

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

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Date: March 30, 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: 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)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of 2.72% 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.



**Navroze Jamshyd Godrej**

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: Navroze Jamshyd Godrej 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 (**)
<b>Before the acquisition under consideration, holding of acquirers along with PACs of Godrej Industries Limited:</b>			
a) Shares carrying voting rights	9,97,101 (Individually) 22,61,26,787 (Together with PACs)	0.30% (Individually) 67.18% (Together with PACs)	0.30% (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%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	91,60,215	2.72%	2.72%
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	91,60,215	2.72%	2.72%
e) Total (a+b+c+/-d)			

<p><b>After the acquisition/sale, holding of acquirers along with PACs of Godrej Industries Limited: [:</b></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>1,01,57,316 (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>3.02% (Individually) 67.18% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>67.18%</p>	<p>3.02% (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>91,60,215 (2.72%) of Godrej Industries Limited acquired off-market by way of distribution from family trust to beneficiary where both the family trust and the beneficiary 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>		

**Navroze Jamshyd Godrej**

Place: Mumbai

Date: March 30, 2022

**Annexure A**

<b>Sr. No.</b>	<b>Names of Persons Acting in Concert (PAC) with the acquirer</b>
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.	Navroze Lineage Trust
19.	Raika Lineage Trust
20.	Raika Jamshyd Godrej
21.	Smita Godrej Crishna
22.	Vijay Mohan Crishna
23.	Freyan Crishna Bieri
24.	Nyrika Holkar
25.	Rishad Kaikhushru Naoroji
26.	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)
27.	TNP Enterprise LLP
28.	ANBG Enterprise LLP
29.	ABG Family Trust
30.	TAD Family Trust
31.	TAD Children Trust
32.	NG Family Trust
33.	NG Children Trust
34.	PG Family Trust
35.	PG Children Trust
36.	PG Lineage Trust
37.	NBG Family Trust
38.	RNG Family Trust
39.	BNG Family Trust
40.	BNG Successor Trust

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

(\* ) 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.

**Navroze Jamshyd Godrej**

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