

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079. India
Tel.: + 91-22-6169 8500
Fax: + 91-22-6169 8888
Website: www.godrejproperties.com
CIN: L74120MH1985PLC035308

September 05, 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

Ref: Godrej Properties Limited

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
BSE - Security Code – 974950, 974951, 975090, 975091, 975856, 975857 – Debt Segment
NSE - Symbol – GODREJPROP

Subject: Intimation pursuant to disclosure requirement under Regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above mentioned subject and pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) and in continuation of intimation by Godrej Properties Limited (the “**Company**”) dated July 25, 2024 and July 31, 2024 pertaining to receipt of request from the persons listed in Annexure A (“**Reclassification Applicants**”) for re-classification of holding(s) from ‘Promoter/ Promoter Group category to Public category’ and extracts of the minutes of the meeting of the Board of Director wherein the said requests were considered and approved, respectively, we wish to inform you that the Company has made an application to National Stock Exchange of India Limited and BSE Limited on September 5, 2024 for re-classification of the Reclassification Applicants from ‘Promoter/Promoter Group’ to ‘Public Category’ in accordance with Regulation 31A of the LODR Regulations.

We request you to take the same on record.

Thank you,

Yours truly,

For **Godrej Properties Limited**

Ashish Karyekar
Company Secretary

Encl: a/a



Annexure A

Sr. No.	Name	Category	No. of shares	Percentage Shareholding
1.	Raika Jamshyd Godrej	Promoter Group	25	0.00
2.	Navroze Jamshyd Godrej	Promoter Group	996616	0.36
3.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the Raika Godrej Family Trust)	Promoter Group	12	0.00
4.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the JNG Family Trust)	Promoter Group	1	0.00
5.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the Navroze Lineage Trust)	Promoter Group	2081500	0.75
6.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the NJG Family Trust)	Promoter Group	1	0.00
7.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the PJG Family Trust)	Promoter Group	1	0.00
8.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the Raika Lineage Trust)	Promoter Group	1904875	0.69
9.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the RJG Family Trust)	Promoter Group	1	0.00
10.	Pheroza Jamshyd Godrej	Promoter Group	0	0.00
11.	Jamshyd Naoroji Godrej	Promoter Group	996600	0.36
12.	Godrej & Boyce Mfg. Co. Ltd.	Promoter	10650688	3.83
13.	Godrej Infotech Ltd.	Promoter Group	0	0.00
14.	Godrej (Singapore) Pte. Ltd.	Promoter Group	0	0.00
15.	Veromatic International B.V.	Promoter Group	0	0.00
16.	Godrej Americas INC	Promoter Group	0	0.00
17.	Sheetak INC	Promoter Group	0	0.00
18.	Godrej Koerber Supply Chain Limited	Promoter Group	0	0.00
19.	Urban Electric Power Inc.	Promoter Group	0	0.00
20.	Godrej Infotech Americas Inc	Promoter Group	0	0.00
21.	Godrej Infotech (Singapore) Pte. Ltd.	Promoter Group	0	0.00
22.	LVD Godrej Infotech N.V.	Promoter Group	0	0.00
23.	JT Dragon Pte. Ltd	Promoter Group	0	0.00
24.	Godrej (Vietnam) Co. Ltd.	Promoter Group	0	0.00
25.	Godrej UEP (Singapore) Pte. Ltd.	Promoter Group	0	0.00
26.	Godrej & Khimji Middle East LLC	Promoter Group	0	0.00
27.	Godrej Holdings Private Limited	Promoter Group	0	0.00
28.	Shakti Sustainable Energy Foundation	Promoter Group	0	0.00
29.	JNG Enterprise LLP	Promoter Group	0	0.00
30.	SVC Enterprise LLP	Promoter Group	0	0.00
31.	Future Factory LLP	Promoter Group	0	0.00
32.	Parakh Agencies Private Limited	Promoter Group	0	0.00
33.	Godrej UEP Private Limited	Promoter Group	0	0.00



Sr. No.	Name	Category	No. of shares	Percentage Shareholding
34.	Godrej Enterprises Private Limited	Promoter Group	0	0.00
35.	Nyrika Holkar	Promoter Group	664424	0.24
36.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of FVC Family Trust)	Promoter Group	1904888	0.69
37.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of FVC Children Trust)	Promoter Group	1	0.00
38.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Children Trust)	Promoter Group	1	0.00
39.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Family Trust)	Promoter Group	1904888	0.69
40.	Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of VMC Family Trust)	Promoter Group	1	0.00
41.	Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of SGC Family Trust)	Promoter Group	1	0.00
42.	Freyan Crishna Bieri	Promoter Group	841028	0.30
43.	Vijay Mohan Crishna	Promoter Group	0	0.00
44.	Smita Godrej Crishna	Promoter Group	664400	0.24
45.	Rishad Kaikhushru Naoroji	Promoter Group	30	0.00
46.	Rishad Kaikhushru Naoroji & others (Partners of RKN Enterprises)	Promoter Group	0	0.00

