

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN**

As on the financial year ended 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]***I. REGISTRATION AND OTHER DETAILS:**

CIN	L24241MH1988PLC097781
Registration Date	March 7, 1988
Name of the Company	Godrej Industries Limited
Category / Sub-Category of the Company	Public Company limited by shares / Non-government company
Address of the Registered Office and contact details	Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India Tel: 022-2518 8010 Fax: 022-2518 8066 Email: investor@godrejinds.com
Whether listed company	Yes (BSE Limited and National Stock Exchange of India Limited)
Name, address and contact details of Registrar and Transfer Agent, if any	M/s. Computech Sharecap Limited Address: 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai 400 001 Tel: 022-22635000 / 01 Fax: 022-22635001 Email: helpdesk@computechsharecap.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company (in %)
1	Fatty Acid	24118	39
2	Fatty Alcohol	24118	26
3	Surfactant	24243	21
Total			86

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
Holding Company					
1	Vora Soaps Limited* <u>Registered Office:</u> Eastern Express Highway, Vikhroli, Mumbai- 400079, Maharashtra	U24241MH1979PLC021804	Holding Company (upto December 24, 2018)	57.66	Section 2(46)

* As per the Scheme of Amalgamation of Vora Soaps Limited ('VSL') ('Transferor Company' & 'Holding Company') with Godrej Industries Limited ('GIL') ('Transferee Company' & 'Subsidiary Company') approved by the Order passed by Hon'ble National Company Law Tribunal, Mumbai Bench delivered on December 14, 2018, VSL has been amalgamated with GIL and accordingly all Equity Shares held by VSL in GIL stand cancelled as on date.



Subsidiary Companies					
Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
1	Godrej Agrovet Limited [GAVL] @	L15410MH1991PLC135359	Subsidiary	58.15	Section 2(87)
2	Godrej Properties Limited [GPL] *	L74120MH1985PLC035308	Subsidiary	53.65	Section 2(87)
3	Natures Basket Limited @	U15310MH2008PLC182816	Subsidiary	100	Section 2(87)
4	Ensemble Holdings & Finance Limited <u>Registered Office:</u> Pirojshanagar Eastern Express Highway, Vikhroli, Mumbai – 400079	U67120MH1992PLC065457	Subsidiary	100	Section 2(87)
5	Godrej International Limited <u>Registered Office:</u> 284a Chase Road, Southgate, London-N14 6hf	Foreign Company	Subsidiary	100	Section 2(87)
6	Godrej International Trading & Investments Pte. Limited <u>Registered Office:</u> 111 North Bridge Road, #16-04 Peninsula Plaza, Singapore 179098	Foreign Company	Subsidiary	100	Section 2(87)
7	Godrej One Premises Management Private Limited*	U70102MH2015PTC266773	Subsidiary	58	Section 2(87)
8	Godvet Agrochem Limited @	U01400MH2014PLC252382	Subsidiary of GAVL	-	Section 2(87)
9	Astec LifeSciences Limited @	L99999MH1994PLC076236	Subsidiary of GAVL	-	Section 2(87)
10	Behram Chemicals Private Limited @	U24100MH1993PTC071480	Subsidiary of GAVL	-	Section 2(87)
11	Astec Europe Sprl <u>Registered Office:</u> Siege : 'rue de Pont, 33 7500 Tournai', Belgium, Europe	Foreign Company	Subsidiary of GAVL	-	Section 2(87)
12	Comercializadora Agricola Agroastrachem Cia Ltda <u>Registered Office:</u> Carrera 50 # 150 A-85 Tower 3-301, Bogota D.C. Columbia	Foreign Company	Subsidiary of GAVL	-	Section 2(87)
13	Creamline Dairy Products Limited <u>Registered Office:</u> H.No.6-3-1238/B/21, Asif Avenue, Rajbhavan Road, Hyderabad - 500082, Telangana, India	U15201TG1986PLC006912	Subsidiary of GAVL	-	Section 2(87)
14	Nagavalli Milkline Private Limited <u>Registered Office:</u> H.No.6-3-1238/B/21, Asif Avenue, Rajbhavan Road, Hyderabad - 500082, Telangana, India	U15209TG1999PTC031625	Subsidiary of GAVL	-	Section 2(87)
15	Godrej Tyson Foods Limited @	U15122MH2008PLC177741	Associate of GAVL (up to March 26, 2019) Subsidiary of GAVL (w.e.f. March 27, 2019)	-	Section 2(6) Section 2(87)



Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
16	Godrej Maximilk Private Limited @	U01119MH2016PTC280677	Associate of GAVL (up to March 26, 2019) Subsidiary of GAVL (w.e.f. March 27, 2019)	-	Section 2(6) Section 2(87)
17	Godrej Realty Private Limited*	U70100MH2005PTC154268	Subsidiary of GPL	-	Section 2(87)
18	Godrej Garden City Properties Private Limited*	U74900MH2011PTC213782	Subsidiary of GPL	-	Section 2(87)
19	Godrej Prakriti Facilities Private Limited*	U70102MH2015PTC265345	Subsidiary of GPL	-	Section 2(87)
20	Prakritiplaza Facilities Management Private Limited*	U70109MH2016PTC284197	Subsidiary of GPL	-	Section 2(87)
21	Godrej Genesis Facilities Management Private Limited*	U70100MH2016PTC273316	Subsidiary of GPL	-	Section 2(87)
22	Godrej Redevelopers (Mumbai) Private Limited*	U70102MH2013PTC240297	Subsidiary of GPL	-	Section 2(87)
23	Godrej Home Developers Private Limited*	U70102MH2015PTC263223	Subsidiary of GPL	-	Section 2(87)
24	Godrej Skyline Developers Private Limited*	U45309MH2016PTC287858	Subsidiary of GPL	-	Section 2(87)
25	Godrej Projects Development Limited*	U70102MH2010PLC210227	Subsidiary of GPL	-	Section 2(87)
26	Godrej Landmark Redevelopers Private Limited*	U70102MH2012PTC228114	Subsidiary of GPL	-	Section 2(87)
27	Godrej Hillside Properties Private Limited*	U70102MH2015PTC263237	Subsidiary of GPL	-	Section 2(87)
28	Godrej Highrises Properties Private Limited*	U70200MH2015PTC266010	Subsidiary of GPL	-	Section 2(87)
29	Godrej Residency Private Limited*	U70109MH2017PTC292515	Subsidiary of GPL	-	Section 2(87)
30	Citystar Infraprojects Limited <u>Registered Office:</u> Godrej Waterside, Tower- II, Unit No. 109, D.P. 5, Sector- V, Salt Lake Kolkata, West Bengal- 700091	U45400WB2008PLC122810	Subsidiary of GPL	-	Section 2(87)
31	Godrej Properties Worldwide Inc*	C4055327	Subsidiary of GPL	-	Section 2(87)
32	Mosiac Landmarks LLP*	AAA-5797	Subsidiary of GPL	-	Section 2(87)
33	Dream World Landmarks LLP*	AAA-8207	Subsidiary of GPL	-	Section 2(87)
34	Oxford Realty LLP*	AAC-1059	Subsidiary of GPL	-	Section 2(87)
35	Godrej Constructions Projects LLP*	AAD-0882	Subsidiary of GPL	-	Section 2(87)
36	Godrej Housing Projects LLP*	AAD-0883	Subsidiary of GPL	-	Section 2(87)
37	Godrej Highrises Realty LLP*	AAD-7994	Subsidiary of GPL	-	Section 2(87)
38	Godrej Skyview LLP*	AAH-6366	Subsidiary of GPL	-	Section 2(87)
39	Godrej Projects North LLP* (Formerly Known as Godrej Projects (Bluejay) LLP)	AAI-7141	Subsidiary of GPL	-	Section 2(87)
40	Godrej Athenmark LLP*	AAJ-2145	Subsidiary of GPL	-	Section 2(87)
41	Godrej Vestamark LLP*	AAJ-2144	Subsidiary of GPL	-	Section 2(87)
42	Oasis Landmarks LLP*	AAC-4016	Subsidiary of GPL	-	Section 2(87)
43	Godrej Green Properties LLP*	AAH-7127	Body Corporate	-	Section 2(27)



Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
44	Mahalunge Township Developers LLP* (Formerly Known as Godrej Land Developers LLP)	AAD-7998	Subsidiary of GPL	-	Section 2(87)
45	Godrej Project Developers & Properties LLP*	AAE-1835	Subsidiary of GPL	-	Section 2(87)
46	Godrej Projects (Soma) LLP*	AAI-7488	Subsidiary of GPL	-	Section 2(87)
47	M S Ramaiah Ventures LLP*	AAC-2431	Subsidiary of GPL	-	Section 2(87)
48	Embellish Houses LLP*	AAO-2164	Subsidiary of GPL	-	Section 2(87)
49	Godrej City Facilities Management LLP*	AAO-4877	Subsidiary of GPL	-	Section 2(87)
50	Suncity Infrastructures (Mumbai) LLP Registered Office: No. 18, 17 th Cross, 9 th Main, 7 th Sector, HSR Layout, Bangalore	AAG-4860	Subsidiary of GPL	-	Section 2(87)

Notes:

@ Registered office at Godrej One, 3rd Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai – 400079

*Registered office at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai – 400079

Associate Company					
Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held (in %)	Applicable Section
1	Godrej Consumer Products Limited Registered Office: Godrej One, 4 th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai – 400079	L24246MH2000PLC129806	Associate	23.75	Section 2(6)

IV. SHARE HOLDING 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 (1.04.2018)				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	
A. Promoters									
(1) Indian									
a) Individual/HUF	4,46,94,268	0	4,46,94,268	13.29%	7,17,61,911	0	7,17,61,911	21.33%	4.37%
b) Central Govt.	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt. (s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp	19,39,04,681	0	19,39,04,681	57.66%	0	0	0	0.00%	-57.66%
e) Banks/FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%



Godrej Industries Limited

Category of Shareholders	No. of shares held at the beginning of the year (1.04.2018)				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	
f) Any Other (PAC)	0	0	0	0.00%	0	0	0	0.00%	0.00%
- Trusts	1,23,37,385	0	1,23,37,385	3.67%	13,45,56,662	0	13,45,56,662	40.00%	40.00%
Sub-Total (A)(1)	25,09,36,334	0	25,09,36,334	74.62%	20,63,18,573	0	20,63,18,573	61.33%	-13.29%
(2) Foreign									
a) NRIs- Individuals	4,00,133	0	4,00,133	0.12%	13	0	13	0.00%	-0.12%
b) Other – Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corp	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Banks/FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-Total (A)(2)	4,00,133	0	4,00,133	0.12%	13	0	13	0.00%	-0.12%
Total Shareholding of Promoter (A)= (A)(1) + (A)(2)	25,13,36,467	0	25,13,36,467	74.74%	20,63,18,586	0	20,63,18,586	61.33%	-13.41%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	51,12,471	0	51,12,471	1.52%	10,66,266	0	10,66,266	0.32%	-1.20%
b) Banks/FI	8,47,773	5,072	8,52,845	0.25%	22,78,923	5,072	22,83,995	0.68%	0.43%
c) Central Govt.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt.(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Co	94,56,001	0	94,56,001	2.81%	1,24,53,728	0	1,24,53,728	3.70%	0.89%
g) FIs / FPIs	4,11,86,777	4,802	4,11,91,579	12.50%	4,07,59,389	4,802	4,07,64,191	12.12%	-0.38%
h) Foreign Venture Capital Fund	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (Specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B) (1)	5,66,03,022	9,874	5,66,12,896	16.84%	5,65,58,306	9,874	5,65,68,180	16.82%	-0.02%
2. Non Institutional									
a) Bodies Corporate:									
i) Indian	72,40,708	7,312	72,48,020	2.16%	79,12,341	7,178	79,19,519	2.35%	0.20%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals:									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	1,49,79,494	4,88,706	1,54,68,200	4.60%	1,65,08,212	3,85,740	1,68,93,952	5.02%	0.42%
i) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	43,99,480	0	43,99,480	1.31%	25,88,574	0	25,88,574	0.78%	0.28%
c) Others (specify):									
- Trust	0	0	0	0.00%	4,50,14,972	0	4,50,14,972	13.38%	13.38%
- Foreign Nationals:									
(a) Non Resident Indians (Repat)	0	0	0	0.00%	0	0	0	0.00%	0.00%



Godrej Industries Limited

Category of Shareholders	No. of shares held at the beginning of the year (1.04.2018)				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) Non Resident Indians (Non Repat)	11,79,702	27,966	12,07,668	0.36%	10,55,588	24,996	10,80,584	0.32%	-0.04%
Subtotal (B)(2)	2,77,99,384	5,23,984	2,83,23,368	8.17%	7,30,79,687	4,17,914	7,34,97,601	21.85%	13.68%
Total Public shareholding (B)=(B)(1) + (B)(2)	8,44,02,406	5,33,858	8,49,36,264	25.26%	12,96,37,993	4,27,788	13,00,65,781	38.67%	13.41%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	33,57,38,873	5,33,858	33,62,72,731	100.00%	33,59,56,579	4,27,788	33,63,84,367	100.00%	0.00%

ii) Shareholding of Promoters and Promoter Groups

Sr. No.	Shareholder's name	Shareholding at the beginning of the year 1.04.2018			Shareholding at the end of the year 31.03.2019			% change in shareholding 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	Adi Barjorji Godrej	0	0.00%	0.00%	6,07,692	0.18%	0.00%	0.18%
2	Burjis Nadir Godrej	61,39,080	1.83%	0.00%	59,55,975	1.77%	0.00%	-0.06%
3	Freyan Crishna Bieri	4,00,133	0.12%	0.00%	13	0.00%	0.00%	-0.12%
4	Vora Soaps Limited	19,39,04,681	57.66%	0.00%	0	0.00%	0.00%	-57.66%
5	Hormazd Nadir Godrej	0	0.00%	0.00%	12,00,000	0.36%	0.00%	0.36%
6	Nadir Barjorji Godrej	100	0.00%	0.00%	5,99,008	0.18%	0.00%	0.18%
7	Navroze Jamshyd Godrej	64,03,181	1.90%	0.00%	9,97,101	0.30%	0.00%	-1.61%
8	Nisaba Adi Godrej	24,66,753	0.73%	0.00%	7,41,753	0.22%	0.00%	-0.51%
9	Nyrika Holkar	4,00,133	0.12%	0.00%	13	0.00%	0.00%	-0.12%
10	Pheroza Jamshyd Godrej	0	0.00%	0.00%	1,12,38,533	3.34%	0.00%	3.34%
11	Pirojsha Adi Godrej	24,66,758	0.73%	0.00%	7,41,758	0.22%	0.00%	-0.51%
12	Rishad Kaikhushru Naoroji	50	0.00%	0.00%	50	0.00%	0.00%	0.00%
13	Rishad Kaikhushru Naoroji & Others (Partners of RKN Enterprises)	1,28,06,300	3.81%	0.00%	4,25,83,272	12.66%	0.00%	8.85%
14	Sohrab Nadir Godrej	61,39,074	1.83%	0.00%	55,52,647	1.65%	0.00%	-0.17%
15	Tanya Arvind Dubash	24,66,755	0.73%	0.00%	7,41,755	0.22%	0.00%	-0.51%
16	Jamshyd Naoroji Godrej	0	0.00%	0.00%	1,90,838	0.06%	0.00%	0.06%
17	Raika Jamshyd Godrej	54,06,084	1.61%	0.00%	4	0.00%	0.00%	-1.61%
18	Vijay M Crishna	0	0.00%	0.00%	3,878	0.00%	0.00%	0.00%
19	Smita Godrej Crishna	0	0.00%	0.00%	6,07,634	0.18%	0.00%	0.18%
20	Adi Godrej, Tanya Godrej, Nisaba Godrej & Pirojsha Godrej (Trustees of ABG Family Trust)	0	0.00%	0.00%	1,15,07,016	3.42%	0.00%	3.42%



Godrej Industries Limited

Sr. No.	Shareholder's name	Shareholding at the beginning of the year 1.04.2018			Shareholding at the end of the year 31.03.2019			% change in shareholding 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	
21	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of FVC Family Trust)	27,03,042	0.80%	0.00%	1,27,40,146	3.79%	0.00%	2.98%
22	Nadir Godrej, Hormazd Godrej & Rati Godrej (Trustees of HNG Family Trust)	5,28,132	0.16%	0.00%	64,15,553	1.91%	0.00%	1.75%
23	Nadir Godrej, Hormazd Godrej & Rati Godrej (Trustees of NBG Family Trust)	0	0.00%	0.00%	1,15,07,016	3.42%	0.00%	3.42%
24	Nadir Godrej, Hormazd Godrej & Rati Godrej (Trustees of BNG Family Trust)	0	0.00%	0.00%	54,79,034	1.63%	0.00%	1.63%
25	Nadir Godrej, Hormazd Godrej & Rati Godrej (Trustees of SNG Family Trust)	0	0.00%	0.00%	58,74,125	1.75%	0.00%	1.75%
26	Nisaba Godrej & Pirojsha Godrej (Trustee of NG Family Trust)	18,02,028	0.54%	0.00%	94,14,449	2.80%	0.00%	2.26%
27	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustee of NVC Family Trust)	27,03,042	0.80%	0.00%	1,27,40,146	3.79%	0.00%	2.98%
28	Smita Godrej Crishna, Vijay Mohan Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustee of SGC Family Trust)	0	0.00%	0.00%	98,92,463	2.94%	0.00%	2.94%
29	Pirojsha Adi Godrej & Nisaba Adi Godrej (Trustee of PG Family Trust)	18,02,028	0.54%	0.00%	94,14,449	2.80%	0.00%	2.26%
30	Jamshyd Naoroji Godrej, Pheroza Godrej & Navroze Godrej (Trustee of The Raika Godrej Family Trust) (Beneficial Interest is of Raika Godrej)	9,97,085	0.30%	0.00%	9,97,085	0.30%	0.00%	0.00%
31	Jamshyd Naoroji Godrej, Pheroza Godrej & Navroze Godrej (Trustee of JNG Family Trust)	0	0.00%	0.00%	91,60,215	2.72%	0.00%	2.72%
32	Jamshyd Naoroji Godrej, Pheroza Godrej & Navroze Godrej (Trustee of Raika Lineage Trust)	0	0.00%	0.00%	99,99,783	2.97%	0.00%	2.97%
33	Jamshyd Naoroji Godrej, Pheroza Godrej & Navroze Godrej (Trustee of Navroze Lineage Trust)	0	0.00%	0.00%	1,00,00,733	2.97%	0.00%	2.97%



Sr. No.	Shareholder's name	Shareholding at the beginning of the year 1.04.2018			Shareholding at the end of the year 31.03.2019			% change in shareholding 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	
34	Tanya Arvind Dubash & Pirojsha Adi Godrej (Trustee of TAD Family Trust)	18,02,028	0.54%	0.00%	94,14,449	2.80%	0.00%	2.26%
TOTAL		25,13,36,467	74.74%	0.00%	20,63,18,586	61.33%	0.00%	-13.41%

iii) Change in Promoter's and Promoter Group's Shareholding

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Vora Soaps Limited				
	At the beginning of the year (01.04.2018)	19,39,40,681	57.66%	0	0.00%
	Cancellation of Shares pursuant to approval of Scheme of Amalgamation approved by National Company Law Tribunal vide its Order dated 24.12.2018	(19,39,40,681)	(57.66%)	0	0.00%
	At the end of the year (31.03.2019)	0	0.00%	0	0.00%
2	Adi Godrej				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	6,07,692	0.18%	6,07,692	0.18%
	At the end of the year (31.03.2019)	6,07,692	0.18%	6,07,692	0.18%
3	Adi Godrej, Tanya Dubash, Nisaba Godrej & Pirojsha Godrej (Trustees of ABG Family Trust)				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	1,15,07,016	3.42%	1,15,07,016	3.42%
	At the end of the year (31.03.2019)	1,15,07,016	3.42%	1,15,07,016	3.42%
4	Burjis Godrej				
	At the beginning of the year (01.04.2018)	61,39,080	1.83%	61,39,080	1.83%
	Inter se transfer of shares amongst promoter group of the Company on 12.09.2018	(6,00,000)	0.18%	55,39,080	1.65%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	4,16,895	0.12%	59,55,975	1.77%
	At the end of the year (31.03.2019)	59,55,975	1.77%	59,55,975	1.77%
5	Freyan Crishna Bieri				
	At the beginning of the year (01.04.2018)	4,00,133	0.12%	4,00,133	0.12%



Godrej Industries Limited

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
	<i>Inter se</i> transfer of shares amongst promoter group of the Company on 22.03.2019	(4,00,120)	0.12%	13	0.00%
	At the end of the year (31.03.2019)	13	0.00%	13	0.00%
6	Hormazd Godrej				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	<i>Inter se</i> transfer of shares amongst promoter group of the Company on 12.09.2018	12,00,000	0.36%	12,00,000	0.36%
	At the end of the year (31.03.2019)	12,00,000	0.36%	12,00,000	0.36%
7	Jamshyd Godrej				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	1,90,838	0.06%	1,90,838	0.06%
	At the end of the year (31.03.2019)	1,90,838	0.06%	1,90,838	0.06%
8	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of Raika Lineage Trust)				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	99,99,783	2.97%	99,99,783	2.97%
	At the end of the year (31.03.2019)	99,99,783	2.97%	99,99,783	2.97%
9	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of JNG Family Trust)				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	91,60,215	2.72%	91,60,215	2.72%
	At the end of the year (31.03.2019)	91,60,215	2.72%	91,60,215	2.72%
10	Jamshyd Godrej, Pheroza Godrej & Navroze Godrej (Trustees of Navroze Lineage Trust)				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	1,00,00,733	2.97%	1,00,00,733	2.97%
	At the end of the year (31.03.2019)	1,00,00,733	2.97%	1,00,00,733	2.97%
11	Nadir Godrej				
	At the beginning of the year (01.04.2018)	100	0.00%	100	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	5,98,908	0.18%	5,99,008	0.18%
	At the end of the year (31.03.2019)	5,99,008	0.18%	5,99,008	0.18%



Godrej Industries Limited

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
12	Nadir Godrej, Hormazd Godrej & Rati Godrej (Trustees of SNG Family Trust)				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	58,74,125	1.75%	58,74,125	1.75%
	At the end of the year (31.03.2019)	58,74,125	1.75%	58,74,125	1.75%
13	Nadir Godrej, Hormazd Godrej & Rati Godrej (Trustees of NBG Family Trust)				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	1,15,07,016	3.42%	1,15,07,016	3.42%
	At the end of the year (31.03.2019)	1,15,07,016	3.42%	1,15,07,016	3.42%
14	Nadir Godrej, Hormazd Godrej & Rati Godrej (Trustees of BNG Family Trust)				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	54,79,034	1.63%	54,79,034	1.63%
	At the end of the year (31.03.2019)	54,79,034	1.63%	54,79,034	1.63%
15	Nadir Godrej, Hormazd Godrej & Rati Godrej (Trustees of HNG Family Trust)				
	At the beginning of the year (01.04.2018)	52,81,32	0.16%	52,81,32	0.16%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	58,87,421	1.75%	64,15,553	1.91%
	At the end of the year (31.03.2019)	64,15,553	1.91%	64,15,553	1.91%
16	Navroze Jamshyd Godrej				
	At the beginning of the year (01.04.2018)	64,03,181	1.90%	64,03,181	1.90%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	(54,06,080)	1.61%	9,97,101	0.30%
	At the end of the year (31.03.2019)	9,97,101	0.30%	9,97,101	0.30%
17	Nisaba Godrej & Pirojsha Godrej (Trustees of NG Family Trust)				
	At the beginning of the year (01.04.2018)	18,02,028	0.54%	18,02,028	0.54%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	58,87,421	1.75%	76,89,449	2.29%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	17,25,000	0.51%	94,14,449	2.80%



Godrej Industries Limited

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
	At the end of the year (31.03.2019)	94,14,449	2.80%	94,14,449	2.80%
18	Nisaba Godrej				
	At the beginning of the year (01.04.2018)	24,66,753	0.73%	24,66,753	0.73%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	(17,25,000)	0.51%	7,41,753	0.22%
	At the end of the year (31.03.2019)	7,41,753	0.22%	7,41,753	0.22%
19	Nyrika Holkar				
	At the beginning of the year (01.04.2018)	4,00,133	0.12%	4,00,133	0.12%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	(4,00,120)	0.12%	13	0.00%
	At the end of the year (31.03.2019)	13	0.00%	13	0.00%
20	Pheroza Jamshyd Godrej				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	4,26,373	0.13%	4,26,373	0.13%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	1,08,12,160	3.21%	1,12,38,533	3.34%
	At the end of the year (31.03.2019)	1,12,38,533	3.34%	1,12,38,533	3.34%
21	Pirojsha Adi Godrej				
	At the beginning of the year (01.04.2018)	24,66,758	0.73%	24,66,758	0.73%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	(17,25,000)	0.05%	7,41,758	0.22%
	At the end of the year (31.03.2019)	7,41,758	0.22%	7,41,758	0.22%
22	Pirojsha Godrej & Nisaba Godrej (Trustees of PG Family Trust)				
	At the beginning of the year (01.04.2018)	18,02,028	0.54%	18,02,028	0.54%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	58,87,421	1.75%	76,89,448	2.29%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	17,25,000	0.51%	94,14,449	2.80%
	At the end of the year (31.03.2019)	94,14,449	2.80%	94,14,449	2.80%
23	Raika Jamshyd Godrej				
	At the beginning of the year (01.04.2018)	54,06,084	1.61%	54,06,084	1.61%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	(54,06,080)	1.61%	4	0.00%
	At the end of the year (31.03.2019)	4	0.00%	4	0.00%
24	Rishad Kaikhushru Naoroji				
	At the beginning of the year (01.04.2018)	50	0.00%	50	0.00%



Godrej Industries Limited

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
	At the end of the year (31.03.2019)	50	0.00%	50	0.00%
25	Rishad Kaikhushru Naoroji & Others (Partners of RKN Enterprises)				
	At the beginning of the year (01.04.2018)	1,28,06,300	3.81%	1,28,06,300	3.81%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	2,97,76,972	8.85%	4,25,83,272	12.66%
	At the end of the year (31.03.2019)	4,25,83,272	12.66%	4,25,83,272	12.66%
26	Smita Godrej Crishna				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	6,07,634	0.18%	6,07,634	0.18%
	At the end of the year (31.03.2019)	6,07,634	0.18%	6,07,634	0.18%
27	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of FVC Family Trust)				
	At the beginning of the year (01.04.2018)	27,03,042	0.80%	27,03,042	0.80%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	96,36,984	2.86%	1,23,40,026	3.67%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	4,00,120	0.12%	1,27,40,146	3.79%
	At the end of the year (31.03.2019)	1,27,40,146	3.79%	1,27,40,146	3.79%
28	Smita Godrej Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of NVC Family Trust)				
	At the beginning of the year (01.04.2018)	27,03,042	0.80%	27,03,042	0.80%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	96,36,984	2.86%	1,23,40,026	3.67%
	Inter se transfer of shares amongst promoter group of the Company on 22.03.2019	4,00,120	0.12%	1,27,40,146	3.79%
	At the end of the year (31.03.2019)	1,27,40,146	3.79%	1,27,40,146	3.79%
29	Smita Godrej Crishna, Vijay Mohan Crishna, Freyan Crishna Bieri & Nyrika Holkar (Trustees of SGC Family Trust)				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	98,92,463	2.94%	98,92,463	2.94%
	At the end of the year (31.03.2019)	98,92,463	2.94%	98,92,463	2.94%
30	Sohrab Nadir Godrej				
	At the beginning of the year (01.04.2018)	61,39,074	1.83%	61,39,074	1.83%



Godrej Industries Limited

Sr. No.	Names of Promoter and Promoter Group	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
	<i>Inter se</i> transfer of shares amongst promoter group of the Company on 12.09.2018	(6,00,000)	0.18%	55,39,074	1.65%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	13,573	0.00%	55,52,647	1.65%
	At the end of the year (31.03.2019)	55,52,647	1.65%	55,52,647	1.65%
31	Tanya Dubash & Pirojsha Godrej (Trustees of TAD Family Trust)				
	At the beginning of the year (01.04.2018)	18,02,028	0.54%	18,02,028	0.54%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	58,87,421	1.75%	76,89,448	2.29%
	<i>Inter se</i> transfer of shares amongst promoter group of the Company on 22.03.2019	17,25,000	0.51%	94,14,449	2.80%
	At the end of the year (31.03.2019)	94,14,449	2.80%	94,14,449	2.80%
32	Tanya Dubash				
	At the beginning of the year (01.04.2018)	24,66,755	0.73%	24,66,755	0.73%
	<i>Inter se</i> transfer of shares amongst promoter group of the Company on 22.03.2019	(17,25,000)	0.51%	7,41,755	0.22%
	At the end of the year (31.03.2019)	7,41,755	0.22%	7,41,755	0.22%
33	Vijay Crishna				
	At the beginning of the year (01.04.2018)	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	3,878	0.00%	3,878	0.00%
	At the end of the year (31.03.2019)	3,878	0.00%	3,878	0.00%
34	Jamshyd Naoroji Godrej, Pheroza Godrej & Navroze Godrej (Trustee of The Raika Godrej Family Trust) (Beneficial Interest is of Raika Godrej)				
	At the beginning of the year (01.04.2018)	9,97,085	0.30%	9,97,085	0.30%
	At the end of the year (31.03.2019)	9,97,085	0.30%	9,97,085	0.30%

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No	Shareholder's name	Shareholding at the beginning of the year [01.04.2018]		Cumulative Shareholding during the year [31.03.2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	GODREJ FOUNDATION				
	At the beginning of the Year 01.04.2018	0	0.00%	0	0.00%
	Allotment of shares on 14.01.2019 pursuant to Scheme of Amalgamation between Godrej Industries Limited and Vora Soaps Limited	4,50,14,972	13.38%	4,50,14,972	13.38%
	At the end of the year 31.03.2019	4,50,14,972	13.38%	4,50,14,972	13.38%
2	LIFE INSURANCE CORPORATION OF INDIA				
	At the beginning of the Year 01.04.2018	94,56,001	2.81%	94,56,001	2.81%
	Bought / sold during the year *				
	01.06.2018	1,11,000	0.03%	95,67,001	2.85%
	08.06.2018	6,21,563	0.18%	1,01,88,564	3.03%
	13.06.2018	1,63,454	0.05%	1,03,52,018	3.08%
	15.06.2018	1,19,926	0.04%	1,04,71,944	3.11%
	22.06.2018	9,69,589	0.29%	1,14,41,533	3.40%
	29.06.2018	6,72,195	0.20%	1,21,13,728	3.60%
	06.07.2018	3,40,000	0.10%	1,24,53,728	3.70%
	At the end of the year 31.03.2019	1,24,53,728	3.70%	1,24,53,728	3.70%
3	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED				
	At the beginning of the Year 01.04.2018	4,05,3341	1.21%	40,53,341	1.21%
	Bought / sold during the year *				
	06.04.2018	2,00,000	0.06%	42,53,341	1.26%
	13.04.2018	-63,524	-0.02%	41,89,817	1.25%
	11.05.2018	-30,284	-0.01%	41,59,533	1.24%
	01.06.2018	-7,104	0.00%	41,52,429	1.23%
	08.06.2018	-2,21,723	-0.07%	39,30,706	1.17%
	15.06.2018	-2,40,000	-0.07%	36,90,706	1.10%
	13.07.2018	25,000	0.01%	37,15,706	1.10%
	20.07.2018	75,000	0.02%	37,90,706	1.13%
	03.08.2018	50,000	0.01%	38,40,706	1.14%
	06.08.2018	292	0.00%	38,40,998	1.14%
	10.08.2018	49,708	0.01%	38,90,706	1.16%
	17.08.2018	25,000	0.01%	39,15,706	1.16%
	24.08.2018	73,073	0.02%	39,88,779	1.19%
	07.09.2018	1,25,000	0.04%	41,13,779	1.22%
	14.09.2018	50,000	0.01%	41,63,779	1.24%
	21.09.2018	75,000	0.02%	42,38,779	1.26%
	28.09.2018	1,99,788	0.06%	44,38,567	1.32%
	05.10.2018	1,25,867	0.04%	45,64,434	1.36%
	12.10.2018	2,25,041	0.07%	47,89,475	1.42%
	19.10.2018	21,353	0.01%	48,10,828	1.43%

Sr. No	Shareholder's name	Shareholding at the beginning of the year [01.04.2018]		Cumulative Shareholding during the year [31.03.2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	26.10.2018	91,361	0.03%	49,02,189	1.46%
	02.11.2018	87,888	0.03%	49,90,077	1.48%
	16.11.2018	-17,444	-0.01%	49,72,633	1.48%
	23.11.2018	-30,592	-0.01%	49,42,041	1.47%
	30.11.2018	-23,947	-0.01%	49,18,094	1.46%
	07.12.2018	-29,183	-0.01%	48,88,911	1.45%
	14.12.2018	-31,345	-0.01%	48,57,566	1.44%
	21.12.2018	17	0.00%	48,57,583	1.44%
	28.12.2018	25,358	0.01%	48,82,941	1.45%
	04.01.2019	1,00,062	0.03%	49,83,003	1.48%
	11.01.2019	130	0.00%	49,83,133	1.48%
	18.01.2019	25,041	0.01%	50,08,174	1.49%
	25.01.2019	25,049	0.01%	50,33,223	1.50%
	01.02.2019	50,000	0.01%	5,083,223	1.51%
	08.02.2019	75,331	0.02%	51,58,554	1.53%
	15.02.2019	24,880	0.01%	51,83,434	1.54%
	22.02.2019	25,047	0.01%	52,08,481	1.55%
	01.03.2019	-1,849	0.00%	52,06,632	1.55%
	08.03.2019	36	0.00%	52,06,668	1.55%
	15.03.2019	85	0.00%	52,06,753	1.55%
	29.03.2019	76	0.00%	52,06,829	1.55%
	At the end of the year 31.03.2019	52,06,829	1.55%	52,06,829	1.55%
4	BLACKROCK GLOBAL FUNDS ASIAN DRAGON FUND				
	At the beginning of the Year 01.04.2018	6,18,7481	1.84%	61,87,481	1.84%
	Bought / sold during the year *				
	06.04.2018	-73,056	-0.02%	61,14,425	1.82%
	25.05.2018	-1,86,940	-0.06%	59,27,485	1.76%
	15.06.2018	-67,616	-0.02%	58,59,869	1.74%
	22.06.2018	-1,87,160	-0.06%	56,72,709	1.69%
	27.07.2018	-1,63,677	-0.05%	55,09,032	1.64%
	03.08.2018	-47,048	-0.01%	54,61,984	1.62%
	06.08.2018	-49,509	-0.01%	54,12,475	1.61%
	10.08.2018	-72,221	-0.02%	53,40,254	1.59%
	24.08.2018	-2,24,872	-0.07%	51,15,382	1.52%
	21.09.2018	-75,908	-0.02%	50,39,474	1.50%
	28.09.2018	-41,358	-0.01%	49,98,116	1.49%
	05.10.2018	-70,153	-0.02%	49,27,963	1.47%
	12.10.2018	-47,183	-0.01%	48,80,780	1.45%
	19.10.2018	-29,088	-0.01%	48,51,692	1.44%
	26.10.2018	-1,27,761	-0.04%	47,23,931	1.40%
	02.11.2018	-1,02,327	-0.03%	46,21,604	1.37%
	18.01.2019	-1,82,583	-0.05%	44,39,021	1.32%
	25.01.2019	-87,692	-0.03%	43,51,329	1.29%

Sr. No	Shareholder's name	Shareholding at the beginning of the year [01.04.2018]		Cumulative Shareholding during the year [31.03.2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	01.02.2019	-97,877	-0.03%	42,53,452	1.26%
	29.03.2019	-15,905	0.00%	42,37,547	1.26%
	At the end of the year 31.03.2019	42,37,547	1.26%	42,37,547	1.26%
5	JP MORGAN INDIAN INVESTMENT COMPANY (MAURITIUS) LIMITED				
	At the beginning of the Year 01.04.2018	19,51,424	0.58%	19,51,424	0.58%
	At the end of the year 31.03.2019	19,51,424	0.58%	19,51,424	0.58%
6	JPMORGAN SICAV INVESTMENT COMPANY (MAURITIUS) LIMITED				
	At the beginning of the Year 01.04.2018	18,98,603	0.56%	18,98,603	0.56%
	At the end of the year 31.03.2019	18,98,603	0.56%	18,98,603	0.56%
7	UNITED INDIA INSURANCE COMPANY LIMITED				
	At the beginning of the Year 01.04.2018	5,58,954	0.17%	5,58,954	0.17%
	Bought / sold during the year *				
	13.04.2018	5,479	0.00%	5,64,433	0.17%
	01.06.2018	11,648	0.00%	5,76,081	0.17%
	28.09.2018	30,000	0.01%	6,06,081	0.18%
	05.10.2018	20,000	0.01%	6,26,081	0.19%
	16.11.2018	20,000	0.01%	6,46,081	0.19%
	23.11.2018	30,000	0.01%	6,76,081	0.20%
	30.11.2018	1,00,000	0.03%	7,76,081	0.23%
	07.12.2018	93,936	0.03%	8,70,017	0.26%
	14.12.2018	91,599	0.03%	9,61,616	0.29%
	21.12.2018	1,00,000	0.03%	10,61,616	0.32%
	28.12.2018	61,000	0.02%	11,22,616	0.33%
	31.12.2018	12,967	0.00%	11,35,583	0.34%
	04.01.2019	25,000	0.01%	11,60,583	0.35%
	07.01.2019	40,000	0.01%	12,00,583	0.36%
	11.01.2019	1,54,500	0.05%	13,55,083	0.40%
	18.01.2019	1,93,833	0.06%	15,48,916	0.46%
	25.01.2019	1,61,588	0.05%	17,10,504	0.51%
	30.01.2019	47,500	0.01%	17,58,004	0.52%
	At the end of the year 31.03.2019	17,58,004	0.52%	17,58,004	0.52%
8	JPMORGAN INDIA FUND				
	At the beginning of the Year 01.04.2018	15,65,192	0.47%	15,65,192	0.47%
	At the end of the year 31.03.2019	15,65,192	0.47%	15,65,192	0.47%
9	FIRST STATE INDIAN SUBCONTINENT FUND				
	At the beginning of the Year 01.04.2018	11,22,459	0.33%	11,22,459	0.33%
	Bought / sold during the year *				

Sr. No	Shareholder's name	Shareholding at the beginning of the year [01.04.2018]		Cumulative Shareholding during the year [31.03.2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	13.04.2018	3,46,083	0.10%	14,68,542	0.44%
	11.05.2018	-46,452	-0.01%	14,22,090	0.42%
	17.05.2018	-4,866	0.00%	14,17,224	0.42%
	24.08.2018	-61,634	-0.02%	13,55,590	0.40%
	12.10.2018	1,48,233	0.04%	15,03,823	0.45%
	At the end of the year 31.03.2019	15,03,823	0.45%	15,03,823	0.45%
10	VANGUARD EMERGING MKT STOCK INDEX FUND [A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS]				
	At the beginning of the Year 01.04.2018	12,39,157	0.37%	12,39,157	0.37%
	Bought / sold during the year *				
	04.05.2018	-3,960	0.00%	12,35,197	0.37%
	11.05.2018	-3,762	0.00%	12,31,435	0.37%
	01.06.2018	-2,970	0.00%	12,28,465	0.37%
	15.06.2018	-2,970	0.00%	12,25,495	0.36%
	22.06.2018	-5,371	0.00%	12,20,124	0.36%
	29.06.2018	-8,646	0.00%	12,11,478	0.36%
	06.07.2018	-3,537	0.00%	12,07,941	0.36%
	13.07.2018	-5,633	0.00%	120,2,308	0.36%
	16.11.2018	2,760	0.00%	12,05,068	0.36%
	23.11.2018	7,176	0.00%	12,12,244	0.36%
	07.12.2018	3,496	0.00%	12,15,740	0.36%
	21.12.2018	9,936	0.00%	12,25,676	0.36%
	01.02.2019	8,584	0.00%	12,34,260	0.37%
	08.02.2019	27,380	0.01%	12,61,640	0.38%
	29.03.2019	3,404	0.00%	12,65,044	0.38%
	At the end of the year 31.03.2019	12,65,044	0.38%	12,65,044	0.38%

* The above changes in shareholding are derived based on weekly benpos statement received from the depositories.

v) Shareholding of Directors:

Sr. No.	Name of the Directors	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Mr. Adi Godrej				
	At the beginning of the Year 01.04.2018	0	0.00%	0	0.00%
	Increase during the year:	6,07,692	0.18%	6,07,692	0.18%
	At the end of the year 31.03.2019	6,07,692	0.18%	6,07,692	0.18%
2	Mr. Jamshyd Godrej				
	At the beginning of the Year 01.04.2018	0	0.00%	0	0.00%
	Increase during the year:	1,90,838	0.06%	1,90,838	0.06%
	At the end of the year 31.03.2019	1,90,838	0.06%	1,90,838	0.06%
3	Mr. Nadir Godrej				
	At the beginning of the Year 01.04.2018	100	0.00%	100	0.00%
	Increase during the year:	5,98,908	0.18%	5,99,008	0.18%
	At the end of the year 31.03.2019	5,99,008	0.18%	5,99,008	0.18%
4	Ms. Tanya Dubash				
	At the beginning of the Year 01.04.2018	24,66,755	0.73%	24,66,755	0.73%
	Decrease during the year:	(17,25,000)	0.51%	7,41,755	0.22%
	At the end of the year 31.03.2019	7,41,755	0.22%	7,41,755	0.22%
5	Mr. Saleem Ahmadullah				
	At the beginning of the Year 01.04.2018	6,004	0.00%	6,004	0.00%
	Increase / Decrease during the year	0	0.00%	6,004	0.00%
	At the end of the year 31.03.2019	6,004	0.00%	6,004	0.00%
6	Mr. Amit Choudhury				
	At the beginning of the Year 01.04.2018	300	0.00%	300	0.00%
	Increase / Decrease during the year	0	0.00%	300	0.00%
	At the end of the year 31.03.2019	300	0.00%	300	0.00%
7	Mr. Vijay Crishna				
	At the beginning of the Year 01.04.2018	0	0.00%	0	0.00%
	Increase during the year:	3,878	0.00%	3,878	0.00%
	At the end of the year 31.03.2019	3,878	0.00%	3,878	0.00%
8	Mr. Kersi Dastur				
	At the beginning of the Year 01.04.2018	3,608	0.00%	3,608	0.00%
	Increase / Decrease during the year	0	0.00%	3,608	0.00%
	At the end of the year 31.03.2019	3,608	0.00%	3,608	0.00%
9	Mr. Nitin Nabar				
	At the beginning of the Year 01.04.2018	20,765	0.00%	20,765	0.00%
	Decrease during the year:	(3,754)	0.00%	17,011	0.00%
	Increase during the year:	14,922	0.00%	31,933	0.00%
	At the end of the year 31.03.2019	31,933	0.00%	31,933	0.00%

Note: Mr. Kavas Petigara, Mr. Keki Elavia, Mr. Aspy Cooper and Ms. Rashmi Joshi, Directors of the Company did not hold any shares of the Company during Financial Year 2018-19.

vi) Shareholding of Key Managerial Personnel:

Sr. No.	Name of Key Managerial Personnel	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Mr. Clement Pinto - CFO				
	At the beginning of the Year 01.04.2018	8,775	0.00%	8,775	0.00%
	Increase during the year:	3,003	0.00%	11,778	0.00%
	At the end of the year 31.03.2019	11,778	0.00%	11,778	0.00%
2	Ms. Nilufer Shekhawat * - CS				
	At the beginning of the Year 01.04.2018	0	0.00%	0	0.00%
	Increase/Decrease in shareholding during the year	0	0.00%	0	0.00%
	At the end of the year 31.03.2019	0	0.00%	0	0.00%
3	Ms. Tejal Jariwala ** - CS & Compliance Officer				
	At the beginning of the Year 01.04.2018	0	0.00%	0	0.00%
	Increase/Decrease in shareholding during the year	0	0.00%	0	0.00%
	At the end of the year 31.03.2019	0	0.00%	0	0.00%

* Resigned during the year w.e.f. October 31, 2018

** Appointed during the year w.e.f. November 12, 2018

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. in Crore)

Sr. No.	Particulars	Secured Loans	Unsecured Loans	Deposits	Total
Indebtedness at the beginning of the Financial Year:					
i.	Principal amount	0.6	2,703.8	-	2,704.4
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	-	6.8	-	6.8
	Total (i+ii+iii)	0.6	2,710.6	-	2,711.2
Change in Indebtedness during the financial year:					
	- Addition	30.1	9,694.4	-	9,724.5
	- Reduction	-20.6	-9,215.7	-	-9,236.3
	Net Change	9.5	478.7		488.2
Indebtedness at the end of the Financial Year:					
i.	Principal amount	10.0	3,184.9	-	3,194.9
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	0.1	4.4	-	4.5
	Total (i+ii+iii)	10.1	3,189.3	-	3,199.4

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A1. Remuneration paid to MD/WTD/Manager

(Rs. in Crore)

Sr. no.	Particulars of Remuneration	Name of Managing Director and Whole-time Directors			
		Mr. N. B. Godrej (Managing Director)	Ms. T. A. Dubash (Executive Director & Chief Brand Officer)	Mr. N. S. Nabar (Executive Director & President – Chemicals)	Total Amount
1	Gross salary:				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5.74	5.97	3.59	15.30
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.25	0.37	0.10	0.72
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	0.65	0.65
3	Sweat Equity	-	-	-	-
4	Commission -as a % of profit - others , specify	-	-	-	-
5	Others	-	-	-	-
	Total (A1)	5.99	6.34	4.34	16.67
	Ceiling as per the Act	As per the notification of the new provisions of Section 197 of the Companies Act, 2013 (the "Act") read with Schedule V to the Act, and other applicable provisions, if any, which now requires the Company to seek approval of the Members for waiver of the excess remuneration paid to Directors; remuneration paid to Ms. T. A. Dubash and Mr. N. S. Nabar, Whole-time Directors in excess of these provisions for the FY 2018-19 is subject to the approval of the Shareholders of the Company at the forthcoming Annual General Meeting of the Company to be held on August 13, 2019.			

A2. Remuneration paid to KMP other than MD/Manager/WTD (CEO, CS & CFO)

(Rs. in Crore)

Sr. no.	Particulars of Remuneration	KMP other than MD/Manager/WTD			
		Mr. Clement Pinto (CFO)	Mr. Nilufer Shekhawat (CS)*	Mr. Tejal Jariwala (CS & Compliance Officer)*	Total Amount
1	Gross salary:				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.57	0.14	0.06	1.77



Sr. no.	Particulars of Remuneration	KMP other than MD/Manager/WTD			
		Mr. Clement Pinto (CFO)	Mr. Nilufer Shekhawat (CS)*	Mr. Tejal Jariwala (CS & Compliance Officer)*	Total Amount
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	0.00	-	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	0.14	-	-	0.14
3	Sweat Equity	-	-	-	-
4	Commission -as a % of profit - others , specify	-	-	-	-
5	Others	-	-	-	-
	Total (A2)	1.71	0.14	0.06	1.91
Ceiling as per the Act		Not Applicable			
Total A (A1+A2)		18.58			

* Remuneration paid for the part of the year they were in employment with the Company.

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Non-Executive Directors			Independent Directors							Total Amount (in Rs.)
		Adi Godrej	Jamshyd Godrej	Vijay Crishna	Saleem Ahmadullah	Amit Choudhury	Kersi Dastur	Keki Elavia	Kavas Petigara	Aspy Cooper	Rashmi Joshi*	
1	Fee for attending Board / Committee meetings	8,00,000	3,00,000	5,00,000	6,40,000	6,60,000	5,80,000	5,00,000	6,60,000	5,60,000	N.A.	52,00,000
2	Commission	-	-	-	-	-	-	-	-	-	-	-
3	Others, please specify	-	-	-	-	-	-	-	-	-	-	-
Total (B)		8,00,000	3,00,000	5,00,000	6,40,000	6,60,000	5,80,000	5,00,000	6,60,000	5,60,000	N.A.	52,00,000
Ceiling as per Act		Sitting Fees paid to all the Non-Executive Directors (including Independent Directors) was well within the limits prescribed under the Companies Act, 2013.										
Total Managerial Remuneration (A+B)		19.1 crore										

* Appointed w.e.f. March 15, 2019

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					