

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 12, 2021

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051
The Compliance Officer Godrej Consumer Products Limited Godrej One, 4 th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), 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 are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited
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	



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b. Name(s) of promoter(s), member of the promoter group and PAC with him	GODREJ SEEDS & GENETICS LIMITED
	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
	GODREJ INDUSTRIES LIMITED
	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
	RAIKA JAMSHYD GODREJ
	NAVROZE JAMSHYD GODREJ
	SMITA GODREJ CRISHNA
	VIJAY MOHAN CRISHNA
	FREYAN CRISHNA BIERI
	NYRIKA HOLKAR
	RISHAD KAIKHUSHRU NAOROJI
	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
	ALOO VAGHAIWALLA
	BEHRAM VAGHAIWALLA
	ARMAITY VAGHAIWALLA
	FRENY MODY
	VIVECK CRISHNA
	VICKRAM CRISHNA
	SEETHA SHEARER



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CYRUS PHIROZE SHROFF
YESHWANT HOLKAR
ARIANNE HOLKAR
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)



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JAMSHYD GODREJ, PHEROZA GODREJ AND
NAVROZE GODREJ (TRUSTEES OF PJG FAMILY
TRUST)

JAMSHYD GODREJ, PHEROZA GODREJ AND
NAVROZE GODREJ (TRUSTEES OF RJG FAMILY
TRUST)

JAMSHYD GODREJ, PHEROZA GODREJ AND
NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE
TRUST)

JAMSHYD GODREJ, PHEROZA GODREJ AND
NAVROZE GODREJ (TRUSTEES OF NJG FAMILY
TRUST)

JAMSHYD GODREJ, PHEROZA GODREJ AND
NAVROZE GODREJ (TRUSTEES OF NAVROZE
LINEAGE TRUST)

SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA,
FREYAN CRISHNA BIERI AND NYRIKA HOLKAR
(TRUSTEES OF SGC FAMILY TRUST)

SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA,
FREYAN CRISHNA BIERI AND NYRIKA HOLKAR
(TRUSTEES OF VMC FAMILY TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI
AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY
TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI
AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN
TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI
AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN
TRUST)

SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI
AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY
TRUST)

ABG VENTURE LLP

ANAMUDI REAL ESTATES LLP

FUTURE FACTORY LLP

GODREJ & BOYCE ENTERPRISE LLP

GODREJ & KHIMJI (MIDDLE EAST) LLC

GODREJ (SINGAPORE) PTE. LTD.

GODREJ (VIETNAM) CO. LTD.

GODREJ AMERICAS INC

GODREJ KOERBER SUPPLY CHAIN LIMITED



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GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV
SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION
ENSEMBLE HOLDINGS AND FINANCE LIMITED
GODREJ INTERNATIONAL LIMITED
GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.
GODREJ PROPERTIES LIMITED
GODREJ AGROVET LIMITED
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED
PYXIS HOLDINGS LIMITED
CERES DEVELOPERS PRIVATE LIMITED
GODREJ (UEP) PRIVATE LIMITED
AREL ENTERPRISE LLP
TNP ENTERPRISE LLP
ANBG ENTERPRISE LLP
INDIA WEAVES
CYMROZA ART GALLERY
MINILAND SCHOOL



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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 2021, holding of			
a) Shares			
GODREJ SEEDS & GENETICS LIMITED	28,05,00,000	27.43%	27.43%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	7,50,11,445	7.34%	7.33%
GODREJ INDUSTRIES LIMITED	24,28,12,860	23.75%	23.74%
ADI BARJORJI GODREJ	1,500	0.00%	0.00%
TANYA ARVIND DUBASH	66	0.00%	0.00%
AZAAR ARVIND DUBASH	3,70,000	0.04%	0.04%
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	3,70,087	0.04%	0.04%
PIROJSHA ADI GODREJ	3,70,129	0.04%	0.04%
KARLA BOOKMAN	Nil	Nil	Nil
SASHA GODREJ	Nil	Nil	Nil
LANA GODREJ	Nil	Nil	Nil
NADIR BARJORJI GODREJ	63	0.00%	0.00%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	19,01,172	0.19%	0.19%
SOHRAB NADIR GODREJ	19,01,184	0.19%	0.19%
HORMAZD NADIR GODREJ	4,61,314	0.05%	0.05%
JAMSHYD NAOROJI GODREJ	Nil	Nil	Nil
PHEROZA JAMSHYD GODREJ	96,40,700	0.94%	0.94%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	24	0.00%	0.00%
RAIKA JAMSHYD GODREJ	50	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	77	0.00%	0.00%
SMITA GODREJ CRISHNA	Nil	Nil	Nil
VIJAY MOHAN CRISHNA	Nil	Nil	Nil
FREYAN CRISHNA BIERI	70	0.00%	0.00%



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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 (*)
NYRIKA HOLKAR	64	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	72	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	1,34,38,500	1.31%	1.31%
ALOO VAGHAIWALLA	Nil	Nil	Nil
BEHRAM VAGHAIWALLA	Nil	Nil	Nil
ARMAITY VAGHAIWALLA	Nil	Nil	Nil
FRENY MODY	Nil	Nil	Nil
VIVECK CRISHNA	Nil	Nil	Nil
VICKRAM CRISHNA	Nil	Nil	Nil
SEETHA SHEARER	Nil	Nil	Nil
CYRUS PHIROZE SHROFF	Nil	Nil	Nil
YESHWANT HOLKAR	Nil	Nil	Nil
ARIANNE HOLKAR	Nil	Nil	Nil
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1	0.00%	0.00%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	28,43,100	0.28%	0.28%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	28,43,100	0.28%	0.28%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	28,43,100	0.28%	0.28%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1	0.00%	0.00%



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NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	13,12,441	0.13%	0.13%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	13,12,429	0.13%	0.13%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	27,52,299	0.27%	0.27%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1	0.00%	0.00%



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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 (*)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	29,01,200	0.28%	0.28%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	29,01,200	0.28%	0.28%
ABG VENTURE LLP	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ KOERBER SUPPLY CHAIN LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil



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MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	Nil	Nil	Nil
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
ENSEMBLE HOLDINGS AND FINANCE LIMITED	Nil	Nil	Nil
GODREJ INTERNATIONAL LIMITED	Nil	Nil	Nil
GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	Nil	Nil	Nil
GODREJ PROPERTIES LIMITED	Nil	Nil	Nil
GODREJ AGROVET LIMITED	Nil	Nil	Nil
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	Nil	Nil	Nil
PYXIS HOLDINGS LIMITED	Nil	Nil	Nil
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP PRIVATE LIMITED	Nil	Nil	Nil
AREL ENTERPRISE LLP	Nil	Nil	Nil
TNP ENTERPRISE LLP	Nil	Nil	Nil
ANBG ENTERPRISE LLP	Nil	Nil	Nil
INDIA WEAVES	Nil	Nil	Nil
CYMROZA ART GALLERY	Nil	Nil	Nil
MINILAND SCHOOL	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil



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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	64,64,88,267	63.23%	63.22%



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Part B #**Name of the Target Company: GODREJ CONSUMER PRODUCTS LIMITED**

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	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(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the persons and PACs
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	



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CIN: U01403MH2011PLC218351

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
35	SEETHA SHEARER	PROMOTER GROUP	
36	CYRUS PHIROZE SHROFF	PROMOTER GROUP	
37	YESHWANT HOLKAR	PROMOTER GROUP	
38	ARIANNE 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	



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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
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	PROMOTER GROUP



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	NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)		
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	ABG VENTURE LLP	PROMOTER GROUP	
69	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP	
70	FUTURE FACTORY LLP	PROMOTER GROUP	
71	GODREJ & BOYCE ENTERPRISE LLP	PROMOTER GROUP	
72	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP	
73	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP	
74	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP	
75	GODREJ AMERICAS INC	PROMOTER GROUP	
76	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP	
77	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	



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78	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
79	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
80	GODREJ INFOTECH LIMITED	PROMOTER GROUP
81	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
82	J T DRAGON PTE LTD.	PROMOTER GROUP
83	JNG ENTERPRISE LLP	PROMOTER GROUP
84	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
85	NBG ENTERPRISE LLP	PROMOTER GROUP
86	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
87	RKN ENTERPRISE LLP	PROMOTER GROUP
88	SVC ENTERPRISE LLP	PROMOTER GROUP
89	LVD GODREJ INFOTECH NV	PROMOTER GROUP
90	SHEETAK INC.	PROMOTER GROUP
91	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
92	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP



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93	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP	
94	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
95	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
96	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP	
97	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP	
98	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP	
99	ENSEMBLE HOLDINGS AND FINANCE LIMITED	PROMOTER GROUP	
100	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP	
101	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP	
102	GODREJ PROPERTIES LIMITED	PROMOTER GROUP	
103	GODREJ AGROVET LIMITED	PROMOTER GROUP	
104	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP	
105	PYXIS HOLDINGS LIMITED	PROMOTER GROUP	
106	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP	
107	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP	
108	AREL ENTERPRISE LLP	PROMOTER GROUP	
109	TNP ENTERPRISE LLP	PROMOTER GROUP	



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Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
110	ANBG ENTERPRISE LLP	PROMOTER GROUP
111	INDIA WEAVES	PROMOTER GROUP
112	CYMROZA ART GALLERY	PROMOTER GROUP
113	MINILAND SCHOOL	PROMOTER GROUP



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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 2020-21.

However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in last year's filing, 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.

TANYA DUBASH
Tanya Dubash
Director

Digitally signed by TANYA DUBASHI
DN: cn=, cn=Personal,
2.5.4.20=b3232a25cc71b4280150822c8fc3e6f045a9f8f5eb3b
76223645a91a7334dfc0, postalCode=400026, st=Maharashtra,
serialNumber=73033d31cbcbcd0438869d44cd08c07d9df957a
72c3ea070d6e14848276bf, cn=TANYA DUBASHI
Date: 2023.04.12 20:43:11 +05'30'

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

Godrej