

**INNOVIA MULTIVENTURES PRIVATE LIMITED**

**CIN: U74999MH2017PTC292191**

**Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Mumbai – 400 079.**

Date: 30<sup>th</sup> March, 2017

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalai Street Mumbai- 400001 Scrip Code: 533150	<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: GODREJPROP
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**Sub: Intimation under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

We, the undersigned, are submitting the requisite report under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by us of the equity shares of Godrej Properties Limited made on March 29, 2017.

This is for your information and records.

For Innovia Multiventures Private Limited

  
**Director**

Encl: As Above

CC: Godrej Properties Limited  
Godrej One, 5th Floor,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai - 400079

**Format for 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**

1.	Name of the Target Company (TC)	Godrej Properties Limited	
2.	Name of the acquirer(s)	Innovia Multiventures Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	The National Stock Exchange of India Limited and BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer amongst 'Qualifying Persons' for re-organization/ realignment of shareholding within the promoters and promoter group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii)	
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.	Yes  Yes  Filed on 21 <sup>st</sup> March, 2017	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor/seller: 1. Godrej Investments Private Limited	Yes	Yes
	b. Date of acquisition	29 <sup>th</sup> March, 2017	
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	74,40,862	
	d. Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	3.439%	
	e. Price at which shares are <del>proposed to be acquired</del> / actually acquired	Not applicable as the transfer is without consideration.	

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8. 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
a	Each Acquirer/Transferee(*)		As per Annexure A	
b	Each Seller/Transferor			

**Note:** This disclosure is being made in respect of Inter-se transfer of 74,40,862 equity shares carrying voting rights, constituting 3.439% of the total equity share capital of the Target Company, undertaken on 29th March, 2017 amongst “Qualifying Persons’ for re-organization / re-alignment of shareholding within the promoters and promoter group in terms of disclosures filed on 21st March, 2017 under regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011. The transfer is without consideration and the total holding of the promoters and promoter group in the Target Company after such inter-se transfer remains unchanged.

Date: 30<sup>th</sup> March, 2017  
Place: Mumbai

**For Innovia Multiventures Private Limited**

  
**Director**

Annexure A

Shareholding Details		Pre transaction		Post transaction	
		Number of shares/ voting rights	% w.r.t total share capital of TC	Number of shares/ voting rights	% w.r.t total share capital of TC
<b>a.</b>	<b>Acquirer(s)/Transferee(s) and PACs (other than Transferor(s)):</b>				
	<b>Acquirer(s)/Transferee(s)</b>				
1	INNOVIA MULTIVENTURES PRIVATE LIMITED	-	0.00%	74,40,862	3.44%
	<b>PACs (other than Transferor(s)):</b>				
1	TANYA ARVIND DUBASH	13,28,824	0.61%	13,28,824	0.61%
2	NAVROZE JAMSHYD GODREJ	20,81,516	0.96%	20,81,516	0.96%
3	PIROJSHA ADI GODREJ	13,28,802	0.61%	13,28,802	0.61%
4	NYRIKA HOLKAR	19,04,912	0.88%	19,04,912	0.88%
5	RISHAD KAIKHUSHRU NAOROJI (as a partner of RKN ENTERPRISES)	39,86,400	1.84%	39,86,400	1.84%
6	NISABA ADI GODREJ	13,28,802	0.61%	13,28,802	0.61%
7	NADIR BARJORJI GODREJ	39,86,430	1.84%	39,86,430	1.84%
8	FREYAN VIJAY CRISHNA	20,81,516	0.96%	20,81,516	0.96%
9	RISHAD KAIKHUSHRU NAOROJI	30	0.00%	30	0.00%
10	JAMSHYD NAOROJI GODREJ	19,04,912	0.88%	19,04,912	0.88%
11	GODREJ INDUSTRIES LIMITED	1226,81,066	56.70%	1226,81,066	56.70%
12	GODREJ AND BOYCE MFG CO LTD	106,50,688	4.92%	106,50,688	4.92%
13	ENSEMBLE HOLDINGS AND FINANCE LTD	13,82,310	0.64%	13,82,310	0.64%
<b>b.</b>	<b>Transferor(s)</b>				
1	GODREJ INVESTMENTS PVT LTD	74,40,862	3.44%	-	0.00%

Date: 30th March, 2017

Place: Mumbai

For Innovia Multiventures Private Limited



Director