**Godrej Industries Ltd.**
Regd. Office : Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejindustries.com
CIN : L24241MH1988PLC097781

Date: April 9, 2019

To,

| | |
|---|---|
| **BSE Limited**<br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001 | **National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051 |
| The Compliance Officer<br>**Godrej Properties Limited**<br>Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway,<br>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 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. | GODREJ INDUSTRIES LIMITED |
| or | GODREJ & BOYCE MANUFACTURING CO. LTD. |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him | ADI BARJORJI GODREJ |
| | TANYA ARVIND DUBASH |
| | AZAAR ARVIND DUBASH |
| | ARYAAN ARVIND DUBASH |
| | NISABA GODREJ |
| | PIROJSHA ADI GODREJ |
| | NADIR BARJORJI GODREJ |
| | RATI NADIR GODREJ |
| | BURJIS NADIR GODREJ |
| | SOHRAB NADIR GODREJ |
| | HORMAZD NADIR GODREJ |
| | JAMSHYD NAOROJI GODREJ |
| | PHEROZA JAMSHYD GODREJ |
| | JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )] |
| | RAIKA JAMSHYD GODREJ |
| | NAVROZE JAMSHYD GODREJ |
| | SMITA GODREJ CRISHNA |
| | VIJAY MOHAN CRISHNA |

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|---|
| 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) |
| 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) |

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| 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) |
| 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) |

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| SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST) |
| ABG VENTURES 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 PVT. LTD. |
| GODREJ INFOTECH (SINGAPORE) PTE LTD |
| GODREJ INFOTECH AMERICAS INC |
| GODREJ INFOTECH LTD |
| GODREJ INVESTMENT ADVISORS PRIVATE LIMITED |
| GODREJ SEEDS & GENETICS LIMITED |
| J T DRAGON PTE LTD. |
| JNG ENTERPRISE LLP |
| MUKTHESWAR REALTY PVT LTD |
| NBG ENTERPRISE LLP |
| PARAKH AGENCIES PVT LTD |
| RKN ENTERPRISE LLP |
| SVC ENTERPRISE LLP |
| LVD GODREJ INFOTECH NV |
| SHEETAK INC. |
| URBAN ELECTRIC POWER INC. |
| VEROMATIC INTERNATIONAL BV |
| INNOVIA MULTIVENTURES PRIVATE LIMITED |
| PRAVIZ DEVELOPERS PRIVATE LIMITED |
| KARUKACHAL DEVELOPERS PRIVATE LIMITED |

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| GODREJ UEP (SINGAPORE) PTE. LTD. |
| GODREJ HOUSING FINANCE LIMITED |
| SHAKTI SUSTAINABLE ENERGY FOUNDATION |
| NATURES BASKET LIMITED |
| ENSEMBLE HOLDINGS & FINANCE LIMITED |
| GODREJ INTERNATIONAL LIMITED |
| GODREJ INTERNATION TRADING & INVESTMENT PTE. LTD. |
| 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 |
| NAGAVALLI MILKLINE PRIVATE 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 |
| GODREJ PRAKRITI FACILITIES PRIVATE LIMITED |
| GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED |
| GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED |

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|---|---|
| | 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 (ERSTWHILE KNOW AS GODREJ LAND DEVELOPERS LLP) |
| | GODREJ PROJECT DEVELOPERS & PROPERTIES LLP |
| | GODREJ PROJECTS (SOMA) LLP |
| | EMBELLISH HOUSES LLP |
| | GODREJ CITY FACILITIES MANAGEMENT LLP |
| | M S RAMAIAH VENTURES LLP |
| | OASIS LANDMARKS LLP |
| | GODREJ SKYLINE DEVELOPERS 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 2019, holding of** | | | |
| **a) Shares** | | | |
| GODREJ INDUSTRIES LIMITED | 1230,27,510 | 53.65% | 53.62% |
| GODREJ & BOYCE MANUFACTURING CO. LTD. | 106,50,688 | 4.64% | 4.64% |
| 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% |
| 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 THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )] | 12 | 0.00% | 0.00% |
| 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 | 0.08% | 0.08% |
| 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 | 1.74% | 1.74% |
| 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 | 0.58% | 0.58% |
| 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 | 0.58% | 0.58% |
| 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 | 0.58% | 0.58% |
| PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST) | 1 | 0.00% | 0.00% |
| 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 | 0.58% | 0.58% |
| 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 | 0.58% | 0.58% |
| 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% |

| | | | |
|---|---|---|---|
| NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST) | 13,28,807 | 0.58% | 0.58% |
| 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 | 0.83% | 0.83% |
| 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 | 0.91% | 0.91% |
| 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 NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST) | 1 | 0.00% | 0.00% |
| SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST) | 19,04,888 | 0.83% | 0.83% |
| SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST) | 1 | 0.00% | 0.00% |

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| 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 | 0.83% | 0.83% |
| ABG VENTURES 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 PVT. LTD. | Nil | Nil | Nil |
| GODREJ INFOTECH (SINGAPORE) PTE LTD | Nil | Nil | Nil |
| GODREJ INFOTECH AMERICAS INC | Nil | Nil | Nil |
| GODREJ INFOTECH LTD | Nil | Nil | Nil |
| GODREJ INVESTMENT ADVISORS PRIVATE LIMITED | Nil | Nil | Nil |
| GODREJ SEEDS & GENETICS LIMITED | Nil | Nil | Nil |
| J T DRAGON PTE LTD. | Nil | Nil | Nil |
| JNG ENTERPRISE LLP | Nil | Nil | Nil |
| MUKTHESWAR REALTY PVT LTD | Nil | Nil | Nil |
| NBG ENTERPRISE LLP | Nil | Nil | Nil |
| PARAKH AGENCIES PVT LTD | 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 | 3.24% | 3.24% |
| 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 |
| NATURES BASKET LIMITED | Nil | Nil | Nil |
| ENSEMBLE HOLDINGS & FINANCE LIMITED | 13,82,310 | 0.60% | 0.60% |
| 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 |
| NAGAVALLI MILKLINE PRIVATE 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 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 |
| MAHALUNGE TOWNSHIP DEVELOPERS LLP (ERSTWHILE KNOW AS GODREJ LAND DEVELOPERS LLP) | Nil | Nil | Nil |
| GODREJ PROJECT DEVELOPERS & PROPERTIES LLP | Nil | Nil | Nil |
| GODREJ PROJECTS (SOMA) LLP | Nil | Nil | Nil |
| EMBELLISH HOUSES LLP | Nil | Nil | Nil |
| GODREJ CITY FACILITIES MANAGEMENT LLP | Nil | Nil | Nil |
| M S RAMAIAH VENTURES LLP | Nil | Nil | Nil |
| OASIS LANDMARKS LLP | Nil | Nil | Nil |

| | | | |
|---|---|---|---|
| GODREJ SKYLINE DEVELOPERS 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** | **1624,33,533** | **70.83%** | **70.79%** |

(**) Calculated with reference to the paid up capital of the target company being Rs. 1,14,66,18,565/- (22,93,23,713 Equity Shares of Rs. 5/- each).

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

**For Godrej Industries Limited**

**Adi Godrej**
**Chairman**

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