

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN**

As on the Financial Year ended on March 31, 2020

*[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]***I. REGISTRATION AND OTHER DETAILS:**

CIN	L24241MH1988PLC097781
Registration Date	March 7, 1988
Name of the Company	Godrej Industries Limited
Category / Sub-Category of the Company	Public Company limited by shares / Non-government company
Address of the Registered Office and contact details	Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India Tel: 022-2518 8010 Fax: 022-2518 8066 Email: investor@godrejinds.com
Whether listed company	Yes (BSE Limited and National Stock Exchange of India Limited)
Name, address and contact details of Registrar and Transfer Agent, if any	M/s. Computech Sharecap Limited Address: 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai 400 001 Tel: 022-22635000 / 01 Fax: 022-22635001 Email: helpdesk@computechsharecap.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company (in %)
1	Fatty Acid	24118	39
2	Fatty Alcohol	24118	26
3	Surfactant	24243	22
Total			87

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Subsidiary Companies					
Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
1	Godrej Agrovet Limited [GAVL] @	L15410MH1991PLC135359	Subsidiary	59.28	Section 2(87)
2	Godrej Properties Limited [GPL] *	L74120MH1985PLC035308	Subsidiary	49.37	Section 2(87)
3	Ensemble Holdings & Finance Limited <u>Registered Office:</u> Pirojshanagar Eastern Express Highway, Vikhroli, Mumbai – 400079	U67120MH1992PLC065457	Subsidiary	100	Section 2(87)
4	Godrej International Limited <u>Registered Office:</u>	Foreign Company	Subsidiary	100	Section 2(87)

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
	284a Chase Road, Southgate, London-N14 6hf				
5	Godrej International Trading & Investments Pte. Limited <u>Registered Office:</u> 111 North Bridge Road, #16-04 Peninsula Plaza, Singapore 179098	Foreign Company	Subsidiary	100	Section 2(87)
6	Godrej One Premises Management Private Limited*	U70102MH2015PTC266773	Subsidiary	58.00	Section 2(87)
7	Godvet Agrochem Limited @	U01400MH2014PLC252382	Subsidiary of GAVL	-	Section 2(87)
8	Astec LifeSciences Limited @	L99999MH1994PLC076236	Subsidiary of GAVL	-	Section 2(87)
9	Behram Chemicals Private Limited @	U24100MH1993PTC071480	Subsidiary of GAVL	-	Section 2(87)
10	Astec Europe Sprl <u>Registered Office:</u> Siege : 'rue de Pont, 33 7500 Tournai', Belgium, Europe	Foreign Company	Subsidiary of GAVL	-	Section 2(87)
11	Comercializadora Agricola Agroastrachem Cia Ltda <u>Registered Office:</u> Carrera 50 # 150 A-85 Tower 3-301, Bogota D.C. Columbia	Foreign Company	Subsidiary of GAVL	-	Section 2(87)
12	Creamline Dairy Products Limited <u>Registered Office:</u> H.No.6-3-1238/B/21, Asif Avenue, Rajbhavan Road, Hyderabad - 500082, Telangana, India	U15201TG1986PLC006912	Subsidiary of GAVL	-	Section 2(87)
13	Nagavalli Milkline Private Limited <u>Registered Office:</u> H.No.6-3-1238/B/21, Asif Avenue, Rajbhavan Road, Hyderabad - 500082, Telangana, India	U15209TG1999PTC031625	Subsidiary of GAVL Amalgamated with Creamline Dairy Products Limited (effective date is 31.10.2019)	-	Section 2(87)
14	Godrej Tyson Foods Limited @	U15122MH2008PLC177741	Subsidiary of GAVL	-	Section 2(87)
15	Godrej Maximilk Private Limited @	U01119MH2016PTC280677	Subsidiary of GAVL	-	Section 2(87)
16	Godrej Garden City Properties Private Limited*	U74900MH2011PTC213782	Subsidiary of GPL	-	Section 2(87)
17	Godrej Projects Development Limited* (formerly known as Godrej Projects Development Private Limited)	U70102MH2010PLC210227	Subsidiary of GPL	-	Section 2(87)
18	Godrej Properties Worldwide Inc <u>Registered Office:</u> 95, South Market Street, Suite 5,30, San Jose, CA 9,51,13, United States of America	Foreign Company	Subsidiary of GPL	-	Section 2(87)
19	Wonder Space Properties Private Limited*	U70102MH2013PTC242495	Subsidiary of GPL	-	Section 2(87)
20	Godrej Home Developers Private Limited*	U70102MH2015PTC263223	Subsidiary of GPL	-	Section 2(87)
21	Godrej Hillside Properties Private Limited*	U70102MH2015PTC263237	Subsidiary of GPL	-	Section 2(87)



Godrej Industries Limited

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
22	Godrej Highrises Properties Private Limited*	U70200MH2015PTC266010	Subsidiary of GPL	-	Section 2(87)
23	Godrej Residency Private Limited*	U70109MH2017PTC292515	Subsidiary of GPL	-	Section 2(87)
24	Godrej Prakriti Facilities Private Limited*	U70102MH2015PTC265345	Subsidiary of GPL	-	Section 2(87)
25	Prakritiplaza Facilities Management Private Limited*	U70109MH2016PTC284197	Subsidiary of GPL	-	Section 2(87)
26	Godrej Genesis Facilities Management Private Limited*	U70100MH2016PTC273316	Subsidiary of GPL	-	Section 2(87)
27	Godrej Landmark Redevelopers Private Limited*	U70102MH2012PTC228114	Subsidiary of GPL	-	Section 2(87)
28	Godrej Skyline Developers Private Limited*	U45309MH2016PTC287858	Subsidiary of GPL	-	Section 2(27)
29	Citystar Infraprojects Limited <u>Registered Office:</u> Godrej Waterside, Tower- II, Unit No. 109, D.P. 5, Sector- V, Salt Lake Kolkata, West Bengal- 700091	U45400WB2008PLC122810	Subsidiary of GPL	-	Section 2(87)
30	Ceezar Lifespaces Private Limited*	U45200MH2017PTC295706	Subsidiary of GPL	-	Section 2(87)
31	Godrej Realty Private Limited*	U70100MH2005PTC154268	Subsidiary of GPL	-	Section 2(87)
32	Godrej Redevelopers (Mumbai) Private Limited*	U70102MH2013PTC240297	Subsidiary of GPL	-	Section 2(87)
33	Mosiac Landmark LLP*	AAA-5797	Body Corporate (controlled by GPL)	-	Section 2(27)
34	Dream World Landmarks LLP*	AAA-8207	Body Corporate (controlled by GPL)	-	Section 2(27)
35	Oxford Realty LLP*	AAC-1059	Body Corporate (controlled by GPL)	-	Section 2(27)
36	Godrej SSPDL Green Acres LLP*	AAA-5137	Body Corporate (controlled by GPL)	-	Section 2(27)
37	M S Ramaiah Ventures LLP <u>Registered Office:</u> 80, Hulkul Ascent 2 nd Cross, Lavelle Road, Bangalore, 560001	AAC-2431	Body Corporate (controlled by GPL)	-	Section 2(27)
38	Oasis Landmarks LLP*	AAC-4016	Body Corporate (controlled by GPL)	-	Section 2(27)
39	Godrej Housing Projects LLP*	AAD-0883	Body Corporate (controlled by GPL)	-	Section 2(27)
40	Godrej Constructions Projects LLP*	AAD-0882	Body Corporate (controlled by GPL)	-	Section 2(27)
41	Caroa Properties LLP*	AAA-8234	Body Corporate (controlled by GPL)	-	Section 2(27)
42	Bavdhan Realty @ Pune 21 LLP*	AAH-6993	Body Corporate (controlled by GPL)	-	Section 2(27)

Notes:

@ Registered office at Godrej One, 3rd Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai – 400079

*Registered office at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai – 400079

Associate Company					
Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
1	Godrej Consumer Products Limited Registered Office: Godrej One, 4 th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai – 400079	L24246MH2000PLC129806	Associate	23.75	Section 2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i) Category-wise Share Holding

Category of Shareholders	No. of shares held at the beginning of the year (1.04.2019)				No. of shares held at the end of the year (31.03.2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	7,17,61,911	0	7,17,61,911	21.33%	6,12,66,611	0	6,12,66,611	18.21%	-3.12%
b) Central Govt.	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt. (s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp	0	0	0	0.00%	29,88,662	0	29,88,662	0.89%	0.89%
e) Banks/FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other (PAC)									
- Trusts	13,45,56,662	0	13,45,56,662	40.00%	14,50,51,977	0	14,50,51,977	43.11%	3.11%
Sub-Total (A)(1)	20,63,18,573	0	20,63,18,573	61.33%	20,93,07,250	0	20,93,07,250	62.21%	0.87%
(2) Foreign									
a) NRIs- Individuals	13	0	13	0.00%	13	0	13	0	0.00%
b) Other – Individuals	0	0	0	0.00%	0	0	0	0	0.00%
c) Bodies Corp	0	0	0	0.00%	0	0	0	0	0.00%
d) Banks/FI	0	0	0	0.00%	0	0	0	0	0.00%
e) Any Other	0	0	0	0.00%	0	0	0	0	0.00%
Sub-Total (A)(2)	13	0	13	0.00%	13	0	13	0	0.00%
Total Shareholding of Promoter (A)= (A)(1) + (A)(2)	20,63,18,586	0	20,63,18,586	61.33%	20,93,07,263	0	20,93,07,263	62.21%	0.87%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	10,66,266	0	10,66,266	0.32%	12,46,199	0	12,46,199	0.37%	0.05%
b) Banks/FI	22,78,923	5,072	22,83,995	0.68%	18,37,773	5,072	18,42,845	0.55%	-0.13%



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Category of Shareholders	No. of shares held at the beginning of the year (1.04.2019)				No. of shares held at the end of the year (31.03.2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Central Govt.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt.(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Co	1,24,53,728	0	1,24,53,728	3.70%	1,24,53,728	0	1,24,53,728	3.70%	0.00%
g) FII's / FPI's	4,07,59,389	4,802	4,07,64,191	12.12%	3,77,52,904	4,802	3,77,57,706	11.22%	-0.90%
h) Foreign Venture Capital Fund	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (Specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B) (1)	5,65,58,306	9,874	5,65,68,180	16.82%	5,32,90,604	9,874	5,33,00,478	15.84%	-0.98%
2. Non Institutional									
a) Bodies Corporate:									
i) Indian	79,12,341	7,178	79,19,519	2.35%	90,47,794	10,430	90,58,224	2.69%	0.34%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals:									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	1,65,08,212	3,85,740	1,68,93,952	5.02%	1,56,31,296	3,49,275	1,59,80,571	4.75%	-0.27%
i) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	25,88,574	0	25,88,574	0.77%	26,44,874	0	26,44,874	0.79%	0.02%
c) Others (specify):									
- Trust	4,50,14,972	0	4,50,14,972	13.39%	4,50,14,972	0	4,50,14,972	13.38%	-0.01%
- Foreign Nationals:									
(a) Non Resident Indians (Repat)	0	0	0	0.00%	0	0	0	0.00%	0.00%
(b) Non Resident Indians (Non Repat)	10,55,588	24,996	10,80,584	0.32%	11,35,568	24,066	11,59,634	0.34%	0.02%
Subtotal (B)(2)	7,30,79,687	4,17,914	7,34,97,601	21.85%	7,34,74,504	3,83,771	7,38,58,275	21.95%	0.10%
Total Public shareholding (B)=(B)(1) + (B)(2)	12,96,37,993	4,27,788	13,00,65,781	38.67%	12,67,65,108	3,93,645	12,71,58,753	37.79%	-0.87%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	33,59,56,579	4,27,788	33,63,84,367	100.00%	33,60,72,371	3,93,645	33,64,66,016	100.00%	0.00%

ii) Shareholding of Promoters and Promoter Groups

Sr. No.	Shareholder's name	Shareholding at the beginning of the year 1.04.2019			Shareholding at the end of the year 31.03.2020			% change in shareholding during the year
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
1	Adi Barjorji Godrej	6,07,692	0.18%	0.00%	6,07,692	0.18%	0.00%	0.00%
2	Burjis Nadir Godrej	59,55,975	1.77%	0.00%	57,84,975	1.72%	1.72%*	-0.05%
3	Freyan Crishna Bieri	13	0.00%	0.00%	13	0.00%	0.00%	0.00%
4	Hormazd Nadir Godrej	12,00,000	0.36%	0.00%	13,71,000	0.41%	0.41%*	0.05%
5	Nadir Barjorji Godrej	5,99,008	0.18%	0.00%	5,99,008	0.18%	0.00%	0.00%
6	Navroze Jamshyd Godrej	9,97,101	0.30%	0.00%	9,97,101	0.30%	0.00%	0.00%
7	Nisaba Adi Godrej	7,41,753	0.22%	0.00%	7,41,753	0.22%	0.00%	0.00%
8	Nyrika Holkar	13	0.00%	0.00%	13	0.00%	0.00%	0.00%
9	Pheroza Jamshyd Godrej	1,12,38,533	3.34%	0.00%	33	0.00%	0.00%	-3.34%
10	Pirojsha Adi Godrej	7,41,758	0.22%	0.00%	7,41,758	0.22%	0.00%	0.00%
11	Karla Bookman	0	0.00%	0.00%	2,37,000	0.07%	0.00%	0.07%
12	Lana Godrej	0	0.00%	0.00%	2,65,000	0.08%	0.00%	0.08%
13	Sasha Godrej	0	0.00%	0.00%	2,41,200	0.07%	0.00%	0.07%
14	Rishad Kaikhushru Naoroji	50	0.00%	0.00%	50	0.00%	0.00%	0.00%
15	Rishad Kaikhushru Naoroji & Others (Partners of RKN Enterprises)	4,25,83,272	12.66%	0.00%	4,25,83,272	12.66%	0.00%	0.00%
16	Sohrab Nadir Godrej	55,52,647	1.65%	0.00%	55,52,647	1.65%	1.65%*	0.00%
17	Tanya Arvind Dubash	7,41,755	0.22%	0.00%	7,41,755	0.22%	0.00%	0.00%
18	Jamshyd Naoroji Godrej	1,90,838	0.06%	0.00%	1,90,838	0.06%	0.00%	0.00%
19	Raika Jamshyd Godrej	4	0.00%	0.00%	4	0.00%	0.00%	0.00%
20	Vijay M Crishna	3,878	0.00%	0.00%	3,878	0.00%	0.00%	0.00%
21	Smita Godrej Crishna	6,07,634	0.18%	0.00%	6,07,634	0.18%	0.00%	0.00%
22	Adi Godrej, Tanya Godrej, Nisaba Godrej & Pirojsha Godrej (Trustees of ABG Family Trust)	1,15,07,016	3.42%	0.00%	1,15,07,016	3.42%	0.00%	0.00%
23	Tanya Arvind Dubash and Pirojsha Adi Godrej (Trustees of TAD Family Trust)	94,14,449	2.80%	0.00%	94,14,449	2.80%	0.00%	0.00%
24	Tanya Dubash and Pirojsha Godrej (Trustees of TAD Children Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
25	Nisaba Godrej and Pirojsha Godrej (Trustees of NG Family Trust)	94,14,449	2.80%	0.00%	94,14,449	2.80%	0.00%	0.00%
26	Nisaba Godrej and Pirojsha Godrej (Trustees of NG Children Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
27	Pirojsha Adi Godrej and Nisaba Adi Godrej (Trustees of PG Family Trust)	94,14,449	2.80%	0.00%	86,71,249	2.58%	0.00%	-0.22%



Godrej Industries Limited

Sr. No.	Shareholder's name	Shareholding at the beginning of the year 1.04.2019			Shareholding at the end of the year 31.03.2020			% change in shareholding during the year
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
28	Pirojsha Godrej and Nisaba Godrej (Trustees of PG Children Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
29	Pirojsha Godrej and Nisaba Godrej (Trustees of PG Lineage Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
30	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of NBG Family Trust)	1,15,07,016	3.42%	0.00%	1,15,07,016	3.42%	0.00%	0.00%
31	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of RNG Family Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
32	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of BNG Family Trust)	54,79,034	1.63%	0.00%	54,79,034	1.63%	0.00%	0.00%
33	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of BNG Successor Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
34	Nadir Godrej, Hormazd Godrej and Burjis Godrej (Trustees of BNG Lineage Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
35	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of SNG Family Trust)	58,74,125	1.75%	0.00%	58,74,125	1.75%	0.00%	0.00%
36	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of SNG Successor Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
37	Nadir Godrej, Hormazd Godrej and Sohrab Godrej (Trustees of SNG Lineage Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
38	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of HNG Family Trust)	64,15,553	1.91%	0.00%	64,15,553	1.91%	0.00%	0.00%
39	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Raika Godrej)	9,97,085	0.30%	0.00%	9,97,085	0.30%	0.00%	0.00%
40	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of JNG Family Trust)	91,60,215	2.72%	0.00%	91,60,215	2.72%	0.00%	0.00%
41	Jamshyd Naoroji Godrej, Pheroza Godrej & Navroze Godrej (Trustee of Raika Lineage Trust)	99,99,783	2.97%	0.00%	1,56,19,033	4.64%	0.00%	1.67%
42	Jamshyd Naoroji Godrej, Pheroza Godrej & Navroze	1,00,00,733	2.97%	0.00%	1,56,19,983	4.64%	0.00%	1.67%



Godrej Industries Limited

Sr. No.	Shareholder's name	Shareholding at the beginning of the year 1.04.2019			Shareholding at the end of the year 31.03.2020			% change in shareholding during the year
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
	Godrej (Trustee of Navroze Lineage Trust)							
43	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of PJG Family Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
44	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of NJG Family Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
45	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of RJG Family Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
46	Smita Godrej Crishna, Vijay Mohan Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustee of SGC Family Trust)	98,92,463	2.94%	0.00%	98,92,463	2.94%	0.00%	0.00%
47	Smita Godrej Crishna, Vijay Mohan Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of VMC Family Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
48	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of FVC Family Trust)	1,27,40,146	3.79%	0.00%	1,27,40,146	3.79%	0.00%	0.00%
49	Smita Godrej Crishna, Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Children Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
50	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Family Trust)	1,27,40,146	3.79%	0.00%	1,27,40,146	3.79%	0.00%	0.00%
51	Smita Godrej Crishna, Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Children Trust)	0	0.00%	0.00%	1	0.00%	0.00%	0.00%
52	Anamudi Real Estates LLP	0	0.00%	0.00%	29,88,662	0.89%	0.00%	0.89%
TOTAL		20,63,18,586	61.33%	0.00%	20,93,07,263	62.21%	3.78%	0.87%

Note: No Promoter of Godrej Industries Limited (GIL) has pledged any shares of the Company with any lender or external party. However, through a Shareholders' Agreement between Mr. Nadir Godrej (Promoter) and his Family members [Mr. Burjis Godrej (1.72% stake), Mr. Sohrab Godrej (1.65% stake) and Mr. Hormazd Godrej (0.41% stake); Promoters], they have transferred their voting rights to Mr. Nadir Godrej. Though this is not a real encumbrance, the same is reported for compliance as a "deemed encumbrance".



iii) Change in Promoter's and Promoter Group's Shareholding

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Burjis Godrej				
	At the beginning of the year (01.04.2019)	59,55,975	1.77%	59,55,975	1.77%
	Inter se transfer of shares amongst promoter group of the Company on 31.12.2019	(1,71,000)	0.05%	57,84,975	1.72%
	At the end of the year (31.03.2020)	57,84,975	1.72%	57,84,975	1.72%
2	Hormazd Godrej				
	At the beginning of the year (01.04.2019)	12,00,000	0.36%	12,00,000	0.36%
	Inter se transfer of shares amongst promoter group of the Company on 31.12.2019	1,71,000	0.05%	13,71,000	0.41%
	At the end of the year (31.03.2020)	13,71,000	0.41%	13,71,000	0.41%
3	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of Raika Lineage Trust)				
	At the beginning of the year (01.04.2019)	99,99,783	2.97%	99,99,783	2.97%
	Inter se transfer of shares amongst promoter group of the Company on 27.09.2019	56,19,250	1.67%	1,56,19,033	4.64%
	At the end of the year (31.03.2020)	1,56,19,033	4.64%	1,56,19,033	4.64%
4	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of Navroze Lineage Trust)				
	At the beginning of the year (01.04.2019)	1,00,00,733	2.97%	1,00,00,733	2.97%
	Inter se transfer of shares amongst promoter group of the Company on 27.09.2019	56,19,250	1.67%	1,56,19,983	4.64%
	At the end of the year (31.03.2020)	1,56,19,983	4.64%	1,56,19,983	4.64%
5	Pheroza Jamshyd Godrej				
	At the beginning of the year (01.04.2019)	1,12,38,533	3.34%	1,12,38,533	3.34%
	Inter se transfer of shares amongst promoter group of the Company on 27.09.2019	(1,12,38,500)	(3.34%)	33	0.00%
	At the end of the year (31.03.2020)	33	0.00%	33	0.00%
6	Pirojsha Godrej & Nisaba Godrej (Trustees of PG Family Trust)				
	At the beginning of the year (01.04.2019)	94,14,449	2.80%	94,14,449	2.80%
	Inter se transfer of shares amongst promoter group of the Company on 04.03.2020	(2,41,200)	(0.07%)	91,73,249	2.73%
	Inter se transfer of shares amongst promoter group of the Company on 05.03.2020	(2,37,000)	(0.07%)	89,36,249	2.66%
	Inter se transfer of shares amongst promoter group of the Company on 12.03.2020	(2,65,000)	(0.08%)	86,71,249	2.58%
	At the end of the year (31.03.2020)	86,71,249	2.58%	94,14,449	2.58%
7	Ms. Tanya Dubash and Mr. Pirojsha Godrej (Trustees of TAD Children Trust)				



Godrej Industries Limited

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
8	Nisaba Godrej and Pirojsha Godrej (Trustees of NG Children Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
9	Pirojsha Godrej and Nisaba Godrej (Trustees of PG Children Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
10	Pirojsha Godrej and Nisaba Godrej (Trustees of PG Lineage Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
11	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of RNG Family Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
12	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of BNG Successor Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
13	Nadir Godrej, Hormazd Godrej and Burjis Godrej (Trustees of BNG Lineage Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
14	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees of SNG Successor Trust)				



Godrej Industries Limited

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
15	Nadir Godrej, Hormazd Godrej and Sohrab Godrej (Trustees of SNG Lineage Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
16	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of PJG Family Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
17	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of NJG Family Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
18	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of RJG Family Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
19	Smita Godrej Crishna, Vijay Mohan Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of VMC Family Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
20	Smita Godrej Crishna, Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Children Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%



Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
21	Smita Godrej Crishna, Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Children Trust)				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 30.09.2019	1	0.00%	1	0.00%
	At the end of the year (31.03.2020)	1	0.00%	1	0.00%
22	Sasha Godrej				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 04.03.2020	2,41,200	0.07%	2,41,200	0.07%
	At the end of the year (31.03.2020)	2,41,200	0.07%	2,41,200	0.07%
23	Karla Bookman				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 05.03.2020	2,37,000	0.07%	2,37,000	0.07%
	At the end of the year (31.03.2020)	2,37,000	0.07%	2,37,000	0.07%
24	Lana Godrej				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Inter se transfer of shares amongst promoter group of the Company on 05.03.2020	2,65,000	0.08%	2,65,000	0.08%
	At the end of the year (31.03.2020)	2,65,000	0.08%	2,65,000	0.08%
25	Anamudi Real Estates LLP				
	At the beginning of the year (01.04.2019)	0	0.00%	0	0.00%
	Market purchase of shares as per benpos received from the depositories on 06.09.2019	10,000	0.00%	10,000	0.00%
	Market purchase of shares as per benpos received from the depositories on 13.09.2019	44,594	0.01%	54,594	0.02%
	Market purchase of shares as per benpos received from the depositories on 20.09.2019	1,32,308	0.04%	1,86,902	0.06%
	Market purchase of shares as per benpos received from the depositories on 27.09.2019	32,735	0.01%	2,19,637	0.07%
	Market purchase of shares as per benpos received from the depositories on 20.12.2019	11,828	0.00%	2,31,465	0.07%
	Market purchase of shares as per benpos received from the depositories on 21.02.2020	1,32,500	0.04%	3,63,965	0.11%
	Market purchase of shares as per benpos received from the depositories on 28.02.2020	4,29,147	0.13%	7,93,112	0.24%
	Market purchase of shares as per benpos received from the depositories on 06.03.2020	3,64,348	0.11%	11,57,460	0.34%
	Market purchase of shares as per benpos received from the depositories on 13.03.2020	1,88,861	0.06%	13,46,321	0.40%
	Market purchase of shares as per benpos received from the depositories on 20.03.2020	3,41,068	0.10%	16,87,389	0.50%

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
	Market purchase of shares as per benpos received from the depositories on 27.03.2020	4,90,637	0.15%	21,78,026	0.65%
	Market purchase of shares as per benpos received from the depositories on 31.03.2020	8,10,636	0.24%	29,88,662	0.89%
	At the end of the year (31.03.2020)	29,88,662	0.89%	29,88,662	0.89%

Note: There have been no changes in the shareholding of any other Promoter / member of Promoter group during the Financial Year 2019-20, except as stated above.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No	Shareholder's name	Shareholding at the beginning of the Year [01.04.2019]		Cumulative Shareholding during the Year [FY 2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	GODREJ FOUNDATION				
	At the beginning of the Year 01.04.2019	4,50,14,972	13.38%	4,50,14,972	13.38%
	At the end of the Year 31.03.2020	4,50,14,972	13.38%	4,50,14,972	13.38%
2	LIFE INSURANCE CORPORATION OF INDIA				
	At the beginning of the Year 01.04.2019	1,24,53,728	3.70%	1,24,53,728	3.70%
	At the end of the Year 31.03.2020	1,24,53,728	3.70%	1,24,53,728	3.70%
3	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED				
	At the beginning of the Year 01.04.2019	52,06,829	1.55%	52,06,829	1.55%
	Bought / sold during the Year : *				
	05.04.2019	1,50,163	0.04%	53,56,992	1.59%
	26.04.2019	30,565	0.01%	53,87,557	1.60%
	03.05.2019	96	0.00%	53,87,653	1.60%
	10.05.2019	1,37,513	0.04%	55,25,166	1.64%
	17.05.2019	1,00,248	0.03%	56,25,414	1.67%
	20.05.2019	25,000	0.01%	56,50,414	1.68%
	31.05.2019	25,000	0.01%	56,75,414	1.69%
	07.06.2019	-2,441	0.00%	56,72,973	1.69%
	14.06.2019	25,111	0.01%	56,98,084	1.69%
	21.06.2019	36,490	0.01%	57,34,574	1.70%
	28.06.2019	-2,088	0.00%	57,32,486	1.70%
	05.07.2019	-333	0.00%	57,32,153	1.70%
	19.07.2019	-568	0.00%	57,31,585	1.70%
	26.07.2019	175	0.00%	57,31,760	1.70%
02.08.2019	1,49,041	0.04%	58,80,801	1.75%	
05.08.2019	3,195	0.00%	58,83,996	1.75%	
06.08.2019	23,655	0.01%	59,07,651	1.76%	

Sr. No	Shareholder's name	Shareholding at the beginning of the Year [01.04.2019]		Cumulative Shareholding during the Year [FY 2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	09.08.2019	-104	0.00%	59,07,547	1.76%
	16.08.2019	23,991	0.01%	59,31,538	1.76%
	23.08.2019	-4	0.00%	59,31,534	1.76%
	30.08.2019	25,902	0.01%	59,57,436	1.77%
	06.09.2019	2,48,858	0.07%	62,06,294	1.84%
	13.09.2019	1,25,100	0.04%	63,31,394	1.88%
	20.09.2019	-7,899	0.00%	63,23,495	1.88%
	27.09.2019	-31	0.00%	63,23,464	1.88%
	04.10.2019	-183	0.00%	63,23,281	1.88%
	11.10.2019	1,99,436	0.06%	65,22,717	1.94%
	18.10.2019	-178	0.00%	65,22,539	1.94%
	25.10.2019	-1,835	0.00%	65,20,704	1.94%
	01.11.2019	-427	0.00%	65,20,277	1.94%
	08.11.2019	-1,989	0.00%	65,18,288	1.94%
	15.11.2019	-527	0.00%	65,17,761	1.94%
	22.11.2019	-1,772	0.00%	65,15,989	1.94%
	29.11.2019	-1,147	0.00%	65,14,842	1.94%
	06.12.2019	-1,496	0.00%	65,13,346	1.94%
	13.12.2019	-619	0.00%	65,12,727	1.94%
	20.12.2019	-4,109	0.00%	65,08,618	1.93%
	27.12.2019	-1,543	0.00%	65,07,075	1.93%
	31.12.2019	-2,523	0.00%	65,04,552	1.93%
	03.01.2020	-2,514	0.00%	65,02,038	1.93%
	10.01.2020	-4,660	0.00%	64,97,378	1.93%
	17.01.2020	-10,900	0.00%	64,86,478	1.93%
	24.01.2020	-215	0.00%	64,86,263	1.93%
	31.01.2020	-22	0.00%	64,86,241	1.93%
	07.02.2020	74,859	0.02%	65,61,100	1.95%
	14.02.2020	-1,147	0.00%	65,59,953	1.95%
	21.02.2020	22,253	0.01%	65,82,206	1.96%
	28.02.2020	-2,199	0.00%	65,80,007	1.96%
	06.03.2020	3,420	0.00%	65,83,427	1.96%
	13.03.2020	1,17,915	0.04%	67,01,342	1.99%
	20.03.2020	1,67,207	0.05%	68,68,549	2.04%
	27.03.2020	35,367	0.01%	69,03,916	2.05%
	At the end of the Year 31.03.2020	69,03,916	2.05%	69,03,916	2.05%
4	BRITISH EMPIRE TRUST PLC (LATER ON KNOWN AS AVI GLOBAL TRUST PLC)				
	At the beginning of the Year 31.03.2019	11,72,207	0.35%	11,72,207	0.35%
	<u>Bought / sold during the Year *</u>				
	05.04.2019	22,715	0.01%	11,94,922	0.36%
	12.04.2019	1,36,571	0.04%	13,31,493	0.40%
	19.04.2019	61,056	0.02%	13,92,549	0.41%
	03.05.2019	87,854	0.03%	14,80,403	0.44%

Sr. No	Shareholder's name	Shareholding at the beginning of the Year [01.04.2019]		Cumulative Shareholding during the Year [FY 2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	10.05.2019	2,19,597	0.07%	17,00,000	0.51%
	24.05.2019	45,072	0.01%	17,45,072	0.52%
	31.05.2019	65,315	0.02%	18,10,387	0.54%
	07.06.2019	10,69,613	0.32%	28,80,000	0.86%
	28.06.2019	1,86,893	0.06%	30,66,893	0.91%
	11.10.2019	4,68,341	0.14%	35,35,234	1.05%
	18.10.2019	64,178	0.02%	35,99,412	1.07%
	25.10.2019	15,408	0.00%	36,14,820	1.07%
	01.11.2019	72,369	0.02%	36,87,189	1.10%
	08.11.2019	4,85,007	0.14%	41,72,196	1.24%
	15.11.2019	1,09,362	0.03%	42,81,558	1.27%
	22.11.2019	4,446	0.00%	42,86,004	1.27%
	29.11.2019	1,32,969	0.04%	44,18,973	1.31%
	06.12.2019	62,297	0.02%	44,81,270	1.33%
	13.12.2019	3,35,623	0.10%	48,16,893	1.43%
	20.12.2019	3,087	0.00%	48,19,980	1.43%
	10.10.2020	2,46,913	0.07%	50,66,893	1.51%
	07.02.2020	66,851	0.02%	51,33,744	1.53%
	14.02.2020	4,83,149	0.14%	56,16,893	1.67%
	21.02.2020	2,50,000	0.07%	58,66,893	1.74%
	13.03.2020	-23,174	-0.01%	58,43,719	1.74%
	At the end of the Year 31.03.2020	58,43,719	1.74%	58,43,719	1.74%
5	FIRST STATE INDIAN SUBCONTINENT FUND				
	At the beginning of the Year 31.03.2019	15,03,823	0.45%	15,03,823	0.45%
	<u>Bought / sold during the Year *</u>				
	17.05.2019	77,141	0.02%	15,80,964	0.47%
	21.06.2019	1,01,167	0.03%	16,82,131	0.50%
	28.06.2019	98,559	0.03%	17,80,690	0.53%
	05.07.2019	1,13,300	0.03%	18,93,990	0.56%
	12.07.2019	17,338	0.01%	19,11,328	0.57%
	19.07.2019	72,240	0.02%	19,83,568	0.59%
	26.07.2019	92,727	0.03%	20,76,295	0.62%
	11.10.2019	4,89,015	0.15%	25,65,310	0.76%
	At the end of the Year 31.03.2020	25,65,310	0.76%	25,65,310	0.76%
6	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUST PLC				
	At the beginning of the Year 31.03.2019	9,55,663	0.28%	9,55,663	0.28%
	<u>Bought / sold during the Year *</u>				
	17.05.2019	65,793	0.02%	10,21,456	0.30%
	21.06.2019	36,544	0.01%	10,58,000	0.31%
	28.06.2019	80,323	0.02%	11,38,323	0.34%
	05.07.2019	92,338	0.03%	12,30,661	0.37%
	12.07.2019	14,130	0.00%	12,44,791	0.37%

Sr. No	Shareholder's name	Shareholding at the beginning of the Year [01.04.2019]		Cumulative Shareholding during the Year [FY 2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	19.07.2019	58,875	0.02%	13,03,666	0.39%
	26.07.2019	75,572	0.02%	13,79,238	0.41%
	06.09.2019	3,60,798	0.11%	17,40,036	0.52%
	11.10.2019	4,16,592	0.12%	21,56,628	0.64%
	At the end of the Year 31.03.2020	21,56,628	0.64%	21,56,628	0.64%
7	BLACKROCK GLOBAL FUNDS ASIAN DRAGON FUND				
	At the beginning of the Year 31.03.2019	42,37,547	1.26%	42,37,547	1.26%
	<u>Bought / sold during the Year *</u>				
	05.04.2019	-52,593	-0.02%	41,84,954	1.24%
	10.05.2019	-1,77,566	-0.05%	40,07,388	1.19%
	17.05.2019	-2,73,764	-0.08%	37,33,624	1.11%
	20.05.2019	-1,18,861	-0.04%	36,14,763	1.07%
	24.05.2019	-95,479	-0.03%	35,19,284	1.05%
	12.07.2019	-60,235	-0.02%	34,59,049	1.03%
	19.07.2019	-39,021	-0.01%	34,20,028	1.02%
	26.07.2019	-1,956	0.00%	34,18,072	1.02%
	02.08.2019	-1,01,602	-0.03%	33,16,470	0.99%
	23.08.2019	-15,152	0.00%	33,01,318	0.98%
	30.08.2019	-31,552	-0.01%	32,69,766	0.97%
	06.09.2019	-41,197	-0.01%	32,28,569	0.96%
	13.09.2019	-17,343	-0.01%	32,11,226	0.95%
	25.10.2019	-30,068	-0.01%	31,81,158	0.95%
	01.11.2019	-9,97,722	-0.30%	21,83,436	0.65%
	08.11.2019	-61,410	-0.02%	21,22,026	0.63%
	07.02.2020	-68,680	-0.02%	20,53,346	0.61%
	14.02.2020	-45,806	-0.01%	20,07,540	0.60%
	31.03.2020	-53,258	-0.02%	19,54,282	0.58%
	At the end of the Year 31.03.2020	19,54,282	0.58%	19,54,282	0.58%
8	UNITED INDIA INSURANCE COMPANY LIMITED				
	At the beginning of the Year 31.03.2019	17,58,004	0.52%	17,58,004	0.52%
	At the end of the Year 31.03.2020	17,58,004	0.52%	17,58,004	0.52%
9	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-FIRST STATE INVESTMENTS INTERNATIONAL LIMITED				
	At the beginning of the Year 31.03.2019	8,14,245	0.24%	8,14,245	0.24%
	<u>Bought / sold during the Year *</u>				
	17.05.2019	41,460	0.01%	8,55,705	0.25%
	21.06.2019	50,404	0.01%	9,06,109	0.27%
	28.06.2019	51,106	0.02%	9,57,215	0.28%
	05.07.2019	58,748	0.02%	10,15,963	0.30%

Sr. No	Shareholder's name	Shareholding at the beginning of the Year [01.04.2019]		Cumulative Shareholding during the Year [FY 2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	12.07.2019	8,991	0.00%	10,24,954	0.30%
	1907.2019	37,459	0.01%	10,62,413	0.32%
	26.07.2019	48,081	0.01%	11,10,494	0.33%
	11.10.2019	3,07,743	0.09%	14,18,237	0.42%
	20.03.2019	1,06,506	0.03%	15,24,743	0.45%
	27.03.2019	49,598	0.01%	15,74,341	0.47%
	At the end of the Year 31.03.2020	15,74,341	0.47%	15,74,341	0.47%
10	VANGUARD EMERGING MKT STOCK INDEX FUND [A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS]				
	At the beginning of the Year 31.03.2019	11,99,252	0.36%	11,99,252	0.36%
	<u>Bought / sold during the Year *</u>				
	26.04.2019	-32,213	0.01%	11,67,039	0.35%
	At the end of the Year 31.03.2020	11,67,039	0.35%	11,67,039	0.35%

Note: * The above changes in shareholding are derived based on weekly benpos statement received from the depositories.

(v) Shareholding of Directors:

Sr. No.	Name of the Directors	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Mr. Adi Godrej				
	At the beginning of the Year 01.04.2019	6,07,692	0.18%	6,07,692	0.18%
	At the end of the year 31.03.2020	6,07,692	0.18%	6,07,692	0.18%
2	Mr. Jamshyd Godrej				
	At the beginning of the Year 01.04.2019	1,90,838	0.06%	1,90,838	0.06%
	At the end of the year 31.03.2020	1,90,838	0.06%	1,90,838	0.06%
3	Mr. Nadir Godrej				
	At the beginning of the Year 01.04.2019	5,99,008	0.18%	5,99,008	0.18%
	At the end of the year 31.03.2020	5,99,008	0.18%	5,99,008	0.18%
4	Ms. Tanya Dubash				
	At the beginning of the Year 01.04.2019	7,41,755	0.22%	7,41,755	0.22%
	At the end of the year 31.03.2020	7,41,755	0.22%	7,41,755	0.22%

Sr. No.	Name of the Directors	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
5	Mr. Saleem Ahmadullah #				
	At the beginning of the Year 01.04.2019	6,004	0.00%	6,004	0.00%
	At the end of his term on 08.08.2019	6,004	0.00%	6,004	0.00%
6	Mr. Amit Choudhury #				
	At the beginning of the Year 01.04.2019	300	0.00%	300	0.00%
	At the end of his term on 08.08.2019	300	0.00%	300	0.00%
7	Mr. Vijay Crishna				
	At the beginning of the Year 01.04.2019	3,878	0.00%	3,878	0.00%
	At the end of the year 31.03.2020	3,878	0.00%	3,878	0.00%
8	Mr. Kersi Dastur #				
	At the beginning of the Year 01.04.2019	3,608	0.00%	3,608	0.00%
	At the end of his term on 08.08.2019	3,608	0.00%	3,608	0.00%
9	Mr. Mathew Eipe [§]				
	At the date of appointment i.e. May 13, 2019	82,434	0.02%	82,434	0.02%
	At the end of the year 31.03.2020	82,434	0.02%	82,434	0.02%
10	Mr. Nitin Nabar				
	At the beginning of the Year 01.04.2019	31,933	0.00%	31,933	0.00%
	<u>Bought / sold during the Year *</u>				
	07.06.2019	-11,500	0.00%	20,433	0.01%
	14.06.2019	-5,500	0.00%	14,933	0.00%
	Allotment of Shares through Godrej Industries Limited - Employee Stock Grant Scheme, 2011 on July 2, 2019	13,812	0.00%	28,745	0.01%
	23.08.2019	-400	0.00%	28,345	0.01%
	At the end of the year 31.03.2020	28,345	0.01%	28,345	0.01%

Notes:

1. Mr. Kavas Petigara, Mr. Keki Elavia, Mr. Aspy Cooper, Mr. Ganapati D. Yadav and Ms. Rashmi Joshi, Directors of the Company did not hold any shares of the Company during Financial Year 2019-20. Ms. Rashmi Joshi has resigned from her directorship in the Company w.e.f. March 27, 2020.
2. # Mr. Saleem Ahmadullah, Mr. Amit Choudhury and Mr. Kersi Dastur have completed their tenures as Independent Directors of the Company on August 8, 2019.



Godrej Industries Limited

3. [§] Mr. Mathew Eipe was appointed w.e.f May 13, 2019.
4. * The above changes in shareholding are derived based on weekly benpos statement received from the depositories.

(v) Shareholding of Key Managerial Personnel:

Sr. No.	Name of Key Managerial Personnel	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Mr. Clement Pinto - CFO				
	At the beginning of the Year 01.04.2019	11,778	0.00%	11,778	0.00%
	Allotment of Shares through Godrej Industries Limited - Employee Stock Grant Scheme, 2011 on July 2, 2019	2,789	0.00%	14,567	0.00%
	At the end of the year 31.03.2020	14,567	0.00%	14,567	0.00%

Note: Ms. Tejal Jariwala, Company Secretary & Compliance Officer did not hold any shares in the Company during the Financial Year 2019-20.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. in Crore)

Sr. No.	Particulars	Secured Loans	Unsecured Loans	Deposits	Total
Indebtedness at the beginning of the Financial Year:					
i.	Principal amount	10.0	3,184.9	-	3,194.9
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	0.1	4.4	-	4.5
	Total (i+ii+iii)	10.1	3,189.3	-	3,199.4
Change in Indebtedness during the financial year:					
	- Addition	20.0	3,993.0	-	4,013.0
	- Reduction	-30.1	-4,297.7	-	-4,327.8
	Net Change	-10.1	-304.7	-	-314.8
Indebtedness at the end of the Financial Year:					
i.	Principal amount	-	2,875.8	-	2,875.8
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	-	8.8	-	8.8
	Total (i+ii+iii)	-	2,884.6	-	2,884.6

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A1. Remuneration paid to MD/WTD/Manager

(Rs. in Crore)

Sr. no.	Particulars of Remuneration	Name of Managing Director and Whole-time Directors			
		Mr. Nadir Godrej (Managing Director)	Ms. Tanya Dubash (Executive Director & Chief Brand Officer)	Mr. Nitin Nabar (Executive Director & President – Chemicals)	Total Amount
1	Gross salary:				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7.16	5.94	6.37	19.47
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.27	0.35	0.10	0.72
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	0.68	0.68
3	Sweat Equity	-	-	-	-
4	Commission -as a % of profit - others , specify	-	-	-	-
5	Others	-	-	-	-
	Total (A1)	7.43	6.29	7.15	20.87
	Ceiling as per the Act	As per the notification of the provisions of Section 197 of the Companies Act, 2013 (the "Act") read with Schedule V to the Act, and other applicable provisions, if any, the Company is required to seek approval of the Members for waiver of the excess remuneration paid to its Directors. Necessary approvals of the Shareholders were obtained by the Company for payment of remuneration for the FY 2019-20 to Mr. Nadir Godrej and Ms. Tanya Dubash, through Postal Ballot on March 26, 2020 and for Mr. Nitin Nabar at the Annual General Meeting held on August 13, 2018.			

A2. Remuneration paid to KMP other than MD/Manager/WTD (CEO, CS & CFO)

(Rs. in Crore)

Sr. no.	Particulars of Remuneration	KMP other than MD/Manager/WTD		
		Mr. Clement Pinto (CFO)	Mr. Tejal Jariwala (CS & Compliance Officer)	Total Amount
1	Gross salary:			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.54	0.16	2.7
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	0.15	-	0.15
3	Sweat Equity	-	-	-

4	Commission -as a % of profit - others , specify	-	-	-
5	Others	-	-	-
	Total (A2)	2.69	0.16	2.85
Ceiling as per the Act		Not Applicable		
Total A (A1+A2)		23.72		

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Non-Executive Directors			Independent Directors			Total Amount (in Rs.) [B1]
		Adi Godrej	Jamshyd Godrej	Vijay Crishna	Saleem Ahmadullah*	Amit Choudhury*	Kersi Dastur*	
1	Fee for attending Board / Committee meetings	8,00,000	2,00,000	4,00,000	2,60,000	2,80,000	2,40,000	21,80,000
2	Commission	-	-	-	-	-	-	-
3	Others, please specify	-	-	-	-	-	-	-
	Total	8,00,000	2,00,000	4,00,000	2,60,000	2,80,000	2,40,000	21,80,000
Sr. No.	Particulars of Remuneration	Independent Directors						Total Amount (in Rs.) [B2]
		Keki Elavia	Kavas Petigara	Aspy Cooper	Rashmi Joshi ^	Mathew Eipe §	Ganapati Yadav §	
1	Fee for attending Board / Committee meetings	2,00,000	6,60,000	8,60,000	2,00,000	5,80,000	3,00,000	28,00,000
2	Commission	-	-	-	-	-	-	-
3	Others, please specify	-	-	-	-	-	-	-
	Total	2,00,000	6,60,000	8,60,000	2,00,000	5,80,000	3,00,000	28,00,000
Ceiling as per Act		Sitting Fees paid to all the Non-Executive Directors (including Independent Directors) was well within the limits prescribed under the Companies Act, 2013.						
Total B = (B1+B2)		Rs. 49,80,000						
Total Managerial Remuneration (A+B)		Rs. 24.22 Crore						

* Completed tenure of appointment on August 8, 2019

§ Appointed w.e.f. May 13, 2019

^ Resigned w.e.f. March 27, 2020

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					