

Hormazd N. Godrej

The Trees, 40 D, B G Kher Marg, 2nd Floor, Malabar Hill, Mumbai 400006

Date: 24th December, 2019

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, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
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Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(i) 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 intimation under Regulation 10(5) in respect of the proposed acquisition (by way of gift) under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, by me of the equity shares of Godrej Industries Limited.

This is for your information and records.



NADIR B. GODREJ
(As a Constituted Attorney for Hormazd N. Godrej)

CC: Godrej Industries Limited
Godrej one, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai - 400079

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Godrej Industries Limited
2.	Name of the acquirer(s)	Hormazd N. Godrej
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirer is a part of the promoter group of TC.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Burjis N. Godrej
	b. Proposed date of acquisition	31 st December, 2019
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Burjis N. Godrej – upto 1,71,000
	d. Total shares to be acquired as % of share capital of TC	0.051%
	e. Price at which shares are proposed to be acquired	Not applicable as the acquisition is being done by way of gift
	f. Rationale, if any, for the proposed transfer	Inter-se transfer amongst 'Qualifying Persons'
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	INR 418.165 (The National Stock Exchange of India Limited)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as the acquisition is by way of gift.

9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during three years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) (ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	(i) We confirm that the Transferor and Transferee have complied/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) (ii) Attached as Annexure A			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a) with respect to exemption have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	a	As per Annexure B			
	b				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 24th December, 2019

Place: Mumbai



NADIR B. GODREJ

(As a Constituted Attorney for Hormazd N. Godrej)

Burjis Godrej
40-D, B.G. Kher Marg, Malabar Hill, Mumbai – 400006

Date: 15th January, 2019

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

Dear Sir/ Madam,

Notice is hereby given under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the shares allotted pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders ('the Scheme'), as approved by the Hon'ble National Company Law Tribunal. Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018).

You are requested to kindly take note of the above.


Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikroli (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) with the acquirer	Burjis Godrej		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 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 PACs:			
a) Shares carrying voting rights	55,39,080 (Individually)	1.65% (Individually)	1.65% (Individually)
	25,13,36,467 (Together with PAC)	74.72% (Together with PAC)	74.72% (Together with PAC)
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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.72%	74.72%
Details of acquisition:			
a) Shares carrying voting rights acquired	4,16,895	0.12%	0.12%
b) VRs acquired 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	NIL	NIL	NIL

TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	4,16,895	0.12%	0.12%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	59,55,975 (Individually)	1.77% (Individually)	1.77% (Individually)
	20,63,18,586 (Together with PAC)	61.33% (Together with PAC)	61.33% (Together with PAC)
b) VRs 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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.33%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Issue of shares pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon`ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018)		
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.	14 th January, 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 33.63.84.367 (33.63.84.367 Equity Shares of Re. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33.63.84.367 (33.63.84.367 Equity Shares of Re. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33.63.84.367 (33.63.84.367 Equity Shares of Re. 1 each)		
Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon`ble National Company Law			

Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up were issued by Godrej Industries Limited to the shareholders of Vora Soaps Limited on 14th January, 2019

Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up held by Vora Soaps Limited in Godrej Industries Limited representing 57.64% of the share capital of Godrej Industries Limited were cancelled

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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: 15th January, 2019



Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

Burjis Godrej
40-D, B.G. Kher Marg, Malabar Hill, Mumbai – 400006

Date: 15th January, 2019

To,
The Manager,

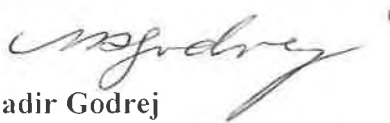
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1. G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Notice is hereby given under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the shares allotted pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders ('the Scheme'), as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018).

You are requested to kindly take note of the above.


Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

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

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Burjis Godrej		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 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 PACs:			
a) Shares carrying voting rights	55,39,080 (Individually) 25,13,36,467 (Together with PAC)	1.65% (Individually) 74.72% (Together with PAC)	1.65% (Individually) 74.72% (Together with PAC)
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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.72%	74.72%
Details of acquisition:			
a) Shares carrying voting rights acquired	4,16,895	0.12%	0.12%
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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	4,16,895	0.12%	0.12%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	59,55,975 (Individually)	1.77% (Individually)	1.77% (Individually)
	20,63,18,586 (Together with PAC)	61.33% (Together with PAC)	61.33% (Together with PAC)
b) VRs 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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.33%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Issue of shares pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
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.	14 th January, 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 33.63.84.367 (33.63.84.367 Equity Shares of Re. 1 each)		

Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)
Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up were issued by Godrej Industries Limited to the shareholders of Vora Soaps Limited on 14th January, 2019	
Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up held by Vora Soaps Limited in Godrej Industries Limited representing 57.64% of the share capital of Godrej Industries Limited were cancelled	

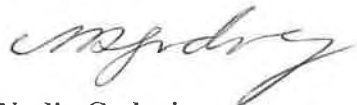
Note:

(*) 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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: 15th January, 2019




Nadir Godrej
as a constituted power of attorney holder
for Mr. Burjis Godrej

PART B:**Name of the Target Company: Godrej Industries Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Adi Barjorji Godrej	Yes	AAEPG5459R
Tanya Arvind Dubash	Yes	AHCPD2973J
Nisaba Godrej	Yes	AAFPG3636B
Pirojsha Adi Godrej	Yes	ADTPG8791J
Nadir B. Godrej	Yes	AADPG7643Q
Rati Nadir Godrej	Yes	AAFPG3741B
Burjis Nadir Godrej	Yes	AXHPG0260C
Sohrab Nadir Godrej	Yes	BFGPG4738B
Hormazd Nadir Godrej	Yes	BPOPG2692N
Jamshyd Naoroji Godrej	Yes	AACPG0840L
Pheroza Jamshyd Godrej	Yes	AAMPG4506D
Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]	Yes	AABTT9664Q
Raika Jamshyd Godrej	Yes	AATPG7702L
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C
Vijay Mohan Crishna	Yes	AACPC1580F
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L
Rishad Kaikhushru Naoroji	Yes	AACPN9750C
Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]	Yes	AAUFR5998J
ABG Family Trust	Yes	AAGTA3933L
TAD Family Trust	Yes	AADTT2162R
NG Family Trust	Yes	AACTN8143K
PG Family Trust	Yes	AADTP6147L
NBG Family Trust	Yes	AACTN8146N
BNG Family Trust	Yes	AADTB3103E
SNG Family Trust	Yes	AAUTS8170P
HNG Family Trust	Yes	AABTH8245H
JNG Family Trust	Yes	AACTJ8806H
Navroze Lineage Trust	Yes	AACTN8149D
Raika Lineage Trust	Yes	AADTR3335E

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
SGC Family Trust	Yes	AAUTS8167N
FVC Family Trust	Yes	AAATF6358C
NVC Family Trust	Yes	AACTN8148C

Date: 15th January, 2019


Nadir Godrej
 as a constituted power of attorney holder
 for Mr. Burjis Godrej

Hormuzd N. Godrej

The Trees, 40 D, B G Kher Marg, 2nd Floor, Malabar Hill, Mumbai 400006

Date: 14th September, 2018

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers Dalai 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
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Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

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

You are requested to kindly take note of the above.


NADIR B. GODREJ
(As a Constituted Attorney for Hormuzd N. Godrej)

Encl: As above

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) REGULATION, 2011

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Hormuzd N. Godrej		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 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 PACs of:			
a) Shares carrying voting rights	NIL (Individually) 25,13,36,467 (Together with PAC)	NIL (Individually) 74.72% (Together with PAC)	NIL (Individually) 74.72% (Together with PAC)
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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.72%	74.72%
Details of acquisition			
a) Shares carrying voting rights acquired	12,00,000	0.36%	0.36%
b) VRs acquired 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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	12,00,000	0.36%	0.36%
After the acquisition, holding of acquirer along with PAC's of:			

a) Shares carrying voting rights	12,00,000 (Individually) 25,13,36,467 (Together with PAC)	0.36 (Individually) 74.72% (Together with PAC)	0.36 (Individually) 74.72% (Together with PAC)
b) VRs 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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.72%	74.72%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer between 'Qualifying Persons' through off-market transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
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.	12 th September, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 33,63,80,913 (33,63,80,913 equity shares of Re. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33,63,80,913 (33,63,80,913 equity shares of Re. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,63,80,913 (33,63,80,913 equity shares of Re. 1 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(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

(**) 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: 14th September, 2018

Place: Mumbai


NADIR B. GODREJ
 (As a Constituted Attorney for Hormuzd N. Godrej)

PART B:**Name of the Target Company: Godrej Industries Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
BURJIS NADIR GODREJ	Yes	AXHPG0260C
SOHRAB NADIR GODREJ	Yes	BFGPG4738B
HORMUZD N. GODREJ	Yes	BPOPG2692N
RAIKA JAMSHYD GODREJ	Yes	AATPG7702L
FREYAN VIJAY CRISHNA	Yes	AADPC3186A
JAMSHYD NAOROJI GODREJ (As trustee of Raika Godrej Family Trust)	Yes	AABTT9664Q
NADIR BARJORJI GODREJ	Yes	AADPG7643Q
NAVROZE JAMSHYD GODREJ	Yes	AECPG7092J
NISABA ADI GODREJ	Yes	AAFPG3636B
NYRIKA HOLKAR	Yes	ACUPC0808L
PIROJSHA ADI GODREJ	Yes	ADTPG8791J
RISHAD KAIKHUSHRU NAOROJI	Yes	AACPN9750C
RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN Enterprises)	Yes	AAUFR5998J
TANYA ARVIND DUBASH	Yes	AHCPD2973J
MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	Yes	AABTH8245H
MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	Yes	AACTN8143K
MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	Yes	AADTP6147L
MS. TANYA DUBASH AND MR. PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	Yes	AADTT2162R
MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Yes	AAATF6358C
MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR	Yes	AACTN8148C

(TRUSTEES OF NVC FAMILY TRUST)		
VORA SOAPS LIMITED	Yes	AAACV1717G

Date: 14th September, 2018

Place: Mumbai



NADIR B. GODREJ

(As a Constituted Attorney for Hormuzd N. Godrej)

Annexure B

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares/ voting rights	% w.r.t total share capital of TC	Number of shares/ voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*):				
	Acquirer(s)/ Transferee(s):				
	HORMAZD N. GODREJ	12,00,000	0.357	13,71,000	0.407
	PACs (other than sellers)				
1	NADIR B GODREJ	5,99,008	0.178	5,99,008	0.178
2	NAVROZE JAMSHYD GODREJ	9,97,101	0.296	9,97,101	0.296
3	NISABA GODREJ	7,41,753	0.220	7,41,753	0.220
4	NYRIKA HOLKAR	13	0.000	13	0.000
5	PIROJSHA ADI GODREJ	7,41,758	0.220	7,41,758	0.220
6	RISHAD KAIKHUSHRU NAOROJI	50	0.000	50	0.000
7	SOHRAB NADIR GODREJ	55,52,647	1.650	55,52,647	1.650
8	TANYA ARVIND DUBASH	7,41,755	0.220	7,41,755	0.220
9	ADI B. GODREJ	6,07,692	0.181	6,07,692	0.181
10	JAMSHYD NAOROJI GODREJ	1,90,838	0.057	1,90,838	0.057
11	PHEROZA J. GODREJ	33	0.000	33	0.000
12	RAIKA JAMSHYD GODREJ	4	0.000	4	0.000
13	VIJAY M. CRISHNA	3,878	0.001	3,878	0.001
14	SMITA GODREJ CRISHNA	6,07,634	0.181	6,07,634	0.181
15	FREYAN CRISHNA BIERI	13	0.000	13	0.000
16	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.907	64,15,553	1.907
17	MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.798	94,14,449	2.798
18	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	94,14,449	2.798	94,14,449	2.798
19	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.296	9,97,085	0.296
20	MS. TANYA DUBASH AND MR. PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.798	94,14,449	2.798
21	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.786	1,27,40,146	3.786
22	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.786	1,27,40,146	3.786
23	MR. ADI GODREJ, MS. TANYA DUBASH, MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.420	1,15,07,016	3.420
24	MS. TANYA DUBASH AND MR. PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.000	1	0.000
25	MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.000	1	0.000
26	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.000	1	0.000
27	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.000	1	0.000
28	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.420	1,15,07,016	3.420
29	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.000	1	0.000
30	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.628	54,79,034	1.628

31	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.000	1	0.000
32	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MR. BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.000	1	0.000
33	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.746	58,74,125	1.746
34	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.000	1	0.000
35	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MR. SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.000	1	0.000
36	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.000	1	0.000
37	MRS. SMITA GODREJ CRISHNA, MR. VIJAY MOHAN CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.940	98,92,463	2.940
38	MRS. SMITA GODREJ CRISHNA, MR. VIJAY MOHAN CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.000	1	0.000
39	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.000	1	0.000
40	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.722	91,60,215	2.722
41	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.642	1,56,19,033	4.642
42	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.642	1,56,19,983	4.642
43	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.000	1	0.000
44	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.000	1	0.000
45	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.000	1	0.000
46	ANAMUDI REAL ESTATES LLP	2,31,465	0.069	2,31,465	0.069
47	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.656	4,25,83,272	12.656
b.	Seller(s)/ Transferor(s):				
	BURJIS NADIR GODREJ	59,55,975	1.770	57,84,975	1.719
	TOTAL PROMOTER & PROMOTER GROUP (PAC)	20,65,50,066	61.388	20,65,50,066	61.388

Date: December 24, 2019

Place: Mumbai


NADIR B. GODREJ
(As a Constituted Attorney for Hormazd N. Godrej)