

Godrej Industries Ltd.
 Regd. Office : Pirojshanagar,
 Eastern Express Highway,
 Vikhroli (E), Mumbai 400 079, India
 Tel. : +91-22-2518 8010/8020/8030
 Fax: +91-22-2518 8068/8063/8074
 Website : www.godrejinds.com

Statement showing Shareholding Pattern (Pre amalgamation)

Sheet 1

Name of the Company: Godrej Industries Limited
 Scrip Code, Name of the scrip, class of security: 500164, Godrej Industries Limited, Equity
 As on: 31st January 2014

Partly paid-up shares			Number of partly paid-up shares		As a Percentage of total number of partly paid-up shares		As a Percentage of total number of shares of the company	
Outstanding convertible securities	Held by promoter / promoter group		0		0.00%		0.00%	
	Held by public		0		0.00%		0.00%	
	Total		0		0.00%		0.00%	
			Number of outstanding securities		As a Percentage of total number of outstanding convertible securities		As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities	
Warrants	Held by promoter / promoter group		0		0.00%		0.00%	
	Held by public		0		0.00%		0.00%	
	Total		0		0.00%		0.00%	
			Number of Warrants		As a Percentage of total number of warrants		As a Percentage of total number of shares of the company, assuming full conversion of warrants	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Held by promoter / promoter group		0		0.00%		0.00%	
	Held by public		0		0.00%		0.00%	
	Total		0		0.00%		0.00%	
			335455260					

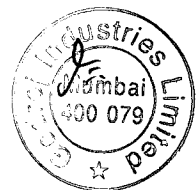
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Shares pledged or otherwise encumbered	
(A)	Shareholding of Promoter and Promoter Group ¹					Number of Shares	As a Percentage
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	12	64031786	64031786	19.09%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0	0.00%
(c)	Bodies Corporate	1	187202388	187202388	55.81%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0	0.00%
	Sub-Total (A)(1)	13	251234174	251234174	74.89%	0	0.00%

Godrej



Sheet 2

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage	Shares pledged or otherwise encumbered
(2)	Foreign									
(a)	Individuals (Non-Resident Individuals/ Foreign Bodies Corporate	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(b)	Institutions	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(d)	Any Other (specify)	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(e)	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	251234174	251234174	74.89%	74.89%	74.89%	0	0.00%	0
(B)	Public shareholding ²									
(1)	Institutions									
(a)	Mutual Funds / UTI	9	1483179	1483179	0.44%	0.44%	0.44%	0	0.00%	0
(b)	Financial Institutions/ Banks	11	250205	245135	0.07%	0.07%	0.07%	0	0.00%	0
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(e)	Insurance Companies	1	10614412	10614412	3.16%	3.16%	3.16%	0	0.00%	0
(f)	Foreign Institutional Investors	102	35984491	35979691	10.73%	10.73%	10.73%	0	0.00%	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(i)	Any Other (specify)	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
	Sub-Total (B)(1)	123	48332287	48322417	14.41%	14.41%	14.41%	0	0.00%	0
(2)	Non-institutions									
(a)	Bodies Corporate	734	14437652	14429807	4.30%	4.30%	4.30%	0	0.00%	0
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45037	13700071	13002814	4.08%	4.08%	4.08%	0	0.00%	0
	Sub-Total (B)(2)	17	6975767	6975767	2.08%	2.08%	2.08%	0	0.00%	0
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
(d)	Any Other (NRI)	1261	775309	739663	0.23%	0.23%	0.23%	0	0.00%	0
	Sub-Total (B)(2)	47049	35888799	35148051	10.70%	10.70%	10.70%	0	0.00%	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)	47172	84221086	83470468	25.11%	25.11%	25.11%	0	0.00%	0
	TOTAL (A)+(B)	47185	335455260	334704642	100.00%	100.00%	100.00%	0	0.00%	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0.00%	0	0.00%	0
	GRAND TOTAL (A)+(B)+(C)	47185	335455260	334704642	100.00%	100.00%	100.00%	0	0.00%	0



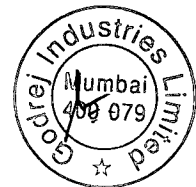
Sheet 3

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group."

(1)(b)

Sr. No.	Name of the shareholder	Details of Shares Held		Encumbered Shares		Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para I)(a) above)	Number of shares pledged or otherwise encumbered	As a Percentage	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
			Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para I)(a) above)							

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



Sheet 4

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1	GOVERNMENT PENSION FUND	4645780	1.38%	0	0.00%	0	0.00%	1.38%
	1 GLOBAL							
2	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	8874655	2.65%	0	0.00%	0	0.00%	2.65%
3	IL AND FS TRUST COMPANY LIMITED	5774588	1.72%	0	0.00%	0	0.00%	1.72%
4	JP MORGAN INDIA FUND LIFE INSURANCE	3360556	1.00%	0	0.00%	0	0.00%	1.00%
5	CORPORATION OF INDIA	10614412	3.16%	0	0.00%	0	0.00%	3.16%
TOTAL		33269991	9.92%	0	0.00%	0	0.00%	9.92%

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1	Nil	0	0.00%	0	0.00%	0	0.00%	0
2	Nil	0	0.00%	0	0.00%	0	0.00%	0
3	Nil	0	0.00%	0	0.00%	0	0.00%	0
4	Nil	0	0.00%	0	0.00%	0	0.00%	0
5	Nil	0	0.00%	0	0.00%	0	0.00%	0
6	Nil	0	0.00%	0	0.00%	0	0.00%	0
7	Nil	0	0.00%	0	0.00%	0	0.00%	0
8	Nil	0	0.00%	0	0.00%	0	0.00%	0
9	Nil	0	0.00%	0	0.00%	0	0.00%	0
10	Nil	0	0.00%	0	0.00%	0	0.00%	0
TOTAL		0	0.00%	0	0.00%	0	0.00%	0



Sheet 5

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	0	0.00%
2	Nil	Nil	0	0.00%
3	Nil	Nil	0	0.00%
TOTAL		Nil	0	0.00%

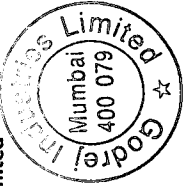
(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL			Nil	Nil

For Godrej Industries Limited



K K Rajput
K K Rajput
Company Secretary

Godrej Industries Ltd.
 Regd. Office : Pirojshanagar,
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Statement showing Shareholding Pattern (Post Amalgamation)

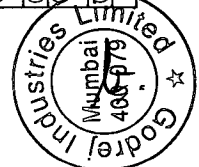
Sheet 1

Name of the Company: **Godrej Industries Limited**
 Scrip Code, Name of the scrip, class of security: **500164, Godrej Industries Limited, Equity**
 As on: **31st January 2014**

Partly paid-up shares		Number of partly paid-up shares	As a Percentage of total number of partly paid-up shares	As a Percentage of total number of shares of the company
Held by promoter / promoter group		0	0.00%	0.00%
Held by public		0	0.00%	0.00%
Total		0	0.00%	0.00%
Outstanding convertible securities		Number of outstanding securities	As a Percentage of total number of outstanding convertible securities	As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group		0	0.00%	0.00%
Held by public		0	0.00%	0.00%
Total		0	0.00%	0.00%
Warrants		Number of Warrants	As a Percentage of total number of warrants	As a Percentage of total number of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group		0	0.00%	0.00%
Held by public		0	0.00%	0.00%
Total		0	0.00%	0.00%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		335723193		

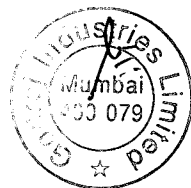
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	12	64031786	64031786	19.07%	19.07%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	1	187304682	187304682	55.79%	55.79%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(1)	13	251336468	251336468	74.86%	74.86%	0	0.00%

Godrej



Sheet 2

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares As a Percentage of (A+B) ¹	As a Percentage of (A+B+C)	Number of Shares	Shares pledged or otherwise encumbered
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	251336468	251336468	74.86%	74.86%	0	0.00%
(B)	Public shareholding ²							
(1)	Institutions							
(a)	Mutual Funds / UTI	9	1484366	1484366	0.44%	0.44%	0	0.00%
(b)	Financial Institutions/ Banks	11	250405	245331	0.07%	0.07%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	1	10622904	10622904	3.16%	3.16%	0	0.00%
(f)	Foreign Institutional Investors	102	36013279	36008475	10.73%	10.73%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(i)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(1)	123	48370953	48361075	14.41%	14.41%	0	0.00%
(2)	Non-institutions							
(a)	Bodies Corporate	854	14454497	14435099	4.31%	4.31%	0	0.00%
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	53350	13785164	13075308	4.11%	4.11%	0	0.00%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	6997146	6991566	2.08%	2.08%	0	0.00%
(c)	Qualified Foreign Investor	0	-	0	0.00%	0.00%	0	0.00%
(d)	Any Other (NRI)	1309	778965	742698	0.23%	0.23%	0	0.00%
	Sub-Total (B)(2)	55537	36015772	35244671	10.73%	10.73%	0	0.00%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	55660	84386725	83605746	25.14%	25.14%	0	0.00%
	TOTAL (A)+(B)	55673	335723193	334942214	100.00%	100.00%	0	0.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	55673	335723193	334942214	100.00%	100.00%	0	0.00%

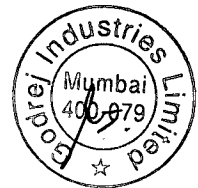


Sheet 3

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares Held			Encumbered Shares			Details of Warrants			Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Number of shares pledged or otherwise encumbered	As a Percentage	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class			
1	BURJIS NADIR GODREJ	5446740	1.62%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.62%
2	PREYAN VIJAY CRISHNA	6403175	1.91%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.91%
3	GODREJ AND BOYCE MFG CO LTD	197304662	55.79%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	55.79%
4	NADIR BARJORLI GODREJ	1220572	0.36%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0.36%
5	NAVROZE JAMSHYD GODREJ	6403181	1.91%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.91%
6	NISABA ADI GODREJ	4268781	1.27%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.27%
7	NYLIKA VIJAY CRISHNA	6403175	1.91%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.91%
8	PIROISHA ADI GODREJ	4268786	1.27%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.27%
9	PAIKA JAMSHYD GODREJ	6403169	1.91%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.91%
10	LOPATI NADIR GODREJ	600000	0.18%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0.18%
11	KISHAD KAKRUSHRU	12806350	3.81%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	3.81%
12	NADIR	559074	1.65%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.65%
13	SOMNAB NADIR GODREJ	4268783	1.27%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	1.27%
14	TANTA ARVIND DUBASH			0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	
TOTAL		251336468	74.86%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	74.86%

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



Sheet 4

(I)(c)(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1	GOVERNMENT PENSION FUND	4649497	1.38%	0	0.00%	0	0.00%	1.38%
2	GLOBAL STANDARD LIFE INSURANCE COMPANY LIMITED	8881755	2.65%	0	0.00%	0	0.00%	2.65%
3	IL AND FS TRUST COMPANY LIMITED	5779208	1.72%	0	0.00%	0	0.00%	1.72%
4	J.P. MORGAN INDIA FUND LIFE INSURANCE	3363244	1.00%	0	0.00%	0	0.00%	1.00%
5	CORPORATION OF INDIA	10622804	3.16%	0	0.00%	0	0.00%	3.16%
TOTAL		33296607	9.92%	0	0.00%	0	0.00%	9.92%

(I)(c)(II) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1 Nil		0	0.00%	0	0.00%	0	0.00%	0
2 Nil		0	0.00%	0	0.00%	0	0.00%	0
3 Nil		0	0.00%	0	0.00%	0	0.00%	0
4 Nil		0	0.00%	0	0.00%	0	0.00%	0
5 Nil		0	0.00%	0	0.00%	0	0.00%	0
6 Nil		0	0.00%	0	0.00%	0	0.00%	0
7 Nil		0	0.00%	0	0.00%	0	0.00%	0
8 Nil		0	0.00%	0	0.00%	0	0.00%	0
9 Nil		0	0.00%	0	0.00%	0	0.00%	0
10 Nil		0	0.00%	0	0.00%	0	0.00%	0
TOTAL		0	0.00%	0	0.00%	0	0.00%	0



Statement showing details of locked-in shares

(I)(d)

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	0	0.00%
2	Nil	Nil	0	0.00%
3	Nil	Nil	0	0.00%
TOTAL		Nil	0	0.00%

(II)(a)

Statement showing details of Depository Receipts (DRs)

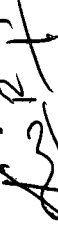
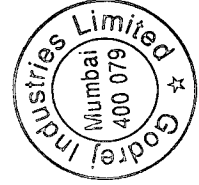
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL			Nil	Nil

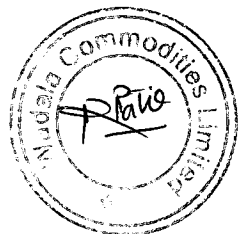
For Godrej Industries Limited


 K R Rajput
 Company Secretary


Regd. Office: 107, Gold Arcade, 3/1 New Palasia, Opp. Curewell Hospital,
Indore - 452001, Madhya Pradesh

Sheet 2

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	Shares pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		As a Percentage
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	11046635	11046635	51.08%	51.08%	0	0.00%
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00%	0.00%	0	0.00%
(b)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	0	0	0	0.00%	0.00%	0	0.00%
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(i)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(1)	0	0	0	0.00%	0.00%	0	0.00%
(2)	Non-institutions							
(a)	Bodies Corporate	120	571840	571840	2.64%	2.64%	0	0.00%
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8313 7	8006388 1673550	7829321 1673550	37.02% 7.74%	37.02% 7.74%	0 0	0.00% 0.00%
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(d)	Any Other (NRI)	48	327825	327825	1.52%	1.52%	0	0.00%
	Sub-Total (B)(2)	8488	10579603	10402236	48.92%	48.92%	0	0.00%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	8488	10579603	10402236	48.92%	48.92%	0	0.00%
	TOTAL (A)+(B)	8489	21626238	21448871	100.00%	100.00%	0	0.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	8489	21626238	21448871	100.00%	100.00%	0	0.00%



(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group."

Sr. No.	Name of the shareholder	Details of Shares Held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number of shares pledged or otherwise encumbered	As a Percentage	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1	GODREJ AND BOYCE MFG CO LTD.	11046635	51.08%	0	0.00%	0.00%	0	0.00%	0	0.00%	51.08%
TOTAL		11046635	51.08%	0	0.00%	0.00%	0	0.00%	0	0.00%	51.08%

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

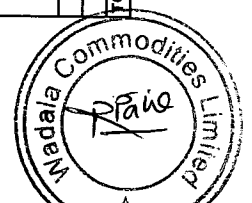


(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1	HITESH RAMJI JHAVERI	670000	3.10%	0	0.00%	0	0.00%	3.10%
2	NII	NII	0.00%	0	0.00%	0	0.00%	0.00%
3	NII	NII	0.00%	0	0.00%	0	0.00%	0.00%
TOTAL		670000	3.10%	0	0.00%	0	0.00%	3.10%

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	
1	Nil	0	0.00%	0	0.00%	0	0.00%	0
2	Nil	0	0.00%	0	0.00%		0.00%	0
		0	0.00%	0	0.00%	0	0.00%	0
TOTAL								



(I)(d) Statement showing details of locked-in shares

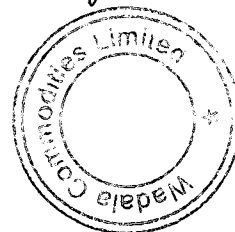
Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	0	0.00%
2	Nil	Nil	0	0.00%
3	Nil	Nil	0	0.00%
TOTAL		Nil	0	0.00%

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil



For Wadala Commodities Limited

Pravin Patil
Company Secretary