

**GODREJ CONSUMER PRODUCTS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31<sup>st</sup> December, 2021**

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-2021
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 Shares 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	63.22	646488267	0	646488267	63.22	0	63.22	0	0	4263670	0.66	646488267
B	Public	208834	376092812	0	0	376092812	36.78	376092812	0	376092812	36.78	0	36.78	0	0			368214823
C	Non Promoter-Non Public	0	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			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	208883	1022581079	0	0	1022581079	100	1022581079	0	1022581079	100	0	100	0	0	4263670	0.42	1014703090





	POWER INC.																			
	VEROMATIC INTERNATIONAL BV	ZZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	INNOVIA MULTIVENTURES PRIVATE LIMITED	AAECI4147D	0	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	0
	KARUKACHAL DEVELOPERS PRIVATE LIMITED	AAHCK0293M	0	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	0
	GODREJ HOUSING FINANCE LIMITED	AAHCG4999A	0	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	0
	GODREJ FINANCE LIMITED	AAACE0900G	0	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	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	0
	GODREJ PROPERTIES LIMITED	AAACG3995M	0	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	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	0
	CERES DEVELOPERS PRIVATE LIMITED	AAIC3649Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	GODREJ CAPITAL LIMITED	AAKCP7582M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	GODREJ UEP PRIVATE LIMITED	AAHCG0300K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	AREL ENTERPRISE LLP	ABUFA0723B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TNP ENTERPRISE LLP	AARFT3696A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANBG ENTERPRISE LLP	ABUFA4652M	0	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	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	0	13438500
	INDIA WEAVES	AABFI5700J	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	CYMROZA ART GALLERY	AAAF4933A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	MINILAND SCHOOL	AAAFM8851D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts		30	19708914	0	0	19708914	1.93	19708914	0	19708914	1.93	0	1.93	0	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	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	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	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	0	1
NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	AACTN8143K	1	2843100	0	0	2843100	0.28	2843100	0	2843100	0.28	0	0.28	0	0	0	0	0	2843100
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,	AADTB3104D	1	1312441	0	0	1312441	0.13	1312441	0	1312441	0.13	0	0.13	0	0	0	0	0	1312441

	HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)																		
	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	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	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	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	1
	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	AABTH8245H	1	2752299	0	0	2752299	0.27	2752299	0	2752299	0.27	0	0.27	0	0	0	0	2752299
	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	AACTN8211E	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1



	Investor																		
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	63.22	646488267	0	646488267	63.22	0	63.22	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 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 shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		28	27175259	0	0	27175259	2.66	27175259	0	27175259	2.66	0	2.66	0	0			27175259
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		10	447649	0	0	447649	0.04	447649	0	447649	0.04	0	0.04	0	0			447649
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		654	262081246	0	0	262081246	25.63	262081246	0	262081246	25.63	0	25.63	0	0			262081246
	Baytree Investments (Mauritius) Pte Ltd	AACCB5343C	1	25175772	0	0	25175772	2.46	25175772	0	25175772	2.46	0	2.46	0	0			25175772
	First Sentier Investors Icvc - Stewart Investors Asia Pacific Leaders Sustainability Fund	AAACF8104H	1	22235278	0	0	22235278	2.17	22235278	0	22235278	2.17	0	2.17	0	0			22235278
	St. James's Place Asia Pacific Unit Trust Managed By First State Investments (Hong Kong) Limited	AATTS3543F	1	12113318	0	0	12113318	1.18	12113318	0	12113318	1.18	0	1.18	0	0			12113318
	Government Of Singapore	AAAJG0594R	1	11957199	0	0	11957199	1.17	11957199	0	11957199	1.17	0	1.17	0	0			11957199
	Europacific Growth Fund	AAAAE0997R	1	10323995	0	0	10323995	1.01	10323995	0	10323995	1.01	0	1.01	0	0			10323995
	Others	ZZZZZ9999Z	1	180275684	0	0	180275684	17.63	180275684	0	180275684	17.63	0	17.63	0	0			180275684
f	Financial Institutions/ Banks		21	1339193	0	0	1339193	0.13	1339193	0	1339193	0.13	0	0.13	0	0			1294793
g	Insurance Companies		22	22387184	0	0	22387184	2.19	22387184	0	22387184	2.19	0	2.19	0	0			22387184
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		2	16200	0	0	16200	0	16200	0	16200	0	0	0	0	0			16200
	Other		2	16200	0	0	16200	0	16200	0	16200	0	0	0	0	0			16200



	Sub-Total (B)(1)	737	313446731	0	0	313446731	30.65	313446731	0	313446731	30.65	0	30.65	0	0		313402331
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 -	198801	46004949	0	0	46004949	4.5	46004949	0	46004949	4.5	0	4.5	0	0		38993343
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	198793	43356905	0	0	43356905	4.24	43356905	0	43356905	4.24	0	4.24	0	0		36345983
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	2648044	0	0	2648044	0.26	2648044	0	2648044	0.26	0	0.26	0	0		2647360
b	NBFCs registered with RBI	5	3734	0	0	3734	0	3734	0	3734	0	0	0	0	0		3734
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)	9291	16637398	0	0	16637398	1.63	16637398	0	16637398	1.63	0	1.63	0	0		15815415
	Bodies Corporate	736	5728341	0	0	5728341	0.56	5728341	0	5728341	0.56	0	0.56	0	0		5602127
	Clearing Members	101	216118	0	0	216118	0.02	216118	0	216118	0.02	0	0.02	0	0		216118
	Foreign Nationals	2	2568	0	0	2568	0	2568	0	2568	0	0	0	0	0		2568
	Foreign Portfolio Investor (Category - III)	1	1800	0	0	1800	0	1800	0	1800	0	0	0	0	0		1800
	HUF	2126	548333	0	0	548333	0.05	548333	0	548333	0.05	0	0.05	0	0		548333
	IEPF	1	2510425	0	0	2510425	0.25	2510425	0	2510425	0.25	0	0.25	0	0		2510425
	LLP	56	369093	0	0	369093	0.04	369093	0	369093	0.04	0	0.04	0	0		369093
	Non-Resident Indian (NRI)	6241	3705734	0	0	3705734	0.36	3705734	0	3705734	0.36	0	0.36	0	0		3009965
	Trusts	27	3554986	0	0	3554986	0.35	3554986	0	3554986	0.35	0	0.35	0	0		3554986
	Sub-Total (B)(3)	208097	62646081	0	0	62646081	6.13	62646081	0	62646081	6.13	0	6.13	0	0		54812492
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	208834	376092812	0	0	376092812	36.78	376092812	0	376092812	36.78	0	36.78	0	0		368214823

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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 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								
1	Custodian/DR Holder	0	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	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 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
1495	853989