

Smita Godrej Crishna

Nyrika Holkar

A-261, Grand Paradi Apts. Off August Kranti Marg, Mumbai- 400036

Date: 28th August, 2020

To,
The Manager,

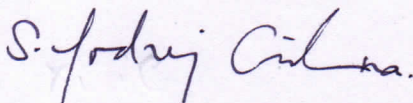
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
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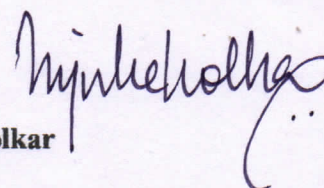
Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

We, the undersigned, are submitting the requisite intimation under Regulation 10(5) in respect of the proposed acquisition, being a transfer from sole holder i.e. Mrs. Smita Godrej Crishna to joint holders, i.e. the undersigned, under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by us of 0.18% of the share capital of Godrej Industries Limited. Mrs. Nyrika Holkar is the daughter of Mrs. Smita Godrej Crishna.

This is for your information and records.


Smita Godrej Crishna


Nyrika Holkar

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikroli (East), Mumbai – 400079

Format for 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 Industries Limited
2.	Name of the acquirer(s)	Mrs. Smita Godrej Crishna jointly with Mrs. Nyrika Holkar
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 promoter	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Smita Godrej Crishna
	b. Proposed date of acquisition	On or after 3 rd September, 2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	6,07,634 (0.18%) of TC from Mrs. Smita Godrej Crishna
	d. Total shares to be acquired as % of share capital of TC	0.18% of the share capital of TC
	e. Price at which shares are proposed to be acquired	Not applicable as the transaction is in the nature of transfer from sole ownership to joint ownership amongst qualifying persons being immediate relatives.
	f. Rationale, if any, for the proposed transfer	Off Market inter-se transfer amongst 'Qualifying Persons' for transfer from sole ownership (Mrs. Smita Godrej Crishna) to joint ownership (Mrs. Smita Godrej Crishna and Mrs. Nyrika Holkar) amongst qualifying persons being immediate relatives. Mrs. Nyrika Holkar is an immediate relative (daughter) of Mrs. Smita Godrej Crishna.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)
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.	INR 384.03 (National Stock Exchange of India Limited)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	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.	Not applicable as the transfer of shares is by way of Off Market transfer and as such no price or consideration is involved

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations,1997)		We confirm that the Transferor and Transferee have complied with and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)			
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		Attached as Annexure B			
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)(*):	As per Annexure A			
	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.

S. Godrej Crishna

Smita Godrej Crishna

Nyrika Holkar

Nyrika Holkar

Date: 28th August, 2020

Place: Mumbai

Annexure A

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares	% w.r.t total share capital of TC	Number of shares	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*):				
	Acquirer(s)/ Transferee(s):				
1	SMITA GODREJ CRISHNA AND NYRIKA HOLKAR	-	0.00%	6,07,634	0.18%
	PACs (other than sellers/ transferors)				
1	ADI B. GODREJ	6,07,692	0.18%	6,07,692	0.18%
2	TANYA DUBASH	7,41,755	0.22%	7,41,755	0.22%
3	NISABA GODREJ	7,41,753	0.22%	7,41,753	0.22%
4	PIROJSHA GODREJ	7,41,758	0.22%	7,41,758	0.22%
5	KARLA BOOKMAN	2,37,000	0.07%	2,37,000	0.07%
6	LANA GODREJ	2,65,000	0.08%	2,65,000	0.08%
7	SASHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	94,14,449	2.80%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	94,14,449	2.80%
12	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	1	0.00%
13	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	86,71,249	2.58%	86,71,249	2.58%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	1	0.00%
15	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	1	0.00%
16	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%
17	BURJIS NADIR GODREJ	57,84,975	1.72%	57,84,975	1.72%
18	SOHRAB NADIR GODREJ	55,52,647	1.65%	55,52,647	1.65%
19	HORMAZD NADIR GODREJ	13,71,000	0.41%	13,71,000	0.41%
20	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NRG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
21	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RRG FAMILY TRUST)	1	0.00%	1	0.00%
22	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	54,79,034	1.63%
23	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
24	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	1	0.00%
25	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	58,74,125	1.75%
26	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
27	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	1	0.00%
28	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91%	64,15,553	1.91%
29	JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	1,90,838	0.06%
30	PHEROZA JAMSHYD GODREJ	33	0.00%	33	0.00%
31	NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	9,97,101	0.30%
32	RAIKA JAMSHYD GODREJ	4	0.00%	4	0.00%

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares	% w.r.t total share capital of TC	Number of shares	% w.r.t total share capital of TC
33	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	9,97,085	0.30%	9,97,085	0.30%
34	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72%	91,60,215	2.72%
35	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	1	0.00%
36	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64%	1,56,19,983	4.64%
37	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	1	0.00%
38	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64%	1,56,19,033	4.64%
39	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	1	0.00%
40	VIJAY MOHAN CRISHNA	3,878	0.00%	3,878	0.00%
41	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
42	NYRIKA HOLKAR	13	0.00%	13	0.00%
43	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94%	98,92,463	2.94%
44	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	1	0.00%	1	0.00%
45	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
46	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
47	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
48	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
49	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
50	RISHAD KAIKHUSHRU NAOROJI (AS A PARTNER OF RKN ENTERPRISES)	4,25,83,272	12.65%	4,25,83,272	12.65%
51	ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	29,88,662	0.89%
52	GODREJ SEEDS & GENETICS LIMITED	73,62,183	2.19%	73,62,183	2.19%
b. Seller(s)/ Transferor(s):					
1	SMITA GODREJ CRISHNA	6,07,634	0.18%	-	0.00%

SMITA GODREJ CRISHNA

NYRIKA HOLKAR

Date: 28th August, 2020

Place: Mumbai

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: ~~13th~~ December, 2017

To,
The Manager,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalai Street Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.


Smita Godrej Crishna

Encl: As above

CC: Godrej Industries Limited
Godrej one, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai - 400079

**DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATION, 2011**

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej Crishna		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer in Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital of TC: (Refer Annexure A for Shareholding of TC)			
a) Shares carrying voting rights in VSL	10,416	5.21%	5.21%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	10,416	5.21%	5.21%
Details of acquisition of shares by the acquirer in VSL, a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights acquired in VSL	20,294	10.15%	10.15%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c/-d)	20,294	10.15%	10.15%
After the acquisition, holding of acquirer in VSL, a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights in VSL	30,710	15.36%	15.36%
b) VRs otherwise than by shares	NIL	NIL	NIL

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	30,710	15.36%	15.36%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer between 'Qualifying Persons' by way of gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ ~~date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.~~	13 th December, 2017		
Equity share capital / total voting capital of VSL before the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		
Equity share capital/ total voting capital of VSL after the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		
Total diluted share/voting capital of VSL after the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

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

Note: As a part of re-organization/ realignment of shareholding within the promoters and promoter group, on account of inter-se transfer amongst immediate relatives by way of gift, there will be a change in the shareholding of Vora Soaps Limited (VSL), which holds 57.66% of the equity share capital of Godrej Industries Limited, the Target Company. There is no change in the shareholding pattern of the Target Company entity. Since the transfer of shares of VSL is inter-se amongst immediate relatives, there is no change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: 13th December, 2017


Smita Godrej Crishna

PART B:**Name of the Target Company: Godrej Industries Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
BURJIS NADIR GODREJ	Yes	AXHPG0260C
FREYAN VIJAY CRISHNA	Yes	AADPC3186A
JAMSHYD NAOROJI GODREJ (As trustee of Raika Godrej Family Trust)	Yes	AABTT9664Q
NADIR BARJORJI GODREJ	Yes	AADPG7643Q
NAVROZE JAMSHYD GODREJ	Yes	AECPG7092J
NISABA ADI GODREJ	Yes	AAFPG3636B
NYRIKA VIJAY CRISHNA	Yes	ACUPC0808L
PIROJSHA ADI GODREJ	Yes	ADTPG8791J
RISHAD KAIKHUSHRU NAOROJI	Yes	AACPN9750C
RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN Enterprises)	Yes	AAUFR5998J
SOHRAB NADIR GODREJ	Yes	BFGPG4738B
TANYA ARVIND DUBASH	Yes	AHCPD2973J
VORA SOAPS LIMITED	Yes	AAACV1717G

Date: ~~31~~ December, 2017**Smita Godrej Crishna**

Annexure A
NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

Shareholding Details		Before acquisition/ disposal shareholding			Details of shares acquired/ disposed			After acquisition/ disposal shareholding		
		Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC
a. Acquirer(s) and PACs (other than sellers):										
Acquirer(s)/ Transferee(s):										
1	SMITA GODREJ CRISHNA	-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%
	Total (A)	-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%
b. Seller(s)/ Transferor(s):										
1	FREYAN CRISHNA BIERI	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
2	NYRIKA HOLKAR	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
	Total (A)	6,206,350	1.85%	1.85%	-	0.00%	0.00%	6,206,350	1.85%	1.85%
PACs (other than sellers/ transferors)										
1	ADI B. GODREJ	-	0.00%	0.00%				-	0.00%	0.00%
2	TANYA ARVIND DUBASH	4,268,783	1.27%	1.27%				4,268,783	1.27%	1.27%
3	NISABA ADI GODREJ	4,268,781	1.27%	1.27%				4,268,781	1.27%	1.27%
4	PIROISHA ADI GODREJ	4,268,786	1.27%	1.27%				4,268,786	1.27%	1.27%
5	NADIR BARJORJI GODREJ	528,232	0.16%	0.16%				528,232	0.16%	0.16%
6	BURIJS NADIR GODREJ	6,139,080	1.83%	1.83%				6,139,080	1.83%	1.83%
7	SOHRAB NADIR GODREJ	6,139,074	1.83%	1.83%				6,139,074	1.83%	1.83%
8	NAVROZE JAMSHYD GODREJ	6,403,181	1.90%	1.90%				6,403,181	1.90%	1.90%
9	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA GODREJ FAMILY TRUST)	6,403,169	1.90%	1.90%				6,403,169	1.90%	1.90%
10	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%				50	0.00%	0.00%
11	RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN Enterprises)	12,806,300	3.81%	3.81%				12,806,300	3.81%	3.81%
12	VORA SOAPS LIMITED	193,904,681	57.66%	57.66%				193,904,681	57.66%	57.66%
	Total (C)	245,130,117	72.90%	72.90%	-	0.00%	0.00%	245,130,117	72.90%	72.90%
	Total (A)+(B)+(C)	251,336,467	74.74%	74.74%	-	0.00%	0.00%	251,336,467	74.74%	74.74%

Date: 13th December, 2017

 Mrs. Smita Godrej Crishna

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 3rd December, 2017

To,
The Manager,

BSE Limited
Corporate Relationship Department, Phiroze
Jeejeebhoy Towers
Dalai Street
Mumbai- 400001
Scrip Code: 500164

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra(E), Mumbai-
400051
Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Smita Godrej Crishna

Encl: As above

CC: Godrej Industries Limited
Godrej one, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai - 400079

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATION, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej Crishna		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer in <u>Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital of TC: (Refer Annexure A for Shareholding of TC):</u>			
a) Shares carrying voting rights	10,416	5.21%	5.21%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	10,416	5.21%	5.21%
Details of acquisition of shares by the acquirer in <u>VSL, a company which holds 57.66% of the total equity share capital of TC:</u>			
a) Shares carrying voting rights acquired	20,294	10.15%	10.15%
b) VRs acquired/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c/-d)	20,294	10.15%	10.15%
After the acquisition, holding of acquirer in <u>VSL, a company which holds 57.66% of the total equity share capital of TC:</u>			
a) Shares carrying voting rights	30,710	15.36%	15.36%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	NIL	NIL	NIL

category) after acquisition e) Total (a+b+c+d)	NIL 30,710	NIL 15.36%	NIL 15.36%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer between 'Qualifying Persons' by way of gift		
Date of acquisition of/ ~~date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.~~	13 th December, 2017		
Equity share capital / total voting capital of VSL before the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		
Equity share capital/ total voting capital of VSL after the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		
Total diluted share/voting capital of VSL after the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Note: As a part of re-organization/ realignment of shareholding within the promoters and promoter group, on account of inter-se transfer amongst immediate relatives by way of gift, there will be a change in the shareholding of Vora Soaps Limited (VSL), which holds 57.66% of the equity share capital of Godrej Industries Limited, the Target Company. There is no change in the shareholding pattern of the Target Company entity. Since the transfer of shares of VSL is inter-se amongst immediate relatives, there is no change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: ~~13th~~ December, 2017


Smita Godrej Crishna

Annexure A
NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

Shareholding Details	Before acquisition/ disposal shareholding			Details of shares acquired/ disposed			After acquisition/ disposal shareholding		
	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC
a. Acquirer(s) and PACs (other than sellers) (*):									
Acquirer(s)/ Transferee(s):									
1 SMITA GODREJ CRISHNA	-	0.00%	0.00%					0.00%	0.00%
Total (A)	-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%
b. Seller(s)/ Transferor(s):									
1 FREYAN CRISHNA BIERI	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
2 NYRIKA HOLKAR	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
Total (A)	6,206,350	1.85%	1.85%	-	0.00%	0.00%	6,206,350	1.85%	1.85%
PACs (other than sellers/ transferors)									
1 ADI B. GODREJ	-	0.00%	0.00%				-	0.00%	0.00%
2 TANYA ARVIND DUBASH	4,268,783	1.27%	1.27%				4,268,783	1.27%	1.27%
3 NISABA ADI GODREJ	4,268,781	1.27%	1.27%				4,268,781	1.27%	1.27%
4 PIROISHA ADI GODREJ	4,268,786	1.27%	1.27%				4,268,786	1.27%	1.27%
5 NADIR BARJORJI GODREJ	528,232	0.16%	0.16%				528,232	0.16%	0.16%
6 BURJIS NADIR GODREJ	6,139,080	1.83%	1.83%				6,139,080	1.83%	1.83%
7 SOHRAB NADIR GODREJ	6,139,074	1.83%	1.83%				6,139,074	1.83%	1.83%
8 NAVROZE JAMSHYD GODREJ	6,403,181	1.90%	1.90%				6,403,181	1.90%	1.90%
9 JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA GODREJ FAMILY TRUST)	6,403,169	1.90%	1.90%				6,403,169	1.90%	1.90%
10 RISHAD KAIKUSHRU NAOROJI	50	0.00%	0.00%				50	0.00%	0.00%
11 RISHAD KAIKUSHRU NAOROJI (As a Partner of RKN Enterprises)	12,806,300	3.81%	3.81%				12,806,300	3.81%	3.81%
12 VORA SOAPS LIMITED	193,904,681	57.66%	57.66%				193,904,681	57.66%	57.66%
Total (C)	245,130,117	72.90%	72.90%	-	0.00%	0.00%	245,130,117	72.90%	72.90%
Total (A)+(B)+(C)	251,336,467	74.74%	74.74%	-	0.00%	0.00%	251,336,467	74.74%	74.74%

Date: 13th December, 2017

Smita Godrej Crishna
Mrs. Smita Godrej Crishna

Nyrika Holkar

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 13th December, 2017

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers Dalai Street Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Smita Godrej Crishna
as Constituted Power of Attorney Holder
For Nyrika Holkar

Encl: As above

CC: Godrej Industries Limited
Godrej one, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai - 400079

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATION, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Nyrika Holkar		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of transferor in Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital of TC: (Refer Annexure A for Shareholding of TC):			
a) Shares carrying voting rights	10,147	5.07%	5.07%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	10,147	5.07%	5.07%
Details of transfer of shares by the transferor in VSL, a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights transferred	10,147	5.07%	5.07%
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred/ sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+-d)	10,147	5.07%	5.07%
After the transfer, holding of transferor in VSL, a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the transferor	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each	NIL	NIL	NIL

category) after transfer e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer between 'Qualifying Persons' by way of gift		
Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.	13 th December, 2017		
Equity share capital / total voting capital of VSL before the said transfer	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		
Equity share capital/ total voting capital of VSL after the said transfer	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		
Total diluted share/voting capital of VSL after the said transfer	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Note: As a part of re-organization/ realignment of shareholding within the promoters and promoter group, on account of inter-se transfer amongst immediate relatives by way of gift, there will be a change in the shareholding of Vora Soaps Limited (VSL), which holds 57.66% of the equity share capital of Godrej Industries Limited, the Target Company. There is no change in the shareholding pattern of the Target Company entity. Since the transfer of shares of VSL is inter-se amongst immediate relatives, there is no change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: 13th December, 2017


Smita Godrej Crishna
as Constituted Power of Attorney Holder
For Nyrika Holkar

Annexure A
NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

Shareholding Details	Before acquisition/ disposal/ shareholding			Details of shares acquired/ disposed			After acquisition/ disposal/ shareholding		
	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC
a. Acquirer(s) and PACs (other than sellers/ transferees):									
Acquirer(s)/ Transferee(s):									
1 SMITA GODREJ CRISHNA	-	0.00%	0.00%				-	0.00%	0.00%
Total (A)	-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%
b. Seller(s)/ Transferor(s):									
1 NYRIKA HOLKAR	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
Total (A)	3,103,175	0.92%	0.92%	-	0.00%	0.00%	3,103,175	0.92%	0.92%
PACs (other than sellers/ transferors)									
1 ADI B. GODREJ	-	0.00%	0.00%				-	0.00%	0.00%
2 TANYA ARVIND DUBASH	4,268,783	1.27%	1.27%				4,268,783	1.27%	1.27%
3 NISABA ADI GODREJ	4,268,781	1.27%	1.27%				4,268,781	1.27%	1.27%
4 PIROJSHA ADI GODREJ	4,268,786	1.27%	1.27%				4,268,786	1.27%	1.27%
5 NADIR BARIJURI GODREJ	528,232	0.16%	0.16%				528,232	0.16%	0.16%
6 BURJIS NADIR GODREJ	6,139,080	1.83%	1.83%				6,139,080	1.83%	1.83%
7 SOHRAB NADIR GODREJ	6,139,074	1.83%	1.83%				6,139,074	1.83%	1.83%
8 NAVROZE JAMSHYD GODREJ	6,403,181	1.90%	1.90%				6,403,181	1.90%	1.90%
9 JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA GODREJ FAMILY TRUST)	6,403,169	1.90%	1.90%				6,403,169	1.90%	1.90%
10 FREYAN CRISHNA BIERI	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
11 RISHAD KAIKUSHRU NAOROJI	50	0.00%	0.00%				50	0.00%	0.00%
12 RISHAD KAIKUSHRU NAOROJI (As a Partner of RKN Enterprises)	12,806,300	3.81%	3.81%				12,806,300	3.81%	3.81%
13 VORA SOAPS LIMITED	193,904,681	57.66%	57.66%				193,904,681	57.66%	57.66%
Total (C)	248,233,292	73.82%	73.82%	-	0.00%	0.00%	248,233,292	73.82%	73.82%
Total (A)+(B)+(C)	251,336,467	74.74%	74.74%	-	0.00%	0.00%	251,336,467	74.74%	74.74%

Date: 14th December, 2017

S. Sridhar Chandra

Mrs. Smita Godrej Crishna
as constituted power of attorney holder
For Nyrika Holkar

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 13th December, 2017

To,
The Manager,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalai Street Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Smita Godrej Crishna

Encl: As above

CC: Godrej Industries Limited
Godrej one, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai – 400079

**DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATION, 2011**

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej Crishna		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer in Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights	30,710	15.36%	15.36%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	30,710	15.36%	15.36%
Details of acquisition of Compulsorily Convertible Preference Shares (CCPS) by the acquirer in VSL, a company which holds 57.66% of the total equity share capital of TC: (Refer Annexure A for Shareholding of TC)			
a) Shares carrying voting rights acquired	NIL	NIL	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/ ~~any other instrument~~ that entitles the acquirer to receive shares carrying voting rights in VSL the TC (specify holding in each category) acquired	1,474,080 (CCPS)	15.36% (CCPS)	15.04% (Diluted)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,474,080	NIL	15.04%
After the acquisition, holding of acquirer in VSL, a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights	30,710	15.36%	0.31%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/ ~~any other instrument~~ that entitles the acquirer to receive shares carrying voting rights in VSL the TC (specify holding in each category) after acquisition	1,474,080 (CCPS)	15.36% (CCPS)	15.04% (Diluted)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,504,790	15.36%	15.36%

Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment by way of bonus issue
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	One Compulsorily Convertible Preference Share convertible into one equity share of Rs. 10 each within 10 years from the date of allotment
~~Date of acquisition of~~ date of receipt of intimation of allotment of ~~shares / VR / warrants / convertible securities / any other instrument~~ that entitles the acquirer to receive shares in the TC.	13 th December, 2017
Equity share capital / total voting capital of VSL before the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Equity share capital/ total voting capital of VSL after the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Total diluted share/voting capital of VSL after the said acquisition	Rs.9,80,00,000 (98,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

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

Note: VSL has issued Rs. 9,60,00,000 (96,00,000 compulsorily convertible preference shares of Rs. 10 each) by way of bonus issue to its shareholders. There is no direct or indirect change in the voting rights or control over the TC. The above disclosures are filed only out of abundant caution.

Date: 13th December, 2017


Smita Godrej Crishna

PART B:**Name of the Target Company: Godrej Industries Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
BURJIS NADIR GODREJ	Yes	AXHPG0260C
FREYAN VIJAY CRISHNA	Yes	AADPC3186A
JAMSHYD NAOROJI GODREJ (As trustee of Raika Godrej Family Trust)	Yes	AABTT9664Q
NADIR BARJORJI GODREJ	Yes	AADPG7643Q
NAVROZE JAMSHYD GODREJ	Yes	AECPG7092J
NISABA ADI GODREJ	Yes	AAFPG3636B
NYRIKA VIJAY CRISHNA	Yes	ACUPC0808L
PIROJSHA ADI GODREJ	Yes	ADTPG8791J
RISHAD KAIKHUSHRU NAOROJI	Yes	AACPN9750C
RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN Enterprises)	Yes	AAUFR5998J
SOHRAB NADIR GODREJ	Yes	BFGPG4738B
TANYA ARVIND DUBASH	Yes	AHCPD2973J
VORA SOAPS LIMITED	Yes	AAACV1717G

Date: 13th December, 2017
Smita Godrej Crishna

Annexure A

NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

Shareholding Details		Before acquisition/ disposal shareholding				Details of shares acquired/ disposed				After acquisition/ disposal shareholding			
		Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC		Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC		Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	
a. Acquirer(s) and PACs (other than sellers/ transferors):													
Acquirer(s)/ Transferee(s):													
1 SMITA GODREJ CRISHNA		-	0.00%	0.00%						-	0.00%	0.00%	
Total (A)		-	0.00%	0.00%		-	0.00%	0.00%		-	0.00%	0.00%	
b. Seller(s)/ Transferor(s):													
Not Applicable		-	0.00%	0.00%						-	0.00%	0.00%	
Total (B)		-	0.00%	0.00%		-	0.00%	0.00%		-	0.00%	0.00%	
PACs (other than sellers/ transferors)													
1 ADI B. GODREJ		-	0.00%	0.00%						-	0.00%	0.00%	
2 TANYA ARVIND DUBASH		42,68,783	1.27%	1.27%						42,68,783	1.27%	1.27%	
3 NISABA ADI GODREJ		42,68,781	1.27%	1.27%						42,68,781	1.27%	1.27%	
4 PIROJSHA ADI GODREJ		42,68,786	1.27%	1.27%						42,68,786	1.27%	1.27%	
5 NADIR BARJORJI GODREJ		5,28,232	0.16%	0.16%						5,28,232	0.16%	0.16%	
6 BURJIS NADIR GODREJ		61,39,080	1.83%	1.83%						61,39,080	1.83%	1.83%	
7 SOHRAB NADIR GODREJ		61,39,074	1.83%	1.83%						61,39,074	1.83%	1.83%	
8 NAVROZE JAMSHYD GODREJ		64,03,181	1.90%	1.90%						64,03,181	1.90%	1.90%	
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)													
9		64,03,169	1.90%	1.90%						64,03,169	1.90%	1.90%	
10 FREYAN CRISHNA BIERI		31,03,175	0.92%	0.92%						31,03,175	0.92%	0.92%	
11 NYRIKA HOLKAR		31,03,175	0.92%	0.92%						31,03,175	0.92%	0.92%	
12 RISHAD KAIKHUSHRU NAORJI		50	0.00%	0.00%						50	0.00%	0.00%	
13 RISHAD KAIKHUSHRU NAORJI (As a Partner of RKN Enterprises)													
14 VORA SOAPS LIMITED		1,28,06,300	3.81%	3.81%						1,28,06,300	3.81%	3.81%	
Total (C)		19,39,04,681	57.66%	57.66%						19,39,04,681	57.66%	57.66%	
Total (A+B+C)		25,13,36,467	74.74%	74.74%		-	0.00%	0.00%		25,13,36,467	74.74%	74.74%	
Total (A+B+C)		25,13,36,467	74.74%	74.74%		-	0.00%	0.00%		25,13,36,467	74.74%	74.74%	

S. Godrej Crishna
Smita Godrej Crishna

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 13th December, 2017

To,
The Manager,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalai Street Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.


Smita Godrej Crishna

Encl: As above

CC: Godrej Industries Limited
Godrej one, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai - 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej Crishna		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer in Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights	30,710	15.36%	15.36%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	30,710	15.36%	15.36%
Details of acquisition of Compulsorily Convertible Preference Shares (CCPS) by the acquirer in VSL, a company which holds 57.66% of the total equity share capital of TC: (Refer Annexure A for Shareholding of TC)			
a) Shares carrying voting rights acquired	NIL	NIL	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in VSL the TC (specify holding in each category) acquired	1,474,080 (CCPS)	15.36% (CCPS)	15.04% (Diluted)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c/-d)	1,474,080	NIL	15.04%
After the acquisition, holding of acquirer in VSL, a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights	30,710	15.36%	0.31%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in VSL the TC (specify holding in each category) after acquisition	1,474,080 (CCPS)	15.36% (CCPS)	15.04% (Diluted)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,504,790	15.36%	15.36%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment by way of bonus issue		

~~Date of acquisition of~~ date of receipt of intimation of allotment of shares / ~~VR/ warrants~~ /convertible securities/ ~~any other instrument~~ that entitles the acquirer to receive shares in the TC.	13 th December, 2017
Equity share capital / total voting capital of VSL before the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Equity share capital/ total voting capital of VSL after the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Total diluted share/voting capital of VSL after the said acquisition	Rs.9,80,00,000 (98,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Note: VSL has issued Rs. 9,60,00,000 (96,00,000 compulsorily convertible preference shares of Rs. 10 each) by way of bonus issue to its shareholders. There is no direct or indirect change in the voting rights or control over the TC. The above disclosures are filed only out of abundant caution.

Date: 13th December, 2017


Smita Godrej Crishna

NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

Shareholding Details		Before acquisition/ disposal shareholding				Details of shares acquired/ disposed				After acquisition/ disposal shareholding			
		Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the IC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the IC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the IC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the IC
a. Acquirer(s) and PACs (other than sellers) (*):													
Acquirer(s)/ Transferor(s):													
1 SMITA GODREJ CRISHNA		-	0.00%	0.00%									
Total (A)		-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%
b. Seller(s)/ Transferor(s):													
Not Applicable		-	0.00%	0.00%									
Total (B)		-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%
PACs [other than sellers/ transferors]													
1 ADI B. GODREJ		-	0.00%	0.00%									
2 TANYA ARVIND DUBASH		42,68,783	1.27%	1.27%									
3 NISABA ADI GODREJ		42,68,781	1.27%	1.27%									
4 PIROJSHA ADI GODREJ		42,68,786	1.27%	1.27%									
5 NADIR BARJORJI GODREJ		5,28,232	0.16%	0.16%									
6 BURIJ NADIR GODREJ		61,39,080	1.83%	1.83%									
7 SOHRAB NADIR GODREJ		61,39,074	1.83%	1.83%									
8 NAVROZE JAMSHYD GODREJ		64,03,181	1.90%	1.90%									
9 GODREJ (PHEROZA GODREJ AND NAVROZE GODREJ) (TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)		64,03,169	1.90%	1.90%									
10 FREYAN CRISHNA BIERI		31,03,175	0.92%	0.92%									
11 NYRIKA HOLKAR		31,03,175	0.92%	0.92%									
12 RISHAD KAIKHUSHRU NAORJI		50	0.00%	0.00%									
13 RISHAD KAIKHUSHRU NAORJI (As a Partner of RKN Enterprises)		1,28,06,300	3.81%	3.81%									
14 VORA SOAPS LIMITED		19,39,04,681	57.66%	57.66%									
Total (C)		25,13,36,467	74.74%	74.74%	-	0.00%	0.00%						
Total (A)+(B)+(C)		25,13,36,467	74.74%	74.74%	-	0.00%	0.00%	25,13,36,467	74.74%	74.74%	25,13,36,467	74.74%	74.74%

Smita Godrej Crishna

Smita Godrej Crishna

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 23rd January, 2018

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Jamshyd Godrej
As a constituted power of attorney holder
For Mrs. Smita Godrej Crishna

Encl: As above

CC: Godrej Industries Limited
Godrej one, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Smita Godrej Crishna		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer as follows	Number	% w.r.t. total share/ ~~voting capital~~ wherever applicable(*)	% w.r.t. total diluted share/ ~~voting capital~~ of the TC (**)
<u>Before the transfer under consideration, holding of transferor in Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital of TC:</u>			
a) Shares carrying voting rights	30,710	15.36%	0.31%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	1,474,080 (CCPS)	15.36% (CCPS)	15.04% (Diluted)
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,504,790	15.36%	15.04%
<u>Details of transfer of Compulsorily Convertible Preference Shares (CCPS) by the transferor in VSL, a company which holds 57.66% of the total equity share capital of TC: (Refer Note) (Refer Annexure A for Shareholding of the TC)</u>			
a) Shares carrying voting rights transferred	NIL	NIL	NIL
b) VRs transferred otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in VSL the TC (specify holding in each category) transferred	1,474,080 (CCPS)	15.36% (CCPS)	15.04% (Diluted)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+-d)	1,474,080	15.36%	15.04%
<u>After the transfer, holding of transferor in VSL, a company which holds 57.66% of the total equity share capital of TC:</u>			
a) Shares carrying voting rights	30,710	15.36%	0.31%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in VSL the TC (specify holding in each category) after transfer	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	30,710	15.36%	0.31%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Contribution to private family trust		

Date of transfer of/ ~~date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares VSL in the TC.~~	23 rd January, 2018
Equity share capital / total voting capital of VSL before the said transfer	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Equity share capital/ total voting capital of VSL after the said transfer	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Total diluted share/voting capital of VSL after the said transfer	Rs.9,80,00,000 (98,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Note: There is no direct or indirect change in the voting rights or control over the TC. The above disclosures are filed only out of abundant caution.

Date: 28th January, 2018

Jamshyd Godrej

As a constituted power of attorney holder

For Mrs. Smita Godrej Crishna

Annexure A
NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

Shareholding Details	Before acquisition/ disposal shareholding			Details of shares acquired/ disposed			After acquisition/ disposal shareholding		
	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC
a. Acquirer(s) and PACs (other than sellers) (a):									
Acquirer(s)/ Transferee(s):									
1 SGC FAMILY TRUST	-	0.00%	0.00%				-	0.00%	0.00%
2 FVC FAMILY TRUST	-	0.00%	0.00%				-	0.00%	0.00%
3 MVC FAMILY TRUST	-	0.00%	0.00%				-	0.00%	0.00%
Total (A)	-	0.00%	0.00%		0.00%	0.00%	-	0.00%	0.00%
b. Seller(s)/ Transferor(s):									
1 SMITA GODREJ CRISHNA	-	0.00%	0.00%				-	0.00%	0.00%
Total (B)	-	0.00%	0.00%		0.00%	0.00%	-	0.00%	0.00%
PACs (other than sellers/ transferors)									
1 ADI B. GODREJ	-	0.00%	0.00%				-	0.00%	0.00%
2 TANYA ARVIND DUBASH	4,268,783	1.27%	1.27%				4,268,783	1.27%	1.27%
3 NISABA ADI GODREJ	4,268,781	1.27%	1.27%				4,268,781	1.27%	1.27%
4 PIROJSHA ADI GODREJ	4,268,786	1.27%	1.27%				4,268,786	1.27%	1.27%
5 NADIR BARIORI GODREJ	528,232	0.16%	0.16%				528,232	0.16%	0.16%
6 BURJIS NADIR GODREJ	6,139,080	1.83%	1.83%				6,139,080	1.83%	1.83%
7 SOHRAB NADIR GODREJ	6,139,074	1.83%	1.83%				6,139,074	1.83%	1.83%
8 NAVROZE JAMSHYD GODREJ	6,403,181	1.90%	1.90%				6,403,181	1.90%	1.90%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)	6,403,169	1.90%	1.90%				6,403,169	1.90%	1.90%
10 BENEYAN CRISHNA BIERI	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
11 NYRIKA HOLKAR	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
12 RISHAD KAIKHUSHRU NAOROJI	50	0.00%	0.00%				50	0.00%	0.00%
13 RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN Enterprises)	12,806,300	3.81%	3.81%				12,806,300	3.81%	3.81%
14 VORA SOAPS LIMITED	193,904,681	57.66%	57.66%				193,904,681	57.66%	57.66%
Total (C)	251,336,467	74.74%	74.74%	-	0.00%	0.00%	251,336,467	74.74%	74.74%
Total (A)+(B)+(C)	251,336,467	74.74%	74.74%	-	0.00%	0.00%	251,336,467	74.74%	74.74%

Godrej

Jamshyd Godrej
as constituted power of attorney holder
for Smita Godrej Crishna

Nyrika Holkar

A 261, Grand Paradi Apts., Off August Kranti Marg, Mumbai – 400 036

Date: 28th March, 2018

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

xNH

Nyrika Holkar

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Ms. Nyrika Holkar		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	3. The National Stock Exchange of India Limited (NSE) 4. BSE Limited (BSE)		
Details of the transfer as follows	Number	% w.r.t. total share/ ~~voting~~ capital wherever applicable(*)	% w.r.t. total diluted share/ ~~voting~~ capital of the TC (**)
Before the transfer under consideration, holding of the transferor along with PAC:			
a) Shares carrying voting rights	31,03,175 (Individually) 25,13,36,467 (Together with PAC)	0.92% (Individually) 74.74% (Together with PAC)	0.92% (Individually) 74.74% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.74%	74.74%
Details of transfer:			
a) Shares carrying voting rights transferred	27,03,042	0.80%	0.80%
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible			

securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred/ sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	27,03,042	0.80%	0.80%
After the transfer, holding of transferor along with PAC:			
a) Shares carrying voting rights	4,00,133 (Individually)	0.12% (Individually)	0.12% (Individually)
	25,13,36,467 (Together with PAC)	74.74% (Together with PAC)	74.74% (Together with PAC)
b) Shares encumbered with the transferor	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.74%	74.74%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Contribution to trust (Private Family Trust)		
~~Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.~~	27 March, 2018		
Equity share capital / total voting capital of the TC before the said transfer	Rs. 33,62,72,731 (33,62,72,731 equity shares of Re. 1 each)		
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 33,62,72,731 (33,62,72,731 equity shares of Re. 1 each)		

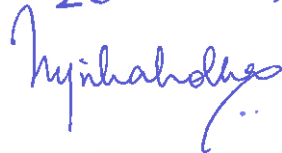
Total diluted share/voting capital of the TC after the said transfer	Rs. 33,62,72,731 (33,62,72,731 equity shares of Re. 1 each)
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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Date: 28th March, 2018



Nyrika Holkar

Smita Godrej Crishna

A 261, Grand Paradi Apts. Off. August Kranti Marg, Mumbai – 400036

Date: 15th January, 2019

To,
The Manager,

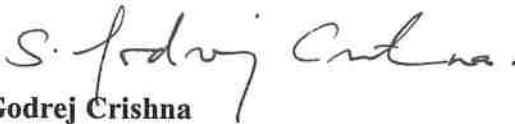
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Notice is hereby given under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the shares allotted pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders ('the Scheme'), as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018).

You are requested to kindly take note of the above.


Smita Godrej Crishna

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikroli (East), Mumbai – 400079

**DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej Crishna		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/ ~~voting~~ capital wherever applicable(*)	% w.r.t. total diluted share/ ~~voting~~ capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along PACs:			
a) Shares carrying voting rights	NIL (Individually) 25,13,36,467 (Together with PAC)	0.00% (Individually) 74.72% (Together with PAC)	0.00% (Individually) 74.72% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.72%	74.72%
Details of acquisition:			
a) Shares carrying voting rights acquired	6,07,634	0.18%	0.18%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	NIL

shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	6,07,634	0.18%	0.18%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	6,07,634 (Individually)	0.18% (Individually)	0.18% (Individually)
	20,63,18,586 (Together with PAC)	61.33% (Together with PAC)	61.33% (Together with PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.33%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Issue of shares pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14 th January, 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)		

Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)
Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up were issued by Godrej Industries Limited to the shareholders of Vora Soaps Limited on 14th January, 2019	
Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up held by Vora Soaps Limited in Godrej Industries Limited representing 57.64% of the share capital of Godrej Industries Limited were cancelled	

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Date: 15th January, 2019



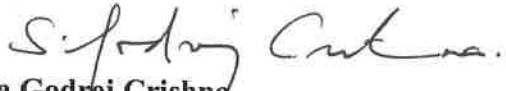
Smita Godrej Crishna

PART B:**Name of the Target Company: Godrej Industries Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Adi Barjorji Godrej	Yes	AAEPG5459R
Tanya Arvind Dubash	Yes	AHCPD2973J
Nisaba Godrej	Yes	AAFPG3636B
Pirojsha Adi Godrej	Yes	ADTPG8791J
Nadir B. Godrej	Yes	AADPG7643Q
Rati Nadir Godrej	Yes	AAFPG3741B
Burjis Nadir Godrej	Yes	AXHPG0260C
Sohrab Nadir Godrej	Yes	BFGPG4738B
Hormazd Nadir Godrej	Yes	BPOPG2692N
Jamshyd Naoroji Godrej	Yes	AACPG0840L
Pheroza Jamshyd Godrej	Yes	AAMPG4506D
Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]	Yes	AABTT9664Q
Raika Jamshyd Godrej	Yes	AATPG7702L
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C
Vijay Mohan Crishna	Yes	AACPC1580F
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L
Rishad Kaikhushru Naoroji	Yes	AACPN9750C
Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]	Yes	AAUFR5998J
ABG Family Trust	Yes	AAGTA3933L
TAD Family Trust	Yes	AADTT2162R
NG Family Trust	Yes	AACTN8143K
PG Family Trust	Yes	AADTP6147L
NBG Family Trust	Yes	AACTN8146N
BNG Family Trust	Yes	AADTB3103E
SNG Family Trust	Yes	AAUTS8170P
HNG Family Trust	Yes	AABTH8245H
JNG Family Trust	Yes	AACTJ8806H
Navroze Lineage Trust	Yes	AACTN8149D
Raika Lineage Trust	Yes	AADTR3335E

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
SGC Family Trust	Yes	AAUTS8167N
FVC Family Trust	Yes	AAATF6358C
NVC Family Trust	Yes	AACTN8148C

Date: 15th January, 2019


Smita Godrej Crishna

Smita Godrej Crishna

A 261, Grand Paradi Apts. Off. August Kranti Marg, Mumbai – 400036

Date: 15th January, 2019

To,
The Manager,

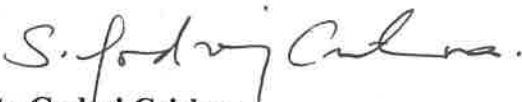
BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Notice is hereby given under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the shares allotted pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders ('the Scheme'), as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018).

You are requested to kindly take note of the above.


Smita Godrej Crishna

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikroli (East), Mumbai – 400079

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej Crishna		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/ ~~voting~~ capital wherever applicable(*)	% w.r.t. total diluted share/ ~~voting~~ capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along PACs:			
a) Shares carrying voting rights	NIL (Individually) 25,13,36,467 (Together with PAC)	0.00% (Individually) 74.72% (Together with PAC)	0.00% (Individually) 74.72% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.72%	74.72%
Details of acquisition:			
a) Shares carrying voting rights acquired	6,07,634	0.18%	0.18%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL	NIL	NIL

TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	6,07,634	0.18%	0.18%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	6,07,634 (Individually)	0.18% (Individually)	0.18% (Individually)
	20,63,18,586 (Together with PAC)	61.33% (Together with PAC)	61.33% (Together with PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.33%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Issue of shares pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018)		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14 th January, 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)		
Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law			

Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up were issued by Godrej Industries Limited to the shareholders of Vora Soaps Limited on 14th January, 2019

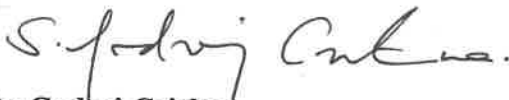
Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up held by Vora Soaps Limited in Godrej Industries Limited representing 57.64% of the share capital of Godrej Industries Limited were cancelled

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Date: 15th January, 2019


Smita Godrej Crishna

Nyrika Holkar

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036

Date: 25 March, 2019

To,
The Manager,

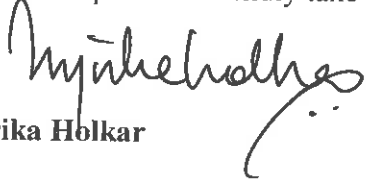
BSE Limited Corporate Relationship Department. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
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Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.


Nyrika Holkar

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikroli (East), Mumbai – 400079

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATION, 2011**

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Ms. Nyrika Holkar		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of the transferor along with PAC:			
a) Shares carrying voting rights	4,00,133 (Individually) 20,63,18,586 (Together with PAC) NIL	0.12% (Individually) 61.33% (Together with PAC) NIL	0.12% (Individually) 61.30% (Together with PAC) NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.30%
Details of transfer:			
a) Shares carrying voting rights transferred	4,00,120	0.12%	0.12%
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive	NIL	NIL	NIL

shares carrying voting rights in the TC (specify holding in each category) transferred/ sold d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	4,00,120	0.12%	0.12%
After the transfer, holding of transferor along with PAC:			
a) Shares carrying voting rights	13 (Individually) 20,63,18,586 (Together with PAC) [Refer Anx. A]	0.00% (Individually) 61.33% (Together with PAC) [Refer Anx. A]	0.00% (Individually) 61.30% (Together with PAC) [Refer Anx. A]
b) Shares encumbered with the transferor	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.30%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market gift to trust (Private Family Trust)		
Date of transfer of/ ~~date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.~~	22 March, 2019		
Equity share capital / total voting capital of the TC before the said transfer	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)		
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)		
Total diluted share/voting capital of the TC after the said transfer	Rs. 33,65,45,396 (33,65,45,396 Equity Shares of Re. 1 each)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) 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.

Date: 25 March, 2019


Nyrika Holkar

Annexure A

	Pre-transaction			Transaction			Post-transaction		
	Number of shares	% of total share capital	% of total diluted share capital	Number of shares	% of total share capital	% of total diluted share capital	Number of shares	% of total share capital	% of total diluted share capital
Acquirer(s)/ Transferee(s):									
FVC Family Trust	12,340,026	3.67%	3.67%	400,120	0.12%	0.12%	12,740,146	3.79%	3.79%
Seller(s)/ Transferor(s):									
Nyrika Holkar	400,133	0.12%	0.12%	(400,120)	-0.12%	-0.12%	13	0.00%	0.00%
Other PAC	193,578,427	57.55%	57.52%	-	-	-	193,578,427	57.55%	57.52%
Total	206,318,586	61.33%	61.30%	-	-	-	206,318,586	61.33%	61.30%