

**Statement showing Shareholding Pattern**

Name of the Company: **Godrej Consumer Products Limited**  
 Scrip Code, Name of the scrip, class of security: **532424, Godrej Consumer Products Limited, Equity**  
 As on: **30th June 2015**

| Partly paid-up shares   | Number of partly paid-up shares  | As a Percentage of total number of partly paid-up shares              | As a Percentage of total number of shares of the company   |
|---|----------------------------------|---|--|
| Held by promoter / promoter group   | 0                                | 0.00%   | 0.00%  |
| Held by public  | 0                                | 0.00%   | 0.00%  |
| <b>Total</b>  | <b>0</b>                         | <b>0.00%</b>  | <b>0.00%</b>   |
| Outstanding convertible securities  | Number of outstanding securities | As a Percentage of total number of outstanding convertible securities | As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter / promoter group   | 0                                | 0.00%   | 0.00%  |
| Held by public  | 0                                | 0.00%   | 0.00%  |
| <b>Total</b>  | <b>0</b>                         | <b>0.00%</b>  | <b>0.00%</b>   |
| Warrants  | Number of Warrants               | As a Percentage of total number of warrants                           | As a Percentage of total number of shares of the company, assuming full conversion of warrants                   |
| Held by promoter / promoter group   | 0                                | 0.00%   | 0.00%  |
| Held by public  | 0                                | 0.00%   | 0.00%  |
| <b>Total</b>  | <b>0</b>                         | <b>0.00%</b>  | <b>0.00%</b>   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities |                                  |   |  |
| <b>340505381</b>  |                                  |   |  |

| Category code | Category of shareholder                                  | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |                 |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-----------------|
|               |  |                        |                        |  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of Shares                       | As a Percentage |
| (A)           | Shareholding of Promoter and Promoter Group <sup>2</sup> |                        |                        |  |  |                            |  |                 |
| (1)           | Indian   |                        |                        |  |  |                            |  |                 |
| (a)           | Individuals/ Hindu Undivided Family                      | 16                     | 16,054,647             | 16,054,647                                   | 4.71%  | 4.71%                      | 0                                      | 0.00%           |
| (b)           | Central Government/ State Government(s)                  | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (c)           | Bodies Corporate   | 15                     | 199,441,435            | 199,441,435                                  | 58.57%   | 58.57%                     | 0                                      | 0.00%           |
| (d)           | Financial Institutions/ Banks                            | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
| (e)           | Any Other (Specify)                                      | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      | 0.00%           |
|               | <b>Sub-Total (A)(1)</b>                                  | <b>31</b>              | <b>215,496,082</b>     | <b>215,496,082</b>                           | <b>63.29%</b>  | <b>63.29%</b>              | <b>0</b>                               | <b>0.00%</b>    |



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| Category code | Category of shareholder   | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|
|               |   |                        |                        |  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) |  |
| <b>(2)</b>    | <b>Foreign</b>  |                        |                        |  |  |                            |  |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Bodies Corporate   | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
| (b)           | Institutions  | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
| (c)           | Any Other (specify)   | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
| (d)           | <b>Sub-Total (A)(2)</b>   | -                      | -                      | -  | <b>0.00%</b>   | <b>0.00%</b>               | <b>0</b>                               |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>  | <b>31</b>              | <b>215,496,082</b>     | <b>215,496,082</b>                           | <b>63.29%</b>  | <b>63.29%</b>              | <b>0</b>                               |
| <b>(B)</b>    | <b>Public shareholding<sup>3</sup></b>  |                        |                        |  |  |                            |  |
| <b>(1)</b>    | <b>Institutions</b>   |                        |                        |  |  |                            |  |
| (a)           | Mutual Funds / UTI  | 38                     | 1,238,122              | 1,238,122                                    | 0.37%  | 0.37%                      | 0                                      |
| (b)           | Financial Institutions/ Banks   | 18                     | 1,114,363              | 1,110,583                                    | 0.33%  | 0.33%                      | 0                                      |
| (c)           | Central Government/ State Government(s)   | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
| (d)           | Venture Capital Funds   | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
| (e)           | Insurance Companies   | 1                      | 4,317,773              | 4,317,773                                    | 1.27%  | 1.27%                      | 0                                      |
| (f)           | Foreign Institutional Investors   | 408                    | 97,745,984             | 97,722,784                                   | 28.71%   | 28.71%                     | 0                                      |
| (g)           | Foreign Venture Capital Investors   | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
| (h)           | Any Other (specify)   | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
|               | <b>Sub-Total (B)(1)</b>   | <b>465</b>             | <b>104,431,146</b>     | <b>104,389,262</b>                           | <b>30.67%</b>  | <b>30.67%</b>              | <b>0</b>                               |
| <b>(2)</b>    | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |
| (a)           | Bodies Corporate  | 642                    | 2,702,577              | 2,631,683                                    | 0.79%  | 0.79%                      | 0                                      |
| (b)           | Individuals -<br>i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.<br>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 78,742                 | 17,021,072             | 11,434,526                                   | 5.00%  | 5.00%                      | 0                                      |
|               | Any Other   | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
| (c)           | <b>Sub-Total (B)(2)</b>   | <b>79,389</b>          | <b>20,578,153</b>      | <b>14,920,713</b>                            | <b>6.04%</b>   | <b>6.04%</b>               | <b>0</b>                               |
|               | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>  | <b>79,854</b>          | <b>125,009,299</b>     | <b>119,309,975</b>                           | <b>36.71%</b>  | <b>36.71%</b>              | <b>0</b>                               |
|               | <b>TOTAL (A)+(B)</b>  | <b>79,885</b>          | <b>340,505,381</b>     | <b>334,806,057</b>                           | <b>100.00%</b>   | <b>100.00%</b>             | <b>0</b>                               |
| (C)           | Shares held by Custodians and against which Depository Receipts have been issued  | -                      | -                      | -  | 0.00%  | 0.00%                      | 0                                      |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>79,885</b>          | <b>340,505,381</b>     | <b>334,806,057</b>                           | <b>100.00%</b>   | <b>100.00%</b>             | <b>0</b>                               |

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

(1)(b)

| Sr. No. | Name of the shareholder                     | Details of Shares Held |  | Encumbered Shares                                |                 |  | Details of Warrants     |   | Details of Convertible Securities     |   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |        |
|---------|---|------------------------|--|--|-----------------|--|-------------------------|---|---------------------------------------|---|--|--------|
|         |   | Number of shares       | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Number of shares pledged or otherwise encumbered | As a Percentage | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Number of Warrants Held | As a % total number of warrants of the same class | Number of Convertible Securities Held | As a % total number of convertible securities of the same class |  |        |
| 1       | Adi Barjorji Godrej                         | 500                    | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 2       | Freyan Vijay Crishna                        | 1,612,090              | 0.47%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.47%  |
| 3       | Godrej And Boyce Mfg Co Ltd                 | 119,163,815            | 35.00%   | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 35.00% |
| 4       | Godrej Industries Ltd                       | 80,277,620             | 23.58%   | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 23.58% |
| 5       | Hormazd Nadir Godrej                        | 1,028,728              | 0.30%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.30%  |
| 6       | Nadir Barjorji Godrej                       | 1,551,178              | 0.46%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.46%  |
| 7       | Navroze Jamshyd Godrej                      | 1,606,809              | 0.47%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.47%  |
| 8       | Nisaba Adi Godrej                           | 1,071,061              | 0.31%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.31%  |
| 9       | Nyrika Vijay Crishna                        | 1,612,088              | 0.47%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.47%  |
| 10      | Parmeshwar Adi Godrej                       | 4                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 11      | Pheroza Jamshyd Godrej                      | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 12      | Pirojsha Adi Godrej                         | 1,071,075              | 0.31%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.31%  |
| 13      | Raika Jamshyd Godrej                        | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 14      | Rati Nadir Godrej                           | 633,728                | 0.19%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.19%  |
| 15      | Rishad Kaikushru Neoraji                    | 3,189,524              | 0.94%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.94%  |
| 16      | Smita Vijay Crishna                         | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 17      | Tanya Arvind Dubash                         | 1,071,054              | 0.31%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.31%  |
| 18      | Vijay Mohan Crishna                         | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 19      | Burjis Nadir Godrej                         | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 20      | Sorab Nadir Godrej                          | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 21      | Jamshyd N Godrej                            | 1,606,808              | 0.47%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.47%  |
| 22      | ABG Venture LLP                             | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 23      | Busbar Systems (India) Limited              | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 24      | Cartini India Ltd                           | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 25      | CSB Enterprises (Mauritius) Private Limited | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 26      | Godrej Holdings Pvt Ltd                     | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 27      | Godrej & Boyce Enterprise LLP               | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 28      | Godrej & Boyce Manufacturing Co. Ltd.       | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 29      | Godrej (Malaysia) Sdn. Bhd.                 | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 30      | Godrej (Singapore) Pte Limited              | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 31      | Godrej (Vietnam) Company Limited            | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 32      | Godrej Efacec Automation & Robotics Limited | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 33      | Godrej Infotech Limited                     | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 34      | Godrej Investments Private Limited          | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 35      | J T Dragon Pte. Ltd                         | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 36      | JNG Enterprise LLP                          | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |
| 37      | Master Burjis Nadir Godrej                  | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%  |



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| Sr. No. | Name of the shareholder                              | Details of Shares Held |  | Encumbered Shares                                |                 |  | Details of Warrants     |   | Details of Convertible Securities     |   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |       |
|---------|--|------------------------|--|--|-----------------|--|-------------------------|---|---------------------------------------|---|--|-------|
|         |  | Number of shares       | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Number of shares pledged or otherwise encumbered | As a Percentage | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Number of Warrants Held | As a % total number of warrants of the same class | Number of Convertible Securities Held | As a % total number of convertible securities of the same class |  |       |
| 38      | Mercury Manufacturing Company Limited                | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 39      | NBG Enterprise LLP                                   | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 40      | RKN Enterprise LLP                                   | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 41      | Sheetak Inc  | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 42      | SVC Enterprise LLP                                   | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 43      | Veromatic International Bv                           | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 44      | Veromatic Services BV                                | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 45      | Water Wonder Benelux BV                              | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 46      | Geometric Ltd.                                       | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 47      | Godrej International Ltd.                            | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 48      | Ensemble Holdings & Finance Ltd.                     | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 49      | Godrej International Trading & Investments Pte. Ltd. | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 50      | Natures Basket Ltd.                                  | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 51      | Vora Soaps Ltd.                                      | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 52      | Wadala Commodities Ltd.                              | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 53      | Godrej Properties Limited                            | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 54      | Godrej Realty Private Limited                        | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 55      | Godrej Real Estate Private Limited                   | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 56      | Happy Highrises Limited                              | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 57      | Godrej Buildwell Private Limited                     | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 58      | Godrej Buildcon Private Limited                      | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 59      | Godrej Garden City Properties Private Limited        | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 60      | Godrej Premium Builders Private Limited              | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 61      | Godrej Projects Development Private Limited          | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 62      | Godrej Landmark Redevelopers Private Limited         | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 63      | Godrej Redevelopers (Mumbai) Private Limited         | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 64      | Godrej Green Homes Limited                           | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 65      | Godrej Property Developers LLP                       | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 66      | Godrej Vikhroli Properties LLP                       | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 67      | Mosaic Landmark LLP                                  | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 68      | Dream World Landmarks LLP                            | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 69      | Oxford Realty LLP                                    | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 70      | SSPDL Green Acres LLP                                | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |
| 71      | M S Ramalaih Ventures LLP                            | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00% |

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Multi-Company  
100% Ownership

| Sr. No.      | Name of the shareholder                    | Details of Shares Held |  | Encumbered Shares                                |                 |  | Details of Warrants     |   | Details of Convertible Securities     |   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |               |
|--------------|--|------------------------|--|--|-----------------|--|-------------------------|---|---------------------------------------|---|--|---------------|
|              |  | Number of shares       | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Number of shares pledged or otherwise encumbered | As a Percentage | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Number of Warrants Held | As a % total number of warrants of the same class | Number of Convertible Securities Held | As a % total number of convertible securities of the same class |  |               |
| 72           | Oasis Landmarks LLP                        | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 73           | Godrej Housing Projects LLP                | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 74           | Godrej Construction Projects LLP           | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 75           | Godrej Home Developers Private Limited     | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 76           | Godrej Hillside Properties Private Limited | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 77           | Godrej Agrovet Limited                     | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 78           | Godrej Tyson Foods Ltd.                    | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 79           | ACI Godrej Agrovet Pvt. Ltd.               | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 80           | Godrej Seeds & Genetics Ltd.               | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 81           | Godvet Agrochem Ltd.                       | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 82           | Golden Feed Products Ltd                   | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 83           | Sealac Agro Ventures Limited               | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 84           | Aadhaar Retailing Ltd.                     | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 85           | Polychem Hygiene Laboratories Pvt. Ltd.    | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 86           | Creamline Dairy Products Ltd.              | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| 87           | Tahir Properties Ltd.                      | -                      | 0.00%  | 0  | 0.00%           | 0  | 0.00%                   | 0   | 0.00%                                 | 0   | 0.00%  | 0.00%         |
| <b>TOTAL</b> |  | <b>215,496,082</b>     | <b>63.29%</b>  | <b>0</b>   | <b>0.00%</b>    | <b>0</b>   | <b>0.00%</b>            | <b>0</b>  | <b>0.00%</b>                          | <b>0</b>  | <b>0.00%</b>   | <b>62.82%</b> |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No.      | Name of the shareholder  | Number of shares  | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Details of Warrants     |   | Details of Convertible Securities     |   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|--|-------------------|--|-------------------------|---|---------------------------------------|---|--|
|              |  |                   |  | Number of Warrants Held | As a % total number of warrants of the same class | Number of Convertible Securities Held | As a % total number of convertible securities of the same class |  |
| 1            | ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED  | 10,008,586        | 2.94%  | 0                       | 0.00%   | 0                                     | 0.00%   | 10,008,586   |
| 2            | ARISAIG PARTNERS (ASIA) PTE LTD<br>A/C ARISAIG INDIA FUND LTD<br>NATIONAL WESTMINSTER BANK PLC<br>AS DEPOSITARY OF FIRST STATE<br>ASIA PACIFIC LEADERS FUND A SUB<br>FUND OF FIRST STATE<br>INVESTMENTS ICVC | 9,294,996         | 2.73%  | 0                       | 0.00%   | 0                                     | 0.00%   | 9,294,996  |
| 3            | BAYTREE INVESTMENTS  | 8,720,521         | 2.56%  | 0                       | 0.00%   | 0                                     | 0.00%   | 8,720,521  |
| 4            | (MAURITIUS) PTE LIMITED  | 12,530,166        | 3.68%  | 0                       | 0.00%   | 0                                     | 0.00%   | 12,530,166   |
| 5            | LIFE INSURANCE CORPORATION OF INDIA  | 4,317,773         | 1.27%  | 0                       | 0.00%   | 0                                     | 0.00%   | 4,317,773  |
| <b>TOTAL</b> |  | <b>44,872,042</b> | <b>13.18%</b>  | <b>0</b>                | <b>0.00%</b>                                      | <b>0</b>                              | <b>0.00%</b>  | <b>44,872,042</b>  |

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.

| Sr. No.      | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Details of Warrants     |   | Details of Convertible Securities     |   | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------|------------------|--|-------------------------|---|---------------------------------------|---|--|
|              |                         |                  |  | Number of Warrants Held | As a % total number of warrants of the same class | Number of Convertible Securities Held | As a % total number of convertible securities of the same class |  |
| 1 Nil        |                         | 0                | 0.00%  | 0                       | 0.00%   | 0                                     | 0.00%   | 0  |
| 2 Nil        |                         | 0                | 0.00%  | 0                       | 0.00%   | 0                                     | 0.00%   | 0  |
| <b>TOTAL</b> |                         | <b>0</b>         | <b>0.00%</b>   | <b>0</b>                | <b>0.00%</b>                                      | <b>0</b>                              | <b>0.00%</b>  | <b>0</b>   |



2

(I)(d)

**Statement showing details of locked-in shares**

| Sr. No.      | Name of the shareholder | Category of Shareholders (Promoter / Public) | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|--|----------------------------|--|
| 1-           |                         | -  | 0                          | 0.00%  |
| 2-           |                         | -  | 0                          | 0.00%  |
| 3-           |                         | -  | 0                          | 0.00%  |
| <b>TOTAL</b> |                         | <b>Nil</b>                                   | <b>0</b>                   | <b>0.00%</b>   |

(II)(a)

**Statement showing details of Depository Receipts (DRs)**

| Sr. No.      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1            | Nil   | Nil                       | Nil   | Nil   |
| 2            | Nil   | Nil                       | Nil   | Nil   |
| <b>TOTAL</b> |   | <b>Nil</b>                | <b>Nil</b>                                  | <b>Nil</b>  |

(II)(b)

**Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares**

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1            | Nil                   | Nil   | Nil   | Nil   |
| 2            | Nil                   | Nil   | Nil   | Nil   |
| <b>TOTAL</b> |                       |   | <b>Nil</b>                                  | <b>Nil</b>  |

For Godrej Consumer Products Limited

*R Shivshankar*  
R Shivshankar  
Manager (Finance)

