

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: **30th June 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%				
Total		0	0.00%	0.00%				
Outstanding convertible securities		Number of outstanding securities	As a Percentage of total number of outstanding convertible securities	As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities				
Held by promoter / promoter group		0	0.00%	0.00%				
Held by public		0	0.00%	0.00%				
Total		0	0.00%	0.00%				
Warrants		Number of Warrants	As a Percentage of total number of warrants	As a Percentage of total number of shares of the company, assuming full conversion of warrants				
Held by promoter / promoter group		0	0.00%	0.00%				
Held by public		0	0.00%	0.00%				
Total		0	0.00%	0.00%				
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		340425914						
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	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Shares pledged or otherwise encumbered
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(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	58.59%	58.59%	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%
	Sub-Total (A)(1)	31	215496082	215496082	63.30%	63.30%	0	0.00%

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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) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	31	215496082	215496082	63.30%	63.30%	0	0.00%
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	35	719394	704490	0.21%	0.21%	0	0.00%
(b)	Financial Institutions/ Banks	17	925516	921736	0.27%	0.27%	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	4321599	4321599	1.27%	1.27%	0	0.00%
(f)	Foreign Institutional Investors	320	97022912	9699712	28.50%	28.50%	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%
	Sub-Total (B)(1)	373	102989421	102947537	30.25%	30.25%	0	0.00%
(2)	Non-institutions							
(a)	Bodies Corporate	705	2423309	2351815	0.71%	0.71%	0	0.00%
(b)	Individuals - i. Individual shareholders holding nominal share capital upto ₹ 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	81635	17744354	11786465	5.21%	5.21%	0	0.00%
	Any Other	8	1772748	1772748	0.52%	0.52%	0	0.00%
(c)	Any Other	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(2)	82348	21940411	15911028	6.44%	6.44%	0	0.00%
	Total Public Shareholding (B) =	82721	124929832	118858565	36.70%	36.70%	0	0.00%
	TOTAL (A)+(B)	82752	340425914	334354647	100.00%	100.00%	0	0.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	82752	340425914	334354647	100.00%	100.00%	0	0.00%

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(1)(b)

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

Sr. No.	Name of the shareholder	Details of Shares Held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		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	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 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	ADI BARIORJI GODREJ	500	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%	0.47%
3	GODREJ AND BOYCE MFG CO LTD	121911815	35.81%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	35.81%
4	GODREJ INDUSTRIES LTD	77529620	22.77%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	22.77%
5	HORMAZD NADIR GODREJ	1028728	0.30%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.30%
6	NADIR BARIORJI GODREJ	1551178	0.46%	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%	0.47%
8	NISABA ADI GODREJ	1071051	0.31%	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%	0.47%
10	PARMESHVAR ADI GODREJ	4	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
11	PHEROZA JAMSHYD GODREJ	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
12	PIROISHA ADI GODREJ	1071075	0.31%	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%	0.00%
14	RATI NADIR GODREJ	633728	0.19%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.19%
15	RISHAD KAIKUSHRU NAOROJI	3189524	0.94%	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%	0.00%
17	TAMYA ARVIND DUBASH	1071054	0.31%	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%	0.00%
19	BURJIS NADIR GODREJ	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%	0.00%
21	JAMSHYD N GODREJ	1606808	0.47%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.47%
22	Aadhaar Wholesale Trading And Distribution Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
23	ABG Ventures LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
24	ACT Godrej Agrovet Private Limited, Bangladesh	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
25	Annamudi Real Estates LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
27	Busbar Systems (India) Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
28	Cartini India Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
29	Creamline Dairy Products Limited2	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
30	Ensemble Holdings & Finance Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
31	Future Factory LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
32	G&B Enterprises (Mauritius) Pvt. Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
33	Geometric Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
34	Godrej & Boyce Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
35	Godrej & Khimji (Middle East) LLC	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
36	Godrej (Malaysia) Sdn. Bhd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
37	Godrej (Singapore) Pte. Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
39	Godrej (Vietnam) Co. Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
39	Godrej Agrovet Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
40	Godrej Buildcon Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
41	Godrej Buildwell Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
42	Godrej Developers Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
43	Godrej Efacec Automation & Robotics Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
44	Godrej Estate Developers Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
45	Godrej Garden City Properties Private Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
46	Godrej Green Homes Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
47	Godrej Holdings Pvt. Ltd.	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			Details of Warrants			Details of Convertible Securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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	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 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	Number of Convertible Securities	As a % total number of convertible securities of the same class		
48	Godrej Infotech Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
49	Godrej International Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
50	Godrej International Trading & Investments Pte Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
51	Godrej Investments Pvt. Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
52	Godrej Landmark Redevelopers Private	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
53	Godrej Mandirli Hills Project Private	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
54	Godrej Premium Builders Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
55	Godrej Projects Development Private Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
56	Godrej Properties Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
57	Godrej Real Estate Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
58	Godrej Realty Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
59	Godrej Redevelopers (Mumbai) Private Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
60	Godrej Sea View Properties Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
61	Godrej Seeds & Genetics Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
62	Godrej Tyson Foods Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
63	Godrej Vikhroli Properties LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
64	Godvet Agrochem Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
65	Golden Feed Products Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
66	Happy Highrisees Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
67	J T Dragon Pte Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
69	JNG Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
70	Mercury Mfg. Co. Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
71	Mosaic Landmarks LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
72	Muktheswar Realty Pvt Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
73	Natures Basket Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
74	NBG Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
75	Parakh Agencies Pvt Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
76	Polchem Hygiene Laboratories Private Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
77	RKN Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
78	SEALAC Agro Ventures Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
79	Sheetak Inc.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
80	SVC Enterprise LLP	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
81	Urban Electric Power LLC	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
82	Veromatic International BV	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
83	Veromatic Services B.V.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
85	Vora Soaps Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
86	Wadala Commodities Ltd	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
87	Water Wonder Benelux BV	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
88	Wonder City Buildcon Private Limited	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
		215496082	63.30%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	63.30%

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

or

(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 (1)(a) above}	Details of Warrants		Details of Convertible Securities		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	12678586	3.72%	0	0.00%	0	0.00%	12678586
2	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIA FUND LTD NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	9294996	2.73%	0	0.00%	0	0.00%	9294996
3	BAYTREE INVESTMENTS	9133065	2.68%	0	0.00%	0	0.00%	9133065
4	(MAURITIUS) PTE LIMITED	12530166	3.68%	0	0.00%	0	0.00%	12530166
5	LIFE INSURANCE CORPORATION OF INDIA	4321599	1.27%	0	0.00%	0	0.00%	4321599
TOTAL		47958412	14.09%	0	0.00%	0	0.00%	47958412

(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 (1)(a) above}	Details of Warrants		Details of Convertible Securities		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
TOTAL		0	0.00%	0	0.00%	0	0.00%	0

(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%
TOTAL		Nil	0	0.00%

(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	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(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	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

For Godrej Consumer Products Limited



R Shivshankar

R Shivshankar
Manager (Finance)