

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

CIN: L24241MH1988PLC097781

Date: June 8, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: BSE Scrip Code No.500164

Ref: GODREJIND

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the Half Year ended March 31, 2022.

Request you to take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala

Company Secretary & Compliance Officer
(FCS 9817)

Encl: A/a



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

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
153	Godrej Capital Limited	Godrej Finance Limited	Subsidiary of Subsidiary Company	Investment in Subsidiary	NA	60.12			NA	NA	NA	Equity Investment	NA	NA	NA	NA
154	Godrej Capital Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Reimbursement of Expenses	NA	0.19			NA	NA	NA	NA	NA	NA	NA	NA
155	Godrej Capital Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Payable	NA		7.41	0.02	NA	NA	NA	NA	NA	NA	NA	NA
156	Godrej Finance Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Reimbursement of Expenses	NA	10.83			NA	NA	NA	NA	NA	NA	NA	NA
157	Godrej Finance Limited	Godrej Housing Finance Ltd	Subsidiary of Subsidiary Company	Reimbursement of Expenses	NA		5.07	7.13	NA	NA	NA	NA	NA	NA	NA	NA
158	Godrej Housing Finance Limited	GODREJ PROPERTIES LTD	Subsidiary Company	Reimbursement of Expenses	NA	0.04			NA	NA	NA	NA	NA	NA	NA	NA
159	Godrej Housing Finance Limited	Godrej Consumers Limited	Associate Company	Purchase of goods	NA	0.01			NA	NA	NA	NA	NA	NA	NA	NA
160	Godrej Housing Finance Limited	GODREJ PROPERTIES LTD	Subsidiary Company	Payable	NA		0.30	0.02	NA	NA	NA	NA	NA	NA	NA	NA
161	Godrej Housing Finance Limited	Godrej Consumers Limited	Associate Company	Payable	NA		-	0.01	NA	NA	NA	NA	NA	NA	NA	NA
162	Godrej International Limited	Godrej International Trading & Investments Pte Limited	Subsidiary Company	Receivables	NA		35.27	95.98	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

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