

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 Properties Limited (“the Company” / “GPL”), do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert of Godrej Properties Limited that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Properties Limited have made any encumbrance in respect of their shareholding in Godrej Properties 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 Properties Limited is enclosed herewith as Annexure.

**C.C.: Godrej Properties Limited,
Godrej One, 5th 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 Properties Limited

Sr. No.	Name	Whether the person belongs to Promoter/ Promoter group
1	NADIR BURJOR GODREJ	PROMOTER GROUP
2	NISABA GODREJ	PROMOTER GROUP
3	PIROJSHA ADI GODREJ	PROMOTER GROUP
4	TANYA ARVIND DUBASH	PROMOTER GROUP
5	BURJIS NADIR GODREJ	PROMOTER GROUP
6	SOHRAB NADIR GODREJ	PROMOTER GROUP
7	RATI NADIR GODREJ	PROMOTER GROUP
8	AZAAR ARVIND DUBASH	PROMOTER GROUP
9	ADI BARJORJI GODREJ	PROMOTER GROUP
10	ARYAAN ARVIND DUBASH	PROMOTER GROUP
11	HORMAZD NADIR GODREJ	PROMOTER GROUP
12	KARLA BOOKMAN	PROMOTER GROUP
13	SASHA GODREJ	PROMOTER GROUP
14	LANA GODREJ	PROMOTER GROUP
15	GODREJ INDUSTRIES LIMITED	PROMOTER
16	INNOVIA MULTIVENTURES LLP (FORMERLY KNOWN AS INNOVIA MULTIVENTURES PRIVATE LIMITED)	PROMOTER GROUP
17	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
18	NBG ENTERPRISE LLP	PROMOTER GROUP
19	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
20	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
21	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
22	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
23	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
24	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
25	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
26	GODREJ INTERNATIONALTRADING & INVESTMENT PTC. LTD.	PROMOTER GROUP
27	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
28	GODREJ AGROVET LIMITED	PROMOTER GROUP
29	GODVET AGROCHEM LIMITED	PROMOTER GROUP



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30	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
31	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
32	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LTDA	PROMOTER GROUP
33	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
34	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
35	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
36	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
37	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
38	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
39	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
40	GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	PROMOTER GROUP
41	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
42	GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
43	PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
44	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
45	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
46	MOSIAC LANDMARKS LLP	PROMOTER GROUP
47	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
48	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
49	GODREJ PROJECT DEVELOPERS & PROPERTIES LLP	PROMOTER GROUP
50	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
51	GODREJ CITY FACILITIES MANAGEMENT LLP	PROMOTER GROUP
52	M S RAMAIAHVENTURES LLP	PROMOTER GROUP
53	OASIS LANDMARKS LLP	PROMOTER GROUP
54	GODREJ OLYMPIA LLP	PROMOTER GROUP
55	GODREJ FLORENTINE LLP	PROMOTER GROUP
56	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
57	GODREJ CAPITAL LIMITED	PROMOTER GROUP
58	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP



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59	ASHANK PROJECTS DEVELOPMENT LLP (FORMERLY KNOWN AS ASHANK REALTY MANAGEMENT LLP)	PROMOTER GROUP
60	GODREJ FOODS LIMITED (FORMERLY KNOWN GODREJ TYSON FOODS LIMITED)	PROMOTER GROUP
61	GODREJ CATTLE GENETICS PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ MAXXIMILK PRIVATE LIMITED)	PROMOTER GROUP
62	GODREJ SKYLINE DEVELOPERS LIMITED (FORMERLY KNOWN AS GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED)	PROMOTER GROUP
63	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
64	GODREJ FINANCE LIMITED	PROMOTER GROUP
65	AREL ENTERPRISE LLP	PROMOTER GROUP
66	TNP ENTERPRISE LLP	PROMOTER GROUP
67	ANBG ENTERPRISE LLP	PROMOTER GROUP
68	GODREJ SSPDL GREEN ACRES LLP	PROMOTER GROUP
69	GODREJ BUILDWELL PROJECTS LLP (FORMELY KNOWN AS GODREJ CONSTRUCTIONS PROJECTS LLP)	PROMOTER GROUP
70	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
71	GODREJ ATHENMARK LLP	PROMOTER GROUP
72	CAROA PROPERTIES LLP	PROMOTER GROUP
73	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
74	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
75	OXFORD REALTY LLP	PROMOTER GROUP
76	GODREJ SKYVIEW LLP	PROMOTER GROUP
77	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
78	ASHANK LAND & BUILDING PRIVATE LIMITED	PROMOTER GROUP
79	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
80	ROCK HONEY FILMS PRIVATE LIMITED (FORMERLY KNOWN AS SWADDLE STUDIOS PRIVATE LIMITED)	PROMOTER GROUP
81	GODREJ RESERVE LLP	PROMOTER GROUP
82	WONDER CITY BUILDCON LIMITED (FORMERLY KNOWN AS WONDER CITY BUILDCON PRIVATE LIMITED)	PROMOTER GROUP



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83	GODREJ TOWNSHIP DEVELOPMENT LIMITED (FORMERLY KNOWN AS GODREJ HOME CONSTRUCTIONS LIMITED)	PROMOTER GROUP
84	MAAN-HINJE TOWNSHIP DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS MAAN-HINJE TOWNSHIP DEVELOPERS LLP)	PROMOTER GROUP
85	GODREJ VESTAMARK LLP	PROMOTER GROUP
86	GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED	PROMOTER GROUP
87	LUSITANO REAL ESTATE LLP	PROMOTER GROUP
88	EVROTAS REAL ESTATE LLP	PROMOTER GROUP
89	AMARI REAL ESTATE LLP	PROMOTER GROUP
90	SALINA ENTERPRISE LLP	PROMOTER GROUP
91	PEARLSHINE HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	NADIR GODREJ HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
93	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
94	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
95	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
96	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
97	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
98	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
99	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
100	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP



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101	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
102	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
103	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
104	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
105	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
106	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
107	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
108	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
109	SHAULA REAL ESTATES PRIVATE LIMITED	PROMOTER GROUP
110	GODREJ HIGHVIEW LLP	PROMOTER GROUP

