

Date: July 4, 2024

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540743	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: GODREJAGRO
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**Sub: Intimation under Regulation 10(5) in respect of the proposed intention to acquire 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, Jamshyd Naoroji Godrej, Navroze Jamshyd Godrej, Smita Godrej Crishna, Nyrika Holkar and Freyan Crishna Bieri (collectively “**Acquirers**”) are submitting a notification under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SAST Regulations**”) in respect of the proposed intention to acquire Equity Shares of Godrej Agrovet Limited (“**GAVL**”) by us amounting to 2.16% of the paid-up Equity Share Capital of GAVL in aggregate from M/s. RKN Enterprises (“**Transferor**”), a Partnership Firm (“**Proposed Acquisition**”). The said disclosure has been set out in the **Schedule** below.

The Acquirers and the Transferor have been classified as members of the Promoter Group of GAVL for more than three years in terms of Regulation 10(1)(a)(ii) of the SAST Regulations.


This is for your information and records.

Encl: As above

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

*[Signature Pages to follow]*

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'P. Godrej', with a horizontal line underneath it.

**Pheroza Jamshyd Godrej**

Constituted Attorney of Jamshyd Naoroji Godrej  
For and on behalf of Jamshyd Naoroji Godrej


Signed and delivered by



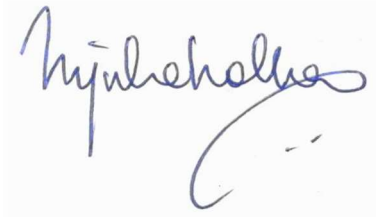
**Pheroza Jamshyd Godrej**

Constituted Attorney of Navroze Jamshyd Godrej  
For and on behalf of Navroze Jamshyd Godrej

Signed and delivered by

  
Smita Godrej Crishna

Signed and delivered by

A handwritten signature in blue ink, appearing to read "Nyrika Holkar", with a large, sweeping flourish underneath.

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**Nyrika Holkar**

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'Freya Bieri', written in a cursive style.

Freyan Crishna Bieri

**SCHEDULE**

**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)	Jamshyd Naoroji Godrej Navroze Jamshyd Godrej Smita Godrej Crishna Nyrika Holkar Freyan Crishna Bieri  (each, an “Acquirer” or “Transferee” and collectively the “Acquirers” or “Transferees”)
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	Yes, the Acquirers are Members of the Promoter Group of GAVL
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s. RKN Enterprises, a Partnership Firm (“Transferor”)
	b. Proposed date of acquisition	The Proposed Acquisition is intended to be completed on a date which is any time after 4 (four) working days from the date hereof.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	The Acquirers together intend to acquire 4,146,156 equity shares of GAVL from M/s. RKN Enterprises (“Sale Shares”).  Please refer to <b>Annexure A</b> which depicts the number of Sale Shares intended to be acquired by each Acquirer.
	d. Total shares to be acquired as % of share capital of TC	2.16% of the total paid-up Equity Share capital of GAVL (excluding stock options)
	e. Price at which shares are proposed to be acquired	The Sale Shares are intended to be acquired on the floor of the stock exchange through the block-deal window within +/- 1% of the applicable reference price as per the SEBI Circular on block deal mechanism dated October 26, 2017 as maybe amended/ restated from time to time.

	f. Rationale, if any, for the proposed transfer	Intended inter-se transfer amongst 'Qualifying Persons' being persons named as Members of the Promoter/ members of the Promoter Group in the shareholding pattern filed by GAVL for a continuous period of over three years prior to the Proposed Acquisition.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	<p>The shares of GAVL are frequently traded in terms of Regulation 2(1)(j) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("<b>SAST Regulations</b>").</p> <p>The VWAMP 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 GAVL are recorded during such period is INR 654.75.</p>
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of	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.	It is the intent of the Acquirers that the Sale Shares be acquired at a price that is not higher by more than 25% of the price computed in point 6 above. Alternatively, it will be executed without availing the exemption under Regulation 10(1)(a)(ii) of the SAST Regulations .
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during the previous 3 years prior to the date of the proposed acquisition to be furnished</p>	<p>We confirm that the Acquirers and Transferor have complied (during the 3 (three) years prior to the date of the Proposed Acquisition) with and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 as applicable.</p> <p>Disclosures filed by the Transferor and Acquirers in their individual capacity, in compliance with applicable disclosure requirements in Chapter V of the SAST Regulations during the 3 (three) years prior to the date of the Proposed Acquisition are enclosed herewith as <b>Annexure B</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 exemption have been duly complied with.
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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(s) and PACs (other than sellers)(*):	Please see <b>Annexure C</b> .			
	b	Seller (s):				

Note:


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

Date: July 4, 2024

Place: Mumbai

*[Signature pages to follow]*

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'P. Godrej', with a horizontal line underneath it.

**Pheroza Jamshyd Godrej**

Constituted Attorney of Jamshyd Naoroji Godrej  
For and on behalf of Jamshyd Naoroji Godrej


Signed and delivered by



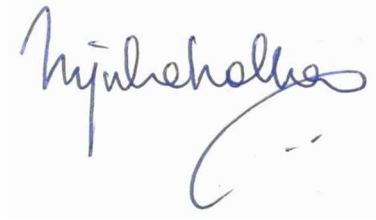
**Pheroza Jamshyd Godrej**

Constituted Attorney of Navroze Jamshyd Godrej  
For and on behalf of Navroze Jamshyd Godrej

Signed and delivered by

  
Smita Godrej Crishna

Signed and delivered by

A handwritten signature in blue ink, appearing to read "Nyrika Holkar", with a large, sweeping flourish underneath.

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**Nyrika Holkar**

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'Freya Bieri', written in a cursive style.

Freyan Crishna Bieri

## Annexure A

### Number of Sale Shares being acquired by each Acquirer

S.N.	Transferor Name	Acquirer Name	Number of equity shares
1.	M/s. RKN Enterprises	Mr. Jamshyd Naoroji Godrej	1,036,539
2.	M/s. RKN Enterprises	Mr. Navroze Jamshyd Godrej	1,036,539
3.	M/s. RKN Enterprises	Mrs. Smita Godrej Crishna	691,026
4.	M/s. RKN Enterprises	Mrs. Nyrika Holkar	691,026
5.	M/s. RKN Enterprises	Mrs. Freyan Crishna Bieri	691,026



## Annexure B

### Disclosures made by the Acquirers and Transferor in the last 3 (three) years

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
<b>Acquirers:</b>				
Jamshyd Naoroji Godrej	11 <sup>th</sup> April, 2022 10 <sup>th</sup> April, 2023	31(4)	BSE, NSE	-
Navroze Jamshyd Godrej	9 <sup>th</sup> April, 2024			
Smita Godrej Crishna				
Nyrika Holkar				
Freyan Crishna Bieri				
<b>Transferor:</b>				
M/s. RKN Enterprises	11 <sup>th</sup> April, 2022 10 <sup>th</sup> April, 2023 9 <sup>th</sup> April, 2024	31(4)	BSE, NSE	-

**Please note: The abovementioned disclosures have been attached below.**

**Annexure C**

**Pre and Post-Shareholding Pattern of the Acquirers, PACs and Seller**

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
<b>(A)</b>	<b>Acquirers / Transferee:</b>				
	Mr. Jamshyd Naoroji Godrej	0	0.00%	1,036,539	0.54%
	Mr. Navroze Jamshyd Godrej	78	0.00%	1,036,617	0.54%
	Mrs. Smita Godrej Crishna	0	0.00%	691,026	0.36%
	Mrs. Nyrika Holkar	51	0.00%	691,077	0.36%
	Mrs. Freyan Crishna Bieri	51	0.00%	691,077	0.36%
	<b>Sub Total (A)</b>	<b>180</b>	<b>0.00%</b>	<b>4,146,336</b>	<b>2.16%</b>
<b>(B)</b>	<b>Sellers / Transferor:</b>				
	RKN Enterprises	4,146,156	2.16%	Nil	Nil
	<b>Sub Total (B)</b>	<b>4,146,156</b>	<b>2.16%</b>	<b>Nil</b>	<b>Nil</b>
<b>(C)</b>	<b>Persons acting in concert with the Acquirers other than A and B above and holding shares (Family Members and Family Trusts through their trustees):</b>	<b>8,292,140</b>	<b>4.31%</b>	<b>8,292,140</b>	<b>4.31%</b>
	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees Of JNG Family Trust)	1	0.00%	1	0.00%
	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees Of PJG Family Trust)	1	0.00%	1	0.00%
	Ms. Raika Jamshyd Godrej	5	0.00%	5	0.00%
	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees Of The Raika Godrej Family Trust)	3	0.00%	3	0.00%
	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees Of RJG Family Trust)	1	0.00%	1	0.00%
	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees Of Raika Lineage Trust)	2,073,070	1.08%	2,073,070	1.08%
	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees Of NJG Family Trust)	1	0.00%	1	0.00%
	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees Of Navroze Lineage Trust)	2,073,000	1.08%	2,073,000	1.08%

S.G. Crishna, V.M. Crishna, F.C. Bieri & Nyrika Holkar (SGC Family Trust)	1	0.00%	1	0.00%
S.G. Crishna, V.M. Crishna, F.C. Bieri & Nyrika Holkar (VMC Family Trust)	1	0.00%	1	0.00%
Smita Godrej Crishna, Freyan Crishna Bieri, Nyrika Holkar (Trustees Of FVC Family Trust)	2,073,027	1.08%	2,073,027	1.08%
Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees Of FVC Children Trust)	1	0.00%	1	0.00%
Smita Godrej Crishna, Freyan Crishna Bieri, Nyrika Holkar (Trustees Of NVC Family Trust)	2,073,027	1.08%	2,073,027	1.08%
Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees Of NVC Children Trust)	1	0.00%	1	0.00%

**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 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, 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway,**  
**Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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Website: www.godrejindustries.com

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

<b>Sr No.</b>	<b>Name of Promoter</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
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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<b>Sr No.</b>	<b>Name of Promoter</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
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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<b>Sr No.</b>	<b>Name of Promoter</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
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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<b>Sr No.</b>	<b>Name of Promoter</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
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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CIN: L24241MH1988PLC097781

Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
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



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

CIN: L24241MH1988PLC097781

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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CIN: L24241MH1988PLC097781

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



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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, 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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CIN: L24241MH1988PLC097781

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

<b>Sr No.</b>	<b>Name of Promoter</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
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
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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
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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 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 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***



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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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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 AGROSTRACHEM 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

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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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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



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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



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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

