

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.



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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



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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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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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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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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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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



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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

