

Date: July 4, 2024

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJPROP
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**Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

We, Jamshyd Naoroji Godrej, Navroze Jamshyd Godrej, Smita Godrej Crishna, Nyrika Holkar and Freyan Crishna Bieri (collectively “**Acquirers**”) are submitting a notification under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SAST Regulations**”) in respect of the proposed acquisition of Equity Shares of Godrej Properties Limited (“**GPL**”) by us amounting to 1.43% of the paid-up Equity Share Capital of GPL in aggregate from M/s. RKN Enterprises (“**Transferor**”), a Partnership Firm (“**Proposed Acquisition**”). The said disclosure has been set out in the **Schedule** below.

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


This is for your information and records.

Encl: As above

CC: Godrej Properties Limited  
Godrej One, 5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

*[Signature Pages to follow]*

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'P. Godrej', with a horizontal line underneath.

**Pheroza Jamshyd Godrej**

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


Signed and delivered by



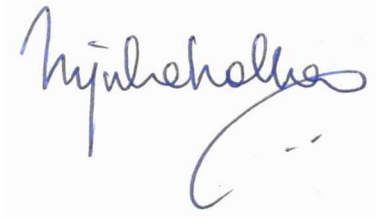
**Pheroza Jamshyd Godrej**

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

Signed and delivered by

  
Smita Godrej Crishna

Signed and delivered by

A handwritten signature in blue ink, appearing to read "Nyrika Holkar", with a large, sweeping flourish underneath.

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**Nyrika Holkar**

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'Freya Bieri', written in a cursive style.

Freyan Crishna Bieri

## SCHEDULE

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

1.	Name of the Target Company (TC)	Godrej Properties Limited (“GPL”)
2.	Name of the acquirer(s)	Jamshyd Naoroji Godrej Navroze Jamshyd Godrej Smita Godrej Crishna, Nyrika Holkar Freyan Crishna Bieri  (each, an “Acquirer” or “Transferee” and collectively the “Acquirers” and “Transferees”)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its	Yes, the Acquirers are Members of the Promoter Group of GPL
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s. RKN Enterprises, a Partnership Firm (“Transferor”)
	b. Proposed date of acquisition	The Proposed Acquisition is proposed to be completed on a date which is any time after 4 (four) working days from the date hereof.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	The Acquirers will together acquire 3,986,400 equity shares of GPL from M/s. RKN Enterprises (“Sale Shares”).  Please refer to <b>Annexure A</b> which depicts the number of Sale Shares being acquired by each Acquirer.
	d. Total shares to be acquired as % of share capital of TC	1.43% of the total paid-up Equity Share capital of GPL (excluding stock options)
	e. Price at which shares are proposed to be acquired	The Sale Shares are proposed to be acquired on the floor of the stock exchange through the block-deal window within +/- 1% of the applicable reference price as per the SEBI Circular on block deal mechanism dated October 26, 2017 as maybe amended/ restated from time to time.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer amongst ‘Qualifying Persons’ being persons named as members of the Promoter Group in the shareholding pattern filed by GPL for a continuous period of over three years prior to the Proposed Acquisition.

5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	<p>The shares of GPL are frequently traded in terms of Regulation 2(1)(j) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“<b>SAST Regulations</b>”).</p> <p>The VWAMP for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of GPL are recorded during such period is INR 2801.96</p>
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We confirm that the acquisition price will not be higher by more than 25% of the price computed in point 6 above.
9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during the previous 3 years prior to the date of the proposed acquisition to be furnished</p>	<p>We confirm that the Acquirers and Transferor have complied (during the 3 (three) years prior to the date of the Proposed Acquisition) with and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 as applicable.</p> <p>Disclosures filed by the Transferor and Acquirers in their individual capacity, in compliance with applicable disclosure requirements in Chapter V of the SAST Regulations during the 3 (three) years prior to the date of the Proposed Acquisition are enclosed herewith as <b>Annexure B</b>.</p>
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under Regulation 10(1)(a) with respect to exemption have been duly complied with.

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

Note:


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

**Date:** July 4, 2024

**Place:** Mumbai

*[Signature pages to follow]*

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'P. Godrej', with a horizontal line underneath it.

**Pheroza Jamshyd Godrej**

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


Signed and delivered by



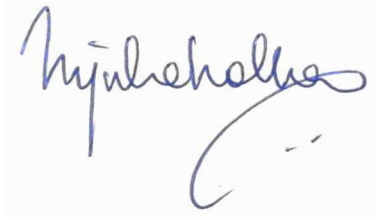
**Pheroza Jamshyd Godrej**

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

Signed and delivered by

  
Smita Godrej Crishna

Signed and delivered by

A handwritten signature in blue ink, appearing to read "Nyrika Holkar", with a large, sweeping flourish underneath.

---

**Nyrika Holkar**

Signed and delivered by

A handwritten signature in blue ink, appearing to read 'Freya Bieri', written in a cursive style.

Freyan Crishna Bieri

**Annexure A**

**Number of Sale Shares being acquired by each Acquirer**

<b>S.N.</b>	<b>Transferor Name</b>	<b>Acquirer Name</b>	<b>Number of equity shares</b>
1.	M/s. RKN Enterprises	Mr. Jamshyd Naoroji Godrej	996,600
2.	M/s. RKN Enterprises	Mr. Navroze Jamshyd Godrej	996,600
3.	M/s. RKN Enterprises	Mrs. Smita Godrej Crishna	6,64,400
4.	M/s. RKN Enterprises	Mrs. Nyrika Holkar	6,64,400
5.	M/s. RKN Enterprises	Mrs. Freyan Crishna Bieri	6,64,400

## Annexure B

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

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
<b>Acquirers:</b>				
Jamshyd Naoroji Godrej	11 <sup>th</sup> April, 2022 10 <sup>th</sup> April, 2023	31(4)	BSE, NSE	-
Navroze Jamshyd Godrej	9 <sup>th</sup> April, 2024			
Smita Godrej Crishna				
Nyrika Holkar				
Freyan Crishna Bieri				
<b>Transferor:</b>				
M/s. RKN Enterprises	11 <sup>th</sup> April, 2022 10 <sup>th</sup> April, 2023 9 <sup>th</sup> April, 2024	31(4)	BSE, NSE	-

**Please note: The abovementioned disclosures have been attached below.**

**Annexure C**

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

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
<b>(A)</b>	<b>Acquirers / Transferee:</b>				
	Mr. Jamshyd Naoroji Godrej	0	0.00%	996,600	0.36%
	Mr. Navroze Jamshyd Godrej	16	0.00%	996,616	0.36%
	Mrs. Smita Godrej Crishna	0	0.00%	664,400	0.24%
	Mrs. Nyrika Holkar	24	0.00%	664,424	0.24%
	Mrs. Freyan Crishna Bieri	176,628	0.06%	841,028	0.30%
	<b>Sub Total (A)</b>	<b>176,668</b>	<b>0.06%</b>	<b>4,163,068</b>	<b>1.50%</b>
<b>(B)</b>	<b>Sellers / Transferor:</b>				
	RKN Enterprises	3,986,400	1.43%	Nil	Nil
	<b>Sub Total (B)</b>	<b>3,986,400</b>	<b>1.43%</b>	<b>Nil</b>	<b>Nil</b>
<b>(C)</b>	<b>Persons acting in concert with the Acquirers other than A and B above and holding shares (Family Members and Family Trusts through their trustees):</b>	<b>7,796,226</b>	<b>2.80%</b>	<b>7,796,226</b>	<b>2.80%</b>
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of JNG Family Trust)	1	0.00%	1	0.00%
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of PJG Family Trust )	1	0.00%	1	0.00%
	Ms. Raika Jamshyd Godrej	25	0.00%	25	0.00%
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of The Raika Godrej Family Trust)	12	0.00%	12	0.00%
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of RJG Family Trust)	1	0.00%	1	0.00%

Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of Raika Lineage Trust)	1,904,875	0.69%	1,904,875	0.69%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of NJG Family Trust)	1	0.00%	1	0.00%
Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of Navroze Lineage Trust)	2,081,500	0.75%	2,081,500	0.75%
Mrs. Smita Godrej Crishna, Mr. Vijay Mohan Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of SGC Family Trust)	1	0.00%	1	0.00%
Mrs. Smita Godrej Crishna, Mr. Vijay Mohan Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of VMC Family Trust)	1	0.00%	1	0.00%
Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Family Trust)	1,904,888	0.69%	1,904,888	0.69%
Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Children Trust)	1	0.00%	1	0.00%
Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Family Trust)	1,904,888	0.69%	1,904,888	0.69%
Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Children Trust)	1	0.00%	1	0.00%
Mr. Rishad Kaikhushru Naoroji	30	0.00%	30	0.00%

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

CIN: L24241MH1988PLC097781

Date: April 9, 2024

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

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

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

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

*The Promoters / Promoter Group Members along with Persons Acting in Concert, of Godrej Properties Limited have not made any encumbrance in respect of their shareholding in Godrej Properties Limited, directly or indirectly during the Financial Year 2023-24.*

**For Godrej Industries Limited**

  
**Nadir Godrej**  
Promoter

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

**Note: List of Promoter and Promoter Group Members of Godrej Properties Limited is enclosed herewith as Annexure.**

**C.C.: Godrej Properties Limited,  
Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**Annexure- List of Promoter and Promoter Group Members of Godrej Properties Limited**

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	GODREJ INDUSTRIES LIMITED	PROMOTER
2	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
4	NADIR BURJOR GODREJ	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
7	NYRIKA HOLKAR	PROMOTER GROUP
8	PIROJSHA ADI GODREJ	PROMOTER GROUP
9	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
10	TANYA ARVIND DUBASH	PROMOTER GROUP
11	BURJIS NADIR GODREJ	PROMOTER GROUP
12	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
13	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
14	SOHRAB NADIR GODREJ	PROMOTER GROUP
15	VIJAY MOHAN CRISHNA	PROMOTER GROUP
16	RATI NADIR GODREJ	PROMOTER GROUP
17	AZAAR ARVIND DUBASH	PROMOTER GROUP
18	ADI BARJORJI GODREJ	PROMOTER GROUP
19	SMITA GODREJ CRISHNA	PROMOTER GROUP
20	ARYAAN ARVIND DUBASH	PROMOTER GROUP
21	HORMAZD NADIR GODREJ	PROMOTER GROUP
22	KARLA BOOKMAN	PROMOTER GROUP
23	SASHA GODREJ	PROMOTER GROUP
24	LANA GODREJ	PROMOTER GROUP
25	FREYAN CRISHNA BIERI	PROMOTER GROUP
26	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
27	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
28	NADIR GODREJ HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
29	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	PROMOTER GROUP
30	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
31	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
32	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
33	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
34	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
35	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
36	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
37	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
38	SMITA GODREJ CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
39	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP



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<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
44	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
45	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
47	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
48	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
49	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
50	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
51	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
53	SMITA GODREJ CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
54	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
55	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
56	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
57	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
58	GODREJ INFOTECH LTD	PROMOTER GROUP
59	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP



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CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
60	VEROMATIC INTERNATIONAL B.V.	PROMOTER GROUP
61	GODREJ AMERICAS INC.	PROMOTER GROUP
62	SHEETAK INC.	PROMOTER GROUP
63	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
64	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
65	GODREJ INFOTECH AMERICAS INC.	PROMOTER GROUP
66	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	PROMOTER GROUP
67	LVD GODREJ INFOTECH N.V.	PROMOTER GROUP
68	JT DRAGON PTE. LTD.	PROMOTER GROUP
69	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
70	GODREJ UEP (SINGAPORE) PTE. LTD	PROMOTER GROUP
71	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
72	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
73	NBG ENTERPRISE LLP	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
76	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
77	JNG ENTERPRISE LLP	PROMOTER GROUP
78	SVC ENTERPRISES LLP	PROMOTER GROUP
79	FUTURE FACTORY LLP	PROMOTER GROUP
80	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
81	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
82	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
83	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
84	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
85	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
86	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
87	GODREJ INTERNATIONALTRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
88	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
89	GODREJ AGROVET LIMITED	PROMOTER GROUP
90	GODVET AGROCHEM LIMITED	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
91	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
92	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
93	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTD	PROMOTER GROUP
94	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
95	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
96	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
97	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
98	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
99	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
101	GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	PROMOTER GROUP
102	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
103	GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
104	PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
105	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
106	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
107	MOSIAC LANDMARKS LLP	PROMOTER GROUP
108	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
109	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
110	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
111	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
112	GODREJ CITY FACILITIES MANAGEMENT LLP	PROMOTER GROUP
113	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
114	OASIS LANDMARKS LLP	PROMOTER GROUP
115	GODREJ OLYMPIA LLP	PROMOTER GROUP
116	GODREJ FLORENTINE LLP	PROMOTER GROUP
117	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
118	GODREJ CAPITAL LIMITED	PROMOTER GROUP
119	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
120	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP



**Godrej Industries Limited**  
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Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
121	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP
122	GODREJ CATTLE GENETICS PRIVATE LIMITED <i>(Formerly known as Godrej Maxximilk Private Limited)</i>	PROMOTER GROUP
123	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
124	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
125	GODREJ FINANCE LIMITED	PROMOTER GROUP
126	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
127	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
128	AREL ENTERPRISE LLP	PROMOTER GROUP
129	TNP ENTERPRISE LLP	PROMOTER GROUP
130	ANBG ENTERPRISE LLP	PROMOTER GROUP
131	GODREJ SSPDL GREEN ACRESSJ LLP	PROMOTER GROUP
132	GODREJ BUILDWELL PROJECTS LLP <i>(formerly known as Godrej Construction Projects LLP)</i>	PROMOTER GROUP
133	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
134	GODREJ ATHENMARK LLP	PROMOTER GROUP
135	CAROA PROPERTIES LLP	PROMOTER GROUP
136	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
137	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
138	OXFORD REALTY LLP	PROMOTER GROUP
139	GODREJ SKYVIEW LLP	PROMOTER GROUP
140	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
141	ASHANK LAND & BUILDING PRIVATE LIMITED	PROMOTER GROUP
142	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
143	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP
144	GODREJ RESERVE LLP	PROMOTER GROUP
145	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
146	WONDER CITY BUILDCON PRIVATE LIMITED	PROMOTER GROUP
147	GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED	PROMOTER GROUP
148	MAAN-HINJE TOWNSHIP DEVELOPERS LLP	PROMOTER GROUP
149	GODREJ VESTAMARK LLP	PROMOTER GROUP



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CIN: L24241MH1988PLC097781

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
150	GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED	PROMOTER GROUP
151	GODREJ PROPERTY DEVELOPERS LLP	PROMOTER GROUP



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Date: April 10, 2023

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

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

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

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

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

**For Godrej Industries Limited**

  
**Nadir Godrej**  
Promoter

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

**Note: List of Promoter and Promoter Group Members of Godrej Properties Limited is enclosed herewith as Annexure.**

**C.C.: Godrej Properties Limited,  
Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**Annexure- List of Promoter and Promoter Group Members of Godrej Properties Limited**

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	GODREJ INDUSTRIES LIMITED	PROMOTER
2	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
4	NADIR BURJOR GODREJ	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
7	NYRIKA HOLKAR	PROMOTER GROUP
8	PIROJSHA ADI GODREJ	PROMOTER GROUP
9	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
10	TANYA ARVIND DUBASH	PROMOTER GROUP
11	BURJIS NADIR GODREJ	PROMOTER GROUP
12	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
13	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
14	SOHRAB NADIR GODREJ	PROMOTER GROUP
15	VIJAY MOHAN CRISHNA	PROMOTER GROUP
16	RATI NADIR GODREJ	PROMOTER GROUP
17	AZAAR ARVIND DUBASH	PROMOTER GROUP
18	ADI BARJORJI GODREJ	PROMOTER GROUP
19	SMITA GODREJ CRISHNA	PROMOTER GROUP
20	ARYAAN ARVIND DUBASH	PROMOTER GROUP
21	HORMAZD NADIR GODREJ	PROMOTER GROUP
22	KARLA BOOKMAN	PROMOTER GROUP
23	SASHA GODREJ	PROMOTER GROUP
24	LANA GODREJ	PROMOTER GROUP
25	FREYAN CRISHNA BIERI	PROMOTER GROUP
26	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
27	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP



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<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
28	NADIR GODREJ HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
29	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	PROMOTER GROUP
30	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
31	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
32	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
33	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
34	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
35	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
36	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
37	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
38	SMITA GODREJ CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
39	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP



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<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
44	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
45	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
47	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
48	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
49	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
50	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
51	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
53	SMITA GODREJ CRISHNA, VM CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
54	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
55	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
56	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
57	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
58	GODREJ INFOTECH LTD	PROMOTER GROUP
59	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP



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<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
60	VEROMATIC INTERNATIONAL B.V.	PROMOTER GROUP
61	GODREJ AMERICAS INC.	PROMOTER GROUP
62	SHEETAK INC.	PROMOTER GROUP
63	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
64	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
65	GODREJ INFOTECH AMERICAS INC.	PROMOTER GROUP
66	GODREJ INFOTECH (SINGAPORE) PTE. LTD.	PROMOTER GROUP
67	LVD GODREJ INFOTECH N.V.	PROMOTER GROUP
68	JT DRAGON PTE. LTD.	PROMOTER GROUP
69	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
70	GODREJ UEP (SINGAPORE) PTE. LTD	PROMOTER GROUP
71	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
72	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
73	NBG ENTERPRISE LLP	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
76	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
77	JNG ENTERPRISE LLP	PROMOTER GROUP
78	SVC ENTERPRISES LLP	PROMOTER GROUP
79	FUTURE FACTORY LLP	PROMOTER GROUP
80	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
81	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
82	PRAVIZ DEVELOPERS PVT. LTD.	PROMOTER GROUP
83	KARUKACHAL DEVELOPERS PVT. LTD.	PROMOTER GROUP
84	GODREJ HOUSING FINANCE LTD.	PROMOTER GROUP
85	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
86	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
87	GODREJ INTERNATIONALTRADING & INVESTMENT PTC. LTD.	PROMOTER GROUP
88	GODREJ ONE PREMISES MANAGEMENT PVT. LTD.	PROMOTER GROUP
89	GODREJ AGROVET LIMITED	PROMOTER GROUP
90	GODVET AGROCHEM LIMITED	PROMOTER GROUP
91	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP



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<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
92	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
93	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTD	PROMOTER GROUP
94	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
95	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
96	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
97	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
98	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
99	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
101	GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	PROMOTER GROUP
102	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
103	GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
104	PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
105	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
106	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
107	MOSIAC LANDMARKS LLP	PROMOTER GROUP
108	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
109	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
110	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
111	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
112	GODREJ CITY FACILITIES MANAGEMENT LLP	PROMOTER GROUP
113	M S RAMAIAHVENTURESLLP	PROMOTER GROUP
114	OASIS LANDMARKS LLP	PROMOTER GROUP
115	GODREJ OLYMPIA LLP	PROMOTER GROUP
116	GODREJ FLORENTINE LLP	PROMOTER GROUP
117	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
118	GODREJ CAPITAL LIMITED	PROMOTER GROUP
119	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
120	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP
121	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP



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<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
122	GODREJ MAXXIMILK PRIVATE LIMITED	PROMOTER GROUP
123	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
124	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
125	GODREJ FINANCE LIMITED	PROMOTER GROUP
126	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
127	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
128	AREL ENTERPRISE LLP	PROMOTER GROUP
129	TNP ENTERPRISE LLP	PROMOTER GROUP
130	ANBG ENTERPRISE LLP	PROMOTER GROUP
131	GODREJ PROPERTIES WORLDWIDE INC	PROMOTER GROUP
132	GODREJ SSPDL GREEN ACRESSJ LLP	PROMOTER GROUP
133	GODREJ CONSTRUCTIONS PROJECTS LLP	PROMOTER GROUP
134	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
135	GODREJ ATHENMARK LLP	PROMOTER GROUP
136	CAROA PROPERTIES LLP	PROMOTER GROUP
137	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
138	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
139	OXFORD REALTY LLP	PROMOTER GROUP
140	GODREJ SKYVIEW LLP	PROMOTER GROUP
141	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
142	ASHANK LAND & BUILDING PRIVATE LIMITED	PROMOTER GROUP
143	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
144	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP
145	GODREJ RESERVE LLP	PROMOTER GROUP
146	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
147	WONDER CITY BUILDCON PRIVATE LIMITED	PROMOTER GROUP
148	GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED	PROMOTER GROUP
149	MAAN-HINJE TOWNSHIP DEVELOPERS LLP	PROMOTER GROUP



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CIN: L24241MH1988PLC097781

Date: April 11, 2022

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

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

The Promoters / Promoter Group Members along with Persons Acting in Concert, of Godrej Properties Limited have not made any encumbrance in respect of their shareholding in Godrej Properties Limited, directly or indirectly during the Financial Year 2021-22.

**For Godrej Industries Limited**

**Adi Godrej**  
**Promoter**

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

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



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CIN: L24241MH1988PLC097781

**Annexure- List of Promoter and Promoter Group Members of Godrej Properties Limited**

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	GODREJ INDUSTRIES LIMITED	PROMOTER
2	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3	ADI BARJORJI GODREJ	PROMOTER GROUP
4	TANYA ARVIND DUBASH	PROMOTER GROUP
5	AZAAR ARVIND DUBASH	PROMOTER GROUP
6	ARYAAN ARVIND DUBASH	PROMOTER GROUP
7	NISABA GODREJ	PROMOTER GROUP
8	PIROJSHA ADI GODREJ	PROMOTER GROUP
9	KARLA BOOKMAN	PROMOTER GROUP
10	SASHA GODREJ	PROMOTER GROUP
11	LANA GODREJ	PROMOTER GROUP
12	NADIR BARJORJI GODREJ	PROMOTER GROUP
13	RATI NADIR GODREJ	PROMOTER GROUP
14	BURJIS NADIR GODREJ	PROMOTER GROUP
15	SOHRAB NADIR GODREJ	PROMOTER GROUP
16	HORMAZD NADIR GODREJ	PROMOTER GROUP
17	JAMSHYD NAOROJI GODREJ	PROMOTER GROUP
18	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
19	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	PROMOTER GROUP
20	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
21	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
22	SMITA GODREJ CRISHNA	PROMOTER GROUP
23	VIJAY MOHAN CRISHNA	PROMOTER GROUP
24	FREYAN CRISHNA BIERI	PROMOTER GROUP
25	NYRIKA HOLKAR	PROMOTER GROUP
26	RISHAD KAIKHUSHRU NAOROJI	PROMOTER GROUP
27	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP



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<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
28	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
29	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
30	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
31	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
32	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
33	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
34	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
35	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
36	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
37	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
38	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
39	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
40	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
41	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
42	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
43	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP



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45	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
46	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP
47	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
48	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
49	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
50	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
51	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP
52	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
53	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
54	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
55	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
56	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
57	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
58	FUTURE FACTORY LLP	PROMOTER GROUP
59	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
60	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
61	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
62	GODREJ AMERICAS INC	PROMOTER GROUP
63	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
64	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP



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65	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
66	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
67	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
68	GODREJ INFOTECH LIMITED	PROMOTER GROUP
69	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
70	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
71	J T DRAGON PTE LTD.	PROMOTER GROUP
72	JNG ENTERPRISE LLP	PROMOTER GROUP
73	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
74	NBG ENTERPRISE LLP	PROMOTER GROUP
75	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
76	SVC ENTERPRISE LLP	PROMOTER GROUP
77	LVD GODREJ INFOTECH NV	PROMOTER GROUP
78	SHEETAK INC.	PROMOTER GROUP
79	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
80	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
81	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
82	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
83	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
84	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
85	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
86	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
87	GODREJ FINANCE LIMITED	PROMOTER GROUP
88	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
89	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
90	GODREJ AGROVET LIMITED	PROMOTER GROUP
91	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
92	GODVET AGROCHEM LIMITED	PROMOTER GROUP
93	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
94	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP



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95	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTD	PROMOTER GROUP
96	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
97	GODREJ TYSON FOODS LIMITED	PROMOTER GROUP
98	GODREJ MAXXIMILK PRIVATE LIMITED	PROMOTER GROUP
99	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
101	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
102	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
103	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
104	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
105	GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	PROMOTER GROUP
106	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
107	GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
108	PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
109	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
110	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
111	MOSIAC LANDMARKS LLP	PROMOTER GROUP
112	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
113	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
114	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
115	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
116	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
117	OASIS LANDMARKS LLP	PROMOTER GROUP
118	GODREJ CITY FACILITIES MANAGEMENT LLP	PROMOTER GROUP
119	GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
120	GODREJ OLYMPIA LLP	PROMOTER GROUP
121	GODREJ FLORENTINE LLP	PROMOTER GROUP
122	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
123	GODREJ CAPITAL LIMITED	PROMOTER GROUP
124	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP



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125	ASHANK REALTY MANAGEMENT LLP	PROMOTER GROUP
126	CEEAR LIFESPACES PRIVATE LIMITED	PROMOTER GROUP
127	AREL ENTERPRISE LLP	PROMOTER GROUP
128	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
129	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
130	GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED	PROMOTER GROUP
131	TNP ENTERPRISE LLP	PROMOTER GROUP
132	GODREJ PROPERTIES WORLDWIDE INC	PROMOTER GROUP
133	GODREJ SSPDL GREEN ACRES LLP	PROMOTER GROUP
134	GODREJ CONSTRUCTIONS PROJECTS LLP	PROMOTER GROUP
135	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
136	GODREJ ATHENMARK LLP	PROMOTER GROUP
137	CAROA PROPERTIES LLP	PROMOTER GROUP
138	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
139	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
140	OXFORD REALTY LLP	PROMOTER GROUP
141	GODREJ SKYVIEW LLP	PROMOTER GROUP
142	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
143	ANBG ENTERPRISE LLP	PROMOTER GROUP

