

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: GODREJ PROPERTIES LIMITED</b>			
<b>Name of the Exchange:</b>	<b>BSE</b>	<b>NSE</b>	
<b>Scrip Code:</b>	<b>533150</b>	<b>-</b>	
<b>Name of the Scrip:</b>	<b>GODREJPRP</b>	<b>GODREJPROP</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>31/03/2015</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>199357788</b>	<b>0</b>	<b>100.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	AS a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	9	19932144	19932144	10.00	10.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	129414164	129414164	64.92	64.92	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>16</b>	<b>149346308</b>	<b>149346308</b>	<b>74.91</b>	<b>74.91</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>16</b>	<b>149346308</b>	<b>149346308</b>	<b>74.91</b>	<b>74.91</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	6	2293169	2293169	1.15	1.15		
(b)	Financial Institutions /Banks	5	68144	68144	0.03	0.03		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	56	20013583	20013583	10.04	10.04		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>67</b>	<b>22374896</b>	<b>22374896</b>	<b>11.22</b>	<b>11.22</b>		



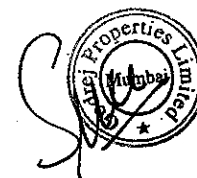
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	755	6599978	6599978	3.31	3.31		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	34117	10956339	10898571	5.50	5.50		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	71	7978830	7978830	4.00	4.00		
(c)	Others							
	CLEARING MEMBERS	128	109574	109574	0.05	0.05		
	NON RESIDENT INDIANS	892	998366	998366	0.50	0.50		
	TRUSTS	2	993497	993497	0.50	0.50		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	35965	27636584	27578816	13.86	13.86		
	Total B=B(1)+B(2) :	36032	50011480	49953712	25.09	25.09		
	Total (A+B) :	36048	199357788	199300020	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	36048	199357788	199300020	100.00	0.00	0	0.00



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) 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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GODREJ INDUSTRIES LIMITED	103975510	52.16	0	0.00	0.00	0	0.00	0	0.00	52.16
2	GODREJ INDUSTRIES LIMITED	8474794	4.25	0	0.00	0.00	0	0.00	0	0.00	4.25
3	GODREJ INVESTMENTS PVT LTD	6185862	3.10	0	0.00	0.00	0	0.00	0	0.00	3.10
4	GODREJ & BOYCE MFG CO LTD	6155000	3.09	0	0.00	0.00	0	0.00	0	0.00	3.09
5	NADIR BARJORJI GODREJ	3986430	2.00	0	0.00	0.00	0	0.00	0	0.00	2.00
6	RISHAD KAIKHUSHRU NAOROJI	3986430	2.00	0	0.00	0.00	0	0.00	0	0.00	2.00
7	FREYAN VIJAY CRISHNA	2081516	1.04	0	0.00	0.00	0	0.00	0	0.00	1.04
8	NAVROZE JAMSHYD GODREJ	2081516	1.04	0	0.00	0.00	0	0.00	0	0.00	1.04
9	JAMSHYD NAOROJI GODREJ	1904912	0.96	0	0.00	0.00	0	0.00	0	0.00	0.96
10	NYRIKA VIJAY CRISHNA	1904912	0.96	0	0.00	0.00	0	0.00	0	0.00	0.96
11	GODREJ & BOYCE MFG CO LTD	1760688	0.88	0	0.00	0.00	0	0.00	0	0.00	0.88
12	GODREJ & BOYCE MFG CO LTD	1480000	0.74	0	0.00	0.00	0	0.00	0	0.00	0.74
13	ENSEMBLE HOLDINGS AND FINANCE LTD	1382310	0.69	0	0.00	0.00	0	0.00	0	0.00	0.69
14	TANYA ARVIND DUBASH	1328824	0.67	0	0.00	0.00	0	0.00	0	0.00	0.67
15	NISABA ADI GODREJ	1328802	0.67	0	0.00	0.00	0	0.00	0	0.00	0.67
16	PIROJSHA ADI GODREJ	1328802	0.67	0	0.00	0.00	0	0.00	0	0.00	0.67
	<b>TOTAL :</b>	<b>149346308</b>	<b>74.91</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.91</b>



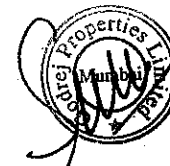
(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(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	% w.r.t total number of convertible securities of the same class	
1	JPMORGAN SICAV INVESTMENT COMPANY (MAURITIUS) LIMITED	3049162	1.53	0	0.00	0	0.00	1.53
2	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	2437301	1.22	0	0.00	0	0.00	1.22
3	JPMORGAN INDIA FUND	2310563	1.16	0	0.00	0	0.00	1.16
	<b>TOTAL :</b>	<b>7797026</b>	<b>3.91</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3.91</b>



(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								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(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	% w.r.t total number of convertible securities of the same class	
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	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}	Promoter/Promoter Group/Public
		0	0	
<b>TOTAL :</b>		<b>0</b>	<b>0</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}
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>





<b>(II)(b)</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 shares.				
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>



<b>(III)(a)</b>	<b>Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer</b>			
	<b>Not Applicable</b>			

