

ANNEXURE 'H-2'

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

I. Category-wise Share Holding'

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2015)				No. of Shares held at the end of the year (31.03.2016)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	16,054,647	0	16,054,647	4.72%	16,054,647	0	16,054,647	4.71%	0.00%
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.	199,441,435	0	199,441,435	58.58%	199,441,435	0	199,441,435	58.57%	0.00%
e) Banks/Fl	-	0	-	0.00%	-	0	-	0.00%	0.00%
f) Any Other	-	0	-	0.00%	-	0	-	0.00%	0.00%
Sub-total (A) (1):-	215,496,082	0	215,496,082	63.30%	215,496,082	0	215,496,082	63.28%	0.00%
(2) Foreign									
a) NRIs- Individuals	-	0	-	0.00%	-	0	-	0.00%	0.00%
b) Other – Individuals	-	0	-	0.00%	-	0	-	0.00%	0.00%
c) Bodies Corp	-	0	-	0.00%	-	0	-	0.00%	0.00%
d) Banks/Fl	-	0	-	0.00%	-	0	-	0.00%	0.00%
e) Any Other	-	0	-	0.00%	-	0	-	0.00%	0.00%
Sub-total (A)(2)	-	0	-	0.00%	-	0	-	0.00%	0.00%
Total Shareholding of Promoter (A)= (A)(1) + (A)(2)	215,496,082	0	215,496,082	63.30%	215,496,082	0	215,496,082	63.28%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	1,105,059	14,904	1,119,963	0.33%	1,750,560	14,904	1,765,464	0.52%	0.19%
b) Banks/Fl	1,112,893	3,780	1,116,673	0.33%	804,851	3,780	808,631	0.24%	-0.09%
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	4,323,787	0	4,323,787	1.27%	3,778,002	-	3,778,002	1.11%	-0.16%
g) Flls	97,906,378	23,200	97,929,578	28.77%	97,235,310	23,200	97,258,510	28.56%	-0.20%
h) Foreign Venture Capital Fund	-	0	-	0.00%	-	0	-	0.00%	0.00%
i) Others (Specify)	-	0	-	0.00%	-	0	-	0.00%	0.00%
Sub-total (B) (1)	104,448,117	41,884	104,490,001	30.69%	103,568,723	41,884	103,610,607	30.43%	-0.26%
2. Non Institutional									
a) Bodies Corp.									
i) Indian	2,492,753	71,494	2,564,247	0.75%	3,722,632	-	3,722,632	1.09%	0.34%
ii) Overseas	-	0	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹1 lakh	11,371,520	5,661,949	17,033,469	5.00%	12,021,389	5,392,285	17,413,674	5.11%	0.11%
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakh	863,102	0	863,102	0.25%	290,828	-	290,828	0.09%	-0.16%

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2015)				No. of Shares held at the end of the year (31.03.2016)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)	-	0	-	0.00%	-	-	-	0.00%	0.00%
Clearing Member	-	0	-	0.00%	-	-	-	0.00%	
Foreign Nationals									
- Non Resident Indians (Repat)	-	0	-	0.00%	-	-	-	0.00%	12.02%
- Non Resident Indians (Non Repat)	-	0	-	0.00%	-	-	-	0.00%	3.76%
Trust	-	0	-	0.00%	-	-	-	0.00%	0.00%
Sub total (B)(2)	14,727,375	5,733,443	20,460,818	6.01%	16,034,849	5,392,285	21,427,134	6.29%	0.28%
Total Public shareholding (B)=(B)(1) + (B)(2)	119,175,492	5,775,327	124,950,819	36.70%	119,603,572	5,434,169	125,037,741	36.72%	0.02%
C. Shares held by Custodian for GDRs & ADRs	-	0	-	0.00%	-	0	-	0.00%	0.00%
Grand Total (A+B+C)	334,671,574	5,775,327	340,446,901	100.00%	335,099,654	5,434,169	340,533,823	100.03%	17.59%

II. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Godrej & Boyce Mfg Co Ltd	119,163,815	35.00%	0.00%	118,503,815	34.80%	0.00%	-0.20%
2	Godrej Industries Ltd	80,277,620	23.58%	0.00%	80,937,620	23.77%	0.00%	0.19%
3	Adi Burjorji Godrej	500	0.00%	0.00%	500	0.00%	0.00%	0.00%
4	Parmeshwar Adi Godrej	4	0.00%	0.00%	4	0.00%	0.00%	0.00%
5	Tanya Arvind Dubash	1,071,054	0.31%	0.00%	1,071,054	0.31%	0.00%	0.00%
6	Pirojsha Adi Godrej	1,071,075	0.31%	0.00%	1,071,075	0.31%	0.00%	0.00%
7	Nisaba Adi Godrej	1,071,061	0.31%	0.00%	1,071,061	0.31%	0.00%	0.00%
8	Jamshyd Naoroji Godrej And Others As Trustee Of Raika Godrej Family Trust	1,606,808	0.47%	0.00%	1,606,808	0.47%	0.00%	0.00%
9	Navroze Jamshyd Godrej	1,606,809	0.47%	0.00%	1,606,809	0.47%	0.00%	0.00%
10	Nadir Barjorji Godrej	1,551,178	0.46%	0.00%	1,551,178	0.46%	0.00%	0.00%
11	Rati Nadir Godrej	633,728	0.19%	0.00%	633,728	0.19%	0.00%	0.00%
12	Hormazd Nadir Godrej	1,028,728	0.30%	0.00%	1,028,728	0.30%	0.00%	0.00%
13	Nyrika Vijay Crishna	1,612,088	0.47%	0.00%	967,088	0.28%	0.00%	-0.19%
14	Freyan Vijay Crishna	1,612,090	0.47%	0.00%	967,090	0.28%	0.00%	-0.19%
15	Rishad Kaikhushru Naoroji	3,189,524	0.94%	0.00%	4,479,524	1.32%	0.00%	0.38%
	Total:	215,496,082	63.30%	0.00%	215,496,082	63.28%	0.00%	-0.02%

III. Change in Promoters' Shareholding

Sr No	Name	Shareholding			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	Date			No of shares	% of total shares of the Company
1	Godrej & Boyce Mfg Co Ltd	119,163,815	35.00%	01/04/15				35.00%
				21/09/15	-660,000	Inter Se Transfer	118,503,815	34.80%
				31/03/16			118,503,815	34.80%
2	Godrej Industries Ltd	80,277,620	23.58%	01/04/15				23.58%
				21/09/15	660,000	Inter Se Transfer	80,937,620	23.77%
				31/03/16			80,937,620	23.77%
3	Freyan Vijay Crishna	1,612,090	0.47%	01/04/15				0.47%
				02/09/15	-90,000	Inter Se Transfer	1,522,090	0.45%
				10/09/15	-100,000	Inter Se Transfer	1,422,090	0.42%
				24/09/15	-300,000	Inter Se Transfer	1,122,090	0.33%
				04/11/15	-155,000	Inter Se Transfer	967,090	0.28%
4	Nyrika Vijay Crishna	1,612,088	0.47%	01/04/15				0.47%
				02/09/15	-90,000	Inter Se Transfer	1,522,088	0.45%
				10/09/15	-100,000	Inter Se Transfer	1,422,088	0.42%
				24/09/15	-300,000	Inter Se Transfer	1,122,088	0.33%
				04/11/15	-155,000	Inter Se Transfer	967,088	0.28%
5	Rishad Kaikhushru Naoroji	3,189,524	0.94%	01/04/15				0.94%
				02/09/15	180,000	Inter Se Transfer	3,369,524	0.99%
				10/09/15	200,000	Inter Se Transfer	3,569,524	1.05%
				24/09/15	600,000	Inter Se Transfer	4,169,524	1.22%
				04/11/15	310,000	Inter Se Transfer	4,479,524	1.32%
				31/03/16			4,479,524	1.32%

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

Sr No	Name	Shareholding			Increase (+)/ Decrease(-) in shareholding	Reason	Cumulative Shareholding during the year	
		No of shares at the beginning/end of the period	% of total shares of the Company	Date			No of shares	% of total shares of the Company
1	Baytree Investments (Mauritius) Pte Limited	12,530,166	3.68%	01/04/15				3.68%
				04/09/15	(501,242)	Transfer	12,028,924	3.53%
				11/09/15	(1,059,800)	Transfer	10,969,124	3.22%
				18/09/15	(239,200)	Transfer	10,729,924	3.15%
				30/09/15	(50,000)	Transfer	10,679,924	3.14%
				16/10/15	(50,000)	Transfer	10,629,924	3.12%
				02/11/15	(150,000)	Transfer	10,479,924	3.08%
				13/11/15	(70,000)	Transfer	10,409,924	3.06%
				20/11/15	(100,000)	Transfer	10,309,924	3.03%
				11/12/15	(163,000)	Transfer	10,146,924	2.98%
				18/12/15	(310,000)	Transfer	9,836,924	2.89%
				31/12/15	(230,000)	Transfer	9,606,924	2.82%
				08/01/16	(145,000)	Transfer	9,461,924	2.78%
				04/02/16	(220,000)	Transfer	9,241,924	2.71%
				18/03/16	(850,000)	Transfer	8,391,924	2.46%
				31/03/16			8,391,924	2.46%
2	Aberdeen Global Indian Equity (Mauritius) Limited	10,823,516	3.18%	01/04/15				3.18%
				10/04/15	(213,249)	Transfer	10,610,267	3.12%
				17/04/15	(131,681)	Transfer	10,478,586	3.08%
				06/05/15	(235,268)	Transfer	10,243,318	3.01%
				08/05/15	(234,732)	Transfer	10,008,586	2.94%
				14/08/15	(109,511)	Transfer	9,899,075	2.91%
				28/08/15	(93,667)	Transfer	9,805,408	2.88%
				04/09/15	(196,822)	Transfer	9,608,586	2.82%
				25/09/15	(198,356)	Transfer	9,410,230	2.76%
				30/09/15	(139,976)	Transfer	9,270,254	2.72%
				02/10/15	(131,668)	Transfer	9,138,586	2.68%
				09/10/15	(18,226)	Transfer	9,120,360	2.68%
				16/10/15	(73,054)	Transfer	9,047,306	2.66%
				23/10/15	(466,207)	Transfer	8,581,099	2.52%
				02/11/15	(272,513)	Transfer	8,308,586	2.44%
				20/11/15	(96,168)	Transfer	8,212,418	2.41%
				27/11/15	(206,317)	Transfer	8,006,101	2.35%
				04/12/15	(554,926)	Transfer	7,451,175	2.19%
				11/12/15	(42,589)	Transfer	7,408,586	2.18%
				18/12/15	(669,947)	Transfer	6,738,639	1.98%
				25/12/15	(45,053)	Transfer	6,693,586	1.97%
				04/02/16	(75,000)	Transfer	6,618,586	1.94%

Sr No	Name	Shareholding			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	Date			No of shares	% of total shares of the Company
				18/03/16	(200,000)	Transfer	6,418,586	1.88%
				31/03/16			6,418,586	1.88%
3	Arisaig Partners (Asia) Pte Ltd A/C Arisaig India Fund Limited	9,294,996	2.73%	01/04/15				2.73%
				29/01/16	(649,320)	Transfer	8,645,676	2.54%
				04/02/16	(866,079)	Transfer	7,779,597	2.28%
				05/02/16	(3,360)	Transfer	7,776,237	2.28%
				12/02/16	(69,019)	Transfer	7,707,218	2.26%
				19/02/16	(127,577)	Transfer	7,579,641	2.23%
				26/02/16	(153,310)	Transfer	7,426,331	2.18%
				04/03/16	(383,511)	Transfer	7,042,820	2.07%
				11/03/16	(234,072)	Transfer	6,808,748	2.00%
				18/03/16	(36,070)	Transfer	6,772,678	1.99%
				31/03/16			6,772,678	1.99%
4	National Westminster Bank Plc As Depository Of First State Asia Pacific Leaders Fund A Sub Fund Of First State Investments Icv	8,720,521	2.56%	01/04/15				2.56%
				09/10/15	(14,408)	Transfer	8,706,113	2.56%
				16/10/15	(13,193)	Transfer	8,692,920	2.55%
				02/11/15	(144,493)	Transfer	8,548,427	2.51%
				31/03/16			8,548,427	2.51%
5	Life Insurance Corporation of India	4,323,787	1.27%	01/04/15				1.27%
				10/04/15	(6,014)	Transfer	4,317,773	1.27%
				31/07/15	(178,869)	Transfer	4,138,904	1.22%
				06/08/15	(224,278)	Transfer	3,914,626	1.15%
				07/08/15	(43,078)	Transfer	3,871,548	1.14%
				14/08/15	(47,052)	Transfer	3,824,496	1.12%
				21/08/15	(112,712)	Transfer	3,711,784	1.09%
				28/08/15	(147)	Transfer	3,711,637	1.09%
				30/09/15	41,365	Transfer	3,753,002	1.10%
				02/10/15	40,000	Transfer	3,793,002	1.11%
				13/11/15	(15,000)	Transfer	3,778,002	1.11%
				31/03/16			3,778,002	1.11%
6	First State Investments (Hongkong) Limited A/c First State Asian Equity Plus Fund	2,875,181	0.84%	01/04/15				0.84%
				22/01/16	(115,664)	Transfer	2,759,517	0.81%
				31/03/16			2,759,517	0.81%
7	Aberdeen Global-Emerging Markets Smaller Companies Fund	2,327,880	0.68%	01/04/15				0.68%
				10/04/15	(16,842)	Transfer	2,311,038	0.68%
				17/04/15	(10,400)	Transfer	2,300,638	0.68%
				01/05/15	(17,587)	Transfer	2,283,051	0.67%
				06/05/15	(32,413)	Transfer	2,250,638	0.66%
				19/06/15	(145,000)	Transfer	2,105,638	0.62%
				10/07/15	(37,949)	Transfer	2,067,689	0.61%

Sr No	Name	Shareholding			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	Date			No of shares	% of total shares of the Company
				17/07/15	(37,051)	Transfer	2,030,638	0.60%
				28/08/15	(108,362)	Transfer	1,922,276	0.56%
				04/09/15	(63,638)	Transfer	1,858,638	0.55%
				06/11/15	(75,000)	Transfer	1,783,638	0.52%
				11/02/16	(30,000)	Transfer	1,753,638	0.51%
				31/03/16			1,753,638	0.51%
8	Vanguard Emerging Markets Stock Index Fund, A series of Vanguard International Equity Index Fund	2,190,236	0.79%	01/04/15				0.79%
				01/05/15	7,942	Transfer	2,198,178	0.65%
				08/05/15	9,025	Transfer	2,207,203	0.65%
				26/06/15	(44,224)	Transfer	2,162,979	0.64%
				14/08/15	(9,025)	Transfer	2,153,954	0.63%
				21/08/15	(21,660)	Transfer	2,132,294	0.63%
				28/08/15	(42,237)	Transfer	2,090,057	0.61%
				04/09/15	(57,760)	Transfer	2,032,297	0.60%
				11/09/15	(30,324)	Transfer	2,001,973	0.59%
				25/09/15	(7,942)	Transfer	1,994,031	0.59%
				30/09/15	(23,826)	Transfer	1,970,205	0.58%
				18/12/15	(9,756)	Transfer	1,960,449	0.58%
				25/12/15	(4,788)	Transfer	1,955,661	0.57%
				15/01/16	(13,132)	Transfer	1,942,529	0.57%
				22/01/16	(9,803)	Transfer	1,932,726	0.57%
				29/01/16	(4,681)	Transfer	1,928,045	0.57%
				04/02/16	(24,847)	Transfer	1,903,198	0.56%
				12/02/16	(9,205)	Transfer	1,893,993	0.56%
				26/02/16	(1,683)	Transfer	1,892,310	0.56%
				04/03/16	(1,817)	Transfer	1,890,493	0.56%
				11/03/16	5,120	Transfer	1,895,613	0.56%
				18/03/16	(4,454)	Transfer	1,891,159	0.56%
				25/03/16	(7,227)	Transfer	1,883,932	0.55%
				31/03/16			1,883,932	0.55%
9	Government Of Singapore	2,176,617	0.64%	01/04/15				0.64%
				10/04/15	17,292	Transfer	2,193,909	0.64%
				24/04/15	(1,464)	Transfer	2,192,445	0.64%
				01/05/15	(48,465)	Transfer	2,143,980	0.63%
				06/05/15	(34,771)	Transfer	2,109,209	0.62%
				05/06/15	4,615	Transfer	2,113,824	0.62%
				12/06/15	(2,417)	Transfer	2,111,407	0.62%
				03/07/15	44,021	Transfer	2,155,428	0.63%
				10/07/15	28,572	Transfer	2,184,000	0.64%
				31/07/15	17,306	Transfer	2,201,306	0.65%
				06/08/15	42,899	Transfer	2,244,205	0.66%
				21/08/15	(5,410)	Transfer	2,238,795	0.66%
				28/08/15	87,597	Transfer	2,326,392	0.68%
				04/09/15	128,690	Transfer	2,455,082	0.72%
				11/09/15	(51,461)	Transfer	2,403,621	0.71%

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		No of shares at the beginning/end of the period	% of total shares of the Company	Date			No of shares	% of total shares of the Company
				30/09/15	(25,777)	Transfer	2,377,844	0.70%
				02/10/15	24,461	Transfer	2,402,305	0.71
				09/10/15	77,528	Transfer	2,479,833	0.73%
				23/10/15	(1,815)	Transfer	2,478,018	0.73%
				30/10/15	(26,292)	Transfer	2,451,726	0.72%
				02/11/15	(2,988)	Transfer	2,448,738	0.72
				06/11/15	(1,037)	Transfer	2,447,701	0.72%
				13/11/15	103,845	Transfer	2,551,546	0.75%
				20/11/15	87,191	Transfer	2,638,737	0.77%
				04/12/15	75,006	Transfer	2,713,743	0.80
				11/12/15	130,686	Transfer	2,844,429	0.84%
				18/12/15	266,954	Transfer	3,111,383	0.91%
				25/12/15	84,912	Transfer	3,196,295	0.94%
				31/12/15	(9,419)	Transfer	3,186,876	0.94
				08/01/16	29,715	Transfer	3,216,591	0.94%
				15/01/16	(1,751)	Transfer	3,214,840	0.94%
				22/01/16	(5)	Transfer	3,214,835	0.94%
				29/01/16	58,729	Transfer	3,273,564	0.96
				04/02/16	104,723	Transfer	3,378,287	0.99%
				05/02/16	20,543	Transfer	3,398,830	1.00
				12/02/16	30,311	Transfer	3,429,141	1.01%
				26/02/16	(3)	Transfer	3,429,138	1.01%
				04/03/16	(25,094)	Transfer	3,404,044	1.00%
				11/03/16	(1,190)	Transfer	3,402,854	1.00
				31/03/16	13,080	Transfer	3,415,934	1.00
				31/03/16			3,415,934	1.00%
10	The India Fund, Inc *	2,003,240	0.59%	01/04/15				0.59%
				06/05/15	(60,068)	Transfer	1,943,172	0.57%
				08/05/15	(59,932)	Transfer	1,883,240	0.55%
				08/01/16	(115,624)	Transfer	1,767,616	0.52%
				18/03/16	(84,376)	Transfer	1,683,240	0.49%
				31/03/16	(135,000)	Transfer	1,548,240	0.45%
				31/03/16			1,548,240	0.45%

* Reflected under ID IN30016710006358 till Mar 31, 2015. Transferred to Demat ID IN30016710124176 on March 31, 2015

V. Shareholding of Directors and Key Managerial Personnel:

Sr No	Name	Shareholding			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	Date			No of shares	% of total shares of the Company
1	Adi Godrej, Chairman	500	<0.01%	01/04/15				<0.01%
				31/03/16			500	<0.01%
2	Jamshyd Godrej and others as Trustee Of Raika Godrej Family Trust	Nil	Nil	01/04/15				
				31/03/16			1,606,208	0.47%
3	Nadir Godrej, Director	1,551,178	0.27%	01/04/15				0.46%
				31/03/16			1,551,178	0.46%
4	Tanya Dubash, Director	1,071,054	0.31%	01/04/15				0.31%
				31/03/16			1,071,054	0.31%
5	Nisaba Godrej, Executive Director, Innovation	1,071,061	0.31%	01/04/15				0.31%
				31/03/16			1,071,061	0.31%
6	Vivek Gambhir, Managing Director	5,926	Nil	01/04/15				
				17/06/15	13,632	Exercise of ESOP'S	19,558	<0.01%
				31/03/16			19,558	<0.01%
7	Narendra Ambwani, Director	1,000	<0.01%	01/04/15				<0.01%
				31/03/16			1,000	<0.01%
8	Bharat Doshi, Director	13,714	<0.01%	01/04/15				<0.01%
				31/03/16			13,714	<0.01%
9	V Srinivasan, Chief Financial Officer & Company Secretary	1,234	<0.01%	01/04/15				<0.01%
				31/03/16			1234	<0.01%