



**Statement showing Shareholding Pattern**

Name of the Company: **Godrej Consumer Products Limited**  
 Scrip Code, Name of the scrip, class of security: **532424, Godrej Consumer Products Limited, Equity**  
 As on: **31st December 2014**

Partly paid-up shares	Number of partly paid-up shares	As a Percentage of total number of partly paid-up shares	As a Percentage of total number of shares of the company
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Outstanding convertible securities</b>	<b>Number of outstanding securities</b>	<b>As a Percentage of total number of outstanding convertible securities</b>	<b>As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Warrants</b>	<b>Number of Warrants</b>	<b>As a Percentage of total number of warrants</b>	<b>As a Percentage of total number of shares of the company, assuming full conversion of warrants</b>
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		<b>340443706</b>	

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a Percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	16	16054647	16054647	4.72%	4.72%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	15	199441435	199441435	58.58%	58.58%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A)(1)</b>	<b>31</b>	<b>215496082</b>	<b>215496082</b>	<b>63.30%</b>	<b>63.30%</b>	<b>0</b>	<b>0.00%</b>

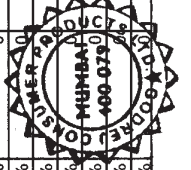


Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a Percentage	
<b>(2)</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0		0		0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0		0		0.00%	0.00%	0	0.00%
(c)	Institutions	0		0		0.00%	0.00%	0	0.00%
(d)	Any Other (specify)	0		0		0.00%	0.00%	0	0.00%
	<b>Sub- Total (A)(2)</b>	<b>0</b>		<b>0</b>		<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>31</b>	<b>215496082</b>	<b>215496082</b>		<b>63.30%</b>	<b>63.30%</b>	<b>0</b>	<b>0.00%</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds / UTI	31	801919	787015		0.24%	0.24%	0	0.00%
(b)	Financial Institutions/ Banks	23	1195415	1191635		0.35%	0.35%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0		0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0		0.00%	0.00%	0	0.00%
(e)	Insurance Companies	1	4356599	4356599		1.28%	1.28%	0	0.00%
(f)	Foreign Institutional Investors	341	98624933	98601733		28.97%	28.97%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0		0.00%	0.00%	0	0.00%
(h)	Any Other (specify)	0	0	0		0.00%	0.00%	0	0.00%
	<b>Sub- Total (B)(1)</b>	<b>396</b>	<b>104978866</b>	<b>104936982</b>		<b>30.84%</b>	<b>30.84%</b>	<b>0</b>	<b>0.00%</b>
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	685	2039213	1967719		0.60%	0.60%	0	0.00%
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	79636	17233172	11487087		5.06%	5.06%	0	0.00%
(c)	Any Other	0	0	0		0.00%	0.00%	0	0.00%
	<b>Sub- Total (B)(2)</b>	<b>80325</b>	<b>19968758</b>	<b>14151179</b>		<b>5.87%</b>	<b>5.87%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>80721</b>	<b>124947624</b>	<b>119088161</b>		<b>36.70%</b>	<b>36.70%</b>	<b>0</b>	<b>0.00%</b>
	<b>TOTAL (A)+(B)</b>	<b>80752</b>	<b>340443706</b>	<b>334584243</b>		<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0		0.00%	0.00%	0	0.00%
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>80752</b>	<b>340443706</b>	<b>334584243</b>		<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

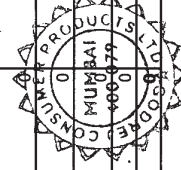
Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

(1)(b)

Sr. No.	Name of the shareholder	Details of Shares Held		Encumbered Shares		Shares as a percentage of Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above		Number of Warrants Held	Details of Warrants		Number of Convertible Securities Held	Details of Convertible		Total Shares (including underlying shares assuming full conversion of warrants and
		Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Number of shares pledged or otherwise encumbered	As a Percentage	As a % total number of warrants of the same class	As a % total number of convertible securities of the same class		As a % total number of convertible securities of the same class	conversion of warrants and				
1	ADI BARJORJI GODREJ	500	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
2	FREYAN VIJAY CRISHNA	1612090	0.47%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.47%
3	GODREJ AND BOYCE MFG CO JLD	119960815	35.24%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	35.24%
4	GODREJ INDUSTRIES LTD	79480620	23.35%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	23.35%
5	HORMAZD NADIR GODREJ	1028728	0.30%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.30%
6	NADIR BARJORJI GODREJ	1551178	0.46%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.46%
7	NAVROZE JAMSHYD GODREJ	1606809	0.47%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.47%
8	NISABA ADI GODREJ	1071061	0.31%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.31%
9	NYRIKA VIJAY CRISHNA	1612088	0.47%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.47%
10	PARMESHWAR ADI GODREJ	4	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
11	PIPEROZA JAMSHYD GODREJ	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
12	PIROJSHA ADI GODREJ	1071075	0.31%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.31%
13	RAIKA JAMSHYD GODREJ	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
14	RATI NADIR GODREJ	633728	0.19%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.19%
15	RISHAD KAIKHUSHRU	3189524	0.94%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.94%
16	SMITA VIJAY CRISHNA	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
17	TANYA ARVIND DUBASH	1071054	0.31%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.31%
18	VIJAY MOHAN CRISHNA	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
19	BURJIS NADIR GODREJ	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
20	SORAB NADIR GODREJ	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
21	JAMSHYD N GODREJ	1606808	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
22	ABG Venture LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
23	Busbar Systems (India) Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
24	Cartini India Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
25	G&B Enterprises (Mauritius) Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
26	Godej Holdings Pvt Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
27	Godrej & Boyce Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
28	Godrej & Boyce Manufacturing Co. Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
29	Godrej (Malaysia) Sdn. Bhd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
30	Godrej (Singapore) Pte Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
31	Godrej (Vietnam) Company Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
32	Godrej Efacec Automation & Robotics Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
33	Godrej Infotech Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
34	Godrej Investments Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
35	J Dragon Pte. Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
36	JNG Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
37	Master Burjis Nadir Godrej Company Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
38	Mercury Manufacturing Company Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
39	NBG Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
40	RKN Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
41	Sheetak Inc	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
42	SVC Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
43	Veromatic International BV	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
44	Veromatic Services BV	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
45	Water Wonder Benelux BV	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
46	GEOMETRIC LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
47	GODREJ INTERNATIONAL	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%



Sr. No.	Name of the shareholder	Details of Shares Held		Encumbered Shares		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		Details of Warrants		Details of Convertible		Total Shares (including underlying shares assuming full conversion of warrants and securities of the same class)
		Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares pledged or otherwise encumbered	As a Percentage	Number of Warrants Held	As a % total warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class			
48	ENSEMBLE HOLDINGS & FINANCE LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
49	GODREJ INTERNATIONAL TRADING & INVESTMENTS PTE. LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
50	NATURES BASKET LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
51	VORA SOAPS LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
52	WADALA COMMODITIES LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
53	GODREJ PROPERTIES	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
54	GODREJ REALTY PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
55	GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
56	GODREJ REAL ESTATE PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
57	GODREJ DEVELOPERS PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
58	GODREJ SEA VIEW PROPERTIES PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
59	GODREJ ESTATE DEVELOPERS PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
60	HAPPY HIGHRISES LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
61	GODREJ BUILDWELL PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
62	GODREJ BUILDCON PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
63	GODREJ PROJECTS DEVELOPMENT PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
64	GODREJ PREMIUM BUILDERS PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
65	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
66	GODREJ NANDHI HILLS PROJECT PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
67	GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
68	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
69	GODREJ VIKHROLI PROPERTIES LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
70	GODREJ AGROVET LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
71	GOLDEN FEED PRODUCTS LTD	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
72	GODREJ TYSON FOODS LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
73	SEALAC AGRO VENTURES LIMITED	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
74	AADHAAR RETAILING LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
75	POLYCHEM HYGIENE LABORATORIES PVT. LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
76	CREAMLINE DAIRY PRODUCTS LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
77	ACT GODREJ AGROVET PVT. LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
78	GODREJ SEEDS & GENETICS LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
79	TAHIR PROPERTIES LTD.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
<b>TOTAL</b>		<b>215496082</b>	<b>62.83%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>62.83%</b>



(\*) The term "encumbrance" has the same meaning as assigned to it in regulation

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	12028586	3.53%	0	0.00%	0	0.00%	12028586
2	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIA FUND LTD	9294996	2.73%	0	0.00%	0	0.00%	9294996
3	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	8720521	2.56%	0	0.00%	0	0.00%	8720521
4	BAYTREE INVESTMENTS (MAURITIUS) PTE LIMITED	12530166	3.68%	0	0.00%	0	0.00%	12530166
5	LIFE INSURANCE CORPORATION OF INDIA	4356599	1.28%	0	0.00%	0	0.00%	4356599
<b>TOTAL</b>		<b>46930868</b>	<b>13.79%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>46930868</b>

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1	Nil	0	0.00%	0	0.00%	0	0.00%	0
2	Nil	0	0.00%	0	0.00%	0	0.00%	0
<b>TOTAL</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1 -		-	0	0.00%
2 -		-	0	0.00%
3 -		-	0	0.00%
<b>TOTAL</b>		<b>Nil</b>	<b>0</b>	<b>0.00%</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	
2	Nil	Nil	Nil	
<b>TOTAL</b>		<b>Nil</b>	<b>Nil</b>	

(II)(b) Statement showing Holding of Depository Receipts (DRs). where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	
2	Nil	Nil	Nil	
<b>TOTAL</b>			<b>Nil</b>	

For Godrej Consumer Products Limited



*R Shivshankar*  
R Shivshankar  
Manager (Finance)