Godrej Consumer Products Ltd.

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079. India Tel.: +91-22-2518 8010/8020/8030 Fax: +91-22-2518 8040/8065/8069

Fax: +91-22-2518 8040/8065/806 Website: www.godrejcp.com

CIN - L24246MH2000PLC129806

AB/01

April 10, 2014

**BSE Limited.,**1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Mumbai 400 023.

Attn: Miss Chitra Sekhar DCS-CRD Company Scripcode:532424

**National Stock Exchange of India Ltd** 

Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla Complex, Mumbai 400 051.

Dear Sir/Madam,

#### Shareholding pattern for the quarter ended March 31, 2014.

We enclose herewith the shareholding pattern for the quarter ended March 31, 2014.

The above is in compliance with Clause 35 of the listing agreement. Kindly take the above on your record.

Thanking you,

Yours faithfully, for Godrej Consumer Products Ltd.,

R. Shivshankar Manager (Finance)

The Charken

c.c. : Reserve Bank of India, 10<sup>th</sup> Floor, Foreign Investment Division – Refer your letter E.C./O-FID/931/11-01-08/ 2004-05 dt. 6.8.2004



#### 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 March 2014

	340378310	assuming full conversion of warrants and convertible securities
As a Percentage of total number of warrants  0.00%  0.00%  0.00%  As a Percentage of total number of outstanding convertible securities  0.00%  0.00%  As a Percentage of total number of warrants  0.00%  0.00%  0.00%	0.00%	Total paid-up capital of the company
As a Percentage of total number of warrants  0.00%  0.00%  0.00%  As a Percentage of total number of outstanding convertible securities  0.00%  0.00%  As a Percentage of total number of warrants		Total
As a Percentage of total number of warrants  0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities  0.00% 0.00% 0.00% As a Percentage of total number of warrants		Held by profiler / profilerer group
number or party paid-up shares  0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities  0.00% 0.00% As a Percentage of total number of warrants		Hold by promotor / promotor group
number or party paid-up shares  0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities  0.00% 0.00% As a Percentage of total number of warrants		
As a Percentage of total number of warrants		
As a Percentage of total  0.00%  0.00%  0.00%  As a Percentage of total  0.00%  0.00%  As a Percentage of total	number of warrants	
As a Percentage of total number of outstanding convertible securities  0.00%  0.00%  0.00%  0.00%  0.00%	Number of Warrants As a Percentage of total	warrants
number or party paid-up shares  0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities  0.00% 0.00%		local
0.00% 0.00% 0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities 0.00%		neid by public
0.00% 0.00% 0.00% 0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities		Held by promoter / promoter group
0.00% 0.00% 0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities		1,112
0.00% 0.00% 0.00% 0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities		
0.00% 0.00% 0.00% 0.00% 0.00% 0.00% As a Percentage of total number of outstanding convertible securities		
0.00% 0.00% 0.00% 0.00% 0.00% 0.00% As a Percentage of total number of outstanding	convertible securities	
0.00% 0.00% 0.00% 0.00% 0.00% As a Percentage of total	number of outstanding	
	Number of outstanding securities As a Percentage of total	Outstanding convertible securities
	0.00%	lotal
		Heid by public
	0.00%	Held by promoter / promoter group
	shares	
	nur	
paid-up shares  As a Percentage of total As a Percentage of total	Number of partly paid-up shares  As a Percentage of total	Partly paid-up shares

0.00%	0	63.31%	63.31%	215496082	215496082	31	Sub-Total (A)(1)	
0.00%	0	0.00%	0.00%	0		0	Any Other (specify)	(e)
0.00%	0	0.00%	0.00%	0	0	0	Financial Institutions/ Banks	(a)
0.00%	0	58.59%	58.59%	199441435	199441435	15	Bodies Corporate	(c)
0.00%	0	0.00%	0.00%	0	0	0	Central Government/ State Government(s)	
0.00%	0	4.72%	4.72%	16054647	16054647	16	Individuals/ Hindu Undivided Family	(a)
							Indian	(I)
							Shareholding of Promoter and Promoter Group <sup>2</sup>	(A)
As a Percentage	rof	As a percentage of (A+B+C)	As a As a Numbe percentage of percentage of A+B+C)					
ged or incumbered	Shares pledged or otherwise encumbered		Total shareholding as a percentage of total number of shares	Number of shares held in dematerialized form	Total number of shares	Number of shareholders	Category of shareholder	Category code

0.00%	0	100.00%	100.00%	334276586	340378310	84863	GRAND TOTAL (A)+(B)+(C)	
0.00%	0	0.00%	0.00%	0	0	0	Shares held by Custodians and against which Depository Receipts have been issued	Ô
0.00%	0	100.00%	100.00%	334276586	340378310	84863	TOTAL (A)+(B)	
0.00%	0	36.69%	36.69%	118780504	124882228	84832	(B)= (B)(1)+(B)(2)	
0.00%	0	6.51%	6.51%	16108840	22168680	84436	Sub-Total (B)(2)	
0.00%	0	0.00%	0.00%	0	0	0	Any Other	(c)
0.00%	0	0.37%	0.37%	1265886	1265886	и	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	
0.00%	0	5.34%	5,34%	12201570	18189828	83708	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	(6)
0.00%	0	0.80%	0.80%	2641384	2712966	723	Bodies Corporate	(a)
							Non-institutions	(2)
0.00%	0	30.18%	30.18%	102671664	102713548	396	Sub-Total (B)(1)	
0.00%	0	0.00%	0.00%	0	0	0	Any Other (specify)	(h)
0.00%	0	0.00%	0.00%	0	0	.0	Foreign Venture Capital Investors	(9)
0.00%	0	28.41%	28.41%	96692544	96715744	340	Foreign Institutional Investors	3
0.00%	0	1.26%	1.26%	4287292	4287292	1	Insurance Companies	(e)
0.00%	0	0.00%	0.00%	0	0	0	Venture Capital Funds	(d)
0.00%	0	%00.0	0.00%	0	0	0	Central Government/ State Government(s)	(c)
0.00%	0	0.29%	0.29%	971933	975713	18	Financial Institutions/ Banks	(b)
0.00%	0	0.22%	0.22%	719895	734799	37	Mutual Funds / UTI	(a)
							Institutions	(1)
							Public shareholding <sup>3</sup>	(B)
0.00%	c	05.31%	03.31%	7000		,	Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1
0.00%	0	0.00%	63 310/	215/06/097	215406082	ء ي	Total Shareholding of	
0.00%			0.00%		<b>)</b> c	• •	Sub-Total (A)(2)	(0)
0.00%			0.00%	0	0	0	Institutions	(C)
0.00%	0	0.00%	0.00%	0	0	0	Bodies Corporate	(b)
0.00%	0	0.00%	0.00%	0	0	0	Individuals (Non-Resident Individuals/ Foreign Individuals)	(a)
							Foreign	(2)
As a Percentage	Number of / Shares	As a percentage of (A+B+C)	As a percentage of (A+B) <sup>1</sup>					
jed or icumbered	Shares pledged or otherwise encumbered		Total shareholding as a percentage of total number of shares	Number of shares held in dematerialized form	Total number of shares	Number of shareholders	Category of shareholder	Category code

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

	2	200%	<u> </u>	0.00.0				-	
0.00% 0.00%	0	0.00%		0.00%	0 00%	0	0.00%	0	56 Godrej Redevelopers (Mumbai) Private Limited
	0	0.00%		0 00%	0.00%	0	0.00%	0	55 Godrej Realty Private Limited
0.00% 0.00%		0.00%	,	0.00%	0.00%	0	0.00%	0	54 Godrej Real Estate Private Limited
	) c	0.00%	0 0	0.00%	0.00%	0	0.00%	0	53 Godrej Properties Limited
		0.000	0	0.00%	0.00%	0	0.00%	0	
	s   c	0.00%		0.00%	0.00%	0	0.00%	0	
	) c	0.00%		0.00%	0.00%	0	0.00%	0	
0.00%	, ,	0.00%	9	0.00%	0.00%	0	0.00%	0	<sup>49</sup> Godrej Landmark Redevelopers Private Limited
	> 0	2,000.0	0	0.00%	0.00%	0	0.00%	0	
	5 6	0,00%	0 6	0.00%	0.00%	0	0.00%	0	
	5 ,	%nn n	0	0.00%	0.00%	0	0.00%	0	
	0 6	0.00%	0	0.00%	0.00%	0	0.00%	0	
	0	0.00%	0	0.00%	0.00%	0	0.00%	0	
	0	0.00%	0	0.00%	0.00%	0	0.00%	, c	
	0	0.00%	0	0.00%	0.00%	c	0.00%		
0.00% 0.00%	0	0.00%	0	0.00%	0.00%		0.00%	9	
0.00% 0.00%	0	0.00%	0	0.00%	0.00%		0.00%		41 Godrej Estate Developers I imited
0.00% 0.00%	0	0.00%	0	0.00%	0.00%		0.00%	0	40 Godrej Efacec Automation & Robotics Ltd.
		0.00%	١	0.00%	0.00%	0	0.00%	0	39 Godrej Developers Private Limited
	, ,		0 0	0.00%	0.00%	0	0.00%	0	
				0.00%	0.00%	0	0.00%	0	37 Godrej Buildcon Private Limited
	0 (		0	0.00%	0.00%	0	0.00%	0	Se Godrej Agrovet Ltd.
	0	i	0	0.00%	0.00%	0	0.00%	0	35 Godiej (Vietnam) Co. Ltd.
	0		0	0.00%	0.00%	0	0.00%	_	Courte (Singapore) rte. Ltd.
	0		0	0.00%	0.00%		0.00%	, ,	34 C. J. (C
	0	0.00%	0	0.00%	0.00%		0.00%		
0.00%	0	0.00%	0	0.00%	0.00%		0.00%		
	0	0.00%	0	0.00%	0.00%		0.00%		31 Godrei & Royce Enterprise I I D
	0	0.00%	0	0.00%	0.00%		0.00%		30 Geometric I td
0.00% 0.00%	0	0.00%	0	0.00%	0.00%	0	0.00%	> 0	
	0	0.00%	0	0.00%	0.00%	0	0.00%	0	
	0		0	0.00%	0.00%	0	0.00%		Creamine Daily Products Lim
	0		0	0.00%	0.00%	0	0.00%	0	26 Cooping Delication
	0		0	0.00%	0.00%	0	0.00%	-	25 Catha Lata (India) Lid
	0		0		0.00%	0	0.00%	,	
0.00% 0.00%	0		0	0.00%	0.00%	0	0.00%	0	23 Burile Nadir Codrei
	0		0	0.00%	0.00%	0	0.00%		23 Appartudi Bool Estato III B
	0		0	0.00%	0.00%	0	0.00%	0	
0.00% 0.00%	٥		0		0.00%	0	0.00%	0	ABO Variation Limited
0.00% 0.00%	0 (		0	0.00%	0.00%	0	0.00%	0	18 A call Contrat National Technology
	0 0		0		0.00%	0	0.31%	1071054	
"		0.00%	0 0		0.00%	0	0.00%	0	
	0 0		0 0		0.00%	0	0.94%	3189524	
0.00% 0.47%	0		, .	0.00%	0.00%	0	0.19%	633728	
	0				0.00%	0	0.47%	1606808	13 RAIKA JAMSHYD GODREJ
	0		0		0.00%		0.31%	1071075	12 PIROJSHA ADI GODREJ
0.00% 0.00%	0		0		0.00%		0.00%	4 0	11 PHEROZA JAMSHYD GODREJ
0.00% 0.47%	0		0		0.00%	0	0.47%	1612088	10 PARMESHWAR ADI GODRES
	0		0		0.00%	0	0.31%	10/1061	_
0.00% 0.47%	0		0		0.00%	0	0.47%	1606809	8 NISARA ADI CODDET
0.00% 0.30%	0	0.00%	0		0.00%	0	0.46%	1551178	5 NAVEOTE LANGUAGE CORRECT
			0		0.00%	0	0.30%	1028728	
0.00% 35.96%	0		0		0.00%	0	22.63%	77029620	ΙI
	0			0.00%	0.00%		35.96%	122411815	3 GODREJ AND BOYCE MFG CO LTD
0.00% 0.00%	0		0		0.00%	0	0.00%	1612090	2 FREYAN VIJAY CRISHNA
class warrants and		ciass					1	_	1 ADI BARJORJI GODRE
	Number of Convertible Securities Held		Number of Warrants Held	Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		encumbered	<pre>{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</pre>		
As a % total (including	- 1	Ac 2 0/ 1042	0	Shares as a percentage of	As a	Number of shares	Shares as a percentage of total number of shares	Number of shares	
-	الدر دالدد	Details of Warrante	Datalle of	bered Shares	Encumbered		Details of Shares Held	Deta	Sr. No. Name of the shareholder

Sr. No.	Name of the shareholder	Deta	Details of Shares Held		Encumbered S	red Shares	Details of Warrants	Marrante	Details of Convertible	`anvartible	Total Shares
		Number of shares	Shares as a percentage of total number of shares	Number of shares As a pledged or otherwise Percentage encumbered		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Number of	As a % total		As a % total number of	(Including underlying shares
			<pre>(A)+(B)+(C) indicated in Statement at para (I)(a) above}</pre>			indicated in Statement at para (I)(a) above}		warrants of the same class	Securities Held	convertible securities of the same	assuming full conversion of warrants and
57	57 Godrej Sea View Properties Limited	0	0.00%	0	0.00%	0.00%		0 00%		0 00%	CONVERTIBLE
58	58 Godrej Seeds & Genetics Ltd.	0	0.00%	0	0.00%		0 (	0 00%	0 (	0.00%	0.00%
59	59 Godrej Tyson Foods Limited	0	0.00%	0	0.00%	0.00%	0	0.00%	٥	0 00%	0.00%
6	60 Godrej Vikhroli Properties LLP	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
61	61 Godvet Agrochem Ltd	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
62	62 Golden Feed Products Ltd.	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
63	63 Happy Highrises Limited	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
64	64 J T Dragon Pte Ltd.	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
65	65 Jamshyd Naoroji Godrej	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
3 8	on JNG Enterprise LLP	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
	6/ Mercury Mtg. Co. Ltd.	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
08	Mosiac Landmarks LLP	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
0	69 Muktheswar Realty Pvt Ltd		0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
! >	Natures Basket Ltd	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
71	71 NBG Enterprise LLP	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
72	72 ParakH Agencies Pvt Ltd	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
	/3 Polchem Hygiene Laboratories Private Limited	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
74	74 RKN Enterprise LLP	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
75	75 SEALAC Agro Ventures Limited	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
1 6	76 Sheetak Inc.	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
	SVC Enterprise LLP	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
2 %	/8 Urban Electric Power LLC	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
	/9 Veromatic International BV	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
200	80 Veromatic Services B.V.	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
81	81 Vijay Mohan Crishna	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.00%
8 8	82 Vora Soaps Ltd	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
	83 Wadala Commodities Ltd	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
9	84 VVater Wonder Beneiux BV	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
85	Wonder City Buildcon Private Limited	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	
(*) The		215496082	63.31%	0	0.00%	0.00%	0	0.00%	0	0.00%	63.31%

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations,

IOIAL															· · · · ·						 
	5 INDIA	LIFE INSURANCE CORPORATION OF	BAYTREE INVESTMENTS	3 ICVC	ASIA PACIFIC LEADERS FUND A SUB	AS DEPOSITARY OF FIRST STATE	NATIONAL WESTMINSTER BANK PLC	ARISAIG PARTNERS (ASIA) PTE LTD	1 (MAURITIUS) LIMITED	ABERDEEN GLOBAL INDIAN EQUITY											
46228/10	4287292	12530166		7416256				9294996	12700000												 shares
13.58%	1.26%	3.68%		2.18%			2:/3%	7 720/	3.73%												(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
•	0	0		 -			0		0			Warrants Held	Number of								Details
0.00%	0.00%	0.00%	0.0070				0.00%		0.00%		same class	warrants of the	As a % total								alls of warrails
0	0	0					0		0		Held	Securities	Number of								Secu Secu
	0.00%	0.00%	0.00%				0.00%		0.00%	61610	the same	securities of	number of	As 2 % total							Securities
46	4287292	12530166	/416256				9294996		12700000					share capital	convertible securities) as a	conversion of	shares assuming full	underlying	(including	Total Sharoo	

(I)(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.

0	0.00%	0	0.00%	0	0.00%			
0	0.00%		0.00%	0	0.00%			TOTAL
0	0.00%	0	0.00%	0	0.00%		2 Nii	2
							N.	<b>—</b>
including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	As a % total number of convertible securities of the same class	Number of Convertible Securities Held	As a % total number of warrants of the same class	Number of number of warrants Held warrants of the same class				
	Details of Convertible Securities	Details of ( Secu	Details of Warrants	Details of	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	name of the snareholder	<u> </u>

(b)(I)

#### Statement showing details of locked-in shares

ICIAL	3,	2 -	۱ د	ST. NO. Name of the
			l	Name of the shareholder S
2				Category of Shareholders (Promoter / Public)
0	0	0	0	Number of locked-in shares
0.00%	0.00%	0.00%	0.00%	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}

(II)(a)

### Statement showing details of Depository Receipts (DRs)

TOTAL			Sr. No.
	2 Nii	Z	pe of outstanding DR DRs, GDRs, SDRs, etc.)
Z	Z	2	Number of outstanding DRs
Nii	Zi	Z	Number of shares underlying outstanding DRs
Nii	Nii	Nii	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}

(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

IOIAL	2 2=	Z =	Sr. No. Name of the DR Holder
	Z	2	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
Z	Z	Z	Number of shares underlying outstanding DRs
Nil	Nii	Nii	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}

For Godrej Consumer Products Limited

Manager (Finance) R Shivshankar Ohrbhankar