

**Godrej Seeds & Genetics Limited**  
"Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (E), Mumbai - 400079  
Phone No.: 25188010 / 25188020 / 25188030  
Fax: (91-22) 25188485  
CIN: U01403MH2011PLC218351

Date: April 08, 2025

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 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, as may be amended from time to time, I, Tanya Dubash, on behalf of Godrej Seeds & Genetics Limited, do hereby confirm the below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

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

However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in the reporting's done for the Financial Year ended March 31, 2020, details of which are as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (0.19%)	Transfer restrictions pursuant to shareholders' agreement dated 26 <sup>th</sup> March, 2020 created on 26 <sup>th</sup> March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 <sup>th</sup> March, 2020
2.	Mr. Sohrab Godrej (0.19%)		
3.	Mr. Hormazd Godrej (0.05%)		

The voting rights in relation to the shares of Godrej Consumer Products Limited held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26<sup>th</sup> March 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

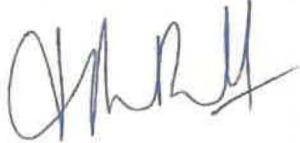


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The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20. There has been no change in the aforesaid encumbrances after the initial disclosure.

**For Godrej Seeds & Genetics Limited**



**Tanya Dubash**  
Director

**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 Consumer Products Limited is enclosed herewith as Annexure**

**CC:**

**Godrej Consumer Products Limited**  
**Godrej One, 4<sup>th</sup> Floor, Pirojshanagar,**  
**Eastern Express Highway, Vikhroli (East),**  
**Mumbai-400079, Maharashtra**



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**Annexure- List of Promoter and Promoter Group Members of Godrej Consumer Products Limited**

<b>SR. NO.</b>	<b>NAME</b>	<b>WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP</b>
1	SOHRAB NADIR GODREJ	PROMOTER GROUP
2	BURJIS NADIR GODREJ	PROMOTER GROUP
3	HORMAZD NADIR GODREJ	PROMOTER GROUP
4	PIROJSHA ADI GODREJ	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	AZAAR ARVIND DUBASH	PROMOTER GROUP
7	NADIR BARJORJI GODREJ	PROMOTER
8	ADI BARJORJI GODREJ	PROMOTER
9	TANYA ARVIND DUBASH	PROMOTER GROUP
10	ARYAAN ARVIND DUBASH	PROMOTER GROUP
11	RATI NADIR GODREJ	PROMOTER GROUP
12	ALOO VAGHAIWALLA	PROMOTER GROUP
13	BEHRAM VAGHAIWALLA	PROMOTER GROUP
14	ARMAITY VAGHAIWALLA	PROMOTER GROUP
15	FRENY MODY	PROMOTER GROUP
16	KARLA BOOKMAN	PROMOTER GROUP
17	SASHA GODREJ	PROMOTER GROUP
18	LANA GODREJ	PROMOTER GROUP
19	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
20	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
21	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
22	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
23	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
24	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
25	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
26	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
27	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP



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28	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
29	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
30	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
31	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
32	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
33	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
34	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
35	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
36	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
37	GODREJ INDUSTRIES LIMITED	PROMOTER GROUP
38	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
39	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
40	NBG ENTERPRISE LLP	PROMOTER GROUP
41	INNOVIA MULTIVENTURES LLP	PROMOTER GROUP
42	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
43	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
44	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
45	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE.-LTD.	PROMOTER GROUP
46	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
47	GODREJ AGROVET LIMITED	PROMOTER GROUP
48	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
49	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
50	GODREJ CAPITAL LIMITED	PROMOTER GROUP
51	AREL ENTERPRISE LLP	PROMOTER GROUP
52	TNP ENTERPRISE LLP	PROMOTER GROUP
53	ANBG ENTERPRISE LLP	PROMOTER GROUP
54	ROCK HONEY FILMS PRIVATE LIMITED	PROMOTER GROUP
55	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
56	LUSITANO REAL ESTATE LLP	PROMOTER GROUP



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57	EVROTAS REAL ESTATE LLP	PROMOTER GROUP
58	AMARI REAL ESTATE LLP	PROMOTER GROUP
59	SALINA ENTERPRISE LLP	PROMOTER GROUP
60	SHAULA REAL ESTATES PRIVATE LIMITED	PROMOTER GROUP

