Godrej & Boyce Mfg. Co. Ltd.
Regd. Office: Pirojshanagar,
Vikhroli, Mumbai 400 079, India
Tel: +91-22-6796 1700 / 1800
info@godrej.com
www.godrej.com
CIN U28993MH1932PLC001828

Date: April 11th 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Ltd** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.
The Compliance Officer **Godrej Consumer Products Limited** Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ CONSUMER PRODUCTS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC	(i) BSE Ltd and
	(ii) The National Stock Exchange of India Ltd
3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	GODREJ & BOYCE MANUFACTURING COMPANY LTD
Name(s) of promoter(s), member of the promoter group and PAC with	GODREJ INDUSTRIES LIMITED
	GODREJ INVESTMENTS PRIVATE LIMITED
	MR. ADI BARJORJI GODREJ
	MS. PARMESHWAR ADI GODREJ
	MS. TANYA ARVIND DUBASH
	MS. NISABA ADI GODREJ
	MR. PIROJSHA ADI GODREJ
	MR. NADIR BARJORJI GODREJ
	MR. BURJIS NADIR GODREJ)
	MR. SOHRAB NADIR GODREJ
	MR. HORMUZD NADIR GODREJ
	MR. NAVROZE JAMSHYD GODREJ
	MR. JAMSHYD GODREJ, MS. PHEROZA GODREJ AND MR. NAVROZE
	MS. NYRIKA VIJAY CRISHNA
	MS. FREYAN VIJAY CRISHNA
	MR. RISHAD KAIKHUSHRU NAOROJI
	MR. JAMSHYD NAOROJI GODREJ
	MRS. PHEROZA JAMSHYD GODREJ
	MR. VIJAY MOHAN CRISHNA
	MRS. SMITA GODREJ CRISHNA
	MS. RAIKA JAMSHYD GODREJ
	CARTINI INDIA LTD.
	GODREJ HOLDINGS PVT. LTD.
	SVC ENTERPRISE LLP
	ABG VENTURES LLP
	JNG ENTERPRISE LLP
	NBG ENTERPRISE LLP
	VORA SOAPS LIMITED
	ANAMUDI REAL ESTATES LLP
	RKN ENTERPRISE LLP

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GODREJ INFOTECH LTD
LVD GODREJ INFOTECH NV
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ (MALAYSIA) SDN. BHD.
GODREJ (SINGAPORE) PTE. LTD.
VEROMATIC INTERNATIONAL BV
MERCURY MANUFACTURING CO LTD
BUSBAR SYSTEMS (INDIA) LTD
GODREJ AMERICAS INC, USA
INDIA CIRCUS RETAIL PRIVATE LIMITED
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED
GODREJ EFACEC AUTOMATION & ROBOTICS LTD.
SHEETAK INC, USA
GODREJ & BOYCE ENTERPRISE LLP
URBAN ELECTRIC POWER LLC, USA
FUTURE FACTORY LLP
VEROMATIC SERVICES B.V.
PROBOSICS INC
J T DRAGON PTE LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ & KHIMJI (MIDDLE EAST) LLC
PARAKH AGENCIES PVT LTD
MUKTHESWAR REALTY PVT LTD
EAST VIEW ESTATES PVT.LTD.
MIRACLETOUCH DEVELOPERS PVT.LTD.
FIRSTROCK INFRASTRUCTURES PVT.LTD.
GLOBAL INNOVATION & TECHNOLOGY ALLIANCE
NATURES BASKET LIMITED
ENSEMBLE HOLDINGS & FINANCE LIMTIED
GODREJ INTERNATIONAL LIMITED
GODREJ INTERNATIONAL TRADING & INVESTMENT PVT. LTD.
GODREJ INTERNATIONAL LIMITED (LABUAN, MALAYSIA)
GODREJ PROPERTIES LIMITED
GODREJ REALTY PRIVATE LIMITED
GODREJ REAL ESTATE PRIVATE LIMITED
HAPPY HIGHRISES LIMITED
GODREJ BUILDCON PRIVATE LIMITED
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED
GODREJ PROJECTS DEVELOPMENT PRIVATE LIMITED
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED
GODREJ GREEN HOMES LIMITED
GODREJ PROPERTY DEVELOPERS LLP
GODREJ VIKHROLI PROPERTIES LLP
MOSIAC LANDMARKS LLP
DREAM WORLD LANDMARKS LLP
OXFORD REALTY LLP
GODREJ SSPDL GREEN ACRES LLP
M S RAMAIAH VENTURES LLP
OASIS LANDMARKS LLP
GODREJ HOUSING PROJECTS LLP
GODREJ CONSTRUCTION PROJECTS LLP
GODREJ HOME DEVELOPERS PRIVATE LIMITED
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED
AMITIS DEVELOPERS LLP
CAROA PROPERTIES LLP
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP
GODREJ LAND DEVELOPERS LLP
GODREJ DEVELOPERS & PROPERTIES LLP
GODREJ HIGHRISES REALTY LLP
GODREJ GREENVIEW HOUSING PRIVATE LIMITED
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED

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GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED
GODREJ AGROVET LIMITED
GODREJ SEEDS & GENETICS LIMITED
GODVET AGROCHEM LIMITED
GODREJ TYSON FOODS LIMITED
SEALAC AGRO VENTURES LIMITED
CREAMLINE DAIRY PRODUCTS LIMITED
POLCHEM HYGIENE LABORATORIES PRIVATE LIMITED
ACI GODREJ AGROVET PRIVATE LIMITED, BANGLADESH
ASTEC LIFESCIENCES LIMITED
ARGENCOS S.A
CONSELL S.A
COSMETICA NACIONAL
DARLING TRADING COMPANY MAURITIUS LTD
DECIRAL S.A.
DGH PHASE 2 MAURITIUS
DGH TANZANIA LTD
FRIKA WEAVE (PTY) LTD
GODREJ AFRICA HOLDINGS LTD
GODREJ CONSUMER HOLDINGS (NETHERLANDS) B.V
GODREJ CONSUMER INVESTMENTS (CHILE) SPA
GODREJ CONSUMER PRODUCTS (NETHERLANDS) B.V
GODREJ CONSUMER PRODUCTS (UK) LTD
GODREJ CONSUMER PRODUCTS BANGLADESH LTD
GODREJ CONSUMER PRODUCTS DUTCH COOPERATIEF U.A
GODREJ CONSUMER PRODUCTS HOLDING (MAURITIUS) LTD
GODREJ CONSUMER PRODUCTS MAURITIUS LTD
GODREJ EAST AFRICA HOLDINGS LIMITED
GODREJ GLOBAL MIDEAST FZE
GODREJ HOLDINGS (CHILE) LIMITADA
GODREJ HOUSEHOLD PRODUCTS (BANGLADESH) PVT LTD
GODREJ HOUSEHOLD PRODUCTS LANKA (PVT) LTD
GODREJ INDONESIA IP HOLDINGS LTD
GODREJ MAURITIUS AFRICA HOLDINGS LIMITED
DGH ANGOLA (FORMERLY GODREJ MEGASARI HOLDINGS LTD.)
GODREJ NETHERLANDS B.V.
GODREJ NIGERIA LTD
GODREJ SOUTH AFRICA (PTY) LTD
GODREJ TANZANIA HOLDINGS LIMITED
GODREJ UK LTD
GODREJ WEST AFRICA HOLDINGS LTD
HAIR TRADING (OFFSHORE) S.A.L
INDOVEST CAPITAL LTD.
ISSUE GROUP BRASIL LTDA
KINKY GROUP PTY LTD
LABORATORIA CUENCA S.A
LORNA NIGERIA LTD
P T INDOMAS SUSEMI JAYA
P T INTRASARI RAYA
P T SARICO INDAH
PANAMAR PRODUCCIONESS SRL
PLASTICOS NACIONAL
PT EKAMAS SARIJAYA
PT MEGASARI MAKMUR
SIGMA HAIR IND LTD
STYLE INDUSTRIES LIMITED
SUBINITE PTY LTD
WEAVE GHANA LTD.

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WEAVE IP HOLDING MAURITIUS PVT LTD
WEAVE MOZAMBIQUE LIMITADA
WEAVE TRADING MAURITIUS PVT LTD
M/S BELEZA MOZAMBIQ LDA
GODREJ MIDEAST HOLDING LIMITED
CHARM INDUSTRIES LTD
GODREJ HAIR CARE NIGERIA LIMITED
GODREJ HOUSEHOLD INSECTICIDE NIGERIA LTD
HAIR CREDENTIALS ZAMBIA LIMITED
GODREJ SON HOLDINGS INC
GODREJ CONSUMER PRODUCTS US HOLDING LIMITED
GEOMETRIC LIMITED
GEOMETRIC AMERICAS, INC., USA
GEOMETRIC ASIA PACIFIC PTE. LTD., SINGAPORE
GEOMETRIC EUROPE GMBH, GERMANY
3D PLM SOFTWARE SOLUTIONS LTD
3D PLM GLOBAL SERVICES PVT LTD
GEOMETRIC CHINA INC.
GEOMETRIC S.R.L., ROMANIA
GEOMETRIC SAS, FRANCE
GEOMETRIC GMBH
TAHIR PROPERTIES LIMITED
BEHRAM CHEMICALS PRIVATE LIMITED
ASTEC EUROPE SPRL, BELGIUM)
COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTDA, COLOMBIA
NAGAVALLI MILKLINE PRIVATE LIMITED



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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2016, holding of			
a) Shares			
GODREJ & BOYCE MFG. CO. LTD.	11,85,03,815	34.80%	34.80%
GODREJ INDUSTRIES LIMITED	8,09,37,620	23.77%	23.77%
MR. ADI BARJORJI GODREJ	500	0.00%	0.00%
MS. PARMESHWAR ADI GODREJ	4	0.00%	0.00%
MS. TANYA ARVIND DUBASH	10,71,054	0.31%	0.31%
MS. NISABA ADI GODREJ	10,71,061	0.31%	0.31%
MR. PIROJSHA ADI GODREJ	10,71,075	0.31%	0.31%
MR. NADIR BARJORJI GODREJ	15,51,178	0.46%	0.46%
MS. RATI NADIR GODREJ	6,33,728	0.19%	0.19%
MR. HORMUZD NADIR GODREJ	10,28,728	0.30%	0.30%
MR. NAVROZE JAMSHYD GODREJ	16,06,809	0.47%	0.47%
MR. JAMSHYD GODREJ, MS. PHEROZA GODREJ AND MR. NAVROZE GODREJ GODREJ [(TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF MS. RAIKA GODREJ)]	16,06,808	0.47%	0.47%
MS. NYRIKA VIJAY CRISHNA	9,67,088	0.28%	0.28%
MS. FREYAN VIJAY CRISHNA	9,67,090	0.28%	0.28%
MR. RISHAD KAIKHUSHRU NAOROJI	44,79,524	1.32%	1.32%
MR. NADIR BARJORJI GODREJ (BENEFICIAL INTEREST IS OF MR. BURJIS NADIR GODREJ)	Nil	Nil	Nil
MS. RATI NADIR GODREJ (BENEFICIAL INTEREST IS OF MR. SOHRAB NADIR GODREJ	Nil	Nil	Nil
MRS. PHEROZA JAMSHYD GODREJ	Nil	Nil	Nil
MR. VIJAY MOHAN CRISHNA	Nil	Nil	Nil
MRS. SMITA GODREJ CRISHNA	Nil	Nil	Nil
MS. RAIKA JAMSHYD GODREJ	Nil	Nil	Nil
GODREJ INVESTMENTS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH LTD	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ (MALAYSIA) SDN. BHD.	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
MERCURY MANUFACTURING CO LTD	Nil	Nil	Nil
BUSBAR SYSTEMS (INDIA) LTD	Nil	Nil	Nil
GODREJ AMERICAS INC, USA	Nil	Nil	Nil
INDIA CIRCUS RETAIL PRIVATE LIMITED	Nil	Nil	Nil
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	Nil	Nil	Nil
GODREJ EFACEC AUTOMATION & ROBOTICS LTD.	Nil	Nil	Nil
SHEETAK INC, USA	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
URBAN ELECTRIC POWER LLC, USA	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
VEROMATIC SERVICES B.V.	Nil	Nil	Nil
PROBOSICS INC	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
PARAKH AGENCIES PVT LTD	Nil	Nil	Nil
MUKTHESWAR REALTY PVT LTD	Nil	Nil	Nil
EAST VIEW ESTATES PVT.LTD.	Nil	Nil	Nil
MIRACLETOUCH DEVELOPERS PVT.LTD.	Nil	Nil	Nil
FIRSTROCK INFRASTRUCTURES PVT.LTD.	Nil	Nil	Nil
GLOBAL INNOVATION & TECHNOLOGY ALLIANCE	Nil	Nil	Nil
NATURES BASKET LIMITED	Nil	Nil	Nil
ENSEMBLE HOLDINGS & FINANCE LIMTIED	Nil	Nil	Nil
GODREJ INTERNATIONAL LIMITED	Nil	Nil	Nil

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GODREJ INTERNATIONAL TRADING & INVESTMENT PVT. LTD.	Nil	Nil	Nil
VORA SOAPS LIMITED	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
GODREJ INTERNATIONAL LIMITED (LABUAN, MALAYSIA)	Nil	Nil	Nil
GODREJ PROPERTIES LIMITED	Nil	Nil	Nil
GODREJ REALTY PRIVATE LIMITED	Nil	Nil	Nil
GODREJ REAL ESTATE PRIVATE LIMITED	Nil	Nil	Nil
HAPPY HIGHRISES LIMITED	Nil	Nil	Nil
GODREJ BUILDCON PRIVATE LIMITED	Nil	Nil	Nil
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
GODREJ PROJECTS DEVELOPMENT PRIVATE LIMITED	Nil	Nil	Nil
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	Nil	Nil	Nil
GODREJ GREEN HOMES LIMITED	Nil	Nil	Nil
GODREJ PROPERTY DEVELOPERS LLP	Nil	Nil	Nil
GODREJ VIKHROLI PROPERTIES LLP	Nil	Nil	Nil
MOSIAC LANDMARKS LLP	Nil	Nil	Nil
DREAM WORLD LANDMARKS LLP	Nil	Nil	Nil
OXFORD REALTY LLP	Nil	Nil	Nil
GODREJ SSPDL GREEN ACRES LLP	Nil	Nil	Nil
M S RAMAIAH VENTURES LLP	Nil	Nil	Nil
OASIS LANDMARKS LLP	Nil	Nil	Nil
GODREJ HOUSING PROJECTS LLP	Nil	Nil	Nil
GODREJ CONSTRUCTION PROJECTS LLP	Nil	Nil	Nil
GODREJ HOME DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
AMITIS DEVELOPERS LLP	Nil	Nil	Nil
CAROA PROPERTIES LLP	Nil	Nil	Nil
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	Nil	Nil	Nil
GODREJ LAND DEVELOPERS LLP	Nil	Nil	Nil
GODREJ DEVELOPERS & PROPERTIES LLP	Nil	Nil	Nil
GODREJ HIGHRISES REALTY LLP	Nil	Nil	Nil
GODREJ GREENVIEW HOUSING PRIVATE LIMITED	Nil	Nil	Nil
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED	Nil	Nil	Nil
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	Nil	Nil	Nil
ARGENCOS S.A	Nil	Nil	Nil
CONSELL S.A	Nil	Nil	Nil
COSMETICA NACIONAL	Nil	Nil	Nil
DARLING TRADING COMPANY MAURITIUS LTD	Nil	Nil	Nil
DECIRAL S.A.	Nil	Nil	Nil
DGH PHASE 2 MAURITIUS	Nil	Nil	Nil
DGH TANZANIA LTD	Nil	Nil	Nil
FRIKA WEAVE (PTY) LTD	Nil	Nil	Nil
GODREJ AFRICA HOLDINGS LTD	Nil	Nil	Nil
GODREJ CONSUMER HOLDINGS (NETHERLANDS) B.V	Nil	Nil	Nil
GODREJ CONSUMER INVESTMENTS (CHILE) SPA	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS (NETHERLANDS) B.V	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS (UK) LTD	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS BANGLADESH LTD	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS DUTCH COOPERATIEF U.A	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS HOLDING (MAURITIUS) LTD	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS MAURITIUS LTD	Nil	Nil	Nil
GODREJ EAST AFRICA HOLDINGS LIMITED	Nil	Nil	Nil
GODREJ GLOBAL MIDEAST FZE	Nil	Nil	Nil

Godrej

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GODREJ HOLDINGS (CHILE) LIMITADA	Nil	Nil	Nil
GODREJ HOUSEHOLD PRODUCTS BANGLADESH PVT LTD	Nil	Nil	Nil
GODREJ HOUSEHOLD PRODUCTS LANKA (PVT) LTD	Nil	Nil	Nil
GODREJ INDONESIA IP HOLDINGS LTD	Nil	Nil	Nil
GODREJ MAURITIUS AFRICA HOLDINGS LIMITED	Nil	Nil	Nil
DGH ANGOLA (FORMERLY GODREJ MEGASARI HOLDINGS LTD.)	Nil	Nil	Nil
GODREJ NETHERLANDS B.V.	Nil	Nil	Nil
GODREJ NIGERIA LTD	Nil	Nil	Nil
GODREJ SOUTH AFRICA (PTY) LTD	Nil	Nil	Nil
GODREJ TANZANIA HOLDINGS LIMITED	Nil	Nil	Nil
GODREJ UK LTD	Nil	Nil	Nil
GODREJ WEST AFRICA HOLDINGS LTD	Nil	Nil	Nil
HAIR TRADING (OFFSHORE) S.A.L	Nil	Nil	Nil
INDOVEST CAPITAL LTD.	Nil	Nil	Nil
ISSUE GROUP BRASIL LTDA	Nil	Nil	Nil
KINKY GROUP PTY LTD	Nil	Nil	Nil
LABORATORIA CUENCA S.A	Nil	Nil	Nil
LORNA NIGERIA LTD	Nil	Nil	Nil
P T INDOMAS SUSEMI JAYA	Nil	Nil	Nil
P T INTRASARI RAYA	Nil	Nil	Nil
P T SARICO INDAH	Nil	Nil	Nil
PANAMAR PRODUCCIONESS SRL	Nil	Nil	Nil
PLASTICOS NACIONAL	Nil	Nil	Nil
PT EKAMAS SARIJAYA	Nil	Nil	Nil
PT MEGASARI MAKMUR	Nil	Nil	Nil
SIGMA HAIR IND LTD	Nil	Nil	Nil
STYLE INDUSTRIES LIMITED	Nil	Nil	Nil
SUBINITE PTY LTD	Nil	Nil	Nil
WEAVE GHANA LTD.	Nil	Nil	Nil
WEAVE IP HOLDING MAURITIUS PVT LTD	Nil	Nil	Nil
WEAVE MOZAMBIQUE LIMITADA	Nil	Nil	Nil
WEAVE TRADING MAURITIUS PVT LTD	Nil	Nil	Nil
M/S BELEZA MOZAMBIQ LDA	Nil	Nil	Nil
GODREJ MIDEAST HOLDING LIMITED	Nil	Nil	Nil
CHARM INDUSTRIES LTD	Nil	Nil	Nil
GODREJ HAIR CARE NIGERIA LIMITED	Nil	Nil	Nil
GODREJ HOUSEHOLD INSECTICIDE NIGERIA LTD	Nil	Nil	Nil
HAIR CREDENTIALS ZAMBIA LIMITED	Nil	Nil	Nil
GODREJ SON HOLDINGS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS US HOLDING LIMITED	Nil	Nil	Nil
GEOMETRIC LIMITED	Nil	Nil	Nil
GEOMETRIC AMERICAS, INC., USA	Nil	Nil	Nil
GEOMETRIC ASIA PACIFIC PTE. LTD., SINGAPORE	Nil	Nil	Nil
GEOMETRIC EUROPE GMBH, GERMANY	Nil	Nil	Nil
3D PLM SOFTWARE SOLUTIONS LTD	Nil	Nil	Nil
3D PLM GLOBAL SERVICES PVT LTD	Nil	Nil	Nil
GEOMETRIC CHINA INC.	Nil	Nil	Nil
GEOMETRIC S.R.L., ROMANIA	Nil	Nil	Nil
GEOMETRIC SAS, FRANCE	Nil	Nil	Nil
GEOMETRIC GMBH	Nil	Nil	Nil
TAHIR PROPERTIES LIMITED	Nil	Nil	Nil
CARTINI INDIA LTD.	Nil	Nil	Nil
GODREJ HOLDINGS PVT. LTD.	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
ABG VENTURES LLP	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
GODREJ AGROVET LIMITED	Nil	Nil	Nil

Godrej

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GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
GODVET AGROCHEM LIMITED	Nil	Nil	Nil
GODREJ TYSON FOODS LIMITED	Nil	Nil	Nil
SEALAC AGRO VENTURES LIMITED	Nil	Nil	Nil
CREAMLINE DAIRY PRODUCTS LIMITED	Nil	Nil	Nil
POLCHEM HYGIENE LABORATORIES PRIVATE LIMITED	Nil	Nil	Nil
ACI GODREJ AGROVET PRIVATE LIMITED, BANGLADESH	Nil	Nil	Nil
ASTEC LIFESCIENCES LIMITED	Nil	Nil	Nil
BEHRAM CHEMICALS PRIVATE LIMITED	Nil	Nil	Nil
ASTEC EUROPE SPRL, BELGIUM)	Nil	Nil	Nil
COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTDA, COLOMBIA	Nil	Nil	Nil
NAGAVALLI MILKLINE PRIVATE LIMITED	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**2,15,496,082**	**63.28%**	**63.28%**



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CIN U28993MH1932PLC001828

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.
(**) Calculated with reference to the paid up capital of the target company being 34,05,33,823 equity shares of Re. 1 each.

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Godrej& Boyce Mfg Co Ltd

GODREJ & BOYCE MFG. CO. LTD. MUMBAI

P. E. Fouzdar
Executive Vice President (Corporate Affairs) &
Company Secretary

Place :Mumbai

Date : 11th April, 2016