

Date: July 8, 2024

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532424	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJCP
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Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

We, Jamshyd Naoroji Godrej, Navroze Jamshyd Godrej, Smita Godrej Crishna, Nyrika Holkar and Freyan Crishna Bieri (collectively “**Acquirers**”) are submitting a notification under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SAST Regulations**”) in respect of the proposed acquisition of Equity Shares of Godrej Consumer Products Limited (“**GCPL**”) by us amounting to 1.11% of the paid-up Equity Share Capital of GCPL in aggregate from M/s. RKN Enterprises (“**Transferor**”), a Partnership Firm (“**Proposed Acquisition**”). The said disclosure has been set out in the **Schedule** below.

The Acquirers and the Transferor have been classified as members of the Promoter/ Promoter Group of GCPL for more than three years in terms of Regulation 10(1)(a)(ii) of the SAST Regulations.

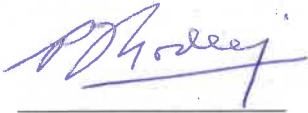
This is for your information and records.

Encl: As above

CC: Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

[Signature Pages to follow]

Signed and delivered by



Pheroza Jamshyd Godrej

Constituted Attorney of Jamshyd Naoroji Godrej
For and on behalf of Jamshyd Naoroji Godrej

Signed and delivered by



Pheroza Jamshyd Godrej

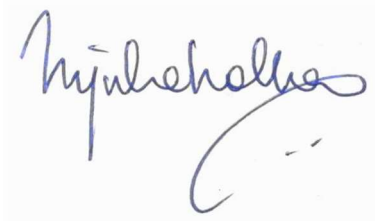
Constituted Attorney of Navroze Jamshyd Godrej

For and on behalf of Navroze Jamshyd Godrej

Signed and delivered by


Smita Godrej Crishna

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'Nyrika Holkar', with a large, sweeping flourish extending from the bottom right.

Nyrika Holkar

Signed and delivered by


Freyan Crishna Bieri

SCHEDULE

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Godrej Consumer Products Limited (“ GCPL ”)
2.	Name of the acquirer(s)	Jamshyd Naoroji Godrej Navroze Jamshyd Godrej Smita Godrej Crishna Nyrika Holkar Freyan Crishna Bieri (each, an “ Acquirer ” or “ Transferee ” and collectively the “ Acquirers ” or “ Transferees ”)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its	Yes, the Acquirers are Promoters/ members of the Promoter Group of GCPL.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s. RKN Enterprises, a Partnership Firm (“ Transferor ”)
	b. Proposed date of acquisition	The Proposed Acquisition is proposed to be completed on a date which is any time after 4 (four) working days from the date hereof.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	The Acquirers will together acquire 1,13,92,858 equity shares of GCPL from M/s. RKN Enterprises (“ Sale Shares ”). Please refer to Annexure A which depicts the number of Sale Shares being acquired by each Acquirer.
	d. Total shares to be acquired as % of share capital of TC	1.11% of the total paid-up Equity Share capital of GCPL (excluding stock options).
	e. Price at which shares are proposed to be acquired	The Sale Shares are proposed to be acquired on the floor of the stock exchange through the block-deal window within +/- 1% of the applicable reference price as per the SEBI Circular on block deal mechanism dated October 26, 2017 as maybe amended/ restated from time to time.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer amongst ‘Qualifying Persons’ being persons named as Promoters/ members of the Promoter Group in the shareholding pattern filed by GCPL for a continuous period of over three years prior to the Proposed Acquisition.

5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	<p>The shares of GCPL are frequently traded in terms of Regulation 2(1)(j) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”).</p> <p>The VWAMP for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of GCPL are recorded during such period is INR 1,326.17.</p>
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We confirm that the acquisition price will not be higher by more than 25% of the price computed in point 6 above.
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during the previous 3 years prior to the date of the proposed acquisition to be furnished</p>	<p>We confirm that the Acquirers and Transferor have complied (during the 3 (three) years prior to the date of the Proposed Acquisition) with and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 as applicable.</p> <p>Disclosures filed by the Transferor and Acquirers in their individual capacity, in compliance with applicable disclosure requirements in Chapter V of the SAST Regulations during the 3 (three) years prior to the date of the Proposed Acquisition are enclosed herewith as Annexure B.</p>
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under Regulation 10(1)(a) with respect to exemption have been duly complied with.

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*):	Please see Annexure C.			
	b	Seller (s):				

Note:

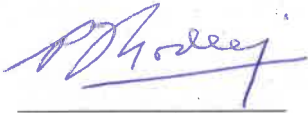
- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: July 8, 2024

Place: Mumbai

[Signature pages to follow]

Signed and delivered by



Pheroza Jamshyd Godrej

Constituted Attorney of Jamshyd Naoroji Godrej
For and on behalf of Jamshyd Naoroji Godrej

Signed and delivered by



Pheroza Jamshyd Godrej

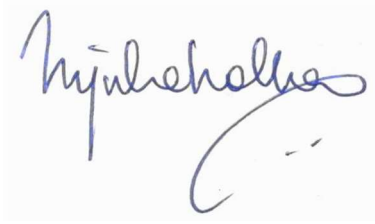
Constituted Attorney of Navroze Jamshyd Godrej

For and on behalf of Navroze Jamshyd Godrej

Signed and delivered by


Smita Godrej Crishna

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'Nyrika Holkar', with a large, sweeping flourish extending from the bottom right.

Nyrika Holkar

Signed and delivered by


Freyan Crishna Bieri

Annexure A

Number of Sale Shares being acquired by each Acquirer

S.N.	Transferor Name	Acquirer Name	Number of equity shares
1.	M/s. RKN Enterprises	Mr. Jamshyd Naoroji Godrej	2,848,215
2.	M/s. RKN Enterprises	Mr. Navroze Jamshyd Godrej	2,848,214
3.	M/s. RKN Enterprises	Mrs. Smita Godrej Crishna	1,898,811
4.	M/s. RKN Enterprises	Mrs. Nyrika Holkar	1,898,809
5.	M/s. RKN Enterprises	Mrs. Freyan Crishna Bieri	1,898,809

Annexure B

Disclosures made by the Acquirers and Transferor in the last 3 (three) years

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
Acquirers:				
Jamshyd Naoroji Godrej	6 th April, 2022	31(4)	BSE, NSE	-
Navroze Jamshyd Godrej	10 th April, 2023			
Smita Godrej Crishna	9 th April, 2024			
Nyrika Holkar				
Freyan Crishna Bieri				
Transferor:				
M/s. RKN Enterprises	6 th April, 2022 10 th April, 2023 9 th April, 2024	31(4)	BSE, NSE	-

Please note: The abovementioned disclosures have been attached below.

Annexure C

Pre and Post-Shareholding Pattern of the Acquirers, PACs and Seller

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
(A)	Acquirers/ Transferee:				
	Mr. Jamshyd Naoroji Godrej	0	0.00%	2,848,215	0.28%
	Mr. Navroze Jamshyd Godrej	77	0.00%	2,848,291	0.28%
	Mrs. Smita Godrej Crishna	0	0.00%	1,898,811	0.19%
	Mrs. Nyrika Holkar	64	0.00%	1,898,873	0.19%
	Mrs. Freyan Crishna Bieri	70	0.00%	1,898,879	0.19%
	Sub Total (A)	211	0.00%	11,393,069	1.11%
(B)	Sellers / Transferor:				
	M/s. RKN Enterprises	11,392,858	1.11%	0	Nil
	Sub Total (B)	11,392,858	1.11%	Nil	Nil
(C)	Persons acting in concert with the Acquirers other than A and B above and holding shares (Family Members and Family Trusts through their trustees):	15,443,256	1.51%	15,443,256	1.51%
	Mr. J.N. Godrej & Others (As Trustees of JNG Family Trust)	1	0.00%	1	0.00%
	Mr. J.N. Godrej & Others (As Trustees of PJG Family Trust)	1	0.00%	1	0.00%
	Ms. Raika J. Godrej	50	0.00%	50	0.00%
	Mr Jamshyd N. Godrej (As Trustee of The Raika Godrej Family Trust)	24	0.00%	24	0.00%
	Mr. J.N. Godrej & Others (As Trustees of RJG Family Trust)	1	0.00%	1	0.00%

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Mr. J.N. Godrej & Others (As Trustees of Raika Lineage Trust)	4,820,351	0.47%	4,820,351	0.47%
	Mr. J.N. Godrej & Others (As Trustees of NJG Family Trust)	1	0.00%	1	0.00%
	Mr. J.N. Godrej & Others (As Trustees of Navroze Lineage Trust)	4,820,351	0.47%	4,820,351	0.47%
	Ms. S.G. Crishna & Others (As Trustees of SGC Family Trust)	1	0.00%	1	0.00%
	Ms. S.G. Crishna & Others (As Trustees of VMC Family Trust)	1	0.00%	1	0.00%
	Ms. S.G. Crishna & Others (As Trustees of FVC Family Trust)	2,901,200	0.28%	2,901,200	0.28%
	Ms. S.G. Crishna & Others (As Trustees of FVC Children Trust)	1	0.00%	1	0.00%
	Ms. S.G. Crishna & Others (As Trustees of NVC Family Trust)	2,901,200	0.28%	2,901,200	0.28%
	Ms. S.G. Crishna & Others (As Trustees of NVC Children Trust)	1	0.00%	1	0.00%
	Mr Rishad K. Naoroji	72	0.00%	72	0.00%

Godrej Seeds & Genetics Limited

"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (E), Mumbai - 400079
Phone No.: 25188010 / 25188020 / 25188030
Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

Date: April 9, 2024

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, 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, Tanya Dubash, on behalf of Godrej Seeds & Genetics Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Consumer Products Limited have made any encumbrance in respect of their shareholding in Godrej Consumer Products Limited, directly or indirectly during the Financial Year 2023-24.

However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in the reporting's done for the Financial Year ended March 31, 2020, details of which are as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (0.19%)	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020
2.	Mr. Sohrab Godrej (0.19%)		
3.	Mr. Hormazd Godrej (0.05%)		

The voting rights in relation to the shares of Godrej Consumer Products Limited held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.



Godrej Seeds & Genetics Limited

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The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20. There has been no change in the aforesaid encumbrances after the initial disclosure.

For Godrej Seeds & Genetics Limited



Tanya Dubash
Director

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 Consumer Products Limited is enclosed herewith as Annexure

CC:

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai-400079, Maharashtra



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

Pirojshanagar, Eastern Express Highway,

Vikhroli (E), Mumbai - 400079

Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Annexure- List of Promoter and Promoter Group Members of Godrej Consumer Products Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1.	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
2.	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3.	GODREJ INDUSTRIES LIMITED	PROMOTER GROUP
4.	ADI BARJORJI GODREJ	PROMOTER
5.	TANYA ARVIND DUBASH	PROMOTER GROUP
6.	AZAAR ARVIND DUBASH	PROMOTER GROUP
7.	ARYAAN ARVIND DUBASH	PROMOTER GROUP
8.	NISABA GODREJ	PROMOTER GROUP
9.	PIROJSHA ADI GODREJ	PROMOTER GROUP
10.	KARLA BOOKMAN	PROMOTER GROUP
11.	SASHA GODREJ	PROMOTER GROUP
12.	LANA GODREJ	PROMOTER GROUP
13.	NADIR BARJORJI GODREJ	PROMOTER
14.	RATI NADIR GODREJ	PROMOTER GROUP
15.	BURJIS NADIR GODREJ	PROMOTER GROUP
16.	SOHRAB NADIR GODREJ	PROMOTER GROUP
17.	HORMAZD NADIR GODREJ	PROMOTER GROUP



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Fax: (91-22) 25188485

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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
18.	JAMSHYD NAOROJI GODREJ	PROMOTER
19.	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
20.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
21.	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
22.	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
23.	SMITA GODREJ CRISHNA	PROMOTER GROUP
24.	VIJAY MOHAN CRISHNA	PROMOTER
25.	FREYAN CRISHNA BIERI	PROMOTER GROUP
26.	NYRIKA HOLKAR	PROMOTER GROUP
27.	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
28.	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
29.	ALOO VAGHAIWALLA	PROMOTER GROUP
30.	BEHRAM VAGHAIWALLA	PROMOTER GROUP
31.	ARMAITY VAGHAIWALLA	PROMOTER GROUP
32.	FRENY MODY	PROMOTER GROUP
33.	VIVECK CRISHNA	PROMOTER GROUP
34.	VICKRAM CRISHNA	PROMOTER GROUP
35.	SEETHA SHEARER	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
36.	CYRUS PHIROZE SHROFF	PROMOTER GROUP
37.	YESHWANT HOLKAR	PROMOTER GROUP
38.	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
39.	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
40.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
41.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
42.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
43.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
44.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
45.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
46.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
47.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NRG FAMILY TRUST)	PROMOTER GROUP
48.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RRG FAMILY TRUST)	PROMOTER GROUP
49.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
50.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
51.	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
52.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
53.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP



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Fax: (91-22) 25188485

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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
54.	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
55.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
56.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
57.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
58.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
59.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
60.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
61.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
62.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
63.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
64.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
65.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
66.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
67.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
68.	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
69.	FUTURE FACTORY LLP	PROMOTER GROUP
70.	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
71.	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
72.	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73.	GODREJ AMERICAS INC	PROMOTER GROUP
74.	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
75.	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
76.	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
77.	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
78.	GODREJ INFOTECH LIMITED	PROMOTER GROUP
79.	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
80.	J T DRAGON PTE LTD.	PROMOTER GROUP
81.	JNG ENTERPRISE LLP	PROMOTER GROUP
82.	NBG ENTERPRISE LLP	PROMOTER GROUP
83.	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84.	SVC ENTERPRISE LLP	PROMOTER GROUP
85.	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86.	SHEETAK INC.	PROMOTER GROUP
87.	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88.	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP



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Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
89.	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90.	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91.	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92.	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93.	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94.	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
95.	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
96.	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
97.	GODREJ AGROVET LIMITED	PROMOTER GROUP
98.	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
99.	GODREJ CAPITAL LIMITED	PROMOTER GROUP
100.	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
101.	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
102.	AREL ENTERPRISE LLP	PROMOTER GROUP
103.	TNP ENTERPRISE LLP	PROMOTER GROUP
104.	ANBG ENTERPRISE LLP	PROMOTER GROUP
105.	INDIA WEAVES	PROMOTER GROUP
106.	CYMROZA ART GALLERY	PROMOTER GROUP



Godrej Seeds & Genetics Limited

"Godrej One", 3rd Floor,

Pirojshanagar, Eastern Express Highway,
Vikhroli (E), Mumbai – 400079

Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
107.	MINILAND SCHOOL	PROMOTER GROUP
108.	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP
109.	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
110.	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP



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Phone No.: 25188010 / 25188020 / 25188030
Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

Date: April 10, 2023

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, 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, Tanya Dubash, on behalf of Godrej Seeds & Genetics Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Consumer Products Limited have made any encumbrance in respect of their shareholding in Godrej Consumer Products Limited, directly or indirectly during the Financial Year 2022-23.

However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in the reportings done for the Financial Year ended March 31, 2020, details of which are as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (0.19%)	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020
2.	Mr. Sohrab Godrej (0.19%)		
3.	Mr. Hormazd Godrej (0.05%)		

The voting rights in relation to the shares of Godrej Consumer Products Limited held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.



Godrej Seeds & Genetics Limited

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Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20. There has been no change in the aforesaid encumbrances after the initial disclosure.

For Godrej Seeds & Genetics Limited



Tanya Dubash
Director

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 Consumer Products Limited is enclosed herewith as Annexure

CC:

Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar,

Eastern Express Highway, Vikhroli (East),

Mumbai-400079, Maharashtra



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

Pirojshanagar, Eastern Express Highway,

Vikhroli (E), Mumbai – 400079

Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Annexure- List of Promoter and Promoter Group Members of Godrej Consumer Products Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1.	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
2.	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3.	GODREJ INDUSTRIES LIMITED	PROMOTER GROUP
4.	ADI BARJORJI GODREJ	PROMOTER
5.	TANYA ARVIND DUBASH	PROMOTER GROUP
6.	AZAAR ARVIND DUBASH	PROMOTER GROUP
7.	ARYAAN ARVIND DUBASH	PROMOTER GROUP
8.	NISABA GODREJ	PROMOTER GROUP
9.	PIROJSHA ADI GODREJ	PROMOTER GROUP
10.	KARLA BOOKMAN	PROMOTER GROUP
11.	SASHA GODREJ	PROMOTER GROUP
12.	LANA GODREJ	PROMOTER GROUP
13.	NADIR BARJORJI GODREJ	PROMOTER
14.	RATI NADIR GODREJ	PROMOTER GROUP
15.	BURJIS NADIR GODREJ	PROMOTER GROUP
16.	SOHRAB NADIR GODREJ	PROMOTER GROUP
17.	HORMAZD NADIR GODREJ	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
18.	JAMSHYD NAOROJI GODREJ	PROMOTER
19.	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
20.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
21.	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
22.	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
23.	SMITA GODREJ CRISHNA	PROMOTER GROUP
24.	VIJAY MOHAN CRISHNA	PROMOTER
25.	FREYAN CRISHNA BIERI	PROMOTER GROUP
26.	NYRIKA HOLKAR	PROMOTER GROUP
27.	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
28.	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
29.	ALOO VAGHAIWALLA	PROMOTER GROUP
30.	BEHRAM VAGHAIWALLA	PROMOTER GROUP
31.	ARMAITY VAGHAIWALLA	PROMOTER GROUP
32.	FRENY MODY	PROMOTER GROUP
33.	VIVECK CRISHNA	PROMOTER GROUP
34.	VICKRAM CRISHNA	PROMOTER GROUP
35.	SEETHA SHEARER	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
36.	CYRUS PHIROZE SHROFF	PROMOTER GROUP
37.	YESHWANT HOLKAR	PROMOTER GROUP
38.	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
39.	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
40.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
41.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
42.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
43.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
44.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
45.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
46.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
47.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
48.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
49.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
50.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
51.	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
52.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
53.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP



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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
54.	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
55.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
56.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
57.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
58.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
59.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
60.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
61.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
62.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
63.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
64.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
65.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
66.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
67.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
68.	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
69.	FUTURE FACTORY LLP	PROMOTER GROUP
70.	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP



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Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
71.	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
72.	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73.	GODREJ AMERICAS INC	PROMOTER GROUP
74.	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
75.	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
76.	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
77.	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
78.	GODREJ INFOTECH LIMITED	PROMOTER GROUP
79.	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
80.	J T DRAGON PTE LTD.	PROMOTER GROUP
81.	JNG ENTERPRISE LLP	PROMOTER GROUP
82.	NBG ENTERPRISE LLP	PROMOTER GROUP
83.	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84.	SVC ENTERPRISE LLP	PROMOTER GROUP
85.	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86.	SHEETAK INC.	PROMOTER GROUP
87.	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88.	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
89.	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90.	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91.	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92.	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93.	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94.	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
95.	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
96.	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
97.	GODREJ AGROVET LIMITED	PROMOTER GROUP
98.	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
99.	GODREJ CAPITAL LIMITED	PROMOTER GROUP
100.	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
101.	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
102.	AREL ENTERPRISE LLP	PROMOTER GROUP
103.	TNP ENTERPRISE LLP	PROMOTER GROUP
104.	ANBG ENTERPRISE LLP	PROMOTER GROUP
105.	INDIA WEAVES	PROMOTER GROUP
106.	CYMROZA ART GALLERY	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
107.	MINILAND SCHOOL	PROMOTER GROUP
108.	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP
109.	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
110.	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP



Godrej Seeds & Genetics Limited

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Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

Date: April 6, 2022

**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, Tanya Dubash, on behalf of Godrej Seeds & Genetics Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Consumer Products Limited have made any encumbrance in respect of their shareholding in Godrej Consumer Products Limited, directly or indirectly during the Financial Year 2021-22.

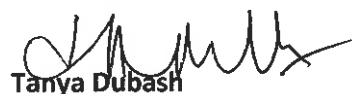
However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in the reportings done for the Financial Year ended March 31, 2020, details of which are as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (0.19%)	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020
2.	Mr. Sohrab Godrej (0.19%)		
3.	Mr. Hormazd Godrej (0.05%)		

The voting rights in relation to the shares of Godrej Consumer Products Limited held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20. There has been no change in the aforesaid encumbrances after the initial disclosure.

For Godrej Seeds & Genetics Limited



Tanya Dubash
Director

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 Consumer Products Limited is enclosed herewith as Annexure



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Annexure- List of Promoter and Promoter Group Members of Godrej Consumer Products Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
2	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3	GODREJ INDUSTRIES LIMITED	PROMOTER GROUP
4	ADI BARJORJI GODREJ	PROMOTER
5	TANYA ARVIND DUBASH	PROMOTER GROUP
6	AZAAR ARVIND DUBASH	PROMOTER GROUP
7	ARYAAN ARVIND DUBASH	PROMOTER GROUP
8	NISABA GODREJ	PROMOTER GROUP
9	PIROJSHA ADI GODREJ	PROMOTER GROUP
10	KARLA BOOKMAN	PROMOTER GROUP
11	SASHA GODREJ	PROMOTER GROUP
12	LANA GODREJ	PROMOTER GROUP
13	NADIR BARJORJI GODREJ	PROMOTER
14	RATI NADIR GODREJ	PROMOTER GROUP
15	BURJIS NADIR GODREJ	PROMOTER GROUP
16	SOHRAB NADIR GODREJ	PROMOTER GROUP
17	HORMAZD NADIR GODREJ	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
18	JAMSHYD NAOROJI GODREJ	PROMOTER
19	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
20	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
21	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
22	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
23	SMITA GODREJ CRISHNA	PROMOTER GROUP
24	VIJAY MOHAN CRISHNA	PROMOTER
25	FREYAN CRISHNA BIERI	PROMOTER GROUP
26	NYRIKA HOLKAR	PROMOTER GROUP
27	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
28	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
29	ALOO VAGHAIWALLA	PROMOTER GROUP
30	BEHRAM VAGHAIWALLA	PROMOTER GROUP
31	ARMAITY VAGHAIWALLA	PROMOTER GROUP
32	FRENY MODY	PROMOTER GROUP
33	VIVECK CRISHNA	PROMOTER GROUP
34	VICKRAM CRISHNA	PROMOTER GROUP
35	SEETHA SHEARER	PROMOTER GROUP



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Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
36	CYRUS PHIROZE SHROFF	PROMOTER GROUP
37	YESHWANT HOLKAR	PROMOTER GROUP
38	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
39	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
40	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
41	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
42	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
43	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
44	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
45	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
46	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
53	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
54	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
55	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
59	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
60	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
61	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
65	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
66	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
67	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
68	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
69	FUTURE FACTORY LLP	PROMOTER GROUP
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP



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CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73	GODREJ AMERICAS INC	PROMOTER GROUP
74	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP
82	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
83	NBG ENTERPRISE LLP	PROMOTER GROUP
84	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
85	SVC ENTERPRISE LLP	PROMOTER GROUP
86	LVD GODREJ INFOTECH NV	PROMOTER GROUP
87	SHEETAK INC.	PROMOTER GROUP
88	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
89	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP



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90	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
91	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
93	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
95	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
96	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
97	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
98	GODREJ AGROVET LIMITED	PROMOTER GROUP
99	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ CAPITAL LIMITED	PROMOTER GROUP
101	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
102	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
103	AREL ENTERPRISE LLP	PROMOTER GROUP
104	TNP ENTERPRISE LLP	PROMOTER GROUP
105	ANBG ENTERPRISE LLP	PROMOTER GROUP
106	INDIA WEAVES	PROMOTER GROUP
107	CYMROZA ART GALLERY	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
108	MINILAND SCHOOL	PROMOTER GROUP

