

**GODREJ CONSUMER PRODUCTS LIMITED**  
**SHAREHOLDING PATTERN AS ON 30<sup>th</sup> June, 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 : 30-Jun-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 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	63.24	646488267	0	646488267	63.24	0	0	4263670	0.66	646488267		
B	Public	170948	375828085	0	0	375828085	36.76	375828085	0	375828085	36.76	0	0			366581232		
C	Non Promoter- Non Public	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		
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0		0	0			0		
	Total	170997	1022316352	0	0	1022316352	100	1022316352	0	1022316352	100	0	0	4263670	0.42	1013069499		











	Investors																		
e	Foreign Portfolio Investors		626	273875274	0	0	273875274	26.79	273875274	0	273875274	26.79	0	26.79	0	0			273816474
	Baytree Investments (Mauritius) Pte Limited	AACCB5343C	1	25175772	0	0	25175772	2.46	25175772	0	25175772	2.46	0	2.46	0	0			25175772
	Arisaig India Fund Limited	AACCA6666M	1	10374868	0	0	10374868	1.01	10374868	0	10374868	1.01	0	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	2.13	0	0			21819406
	Government of Singapore	AAAJG0594R	1	10667542	0	0	10667542	1.04	10667542	0	10667542	1.04	0	1.04	0	0			10667542
	St. James Place Asia Pacific Unit Trust Managed by First State Investments (Hong Kong) Limited	AATTS3543F	1	11168375	0	0	11168375	1.09	11168375	0	11168375	1.09	0	1.09	0	0			11168375
	Others	ZZZZZ9999Z	1	194669311	0	0	194669311	19.04	194669311	0	194669311	19.04	0	19.04	0	0			194610511
f	Financial Institutions/ Banks		30	7305102	0	0	7305102	0.71	7305102	0	7305102	0.71	0	0.71	0	0			7293762
g	Insurance Companies		1	9163588	0	0	9163588	0.9	9163588	0	9163588	0.9	0	0.9	0	0			9163588
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)		739	306533030	0	0	306533030	29.98	306533030	0	306533030	29.98	0	29.98	0	0			306425078
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 -		169414	57017118	0	0	57017118	5.58	57017118	0	57017118	5.58	0	5.58	0	0			48008205
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		169402	51618410	0	0	51618410	5.05	51618410	0	51618410	5.05	0	5.05	0	0			42609497
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	5398708	0	0	5398708	0.53	5398708	0	5398708	0.53	0	0.53	0	0			5398708
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)		795	12277937	0	0	12277937	1.2	12277937	0	12277937	1.2	0	1.2	0	0			12147949
	Sub-Total (B)(3)		170209	69295055	0	0	69295055	6.78	69295055	0	69295055	6.78	0	6.78	0	0			60156154
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		170948	375828085	0	0	375828085	36.76	375828085	0	375828085	36.76	0	36.76	0	0			366581232

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share held (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 % calculate 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 (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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)			
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)				
																		No of Voting Rights		Total as a % of Total Voting rights
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	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				
	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				

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
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 %