

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Dated: November 14, 2022

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Ref.:** BSE Scrip Code No. "500164"

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Ref.:** "GODREJIND"

**Debt Segment NSE:**

NCD- GIL23 - ISIN: INE233A08022

NCD- GIL24 - ISIN: INE233A08030

NCD- GIL25 - ISIN: INE233A08048

NCD- GIL28 - ISIN: INE233A08055

**Subject: Disclosure of Related Party Transactions pursuant to 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 disclosure of Related Party Transactions for the Half Year ended September 30, 2022.

Request you to take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**



Encl: A/a











Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			Type of related party transaction (see Note 5)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
139	Godrej One Premises Management Private Limited	Godrej Agrovet Limited	Fellow Subsidiaries	Accounts Receivable	-	-	0.11	0.21	NA	NA	NA	NA	NA	NA	NA	NA
140	Godrej One Premises Management Private Limited	Godrej Consumer Products Limited	Associate Company of Holding Company	Accounts Receivable	-	-	0.38	0.45	NA	NA	NA	NA	NA	NA	NA	NA
141	Godrej One Premises Management Private Limited	Godrej Properties Limited	Fellow Subsidiaries	Accounts Receivable	-	-	0.26	0.26	NA	NA	NA	NA	NA	NA	NA	NA
142	Godrej One Premises Management Private Limited	Godrej Projects Development Limited	Subsidiary of Fellow Subsidiary Company	Accounts Receivable	-	-	0.13	0.17	NA	NA	NA	NA	NA	NA	NA	NA
143	Godrej One Premises Management Private Limited	Godrej Housing Finance Limited	Subsidiary of Fellow Subsidiary Company	Accounts Receivable	-	-	0.12	-	NA	NA	NA	NA	NA	NA	NA	NA
144	Godrej One Premises Management Private Limited	Astec Lifesciences Limited	Subsidiary of Fellow Subsidiary Company	Accounts Receivable	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
145	Godrej One Premises Management Private Limited	Godrej Green Homes Private Limited	Joint Venture of Fellow Subsidiary Company	Accounts Receivable	-	-	0.10	1.45	NA	NA	NA	NA	NA	NA	NA	NA
146	Godrej One Premises Management Private Limited	Godrej Highrises Properties Private Limited	Subsidiary of Fellow Subsidiary Company	Accounts Receivable	-	-	-	0.00	NA	NA	NA	NA	NA	NA	NA	NA
147	Godrej One Premises Management Private Limited	Anamudi Real Estate LLP	KMP's significant control	Accounts Payable	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
148	Godrej One Premises Management Private Limited	Godrej & Boyce Manufacturing Company Limited	Companies under Common Ownership	Accounts Payable	-	-	0.05	-	NA	NA	NA	NA	NA	NA	NA	NA
149	Godrej One Premises Management Private Limited	Godrej Agrovet Limited	Fellow Subsidiaries	Accounts Payable	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
150	Godrej One Premises Management Private Limited	Godrej Consumer Products Limited	Associate Company of Holding Company	Accounts Payable	-	-	-	0.00	NA	NA	NA	NA	NA	NA	NA	NA
151	Godrej One Premises Management Private Limited	Godrej Properties Limited	Fellow Subsidiaries	Accounts Payable	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
152	Godrej One Premises Management Private Limited	Godrej Projects Development Private Limited	Subsidiary of Fellow Subsidiary Company	Accounts Payable	-	-	-	-	NA	NA	NA	Equity Investment	NA	NA	NA	NA
153	Godrej One Premises Management Private Limited	Godrej Housing Finance Limited	Subsidiary of Fellow Subsidiary Company	Accounts Payable	-	-	-	-	NA	NA	NA	Equity Investment	NA	NA	NA	NA
154	Godrej International Limited	Godrej International Trading & Investments Pte Limited	Fellow Subsidiaries	Receivables	-	-	95.98	88.29	NA	NA	NA	NA	NA	NA	NA	NA
155	Godrej Capital Limited	Godrej Housing Finance Limited	Subsidiary Company	Recovery of establishment & other expenses	0.01	0.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA
156	Godrej Capital Limited	Godrej Housing Finance Limited	Subsidiary Company	Investment	209.95	209.95	-	-	NA	NA	NA	Investment	0	NA	Unsecured	Funds were used for business operations, hence the tenure, rate of interest and secured / unsecured fields are not applicable for this transaction.

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			Type of related party transaction (see Note 5)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
157	Godrej Capital Limited	Godrej Finance Limited	Subsidiary Company		Investment	475.00	475.00	-	-	NA	NA	NA	Investment	0	NA	Unsecured	Funds were used for business operations, hence the tenure, rate of interest and secured / unsecured fields are not applicable for this transaction.
158	Godrej Capital Limited	Godrej Housing Finance Limited	Subsidiary Company		Recovery of establishment & other expenses	0.03	0.03	0.02	0.03	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.
- Kindly note that the listed subsidiaries / associate companies of the Company are separately complying with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2022.

\*\*\*\*\*