Godrej & Boyce Mfg. Co. Ltd.
Regd. Office: Pirojshanagar,
Vikhroli, Mumbai 400 079, India
Tel: +91-22-6796 1700 / 1800
info@godrej.com
www.godrej.com
CIN U28993MH1932PLC001828

Date: April 7th, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Ltd** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.
The Compliance Officer **Godrej Consumer Products Limited** Pirojshanagar, Eastern Express Highway, Vikhroli (E), 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 CONSUMER PRODUCTS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Ltd and (ii) The National Stock Exchange of India Ltd
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	M/s Godrej & Boyce Manufacturing Company Ltd
Name(s) of promoter(s), member of the promoter group and PAC with him.	M/S GODREJ INDUSTRIES LIMITED
	MR. ADI BARJORJI GODREJ
	MS. PARMESHWAR ADI GODREJ
	MS. TANYA ARVIND DUBASH
	MS. NISABA ADI GODREJ
	MR. PIROJSHA ADI GODREJ
	MR. NADIR BARJORJI GODREJ
	MR. NADIR BARJORJI GODREJ (BENEFICIAL INTEREST IS OF MR. BURJIS NADIR GODREJ)
	MS. RATI NADIR GODREJ (BENEFICIAL INTEREST IS OF MR. SOHRAB NADIR GODREJ
	MR. HORMUZD NADIR GODREJ
	MR. NAVROZE JAMSHYD GODREJ
	MR. JAMSHYD GODREJ, MS. PHEROZA GODREJ

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	AND MR. NAVROZE GODREJ GODREJ [(TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF MS. RAIKA GODREJ)]
	MS. NYRIKA VIJAY CRISHNA
	MS. FREYAN VIJAY CRISHNA
	MR. RISHAD KAIKHUSHRU NAOROJI
	MR. JAMSHYD NAOROJI GODREJ
	MRS. PHEROZA JAMSHYD GODREJ
	MR. VIJAY MOHAN CRISHNA
	MRS. SMITA VIJAY CRISHNA
	GODREJ INVESTMENTS PRIVATE LIMITED
	GODREJ INFOTECH LTD
	LVD GODREJ INFOTECH NV
	GODREJ INFOTECH (SINGAPORE) PTE LTD
	GODREJ INFOTECH AMERICAS INC
	GODREJ (MALAYSIA) SDN. BHD.
	GODREJ (SINGAPORE) PTE. LTD.
	VEROMATIC INTERNATIONAL BV
	MERCURY MANUFACTURING CO LTD
	BUSBAR SYSTEMS (INDIA) LTD
	GODREJ AMERICAS INC
	GODREJ EFACEC AUTOMATION & ROBOTICS LTD.
	SHEETAK INC, USA
	GODREJ & BOYCE ENTERPRISE LLP
	URBAN ELECTRIC POWER LLC , USA
	FUTURE FACTORY LLP
	VEROMATIC SERVICES B.V.
	PROWAMA TRADING BV
	J T DRAGON PTE LTD.
	GODREJ (VIETNAM) CO. LTD.
	GODREJ & KHIMJI (MIDDLE EAST) LLC
	CARTINI INDIA LTD.
	GODREJ HOLDINGS PVT. LTD.
	SVC ENTERPRISE LLP
	ABG VENTURES LLP
	JNG ENTERPRISE LLP
	NBG ENTERPRISE LLP
	RKN ENTERPRICE LLP
	PARAKH AGENCIES PVT LTD
	GEOMETRIC LIMITED
	GEOMETRIC AMERICAS, INC., USA
	GEOMETRIC ASIA PACIFIC PTE. LTD., SINGAPORE
	GEOMETRIC EUROPE GMBH, GERMANY
	3D PLM SOFTWARE SOLUTIONS LTD
	3D PLM GLOBAL SERVICES PVT LTD
	GEOMETRIC CHINA INC.
	GEOMETRIC JAPAN K.K
	GEOMETRIC S.R.L., ROMANIA
	GEOMETRIC SAS, FRANCE
	GEOMETRIC GMBH
	MUKTHESWAR REALTY PVT LTD
	EAST VIEW ESTATES PVT.LTD.

GODREJ & BOYCE MFG. CO. LTD. MUMBAI

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	MIRACLETOUCH DEVELOPERS PVT.LTD.
	FIRSTROCK INFRASTRUCTURES PVT.LTD.
	NATURES BASKET LIMITED
	ENSEMBLE HOLDINGS & FINANCE LIMTIED
	GODREJ INTERNATIONAL LIMITED
	GODREJ INTERNATIONAL TRADING & INVESTMENT PVT. LTD.
	VORA SOAPS LIMITED
	ANAMUDI REAL ESTATES LLP
	GODREJ INTERNATIONAL LIMITED (LABUAN, MALAYSIA)
	GODREJ PROPERTIES LIMITED
	GODREJ REALTY PRIVATE LIMITED
	GODREJ REAL ESTATE PRIVATE LIMITED
	HAPPY HIGHRISES LIMITED
	GODREJ BUILDWELL PRIVATE LIMITED
	GODREJ BUILDCON PRIVATE LIMITED
	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED
	GODREJ PREMIUM BUILDERS PRIVATE LIMITED
	GODREJ PROJECTS DEVELOPMENT PRIVATE LIMITED
	GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED
	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED
	GODREJ GREEN HOMES LIMITED
	GODREJ PROPERTY DEVELOPERS LLP
	GODREJ VIKHROLI PROPERTIES LLP
	MOSIAC LANDMARK LLP
	DREAM WORLD LANDMARKS LLP
	OXFORD REALTY LLP
	SSPDL GREEN ACRES LLP
	M S RAMAIAH VENTURES LLP
	OASIS LANDMARKS LLP
	GODREJ HOUSING PROJECTS LLP
	GODREJ CONSTRUCTION PROJECTS LLP
	GODREJ HOME DEVELOPERS PRIVATE LIMITED
	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED
	GODREJ AGROVET LIMITED
	GODREJ SEEDS & GENETICS LIMITED
	GODVET AGROCHEM LIMITED
	GODREJ TYSON FOODS LIMITED
	SEALAC AGRO VENTURES LIMITED
	CREAMLINE DAIRY PRODUCTS LIMITED
	POLCHEM HYGIENE LABORATORIES PRIVATE LIMITED
	ACI GODREJ AGROVET PRIVATE LIMITED, BANGLADESH
	ARGENCOS S.A
	CONSELL S.A
	COSMETICA NACIONAL

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	DECIRAL LIMITED
	DGH MAURITIUS PVT LTD
	DGH PHASE 2 MAURITIUS
	DGH TANZANIA LTD
	GODREJ ARGENTINA DUTCH COOPERATIEF U.A
	GODREJ CONSUMER HOLDINGS (NETHERLANDS) B.V
	GODREJ CONSUMER INVESTMENTS (CHILE) SPA
	GODREJ CONSUMER PRODUCTS (NETHERLANDS) B.V
	GODREJ CONSUMER PRODUCTS BANGLADESH LTD
	GODREJ CONSUMER PRODUCTS (UK) LTD
	GODREJ CONSUMER PRODUCTS DUTCH COOPERATIEF U.A
	GODREJ CONSUMER PRODUCTS HOLDING (MAURITIUS) LTD
	GODREJ CONSUMER PRODUCTS MAURITIUS LTD
	GODREJ EAST AFRICA HOLDINGS LIMITED
	GODREJ HOLDINGS (CHILE) LIMITADA
	GODREJ GLOBAL MIDEAST FZE
	GODREJ HOUSEHOLD PRODUCTS (BANGLADESH) PVT LTD
	GODREJ HOUSEHOLD PRODUCTS LANKA PVT LTD
	GODREJ KINKY HOLDINGS LTD.
	GODREJ MAURITIUS AFRICA HOLDINGS LIMITED
	GODREJ NETHERLANDS ARGENTINA B.V
	GODREJ NETHERLANDS ARGENTINA HOLDING B.V
	GODREJ NETHERLANDS B.V.
	GODREJ NIGERIA LTD
	GODREJ SOUTH AFRICA (PTY) LTD
	GODREJ TANZANIA HOLDINGS LIMITED
	GODREJ UK LTD
	GODREJ WEAVE HOLDINGS LIMITED
	GODREJ WEST AFRICA HOLDINGS LTD
	HAIR TRADING (OFFSHORE) S.A.L
	INDOVEST CAPITAL LTD.
	INECTO MANUFACTURING LIMITED
	ISSUE GROUP BRASIL LTDA
	ISSUE GROUP URUGUAY S.A
	KINKY GROUP PTY LTD
	LABORATORIA CUENCA S.A
	LORNA NIGERIA LTD
	PANAMAR PRODUCCIONESS SRL
	PLASTICOS NACIONAL
	P T INDOMAS SUSEMI JAYA
	P T INTRASARI RAYA
	P T SARICO INDAH
	PT EKAMAS SARIJAYA
	PT MEGASARI MAKMUR
	SIGMA HAIR IND LTD
	STYLE INDUSTRIES LIMITED

GODREJ & BOYCE MFG. CO. LTD. MUMBAI

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	SUBINITE PTY LTD		
	WEAVE BUSINESS HOLDINGS MAURITIUS PVT LTD		
	WEAVE IP HOLDING MAURITIUS PVT LTD		
	WEAVE MOZAMBIQUE LIMITADA		
	WEAVE TRADING MAURITIUS PVT LTD		
	GODREJ CONSUMER INVESTMENTS HOLDING LTD		
	DGH PHASE 3 MAURITIUS		
	WEAVE GHANA LTD.		
	GODREJ EASY IP HOLDING		
	DARLING TRADING COMPANY LTD		
	GODREJ AFRICA HOLDINGS LTD		
	GODREJ INDONESIA IP HOLDINGS LTD		
	GODREJ MEGASARI HOLDINGS LTD		
	FRIKA PTY LTD		
	TAHIR PROPERTIES LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shar /voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2015, holding of			
a) Shares			
M/S GODREJ & BOYCE MFG. CO. LTD.	11,91,63,815	35.00%	35.00%
M/S GODREJ INDUSTRIES LIMITED	8,02,77,620	23.58%	23.58%
MR. ADI BARJORJI GODREJ	500	0.00%	0.00%
MS. PARMESHWAR ADI GODREJ	4	0.00%	0.00%
MS. TANYA ARVIND DUBASH	1,071,054	0.31%	0.31%
MS. NISABA ADI GODREJ	1,071,061	0.31%	0.31%
MR. PIROJSHA ADI GODREJ	1,071,075	0.31%	0.31%
MR. NADIR BARJORJI GODREJ	9,17,454	0.26%	0.26%
MR. NADIR BARJORJI GODREJ (BENEFICIAL INTEREST IS OF MR. BURJIS NADIR GODREJ)	6,33,724	0.18%	0.18%
MS. RATI NADIR GODREJ (BENEFICIAL INTEREST IS OF MR. SOHRAB NADIR GODREJ	6,33,728	0.19%	0.19%
MR. HORMUZD NADIR GODREJ	1,028,728	0.30%	0.30%
MR. NAVROZE JAMSHYD GODREJ	1,606,809	0.47%	0.47%
MR. JAMSHYD GODREJ, MS. PHEROZA GODREJ AND MR. NAVROZE GODREJ GODREJ [(TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF MS. RAIKA GODREJ)]	1,606,808	0.47%	0.47%
MS. NYRIKA VIJAY CRISHNA	1,612,088	0.47%	0.47%
MS. FREYAN VIJAY CRISHNA	1,612,090	0.47%	0.47%
MR. RISHAD KAIKHUSHRU NAOROJI	3,189,524	0.94%	0.94%

BOYCE MFG. CO. LTD. MUMBAI

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MR. JAMSHYD NAOROJI GODREJ	Nil	Nil	Nil
MRS. PHEROZA JAMSHYD GODREJ	Nil	Nil	Nil
MR. VIJAY MOHAN CRISHNA	Nil	Nil	Nil
MRS. SMITA VIJAY CRISHNA	Nil	Nil	Nil
GODREJ INVESTMENTS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ INFOTECH LTD	Nil	Nil	Nil
LVD GODREJ INFOTECH NV	Nil	Nil	Nil
GODREJ INFOTECH (SINGAPORE) PTE LTD	Nil	Nil	Nil
GODREJ INFOTECH AMERICAS INC	Nil	Nil	Nil
GODREJ (MALAYSIA) SDN. BHD.	Nil	Nil	Nil
GODREJ (SINGAPORE) PTE. LTD.	Nil	Nil	Nil
VEROMATIC INTERNATIONAL BV	Nil	Nil	Nil
MERCURY MANUFACTURING CO LTD	Nil	Nil	Nil
BUSBAR SYSTEMS (INDIA) LTD	Nil	Nil	Nil
GODREJ AMERICAS INC	Nil	Nil	Nil
GODREJ EFACEC AUTOMATION & ROBOTICS LTD.	Nil	Nil	Nil
SHEETAK INC, USA	Nil	Nil	Nil
GODREJ & BOYCE ENTERPRISE LLP	Nil	Nil	Nil
URBAN ELECTRIC POWER LLC , USA	Nil	Nil	Nil
FUTURE FACTORY LLP	Nil	Nil	Nil
VEROMATIC SERVICES B.V.	Nil	Nil	Nil
PROWAMA TRADING BV	Nil	Nil	Nil
J T DRAGON PTE LTD.	Nil	Nil	Nil
GODREJ (VIETNAM) CO. LTD.	Nil	Nil	Nil
GODREJ & KHIMJI (MIDDLE EAST) LLC	Nil	Nil	Nil
CARTINI INDIA LTD.	Nil	Nil	Nil
GODREJ HOLDINGS PVT. LTD.	Nil	Nil	Nil
SVC ENTERPRISE LLP	Nil	Nil	Nil
ABG VENTURES LLP	Nil	Nil	Nil
JNG ENTERPRISE LLP	Nil	Nil	Nil
NBG ENTERPRISE LLP	Nil	Nil	Nil
RKN ENTERPRICE LLP	Nil	Nil	Nil
PARAKH AGENCIES PVT LTD	Nil	Nil	Nil
GEOMETRIC LIMITED	Nil	Nil	Nil
GEOMETRIC AMERICAS, INC., USA	Nil	Nil	Nil
GEOMETRIC ASIA PACIFIC PTE. LTD., SINGAPORE	Nil	Nil	Nil
GEOMETRIC EUROPE GMBH, GERMANY	Nil	Nil	Nil
3D PLM SOFTWARE SOLUTIONS LTD	Nil	Nil	Nil
3D PLM GLOBAL SERVICES PVT LTD	Nil	Nil	Nil
GEOMETRIC CHINA INC.	Nil	Nil	Nil
GEOMETRIC JAPAN K.K	Nil	Nil	Nil
GEOMETRIC S.R.L., ROMANIA	Nil	Nil	Nil
GEOMETRIC SAS, FRANCE	Nil	Nil	Nil
GEOMETRIC GMBH	Nil	Nil	Nil
MUKTHESWAR REALTY PVT LTD	Nil	Nil	Nil
EAST VIEW ESTATES PVT.LTD.	Nil	Nil	Nil
MIRACLETOUCH DEVELOPERS PVT.LTD.	Nil	Nil	Nil
FIRSTROCK INFRASTRUCTURES PVT.LTD.	Nil	Nil	Nil

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NATURES BASKET LIMITED	Nil	Nil	Nil
ENSEMBLE HOLDINGS & FINANCE LIMTIED	Nil	Nil	Nil
GODREJ INTERNATIONAL LIMITED	Nil	Nil	Nil
GODREJ INTERNATIONAL TRADING & INVESTMENT PVT. LTD.	Nil	Nil	Nil
VORA SOAPS LIMITED	Nil	Nil	Nil
ANAMUDI REAL ESTATES LLP	Nil	Nil	Nil
GODREJ INTERNATIONAL LIMITED (LABUAN, MALAYSIA)	Nil	Nil	Nil
GODREJ PROPERTIES LIMITED	Nil	Nil	Nil
GODREJ REALTY PRIVATE LIMITED	Nil	Nil	Nil
GODREJ REAL ESTATE PRIVATE LIMITED	Nil	Nil	Nil
HAPPY HIGHRISES LIMITED	Nil	Nil	Nil
GODREJ BUILDWELL PRIVATE LIMITED	Nil	Nil	Nil
GODREJ BUILDCON PRIVATE LIMITED	Nil	Nil	Nil
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
GODREJ PREMIUM BUILDERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ PROJECTS DEVELOPMENT PRIVATE LIMITED	Nil	Nil	Nil
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	Nil	Nil	Nil
GODREJ GREEN HOMES LIMITED	Nil	Nil	Nil
GODREJ PROPERTY DEVELOPERS LLP	Nil	Nil	Nil
GODREJ VIKHROLI PROPERTIES LLP	Nil	Nil	Nil
MOSIAC LANDMARK LLP	Nil	Nil	Nil
DREAM WORLD LANDMARKS LLP	Nil	Nil	Nil
OXFORD REALTY LLP	Nil	Nil	Nil
SSPDL GREEN ACRES LLP	Nil	Nil	Nil
M S RAMAIAH VENTURES LLP	Nil	Nil	Nil
OASIS LANDMARKS LLP	Nil	Nil	Nil
GODREJ HOUSING PROJECTS LLP	Nil	Nil	Nil
GODREJ CONSTRUCTION PROJECTS LLP	Nil	Nil	Nil
GODREJ HOME DEVELOPERS PRIVATE LIMITED	Nil	Nil	Nil
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	Nil	Nil	Nil
GODREJ AGROVET LIMITED	Nil	Nil	Nil

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GODREJ SEEDS & GENETICS LIMITED	Nil	Nil	Nil
GODVET AGROCHEM LIMITED	Nil	Nil	Nil
GODREJ TYSON FOODS LIMITED	Nil	Nil	Nil
SEALAC AGRO VENTURES LIMITED	Nil	Nil	Nil
CREAMLINE DAIRY PRODUCTS LIMITED	Nil	Nil	Nil
POLCHEM HYGIENE LABORATORIES PRIVATE LIMITED	Nil	Nil	Nil
ACI GODREJ AGROVET PRIVATE LIMITED, BANGLADESH	Nil	Nil	Nil
ARGENCOS S.A	Nil	Nil	Nil
CONSELL S.A	Nil	Nil	Nil
COSMETICA NACIONAL	Nil	Nil	Nil
DECIRAL LIMITED	Nil	Nil	Nil
DGH MAURITIUS PVT LTD	Nil	Nil	Nil
DGH PHASE 2 MAURITIUS	Nil	Nil	Nil
DGH TANZANIA LTD	Nil	Nil	Nil
GODREJ ARGENTINA DUTCH COOPERATIEF U.A	Nil	Nil	Nil
GODREJ CONSUMER HOLDINGS (NETHERLANDS) B.V	Nil	Nil	Nil
GODREJ CONSUMER INVESTMENTS (CHILE) SPA	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS (NETHERLANDS) B.V	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS BANGLADESH LTD	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS (UK) LTD	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS DUTCH COOPERATIEF U.A	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS HOLDING (MAURITIUS) LTD	Nil	Nil	Nil
GODREJ CONSUMER PRODUCTS MAURITIUS LTD	Nil	Nil	Nil
GODREJ EAST AFRICA HOLDINGS LIMITED	Nil	Nil	Nil
GODREJ HOLDINGS (CHILE) LIMITADA	Nil	Nil	Nil
GODREJ GLOBAL MIDEAST FZE	Nil	Nil	Nil
GODREJ HOUSEHOLD PRODUCTS (BANGLADESH) PVT LTD	Nil	Nil	Nil
GODREJ HOUSEHOLD PRODUCTS LANKA PVT LTD	Nil	Nil	Nil
GODREJ KINKY HOLDINGS LTD.	Nil	Nil	Nil
GODREJ MAURITIUS AFRICA HOLDINGS LIMITED	Nil	Nil	Nil
GODREJ NETHERLANDS ARGENTINA B.V	Nil	Nil	Nil
GODREJ NETHERLANDS ARGENTINA HOLDING B.V	Nil	Nil	Nil
GODREJ NETHERLANDS B.V.	Nil	Nil	Nil
GODREJ NIGERIA LTD	Nil	Nil	Nil
GODREJ SOUTH AFRICA (PTY) LTD	Nil	Nil	Nil

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GODREJ TANZANIA HOLDINGS LIMITED	Nil	Nil	Nil
GODREJ UK LTD	Nil	Nil	Nil
GODREJ WEAVE HOLDINGS LIMITED	Nil	Nil	Nil
GODREJ WEST AFRICA HOLDINGS LTD	Nil	Nil	Nil
HAIR TRADING (OFFSHORE) S.A.L	Nil	Nil	Nil
INDOVEST CAPITAL LTD.	Nil	Nil	Nil
INECTO MANUFACTURING LIMITED	Nil	Nil	Nil
ISSUE GROUP BRASIL LTDA	Nil	Nil	Nil
ISSUE GROUP URUGUAY S.A	Nil	Nil	Nil
KINKY GROUP PTY LTD	Nil	Nil	Nil
LABORATORIA CUENCA S.A	Nil	Nil	Nil
LORNA NIGERIA LTD	Nil	Nil	Nil
PANAMAR PRODUCCIONESS SRL	Nil	Nil	Nil
PLASTICOS NACIONAL	Nil	Nil	Nil
P T INDOMAS SUSEMI JAYA	Nil	Nil	Nil
P T INTRASARI RAYA	Nil	Nil	Nil
P T SARICO INDAH	Nil	Nil	Nil
PT EKAMAS SARIJAYA	Nil	Nil	Nil
PT MEGASARI MAKMUR	Nil	Nil	Nil
SIGMA HAIR IND LTD	Nil	Nil	Nil
STYLE INDUSTRIES LIMITED	Nil	Nil	Nil
SUBINITE PTY LTD	Nil	Nil	Nil
WEAVE BUSINESS HOLDINGS MAURITIUS PVT LTD	Nil	Nil	Nil
WEAVE IP HOLDING MAURITIUS PVT LTD	Nil	Nil	Nil
WEAVE MOZAMBIQUE LIMITADA	Nil	Nil	Nil
WEAVE TRADING MAURITIUS PVT LTD	Nil	Nil	Nil
GODREJ CONSUMER INVESTMENTS HOLDING LTD	Nil	Nil	Nil
DGH PHASE 3 MAURITIUS	Nil	Nil	Nil
WEAVE GHANA LTD.	Nil	Nil	Nil
GODREJ EASY IP HOLDING	Nil	Nil	Nil
DARLING TRADING COMPANY LTD	Nil	Nil	Nil
GODREJ AFRICA HOLDINGS LTD	Nil	Nil	Nil
GODREJ INDONESIA IP HOLDINGS LTD	Nil	Nil	Nil
GODREJ MEGASARI HOLDINGS LTD	Nil	Nil	Nil
FRIKA PTY LTD	Nil	Nil	Nil
TAHIR PROPERTIES LIMITED			
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	**2,15,496,082**	**63.30%**	**63.30%**



Part B #

Name of the Target Company: GODREJ CONSUMER PRODUCTS LIMITED

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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 paid up capital of the target company being 34,04,46,901 equity shares of Re. 1 each.

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

For Godrej& Boyce Mfg Co Ltd

P. E. Fouzdar
Executive Vice President (Corporate Affairs) &
Company Secretary

GODREJ & BOYCE MFG. CO. LTD. MUMBAI

Place :Mumbai

Date : 07.04.2015