Godrej Industries Limited
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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: May 5, 2020

To,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
The Compliance Officer **Godrej Properties Limited** Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.	

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1. Name of the Target Company (TC)	GODREJ PROPERTIES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited and
	(ii) The National Stock Exchange of India Limited

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3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	GODREJ INDUSTRIES LIMITED
	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED
	ADI BARJORJI GODREJ
	TANYA ARVIND DUBASH
	AZAAR ARVIND DUBASH
	ARYAAN ARVIND DUBASH
	NISABA GODREJ
	PIROJSHA ADI GODREJ
	KARLA BOOKMAN
	SASHA GODREJ
	LANA GODREJ
	NADIR BARJORJI GODREJ
	RATI NADIR GODREJ
	BURJIS NADIR GODREJ
	SOHRAB NADIR GODREJ
	HORMAZD NADIR GODREJ
	JAMSHYD NAOROJI GODREJ
	PHEROZA JAMSHYD GODREJ

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JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]
RAIKA JAMSHYD GODREJ
NAVROZE JAMSHYD GODREJ
SMITA GODREJ CRISHNA
VIJAY MOHAN CRISHNA
FREYAN CRISHNA BIERI
NYRIKA HOLKAR
RISHAD KAIKHUSHRU NAOROJI
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)

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NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)

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SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)
ABG VENTURE LLP
ANAMUDI REAL ESTATES LLP
FUTURE FACTORY LLP
GODREJ & BOYCE ENTERPRISE LLP
GODREJ & KHIMJI (MIDDLE EAST) LLC
GODREJ (SINGAPORE) PTE. LTD.
GODREJ (VIETNAM) CO. LTD.
GODREJ AMERICAS INC
GODREJ CONSUMER PRODUCTS LIMITED
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED
GODREJ HOLDINGS PRIVATE LIMITED
GODREJ INFOTECH (SINGAPORE) PTE LTD
GODREJ INFOTECH AMERICAS INC
GODREJ INFOTECH LIMITED
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED
GODREJ SEEDS & GENETICS LIMITED
J T DRAGON PTE LTD.
JNG ENTERPRISE LLP
MUKTESHWAR REALTY PRIVATE LIMITED
NBG ENTERPRISE LLP
PARAKH AGENCIES PRIVATE LIMITED
RKN ENTERPRISE LLP
SVC ENTERPRISE LLP
LVD GODREJ INFOTECH NV

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SHEETAK INC.
URBAN ELECTRIC POWER INC.
VEROMATIC INTERNATIONAL BV
INNOVIA MULTIVENTURES PRIVATE LIMITED
PRAVIZ DEVELOPERS PRIVATE LIMITED
KARUKACHAL DEVELOPERS PRIVATE LIMITED
GODREJ UEP (SINGAPORE) PTE. LTD.
GODREJ HOUSING FINANCE LIMITED
SHAKTI SUSTAINABLE ENERGY FOUNDATION
ENSEMBLE HOLDINGS AND FINANCE LIMITED
GODREJ INTERNATIONAL LIMITED
GODREJ INTERNATIONAL TRADING & INVESTMENT PRIVATE LIMITED
GODREJ AGROVET LIMITED
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED
GODVET AGROCHEM LIMITED
ASTEC LIFESCIENCES LIMITED
BEHRAM CHEMICALS PRIVATE LIMITED
ASTEC EUROPE SPRL
COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTD
CREAMLINE DAIRY PRODUCTS LIMITED
GODREJ TYSON FOODS LIMITED
GODREJ MAXXIMILK PRIVATE LIMITED
GODREJ REALTY PRIVATE LIMITED
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED
GODREJ PROJECTS DEVELOPMENT LIMITED
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED
GODREJ HOME DEVELOPERS PRIVATE LIMITED

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GODREJ PRAKRITI FACILITIES PRIVATE LIMITED
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED
PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED
GODREJ GREEN HOMES LIMITED
CITYSTAR INFRAPROJECTS LIMITED
GODREJ RESIDENCY PRIVATE LIMITED
MOSIAC LANDMARKS LLP
DREAM WORLD LANDMARKS LLP
GODREJ HOUSING PROJECTS LLP
MAHALUNGE TOWNSHIP DEVELOPERS LLP (FOMERLY KNOWN AS GODREJ LAND DEVELOPERS LLP)
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP
GODREJ PROJECTS (SOMA) LLP
M S RAMAIAH VENTURES LLP
OASIS LANDMARKS LLP
EMBELLISH HOUSES LLP
GODREJ CITY FACILITIES MANAGEMENT LLP
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED
GODREJ PROPERTY DEVELOPERS LLP
GODREJ OLYMPIA LLP
GODREJ FLORENTINE LLP
CERES DEVELOPERS PRIVATE LIMITED
PYXIS DEVELOPERS PRIVATE LIMITED
GODREJ ODYSSEY LLP
ASHANK FACILITY MANAGEMENT LLP
ASHANK REALTY MANAGEMENT LLP
WONDER SPACE PROPERTIES PRIVATE LIMITED
UNIVERSAL METRO PROPERTIES LLP

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	YUJYA DEVELOPERS PRIVATE LIMITED
	CEEAR LIFESPACES PRIVATE LIMITED

4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable (**)**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year 2020, holding of			
a) Shares			
GODREJ INDUSTRIES LIMITED	12,30,27,510	48.82%	48.82%
GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	1,06,50,688	4.23%	4.23%
ADI BARJORJI GODREJ	Nil	Nil	Nil
TANYA ARVIND DUBASH	32	0.00%	0.00%
AZAAR ARVIND DUBASH	Nil	Nil	Nil
ARYAAN ARVIND DUBASH	Nil	Nil	Nil
NISABA GODREJ	10	0.00%	0.00%
PIROJSHA ADI GODREJ	10	0.00%	0.00%
KARLA BOOKMAN	Nil	Nil	Nil
SASHA GODREJ	Nil	Nil	Nil
LANA GODREJ	Nil	Nil	Nil
NADIR BARJORJI GODREJ	9	0.00%	0.00%
RATI NADIR GODREJ	Nil	Nil	Nil
BURJIS NADIR GODREJ	Nil	Nil	Nil
SOHRAB NADIR GODREJ	Nil	Nil	Nil
HORMAZD NADIR GODREJ	Nil	Nil	Nil
JAMSHYD NAOROJI GODREJ	Nil	Nil	Nil
PHEROZA JAMSHYD GODREJ	Nil	Nil	Nil
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF RAIKA	12	0.00%	0.00%

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]			
RAIKA JAMSHYD GODREJ	25	0.00%	0.00%
NAVROZE JAMSHYD GODREJ	16	0.00%	0.00%
SMITA GODREJ CRISHNA	Nil	Nil	Nil
VIJAY MOHAN CRISHNA	Nil	Nil	Nil
FREYAN CRISHNA BIERI	1,76,628	0.07%	0.07%
NYRIKA HOLKAR	24	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI	30	0.00%	0.00%
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	39,86,400	1.58%	1.58%
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1	0.00%	0.00%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	13,28,792	0.53%	0.53%
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	0.00%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	13,28,792	0.53%	0.53%
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00%	0.00%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	13,28,792	0.53%	0.53%
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	0.00%

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	13,28,807	0.53%	0.53%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	13,28,807	0.53%	0.53%
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	0.00%
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	0.00%

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	13,28,807	0.53%	0.53%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	19,04,875	0.76%	0.76%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00%	0.00%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	20,81,500	0.83%	0.83%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND	1	0.00%	0.00%

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)			
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	19,04,888	0.76%	0.76%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	0.00%
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	19,04,888	0.76%	0.76%
ABG VENTURE LLP	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil

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GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ INFOTECH LIMITED	Nil	Nil	Nil
GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
MUKTESHWAR REALTY PRIVATE LIMITED	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
PARAKH AGENCIES PRIVATE LIMITED	Nil	Nil	Nil
RKN ENTERPRISE LLP	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
SHEETAK INC.	Nil	Nil	Nil
URBAN ELECTRIC POWER INC.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
INNOVIA MULTIVENTURES PRIVATE LIMITED	74,40,862	2.95%	2.95%
PRAVIZ DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ UEP (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
GODREJ HOUSING FINANCE LIMITED	Nil	Nil	Nil
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Nil	Nil	Nil
ENSEMBLE HOLDINGS AND FINANCE LIMITED	13,82,310	0.55%	0.55%

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GODREJ INTERNATIONAL LIMITED	Nil	Nil	Nil
GODREJ INTERNATION TRADING & INVESTMENT PTE. LTD.	Nil	Nil	Nil
GODREJ AGROVET LIMITED	Nil	Nil	Nil
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	Nil	Nil	Nil
GODVET AGROCHEM LIMITED	Nil	Nil	Nil
ASTEC LIFESCIENCES LIMITED	Nil	Nil	Nil
BEHRAM CHEMICALS PRIVATE LIMITED	Nil	Nil	Nil
ASTEC EUROPE SPRL	Nil	Nil	Nil
COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTD	Nil	Nil	Nil
CREAMLINE DAIRY PRODUCTS LIMITED	Nil	Nil	Nil
GODREJ TYSON FOODS LIMITED	Nil	Nil	Nil
GODREJ MAXXIMILK PRIVATE LIMITED	Nil	Nil	Nil
GODREJ REALTY PRIVATE LIMITED	Nil	Nil	Nil
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	Nil	Nil	Nil
GODREJ PROJECTS DEVELOPMENT LIMITED	Nil	Nil	Nil
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
GODREJ HOME DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil

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

CIN: L24241MH1988PLC097781

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	Nil	Nil	Nil
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	Nil	Nil	Nil
PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED	Nil	Nil	Nil
GODREJ GREEN HOMES LIMITED	Nil	Nil	Nil
CITYSTAR INFRAPROJECTS LIMITED	Nil	Nil	Nil
GODREJ RESIDENCY PRIVATE LIMITED	Nil	Nil	Nil
MOSIAC LANDMARKS LLP	Nil	Nil	Nil
DREAM WORLD LANDMARKS LLP	Nil	Nil	Nil
GODREJ HOUSING PROJECTS LLP	Nil	Nil	Nil
GODREJ LAND DEVELOPERS LLP	Nil	Nil	Nil
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	Nil	Nil	Nil
GODREJ PROJECTS (SOMA) LLP	Nil	Nil	Nil
M S RAMAIAH VENTURES LLP	Nil	Nil	Nil
OASIS LANDMARKS LLP	Nil	Nil	Nil
EMBELLISH HOUSES LLP	Nil	Nil	Nil
GODREJ CITY FACILITIES MANAGEMENT LLP	Nil	Nil	Nil
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ PROPERTY DEVELOPERS LLP	Nil	Nil	Nil
GODREJ OLYMPIA LLP	Nil	Nil	Nil
GODREJ FLORENTINE LLP	Nil	Nil	Nil

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
CERES DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
PYXIS DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ ODYSSEY LLP	Nil	Nil	Nil
ASHANK FACILITY MANAGEMENT LLP	Nil	Nil	Nil
ASHANK REALTY MANAGEMENT LLP	Nil	Nil	Nil
WONDER SPACE PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
UNIVERSAL METRO PROPERTIES LLP	Nil	Nil	Nil
YUJYA DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
CEEAR LIFESPACES PRIVATE LIMITED	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	**16,24,33,533**	**64.45%**	**64.45%**

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Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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. Calculated with reference to the diluted share / voting capital of TC being Rs.1,26,01,19,555/- (25,20,23,911 Equity Shares of Rs.5/- each).

(**) Calculated with reference to the paid up capital of the target company being Rs.1,26,01,19,555/- (25,20,23,911 Equity Shares of Rs.5/- each).

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

For Godrej Industries Limited
Sd/-
Adi Godrej
Promoter and Chairman

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

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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 2019-20.

For Godrej Industries Limited
Sd/-
Adi Godrej
Promoter and Chairman

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