- 1. Name of the Company: Godrej Consumer Products Limited
- 2. Scrip Code, Name of the scrip, class of security: 532424, Godrej Consumer Products Limited, Equity
- 3. Share Holding Pattern filed under: 31(1)(b)

Quarter ended: 31-Dec-2017

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars		
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2	Whether the Listed Entity has issued any convertible Securities or Warrants?		No*
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?		No*
4	Whether the Listed Entity has issued any shares in locked-in?		No*
5	Whether any shares held by Promoters are pledged or otherwise encumbered?		No*
6	Whether the Listed Entity has issued any Differential Voting Rights?		No*

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by Promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

<u>Table I - Summary Statement holding of specified securities</u>

Cat ego ry cod e	1	shareholders	Number of fully paid up Equity shares	partly paid up Equity shares		Total number of Shares held	Share- holding as a % of total no. of Shares	Number of Vot held			Shareholding as as % assuming full conversion of convertible securities	Loc	nber of ked-in nares	Number of Pledge otherw encumb	d or vise	Number of shares held in dematerialized form
								No. of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %	
(A)	Shareholding of Promoter and Promoter Group	123	43,09,92,164	-	-	43,09,92,164	63.26%	43,09,92,164	63.26%	-	0.00%	0	0.00%	-	0.00%	43,09,92,164
(B)	Public	90,111	25,03,37,354	-	-	25,03,37,354	36.74%	25,03,37,354	36.74%	-	0.00%	0	0.00%	16,83,332	0.25%	24,20,24,754
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	-	-	-	-	-	0.00%	-	0.00%	-	0.00%	0	0.00%	-	0.00%	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	0.00%	-	0.00%	-	0.00%	0	0.00%	-	0.00%	-
	TOTAL	90,234	68,13,29,518	-	-	68,13,29,518	100.00%	68,13,29,518	100.00%	-	0.00%	0	0.00%	16,83,332	0.25%	67,30,16,918

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Cate-			Number	Number of fully	Number of partly	Number of Shares	Tatal	Share-	Number of Vo	l	No. of shares underlying	Share- holding as as % assuming	Lo:	mber of cked-in hares	Si Plea oth	nber of hares dged or erwise	Number of shares held in
gory code	Category of shareholder	PAN	of share- holders	paid up Equity shares held	paid up Equity shares held	underlying Depository Receipts	Total number of Shares held	% of total no. of Shares	No. of Voting Rights	Total as a %	Outstandin g convertible securities	full conversion of convertible securities	No.	As a % of total Shares held	No.	As a % of total Shares held	demate- rialized form
(1)	Indian																
(a)	Individuals/ Hindu Undivided Family		20	3,01,75,114	0	0	3,01,75,114	4.43%	3,01,75,114	4.43%	0	0.00%	0	0.00%	0	0.00%	3,01,75,114
	Adi Barjorji Godrej	AAEPG5459R	1	1,000	0	0	1,000	0.00%	1,000	0.00%	0	0.00%	0	0.00%	0	0.00%	1,000
	Hormazd Nadir Godrej	BPOPG2692N	1	20,57,456	0	0	, ,	0.30%	20,57,456	0.30%	0	0.00%	0	0.00%	0	0.00%	20,57,456
	Jamshyd Naoroji Godrej [(Trustees Of	AABTT9664Q	1	32,13,616	0	0	32,13,616	0.47%	32,13,616	0.47%	0	0.00%	0	0.00%	0	0.00%	1
	Raika Godrej Family Trust) (Beneficial																1
	Interest Is Of Ms. Raika Godrej)]																32,13,616
	Nadir Barjorji Godrej	AADPG7643Q	1	18,34,908	0	0	==/= :/===	0.27%	18,34,908	0.27%	0	0.00%	0	0.00%		0.007.	18,34,908
	Navroze Jamshyd Godrej	AECPG7092J	1	32,13,618	0	0	32,13,618	0.47%	32,13,618	0.47%	0	0.00%	0	0.00%	0	0.00%	32,13,618
	Nisaba Adi Godrej	AAFPG3636B	1	21,42,122	0	0	21,42,122	0.31%	21,42,122	0.31%	0	0.00%	0	0.00%	0	0.00%	21,42,122
	Nyrika Holkar	ACUPC0808L	1	19,34,176	0	0	19,34,176	0.28%	19,34,176	0.28%	0	0.00%	0	0.00%	0	0.00%	19,34,176
	Parmeshwar Adi Godrej	AAMPG3260A	1	8	0	0	8	0.00%	8	0.00%	0	0.00%	0	0.00%	0	0.00%	8
	Pirojsha Adi Godrej	ADTPG8791J	1	21,42,150	0	0	21,42,150	0.31%	21,42,150	0.31%	0	0.00%	0	0.00%		0.00%	21,42,150
	Rati Nadir Godrej	AAFPG3741B	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Rishad Kaikhushru Naoroji	AACPN9750C	1	48	0	0	48	0.00%	48	0.00%	0	0.00%	0	0.00%	0	0.00%	48
	Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]	AAUFR5998J	1	89,59,000	0	0	89,59,000	1.31%	89,59,000	1.31%	0	0.00%	0	0.00%	0	0.00%	89,59,000
	Tanya Arvind Dubash	AHCPD2973J	1	21,42,108	0	0	21,42,108	0.31%	21,42,108	0.31%	0	0.00%	0	0.00%	0	0.00%	21,42,108
	Burjis Nadir Godrej	AXHPG0260C	1	12,67,448	0	0	12,67,448		12,67,448	0.19%	0	0.00%	0	0.00%	0	0.00%	12,67,448
	Sohrab Nadir Godrej	BFGPG4738B	1	12,67,456	0	0	12,67,456	0.19%	12,67,456	0.19%	0	0.00%	0	0.00%	0	0.00%	12,67,456
	Jamshyd Naoroji Godrej	AACPG0840L	1	0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Pheroza Jamshyd Godrej	AAMPG4506D	1	0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Vijay Mohan Crishna	AACPC1580F	1	0	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Smita Godrej Crishna	AACPC1513C	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Raika Jamshyd Godrej	AATPG7702L	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Nadir Godrej (Trustee of RNG Family Trust)	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Nadir Godrej (Trustee of BNG Lineage Trust)	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Adi Godrej (Trustees of ABG Family	Applied for	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Trust)	PAN															
	Tanya Dubash (Trustees of TAD Children Trust)	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Tanya Dubash (Trustees of TAD Family Trust)	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Pirojsha Godrej (Trustees of PG Children	Applied for	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	I	PAN Applied for	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Trust)	PAN															

Cate-			Number	Number of fully	Number of partly	Number of Shares	Total musikan	Share-	Number of Vo	I	No. of shares underlying	Share- holding as as % assuming	Lo	mber of cked-in Shares	Si Pleo oth	nber of hares dged or erwise	Number of shares held in
gory code	Category of shareholder		of share- holders	paid up Equity shares held	paid up Equity shares held	underlying Depository Receipts	Total number of Shares held	% of total no. of Shares	Rights	Total as a %	Outstandin g convertible securities	full conversion of convertible securities	No.	As a % of total Shares held	No.	As a % of total Shares held	demate- rialized form
		Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
		Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Nadir Godrej (Trustee of SNG Sucessor	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Nisaba Godrej (Trustees of NG Family	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Nadir Godrej (Trustee of SNG Family	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Nadir Godrej (Trustee of BNG Lineage	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Pirojsha Godrej (Trustees of PG Lineage Trust)	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
		Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	• ,	Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
		Applied for PAN	1	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
, ,	Central Government/ State Government(s)			-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
(c)	Financial Institutions/ Banks			-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	-
	Bodies Corporate		102	39,88,82,870	-	-	39,88,82,870	58.54%		58.54%	-	0.00%	-	0.00%	-	0.00%	
	Godrej & Boyce Mfg Co. Limited	AAACG1395D	1	5,00,07,630	0	0	5,00,07,630				0	0.00%	0	0.00%	0	0.00%	
-	Godrej Industries Limited	AAACG2953R	1	16,18,75,240	0	0	16,18,75,240		16,18,75,240	23.76%	0	0.00%	0	0.00%	0	0.00%	16,18,75,240
	Godrej Seeds & Genetics Limited Godrej Investments Private Limited	AAECG2872P AAACG1391H	1	18,70,00,000 0	0	0	18,70,00,000 0	27.45% 0.00%		27.45% 0.00%	0	0.00% 0.00%	0	0.00%		0.00% 0.00%	18,70,00,000 0
	Godrej Infotech Ltd	AAACG8321P	1	0	0	0	0	0.00%	0	0.00%	n	0.00%	0	0.00%	0	0.00%	
		NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	-	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	, , ,	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej (Singapore) Pte. Ltd.	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Veromatic International BV	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Mercury Manufacturing Co Ltd	AACCM4808M	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Busbar Systems (India) Ltd	AADCB6962A	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Efacec Automation & Robotics Ltd.	AAACG7978A	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Sheetak Inc, Usa	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej & Boyce Enterprise LLP	AAKFG5323Q	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Urban Electric Power LLC , USA	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Future Factory LLP	AACFF2601G	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	J T Dragon Pte Ltd.	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej (Vietnam) Co. Ltd.	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0

Cate- gory code	Category of shareholder	PAN		Number of fully paid up Equity shares held	Number of partly paid up Equity shares held	Number of Shares underlying Depository Receipts		% of total no. of Shares	Number of Vot held No. of Voting Rights	Total as a %	No. of shares underlying Outstandin g convertible securities	conversion of convertible securities	Lo:	mber of cked-in hares As a % of total Shares held	Si Pleo oth	mber of hares dged or erwise As a % of total Shares held	Number of shares held in demate- rialized form
	Godrej & Khimji (Middle East) LLC	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Holdings Pvt. Ltd.	AAACG1682M	1	0	0	0	0	0.00%	0	0.00%	0	0.00%		0.00%	0	0.00%	0
	SVC Enterprise LLP	ABZFS4790B	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	ABG Ventures LLP	AATFA9198C	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	JNG Enterprise LLP	AAIFJ1829J	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	NBG Enterprise LLP	AAALN1037C	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	RKN Enterprice LLP	AANFR4591A	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Parakh Agencies Pvt Ltd	AAACP4677R	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Muktheswar Realty Pvt Ltd	AAFCM1257K	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Natures Basket Limited	AACCN7803K	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Ensemble Holdings & Finance Limtied	AAACE0900G	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej International Limited	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej International Trading & Investment Pvt. Ltd.	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Vora Soaps Limited	AAACV1717G	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Anamudi Real Estates LLP	AAZFA7530N	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Properties Limited	AAACG3995M	1	0	0	0	0	0.00%	0	0.00%	0		0	0.00%	0	0.00%	0
	Godrej Realty Private Limited	AACCC6224D	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Real Estate Private Limited	AACCG8313R	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Happy Highrises Limited	AABCH3477J	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Buildcon Private Limited	AADCG9636J	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Garden City Properties Private Limited	AAECG1376J	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Projects Development Private Limited	AAECG0366L	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Landmark Redevelopers Private Limited	AAECG6540Q	1	0	0	0	0	0.0070	0	0.00%	0			0.00%		0.00%	0
	Godrej Redevelopers (Mumbai) Private Limited	AAFCG0780R	1	0	0	0	0	0.0070	0	0.00%	0			0.00%	0	0.00%	0
	Godrej Green Homes Limited	AAFCG5266L	1	0	0	0	0	0.0070	0	0.00%	0			0.00%	0	0.00%	0
	Godrej Property Developers LLP	AAKFG2616E	1	0	0	0	0	0.00%	0	0.00%	0	0.0070	0	0.00%	0	0.00%	0
	Mosiac Landmarks LLP	AATFM8735F	1	0	0	0	0	0.0070	0	0.00%	0	0.0070	0	0.00%	0	0.00%	0
	Dream World Landmarks LLP	AAIFD5398J	1	0	0	0	0	0.0070	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Oxford Realty LLP	AADFO8243J	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej SSPDL Green Acres LLP	ACKFS4312D	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	M S Ramaiah Ventures LLP	AAYFM7006J	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Oasis Landmarks LLP	AADFO9657Q	1	0	0	0	0	0.00%	0	0.00%	0		0	0.00%	0	0.00%	0
	Godrej Housing Projects LLP	AANFG9969R	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Construction Projects LLP	AANFG9970A	1	0	0	0	0	0.00%	0	0.00%	0	0.0075		0.00%	0	0.00%	0
	Godrej Home Developers Private Limited	AAFCG9299K	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0

Cate-	Coto comune for the such addess	PAN		Number of fully	Number of partly paid up	Number of Shares	Total number	Share- holding as a	Number of Vonheld		No. of shares underlying Outstandin	Share- holding as as % assuming full	Lo S	mber of cked-in shares	S Pleo oth	mber of hares dged or erwise As a %	Number of shares held in
gory	Category of shareholder	PAIN	of share- holders	paid up Equity shares held	Equity shares held	underlying Depository Receipts	of Shares held	% of total no. of Shares	Rights	%	g convertible securities	conversion		total Shares held		of total Shares held	demate- rialized form
	Godrej Hillside Properties Private Limited	AAFCG9300H	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Investment Advisors Private Limited	AAGCG0133R	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Prakriti Facilities Private Limited	AAGCG0275Q	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Highrises Properties Private Limited	AAGCG0271L	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Land Developers LLP	AAOFG3727E	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Godrej Developers & Properties LLP	AAOFG3726F	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	
	Godrej Highrises Realty LLP	AAOFG3728M	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	
	Amitis Developers LLP	ABBFA8013D	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Caroa Properties LLP	AADCC3425D	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Godrej Project Developers & Properties LLP	AAOFG5100H	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Agrovet Limited	AAACG0617Q	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Godvet Agrochem Limited	AAFCG5569G	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Godrej Tyson Foods Limited	AADCG1614N	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Sealac Agro Ventures Limited	AAPCS6611K	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Creamline Dairy Products Limited	AABCC6780D	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Astec Lifesciences Limited	AAACA4832D	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	ACI Godrej Agrovet Private Limited, Bangladesh	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Tahir Properties Limited	AABCT5005G	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	, 0
	Probosics Inc	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	
	India Circus Retail Private Limited	AAECD0258L	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	
	Godrej One Premises Management Private Limited	AAGCG0510Q	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Global Innovation & Technology Alliance	AAECG4786A	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Behram Chemicals Private Limited	AAACB4380R	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Astec Europe SPRL, Belgium	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Comercializadora Agricola Agroastrachem Cia Ltda, Colombia	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Nagavalli Milkline Private Limited	AABCN0190N	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Genesis Facilities Management Private Limited	AAGCG2946J	1	0	0	0	0	0.00%	0	0.00%	0	0.00%		0.00%	0	0.00%	
	AR Landcraft LLP	ABEFA8308A	1	n	n	0	0	0.00%	0	0.00%	0	0.00%	n	0.00%	n	0.00%	,
	Bavdhan Rearlty @ Pune 21 LLP	AARFB1751C	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	
	Godrej Green Properties LLP	AAQFG3141C	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	
	Godrej Highview LLP	AAQFG1519A	1	0	n	n	0	1	n	0.00%	0		0	0.00%	0	0.00%	
	Godrej Projects (Pune) LLP	AAQFG6891D	1	0	n	0	0		n	0.00%	0			0.00%	0	0.00%	
	Godrej Real View Developers Private Limited	AAGCG5106N	1	0	0	0	0	0.00%	0	0.00%	0	0.00%		0.00%	0	0.00%	

Cate- gory code	Category of shareholder	PAN	of share- holders	Number of fully paid up Equity shares held	Number of partly paid up Equity shares held	Number of Shares underlying Depository Receipts	Total number of Shares held	% of total no. of Shares	Number of Vo held No. of Voting Rights	Total as a %	No. of shares underlying Outstandin g convertible securities	convertible securities	Lo	mber of cked-in Shares As a % of total Shares held	S Ple oth	nber of hares dged or erwise As a % of total Shares held	Number of shares held in demate- rialized form
	Godrej Residency Private Limited	AAGCG7455G	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Skyline Developers Private	AAGCG6114J		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Limited		1														
	Godrej Skyview LLP	AAQFG2211H	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Vikhroli Properties India Limited	AAKFG2614G	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Pearlite Real Properties Private Limited	AAICP7601B	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Prakhyat Dewellers LLP	AARFP3608A	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Prakritiplaza Facilities Management Private Limited	AAICP7284N	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Innovia Multiventures Private Limited	AAECI4147D	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Century LLP	Applied for PAN	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Projects (Bluejay) LLP	Applied for PAN		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Projects (Soma) LLP	Applied for PAN		0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej Fund Management Pte. Ltd.	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej International Trading Company (Sharjah)	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Godrej UEP (Singapore) Pte Ltd , Godrej Singapore Pte Ltd Is Holding 50%	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Old Pro International Inc	NA	1	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Sub-Total (A)(1)		122	42,90,57,984	-	-	42,90,57,984	62.97%	42,90,57,984	62.97%		0.00%	_	0.00%		0.00%	42,90,57,984
	Foreign		<u> </u>	, , , , , , , , ,			, ,- ,-		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								, , , , , , , , , , , ,
(a)	Individuals (Non-Resident Individuals/		0	-	0	0	-	0.00%	-	0.00%	0	0.00%	0	0.00%	0	0.00%	
	Foreign Individuals) Freyan Crishna Bieri	AADPC3186A	1	19,34,180	0	0	10 24 100	0.28%	19,34,180	0.28%	0	0.00%	0	0.00%		0.00%	19,34,180
	Government	AADPC3180A	1	15,54,180	0	0	19,34,180	0.28%		0.28%	0	0.00%	0	0.00%	0	0.00%	19,34,100
(c)	Institutions		0		0	0	-	0.00%		0.00%	0	0.00%	0	0.00%	0	0.00%	
` '	Foreign Portfolio Investor		0		0	0	-	0.00%		0.00%	n	0.00%	0	0.00%	<u> </u>	0.00%	
	Any Other (specify)		1 0		0	0		0.00%	_	0.00%	n	0.00%	0	0.00%	<u> </u>	0.00%	
	Sub-Total (A)(2)		1	19,34,180	0	0	19,34,180		19,34,180		n	0.00%	0	0.00%	<u> </u>	0.00%	19,34,180
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		123	43,09,92,164	0	0	43,09,92,164	63.26%			0	0.00%	0	0.00%	0		43,09,92,164

<u>Table III - Statement showing shareholding pattern of the Public shareholder</u>

Cate-	Category of shareholder	PAN	Number of share-	Number of fully paid up	Number of partly paid up Equity	Number of Shares underlying	Total number of Shares held	Share- holding as a % of total	Number of Neights he	eld	No. of shares underlying Out-	Shareholding as as % assuming full conversion of	Loc	mber of cked-in hares	Number of Pledge otherw encumb No.	d or vise	Number of shares held in dematerialized
code			holders	Equity shares	shares	Depository Receipts	Silales lielu	no. of Shares	Rights	a %	standing convertible securities	convertible securities		of total Shares held		of total Shares held	form
(1)	Institutions																
(a)	Mutual Funds / UTI		56	50,82,929	-	-	50,82,929	0.75%	50,82,929	0.75%	-	0.00%	-	0.00%	-	0.00%	50,57,721
(b)	Venture Capital Funds		-	-	-	-	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
(c)	Alternate Investment Funds		-	-	-	-	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
(e)	Foreign Portfolio Investors (including FII's)		702	18,90,01,667	-	-	18,90,01,667	27.74%	18,90,01,667	27.74%	-	0.00%	-	0.00%	7,745	0.00%	18,89,62,467
	Baytree Investments (Mauritius) Pte Limited	AACCB5343C	1	1,67,83,848	-	-	1,67,83,848	2.46%	1,67,83,848	2.46%	-	0.00%	-	0.00%	-	0.00%	1,67,83,848
	Arisaig India Fund Limited	AACCA6666M	1	1,24,68,244	-	-	1,24,68,244	1.83%	1,24,68,244	1.83%	-	0.00%	-	0.00%	-	0.00%	1,24,68,244
	First State Investments ICVC - Stewart Investors Asia Pacific Leaders Fund	AAACF8104H	1	1,36,75,503	-	-	1,36,75,503	2.01%	1,36,75,503	2.01%	-	0.00%	-	0.00%	-	0.00%	1,36,75,503
	New World Fund Inc	AABCN3163H	1	89,86,500	-	-	89,86,500	1.32%	89,86,500	1.32%	-	0.00%	-	0.00%	-	0.00%	89,86,500
	Others	NA	698	13,70,87,572	-	-	13,70,87,572	20.12%	13,70,87,572	20.12%	-	0.00%	-	0.00%	7,745	0.00%	13,70,48,372
(f)	Financial Institutions/ Banks		23	15,45,406	-	-	15,45,406	0.23%	15,45,406	0.23%	-	0.00%	-	0.00%	32,397	0.00%	15,37,846
(g)	Insurance Companies: Life Insurance Corporation of India	AAACL0582H	1	92,56,228	-	-	92,56,228	1.36%	92,56,228	1.36%	-	0.00%	-	0.00%	-	0.00%	92,56,228
(h)	Provident Funds/Pension Funds		-	-	-	-	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
(i)	Any Other		-	-	-	-	-	0.00%	-	0.00%	-	0.00%	ı	0.00%	-	0.00%	-
	Sub-Total (B)(1)		782	20,48,86,230	-	-	20,48,86,230	30.07%	20,48,86,230	30.07%	-	0.00%		0.00%	40,142	0.01%	20,48,14,262
(2)	Central Govt/State Govt(s)/President of India		-	-	-	-	-	0.00%	-	0.00%	1	0.00%	-	0.00%	-	0.00%	-
	Sub-Total (B)(2)		-	-	-	-	-	0.00%	•	0.00%	-	0.00%	-	0.00%	-	0.00%	-
` '	Non-institutions													2 2224			
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		88,573 88,567	3,55,75,511 3,36,44,548	-	-	3,55,75,511 3,36,44,548	5.22% 4.94%		5.22% 4.94%	-	0.00% 0.00%		0.00%	10,83,236 8,66,236	0.16% 0.13%	2,74,37,141 2,55,06,178
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		6	19,30,963	-	-	19,30,963	0.28%	19,30,963	0.28%	-	0.00%	-	0.00%	2,17,000	0.03%	19,30,963
(b)	NBFCs registered with RBI		-	-	-	-	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	
	Employee Trusts		-	-	-	-	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	0.00%	-	0.00%							
(d)	Any Other (Bodies Corporate)		756	98,75,613	-	-	98,75,613	1.45%	98,75,613	1.45%	-	0.00%	-	0.00%	5,59,954	0.08%	97,73,351
	Sub-Total (B)(3)		89,329	4,54,51,124	-	-	4,54,51,124	6.67%		6.67%	-	0.00%	_	0.00%	16,43,190	0.24%	3,72,10,492
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		90,111	25,03,37,354	-	-	25,03,37,354	36.74%	25,03,37,354	36.74%	-	0.00%	-	0.00%	16,83,332	0.25%	24,20,24,754

Details of Shares which remain unclaimed as on 31st December 2017

Total Shareholders: 1623
Total Shares: 645968

<u>Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder</u>

Category code	Category of shareholder	PAN	Number of shareholders	I	Number of partly paid up Equity shares		number of	Shareholding as a % of total no. of Shares		of Voting ts held Total as a	No of shares underlying Outstanding convertible securities	Shareholding as as % assuming full conversion of convertible securities	Locked-in Shares No. Total		Sha Pleda othe	ged or	Number of shares held in dematerialized form
									Voting Rights	%				as a %		as a %	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%			NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	r	NA	NA
	Total Non Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		o	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	r	NA	NA