

ANNEXURE 'E-2'

SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

I. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2016)				No. of Shares held at the end of the year (31.03.2017)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	16,054,647	-	16,054,647	4.71%	16,054,647	-	16,054,647	4.71%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt (s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	199,441,435	-	199,441,435	58.57%	199,441,435	-	199,441,435	58.56%	0.00%
e) Banks/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any Other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (A) (1)	215,496,082	-	215,496,082	63.28%	215,496,082	-	215,496,082	63.27%	0.00%
(2) Foreign									
a) NRIs- Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other – Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Banks/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Any Other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (A)(2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Shareholding of Promoter (A)= (A)(1) + (A)(2)	215,496,082	-	215,496,082	63.28%	215,496,082	-	215,496,082	63.27%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	1,750,560	14,904	1,765,464	0.52%	2,081,285	14,904	2,096,189	0.62%	0.10%
b) Banks/FI	804,851	3,780	808,631	0.24%	636,101	3,780	639,881	0.19%	-0.05%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Co	3,778,002	-	3,778,002	1.11%	4,628,114	-	4,628,114	1.36%	0.25%
g) FIs	97,235,310	23,200	97,258,510	28.56%	96,794,367	23,200	96,817,567	28.43%	-0.14%
h) Foreign Venture Capital Fund	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (Specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B) (1)	103,568,723	41,884	103,610,607	30.43%	104,139,867	41,884	104,181,751	30.59%	0.16%
2. Non Institutional									
a) Bodies Corp.									
i) Indian	3,722,632	-	3,722,632	1.09%	3,332,084	60,774	3,392,858	1.00%	-0.10%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	12,021,389	5,392,285	17,413,674	5.11%	12,108,696	5,134,608	17,243,304	5.06%	-0.05%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	290,828	-	290,828	0.09%	286,821	-	286,821	0.08%	0.00%
c) Others (specify)									
Clearing Member	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
- Non Resident Indians (Repat)	-	-	-	0.00%	-	-	-	0.00%	0.00%
- Non Resident Indians (Non Repat)	-	-	-	0.00%	-	-	-	0.00%	0.00%

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2016)				No. of Shares held at the end of the year (31.03.2017)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Trust	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub total (B)(2)	16,034,849	5,392,285	21,427,134	6.29%	15,727,601	5,195,382	20,922,983	6.14%	-0.15%
Total Public shareholding (B)=(B)(1) + (B)(2)	119,603,572	5,434,169	125,037,741	36.72%	119,867,468	5,237,266	125,104,734	36.73%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	335,099,654	5,434,169	340,533,823	100.00%	335,363,550	5,237,266	340,600,816	100.00%	0.00%

II. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2016)			Shareholding at the end of the year (31.03.2017)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Godrej & Boyce Mfg Co Ltd	118,503,815	34.80%	0.00%	25,003,815	7.34%	0.00%	-27.46%
2	Godrej Industries Ltd	80,937,620	23.77%	0.00%	80,937,620	23.76%	0.00%	0.00%
3	Godrej Seeds & Genetics Ltd	-	0.00%	0.00%	93,500,000	27.45%	0.00%	27.45%
4	Adi Burjorji Godrej	500	0.00%	0.00%	500	0.00%	0.00%	0.00%
5	Parmeshwar Adi Godrej	4	0.00%	0.00%	4	0.00%	0.00%	0.00%
6	Tanya Arvind Dubash	1,071,054	0.31%	0.00%	1,071,054	0.31%	0.00%	0.00%
7	Pirojsha Adi Godrej	1,071,075	0.31%	0.00%	1,071,075	0.31%	0.00%	0.00%
8	Nisaba Adi Godrej	1,071,061	0.31%	0.00%	1,071,061	0.31%	0.00%	0.00%
9	Jamshyd Naoroji Godrej And Others As Trustee Of Raika Godrej Family Trust	1,606,808	0.47%	0.00%	1,606,808	0.47%	0.00%	0.00%
10	Navroze Jamshyd Godrej	1,606,809	0.47%	0.00%	1,606,809	0.47%	0.00%	0.00%
11	Nadir Barjorji Godrej	917,454	0.27%	0.00%	917,454	0.27%	0.00%	0.00%
12	Rati Nadir Godrej	-	0.00%	0.00%	-	0.00%	0.00%	0.00%
13	Burjis Nadir Godrej	633,724	0.19%	0.00%	633,724	0.19%	0.00%	0.00%
14	Sohrab Nadir Godrej	633,728	0.19%	0.00%	633,728	0.19%	0.00%	0.00%
15	Hormazd Nadir Godrej	1,028,728	0.30%	0.00%	1,028,728	0.30%	0.00%	0.00%
16	Nyrika Holkar	967,088	0.28%	0.00%	967,088	0.28%	0.00%	0.00%
17	Freyan Crishna Bieri	967,090	0.28%	0.00%	967,090	0.28%	0.00%	0.00%
18	Rishad Kaikhushru Naoroji	24	0.00%	0.00%	24	0.00%	0.00%	0.00%
19	Rishad Kaikhushru Naoroji & Others [(Partner in M/s RKN Enterprises) (Beneficial Interest is of M/s RKN Enterprises)]	4,479,500	1.32%	0.00%	4,479,500	1.32%	0.00%	0.00%
Total:		215,496,082	63.28%	0.00%	215,496,082	63.27%	0.00%	-0.01%

III. Change in Promoters' Shareholding

Sr. No.	Name	Shareholding			Increase (+)/ Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year / end of the period	
		No of shares at the beginning of the year	% of total shares of the Company	Date			No of shares	% of total shares of the Company
1	Godrej & Boyce Mfg Co Ltd	118,503,815	34.80%	31-Mar-16				34.80%
				31-Mar-17	-93,500,000	Inter Se Transfer	25,003,815	7.34%
				31-Mar-17			25,003,815	7.34%
2	Godrej Seeds & Genetics Ltd	-	0.00%	31-Mar-16				0.00%
				31-Mar-17	93,500,000	Inter Se Transfer	93,500,000	27.46%
				31-Mar-17			93,500,000	27.46%
3	Nadir Barjorji Godrej	1,551,178	0.46%	31-Mar-16				0.46%
				09-Sep-16	-633724	Inter Se Transfer	917,454	0.27%
				31-Mar-17			917,454	0.27%
4	Rati Nadir Godrej	633728	0.19%	31-Mar-16				0.19%
				09-Sep-16	-633728	Inter Se Transfer	-	0.00%
				31-Mar-17			-	0.00%
5	Burjis Nadir Godrej	0	0.00%	31-Mar-16				0.00%
				09-Sep-16	633724	Inter Se Transfer	633,724	0.19%
				31-Mar-17			633,724	0.19%
6	Sohrab Nadir Godrej	0	0.00%	31-Mar-16				0.00%
				09-Sep-16	633728	Inter Se Transfer	633,728	0.19%
				31-Mar-17			633,728	0.19%
7	Rishad Kaikhushru Naoroji	4479524	1.32%	31-Mar-16				1.32%
				23-Dec-16	-4479500	Inter Se Transfer	24	0.00%
				31-Mar-17			24	0.00%
8	Rishad Kaikhushru Naoroji (As a Partner of RKN Enterprises)	0	0.00%	31-Mar-16				0.00%
				23-Dec-16	4479500	Inter Se Transfer	4,479,500	1.32%
				31-Mar-17			4,479,500	1.32%

IV. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr No	Name	Shareholding			Increase (+)/ Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year /end of the period	
		No of shares at the beginning of the year	% of total shares of the Company	Date			No of shares	% of total shares of the Company
1	First State Investments ICVC-Stewart Investors Asia Pacific Leaders Fund	8,548,427	2.51%	31-Mar-16				2.51%
				18-Nov-16	53,153	Transfer	8,601,580	2.53%
				25-Nov-16	365,588	Transfer	8,967,168	2.63%
				20-Jan-17	(8,779,616)	Transfer	187,552	0.06%
				27-Jan-17	8,779,616	Transfer	8,967,168	2.63%
				31-Mar-17			8,967,168	2.63%
2	Baytree Investments (Mauritius) Pte Ltd	8,391,924	2.46%	31-Mar-16				2.46%
				31-Mar-17			8,391,924	2.46%
3	Arisaig Partners (Asia) Pte Ltd A/C Arisaig India Fund Limited	6,772,678	1.99%	31-Mar-16				1.99%
				31-Mar-17			6,772,678	1.99%
4	Aberdeen Global Indian Equity Ltd	6,418,586	1.88%	31-Mar-16				1.88%
				6-May-16	(116,058)	Transfer	6,302,528	1.85%
				11-May-16	(253,942)	Transfer	6,048,586	1.78%
				3-Jun-16	(200,000)	Transfer	5,848,586	1.72%
				10-Jun-16	(210,000)	Transfer	5,638,586	1.66%
				23-Sep-16	(140,000)	Transfer	5,498,586	1.61%
				28-Oct-16	(68,307)	Transfer	5,430,279	1.59%
				4-Nov-16	(151,693)	Transfer	5,278,586	1.55%
				6-Jan-17	(114,106)	Transfer	5,164,480	1.52%
				13-Jan-17	(215,894)	Transfer	4,948,586	1.45%
				31-Mar-17	(93,066)	Transfer	4,855,520	1.43%
5	Life Insurance Corporation of India	3,778,002	1.11%	31-Mar-16				1.11%
				28-Oct-16	24,000	Transfer	3,802,002	1.12%
				4-Nov-16	244,709	Transfer	4,046,711	1.19%
				11-Nov-16	278,450	Transfer	4,325,161	1.27%
				16-Nov-16	63,333	Transfer	4,388,494	1.29%
				18-Nov-16	10,461	Transfer	4,398,955	1.29%
				25-Nov-16	200,040	Transfer	4,598,995	1.35%
				2-Dec-16	27,790	Transfer	4,626,785	1.36%
				30-Dec-16	1,329	Transfer	4,628,114	1.36%
				31-Mar-17			4,628,114	1.36%
				6	New World Fund Inc	760,452	0.22%	31-Mar-16
8-Apr-16	839,548	Transfer	1,600,000					0.47%
6-May-16	350,000	Transfer	1,950,000					0.57%
20-May-16	15,013	Transfer	1,965,013					0.58%
27-May-16	344,987	Transfer	2,310,000					0.68%
3-Jun-16	125,000	Transfer	2,435,000					0.72%
9-Sep-16	72,839	Transfer	2,507,839					0.74%
16-Sep-16	477,161	Transfer	2,985,000					0.88%
31-Mar-17			2,985,000	0.88%				
7	Government of Singapore	3,415,934	1.00%	31-Mar-16				1.00%

Sr No	Name	Shareholding			Increase (+)/ Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year /end of the period	
		No of shares at the beginning of the year	% of total shares of the Company	Date			No of shares	% of total shares of the Company
				8-Apr-16	(11,030)	Transfer	3,404,904	1.00%
				15-Apr-16	4	Transfer	3,404,908	1.00%
				22-Apr-16	(58,877)	Transfer	3,346,031	0.98%
				29-Apr-16	(28,233)	Transfer	3,317,798	0.97%
				6-May-16	(49,975)	Transfer	3,267,823	0.96%
				13-May-16	(4)	Transfer	3,267,819	0.96%
				3-Jun-16	14,685	Transfer	3,282,504	0.96%
				10-Jun-16	(19,130)	Transfer	3,263,374	0.96%
				17-Jun-16	(71,510)	Transfer	3,191,864	0.94%
				8-Jul-16	(32,424)	Transfer	3,159,440	0.93%
				22-Jul-16	(40)	Transfer	3,159,400	0.93%
				29-Jul-16	(23,862)	Transfer	3,135,538	0.92%
				5-Aug-16	(38,274)	Transfer	3,097,264	0.91%
				12-Aug-16	(65,585)	Transfer	3,031,679	0.89%
				2-Sep-16	(5,772)	Transfer	3,025,907	0.89%
				9-Sep-16	1,760	Transfer	3,027,667	0.89%
				16-Sep-16	(3,921)	Transfer	3,023,746	0.89%
				7-Oct-16	10,717	Transfer	3,034,463	0.89%
				4-Nov-16	(4,205)	Transfer	3,030,258	0.89%
				11-Nov-16	(4,035)	Transfer	3,026,223	0.89%
				25-Nov-16	(3,922)	Transfer	3,022,301	0.89%
				2-Dec-16	40,504	Transfer	3,062,805	0.90%
				9-Dec-16	(60,008)	Transfer	3,002,797	0.88%
				16-Dec-16	(38,851)	Transfer	2,963,946	0.87%
				30-Dec-16	12,643	Transfer	2,976,589	0.87%
				6-Jan-17	11,863	Transfer	2,988,452	0.88%
				20-Jan-17	(3,894)	Transfer	2,984,558	0.88%
				3-Feb-17	(71,016)	Transfer	2,913,542	0.86%
				7-Feb-17	(24,784)	Transfer	2,888,758	0.85%
				10-Feb-17	(3,885)	Transfer	2,884,873	0.85%
				3-Mar-17	(8,265)	Transfer	2,876,608	0.84%
				10-Mar-17	3,439	Transfer	2,880,047	0.85%
				31-Mar-17	(36,305)	Transfer	2,843,742	0.84%
				31-Mar-17			2,843,742	0.84%
8	Vanguard Emerging Markets Stock Index Fund, A series of Vanguard International Equity Index Fund	1,883,932	0.55%	31-Mar-16				0.55%
				8-Apr-16	6,552	Transfer	1,890,484	0.56%
				22-Apr-16	5,400	Transfer	1,895,884	0.56%
				10-Jun-16	5,750	Transfer	1,901,634	0.56%
				24-Jun-16	21,648	Transfer	1,923,282	0.56%
				22-Jul-16	4,428	Transfer	1,927,710	0.57%
				29-Jul-16	13,194	Transfer	1,940,904	0.57%
				5-Aug-16	10,449	Transfer	1,951,353	0.57%
				12-Aug-16	11,115	Transfer	1,962,468	0.58%
				19-Aug-16	15,808	Transfer	1,978,276	0.58%
				9-Sep-16	7,110	Transfer	1,985,386	0.58%

Sr No	Name	Shareholding			Increase (+)/ Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year /end of the period	
		No of shares at the beginning of the year	% of total shares of the Company	Date			No of shares	% of total shares of the Company
				7-Oct-16	8,896	Transfer	1,994,282	0.59%
				14-Oct-16	6,116	Transfer	2,000,398	0.59%
				21-Oct-16	20,850	Transfer	2,021,248	0.59%
				28-Oct-16	8,340	Transfer	2,029,588	0.60%
				11-Nov-16	18,070	Transfer	2,047,658	0.60%
				25-Nov-16	21,962	Transfer	2,069,620	0.61%
				2-Dec-16	12,510	Transfer	2,082,130	0.61%
				6-Jan-17	5,616	Transfer	2,087,746	0.61%
				13-Jan-17	11,934	Transfer	2,099,680	0.62%
				20-Jan-17	5,616	Transfer	2,105,296	0.62%
				3-Feb-17	16,848	Transfer	2,122,144	0.62%
				17-Feb-17	4,680	Transfer	2,126,824	0.62%
				24-Mar-17	7,333	Transfer	2,134,157	0.63%
				31-Mar-17	10,076	Transfer	2,144,233	0.63%
				31-Mar-17			2,144,233	0.63%
9	Arisaig Partners (Asia) Pte Ltd A/c Arisaig Global Emerging Markets Consumer Fund (Singapore) Pte Ltd	2,127,844	0.62%	31-Mar-16				0.62%
				3-Feb-17	(158,500)	Transfer	1,969,344	0.58%
				31-Mar-17			1,969,344	0.58%
10	First State Asian Equities Plus Fund	2,759,517	0.81%	31-Mar-16				0.81%
				15-Apr-16	(55,008)	Transfer	2,704,509	0.79%
				22-Apr-16	(283,561)	Transfer	2,420,948	0.71%
				15-Jul-16	(60,868)	Transfer	2,360,080	0.69%
				22-Jul-16	(50,811)	Transfer	2,309,269	0.68%
				9-Dec-16	(80,700)	Transfer	2,228,569	0.65%
				23-Dec-16	(92,108)	Transfer	2,136,461	0.63%
				20-Jan-17	(81,060)	Transfer	2,055,401	0.60%
				27-Jan-17	(80,788)	Transfer	1,974,613	0.58%
				3-Mar-17	(55,513)	Transfer	1,919,100	0.56%
				10-Mar-17	(191,789)	Transfer	1,727,311	0.51%
				17-Mar-17	(48,366)	Transfer	1,678,945	0.49%
				31-Mar-17			1,678,945	0.49%

V. Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name and Designation	Shareholding			Increase (+)/ Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year/end of the period	
		No of shares at the beginning of the year	% of total shares of the Company	Date			No of shares	% of total shares of the Company
1	Adi Godrej, Chairman	500	<0.01%	31-Mar-16				<0.01%
				31-Mar-17			500	<0.01%
2	Jamshyd Godrej and others as Trustee of Raika Godrej Family Trust	1,606,808	0.47%	31-Mar-16				0.47%
				31-Mar-17			1,606,808	0.47%
3	Nadir Godrej, Director	1,551,178	0.46%	31-Mar-16				0.46%
				09-Sep-16	-633,724		917,454	0.27%
				31-Mar-17			917,454	0.27%
4	Tanya Dubash, Director	1,071,054	0.31%	31-Mar-16				0.31%
				31-Mar-17			1,071,054	0.31%
5	Nisaba Godrej, Executive Director	1,071,061	0.31%	31-Mar-16				0.31%
				31-Mar-17			1,071,061	0.31%
6	Vivek Gambhir, Managing Director & CEO	19,558	<0.01%	31-Mar-16				<0.01%
				5-Aug-16	19,565	Exercise of ESOP	39,123	<0.01%
7	Narendra Ambwani, Director	1,000	<0.01%	31-Mar-16				<0.01%
				31-Mar-17			39,123	<0.01%
8	Bharat Doshi, Director	13,714	<0.01%	31-Mar-16				<0.01%
				31-Mar-17			1,000	<0.01%
9	V Srinivasan, Chief Financial Officer & Company Secretary	1,234	<0.01%	31-Mar-16				<0.01%
				5-Aug-16	961	Exercise of ESOP	2195	<0.01%
				31-Mar-17			2195	<0.01%