

Date: March 19, 2025

To,  
The Manager,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

Scrip Code: **500164**

Symbol: **GODREJIND**

**Sub: Intimation under Regulation 10(5) in respect of the proposed 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, Pirojsha Godrej, am submitting the requisite notification under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI SAST Regulations**") in respect of the proposed acquisition of Equity Shares of Godrej Industries Limited ("GIL") from Ms. Lana Godrej and Ms. Sasha Godrej under Regulation 10(1)(a)(i) of the SEBI SAST Regulations. The acquirer and the sellers are immediate relatives and have been classified as members of promoter group of GIL for more than three years.

This is for your information and records.

Thanking you,



**Pirojsha Godrej**

**CC: Godrej Industries Limited**

Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Godrej Industries Limited (“GIL”)			
2.	Name of the acquirer(s)	Pirojsha Godrej			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirer and the seller(s) are immediate relatives and part of the Promoter Group & Person Acting in Concert (“PAC”) of the TC.			
4.	Details of the proposed acquisition				
	a.	Name of the person(s) from whom shares are to be acquired	a. Ms. Lana Godrej b. Ms. Sasha Godrej		
	b.	Proposed date of acquisition	The acquisition is proposed to be completed on any date after 4 (four) days from the date of this intimation.		
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	<b>Seller</b>	<b>No. of Equity Shares</b>	<b>% shareholding</b>
			Ms. Sasha Godrej	Up to 40,000	0.0119%
			Ms. Lana Godrej	Up to 1,05,000	0.0312%
	d.	Total shares to be acquired as % of share capital of TC	Up to 1,45,000 Equity Shares constituting 0.0431% of the total share capital of the TC.		
	e.	Price at which shares are proposed to be acquired	The acquisition price shall be within the threshold mentioned at point 8 below.		
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of Equity Shares between immediate relatives.		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i).			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares of the TC are frequently traded in terms of Regulation 2(1)(j) of SEBI Takeover Regulations.  The volume weighted average market price for a period of 60 trading days preceding the date of issuance of notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC is recorded is Rs. 1,002.64 (Rupees One Thousand Two and Sixty-Four Paise Only) (National Stock Exchange of India Limited)			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquisition price will not be higher by more than 25% of the price computed in point 6 above.			

9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>We confirm that the transferors and transferees have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.</p> <p>The copies of disclosures filed in compliance with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011, during 3 years prior to the date of the proposed acquisition are enclosed as <b>Annexure B</b>.</p>			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to the exemption have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	A	Acquirer and PACs (other than sellers) <sup>(1)</sup> :		<b>As per Annexure A</b>	
	B	Sellers			

Notes:

- 1) Shareholding of each entity may be shown separately and then collectively in a group.
- 2) The aforesaid disclosure is being made by the acquirer, i.e., Mr. Pirojsha Godrej for proposed acquisition of up to 1,45,000 Equity Shares constituting 0.0431% of the shareholding of the target company from his immediate relatives.



**Pirojsha Godrej**

Date: March 19, 2025

Place: Mumbai

**ANNEXURE A**

Sr. No	Shareholding Details	Before the proposed acquisition			After the proposed acquisition		
		Number of shares	% w.r.t total share capital of TC	% w.r.t total voting rights of TC	Number of shares	% w.r.t total share capital of TC	% w.r.t total voting rights of TC
a.	<b>Acquirer(s) and PACs (Other than Seller)</b>						
	<b>Acquirer(s) / Transferee(s)</b>						
1	Pirojsha Godrej	1,95,41,860	5.803%	5.803%	1,96,86,860	5.846%	5.844%
	<b>PACs (other than sellers / transferors)</b>						
1	ADI B. GODREJ	6,07,692	0.180%	0.180%	6,07,692	0.180%	0.180%
2	TANYA ARVIND DUBASH	1,95,30,861	5.800%	5.800%	1,95,30,861	5.800%	5.798%
3	AZAAR ARVIND DUBASH	0	0.000%	0.000%	0	0.000%	0.000%
4	ARYAAN ARVIND DUBASH	0	0.000%	0.000%	0	0.000%	0.000%
5	NISABA GODREJ	1,95,30,861	5.800%	5.800%	1,95,30,861	5.800%	5.798%
6	KARLA BOOKMAN	2,37,000	0.070%	0.070%	2,37,000	0.070%	0.070%
7	NADIR B GODREJ	5,69,66,286	16.916%	16.916%	5,69,66,286	16.916%	16.911%
8	RATI NADIR GODREJ	0	0.000%	0.000%	0	0.000%	0.000%
9	BURJIS NADIR GODREJ	56,94,975	1.691%	1.691%	56,94,975	1.691%	1.691%
10	HORMAZD N. GODREJ	17,31,000	0.514%	0.514%	17,31,000	0.514%	0.514%
11	SOHRAB NADIR GODREJ	52,82,647	1.569%	1.569%	52,82,647	1.569%	1.568%
12	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.417%	3.417%	1,15,07,016	3.417%	3.416%
13	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	1,19,34,517	3.544%	3.544%	1,19,34,517	3.544%	3.543%
14	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
15	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	1,19,34,518	3.544%	3.544%	1,19,34,518	3.544%	3.543%
16	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
17	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	111,91,318	3.323%	3.323%	1,11,91,318	3.323%	3.322%
18	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
19	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
20	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	89,35,621	2.653%	2.653%	89,35,621	2.653%	2.653%

Sr. No	Shareholding Details	Before the proposed acquisition			After the proposed acquisition		
		Number of shares	% w.r.t total share capital of TC	% w.r.t total voting rights of TC	Number of shares	% w.r.t total share capital of TC	% w.r.t total voting rights of TC
21	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.417%	3.417%	1,15,07,016	3.417%	3.416%
22	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
23	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	79,99,103	2.375%	2.375%	79,99,103	2.375%	2.375%
24	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
25	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
26	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	83,94,193	2.493%	2.493%	83,94,193	2.493%	2.492%
27	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
28	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
29	ANAMUDI REAL ESTATES LLP	79,02,775	2.347%	2.347%	79,02,775	2.347%	2.346%
30	GODREJ SEEDS & GENETICS LIMITED	1,33,63,610	3.968%	3.968%	1,33,63,610	3.968%	3.967%
<b>b.</b>	<b>Seller (s)/ Transferor (s):</b>		0.000%	0.000%		0.000%	0.000%
1	SASHA GODREJ	2,41,200	0.072%	0.072%	2,01,200	0.060%	0.060%
2	LANA GODREJ	2,54,000	0.075%	0.075%	1,49,000	0.044%	0.044%

**Adi Godrej**

Aashraye Godrej House, 67H Walkeshwar Road, Mumbai – 400006

Date: April 6, 2022

**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, Adi Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, during the Financial Year 2021-22.

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details were 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 (1.72%)	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 (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC 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.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

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 (1.69%)	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 (Original Disclosure) and 28 <sup>th</sup> September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

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 were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

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

  
Adi Godrej

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

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

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
65	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
69	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
70	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
71	GODREJ AMERICAS INC	PROMOTER GROUP
72	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
73	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
76	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
77	GODREJ INFOTECH LIMITED	PROMOTER GROUP
78	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
82	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
83	NBG ENTERPRISE LLP	PROMOTER GROUP
84	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
85	SVC ENTERPRISE LLP	PROMOTER GROUP
86	LVD GODREJ INFOTECH NV	PROMOTER GROUP
87	SHEETAK INC.	PROMOTER GROUP
88	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
89	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
90	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
91	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
93	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
95	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
96	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
97	AREL ENTERPRISE LLP	PROMOTER GROUP
98	TNP ENTERPRISE LLP	PROMOTER GROUP
99	ANBG ENTERPRISE LLP	PROMOTER GROUP
100	INDIA WEAVES	PROMOTER GROUP
101	CYMROZA ART GALLERY	PROMOTER GROUP
102	MINILAND SCHOOL	PROMOTER GROUP

# Nadir Godrej

40-D, Ridge Road, Malabar Hill, Mumbai 400006, Maharashtra

---

Date: April 10, 2023

**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, Promoter of Godrej Industries Limited, do hereby confirm 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 Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, during the Financial Year 2022-23.

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details were 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 (1.72%)	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 (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC 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.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

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 (1.69%)	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 (Original Disclosure) and 28 <sup>th</sup> September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

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 were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

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



**Nadir Godrej**

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

**C.C.: Godrej Industries Limited  
Godrej One, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra**

**Annexure- List of Promoter and Promoter Group Members of Godrej Industries`Limited**

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST ) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
65	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
69	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
70	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
71	GODREJ AMERICAS INC	PROMOTER GROUP
72	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
73	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
76	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
77	GODREJ INFOTECH LIMITED	PROMOTER GROUP
78	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
82	NBG ENTERPRISE LLP	PROMOTER GROUP
83	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84	SVC ENTERPRISE LLP	PROMOTER GROUP
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86	SHEETAK INC.	PROMOTER GROUP
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
96	AREL ENTERPRISE LLP	PROMOTER GROUP
97	TNP ENTERPRISE LLP	PROMOTER GROUP
98	ANBG ENTERPRISE LLP	PROMOTER GROUP
99	INDIA WEAVES	PROMOTER GROUP
100	CYMROZA ART GALLERY	PROMOTER GROUP
101	MINILAND SCHOOL	PROMOTER GROUP
102	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
103	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
104	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP

## Nadir Godrej

40-D, Ridge Road, Malabar Hill, Mumbai 400006, Maharashtra

---

Date: April 9, 2024

**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, Promoter of Godrej Industries Limited, do hereby confirm 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 Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, during the Financial Year 2023-24.*

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details were 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 (1.72%)	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 (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC 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.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd

## Nadir Godrej

40-D, Ridge Road, Malabar Hill, Mumbai 400006, Maharashtra

Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26<sup>th</sup> March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

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 (1.69%)	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 (Original Disclosure) and
2.	Mr. Sohrab Godrej (1.57%)		28 <sup>th</sup> September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
3.	Mr. Hormazd Godrej (0.51%)		

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 were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

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

Nadir Godrej

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

**C.C.: Godrej Industries Limited  
Godrej One, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079, Maharashtra**

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

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ )]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
65	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
69	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
70	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
71	GODREJ AMERICAS INC	PROMOTER GROUP
72	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
73	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
76	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
77	GODREJ INFOTECH LIMITED	PROMOTER GROUP
78	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP
82	NBG ENTERPRISE LLP	PROMOTER GROUP
83	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84	SVC ENTERPRISE LLP	PROMOTER GROUP
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86	SHEETAK INC.	PROMOTER GROUP
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP

<b>Sr. No</b>	<b>Name</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
96	AREL ENTERPRISE LLP	PROMOTER GROUP
97	TNP ENTERPRISE LLP	PROMOTER GROUP
98	ANBG ENTERPRISE LLP	PROMOTER GROUP
99	INDIA WEAVES	PROMOTER GROUP
100	CYMROZA ART GALLERY	PROMOTER GROUP
101	MINILAND SCHOOL	PROMOTER GROUP
102	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
103	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
104	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP

Date: July 8, 2024

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: GODREJIND
---	---

**Sub: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

We, Nadir Godrej, Pirojsha Godrej, Tanya Dubash and Nisaba Godrej, are submitting the requisite disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of acquisition of shares of Godrej Industries Limited (“**GIL**”), from RKN Enterprises. The acquirers and the seller have been classified as promoter/ promoter group of GIL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations.

This is for your information and records.

Thanking you,

<b>Nadir Godrej</b>	<b>Pirojsha Godrej</b>	<b>Tanya Dubash</b>	<b>Nisaba Godrej</b>
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra	Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra	4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

**CC: Godrej Industries Limited**  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART A – Details of the Acquisition**

Name of the Target Company (TC)	Godrej Industries Limited (“GIL”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej  List of PACs is as per <b>Annexure A</b> .		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>	<b>As per Annexure B</b>		
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	4,25,83,272 shares constituting 12.65% of the total share capital of the TC were acquired by the Acquirers as per the details set out in <b>Annexure B</b> .		
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+/-d)			

<p><b>After the acquisition / sale, holdingof:</b></p> <p>a) Shares carrying voting rights</p> <p>b) VRs otherwise than by equity shares</p> <p>c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</p> <p>e) Total (a+b+c+d)</p>	<p><b>As per Annexure B</b></p>
<p>Mode of acquisition / sale (e.g. openmarket / off-market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc).</p>	<p>The transaction is an inter-se transfer of 12.65% shares of GIL to the Acquirers by way of a block deal from RKN Enterprises, another promoter group holding entity.</p>
<p>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</p>	<p>Equity Shares</p>
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>July 8, 2024</p>
<p>Equity share capital / total voting capitalof the TC before the said acquisition / sale</p>	<p>INR 33,66,90,741 (33,66,90,741 equity shares of INR 1 each)</p>
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>INR 33,66,90,741 (33,66,90,741 equity shares of INR 1 each)</p>
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	<p>INR 33,68,58,372 (33,68,58,372 equity shares of INR 1 each)</p>

**Part – B \*\*\*****Name of the Target Company:** Godrej Industries Limited

<b>Sr.</b>	<b>Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer</b>	<b>Whether the Acquirer belongs to Promoter/Promoter group</b>
1.	Mr. Nadir Godrej	Yes
2.	Ms. Tanya Dubash	Yes
3.	Ms. Nisaba Godrej	Yes
4.	Mr. Pirojsha Godrej	Yes
5.	Mr. Adi Godrej	Yes
6.	Ms. Rati Godrej	Yes
7.	Ms. Karla Bookman	Yes
8.	Mr. Burjis Godrej	Yes
9.	Mr. Sohrab Godrej	Yes
10.	Mr. Hormazd Godrej	Yes
11.	Mr. Azaar Dubash	Yes
12.	Mr. Aryaan Dubash	Yes
13.	Ms. Sasha Godrej	Yes
14.	Ms. Lana Godrej	Yes
15.	Mr. Zoran Mehta	Yes
16.	Ms. Aidan Mehta	Yes
17.	ABG Family Trust	Yes
18.	TAD Family Trust	Yes
19.	TAD Children Trust	Yes
20.	NG Family Trust	Yes
21.	NG Children Trust	Yes
22.	PG Family Trust	Yes
23.	PG Children trust	Yes
24.	PG Lineage Trust	Yes
25.	NBG Family Trust	Yes

<b>Sr.</b>	<b>Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer</b>	<b>Whether the Acquirer belongs to Promoter/Promoter group</b>
26.	RNG Family Trust	Yes
27.	BNG Family Trust	Yes
28.	BNG Successor Trust	Yes
29.	BNG Lineage Trust	Yes
30.	SNG Family Trust	Yes
31.	SNG Successor Trust	Yes
32.	SNG Lineage Trust	Yes
33.	HNG Family Trust	Yes
34.	AREL Enterprise LLP	Yes

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: July 8, 2024

\*\*\*\*

*[Signature pages to follow]*



**Signature**

**Nadir Godrej**

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

[Signature page to the intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Pirojsha Godrej**

Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

[Signature page to the intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Tanya Dubash**

Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra

[Signature page to the intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Nisaba Godrej**

4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

[Signature page to the intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

## ANNEXURE A

1. Mr. Nadir Godrej
2. Ms. Tanya Dubash
3. Ms. Nisaba Godrej
4. Mr. Pirojsha Godrej
5. Mr. Adi Godrej
6. Ms. Rati Godrej
7. Ms. Karla Bookman
8. Mr. Burjis Godrej
9. Mr. Sohrab Godrej
10. Mr. Hormazd Godrej
11. Mr. Azaar Dubash
12. Mr. Aryaan Dubash
13. Ms. Sasha Godrej
14. Ms. Lana Godrej
15. Mr. Zoran Mehta
16. Ms. Aidan Mehta
17. ABG Family Trust
18. TAD Family Trust
19. TAD Children Trust
20. NG Family Trust
21. NG Children Trust
22. PG Family Trust
23. PG Children Trust
24. PG Lineage Trust
25. NBG Family Trust
26. RNG Family Trust
27. BNG Family Trust
28. BNG Successor Trust
29. BNG Lineage Trust
30. SNG Family Trust
31. SNG Successor Trust
32. SNG Lineage Trust
33. HNG Family Trust
34. AREL Enterprise LLP

## ANNEXURE B

### (i) Details of the transaction

<i>Name of Seller</i>	<i>Name of the Purchaser</i>	<i>Number of shares sold</i>	<i>% of shareholding in GIL</i>
RKN Enterprises	Mr. Nadir Godrej	2,54,98,940	7.58%
RKN Enterprises	Ms. Tanya Dubash	56,94,777	1.69%
RKN Enterprises	Ms. Nisaba Godrej	56,94,778	1.69%
RKN Enterprises	Mr. Pirojsha Godrej	56,94,777	1.69%
<b>Total</b>		<b>4,25,83,272</b>	<b>12.65%</b>

### (ii) Pre-acquisition and Post-acquisition shareholding<sup>1</sup>

<i>Name</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
<b>(A) Acquirers and PACs</b>						
Mr. Adi Godrej	6,07,692	0.18%	0.18%	6,07,692	0.18%	0.18%
Ms. Tanya Dubash	7,41,755	0.22%	0.22%	64,36,532	1.91%	1.91%
Ms. Nisaba Godrej	7,41,753	0.22%	0.22%	64,36,531	1.91%	1.91%
Mr. Pirojsha Godrej	7,41,758	0.22%	0.22%	64,36,535	1.91%	1.91%
Ms. Karla Bookman	2,37,000	0.07%	0.07%	2,37,000	0.07%	0.07%
Mr. Azaar Dubash	-	-	-	-	-	-
Mr. Aryaan Dubash	-	-	-	-	-	-
Ms. Sasha Godrej	2,41,200	0.07%	0.07%	2,41,200	0.07%	0.07%
Ms. Lana Godrej	2,65,000	0.08%	0.08%	2,65,000	0.08%	0.08%
Mr. Zoran Mehta	-	-	-	-	-	-
Ms. Aidan Mehta	-	-	-	-	-	-
Mr. Nadir Godrej	5,99,008	0.18%	3.95%	2,60,97,948	7.75%	11.53%
Mrs. Rati Godrej	-	-	-	-	-	-

<sup>1</sup> The Acquirers have made an intimation under Regulation 10(5) of the SAST Regulations, 2011 dated April 30, 2024, filed with the stock exchanges on May 1, 2024, for the proposed acquisition of 7,20,68,114 shares constituting 21.40% of the total share capital of GIL pursuant to a Family Settlement Agreement entered into amongst some members of the Godrej Family (“FSA”). Requisite filings for the transactions under FSA will be made when required.

<i>Name</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Mr. Burjis Godrej	56,94,975	1.69%	0.00%	56,94,975	1.69%	0.00%
Mr. Sohrab Godrej	52,82,647	1.57%	0.00%	52,82,647	1.57%	0.00%
Mr. Hormazd Godrej	17,31,000	0.51%	0.00%	17,31,000	0.51%	0.00%
ABG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%
TAD Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
NG Family Trust	1,19,34,518	3.54%	3.54%	1,19,34,518	3.54%	3.54%
NG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Family Trust	1,11,91,318	3.32%	3.32%	1,11,91,318	3.32%	3.32%
PG Children trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
NBG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
RNG Family Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Family Trust	79,99,103	2.38%	2.38%	79,99,103	2.38%	2.38%
BNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Family Trust	83,94,193	2.49%	2.49%	83,94,193	2.49%	2.49%

<i>Name</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
SNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
HNG Family Trust	89,35,621	2.65%	2.65%	89,35,621	2.65%	2.65%
Anamudi Real Estates LLP	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%
AREL Enterprise LLP	27,70,983	0.82%	0.82%	27,70,983	0.82%	0.82%
<b>Total</b>	<b>10,49,74,874</b>	<b>31.18%</b>	<b>31.18%</b>	<b>14,75,58,146</b>	<b>43.83%</b>	<b>43.83%</b>
<b>(B) Sellers</b>						
RKN Enterprises	4,25,83,272	12.65%	12.65%	-	-	-

\*\*\*\*\*

Date: July 8, 2024

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
---	---

**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

We, Nadir Godrej, Pirojsha Godrej, Tanya Dubash and Nisaba Godrej, are submitting the requisite disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of the acquisition of shares of Godrej Industries Limited (“**GIL**”), from RKN Enterprises. The acquirers and the seller have been classified as promoter/ promoter group of GIL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations.

This is for your information and records.

Thanking you,

<b>Nadir Godrej</b>	<b>Pirojsha Godrej</b>	<b>Tanya Dubash</b>	<b>Nisaba Godrej</b>
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra	Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra	4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

**CC: Godrej Industries Limited**  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Godrej Industries Limited (“ <b>GIL</b> ”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej  List of PACs is as per <b>Annexure A</b> .		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)	As per <b>Annexure B</b>		

<p><b>Details of acquisition / sale</b></p> <p>a) Shares carrying voting rights acquired / sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold</p> <p>d) Shares encumbered / invoked / released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	<p>4,25,83,272 shares constituting 12.65% of the total share capital of the TC were acquired by the Acquirers as per the details set out in <b>Annexure B</b>.</p>
<p><b>After the acquisition / sale, holdingof:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive sharescarrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>As per <b>Annexure B</b></p>
<p>Mode of acquisition / sale (e.g. openmarket / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).</p>	<p>The transaction is an inter-se transfer of 12.65% shares of GIL to the Acquirers by way of a block deal from RKN Enterprises, another promoter group holding entity.</p>
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>July 8, 2024</p>
<p>Equity share capital / total voting capitalof the TC before the said acquisition / sale</p>	<p>INR 33,66,90,741 (33,66,90,741 equity shares of INR 1 each)</p>
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>INR 33,66,90,741 (33,66,90,741 equity shares of INR 1 each)</p>

Total diluted share/voting capital of the TC after the said acquisition	INR 33,68,58,372 (33,68,58,372 equity shares of INR 1 each)
---	---

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: July 8, 2024

*[Signature pages to follow]*

  
\_\_\_\_\_  
**Signature**  
**Nadir Godrej**  
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

[Signature page to the intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Pirojsha Godrej**

Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

[Signature page to the intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Tanya Dubash**

Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra

[Signature page to the intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Nisaba Godrej**

4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

[Signature page to the intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

## ANNEXURE A

1. Mr. Nadir Godrej
2. Ms. Tanya Dubash
3. Ms. Nisaba Godrej
4. Mr. Pirojsha Godrej
5. Mr. Adi Godrej
6. Ms. Rati Godrej
7. Ms. Karla Bookman
8. Mr. Burjis Godrej
9. Mr. Sohrab Godrej
10. Mr. Hormazd Godrej
11. Mr. Azaar Dubash
12. Mr. Aryaan Dubash
13. Ms. Sasha Godrej
14. Ms. Lana Godrej
15. Mr. Zoran Mehta
16. Ms. Aidan Mehta
17. ABG Family Trust
18. TAD Family Trust
19. TAD Children Trust
20. NG Family Trust
21. NG Children Trust
22. PG Family Trust
23. PG Children Trust
24. PG Lineage Trust
25. NBG Family Trust
26. RNG Family Trust
27. BNG Family Trust
28. BNG Successor Trust
29. BNG Lineage Trust
30. SNG Family Trust
31. SNG Successor Trust
32. SNG Lineage Trust
33. HNG Family Trust
34. AREL Enterprise LLP

## ANNEXURE B

(i) **Details of the transaction**

<i>Name of Seller</i>	<i>Name of the Purchaser</i>	<i>Number of shares sold</i>	<i>% of shareholding in GIL</i>
RKN Enterprises	Mr. Nadir Godrej	2,54,98,940	7.58%
RKN Enterprises	Ms. Tanya Dubash	56,94,777	1.69%
RKN Enterprises	Ms. Nisaba Godrej	56,94,778	1.69%
RKN Enterprises	Mr. Pirojsha Godrej	56,94,777	1.69%
<b>Total</b>		<b>4,25,83,272</b>	<b>12.65%</b>

(ii) **Pre-acquisition and Post-acquisition shareholding<sup>1</sup>**

<i>Name</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
<b>(A) Acquirers and PACs</b>						
Mr. Adi Godrej	6,07,692	0.18%	0.18%	6,07,692	0.18%	0.18%
Ms. Tanya Dubash	7,41,755	0.22%	0.22%	64,36,532	1.91%	1.91%
Ms. Nisaba Godrej	7,41,753	0.22%	0.22%	64,36,531	1.91%	1.91%
Mr. Pirojsha Godrej	7,41,758	0.22%	0.22%	64,36,535	1.91%	1.91%
Ms. Karla Bookman	2,37,000	0.07%	0.07%	2,37,000	0.07%	0.07%
Mr. Azaar Dubash	-	-	-	-	-	-
Mr. Aryaan Dubash	-	-	-	-	-	-
Ms. Sasha Godrej	2,41,200	0.07%	0.07%	2,41,200	0.07%	0.07%
Ms. Lana Godrej	2,65,000	0.08%	0.08%	2,65,000	0.08%	0.08%
Mr. Zoran Mehta	-	-	-	-	-	-
Ms. Aidan Mehta	-	-	-	-	-	-
Mr. Nadir Godrej	5,99,008	0.18%	3.95%	2,60,97,948	7.75%	11.53%

<sup>1</sup> The Acquirers have made an intimation under Regulation 10(5) of the SAST Regulations, 2011 dated April 30, 2024, filed with the stock exchanges on May 1, 2024, for the proposed acquisition of 7,20,68,114 shares constituting 21.40% of the total share capital of GIL pursuant to a Family Settlement Agreement entered into amongst some members of the Godrej Family (“FSA”). Requisite filings for the transactions under FSA will be made when required.

<i>Name</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Mrs. Rati Godrej	-	-	-	-	-	-
Mr. Burjis Godrej	56,94,975	1.69%	0.00%	56,94,975	1.69%	0.00%
Mr. Sohrab Godrej	52,82,647	1.57%	0.00%	52,82,647	1.57%	0.00%
Mr. Hormazd Godrej	17,31,000	0.51%	0.00%	17,31,000	0.51%	0.00%
ABG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%
TAD Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
NG Family Trust	1,19,34,518	3.54%	3.54%	1,19,34,518	3.54%	3.54%
NG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Family Trust	1,11,91,318	3.32%	3.32%	1,11,91,318	3.32%	3.32%
PG Children trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
NBG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
RNG Family Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Family Trust	79,99,103	2.38%	2.38%	79,99,103	2.38%	2.38%
BNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%

<i>Name</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
SNG Family Trust	83,94,193	2.49%	2.49%	83,94,193	2.49%	2.49%
SNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
HNG Family Trust	89,35,621	2.65%	2.65%	89,35,621	2.65%	2.65%
Anamudi Real Estates LLP	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%
AREL Enterprise LLP	27,70,983	0.82%	0.82%	27,70,983	0.82%	0.82%
<b>Total</b>	<b>10,49,74,874</b>	<b>31.18%</b>	<b>31.18%</b>	<b>14,75,58,146</b>	<b>43.83%</b>	<b>43.83%</b>
<b>(B) Sellers</b>						
RKN Enterprises	4,25,83,272	12.65%	12.65%	-	-	-

\*\*\*\*\*

Date: July 18, 2024

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
---	--

**Sub: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

We, Nadir Godrej, Tanya Dubash, Nisaba Godrej and Pirojsha Godrej, are submitting the requisite disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of the realignment of shares of Godrej Industries Limited (“**GIL**”), among the promoters and promoter group (who have been classified as promoter/ promoter group of GIL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations), pursuant to the family settlement agreement entered into amongst some members of the Godrej family on April 30, 2024 (“**Family Settlement Agreement / FSA**”).

This is for your information and records.

Thanking you,

<b>Nadir Godrej</b>	<b>Tanya Dubash</b>	<b>Nisaba Godrej</b>	<b>Pirojsha Godrej</b>
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra	4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra	Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

**CC: Godrej Industries Limited**  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART A – Details of the Acquisition**

Name of the Target Company (TC)	Godrej Industries Limited (“GIL”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej  List of PACs is as per <b>Annexure A.</b>		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)	As per <b>Annexure B</b>		
<b>Details of acquisition</b>  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired  d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	7,20,68,114 shares constituting 21.40% of the total share capital of GIL were acquired by the Acquirers as per the details set out in <b>Annexure B.</b>		

e) Total (a+b+c+d)	
<b>After the acquisition, holding of Acquirer along with PACs:</b>	
a) Shares carrying voting rights	As per <b>Annexure B</b>
b) VRs otherwise than by equity shares	
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	
e) Total (a+b+c+d)	
Mode of acquisition (e.g. open market/ public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc).	<p>The acquisition is an inter-se transfer, pursuant to a family settlement agreement between some of the promoters and their family members (“<b>FSA</b>”) as a result of which the Acquirers along with PACs have acquired 21.40% shares in GIL, by way of: (a) realignment of 20.84% shares of GIL from transferors to the Acquirers as stated in <b>Annexure B</b>, who are and have been members of the promoter and promoter group of GIL for more than 3 years; and (b) retiral of certain members of the Godrej family from Anamudi Real Estates LLP, an intermediate holding entity and promoter group entity, holding 0.57% shares of GIL.</p> <p>Taken together with their existing shareholding in GIL, the Acquirers along with PACs now own and control 64.66% of GIL.<sup>1</sup></p> <p>Please refer to <b>Annexure B</b> for number of shares of GIL acquired by the Acquirers.</p>
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<ol style="list-style-type: none"> <li>1. The retiral of partners from Anamudi Real Estates LLP was completed on July 10, 2024; and</li> <li>2. The realignment of 20.84% shares of GIL from transferors to the acquirers was completed on July 18, 2024.</li> </ol>
Equity share capital / total voting capital of the TC before the said acquisition	INR 33,66,90,741 (33,66,90,741 equity shares of INR 1 each)
Equity share capital/ total voting capital of the TC after the said acquisition	INR 33,66,90,741 (33,66,90,741 equity shares of INR 1 each)

<sup>1</sup> Separately, the Acquirers have acquired 12.65% shares of GIL, by way of a block deal from RKN Enterprises, another promoter group entity on July 8, 2024 (“**RKNE Transaction**”).

Total diluted share/voting capital of the TC after the said acquisition	INR 33,68,58,372 (33,68,58,372 equity shares of INR 1 each)
---	---

**Part – B \*\*\*****Name of the Target Company:** Godrej Industries Limited

<b>S r .</b>	<b>Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer</b>	<b>Whether the Acquirer belongs to Promoter/Promoter group</b>
1.	Mr. Nadir Godrej	Yes
2.	Ms. Tanya Dubash	Yes
3.	Ms. Nisaba Godrej	Yes
4.	Mr. Pirojsha Godrej	Yes
5.	Mr. Adi Godrej	Yes
6.	Ms. Rati Godrej	Yes
7.	Ms. Karla Bookman	Yes
8.	Mr. Burjis Godrej	Yes
9.	Mr. Sohrab Godrej	Yes
10.	Mr. Hormazd Godrej	Yes
11.	Mr. Azaar Dubash	Yes
12.	Mr. Aryaan Dubash	Yes
13.	Ms. Sasha Godrej	Yes
14.	Ms. Lana Godrej	Yes
15.	Mr. Zoran Mehta	Yes
16.	Ms. Aidan Mehta	Yes
17.	ABG Family Trust	Yes
18.	TAD Family Trust	Yes
19.	TAD Children Trust	Yes
20.	NG Family Trust	Yes
21.	NG Children Trust	Yes
22.	PG Family Trust	Yes
23.	PG Children trust	Yes
24.	PG Lineage Trust	Yes

<b>S r .</b>	<b>Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer</b>	<b>Whether the Acquirer belongs to Promoter/Promoter group</b>
25.	NBG Family Trust	Yes
26.	RNG Family Trust	Yes
27.	BNG Family Trust	Yes
28.	BNG Successor Trust	Yes
29.	BNG Lineage Trust	Yes
30.	SNG Family Trust	Yes
31.	SNG Successor Trust	Yes
32.	SNG Lineage Trust	Yes
33.	HNG Family Trust	Yes
34.	AREL Enterprise LLP	Yes

Date: July 18, 2024

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

.....

*[Signature pages to follow]*



**Signature**

**Nadir Godrej**

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

[Signature page to the intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Pirojsha Godrej**

Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

[Signature page to the intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Tanya Dubash**

Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra

[Signature page to the intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Nisaba Godrej**

4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

[Signature page to the intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

## **ANNEXURE A**

1. Mr. Nadir Godrej
2. Ms. Tanya Dubash
3. Ms. Nisaba Godrej
4. Mr. Pirojsha Godrej
5. Mr. Adi Godrej
6. Ms. Rati Godrej
7. Ms. Karla Bookman
8. Mr. Burjis Godrej
9. Mr. Sohrab Godrej
10. Mr. Hormazd Godrej
11. Mr. Azaar Dubash
12. Mr. Aryaan Dubash
13. Ms. Sasha Godrej
14. Ms. Lana Godrej
15. Mr. Zoran Mehta
16. Ms. Aidan Mehta
17. ABG Family Trust
18. TAD Family Trust
19. TAD Children Trust
20. NG Family Trust
21. NG Children Trust
22. PG Family Trust
23. PG Children Trust
24. PG Lineage Trust
25. NBG Family Trust
26. RNG Family Trust
27. BNG Family Trust
28. BNG Successor Trust
29. BNG Lineage Trust
30. SNG Family Trust
31. SNG Successor Trust
32. SNG Lineage Trust
33. HNG Family Trust
34. AREL Enterprise LLP

## ANNEXURE B

### (i) Realignment in Godrej Industries Limited pursuant to FSA

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares realigned</i>	<i>% of shareholding in GIL</i>
Mr. Jamshyd Godrej	Mr. Nadir Godrej	30,868,338	9.17%
Ms. Raika Godrej	Ms. Tanya Dubash	997,089	0.30%
Mr. Navroze Godrej	Ms. Tanya Dubash	10,157,316	3.02%
Mrs. Smita Godrej Crishna	Ms. Tanya Dubash	606,329	0.18%
Mr. Jamshyd Godrej	Ms. Tanya Dubash	560,212	0.17%
Mrs. Nyrika Holkar	Ms. Tanya Dubash	773,383	0.23%
Mrs. Nyrika Holkar	Ms. Nisaba Godrej	13,094,330	3.89%
Mrs. Nyrika Holkar	Mr. Pirojsha Godrej	13,094,325	3.89%
<b>Total</b>		<b>7,01,51,322</b>	<b>20.84%</b>

### (ii) Partner Retirals

<i>Name of the partnership</i>	<i>Number of shares held</i>	<i>% of shareholding in GIL</i>
Anamudi Real Estates LLP	19,16,792	0.57%

### (iii) Pre-acquisition and Post-acquisition shareholding<sup>2</sup>

<i>Name</i>	<i>Pre-acquisition shareholding (After RKNE Transaction)</i>	<i>Pre-acquisition shareholding (After Transaction)</i>	<i>Pre-acquisition % voting rights (After Transaction)</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
<b>(A) Acquirers and PACs</b>						
Mr. Adi Godrej	6,07,692	0.18%	0.18%	6,07,692	0.18%	0.18%
Ms. Tanya Dubash	64,36,532	1.91%	1.91%	1,95,30,861	5.80%	5.80%
Ms. Nisaba Godrej	64,36,531	1.91%	1.91%	1,95,30,861	5.80%	5.80%
Mr. Pirojsha Godrej	64,36,535	1.91%	1.91%	1,95,30,860	5.80%	5.80%
Ms. Karla Bookman	2,37,000	0.07%	0.07%	2,37,000	0.07%	0.07%
Mr. Azaar Dubash	-	-	-	-	-	-
Mr. Aryaan Dubash	-	-	-	-	-	-
Ms. Sasha Godrej	2,41,200	0.07%	0.07%	2,41,200	0.07%	0.07%
Ms. Lana Godrej	2,65,000	0.08%	0.08%	2,65,000	0.08%	0.08%
Mr. Zoran Mehta	-	-	-	-	-	-
Ms. Aidan Mehta	-	-	-	-	-	-
Mr. Nadir Godrej	2,60,97,948	7.75%	11.53%	5,69,66,286	16.92%	20.69%
Mrs. Rati Godrej	-	-	-	-	-	-

<sup>2</sup> After the intimation dated April 30, 2024, filed under Regulation 10(5) on May 1, 2024, and before the date of this intimation i.e., July 18, 2024, in relation to the FSA, the Acquirers have, after making the requisite filings, undertaken the RKNE Transaction. For convenience, the pre-acquisition shareholding in GIL in the table includes the shares acquired by the Acquirers pursuant to the RKNE Transaction.

Name	Pre-acquisition shareholding (After RKNE Transaction)	Pre-acquisition shareholding % (After RKNE Transaction)	Pre-acquisition voting rights % (After RKNE Transaction)	Post-acquisition shareholding	Post-acquisition shareholding %	Post-acquisition voting rights %
Mr. Burjis Godrej	56,94,975	1.69%	0.00%	56,94,975	1.69%	-
Mr. Sohrab Godrej	52,82,647	1.57%	0.00%	52,82,647	1.57%	-
Mr. Hormazd Godrej	17,31,000	0.51%	0.00%	17,31,000	0.51%	-
ABG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%
TAD Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
NG Family Trust	1,19,34,518	3.54%	3.54%	1,19,34,518	3.54%	3.54%
NG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Family Trust	1,11,91,318	3.32%	3.32%	1,11,91,318	3.32%	3.32%
PG Children trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
NBG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
RNG Family Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Family Trust	79,99,103	2.38%	2.38%	79,99,103	2.38%	2.38%
BNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Family Trust	83,94,193	2.49%	2.49%	83,94,193	2.49%	2.49%
SNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
HNG Family Trust	89,35,621	2.65%	2.65%	89,35,621	2.65%	2.65%
Anamudi Real Estates LLP <sup>3</sup>	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%
AREL Enterprise LLP	27,70,983	0.82%	0.82%	27,70,983	0.82%	0.82%
<b>(B) Sellers</b>						
Mr. Jamshyd Naoroji Godrej	3,14,29,854	9.33%	9.33%	1,304	0.00%	0.00%

<sup>3</sup> Mr. Navroze Godrej, Ms. Raika Godrej, Mrs. Smita Godrej Crishna, Mrs. Nyrika Holkar and Mr. Rishad K. Naoroji have retired from Anamudi Real Estates LLP with effect from July 10, 2024.

<i>Name</i>	<i>Pre-acquisition shareholding (After RKNE Transaction)</i>	<i>Pre-acquisition shareholding % (After RKNE Transaction)</i>	<i>Pre-acquisition voting rights % (After RKNE Transaction)</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Mr. Navroze Jamsheed Godrej	1,01,57,316	3.02%	3.02%	-	-	-
Ms. Raika Godrej	9,97,089	0.30%	0.30%	-	-	-
Mrs. Smita Godrej Crishna	6,07,634	0.18%	0.18%	1,305	0.00%	0.00%
Mrs. Nyrika Holkar	2,69,62,038	8.01%	8.01%	-	-	-

\*\*\*\*\*

Date: July 18, 2024

To,  
The Manager,

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500164	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJIND
---	--

**Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

We, Nadir Godrej, Tanya Dubash, Nisaba Godrej and Pirojsha Godrej, are submitting the requisite disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of the realignment of shares of Godrej Industries Limited (“**GIL**”), among the promoters and promoter group (who have been classified as promoter/ promoter group of GIL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations), pursuant to the family settlement agreement entered into amongst some members of the Godrej family on April 30, 2024 (“**Family Settlement Agreement / FSA**”).

This is for your information and records.

Thanking you,

<b>Nadir Godrej</b> 40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	<b>Tanya Dubash</b> Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra	<b>Nisaba Godrej</b> 4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra	<b>Pirojsha Godrej</b> Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra
--	---	--	---

**CC: Godrej Industries Limited**  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Godrej Industries Limited (“GIL”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej List of PACs is as per <b>Annexure A.</b>		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>	<b>As per Annexure B</b>		
(a) Shares carrying voting rights			
(b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
(c) Voting rights (VR) otherwise than by shares			
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
(e) Total (a+b+c+d)			
<b>Details of acquisition</b>	7,20,68,114 shares constituting 21.40% of the total share capital of GIL were acquired by the Acquirers as per the details set out in <b>Annexure B.</b>		
(a) Shares carrying voting rights acquired			
(b) VRs acquired otherwise than by shares			

<p>(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired</p> <p>(d) Shares encumbered / invoked / released by the acquirer</p> <p>Total (a+b+c+d)</p>	
<p><b>After the acquisition / sale, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>Total (a+b+c+d)</p>	<p style="text-align: center;">As per <b>Annexure B</b></p>
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>The acquisition is an inter-se transfer, pursuant to a family settlement agreement between some of the promoters and their family members (“<b>FSA</b>”) as a result of which the Acquirers along with PACs have acquired 21.40% shares in GIL, by way of: (a) realignment of 20.84% shares of GIL from the transferors to the Acquirers as stated in <b>Annexure B</b>, who are and have been members of the promoter and promoter group of GIL for more than 3 years; and (b) retiral of certain members of the Godrej family from Anamudi Real Estates LLP, an intermediate holding entity and promoter group entity, holding 0.57% shares of GIL</p> <p>Taken together with their existing shareholding in GIL, the Acquirers along with PACs now own and control 64.66% of GIL.<sup>1</sup></p> <p>Please refer to <b>Annexure B</b> for number of shares of GIL acquired by the Acquirers.</p>

<sup>1</sup> Separately, the Acquirers have acquired 12.65% shares of GIL, by way of a block deal from RKN Enterprises, another promoter group entity on July 8, 2024 (“**RKNE Transaction**”).

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<ol style="list-style-type: none"> <li>1. The retiral of partners from Anamudi Real Estates LLP was completed on July 10, 2024; and</li> <li>2. The realignment of 20.84% shares of GIL from the transferors to the acquirers was completed on July 18, 2024.</li> </ol>
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 33,66,90,741 (33,66,90,741 equity shares of INR 1 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 33,66,90,741 (33,66,90,741 equity shares of INR 1 each)
Total diluted share/voting capital of the TC after the said acquisition	INR 33,68,58,372 (33,68,58,372 equity shares of INR 1 each)

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: July 18, 2024

*[Signature pages to follow]*

  
\_\_\_\_\_  
**Signature**  
**Nadir Godrej**  
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

[Signature page to the intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Pirojsha Godrej**

Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

[Signature page to the intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Tanya Dubash**

Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra

[Signature page to the intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



**Signature**

**Nisaba Godrej**

4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

[Signature page to the intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

## ANNEXURE A

1. Mr. Nadir Godrej
2. Ms. Tanya Dubash
3. Ms. Nisaba Godrej
4. Mr. Pirojsha Godrej
5. Mr. Adi Godrej
6. Ms. Rati Godrej
7. Ms. Karla Bookman
8. Mr. Burjis Godrej
9. Mr. Sohrab Godrej
10. Mr. Hormazd Godrej
11. Mr. Azaar Dubash
12. Mr. Aryaan Dubash
13. Ms. Sasha Godrej
14. Ms. Lana Godrej
15. Mr. Zoran Mehta
16. Ms. Aidan Mehta
17. ABG Family Trust
18. TAD Family Trust
19. TAD Children Trust
20. NG Family Trust
21. NG Children Trust
22. PG Family Trust
23. PG Children Trust
24. PG Lineage Trust
25. NBG Family Trust
26. RNG Family Trust
27. BNG Family Trust
28. BNG Successor Trust
29. BNG Lineage Trust
30. SNG Family Trust
31. SNG Successor Trust
32. SNG Lineage Trust
33. HNG Family Trust
34. AREL Enterprise LLP

## ANNEXURE B

(i) **Realignment in Godrej Industries Limited pursuant to FSA**

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares realigned</i>	<i>% of shareholding in GIL</i>
Mr. Jamshyd Godrej	Mr. Nadir Godrej	30,868,338	9.17%
Ms. Raika Godrej	Ms. Tanya Dubash	997,089	0.30%
Mr. Navroze Godrej	Ms. Tanya Dubash	10,157,316	3.02%
Mrs. Smita Godrej Crishna	Ms. Tanya Dubash	606,329	0.18%
Mr. Jamshyd Godrej	Ms. Tanya Dubash	560,212	0.17%
Mrs. Nyrika Holkar	Ms. Tanya Dubash	773,383	0.23%
Mrs. Nyrika Holkar	Ms. Nisaba Godrej	13,094,330	3.89%
Mrs. Nyrika Holkar	Mr. Pirojsha Godrej	13,094,325	3.89%
<b>Total</b>		<b>7,01,51,322</b>	<b>20.84%</b>

(ii) **Partner Retirals**

<i>Name of the partnership</i>	<i>Number of shares held</i>	<i>% of shareholding in GIL</i>
Anamudi Real Estates LLP	19,16,792	0.57%

(iii) **Pre-acquisition and Post-acquisition shareholding<sup>2</sup>**

<i>Name</i>	<i>Pre-acquisition shareholding (After RKNE Transaction)</i>	<i>Pre-acquisition shareholding % (After RKNE Transaction)</i>	<i>Pre-acquisition voting rights % (After RKNE Transaction)</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
<b>(A) Acquirers and PACs</b>						
Mr. Adi Godrej	6,07,692	0.18%	0.18%	6,07,692	0.18%	0.18%
Ms. Tanya Dubash	64,36,532	1.91%	1.91%	1,95,30,861	5.80%	5.80%
Ms. Nisaba Godrej	64,36,531	1.91%	1.91%	1,95,30,861	5.80%	5.80%
Mr. Pirojsha Godrej	64,36,535	1.91%	1.91%	1,95,30,860	5.80%	5.80%
Ms. Karla Bookman	2,37,000	0.07%	0.07%	2,37,000	0.07%	0.07%
Mr. Azaar Dubash	-	-	-	-	-	-
Mr. Aryaan Dubash	-	-	-	-	-	-
Ms. Sasha Godrej	2,41,200	0.07%	0.07%	2,41,200	0.07%	0.07%
Ms. Lana Godrej	2,65,000	0.08%	0.08%	2,65,000	0.08%	0.08%
Mr. Zoran Mehta	-	-	-	-	-	-
Ms. Aidan Mehta	-	-	-	-	-	-
Mr. Nadir Godrej	2,60,97,948	7.75%	11.53%	5,69,66,286	16.92%	20.69%
Mrs. Rati Godrej	-	-	-	-	-	-
Mr. Burjis Godrej	56,94,975	1.69%	0.00%	56,94,975	1.69%	-

<sup>2</sup> After the intimation dated April 30, 2024, filed under Regulation 10(5) on May 1, 2024, and before the date of this intimation i.e., July 18, 2024, in relation to the FSA, the Acquirers have, after making the requisite filings, undertaken the RKNE Transaction. For convenience, the pre-acquisition shareholding in GIL in the table includes the shares acquired by the Acquirers pursuant to the RKNE Transaction.

Name	Pre-acquisition shareholding (After RKNE Transaction)	Pre-acquisition shareholding % (After RKNE Transaction)	Pre-acquisition voting rights % (After RKNE Transaction)	Post-acquisition shareholding	Post-acquisition shareholding %	Post-acquisition voting rights %
Mr. Sohrab Godrej	52,82,647	1.57%	0.00%	52,82,647	1.57%	-
Mr. Hormazd Godrej	17,31,000	0.51%	0.00%	17,31,000	0.51%	-
ABG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%
TAD Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
NG Family Trust	1,19,34,518	3.54%	3.54%	1,19,34,518	3.54%	3.54%
NG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Family Trust	1,11,91,318	3.32%	3.32%	1,11,91,318	3.32%	3.32%
PG Children trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
NBG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
RNG Family Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Family Trust	79,99,103	2.38%	2.38%	79,99,103	2.38%	2.38%
BNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Family Trust	83,94,193	2.49%	2.49%	83,94,193	2.49%	2.49%
SNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
HNG Family Trust	89,35,621	2.65%	2.65%	89,35,621	2.65%	2.65%
Anamudi Real Estates LLP <sup>3</sup>	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%
AREL Enterprise LLP	27,70,983	0.82%	0.82%	27,70,983	0.82%	0.82%
<b>(B) Sellers</b>						
Mr. Jamshyd Naoroji Godrej	3,14,29,854	9.33%	9.33%	1,304	0.00%	0.00%
Mr. Navroze Jamshyd Godrej	1,01,57,316	3.02%	3.02%	-	-	-
Ms. Raika Godrej	9,97,089	0.30%	0.30%	-	-	-
Mrs. Smita Godrej Crishna	6,07,634	0.18%	0.18%	1,305	0.00%	0.00%

<sup>3</sup> Mr. Navroze Godrej, Ms. Raika Godrej, Mrs. Smita Godrej Crishna, Mrs. Nyrika Holkar and Mr. Rishad K. Naoroji have retired from Anamudi Real Estates LLP with effect from July 10, 2024.

<i>Name</i>	<i>Pre-acquisition shareholding (After RKNE Transaction)</i>	<i>Pre-acquisition shareholding % (After RKNE Transaction)</i>	<i>Pre-acquisition voting rights % (After RKNE Transaction)</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Mrs. Nyrika Holkar	2,69,62,038	8.01%	8.01%	-	-	-

\*\*\*\*\*