

# INNOVIA MULTIVENTURES PRIVATE LIMITED

CIN: U74999MH2017PTC292191

Registered Office: 2<sup>nd</sup> Floor, Godrej One, Pirojshanagar, Eastern Express Highway,  
Mumbai - 400 079.

Date: 21<sup>st</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(5) in respect of the proposed 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 intimation under Regulation 10(5) in respect of the proposed acquisition (by way of gift) 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.

This is for your information and records.

For Innovia Multiventures Private Limited

  
Director



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

**Format for 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 Properties Limited
2.	Name of the acquirer(s)	Innovia Multiventures Private Limited
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 promoters	No, the acquirer is not a promoter of the TC. The acquirer is a part of the promoter group of TC.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Godrej Investments Private Limited
	b. Proposed date of acquisition	On or after 27 <sup>th</sup> March, 2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	74,40,862
	d. Total shares to be acquired as % of share capital of TC	3.44%
	e. Price at which shares are proposed to be acquired	Not applicable as the transfer is without consideration
	f. Rationale, if any, for the proposed transfer	Inter-se transfer amongst 'Qualifying Persons' for re-organization/ realignment of shareholding within the promoters and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(iii)
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.	INR 346.30 (The National Stock Exchange of India Limited)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	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.	Not applicable as the transfer is without consideration.
9.	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)	We confirm that the Transferor and Transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
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.



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)(*):	As per Annexure 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: 21<sup>st</sup> March, 2017

Place: Mumbai

For Innovia Multiventures Private Limited

  
Director



Annexure A

Sr	Name of the Transferor	Name of the Transferee	Number of shares	Percentage
1	GODREJ INVESTMENTS PRIVATE LIMITED	INNOVIA MULTIVENTURES PRIVATE LIMITED	74,40,862	3.44%
Total			74,40,862	3.44%

Date: 21st March, 2017

Place: Mumbai

For Innovia Multiventures Private Limited

  
Director



## Annexure B

Shareholding Details	Before the proposed transaction		After the proposed 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
a. Acquirer(s) and PACs (other than sellers)(*):				
Acquirer(s):				
1 INNOVIA MULTIVENTURES PRIVATE LIMITED	-	0.00%	74,40,862	3.44%
PACs (other than sellers)				
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 KAIKUSHRU 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 KAIKUSHRU 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. Sellers:				
1 GODREJ INVESTMENTS PVT LTD	74,40,862	3.44%	-	0.00%

Date: 21st March, 2017

Place: Mumbai

For Innovia Multiventures Private Limited



*[Signature]*  
Director