Date: October 24, 2024

To,

The Manager,

**BSE Limited** 

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 533150

**National Stock Exchange of India Limited** 

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra(E),

Mumbai - 400051

Symbol: GODREJPROP

Sub: Report under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir / Madam,

Please find attached herewith report under Regulation 10(6) of SEBI SAST Regulations pursuant to conversion of Innovia Multiventures Private Limited into a Limited Liability Partnership with the name Innovia Multiventures LLP w.e.f October 23, 2024, being the date of Certificate of Registration on Conversion as received from Central Registration Centre, Ministry of Corporate Affairs on October 23, 2024.

This is for your information and records.

Encl: As above

**CC:** Godrej Properties Limited Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079

Signed and delivered by

Nadir Godrej

**Designated Partner** 

On behalf of Innovia Multiventures LLP

## **SCHEDULE**

<u>Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Godrej Properties Limited ("GPL")			
2.	Name of the acquirer(s)	Innovia Multiventures LLP  (LLPIN: ACK-0731)  Persons acting in concert with the Acquirer: Persons mentioned in Annexure A ["PACs"].			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited The National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Innovia Multiventures Private Limited has been converted into a Limited Liability Partnership with the name Innovia Multiventures LLP			
5.	Relevant regulation under which the acquirer is exempted from making open	Regulation 10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Not Applicable			
7.	Details of acquisition	required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller:		Not Applicable		
	b. Date of acquisition	No N	Not Applicable		

	person mentioned in 7(a) above				
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	No No		Not Applicable	
е.	Price at which shares are proposed to be acquired / actually acquired			Not Applicable	
Shareholding details		Pre-Transaction		Post-Transaction	
		No. of share s held	% w.r.t total share capital of TC	No. of share s held	% w.r.t total share capital of TC
=	э.	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC  e. Price at which shares are proposed to be acquired / actually acquired  Shareholding details	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC  e. Price at which shares are proposed to be acquired / actually acquired  Shareholding details  Pre-Tran  No. of share sheld	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC  a. Price at which shares are proposed to be acquired / actually acquired  Shareholding details  Pre-Transaction  No. of % w.r.t share total share capital of TC	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC  e. Price at which shares are proposed to be acquired / actually acquired  Shareholding details  Pre-Transaction Post-Transaction No. of % w.r.t share sheld share sheld capital of

## Notes:

- Innovia Multiventures Private Limited (Transferor) ceased to exist w.e.f October 23, 2024, as it has been converted into a Limited Liability Partnership with the name Innovia Multiventures LLP (Acquirer) w.e.f October 23, 2024, being the date of Certificate of Registration upon its Conversion from Private Company to Limited Liability Partnership. Acordingly, this disclosure is being made by the Acquirer for intimation of the change in its constitution from a Private Limited Company to a limited liability partnership.
- Necessary changes by way of transfer of Shares in Demat Account(s) consequent to the change in the constitution of the said entity will be done in due course, as applicable.

Date: October 24, 2024

Place: Mumbai

## **Annexure A**

- 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
- 35. Anamudi Real Estates LLP
- 36. Godrej Seeds & Genetics Limited
- 37. Godrej Industries Limited

## **Annexure B**

		Pre-Tran	saction	Post-Transaction					
Shareholding details (as on September 30, 2024)		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC				
(A)	Acquirers / Transferee:								
1.	Innovia Multiventures LLP	ļ.	-	74,40,862	2.68				
	Sub Total (a)	-	-	74,40,862	2.68				
	Transferor:								
1.	Innovia Multiventures Private Limited	74,40,862	2.68	-	-				
	Sub Total (b)	74,40,862	2.68	-	-				
(B)	Persons acting in concert with the Acquirers that are shareholders of GPL								
1.	Mr. Nadir Godrej	9	0.00	9	0.00				
2.	Ms. Tanya Dubash	32	0.00	32	0.00				
3.	Ms. Nisaba Godrej	10	0.00	10	0.00				
4.	Mr. Pirojsha Godrej	10	0.00	10	0.00				
5.	ABG Family Trust	1	0.00	1	0.00				
6.	TAD Family Trust	1,55,063	0.06	1,55,063	0.06				
7.	TAD Children Trust	1	0.00	1	0.00				
8.	NG Family Trust	1,55,063	0.06	1,55,063	0.06				
9.	NG Children Trust	1	0.00	1	0.00				
10.	PG Family Trust	1,55,063	0.06	1,55,063	0.06				
11.	PG Children Trust	1	0.00	1	0.00				
12.	PG Lineage Trust	1	0.00	1	0.00				
13.	NBG Family Trust	1	0.00	1	0.00				
14.	RNG Family Trust	1	0.00	1	0.00				
15.	BNG Family Trust	1,55,078	0.06	1,55,078	0.06				
16.	BNG Successor Trust	1	0.00	1	0.00				
17.	BNG Lineage Trust	1	0.00	1	0.00				
18.	SNG Family Trust	1,55,078	0.06	1,55,078	0.06				
19.	SNG Successor Trust	1	0.00	1	0.00				
20.	SNG Lineage Trust	1	0.00	1	0.00				
21.	HNG Family Trust	1,55,078	0.06	1,55,078	0.06				
22.	Godrej Industries Limited	13,16,18,294	47.33	13,16,18,294	47.33				
	Total (B)	13,25,48,789	47.69	13,25,48,789	47.69				
	Grand Total (A) + (B)	13,99,89,651	50.37	13,99,89,651	50.37				

**Note**: There is no new acquisition of shares but this disclosure is to reflect the conversion of Innovia Multiventures Private Limited into Innovia Multiventures LLP w.e.f. October 23, 2024, being the date of the Certificate of Registration on Conversion, as received from Central Registration Centre, Ministry of Corporate Affairs on October 23, 2024.