## **NVC 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.

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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	Limited	
Name(s) of the acquirer and	NVC Family Trust through its trustees, Mrs. Smita		
Persons acting in Concert (PAC)	Godrej Crishna, Ms. Freyan Crishna Bieri and Ms.		
with the acquirer	Nyrika Holkar	-	
Whether the acquirer belongs to	The econimon is a m		
promoter / promoter group	The acquirer is a p	art of the promoter a	group
Name(s) of the Stock Exchange(s)	3. The National Stock Exchange of India Limited (NSE)		
where the shares of TC are Listed	4. BSE Limited (BSE)		
		% 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>
		applicable(*)	capital of the TC
			(**)
Before the acquisition under			
consideration, holding of			i
acquirer along PACs:			
a) Shares carrying voting rights	NIL	NIL	NIL
	(Individually)	(Individually)	(Individually)
	16,20,87,070	74.87%	74.87%
	(Together with	(Together with	(Together with
LV Change to 41	PAC)	PAC)	PAC)
b) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-		i	
disposal undertaking/ others)	2777	****	
c) Voting rights (VR) otherwise	NIL	NIL	NIL
than by shares d) Warrants/convertible	, TTT	2.777	
securities/any other instrument that	NIL	NIL	NIL
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%	74.070/
Details of acquisition:	10,20,07,070	/4.8/%	74.87%
a) Shares carrying voting rights	14,79,288	0.68%	0.68%
acquired	17,/7,200	0.06%	0.08%
b) VRs acquired otherwise than by	NIL	NIL	NIL
shares	MIL	MIL	NIL
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that	MIL	141L	1411
entitles the acquirer to receive			
shares carrying voting rights in the			

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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	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 true	st (Private Family T	rust)
market / off-market / public issue /		` "	
rights issue / preferential allotment			
/ inter-se transfer etc).			
Date of acquisition of/ date of	7 March, 2018		
	,		
shares / VR/ warrants/convertible			
securities/any other instrument that			
· · · · · · · · · · · · · · · · · · ·			
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
,		· ->	A
1 ^	<b>'</b>		
	Rs. 1.08.24.00.640	(21,64,80,128 equit	v shares of Rs. 5
1 - 1		()	,
acquisition			
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 capital of the TC before the said acquisition  Equity share capital/ total voting capital of the TC after the said	Rs. 1,08,24,00,640 each)	(21,64,80,128 equit	

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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:

Nyrika Holkar

### **NVC Family Trust**

Date: 28th March, 2018

To, The Manager,

**BSE Limited** 

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001 Scrip Code: 533150

Security ID: 782GPL20 (NCD)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex, Bandra(E), Mumbai-

400051

Symbol: GODREJPROP

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.

Nyrika Holkar

## <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	NVC Family Trust through its trustees, Mrs. Smita		
Persons acting in Concert (PAC)	Godrej Crishna, Ms. Freyan Crishna Bieri and Ms.		
with the acquirer	Nyrika Holkar	.,	
Whether the acquirer belongs to			
promoter / promoter group	The acquirer is a p	art of the promoter g	group
Name(s) of the Stock Exchange(s)	3. The National S	tock Exchange of Ir	rdia Limited (NSE)
where the shares of TC are Listed	4. BSE Limited (		(11013)
		% 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>
_		applicable(*)	capital of the TC
			(**)
Before the acquisition under			`
consideration, holding of			
acquirer along PACs:			
a) Shares carrying voting rights	NIL	NIL	NIL
	(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	NIĹ
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			
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	14,79,288	0.68%	0.68%
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			

chance comming vesting wights in the			
shares carrying voting rights in the			
TC (specify holding in each			
category) acquired	NITT	NIII	NITT.
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)	14.50.000	0.6004	0.600/
e) Total (a+b+c+/-d)	14,79,288	0.68%	0.68%
After the acquisition, holding of			
acquirer along with PACs:	1450000	0.6004	6 (00)
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
Alama a di di di	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)	4.500.000.000		
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Mode of acquisition (e.g. open	Contribution to true	st (Private Family T	rust)
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.	- H2- 4 004-		
Date of acquisition of/date of	77 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.	D 400 54 50 545	(04 (4 00 177	4
Equity share capital / total voting		(21,64,80,128 equit	ty shares of Rs. 5
capital of the TC before the said	each)		
acquisition			
Equity share capital/ total voting		(21,64,80,128 equit	y shares of Rs. 5
capital of the TC after the said	each)		
acquisition			

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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, 2618
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Nyrika Holkar