ormat for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarte Remarks on approval by audit committee safeted by the related party transaction ratified by the such committee Details of the counterparty Details of the loans, inter-corporate deposits, advances or invi Type of related party transaction Yenure Secured Purpose for which the funds will be utilised by unsecured the utilises recipient Relationship of the counterparty with the listed entity or its Closing balance Indebtedness (loan/ issuance of debt/ Details of other indebtedness Name Opening balance Interest Rate (%) Cost Tenure Name Notes CODREJ INDUSTRIES LIMITED AR LANDCRAFT LLP Associate /Joint Venture of Subsidiary Company Subsidiary of Subsidiary Company Any other transaction Other Income Approved 0.04 0.00 0.00 Subsidiary of Subsidiary Company Any other transaction Other Income Approved 0.01 0.00 0.00 5 GODREJ INDUSTRIES LIMITED GODREJ & BOYCE Companies under Common Any other transaction Rent, Establishment & other expenses paid 0.00 0.83 Approved 0.83 0.21 6 GODREJ INDUSTRIES LIMITED GODREJ AGROVET LIMITED Any other transaction Licence fee/Storage Income 0.00 Approved 0.00 g GODREJ INDUSTRIES LIMITED GODREJ AGROVET LIMITED Any other transaction Recovery of establishment & other 0.00 GODREJ AGROVET LIMITED 0.15 Approved 0.00 0.00 ODREJ INDUSTRIES LIMITED GODREJ CONSUMER PRODUCTS Associate Company
UNITED Any other transaction Dividend received 11 GODREJ INDUSTRIES LIMITED GODREJ CONSUMER PRODUCTS Associate Company Any other transaction Licence fee/Storage Income 8.04 Approved 0.00 5.04 0.79 Approved 0.79 0.00 GODREJ CONSUMER PRODUCTS Associate Company LIMITED Any other transaction Recovery of exteblishment & other 19.20 0.00 0.00 0.00 GODREJ FINANCE LIMITED Subsidiary of Subsidiary Company Any other transaction Licence (ea/Storage Income 16 GODREJ INDUSTRIES LIMITED GODREJ FINANCE LIMITED Subsidiary of Subsidiary Company Any other transaction Other Income Approved 0.30 0.00 GODREFUND MANAGEMENT AND Enterprise over which flatarives of NV other transaction Licence feet/Sorage score with the first score with the score of the score feet/Sorage score with the score of the sco 0.02 0.00 0.00 Any other transaction Other Income 0.00 OODREJ FUND MANAGEMENT AND Enterprise over which Relatives of NVESTMENT ADVISERS PRIVATE NP exercise Significant influence stabilishment & other LINTED COOREJ INDUSTRIES LIMITED COOREJ HICHRISES PROPERTIES Subsidiary of Subsidiary Company Any other transaction then, t. stabilishment & other openses paid other openses paid 0.14 Approved 0.00 23 GODREJ INDUSTRIES LIMITED Godrej Housing Finance Limited Subsidiary of Subsidiary Company Any other transaction Other Income 0.05 0.00 0.00 Oodrej Housing Finance Limited Subsidiary of Subsidiary Company Any other transaction establishment & other expenses 0.00 26 GODREJ INDUSTRIES LIMITED GODREJ ONE PREMISES Subsidiary Company
MANAGEMENT PRIVATE LIMITED Approved 0.00 0.00 Any other transaction Recovery of establishment & other expenses

Any other transaction Recovery of establishment & other expenses GODREJ ONE PREMISES 0.00 0.00 GODREJ PET CARE LIMITED 31 GODREJ INDUSTRIES LIMITED GODREJ PROJECTS DEVELOPMENT Subaidiary of Subsidiary Company Any other transaction Limited Income 2.25 Approved 0.00 0.00 2.25 GODREJ PROPERTIES LIMITED Subsidiary Company Any other transaction Licence fee/Storage 0.00 0.00 ODREJ INDUSTRIES LIMITED GODREJ PROPERTIES LIMITED Subsidiary Company Any other transaction Other Income 0.00 25 GODREJ INDUSTRIES LIMITED GODREJ PROPERTIES LIMITED Subsidiary Company 36 CODREJ INDUSTRIES LIMITED GODREJ FOODS LIMITED Subsidiary of Subsidiary Company Any other transaction Licence feel/Storage Income Approved 0.00 GODREJ FOODS LIMITED Subsidiary of Subsidiary Company Any other transaction Rent, Establishment & 0.01 Approved 0.01 0.00 0.00 OREJ INDUSTRIES LIMITED GODREJ VESTAMARK LLP Subsidiary of Subsidiary Company Any other transaction Other Income 0.00

| 40 | CODREJ INDUSTRIES LIMITED   | MAAN-HINJE TOWNSHIP<br>DEVELOPERS PRIVATE LIMITED  | Subsidiary of Subsidiary Company   | Any other transaction            | Other Income                                 | 0.02   | Approved | 0.02   | 0.00  | 0.00  |  |  |  |  |      |
|----|-----------------------------|--|--|----------------------------------|--|--------|----------|--------|-------|-------|--|--|--|--|------|
| 41 |                             |  | Subsidiary of Associate Company  | Any other transaction            | Recovery of                                  | 0.02   | Approved | 0.02   | 0.00  | 0.00  |  |  |  |  |      |
|    | SODREJ INDUSTRIES LIMITED   | PT GODREJ CONSUMER<br>PRODUCTS INDONESIA<br>RATI N GODREJ  | Subsidiery of Associate Company  Relatives of KMP  |                                  | expenses                                     | 0.54   | Approved | 0.54   | 0.00  | 0.00  |  |  |  |  |      |
|    |                             |  |  | Any other transaction            |  |        |          |        |       |       |  |  |  |  |      |
| 43 |                             |  | Associate / Joint Venture of<br>Subsidiary Company   | Any other transaction            | Other Income                                 | 0.03   | Approved | 0.03   | 0.00  | 0.00  |  |  |  |  |      |
| 44 | DODREJ INDUSTRIES LIMITED   | SHATA TRADING AND FINANCE<br>PRIVATE LIMITED   | Enterprise over which Relatives of<br>KMP exercise Significant influence                     | Any other transaction            | Rent, Establishment & other expenses paid    | 0.33   | Approved | 0.33   | 0.00  | 0.00  |  |  |  |  |      |
| 45 | GODREJ INDUSTRIES LIMITED   | SHILAWATITRADING AND<br>FINANCE PRIVATE LIMITED  | Enterprise over which Relatives of<br>KMP exercise Significant influence                     | Any other transaction            | Rent, Establishment &<br>other expenses paid | 0.33   | Approved | 0.33   | 0.00  | 0.00  |  |  |  |  |      |
| 46 | SODREJ INDUSTRIES LIMITED   |  | Enterprise over which Relatives of<br>KMP exercise Significant influence                     |                                  |  | 0.21   | Approved | 0.21   | 0.00  | 0.00  |  |  |  |  |      |
| 47 |                             |  | Subsidiary of Associate Company  |                                  |  | 1.71   | Approved | 1.71   | 0.00  | 0.00  |  |  |  |  |      |
| 48 | SODREJ INDUSTRIES LIMITED   | GODREJ AGROVET LIMITED   | Subsidiary Company   | Sale of goods or services        |  | 1.67   | Approved | 1.67   | 0.00  | 0.00  |  |  |  |  |      |
|    | COOREJ INDUSTRIES LIMITED   |  |  | Sale of goods or services        |  | 27.89  | Approved | 27.89  | 0.00  | 0.00  |  |  |  |  |      |
|    |                             | GODREI CONSUMER PRODUCTS<br>LIMITED  |  |                                  |  |        |          |        |       |       |  |  |  |  |      |
|    |                             |  | Subsidiary of Associate Company  |                                  |  | 0.38   | Approved | 0.38   | 0.00  | 0.00  |  |  |  |  |      |
| 51 | GODREJ INDUSTRIES LIMITED   | GODREJ NIGERIA LIMITED   | Subsidiary of Associate Company  | Sale of goods or services        |  | 3.28   | Approved | 3.28   | 0.00  | 0.00  |  |  |  |  |      |
| 52 | COOREJ INDUSTRIES LIMITED   | LABORATORIO CUENCA S.A.  | Subsidiary of Associate Company  | Sale of goods or services        |  | 1.08   | Approved | 1.08   | 0.00  | 0.00  |  |  |  |  |      |
| 53 | SODREJ INDUSTRIES LIMITED   | LORNA NIGERIA LIMITED  | Subsidiary of Associate Company  | Sale of goods or services        |  | 1.73   | Approved | 1.73   | 0.00  | 0.00  |  |  |  |  |      |
| 54 | COOREJ INDUSTRIES LIMITED   | PT GODREI CONSUMER<br>PRODUCTS INDONÉSIA   | Subsidiary of Associate Company  | Sale of goods or services        |  | 0.65   | Approved | 0.65   | 0.00  | 0.00  |  |  |  |  |      |
| 55 |                             |  | Subsidiary of Associate Company  | Sale of goods or services        |  | 10.04  | Approved | 10.04  | 0.00  | 0.00  |  |  |  |  |      |
| 56 | COORES INDUSTRIES LIMITED   | SUBINITE (PTY) LIMITED   | Subsidiary of Associate Company  | Sale of goods or services        |  | 1.64   | Approved | 1.64   | 0.00  | 0.00  |  |  |  |  |      |
|    |                             |  |  |                                  |  | 0.04   | Approved | 0.04   | 0.00  | 0.00  |  |  |  |  |      |
|    | ACONE INCIDENTAL DIFFERENCE |  | Companies under Common<br>Ownership  | Purchase of goods or<br>services |  |        |          |        |       |       |  |  |  |  |      |
|    |                             |  | Subsidiary Company   | Purchase of goods or<br>services |  | 17.58  | Approved | 17.58  | 0.00  | 0.00  |  |  |  |  |      |
| 59 | COOREJ INDUSTRIES LIMITED   | LIMITED  | Associate Company  | Purchase of goods or<br>services |  | 0.94   | Approved | 0.94   | 0.00  | 0.00  |  |  |  |  |      |
| 60 | GODREJ INDUSTRIES LIMITED   | GODREJ SEEDS AND GENETICS<br>LIMITED   | Enterprises over which Key<br>Mangement Personnel exercise<br>significant influence          | Purchase of goods or<br>services |  | 129.96 | Approved | 129.96 | 0.00  | 0.00  |  |  |  |  |      |
| 61 | Podrej Industries Limited   | ANAMUDI REAL ESTATES LLP   | Enterprises over which Key<br>Mangement Personnel exercise<br>significant influence          | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
| 62 | Godrej Industries Limited   | AR LANDCRAFT LLP   | significant influence Associate / Joint Venture of Subsidiary Company                        | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
| 63 | Godrej Industries Limited   |  | Subsidiary of Subsidiary Company   | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
| 64 | Sodrej Industries Limited   | CANON CHEMICALS LIMITED  | Subsidiary of Associate Company  | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.23  | 0.64  |  |  |  |  |      |
| 65 | Godnej Industries Limited   | CAROA PROPERTIES LLP   | Subsidiary of Subsidiary Company   | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.02  | 0.06  |  |  |  |  |      |
|    |                             | Dream World Landmarks LLP  | Subsidiary of Subsidiary Company   | Arry other transaction           |  | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
|    |                             |  |  |                                  |  |        |          |        |       |       |  |  |  |  |      |
|    | Sodnej Industries Limited   |  | Companies under Common<br>Ownership  | Any other transaction            |  | 0.00   | Approved | 0.00   | 0.12  | 0.00  |  |  |  |  |      |
| 68 | Sodrej Industries Limited   | GODREJ AGROVET LIMITED   | Subsidiary Company   | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 1.06  | 2.21  |  |  |  |  |      |
| 69 |                             | GODREJ AMITIS DEVELOPERS LLP   |  | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
| 70 | Godnej Industries Limited   | GODREJ CONSUMER PRODUCTS<br>LIMITED  | Associate Company  | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 11.73 | 21.71 |  |  |  |  |      |
| 71 |                             |  | Associate /Joint Venture of<br>Subsidiary Company  | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
| 72 |                             |  | Subsidiary of Subsidiary Company   | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.84  | 1.31  |  |  |  |  |      |
| 73 | Sodnej Industries Limited   | GODREJ FUND MANAGEMENT AND   | Enterprises over which Relative of   | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.04  | 0.07  |  |  |  |  |      |
|    | Godnej Industries Limited   | GODREJ FUND MANAGEMENT AND<br>INVESTMENT ADVISERS PRIVATE<br>LIMITED<br>GODREJ GLOBAL MID EAST FZE | Key Mangement Personnel<br>exercise significant influence<br>Subsidiary of Associate Company | Arry other transaction           |  | 0.00   | Approved | 0.00   | 0.02  | 0.02  |  |  |  |  |      |
|    |                             |  |  | Any other transaction            |  | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
|    |                             | Godrej Green Homes Private<br>Limited  | Associate /Joint Venture of<br>Subsidiary Company  |                                  |  |        |          |        |       |       |  |  |  |  |      |
|    |                             |  | Subaidiary of Subaidiary Company   |                                  |  | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
| 77 |                             |  | Subsidiary of Subsidiary Company   |                                  |  | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
| 78 | Sodnej Industries Limited   | GODREJ HOUSEHOLD PRODUCTS<br>LANKA PRIVATE LIMITED   | Subsidiary of Associate Company  | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.02  | 0.00  |  |  |  |  |      |
| 79 | Codnej Industries Limited   | Godrej Housing Finance Limited   | Subsidiary of Subsidiary Company   | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.26  | 0.25  |  |  |  |  |      |
| 80 | Sodnej Industries Limited   | GODREJ LIVING PRIVATE LIMITED  | Subsidiary of Subsidiary Company   | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.03  | 0.02  |  |  |  |  |      |
| 81 | Sodnej Industries Limited   | GODREJ MACBRICKS PRIVATE<br>LIMITED  | Associate /Joint Venture of  | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.00  | 0.00  |  |  |  |  |      |
| 82 | Godnej Industries Limited   |  | Subsidiary Company Subsidiary of Associate Company   | Any other transaction            | Accounts Receivable                          | 0.00   | Approved | 0.00   | 0.40  | 3.28  |  |  |  |  |      |
|    |                             |  | Subsidiary Company   | Any other transaction            |  | 0.00   | Approved | 0.00   | 0.29  | 1.48  |  |  |  |  |      |
| 83 | Godnej Industries Limited   | GODREJ ONE PREMISES<br>MANAGEMENT PRIVATE LIMITED  | June Company   | Any other transaction            | ALCOURD RECEIVABLE                           | u.00   | Aproved  | 0.00   | 0.29  | 1.48  |  |  |  |  |      |
|    |                             |  |  |                                  |  |        |          |        |       |       |  |  |  |  | <br> |

| 84  | Godnej Industries Limited                         | GODREJ PROJECTS DEVELOPMENT<br>LIMITED  | Subsidiary of Subsidiary Company  | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.04 | 0.01   |  |  |  |
|-----|---|---|---|-----------------------|---|------|---------------|--|------|------|--------|--|--|--|
| 85  | Codnej Industries Limited                         | GODREJ PROPERTIES LIMITED   | Subsidiary Company  | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 2.66 | 5.49   |  |  |  |
| 86  | Codnej Industries Limited                         | GODREJ REAL VIEW DEVELOPERS   | Associate of Subsidiery Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
|     |   | PRIVATE LIMITED   |   |                       |   |      |               |  |      |      |        |  |  |  |
| 87  | Godnej Industries Limited                         | Godrej Skyline Developers Limited   | Subsidiary of Subsidiary Company  | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 88  | Codrej Industries Limited                         | GODREJ FOODS LIMITED  | Subsidiary of Subsidiary Company  | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.07 | 0.05   |  |  |  |
|     | Godnej Industries Limited                         | GODREJVESTAMARKLLP  | Subsidiary of Subsidiary Company  | Any other transaction |   | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 89  | Godnej Industries Limited                         | GODREIVESTAMARKLLP  | Subsidiary of Subsidiary Company  | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 90  | Godrej Industries Limited                         | LABORATORIO CUENCA S.A.   | Subsidiary of Associate Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 1.06 | 1.20   |  |  |  |
| 91  | Godrej Industries Limited                         | LORNA NIGERIA LIMITED   | Subsidiary of Associate Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 1.73 | 0.00   |  |  |  |
|     |   |   |   |                       |   |      |               |  |      |      |        |  |  |  |
| 92  | Godnej Industries Limited                         | MAAN-HINJE TOWNSHIP<br>DEVELOPERS PRIVATE LIMITED   | Associate /Joint Venture of<br>Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.01 | 0.00   |  |  |  |
| 93  | Codnej Industries Limited                         | MAHALUNGE TOWNSHIP<br>DEVELOPERS LLP  | Associate /Joint Venture of<br>Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 94  | Codnej Industries Limited                         |   | Associate /Joint Venture of<br>Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
|     |   |   |   | ·                     |   |      |               |  |      |      |        |  |  |  |
| 95  | Godnej Industries Limited                         | MUNIAL HOSPITALITY PRIVATE<br>LIMITED   | Associate /Joint Venture of<br>Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 96  | Codnej Industries Limited                         | NISABA GODREI FOUNDATION<br>FOR EDUCATION   | Enterprises over which Relative of<br>Key Mangement Personnel<br>exercise significant influence | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 97  | Godnej Industries Limited                         | OASIS LANDMARKS LLP   | exercise significant influence Associate /Joint Venture of                                      | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
|     |   |   | Associate //oint Venture of<br>Subsidiary Company   |                       |   |      |               |  |      |      |        |  |  |  |
| 98  | Godnej Industries Limited                         | Oxford Realty LLP   | Subsidiary of Subsidiary Company  | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 99  | Godnej Industries Limited                         | PEARLITE REAL PROPERTIES<br>PRIVATE LIMITED   | Associate of Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 100 |   | PT GODREJ CONSUMER  | Subsidiary of Associate Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.37 | 0.26   |  |  |  |
|     |   | PRODUCTS INDONESIA  |   |                       |   |      |               |  |      |      |        |  |  |  |
| 101 | Codnej Industries Limited                         | ROSEBERRY ESTATE LLP  | Associate /Joint Venture of<br>Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.01 | 0.00   |  |  |  |
| 102 | Godnej Industries Limited                         | STRENGTH OF NATURE, LLC   | Subsidiary of Associate Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 2.26 | 3.48   |  |  |  |
| 103 | Codrej Industries Limited                         | SUBINITE PTY LTD  | Subsidiary of Associate Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.02 | 0.69   |  |  |  |
|     |   |   |   |                       |   |      |               |  |      |      |        |  |  |  |
| 104 | Godnej Industries Limited                         | SUNCITY INFRASTRUCTURES<br>(MUMBA) LLP  | Associate of Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 105 | Codrej Industries Limited                         | UNIVERSAL METRO PROPERTIES  | Associate of Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 106 | Godrej Industries Limited                         | VAGISHWARI LAND DEVELOPERS<br>PRIVATE LIMITED   | Associate /Joint Venture of   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
|     |   |   |   |                       |   |      |               |  |      |      |        |  |  |  |
| 107 | Godnej Industries Limited                         | VIVRUT DEVELOPERS PRIVATE<br>LIMITED  | Associate /Joint Venture of<br>Subsidiary Company   | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 108 | Godrej Industries Limited                         | WONDER CITY BUILD CON LIMITED   | Subsidiary of Subsidiary Company  | Any other transaction | Accounts Receivable                     | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 109 | Codnej Industries Limited                         | GODREJ & BOYCE  | Companies under Common<br>Ownership   | Any other transaction | Accounts Payable                        | 0.00 | Approved      |  | 0.00 | 0.38 | 0.64   |  |  |  |
|     |   |   |   |                       |   |      |               |  |      |      |        |  |  |  |
| 110 | Godnej Industries Limited                         | GODREJ CONSUMER PRODUCTS<br>LIMITED   | Associate Company   | Any other transaction | Accounts Payable                        | 0.00 | Approved      |  | 0.00 | 4.07 | 1.98   |  |  |  |
| 111 | Godrej Industries Limited                         | GODREJ ONE PREMISES<br>MANAGEMENT PRIVATE LIMITED   | Subsidiary Company  | Any other transaction | Accounts Payable                        | 0.00 | Approved      |  | 0.00 | 1.02 | 0.01   |  |  |  |
| 112 | Godrej Industries Limited                         | GODREJ FOODS LIMITED  | Subsidiary of Subsidiary Company  | Any other transaction | Accounts Psyable                        | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
|     |   |   |   |                       |   |      |               |  |      |      |        |  |  |  |
| 113 | Godnej Industries Limited                         | PRIVATE LIMITED   | Enterprises over which Relative of<br>Key Mangement Personnel<br>exercise significant influence | Any other transaction | Accounts Payable                        |      | Approved      |  | 0.00 | 0.01 | 0.00   |  |  |  |
| 114 | Codrej Industries Limited                         | ASTEC LIFESCIENCES LIMITED  | Subsidiary of Subsidiary Company  | Any other transaction | Accounts Payable                        | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 115 | Godnej Industries Limited                         | GODREJ AGROVET LIMITED  | Subsidiary Company  | Any other transaction | Accounts Payable                        | 0.00 | Approved      |  | 0.00 | 0.56 | 1.49   |  |  |  |
|     | Podel Industries (100)                            | COURT INCHES TO THE TOTAL TO THE | Parisher of Parish  | Any other transaction | Accounts Payable                        |      | Assumed       |  | 0.00 | 0.00 | 0.77   |  |  |  |
| 116 |   | PRIVATE LIMITED   | Subsidiary of Subsidiary Company  |                       |   | 0.00 | Approved      |  | 0.00 | 0.00 | 0.02   |  |  |  |
| 117 | Godnej Industries Limited                         | GODREI SEEDS AND GENETICS<br>LIMITED  | Enterprises over which Key<br>Mangement Personnel exercise                                      | Any other transaction | Accounts Payable                        | 0.00 | Approved      |  | 0.00 | 0.00 | 239.52 |  |  |  |
| 118 | Codnej Industries Limited                         | GODREJ PROPERTIES LIMITED   | significant influence<br>Subsidiary Company   | Any other transaction | Deposit Receivable                      | 0.00 | Approved      |  | 0.00 | 0.06 | 0.06   |  |  |  |
|     | Codesi Industries Limited                         | GODBELONE PREMIER   | Subsidiary Company  | Any other transaction | Deposit Receivable                      | 0.00 | Arranad       |  | 0.00 | 0.57 | 0.57   |  |  |  |
| 119 | www.sj moustres Limited                           | GODREJ ONE PREMISES<br>MANAGEMENT PRIVATE LIMITED   | Judiality Complety  | Any other transaction | Deposit receivable                      | u.00 | Chbioneo      |  | 0.00 | 4.57 | u.57   |  |  |  |
| 120 | Godnej Industries Limited                         | GODREJ AGROVET LIMITED  | Subsidiary Company  | Any other transaction | Deposit Payable                         | 0.00 | Approved      |  | 0.00 | 1.09 | 1.09   |  |  |  |
| 121 | Godnej Industries Limited                         | GODREJ PROPERTIES LIMITED   | Subsidiary Company  | Any other transaction | Deposit Payable                         | 0.00 | Approved      |  | 0.00 | 0.00 | 0.00   |  |  |  |
| 122 | Podni leducija i 1000.                            | GODREJ CONSUMER PRODUCTS  | Accession Communication   | Any other transaction | Deposit Psyable                         | 0.00 | Approved      |  | 0.00 | 2.51 | 2.51   |  |  |  |
| 122 | ooung a DUSTIES LITTLES                           | LIMITED   | Cassocial Company   | ~ y other transaction | Deposit Payatia                         | 0.00 | Application . |  | 0.00 | 4.01 | 2.51   |  |  |  |
| 123 | Godnej Industries Limited                         | GODREJ ONE PREMISES<br>MANAGEMENT PRIVATE LIMITED   | Subsidiary Company  | Any other transaction | Deposit Psyable                         | 0.00 | Approved      |  | 0.00 | 0.05 | 0.05   |  |  |  |
| 124 | Godnej Industries Limited                         |   | Subsidiary Company  | Any other transaction | Deposit Payable                         | 0.00 | Approved      |  | 0.00 | 2.13 | 1.79   |  |  |  |
|     |   |   |   |                       |   |      |               |  |      |      |        |  |  |  |
|     |   | GODREI PROJECTS DEVELOPMENT<br>LIMITED  | sussidiary of Subsidiary Company  | Any other transaction | Deposit Psyable                         | 0.00 | Approved      |  | 0.00 | 1.98 | 1.98   |  |  |  |
| 126 | Godrej One Premises Management<br>Private Limited | Godrej Agrovet Limited  | Fellow Subsidiary   | Any other transaction | Common Area<br>Maintencance             | 1.02 | Approved      |  | 1.02 | 0.00 | 0.00   |  |  |  |
|     | Godnej One Premises Management<br>Private Limited |   | Fellow Subsidiary   |                       |   | 1.33 | Approved      |  | 1.33 | 0.00 | 0.00   |  |  |  |
|     | Private Limited                                   |   |   |                       | Common Area<br>Maintencance<br>Recovery |      |               |  |      |      |        |  |  |  |
|     |   |   |   |                       |   |      |               |  |      |      |        |  |  |  |

| 128 C | Godnej One Premises Management<br>Private Limited                    | Godrej Finance Limited                 | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Common Area<br>Maintencance             | 0.58 | Approved | 0.58 | 0.00 | 0.00 |  |  |      |  |      |
|-------|--|--|--|-----------------------|---|------|----------|------|------|------|--|--|------|--|------|
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           |                       | Recovery                                | 0.25 | Approved | 0.25 | 0.00 | 0.00 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary Company              |                       |   | 0.19 | Approved | 0.19 | 0.00 | 0.00 |  |  |      |  |      |
|       |  |  |  |                       | Common Area<br>Maintencance<br>Recovery |      | Approved | 0.64 | 0.00 | 0.00 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           |                       |   |      |          |      |      |      |  |  |      |  |      |
|       |  |  | Associate Company of Holding<br>Company              |                       |   | 2.30 |          | 2.30 | 0.00 | 0.00 |  |  |      |  |      |
|       |  |  | Associate/ Joint Venture of the<br>fellow subsidiary | Any other transaction | Common Area<br>Maintencance<br>Recovery |      | Approved | 0.83 | 0.00 | 0.00 |  |  |      |  |      |
|       | Codrej One Premises Management<br>Private Limited                    |  | Fellow Subsidiary                                    | Any other transaction | Electricity Charges<br>Recovery         | 0.05 | Approved | 0.05 | 0.00 | 0.00 |  |  |      |  |      |
| 135 G | Godnej One Premises Management<br>Trivate Limited                    | Godrej Properties Limited              | Fellow Subsidiary                                    | Any other transaction | Electricity Charges<br>Recovery         | 0.12 | Approved | 0.12 | 0.00 | 0.00 |  |  |      |  |      |
| 136 0 | Fodrej One Premises Management<br>Private Limited                    | Godrej Finance Limited                 | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Electricity Charges<br>Recovery         | 0.05 | Approved | 0.05 | 0.00 | 0.00 |  |  |      |  |      |
| 137 € | Sodnej One Premises Management<br>Invate Limited                     | Godrej Housing Finance Limited         | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Electricity Charges<br>Recovery         | 0.02 | Approved | 0.02 | 0.00 | 0.00 |  |  |      |  |      |
| 1 1   |  |  | Subsidiary of Fellow Subsidiary<br>Company           |                       |   | 0.01 | Approved | 0.01 | 0.00 | 0.00 |  |  |      |  |      |
|       |  | Godrej Consumer Products Limited       |  | Any other transaction |   | 0.38 | Approved | 0.38 | 0.00 | 0.00 |  |  |      |  |      |
| 1 1   | frivate Limited  Fodrej One Premises Management  frivate Limited     |  | Company<br>Fellow Subsidiary                         | Any other transaction |   |      | Approved | 0.33 | 0.00 | 0.00 |  |  |      |  |      |
| 1 1   |  | Godrej Properties Limited              |  | Any other transaction |   |      | Approved | 0.42 | 0.00 | 0.00 |  |  |      |  |      |
| 1 1   |  |  |  |                       |   |      |          | 0.16 |      | 0.00 |  |  |      |  |      |
|       |  | Godrej Finance Limited                 |  | Any other transaction |   |      | Approved |      | 0.00 |      |  |  |      |  |      |
| 1 1   |  |  | Subsidiary of Fellow Subsidiary<br>Company           |                       |   |      | Approved | 0.07 | 0.00 | 0.00 |  |  |      |  | <br> |
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Property Tax Recovery                   | 0.00 | Approved | 0.00 | 0.00 | 0.00 |  |  | <br> |  |      |
| 145 G | Godrej One Premises Management<br>Private Limited                    | Godrej Projects Development<br>Limited | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Property Tax Recovery                   | 0.14 | Approved | 0.14 | 0.00 | 0.00 |  |  |      |  |      |
| 146 0 | Codnej One Premises Management<br>Private Limited                    | Godrej Consumer Products Limited       | Associate Company of Holding<br>Company              | Any other transaction | Property Tax Recovery                   | 0.74 | Approved | 0.74 | 0.00 | 0.00 |  |  |      |  |      |
| 147 0 | Fodrej One Premises Management<br>Private Limited                    | Godrej Green Homes Private<br>Limited  | Joint Venture of the fellow<br>subsidiary            | Any other transaction | Property Tax Recovery                   | 0.00 | Approved | 0.00 | 0.00 | 0.00 |  |  |      |  |      |
|       |  | Godrej Consumer Products Limited       |  | Any other transaction | Income                                  | 0.00 | Approved | 0.01 | 0.00 | 0.00 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Income                                  | 0.01 | Approved | 0.01 | 0.00 | 0.00 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           |                       |   | 0.01 | Approved | 0.01 | 0.00 | 0.00 |  |  |      |  |      |
|       | frivate Limited  Fodrej One Premises Management  frivate Limited     |  | Subsidiary of Fellow Subsidiary Company              | Any other transaction | Income                                  |      | Approved | 0.01 | 0.00 | 0.00 |  |  |      |  |      |
|       |  |  | Company<br>Fellow Subsidiary                         | Any other transaction |   | 0.02 | Approved | 0.02 | 0.00 | 0.00 |  |  |      |  |      |
| 1 1   | odrej One Premises Management<br>rivate Limited                      |  |  |                       |   |      |          | 0.01 | 0.00 | 0.00 |  |  |      |  |      |
|       |  |  | Associate Company of Holding<br>Company              |                       |   |      | Approved |      |      |      |  |  |      |  |      |
|       | Godnej One Premises Management<br>trivate Limited                    |  | Fellow Subsidiary                                    | Any other transaction |   |      | Approved | 0.00 | 0.04 | 0.04 |  |  |      |  |      |
| 1 1   | lodrej One Premises Management<br>trivate Limited                    |  | Fellow Subsidiary                                    | Any other transaction | Sundry Deposits                         | 0.00 | Approved | 0.00 | 0.04 | 0.04 |  |  |      |  |      |
| 156 G | Godnej One Premises Management<br>Trivate Limited                    | Godrej Projects Development<br>Limited | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Sundry Deposits                         | 0.00 | Approved | 0.00 | 0.00 | 0.00 |  |  |      |  |      |
| 157 0 | Godrej One Premises Management<br>Vrivate Limited                    | Godrej Consumer Products Limited       | Associate Company of Holding<br>Company              | Any other transaction | Sundry Deposits                         | 0.00 | Approved | 0.00 | 0.08 | 0.08 |  |  |      |  |      |
|       | Godnej One Premises Management<br>Vrivate Limited                    |  | Fellow Subsidiary                                    | Any other transaction | Other Deposits                          | 0.00 | Approved | 0.00 | 0.09 | 0.09 |  |  |      |  |      |
|       |  | Godrej Properties Limited              | Fellow Subsidiary                                    | Any other transaction | Other Deposits                          | 0.00 | Approved | 0.00 | 0.09 | 0.09 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Other Deposits                          | 0.00 | Approved | 0.00 | 0.01 | 0.01 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary Company              |                       | Other Deposits                          | 0.00 | Approved | 0.00 | 0.00 | 0.00 |  |  |      |  |      |
|       |  | Godrej Projects Development<br>Limited |  | Any other transaction |   |      | Approved | 0.00 | 0.01 | 0.01 |  |  |      |  |      |
|       |  |  |  |                       |   |      | Approved | 0.00 | 0.18 | 0.18 |  |  |      |  |      |
|       |  |  | Associate Company of Holding<br>Company              |                       |   |      |          |      |      |      |  |  |      |  |      |
|       | Codrej One Premises Management<br>Invate Limited                     |  | Fellow Subsidiary                                    | Any other transaction |   |      | Approved | 0.38 | 0.38 | 0.00 |  |  |      |  |      |
|       |  | Godrej Properties Limited              |  | Any other transaction |   |      | Approved | 0.21 | 0.32 | 0.11 |  |  |      |  |      |
|       | iodrej One Premises Management<br>Irivate Limited                    |  | Subsidiary of Fellow Subsidiary<br>Company           |                       |   | 0.00 | Approved | 0.33 | 0.06 | 0.39 |  |  |      |  |      |
| 167 G | Codnej One Premises Management<br>Trivate Limited                    | Godrej Housing Finance Limited         | Subsidiary of Fellow Subsidiary<br>Company           | Any other transaction | Accounts Receivable                     | 0.00 | Approved | 0.14 | 0.03 | 0.17 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           |                       |   | 0.00 | Approved | 0.06 | 0.08 | 0.14 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           |                       |   | 0.00 | Approved | 0.07 | 0.08 | 0.01 |  |  |      |  |      |
|       |  |  | Subsidiary of Fellow Subsidiary<br>Company           |                       |   | 0.00 | Approved | 0.00 | 0.25 | 0.25 |  |  |      |  |      |
| 1 1   | frivate Limited<br>Sodrej One Premises Management<br>frivate Limited |  | Company Subsidiary of Fellow Subsidiary Company      |                       |   | 0.00 | Approved | 0.01 | 0.00 | 0.01 |  |  |      |  |      |
| P     | Invate Limited   |  | Company  |                       |   |      |          |      |      |      |  |  |      |  |      |

| 172 0 | iodrej One Premises Management<br>Vivate Limited | Godrej Consumer Products Limite  | d Associate Company of Holding<br>Company                                | Any other transaction   | Accounts Receivable                     | 0.00   | Approved    |  | 0.03   | 0.44   | 0.47   |          |                           |       |                  |            |       |                 |           |   |  |
|-------|--|--|--|-------------------------|---|--------|-------------|--|--------|--------|--------|----------|---------------------------|-------|------------------|------------|-------|-----------------|-----------|---|--|
| 173 0 | Sodrej One Premises Management<br>Invate Limited | Godrej Green Homes Private<br>Limited  | Associate/ Joint Venture of the<br>fellow subsidiary                     | Any other transaction   | Accounts Receivable                     | 0.00   | Approved    |  | 0.07   | 0.45   | 0.52   |          |                           |       |                  |            |       |                 |           |   |  |
| 174 0 | Sodrej Capital Limited                           | Godrej Housing Finance Limited   |  | Any other transaction   | Salary Cost recovered                   | 3.49   | Approved    |  | 3.49   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 176 ( | Fodrej Capital Limited                           | Godrej Housing Finance Limited   | Bulletida es Companyo  | Asserbestranssiss       | EPOR Communication                      | 0.11   | Approved    |  | 0.11   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
|       |  |  |  | Any other transaction   | (receivable)                            |        |             |  |        |        |        |          |                           |       |                  |            |       |                 |           |   |  |
| 176 ( | Sodrej Capital Limited                           | Godrej Housing Finance Limited   | Subsidiary Company   | Any other transaction   | TDS payable                             | 0.17   | Approved    |  | 0.17   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 177 0 | Sodnej Capital Limited                           | Godrej Finance Limited   | Subsidiary Company   | Any other transaction   | Salary Cost recovered                   | 0.00   | Approved    |  | 0.00   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 178 0 | Sodnej Capital Limited                           | Godrej Finance Limited   | Subsidiary Company   | Any other transaction   | ESOP Compensation                       | 0.48   | Approved    |  | 0.48   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 179 0 | Sodnej Capital Limited                           | GCL Employee Stock Option Trust  | Subsidiary Company   | Any other transaction   | Amount paid to ESOP                     | 0.56   | Approved    |  | 0.56   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 180 ( | Fodrej Capital Limited                           | Godrej Housing Finance Limited   | Bulletida es Companyo  | Any other transaction   | Outstanding Payable                     | 0.00   | Approved    |  | 0.00   | 0.06   | 0.05   |          |                           |       |                  |            |       |                 |           |   |  |
|       |  |  |  |                         |   |        |             |  |        |        |        |          |                           |       |                  |            |       |                 |           |   |  |
| 181 6 | Sodrej Capital Limited                           | Godrej Housing Finance Limited   | Subsidiary Company   | Any other transaction   | Outstanding Payable                     | 0.00   | Approved    |  | 0.00   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 182 ( | Sodrej Capital Limited                           | Godrej Housing Finance Limited   | Subsidiary Company   | Any other transaction   | Outstanding Payable                     | 0.00   | Approved    |  | 0.00   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 183 0 | Sodnej Capital Limited                           | Godrej Finance Limited   | Subsidiary Company   | Any other transaction   | Outstanding Payable                     | 0.00   | Approved    |  | 0.00   | 0.23   | 0.26   |          |                           |       |                  |            |       |                 |           |   |  |
| 184 0 | Fodrej Capital Limited                           | Godrej Housing Finance Limited   | Subsidiary Company   | Arry other transaction  | Outstanding                             | 0.00   | Approved    |  | 0.00   | 0.17   | 0.09   |          |                           |       |                  |            |       |                 |           |   |  |
| 185 0 | Fodrej Capital Limited                           | Godrej Finance Limited   | Subsidiary Company   |                         | Receivable                              | 0.00   | Approved    |  | 0.00   | 0.65   | 0.34   |          |                           |       |                  |            |       |                 |           |   |  |
|       |  |  |  |                         | Receivable                              |        |             |  |        |        |        |          |                           |       |                  |            |       |                 |           |   |  |
|       | Podrej Capital Limited                           | Godrej Finance Limited   | Subsidiary Company   | Any other transaction   | Outstanding<br>Receivable               | 0.00   | Approved    |  | 0.00   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 187 ( | Sodnej Capital Limited                           | GCL Employee Stock Option Trust  | Subsidiary Company   | Any other transaction   | Outstanding<br>Receivable               | 0.00   | Approved    |  | 0.00   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 188 0 | Codnej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Staff welfare expenses reimbursed       | 0.02   | Approved    |  | 0.02   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 189 0 | Codnej Housing Finance Limited                   | Godrej Finance Limited   | Fellowsubsidiary   | Any other transaction   | Labour charges<br>reimbursed            | 0.66   | Approved    |  | 0.66   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 190 0 | Sodnej Housing Finance Limited                   | Godrej Finance Limited   | Fellowsubsidiary   | Any other transaction   | Repair and                              | 0.02   | Approved    |  | 0.02   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 101 ( | Godnej Housing Finance Limited                   | Codesi Siasanos Limitest   | Fellowaubsidiary   | Arry other transaction  | Maintenance expenses<br>reimbursed      | 0.14   | Approved    |  | 0.14   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
|       |  |  |  |                         | Charges reimbursed                      |        |             |  |        |        |        |          |                           |       |                  |            |       |                 |           |   |  |
| 192 6 | Codnej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Printing and Stationery<br>reimbursed   | 0.00   | Approved    |  | 0.00   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 193 ( | lodrej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Travelling expenses reimbursed          | 0.60   | Approved    |  | 0.60   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 194 0 | Sodrej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Professional Fees<br>reimbursed         | 0.26   | Approved    |  | 0.26   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 195 0 | Sodrej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Computer Hardware<br>Charges reimbursed | 0.48   | Approved    |  | 0.48   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 196 0 | Sodrej Housing Finance Limited                   | Godrej Finance Limited   | Fellowsubsidiary   | Any other transaction   | Rental expenses                         | 0.04   | Approved    |  | 0.04   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
|       |  | Godrej Finance Limited   | Fellow subsidiary  | Arry other transaction  | Travelling expenses                     | 0.00   | Approved    |  | 0.00   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
|       |  |  |  |                         |   |        |             |  |        |        |        |          |                           |       |                  |            |       |                 |           |   |  |
| 198 ( | Codnej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Recruitment expenses                    | 0.02   | Approved    |  | 0.02   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 199 ( | Codnej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Computer hardware expenses              | 0.17   | Approved    |  | 0.17   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 200 0 | Godnej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Gratuity Expenses                       | 0.04   | Approved    |  | 0.04   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 201 0 | Sodnej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Gratuity recovered                      | 0.05   | Approved    |  | 0.05   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 202 6 | Sodnej Housing Finance Limited                   | Godrej Finance Limited   | Fellowaubsidiary   | Any other transaction   | Reimbursement of                        | 0.01   | Approved    |  | 0.01   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
|       | Today Housing Finance Limited                    |  |  | Arry other transaction  |   |        |             |  |        |        |        |          |                           |       |                  |            |       |                 |           |   |  |
|       |  |  | Fellow autoridiary   |                         |   |        | Approved    |  | 0.00   | 0.04   | 0.28   |          |                           |       |                  |            |       |                 |           |   |  |
| 204 ( | Codnej Housing Finance Limited                   | Godrej Finance Limited   | Fellow subsidiary  | Any other transaction   | Outstanding<br>Receivable               | 0.00   | Approved    |  | 0.00   | 0.89   | 1.58   |          |                           |       |                  |            |       |                 |           |   |  |
| 205 0 | Codrej International Limited                     | Godrej International Trading &<br>Investments Pte Limited  | Fellow subsidiary  | Any other transaction   | Accounts Receivable                     | 0.00   | Approved    |  | 0.00   | 114.20 | 112.76 |          |                           |       |                  |            |       |                 |           |   |  |
| 206 0 | Codnej Finance Limited                           | Anamudi Real Estates LLP   | Enterprise over which IMP exercise<br>Significant influence              | e Any other transaction | Rent Expenses                           | 1.05   | Approved    |  | 0.00   | 0.00   | 0.00   |          |                           |       |                  |            |       |                 |           |   |  |
| 207 0 | Sodnej Finance Limited                           | Godrej Properties Limited  | Subsidiary of Ultimate Holding   | Any other transaction   | Outstanding                             | 0.00   | Approved    |  | 0.00   | 0.01   | 0.01   |          |                           |       |                  |            |       |                 |           |   |  |
| 208   |  | Innovia Multiventures LLP  | Company  |                         | Receivable                              | 950.13 | Approved    |  | 950.13 | 0.00   | 0.00   | Anyother | Non-convertible Debenture | 8.10% | 2 years 9 months | Investment | 0.00% | Not Amilication | Umacured  | French warra coard for  |  |
| 206 0 | NOUS INIES LIMITED                               | THE PRODUCTION OF THE PROPERTY | Enterprise over which Relatives of<br>KMP exercise Significant influence | investment              |   | 900.13 | - Arbitonea |  | 950.13 | 0.00   | 0.00   | Attyoner |                           | 0.10% | _ years a months | investment | 0.00% | Ast Applicable  | Unsecured | Funds were used for<br>investments in sub-<br>subsidiaries, hence the |  |
|       |  |  |  |                         |   |        |             |  |        |        |        |          |                           |       |                  |            |       |                 |           |   |  |