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: June 8, 2022

Mumbai – 400 001

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),

Mumbai – 400 051

**Ref:** BSE Scrip Code No.500164 **Ref:** GODREJIND

Subject: <u>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</u>

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the Half Year ended March 31, 2022.

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



(ns. in crore)
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

								Su	ich transaction was ur	dertaken.	, , , , , , , , ,				
Details of the party (listed entity			T	Value of the related	Value of	In case monie	ies are due to In case any financial in	debtedness is incurred to make or give	8						
/subsidiary) entering into the transaction	Details of the counterparty			party transaction as approved by the			· ·	te deposits, advances or investments							
					during the	transa									
		Relationship of the counterparty with the listed entity or its subsidiary		audit committee (see Note 6a)	reporting period (see Note 6b)		Nature of indebtedness (loan/	Cost (see Note 7)	Nature (loan/ advance/ inter-			Purpose for which the funds will be			
s.		Substitially	Type of related party transaction (see Note 5)	(See Mote ou)	(See Note ob)		issuance of debt/	(see Note 7)	corporate deposit/			utilised by the			
No .						Opening	Closing any other etc.)		investment	Interest _	Secured/	ultimate recipient			
Name	Name					balance	balance	Tenure		Rate (%)	unsecured	of funds (end-			
												usage)			
												+			
1 Godrej Industries Limited	GODREJ AGROVET LIMITED	Subsidiary Company	Sale of Goods	3.35			NA NA	NA NA				NA NA			
2 Godrej Industries Limited 3 Godrej Industries Limited	GODREJ CONSUMER PRODUCTS LTD  CANON CHEMICALS LIMITED	Associate Company Subsidiary of Associate Company	Sale of Goods Sale of Goods	38.68			NA NA	NA NA		NA NA		NA NA			
4 Godrej Industries Limited	GODREJ NIGERIA LIMITED	Subsidiary of Associate Company	Sale of Goods	2.25			NA NA	NA NA		NA NA		NA NA			
5 Godrej Industries Limited	LABORATORIO CUENCA S.A.	Subsidiary of Associate Company	Sale of Goods	0.76			NA NA	NA NA		NA NA		NA NA			
6 Godrej Industries Limited 7 Godrej Industries Limited	PT MEGASARI MAKMUR STRENGTH OF NATURE, LLC	Subsidiary of Associate Company Subsidiary of Associate Company	Sale of Goods Sale of Goods	7.06			NA NA	NA NA		NA NA		NA NA			
8 Godrej Industries Limited	SUBINITE PTY LTD	Subsidiary of Associate Company	Sale of Goods	1.48			NA NA	NA NA		NA NA		NA NA			
9 Godrej Industries Limited	GODREJ & BOYCE MFG CO LTD	Companies under Common Ownership	Sale of Goods	0.12	0.12		NA NA	NA NA	NA NA	NA	NA I	NA NA			
10 Godrej Industries Limited	MEGHMANI ORGANICS LTD	Enterprises over which Key Mangement Personnel exercise	Sale of Goods	0.25	0.25		NA	NA NA	NA NA	NA	NA I	NA NA			
11 Godrej Industries Limited	GODREJ SEEDS & GENETICS LIMITED	significant influence	Sale of Goods	74.84	74.84		NA NA	NA NA	NA NA	NA NA	NA I	NA NA			
22 Source management continued	SOURCE SEEDS & GENETICS ENVITED	Enterprises over which Key Mangement Personnel exercise significant influence	Sale of Goods	/4.84	/4.84		NA NA	IN/A IN/A	NA NA	""	170	NA			
12 Godrej Industries Limited	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Purchase of Goods	15.9			NA	NA NA				NA NA			
13 Godrej Industries Limited	GODREJ SEEDS & GENETICS LIMITED	Enterprises over which Key Mangement Personnel exercise	Purchase of Goods	1.26	1.26		NA	NA NA	NA NA	NA	NA I	NA NA			
14 Godrej Industries Limited	GODREJ & BOYCE MFG CO LTD	significant influence  Companies under Common Ownership	Purchase of Property, Plants & Equipments & Purchase of Investment	0.04	0.04		NA NA	NA NA	NA NA	NA NA	NA I	NA NA			
Godiej iliuustiles Liiliteu	GODALS & BOTCE INITY CO LTD	companies under common ownersnip	Property Property, Plants & Equipments & Purchase of Investment	0.04	0.04		NA NA	NA NA	` NA	NA NA	INA I	"A			
15 Godrej Industries Limited	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Licence fee/Storage Income	9.35	9.35		NA NA	NA NA	NA NA	NA NA	NA I	NA NA			
16 Godrej Industries Limited		KMP's Relatives Significant Control	Licence fee/Storage Income	0.02	0.02		NA NA	NA NA	NA NA	NA	NA I	NA NA			
17 Godrej Industries Limited	Godrej Fund Management and Investment Advisers Private Limited	Enterprises and which You Man	License fee/Storage Income	0.00	0.00			ALA		N.A	NA .	100			
17 Godrej Industries Limited	GODREJ SEEDS & GENETICS LIMITED	Enterprises over which Key Mangement Personnel exercise significant influence	Licence fee/Storage Income	0.02	0.02		NA	NA NA	NA NA	NA NA	NA I	NA NA			
18 Godrej Industries Limited	GODREJ AGROVET LIMITED	Subsidiary Company	Licence fee/Storage Income	0.52	0.52		NA	NA NA	NA NA	NA	NA I	NA NA			
19 Godrej Industries Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Licence fee/Storage Income	1.63			NA NA	NA NA		NA		NA NA			
20 Godrej Industries Limited	GODREJ ONE PREMISES MANAGEMENT PVT LTD	Subsidiary Company	Licence fee/Storage Income	0.08			NA NA	NA NA		NA NA		NA NA			
21 Godrej Industries Limited 22 Godrej Industries Limited	GODREJ PROPERTIES LTD  GODREJ PROJECTS DEVELOPMENT LTD	Subsidiary Company Subsidiary of Subsidiary Company	Licence fee/Storage Income Licence fee/Storage Income	3.14 1.99			NA NA	NA NA		NA NA		NA NA			
23 Godrej Industries Limited	SUNCITY INFRASTRUCTURES (MUMBAI) LLP	Joint Venture of Subsidiary Company	Licence fee/Storage Income	0.04			NA NA	NA NA		NA NA		NA NA			
24 Godrej Industries Limited	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Other Income	0.15			NA NA	NA NA		NA	NA I	NA NA			
25 Godrej Industries Limited	GODREJ AGROVET LIMITED	Subsidiary Company	Other Income	0.09			NA NA	NA NA		NA NA		NA NA			
26 Godrej Industries Limited 27 Godrej Industries Limited	GODREJ ONE PREMISES MANAGEMENT PVT LTD	Subsidiary of Subsidiary Company Subsidiary Company	Other Income Other Income	0.05			NA NA	NA NA		NA NA	1471	NA NA			
28 Godrej Industries Limited	GODREJ PROPERTIES LTD	Subsidiary Company	Other Income	0.05			NA NA	NA NA		NA NA	NA I	NA NA			
29 Godrej Industries Limited	GODREJ PROJECTS DEVELOPMENT LTD	Subsidiary of Subsidiary Company	Other Income	0.01			NA NA	NA NA		NA NA		NA NA			
30 Godrej Industries Limited 31 Godrej Industries Limited	GODREJ TYSON FOODS LTD	Subsidiary of Subsidiary Company	Other Income	0.03			NA NA	NA NA		NA NA		NA NA			
32 Godrej Industries Limited 32 Godrej Industries Limited	Godrej Industries Limited Employee Stock Option Trust  GODREJ CONSUMER PRODUCTS LTD	Subsidiary Company Associate Company	Other Income  Recovery of establishment & other expenses	11.06			NA NA	NA NA		NA NA		NA NA			
33 Godrej Industries Limited		KMP's Relatives Significant Control	Recovery of establishment & other expenses	0.07			NA NA	NA NA		NA NA		NA NA			
	Godrej Fund Management and Investment Advisers Private Limited														
34 Godrej Industries Limited	ANAMUDI REAL ESTATES LLP  GODREJ AGROVET LIMITED	KMP's significant control	Recovery of establishment & other expenses	7.7			NA NA	NA NA		NA NA		NA NA			
35 Godrej Industries Limited 36 Godrej Industries Limited	GODREJ ONE PREMISES MANAGEMENT PVT LTD	Subsidiary Company Subsidiary Company	Recovery of establishment & other expenses Recovery of establishment & other expenses	2.22			NA NA	NA NA				NA NA			
37 Godrej Industries Limited	GODREJ PROPERTIES LTD	Subsidiary Company	Recovery of establishment & other expenses	4.65			NA NA	NA NA		NA	NA I	NA NA			
38 Godrej Industries Limited	ASTEC LIFESCIENCES LIMITED	Subsidiary of Subsidiary Company	Recovery of establishment & other expenses	0.04			NA NA	NA NA				NA NA			
39 Godrej Industries Limited 40 Godrej Industries Limited	GODREJ PROJECTS DEVELOPMENT LTD  GODREJ TYSON FOODS LTD	Subsidiary of Subsidiary Company Subsidiary of Subsidiary Company	Recovery of establishment & other expenses	0.07			NA NA	NA NA		NA NA		NA NA			
41 Godrej Industries Limited 41 Godrej Industries Limited	GODREJ AGROVET LIMITED	Subsidiary Company  Subsidiary Company	Recovery of establishment & other expenses  Dividend income	9.6			NA NA	NA NA				NA NA			
42 Godrej Industries Limited	AJAY DINESHKUMAR VAGHANI	Independent, Non-Executive Director	Commission paid to Director	0.08			NA NA	NA NA	NA NA	NA NA	NA I	NA NA			
43 Godrej Industries Limited	GANAPATI DADASAHEB YADAV	Independent, Non-Executive Director	Commission paid to Director	0.1			NA NA	NA NA		NA NA		NA NA			
44 Godrej Industries Limited 45 Godrej Industries Limited	MATHEW EIPE MONAZ NOBLE	Independent, Non-Executive Director Independent, Non-Executive Director	Commission paid to Director Commission paid to Director	0.1			NA NA	NA NA		NA NA		NA NA			
46 Godrej Industries Limited 46 Godrej Industries Limited	SANDEEP MURTHY	Independent, Non-Executive Director	Commission paid to Director  Commission paid to Director	0.1			NA NA	NA NA		NA NA		NA NA			
47 Godrej Industries Limited	SHWETA BHATIA	Independent, Non-Executive Director	Commission paid to Director	0.1	0.1		NA	NA NA	NA NA			NA NA			
48 Godrej Industries Limited	Mr. N. B. Godrej - Managing Director	Key Management Personnel	Remuneration to Key Management Personal	7.91			NA NA	NA NA		10.1		NA NA			
49 Godrej Industries Limited 50 Godrei Industries Limited	Ms. T. A. Dubash - Executive Director & Chief Brand Officer  Mr. N. S. Nabar - Executive Director & President (Chemicals)	Key Management Personnel Key Management Personnel	Remuneration to Key Management Personal Remuneration to Key Management Personal	7.95 9.38			NA NA	NA NA		NA NA	10/1	NA NA			
51 Godrej Industries Limited	Mr. C. G. Pinto - Chief Financial Officer	Key Management Personnel	Remuneration to Key Management Personal	3.92			NA NA	NA NA				NA NA			
52 Godrej Industries Limited	Ms. Tejal Jariwala - Company Secretary	Key Management Personnel	Remuneration to Key Management Personal	0.25	0.25		NA NA	NA NA		NA		NA NA			
53 Godrej Industries Limited 54 Godrej Industries Limited	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Deposit Received	0.23			NA NA	NA NA		NA NA		NA NA			
55 Godrej Industries Limited 55 Godrej Industries Limited	Godrej Housing Finance Ltd GODREJ AGROVET LIMITED	Subsidiary of Subsidiary Company Subsidiary Company	Deposit Received Deposit Received	1.49			NA NA	NA NA		NA NA		NA NA			
56 Godrej Industries Limited	GODREJ CAPITAL LIMITED	Subsidiary Company	Investment in Subsidiary	147.16			Non convertible	7.58% 7 year	s Equity Investment	NA	NA	NA Investment in sub-			
E7 Codesiledustica V. V. I	ALAY DINIFCHI/HAAD VAC	Independent New York (* 200	Ciable - f	1	-		debentures			<del>  </del>		subsidairy			
57 Godrej Industries Limited 58 Godrej Industries Limited	AJAY DINESHKUMAR VAGHANI GANAPATI DADASAHEB YADAV	Independent, Non-Executive Director Independent, Non-Executive Director	Sitting fees Sitting fees	0.03			NA NA	NA NA		NA NA		NA NA			
59 Godrej Industries Limited	MATHEW EIPE	Independent, Non-Executive Director	Sitting fees Sitting fees	0.10			NA NA	NA NA				NA NA			
60 Godrej Industries Limited	MONAZ NOBLE	Independent, Non-Executive Director	Sitting fees	0.10	0.1		NA NA	NA NA	NA NA	NA	NA I	NA NA			
61 Godrej Industries Limited	SANDEEP MURTHY	Independent, Non-Executive Director	Sitting fees	0.10			NA NA	NA NA				NA NA			
62 Godrej Industries Limited 63 Godrej Industries Limited	SHWETA BHATIA  GODREJ CONSUMER PRODUCTS LTD	Independent, Non-Executive Director  Associate Company	Sitting fees Rent, Establishment & other expenses paid	0.09 6.35			NA NA	NA NA				NA NA			
64 Godrej Industries Limited	GODREJ & BOYCE MFG CO LTD	Companies under Common Ownership	Rent, Establishment & other expenses paid	2.67			NA NA	NA NA				NA NA			
65 Godrej Industries Limited	SHATA TRADING AND FINANCE PVT LTD	Enterprises over which relative of key management personnel	Rent, Establishment & other expenses paid	0.42			NA	NA NA	NA NA	NA	NA I	NA NA			
66 Codesi Industrias Limited	SHII AWATI TDADING AND FINANCE	exercise significant influence	Don't Establishment C ather sures	6.13				A1A		N.A	NA I	NA NA			
66 Godrej Industries Limited	SHILAWATI TRADING AND FINANCE	Enterprises over which relative of key management personnel exercise significant influence	Rent, Establishment & other expenses paid	0.47	0.47		NA	NA NA	NA NA	NA NA	NA I	NA NA			
67 Godrej Industries Limited	TRANSPOLAR LOGISTICS (INDIA) PVT. LTD	KMP's Relatives Significant Control	Rent, Establishment & other expenses paid	0.22	0.22		NA	NA NA	NA NA	NA	NA I	NA NA			
68 Godrej Industries Limited	RATI N GODREJ	Relatives of KMP	Rent, Establishment & other expenses paid	0.46	0.46		NA NA	NA NA				NA NA			
69 Godrej Industries Limited	GODREJ AGROVET LIMITED	Subsidiary Company	Rent, Establishment & other expenses paid	0.01			NA NA	NA NA				NA NA			
70 Godrej Industries Limited 71 Godrej Industries Limited	GODREJ ONE PREMISES MANAGEMENT PVT LTD	Subsidiary of Subsidiary Company Subsidiary Company	Rent, Establishment & other expenses paid Rent, Establishment & other expenses paid	0.06			NA NA	NA NA				NA NA			
72 Godrej Industries Limited 72 Godrej Industries Limited	GODREJ TYSON FOODS LTD	Subsidiary of Subsidiary Company	Rent, Establishment & other expenses paid	0.01			NA NA	NA NA				NA NA			
		*	, or pro-	•											

(Rs. In crore)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when

Details of the norty flicted entity				Value of the related	Value of	In case monies are due to In case any financial indebtedness is incurred to make or give									
Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related party transaction as approved by the	Value of transaction	either party as a		loans, inter-corpor		Details of the loa	stments				
					during the	transaction				ı					
		Relationship of the counterparty with the listed entity or its subsidiary		(see Note 6a)	reporting period (see Note 6b)			Nature of indebtedness (loan/	Cost (see Note 7)		Nature (loan/ advance/ inter-			Purpose for wh	
		Subsidial y	Type of related party transaction (see Note 5)	(,	(,			issuance of debt/	(see Note 7)		corporate deposit/			utilised by th	
Name	Name		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Opening	Closing	any other etc.)		<b>-</b>	investment	Interest	Secured/	ultimate recipi	
Name	Name					balance	balance			Tenure		Rate (%)	Tenure unsecured		
														usage)	
Godrej Industries Limited	ANAMUDI REAL ESTATES LLP	KMP's significant control	Receivables			0.09	9.09	NA	NA	NA	NA	NA	NA	NA	
Godrej Industries Limited	ASTEC LIFESCIENCES LIMITED	Subsidiary of Subsidiary Company	Receivables			0.00	0.00	NA	NA			NA		NA	
Godrej Industries Limited Godrej Industries Limited	CANON CHEMICALS LIMITED  CREAMLINE DAIRY PRODUCTS LIMITED	Subsidiary of Associate Company Subsidiary of Subsidiary Company	Receivables Receivables			0.06	0.56	NA NA				NA NA		NA NA	
Godrej Industries Limited	Dream World Landmarks LLP	Joint Venture of Subsidiary Company	Receivables			0.00	0.00	NA NA				NA NA		NA NA	
Godrej Industries Limited	GODREJ & BOYCE MFG CO LTD	Companies under Common Ownership	Receivables			2.27	0.21	NA	NA			NA	1471	NA	
Godrej Industries Limited Godrej Industries Limited	GODREJ AGROVET LIMITED  GODREJ CONSUMER PRODUCTS INTERNATIONAL FZCO	Subsidiary Company	Receivables Receivables			0.77	0.53	NA NA	NA NA			NA NA		NA NA	
Godrej Industries Limited	GODREJ CONSUMER PRODUCTS IN TERNATIONAL F2CO	Subsidiary of Associate Company Associate Company	Receivables			15.63	13.16		NA NA			NA NA		NA NA	
Godrej Industries Limited	GODREJ GLOBAL MIDDLE EAST FZE	Subsidiary of Associate Company	Receivables			0.02		NA				NA	NA	NA	
Godrej Industries Limited	Godrej Green Homes Pvt. Ltd	Joint Venture of Subsidiary Company	Receivables				0.00					NA		NA	
Godrej Industries Limited	Godrej Fund Management and Investment Advisers Private Limited	KMP's Relatives Significant Control	Receivables			0.05	0.09	NA	NA	NA NA	NA NA	NA	NA	NA	
Godrej Industries Limited	GODREJ NIGERIA LIMITED	Subsidiary of Associate Company	Receivables			2.12	2.36	NA	NA	NA	NA NA	NA	NA	NA	
Godrej Industries Limited	GODREJ ONE PREMISES MANAGEMENT PVT LTD	Subsidiary Company	Receivables			0.66	1.78	NA				NA		NA	
Godrej Industries Limited	GODREJ PROJECTS DEVELOPMENT LTD	Subsidiary of Subsidiary Company	Receivables			0.46	0.48					NA	****	NA	
Godrej Industries Limited	GODREJ PROPERTIES LTD	Subsidiary Company  Enterprises over which Key Mangament Personnel eversise	Receivables  Paceivables			0.58	0.91	NA NA	NA NA	NA NA		NA NA	***	NA NA	
iodrej Industries Limited	GODREJ SEEDS & GENETICS LIMITED	Enterprises over which Key Mangement Personnel exercise significant influence	Receivables				0.03	NA	NA	l NA	NA NA	NA	NA	INA	
Godrej Industries Limited	GODREJ TYSON FOODS LTD	Subsidiary of Subsidiary Company	Receivables			0.04	0.01	NA	NA	NA	NA NA	NA	NA	NA	
Godrej Industries Limited	LABORATORIO CUENCA S.A.	Subsidiary of Associate Company	Receivables				0.73	NA				NA		NA	
Godrej Industries Limited	MANJARI HOUSING PROJECTS LLP	Associate of Subsidiary Company	Receivables				0.00	NA NA				NA NA		NA	
Godrej Industries Limited	MEGHMANI ORGANICS LTD	Enterprises over which Key Mangement Personnel exercise significant influence	Receivables				0.03	NA	NA	NA NA	. NA	NA	NA	NA	
odrej Industries Limited	MUNJAL HOSPITALITY PRIVATE LIMITED		Receivables				0.00	NA	NA	NA.	NA NA	NA	NA	NA	
Godrej Industries Limited	PT MEGASARI MAKMUR	Subsidiary of Associate Company	Receivables			0.19	0.26	NA	NA	NA	NA	NA	NA	NA	
Godrej Industries Limited	STRENGTH OF NATURE, LLC	Subsidiary of Associate Company	Receivables			1.12	1.57	NA				NA		NA	
odrej Industries Limited odrei Industries Limited	SUBINITE PTY LTD	Subsidiary of Associate Company	Receivables			0.29	0.40	NA NA				NA NA		NA NA	
odrej Industries Limited odrej Industries Limited	SUNCITY INFRASTRUCTURES (MUMBAI) LLP BHABANI BLUNT HAIR DRESSING PVT LTD	Joint Venture of Subsidiary Company Associate of Associate Company	Receivables Payable			0.04	0.02	NA NA	NA NA			NA NA		NA NA	
iodrej Industries Limited	GODREJ & BOYCE MFG CO LTD	Companies under Common Ownership	Payable			0.77	0.41	NA NA				NA NA		NA NA	
odrej Industries Limited	GODREJ AGROVET LIMITED	Subsidiary Company	Payable			0.10	0.04	NA				NA		NA	
Sodrej Industries Limited	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Payable			2.39	1.81		NA			NA		NA	
Godrej Industries Limited Godrej Industries Limited	Godrej Household Products Lanka (Pvt). Ltd. Godrej Housing Finance Ltd	Subsidiary of Associate Company Subsidiary of Subsidiary Company	Payable Payable			0.03 1.31	0.03 1.24	NA NA	NA NA			NA NA		NA NA	
Godrej Industries Limited	GODREJ SEEDS & GENETICS LIMITED	Enterprises over which Key Mangement Personnel exercise	Payable			0.71	0	NA NA	NA NA	NA NA		NA NA		NA NA	
		significant influence	7,000												
Godrej Industries Limited	GODREJ TYSON FOODS LTD	Subsidiary of Subsidiary Company	Payable			0.00	0	NA				NA		NA	
Godrej Industries Limited Godrej Industries Limited	Ms. T. A. Dubash - Executive Director & Chief Brand Officer	Key Management Personnel	Payable			-	0.01	NA NA	NA NA			NA NA		NA NA	
Godrej Industries Limited	TRANSPOLAR LOGISTICS (INDIA) PVT. LTD  WONDER PROJECTS DEVELOPMENT PVT LTD	KMP's Relatives Significant Control  Joint Venture of Subsidiary Company	Payable Payable			0.00	0.04	NA NA				NA NA		NA NA	
Godrej One Premises Management P. Ltd	ANAMUDI REAL ESTATES LLP	KMP's significant control	Common Area Maintencance Recovery	NA	1.48	0.00	Ů	NA	NA			NA	NA NA	NA	
Godrej One Premises Management P. Ltd	GODREJ & BOYCE MFG CO LTD	Companies under Common Ownership	Common Area Maintencance Recovery	NA				NA				NA		NA	
Godrej One Premises Management P. Ltd	GODREJ AGROVET LIMITED	Subsidiary Company	Common Area Maintencance Recovery	NA NA				NA				NA NA	****	NA NA	
Godrej One Premises Management P. Ltd  Godrej One Premises Management P. Ltd	GODREJ CONSUMER PRODUCTS LTD  GODREJ PROJECTS DEVELOPMENT LTD	Associate Company Subsidiary of Subsidiary Company	Common Area Maintencance Recovery  Common Area Maintencance Recovery	NA NA				NA NA				NA NA		NA NA	
iodrej One Premises Management P. Ltd	GODREJ PROPERTIES LTD	Subsidiary Company	Common Area Maintencance Recovery	NA NA				NA NA	NA NA			NA NA		NA	
iodrej One Premises Management P. Ltd	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Common Area Maintencance Recovery	NA	0.3			NA	NA			NA	1471	NA	
odrej One Premises Management P. Ltd	Godrej Green Homes Pvt. Ltd	Joint Venture of Subsidiary Company	Common Area Maintencance Recovery	NA				NA				NA		NA	
odrej One Premises Management P. Ltd odrej One Premises Management P. Ltd	ANAMUDI REAL ESTATES LLP  GODREJ & BOYCE MFG CO LTD	KMP's significant control Companies under Common Ownership	Electricty Charges Recovery	NA NA				NA NA	NA NA			NA NA		NA NA	
odrej One Premises Management P. Ltd	GODREJ & BOYCE MFG CO ETD  GODREJ AGROVET LIMITED	Subsidiary Company	Electricty Charges Recovery Electricty Charges Recovery	NA NA				NA NA	NA NA			NA NA		NA NA	
odrej One Premises Management P. Ltd	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Electricty Charges Recovery	NA.				NA NA				NA		NA	
odrej One Premises Management P. Ltd	GODREJ PROJECTS DEVELOPMENT LTD	Subsidiary of Subsidiary Company	Electricty Charges Recovery	NA	0.01			NA	NA			NA	1471	NA	
odrej One Premises Management P. Ltd odrej One Premises Management P. Ltd	GODREJ PROPERTIES LTD  Godrej Housing Finance Ltd	Subsidiary Company Subsidiary of Subsidiary Company	Electricty Charges Recovery Electricty Charges Recovery	NA NA				NA NA	NA NA			NA NA		NA NA	
odrej One Premises Management P. Ltd odrej One Premises Management P. Ltd	ANAMUDI REAL ESTATES LLP	KMP's significant control	Property Tax Recovery	NA NA				NA NA	NA NA			NA NA	NA NA	NA NA	
odrej One Premises Management P. Ltd	GODREJ AGROVET LIMITED	Subsidiary Company	Property Tax Recovery	NA	0.17			NA	NA	NA	NA	NA	NA	NA	
Godrej One Premises Management P. Ltd	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Property Tax Recovery	NA	0.39			NA		NA		NA	***	NA	
odrej One Premises Management P. Ltd	GODREJ PROJECTS DEVELOPMENT LTD	Subsidiary of Subsidiary Company	Property Tax Recovery	NA NA				NA NA	NA NA		-	NA NA	1471	NA	
odrej One Premises Management P. Ltd odrej One Premises Management P. Ltd	GODREJ PROPERTIES LTD Godrej Housing Finance Ltd	Subsidiary Company Subsidiary of Subsidiary Company	Property Tax Recovery Property Tax Recovery	NA NA	0.22			NA NA	NA NA			NA NA		NA NA	
odrej One Premises Management P. Ltd	GODREJ & BOYCE MFG CO LTD	Companies under Common Ownership	Purchases for Security	NA NA				NA NA				NA NA		NA NA	
odrej One Premises Management P. Ltd	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Recovery of establishment & other expenses	NA	0.01			NA	NA	NA	NA NA	NA		NA	
odrej One Premises Management P. Ltd	GODREJ & BOYCE MFG CO LTD	Companies under Common Ownership	Reserve Fund Taken during the year	NA NA			0.1-	NA NA	NA NA			NA NA		NA NA	
odrej One Premises Management P. Ltd odrej One Premises Management P. Ltd	ANAMUDI REAL ESTATES LLP  GODREJ & BOYCE MFG CO LTD	KMP's significant control Companies under Common Ownership	Payable Payable	NA NA		0.15 0.04	0.15 0.19					NA NA		NA NA	
iodrej One Premises Management P. Ltd	GODREJ AGROVET LIMITED	Subsidiary Company	Payable	NA NA		0.04	0.19					NA NA		NA NA	
odrej One Premises Management P. Ltd	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Payable	NA		0.08	0.08	NA	NA	NA	NA NA	NA		NA	
odrej One Premises Management P. Ltd	GODREJ PROPERTIES LTD	Subsidiary Company	Payable	NA		0.04	0.04					NA	***	NA	
odrej One Premises Management P. Ltd odrej One Premises Management P. Ltd	ANAMUDI REAL ESTATES LLP  GODREJ & BOYCE MFG CO LTD	KMP's significant control  Companies under Common Ownership	Payable Payable	NA NA		0.36 0.10	0.36	NA NA	NA NA			NA NA		NA NA	
odrej One Premises Management P. Ltd odrej One Premises Management P. Ltd	GODREJ & BOYCE MFG CO LID	Subsidiary Company	Payable Payable	NA NA		0.10	0.1		NA NA			NA NA		NA NA	
odrej One Premises Management P. Ltd	GODREJ CONSUMER PRODUCTS LTD	Associate Company	Payable	NA.		0.12	0.12	NA NA				NA NA		NA NA	
odrej One Premises Management P. Ltd	GODREJ PROPERTIES LTD	Subsidiary Company	Payable	NA		0.06	0.06	NA				NA		NA	
odrej One Premises Management P. Ltd	ANAMUDI REAL ESTATES LLP	KMP's significant control	Receivables	NA NA		0.64	0.01	NA NA				NA		NA	
odrej One Premises Management P. Ltd odrej One Premises Management P. Ltd	GODREJ & BOYCE MFG CO LTD  GODREJ AGROVET LIMITED	Companies under Common Ownership Subsidiary Company	Receivables Receivables	NA NA		0.37	0.27 0.21	NA NA	NA NA			NA NA		NA NA	
odrej One Premises Management P. Ltd iodrej One Premises Management P. Ltd	GODREJ AGROVET LIMITED  GODREJ CONSUMER PRODUCTS LTD	Associate Company	Receivables	NA NA		0.75	0.21					NA NA	****	NA NA	
Godrej One Premises Management P. Ltd	GODREJ PROPERTIES LTD	Subsidiary Company	Receivables	NA NA		0.75	0.26	NA NA				-		NA NA	
odrej One Premises Management P. Ltd	GODREJ PROJECTS DEVELOPMENT LTD	Subsidiary of Subsidiary Company	Receivables	NA		0.24	0.17	NA	NA	NA	NA NA	NA	NA	NA	
adad One Bermine Management B 14d	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Receivables	NA		0.11	0	NA	NA	NA	NA	NA	NA	NA	
	10 1 10 11 0 111								***	***		***	NIA.	NA	
iodrej One Premises Management P. Ltd iodrej One Premises Management P. Ltd iodrej Capital Limited	Godrej Green Homes Pvt. Ltd Godrej Housing Finance Ltd	Joint Venture of Subsidiary Company Subsidiary of Subsidiary Company	Receivables Investment in Subsidiary	NA NA	80.13		1.45	NA NA	NA NA	NA NA		NA NA	NA NA	NA NA	

			•												(Rs. In crore)
							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Details of the party (listed entity /subsidiary) entering into the transaction  S. No	Details of the counterparty					In case monies are due to either party as a result of the transaction		indebtedness is incurred rate deposits, advances o							
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	audit committee (see Note 6a)	reporting period (see Note 6b)	Opening Closing balance balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
153 Godrej Cap	pital Limited	Godrej Finance Limited	Subsidiary of Subsidiary Company	Investment in Subsidiary	N.A	60.12		NA	NA	N.	A Equity Investmen	. NA	NA	N.	A N
154 Godrej Cap	pital Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Reimbursement of Expenses	N/	0.19		NA	NA	N.	A NA	NA NA	NA	N/	A NA
155 Godrej Cap	pital Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Payable	N/		7.41 0.02	NA	NA	N.	A NA	NA NA	NA	N/	A NA
156 Godrej Fin	ance Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Reimbursement of Expenses	N/	10.83		NA	NA	N.	A NA	NA NA	NA	N/	A NA
157 Godrej Fin	nance Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Reimbursement of Expenses	N/		5.07 7.13	NA	NA	N.	A NA	NA NA	NA	N/	A NA
158 Godrej Ho	using Finance Limited	GODREJ PROPERTIES LTD	Subsidiary Company	Reimbursement of Expenses	N/	0.04		NA	NA	N.	A NA	NA NA	NA	N/	A NA
159 Godrej Ho	using Finance Limited	Godrej Consumers Limited	Associate Company	Purchase of goods	N/	0.01		NA	NA	N.	A NA	NA NA	NA	N/	A NA
160 Godrej Ho	using Finance Limited	GODREJ PROPERTIES LTD	Subsidiary Company	Payable	N/		0.30 0.02	NA NA	NA	N.	A NA	NA NA	NA	N/	A NA
161 Godrej Ho	using Finance Limited	Godrej Consumers Limited	Associate Company	Payable	N/		- 0.01	NA NA	NA	N.	A NA	NA NA	NA	N/	A NA
162 Godrej Inte	ernational Limited	Godrej International Trading & Investments Pte Limited	Subsidiary Company	Receivables	NA		35.27 95.98	NA	NA	N.	A NA	NA NA	NA	N/	A NA

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

  2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

  4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g., sale of goods/services, purchase of goods/services, purchase of goods/services, or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions with the same type. However, transactions with the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the
- 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

  10. Kindly note that the listed subsidiaries / associate companies of the Company are separately complying with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2022.