

1. Name of the Company: **Godrej Industries Limited**  
2. Scrip Code, Name of the scrip, class of security: **500164, Godrej Industries Limited, Equity**  
3. Share Holding Pattern filed under: **31(1)(b)**

As on: **31st December 2019**

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any convertible Securities or Warrants?		No
3 Whether the Listed Entity has issued any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has issued any shares in locked-in?		No
5 Whether any shares held by Promoters are pledged or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by Promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Table I - Summary Statement holding of specified securities**

Category code	Category of shareholder	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form
								No., of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %	
(A)	Shareholding of Promoter and Promoter Group	51	206550066	0	0	206550066	61.39%	206550066	61.39%	0	61.39%	0	0.00%	0	0.00%	206550066
(B)	Public	81127	129915950	0	0	129915950	38.61%	129915950	38.61%	0	38.61%	0	0.00%	900891	0.27%	129515096
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00%	0	0.00%	0	0.03%	0	0.00%	0	0.00%	0
	<b>TOTAL</b>	<b>81178</b>	<b>336466016</b>	<b>0</b>	<b>0</b>	<b>336466016</b>	<b>100.00%</b>	<b>336466016</b>	<b>100.00%</b>	<b>0</b>	<b>100.0%</b>	<b>0</b>	<b>0.00%</b>	<b>900891</b>	<b>0.27%</b>	<b>336065162</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category code	Category of shareholder	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form	
								No. of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %		
<b>(1)</b>	<b>Indian</b>																
(a)	Individuals/ Hindu Undivided Family	16															
	BURJIS NADIR GODREJ		57,84,975	0	0	57,84,975	1.72%	57,84,975	1.72%	0	0.00%	0	0.00%	0	0.00%	0	57,84,975
	NADIR B GODREJ		5,99,008	0	0	5,99,008	0.18%	5,99,008	0.18%	0	0.00%	0	0.00%	0	0.00%	0	5,99,008
	NAVROZE JAMSHYD GODREJ		9,97,101	0	0	9,97,101	0.30%	9,97,101	0.30%	0	0.00%	0	0.00%	0	0.00%	0	9,97,101
	NISABA GODREJ		7,41,753	0	0	7,41,753	0.22%	7,41,753	0.22%	0	0.00%	0	0.00%	0	0.00%	0	7,41,753
	NYRIKA HOLKAR		13	0	0	13	0.00%	13	0.00%	0	0.00%	0	0.00%	0	0.00%	0	13
	PIROJSHA ADI GODREJ		7,41,758	0	0	7,41,758	0.22%	7,41,758	0.22%	0	0.00%	0	0.00%	0	0.00%	0	7,41,758
	RISHAD KAIKHUSHRU NAOROJI		50	0	0	50	0.00%	50	0.00%	0	0.00%	0	0.00%	0	0.00%	0	50
	SOHRAB NADIR GODREJ		55,52,647	0	0	55,52,647	1.65%	55,52,647	1.65%	0	0.00%	0	0.00%	0	0.00%	0	55,52,647
	TANYA ARVIND DUBASH		7,41,755	0	0	7,41,755	0.22%	7,41,755	0.22%	0	0.00%	0	0.00%	0	0.00%	0	7,41,755
	ADI B. GODREJ		6,07,692	0	0	6,07,692	0.18%	6,07,692	0.18%	0	0.00%	0	0.00%	0	0.00%	0	6,07,692
	JAMSHYD NAOROJI GODREJ		1,90,838	0	0	1,90,838	0.06%	1,90,838	0.06%	0	0.00%	0	0.00%	0	0.00%	0	1,90,838
	PHEROZA J. GODREJ		33	0	0	33	0.00%	33	0.00%	0	0.00%	0	0.00%	0	0.00%	0	33
	RAIKA JAMSHYD GODREJ		4	0	0	4	0.00%	4	0.00%	0	0.00%	0	0.00%	0	0.00%	0	4
	VIJAY M. CRISHNA		3,878	0	0	3,878	0.00%	3,878	0.00%	0	0.00%	0	0.00%	0	0.00%	0	3,878
	SMITA GODREJ CRISHNA		6,07,634	0	0	6,07,634	0.18%	6,07,634	0.18%	0	0.00%	0	0.00%	0	0.00%	0	6,07,634
	HORMUZD N. GODREJ		13,71,000	0	0	13,71,000	0.41%	13,71,000	0.41%	0	0.00%	0	0.00%	0	0.00%	0	13,71,000
	RATI NADIR GODREJ		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	AZAAR ARVIND DUBASH		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	ARYAAN ARVIND DUBASH		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	HARINDER MADER		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	ALOO VAGHAIWALLA		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	BEHRAM VAGHAIWALLA		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	ARMAITY VAGHAIWALLA		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	FRENY MODY		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	VIVECK CRISHNA		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	VICKRAM CRISHNA		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	SEETHA SHEARER		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
	CYRUS PHIROZE SHROFF		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
(b)	Central Government/ State Government(s)		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
(c)	Financial Institutions/ Banks		0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	0	-
(d)	Any Other (specify)	32				-	-	-	-	0	0.00%	0	0.00%	0	0.00%	0	-
	<b>Trusts</b>																
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)		64,15,553	0	0	64,15,553	1.91%	64,15,553	1.91%	0	0.00%	0	0.00%	0	0.00%	0	64,15,553
	MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)		94,14,449	0	0	94,14,449	2.80%	94,14,449	2.80%	0	0.00%	0	0.00%	0	0.00%	0	94,14,449
	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)		94,14,449	0	0	94,14,449	2.80%	94,14,449	2.80%	0	0.00%	0	0.00%	0	0.00%	0	94,14,449
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]		9,97,085	0	0	9,97,085	0.30%	9,97,085	0.30%	0	0.00%	0	0.00%	0	0.00%	0	9,97,085
	MS. TANYA DUBASH AND MR. PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)		94,14,449	0	0	94,14,449	2.80%	94,14,449	2.80%	0	0.00%	0	0.00%	0	0.00%	0	94,14,449
	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)		1,27,40,146	0	0	1,27,40,146	3.79%	1,27,40,146	3.79%	0	0.00%	0	0.00%	0	0.00%	0	1,27,40,146
	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)		1,27,40,146	0	0	1,27,40,146	3.79%	1,27,40,146	3.79%	0	0.00%	0	0.00%	0	0.00%	0	1,27,40,146
	MR. ADI GODREJ, MS. TANYA DUBASH, MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)		1,15,07,016	0	0	1,15,07,016	3.42%	1,15,07,016	3.42%	0	0.00%	0	0.00%	0	0.00%	0	1,15,07,016

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category code	Category of shareholder	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form		
								No. of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %			
	MS. TANYA DUBASH AND MR. PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)		1,15,07,016	0	0	1,15,07,016	3.42%	1,15,07,016	3.42%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1,15,07,016
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)		54,79,034	0	0	54,79,034	1.63%	54,79,034	1.63%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	54,79,034
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MR. BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)		58,74,125	0	0	58,74,125	1.75%	58,74,125	1.75%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	58,74,125
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MR. SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MRS. SMITA GODREJ CRISHNA, MR. VIJAY MOHAN CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)		98,92,463	0	0	98,92,463	2.94%	98,92,463	2.94%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	98,92,463
	MRS. SMITA GODREJ CRISHNA, MR. VIJAY MOHAN CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)		91,60,215	0	0	91,60,215	2.72%	91,60,215	2.72%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	91,60,215
	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)		1,56,19,033	0	0	1,56,19,033	4.64%	1,56,19,033	4.64%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1,56,19,033
	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)		1,56,19,983	0	0	1,56,19,983	4.64%	1,56,19,983	4.64%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1,56,19,983
	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1
	MR. JAMSHYD GODREJ, MRS. PHEROZA GODREJ AND MR. NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)		1	0	0	1	0.00%	1	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category code	Category of shareholder	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form	
								No. of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %		
	<b>Bodies Corporate</b>																
	GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	ABG VENTURES LLP		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	ANAMUDI REAL ESTATES LLP		231465	0	0	2,31,465	0.06%	2,31,465	0.06%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	FUTURE FACTORY LLP		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ & BOYCE ENTERPRISE LLP		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ & KHIMJI (MIDDLE EAST) LLC		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ (VIETNAM) CO. LTD.		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ AMERICAS INC		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ CONSUMER PRODUCTS LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ HOLDINGS PVT. LTD.		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ (SINGAPORE) PTE. LTD.		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ INFOTECH (SINGAPORE) PTE LTD		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ INFOTECH AMERICAS INC		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ INFOTECH LTD		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ UEP (SINGAPORE) PTE. LTD.		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ INVESTMENT ADVISORS PRIVATE LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ SEEDS & GENETICS LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	J T DRAGON PTE LTD.		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	JNG ENTERPRISE LLP		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	MUKTESHWAR REALTY PVT LTD		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	NBG ENTERPRISE LLP		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	PARAKH AGENCIES PVT LTD		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	RKN ENTERPRISE LLP		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	SVC ENTERPRISE LLP		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	LVD GODREJ INFOTECH NV		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	SHEETAK INC		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	URBAN ELECTRIC POWER INC		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	VEROMATIC INTERNATIONAL BV		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	INNOVIA MULTIVENTURES PRIVATE LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	PRAVIZ DEVELOPERS PRIVATE LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	KARUKACHAL DEVELOPERS PRIVATE LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	GODREJ HOUSING FINANCE LIMITED		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	SHAKTI SUSTAINABLE ENERGY FOUNDATION		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Ceres Developers Private Limited		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Pyxis Developers Private Limited		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	<b>Partnership Firm</b>																
	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)		4,25,83,272	0	0	4,25,83,272	12.66%	4,25,83,272	12.66%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	<b>Sub-Total (A)(1)</b>	<b>48</b>	<b>20,65,50,053</b>	<b>0</b>	<b>0</b>	<b>20,65,50,053</b>	<b>61.39%</b>	<b>20,65,50,053</b>	<b>61.39%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>(2)</b>	<b>Foreign</b>																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	FREYAN CRISHNA BIERI		13	0	0	13	0.00%	13	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(b)	Government	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(c)	Institutions	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>0.00%</b>	<b>13</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>49</b>	<b>20,65,50,066</b>	<b>0</b>	<b>0</b>	<b>20,65,50,066</b>	<b>61.39%</b>	<b>206550066</b>	<b>61.39%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category code	Category of shareholder	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form	
								No., of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %		
<b>(1)</b>	<b>Institutions</b>																
(a)	Mutual Funds / UTI	17	1317295	0	0	1317295	0.39%	1317295	0.39%	0	0.00%	0	0.00%	0	0.00%	0	1317295
(b)	Venture Capital Funds	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0
(e)	Foreign Portfolio Investors / Foreign Institutional Investors	171	35510026	0	0	35510026	10.55%	35510026	10.55%	0	0.00%	0	0.00%	0	0.00%	0	35505224
	British Empire Trust PLC		4819980	0	0	4819980	1.43%	4819980	1.43%	0	0.00%	0	0.00%	0	0.00%	0	4819980
(f)	Financial Institutions/ Banks	12	1846225	0	0	1846225	0.55%	1846225	0.55%	0	0.00%	0	0.00%	31058	0.01%	0	1841153
(g)	Insurance Companies	1															
	Life Insurance Corporation of India		12453728	0	0	12453728	3.70%	12453728	3.70%	0	0.00%	0	0.00%	0	0.00%	0	12453728
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0
(i)	Any Other	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0
	<b>Sub-Total (B)(1)</b>	<b>201</b>	<b>55947254</b>	<b>0</b>	<b>0</b>	<b>55947254</b>	<b>16.63%</b>	<b>55947254</b>	<b>16.63%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>31058</b>	<b>0.01%</b>	<b>0</b>	<b>55937380</b>
<b>(2)</b>	<b>Central Govt/State Govt(s)/President of India</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>
<b>(3)</b>	<b>Non-institutions</b>																
(a)	Individuals -																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.	80034	18794603	0	0	18794603	5.59%	18794603	5.59%	0	0.00%	0	0.00%	430692	0.13%	0	18419990
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	1	575460	0	0	575460	0.17%	575460	0.17%	0	0.00%	0	0.00%	0	0.00%	0	575460
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0
(c)	Employee Trusts	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0
(e)	Any Other (Bodies Corporate)	887	2968330	0	0	2968330	0.88%	2968330	0.88%	0	0.00%	0	0.00%	439141	0.13%	0	2951963
	HDFC Life Insurance Company Limited	1	6504552	0	0	6504552	1.93%	6504552	1.93%	0	0.00%	0	0.00%	0	0.00%	0	6504552
(f)	Trusts																
	DR. ASPI F. GOLWALLA, MR. PHIROZE D. LAM AND MR. BEHRAM MINOO WADIA (TRUSTEES OF GODREJ FOUNDATION)	1	45014972	0	0	45014972	13.38%	45014972	13.38%	0	0.00%	0	0.00%	0	0.00%	0	45014972
(g)	Any Other (Director or Director's Relatives)	2	110779	0	0	110779	0.03%	110779	0.03%	0	0.00%	0	0.00%	0	0.00%	0	110779
	<b>Sub-Total (B)(3)</b>	<b>80926</b>	<b>73968696</b>	<b>0</b>	<b>0</b>	<b>73968696</b>	<b>21.98%</b>	<b>73968696</b>	<b>21.98%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>869833</b>	<b>0.26%</b>	<b>0</b>	<b>73577716</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>81127</b>	<b>129915950</b>	<b>0</b>	<b>0</b>	<b>129915950</b>	<b>38.61%</b>	<b>129915950</b>	<b>38.61%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>900891</b>	<b>0.27%</b>	<b>0</b>	<b>129515096</b>

**Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder**

Category code	Category of shareholder	PAN	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as as % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form
									No., of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	NA		0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)				0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	NA		
	<b>Total Non Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>NA</b>		<b>0</b>

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	TANYA ARVIND DUBASH	India	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	Any other	Not applicable	2.80	0.00	0.00	No	No	14-01-2019
2	TANYA ARVIND DUBASH	India	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	Any other	Not applicable	3.42	0.00	0.00	No	No	14-01-2019
3	TANYA ARVIND DUBASH	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019
4	TANYA ARVIND DUBASH	India	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
5	TANYA ARVIND DUBASH	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
6	NISABA GODREJ	India	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	Any other	Not applicable	2.80	0.00	0.00	No	No	14-01-2019
7	NISABA GODREJ	India	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	Any other	Not applicable	2.80	0.00	0.00	No	No	14-01-2019
8	NISABA GODREJ	India	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	Any other	Not applicable	3.42	0.00	0.00	No	No	14-01-2019
9	NISABA GODREJ	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
10	NISABA GODREJ	India	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
11	NISABA GODREJ	India	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
12	NISABA GODREJ	India	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
13	NISABA GODREJ	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
14	PIROJSHA ADI GODREJ	India	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	Any other	Not applicable	2.80	0.00	0.00	No	No	14-01-2019
15	PIROJSHA ADI GODREJ	India	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	Any other	Not applicable	2.80	0.00	0.00	No	No	14-01-2019
16	PIROJSHA ADI GODREJ	India	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	Any other	Not applicable	2.80	0.00	0.00	No	No	14-01-2019
17	PIROJSHA ADI GODREJ	India	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	Any other	Not applicable	3.42	0.00	0.00	No	No	14-01-2019
18	PIROJSHA ADI GODREJ	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019
19	PIROJSHA ADI GODREJ	India	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019



**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
20	PIROJSHA ADI GODREJ	India	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
21	PIROJSHA ADI GODREJ	India	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
22	PIROJSHA ADI GODREJ	India	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
23	PIROJSHA ADI GODREJ	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
24	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	Any other	Not applicable	3.42	0.00	0.00	No	No	14-01-2019
25	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	Any other	Not applicable	1.63	0.00	0.00	No	No	14-01-2019
26	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	Any other	Not applicable	1.75	0.00	0.00	No	No	14-01-2019
27	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	Any other	Not applicable	1.91	0.00	0.00	No	No	14-01-2019
28	NADIR B. GODREJ	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
29	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
30	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
31	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
32	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
33	NADIR B. GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
34	NADIR B. GODREJ	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
35	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	Any other	Not applicable	3.42	0.00	0.00	No	No	14-01-2019
36	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	Any other	Not applicable	1.63	0.00	0.00	No	No	14-01-2019

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
37	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	Any other	Not applicable	1.75	0.00	0.00	No	No	14-01-2019
38	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	Any other	Not applicable	1.91	0.00	0.00	No	No	14-01-2019
39	HORMAZD N.GODREJ	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019
40	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
41	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
42	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
43	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
44	HORMAZD N.GODREJ	India	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
45	HORMAZD N.GODREJ	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
46	JAMSHYD NAOROJI GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Any other	Not applicable	2.72	0.00	0.00	No	No	27-09-2019
47	JAMSHYD NAOROJI GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Any other	Not applicable	4.64	0.00	0.00	No	No	27-09-2019
48	JAMSHYD NAOROJI GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Any other	Not applicable	4.64	0.00	0.00	No	No	27-09-2019
49	JAMSHYD NAOROJI GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
50	JAMSHYD NAOROJI GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
51	JAMSHYD NAOROJI GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
52	PHEROZA JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Any other	Not applicable	2.72	0.00	0.00	No	No	22-03-2019

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
53	PHEROZA JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Any other	Not applicable	4.64	0.00	0.00	No	No	22-03-2019
54	PHEROZA JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Any other	Not applicable	4.64	0.00	0.00	No	No	22-03-2019
55	PHEROZA JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
56	PHEROZA JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
57	PHEROZA JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
58	NAVROZE JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Any other	Not applicable	2.72	0.00	0.00	No	No	14-01-2019
59	NAVROZE JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Any other	Not applicable	4.64	0.00	0.00	No	No	14-01-2019

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
60	NAVROZE JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Any other	Not applicable	4.64	0.00	0.00	No	No	14-01-2019
61	NAVROZE JAMSHYD GODREJ	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019
62	NAVROZE JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST )	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
63	NAVROZE JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
64	NAVROZE JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
65	NAVROZE JAMSHYD	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
66	RAIKA JAMSHYD GODREJ	India	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	Any other	Not applicable	0.30	0.00	0.00	No	No	14-01-2019
67	RAIKA JAMSHYD GODREJ	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
68	RAIKA JAMSHYD GODREJ	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
69	SMITA GODREJ CRISHNA	India	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	Any other	Not applicable	2.94	0.00	0.00	No	No	14-01-2019
70	SMITA GODREJ CRISHNA	India	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Any other	Not applicable	3.79	0.00	0.00	No	No	14-01-2019
71	SMITA GODREJ CRISHNA	India	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Any other	Not applicable	3.79	0.00	0.00	No	No	14-01-2019
72	SMITA GODREJ CRISHNA	India	SMITA GODREJ CRISHNA,VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
73	SMITA GODREJ CRISHNA	India	SMITA GODREJ CRISHNA,FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
74	SMITA GODREJ CRISHNA	India	SMITA GODREJ CRISHNA,FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO		Details of the registered owner			Details of holding/ exercise of right of the SBO in					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
75	SMITA GODREJ CRISHNA	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
76	FREYAN CRISHNA BIERI	India	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	Any other	Not applicable	2.94	0.00	0.00	No	No	14-01-2019
77	FREYAN CRISHNA BIERI	India	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Any other	Not applicable	3.79	0.00	0.00	No	No	14-01-2019
78	FREYAN CRISHNA BIERI	India	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Any other	Not applicable	3.79	0.00	0.00	No	No	14-01-2019
79	FREYAN CRISHNA BIERI	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019
80	FREYAN CRISHNA BIERI	India	SMITA GODREJ CRISHNA,VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
81	FREYAN CRISHNA BIERI	India	SMITA GODREJ CRISHNA,FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019



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						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
82	FREYAN CRISHNA BIERI	India	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
83	NYRIKA HOLKAR	India	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST )	Any other	Not applicable	2.94	0.00	0.00	No	No	14-01-2019
84	NYRIKA HOLKAR	India	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Any other	Not applicable	3.79	0.00	0.00	No	No	14-01-2019
85	NYRIKA HOLKAR	India	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Any other	Not applicable	3.79	0.00	0.00	No	No	14-01-2019
86	NYRIKA HOLKAR	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019
87	NYRIKA HOLKAR	India	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019

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	Name	Nationality	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
						Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
88	NYRIKA HOLKAR	India	SMITA GODREJ CRISHNA,FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
89	NYRIKA HOLKAR	India	SMITA GODREJ CRISHNA,FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Any other	Not applicable	0.00	0.00	0.00	No	No	30-09-2019
90	NYRIKA HOLKAR	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
91	RISHAD KAIKHUSHRU NAOROJI	India	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Any other	Not applicable	12.66	0.00	0.00	No	No	14-01-2019
92	RISHAD KAIKHUSHRU NAOROJI	India	ANAMUDI REAL ESTATES LLP	Any other	Not applicable	0.07	0.00	0.00	No	No	04-09-2019
93	ASPI FARAMROZE GOLWALLA	India	GODREJ FOUNDATION	Any other	Not applicable	13.38	0.00	0.00	No	No	14-01-2019
94	PHIROZE DINSHAW LAM	India	GODREJ FOUNDATION	Any other	Not applicable	13.38	0.00	0.00	No	No	14-01-2019
95	BEHRAM MINOO WADIA	India	GODREJ FOUNDATION	Any other	Not applicable	13.38	0.00	0.00	No	No	14-01-2019
96	BURZIN JAMSHED WADIA	India	GODREJ FOUNDATION	Any other	Not applicable	13.38	0.00	0.00	No	No	14-01-2019