

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.) sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
GODREJ & BOYCE MFG. CO. LTD AAACG1395D Pirojshanagar, Vikhroli, Mumbai 400079.	12,35,61,815 EQUITY SHARES of Re. 1 each 36.30% of the Paid up capital of Godrej Consumer Products Limited, the target company	18/02/2014	19/02/2014	Market sale - Inter se transfer of shares amongst qualifying persons	12,24,11,815 EQUITY SHARES of Re. 1 each 35.96% of the Paid up capital of Godrej Consumer Products Limited, the target company	B. D. SHROFF SECURITIES PVT. LTD REG NO: INB010983934	BOMBAY STOCK EXCHANGE	N. A.	N.A.	11,50,000 equity shares of Re. 1 each	Rs. 749.80 per share

Note: The paid up capital of Godrej Consumer Products Limited as on 18.2.2014 is 34,03,78,310 equity shares of Re. 1 each

For Godrej & Boyce Mfg. Co. Ltd.


K. A. Patil
Executive Director (Finance)



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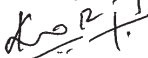
Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/ acquisition-/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale
1	2	3	4	5	6
Name : Godrej Industries Limited, one of the promoter company of Godrej Consumer Products Limited (GCPL) PAN No.: AAACG2953R Address: Pirojshanagar, Eastern Express Highway, Vikhroli – East, Mumbai 400 079.	7,58,79,620 22.293%	February 18, 2014 (Tuesday)	February 19, 2014 (Wednesday)	Market Purchase (Inter-se transfer of shares amongst qualifying persons)	7,70,29,620 22.631%



Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
7	8	9	10	11	12
Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Member SEBI Registration No.INB 010983934	BSE Limited	11,50,000	Rs.749.80 per equity share	Not Applicable	Not Applicable

for Godrej Industries Limited


K. R. Rajput
Company Secretary



Date: February 19, 2014