

Godrej Consumer Products Ltd.  
Regd. Office : Godrej One,  
4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax: +91-22-2518 8040  
Website : www.godrejcp.com  
CIN : L24246MH2000PLC129806

November 27, 2019

**BSE Limited,**  
Corporate Relations Department,  
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001.  
Scrip Code: 532424

**The National Stock Exchange of India Limited,**  
Exchange Plaza, 4<sup>th</sup> Floor, Bandra Kurla Complex,  
Mumbai 400 051.  
Symbol: GODREJCP

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

Please take the same on record.

Thank you.

Yours faithfully,  
For Godrej Consumer Products Ltd.

  
**Ramesh Iyer**  
**Dy. Company Secretary**



Encl: as above



**GODREJ CONSUMER PRODUCTS LIMITED**  
**STATEMENT OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**  
**AND SEPTEMBER 30, 2018 PURSUANT TO REGULATION 23(9) OF SEBI LISTING REGULATIONS**

**Related Parties and their Relationship**

**a) Investing Entity in which the reporting entity is an Associate**

- i) Godrej Industries Limited
- ii) Godrej Seeds & Genetics Limited

**b) Companies under common Control**

- i) Godrej & Boyce Mfg. Co. Limited
- ii) Godrej Agrovet Limited
- iii) Godrej Tyson Foods Limited
- iv) Godrej Properties Limited
- v) Natures Basket Limited (Upto July 4, 2019)
- vi) Godrej Projects Development Private Limited
- vii) Godrej One Premises Management Private Limited
- viii) Creamline Dairy Products Limited

**c) Key Management Personnel and Relatives:**

- i) Mr. Adi Godrej Chairman Emeritus
- ii) Ms. Nisaba Godrej Executive Chairperson / Daughter of Mr. Adi Godrej
- iii) Mr. Vivek Gambhir Managing Director & CEO
- iv) Mr. V. Srinivasan Chief Financial Officer and Company Secretary
- v) Mr. Pirojsha Godrej Non-Executive Director / Son of Mr. Adi Godrej
- vi) Mr. Nadir Godrej Non-Executive Director/ Brother of Mr. Adi Godrej
- vii) Ms. Tanya Dubash Non-Executive Director/ Daughter of Mr. Adi Godrej
- viii) Mr. Jamshyd Godrej Non Executive Director
- ix) Mr. Aman Mehta Independent Director
- x) Mr. Omkar Goswami Independent Director
- xi) Ms. Ireena Vittal Independent Director
- xii) Mr. Bharat Doshi Independent Director (till September 25, 2019)
- xiii) Mr. Narendra Ambwani Independent Director
- xiv) Ms. Ndidi Nwuneli Independent Director
- xv) Ms. Pippa Armerding Independent Director
- xvi) Mr. Sumeet Narang Independent Director (from April 1, 2019)
- xvii) Mr. Arvind Dubash Husband of Ms. Tanya Dubash
- xviii) Mr. Burjis Godrej Son of Mr. Nadir Godrej
- xix) Ms. Rati Godrej Wife of Mr. Nadir Godrej
- xx) Mr. Sohrab Godrej Son of Mr. Nadir Godrej
- xxi) Mr. Hormazd Godrej Son of Mr. Nadir Godrej
- xxii) Mr. Navroze Godrej Son of Mr. Jamshyd Godrej

**d) Joint Venture:**

Name of the Joint Venture	Country	% Holding as at September 30, 2019	% Holding as at September 30, 2018
Godrej Easy IP Holdings (FZC) (Dubai)	Dubai	Nil*	50%

\* Dissolved during FY 2018-19

**e) Associate Company:**

Name of the Associate Company	Country	% Holding as at September 30, 2019	% Holding as at September 30, 2018
Bhabhani Blunt Hairdressing Pvt Limited	India	28.00%	30.00%

**f) Trust where the reporting entity exercises significant influence**

- i) Godrej Consumer Products Limited Employees' Stock Option Trust

**g) Post employment Benefit Trust where the reporting entity exercises significant influence**

- i) Godrej Consumer Products Employees' Provident Fund



# GODREJ CONSUMER PRODUCTS LIMITED

The Related Party Transactions on consolidated basis are as under :

Amount (Rs. in Crore)

	Associate Company		Investing Entity in which the reporting entity is an associate		Companies Under Common Control		Key Management Personnel and Relatives		Post employment benefit trust		Total	
	Half Year Ended 30.09.2019	Half Year Ended 30.09.2018	Half Year Ended 30.09.2019	Half Year Ended 30.09.2018	Half Year Ended 30.09.2019	Half Year Ended 30.09.2018	Half Year Ended 30.09.2019	Half Year Ended 30.09.2018	Half Year Ended 30.09.2019	Half Year Ended 30.09.2018	Half Year Ended 30.09.2019	Half Year Ended 30.09.2018
Sale of Goods	0.12	0.23	6.03	6.65	0.21	0.38	-	-	-	-	6.36	7.26
Purchase of Materials and Spares	-	0.03	27.99	31.03	-	0.09	-	-	-	-	27.99	31.15
Royalty and Technical Fees Paid	0.30	0.16	-	-	-	-	-	-	-	-	0.30	0.16
Establishment & Other Expenses Paid	0.05	0.12	13.21	16.09	3.62	3.15	-	-	-	-	16.88	19.35
Expenses Recovered	-	-	1.14	0.06	0.01	0.03	-	-	-	-	1.15	0.09
Investments Sold / Redeemed	-	0.01	-	-	-	-	-	-	-	-	-	0.01
Dividend Paid	-	-	209.33	313.99	30.00	45.00	11.69	17.70	-	-	251.02	376.70
Commission on Profits and Sitting Fees	-	-	-	-	-	-	0.26	0.27	-	-	0.26	0.27
Lease Rentals Received	-	-	5.51	7.91	-	-	-	-	-	-	5.51	7.91
Lease Rentals Paid	-	-	7.71	6.42	-	-	-	-	-	-	7.71	6.42
Contribution during the year (Including Employees' Share)	-	-	-	-	-	-	-	-	9.42	8.16	9.42	8.16
Short Term Employment Benefits	-	-	-	-	-	-	10.55	11.03	-	-	10.55	11.03
Post Employment Benefits	-	-	-	-	-	-	0.22	0.26	-	-	0.22	0.26
Share Based Payment	-	-	-	-	-	-	2.92	3.85	-	-	2.92	3.85

The Related Party outstanding balances on consolidated basis are as under :

Amount (Rs. in Crore)

	Receivables		Payables		Guarantees Outstanding		Commitments	
	As at 30.09.2019	As at 30.09.2018	As at 30.09.2019	As at 30.09.2018	As at 30.09.2019	As at 30.09.2018	As at 30.09.2019	As at 30.09.2018
Associate Company	0.03	0.04	0.59	-	-	-	-	-
Investing Entity in which the reporting entity is an associate	2.10	2.61	2.50	2.72	(26.88)	(26.88)	-	-
Companies under Common Control	0.16	0.39	0.46	0.11	(1.21)	(1.21)	1.59	1.65
<b>Total</b>	<b>2.29</b>	<b>3.03</b>	<b>3.55</b>	<b>2.83</b>	<b>(28.09)</b>	<b>(28.09)</b>	<b>1.59</b>	<b>1.65</b>

