### Godrej Consumer Products Limited - Shareholding Pattern as on 30<sup>th</sup> September, 2018

- 1. Name of Listed Entity: Godrej Consumer Products Limited
- 2. Scrip Code/Name of Scrip/Class of Security: GODREJCP
- 3. Share Holding Pattern Filed under: 31b4. Share Holding Pattern as on: 30-Sep-2018
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	Partly	No. of shares underlying Depository Receipts (VI)	Total nos. shares  held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		of se	ights eld in each curities IX)	class	No. of Shares Shareholding, as Underlying % assuming full conversion  Outstanding of convertible convertible securities (as a securities percentage of (including diluted share)  Warrants) capital)		Locked	nber of in shares XIII)	ple o en	mber of chares dged or otherwise cumbered (XIII)	Number of equity shares held in Dematerialized form
							As a % of	No of Votir	ng Righ	ts	Total as	Warrants)	capital)	No. (a)	As a % of	No. (a)	As a % of	<u>(XIV)</u>
							(A+B+C2)	Class eg: X	Class eg: y	Total	% of (A+B+C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		total Shares held (b)	()	total Shares held (b)	
А	Promoter & Promoter Group	17	646488246	0	0	646488246	63.25	646488246	0	646488246	63.25	0	63.25	0	0.00	0	0.00	646488246
В	Public	110843	375677850	0	0	375677850	36.75	375677850	0	375677850	36.75	0	36.75	0	0.00			364188711
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	110860	1022166096	0	0	1022166096	100.00	1022166096	0	1022166096	100.00	0	100.00	0	0.00	0	0.00	1010676957

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of	Votin	g Rights held in		No. of	Shareholding	Numbe	er of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-	shares	nos.	ding %	each c	lass o	f securities		Shares	as a %	Locked			ares	equity
	Shareholders (I)		older (III)	paid up	equity shares		shares held	calculate d as per			(IX)		Underlying Outstandin	Ing full Conversion of	shar	es XII)		ged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	(VII =	SCRR,					convertible	convertible	(4	AII)		nbered	dematerialize
				share	(V)	(VI)	IV+V+VI)	1957					securities	securities as				(XIII)	form
				s held					No of Votir	ng Rig	hts	Total as a	(including	a percentage	No.	As a	No.	As a	(XIV)
				(IV)			-	As a % of (A+B+C2)				% of Total Voting	Warrants) (X)	of diluted Sharecapital)	(a)	% of total	(a)	% of	
							-	(VIII)	Class X	Cl	Total	rights	(//)	(XI) = (VII)+(X)		Shares		total shares	
								, ,	Class X	Clas s Y	Iotai	3		as a % of		held (b)		held (b)	
														A+B+C2		( - /		( - /	
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals/Hindu		11	27003747	0	0	27003747	2.64	27003747	0	27003747	2.64	0	2.64	0	0.00	0	0.00	27003747
	undivided Family																		
	Nyrika Holkar	ACUPC0808L	1	2901264	0	0	2901264	0.28	2901264	0	2901264	0.28	0	0.28	0	0.00	0	0.00	2901264
	Burjis Nadir Godrej	AXHPG0260C	1	1901172	0	0	1901172	0.19	1901172	0	1901172	0.19	0	0.19	0	0.00	0	0.00	1901172
	Navroze Jamshyd	AECPG7092J	1	4820427	0	0	4820427	0.47	4820427	0	4820427	0.47	0	0.47	0	0.00	0	0.00	4820427
	Godrei																		
	Tanya Arvind	AHCPD2973J	1	3213162	0	0	3213162	0.31	3213162	0	3213162	0.31	0	0.31	0	0.00	0	0.00	3213162
	Dubash	7.1.10. 2.20700	_	0220202	Ū		0210102	0.01	3213132		0220202	0.01	· ·	0.01	ŭ	0.00	ŭ	0.00	0220202
-	Hormazd Nadir	BPOPG2692N	1	3086184	0	0	3086184	0.30	3086184	0	3086184	0.30	0	0.30	0	0.00	0	0.00	3086184
	Godrej	BFOFG2092N	1	3060164	U	0	3080184	0.30	3080184	U	3000104	0.30	U	0.30	U	0.00	U	0.00	3080184
-		A A CDN10750C	1	72		_	72	0.00	72	_	72	0.00	0	0.00	_	0.00	_	0.00	72
	Rishad Kaikhushru	AACPN9750C	1	/2	0	0	72	0.00	/2	0	72	0.00	0	0.00	0	0.00	0	0.00	/2
-	Naoroji																		
	Pirojsha Adi Godrej	ADTPG8791J	1	3213225	0	0	3213225	0.31	3213225	0	3213225	0.31	0	0.31	0	0.00	0	0.00	3213225
	Adi Barjorji Godrej	AAEPG5459R	1	1512	0	0	1512	0.00	1512	0	1512	0.00	0	0.00	0	0.00	0	0.00	1512
	Nadir Barjorji Godrej	AADPG7643Q	1	2752362	0	0	2752362	0.27	2752362	0	2752362	0.27	0	0.27	0	0.00	0	0.00	2752362
	Sohrab Nadir Godrej		1	1901184	0	0	1901184	0.19	1901184	0	1901184	0.19	0	0.19	0	0.00	0	0.00	1901184
	Nisaba Adi Godrej	AAFPG3636B	1	3213183	0	0	3213183	0.31	3213183	0	3213183	0.31	0	0.31	0	0.00	0	0.00	3213183
b	Central Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	/State Governments																		
С	Financial		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Institutions/ Banks																		
d	Any Other (specify)		5	616583229	0	0	616583229	60.32	616583229	0	616583229	60.32	0	60.32	0	0.00	0	0.00	616583229
	Bodies Corporate		3	598324305	0	0	598324305	58.53	598324305	0	598324305	58.53	0	58.53	0	0.00	0	0.00	598324305
	Trusts		1	4820424	0	0	4820424	0.47	4820424	0	4820424	0.47	0	0.47	0	0.00	0	0.00	4820424
	Partnership Firms		1	13438500	0	0	13438500	1.31	13438500	0	13438500	1.31	0	1.31	0	0.00	0	0.00	13438500
	Sub-Total (A)(1)		16	643586976	0	0	643586976	62.96	643586976	0	643586976	62.96	0	62.96	0	0.00	0	0.00	643586976
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
а	Individuals (Non-		1	2901270	0	0	2901270	0.28	2901270	0	2901270	0.28	0	0.28	0	0.00	0	0.00	2901270
	Resident Individuals/																		
	Foreign Individuals)																		
	Freyan Crishna Bieri	AADPC3186A	2	2901270	0	0	2901270	0.28	2901270	0	2901270	0.28	0	0.28	0	0.00	0	0.00	2901270
h	Government	. 3 (D) C3100A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<u>-</u>	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	modicacions	<u> </u>	J	J .			J	0.00			<u> </u>	0.00	<u> </u>	0.00	J	0.00	5	0.00	

d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		1	2901270	0	0	2901270	0.28	2901270	0	2901270	0.28	0	0.28	0	0.00	0	0.00	2901270
	Total Shareholding of Promoter and Promoter Group (A)=		17	646488246	0	0	646488246	63.25	646488246	0	646488246	63.25	0	63.25	0	0.00	0	0.00	646488246
	(A)(1)+(A)(2)																		
	Godrej & Boyce Mfg Co. Limited	AAACG1395D	1	75011445	0	0	75011445	7.34	75011445	0	75011445	7.34	0	7.34	0	0.00	0	0.00	75011445
	Godrej Industries Limited	AAACG2953R	1	242812860	0	0	242812860	23.75	242812860	0	242812860	23.75	0	23.75	0	0.00	0	0.00	242812860
	Godrej Seeds & Genetics Limited	AAECG2872P	1	280500000	0	0	280500000	27.44	280500000	0	280500000	27.44	0	27.44	0	0.00	0	0.00	280500000
	Rishad Kaikhushru Naoroji & Others (Partner in M/s RKN Enterprises)	AAUFR5998J	1	13438500	0	0	13438500	1.31	13438500	0	13438500	1.31	0	1.31	0	0.00	0	0.00	13438500
	Jamshyd Naoroji Godrej (Trustees Of Raika Godrej Family Trust )	AABTT9664Q	1	4820424	0	0	4820424	0.47	4820424	0	4820424	0.47	0	0.47	0	0.00	0	0.00	4820424

# Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)		Partly paid- up equity shares held (V)	shares	Total nos. shares held <u>VIII</u> = <u>IV+V+V</u> I	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	-	of s	Rights held in e securities (IX) ts Total	Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Loc sł	nber of cked in nares As a % of total Shares held (b)	pled othe No. (Not applicabl e)	of Shares ged or erwise As a % of Total hares held (Not ipplicable) (b)	Number of equity shares held in dematerialised form (XIV)
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Mutual Funds/		74	7968856	0	0	7968856	0.78	7968856	0	7968856	0.78	0	0.78	0	0.00			7943648
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
С	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		807	285034070	0	0	285034070	27.89	285034070	0	285034070	27.89	0	27.89	0	0.00			284994870
	Baytree Investments	AACCB5343C	1	25175772	0	0	25175772	2.46	25175772	0	25175772	2.46	0	2.46	0	0.00			25175772

	(Mauritius) Pte Limited																	
	Arisaig India Fund Limited	AACCA6666M	1	15407167	0	0	15407167	1.51	15407167	0	15407167	1.51	0	1.51	0	0.00	1540	07167
	New World Fund Inc	AABCN3163H	1	13479750	0	0	13479750	1.32	13479750	0	13479750	1.32	0	1.32	0	0.00	134	79750
	Government of Singapore	AAAJG0594R	1	10883026	0	0	10883026	1.06	10883026	0	10883026	1.06	0	1.06	0	0.00	1088	83026
	First State Investments ICVC - Stewart Investors Asia Pacific Leaders Fund	AAACF8104H	1	11923222	0	0	11923222	1.17	11923222	0	11923222	1.17	0	1.17	0	0.00	1192	23222
	New Perspective Fund	AABTN4733A	1	11431785	0	0	11431785	1.12	11431785	0	11431785	1.12	0	1.12	0	0.00	1143	31785
	Others	ZZZZZ9999Z	1	196733348	0	0	196733348	19.25	196733348	0	196733348	19.25	0	19.25	0	0.00	1966	594148
f	Financial Institutions/ Banks		26	2171901	0	0	2171901	0.21	2171901	0	2171901	0.21	0	0.21	0	0.00	216	54341
g	Insurance Companies		1	13884342	0	0	13884342	1.36	13884342	0	13884342	1.36	0	1.36	0	0.00	1388	84342
	Life Insurance Corporation of India	AAACL0582H	1	13884342	0	0	13884342	1.36	13884342	0	13884342	1.36	0	1.36	0	0.00	1388	84342
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		908	309059169	0	0	309059169	30.24	309059169	0	309059169	30.24	0	30.24	0	0.00	3089	987201
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
а	Individuals -		32	53233179	0	0	53233179	5.21	53233179	0	53233179	5.21	0	5.21	0	0.00	419:	10202
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1090 22	49339091	0	0	49339091	4.83	49339091	0	49339091	4.83	0	4.83	0	0.00	380:	16114
ii	Individual shareholders holding nominal share capital in excess of Rs. 2		10	3894088	0	0	3894088	0.38	3894088	0	3894088	0.38	0	0.38	0	0.00	389	94088

	lakhs.																	
b	NBFCs registered		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	with RBI																	
С	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Depositories																	
	(holding DRs)																	
	(balancing figure)																	
e	Any Other (specify)	g	903	13385502	0	0	13385502	1.31	13385502	0	13385502	1.31	0	1.31	0	0.00		13291308
	Sub-Total (B)(3)	1	.099	66618681	0	0	66618681	6.52	66618681	0	66618681	6.52	0	6.52	0	0.00		55201510
			35															
	Total Public	1	108	375677850	0	0	375677850	36.75	375677850	0	375677850	36.75	0	36.75	0	0.00		364188711
	Shareholding (B)=		43															
	(B)(1)+(B)(2)+(B)(3)																	

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Voting	Rights h	eld in	No. of	Total	Nur	nber of	Numb	er of	Number of
	of the	(II)	shareholder	fully	paid-up	shares	shares	ding %	e	ach class of s	ecuritie	s	Shares	shareholding	Loc	ked in	Shar	res	Shares
	Shareholders		older	paid	equity	underlying	held	calculate		(IX	)		Underlying	g , as a %	sl	hares	pledge	ed or	Demateriali
	(1)		(111)	ир	shares	Depository	<u>(VII = </u>	d as per					Outstanding	Assuming full		(XII)	other		(XIV)
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	Conversion of			encumb	ered	(Not
				share	(V)	(VI)		1957					securities	conversion				(XIII)	Applicable)
				sheld				As a % of	No of	Voting Right	ts	Total as a	(including	of	No.	As a	No.	As a	
				(IV)				(A+B+C2)	,		-	% of Total	Warrants)	convertible		% of total	(Not	% of total	
				, ,				(VIII)				Voting	(X)	securities (as		-	applicabl	shares	
									Class	Class Y	Total	rights		as a			e)	held (Not	
									X	Ciuss i	7000			percentage			-	applicable)	
														of diluted					
														share					
														capital) (XI)					
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0.00	0	(20)	0	0.00			0
-	·		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Z	Employee Benefit		U	U	U	U	0	0.00	U	U	U	0.00	U	0.00	U	0.00			U
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-Promoter-		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
	Non Public																		
	shareholding																		
	(C)=(C)(1)+(C)(2)																		

#### **Table II- Unclaimed Details of Promotors**

Details of Shares which remain unclaimed may be given here along with det	ails such as number of shareholders, outstanding shares held in demat/unclaimed							
suspense account, voting rights which are frozen etc.								
No. of shareholders	No of share held							
Nil	Nil							

#### **Table III- Unclaimed Details of Public Shareholders**

Details of Shares which remain unclaimed may be given here along with de	tails such as number of shareholders, outstanding shares held in demat/unclaimed									
suspense account, voti	suspense account, voting rights which are frozen etc.									
No. of shareholders	No of share held									
1480	886764									

#### **Table III- Person in Concert**

Details of the s	hareholders acting as persons in Con-	cert including their Shareholding								
Name of shareholder Name of PAC No. of share Holding %										
NIL										