

## Extract of Annual Return in form MGT-9

as on **March 31, 2020**

[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:
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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY- all business activities contributing 10% or more of the total turnover of the Company shall be stated:			
	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Household Insecticides	20211	52.73%
2	Soaps	20231	35.25%
3	Hair Colours	20236	12.02%

III	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	Annexure A
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IV	SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)	Annexure 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	-	2042.33	-	2042.33
- Reduction	-	1725.00	-	1725.00
<b>Net Change</b>	<b>0</b>	<b>317.33</b>	<b>0.00</b>	<b>317.33</b>
<b>Indebtedness at the end of the financial year</b>				
(i) Principal amount	-	316.76	-	316.76
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	0.57	-	0.57
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>317.33</b>	<b>0</b>	<b>317.33</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)							
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	4.73	3.75	7.62	16.10	1.88	1.88
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1.70	0.59	0.00	2.29	-	-
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-	-	-	-
2	Stock Option	0.00	0.00	2.52	2.52	0.40	0.40
3	Sweat Equity	-	-	-	-	-	-
4	Commission - as % of profit - others, specify...	0.00	0.00	0.00	-	-	-
5	Performance linked variable remuneration payable for FY 18-19	0.00	0.00	0.18	0.18	0.03	0.03
6	Others ( Company's contribution to Provident Fund, reimbursements)	0.21	0.28	0.34	0.83	0.20	0.20
	<b>Total (A)</b>	<b>6.64</b>	<b>4.62</b>	<b>10.66</b>	<b>21.92</b>	<b>2.51</b>	<b>2.51</b>
	Ceiling as per the Act	74.72	74.72	74.72	149.44	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	0.03	0.05	0.05	0.05	0.05	0.04	0.04	0.05	0.04	0.04	0.50
2	Commission	0.35	0.17	0.35	0.35	0.35	0.35	0.29	0.20	0.20	0.20	0.20	3.01
3	Others	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total(B)</b>	<b>0.41</b>	<b>0.20</b>	<b>0.40</b>	<b>0.40</b>	<b>0.40</b>	<b>0.40</b>	<b>0.33</b>	<b>0.24</b>	<b>0.25</b>	<b>0.24</b>	<b>0.24</b>	<b>3.51</b>

<b>Total Managerial Remuneration (A + B)</b>	25.43
Ceiling as per the Act	164.39

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)
<b>A. Company</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. Other Officers In Default</b>					
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 Hair Weave Nigeria Ltd		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
13	Panamar Produccioness S.A		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
14	Laboratoria Cuenca S.A	"Empedrado 2435 – Ciudad Autónoma de Buenos Aires – Argentina.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
15	Consell S.A		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
16	Deciral S.A	Av. Italia 7028, Montevideo, Uruguay.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
17	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)
18	Godrej Peru S.A.C	Avenida La Encalada 1171, Oficina 202, Santiago de Surco, Lima, Perú (New).	100.00%			
19	Godrej Consumer Products Holding (Mauritius) Ltd	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 1st Floor, 22 Saint Georges Street, Port-Louis, Mauritius.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
20	Godrej Indonesia IP Holdings Ltd		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
21	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)
22	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)
23	Indovest Capital 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)
24	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)

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25	Godrej Consumer Products Dutch Cooperatief U.A		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
26	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)
27	Godrej Consumer Holdings (Netherlands) B.V.		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
28	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)
29	PT Intrasari Raya	Secure Building A, Jl Raya Protokol Halim, Perdanakusuma Halim, Makasar, Jakarta.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
30	PT Megasari Makmur	Jl. Pancasila V RT.04 RW.13 Cicadas Gunung Putri, Bogor 16965.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
31	PT Ekamas Sarijaya	Jl. Pancasila IV, RT.002 RW.004, Cicadas, Gunung Putri, Bogor 16965.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
32	PT Sarico Indah	Jl. Pancasila IV RT.02 RW.04 Cicadas Gunung Putri, Bogor 16965.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
33	Godrej Mauritius Africa Holdings Limited		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
34	Darling Trading Company Mauritius Ltd.	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 1st Floor, 22 Saint Georges Street, Port-Louis, Mauritius.	95.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
35	Godrej Africa Holdings Limited		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
36	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)
37	Weave Ghana Ltd.	Plot No 128, Spintex Road, Near Polytank Factory, Greater Accra, Ghana.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
38	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)
39	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)
40	Godrej West Africa Holdings Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 1st Floor, 22 Saint Georges Street, Port-Louis, Mauritius.	95.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
41	Weave IP Holding Mauritius Private Limited		95.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
42	Subinite Pty Limited	680 Joseph Lister Street, Valley View Office Park, Roodepoort, 1709, South Africa.	95.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
43	Weave Mozambique Limitada	Lot No. 198A, 202-203 &204 PIB-Zona Franca, Boane, Mozambique	95.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
44	Weave Trading Mauritius Private Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 1st Floor, 22 Saint Georges Street, Port-Louis, Mauritius.	51.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
45	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)
46	Godrej East Africa Holdings Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 1st Floor, 22 Saint Georges Street, Port-Louis, Mauritius.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
47	DGH Phase Two Mauritius Private Limited		90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
48	Style Industries Limited	ALN House, L.R. No. 1870/1/176, Eldama Ravine Close Street, Westlands, Nairobi.	90.00%	NA-Foreign Company	Subsidiary	2(87)(ii)

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Address of the Company</b>	<b>Effective Control</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary /Associate</b>	<b>Applicable Section</b>
49	Charm Industries Limited	ALN House, L.R. No. 1870/1/176, Eldama Ravine Close Street, Westlands, Nairobi.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
50	Godrej Tanzania Holdings Limited	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 1st Floor, 22 Saint Georges Street, Port-Louis, Mauritius.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
51	DGH Tanzania Ltd		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
52	Sigma Hair Industries Limited	Plot: 85, Kimbanguie Street, Mbagala Rangi Tatu, PO Box 13080, Dare Es Salaam, Tanzania.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
53	Beleza Mozambique LDA	Lot No. 198A, 202-203 &204 PIB-Zona Franca, Boane, Mozambique.	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
54	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)
55	Godrej SON Holdings Inc.	64 Ross Road, Savannah, Georgia, 31405	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
56	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)
57	Old Pro International Inc (USA)		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
58	Strength of Nature South Africa Proprietary Limited	64 Ross Road, Savannah, Georgia, 31405	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
59	Strength of Nature LLC (USA)		100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
60	Canon Chemicals Ltd.	Mombasa Road, Behind Mlolongo Weighbridge, P.O. Box 24336 - 00100, Nairobi, Kenya	75.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
61	Weave Senegal Ltd	35, Rue de Thiong, Dakar, Senegal	100.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
62	Godrej International Trading Company (Sharjah, UAE)	125 M2 Warehouse, A2-055, Sharjah Airport International Free Zone, Sharjah, UAE.	51.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
63	Godrej Consumer Products International FZCO	Building No 3 E G08, Dubai Airport Free Zone, P O Box No 293725, Dubai, UAE	95.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
64	DGH Uganda	C/o. IQEQ Corporate Services (Mauritius) Ltd, Add - 1st Floor, 22 Saint Georges Street, Port-Louis, Mauritius.	51.00%	NA-Foreign Company	Subsidiary	2(87)(ii)
65	Bhabani Blunt Hairdressing Private Limited	Ground Floor, Block No. 1, Kohinoor Building, 29 Hughes Road, Mumbai - 400007, Maharashtra, India	28.00%	U93020MH2004PTC148187	Associate	2(6)

## Annexure B

**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 end of the year (31.03.2019)				No. of Shares held at the end of the year (31.03.2020)				% 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	1,50,16,478	0	1,50,16,478	1.47%	1,50,16,478	0	1,50,16,478	1.47%	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.	59,83,24,305	0	59,83,24,305	58.53%	59,83,24,305	0	59,83,24,305	58.53%	-0.01%
e) Banks/FI	-	0	-	0.00%	-	0	-	0.00%	0.00%
f) Any Other	3,31,47,414	0	3,31,47,414	3.243%	3,31,47,414	0	3,31,47,414	3.24%	0.00%
<b>Sub-total (A) (1):-</b>	<b>64,64,88,197</b>	<b>0</b>	<b>64,64,88,197</b>	<b>63.25%</b>	<b>64,64,88,197</b>	<b>0</b>	<b>64,64,88,197</b>	<b>63.24%</b>	<b>-0.01%</b>
<b>(2) Foreign</b>									
a) NRIs- Individuals	70	0	70	0.00%	70	0	70	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/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>70</b>	<b>0</b>	<b>70</b>	<b>0.00%</b>	<b>70</b>	<b>0</b>	<b>70</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total Shareholding of Promoter (A)= (A)(1) + (A)(2)</b>	<b>64,64,88,267</b>	<b>0</b>	<b>64,64,88,267</b>	<b>63.25%</b>	<b>64,64,88,267</b>	<b>0</b>	<b>64,64,88,267</b>	<b>63.24%</b>	<b>-0.01%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	83,58,872	37,812	83,96,684	0.82%	1,83,04,929	17,412	1,83,22,341	1.79%	0.97%
b) Banks/FI	36,51,617	11,340	36,62,957	0.36%	74,73,631	11,340	74,84,971	0.73%	0.37%
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	1,38,84,342	0	1,38,84,342	1.36%	59,64,558	-	59,64,558	0.58%	-0.77%
g) FIs	28,06,54,031	58800	28,07,12,831	27.46%	26,92,22,093	44,400	26,92,66,493	26.34%	-1.12%
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>30,65,48,862</b>	<b>107952</b>	<b>30,66,56,814</b>	<b>30.00%</b>	<b>30,09,65,211</b>	<b>55740</b>	<b>30,10,38,363</b>	<b>27.65%</b>	<b>-0.55%</b>
<b>2. Non Institutional</b>									
<b>a) Bodies Corp.</b>									
i) Indian	1,47,58,214	1,39,457	1,48,97,671	1.46%	1,49,65,704	1,24,191	1,50,89,895	1.48%	0.02%
ii)Overseas	-	0	-	0.00%	-	-	-	0.00%	0.00%
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3,98,53,464	98,85,863	4,97,39,327	4.87%	4,57,42,681	81,91,059	5,39,33,740	5.28%	0.41%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	43,84,017	0	43,84,017	0.43%	57,66,087	0	57,66,087	0.56%	0.14%
<b>c) Others (specify)</b>									
Clearing Member	-	0	-	0.00%	-	-	-	0.00%	0.00%
<b>Foreign Nationals</b>									
- 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>5,89,95,695</b>	<b>10025320</b>	<b>6,90,21,015</b>	<b>6.75%</b>	<b>6,64,74,472</b>	<b>8315250</b>	<b>7,47,89,722</b>	<b>7.32%</b>	<b>0.56%</b>
<b>Total Public shareholding (B)=(B)(1) + (B)(2)</b>	<b>36,55,44,557</b>	<b>10133272</b>	<b>37,56,77,829</b>	<b>36.75%</b>	<b>36,74,39,683</b>	<b>8370990</b>	<b>37,58,28,085</b>	<b>36.76%</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>1,01,20,32,824</b>	<b>10133272</b>	<b>1,02,21,66,096</b>	<b>100.00%</b>	<b>1,01,39,27,950</b>	<b>8370990</b>	<b>1,02,23,16,352</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	7,50,11,445	7.34%	0.00%	7,50,11,445	7.34%	0.00%	0.00%
2	Godrej Industries Ltd	24,28,12,860	23.75%	0.00%	24,28,12,860	23.75%	0.00%	0.00%
3	Godrej Seeds & Genetics Ltd	28,05,00,000	27.44%	0.00%	28,05,00,000	27.44%	0.00%	0.00%
4	Adi Burjorji Godrej	1,512	0.00%	0.00%	1,512	0.00%	0.00%	0.00%
5	Tanya Arvind Dubash	62	0.00%	0.00%	62	0.00%	0.00%	0.00%
6	Pirojsha Adi Godrej	3,70,125	0.04%	0.00%	3,70,125	0.04%	0.00%	0.00%
7	Nisaba Adi Godrej	3,70,083	0.04%	0.00%	3,70,083	0.04%	0.00%	0.00%
8	Jamshyd Naoroji Godrej and Others As Trustee Of Raika Godrej Family Trust	24	0.00%	0.00%	24	0.00%	0.00%	0.00%
9	Navroze Jamshyd Godrej	48,20,427	0.47%	0.00%	77	0.00%	0.00%	-0.47%
10	Nadir Barjorji Godrej	63	0.00%	0.00%	63	0.00%	0.00%	0.00%
11	Burjis Nadir Godrej	19,01,172	0.19%	0.00%	19,01,172	0.19%	0.19%*	0.00%
12	Sohrab Nadir Godrej	19,01,184	0.19%	0.00%	19,01,184	0.19%	0.19%*	0.00%
13	Hormazd Nadir Godrej	4,61,314	0.05%	0.00%	4,61,314	0.05%	0.05%*	0.00%
14	Nyrika Holkar	64	0.00%	0.00%	64	0.00%	0.00%	0.00%
15	Freyan Crishna Bieri	70	0.00%	0.00%	70	0.00%	0.00%	0.00%
16	Azaar Arvind Dubash	3,70,000	0.04%	0.00%	3,70,000	0.04%	0.00%	0.00%
17	Raika Jamshyd Godrej	48,20,400	0.47%	0.00%	50	0.00%	0.00%	-0.47%
18	Rishad Kaikhushru Naoroji	72	0.00%	0.00%	72	0.00%	0.00%	0.00%
19	Pheroza Jamshyd Godrej	-	0.00%	0.00%	96,40,700	0.94%	0.00%	0.94%
20	Rishad Kaikhushru Naoroji (As a Partner of RKN Enterprises)	1,34,38,500	1.31%	0.00%	1,34,38,500	1.31%	0.00%	0.00%
21	Adi Godrej, Tanya Dubash, Nisaba Godrej and Pirojsha Godrej (Trustees Of ABG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
22	Tanya Dubash and Pirojsha Godrej (Trustees Of TAD Family Trust)	28,43,100	0.28%	0.00%	28,43,100	0.28%	0.00%	0.00%
23	Tanya Dubash and Pirojsha Godrej (Trustees Of TAD Children Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
24	Nisaba Godrej and Pirojsha Godrej (Trustees Of NG Family Trust)	28,43,100	0.28%	0.00%	28,43,100	0.28%	0.00%	0.00%
25	Nisaba Godrej and Pirojsha Godrej (Trustees Of NG Children Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
26	Pirojsha Godrej and Nisaba Godrej (Trustees Of PG Family Trust)	28,43,100	0.28%	0.00%	28,43,100	0.28%	0.00%	0.00%
27	Pirojsha Godrej and Nisaba Godrej (Trustees Of PG Children Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
28	Pirojsha Godrej and Nisaba Godrej (Trustees Of PG Lineage Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
29	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of NBG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
30	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of RNG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
31	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of BNG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
32	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of BNG Successor Trust)	13,12,441	0.13%	0.00%	13,12,441	0.13%	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	
33	Nadir Godrej, Hormazd Godrej and Burjis Godrej (Trustees Of BNG Lineage Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
34	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of SNG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
35	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of SNG Successor Trust)	13,12,429	0.13%	0.00%	13,12,429	0.13%	0.00%	0.00%
36	Nadir Godrej, Hormazd Godrej and Sohrab Godrej (Trustees Of SNG Lineage Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
37	Nadir Godrej, Hormazd Godrej and Rati Godrej (Trustees Of HNG Family Trust)	27,52,299	0.27%	0.00%	27,52,299	0.27%	0.00%	0.00%
38	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of JNG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
39	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of PJG Family Trust )	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
40	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of RJG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
41	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of Raika Lineage Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
42	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of NJG Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
43	Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees Of Navroze Lineage Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
44	Smita Godrej Crishna, V M Crishna, F C Bieri and Nyrika Holkar (Trustees Of SGC Family Trust)	1	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 VMC Family Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
46	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of FVC Family Trust)	29,01,200	0.28%	0.00%	29,01,200	0.28%	0.00%	0.00%
47	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of FVC Children Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
48	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of NVC Children Trust)	1	0.00%	0.00%	1	0.00%	0.00%	0.00%
49	Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees Of NVC Family Trust)	29,01,200	0.28%	0.00%	29,01,200	0.28%	0.00%	0.00%
	<b>Total:</b>	<b>64,64,88,267</b>	<b>63.25%</b>	<b>0.00%</b>	<b>64,64,88,267</b>	<b>63.24%</b>	<b>0.00%</b>	<b>0.00%</b>

\*Mr. Nadir Godrej has acquired 0.42% voting rights of Godrej Consumer Products Limited (without acquisition of shares) from Mr. Burjis Godrej (0.19%), Mr. Sohrab Godrej (0.19%) and Mr. Hormazd Godrej (0.05%) vide Shareholders Agreement entered on 26th March, 2020. The aforesaid Shareholders' Agreement also imposes certain transfer restrictions on the equity shares held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej.

### 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	Navroze Jamshyd Godrej	48,20,427	0.47%	31-Mar-19 27-Sep-19 31-Mar-20	-48,20,350	Transfer	77 77	- 0.00%
2	Raika Jamshyd Godrej	48,20,400	0.47%	31-Mar-19 27-Sep-19 31-Mar-20	-48,20,350	Transfer	50 50	0.00% 0.00%
3	Pheroza Jamshyd Godrej	-	0.00%	31-Mar-19 27-Sep-19 31-Mar-20	96,40,700	Transfer	96,40,700 96,40,700	0.94% 0.94%

**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	2,51,75,772	2.46%	31-Mar-19				
				31-Mar-20			2,51,75,772	2.46%
2	First State Investments ICVC-Stewart Investors Asia Pacific Leaders Fund	1,52,89,146	1.50%	31-Mar-19				
				26-Apr-19	37,20,723	Transfer	1,90,09,869	0.36%
				28-Jun-19	18,71,670	Transfer	2,08,81,539	0.18%
				13-Sep-19	1,38,436	Transfer	2,10,19,975	0.01%
				20-Sep-19	7,99,431	Transfer	2,18,19,406	0.08%
				31-Mar-20			2,18,19,406	2.13%
3	Arisaig India Fund Limited	1,54,07,167	1.51%	31-Mar-19				
				7-Feb-20	(2,70,000)	Transfer	1,51,37,167	-0.03%
				14-Feb-20	(11,40,142)	Transfer	1,39,97,025	-0.11%
				21-Feb-20	(1,24,650)	Transfer	1,38,72,375	-0.01%
				28-Feb-20	(3,69,049)	Transfer	1,35,03,326	-0.04%
				6-Mar-20	(8,37,486)	Transfer	1,26,65,840	-0.08%
				13-Mar-20	(2,99,988)	Transfer	1,23,65,852	-0.03%
				20-Mar-20	(4,78,712)	Transfer	1,18,87,140	-0.05%
				27-Mar-20	(9,21,288)	Transfer	1,09,65,852	-0.09%
				31-Mar-20	(5,90,984)	Transfer	1,03,74,868	-0.06%
				31-Mar-20			1,03,74,868	1.01%
4	Government of Singapore	1,13,66,894	1.11%	31-Mar-19				
				5-Apr-19	2,34,972	Transfer	1,16,01,866	0.02%
				12-Apr-19	4,61,545	Transfer	1,20,63,411	0.05%
				19-Apr-19	2,66,272	Transfer	1,23,29,683	0.03%
				3-May-19	(24,254)	Transfer	1,23,05,429	0.00%
				10-May-19	(26,050)	Transfer	1,22,79,379	0.00%
				13-May-19	(1,393)	Transfer	1,22,77,986	0.00%
				17-May-19	(3,518)	Transfer	1,22,74,468	0.00%
				24-May-19	26,222	Transfer	1,23,00,690	0.00%
				31-May-19	(87,406)	Transfer	1,22,13,284	-0.01%
				7-Jun-19	4,91,737	Transfer	1,27,05,021	0.05%
				14-Jun-19	43,165	Transfer	1,27,48,186	0.00%
				21-Jun-19	94,966	Transfer	1,28,43,152	0.01%
				5-Jul-19	18,529	Transfer	1,28,61,681	0.00%
				19-Jul-19	87,991	Transfer	1,29,49,672	0.01%
				25-Jul-19	33,390	Transfer	1,29,83,062	0.00%
				2-Aug-19	84,471	Transfer	1,30,67,533	0.01%
				9-Aug-19	1,83,424	Transfer	1,32,50,957	0.02%
				16-Aug-19	1,17,802	Transfer	1,33,68,759	0.01%
				23-Aug-19	2,41,527	Transfer	1,36,10,286	0.02%
				30-Aug-19	(87,725)	Transfer	1,35,22,561	-0.01%
				6-Sep-19	326	Transfer	1,35,22,887	0.00%
				20-Sep-19	10,360	Transfer	1,35,33,247	0.00%
				30-Sep-19	(3,025)	Transfer	1,35,30,222	0.00%
				4-Oct-19	48,298	Transfer	1,35,78,520	0.00%
				11-Oct-19	(4,05,285)	Transfer	1,31,73,235	-0.04%
				18-Oct-19	(6,79,078)	Transfer	1,24,94,157	-0.07%
				25-Oct-19	(3,43,893)	Transfer	1,21,50,264	-0.03%
				1-Nov-19	(10,012)	Transfer	1,21,40,252	0.00%
				8-Nov-19	4,498	Transfer	1,21,44,750	0.00%
				15-Nov-19	(12,415)	Transfer	1,21,32,335	0.00%
				22-Nov-19	(1,282)	Transfer	1,21,31,053	0.00%
				29-Nov-19	(2,27,046)	Transfer	1,19,04,007	-0.02%
				6-Dec-19	(1,71,423)	Transfer	1,19,60,912	-0.02%
				13-Dec-19	(2,29,955)	Transfer	1,17,30,957	-0.02%
				20-Dec-19	35,117	Transfer	1,17,66,074	0.00%

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
				27-Dec-19	(59,820)	Transfer	1,17,06,254	-0.01%
				31-Dec-19	(2,91,176)	Transfer	1,14,15,078	-0.03%
				10-Jan-20	(12,602)	Transfer	1,14,02,476	0.00%
				17-Jan-20	(34,282)	Transfer	1,13,68,194	0.00%
				24-Jan-20	(2,69,086)	Transfer	1,10,99,108	-0.03%
				31-Jan-20	(6,776)	Transfer	1,10,92,332	0.00%
				6-Feb-20	(1,67,381)	Transfer	1,09,24,951	-0.02%
				14-Feb-20	(8,729)	Transfer	1,09,16,222	0.00%
				21-Feb-20	(3,11,494)	Transfer	1,06,04,728	-0.03%
				28-Feb-20	(11,739)	Transfer	1,05,92,989	0.00%
				6-Mar-20	1,59,173	Transfer	1,07,52,162	0.02%
				13-Mar-20	(7,881)	Transfer	1,07,44,281	0.00%
				20-Mar-20	(22,426)	Transfer	1,07,21,855	0.00%
				27-Mar-20	(3,18,069)	Transfer	1,04,03,786	-0.03%
				31-Mar-20	(1,47,452)	Transfer	1,02,56,334	-0.01%
				31-Mar-20			1,02,56,334	1.00%
5	St James's Place Asia Pacific Unit Trust Managed by First State Investments (Hong Kong) Ltd	62,71,190	0.61%	31-Mar-19				
				19-Apr-19	6,77,885	Transfer	69,49,075	0.07%
				26-Apr-19	6,76,550	Transfer	76,25,625	0.07%
				17-May-19	1,22,576	Transfer	77,48,201	0.01%
				24-May-19	5,56,605	Transfer	83,04,806	0.05%
				7-Jun-19	3,87,228	Transfer	86,92,034	0.04%
				14-Jun-19	2,77,912	Transfer	89,69,946	0.03%
				20-Mar-20	5,42,361	Transfer	95,12,307	0.05%
				27-Mar-20	3,11,230	Transfer	98,23,537	0.03%
				31-Mar-20			98,23,537	0.96%
6	New Perspective Fund	1,14,31,785	1.12%	31-Mar-19				
				12-Apr-19	(19,18,088)	Transfer	95,13,697	-0.19%
				19-Apr-19	(10,71,256)	Transfer	84,42,441	-0.10%
				26-Apr-19	(16,69,258)	Transfer	67,73,183	-0.16%
				31-Mar-20			67,73,183	0.66%
7	Vanguard Total International Stock Index Fund	57,59,322	0.56%	31-Mar-19				
				5-Apr-19	52,076	Transfer	58,11,398	0.01%
				26-May-19	(1,53,187)	Transfer	56,58,211	-0.01%
				10-May-19	62,909	Transfer	57,21,120	0.01%
				24-May-19	14,711	Transfer	57,35,831	0.00%
				31-May-19	38,773	Transfer	57,74,604	0.00%
				7-Jun-19	1,09,635	Transfer	58,84,239	0.01%
				28-Jun-19	(98,880)	Transfer	57,85,359	-0.01%
				19-Jul-19	57,629	Transfer	58,42,988	0.01%
				25-Jul-19	69,984	Transfer	59,12,972	0.01%
				16-Aug-19	57,410	Transfer	59,70,382	0.01%
				30-Aug-19	1,01,991	Transfer	60,72,373	0.01%
				25-Sep-19	(71,511)	Transfer	60,00,862	-0.01%
				17-Jan-20	47,916	Transfer	60,48,778	0.00%
				6-Feb-20	42,435	Transfer	60,91,213	0.00%
				28-Feb-20	83,126	Transfer	61,74,339	0.01%
				6-Mar-20	94,001	Transfer	62,68,340	0.01%
				20-Mar-20	1,50,729	Transfer	64,19,069	0.01%
				27-Mar-20	45,314	Transfer	64,64,383	0.00%
				31-Mar-20			64,64,383	0.63%

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
8	The Genesis Group Trust for Employee Benefit Plans	27,70,012	0.27%	31-Mar-19				
				5-Apr-19	1,12,389	Transfer	28,82,401	0.01%
				12-Apr-19	3,13,419	Transfer	31,95,820	0.03%
				10-May-19	4,88,598	Transfer	36,84,418	0.05%
				17-May-19	2,90,734	Transfer	39,75,152	0.03%
				24-May-19	83,219	Transfer	40,58,371	0.01%
				21-Jun-19	95,192	Transfer	41,53,563	0.01%
				12-Jul-19	3,03,390	Transfer	44,56,953	0.03%
				19-Jul-19	1,21,104	Transfer	45,78,057	0.01%
				9-Aug-19	45,911	Transfer	46,23,968	0.00%
				16-Aug-19	31,670	Transfer	46,55,638	0.00%
				6-Sep-19	1,92,843	Transfer	48,48,481	0.02%
				4-Oct-19	(1,99,651)	Transfer	46,48,830	-0.02%
				18-Oct-19	2,62,239	Transfer	49,11,069	0.03%
				1-Nov-19	78,863	Transfer	49,89,932	0.01%
				8-Nov-19	1,96,416	Transfer	51,86,348	0.02%
				15-Nov-19	(20,918)	Transfer	51,65,430	0.00%
				6-Dec-19	(8,016)	Transfer	51,57,414	0.00%
				27-Dec-19	1,42,930	Transfer	53,00,344	0.01%
				31-Dec-19	6,756	Transfer	53,07,100	0.00%
				10-Jan-20	85,365	Transfer	53,92,465	0.01%
				17-Jan-20	1,23,613	Transfer	55,16,078	0.01%
				24-Jan-20	3,17,909	Transfer	58,33,987	0.03%
				21-Feb-20	85,173	Transfer	59,19,160	0.01%
				28-Feb-20	2,72,004	Transfer	61,91,164	0.03%
				6-Mar-20	(13,587)	Transfer	61,77,577	0.00%
				31-Mar-20			61,77,577	0.60%
9	Life Insurance Corporation of India	1,38,84,342	1.36%	31-Mar-19				
				24-May-19	(1,32,599)	Transfer	1,37,51,743	-0.01%
				31-May-19	(7,73,927)	Transfer	1,29,77,816	-0.08%
				7-Jun-19	(12,77,167)	Transfer	1,17,00,649	-0.12%
				14-Jun-19	(6,84,415)	Transfer	1,10,16,234	-0.07%
				21-Jun-19	(14,08,432)	Transfer	96,07,802	-0.14%
				28-Jun-19	(20,42,112)	Transfer	75,65,690	-0.20%
				5-Jul-19	(12,26,665)	Transfer	63,39,025	-0.12%
				12-Jul-19	(2,96,467)	Transfer	60,42,558	-0.03%
				19-Jul-19	(78,000)	Transfer	59,64,558	-0.01%
				31-Mar-20			59,64,558	0.58%
10	First State Asian Equity Plus Fund	37,93,582	0.37%	31-Mar-19				
				5-Apr-19	4,44,740	Transfer	42,38,322	0.04%
				17-May-19	2,93,720	Transfer	45,32,042	0.03%
				7-Jun-19	3,52,962	Transfer	48,85,004	0.03%
				21-Jun-19	4,43,086	Transfer	53,28,090	0.04%
				12-Jul-19	4,58,941	Transfer	57,87,031	0.04%
				25-Sep-19	(4,58,237)	Transfer	53,28,794	-0.04%
				27-Sep-19	(2,05,154)	Transfer	51,23,640	-0.02%
				6-Dec-19	(81,049)	Transfer	50,42,591	-0.01%
				13-Dec-19	(78,072)	Transfer	49,64,519	-0.01%
				6-Mar-20	3,18,037	Transfer	52,82,556	0.03%
				13-Mar-20	3,97,199	Transfer	56,79,755	0.04%
				31-Mar-20			56,79,755	0.56%

## 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	1,512	<0.01%	31-Mar-19 31-Mar-20			1,512	<0.01%
2	Jamshyd Godrej and others as Trustee Of Raika Godrej Family Trust	24	<0.01%	31-Mar-19 31-Mar-20			24	<0.01%
3	Nadir Godrej, Director	63	<0.01%	31-Mar-19 31-Mar-20			63	<0.01%
4	Tanya Dubash, Director	62	<0.01%	31-Mar-19 31-Mar-20			62	<0.01%
5	Nisaba Godrej, Executive Chairperson	3,70,083	0.05%	31-Mar-19 31-Mar-20			3,70,083	0.05%
6	Pirojsha Godrej, Director	3,70,125	0.05%	31-Mar-19 31-Mar-20			3,70,125	0.05%
7	Vivek Gambhir, Managing Director & CEO	2,15,115	0.02%	31-Mar-19 26-Jul-19 31-Mar-20	36,503	Exercise of ESOP'S	2,51,618 2,51,618	0.02% 0.02%
8	Narendra Ambwani, Director	3,000	<0.01%	31-Mar-19 31-Mar-20			3,000	<0.01%
9	V Srinivasan, Chief Financial Officer & Company Secretary	19,107	<0.01%	31-Mar-19 27-Jun-19 31-Mar-20	6,153	Exercise of ESOP'S	25,260 25,260	<0.01%