BNG Family Trust

Date: 28^t March, 2018

To, The Manager,

BSE Limited	National Stock Exchange of India Limited
G : 0 1 500150	
Scrip Code: 533150	
Security ID: 782GPL20 (NCD)	

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Nadir Godrej as trustee of BNG Family Trust

<u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Properties	Limited	
Name(s) of the acquirer and	, ·		
Persons acting in Concert (PAC)	BNG Family Trust	through its trustee,	Mr. Nadir Godrei
with the acquirer	1	,	
Whether the acquirer belongs to		. Cal	
promoter / promoter group	The acquirer is a p	art of the promoter g	group
Name(s) of the Stock Exchange(s)	1. The National S	tock Exchange of In	dia Limited (NSE)
where the shares of TC are Listed	2. BSE Limited (, , , , ,
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of			
acquirer along PACs:			
a) Shares carrying voting rights	NIL (Individually) 16,20,87,070	NIL (Individually) 74.87%	NIL (Individually) 74.87%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-	1112	NIL	I III
disposal undertaking/ others)			
c) Voting rights (VR) otherwise	NIL	NIL	NIL
than by shares	1146	TUE	1111
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category)			
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Details of acquisition:			
a) Shares carrying voting rights acquired	9,86,192	0.46%	0.46%
b) VRs acquired otherwise than by	NIL	NIL	NIL
shares			
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			

shares carrying voting rights in the			
TC (specify holding in each			
category) acquired			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-	11111	1,111	IVIL.
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	9,86,192	0.46%	0.46%
After the acquisition, holding of	7,00,172	0.4070	0.7070
acquirer along with PACs:			
a) Shares carrying voting rights	9,86,192	0.46%	0.46%
a) Shares carrying voting rights	(Individually)	(Individually)	(Individually)
			* * * * * * * * * * * * * * * * * * * *
	16,20,87,070	74.87%	74.87%
	(Together with	(Together with	(Together with
b) VD	PAC)	PAC)	PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Mode of acquisition (e.g. open	Contribution to tru	st (Private Family T	rust)
market / off-market / public issue /			
rights issue / preferential allotment			
/ inter-se transfer etc).			
Salient features of the securities	Equity Shares		
acquired including time till			
redemption, ratio at which it can be			
converted into equity shares, etc.			
Date of acquisition of date of	27 March, 2018		
receipt of intimation of allotment of			
shares / VR/ warrants/convertible			
securities/any other instrument that			
entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting	1	(21,64,80,128 equi	ty shares of Rs. 5
capital of the TC before the said	each)		
acquisition			
Equity share capital/ total voting		(21,64,80,128 equi	ty shares of Rs. 5
capital of the TC after the said	each)		
acquisition			

Total diluted share/voting capital of	Rs. 1,08,24,00,640 (21,64,80,128 equity shares of Rs. 5
the TC after the said acquisition	each)

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: 28th Nanch, 2018

Nadir Godrej

as trustee of BNG Family Trust

BNG Family Trust

Date: 28 March, 2018

To, The Manager,

BSE Limited	National Stock Exchange of India Limited
Scrip Code: 533150	
Security ID: 782GPL20 (NCD)	

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Nadir Godrej

Nadir Godrej as trustee of BNG Family Trust

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Properties l	Limited	
	Godrej Properties I	Limited	
Name(s) of the acquirer and	DNG E. H. W.	.1 1 1	
Persons acting in Concert (PAC)	BNG Family Trust	through its trustee,	Mr. Nadir Godrej
with the acquirer			
Whether the acquirer belongs to	The acquirer is a p	art of the promoter p	roup
promoter / promoter group			
Name(s) of the Stock Exchange(s)	1. The National Stock Exchange of India Limited (NSE)		
where the shares of TC are Listed	2. BSE Limited (I		
		% w.r.t. total	% w.r.t. total
		share/ voting	diluted
Details of the acquisition as follows	Number	capital wherever	share/ voting
		applicable(*)	capital of the TC
			(**)
Before the acquisition under			
consideration, holding of			
acquirer along PACs:			
a) Shares carrying voting rights	NIL	NIL	NIL
1	(Individually)	(Individually)	(Individually)
	16,20,87,070	74.87%	74.87%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
c) Voting rights (VR) otherwise	NIL	NIL	·NIL
than by shares			
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			ĺ
shares carrying voting rights in the			
TC (specify holding in each			
category)			
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Details of acquisition:			
a) Shares carrying voting rights	9,86,192	0.46%	0.46%
acquired			
b) VRs acquired otherwise than by	NIL	NIL	NIL
shares			
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the			

I TO C			
TC (specify holding in each			
category) acquired			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	9,86,192	0.46%	0.46%
After the acquisition, holding of			
acquirer along with PACs:			
a) Shares carrying voting rights	9,86,192	0.46%	0.46%
	(Individually)	(Individually)	(Individually)
	16,20,87,070	74.87%	74.87%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Mode sition (e.g. open	Contribution to true	at (Treate Family T	rust)
market / off-market / public issue /			,
rights issue / preferential allotment			
/ inter-se transfer etc).			
Date of acquisition of/ date of	776 March, 2018		
receipt of intimation of allotment of			
shares / VR/ warrants/convertible			
securities/any other instrument that			
entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting	Rs. 1,08,24.00.640	(21,64,80,128 equit	v shares of Rs. 5
capital of the TC before the said	each)	, ,,, 	J
acquisition			;
Equity share capital/ total voting	Rs. 1.08.24.00.640	(21,64,80,128 equit	v shares of Rs 5
capital of the TC after the said	each)	(,- ,,, 120 oq uit	,
acquisition			
	<u> </u>		

Total diluted share/voting capital of	Rs. 1,08,24,00,640 (21,64,80,128 equity shares of Rs. 5
the TC after the said acquisition	each)

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
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Date: 28th March, 2018

Nadir Godrej

as trustee of BNG Family Trust