

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

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Date: March 22, 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: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) 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 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 up to 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**

**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)	Navroze Jamshyd 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	Promoter Group								
4.	Details of the proposed acquisition									
	a. Name of the person(s) from whom shares are to be acquired	JNG Family Trust (Trustees are Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej).								
	b. Proposed date of acquisition	On or after March 28, 2022								
	c. Number of shares to be acquired from each person mentioned in 4(a) above	<table border="1"> <thead> <tr> <th>Seller</th> <th>No. of shares</th> <th>% share holding</th> </tr> </thead> <tbody> <tr> <td>JNG Family Trust</td> <td>91,60,215</td> <td>2.72%</td> </tr> </tbody> </table>	Seller	No. of shares	% share holding	JNG Family Trust	91,60,215	2.72%		
Seller	No. of shares	% share holding								
JNG Family Trust	91,60,215	2.72%								
	d. Total shares to be acquired as % of share capital of TC	Up to 91,60,215 shares constituting 2.72% of the share capital of the TC								
	e. Price at which shares are proposed to be acquired	Not applicable as the acquisition is being done by way of distribution from family trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.								
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of Godrej Industries Limited between members of the promoter group.								
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)								

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.	<p>Shares of the TC are frequently traded in terms of Regulation 2 (1) (j) of the SEBI Takeover Regulations.</p> <p>The 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 is INR 583.77 per share [National Stock Exchange of India Limited (NSE)].</p>															
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.															
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 being done by way of distribution from family trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.															
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 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)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>i. I confirm that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).</p> <p>ii. Copies of disclosures made during previous 3 years prior to the date of proposed acquisition are enclosed as Annexure B.</p>															
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.															
11.	Shareholding details	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Before the proposed</th> <th colspan="2" style="text-align: center;">After the proposed transaction</th> </tr> <tr> <th style="text-align: center;">No. of shares /voting rights</th> <th style="text-align: center;">% w.r.t total share capital of TC</th> <th style="text-align: center;">No. of shares /voting rights</th> <th style="text-align: center;">% w.r.t total share capital of TC</th> </tr> </thead> <tbody> <tr> <td style="height: 40px;"></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Before the proposed		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				
Before the proposed		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.	Acquirer/ Transferee – Navroze Jamshyd Godrej PACs (other than sellers)(*)	As per Annexure A
b.	Seller/ Transferor – JNG Family Trust	

**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:** March 22, 2022

**Place:** Mumbai

*Navroze Godrej*

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**Navroze Jamshyd Godrej**

**ANNEXURE A<sup>1</sup>**

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.	<b>Acquirer(s) and PACs (other than sellers)(*):</b>				
	<b>Acquirer(s)/ Transferee(s):</b>				
1	NAVROZE JAMSHYD GODREJ*	9,97,101	0.30%	1,01,57,316	3.02%
	<b>PACs (other than sellers/ transferors)</b>				
1	ADI B. GODREJ	6,07,692	0.18%	6,07,692	0.18%
2	TANYA DUBASH	7,41,755	0.22%	7,41,755	0.22%
3	NISABA GODREJ	7,41,753	0.22%	7,41,753	0.22%
4	PIROJSHA GODREJ	7,41,758	0.22%	7,41,758	0.22%
5	KARLA BOOKMAN	2,37,000	0.07%	2,37,000	0.07%
6	LANA GODREJ	2,65,000	0.08%	2,65,000	0.08%
7	SASHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST )	1,19,34,517	3.55%	1,19,34,517	3.55%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST )	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST )	1,19,34,518	3.55%	1,19,34,518	3.55%
12	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST )	1	0.00%	1	0.00%
13	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST )	1,11,91,318	3.32%	1,11,91,318	3.32%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST )	1	0.00%	1	0.00%

<sup>1</sup> The shareholding pattern included below before and after the proposed transaction is as of December 31, 2021. The shareholding before the proposed transaction of the acquirer and the transferor (indicated with an asterisk (\*)) is as of date.

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
15	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST )	1	0.00%	1	0.00%
16	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%
17	BURJIS NADIR GODREJ	56,94,975	1.69%	56,94,975	1.69%
18	SOHRAB NADIR GODREJ	52,82,647	1.57%	52,82,647	1.57%
19	HORMAZD NADIR GODREJ	17,31,000	0.51%	17,31,000	0.51%
20	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST )	1,15,07,016	3.42%	1,15,07,016	3.42%
21	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST )	1	0.00%	1	0.00%
22	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST )	79,99,103	2.38%	79,99,103	2.38%
23	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST )	1	0.00%	1	0.00%
24	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST )	1	0.00%	1	0.00%
25	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST )	83,94,193	2.49%	83,94,193	2.49%
26	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST )	1	0.00%	1	0.00%
27	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST )	1	0.00%	1	0.00%
28	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST )	89,35,621	2.65%	89,35,621	2.65%
29	JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	1,90,838	0.06%
30	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%

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
31	RAIKA JAMSHYD GODREJ	4	0.00%	4	0.00%
32	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	1,56,19,983	4.64%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	1,56,19,033	4.64%
36	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%
37	SMITA GODREJ CRISHNA	6,07,634	0.18%	6,07,634	0.18%
38	VIJAY MOHAN CRISHNA	3,878	0.00%	3,878	0.00%
39	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
40	NYRIKA HOLKAR	13	0.00%	13	0.00%
41	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	98,92,463	2.94%
42	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
43	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%

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
44	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
45	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
46	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
47	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
48	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	4,25,83,272	12.65%
49	ANAMUDI REAL ESTATES LLP	19,16,792	0.57%	19,16,792	0.57%
50	AREL ENTERPRISE LLP	27,70,983	0.82%	27,70,983	0.82%
51	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	9,97,085	0.30%	9,97,085	0.30%
b.	<b>Seller(s)/ Transferor(s):</b>				
1	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST)*	91,60,215	2.72%	-	0.00%



**ANNEXURE B**

<b>Entity making disclosure</b>	<b>Date</b>	<b>Regulation Number</b>	<b>Submitted to</b>	<b>Reasons (if applicable)</b>
Acquirer Navroze Jamshyd Godrej	9 <sup>th</sup> April, 2019 5 <sup>th</sup> May, 2020 12 <sup>th</sup> April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5 <sup>th</sup> May, 2020 12 <sup>th</sup> April, 2021	31(4)	BSE, NSE	-
Seller JNG Family Trust	9 <sup>th</sup> April, 2019 5 <sup>th</sup> May, 2020 12 <sup>th</sup> April, 2021	30(1) and 30(2)	BSE, NSE	-
	N.A.	29(2)	N.A.	N.A.
	5 <sup>th</sup> May, 2020 12 <sup>th</sup> April, 2021	31(4)	BSE, NSE	-

**Adi Godrej**

**Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006**

Date: April 9, 2019

To,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<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
The Compliance Officer <b>Godrej Industries Limited</b> Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A- Details of shareholding**

<b>1. Name of the Target Company (TC)</b>	GODREJ INDUSTRIES LIMITED
<b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>	(i) BSE Ltd and (ii) The National Stock Exchange of India Ltd
<b>3. Particulars of the shareholder(s):</b>	

a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him

ADI BARJORJI GODREJ

TANYA ARVIND DUBASH

AZAAR ARVIND DUBASH

ARYAAN ARVIND DUBASH

NISABA GODREJ

PIROJSHA ADI GODREJ

NADIR BARJORJI GODREJ

RATI NADIR GODREJ

BURJIS NADIR GODREJ

SOHRAB NADIR GODREJ

HORMAZD NADIR GODREJ

JAMSHYD NAOROJI GODREJ

PHEROZA JAMSHYD GODREJ

JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]

RAIKA JAMSHYD GODREJ

NAVROZE JAMSHYD GODREJ

SMITA GODREJ CRISHNA

VIJAY MOHAN CRISHNA

FREYAN CRISHNA BIERI

NYRIKA HOLKAR

RISHAD KAIKHUSHRU NAOROJI

RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)

HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
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JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
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SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
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SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MFG. CO. LTD.
ABG VENTURES LLP

ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PVT. LTD.
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LTD
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTHESWAR REALTY PVT LTD
NBG ENTERPRISE LLP
PARAKH AGENCIES PVT LTD
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
<b>As of March 31<sup>st</sup> of the year 2019, holding of</b>			
<b>a) Shares</b>			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	59,55,975	1.77%	1.77%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	12,00,000	0.36%	0.36%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	112,38,533	3.34%	3.34%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	425,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil

ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	115,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Nil	Nil	Nil
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	94,14,449	2.80%	2.80%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Nil	Nil	Nil
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	115,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Nil	Nil	Nil



NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Nil	Nil	Nil
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	99,99,783	2.97%	2.97%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	100,00,733	2.97%	2.97%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	2.94%

SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	127,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Nil	Nil	Nil
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	127,40,146	3.79%	3.79%
GODREJ & BOYCE MFG. CO. LTD.	Nil	Nil	Nil
ABG VENTURES LLP	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PVT. LTD.	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LTD	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTHESWAR REALTY PVT LTD	Nil	Nil	Nil

NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PVT LTD	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
<b>b) Voting Rights (otherwise than by shares)</b>	Nil	Nil	Nil
<b>c) Warrants,</b>	Nil	Nil	Nil
<b>d) Convertible Securities</b>	Nil	Nil	Nil
<b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>	Nil	Nil	Nil
<b>TOTAL</b>	<b>2063,18,586</b>	<b>61.33%</b>	<b>61.30%</b>

**Part B #****Name of the Target Company: GODREJ INDUSTRIES LIMITED**

<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
1	ADI BARJORJI GODREJ	PROMOTER	AAEPG5459R
2	TANYA ARVIND DUBASH	PROMOTER GROUP	AHCPD2973J
3	AZAAR ARVIND DUBASH	PROMOTER GROUP	FHQPD6898K
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP	CVPPD5394C
5	NISABA GODREJ	PROMOTER GROUP	AAFPG3636B
6	PIROJSHA ADI GODREJ	PROMOTER GROUP	ADTPG8791J
7	NADIR BARJORJI GODREJ	PROMOTER	AADPG7643Q
8	RATI NADIR GODREJ	PROMOTER GROUP	AAFPG3741B
9	BURJIS NADIR GODREJ	PROMOTER GROUP	AXHPG0260C
10	SOHRAB NADIR GODREJ	PROMOTER GROUP	BFGPG4738B
11	HORMAZD NADIR GODREJ	PROMOTER GROUP	BPOPG2692N
12	JAMSHYD NAOROJI GODREJ	PROMOTER	AACPG0840L
13	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP	AAMPG4506D
14	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	PROMOTER GROUP	AABTT9664Q
15	RAIKA JAMSHYD GODREJ	PROMOTER GROUP	AATPG7702L
16	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP	AECPG7092J
17	SMITA GODREJ CRISHNA	PROMOTER	AACPC1513C
18	VIJAY MOHAN CRISHNA	PROMOTER GROUP	AACPC1580F
19	FREYAN CRISHNA BIERI	PROMOTER GROUP	AADPC3186A
20	NYRIKA HOLKAR	PROMOTER GROUP	ACUPC0808L
21	RISHAD KAIKHUSHRU NAOROJI	PROMOTER	AACPN9750C
22	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP	AAUFR5998J
23	HARINDER MADER	PROMOTER GROUP	Not Applicable
24	ALOO VAGHAIWALLA	PROMOTER GROUP	Not Applicable
25	BEHRAM VAGHAIWALLA	PROMOTER GROUP	Not Applicable
26	ARMAITY VAGHAIWALLA	PROMOTER GROUP	Not Applicable

27	FRENY MODY	PROMOTER GROUP	Not Applicable
28	VIVECK CRISHNA	PROMOTER GROUP	AEWPC2794M
29	VICKRAM CRISHNA	PROMOTER GROUP	ACLPC3428P
30	SEETHA SHEARER	PROMOTER GROUP	Not Applicable
31	CYRUS PHIROZE SHROFF	PROMOTER GROUP	AMTPS1479G
32	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP	AAGTA3933L
33	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP	AADTT2162R
34	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP	AADTT2161N
35	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP	AACTN8143K
36	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP	AACTN8142J
37	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP	AADTP6147L
38	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP	AADTP6148F
39	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP	AADTP6157C
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP	AACTN8146N
41	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP	AADTR3334F
42	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP	AADTB3103E
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP	AADTB3104D
44	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP	AADTB3131A

45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP	AAUTS8170P
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	AAUTS8169C
47	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	AAUTS8166P
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP	AABTH8245H
49	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP	AACTJ8806H
50	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP	AADTP6195J
51	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP	AADTR3388K
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP	AADTR3335E
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP	AACTN8211E
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP	AACTN8149D
55	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP	AAUTS8167N
56	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP	AACTV6506C

57	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP	AAATF6358C
58	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP	AAATF6359D
59	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP	AACTN8147P
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	AACTN8148C
61	GODREJ & BOYCE MFG. CO. LTD.	PROMOTER	AAACG1395D
62	ABG VENTURES LLP	PROMOTER GROUP	AATFA9198C
63	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	AAZFA7530N
64	FUTURE FACTORY LLP	PROMOTER GROUP	AACFF2601G
65	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	AAKFG5323Q
66	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	N.A (Not an Indian Company)
67	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
68	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
69	GODREJ AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
70	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	AABCG3365J
71	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP	AAACG7978A
72	GODREJ HOLDINGS PVT. LTD.	PROMOTER GROUP	AAACG1682M
73	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	N.A (Not an Indian Company)
74	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
75	GODREJ INFOTECH LTD	PROMOTER GROUP	AAACG8321P
76	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	AAGCG0133R
77	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	AAECG2872P

78	J T DRAGON PTE LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
79	JNG ENTERPRISE LLP	PROMOTER GROUP	AAIFJ1829J
80	MUKTHESWAR REALTY PVT LTD	PROMOTER GROUP	AAFCM1257K
81	NBG ENTERPRISE LLP	PROMOTER GROUP	AAALN1037C
82	PARAKH AGENCIES PVT LTD	PROMOTER GROUP	AAACP4677R
83	RKN ENTERPRISE LLP	PROMOTER GROUP	AANFR4591A
84	SVC ENTERPRISE LLP	PROMOTER GROUP	ABZFS4790B
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP	N.A (Not an Indian Company)
86	SHEETAK INC.	PROMOTER GROUP	N.A (Not an Indian Company)
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	N.A (Not an Indian Company)
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	N.A (Not an Indian Company)
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	AAECI4147D
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAJCP5641C
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAHCK0293M
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
93	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	AAHCG4999A
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	AANCS7287H

**Notes:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,45,396/- (33,65,45,396 Equity Shares of Re.1/- each).



(\*\*) Calculated with reference to the paid up capital of the target company being Rs.33,63,84,367/- (33,63,84,367 Equity Shares of Re. 1/- each).

# Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For and on behalf of the Promoter / Promoter Group  
and Persons Acting in Concert (PACs)**



**Adi Godrej**

**Adi Godrej**

Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

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Date: May 5, 2020

To,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<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
The Compliance Officer <b>Godrej Industries Limited</b> Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A- Details of shareholding**

<b>1. Name of the Target Company (TC)</b>	GODREJ INDUSTRIES LIMITED
<b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

<b>3. Particulars of the shareholder(s):</b>	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	<p>ADI BARJORJI GODREJ</p> <p>TANYA ARVIND DUBASH</p> <p>AZAAR ARVIND DUBASH</p> <p>ARYAAN ARVIND DUBASH</p> <p>NISABA GODREJ</p> <p>PIROJSHA ADI GODREJ</p> <p>KARLA BOOKMAN</p> <p>SASHA GODREJ</p> <p>LANA GODREJ</p> <p>NADIR BARJORJI GODREJ</p> <p>RATI NADIR GODREJ</p> <p>BURJIS NADIR GODREJ</p> <p>SOHRAB NADIR GODREJ</p> <p>HORMAZD NADIR GODREJ</p> <p>JAMSHYD NAOROJI GODREJ</p> <p>PHEROZA JAMSHYD GODREJ</p> <p>JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ  [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]</p> <p>RAIKA JAMSHYD GODREJ</p> <p>NAVROZE JAMSHYD GODREJ</p>

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
HARINDER MADER
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

CERES DEVELOPERS PRIVATE LIMITED
PYXIS DEVELOPERS PRIVATE LIMITED

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
<b>As of March 31<sup>st</sup> of the year 2020, holding of</b>			
<b>a) Shares</b>			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	57,84,975	1.72%	1.72%
SOHRAB NADIR GODREJ	55,52,647	1.65%	1.65%
HORMAZD NADIR GODREJ	13,71,000	0.41%	0.41%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.66%	12.65%
HARINDER MADER	Nil	Nil	Nil
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%



<b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable (**)</b>	<b>% of total diluted share/voting capital of TC (*)</b>
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.75%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.79%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	1	0.00%	0,00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	0.89%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil

<b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable (**)</b>	<b>% of total diluted share/voting capital of TC (*)</b>
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
PYXIS DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
<b>b) Voting Rights (otherwise than by shares)</b>	Nil	Nil	Nil
<b>c) Warrants,</b>	Nil	Nil	Nil
<b>d) Convertible Securities</b>	Nil	Nil	Nil
<b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>	Nil	Nil	Nil
<b>TOTAL</b>	<b>20,93,07,263</b>	<b>62.21%</b>	<b>62.19%</b>

**Part B #****Name of the Target Company: GODREJ INDUSTRIES LIMITED**

<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
1	ADI BARJORJI GODREJ	PROMOTER	AAEPG5459R
2	TANYA ARVIND DUBASH	PROMOTER GROUP	AHCPD2973J
3	AZAAR ARVIND DUBASH	PROMOTER GROUP	FHQPD6898K
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP	CVPPD5394C
5	NISABA GODREJ	PROMOTER GROUP	AAFPG3636B
6	PIROJSHA ADI GODREJ	PROMOTER GROUP	ADTPG8791J
7	KARLA BOOKMAN	PROMOTER GROUP	AUKPB3033C
8	SASHA GODREJ	PROMOTER GROUP	CEMPG5673M
9	LANA GODREJ	PROMOTER GROUP	CCFPG8622M
10	NADIR BARJORJI GODREJ	PROMOTER	AADPG7643Q
11	RATI NADIR GODREJ	PROMOTER GROUP	AAFPG3741B
12	BURJIS NADIR GODREJ	PROMOTER GROUP	AXHPG0260C
13	SOHRAB NADIR GODREJ	PROMOTER GROUP	BFGPG4738B
14	HORMAZD NADIR GODREJ	PROMOTER GROUP	BPOPG2692N
15	JAMSHYD NAOROJI GODREJ	PROMOTER	AACPG0840L
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP	AAMPG4506D
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA	PROMOTER GROUP	AABTT9664Q

<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
	GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]		
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP	AATPG7702L
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP	AECPG7092J
20	SMITA GODREJ CRISHNA	PROMOTER	AACPC1513C
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP	AACPC1580F
22	FREYAN CRISHNA BIERI	PROMOTER GROUP	AADPC3186A
23	NYRIKA HOLKAR	PROMOTER GROUP	ACUPC0808L
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER	AACPN9750C
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP	AAUFR5998J
26	HARINDER MADER	PROMOTER GROUP	Not Applicable
27	ALOO VAGHAIWALLA	PROMOTER GROUP	Not Applicable
28	BEHRAM VAGHAIWALLA	PROMOTER GROUP	Not Applicable
29	ARMAITY VAGHAIWALLA	PROMOTER GROUP	Not Applicable
30	FRENY MODY	PROMOTER GROUP	Not Applicable
31	VIVECK CRISHNA	PROMOTER GROUP	AEWPC2794M
32	VICKRAM CRISHNA	PROMOTER GROUP	ACLPC3428P
33	SEETHA SHEARER	PROMOTER GROUP	Not Applicable
34	CYRUS PHIROZE SHROFF	PROMOTER GROUP	AMTPS1479G

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
35	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP	AAGTA3933L
36	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP	AADTT2162R
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP	AADTT2161N
38	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP	AACTN8143K
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP	AACTN8142J
40	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP	AADTP6147L
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP	AADTP6148F
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP	AADTP6157C
43	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP	AACTN8146N
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP	AADTR3334F
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP	AADTB3103E
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP	AADTB3104D
47	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP	AADTB3131A
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP	AAUTS8170P
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	AAUTS8169C
50	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	AAUTS8166P

<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
51	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP	AABTH8245H
52	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP	AACTJ8806H
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP	AADTP6195J
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP	AADTR3388K
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP	AADTR3335E
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP	AACTN8211E
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP	AACTN8149D
58	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP	AAUTS8167N
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP	AACTV6506C
60	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP	AAATF6358C
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP	AAATF6359D
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP	AACTN8147P

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	AACTN8148C
64	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	AAACG1395D
65	ABG VENTURE LLP	PROMOTER GROUP	AATFA9198C
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	AAZFA7530N
67	FUTURE FACTORY LLP	PROMOTER GROUP	AACFF2601G
68	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	AAKFG5323Q
69	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	N.A (Not an Indian Company)
70	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
71	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
72	GODREJ AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
73	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	AABCG3365J
74	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	PROMOTER GROUP	AAACG7978A
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	AAACG1682M
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	N.A (Not an Indian Company)
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP	AAACG8321P
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	AAGCG0133R
80	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	AAECG2872P



<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
81	J T DRAGON PTE LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
82	JNG ENTERPRISE LLP	PROMOTER GROUP	AAIFJ1829J
83	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP	AAFCM1257K
84	NBG ENTERPRISE LLP	PROMOTER GROUP	AAALN1037C
85	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP	AAACP4677R
86	RKN ENTERPRISE LLP	PROMOTER GROUP	AANFR4591A
87	SVC ENTERPRISE LLP	PROMOTER GROUP	ABZFS4790B
88	LVD GODREJ INFOTECH NV	PROMOTER GROUP	N.A (Not an Indian Company)
89	SHEETAK INC.	PROMOTER GROUP	N.A (Not an Indian Company)
90	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	N.A (Not an Indian Company)
91	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	N.A (Not an Indian Company)
92	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	AAECI4147D
93	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAJCP5641C
94	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAHCK0293M
95	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
96	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	AAHCG4999A
97	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	AANCS7287H
98	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAICC3649Q

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
99	PYXIS DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAKCP7582M

**Notes:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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. Calculated with reference to the diluted share / voting capital of TC being Rs.33,65,81,797/- (33,65,81,797 Equity Shares of Re.1/- each).

(\*\*) Calculated with reference to the paid up capital of the target company being Rs.33,64,66,016/- (33,64,66,016 Equity Shares of Re. 1/- each).

# Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For and on behalf of the Promoter / Promoter Group  
and Persons Acting in Concert (PACs)**

Sd/-

**Adi Godrej**

**Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2019-20:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20 (enclosed herewith for reference).

**For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)**

Sd/-

**Adi Godrej**

**Enclosure:**

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

- 1) Disclosure submitted by Mr. Burjis Godrej dated March 26, 2020;
- 2) Disclosure submitted by Mr. Sohrab Godrej dated March 26, 2020; and
- 3) Disclosure submitted by Mr. Hormazd Godrej dated March 26, 2020.

**Burjis Godrej**

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

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Date: 26<sup>th</sup> March, 2020

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 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

**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

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 26<sup>th</sup> March, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/~~released~~/~~invoked~~: Mr. Burjis Godrej

**Details of the creation of encumbrance:**

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975	1.72%	NIL	NIL	Creation	26 <sup>th</sup> March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	57,84,975	1.72%	Mr. Nadir Godrej	57,84,975	1.72%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Burjis Godrej)

Place: Mumbai

Date: 26<sup>th</sup> March, 2020

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26<sup>th</sup> March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Burjis Godrej in respect of the equity shares held by him in Godrej Industries Limited.

## Annexure A

### Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

**Name of the promoter(s) or PACs:**

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

**Sohrab Godrej**  
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

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Date: 26<sup>th</sup> March, 2020

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
---	---

**Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

**Sohrab Godrej**

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



**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 26<sup>th</sup> March, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Mr. Sohrab Godrej

**Details of the creation of encumbrance:**

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647	1.65%	NIL	NIL	Creation	26 <sup>th</sup> March, 2020	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	55,52,647	1.65%	Mr. Nadir Godrej	55,52,647	1.65%

Signature: Sd/- (Sohrab Godrej)

Place: Mumbai

Date: 26<sup>th</sup> March, 2020

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hornazd Godrej (0.41%) vide Shareholders Agreement entered on 26<sup>th</sup> March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Sohrab Godrej in respect of the equity shares held by him in Godrej Industries Limited.

## **Annexure A**

### **Name of the promoter(s) or PACs:**

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

**Name of the promoter(s) or PACs:**

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

**Hormazd Godrej**  
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

---

Date: 26<sup>th</sup> March, 2020

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
---	---

**Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sd/-

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

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

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 26<sup>th</sup> March, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Mr. Hormazd Godrej

**Details of the creation of encumbrance:**

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000	0.41%	NIL	NIL	Creation	26 <sup>th</sup> March, 2020	Transfer restrictions pursuant to shareholders' agreement dated March, 2020	Inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. Kindly refer to Note 1.	13,71,000	0.41%	Mr. Nadir Godrej	13,71,000	0.41%

Signature: Sd/- (Nadir Godrej as a constituted power of attorney holder for Mr. Hormazd Godrej)

Place: Mumbai

Date: 26<sup>th</sup> March, 2020

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: The aforesaid disclosure is being filed pursuant to acquisition of 3.78% voting rights of Godrej Industries Limited (without acquisition of shares) by Mr. Nadir Godrej from Mr. Burjis Godrej (1.72%), Mr. Sohrab Godrej (1.65%) and Mr. Hormazd Godrej (0.41%) vide Shareholders Agreement entered on 26<sup>th</sup> March, 2020 pursuant to inter-se arrangement amongst qualifying persons being immediate relatives for re-alignment of voting rights. The aforesaid shareholders' agreement also contains certain transfer restrictions imposed on Mr. Hormazd Godrej in respect of the equity shares held by him in Godrej Industries Limited.

## Annexure A

### Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Sasha Godrej
- Lana Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

**Name of the promoter(s) or PACs:**

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
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- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
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- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Anamudi Real Estates LLP

## Adi Godrej

Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

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Date: April 12, 2021

To,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<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
The Compliance Officer <b>Godrej Industries Limited</b> Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

### Part A- Details of shareholding

<b>1. Name of the Target Company (TC)</b>	GODREJ INDUSTRIES LIMITED
<b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited



<b>3. Particulars of the shareholder(s):</b>	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	<p>ADI BARJORJI GODREJ</p> <p>TANYA ARVIND DUBASH</p> <p>AZAAR ARVIND DUBASH</p> <p>ARYAAN ARVIND DUBASH</p> <p>NISABA GODREJ</p> <p>PIROJSHA ADI GODREJ</p> <p>KARLA BOOKMAN</p> <p>SASHA GODREJ</p> <p>LANA GODREJ</p> <p>NADIR BARJORJI GODREJ</p> <p>RATI NADIR GODREJ</p> <p>BURJIS NADIR GODREJ</p> <p>SOHRAB NADIR GODREJ</p> <p>HORMAZD NADIR GODREJ</p> <p>JAMSHYD NAOROJI GODREJ</p> <p>PHEROZA JAMSHYD GODREJ</p> <p>JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ  [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]</p> <p>RAIKA JAMSHYD GODREJ</p> <p>NAVROZE JAMSHYD GODREJ</p>

SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
ALOO VAGHAIWALLA
BEHRAM VAGHAIWALLA
ARMAITY VAGHAIWALLA
FRENY MODY
VIVECK CRISHNA
VICKRAM CRISHNA
SEETHA SHEARER
CYRUS PHIROZE SHROFF
YESHWANT HOLKAR
ARIANNE HOLKAR
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ KOERBER SUPPLY CHAIN LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION

CERES DEVELOPERS PRIVATE LIMITED
GODREJ UEP PRIVATE LIMITED
AREL ENTERPRISE LLP
TNP ENTERPRISE LLP
ANBG ENTERPRISE LLP
INDIA WEAVES
CYMROZA ART GALLERY
MINILAND SCHOOL

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
<b>As of March 31<sup>st</sup> of the year 2021, holding of</b>			
<b>a) Shares</b>			
ADI BARJORJI GODREJ	6,07,692	0.18%	0.18%
TANYA ARVIND DUBASH	7,41,755	0.22%	0.22%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	7,41,753	0.22%	0.22%
PIROJSHA ADI GODREJ	7,41,758	0.22%	0.22%
KARLA BOOKMAN	2,37,000	0.07%	0.07%
SASHA GODREJ	2,41,200	0.07%	0.07%
LANA GODREJ	2,65,000	0.08%	0.08%
NADIR BARJORJI GODREJ	5,99,008	0.18%	0.18%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	56,94,975	1.69%	1.69%
SOHRAB NADIR GODREJ	52,82,647	1.57%	1.57%
HORMAZD NADIR GODREJ	17,31,000	0.51%	0.51%
JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	0.06%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
PHEROZA JAMSHYD GODREJ	33	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	9,97,085	0.30%	0.30%
RAIKA JAMSHYD GODREJ	4	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	0.30%
SMITA GODREJ CRISHNA	6,07,634	0.18%	0.18%
VIJAY MOHAN CRISHNA	3,878	0.00%	0.00%
FREYAN CRISHNA BIERI	13	0.00%	0.00%
NYRIKA HOLKAR	13	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.65%	12.65%
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
YESHWANT HOLKAR	Nil	Nil	Nil
ARIANNE HOLKAR	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	2.80%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	2.80%

<b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable (**)</b>	<b>% of total diluted share/voting capital of TC (*)</b>
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	2.58%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	3.42%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	1.63%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	1.74%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	1.91%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	2.72%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	4.64%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	4.64%

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	98,92,463	2.94%	2.94%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	3.78%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
ANAMUDI REAL ESTATES LLP	85,50,344	2.54%	2.54%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	Nil	Nil	Nil
ABG VENTURE LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ KOERBER SUPPLY CHAIN LIMITED	Nil	Nil	Nil



<b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable (**)</b>	<b>% of total diluted share/voting capital of TC (*)</b>
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	84,86,859	2.52%	2.52%
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP PRIVATE LIMITED	Nil	Nil	Nil
AREL ENTERPRISE LLP	27,70,983	0.82%	0.82%
TNP ENTERPRISE LLP	Nil	Nil	Nil
ANBG ENTERPRISE LLP	Nil	Nil	Nil
INDIA WEAVES	Nil	Nil	Nil
CYMROZA ART GALLERY	Nil	Nil	Nil
MINILAND SCHOOL	Nil	Nil	Nil

<b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable (**)</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<b>b) Voting Rights (otherwise than by shares)</b>	Nil	Nil	Nil
<b>c) Warrants,</b>	Nil	Nil	Nil
<b>d) Convertible Securities</b>	Nil	Nil	Nil
<b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>	Nil	Nil	Nil
<b>TOTAL</b>	<b>22,61,26,787</b>	<b>67.19%</b>	<b>67.17%</b>

**Part B #****Name of the Target Company: GODREJ INDUSTRIES LIMITED**

<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
1	ADI BARJORJI GODREJ	PROMOTER	AAEPG5459R
2	TANYA ARVIND DUBASH	PROMOTER GROUP	AHCPD2973J
3	AZAAR ARVIND DUBASH	PROMOTER GROUP	FHQPD6898K
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP	CVPPD5394C
5	NISABA GODREJ	PROMOTER GROUP	AAFPG3636B
6	PIROJSHA ADI GODREJ	PROMOTER GROUP	ADTPG8791J
7	KARLA BOOKMAN	PROMOTER GROUP	AUKPB3033C
8	SASHA GODREJ	PROMOTER GROUP	CEMPG5673M
9	LANA GODREJ	PROMOTER GROUP	CCFPG8622M
10	NADIR BARJORJI GODREJ	PROMOTER	AADPG7643Q
11	RATI NADIR GODREJ	PROMOTER GROUP	AAFPG3741B
12	BURJIS NADIR GODREJ	PROMOTER GROUP	AXHPG0260C
13	SOHRAB NADIR GODREJ	PROMOTER GROUP	BFGPG4738B
14	HORMAZD NADIR GODREJ	PROMOTER GROUP	BPOPG2692N
15	JAMSHYD NAOROJI GODREJ	PROMOTER	AACPG0840L
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP	AAMPG4506D

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	PROMOTER GROUP	AABTT9664Q
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP	AATPG7702L
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP	AECPG7092J
20	SMITA GODREJ CRISHNA	PROMOTER	AACPC1513C
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP	AACPC1580F
22	FREYAN CRISHNA BIERI	PROMOTER GROUP	AADPC3186A
23	NYRIKA HOLKAR	PROMOTER GROUP	ACUPC0808L
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER	AACPN9750C
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP	AAUFR5998J
26	ALOO VAGHAIWALLA	PROMOTER GROUP	Not Applicable
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP	Not Applicable
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP	Not Applicable
29	FRENY MODY	PROMOTER GROUP	Not Applicable
30	VIVECK CRISHNA	PROMOTER GROUP	AEWPC2794M
31	VICKRAM CRISHNA	PROMOTER GROUP	ACLPC3428P
32	SEETHA SHEARER	PROMOTER GROUP	Not Applicable
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP	AMTPS1479G

<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
34	YESHWANT HOLKAR	PROMOTER GROUP	AHOPH1354H
35	ARIANNE HOLKAR	PROMOTER GROUP	AXTPH2632R
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP	AAGTA3933L
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP	AADTT2162R
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP	AADTT2161N
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP	AACTN8143K
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP	AACTN8142J
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP	AADTP6147L
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP	AADTP6148F
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP	AADTP6157C
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP	AACTN8146N
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP	AADTR3334F
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP	AADTB3103E
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP	AADTB3104D
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP	AADTB3131A
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP	AAUTS8170P

<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP	AAUTS8169C
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP	AAUTS8166P
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP	AABTH8245H
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP	AACTJ8806H
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP	AADTP6195J
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP	AADTR3388K
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP	AADTR3335E
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP	AACTN8211E
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP	AACTN8149D
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP	AAUTS8167N
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP	AACTV6506C
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP	AAATF6358C

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP	AAATF6359D
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP	AACTN8147P
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP	AACTN8148C
65	GODREJ & BOYCE MANUFACTURING COMPAN LIMITED	PROMOTER	AAACG1395D
66	ABG VENTURE LLP	PROMOTER GROUP	AATFA9198C
67	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	AAZFA7530N
68	FUTURE FACTORY LLP	PROMOTER GROUP	AACFF2601G
69	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	AAKFG5323Q
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	N.A (Not an Indian Company)
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
73	GODREJ AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
74	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP	AABCG3365J
75	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP	AAACG7978A
76	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	AAACG1682M
77	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP	N.A (Not an Indian Company)

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
78	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP	N.A (Not an Indian Company)
79	GODREJ INFOTECH LIMITED	PROMOTER GROUP	AAACG8321P
80	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP	AAGCG0133R
81	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP	AAECG2872P
82	J T DRAGON PTE LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
83	JNG ENTERPRISE LLP	PROMOTER GROUP	AAIFJ1829J
84	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP	AAFCM1257K
85	NBG ENTERPRISE LLP	PROMOTER GROUP	AAALN1037C
86	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP	AAACP4677R
87	RKN ENTERPRISE LLP	PROMOTER GROUP	AANFR4591A
88	SVC ENTERPRISE LLP	PROMOTER GROUP	ABZFS4790B
89	LVD GODREJ INFOTECH NV	PROMOTER GROUP	N.A (Not an Indian Company)
90	SHEETAK INC.	PROMOTER GROUP	N.A (Not an Indian Company)
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP	N.A (Not an Indian Company)
92	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP	N.A (Not an Indian Company)
93	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	AAECI4147D
94	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAJCP5641C
95	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAHCK0293M



<b>Sr. No</b>	<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the persons and PACs</b>
96	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	N.A (Not an Indian Company)
97	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	AAHCG4999A
98	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	AANCS7287H
99	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	AAICC3649Q
100	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP	AAHCG0300K
101	AREL ENTERPRISE LLP	PROMOTER GROUP	ABUFA0723B
102	TNP ENTERPRISE LLP	PROMOTER GROUP	AARFT3696A
103	ANBG ENTERPRISE LLP	PROMOTER GROUP	ABUFA4652M
104	INDIA WEAVES	PROMOTER GROUP	AABFI5700J
105	CYMROZA ART GALLERY	PROMOTER GROUP	AAAF4933A
106	MINILAND SCHOOL	PROMOTER GROUP	AAACI1377D

**Notes:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

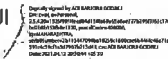
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Calculated with reference to the diluted share / voting capital of TC being Rs.33,66,45,487/- (33,66,45,487 Equity Shares of Re.1/- each).

(\*\*) Calculated with reference to the paid up capital of the target company being Rs.33,65,25,098/- (33,65,25,098 Equity Shares of Re. 1/- each).

# Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For and on behalf of the Promoter / Promoter Group  
and Persons Acting in Concert (PACs)**

ADI BARJORJI  
GODREJ



**Adi Godrej**

**Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, other than the following during the Financial Year 2020-21.

In terms of the details of encumbrance shared for the Financial Year 2019-20 which was disclosed in last year's filing, details of which were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26<sup>th</sup> March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020 (Original Disclosure) and 28 <sup>th</sup> September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2020-21 (enclosed herewith for reference).

**For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)**

ADI BARJORJI  
GODREJ

Digital signed by ADI BARJORJI GODREJ  
DN: cn=ADI BARJORJI GODREJ, o=ADI BARJORJI GODREJ, email=adi.barjorji.godrej@adi-godrej.com, c=IN

**Adi Godrej**

**Enclosures:**

Disclosures under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

- 1) Disclosure submitted by Mr. Burjis Godrej dated September 28, 2020;
- 2) Disclosure submitted by Mr. Sohrab Godrej dated September 28, 2020; and
- 3) Disclosure submitted by Mr. Hormazd Godrej dated September 28, 2020.

Burjis Godrej

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

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Date: 28<sup>th</sup> September, 2020

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 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR  
GODREJ



Digitally signed by NADIR BURJOR GODREJ  
DN: cn=NADIR BURJOR GODREJ, o=Godrej Industries Limited  
c=IN, email=NADIR.BURJOR@GODREJINDIA.COM  
serialNumber=3880233254118104200017818257  
uniqueIdentifier=66050705C97B70251A, version=1  
BURLIN GODREJ  
Date: 2020.09.28 11:48:45Z

**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

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 28<sup>th</sup> September, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Mr. Burjis Godrej

**Details of the creation of encumbrance:**

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/hypothecation/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	57,84,975 (Pre-transfer) 56,94,975 (Post-transfer)	1.72%	57,84,975	1.72%	Release (refer note)	28 <sup>th</sup> September, 2020	Non disposal undertaking	Refer note	90,000	0.03%	Mr. Nadir Godrej (refer note)	56,94,975	1.69%

Signature of the Authorized Signatory: .

NADIR BURJOR  
GODREJ

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

Place: Mumbai

Date: 28<sup>th</sup> September, 2020

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26<sup>th</sup> March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 90,000 equity shares of the TC by Mr. Burjis Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Burjis Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Burjis Godrej.

## Annexure A

### Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust

**Name of the promoter(s) or PACs:**

- TAD Children Trust
- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP



**Sohrab Godrej**

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

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Date: 28<sup>th</sup> September, 2020

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 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR  
GODREJ

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

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

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 28<sup>th</sup> September, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Mr. Sohrab Godrej

**Details of the creation of encumbrance:**

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	55,52,647 (Pre-transfer) 52,82,647 (Post-transfer)	1.65%	55,52,647	1.65%	Release (refer note)	28 <sup>th</sup> September, 2020	Non disposal undertaking	Refer note	2,70,000	0.08%	Mr. Nadir Godrej (refer note)	52,82,647	1.57%

Signature of the Authorized Signatory:

**NADIR BURJOR**  
GODREJ

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

Place: Mumbai

Date: 28<sup>th</sup> September, 2020

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26<sup>th</sup> March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The said disclosure is being filed pursuant to transfer of 2,70,000 equity shares of the TC by Mr. Sohrab Godrej to Mr. Hormazd Godrej. The voting rights in relation to the shares of the TC transferred by Mr. Sohrab Godrej to Mr. Hormazd Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Requisite disclosure under Regulation 31(1) is made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC acquired from Mr. Sohrab Godrej.

## Annexure A

### Name of the promoter(s) or PACs:

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust
- NG Family Trust
- NG Children Trust

**Name of the promoter(s) or PACs:**

- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
- BNG Lineage Trust
- SNG Family Trust
- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP

Hormazd Godrej

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

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Date: 28<sup>th</sup> September, 2020

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 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

NADIR BURJOR  
GODREJ

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

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

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC): Godrej Industries Limited

Names of the stock exchanges where the shares of the target company are listed: The National Stock Exchange of India Limited and BSE Limited

Date of reporting: 28<sup>th</sup> September, 2020

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Mr. Hormazd Godrej

**Details of the creation of encumbrance:**

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
As per Annexure A	13,71,000 (Pre-acquisition) 17,31,000 (Post acquisition)	0.51%	13,71,000	0.41%	Creation	28 <sup>th</sup> September, 2020	Non disposal undertaking	Refer note	3,60,000	0.11%	Mr. Nadir Godrej (refer note)	17,31,000	0.51%

Signature of the Authorized Signatory:

NADIR BURJOR  
GODREJ

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

Place: Mumbai

Date: 28<sup>th</sup> September, 2020

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej have been vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26<sup>th</sup> March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. The aforesaid disclosure is being filed by Mr. Hormazd Godrej pursuant to acquisition of 90,000 equity shares of the TC from Mr. Burjis Godrej and 2,70,000 equity shares of the TC from Mr. Sohrab Godrej. The voting rights in relation to the shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej would continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej shall be subject to certain transfer restrictions as per the terms of the Shareholders' Agreement. Requisite disclosures under Regulation 31(2) are made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej.

## **Annexure A**

### **Name of the promoter(s) or PACs:**

- Adi Barjorji Godrej
- Tanya Arvind Dubash
- Azaar Arvind Dubash
- Aryaan Arvind Dubash
- Nisaba Godrej
- Pirojsha Adi Godrej
- Karla Bookman
- Lana Godrej
- Sasha Godrej
- Nadir B. Godrej
- Rati Nadir Godrej
- Burjis Nadir Godrej
- Sohrab Nadir Godrej
- Hormazd Nadir Godrej
- Jamshyd Naoroji Godrej
- Pheroza Jamshyd Godrej
- Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
- Raika Jamshyd Godrej
- Navroze Jamshyd Godrej
- Smita Godrej Crishna
- Vijay Mohan Crishna
- Freyan Crishna Bieri
- Nyrika Holkar
- Rishad Kaikhushru Naoroji
- Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]
- ABG Family Trust
- TAD Family Trust
- TAD Children Trust

**Name of the promoter(s) or PACs:**

- NG Family Trust
- NG Children Trust
- PG Family Trust
- PG Children Trust
- PG Lineage Trust
- NBG Family Trust
- RNG Family Trust
- BNG Family Trust
- BNG Successor Trust
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- SNG Successor Trust
- SNG Lineage Trust
- HNG Family Trust
- JNG Family Trust
- PJG Family Trust
- RJG Family Trust
- Raika Lineage Trust
- NJG Family Trust
- Navroze Lineage Trust
- SGC Family Trust
- VMC Family Trust
- FVC Family Trust
- FVC Children Trust
- NVC Children Trust
- NVC Family Trust
- Godrej Seeds & Genetics Limited
- Anamudi Real Estates LLP