

GODREJ CONSUMER PRODUCTS LIMITED
SHAREHOLDING PATTERN AS ON 31st DECEMBER, 2022

1. Name of Listed Entity: Godrej Consumer Products Limited
2. Scrip Code/Name of Scrip/Class of Security: GODREJCP
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2022
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|-----------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+_(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|------------|------------|--|---|----------------------------------|---------|---|------------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 49 | 646488267 | 0 | 0 | 646488267 | 63.21 | 646488267 | 0 | 646488267 | 63.21 | 0 | 0 | 4263670 | 0.66 | 646488267 | | |
| B | Public | 223770 | 376207051 | 0 | 0 | 376207051 | 36.79 | 376207051 | 0 | 376207051 | 36.79 | 0 | 0 | | | 368963116 | | |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| | Total | 223819 | 1022695318 | 0 | 0 | 1022695318 | 100 | 1022695318 | 0 | 1022695318 | 100 | 0 | 0 | 4263670 | 0.42 | 1015451383 | | |

| | | | | | | | | | | | | | | | | | | | |
|---|---|------------|----|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|---|---|---------|------|-----------|
| | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST) | AAATF6358C | 1 | 2901200 | 0 | 0 | 2901200 | 0.28 | 2901200 | 0 | 2901200 | 0.28 | 0 | 0.28 | 0 | 0 | 0 | 0 | 2901200 |
| | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST) | AAATF6359D | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST) | AACTN8147P | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST) | AACTN8148C | 1 | 2901200 | 0 | 0 | 2901200 | 0.28 | 2901200 | 0 | 2901200 | 0.28 | 0 | 0.28 | 0 | 0 | 0 | 0 | 2901200 |
| | Sub-Total (A)(1) | | 48 | 646488197 | 0 | 0 | 646488197 | 63.21 | 646488197 | 0 | 646488197 | 63.21 | 0 | 63.21 | 0 | 0 | 4263670 | 0.66 | 646488197 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 1 | 70 | 0 | 0 | 70 | 0 | 70 | 0 | 70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 70 |
| | FREYAN CRISHNA BIERI | AADPC3186A | 1 | 70 | 0 | 0 | 70 | 0 | 70 | 0 | 70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 70 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 1 | 70 | 0 | 0 | 70 | 0 | 70 | 0 | 70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 70 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 49 | 646488267 | 0 | 0 | 646488267 | 63.21 | 646488267 | 0 | 646488267 | 63.21 | 0 | 63.21 | 0 | 0 | 4263670 | 0.66 | 646488267 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialize | |
|---|---|----------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|----------|--|--|-------------------------------------|---------|---|--------------------------|---|--|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a of total Shares held (b) | No. (Not Applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Mutual Funds | | 30 | 39150035 | 0 | 0 | 39150035 | 3.83 | 39150035 | 0 | 39150035 | 3.83 | 0 | 3.83 | 0 | 0 | | | 39150035 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Alternate Investment Funds | | 10 | 3403430 | 0 | 0 | 3403430 | 0.33 | 3403430 | 0 | 3403430 | 0.33 | 0 | 0.33 | 0 | 0 | | | 3403430 |
| d | Banks | | 7 | 64474 | 0 | 0 | 64474 | 0.01 | 64474 | 0 | 64474 | 0.01 | 0 | 0.01 | 0 | 0 | | | 64474 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--|--------|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|---|---|--|--|-----------|
| b | Directors and their relatives (excluding independent directors and nominee directors) | | 1 | 60364 | 0 | 0 | 60364 | 0.01 | 60364 | 0 | 60364 | 0.01 | 0 | 0.01 | 0 | 0 | | | 60364 |
| c | Key Managerial Personnel | | 2 | 17214 | 0 | 0 | 17214 | 0 | 17214 | 0 | 17214 | 0 | 0 | 0 | 0 | 0 | | | 17211 |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", beneficiary", or "author of the trust" | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Investor Education and Protection Fund (IEPF) | | 1 | 2493742 | 0 | 0 | 2493742 | 0.24 | 2493742 | 0 | 2493742 | 0.24 | 0 | 0.24 | 0 | 0 | | | 2493742 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 213142 | 44037427 | 0 | 0 | 44037427 | 4.31 | 44037427 | 0 | 44037427 | 4.31 | 0 | 4.31 | 0 | 0 | | | 37629642 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 7 | 2649044 | 0 | 0 | 2649044 | 0.26 | 2649044 | 0 | 2649044 | 0.26 | 0 | 0.26 | 0 | 0 | | | 2648360 |
| i | Non Resident Indians (NRIs) | | 6346 | 3795943 | 0 | 0 | 3795943 | 0.37 | 3795943 | 0 | 3795943 | 0.37 | 0 | 0.37 | 0 | 0 | | | 3130254 |
| j | Foreign Nationals | | 2 | 2568 | 0 | 0 | 2568 | 0 | 2568 | 0 | 2568 | 0 | 0 | 0 | 0 | 0 | | | 2568 |
| k | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| l | Bodies Corporate | | 1074 | 6871839 | 0 | 0 | 6871839 | 0.67 | 6871839 | 0 | 6871839 | 0.67 | 0 | 0.67 | 0 | 0 | | | 6746465 |
| m | Any Other (specify) | | 2413 | 1496784 | 0 | 0 | 1496784 | 0.15 | 1496784 | 0 | 1496784 | 0.15 | 0 | 0.15 | 0 | 0 | | | 1496784 |
| | Clearing Members | | 30 | 121525 | 0 | 0 | 121525 | 0.01 | 121525 | 0 | 121525 | 0.01 | 0 | 0.01 | 0 | 0 | | | 121525 |
| | HUF | | 2284 | 568606 | 0 | 0 | 568606 | 0.06 | 568606 | 0 | 568606 | 0.06 | 0 | 0.06 | 0 | 0 | | | 568606 |
| | LLP | | 70 | 536735 | 0 | 0 | 536735 | 0.05 | 536735 | 0 | 536735 | 0.05 | 0 | 0.05 | 0 | 0 | | | 536735 |
| | Trusts | | 29 | 269918 | 0 | 0 | 269918 | 0.03 | 269918 | 0 | 269918 | 0.03 | 0 | 0.03 | 0 | 0 | | | 269918 |
| | Sub-Total (B)(4) | | 222988 | 61424925 | 0 | 0 | 61424925 | 6.01 | 61424925 | 0 | 61424925 | 6.01 | 0 | 6.01 | 0 | 0 | | | 54225390 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 223770 | 376207051 | 0 | 0 | 376207051 | 36.79 | 376207051 | 0 | 376207051 | 36.79 | 0 | 36.79 | 0 | 0 | | | 368963116 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of Equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|---|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|--|---|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| | | | | | | | | | |

Table II- Unclaimed Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaimed Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |
| 1462 | 833661 |
| | 833661 |

Table III- Person in Concert

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