

GODREJ CONSUMER PRODUCTS LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2020

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-Mar-2020
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 securities convertible (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	63.24	646488267	0	646488267	63.24	0	0	4263670	0.66	646488267		
B	Public	170625	375828085	0	0	375828085	36.76	375828085	0	375828085	36.76	0	0			367439683		
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	170674	1022316352	0	0	1022316352	100	1022316352	0	1022316352	100	0	0	4263670	0.42	1013927950		

INNOVIA MULTIVENTURES PRIVATE LIMITED	AAECI4147D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PRAVIZ DEVELOPERS PRIVATE LIMITED	AAJCP5641C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KARUKACHAL DEVELOPERS PRIVATE LIMITED	AAHCK0293M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ UEP (SINGAPORE) PTE. LTD.	ZZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ HOUSING FINANCE LIMITED	AAHCG4999A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SHAKTI SUSTAINABLE ENERGY FOUNDATION	AANCS7287H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ENSEMBLE HOLDINGS & FINANCE LIMITED	AAACE0900G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ INTERNATIONAL LIMITED	ZZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	ZZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ PROPERTIES LIMITED	AAACG3995M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ AGROVET LIMITED	AAACG0617Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	AAGCG0510Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CERES DEVELOPERS PRIVATE LIMITED	AAICC3649Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PYXIS DEVELOPERS PRIVATE LIMITED	AAKCP7582M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Partnership Firms		1	13438500	0	0	13438500	1.31	13438500	0	13438500	1.31	0	1.31	0	0	0	0	13438500
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	AAUFR5998J	1	13438500	0	0	13438500	1.31	13438500	0	13438500	1.31	0	1.31	0	0	0	0	13438500
Trusts		30	19708914	0	0	19708914	1.93	19708914	0	19708914	1.93	0	1.93	0	0	0	0	19708914
JAMSHYD GODREJ AND OTHERS (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	AABTT9664Q	1	24	0	0	24	0	24	0	24	0	0	0	0	0	0	0	24
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	AAGTA3933L	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	AADTT2162R	1	2843100	0	0	2843100	0.28	2843100	0	2843100	0.28	0	0.28	0	0	0	0	2843100
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	AADTT2161N	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
NISABA GODREJ AND	AACTN8143K	1	2843100	0	0	2843100	0.28	2843100	0	2843100	0.28	0	0.28	0	0	0	0	2843100

PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)																			
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	AACTN8142J	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	AADTP6147L	1	2843100	0	0	2843100	0.28	2843100	0	2843100	0.28	0	0.28	0	0	0	0	0	2843100
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	AADTP6148F	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	AADTP6157C	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	AACTN8146N	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	AADTR3334F	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	AADTB3103E	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	AADTB3104D	1	1312441	0	0	1312441	0.13	1312441	0	1312441	0.13	0	0.13	0	0	0	0	0	1312441
NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	AADTB3131A	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	AAUTS8170P	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	AAUTS8169C	1	1312429	0	0	1312429	0.13	1312429	0	1312429	0.13	0	0.13	0	0	0	0	0	1312429
NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	AAUTS8166P	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
NADIR GODREJ,	AABTH8245H	1	2752299	0	0	2752299	0.27	2752299	0	2752299	0.27	0	0.27	0	0	0	0	0	2752299

	HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)																		
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	AACTJ8806H	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	AADTP6195J	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	AADTR3388K	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	AADTR3335E	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	AACTN8211E	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	AACTN8149D	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	AAUTS8167N	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	SMITA GODREJ CRISHNA, V M CRISHNA, F C BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	AACTV6506C	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 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	AACTN8147P	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1

	(TRUSTEES OF NVC CHILDREN TRUST)																			
	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	0	2901200
	Sub-Total (A)(1)		48	646488197	0	0	646488197	63.24	646488197	0	646488197	63.24	0	63.24	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	63.24	646488267	0	646488267	63.24	0	63.24	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 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 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		Number of equity shares held in dematerialized form (XIV)	
								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 share s held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0				0	
a	Mutual Funds/	93	18322341	0	0	18322341	1.79	18322341	0	18322341	1.79	0	0				18304929	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0				0	
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0				0	
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0				0	
e	Foreign Portfolio Investors	640	269266493	0	0	269266493	26.34	269266493	0	269266493	26.34	0	0				269222093	
	Baytree Investments (Mauritius) Pte Limited	AACCB5343C	1	25175772	0	0	25175772	2.46	25175772	0	25175772	2.46	0	0				25175772
	Arisaig India Fund Limited	AACCA6666M	1	10374868	0	0	10374868	1.01	10374868	0	10374868	1.01	0	0				10374868
	First State Investments ICVC - Stewart Investors Asia Pacific Leaders Fund	AAACF8104H	1	21819406	0	0	21819406	2.13	21819406	0	21819406	2.13	0	0				21819406
	Government of Singapore	AAAJG0594R	1	10256334	0	0	10256334	1	10256334	0	10256334	1	0	1	0	0		10256334

	Others	ZZZZZ9999Z	1	201640113	0	0	201640113	19.72	201640113	0	201640113	19.72	0	19.72	0	0		201595713
f	Financial Institutions/ Banks		32	7484971	0	0	7484971	0.73	7484971	0	7484971	0.73	0	0.73	0	0		7473631
g	Insurance Companies		1	5964558	0	0	5964558	0.58	5964558	0	5964558	0.58	0	0.58	0	0		5964558
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(1)		766	301038363	0	0	301038363	29.45	301038363	0	301038363	29.45	0	29.45	0	0		300965211
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		168930	59699827	0	0	59699827	5.84	59699827	0	59699827	5.84	0	5.84	0	0		51508768
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		168916	53933740	0	0	53933740	5.28	53933740	0	53933740	5.28	0	5.28	0	0		45742681
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	5766087	0	0	5766087	0.56	5766087	0	5766087	0.56	0	0.56	0	0		5766087
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		929	15089895	0	0	15089895	1.48	15089895	0	15089895	1.48	0	1.48	0	0		14965704
	Sub-Total (B)(3)		169859	74789722	0	0	74789722	7.32	74789722	0	74789722	7.32	0	7.32	0	0		66474472
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		170625	375828085	0	0	375828085	36.76	375828085	0	375828085	36.76	0	36.76	0	0		367439683

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (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 % (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full Conversion 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)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not appli cable)	As a % of total shares held (Not applicabl e)	
								Class X	Class Y	Total								
								1	Custodian/DR Holder	0			0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	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	
Not Applicable									

Table II- Unclaim 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- Unclaim 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
1521	871344

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 %