

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: December 9, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: BSE Scrip Code No.500164

Ref: GODREJIND

Debt Segment NSE:

NCD- GIL23 –ISIN: INE233A08022

NCD-GIL24- ISIN: INE233A08030

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the Half Year ended September 30, 2020.

Request you to take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



Tejal Jariwala

Company Secretary & Compliance Officer
(FCS 9817)

Encl: A/a



Godrej Industries Limited

Note : Related Party Information

a) Names of related parties and description of relationship

Companies under common ownership

- 1 Godrej & Boyce Manufacturing Company Limited
- 2 Godrej Seeds & Genetics Limited

Associates / Joint Ventures

- 3 Godrej Consumer Products Limited
 - 3.1 Bhabhani Blunt Hairdressing Private Limited
 - 3.2 Godrej Global Mideast FZE, Sharjah
 - 3.3 PT Megasari Makmur, Indonesia
 - 3.4 Strength of Nature LLC, USA
 - 3.5 Godrej Household Products Bangladesh Private Limited, Bangladesh
 - 3.6 Godrej Household Products Bangladesh Private Limited, Sri Lanka
 - 3.7 Laboratoria Cuenca S.A.
 - 3.8 Godrej South Africa Pty Limited
 - 3.9 Canon Chemicals Limited
 - 3.10 Subinite Pty Limited
- 4 Godrej Agrovvet Limited
 - 4.1 ACI Godrej Agrovvet Private Limited, Bangladesh
 - 4.2 Alrahba International Trading LLC, UAE
 - 4.3 Omnivore India Capital Trust
 - 4.4 Godrej Tyson Foods Limited (up to March 26, 2019)
 - 4.5 Godrej Maxximilk Private Limited (up to March 26, 2019)
- 5 Godrej Properties Limited
 - 5.1 Godrej Greenview Housing Private Limited
 - 5.2 Wonder City Buildcon Private Limited
 - 5.3 Godrej Home Constructions Private Limited
 - 5.4 Wonder Projects Development Private Limited
 - 5.5 Godrej Real View Developers Private Limited
 - 5.6 Pearlite Real Properties Private Limited
 - 5.7 Godrej Green Homes Private Limited (*Formerly Known as Godrej Green Homes Limited*)
 - 5.8 Ashank Macbricks Private Limited (effective July 31, 2018)
 - 5.9 Munjal Hospitality Private Limited (effective May 07, 2019)
 - 5.10 Yujya Developers Private Limited (effective December 2, 2019)
 - 5.11 Vivrut Developers Private Limited (effective February 10, 2020)
 - 5.12 Godrej SSPDL Green Acres LLP
 - 5.13 Caroa Properties LLP
 - 5.14 Godrej Amitis Developers LLP (formerly known as Amitis Developers LLP)
 - 5.15 Godrej Property Developers LLP
 - 5.16 A R Landcraft LLP
 - 5.17 Bavdhan Realty @ Pune 21 LLP
 - 5.18 Prakhhyat Dwellings LLP
 - 5.19 Godrej Highview LLP
 - 5.20 Godrej Projects North Star LLP
 - 5.21 Godrej Developers & Properties LLP
 - 5.22 Godrej Reserve LLP (*foremerly known as Sai Srushti Onehub Projects LLP*)
 - 5.23 Godrej Irismark LLP
 - 5.24 Rosebery Estate LLP (effective September 18, 2018)
 - 5.25 Suncity Infrastructures (Mumbai) LLP (effective October 10, 2018)
 - 5.26 Manjari Housing Projects LLP (*Formerly Known as Godrej Avamark LLP*) (effective (effective February 01, 2019)
 - 5.27 Maan-Hinje Township Developers LLP (*Formerly Known as Godrej Projects (Pune) LLP*) (effective February 01, 2019)

Godrej Industries Limited

Note : Related Party Information

a) Names of related parties and description of relationship

- 5.28 Mahalunge Township Developers LLP (*Formerly Known as Godrej Land Developers LLP*) (effective February 01, 2019)
- 5.29 Godrej Vestamark LLP (effective May 03, 2019)
- 5.30 Manyata Industrial Parks LLP (effective April 22, 2019)
- 5.31 Godrej Odyssey LLP (effective September 26, 2019)
- 5.32 Universal Metro Properties LLP. (effective December 02, 2019)
- 5.33 Madhuvan Enterprises Private Limited (effective January 16, 2020)
- 5.34 Embellish Houses LLP
- 5.35 Godrej Realty Private Limited
- 5.36 Godrej Landmark Redevelopers Private Limited
- 5.37 Godrej Redevelopers (Mumbai) Private Limited
- 5.38 Wonder Space Properties Private Limited (upto April 04, 2019)
- 5.39 Godrej Skyline Developers Private Limited
- 5.40 Mosaic Landmarks LLP
- 5.41 Dream World Landmarks LLP
- 5.42 Oxford Realty LLP
- 5.43 M S Ramaiah Ventures LLP
- 5.44 Oasis Landmarks LLP
- 5.45 Godrej Construction Projects LLP
- 5.46 Godrej Housing Projects LLP

6 Key Management Personnel

- 6.1 Mr. A. B. Godrej - Chairman
- 6.2 Mr. N. B. Godrej - Managing Director
- 6.3 Ms. T. A. Dubash - Executive Director & Chief Brand Officer
- 6.4 Mr. N. S. Nabar - Executive Director & President (Chemicals)
- 6.5 Mr. C. G. Pinto - Chief Financial Officer
- 6.6 Ms. Tejal Jariwala - Company Secretary (effective November 12, 2018)

7 Non-Executive Directors

- 7.1 Mr. J.N. Godrej
- 7.2 Mr. V.M. Crishna
- 7.3 Mr. K.M. Elavia
- 7.4 Mr. K.N. Petigara
- 7.5 Mr. A.D. Cooper
- 7.6 Mr. Mathew Eipe (effective May 13, 2019)
- 7.7 Dr. Ganapati D. Yadav (effective May 13, 2019)
- 7.8 Ms. Rashmi Joshi (up to March 27, 2020)
- 7.9 Mr. K.K. Dastur (up to August 8, 2019)
- 7.10 Mr. S.A. Ahmadullah (up to August 8, 2019)
- 7.11 Mr. A.B. Choudhury (up to August 8, 2019)

8 Relatives of Key Management Personnel

- 8.1 Ms. N. A. Godrej - Daughter of Mr. A. B. Godrej
- 8.2 Mr. P. A. Godrej - Son of Mr. A. B. Godrej
- 8.3 Ms. R. N. Godrej - Wife of Mr. N. B. Godrej
- 8.4 Mr. B. N. Godrej - Son of Mr. N. B. Godrej
- 8.5 Mr. S. N. Godrej - Son of Mr. N. B. Godrej
- 8.6 Mr. H. N. Godrej - Son of Mr. N. B. Godrej
- 8.7 Mr. A. D. Dubash - Husband of Ms. Tanya Dubash
- 8.8 Master A. A. Dubash - Son of Ms. Tanya Dubash
- 8.9 Master A. A. Dubash - Son of Ms. Tanya Dubash
- 8.10 Ms. N. N. Nabar - Wife of Mr. N. S. Nabar

Godrej Industries Limited

Note : Related Party Information

a) Names of related parties and description of relationship

9 Enterprises over which key management personnel exercise significant influence

- 9.1 Anamudi Real Estates LLP
- 9.2 Innovia Multiventures Private Limited
- 9.3 ABG Family Trust
- 9.4 NBG Family Trust
- 9.5 TAD Family Trust
- 9.6 TAD Children Trust

10 Enterprises over which relative of key management personnel exercise significant influence

- 10.1 Shata Trading & Finance Private Limited
- 10.2 Shilawati Trading & Finance Private Limited
- 10.3 NG Family Trust
- 10.4 NG Children Trust
- 10.5 PG Family Trust
- 10.6 PG Children Trust
- 10.7 PG Lineage Trust
- 10.8 RNG Family Trust
- 10.9 BNG Family Trust
- 10.10 BNG Successor Trust
- 10.11 BNG Lineage Trust
- 10.12 SNG Family Trust
- 10.13 SNG Successor Trust
- 10.14 SNG Lineage Trust
- 10.15 HNG Family Trust
- 10.16 Godrej Investment Advisers Private Limited
- 10.17 Godrej Housing Finance Limited
- 10.18 Karukachal Developers Private Limited
- 10.19 Eranthus Developers Private Limited
- 10.20 Praviz Developers Private Limited
- 10.21 Godrej Holdings Private Limited
- 10.22 Ceres Developers Private Limited (effective September 5, 2019)
- 10.23 Pyxis Developers Private Limited (effective September 6, 2019)

11 Post Employment Benefit Trust where reporting entity exercises significant influence

- 11.1 Godrej Industries Employees Provident Fund
- 11.2 Godrej Industries Ltd Group Gratuity Trust
- 11.3 Godrej Industries Limited Employee Stock Option Trust

Godrej Industries Limited**Note : Related Party Information****b) Transactions with Related Parties****Amount INR Crore**

Nature of Transaction	Associate/ Joint Venture Companies	Companies under common ownership	Key Management Personnel	Relative of Key Management Personnel	Enterprises over which Key Mangement Personnel exercise significant influence	Enterprises over which Relative of Key Mangement Personnel exercise significant influence	Total
Sale of Goods *	36.60	0.17	-	-	-	0.00	36.77
Loans & Advances given	770.53	0.25	-	-	-	-	770.78
Purchase of goods	5.39	0.01	-	-	-	-	5.40
Purchase of Property, Plants & Equipments	-	0.23	-	-	-	-	0.23
Commission / Royalty received	0.29	-	-	-	-	-	0.29
Commission / Royalty paid	0.13	-	-	-	-	-	0.13
Licence fees / Service charges / Storage Income	8.89	-	-	-	-	0.04	8.93
Other Income	3.59	0.08	-	-	-	0.02	3.69
Recovery of establishment & Other Expenses	73.78	3.00	-	-	2.55	0.79	80.12
Rent, Establishment & other exps paid	7.51	3.25	-	0.58	3.52	9.96	24.82
Interest received	221.83	-	-	-	-	-	221.83
Dividend income	26.46	-	-	-	-	-	26.46
Dividend paid *	-	-	0.00	-	0.76	3.25	4.01

Godrej Industries Limited**Note : Related Party Information****b) Transactions with Related Parties**

Amount INR Crore

Nature of Transaction	Associate/ Joint Venture Companies	Companies under common ownership	Key Management Personnel	Relative of Key Management Personnel	Enterprises over which Key Mangement Personnel exercise significant influence	Enterprises over which Relative of Key Mangement Personnel exercise significant influence	Total
Remuneration to Key Management Personal							
Short term employee benefit	-	-	4.05	-	-	-	4.05
Post employment benefit	-	-	0.36	-	-	-	0.36
Share based payment	-	-	0.23	-	-	-	0.23
Sale of Units	226.55	-	-	-	-	-	226.55
Other Deposits Placed	-	-	-	-	0.60	-	0.60
Investment in equity / preference shares / LLP	211.72	-	-	-	-	-	211.72
Investment in Debenture	5.40	-	-	-	-	-	5.40
Share of profit (net) in Joint Venture & Associates	(42.65)	-	-	-	-	-	(42.65)
Loan repaid	145.73	-	-	-	-	-	145.73
Sale of Services	33.86	1.64	-	-	-	-	35.50
Sitting Fees	-	-	0.09	0.03	-	-	0.12
Income Received from Other Companies	2.41	-	-	-	-	-	2.41

Godrej Industries Limited**Note : Related Party Information****b) Transactions with Related Parties**

Amount INR Crore

Nature of Transaction	Associate/ Joint Venture Companies	Companies under common ownership	Key Management Personnel	Relative of Key Management Personnel	Enterprises over which Key Mangement Personnel exercise significant influence	Enterprises over which Relative of Key Mangement Personnel exercise significant influence	Total
Balance Outstanding as on September 30, 2020							
Receivables *	2,446.98	3.43			75.93	0.11	2,526.45
Payables	0.01	4.01	-	-	-	8.46	12.48
Guarantees outstanding	39.75	-	-	-	-	-	39.75
Debentures Outstanding	687.97	-	-	-	-	-	687.97
Deposits Receivable	-	-	-	-	3.77	-	3.77
Advance received against Share of Profit	53.95	-	-	-	-	-	53.95
Debenture Interest Outstanding	184.23	-	-	-	-	-	184.23
Investment in capital account	584.73					-	584.73
Investment in Equity/preference shares	299.72					-	299.72

* Amount less than Rs.0.01 crores

Note : All related party transactions entered during the year were in ordinary course of the business and are on arm's length basis.