

Hormazd N. Godrej

The Trees, 40 D, B G Kher Marg, 2nd Floor, Malabar Hill, Mumbai 400006

Date: 2nd January, 2020

To,
The Manager,

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

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

Sub: Intimation under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite report under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, by me of the equity shares of Godrej Industries Limited on December 31, 2019.

This is for your information and records.



NADIR B. GODREJ
(As a Constituted Attorney for Hormazd N. Godrej)

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

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Godrej Industries Limited	
2.	Name of the acquirer(s)	Hormazd N. Godrej	
3.	Name of the stock exchange where shares of the TC are listed	The National Stock Exchange of India Limited and BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer amongst 'Qualifying Persons'	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations; - date of filing with the stock exchange.	Yes Yes Submitted on 24-Dec-2019	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferors/seller: Burjis N. Godrej	Yes	Yes
	b. Date of acquisition	December 31, 2019	
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,71,000 equity shares	
	d. Total shares ~~proposed to be acquired~~ /actually acquired as a % of diluted share capital of TC	0.05%	
	e. Price at which shares are ~~proposed to be acquired~~ /actually acquired	Not applicable as the transfer is by way of gift.	

8. 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
	a	Each Acquirer/Transferee(*)	As per Annexure A			
	b	Each Seller/Transferor				

Date: 2nd January, 2020

Place: Mumbai



NADIR B. GODREJ

(As a Constituted Attorney for Hormazd N. Godrej)

Annexure A

Shareholding Details		Before the transaction		After the transaction	
		Number of shares/ voting rights	% w.r.t total share capital of TC	Number of shares/ voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*):				
	Acquirer(s)/ Transferee(s):				
	HORMAZD N. GODREJ	12,00,000	0.36	13,71,000	0.41
	PACs (other than sellers)				
1	NADIR B GODREJ	5,99,008	0.18	5,99,008	0.18
2	NAVROZE JAMSHYD GODREJ	9,97,101	0.30	9,97,101	0.30
3	NISABA GODREJ	7,41,753	0.22	7,41,753	0.22
4	NYRIKA HOLKAR	13	0.00	13	0.00
5	PIROJSHA ADI GODREJ	7,41,758	0.22	7,41,758	0.22
6	RISHAD KAIKHUSHRU NAOROJI	50	0.00	50	0.00
7	SOHRAB NADIR GODREJ	55,52,647	1.65	55,52,647	1.65
8	TANYA ARVIND DUBASH	7,41,755	0.22	7,41,755	0.22
9	ADI B. GODREJ	6,07,692	0.18	6,07,692	0.18
10	JAMSHYD NAOROJI GODREJ	1,90,838	0.06	1,90,838	0.06
11	PHEROZA J. GODREJ	33	0.00	33	0.00
12	RAIKA JAMSHYD GODREJ	4	0.00	4	0.00
13	VIJAY M. CRISHNA	3,878	0.00	3,878	0.00
14	SMITA GODREJ CRISHNA	6,07,634	0.18	6,07,634	0.18
15	FREYAN CRISHNA BIERI	13	0.00	13	0.00
16	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	64,15,553	1.91	64,15,553	1.91
17	MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80	94,14,449	2.80
18	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	94,14,449	2.80	94,14,449	2.80
19	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30	9,97,085	0.30
20	MS. TANYA DUBASH AND MR. PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80	94,14,449	2.80
21	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79	1,27,40,146	3.79
22	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79	1,27,40,146	3.79
23	MR. ADI GODREJ, MS. TANYA DUBASH, MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42	1,15,07,016	3.42
24	MS. TANYA DUBASH AND MR. PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00	1	0.00
25	MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.00	1	0.00
26	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00	1	0.00
27	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.00	1	0.00
28	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42	1,15,07,016	3.42
29	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00	1	0.00
30	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63	54,79,034	1.63

31	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00	1	0.00
32	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MR. BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00	1	0.00
33	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75	58,74,125	1.75
34	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00	1	0.00
35	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MR. SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00	1	0.00
36	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00	1	0.00
37	MRS. SMITA GODREJ CRISHNA, MR. VIJAY MOHAN CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	98,92,463	2.94	98,92,463	2.94
38	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	0.000
39	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00	1	0.00
40	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	91,60,215	2.72	91,60,215	2.72
41	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	1,56,19,033	4.64	1,56,19,033	4.64
42	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	1,56,19,983	4.64	1,56,19,983	4.64
43	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	1	0.00	1	0.00
44	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	1	0.00	1	0.00
45	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	1	0.00	1	0.00
46	ANAMUDI REAL ESTATES LLP	2,31,465	0.07	2,31,465	0.07
47	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	4,25,83,272	12.66	4,25,83,272	12.66
b.	Seller(s)/ Transferor(s):		-		-
	BURJIS NADIR GODREJ	59,55,975	1.77	57,84,975	1.72
	TOTAL PROMOTER & PROMOTER GROUP (PAC)	20,65,50,066	61.39	20,65,50,066	61.39

Date: 2nd January, 2020

Place: Mumbai



NADIR B. GODREJ

(As a Constituted Attorney for Hormazd N. Godrej)