re. 1
		-,,	
capital of the TC after the said	each)	-,,,,	
acquisition	each)		
-			shares of Re. 1

Note:

- (*) 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 and 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.

Date: March 3, 2020

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