

Date: April 30, 2024

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532424	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJCP
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Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

We, Nadir Godrej, Pirojsha Godrej, Tanya Dubash, Nisaba Godrej, Burjis Godrej and Hormazd Godrej are submitting the requisite notification under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of the proposed realignment of shares of Godrej Consumer Products Limited (“**GCPL**”), among the promoters and promoter group (who have been classified as promoter/ promoter group of GCPL for more than three years in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations), as contemplated under the family settlement agreement entered into amongst some members of the Godrej Family (“**Family Settlement Agreement / FSA**”).

This is for your information and records.

Thanking you,

Nadir Godrej	Pirojsha Godrej	Tanya Dubash	Nisaba Godrej	Burjis Godrej	Hormazd Godrej
40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra	Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra	4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra	40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

CC: Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Godrej Consumer Products Limited (“GCPL”)
2.	Name of the acquirer(s)	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej Mr. Burjis Godrej Mr. Hormazd Godrej
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired
		1. Transfer of shares from: Mr. Jamshyd Godrej Mr. Navroze Godrej Ms. Raika Godrej Mrs. Smita Godrej Crishna Ms. Nyrika Holkar Ms. Pheroza Godrej 2. By way of retirement of Mr. Navroze Godrej, Ms. Nyrika Holkar, Ms. Raika Godrej, Mrs. Smita Godrej Crishna and Mr. Rishad K. Naoroji (“Partners”) as partners from Anamudi Real Estates LLP
	b.	Proposed date of acquisition
		The acquisition is proposed to be completed anytime after 4 days from the date of this intimation and after receipt of the approval from the Competition Commission of India and in accordance with the FSA (as defined below).
	c.	Number of shares to be acquired from each person mentioned in 4(a) above
		Acquirers will not directly acquire equity shares of the TC, but pursuant to a family settlement agreement between some of the promoters and their family members (“FSA”), the Acquirers will: 1. By way of (a) transfer of 20.84% shares of Godrej Industries Limited (“GIL”) from transferors to the Acquirers as stated in Annexure A , all of whom are and have been members of the promoter and promoter group of the Target Company for more than 3 years; and (b) retiral of certain members of the Godrej family from their partnership in Anamudi Real Estates LLP, an intermediate holding entity and promoter group entity, holding 0.57% shares of GIL, bringing their total stake to 52.01% of GIL, which in turn holds 23.74% stake in the TC;

			<p>2. acquire 30.71% of equity shares and 30.71% of compulsorily convertible preference shares of Godrej Seeds and Genetics Limited (“GSGL”) from transferors to the Acquirers as stated in Annexure A, all of whom are and have been members of the promoter and promoter group of the Target Company for more than 3 years, bringing their total stake to 61.43% of GSGL, which in turn holds 27.42% stake in TC.</p> <p>Taken together with their existing shareholding in the Target Company, the Acquirers along with PACs will own and control 53.05% of the Target Company.</p> <p>Please refer to Annexure A for number of shares of Godrej Industries Limited and Godrej Seeds and Genetics Limited intended to be acquired by the Acquirers.</p>
	d.	Total shares to be acquired as % of share capital of TC	The Acquirers are not acquiring any shares of the Target Company. Please refer to Annexure A for number of shares of Godrej Industries Limited and Godrej Seeds and Genetics Limited intended to be acquired by the Acquirers.
	e.	Price at which shares are proposed to be acquired	The transaction is an indirect acquisition where the shares are being acquired for Nil consideration.
	f.	Rationale, if any, for the proposed transfer	The proposed indirect acquisition is pursuant to the FSA.
5.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii).
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	INR 1,224.37 (Indian Rupees One Thousand Two Hundred Twenty Four Point Three Seven)
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since it is an indirect acquisition.

9.	<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>We confirm that the transferors and transferees have complied (during 3 years prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.</p> <p>The disclosures filed by the transferors and the transferees, in individual capacity, in compliance with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 during 3 years prior to the date of the proposed acquisition are enclosed as Annexure B.</p>			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a) with respect to the exemption have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
A	Acquirer and PACs (other than sellers) ⁽¹⁾ :	<p>As mentioned above, the FSA contemplates a realignment of shares between members of the Godrej Family and as a consequence thereof, there is an indirect change in control of GCPL. The shareholding of GIL and GSGL before and after the FSA is provided in Annexure A. Acquirers will not directly acquire equity shares of the TC.</p> <p>Separately from the FSA and with a view to further consolidate their shareholding in GIL, the Acquirers intend to acquire 12.65% shares of GIL as a separate and distinct transaction, by way of a block deal from RKN Enterprises, another promoter group entity. The required filings under Takeover Regulations, 2011, for availing exemptions for this transfer under Regulation 10(1)(a)(ii), including the filing under Regulation 10(5) will be made by the Acquirers at the relevant time ("RKNE Transaction").</p>			
B	Sellers				

Notes:

- 1) Shareholding of each entity may be shown separately and then collectively in a group.




Signature

Nadir Godrej

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



Signature

Pirojsha Godrej

Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



Signature

Tanya Dubash

Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

N. Godrej
Signature

Nisaba Godrej

4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Burjis N. Godrej

Signature

Burjis Godrej

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Hormazd Godrej

Signature

Hormazd Godrej

40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

[Signature page to the intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

ANNEXURE A

(i) Acquirers and PACs

1. Mr. Nadir Godrej
2. Ms. Tanya Dubash
3. Ms. Nisaba Godrej
4. Mr. Pirojsha Godrej
5. Mr. Adi Godrej
6. Ms. Rati Godrej
7. Ms. Karla Bookman
8. Mr. Burjis Godrej
9. Mr. Sohrab Godrej
10. Mr. Hormazd Godrej
11. Mr. Azaar Dubash
12. Mr. Aryaan Dubash
13. Ms. Sasha Godrej
14. Ms. Lana Godrej
15. Mr. Zoran Mehta
16. Ms. Aidan Mehta
17. ABG Family Trust
18. TAD Family Trust
19. TAD Children Trust
20. NG Family Trust
21. NG Children Trust
22. PG Family Trust
23. PG Children Trust
24. PG Lineage Trust
25. NBG Family Trust
26. RNG Family Trust
27. BNG Family Trust
28. BNG Successor Trust
29. BNG Lineage Trust
30. SNG Family Trust
31. SNG Successor Trust
32. SNG Lineage Trust
33. HNG Family Trust
34. AREL Enterprise LLP

(ii) Family Settlement Transfers in Godrej Industries Limited (GIL)

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of shareholding in GIL</i>
Mr. Jamshyd Godrej	Mr. Nadir Godrej	30,868,338	9.17%
Ms. Raika Godrej	Ms. Tanya Dubash	997,089	0.30%

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of shareholding in GIL</i>
Mr. Navroze Godrej	Ms. Tanya Dubash	10,157,316	3.02%
Mrs. Smita Godrej Crishna	Ms. Tanya Dubash	606,329	0.18%
Mr. Jamshyd Godrej	Ms. Tanya Dubash	560,212	0.17%
Ms. Nyrika Holkar	Ms. Tanya Dubash	773,383	0.23%
Ms. Nyrika Holkar	Ms. Nisaba Godrej	13,094,330	3.89%
Ms. Nyrika Holkar	Mr. Pirojsha Godrej	13,094,325	3.89%
Total		7,01,51,322	20.84%

(iii) **Partner Retirals**

<i>Name of the partnership</i>	<i>Number of shares held</i>	<i>% of shareholding in GIL</i>
Anamudi Real Estates LLP	19,16,792	0.57%

(iv) **Shares to be acquired in respect of Godrej Seeds and Genetics Limited (Equity Shares)**

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of shares being transferred</i>	<i>% of equity shares in GSGL</i>
Mr. Jamshyd Godrej	Ms. Tanya Dubash	3,272	4.82%
Mrs. Pheroza Godrej	Ms. Tanya Dubash	181	0.27%
Ms. Raika Godrej	Ms. Tanya Dubash	10	0.01%
Mr. Navroze Godrej	Ms. Tanya Dubash	10	0.01%
Mrs. Pheroza Godrej	Ms. Nisaba Godrej	3,473	5.12%
Mrs. Pheroza Godrej	Mr. Pirojsha Godrej	3,473	5.12%
Mrs. Smita Godrej Crishna	Mr. Burjis Godrej	5,209	7.68%
Mrs. Smita Godrej Crishna	Mr. Hormazd Godrej	5,198	7.66%
Ms. Nyrika Holkar	Mr. Hormazd Godrej	11	0.02%
Total		20,837	30.71%

(v) **Shares to be acquired in respect of Godrej Seeds and Genetics Limited (Compulsorily Convertible Preference Shares)**

<i>Name of Transferor</i>	<i>Name of Transferee</i>	<i>Number of CCPS being transferred</i>	<i>% of CCPS in GSGL</i>
Mrs. Pheroza Godrej	Mr. Nadir Godrej	50	0.00%
Ms. Nyrika Holkar	Mr. Nadir Godrej	3,47,234	5.12%
Mr. Jamshyd Godrej	Ms. Tanya Dubash	3,47,283	5.12%
Mr. Jamshyd Godrej	Ms. Nisaba Godrej	3,47,283	5.12%
Mr. Jamshyd Godrej	Mr. Pirojsha Godrej	19,834	0.29%
Mrs. Pheroza Godrej	Mr. Pirojsha Godrej	250	0.00%
Mr. Navroze Godrej	Mr. Pirojsha Godrej	3,27,200	4.82%
Ms. Nyrika Holkar	Mr. Burjis Godrej	3,47,283	5.12%
Ms. Nyrika Holkar	Mr. Hormazd Godrej	3,47,283	5.12%
Total		20,83,700	30.71%

(vi) **Pre-acquisition and Post-acquisition shareholding in Godrej Industries Limited¹**

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
(A) Acquirers and PACs						
Mr. Adi Godrej	6,07,692	0.18%	0.18%	6,07,692	0.18%	0.18%

¹ This does not include the RKNE Transaction.

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Ms. Tanya Dubash	7,41,755	0.22%	0.22%	1,38,36,084	4.11%	4.11%
Ms. Nisaba Godrej	7,41,753	0.22%	0.22%	1,38,36,083	4.11%	4.11%
Mr. Pirojsha Godrej	7,41,758	0.22%	0.22%	1,38,36,083	4.11%	4.11%
Ms. Karla Bookman	2,37,000	0.07%	0.07%	2,37,000	0.07%	0.07%
Mr. Azaar Dubash	-	-	-	-	-	-
Mr. Aryaan Dubash	-	-	-	-	-	-
Ms. Sasha Godrej	2,41,200	0.07%	0.07%	2,41,200	0.07%	0.07%
Ms. Lana Godrej	2,65,000	0.08%	0.08%	2,65,000	0.08%	0.08%
Mr. Zoran Mehta	-	-	-	-	-	-
Ms. Aidan Mehta	-	-	-	-	-	-
Mr. Nadir Godrej	5,99,008	0.18%	3.95%	3,14,67,346	9.35%	13.12%
Mrs. Rati Godrej	-	-	-	-	-	-
Mr. Burjis Godrej	56,94,975	1.69%	0.00%	56,94,975	1.69%	-
Mr. Sohrab Godrej	52,82,647	1.57%	0.00%	52,82,647	1.57%	-
Mr. Hormazd Godrej	17,31,000	0.51%	0.00%	17,31,000	0.51%	-

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
ABG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
TAD Family Trust	1,19,34,517	3.54%	3.54%	1,19,34,517	3.54%	3.54%
TAD Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
NG Family Trust	1,19,34,518	3.54%	3.54%	1,19,34,518	3.54%	3.54%
NG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Family Trust	1,11,91,318	3.32%	3.32%	1,11,91,318	3.32%	3.32%
PG Children Trust	1	0.00%	0.00%	1	0.00%	0.00%
PG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
NBG Family Trust	1,15,07,016	3.42%	3.42%	1,15,07,016	3.42%	3.42%
RNG Family Trust	1	0.00%	0.00%	1	0.00%	0.00%
BNG Family Trust	79,99,103	2.38%	2.38%	79,99,103	2.38%	2.38%
BNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
BNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Family Trust	83,94,193	2.49%	2.49%	83,94,193	2.49%	2.49%
SNG Successor Trust	1	0.00%	0.00%	1	0.00%	0.00%
SNG Lineage Trust	1	0.00%	0.00%	1	0.00%	0.00%
HNG Family Trust	89,35,621	2.65%	2.65%	89,35,621	2.65%	2.65%
Anamudi Real Estates LLP	19,16,792	0.57%	0.57%	19,16,792	0.57%	0.57%
AREL Enterprise LLP	27,70,983	0.82%	0.82%	27,70,983	0.82%	0.82%
(B) Sellers						
Mr. Jamshyd Naoroji Godrej	3,14,29,854	9.33%	9.33%	1,304	0.00%	0.00%
Mr. Navroze Jamshyd Godrej	1,01,57,316	3.02%	3.02%	-	-	-
Ms. Raika Godrej	9,97,089	0.30%	0.30%	-	-	-
Mrs. Smita Godrej Crishna	6,07,634	0.18%	0.18%	1,305	0.00%	0.00%

<i>Name</i>	<i>Pre-acquisition shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Ms. Nyrika Holkar	2,69,62,038	8.01%	8.01%	-	-	-

(vii) **Pre-acquisition and Post-acquisition shareholding in GSGL (Equity Shares)**

<i>Name</i>	<i>Pre-acquisition on shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Mr. Adi Godrej	10,389	15.31%	15.31%	10,389	15.31%	15.31%
Ms. Tanya Dubash	10	0.01%	0.01%	3,483	5.13%	5.13%
Ms. Nisaba Godrej	10	0.01%	0.01%	3,483	5.13%	5.13%
Mr. Pirojsha Godrej	10	0.01%	0.01%	3,483	5.13%	5.13%
Mr. Nadir Godrej	10,268	15.13%	15.13%	10,268	15.13%	15.13%
Mr. Burjis Godrej	146	0.22%	0.22%	5,355	7.89%	7.89%
Mr. Hormazd Godrej	-	-	-	5,209	7.68%	7.68%
Mr. Sohrab Godrej	5	0.01%	0.01%	5	0.01%	0.01%
Mr. Jamshyd Naoroji Godrej	3,272	4.82%	4.82%	-	-	-
Mrs. Pheroza Godrej	7,127	10.50%	10.50%	-	-	-

<i>Name</i>	<i>Pre-acquisition on shareholding</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition shareholding</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Mr. Navroze Jamshyd Godrej	10	0.01%	0.01%	-	-	-
Ms. Raika Godrej	10	0.01%	0.01%	-	-	-
Mrs. Smita Godrej Crishna & Ms. Nyrika Holkar	10,407	15.34%	15.34%	-	-	-
Ms. Nyrika Holkar & Mrs. Smita Godrej Crishna	11	0.02%	0.02%	-	-	-

(viii) **Pre-acquisition and Post-acquisition shareholding in GSGL (Compulsorily Convertible Preference Shares)**

<i>Name</i>	<i>Pre-acquisition on CCPS</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition CCPs</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
ABG Family Trust	4,11,000	6.06%	6.06%	4,11,000	6.06%	6.06%
Ms. Tanya Dubash	-	-	-	3,47,283	5.12%	5.12%
TAD Family Trust	2,10,300	3.10%	3.10%	2,10,300	3.10%	3.10%
NG Family Trust	2,10,300	3.10%	3.10%	2,10,300	3.10%	3.10%
Ms. Nisaba Godrej	-	-	-	3,47,283	5.12%	5.12%
PG Family Trust	2,10,300	3.10%	3.10%	2,10,300	3.10%	3.10%

<i>Name</i>	<i>Pre-acquisition on CCPS</i>	<i>Pre-acquisition shareholding %</i>	<i>Pre-acquisition voting rights %</i>	<i>Post-acquisition CCPs</i>	<i>Post-acquisition shareholding %</i>	<i>Post-acquisition voting rights %</i>
Mr. Pirojsha Godrej	-	-	-	3,47,284	5.12%	5.12%
Mr. Nadir Godrej	-	-	-	3,47,284	5.12%	5.12%
Mr. Burjis Godrej	14,600	0.22%	0.22%	3,61,883	5.33%	5.33%
Mr. Hormazd Godrej	-	-	-	3,47,283	5.12%	5.12%
Mr. Sohrab Godrej	500	0.01%	0.01%	500	0.01%	0.01%
NBG Family Trust	4,11,000	6.06%	6.06%	4,11,000	6.06%	6.06%
BNG Family Trust	1,95,700	2.88%	2.88%	1,95,700	2.88%	2.88%
SNG Family Trust	2,09,800	3.09%	3.09%	2,09,800	3.09%	3.09%
HNG Family Trust	2,10,300	3.10%	3.10%	2,10,300	3.10%	3.10%
Mr. Jamshyd Godrej	7,14,400	10.53%	10.53%	-	-	-
Mrs. Pheroza Godrej	300	0.00%	0.00%	-	-	-
Mr. Navroze Godrej	3,27,200	4.82%	4.82%	-	-	-
Ms. Nyrika Holkar	10,41,800	15.36%	15.36%	-	-	-

Godrej Seeds & Genetics Limited

"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (E), Mumbai - 400079
Phone No.: 25188010 / 25188020 / 25188030
Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

Date: April 6, 2022

**Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Tanya Dubash, on behalf of Godrej Seeds & Genetics Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Consumer Products Limited have made any encumbrance in respect of their shareholding in Godrej Consumer Products Limited, directly or indirectly during the Financial Year 2021-22.

However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in the reportings done for the Financial Year ended March 31, 2020, details of which are as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (0.19%)	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020
2.	Mr. Sohrab Godrej (0.19%)		
3.	Mr. Hormazd Godrej (0.05%)		

The voting rights in relation to the shares of Godrej Consumer Products Limited held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20. There has been no change in the aforesaid encumbrances after the initial disclosure.

For Godrej Seeds & Genetics Limited


Tanya Dubash
Director

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Note: List of Promoter and Promoter Group Members of Godrej Consumer Products Limited is enclosed herewith as Annexure



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

Pirojshanagar, Eastern Express Highway,

Vikhroli (E), Mumbai - 400079

Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Annexure- List of Promoter and Promoter Group Members of Godrej Consumer Products Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
2	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3	GODREJ INDUSTRIES LIMITED	PROMOTER GROUP
4	ADI BARJORJI GODREJ	PROMOTER
5	TANYA ARVIND DUBASH	PROMOTER GROUP
6	AZAAR ARVIND DUBASH	PROMOTER GROUP
7	ARYAAN ARVIND DUBASH	PROMOTER GROUP
8	NISABA GODREJ	PROMOTER GROUP
9	PIROJSHA ADI GODREJ	PROMOTER GROUP
10	KARLA BOOKMAN	PROMOTER GROUP
11	SASHA GODREJ	PROMOTER GROUP
12	LANA GODREJ	PROMOTER GROUP
13	NADIR BARJORJI GODREJ	PROMOTER
14	RATI NADIR GODREJ	PROMOTER GROUP
15	BURJIS NADIR GODREJ	PROMOTER GROUP
16	SOHRAB NADIR GODREJ	PROMOTER GROUP
17	HORMAZD NADIR GODREJ	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,Pirojshanagar, Eastern Express Highway,
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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
18	JAMSHYD NAOROJI GODREJ	PROMOTER
19	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
20	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
21	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
22	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
23	SMITA GODREJ CRISHNA	PROMOTER GROUP
24	VIJAY MOHAN CRISHNA	PROMOTER
25	FREYAN CRISHNA BIERI	PROMOTER GROUP
26	NYRIKA HOLKAR	PROMOTER GROUP
27	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
28	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
29	ALOO VAGHAIWALLA	PROMOTER GROUP
30	BEHRAM VAGHAIWALLA	PROMOTER GROUP
31	ARMAITY VAGHAIWALLA	PROMOTER GROUP
32	FRENY MODY	PROMOTER GROUP
33	VIVECK CRISHNA	PROMOTER GROUP
34	VICKRAM CRISHNA	PROMOTER GROUP
35	SEETHA SHEARER	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,Pirojshanagar, Eastern Express Highway,
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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
36	CYRUS PHIROZE SHROFF	PROMOTER GROUP
37	YESHWANT HOLKAR	PROMOTER GROUP
38	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
39	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
40	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
41	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
42	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
43	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
44	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
45	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
46	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
53	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,Pirojshanagar, Eastern Express Highway,
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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
54	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
55	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
59	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
60	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
61	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
65	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
66	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
67	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
68	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
69	FUTURE FACTORY LLP	PROMOTER GROUP
70	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
71	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,Pirojshanagar, Eastern Express Highway,
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Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
72	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73	GODREJ AMERICAS INC	PROMOTER GROUP
74	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
75	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
76	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
77	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
78	GODREJ INFOTECH LIMITED	PROMOTER GROUP
79	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP
82	MUKTESHWAR REALTY PRIVATE LIMITED	PROMOTER GROUP
83	NBG ENTERPRISE LLP	PROMOTER GROUP
84	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
85	SVC ENTERPRISE LLP	PROMOTER GROUP
86	LVD GODREJ INFOTECH NV	PROMOTER GROUP
87	SHEETAK INC.	PROMOTER GROUP
88	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
89	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
90	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
91	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
93	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
94	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
95	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
96	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
97	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
98	GODREJ AGROVET LIMITED	PROMOTER GROUP
99	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
100	GODREJ CAPITAL LIMITED	PROMOTER GROUP
101	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
102	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
103	AREL ENTERPRISE LLP	PROMOTER GROUP
104	TNP ENTERPRISE LLP	PROMOTER GROUP
105	ANBG ENTERPRISE LLP	PROMOTER GROUP
106	INDIA WEAVES	PROMOTER GROUP
107	CYMROZA ART GALLERY	PROMOTER GROUP



Godrej Seeds & Genetics Limited

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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
108	MINILAND SCHOOL	PROMOTER GROUP



Godrej Seeds & Genetics Limited

"Godrej One", 3rd Floor,
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Vikhroli (E), Mumbai – 400079
Phone No.: 25188010 / 25188020 / 25188030
Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

Date: April 10, 2023

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

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

Subject: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Tanya Dubash, on behalf of Godrej Seeds & Genetics Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Consumer Products Limited have made any encumbrance in respect of their shareholding in Godrej Consumer Products Limited, directly or indirectly during the Financial Year 2022-23.

However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in the reportings done for the Financial Year ended March 31, 2020, details of which are as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (0.19%)	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020
2.	Mr. Sohrab Godrej (0.19%)		
3.	Mr. Hormazd Godrej (0.05%)		

The voting rights in relation to the shares of Godrej Consumer Products Limited held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.



Godrej Seeds & Genetics Limited

"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (E), Mumbai - 400079
Phone No.: 25188010 / 25188020 / 25188030
Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20. There has been no change in the aforesaid encumbrances after the initial disclosure.

For Godrej Seeds & Genetics Limited



Tanya Dubash
Director

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Note: List of Promoter and Promoter Group Members of Godrej Consumer Products Limited is enclosed herewith as Annexure

CC:

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai-400079, Maharashtra



Godrej Seeds & Genetics Limited

"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (E), Mumbai – 400079
Phone No.: 25188010 / 25188020 / 25188030
Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

Annexure- List of Promoter and Promoter Group Members of Godrej Consumer Products Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1.	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
2.	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3.	GODREJ INDUSTRIES LIMITED	PROMOTER GROUP
4.	ADI BARJORJI GODREJ	PROMOTER
5.	TANYA ARVIND DUBASH	PROMOTER GROUP
6.	AZAAR ARVIND DUBASH	PROMOTER GROUP
7.	ARYAAN ARVIND DUBASH	PROMOTER GROUP
8.	NISABA GODREJ	PROMOTER GROUP
9.	PIROJSHA ADI GODREJ	PROMOTER GROUP
10.	KARLA BOOKMAN	PROMOTER GROUP
11.	SASHA GODREJ	PROMOTER GROUP
12.	LANA GODREJ	PROMOTER GROUP
13.	NADIR BARJORJI GODREJ	PROMOTER
14.	RATI NADIR GODREJ	PROMOTER GROUP
15.	BURJIS NADIR GODREJ	PROMOTER GROUP
16.	SOHRAB NADIR GODREJ	PROMOTER GROUP
17.	HORMAZD NADIR GODREJ	PROMOTER GROUP



Godrej Seeds & Genetics Limited

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Phone No.: 25188010 / 25188020 / 25188030
Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
18.	JAMSHYD NAOROJI GODREJ	PROMOTER
19.	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
20.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
21.	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
22.	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
23.	SMITA GODREJ CRISHNA	PROMOTER GROUP
24.	VIJAY MOHAN CRISHNA	PROMOTER
25.	FREYAN CRISHNA BIERI	PROMOTER GROUP
26.	NYRIKA HOLKAR	PROMOTER GROUP
27.	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
28.	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
29.	ALOO VAGHAIWALLA	PROMOTER GROUP
30.	BEHRAM VAGHAIWALLA	PROMOTER GROUP
31.	ARMAITY VAGHAIWALLA	PROMOTER GROUP
32.	FRENY MODY	PROMOTER GROUP
33.	VIVECK CRISHNA	PROMOTER GROUP
34.	VICKRAM CRISHNA	PROMOTER GROUP
35.	SEETHA SHEARER	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Phone No.: 25188010 / 25188020 / 25188030

Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
36.	CYRUS PHIROZE SHROFF	PROMOTER GROUP
37.	YESHWANT HOLKAR	PROMOTER GROUP
38.	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
39.	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
40.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
41.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
42.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
43.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
44.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
45.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
46.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
47.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
48.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
49.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
50.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
51.	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
52.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
53.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
54.	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
55.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
56.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
57.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
58.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
59.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
60.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
61.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
62.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
63.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
64.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
65.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
66.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
67.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
68.	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
69.	FUTURE FACTORY LLP	PROMOTER GROUP
70.	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Fax: (91-22) 25188485

CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
71.	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
72.	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73.	GODREJ AMERICAS INC	PROMOTER GROUP
74.	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
75.	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
76.	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
77.	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
78.	GODREJ INFOTECH LIMITED	PROMOTER GROUP
79.	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
80.	J T DRAGON PTE LTD.	PROMOTER GROUP
81.	JNG ENTERPRISE LLP	PROMOTER GROUP
82.	NBG ENTERPRISE LLP	PROMOTER GROUP
83.	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84.	SVC ENTERPRISE LLP	PROMOTER GROUP
85.	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86.	SHEETAK INC.	PROMOTER GROUP
87.	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88.	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP



Godrej Seeds & Genetics Limited

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Fax: (91-22) 25188485
CIN: U01403MH2011PLC218351

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
89.	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90.	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91.	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92.	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93.	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94.	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
95.	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
96.	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
97.	GODREJ AGROVET LIMITED	PROMOTER GROUP
98.	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
99.	GODREJ CAPITAL LIMITED	PROMOTER GROUP
100.	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
101.	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
102.	AREL ENTERPRISE LLP	PROMOTER GROUP
103.	TNP ENTERPRISE LLP	PROMOTER GROUP
104.	ANBG ENTERPRISE LLP	PROMOTER GROUP
105.	INDIA WEAVES	PROMOTER GROUP
106.	CYMROZA ART GALLERY	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
107.	MINILAND SCHOOL	PROMOTER GROUP
108.	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP
109.	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
110.	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP



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Date: April 9, 2024

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

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

Subject: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Tanya Dubash, on behalf of Godrej Seeds & Genetics Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Consumer Products Limited have made any encumbrance in respect of their shareholding in Godrej Consumer Products Limited, directly or indirectly during the Financial Year 2023-24.

However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in the reporting's done for the Financial Year ended March 31, 2020, details of which are as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (0.19%)	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020
2.	Mr. Sohrab Godrej (0.19%)		
3.	Mr. Hormazd Godrej (0.05%)		

The voting rights in relation to the shares of Godrej Consumer Products Limited held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.



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The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20. There has been no change in the aforesaid encumbrances after the initial disclosure.

For Godrej Seeds & Genetics Limited



Tanya Dubash
Director

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Note: List of Promoter and Promoter Group Members of Godrej Consumer Products Limited is enclosed herewith as Annexure

CC:

**Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai-400079, Maharashtra**



Godrej Seeds & Genetics Limited"Godrej One", 3rd Floor,

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Annexure- List of Promoter and Promoter Group Members of Godrej Consumer Products Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1.	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
2.	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
3.	GODREJ INDUSTRIES LIMITED	PROMOTER GROUP
4.	ADI BARJORJI GODREJ	PROMOTER
5.	TANYA ARVIND DUBASH	PROMOTER GROUP
6.	AZAAR ARVIND DUBASH	PROMOTER GROUP
7.	ARYAAN ARVIND DUBASH	PROMOTER GROUP
8.	NISABA GODREJ	PROMOTER GROUP
9.	PIROJSHA ADI GODREJ	PROMOTER GROUP
10.	KARLA BOOKMAN	PROMOTER GROUP
11.	SASHA GODREJ	PROMOTER GROUP
12.	LANA GODREJ	PROMOTER GROUP
13.	NADIR BARJORJI GODREJ	PROMOTER
14.	RATI NADIR GODREJ	PROMOTER GROUP
15.	BURJIS NADIR GODREJ	PROMOTER GROUP
16.	SOHRAB NADIR GODREJ	PROMOTER GROUP
17.	HORMAZD NADIR GODREJ	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
18.	JAMSHYD NAOROJI GODREJ	PROMOTER
19.	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
20.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
21.	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
22.	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
23.	SMITA GODREJ CRISHNA	PROMOTER GROUP
24.	VIJAY MOHAN CRISHNA	PROMOTER
25.	FREYAN CRISHNA BIERI	PROMOTER GROUP
26.	NYRIKA HOLKAR	PROMOTER GROUP
27.	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
28.	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
29.	ALOO VAGHAIWALLA	PROMOTER GROUP
30.	BEHRAM VAGHAIWALLA	PROMOTER GROUP
31.	ARMAITY VAGHAIWALLA	PROMOTER GROUP
32.	FRENY MODY	PROMOTER GROUP
33.	VIVECK CRISHNA	PROMOTER GROUP
34.	VICKRAM CRISHNA	PROMOTER GROUP
35.	SEETHA SHEARER	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
36.	CYRUS PHIROZE SHROFF	PROMOTER GROUP
37.	YESHWANT HOLKAR	PROMOTER GROUP
38.	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
39.	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
40.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
41.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
42.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
43.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
44.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
45.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
46.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
47.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
48.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
49.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
50.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
51.	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
52.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
53.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP



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Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
54.	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
55.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
56.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
57.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
58.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
59.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
60.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
61.	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
62.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
63.	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
64.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
65.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
66.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
67.	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP
68.	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
69.	FUTURE FACTORY LLP	PROMOTER GROUP
70.	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP



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71.	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
72.	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
73.	GODREJ AMERICAS INC	PROMOTER GROUP
74.	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
75.	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
76.	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
77.	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
78.	GODREJ INFOTECH LIMITED	PROMOTER GROUP
79.	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISORS PRIVATE LIMITED	PROMOTER GROUP
80.	J T DRAGON PTE LTD.	PROMOTER GROUP
81.	JNG ENTERPRISE LLP	PROMOTER GROUP
82.	NBG ENTERPRISE LLP	PROMOTER GROUP
83.	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84.	SVC ENTERPRISE LLP	PROMOTER GROUP
85.	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86.	SHEETAK INC.	PROMOTER GROUP
87.	URBAN ELECTRIC POWER INC.	PROMOTER GROUP
88.	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP



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91.	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92.	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93.	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94.	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
95.	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
96.	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
97.	GODREJ AGROVET LIMITED	PROMOTER GROUP
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103.	TNP ENTERPRISE LLP	PROMOTER GROUP
104.	ANBG ENTERPRISE LLP	PROMOTER GROUP
105.	INDIA WEAVES	PROMOTER GROUP
106.	CYMROZA ART GALLERY	PROMOTER GROUP



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110.	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP

