

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079, India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: April 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Subject: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nadir Godrej, on behalf of Godrej Industries Limited, Promoter of Godrej Agrovet Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters / Promoter Group Members along with Persons Acting in Concert, of Godrej Agrovet Limited have not made any encumbrance in respect of their shareholding in Godrej Agrovet Limited, directly or indirectly during the Financial Year 2022-23.

For Godrej Industries Limited


Nadir Godrej
Promoter

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Note: List of Promoter and Promoter Group Members of Godrej Agrovet Limited is enclosed herewith as Annexure

**C.C.: Godrej Agrovet Limited,
Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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Annexure- List of Promoter and Promoter Group Members of Godrej Agrovet Limited

Sr No.	Name of Promoter	Whether the person belongs to Promoter/ Promoter group
1	NADIR BARJORJI GODREJ	PROMOTER
2	ADI BARJORJI GODREJ	PROMOTER
3	NISABA GODREJ	PROMOTER GROUP
4	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
5	NYRIKA HOLKAR	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
8	TANYA ARVIND DUBASH	PROMOTER GROUP
9	KARLA BOOKMAN	PROMOTER GROUP
10	LANA GODREJ	PROMOTER GROUP
11	SASHA GODREJ	PROMOTER GROUP
12	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
13	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
14	RATI NADIR GODREJ	PROMOTER GROUP
15	BURJIS NADIR GODREJ	PROMOTER GROUP
16	SMITA GODREJ CRISHNA	PROMOTER GROUP
17	SOHRAB NADIR GODREJ	PROMOTER GROUP
18	HORMAZD NADIR GODREJ	PROMOTER GROUP
19	VIJAY MOHAN CRISHNA	PROMOTER GROUP
20	ALOO VAGHAIWALLA	PROMOTER GROUP
21	BEHRAM VAGHAIWALLA	PROMOTER GROUP
22	FRENY MODY	PROMOTER GROUP
23	AZAAR ARVIND DUBASH	PROMOTER GROUP
24	ARYAAN ARVIND DUBASH	PROMOTER GROUP
25	ARMAITY VAGHAIWALLA	PROMOTER GROUP
26	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
27	FREYAN CRISHNA BIERI	PROMOTER GROUP
28	GODREJ INDUSTRIES LIMITED	PROMOTER
29	GODREJ FINANCE LIMITED	PROMOTER GROUP
30	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
31	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD	PROMOTER GROUP
32	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
33	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
34	GODVET AGROCHEM LIMITED	PROMOTER GROUP
35	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP



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36	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
37	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LIMITED	PROMOTER GROUP
38	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
39	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
40	NBG ENTERPRISE LLP	PROMOTER GROUP
41	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
42	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
43	GODREJ INFOTECH LIMITED	PROMOTER GROUP
44	INNOVIA MUTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
45	JNG ENTERPRISE LLP	PROMOTER GROUP
46	SVC ENTERPRISE LLP	PROMOTER GROUP
47	FUTURE FACTORY LLP	PROMOTER GROUP
48	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
49	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
50	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
51	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
52	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
53	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
54	MOSIAC LANDMARKS LLP	PROMOTER GROUP
55	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
56	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
57	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
58	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
59	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
60	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
61	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
62	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
63	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
64	GODREJ PRAKRITI FACILITES PRIVATE LIMITED	PROMOTER GROUP
65	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
66	GODREJ GENESIS FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
67	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
68	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
69	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
70	PRAKRITIPLAZA FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
71	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
72	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
73	GODREJ CITY FACILITES MANAGEMENT LLP	PROMOTER GROUP
74	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP



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75	GODREJ MAXXIMILK PRIVATE LIMITED	PROMOTER GROUP
76	GODREJ OLYMPIA LLP	PROMOTER GROUP
77	GODREJ FLORENTINE LLP	PROMOTER GROUP
78	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ CAPITAL LIMITED	PROMOTER GROUP
80	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
81	VEROMATIC INTERNATIONAL B. V.	PROMOTER GROUP
82	GODREJ AMERICAS INC.	PROMOTER GROUP
83	SHEETAK INC.	PROMOTER GROUP
84	GODREJ INFOTECH AMERICAS INC.	PROMOTER GROUP
85	LVD GODREJ INFOTECH N.V.	PROMOTER GROUP
86	JT DRAGON PTE. LTD.	PROMOTER GROUP
87	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
88	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
89	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
90	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
92	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
93	OXFORD REALTY LLP	PROMOTER GROUP
94	GODREJ SKYVIEW LLP	PROMOTER GROUP
95	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
96	OASIS LANDMARKS LLP	PROMOTER GROUP
97	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
98	GODREJ PROPERTIES WORLDWIDE INC.	PROMOTER GROUP
99	CEEAR LIFESPACES PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
101	GODREJ SSPDL GREEN ACRES LLP	PROMOTER GROUP
102	GODREJ CONSTRUCTION PROJECTS LLP	PROMOTER GROUP
103	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
104	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP
105	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
106	GODREJ ATHENMARK LLP	PROMOTER GROUP
107	GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER GROUP
108	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	PROMOTER GROUP
109	CAROA PROPERTIES LLP	PROMOTER GROUP
110	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
111	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
112	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP



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114	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
115	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	PROMOTER GROUP
116	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
117	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
118	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
119	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
120	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
121	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
122	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
123	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
124	ADI GODREJ, TANYA DUBASH, NISABA GODREJ, PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
125	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
126	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
127	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
128	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
129	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
130	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
131	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
132	NADIR GODREJ, HORMAZD GODREJ & BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP



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134	NADIR GODREJ, HORMAZD GODREJ & SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
135	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
136	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (SGC FAMILY TRUST)	PROMOTER GROUP
137	S.G. CRISHNA, V.M. CRISHNA, F.C. BIERI & NYRIKA HOLKAR (VMC FAMILY TRUST)	PROMOTER GROUP
138	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
139	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
140	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
141	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
142	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
143	ANBG ENTERPIRSE LLP	PROMOTER GROUP
144	TNP ENTERPRISES LLP	PROMOTER GROUP
145	AREL ENTERPRISES LLP	PROMOTER GROUP
146	Godrej Living Private Limited	PROMOTER GROUP
147	Ashank Land & Building Private Limited	PROMOTER GROUP
148	Godrej Reserve LLP	PROMOTER GROUP
149	Godrej Enterprises Private Limited	PROMOTER GROUP
150	Vyuhan Developers Private Limited	PROMOTER GROUP
151	Swaddle Studios Private Limited	PROMOTER GROUP
152	Maan-Hinje Township Developers LLP	PROMOTER GROUP
153	Wonder City Buildcon Private Limited	PROMOTER GROUP
154	Godrej Home Constructions Private Limited	PROMOTER GROUP

