

## Extract of Annual Return in form MGT-9

as on **March 31, 2019**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

<b>I</b>	<b>REGISTRATION AND OTHER DETAILS:</b>	
a	CIN	L24246MH2000PLC129806
	Registration date	29-November-2000 (Date of Incorporation) 15-December-2000 (Date of Commencement of Business)
	Name of the Company	Godrej Consumer Products Limited
b	Category/Sub Category	Public Company having share capital
c	Listing Status, if applicable	(1) Listed on BSE Ltd and The National Stock Exchange of India Limited (2) Listed on the Futures & Options (F&O) segment of The National Stock Exchange of India Limited
d	Company's registered office address and contact details	Godrej Consumer Products Limited Godrej One, 4 <sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E ), Mumbai- 400 079, Maharashtra, India Email: investor.relations@godrejcp.com Phone - +91 - 022 - 25188010/20/30 Fax - +91 - 022 - 25188040
e	Registrar & Transfer Agent's Name, Address and contact details	Computech Sharecap Limited, 147, Mahatma Gandhi Road, Opp Jehangir Art Gallery Fort, Mumbai - 400 001, India Telephone: +91 - 022 - 22635000/5001 Fax: +91 - 022 - 22635005 Email: gcpl@computechsharecap.in

<b>II</b>	<b>PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY- all business activities contributing 10% or more of the total turnover of the Company shall be stated:</b>		
	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/service</b>	<b>% to total turnover of the Company</b>
	1 Household Insecticides	20211	51.01%
	2 Soaps	20231	36.76%
	3 Hair Colours	20236	12.24%

<b>III</b>	<b>PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>	<b>Annexure A</b>
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<b>IV</b>	<b>SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)</b>	<b>Annexure B</b>
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**V INDEBTEDNESS- Indebtedness of the Company including interest outstanding/accrued but not due for payment:**

₹ (Crore)

	Secured Loan excluding deposits	Unsecured Loans	Deposits	Total indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i) Principal amount	-	-	-	0
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Changes in Indebtedness during the financial year</b>				
· Addition	0	1600	-	1600
· Reduction	0	-1600	-	-1600
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Indebtedness at the end of the financial year</b>				
(i) Principal amount	0	0	0	0
(ii) Interest due but not paid	-	0	-	-
(iii) Interest accrued but not due	-	0	-	-
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

VI

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:							
A	Remuneration to MD/WTD/Manager and Remuneration to KMP other than MD/Manager/WTD (CEO,CS & CFO)						
							₹ (Crore)
Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount	KMP other than MD/Manager/WTD	
		Adi Godrej (WTD)	Nisaba Godrej (WTD)	Vivek Gambhir (MD)		V Srinivasan (CFO & CS)	Total Amount
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4.72	3.70	7.61	16.03	1.77	1.77
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1.14	0.60	0.00	1.74	-	-
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-	-	-	-
2	Stock Option	0.00	0.00	3.30	3.30	0.55	0.55
3	Sweat Equity	-	-	-	-	-	-
4	Commission - as % of profit - others, specify...	0.00	0.00	0.00	-	0.00	-
5	Performance linked variable remuneration payable for FY 18-19	0.00	0.62	1.85	2.47	0.31	0.31
6	Others ( Company's contribution to Provident Fund, reimbursements)	0.21	0.28	0.34	0.83	0.17	0.17
	<b>Total (A)</b>	<b>6.07</b>	<b>5.20</b>	<b>13.10</b>	<b>24.37</b>	<b>2.80</b>	<b>2.80</b>
	Ceiling as per the Act	74.53	74.53	74.53	149.06	NA	NA

## B. Remuneration to Independent/other Non Executive Directors

Sr. No.	Particulars of Remuneration	Independent Directors							Other Non Executive Directors				Total
		Narendra Ambwani	Bharat Doshi	Omkar Goswami	Aman Mehta	Ireena Vittal	Ndidi Nwuneli	Pippa Armerding	Jamshyd Godrej	Nadir Godrej	Tanya Dubash	Pirojsha Godrej	
1	Sitting Fees	0.06	0.05	0.04	0.05	0.05	0.05	0.05	0.03	0.04	0.04	0.04	0.50
2	Commission	0.35	0.35	0.29	0.35	0.33	0.35	0.35	0.20	0.20	0.20	0.20	3.17
3	Others	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total(B)</b>	<b>0.41</b>	<b>0.40</b>	<b>0.33</b>	<b>0.40</b>	<b>0.38</b>	<b>0.40</b>	<b>0.40</b>	<b>0.23</b>	<b>0.24</b>	<b>0.24</b>	<b>0.24</b>	<b>3.67</b>

<b>Total Managerial Remuneration (A + B)</b>	28.04
Ceiling as per the Act	163.97

VII

## PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Descrip- tion	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. Company					
Penalty	NIL				
Punishment					
Compounding					
B. Directors					
Penalty	NIL				
Punishment					
Compounding					
C. Other Officers In Default					
Penalty	NIL				
Punishment					
Compounding					

## Annexure A

Sr. No.	Name of the Company	Address of the Company	Effective Control	CIN/GLN	Holding/ Subsidiary /Associate	Applicable Section
1	Godrej Household Products Lanka Pvt Ltd	No 228, 3rd Floor, Mannaperuma Buiding,Galle Road,Colombo 04, Sri Lanka.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
2	Godrej Household Products Bangladesh Pvt Ltd	Concord Madhumoti Plaza, Level-10, Plot No. 11, Road No.11, Block-G, Banani, Dhaka-1213, Bangladesh.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
3	Godrej Consumer Products Bangladesh Ltd		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
4	Godrej South Africa (Proprietary) Limited	680 Joseph Lister Street , Valley View Office Park , Roodepoort,1709, South Africa.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
5	Godrej Netherlands B.V.	C/O. IQEQ Management (Netherlands) B.V. Add - Hoogoorddreef 15, 1101 BA Amsterdam, PO Box 11063, 1001 GB Amsterdam, The Netherlands.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
6	"Godrej (UK) Limited (Erstwhile Godrej Consumer Products (UK) Ltd.)"	1st Floor, Falcon House, 115-123, Staines Road, Hounslow, Middlesex, TW3 3LL.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
7	Godrej Consumer Investments (Chile) Spa		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
8	Godrej Holding (Chile) Limitada	Vargas Fontecilla 3830, Comuna Quinta Normal, Ciudad de Santiago, Región Metropolitana, Chile.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
9	Cosmetica Nacional		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
10	Godrej Nigeria Ltd		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
11	Godrej Hair Care Nigeria Limited	Plot No 2A, Ayodele Diyan Street, Off.Ladipo Oluwale Avenue,Ikeja, Lagos, Nigeria.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
12	Godrej Household Insecticide Nigeria Ltd		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
13	Godrej Hair Weave Nigeria Ltd		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
14	Panamar Produccioness S.A		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
15	Laboratoria Cuenca S.A	"Empedrado 2435 – Ciudad Autónoma de Buenos Aires – Argentina.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
16	Consell S.A		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
17	Deciral S.A	Av. Italia 7028, Montevideo, Uruguay.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
18	Issue Group Brazil Limited	Rua Deputado Carneiro de Campos,432 Bairro Hugo Lange, Curitiba – Paraná CEP 80.040-320 Brazil.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
19	Godrej Peru S.A.C	Avenida La Encalada 1171, Oficina 202, Santiago de Surco, Lima, Perú (New).	100.00%			
20	Godrej Consumer Products Holding (Mauritius) Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 33, Edith Cavell Street, Port-Louis, Mauritius.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
21	Godrej Indonesia IP Holdings Ltd	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 33, Edith Cavell Street, Port-Louis, Mauritius.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
22	Godrej Mid East Holdings Limited	Unit S304 , Level 3, Emirates Financial Towers, Dubai International Financial Centre, Dubai, 506997, United Arab Emirates	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
23	Godrej Global Mid East FZE	B2-23, PO Box. 7966, Sharjah Airport International Free Zone, Sharjah, UAE	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
24	Indovest Capital limited		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)

Sr. No.	Name of the Company	Address of the Company	Effective Control	CIN/GLN	Holding/ Subsidiary /Associate	Applicable Section
25	Godrej Consumers Products Malaysia Limited	C/o Portcullis Trustnet (Labuan) Limited, Level 6(D), Main Office Tower, Financial Park Labuan Comple Jalan Merdeka 87000 Labuan F. T., Malaysia	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
26	Godrej CP Malaysia BHD	Wisma Adiss Udarama Complex 13A, 4th Floor, Jalan 1/64A 50350, Kuala Lumpur W.P. Kuala Lumpur, Malaysia.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
27	Godrej Consumer Products Dutch Cooperatief U.A		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
28	Godrej Consumer Products (Netherlands) B.V.	C/O. IQEQ Management (Netherlands) B.V. Add - Hoogoorddreef 15, 1101 BA Amsterdam, PO Box 11063, 1001 GB Amsterdam, The Netherlands.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
29	Godrej Consumer Holdings (Netherlands) B.V.		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
30	PT Indomas Susemi Jaya	Jl. Raya Narogong KM. 15 Kampung Ciketing Barat RT.003 RW.001, Ciketing Udik Bantar Gebang Bekasi 17153.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
31	PT Intrasari Raya	Secure Building A, Jl Raya Protokol Halim, Perdanakusuma Halim, Makasar, Jakarta.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
32	PT Megasari Makmur	Jl. Pancasila V RT.04 RW.13 Cicadas Gunung Putri, Bogor 16965.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
33	PT Ekamas Sarijaya	Jl. Pancasila IV, RT.002 RW.004, Cicadas, Gunung Putri, Bogor 16965.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
34	PT Sarico Indah	Jl. Pancasila IV RT.02 RW.04 Cicadas Gunung Putri, Bogor 16965.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
35	Godrej Mauritius Africa Holdings Limited		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
36	Darling Trading Company Mauritius Ltd.	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 33, Edith Cavell Street, Port-Louis, Mauritius.	90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
37	Godrej Africa Holdings Limited		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
38	Frika Weave Pty Ltd	680 Joseph Lister Street , Valley View Office Park, Roodepoort,1709, South Africa.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
39	Weave Ghana Ltd.	Plot No 128, Spintex Road, Near Polytank Factory, Greater Accra, Ghana.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
40	Kinky Group (Proprietary) Limited	680 Joseph Lister Street , Valley View Office Park , Roodepoort,1709, South Africa.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
41	Lorna Nigeria Limited	Plot No 2A, Ayodele Diyan Street, Off.Ladipo Oluwale Avenue,Ikeja, Lagos, Nigeria.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
42	Godrej West Africa Holdings Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 33, Edith Cavell Street, Port-Louis, Mauritius.	90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
43	Weave IP Holding Mauritius Private Limited		90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
44	Subinite Pty Limited	680 Joseph Lister Street , Valley View Office Park , Roodepoort,1709, South Africa.	90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
45	Weave Mozambique Limitada	Lot No. 198A, 202-203 &204 PIB-Zona Franca, Boane, Mozambique	90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
46	Weave Trading Mauritius Private Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 33, Edith Cavell Street, Port-Louis, Mauritius.	51.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
47	Hair Trading (Offshore) S.A.L.	Adnan Al Hakim street, Eshbilia building, 1st floor, Chiyah area, Lebanon.	51.00%	NA-Foreign Company	Subsidiary	2(87)(ii)

Sr. No.	Name of the Company	Address of the Company	Effective Control	CIN/GLN	Holding/ Subsidiary /Associate	Applicable Section
48	Godrej East Africa Holdings Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 33, Edith Cavell Street, Port-Louis, Mauritius.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
49	DGH Phase Two Mauritius Private Limited		90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
50	Style Industries Limited	L.R No.1870/1/575, 1st Floor, Empress Plaza, Westlands, P.O Box 30682, 00100, Nairobi, Kenya.	90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
51	Charm Industries Limited	Plot 62, Alpha Centre, Mombasa Road, Nairobi, Kenya, Po. Box 18455-00100.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
52	Godrej Tanzania Holdings Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 33, Edith Cavell Street, Port-Louis, Mauritius.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
53	DGH Tanzania Ltd		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
54	Sigma Hair Industries Limited	Plot: 85, Kimbanguile Street, Mbagala Rangi Tatu, PO Box 13080, Dare Es Salaam, Tanzania.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
55	Belaza Mozambique LDA	Lot No. 198A, 202-203 &204 PIB-Zona Franca, Boane, Mozambique.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
56	Hair Credentials Zambia Limited	Plot 7461, Corner of Nchoncho and Washama Roads, Off Lamumba Road, Lusaka 31471, Zambia	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
57	Godrej SON Holdings Inc.	64 Ross Road, Savannah, Georgia, 31405	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
58	Style Industries Uganda Limited	Plot 865, Industrial Area Namanve, Jinja Road- Bweyogerere/Kazinga, Wakiso District, P.O. Box 29722	51.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
59	Old Pro International Inc (USA)		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
60	Strength of Nature South Africa Proprietary Limited	64 Ross Road, Savannah, Georgia, 31405	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
61	Strength of Nature LLC (USA)		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
62	Canon Chemicals Ltd.	Mombasa Road, Behind Mlolongo Weighbridge, P.O. Box 24336 - 00100, Nairobi, Kenya	75.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
63	Weave Senegal Ltd	35, Rue de Thiong, Dakar, Senegal	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
64	Godrej International Trading Company (Sharjah, UAE)	SAIF Office P8-05-11, P.O. Box No. 514406, Sharjah, UAE	51.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
65	Godrej Consumer Products International FZCO	Building No 3 E G08, Dubai Airport Free Zone, P O Box No 293725, Dubai, UAE	90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
66	DGH Uganda	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 33, Edith Cavell Street, Port-Louis, Mauritius.	51.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
67	Bhabhani Blunt Hairdressing Private Limited	Ground Floor, Block No. 1, Kohinoor Building, 29 Hughes Road, Mumbai - 400007, Maharashtra, India	28.00%	U93020MH2004PTC148187	Associate	2(6)

**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 (31.03.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	1,80,02,498	0	1,80,02,498	2.64%	1,50,16,478	0	1,50,16,478	1.47%	-1.17%
b) Central Govt	-	0	-	0.00%	-	0	-	0.00%	0.00%
c) State Govt (s)	-	0	-	0.00%	-	0	-	0.00%	0.00%
d) Bodies Corp.	39,88,82,870	0	39,88,82,870	58.55%	59,83,24,305	0	59,83,24,305	58.53%	-0.02%
e) Banks/FI	-	0	-	0.00%	-	0	-	0.00%	0.00%
f) Any Other	1,21,72,616	0	1,21,72,616	1.79%	3,31,47,414	0	3,31,47,414	3.25%	1.46%
<b>Sub-total (A) (1):-</b>	<b>42,90,57,984</b>	<b>0</b>	<b>42,90,57,984</b>	<b>62.98%</b>	<b>64,64,88,197</b>	<b>0</b>	<b>64,64,88,197</b>	<b>63.25%</b>	<b>0.27%</b>
<b>(2) Foreign</b>									
a) NRIs- Individuals	19,34,180	0	19,34,180	0.28%	70	0	70	0.00%	-0.28%
b) Other – Individuals	-	0	-	0.00%	-	0	-	0.00%	0.00%
c) Bodies Corp	-	0	-	0.00%	-	0	-	0.00%	0.00%
d) Banks/FI	-	0	-	0.00%	-	0	-	0.00%	0.00%
e) E) Any Other	-	0	-	0.00%	-	0	-	0.00%	0.00%
<b>Sub-total (A)(2)</b>	<b>19,34,180</b>	<b>0</b>	<b>19,34,180</b>	<b>0.28%</b>	<b>70</b>	<b>0</b>	<b>70</b>	<b>0.00%</b>	<b>-0.28%</b>
<b>Total Shareholding of Promoter (A)= (A)(1) + (A)(2)</b>	<b>43,09,92,164</b>	<b>0</b>	<b>43,09,92,164</b>	<b>63.26%</b>	<b>64,64,88,267</b>	<b>0</b>	<b>64,64,88,267</b>	<b>63.25%</b>	<b>-0.01%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	46,66,428	25,208	46,91,636	0.69%	83,58,872	37,812	83,96,684	0.82%	0.13%
b) Banks/FI	13,17,812	7,560	13,25,372	0.19%	36,51,617	11,340	36,62,957	0.36%	0.16%
c) Central Govt	-	0	-	0.00%			-	0.00%	0.00%
d) State Govt(s)	-	0	-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds	-	0	-	0.00%			-	0.00%	0.00%
f) Insurance Co	92,56,228	0	92,56,228	1.36%	1,38,84,342		1,38,84,342	1.36%	0.00%
g) FIs	19,07,85,302	39200	19,08,24,502	28.01%	28,06,54,031	58800	28,07,12,831	27.46%	-0.55%
h) Foreign Venture Capital Fund	-	0	-	0.00%	-	0	-	0.00%	0.00%
i) Others (Specify)	-	0	-	0.00%	-	0	-	0.00%	0.00%
<b>Sub-total (B) (1)</b>	<b>20,60,25,770</b>	<b>71968</b>	<b>20,60,97,738</b>	<b>30.25%</b>	<b>30,65,48,862</b>	<b>107952</b>	<b>30,66,56,814</b>	<b>30.00%</b>	<b>-0.25%</b>
<b>2. Non Institutional</b>									
<b>a) Bodies Corp.</b>									
i) Indian	93,72,649	99922	94,72,571	1.39%	1,47,58,214	1,39,457	1,48,97,671	1.46%	0.07%
ii) Overseas	-	0	-	0.00%			-	0.00%	0.00%
<b>b) Individuals</b>								0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	2,39,11,421	78,98,553	3,18,09,974	4.67%	3,98,53,464	98,85,863	4,97,39,327	4.87%	0.20%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	29,57,071	0	29,57,071	0.43%	43,84,017	0	43,84,017	0.43%	-0.01%
<b>c) Others (specify)</b>	-	0	-	0.00%			-	0.00%	0.00%
Clearing Member	-	0	-	0.00%			-	0.00%	0.00%
<b>Foreign Nationals</b>				0.00%				0.00%	0.00%
- Non Resident Indians (Repat)	-	0	-	0.00%			-	0.00%	0.00%
- Non Resident Indians (Non Repat)	-	0	-	0.00%			-	0.00%	0.00%
Trust	-	0	-	0.00%			-	0.00%	0.00%
<b>Sub total (B)(2)</b>	<b>3,62,41,141</b>	<b>7998475</b>	<b>4,42,39,616</b>	<b>6.49%</b>	<b>5,89,95,695</b>	<b>10025320</b>	<b>6,90,21,015</b>	<b>6.75%</b>	<b>0.26%</b>
<b>Total Public shareholding (B)=(B)(1) + (B)(2)</b>	<b>24,22,66,911</b>	<b>8070443</b>	<b>25,03,37,354</b>	<b>36.74%</b>	<b>36,55,44,557</b>	<b>10133272</b>	<b>37,56,77,829</b>	<b>36.75%</b>	<b>0.01%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	0	-	0.00%	-	0	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>67,32,59,075</b>	<b>8070443</b>	<b>68,13,29,518</b>	<b>100.00%</b>	<b>1,01,20,32,824</b>	<b>10133272</b>	<b>1,02,21,66,096</b>	<b>100.00%</b>	<b>0.00%</b>

## II. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
	Shareholder's Name	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	5,00,07,630	7.34%	0.00%	7,50,11,445	7.34%	0.00%	0.00%
2	Godrej Industries Ltd	16,18,75,240	23.76%	0.00%	24,28,12,860	23.75%	0.00%	0.00%
3	Godrej Seeds & Genetics Ltd	18,70,00,000	27.45%	0.00%	28,05,00,000	27.44%	0.00%	0.00%
4	Adi Burjorji Godrej	1,000	0.00%	0.00%	1,512	0.00%	0.00%	0.00%
5	Parmeshwar Adi Godrej	8	0.00%	0.00%	-	0.00%	0.00%	0.00%
6	Tanya Arvind Dubash	21,42,108	0.31%	0.00%	62	0.00%	0.00%	-0.31%
7	Pirojsha Adi Godrej	21,42,150	0.31%	0.00%	3,70,125	0.04%	0.00%	-0.28%
8	Nisaba Adi Godrej	21,42,122	0.31%	0.00%	3,70,083	0.04%	0.00%	-0.28%
9	Jamshyd Naoroji Godrej and Others As Trustee Of Raika Godrej Family Trust	32,13,616	0.47%	0.00%	24	0.00%	0.00%	-0.47%
10	Navroze Jamshyd Godrej	32,13,618	0.47%	0.00%	48,20,427	0.47%	0.00%	0.00%
11	Nadir Barjorji Godrej	18,34,908	0.27%	0.00%	63	0.00%	0.00%	-0.27%
12	Rati Nadir Godrej	-	0.00%	0.00%	-	0.00%	0.00%	0.00%
13	Burjis Nadir Godrej	12,67,448	0.19%	0.00%	19,01,172	0.19%	0.00%	0.00%
14	Sohrab Nadir Godrej	12,67,456	0.19%	0.00%	19,01,184	0.19%	0.00%	0.00%
15	Hormazd Nadir Godrej	20,57,456	0.30%	0.00%	4,61,314	0.05%	0.00%	-0.26%
16	Nyrika Holkar	19,34,176	0.28%	0.00%	64	0.00%	0.00%	-0.28%
17	Freya Crishna Bieri	19,34,180	0.28%	0.00%	70	0.00%	0.00%	-0.28%
18	Azaar Arvind Dubash	-	0.00%	0.00%	3,70,000	0.04%	0.00%	0.04%
19	Raika Jamshyd Godrej	-	0.00%	0.00%	48,20,400	0.47%	0.00%	0.47%
20	Rishad Kaikhushru Naoroji	48	0.00%	0.00%	72	0.00%	0.00%	0.00%
21	Rishad Kaikhushru Naoroji (As a Partner of RKN Enterprises)	89,59,000	1.31%	0.00%	1,34,38,500	1.31%	0.00%	0.00%
22	Adi Godrej, Tanya Dubash, Nisaba Godrej and Pirojsha Godrej (Trustees Of ABG Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
23	Tanya Dubash and Pirojsha Godrej (Trustees Of TAD Family Trust)	-	0.00%	0.00%	28,43,100	0.28%	0.00%	0.28%
24	Tanya Dubash and Pirojsha Godrej (Trustees Of TAD Children Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
25	Nisaba Godrej and Pirojsha Godrej (Trustees Of NG Family Trust)	-	0.00%	0.00%	28,43,100	0.28%	0.00%	0.28%
26	Nisaba Godrej and Pirojsha Godrej (Trustees Of NG Children Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
27	Pirojsha Godrej and Nisaba Godrej (Trustees Of PG Family Trust)	-	0.00%	0.00%	28,43,100	0.28%	0.00%	0.28%
28	Pirojsha Godrej and Nisaba Godrej (Trustees Of PG Children Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
29	Pirojsha Godrej and Nisaba Godrej (Trustees Of PG Lineage Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
30	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of NBG Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
31	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of RNG Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
32	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of BNG Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
33	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of BNG Successor Trust)	-	0.00%	0.00%	13,12,441	0.13%	0.00%	0.13%
34	Nadir Godrej, Hormazd Godrej and Burjis Godrej (Trustees Of BNG Lineage Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
	Shareholder's Name	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	
35	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of SNG Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
36	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of SNG Successor Trust)	-	0.00%	0.00%	13,12,429	0.13%	0.00%	0.13%
37	Nadir Godrej, Hormazd Godrej and Sohrab Godrej (Trustees Of SNG Lineage Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
38	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of HNG Family Trust)	-	0.00%	0.00%	27,52,299	0.27%	0.00%	0.27%
39	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of JNG Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
40	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of PJG Family Trust )	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
41	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of RJG Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
42	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of Raika Lineage Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
43	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of NJG Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
44	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of Navroze Lineage Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
45	Smita Godrej Crishna, V M Crishna, F C Bieri and Nyrika Holkar (Trustees Of SGC Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
46	Smita Godrej Crishna, V M Crishna, F C Bieri and Nyrika Holkar (Trustees Of VMC Family Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
47	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of FVC Family Trust)	-	0.00%	0.00%	29,01,200	0.28%	0.00%	0.28%
48	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of FVC Children Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
49	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of NVC Children Trust)	-	0.00%	0.00%	1	0.00%	0.00%	0.00%
50	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of NVC Family Trust)	-	0.00%	0.00%	29,01,200	0.28%	0.00%	0.28%
	<b>Total:</b>	<b>43,09,92,164</b>	<b>63.26%</b>	<b>0.00%</b>	<b>64,64,88,267</b>	<b>63.25%</b>	<b>0.00%</b>	<b>-0.01%</b>



III. Change in Promoters' Shareholding

Sr No	Name	Shareholding		Date	Increase (+)/Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year	
		No of shares at the beginning/end of the period	% of total shares of the Company				No of shares	% of total shares of the Company
1	Godrej & Boyce Mfg Co Ltd	5,00,07,630	7.34%	31-Mar-18	2,50,03,815	Bonus Allotment		7.34%
				20-Sep-18			7,50,11,445	7.34%
				31-Mar-19			7,50,11,445	7.34%
2	Godrej Seeds & Genetics Ltd	18,70,00,000	27.45%	31-Mar-18	9,35,00,000	Bonus Allotment		27.45%
				20-Sep-18			28,05,00,000	27.44%
				31-Mar-19			28,05,00,000	27.44%
3	Nadir Barjorji Godrej	18,34,908	0.27%	31-Mar-18	917454	Bonus Allotment		0.27%
				20-Sep-18			27,52,362	0.18%
				22-Mar-19		Inter-se Transfer	63	0.00%
				31-Mar-19			63	0.00%
4	Nadir Godrej, Hormazd Godrej And Rati Godrej (Trustees Of HNG Family Trust)	0	0.00%	31-Mar-18	2752299	Inter-se Transfer	0	0.00%
				22-Mar-19			27,52,299	0.27%
				31-Mar-19			27,52,299	0.27%
5	Rishad Kaikhushru Naoroji	48	0.00%	31-Mar-18	24	Bonus Allotment		0.00%
				20-Sep-18			72	0.00%
				31-Mar-19			72	0.00%
6	Rishad Kaikhushru Naoroji (As a Partner of RKN Enterprises)	8959000	1.31%	31-Mar-18	4479500	Bonus Allotment		1.31%
				20-Sep-18			1,34,38,500	1.31%
				31-Mar-19			1,34,38,500	1.31%
7	Adi Barjorji Godrej	1,000	0.00%	31-Mar-18	8	Transmission		-
				04-May-18			1,008	0.00%
				20-Sep-18		Bonus Allotment	1,512	0.00%
				31-Mar-19			1,512	0.00%
8	Parmeshwar Adi Godrej	8	0.00%	31-Mar-18	8	Transmission		0.00%
				04-May-18			0	0.00%
				31-Mar-19			0	0.00%
9	Burjis Nadir Godrej	12,67,448	0.19%	31-Mar-18	6,33,724	Bonus Allotment		0.19%
				20-Sep-18			19,01,172	0.19%
				31-Mar-19			19,01,172	0.19%
10	Sohrab Nadir Godrej	12,67,456	0.19%	31-Mar-18	6,33,728	Bonus Allotment		0.19%
				20-Sep-18			19,01,184	0.19%
				31-Mar-19			19,01,184	0.19%
11	Hormazd Nadir Godrej	20,57,456	0.30%	31-Mar-18	10,28,728	Bonus Allotment		0.30%
				20-Sep-18			30,86,184	0.30%
				22-Mar-19		Inter-se Transfer	4,61,314	0.05%
				31-Mar-19			4,61,314	0.05%
12	Jamshyd Naoroji Godrej and Others as Trustee of Raika Godrej Family Trust	32,13,616	0.47%	31-Mar-18	16,06,808	Bonus Allotment		0.47%
				20-Sep-18			48,20,424	0.47%
				22-Mar-19		Inter-se Transfer	24	0.00%
				31-Mar-19			24	0.00%
13	Godrej Industries Limited	16,18,75,240	23.76%	31-Mar-18	8,09,37,620	Bonus Allotment		23.76%
				20-Sep-18			24,28,12,860	23.75%
				31-Mar-19			24,28,12,860	23.75%
14	Freyan Crishna Bieri	19,34,180	0.28%	31-Mar-18	9,67,090	Bonus Allotment		0.28%
				20-Sep-18			29,01,270	0.28%
				22-Mar-19		Inter-se Transfer	70	0.00%
				31-Mar-19			70	0.00%

Sr No	Name	Shareholding		Date	Increase (+)/Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year	
		No of shares at the beginning/end of the period	% of total shares of the Company				No of shares	% of total shares of the Company
15	Tanya Arvind Dubash	21,42,108	0.31%	31-Mar-18				0.31%
				20-Sep-18	10,71,054	Bonus Allotment	32,13,162	0.31%
				22-Mar-19	-32,13,100	Inter-se Transfer	62	0.00%
				31-Mar-19			62	0.00%
16	Tanya Dubash And Pirojsha Godrej (Trustees Of TAD Family Trust)	0	0.00%	31-Mar-18				0.00%
				22-Mar-19	28,43,100	Inter-se Transfer	28,43,162	0.28%
				31-Mar-19			28,43,162	0.28%
17	Pirojsha Adi Godrej	21,42,150	0.31%	31-Mar-18				0.31%
				20-Sep-18	10,71,075	Bonus Allotment	32,13,225	0.31%
				29-Mar-19	-28,43,100	Inter-se Transfer	3,70,125	0.04%
				31-Mar-19			3,70,125	0.04%
18	Pirojsha Godrej And Nisaba Godrej (Trustees Of PG Family Trust)	0	0.00%	31-Mar-18				0.00%
				29-Mar-19	28,43,100	Inter-se Transfer	32,13,225	0.31%
				31-Mar-19			32,13,225	0.31%
19	Nyrika Holkar	19,34,176	0.28%	31-Mar-18				0.28%
				20-Sep-18	9,67,088	Bonus Allotment	29,01,264	0.28%
				22-Mar-19	-29,01,200	Inter-se Transfer	64	0.00%
				31-Mar-19			64	0.00%
20	Nisaba Adi Godrej	21,42,122	0.31%	31-Mar-18				0.31%
				20-Sep-18	10,71,061	Bonus Allotment	32,13,183	0.31%
				29-Mar-19	-28,43,100	Inter-se Transfer	3,70,083	0.04%
				31-Mar-19			3,70,083	0.04%
21	Nisaba Godrej And Pirojsha Godrej (Trustees Of NG Family Trust)	0	0.00%	31-Mar-18				0.00%
				29-Mar-19	28,43,100	Inter-se Transfer	28,43,100	0.28%
				31-Mar-19			28,43,100	0.28%
22	Navroze Jamshyd Godrej	32,13,618	0.47%	31-Mar-18				0.47%
				20-Sep-18	16,06,809	Bonus Allotment	48,20,427	0.47%
				31-Mar-19			48,20,427	0.47%
23	Azaar Arvind Dubash	0	0.00%	31-Mar-18				0.00%
				22-Mar-19	3,70,000	Inter-se Transfer	3,70,000	0.04%
				31-Mar-19			3,70,000	0.04%
24	Raika Jamshyd Godrej	0	0.00%	31-Mar-18				0.00%
				22-Mar-19	48,20,400	Inter-se Transfer	48,20,400	0.47%
				31-Mar-19			48,20,400	0.47%
25	Smita Godrej Crishna, Freyan Crishna Bieri And Nyrika Holkar (Trustees Of NVC Children Trust)	0	0.00%	31-Mar-18				0.00%
				22-Mar-19	29,01,200	Inter-se Transfer	29,01,200	0.28%
				31-Mar-19			29,01,200	0.28%
26	Smita Godrej Crishna, Freyan Crishna Bieri And Nyrika Holkar (Trustees Of NVC Family Trust)	0	0.00%	31-Mar-18				0.00%
				22-Mar-19	29,01,200	Inter-se Transfer	29,01,200	0.28%
				31-Mar-19			29,01,200	0.28%
27	Adi Godrej, Tanya Dubash, Nisaba Godrej And Pirojsha Godrej (Trustees Of ABG Family Trust)	0	0.00%	31-Mar-18			0	0.00%
				29-Mar-19	1	Market Purchase	1	0.00%
				31-Mar-19			1	0.00%
28	Tanya Dubash and Pirojsha Godrej (Trustees Of TAD Children Trust)	0	0.00%	31-Mar-18			0	0.00%
				29-Mar-19	1	Market Purchase	1	0.00%
				31-Mar-19			1	0.00%
29		0	0.00%	31-Mar-18			0	0.00%

Sr No	Name	Shareholding		Date	Increase (+)/Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year	
		No of shares at the beginning/end of the period	% of total shares of the Company				No of shares	% of total shares of the Company
	Nisaba Godrej and Pirojsha Godrej (Trustees Of NG Children Trust)			29-Mar-19	1	Market Purchase	1	0.00%
				31-Mar-19			1	0.00%
30	Pirojsha Godrej and Nisaba Godrej (Trustees Of PG Children Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
31	Pirojsha Godrej and Nisaba Godrej (Trustees Of PG Lineage Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
32	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of NBG Family Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
33	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of RNG Family Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
34	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of BNG Family Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
35	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of BNG Successor Trust)	0	0.00%	31-Mar-18	1312441	Inter-se Transfer	0	0.00%
				29-Mar-19			1312441	0.13%
				31-Mar-19			1312441	0.13%
36	Nadir Godrej, Hormazd Godrej and Burjis Godrej (Trustees Of BNG Lineage Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
37	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of SNG Family Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
38	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of SNG Successor Trust)	0	0.00%	31-Mar-18	1312429	Inter-se Transfer	0	0.00%
				29-Mar-19			1312429	0.13%
				31-Mar-19			1312429	0.13%
39	Nadir Godrej, Hormazd Godrej and Sohrab Godrej (Trustees Of SNG Lineage Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
40	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of JNG Family Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
41	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of PJG Family Trust )	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
42	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of RJG Family Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
43	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of Raika Lineage Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
44	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of NJG Family Trust)	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%
				31-Mar-19			1	0.00%
45	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of	0	0.00%	31-Mar-18	1	Market Purchase	0	0.00%
				29-Mar-19			1	0.00%

Sr No	Name	Shareholding		Date	Increase (+)/Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year	
		No of shares at the beginning/end of the period	% of total shares of the Company				No of shares	% of total shares of the Company
	Navroze Lineage Trust)			31-Mar-19			1	0.00%
46	Smita Godrej Crishna, V M Crishna, F C Bieri and Nyrika Holkar (Trustees Of SGC Family Trust)	0	0.00%	31-Mar-18			0	0.00%
				29-Mar-19	1	Market Purchase	1	0.00%
				31-Mar-19			1	0.00%
47	Smita Godrej Crishna, V M Crishna, F C Bieri and Nyrika Holkar (Trustees Of VMC Family Trust)	0	0.00%	31-Mar-18			0	0.00%
				29-Mar-19	1	Market Purchase	1	0.00%
				31-Mar-19			1	0.00%
48	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of FVC Children Trust)	0	0.00%	31-Mar-18			0	0.00%
				29-Mar-19	1	Market Purchase	1	0.00%
				31-Mar-19			1	0.00%
49	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of NVC Children Trust)	0	0.00%	31-Mar-18			0	0.00%
				29-Mar-19	1	Market Purchase	1	0.00%
				31-Mar-19			1	0.00%

IV. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)								
Sr No	Name	Shareholding		Date	Increase (+)/Decrease(-) in shareholding	Reason	Cumulative Shareholding	
		No of shares at the beginning/end of the period	% of total shares of the Company				No of shares	% of total shares of the Company
1	Baytree Investments (Mauritius) Pte Ltd	1,67,83,848	2.46%	31-Mar-18				2.46%
				20-Sep-18	83,91,924	Bonus Allotment	2,51,75,772	2.46%
				31-Mar-19			2,51,75,772	2.46%
2	Arisaig India Fund Limited	1,02,71,445	1.51%	31-Mar-18				1.51%
				20-Sep-18	51,35,722	Bonus Allotment	1,54,07,167	1.51%
				31-Mar-19			1,54,07,167	1.51%
3	First State Investments ICVC-Stewart Investors Asia Pacific Leaders Fund	1,04,62,443	1.54%	31-Mar-18				1.54%
				6-Apr-18	(3,69,445)	Transfer	1,00,92,998	1.48%
				13-Apr-18	(9,99,599)	Transfer	90,93,399	1.33%
				20-Apr-18	(11,44,584)	Transfer	79,48,815	1.17%
				20-Sep-18	39,74,407	Bonus Allotment	1,19,23,222	
				12-Oct-18	6,87,986	Transfer	1,26,11,208	1.23%
				16-Nov-18	14,42,688	Transfer	1,40,53,896	1.37%
				22-Feb-19	(9,65,558)	Transfer	1,30,88,338	1.28%
				1-Mar-19	58,081	Transfer	1,31,46,419	1.29%
				22-Mar-19	21,42,727	Transfer	1,52,89,146	1.50%
				31-Mar-19			1,52,89,146	1.50%
4	Life Insurance Corporation of India	92,56,228	1.36%	31-Mar-18				1.36%
				20-Sep-18	46,28,114	Bonus Allotment	1,38,84,342	1.36%
				31-Mar-19			1,38,84,342	1.36%
5	New Perspective Fund	42,83,229	0.63%	31-Mar-18				0.63%
				31-Aug-18	7,58,750	Transfer	50,41,979	0.74%
				7-Sep-18	22,42,667	Transfer	72,84,646	1.07%
				14-Sep-18	3,36,544	Transfer	76,21,190	1.12%
				20-Sep-18	38,10,595	Bonus Allotment	1,14,31,785	1.12%
				31-Mar-19			1,14,31,785	1.12%
6	Government of Singapore	66,08,454	0.97%	31-Mar-18				0.84%
				6-Apr-18	2,692	Transfer	66,11,146	0.97%
				20-Apr-18	(36,940)	Transfer	65,74,206	0.96%
				27-Apr-18	(1,650)	Transfer	65,72,556	0.96%
				4-May-18	(2,462)	Transfer	65,70,094	0.96%
				16-May-18	(2,156)	Transfer	65,67,938	0.96%
				18-May-18	(3,450)	Transfer	65,64,488	0.96%
				25-May-18	(1,293)	Transfer	65,63,195	0.96%
				1-Jun-18	67,406	Transfer	66,30,601	0.97%
				8-Jun-18	1,31,807	Transfer	67,62,408	0.99%
				15-Jun-18	1,05,080	Transfer	68,67,488	1.01%
				22-Jun-18	22,565	Transfer	68,90,053	1.01%
				13-Jul-18	7,735	Transfer	68,97,788	1.01%
				20-Jul-18	26,230	Transfer	69,24,018	1.02%
				27-Jul-18	(1,912)	Transfer	69,22,106	1.02%
				3-Aug-18	(2,411)	Transfer	69,19,695	1.02%
				7-Aug-18	(9,696)	Transfer	69,09,999	1.01%
				10-Aug-18	(3,940)	Transfer	69,06,059	1.01%
				24-Aug-18	2,01,995	Transfer	71,08,054	1.04%
				31-Aug-18	1,50,662	Transfer	72,58,716	1.07%
				7-Sep-18	38,889	Transfer	72,97,605	1.07%
				14-Sep-18	77,076	Transfer	73,74,681	1.08%
				20-Sep-18	35,08,345	Bonus Allotment	1,08,83,026	1.06%
				12-Oct-18	95,010	Transfer	1,09,78,036	1.07%
				19-Oct-18	18,798	Transfer	1,09,96,834	1.08%
				26-Oct-18	(1,79,580)	Transfer	1,08,17,254	1.06%
				2-Nov-18	12,106	Transfer	1,08,29,360	1.06%
				23-Nov-18	42,188	Transfer	1,08,71,548	1.06%
				30-Nov-18	2,07,930	Transfer	1,10,79,478	1.08%
				7-Dec-18	(10,341)	Transfer	1,10,69,137	1.08%
				14-Dec-18	(11,466)	Transfer	1,10,57,671	1.08%
				21-Dec-18	2,92,956	Transfer	1,13,50,627	1.11%

Sr No	Name	Shareholding		Date	Increase (+)/Decrease(-) in shareholding	Reason	Cumulative Shareholding	
		No of shares at the beginning/end of the period	% of total shares of the Company				No of shares	% of total shares of the Company
				28-Dec-18	(3,064)	Transfer	1,13,47,563	1.11%
				4-Jan-19	1,55,545	Transfer	1,15,03,108	1.13%
				11-Jan-19	(11,602)	Transfer	1,14,91,506	1.12%
				6-Feb-19	1,10,531	Transfer	1,16,02,037	1.14%
				15-Feb-19	(11,622)	Transfer	1,15,90,415	1.13%
				1-Mar-19	(2,15,537)	Transfer	1,13,74,878	1.11%
				8-Mar-19	(99,069)	Transfer	1,12,75,809	1.10%
				15-Mar-19	1,27,562	Transfer	1,14,03,371	1.12%
				22-Mar-19	34,733	Transfer	1,14,38,104	1.12%
				29-Mar-19	(71,210)	Transfer	1,13,66,894	1.11%
				31-Mar-19			1,13,66,894	1.11%
	National Westminster Bank PLC as Trustee of St 7 James's Place Asia Pacific Unit Trust Managed by First State Investments (Hong Kong) Ltd	18,84,328	0.28%	31-Mar-18				1.43%
				6-Apr-18	1,98,379	Transfer	20,82,707	0.31%
				13-Apr-18	4,75,296	Transfer	25,58,003	0.38%
				25-May-18	2,19,984	Transfer	27,77,987	0.41%
				1-Jun-18	1,52,064	Transfer	29,30,051	0.43%
				7-Sep-18	(2,66,807)	Transfer	26,63,244	0.39%
				14-Sep-18	(42,689)	Transfer	26,20,555	0.38%
				20-Sep-18	13,10,277	Bonus Allotment	39,30,832	0.38%
				12-Oct-18	2,07,987	Transfer	41,38,819	0.40%
				19-Oct-18	7,15,414	Transfer	48,54,233	0.47%
				26-Oct-18	8,01,562	Transfer	56,55,795	0.55%
				15-Feb-19	6,15,395	Transfer	62,71,190	0.61%
				31-Mar-19			62,71,190	0.61%
	Vanguard Emerging Markets Stock Index Fund, A 8 Series of Vanguard International Equity Index Funds	41,87,169	0.61%	31-Mar-18				0.61%
				4-May-18	(7,940)	Transfer	41,79,229	0.61%
				11-May-18	(7,543)	Transfer	41,71,686	0.61%
				1-Jun-18	(5,955)	Transfer	41,65,731	0.61%
				15-Jun-18	(19,093)	Transfer	41,46,638	0.61%
				22-Jun-18	(1,33,371)	Transfer	40,13,267	0.59%
				29-Jun-18	(64,682)	Transfer	39,48,585	0.58%
				6-Jul-18	(9,963)	Transfer	39,38,622	0.58%
				13-Jul-18	(15,867)	Transfer	39,22,755	0.58%
				20-Sep-18	19,61,377	Bonus Allotment	58,84,132	0.58%
				16-Nov-18	8,880	Transfer	58,93,012	0.58%
				23-Nov-18	23,088	Transfer	59,16,100	0.58%
				7-Dec-18	11,248	Transfer	59,27,348	0.58%
				21-Dec-18	31,968	Transfer	59,59,316	0.58%
				28-Dec-18	(1,16,769)	Transfer	58,42,547	0.57%
				1-Feb-19	32,770	Transfer	58,75,317	0.57%
				6-Feb-19	44,070	Transfer	59,19,387	0.58%
				8-Feb-19	60,455	Transfer	59,79,842	0.59%
				22-Mar-19	(1,25,631)	Transfer	58,54,211	0.57%
				29-Mar-19	12,995	Transfer	58,67,206	0.57%
				31-Mar-19			58,67,206	0.57%
	9 Vanguard Total International Stock Index Fund	33,04,679	0.49%	31-Mar-18				0.46%
				20-Apr-18	35,625	Transfer	33,40,304	0.49%
				18-May-18	31,176	Transfer	33,71,480	0.49%
				8-Jun-18	47,358	Transfer	34,18,838	0.50%
				29-Jun-18	38,865	Transfer	34,57,703	0.51%
				20-Jul-18	27,584	Transfer	34,85,287	0.51%
				23-Jul-18	5,536	Transfer	34,90,823	0.51%
				24-Aug-18	63,586	Transfer	35,54,409	0.52%
				7-Sep-18	26,571	Transfer	35,80,980	0.53%
				14-Sep-18	35,529	Transfer	36,16,509	0.53%
				20-Sep-18	18,08,254	Bonus Allotment	54,24,763	0.53%
				19-Oct-18	89,611	Transfer	55,14,374	0.54%
				9-Nov-18	59,888	Transfer	55,74,262	0.55%
				14-Dec-18	47,109	Transfer	56,21,371	0.55%

Sr No	Name	Shareholding		Date	Increase (+)/Decrease(-) in shareholding	Reason	Cumulative Shareholding	
		No of shares at the beginning/end of the period	% of total shares of the Company				No of shares	% of total shares of the Company
				4-Jan-19	712	Transfer	56,22,083	0.55%
				15-Feb-19	68,922	Transfer	56,91,005	0.56%
				29-Mar-19	68,317	Transfer	57,59,322	0.56%
				31-Mar-19			57,59,322	0.56%
10	Aberdeen Global Indian Equity Limited	47,81,775	0.70%	31-Mar-18				0.70%
				1-Jun-18	(2,60,000)	Transfer	45,21,775	0.66%
				8-Jun-18	(1,40,000)	Transfer	43,81,775	0.64%
				13-Jul-18	(1,30,000)	Transfer	42,51,775	0.62%
				27-Jul-18	(40,291)	Transfer	42,11,484	0.62%
				30-Jul-18	(34,105)	Transfer	41,77,379	0.61%
				3-Aug-18	(45,604)	Transfer	41,31,775	0.61%
				24-Aug-18	(2,00,000)	Transfer	39,31,775	0.58%
				20-Sep-18	19,65,887	Bonus Allotment	58,97,662	0.58%
				21-Dec-18	(45,972)	Transfer	58,51,690	0.57%
				28-Dec-18	(1,10,776)	Transfer	57,40,914	0.56%
				31-Dec-18	(1,04,052)	Transfer	56,36,862	0.55%
				4-Jan-19	(67,291)	Transfer	55,69,571	0.54%
				11-Jan-19	(10,580)	Transfer	55,58,991	0.54%
				18-Jan-19	(2,26,329)	Transfer	53,32,662	0.52%
				31-Mar-19			53,32,662	0.52%

## V. Shareholding of Directors and Key Managerial Personnel:

Sr No	Name	Shareholding		Date	Increase (+)/ Decrease(-) in shareholding	Reason	Cumulative Shareholding	
		No of shares at the beginning/ end of the period	% of total shares of the Company				No of shares	% of total shares of the Company
1	Adi Godrej, Chairman Emeritus	1,000	<0.01%	31-Mar-18				
				4-May-18	8	Transmission	1,008	
				20-Sep-18	504	Bonus Allotment	1,512	
				31-Mar-19			1,512	<0.01%
2	Jamshyd Godrej and others as Trustee Of Raika Godrej Family Trust	32,13,616	0.47	31-Mar-18				
				20-Sep-18	16,06,808	Bonus Allotment	48,20,424	
				22-Mar-19	-48,20,400	Inter-se Transfer	24	
				31-Mar-19			24	<0.01%
3	Nadir Godrej, Director	18,34,908	0.27%	31-Mar-18				0.27%
				20-Sep-18	9,17,454	Bonus Allotment	27,52,362	
				22-Mar-19	-27,52,299	Inter-se Transfer	63	
				31-Mar-19			63	<0.01%
4	Tanya Dubash, Director	21,42,108	0.31%	31-Mar-18				0.31%
				20-Sep-18	10,71,054	Bonus Allotment	32,13,162	
				22-Mar-19	-32,13,100	Inter-se Transfer	62	
				31-Mar-19			62	<0.01%
5	Nisaba Godrej, Executive Chairperson	21,42,122	0.31%	31-Mar-18				0.31%
				20-Sep-18	10,71,061	Bonus Allotment	32,13,183	
				22-Mar-19	-28,43,100	Inter-se Transfer	3,70,083	
				31-Mar-19			3,70,083	0.05%
6	Pirojsha Godrej, Director	21,42,150	0.31%	31-Mar-18				0.31%
				20-Sep-18	10,71,075	Bonus Allotment	32,13,225	
				22-Mar-19	-28,43,100	Inter-se Transfer	3,70,125	
				31-Mar-19			3,70,125	
7	Vivek Gambhir, Managing Director & CEO	1,14,522	0.02%	31-Mar-18				0.02%
				7-Aug-18	28,888	Exercise of ESOP'S	1,43,410	0.02%
				20-Sep-18	71,705	Bonus Allotment	2,15,115	0.02%
				31-Mar-19			2,15,115	0.02%
8	Narendra Ambwani, Director	2,000	<0.01%	31-Mar-18				<0.01%
				20-Sep-18	1,000	Bonus Allotment	3,000	
				31-Mar-19			3,000	<0.01%
9	Bharat Doshi, Director	27,428	<0.01%	31-Mar-18				<0.01%
				20-Sep-18	13,714	Bonus Allotment	41,142	
				31-Mar-19			41,142	<0.01%
10	V Srinivasan, Chief Financial Officer & Company Secretary	7,886	<0.01%	31-Mar-18				
				7-Aug-18	4,852	Exercise of ESOP'S	12,738	
				20-Sep-18	6369	Bonus Allotment	19,107	<0.01%
				31-Mar-19			19,107	<0.01%