

GODREJ CONSUMER PRODUCTS LIMITED
SHAREHOLDING PATTERN AS ON 31ST MARCH, 2019

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: 31b
4. Share Holding Pattern as on : 31-Mar-2019
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 shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | 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) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|------------|--|--|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+ C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| A | Promoter & Promoter Group | 48 | 646488267 | 0 | 0 | 646488267 | 63.25 | 646488267 | 0 | 646488267 | 63.25 | 0 | 63.25 | 0 | 0.00 | | | 646488267 |
| B | Public | 126312 | 375677829 | 0 | 0 | 375677829 | 36.75 | 375677829 | 0 | 375677829 | 36.75 | 0 | 36.75 | 0 | 0.00 | | | 365544557 |
| C | 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 | 126360 | 1022166096 | 0 | 0 | 1022166096 | 100.00 | 1022166096 | 0 | 1022166096 | 100.00 | 0 | 100.00 | 0 | 0.00 | | | 1012032824 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % Assuming full Conversion of Convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---|------------|--------------------------|--|---------------------------------------|--|--|---|---|---------|----------|--|--|-------------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| a | Individuals/Hindu undivided Family | | 13 | 15016478 | 0 | 0 | 15016478 | 1.47 | 15016478 | 0 | 15016478 | 1.47 | 0 | 1.47 | 0 | 0.00 | | 15016478 | |
| | ADI BARJORJI GODREJ | AAEPG5459R | 1 | 1512 | 0 | 0 | 1512 | 0.00 | 1512 | 0 | 1512 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 1512 | |
| | TANYA ARVIND DUBASH | AHCPD2973J | 1 | 62 | 0 | 0 | 62 | 0.00 | 62 | 0 | 62 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 62 | |
| | AZAAR ARVIND DUBASH | FHQPD6898K | 1 | 370000 | 0 | 0 | 370000 | 0.04 | 370000 | 0 | 370000 | 0.04 | 0 | 0.04 | 0 | 0.00 | | 370000 | |
| | ARYAAN ARVIND DUBASH | CVPPD5394C | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| | NISABA GODREJ | AAFPG3636B | 1 | 370083 | 0 | 0 | 370083 | 0.04 | 370083 | 0 | 370083 | 0.04 | 0 | 0.04 | 0 | 0.00 | | 370083 | |
| | PIROJSHA ADI GODREJ | ADTPG8791J | 1 | 370125 | 0 | 0 | 370125 | 0.04 | 370125 | 0 | 370125 | 0.04 | 0 | 0.04 | 0 | 0.00 | | 370125 | |
| | NADIR BARJORJI GODREJ | AADPG7643Q | 1 | 63 | 0 | 0 | 63 | 0.00 | 63 | 0 | 63 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 63 | |
| | RATI NADIR GODREJ | AAFPG3741B | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| | BURJIS NADIR GODREJ | AXHPG0260C | 1 | 1901172 | 0 | 0 | 1901172 | 0.19 | 1901172 | 0 | 1901172 | 0.19 | 0 | 0.19 | 0 | 0.00 | | 1901172 | |
| | SOHRAB NADIR GODREJ | BFGPG4738B | 1 | 1901184 | 0 | 0 | 1901184 | 0.19 | 1901184 | 0 | 1901184 | 0.19 | 0 | 0.19 | 0 | 0.00 | | 1901184 | |
| | HORMAZD NADIR GODREJ | BPOPG2692N | 1 | 461314 | 0 | 0 | 461314 | 0.05 | 461314 | 0 | 461314 | 0.05 | 0 | 0.05 | 0 | 0.00 | | 461314 | |
| | JAMSHYD NAOROJI GODREJ | AACPG0840L | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| | PHEROZA JAMSHYD GODREJ | AAMPG4506D | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| | RAIKA JAMSHYD GODREJ | AATPG7702L | 1 | 4820400 | 0 | 0 | 4820400 | 0.47 | 4820400 | 0 | 4820400 | 0.47 | 0 | 0.47 | 0 | 0.00 | | 4820400 | |
| | NAVROZE JAMSHYD GODREJ | AECPG7092J | 1 | 4820427 | 0 | 0 | 4820427 | 0.47 | 4820427 | 0 | 4820427 | 0.47 | 0 | 0.47 | 0 | 0.00 | | 4820427 | |
| | SMITA GODREJ CRISHNA | AACPC1513C | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| | VIJAY MOHAN CRISHNA | AACPC1580F | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| | NYRIKA HOLKAR | ACUPC0808L | 1 | 64 | 0 | 0 | 64 | 0.00 | 64 | 0 | 64 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 64 | |
| | RISHAD KAIKHUSHRU NAOROJI | AACPN9750C | 1 | 72 | 0 | 0 | 72 | 0.00 | 72 | 0 | 72 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 72 | |

| | | | | | | | | | | | | | | | | | | |
|---|---|------------|----|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|---|------|--|-----------|
| | HARINDER MADER | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | ALOO VAGHAIWALLA | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | BEHRAM VAGHAIWALLA | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | ARMAITY VAGHAIWALLA | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | FRENY MODY | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | VIVECK CRISHNA | AEWPC2794M | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | VICKRAM CRISHNA | ACLPC3428P | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | SEETHA SHEARER | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| d | Any Other (specify) | | 34 | 631471719 | 0 | 0 | 631471719 | 61.78 | 631471719 | 0 | 631471719 | 61.78 | 0 | 61.78 | 0 | 0.00 | | 631471719 |
| | Bodies Corporate | | 3 | 598324305 | 0 | 0 | 598324305 | 58.53 | 598324305 | 0 | 598324305 | 58.53 | 0 | 58.53 | 0 | 0.00 | | 598324305 |
| | GODREJ SEEDS & GENETICS LIMITED | AAECG2872P | 1 | 280500000 | 0 | 0 | 280500000 | 27.44 | 280500000 | 0 | 280500000 | 27.44 | 0 | 27.44 | 0 | 0.00 | | 280500000 |
| | GODREJ & BOYCE MANUFACTURING CO. LTD. | AAACG1395D | 1 | 75011445 | 0 | 0 | 75011445 | 7.34 | 75011445 | 0 | 75011445 | 7.34 | 0 | 7.34 | 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 | | 242812860 |
| | ABG VENTURES LLP | AATFA9198C | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | ANAMUDI REAL ESTATES LLP | AAZFA7530N | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | FUTURE FACTORY LLP | AACFF2601G | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ & BOYCE ENTERPRISE LLP | AAKFG5323Q | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ & KHIMJI (MIDDLE EAST) LLC | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ (SINGAPORE) PTE. LTD. | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ (VIETNAM) CO. LTD. | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ AMERICAS INC | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ CONSOVEYO LOGISTICS AUTOMATION LIMITED | AAACG7978A | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ HOLDINGS PVT. LTD. | AAACG1682M | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ INFOTECH (SINGAPORE) PTE LTD | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | GODREJ INFOTECH AMERICAS INC | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |

| | | | | | | | | | | | | | | | | | | |
|--|------------|---|---|---|---|---|---|------|---|---|---|------|---|------|---|------|--|---|
| GODREJ INFOTECH LTD | AAACG8321P | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| GODREJ INVESTMENT ADVISORS PRIVATE LIMITED | AAGCG0133R | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| J T DRAGON PTE LTD. | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| JNG ENTERPRISE LLP | AAIFJ1829J | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| MUKTHESWAR REALTY PVT LTD | AAFCM1257K | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| NBG ENTERPRISE LLP | AAALN1037C | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| PARAKH AGENCIES PVT LTD | AAACP4677R | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| RKN ENTERPRISE LLP | AANFR4591A | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| SVC ENTERPRISE LLP | ABZFS4790B | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| LVD GODREJ INFOTECH NV | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| SHEETAK INC. | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| URBAN ELECTRIC POWER INC. | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| VEROMATIC INTERNATIONAL BV | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| INNOVIA MULTIVENTURES PRIVATE LIMITED | AAECI4147D | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| PRAVIZ DEVELOPERS PRIVATE LIMITED | AAJCP5641C | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| KARUKACHAL DEVELOPERS PRIVATE LIMITED | AAHCK0293M | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| GODREJ UEP (SINGAPORE) PTE. LTD. | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| GODREJ HOUSING FINANCE LIMITED | AAHCG4999A | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| SHAKTI SUSTAINABLE ENERGY FOUNDATION | AANCS7287H | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| NATURES BASKET LIMITED | AACCN7803K | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| ENSEMBLE HOLDINGS & FINANCE LIMITED | AAACE0900G | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| GODREJ INTERNATIONAL LIMITED | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. | ZZZZZ9999Z | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |

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|--|------------|----|----------|---|---|----------|------|----------|---|----------|------|---|------|---|------|--|--|--|----------|
| LTD. | | | | | | | | | | | | | | | | | | | |
| GODREJ PROPERTIES LIMITED | AAACG3995M | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 0 |
| GODREJ AGROVET LIMITED | AAACG0617Q | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 0 |
| GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED | AAGCG0510Q | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 0 |
| Partnership Firms | | 1 | 13438500 | 0 | 0 | 13438500 | 1.31 | 13438500 | 0 | 13438500 | 1.31 | 0 | 1.31 | 0 | 0.00 | | | | 13438500 |
| RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES) | AAUFR5998J | 1 | 13438500 | 0 | 0 | 13438500 | 1.31 | 13438500 | 0 | 13438500 | 1.31 | 0 | 1.31 | 0 | 0.00 | | | | 13438500 |
| Trusts | | 30 | 19708914 | 0 | 0 | 19708914 | 1.93 | 19708914 | 0 | 19708914 | 1.93 | 0 | 1.93 | 0 | 0.00 | | | | 19708914 |
| JAMSHYD GODREJ AND OTHERS (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) | AABTT9664Q | 1 | 24 | 0 | 0 | 24 | 0.00 | 24 | 0 | 24 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 24 |
| ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST) | AAGTA3933L | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 1 |
| TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST) | AADTT2162R | 1 | 2843100 | 0 | 0 | 2843100 | 0.28 | 2843100 | 0 | 2843100 | 0.28 | 0 | 0.28 | 0 | 0.00 | | | | 2843100 |
| TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST) | AADTT2161N | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 1 |
| NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST) | AACTN8143K | 1 | 2843100 | 0 | 0 | 2843100 | 0.28 | 2843100 | 0 | 2843100 | 0.28 | 0 | 0.28 | 0 | 0.00 | | | | 2843100 |
| NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST) | AACTN8142J | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 1 |
| PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST) | AADTP6147L | 1 | 2843100 | 0 | 0 | 2843100 | 0.28 | 2843100 | 0 | 2843100 | 0.28 | 0 | 0.28 | 0 | 0.00 | | | | 2843100 |
| PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST) | AADTP6148F | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 1 |
| PIROJSHA GODREJ | AADTP6157C | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | | 1 |

| | | | | | | | | | | | | | | | | | | | |
|--|---|------------|---|---------|---|---|---------|------|---------|---|---------|------|---|------|---|------|--|--|---------|
| | AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST) | | | | | | | | | | | | | | | | | | |
| | NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST) | AACTN8146N | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST) | AADTR3334F | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST) | AADTB3103E | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST) | AADTB3104D | 1 | 1312441 | 0 | 0 | 1312441 | 0.13 | 1312441 | 0 | 1312441 | 0.13 | 0 | 0.13 | 0 | 0.00 | | | 1312441 |
| | NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST) | AADTB3131A | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST) | AAUTS8170P | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST) | AAUTS8169C | 1 | 1312429 | 0 | 0 | 1312429 | 0.13 | 1312429 | 0 | 1312429 | 0.13 | 0 | 0.13 | 0 | 0.00 | | | 1312429 |
| | NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST) | AAUTS8166P | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST) | AABTH8245H | 1 | 2752299 | 0 | 0 | 2752299 | 0.27 | 2752299 | 0 | 2752299 | 0.27 | 0 | 0.27 | 0 | 0.00 | | | 2752299 |
| | JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE | AACTJ8806H | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |

| | | | | | | | | | | | | | | | | | | | |
|--|---|------------|---|---------|---|---|---------|------|---------|---|---------|------|---|------|---|------|--|--|---------|
| | GODREJ (TRUSTEES OF JNG FAMILY TRUST) | | | | | | | | | | | | | | | | | | |
| | JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST) | AADTP6195J | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST) | AADTR3388K | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST) | AADTR3335E | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST) | AACTN8211E | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST) | AACTN8149D | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST) | AAUTS8167N | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST) | AACTV6506C | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST) | AAATF6358C | 1 | 2901200 | 0 | 0 | 2901200 | 0.28 | 2901200 | 0 | 2901200 | 0.28 | 0 | 0.28 | 0 | 0.00 | | | 2901200 |
| | SMITA GODREJ | AAATF6359D | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|------------|----|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|---|------|--|--|-----------|
| | CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST) | | | | | | | | | | | | | | | | | | |
| | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST) | AACTN8147P | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST) | AACTN8148C | 1 | 2901200 | 0 | 0 | 2901200 | 0.28 | 2901200 | 0 | 2901200 | 0.28 | 0 | 0.28 | 0 | 0.00 | | | 2901200 |
| | Sub-Total (A)(1) | | 47 | 646488197 | 0 | 0 | 646488197 | 63.25 | 646488197 | 0 | 646488197 | 63.25 | 0 | 63.25 | 0 | 0.00 | | | 646488197 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | | 1 | 70 | 0 | 0 | 70 | 0.00 | 70 | 0 | 70 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 70 |
| | FREYAN CRISHNA BIERI | AADPC3186A | 1 | 70 | 0 | 0 | 70 | 0.00 | 70 | 0 | 70 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 70 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 |
| | Sub-Total (A)(2) | | 1 | 70 | 0 | 0 | 70 | 0.00 | 70 | 0 | 70 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 70 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 48 | 646488267 | 0 | 0 | 646488267 | 63.25 | 646488267 | 0 | 646488267 | 63.25 | 0 | 63.25 | 0 | 0.00 | | | 646488267 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | | | 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|--|------------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|-----------|--|---|-------------------------------------|---------|---|--------------------------|---|--|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| a | Mutual Funds/ | | 67 | 8396684 | 0 | 0 | 8396684 | 0.82 | 8396684 | 0 | 8396684 | 0.82 | 0 | 0.00 | | | 8358872 | | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 | | |
| e | Foreign Portfolio Investors | | 687 | 280712831 | 0 | 0 | 280712831 | 27.46 | 280712831 | 0 | 280712831 | 27.46 | 0 | 0.00 | | | 280654031 | | |
| | Baytree Investments (Mauritius) Pte Limited | AACCB5343C | 1 | 25175772 | 0 | 0 | 25175772 | 2.46 | 25175772 | 0 | 25175772 | 2.46 | 0 | 0.00 | | | 25175772 | | |
| | Arisaig India Fund Limited | AACCA6666M | 1 | 15407167 | 0 | 0 | 15407167 | 1.51 | 15407167 | 0 | 15407167 | 1.51 | 0 | 0.00 | | | 15407167 | | |
| | First State Investments ICVC - Stewart Investors Asia Pacific Leaders Fund | AAACF8104H | 1 | 15289146 | 0 | 0 | 15289146 | 1.50 | 15289146 | 0 | 15289146 | 1.50 | 0 | 0.00 | | | 15289146 | | |
| | New Perspective Fund | AABTN4733A | 1 | 11431785 | 0 | 0 | 11431785 | 1.12 | 11431785 | 0 | 11431785 | 1.12 | 0 | 0.00 | | | 11431785 | | |
| | Government of Singapore | AAAJG0594R | 1 | 11366894 | 0 | 0 | 11366894 | 1.11 | 11366894 | 0 | 11366894 | 1.11 | 0 | 0.00 | | | 11366894 | | |
| | Others | ZZZZZ9999Z | 1 | 202042067 | 0 | 0 | 202042067 | 19.77 | 202042067 | 0 | 202042067 | 19.77 | 0 | 0.00 | | | 201983267 | | |
| f | Financial Institutions/ Banks | | 28 | 3662957 | 0 | 0 | 3662957 | 0.36 | 3662957 | 0 | 3662957 | 0.36 | 0 | 0.00 | | | 3651617 | | |
| g | Insurance Companies | | 1 | 13884342 | 0 | 0 | 13884342 | 1.36 | 13884342 | 0 | 13884342 | 1.36 | 0 | 0.00 | | | 13884342 | | |
| | Life Insurance Corporation of India | AAACL0582H | 1 | 13884342 | 0 | 0 | 13884342 | 1.36 | 13884342 | 0 | 13884342 | 1.36 | 0 | 0.00 | | | 13884342 | | |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 | | |
| | Sub-Total (B)(1) | | 783 | 306656814 | 0 | 0 | 306656814 | 30.00 | 306656814 | 0 | 306656814 | 30.00 | 0 | 0.00 | | | 306548862 | | |
| 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 | | |

| | | | | | | | | | | | | | | | | | | |
|----|---|--|--------|-----------|---|---|-----------|-------|-----------|---|-----------|-------|------|-------|------|------|--|-----------|
| | Sub-Total (B)(2) | | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals - | | 124630 | 54123344 | 0 | 0 | 54123344 | 5.29 | 54123344 | 0 | 54123344 | 5.29 | 0 | 5.29 | 0 | 0.00 | | 44237481 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 124620 | 50701747 | 0 | 0 | 50701747 | 4.96 | 50701747 | 0 | 50701747 | 4.96 | 0 | 4.96 | 0 | 0.00 | | 40815884 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 10 | 3421597 | 0 | 0 | 3421597 | 0.33 | 3421597 | 0 | 3421597 | 0.33 | 0 | 0.33 | 0 | 0.00 | | 3421597 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Any Other (specify) | | 899 | 14897671 | 0 | 0 | 14897671 | 1.46 | 14897671 | 0 | 14897671 | 1.46 | 0 | 1.46 | 0 | 0.00 | | 14758214 |
| | Sub-Total (B)(3) | | 125529 | 69021015 | 0 | 0 | 69021015 | 6.75 | 69021015 | 0 | 69021015 | 6.75 | 0 | 6.75 | 0 | 0.00 | | 58995695 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 126312 | 375677829 | 0 | 0 | 375677829 | 36.75 | 375677829 | 0 | 375677829 | 36.75 | 0 | 36.75 | 0 | 0.00 | | 365544557 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of Equity shares held in dematerialized form (XIV) (Not Applicable) |
|---|--|----------|--------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------------------------------------|---|---|----------------------------------|-----------------------------|---|--|--|
| | | | | | | | | | No of Voting Rights | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 |

Table V - Unclaimed Details

| Details of Shares which remain unclaimed may be given here along with details 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 | Voting rights which are frozen |
| 1616 | 920880 | 920880 |

Table VI - Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |
| Nil | Nil | Nil | Nil |