

**GODREJ CONSUMER PRODUCTS LIMITED**  
**SHAREHOLDING PATTERN AS ON 30<sup>TH</sup> JUNE, 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 : 30-Jun-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 share (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	63.22	646488267	0	646488267	63.22	0	63.22	0	0	4263670	0.66	646488267
B	Public	242880	376092812	0	0	376092812	36.78	376092812	0	376092812	36.78	0	36.78	0	0			368486510
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
	Total	242929	1022581079	0	0	1022581079	100	1022581079	0	1022581079	100	0	100	0	0	4263670	0.42	1014974777









CHILDREN TRUST)																			
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	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	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	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	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	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	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	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	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	AAUTS8166P	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1	



	FAMILY TRUST)																		
	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 (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	63.22	646488197	0	646488197	63.22	0	63.22	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	63.22	646488267	0	646488267	63.22	0	63.22	0	0	4263670	0.66	646488267





	Any Other (specify)	2	16200	0	0	16200	0	16200	0	16200	0	0	0	0	0	0	16200
	Other	2	16200	0	0	16200	0	16200	0	16200	0	0	0	0	0	0	16200
	Sub-Total (B)(1)	739	307612848	0	0	307612848	30.08	307612848	0	307612848	30.08	0	30.08	0	0	0	307568448
2	Central Government/ State Government(s)/ President of India	0	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	0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	231967	48604509	0	0	48604509	4.75	48604509	0	48604509	4.75	0	4.75	0	0	0	41854490
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	231959	45745465	0	0	45745465	4.47	45745465	0	45745465	4.47	0	4.47	0	0	0	38996130
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	2859044	0	0	2859044	0.28	2859044	0	2859044	0.28	0	0.28	0	0	0	2858360
b	NBFCs registered with RBI	7	5289	0	0	5289	0	5289	0	5289	0	0	0	0	0	0	5289
c	Employee Trusts	0	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	0
e	Any Other (specify)	10167	19870166	0	0	19870166	1.94	19870166	0	19870166	1.94	0	1.94	0	0	0	19058283
	Bodies Corporate	994	6206898	0	0	6206898	0.61	6206898	0	6206898	0.61	0	0.61	0	0	0	6081044
	Clearing Members	68	142919	0	0	142919	0.01	142919	0	142919	0.01	0	0.01	0	0	0	142919
	Foreign Nationals	2	2568	0	0	2568	0	2568	0	2568	0	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	0	1800
	HUF	2443	612957	0	0	612957	0.06	612957	0	612957	0.06	0	0.06	0	0	0	612957
	IEPF	1	2508921	0	0	2508921	0.25	2508921	0	2508921	0.25	0	0.25	0	0	0	2508921
	LLP	81	621333	0	0	621333	0.06	621333	0	621333	0.06	0	0.06	0	0	0	621333
	Non-Resident Indian (NRI)	6545	3955924	0	0	3955924	0.39	3955924	0	3955924	0.39	0	0.39	0	0	0	3269895
	Trusts	32	5816846	0	0	5816846	0.57	5816846	0	5816846	0.57	0	0.57	0	0	0	5816846
	Sub-Total (B)(3)	242141	68479964	0	0	68479964	6.7	68479964	0	68479964	6.7	0	6.7	0	0	0	60918062
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	242880	376092812	0	0	376092812	36.78	376092812	0	376092812	36.78	0	36.78	0	0	0	368486510

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

	Category & 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 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	
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	
	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	

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
1493	851469

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 %