

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
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: April 8, 2025

**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

**Subject: 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, Nadir Godrej, on behalf of Godrej Industries Limited, Promoter of Godrej Agrovet Limited (“the Company” / “GAVL”), do hereby confirm the below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert of Godrej Agrovet Limited that:

*None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Agrovet Limited have made any encumbrance in respect of their shareholding in Godrej Agrovet Limited, directly or indirectly during the Financial Year 2024-25.*

**For Godrej Industries Limited**



**Nadir Godrej**  
Promoter

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

**Note: List of Promoter and Promoter Group Members of Godrej Agrovet Limited is enclosed herewith as Annexure**

**C.C.: Godrej Agrovet Limited,  
Godrej One, 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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**Annexure- List of Promoter and Promoter Group Members of Godrej Agrovvet Limited**

<b>Sr. No.</b>	<b>Name of Promoter</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1)	NADIR BARJORJI GODREJ	PROMOTER
2)	ADI BARJORJI GODREJ	PROMOTER
3)	NISABA GODREJ	PROMOTER GROUP
4)	PIROJSHA ADI GODREJ	PROMOTER GROUP
5)	TANYA ARVIND DUBASH	PROMOTER GROUP
6)	KARLA BOOKMAN	PROMOTER GROUP
7)	LANA GODREJ	PROMOTER GROUP
8)	SASHA GODREJ	PROMOTER GROUP
9)	RATI NADIR GODREJ	PROMOTER GROUP
10)	BURJIS NADIR GODREJ	PROMOTER GROUP
11)	SOHRAB NADIR GODREJ	PROMOTER GROUP
12)	HORMAZD NADIR GODREJ	PROMOTER GROUP
13)	ALOO VAGHAIWALLA	PROMOTER GROUP
14)	BEHRAM VAGHAIWALLA	PROMOTER GROUP
15)	FRENY MODY	PROMOTER GROUP
16)	AZAAR ARVIND DUBASH	PROMOTER GROUP
17)	ARYAAN ARVIND DUBASH	PROMOTER GROUP
18)	ARMAITY VAGHAIWALLA	PROMOTER GROUP
19)	GODREJ INDUSTRIES LIMITED	PROMOTER
20)	GODREJ FINANCE LIMITED	PROMOTER GROUP
21)	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
22)	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD	PROMOTER GROUP
23)	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP



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24)	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
25)	GODVET AGROCHEM LIMITED	PROMOTER GROUP
26)	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
27)	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
28)	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTDA	PROMOTER GROUP
29)	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
30)	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
31)	NBG ENTERPRISE LLP	PROMOTER GROUP
32)	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
33)	INNOVIA MUTIVENTURES LLP	PROMOTER GROUP
34)	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
35)	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
36)	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
37)	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
38)	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
39)	MOSIAC LANDMARKS LLP	PROMOTER GROUP
40)	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
41)	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
42)	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
43)	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
44)	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
45)	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
46)	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
47)	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP



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48)	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
49)	GODREJ PRAKRITI FACILITES PRIVATE LIMITED	PROMOTER GROUP
50)	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
51)	GODREJ GENESIS FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
52)	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
53)	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
54)	PRAKRITIPLAZA FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
55)	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
56)	GODREJ SKYLINE DEVELOPERS LIMITED (FORMERLY KNOWN AS GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED)	PROMOTER GROUP
57)	GODREJ CITY FACILITES MANAGEMENT LLP	PROMOTER GROUP
58)	GODREJ FOODS LIMITED (FORMERLY KNOWN AS GODREJ TYSON FOODS LIMITED)	PROMOTER GROUP
59)	GODREJ CATTLE GENETICS PRIVATE LIMITED	PROMOTER GROUP
60)	GODREJ OLYMPIA LLP	PROMOTER GROUP
61)	GODREJ FLORENTINE LLP	PROMOTER GROUP
62)	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
63)	GODREJ CAPITAL LIMITED	PROMOTER GROUP
64)	OXFORD REALTY LLP	PROMOTER GROUP
65)	GODREJ SKYVIEW LLP	PROMOTER GROUP
66)	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
67)	OASIS LANDMARKS LLP	PROMOTER GROUP
68)	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
69)	GODREJ SSPDL GREEN ACRES LLP	PROMOTER GROUP
70)	GODREJ BUILDWELL PROJECTS LLP (FORMELY KNOWN AS GODREJ CONSTRUCTIONS PROJECTS LLP)	PROMOTER GROUP



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71)	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
72)	ASHANK PROJECTS DEVELOPMENT LLP (FORMERLY KNOWN AS ASHANK REALTY MANAGEMENT LLP)	PROMOTER GROUP
73)	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
74)	GODREJ ATHENMARK LLP	PROMOTER GROUP
75)	CAROA PROPERTIES LLP	PROMOTER GROUP
76)	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
77)	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
78)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
79)	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
80)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
81)	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
82)	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
83)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
84)	ADI GODREJ, TANYA DUBASH, NISABA GODREJ, PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
85)	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
86)	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
87)	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
88)	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
89)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
90)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP



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91)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
92)	NADIR GODREJ, HORMAZD GODREJ & BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
93)	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
94)	NADIR GODREJ, HORMAZD GODREJ & SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
95)	ANBG ENTERPRISE LLP	PROMOTER GROUP
96)	TNP ENTERPRISE LLP	PROMOTER GROUP
97)	AREL ENTERPRISE LLP	PROMOTER GROUP
98)	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
99)	ASHANK LAND & BUILDING PRIVATE LIMITED	PROMOTER GROUP
100)	GODREJ RESERVE LLP	PROMOTER GROUP
101)	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
102)	ROCK HONEY FILMS PRIVATE LIMITED (FORMERLY KNOWN AS SWADDLE STUDIOS PRIVATE LIMITED)	PROMOTER GROUP
103)	MAAN-HINJE TOWNSHIP DEVELOPERS LLP	PROMOTER GROUP
104)	WONDER CITY BUILDCON LIMITED (FORMERLY KNOWN AS WONDER CITY BUILDCON PRIVATE LIMITED)	PROMOTER GROUP
105)	GODREJ TOWNSHIP DEVELOPMENT LIMITED (FORMERLY KNOWN AS GODREJ HOME CONSTRUCTIONS LIMITED)	PROMOTER GROUP
106)	GODREJ VESTAMARK LLP	PROMOTER GROUP
107)	GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED	PROMOTER GROUP
108)	LUSITANO REAL ESTATE LLP	PROMOTER GROUP
109)	EVROTAS REAL ESTATE LLP	PROMOTER GROUP
110)	AMARI REAL ESTATE LLP	PROMOTER GROUP
111)	SALINA ENTERPRISE LLP	PROMOTER GROUP
112)	PEARLSHINE HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP



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113)	SHAULA REAL ESTATES PRIVATE LIMITED	PROMOTER GROUP
114)	GODREJ HIGHVIEW LLP	PROMOTER GROUP

