

Date: April 30, 2024

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540743	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJAGRO
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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,

We, Nadir Godrej, Pirojsha Godrej, Tanya Dubash and Nisaba Godrej, are submitting the requisite notification under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of the proposed realignment of shares of Godrej Agrovet Limited (“**GAVL**”), among the promoters and promoter group (who have been classified as promoter/ promoter group of GAVL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations), as contemplated under the family settlement agreement entered into amongst some members of the Godrej Family (“**Family Settlement Agreement / FSA**”).

This is for your information and records.

Thanking you,

Nadir Godrej	Pirojsha Godrej	Tanya Dubash	Nisaba Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra	Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra	4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

CC: **Godrej Agrovet Limited**
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

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

1.	Name of the Target Company (TC)	Godrej Agrovet Limited (“GAVL”)
2.	Name of the acquirer(s)	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha 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	Yes
4.	Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired
		1. Transfer of shares from: Mr. Jamshyd Godrej Mr. Navroze Godrej Ms. Raika Godrej Mrs. Smita Godrej Crishna Ms. Nyrika Holkar 2. By way of retirement of Mr. Navroze Godrej, Ms. Nyrika Holkar, Ms. Raika Godrej, Mrs. Smita Godrej Crishna and Mr. Rishad K. Naoroji (“Partners”) as partners from Anamudi Real Estates LLP
	b.	Proposed date of acquisition
		The acquisition is proposed to be completed anytime after 4 days from the date of this intimation and after receipt of the approval from the Competition Commission of India and in accordance with the FSA (as defined below).
	c.	Number of shares to be acquired from each person mentioned in 4(a) above
		Acquirers will not directly acquire equity shares of the TC, but pursuant to a family settlement agreement between some of the promoters and their family members (“FSA”), wherein the Acquirers will, by way of (a) transfer of 20.84% shares of Godrej Industries Limited (“GIL”) from the transferors to the Acquirers, all of whom are and have been members of the promoter and promoter group of the Target Company for more than 3 years; and (b) retiral of certain members of the Godrej family from their partnership in Anamudi Real Estates LLP, an intermediate holding entity and promoter group entity, holding 0.57% shares of GIL, bringing their total stake to 52.01% of the GIL, which in turn holds 64.88%% stake in the TC; Taken together with their existing shareholding in the Target Company, the Acquirers along with PACs will own and control 67.57% of the Target Company. Please refer Annexure A for number of shares of Godrej Industries Limited intended to be acquired by the Acquirers.

	d.	Total shares to be acquired as % of share capital of TC	The Acquirers are not acquiring any shares of the Target Company. Please refer Annexure A for number of shares of Godrej Industries Limited intended to be acquired by the Acquirers.	
	e.	Price at which shares are proposed to be acquired	The transaction is an indirect acquisition where the shares are being acquired for Nil consideration.	
	f.	Rationale, if any, for the proposed transfer	The proposed indirect acquisition is pursuant to the FSA.	
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.		INR 524.54 (Indian Rupees Five Hundred Twenty Four Point Five Four)	
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable	
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Not Applicable since it is an indirect acquisition.	
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>We confirm that the transferors and transferees 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.</p> <p>The disclosures filed by the transferors and the transferees, in individual capacity, in compliance with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 during 3 years prior to the date of the 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.		We confirm that all the conditions specified under regulation 10(1)(a) with respect to the exemption have been duly complied with.	
11.	Shareholding details		Before the proposed transaction	After the proposed transaction
			No. of shares/ voting rights	% w.r.t total share capital of TC
			No. of shares/ voting rights	% w.r.t total share capital of TC
	A	Acquirer and PACs (other than sellers) ⁽¹⁾ :	As mentioned above, the FSA contemplates a realignment of shares between members of the Godrej	

	<p>B Sellers</p>	<p>Family and as a consequence thereof, there is an indirect change in control of GAVL. The shareholding of GIL before and after the FSA is provided in Annexure A. Acquirers will not directly acquire equity shares of the TC.</p> <p>Separately from the FSA and with a view to further consolidate their shareholding in GIL, the Acquirers intend to acquire 12.65% shares of GIL as a separate and distinct transaction, by way of a block deal from RKN Enterprises, another promoter group entity. The required filings under Takeover Regulations, 2011, for availing exemptions for this transfer under Regulation 10(1)(a)(ii), including the filing under Regulation 10(5) will be made by the Acquirers at the relevant time ("RKNE Transaction").</p>
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Notes:

- 1) Shareholding of each entity may be shown separately and then collectively in a group.




Signature

Nadir Godrej

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

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



Signature

Pirojsha Godrej

Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



Signature

Tanya Dubash

Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

N. Godrej
Signature

Nisaba Godrej

4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

ANNEXURE A

(i) Acquirers and PACs

1. Mr. Nadir Godrej
2. Ms. Tanya Dubash
3. Ms. Nisaba Godrej
4. Mr. Pirojsha Godrej
5. Mr. Adi Godrej
6. Ms. Rati Godrej
7. Ms. Karla Bookman
8. Mr. Burjis Godrej
9. Mr. Sohrab Godrej
10. Mr. Hormazd Godrej
11. Mr. Azaar Dubash
12. Mr. Aryaan Dubash
13. Ms. Sasha Godrej
14. Ms. Lana Godrej
15. Mr. Zoran Mehta
16. Ms. Aidan Mehta
17. ABG Family Trust
18. TAD Family Trust
19. TAD Children Trust
20. NG Family Trust
21. NG Children Trust
22. PG Family Trust
23. PG Children Trust
24. PG Lineage Trust
25. NBG Family Trust
26. RNG Family Trust
27. BNG Family Trust
28. BNG Successor Trust
29. BNG Lineage Trust
30. SNG Family Trust
31. SNG Successor Trust
32. SNG Lineage Trust
33. HNG Family Trust
34. AREL Enterprise LLP

(ii) Family Settlement Transfers

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of shareholding in GIL</i>
Mr. Jamshyd Godrej	Mr. Nadir Godrej	30,868,338	9.17%
Ms. Raika Godrej	Ms. Tanya Dubash	997,089	0.30%

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of shareholding in GIL</i>
Mr. Navroze Godrej	Ms. Tanya Dubash	10,157,316	3.02%
Mrs. Smita Godrej Crishna	Ms. Tanya Dubash	606,329	0.18%
Mr. Jamshyd Godrej	Ms. Tanya Dubash	560,212	0.17%
Mrs. Nyrika Holkar	Ms. Tanya Dubash	773,383	0.23%
Ms. Nyrika Holkar	Ms. Nisaba Godrej	13,094,330	3.89%
Ms. Nyrika Holkar	Mr. Pirojsha Godrej	13,094,325	3.89%
Total		7,01,51,322	20.84%

(iii) Partner Retirals

<i>Name of the partnership</i>	<i>Number of shares held</i>	<i>% of shareholding in GIL</i>
Anamudi Real Estates LLP	19,16,792	0.57%

(iv) Pre-acquisition and Post-acquisition shareholding in Godrej Industries Limited¹

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
(A) Acquirers and PACs						
Mr. Adi Godrej	6,07,692	0.18%	0.18%	6,07,692	0.18%	0.18%
Ms. Tanya Dubash	7,41,755	0.22%	0.22%	1,38,36,084	4.11%	4.11%
Ms. Nisaba Godrej	7,41,753	0.22%	0.22%	1,38,36,083	4.11%	4.11%
Mr. Pirojsha Godrej	7,41,758	0.22%	0.22%	1,38,36,083	4.11%	4.11%

¹ This does not include the RKNE Transaction.

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Ms. Karla Bookman	2,37,000	0.07%	0.07%	2,37,000	0.07%	0.07%
Mr. Azaar Dubash	-	-	-	-	-	-
Mr. Aryaan Dubash	-	-	-	-	-	-
Ms. Sasha Godrej	2,41,200	0.07%	0.07%	2,41,200	0.07%	0.07%
Ms. Lana Godrej	2,65,000	0.08%	0.08%	2,65,000	0.08%	0.08%
Mr. Zoran Mehta	-	-	-	-	-	-
Ms. Aidan Mehta	-	-	-	-	-	-
Mr. Nadir Godrej	5,99,008	0.18%	3.95%	3,14,67,346	9.35%	13.12%
Mrs. Rati Godrej	-	-	-	-	-	-
Mr. Burjis Godrej	56,94,975	1.69%	0.00%	56,94,975	1.69%	-
Mr. Sohrab Godrej	52,82,647	1.57%	0.00%	52,82,647	1.57%	-
Mr. Hormazd Godrej	17,31,000	0.51%	0.00%	17,31,000	0.51%	-
ABG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
TAD Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
NG Family Trust	1,19,34,518	3.54%	3.54%	1,19,34,518	3.54%	3.54%
NG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Family Trust	1,11,91,318	3.32%	3.32%	1,11,91,318	3.32%	3.32%
PG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
NBG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
RNG Family Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Family Trust	79,99,103	2.38%	2.38%	79,99,103	2.38%	2.38%
BNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Family Trust	83,94,193	2.49%	2.49%	83,94,193	2.49%	2.49%

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
SNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
HNG Family Trust	89,35,621	2.65%	2.65%	89,35,621	2.65%	2.65%
Anamudi Real Estates LLP	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%
AREL Enterprise LLP	27,70,983	0.82%	0.82%	27,70,983	0.82%	0.82%
(B) Sellers						
Mr. Jamshyd Naoroji Godrej	3,14,29,854	9.33%	9.33%	1,304	0.00%	0.00%
Mr. Navroze Jamshyd Godrej	1,01,57,316	3.02%	3.02%	-	-	-
Ms. Raika Godrej	9,97,089	0.30%	0.30%	-	-	-
Mrs. Smita Godrej Crishna	6,07,634	0.18%	0.18%	1,305	0.00%	0.00%
Ms. Nyrika Holkar	2,69,62,038	8.01%	8.01%	-	-	-

Tanya Dubash

89 B, Hasman Bungalow, Bhulabhai Desai Road, Mumbai - 400026

Date: FEBRUARY 28, 2022

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540743	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJAGRO
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Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

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

You are requested to kindly take note of the above.



Tanya Dubash

CC: Godrej Agrovvet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400079

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Agrovet Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Ms. Tanya Dubash		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	21,034 (Individually) 13,76,28,389 (Together with PAC)	0.01% (Individually) 71.64% (Together with PAC)	0.01% (Individually) 71.61% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	13,76,28,389	71.64%	71.61%
Details of acquisition:			
a) Shares carrying voting rights acquired	72,850	0.04%	0.04%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NIL	NIL

voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	72,850	0.04%	0.04%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	93,884 (Individually)	0.05% (Individually)	0.05% (Individually)
	13,76,28,389 (Refer Note 1)	71.64% (Refer Note 1)	71.61% (Refer Note 1)
	(Together with PAC)	(Together with PAC)	(Together with PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	13,76,28,389	71.64%	71.61%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 28, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.192,11,29,600/- (19,21,12,960 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.192,11,29,600/- (19,21,12,960 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 192,18,18,920/- (19,21,81,892 equity shares of Rs. 10 each)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Acquirer along with PAC) remains unchanged on account of same number of shares (i.e. 72850 shares constituting 0.04 % of the paid up equity share capital) being sold on the market by a member of the Promoter and Promoter Group on the date of transaction.

Date: FEBRUARY 28, 2022



Tanya Dubash

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Adi Barjorji Godrej	Yes	AAEPG5459R
Tanya Arvind Dubash	Yes	AHCPD2973J
Azaar Arvind Dubash	Yes	FHQPD6898K
Aryaan Arvind Dubash	Yes	CVPPD5394C
Nisaba Godrej	Yes	AAFPG3636B
Pirojsha Adi Godrej	Yes	ADTPG8791J
Karla Bookman	Yes	AUKPB3033C
Lana Godrej	Yes	CCFPG8622M
Sasha Godrej	Yes	CEMPG5673M
Nadir B. Godrej	Yes	AADPG7643Q
Rati Nadir Godrej	Yes	AAFPG3741B
Burjis Nadir Godrej	Yes	AXHPG0260C
Sohrab Nadir Godrej	Yes	BFGPG4738B
Hormazd Nadir Godrej	Yes	BPOPG2692N
Jamshyd Naoroji Godrej	Yes	AACPG0840L
Pheroza Jamshyd Godrej	Yes	AAMPG4506D
Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]	Yes	AABTT9664Q
Raika Jamshyd Godrej	Yes	AATPG7702L
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C
Vijay Mohan Crishna	Yes	AACPC1580F
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L
Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]	Yes	AAUFR5998J

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ABG Family Trust	Yes	AAGTA3933L
TAD Family Trust	Yes	AADTT2162R
TAD Children Trust	Yes	AADTT2161N
NG Family Trust	Yes	AACTN8143K
NG Children Trust	Yes	AACTN8142J
PG Family Trust	Yes	AADTP6147L
PG Children Trust	Yes	AADTP6148F
PG Lineage Trust	Yes	AADTP6157C
NBG Family Trust	Yes	AACTN8146N
RNG Family Trust	Yes	AADTR3334F
BNG Family Trust	Yes	AADTB3103E
BNG Successor Trust	Yes	AADTB3104D
BNG Lineage Trust	Yes	AADTB3131A
SNG Family Trust	Yes	AAUTS8170P
SNG Successor Trust	Yes	AAUTS8169C
SNG Lineage Trust	Yes	AAUTS8166P
HNG Family Trust	Yes	AABTH8245H
JNG Family Trust	Yes	AACTJ8806H
PJG Family Trust	Yes	AADTP6195J
RJG Family Trust	Yes	AADTR3388K
Raika Lineage Trust	Yes	AADTR3335E
NJG Family Trust	Yes	AACTN8211E
Navroze Lineage Trust	Yes	AACTN8149D
SGC Family Trust	Yes	AAUTS8167N
VMC Family Trust	Yes	AACTV6506C
AREL Enterprise LLP	Yes	ABUFA0723B
TNP Enterprise LLP	Yes	AARFT3696A
ANBG Enterprise LLP	Yes	ABUFA4652M

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
FVC Family Trust	Yes	AAATF6358C
FVC Children Trust	Yes	AAATF6359D
NVC Children Trust	Yes	AACTN8147P
NVC Family Trust	Yes	AACTN8148C
Godrej Industries Limited	Yes	AAACG2953R

Date: FEBRUARY 28, 2022

Tanya Dubash

Tanya Dubash

89 B, Hasman Bungalow, Bhulabhai Desai Road, Mumbai – 400026

Date: FEBRUARY 28, 2022

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540743	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJAGRO
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Tanya Dubash

CC: Godrej Agrovvet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Agrovet Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Ms. Tanya Dubash		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	21,034 (Individually) 13,76,28,389 (Together with PAC)	0.01% (Individually) 71.64% (Together with PAC)	0.01% (Individually) 71.61% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	13,76,28,389	71.64%	71.61%
Details of acquisition:			
a) Shares carrying voting rights acquired	72,850	0.04%	0.04%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL	NIL	NIL

TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	72,850	0.04%	0.04%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	93,884 (Individually)	0.05% (Individually)	0.05% (Individually)
	13,76,28,389 (Refer Note 1)	71.64% (Refer Note 1)	71.61% (Refer Note 1)
	(Together with PAC)	(Together with PAC)	(Together with PAC)
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	13,76,28,389	71.64%	71.61%
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	February 28, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.192,11,29,600/- (19,21,12,960 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.192,11,29,600/- (19,21,12,960 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 192,18,18,920/- (19,21,81,892 equity shares of Rs. 10 each)		


Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Acquirer along with PAC) remains unchanged on account of same number of shares (i.e. 72850 shares constituting 0.04% of the paid up equity share capital) being sold on the market by a member of the Promoter and Promoter Group on the date of transaction.

Date: FEBRUARY 28, 2022


† **Tanya Dubash**

Tanya Dubash
89 B, Hasman Bungalow, Bhulabhai Desai Road, Mumbai – 400026

Date: March 28, 2023

To,
The Manager,

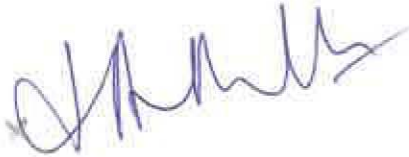
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540743	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJAGRO
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Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

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

You are requested to kindly take note of the above.



Tanya Dubash

CC: Godrej Agrovvet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Agrovet Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Ms. Tanya Dubash		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	93,884 (Individually) 14,23,24,750 (Together with PAC)	0.05% (Individually) 74.07% (Together with PAC)	0.05% (Individually) 74.04% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	14,23,24,750	74.07%	74.04%
Details of acquisition:			
a) Shares carrying voting rights acquired	1,22,000	0.06%	0.06%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NIL	NIL

voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,22,000	0.06%	0.06%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	2,15,884 (Individually)	0.11% (Individually)	0.11% (Individually)
	14,23,24,750 (Refer Note 1)	74.07% (Refer Note 1)	74.04% (Refer Note 1)
	(Together with PAC)	(Together with PAC)	(Together with PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	14,23,24,750	74.07%	74.04%
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 24, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.192,16,08,900/- (19,21,60,890 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.192,16,08,900/- (19,21,60,890 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 192,22,21,060/- (19,22,22,106 equity shares of Rs. 10 each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into Equity Shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Acquirer along with PAC) remains unchanged on account of same number of shares (i.e. 1,22,000 shares constituting 0.06% of the paid up equity share capital) being sold on the market by a member of the Promoter and Promoter Group on the date of transaction.

Date: March 28, 2023



Tanya Dubash


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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Adi Barjorji Godrej	Yes	AAEPG5459R
Tanya Arvind Dubash	Yes	AHCPD2973J
Azaar Arvind Dubash	Yes	FHQPD6898K
Aryaan Arvind Dubash	Yes	CVPPD5394C
Nisaba Godrej	Yes	AAFPG3636B
Pirojsha Adi Godrej	Yes	ADTPG8791J
Karla Bookman	Yes	AUKPB3033C
Lana Godrej	Yes	CCFPG8622M
Sasha Godrej	Yes	CEMPG5673M
Nadir B. Godrej	Yes	AADPG7643Q
Rati Nadir Godrej	Yes	AAFPG3741B
Burjis Nadir Godrej	Yes	AXHPG0260C
Sohrab Nadir Godrej	Yes	BFGPG4738B
Hormazd Nadir Godrej	Yes	BPOPG2692N
Jamshyd Naoroji Godrej	Yes	AACPG0840L
Pheroza Jamshyd Godrej	Yes	AAMPG4506D
Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]	Yes	AABTT9664Q
Raika Jamshyd Godrej	Yes	AATPG7702L
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C
Vijay Mohan Crishna	Yes	AACPC1580F
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]	Yes	AAUFR5998J
ABG Family Trust	Yes	AAGTA3933L
TAD Family Trust	Yes	AADTT2162R
TAD Children Trust	Yes	AADTT2161N
NG Family Trust	Yes	AACTN8143K
NG Children Trust	Yes	AACTN8142J
PG Family Trust	Yes	AADTP6147L
PG Children Trust	Yes	AADTP6148F
PG Lineage Trust	Yes	AADTP6157C
NBG Family Trust	Yes	AACTN8146N
RNG Family Trust	Yes	AADTR3334F
BNG Family Trust	Yes	AADTB3103E
BNG Successor Trust	Yes	AADTB3104D
BNG Lineage Trust	Yes	AADTB3131A
SNG Family Trust	Yes	AAUTS8170P
SNG Successor Trust	Yes	AAUTS8169C
SNG Lineage Trust	Yes	AAUTS8166P
HNG Family Trust	Yes	AABTH8245H
JNG Family Trust	Yes	AACTJ8806H
PJG Family Trust	Yes	AADTP6195J
RJG Family Trust	Yes	AADTR3388K
Raika Lineage Trust	Yes	AADTR3335E
NJG Family Trust	Yes	AACTN8211E
Navroze Lineage Trust	Yes	AACTN8149D
SGC Family Trust	Yes	AAUTS8167N
VMC Family Trust	Yes	AACTV6506C

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
FVC Family Trust	Yes	AAATF6358C
FVC Children Trust	Yes	AAATF6359D
NVC Children Trust	Yes	AACTN8147P
NVC Family Trust	Yes	AACTN8148C
ANBG ENTERPIRSE LLP	Yes	ABUFA4652M
TNP ENTERPRISES LLP	Yes	AARFT3696A
AREL ENTERPRISES LLP	Yes	ABUFA0723B
Godrej Industries Limited	Yes	AAACG2953R

Date: March 28, 2023



Tanya Dubash

Tanya Dubash

89 B, Hasman Bungalow, Bhulabhai Desai Road, Mumbai – 400026

Date: March 28, 2023

To,
The Manager,

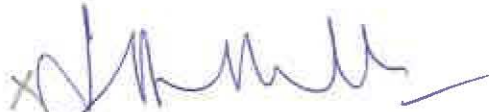
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540743	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJAGRO
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Tanya Dubash

CC: Godrej Agrovvet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Agrovet Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Ms. Tanya Dubash		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	93,884 (Individually) 14,23,24,750 (Together with PAC)	0.05% (Individually) 74.07% (Together with PAC)	0.05% (Individually) 74.04% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	14,23,24,750	74.07%	74.04%
Details of acquisition:			
a) Shares carrying voting rights acquired	1,22,000	0.06%	0.06%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL	NIL	NIL

TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,22,000	0.06%	0.06%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	2,15,884 (Individually)	0.11% (Individually)	0.11% (Individually)
	14,23,24,750 (Refer Note 1)	74.07% (Refer Note 1)	74.04% (Refer Note 1)
	(Together with PAC)	(Together with PAC)	(Together with PAC)
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	14,23,24,750	74.07%	74.04%
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 24, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.192,16,08,900/- (19,21,60,890 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.192,16,08,900/- (19,21,60,890 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 192,22,21,060/- (19,22,22,106 equity shares of Rs. 10 each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into Equity Shares of the TC.

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Acquirer along with PAC) remains unchanged on account of same number of shares (i.e. 1,22,000 shares constituting 0.06% of the paid up equity share capital) being sold on the market by a member of the Promoter and Promoter Group on the date of transaction.

Date: March 28, 2023

x 

Tanya Dubash

Tanya Dubash
89 B, Hasman Bungalow, Bhulabhai Desai Road, Mumbai – 400026

Date: *September 11, 2023*

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540743	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJAGRO
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Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

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

You are requested to kindly take note of the above.



Tanya Dubash

CC: Godrej Agrovvet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Agrovet Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Ms. Tanya Dubash		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	2,15,884 (Individually) 14,23,24,750 (Refer Note 1) (Together with PAC)	0.11% (Individually) 74.05% (Refer Note 1) (Together with PAC)	0.11% (Individually) 74.04% (Refer Note 1) (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL NIL	NIL NIL	NIL NIL
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	14,23,24,750	74.05%	74.04%
Details of acquisition:			
a) Shares carrying voting rights acquired	45,000	0.02%	0.02%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NIL	NIL

voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	45,000	0.02%	0.02%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	2,60,884 (Individually)	0.14% (Individually)	0.14% (Individually)
	14,23,24,750 (Refer Note 1)	74.05% (Refer Note 1)	74.04% (Refer Note 1)
	(Together with PAC)	(Together with PAC)	(Together with PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	14,23,24,750	74.05%	74.04%
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc):	Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	September 8, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.192,21,08,620/- (19,22,10,862 equity shares of Rs. 10 each)		
Equity share capital / total voting capital of the TC after the said acquisition	Rs.192,21,08,620/- (19,22,10,862 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 192,22,34,310/- (19,22,23,431 equity shares of Rs. 10 each)		

Note:

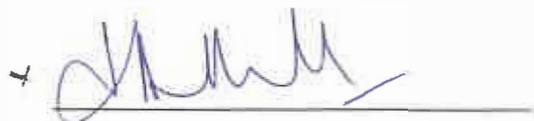
(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into Equity Shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e.s the Acquirer along with PAC) remains unchanged on account of same number of shares (i.e. 45000 equity shares constituting 0.02% of the paid up equity share capital) being sold on the market by a member of the Promoter and Promoter Group on the date of transaction.

Date: September 11, 2023



Tanya Dubash

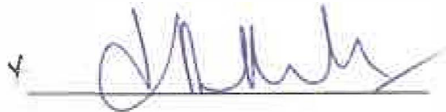
PART B:**Name of the Target Company: Godrej Agrovet Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Adi Barjorji Godrej	Yes	AAEPG5459R
Tanya Arvind Dubash	Yes	AHCPD2973J
Azaar Arvind Dubash	Yes	FHQPD6898K
Aryaan Arvind Dubash	Yes	CVPPD5394C
Nisaba Godrej	Yes	AAFPG3636B
Pirojsha Adi Godrej	Yes	ADTPG8791J
Karla Bookman	Yes	AUKPB3033C
Lana Godrej	Yes	CCFPG8622M
Sasha Godrej	Yes	CEMPG5673M
Nadir B. Godrej	Yes	AADPG7643Q
Rati Nadir Godrej	Yes	AAFPG3741B
Burjis Nadir Godrej	Yes	AXHPG0260C
Sohrab Nadir Godrej	Yes	BFGPG4738B
Hormazd Nadir Godrej	Yes	BPOPG2692N
Jamshyd Naoroji Godrej	Yes	AACPG0840L
Pheroza Jamshyd Godrej	Yes	AAMPG4506D
Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]	Yes	AABTT9664Q
Raika Jamshyd Godrej	Yes	AATPG7702L
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C
Vijay Mohan Crishna	Yes	AACPC1580F
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]	Yes	AAUFR5998J
ABG Family Trust	Yes	AAGTA3933L
TAD Family Trust	Yes	AADTT2162R
TAD Children Trust	Yes	AADTT2161N
NG Family Trust	Yes	AACTN8143K
NG Children Trust	Yes	AACTN8142J
PG Family Trust	Yes	AADTP6147L
PG Children Trust	Yes	AADTP6148F
PG Lineage Trust	Yes	AADTP6157C
NBG Family Trust	Yes	AACTN8146N
RNG Family Trust	Yes	AADTR3334F
BNG Family Trust	Yes	AADTB3103E
BNG Successor Trust	Yes	AADTB3104D
BNG Lineage Trust	Yes	AADTB3131A
SNG Family Trust	Yes	AAUTS8170P
SNG Successor Trust	Yes	AAUTS8169C
SNG Lineage Trust	Yes	AAUTS8166P
HNG Family Trust	Yes	AABTH8245H
JNG Family Trust	Yes	AACTJ8806H
PJG Family Trust	Yes	AADTP6195J
RJG Family Trust	Yes	AADTR3388K
Raika Lineage Trust	Yes	AADTR3335E
NJG Family Trust	Yes	AACTN8211E
Navroze Lineage Trust	Yes	AACTN8149D
SGC Family Trust	Yes	AAUTS8167N
VMC Family Trust	Yes	AACTV6506C

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
FVC Family Trust	Yes	AAATF6358C
FVC Children Trust	Yes	AAATF6359D
NVC Children Trust	Yes	AACTN8147P
NVC Family Trust	Yes	AACTN8148C
ANBG ENTERPIRSE LLP	Yes	ABUFA4652M
TNP ENTERPRISES LLP	Yes	AARFT3696A
AREL ENTERPRISES LLP	Yes	ABUFA0723B
Godrej Industries Limited	Yes	AAACG2953R

Date: September 11, 2023



Tanya Dubash

Tanya Dubash

89 B, Hasman Bungalow, Bhulabhai Desai Road, Mumbai - 400026

Date: September 11, 2023

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540743	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJAGRO
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

x 

Tanya Dubash

CC: Godrej Agrovvet Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Agrovet Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Ms. Tanya Dubash		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	2,15,884 (Individually) 14,23,24,750 (Refer Note 1) (Together with PAC)	0.11% (Individually) 74.05% (Refer Note 1) (Together with PAC)	0.11% (Individually) 74.04% (Refer Note 1) (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	14,23,24,750	74.05%	74.04%
Details of acquisition:			
a) Shares carrying voting rights acquired	45,000	0.02%	0.02%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL	NIL	NIL

TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	45,000	0.02%	0.02%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	2,60,884 (Individually)	0.14% (Individually)	0.14% (Individually)
	14,23,24,750 (Refer Note 1)	74.05% (Refer Note 1)	74.04% (Refer Note 1)
	(Together with PAC)	(Together with PAC)	(Together with PAC)
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	14,23,24,750	74.05%	74.04%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Market Purchase		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	September 8, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.192,21,08,620/- (19,22,10,862 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.192,21,08,620/- (19,22,10,862 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 192,22,34,310/- (19,22,23,431 equity shares of Rs. 10 each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into Equity Shares of the TC.

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Acquirer along with PAC) remains unchanged on account of same number of Shares (i.e.

~~45000~~ equity shares constituting 0.02% of the paid up equity share capital) being sold on the market by a member of the Promoter and Promoter Group on the date of transaction.

Date: September 11, 2023

x 

Tanya Dubash

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

CIN: L24241MH1988PLC097781

Date: April 11, 2022

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, on behalf of Godrej Industries Limited, Promoter of Godrej Agrovet Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters / Promoter Group Members along with Persons Acting in Concert, of Godrej Agrovet Limited have not made any encumbrance in respect of their shareholding in Godrej Agrovet Limited, directly or indirectly during the Financial Year 2021-22.

For Godrej Industries Limited

ADI BARJORJI GODREJ
2022.04.11 20:03:10 +05'30'

Adi Godrej
Promoter

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Note: List of Promoter and Promoter Group Members of Godrej Agrovet Limited is enclosed herewith as Annexure



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

CIN: L24241MH1988PLC097781

Annexure- List of Promoter and Promoter Group Members of Godrej Agrovet Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1	NADIR BARJORJI GODREJ	PROMOTER
2	ADI BARJORJI GODREJ	PROMOTER
3	NISABA GODREJ	PROMOTER GROUP
4	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
5	NYRIKA HOLKAR	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
8	TANYA ARVIND DUBASH	PROMOTER GROUP
9	KARLA BOOKMAN	PROMOTER GROUP
10	LANA GODREJ	PROMOTER GROUP
11	SASHA GODREJ	PROMOTER GROUP
12	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
13	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
14	RATI NADIR GODREJ	PROMOTER GROUP
15	BURJIS NADIR GODREJ	PROMOTER GROUP
16	SMITA GODREJ CRISHNA	PROMOTER GROUP
17	SOHRAB NADIR GODREJ	PROMOTER GROUP
18	HORMAZD NADIR GODREJ	PROMOTER GROUP
19	VIJAY MOHAN CRISHNA	PROMOTER GROUP
20	ALOO VAGHAIWALLA	PROMOTER GROUP
21	BEHRAM VAGHAIWALLA	PROMOTER GROUP
22	FRENY MODY	PROMOTER GROUP
23	AZAAR ARVIND DUBASH	PROMOTER GROUP
24	ARYAAN ARVIND DUBASH	PROMOTER GROUP
25	ARMAITY VAGHAIWALLA	PROMOTER GROUP
26	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
27	FREYAN CRISHNA BIERI	PROMOTER GROUP
28	GODREJ INDUSTRIES LIMITED	PROMOTER
29	GODREJ FINANCE LIMITED	PROMOTER GROUP
30	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
31	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD	PROMOTER GROUP
32	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP



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Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
33	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
34	GODVET AGROCHEM LIMITED	PROMOTER GROUP
35	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
36	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
37	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LIMITED	PROMOTER GROUP
38	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
39	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
40	NBG ENTERPRISE LLP	PROMOTER GROUP
41	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
42	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
43	GODREJ INFOTECH LIMITED	PROMOTER GROUP
44	INNOVIA MUTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
45	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
46	JNG ENTERPRISE LLP	PROMOTER GROUP
47	SVC ENTERPRISE LLP	PROMOTER GROUP
48	FUTURE FACTORY LLP	PROMOTER GROUP
49	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
50	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
51	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
52	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
53	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
54	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
55	MOSIAC LANDMARKS LLP	PROMOTER GROUP
56	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
57	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
58	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
59	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
60	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
61	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
62	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
63	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
64	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
65	GODREJ PRAKRITI FACILITES PRIVATE LIMITED	PROMOTER GROUP



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CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
66	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
67	GODREJ GENESIS FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
68	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
69	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
70	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
71	PRAKRITIPLAZA FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
72	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
73	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
74	GODREJ CITY FACILITES MANAGEMENT LLP	PROMOTER GROUP
75	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP
76	GODREJ MAXXIMILK PRIVATE LIMITED	PROMOTER GROUP
77	GODREJ OLYMPIA LLP	PROMOTER GROUP
78	GODREJ FLORENTINE LLP	PROMOTER GROUP
79	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
80	GODREJ CAPITAL LIMITED	PROMOTER GROUP
81	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
82	VEROMATIC INTERNATIONAL B. V.	PROMOTER GROUP
83	GODREJ AMERICAS INC.	PROMOTER GROUP
84	SHEETAK INC.	PROMOTER GROUP
85	GODREJ INFOTECH AMERICAS INC.	PROMOTER GROUP
86	LVD GODREJ INFOTECH N.V.	PROMOTER GROUP
87	JT DRAGON PTE. LTD.	PROMOTER GROUP
88	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
89	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
90	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
91	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
92	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
93	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
94	OXFORD REALTY LLP	PROMOTER GROUP
95	GODREJ SKYVIEW LLP	PROMOTER GROUP
96	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
97	OASIS LANDMARKS LLP	PROMOTER GROUP
98	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
99	GODREJ PROPERTIES WORLDWIDE INC.	PROMOTER GROUP



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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
100	CEEAR LIFESPACES PRIVATE LIMITED	PROMOTER GROUP
101	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
102	GODREJ SSPDL GREEN ACRES LLP	PROMOTER GROUP
103	GODREJ CONSTRUCTION PROJECTS LLP	PROMOTER GROUP
104	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
105	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP
106	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
107	GODREJ ATHENMARK LLP	PROMOTER GROUP
108	GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER GROUP
109	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	PROMOTER GROUP
110	CAROA PROPERTIES LLP	PROMOTER GROUP
111	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
112	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
113	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
114	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
115	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
116	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	PROMOTER GROUP
117	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
118	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
119	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
120	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
121	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
122	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
123	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP



Godrej Industries Limited
Regd. Office: Godrej One,
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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
124	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
125	ADI GODREJ, TANYA DUBASH, NISABA GODREJ, PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
126	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
127	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
128	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
129	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
130	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
131	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
132	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
133	NADIR GODREJ, HORMAZD GODREJ & BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
134	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
135	NADIR GODREJ, HORMAZD GODREJ & SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
136	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
137	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (SGC FAMILY TRUST)	PROMOTER GROUP
138	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (VMC FAMILY TRUST)	PROMOTER GROUP
139	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
140	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
141	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP



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

CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
142	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
143	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
144	ANBG ENTERPIRSE LLP	PROMOTER GROUP
145	TNP ENTERPRISES LLP	PROMOTER GROUP
146	AREL ENTERPRISES LLP	PROMOTER GROUP
147	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP



Godrej Industries Limited
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Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: April 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Subject: 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, Nadir Godrej, on behalf of Godrej Industries Limited, Promoter of Godrej Agrovet Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters / Promoter Group Members along with Persons Acting in Concert, of Godrej Agrovet Limited have not made any encumbrance in respect of their shareholding in Godrej Agrovet Limited, directly or indirectly during the Financial Year 2022-23.

For Godrej Industries Limited


Nadir Godrej
Promoter

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Note: List of Promoter and Promoter Group Members of Godrej Agrovet Limited is enclosed herewith as Annexure

**C.C.: Godrej Agrovet Limited,
Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



Godrej Industries Limited
Regd. Office: Godrej One,
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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Annexure- List of Promoter and Promoter Group Members of Godrej Agrovet Limited

Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
1	NADIR BARJORJI GODREJ	PROMOTER
2	ADI BARJORJI GODREJ	PROMOTER
3	NISABA GODREJ	PROMOTER GROUP
4	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
5	NYRIKA HOLKAR	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
8	TANYA ARVIND DUBASH	PROMOTER GROUP
9	KARLA BOOKMAN	PROMOTER GROUP
10	LANA GODREJ	PROMOTER GROUP
11	SASHA GODREJ	PROMOTER GROUP
12	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
13	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
14	RATI NADIR GODREJ	PROMOTER GROUP
15	BURJIS NADIR GODREJ	PROMOTER GROUP
16	SMITA GODREJ CRISHNA	PROMOTER GROUP
17	SOHRAB NADIR GODREJ	PROMOTER GROUP
18	HORMAZD NADIR GODREJ	PROMOTER GROUP
19	VIJAY MOHAN CRISHNA	PROMOTER GROUP
20	ALOO VAGHAIWALLA	PROMOTER GROUP
21	BEHRAM VAGHAIWALLA	PROMOTER GROUP
22	FRENY MODY	PROMOTER GROUP
23	AZAAR ARVIND DUBASH	PROMOTER GROUP
24	ARYAAN ARVIND DUBASH	PROMOTER GROUP
25	ARMAITY VAGHAIWALLA	PROMOTER GROUP
26	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
27	FREYAN CRISHNA BIERI	PROMOTER GROUP
28	GODREJ INDUSTRIES LIMITED	PROMOTER
29	GODREJ FINANCE LIMITED	PROMOTER GROUP
30	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
31	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD	PROMOTER GROUP
32	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
33	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
34	GODVET AGROCHEM LIMITED	PROMOTER GROUP
35	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP



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36	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
37	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LIMITED	PROMOTER GROUP
38	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
39	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
40	NBG ENTERPRISE LLP	PROMOTER GROUP
41	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
42	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
43	GODREJ INFOTECH LIMITED	PROMOTER GROUP
44	INNOVIA MUTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
45	JNG ENTERPRISE LLP	PROMOTER GROUP
46	SVC ENTERPRISE LLP	PROMOTER GROUP
47	FUTURE FACTORY LLP	PROMOTER GROUP
48	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
49	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
50	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
51	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
52	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
53	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
54	MOSIAC LANDMARKS LLP	PROMOTER GROUP
55	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
56	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
57	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
58	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
59	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
60	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
61	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
62	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
63	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
64	GODREJ PRAKRITI FACILITES PRIVATE LIMITED	PROMOTER GROUP
65	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
66	GODREJ GENESIS FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
67	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
68	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
69	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
70	PRAKRITIPLAZA FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
71	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
72	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
73	GODREJ CITY FACILITES MANAGEMENT LLP	PROMOTER GROUP
74	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP



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75	GODREJ MAXXIMILK PRIVATE LIMITED	PROMOTER GROUP
76	GODREJ OLYMPIA LLP	PROMOTER GROUP
77	GODREJ FLORENTINE LLP	PROMOTER GROUP
78	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ CAPITAL LIMITED	PROMOTER GROUP
80	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
81	VEROMATIC INTERNATIONAL B. V.	PROMOTER GROUP
82	GODREJ AMERICAS INC.	PROMOTER GROUP
83	SHEETAK INC.	PROMOTER GROUP
84	GODREJ INFOTECH AMERICAS INC.	PROMOTER GROUP
85	LVD GODREJ INFOTECH N.V.	PROMOTER GROUP
86	JT DRAGON PTE. LTD.	PROMOTER GROUP
87	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
88	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
89	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
90	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
92	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
93	OXFORD REALTY LLP	PROMOTER GROUP
94	GODREJ SKYVIEW LLP	PROMOTER GROUP
95	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
96	OASIS LANDMARKS LLP	PROMOTER GROUP
97	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
98	GODREJ PROPERTIES WORLDWIDE INC.	PROMOTER GROUP
99	CEEAR LIFESPACES PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
101	GODREJ SSPDL GREEN ACRES LLP	PROMOTER GROUP
102	GODREJ CONSTRUCTION PROJECTS LLP	PROMOTER GROUP
103	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
104	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP
105	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
106	GODREJ ATHENMARK LLP	PROMOTER GROUP
107	GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER GROUP
108	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	PROMOTER GROUP
109	CAROA PROPERTIES LLP	PROMOTER GROUP
110	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
111	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
112	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP



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113	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
114	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
115	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	PROMOTER GROUP
116	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
117	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
118	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
119	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
120	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
121	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
122	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
123	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
124	ADI GODREJ, TANYA DUBASH, NISABA GODREJ, PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
125	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
126	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
127	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
128	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
129	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
130	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
131	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
132	NADIR GODREJ, HORMAZD GODREJ & BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP



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133	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
134	NADIR GODREJ, HORMAZD GODREJ & SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
135	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
136	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (SGC FAMILY TRUST)	PROMOTER GROUP
137	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (VMC FAMILY TRUST)	PROMOTER GROUP
138	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
139	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
140	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
141	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
142	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
143	ANBG ENTERPIRSE LLP	PROMOTER GROUP
144	TNP ENTERPRISES LLP	PROMOTER GROUP
145	AREL ENTERPRISES LLP	PROMOTER GROUP
146	Godrej Living Private Limited	PROMOTER GROUP
147	Ashank Land & Building Private Limited	PROMOTER GROUP
148	Godrej Reserve LLP	PROMOTER GROUP
149	Godrej Enterprises Private Limited	PROMOTER GROUP
150	Vyuhan Developers Private Limited	PROMOTER GROUP
151	Swaddle Studios Private Limited	PROMOTER GROUP
152	Maan-Hinje Township Developers LLP	PROMOTER GROUP
153	Wonder City Buildcon Private Limited	PROMOTER GROUP
154	Godrej Home Constructions Private Limited	PROMOTER GROUP



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Date: April 9, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Subject: 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, Nadir Godrej, on behalf of Godrej Industries Limited, Promoter of Godrej Agrovet Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters / Promoter Group Members along with Persons Acting in Concert, of Godrej Agrovet Limited have not made any encumbrance in respect of their shareholding in Godrej Agrovet Limited, directly or indirectly during the Financial Year 2023-24.

For Godrej Industries Limited


Nadir Godrej
Promoter

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Note: List of Promoter and Promoter Group Members of Godrej Agrovet Limited is enclosed herewith as Annexure

**C.C.: Godrej Agrovet Limited,
Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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Annexure- List of Promoter and Promoter Group Members of Godrej Agrovet Limited

Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
1)	NADIR BARJORJI GODREJ	PROMOTER
2)	ADI BARJORJI GODREJ	PROMOTER
3)	NISABA GODREJ	PROMOTER GROUP
4)	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
5)	NYRIKA HOLKAR	PROMOTER GROUP
6)	PIROJSHA ADI GODREJ	PROMOTER GROUP
7)	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
8)	TANYA ARVIND DUBASH	PROMOTER GROUP
9)	KARLA BOOKMAN	PROMOTER GROUP
10)	LANA GODREJ	PROMOTER GROUP
11)	SASHA GODREJ	PROMOTER GROUP
12)	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
13)	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
14)	RATI NADIR GODREJ	PROMOTER GROUP
15)	BURJIS NADIR GODREJ	PROMOTER GROUP
16)	SMITA GODREJ CRISHNA	PROMOTER GROUP
17)	SOHRAB NADIR GODREJ	PROMOTER GROUP
18)	HORMAZD NADIR GODREJ	PROMOTER GROUP
19)	VIJAY MOHAN CRISHNA	PROMOTER GROUP
20)	ALOO VAGHAIWALLA	PROMOTER GROUP
21)	BEHRAM VAGHAIWALLA	PROMOTER GROUP
22)	FRENY MODY	PROMOTER GROUP
23)	AZAAR ARVIND DUBASH	PROMOTER GROUP



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Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
24)	ARYAAN ARVIND DUBASH	PROMOTER GROUP
25)	ARMAITY VAGHAIWALLA	PROMOTER GROUP
26)	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
27)	FREYAN CRISHNA BIERI	PROMOTER GROUP
28)	GODREJ INDUSTRIES LIMITED	PROMOTER
29)	GODREJ FINANCE LIMITED	PROMOTER GROUP
30)	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
31)	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD	PROMOTER GROUP
32)	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
33)	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
34)	GODVET AGROCHEM LIMITED	PROMOTER GROUP
35)	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
36)	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
37)	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LIMITED	PROMOTER GROUP
38)	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
39)	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
40)	NBG ENTERPRISE LLP	PROMOTER GROUP
41)	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
42)	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
43)	GODREJ INFOTECH LIMITED	PROMOTER GROUP
44)	INNOVIA MUTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
45)	JNG ENTERPRISE LLP	PROMOTER GROUP
46)	SVC ENTERPRISE LLP	PROMOTER GROUP
47)	FUTURE FACTORY LLP	PROMOTER GROUP



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Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
48)	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
49)	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
50)	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
51)	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
52)	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
53)	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
54)	MOSIAC LANDMARKS LLP	PROMOTER GROUP
55)	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
56)	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
57)	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
58)	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
59)	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
60)	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
61)	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
62)	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
63)	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
64)	GODREJ PRAKRITI FACILITES PRIVATE LIMITED	PROMOTER GROUP
65)	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
66)	GODREJ GENESIS FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
67)	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
68)	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
69)	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
70)	PRAKRITIPLAZA FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
71)	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP



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Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
72)	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
73)	GODREJ CITY FACILITES MANAGEMENT LLP	PROMOTER GROUP
74)	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP
75)	GODREJ CATTLE GENETICS PRIVATE LIMITED (FORMERLY KNOWN AS "GODREJ MAXXIMILK PRIVATE LIMITED")	PROMOTER GROUP
76)	GODREJ OLYMPIA LLP	PROMOTER GROUP
77)	GODREJ FLORENTINE LLP	PROMOTER GROUP
78)	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
79)	GODREJ CAPITAL LIMITED	PROMOTER GROUP
80)	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
81)	VEROMATIC INTERNATIONAL B. V.	PROMOTER GROUP
82)	GODREJ AMERICAS INC.	PROMOTER GROUP
83)	SHEETAK INC.	PROMOTER GROUP
84)	GODREJ INFOTECH AMERICAS INC.	PROMOTER GROUP
85)	LVD GODREJ INFOTECH N.V.	PROMOTER GROUP
86)	JT DRAGON PTE. LTD.	PROMOTER GROUP
87)	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
88)	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
89)	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
90)	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
91)	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
92)	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
93)	OXFORD REALTY LLP	PROMOTER GROUP
94)	GODREJ SKYVIEW LLP	PROMOTER GROUP
95)	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP



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96)	OASIS LANDMARKS LLP	PROMOTER GROUP
97)	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
98)	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
99)	GODREJ SSPDL GREEN ACRES LLP	PROMOTER GROUP
100)	GODREJ BUILDWELL PROJECTS LLP (FORMERLY KNOWN AS GODREJ CONSTRUCTION PROJECTS LLP)	PROMOTER GROUP
101)	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
102)	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP
103)	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
104)	GODREJ ATHENMARK LLP	PROMOTER GROUP
105)	GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER GROUP
106)	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	PROMOTER GROUP
107)	CAROA PROPERTIES LLP	PROMOTER GROUP
108)	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
109)	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
110)	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
111)	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
112)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
113)	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	PROMOTER GROUP
114)	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
115)	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
116)	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
117)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP



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Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
118)	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
119)	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
120)	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
121)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
122)	ADI GODREJ, TANYA DUBASH, NISABA GODREJ, PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
123)	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
124)	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
125)	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
126)	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
127)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
128)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
129)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
130)	NADIR GODREJ, HORMAZD GODREJ & BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
131)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
132)	NADIR GODREJ, HORMAZD GODREJ & SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
133)	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
134)	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (SGC FAMILY TRUST)	PROMOTER GROUP
135)	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (VMC FAMILY TRUST)	PROMOTER GROUP
136)	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP



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Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
137)	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
138)	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
139)	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
140)	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
141)	ANBG ENTERPIRSE LLP	PROMOTER GROUP
142)	TNP ENTERPRISES LLP	PROMOTER GROUP
143)	AREL ENTERPRISES LLP	PROMOTER GROUP
144)	Godrej Living Private Limited	PROMOTER GROUP
145)	Ashank Land & Building Private Limited	PROMOTER GROUP
146)	Godrej Reserve LLP	PROMOTER GROUP
147)	Godrej Enterprises Private Limited	PROMOTER GROUP
148)	Vyuhan Developers Private Limited	PROMOTER GROUP
149)	Swaddle Studios Private Limited	PROMOTER GROUP
150)	Maan-Hinje Township Developers LLP	PROMOTER GROUP
151)	Wonder City Buildcon Private Limited	PROMOTER GROUP
152)	Godrej Home Constructions Private Limited	PROMOTER GROUP
153)	Godrej Vestamark LLP	Promoter Group
154)	Godrej Real Estate Distribution Company Private Limited	Promoter Group
155)	Godrej Property Developers LLP	Promoter Group

