

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: + 91-22-6169 8500  
Fax: + 91-22-6169 8888  
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

October 22, 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

**Ref: - Godrej Properties Limited**

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 974950, 974951, 975090, 975091, 975856, 975857, 976000 – Debt Segment

NSE - GODREJPROP

**Sub:- Intimation of approval received for re-classification of certain shareholders of Godrej Properties Limited (“the Company”) from “Promoter/Promoter Group” category to “Public” category.**

Dear Sir/ Madam,

This is with reference to the above mentioned subject and in continuation of intimation by Godrej Properties Limited (the “**Company**”) dated July 25, 2024, July 31, 2024, September 04, 2024 and September 05, 2024 pertaining to (i) receipt of request from the persons listed in Annexure A (“**Reclassification Applicants**”) for re-classification of holding(s) from ‘Promoter/ Promoter Group category to Public category’ (ii) submission of extracts of the minutes of the meeting of the Board of Director wherein the said requests were considered and approved (iii) the postal ballot results whereby shareholders of the Company approved re-classification of the Reclassification Applicant and (iv) the Company's application to the Stock Exchanges for the reclassification by the Reclassification Applicants, respectively.

In this regard, we wish to inform you that, pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received approval from the Stock Exchanges i.e., BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”) vide letter dated October 22, 2024 for reclassification of the Reclassification Applicants from “Promoter” category to the “Public” category shareholder of the Company. Accordingly, the Reclassification Applicants have ceased to be members of the ‘Promoter/ Promoter Group’ of the Company. A copy of the approval letters received from BSE and NSE is enclosed for your reference.

We request you to take note of the approval letter and disseminate the same.

Thank you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
**Company Secretary**

*Encl: a/a*



## Annexure A

Sr. No.	Name	Category	No. of shares	Percentage Shareholding
1.	Raika Jamshyd Godrej	Promoter Group	25	0.00
2.	Navroze Jamshyd Godrej	Promoter Group	996616	0.36
3.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the Raika Godrej Family Trust)	Promoter Group	12	0.00
4.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the JNG Family Trust)	Promoter Group	1	0.00
5.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the Navroze Lineage Trust)	Promoter Group	2081500	0.75
6.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the NJG Family Trust)	Promoter Group	1	0.00
7.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the PJG Family Trust)	Promoter Group	1	0.00
8.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the Raika Lineage Trust)	Promoter Group	1904875	0.69
9.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of the RJG Family Trust)	Promoter Group	1	0.00
10.	Pheroza Jamshyd Godrej	Promoter Group	0	0.00
11.	Jamshyd Naoraji Godrej	Promoter Group	996600	0.36
12.	Godrej & Boyce Mfg. Co. Ltd.	Promoter	10650688	3.83
13.	Godrej Infotech Ltd.	Promoter Group	0	0.00
14.	Godrej (Singapore) Pte. Ltd.	Promoter Group	0	0.00
15.	Veromatic International B.V.	Promoter Group	0	0.00
16.	Godrej Americas INC	Promoter Group	0	0.00
17.	Sheetak INC	Promoter Group	0	0.00
18.	Godrej Koerber Supply Chain Limited	Promoter Group	0	0.00
19.	Urban Electric Power Inc.	Promoter Group	0	0.00
20.	Godrej Infotech Americas Inc	Promoter Group	0	0.00
21.	Godrej Infotech (Singapore) Pte. Ltd.	Promoter Group	0	0.00
22.	LVD Godrej Infotech N.V.	Promoter Group	0	0.00
23.	JT Dragon Pte. Ltd	Promoter Group	0	0.00
24.	Godrej (Vietnam) Co. Ltd.	Promoter Group	0	0.00
25.	Godrej UEP (Singapore) Pte. Ltd.	Promoter Group	0	0.00
26.	Godrej & Khimji Middle East LLC	Promoter Group	0	0.00
27.	Godrej Holdings Private Limited	Promoter Group	0	0.00
28.	Shakti Sustainable Energy Foundation	Promoter Group	0	0.00
29.	JNG Enterprise LLP	Promoter Group	0	0.00
30.	SVC Enterprise LLP	Promoter Group	0	0.00



<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>No. of shares</b>	<b>Percentage Shareholding</b>
31.	Future Factory LLP	Promoter Group	0	0.00
32.	Parakh Agencies Private Limited	Promoter Group	0	0.00
33.	Godrej UEP Private Limited	Promoter Group	0	0.00
34.	Godrej Enterprises Private Limited	Promoter Group	0	0.00
35.	Nyrika Holkar	Promoter Group	664424	0.24
36.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of FVC Family Trust)	Promoter Group	1904888	0.69
37.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of FVC Children Trust)	Promoter Group	1	0.00
38.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Children Trust)	Promoter Group	1	0.00
39.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Family Trust)	Promoter Group	1904888	0.69
40.	Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of VMC Family Trust)	Promoter Group	1	0.00
41.	Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of SGC Family Trust)	Promoter Group	1	0.00
42.	Freyan Crishna Bieri	Promoter Group	841028	0.30
43.	Vijay Mohan Crishna	Promoter Group	0	0.00
44.	Smita Godrej Crishna	Promoter Group	664400	0.24
45.	Rishad Kaikhushru Naoroji	Promoter Group	30	0.00
46.	Rishad Kaikhushru Naoroji & others (Partners of RKN Enterprises)	Promoter Group	0	0.00



LIST/COMP/BS/1376/2024-25

October 22, 2024

The Company Secretary/ Compliance Officer

**Godrej Properties Ltd**

Godrej One, 5th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated September 05, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	16,25,99,633	58.48	11,54,62,479	41.52
Post-Reclassification	13,99,89,651	50.34	13,80,72,461	49.66

Reclassification of Promoters: **Godrej Properties Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Bijal Shettigar**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Freyan Crishna Bieri	8,41,028	0.30
2.	Godrej & Boyce Mfg. Co. Ltd	1,06,50,688	3.83
3.	Godrej Infotech Ltd	0	0.00
4.	Godrej (Singapore) Pte. Ltd.	0	0.00
5.	Veromatic International B.V.	0	0.00
6.	Godrej Americas Inc.	0	0.00
7.	Sheetak Inc.	0	0.00
8.	Godrej Koerber Supply Chain Limited	0	0.00
9.	Urban Electric Power Inc.	0	0.00
10.	Godrej Infotech Americas Inc.	0	0.00
11.	Godrej Infotech (Singapore) Pte. Ltd.	0	0.00
12.	LVD Godrej Infotech N.V.	0	0.00
13.	JT Dragon Pte. Ltd.	0	0.00
14.	Godrej (Vietnam) Co. Ltd.	0	0.00
15.	Godrej UEP (Singapore) Pte. Ltd	0	0.00
16.	Godrej & Khimji (Middle East) LLC	0	0.00

 Reclassification of Promoters: **Godrej Properties Ltd**

17.	Godrej Holdings Private Limited	0	0.00
18.	Shakti Sustainable Energy Foundation	0	0.00
19.	JNG Enterprise LLP	0	0.00
20.	SVC Enterprises LLP	0	0.00
21.	Future Factory LLP	0	0.00
22.	Parakh Agencies Private Limited	0	0.00
23.	Godrej UEP Private Limited	0	0.00
24.	Godrej Enterprises Private Limited	0	0.00
25.	Rishad Kaikhushru Naorji & others (Partners of RKN enterprises)	0	0.00
26.	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of FVC Family Trust)	19,04,888	0.69
27.	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of FVC Children Trust)	1	0.00
28.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of The Raika Godrej Family Trust)	12	0.00
29.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of JNG Family Trust)	1	0.00
30.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Children Trust)	1	0.00
31.	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Family Trust)	19,04,888	0.69
32.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of Navroze Lineage Trust)	20,81,500	0.75
33.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of NJG Family Trust)	1	0.00
34.	Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of VMC Family Trust)	1	0.00
35.	Jamshyd Godrej, Pheroza Godrej and Navroze	1	0.00

Reclassification of Promoters: **Godrej Properties Ltd**

	Godrej (Trustees of PJG Family Trust)		
36.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of Raika Lineage Trust)	19,04,875	0.69
37.	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of RJG Family Trust)	1	0.00
38.	Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of SGC Family Trust)	1	0.00
39.	Rishad Kaikhushru Naoroji	30	0.00
40.	Pheroza Jamshyd Godrej	0	0.00
41.	Nyrika Holkar	6,64,424	0.24
42.	Jamshyd Naoroji Godrej	9,96,600	0.36
43.	Vijay Mohan Crishna	0	0.00
44.	Smita Godrej Crishna	6,64,400	0.24
45.	Raika Jamshyd Godrej	25	0.00
46.	Navroze Jamshyd Godrej	9,96,616	0.36
	<b>TOTAL</b>	<b>2,26,09,982</b>	<b>8.15</b>

Reclassification of Promoters: **Godrej Properties Ltd**

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/414

October 22, 2024

**Godrej Properties Limited**

The Company Secretary  
Godrej Properties Limited  
Godrej One, 5th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East) Mumbai-400079.

**Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated September 05, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Freyan Crishna Bieri
2	Godrej & Boyce Mfg. Co. Ltd
3	Godrej Infotech Ltd
4	Godrej (Singapore) Pte. Ltd.
5	Veromatic International B.V.
6	Godrej Americas Inc.
7	Sheetak Inc.
8	Godrej Koerber Supply Chain Limited
9	Urban Electric Power Inc.
10	Godrej Infotech Americas Inc.
11	Godrej Infotech (Singapore) Pte. Ltd.
12	LVD Godrej Infotech N.V.
13	JT Dragon Pte. Ltd.
14	Godrej (Vietnam) Co. Ltd.
15	Godrej UEP (Singapore) Pte. Ltd
16	Godrej & Khimji (Middle East) LLC
17	Godrej Holdings Private Limited

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Signer: RAKSHA LAXMICHAND JAIN  
Date: Tue, Oct 22, 2024 12:10:54 IST  
Location: NSE

Sr. No.	Name of Shareholder
18	Shakti Sustainable Energy Foundation (Sec.8)
19	JNG Enterprise LLP
20	SVC Enterprises LLP
21	Future Factory LLP
22	Parakh Agencies Private Limited
23	Godrej UEP Private Limited
24	Godrej Enterprises Private Limited
25	RKN Enterprises
26	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of FVC Family Trust)
27	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of FVC Children Trust)
28	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of The Raika Godrej Family Trust)
29	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of JNG Family Trust)
30	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Children Trust)
31	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Family Trust)
32	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of Navroze Lineage Trust)
33	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of NJG Family Trust)
34	Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of VMCFamilyTrust)
35	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of PJG Family Trust)
36	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of Raika Lineage Trust)
37	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of RJG Family Trust)
38	Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of SGC Family Trust)
39	Rishad Kaikhushru Naoroji
40	Pheroza Jamshyd Godrej
41	Nyrika Holkar
42	Jamshyd Naoroji Godrej
43	Vijay Mohan Crishna
44	Smita Godrej Crishna
45	Raika Jamshyd Godrej
46	Navroze Jamshyd Godrej


 Signer: RAKSHA LAXMICHAND JAIN  
 Date: Tue, Oct 22, 2024 12:10:54 IST  
 Location: NSE

**National Stock Exchange Of India Limited**

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

**Raksha Jain**  
**Senior Manager**

**CC: National Securities Depository Limited    Central Depository Services Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

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Signer: RAKSHA LAXMICHAND JAIN  
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