## **FVC Family Trust**

Date: 28th 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.

Smita Godrej Crishna

as trustee of FVC Family Trust

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## <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 I	Limited	
Name(s) of the acquirer and	* *	through its trustees,	Mrs. Smita
Persons acting in Concert (PAC)		s. Freyan Crishna B	
with the acquirer	Nyrika Holkar		1411 WILL 1VID.
Whether the acquirer belongs to			
promoter / promoter group	The acquirer is a pa	art of the promoter g	group
Name(s) of the Stock Exchange(s)	1. The National S	tock Exchange of In	dia Limited (NSF)
where the shares of TC are Listed	2. BSE Limited (I		dia Limica (145L)
whole the shales of Te are Disted	Z. DDE Diffice (1	% w.r.t. total	% w.r.t. total
		share/ <del>voting</del>	diluted
Details of the acquisition as follows	Number	capital wherever	share/ <del>voting</del>
Details of the acquisition as follows	Ivaliloci	applicable(*)	capital of the TC
		applicable(*)	(**)
Before the acquisition under			<i></i>
consideration, holding of			
acquirer along PACs:			
a) Shares carrying voting rights	NIL	NIL	NIL
a) Shares carrying voting rights	(Individually)	(Individually)	(Individually)
	16,20,87,070	74.87%	74.87%
	(Together with PAC)	(Together with PAC)	(Together with
b) Shares in the nature of	NIL	NIL	PAC) NIL
encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)			
	NIL	NIL	NIII
c) Voting rights (VR) otherwise than by shares	NIL	MIL	NIL
d) Warrants/convertible	NIL	NIL	NIII
1 '	NIL	MIL	NIL
securities/any other instrument that entitles the acquirer to receive			
-			
shares carrying voting rights in the TC (specify holding in each			
category)	16 20 97 070	74 970/	74 970/
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Details of acquisition:	14.70.300	0.600/	0.6007
a) Shares carrying voting rights	14,79,288	0.68%	0.68%
acquired	NIII	ъттт	ATTT
b) VRs acquired otherwise than by	NIL	NIL	NIL
shares	N.TTT	, XTTT	NITT
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the		<u> </u>	

TPC ( 'C 1 11' '			
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)	14,79,288	0.68%	0.68%
After the acquisition, holding of			
acquirer along with PACs:			
a) Shares carrying voting rights	14,79,288	0.68%	0.68%
	(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	NIĹ
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive		i	
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 trus	st (Private Family T	
market / off-market / public issue /			,
rights issue / preferential allotment			
/ inter-se transfer etc).			
Date of acquisition of/ date of	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	y shares of Rs. 5
capital of the TC before the said	each)		
acquisition			
Equity share capital/ total voting	Rs. 1,08,24,00,640	(21,64,80,128 equit	y shares of Rs. 5
capital of the TC after the said	each)	4	
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 March, 2018

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Smita Godrej Crishna

as trustee of FVC Family Trust

## **FVC Family Trust**

Date: 28th Murch, 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(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.

Smita Godrej Crishna

as trustee of FVC 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			Mrc Smita
Persons acting in Concert (PAC)	FVC Family Trust through its trustees, Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms.		
with the acquirer	Nyrika Holkar		
Whether the acquirer belongs to	i i	<del>.</del>	
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 Ir	dia Limitad (NCE)
where the shares of TC are Listed	2. BSE Limited (		idia Lillited (NSE)
Willow the Blittles of Te the Dister	2. DSE LIMITAL (1	% w.r.t. total	% w.r.t. total
		share/ <del>veting</del>	diluted
Details of the acquisition as follows	Number	capital wherever	share/ <del>veting</del>
Domins of the dequisition as follows	INGINIDOI	applicable(*)	capital of the TC
		applicable(*)	(**)
Before the acquisition under		<u> </u>	
consideration, holding of			
acquirer along PACs:			
a) Shares carrying voting rights	NIL	NIL	NIL
a) Shares carrying voting rights	(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-	1111	IVIL	MIL
disposal undertaking/ others)			
c) Voting rights (VR) otherwise	NIL	NIL	NIL
than by shares	1123	1111	1411
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that	1122	11111	11112
entitles the acquirer to receive			
shares carrying voting rights in the			i
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	14,79,288	0.68%	0.68%
acquired	, , , , , , , , , , , , , , , , , , , ,	1.3070	3.3070
b) VRs acquired otherwise than by	NIL	NIL	NIL
shares	_		- 1
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			_ 1,22
entitles the acquirer to receive			

shares carrying voting rights in the	1		
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)	14,79,288	0.68%	0.68%
After the acquisition, holding of			
a irer along with PACs:			
a) Shares carrying voting rights	14,79,288	0.68%	0.68%
	(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		2 1222	
entitles the acquirer to receive			i
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-	1,120	1112	1112
disposal undertaking/ others)			
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Mode of acquisition (e.g. open		st (Private Family T	
market / off-market / public issue /		or (1111 tate 1 talling 1.	1431)
right issue / preferential anothernt			
/ 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	27th March, 2018		
receipt of intimation of allotment of	27		
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)	(,0 .,00,x20 oquit	,
acquisition	, , , , , , , , , , , , , , , , , , , ,		
Equity share capital/ total voting	Rs. 1.08.24 00 640	(21,64,80,128 equit	v shares of Re 5
capital of the TC after the said	each)	(=1,01,00,120 oquit	, sautos of Its. 5
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 March, 2018

S. John Cilma

Smita Godrej Crishna

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