

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L24241MH1988PLC097781

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GODREJ INDUSTRIES LIMITED	GODREJ INDUSTRIES LIMITED
Registered office address	GODREJ ONE, PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY, VIKHROLI (EAST), NA, MUMBAI, Maharashtra, India, 400079	GODREJ ONE, PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY, VIKHROLI (EAST), NA, MUMBAI, Maharashtra, India, 400079
Latitude details	19.0938	19.0938
Longitude details	72.9226	72.9226

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

GIL - 22 Attachment.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3R

(c) *e-mail ID of the company

*****ma.kamble@godrejinds.co
m

(d) *Telephone number with STD code

02*****10

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://www.godrejindustries.com/</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">07/03/1988</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; text-align: center;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120MH1995PLC095302</td> <td style="text-align: center;">COMPUTECH SHARECAP LIMITED</td> <td style="text-align: center;">147 MAHATMA GANDHI ROAD, FORT, MUMBAI, Mumbai City, Maharashtra, India, 400023</td> <td style="text-align: center;">INR000003647</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120MH1995PLC095302	COMPUTECH SHARECAP LIMITED	147 MAHATMA GANDHI ROAD, FORT, MUMBAI, Mumbai City, Maharashtra, India, 400023	INR000003647	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
U67120MH1995PLC095302	COMPUTECH SHARECAP LIMITED	147 MAHATMA GANDHI ROAD, FORT, MUMBAI, Mumbai City, Maharashtra, India, 400023	INR000003647									
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">13/08/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	81.12
2	L	Real Estate activities	68	Real Estate activities	1.32
3	K	Financial and insurance activities	66	Other financial activities	17.56

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L15410MH1991PLC135359		GODREJ AGROVET LIMITED	Subsidiary	64.87
2	L74120MH1985PLC035308		GODREJ PROPERTIES LIMITED	Subsidiary	44.77
3	U67100MH2019PLC330262		GODREJ CAPITAL LIMITED	Subsidiary	90.71
4	U70102MH2015PTC266773		GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	Subsidiary	58

5	L24246MH2000PLC129806		GODREJ CONSUMER PRODUCTS LIMITED	Associate	23.74
---	-----------------------	--	-------------------------------------------	-----------	-------

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	800000000.00	336752089.00	336752089.00	336752089.00
Total amount of equity shares (in rupees)	800000000.00	336752089.00	336752089.00	336752089.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	800000000	336752089	336752089	336752089
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	800000000.00	336752089.00	336752089	336752089

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div></div>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	1000000000

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	239180	336451561	336690741.00	336690741	336690741	
Increase during the year	0.00	86546.00	86546.00	86546.00	86546.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	61348	61348.00	61348	61348	0
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div>Increase in shares held in Demat mode on account of Dematerialization</div>	0	25198	25198.00	25198	25198	0
Decrease during the year	25198.00	0.00	25198.00	25198.00	25198.00	1.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Decrease in shares held in Physical mode on account of Dematerialization</div>	25198	0	25198.00	25198	25198	1
At the end of the year	213982.00	336538107.00	336752089.00	336752089.00	336752089.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>not applicable</div>	0	0	0.00		0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	0.00	0.00	0.00	0.00	0

ISIN of the equity shares of the company

INE233A01035

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

57

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details GIL.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	345000	100000	34500000000.00
2	15000	1000000	15000000000.00
Total	360000.00	1100000.00	49500000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	22500000000	0	7500000000	15000000000.00
2	19500000000	15000000000	0	34500000000.00
Total	42000000000.00	15000000000.00	7500000000.00	49500000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	42000000000.00	15000000000.00	7500000000.00	49500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	42000000000.00	15000000000.00	7500000000.00	49500000000.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Papers	68500	500000	34250000000	500000	34250000000
Total	68500		34250000000		34250000000

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

41712152764

ii * Net worth of the Company

17051192198

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				

	(i) Indian	129618382	38.49	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	21514369	6.39	0	0.00
10	Others	83403311	24.77	0	0.00
	Trusts				
	Total	234536062.00	69.65	0.00	0

Total number of shareholders (promoters)

36

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				

	(i) Indian	13958513	4.15	0	0.00
	(ii) Non-resident Indian (NRI)	1012782	0.30	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	10078	0.00	0	0.00
5	Financial institutions	2265428	0.67	0	0.00
6	Foreign institutional investors	23471534	6.97	0	0.00
7	Mutual funds	6139729	1.82	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	898046	0.27	0	0.00
10	Others				
	IEPF, LLP and Trusts	54459917	16.17	0	0.00
	Total	102216027.00	30.35	0.00	0

Total number of shareholders (other than promoters)

87728

Total number of shareholders (Promoters + Public/Other than promoters)

87764.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	43512
2	Individual - Male	43511
3	Individual - Transgender	0
4	Other than individuals	741
	Total	87764.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per attachment	As per attachment	31/03/2025	India	23471534	6.97

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	48	36
Members (other than promoters)	90353	87728
Debenture holders	96	118

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	2	22.72	11.64
B Non-Promoter	1	6	1	6	0.01	0.02
i Non-Independent	1	0	1	0	0.01	0

ii Independent	0	6	0	6	0	0.02
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	7	3	8	22.73	11.66

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NADIR BURJOR GODREJ	00066195	Managing Director	56966286	
TANYA ARVIND DUBASH	00026028	Whole-time director	19530861	
PIROJSHA ADI GODREJ	00432983	Director	19659500	
NISABA GODREJ	00591503	Director	19530861	
VISHAL SHARMA	00085416	Whole-time director	5900	
MATHEW EIPE	00027780	Director	82434	
GANAPATI DADASAHEB YADAV	02235661	Director	0	
MONAZ NOBLE	03086192	Director	0	
SHWETA BHATIA	03164394	Director	0	
SANDEEP MURTHY	00591165	Director	0	
AJAYKUMAR DINESHKUMAR VAGHANI	00186764	Director	0	
CLEMENT GEORGE PINTO	AAKPP9186E	CFO	30517	

ANUPAMA DINANATH KAMBLE	CNBPK3923Q	Company Secretary	1	
-------------------------	------------	-------------------	---	--

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NITIN SUDHAKAR NABAR	06521655	Whole-time director	30/04/2024	Cessation
VISHAL SHARMA	00085416	Additional Director	01/05/2024	Appointment
NISABA GODREJ	00591503	Additional Director	07/08/2024	Appointment
NISABA GODREJ	00591503	Director	12/09/2024	Change in designation
TEJAL VIRENDRA JARIWALA	AJIPJ1782D	Company Secretary	13/08/2024	Cessation
ANUPAMA DINANATH KAMBLE	CNBPK3923Q	Company Secretary	14/08/2024	Appointment
VISHAL SHARMA	00085416	Whole-time director	24/06/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/08/2024	89304	60	61.46

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
------	------------------------------	-----------------------------------------------------	------------

			Number of directors attended	% of attendance
1	17/05/2024	10	9	90
2	07/08/2024	10	10	100
3	13/08/2024	11	11	100
4	13/11/2024	11	11	100
5	12/02/2025	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held

12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	17/05/2024	5	5	100
2	Nomination & Remuneration Committee Meeting	17/05/2024	4	3	75
3	Stakeholder's Relationship Committee Meeting	17/05/2024	5	4	80
4	Risk Management Committee Meeting	17/05/2024	5	5	100
5	Nomination & Remuneration Committee Meeting	07/08/2024	4	4	100
6	Audit Committee Meeting	13/08/2024	5	5	100
7	Stakeholder's Relationship Committee Meeting	13/11/2024	5	5	100
8	Risk Management Committee Meeting	13/11/2024	5	5	100
9	Audit Committee Meeting	13/11/2024	5	5	100
10	Audit Committee Meeting	12/02/2025	5	5	100

11	Stakeholder's Relationship Committee Meeting	12/02/2025	5	5	100
12	Corporate Social Responsibility Committee Meeting	12/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								13/08/2025 (Y/N/NA)
1	NADIR BURJOR GODREJ	5	5	100	6	6	100	Yes
2	TANYA ARVIND DUBASH	5	5	100	4	4	100	Yes
3	PIROJSHA ADI GODREJ	5	5	100	0	0	0	Yes
4	NISABA GODREJ	3	3	100	0	0	0	Yes
5	VISHAL SHARMA	5	5	100	10	10	100	No
6	MATHEW EIPE	5	5	100	12	12	100	Yes
7	GANAPATI DADASAHEB YADAV	5	5	100	6	6	100	Yes
8	MONAZ NOBLE	5	5	100	6	6	100	Yes
9	SHWETA BHATIA	5	4	80	5	3	60	Yes
10	SANDEEP MURTHY	5	5	100	6	6	100	No
11	AJAYKUMAR DINESHKUMAR VAGHANI	5	4	80	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NADIR GODREJ	Managing Director	86791722	0	0	0	86791722.00
2	TANYA DUBASH	Whole-time director	100205638	0	0	0	100205638.00
3	NITIN NABAR	Whole-time director	271434770	0	1080791	0	272515561.00
4	VISHAL SHARMA	Whole-time director	96658124	0	6849015	0	103507139.00
	Total		555090254.00	0.00	7929806.00	0.00	563020060.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CLEMENT PINTO	CFO	47684532	0	2006789	0	49691321.00
2	TEJAL JARIWALA	Company Secretary	2181175	0	0	0	2181175.00
3	ANUPAMA KAMBLE	Company Secretary	1023289	0	0	0	1023289.00
	Total		50888996.00	0.00	2006789.00	0.00	52895785.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PIROJSHA GODREJ	Director	0	0	0	500000	500000.00
2	NISABA GODREJ	Director	0	0	0	300000	300000.00
3	MATHEW EIPE	Director	0	1000000	0	2000000	3000000.00
4	MONAZ NOBLE	Director	0	1000000	0	1100000	2100000.00
5	GANAPATI YADAV	Director	0	1000000	0	1400000	2400000.00
6	SHWETA BHATIA	Director	0	1000000	0	700000	1700000.00
7	SANDEEP MURTHY	Director	0	1000000	0	1300000	2300000.00
8	AJAYKUMAR VAGHANI	Director	0	1000000	0	400000	1400000.00

	Total		0.00	6000000.00	0.00	7700000.00	13700000.00
--	--------------	--	------	------------	------	------------	-------------

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

87882

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_GIL 1.xlsm

(b) Optional Attachment(s), if any

Details of subsidiaries.pdf
FII Data.pdf
ClarificationNote.pdf
MGT-8 _Certificate from PCS.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

GODREJ INDUSTRIES
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -

sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Bhavana Khatri

Date (DD/MM/YYYY)

08/10/2025

Place

Kanpur

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

9*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

CNBPK3923Q

*(b) Name of the Designated Person

ANUPAMA DINANATH KAMBLE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 8 dated*

(DD/MM/YYYY)

07/08/2024

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*6*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

1*7*0

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8069753

eForm filing date (DD/MM/YYYY)

10/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company