

Due Diligence Report

### Godrej3

Credence Risk Score	,
Company Status	
LEI	
Bank User Name	Macario Stian
Delivered On	05/05/2022

#### **Private & Confidential**

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For:Macario Stian 05/05/2022 1/122

Credence Risk Score
Risk Score
Explanation
Comment on
Risk Score
Maximum
Credit Limit
Litigation
Comments



#### **GODREJ PROPERTIES LIMITED**

Key Statistics	
Registered Address	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) MUMBAI 400079 MAHARASHTRA
Business Address	5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli East Mumbai 400079 Maharashtra
Date of Incorporation	February 8, 1985
Type of Entity	Public Limited Indian Non-Government Company
Listing Status	Listed
Website	https://www.godrejproperties.com/
Email	secretarial@godrejproperties.com
Phone	02261698500
CIN	L74120MH1985PLC035308
PAN	AAACG3995M
Paid Up Capital	1,389,936,720
Authorized Capital	6,690,000,000
Sum of Charges	16,456,500,000
E-Filing Status	Active
<b>Active Compliance</b>	ACTIVE compliant
FYED for which	

**FYED** for which

For:Macario Stian 05/05/2022 3/122



# **Annual Date of Last** August 3, 2021 **AGM**

For:Macario Stian 05/05/2022 4/122



#### **About The Company**

Godrej Properties Limited (GPL), as per its credit rating report, is th Godrej Group. The company has undertaken projects such as Godrej Godrej Central, Godrej City, Godrej Emerald, Godrej Eternity, Godrej Forest Grove among others. GPL has delivered 22 million sq. ft. of re around 186 MSF of saleable area spread across 84 projects.

Industry And Segment(s)			
Real Estate	Builders and Developers		
Principal Business	Activities 2021		
Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Descript Activity
L	Real Estate	L1	Real estat own or lea
Name History			
<b>Main Activity Name</b>	Till Date		
GODREJ PROPERTIES & INVESTMENTS LIMITED	May 14, 2008		
SEA BREEZE CONSTRUCTION & INVESTMENTS PRIVATE LIMITED	April 23, 2006		

Standalone Financial Data		
Balance Sheet - AOC-4 (Rs. INR)	March 31, 2021	March
See Annexure for Past Year(s) Balance Sheet		
Equity and Liabilities		
Equity		
Share Capital	1,389,700,000	1,260
Reserves and Surplus	86,165,400,000	49,79
Other Equity	0	0
Total Equity	87,555,100,000	51,05
Liabilities		
Non-current Liabilities		
Long Term Borrowings	10,000,000,000	0
Net Deferred Tax Liabilities		
Other Long Term Liabilities	1,317,200,000	11,50
Long Term Provisions	145,800,000	126,2
Total Non-current Liabilities	11,463,000,000	137,7
Current Liabilities		
Short Term Borrowings	35,131,200,000	32,04
Trade Payables	4,134,800,000	4,309
Other Current Liabilities	10,890,700,000	11,08
Short Term Provisions	241,300,000	407,6
Total Current Liabilities	50,398,000,000	47,84
Total Equity and Liabilities	149,416,100,000	99,03

For:Macario Stian 05/05/2022 6/122

#### **Assets**

Net Fixed Assets		
Tangible Assets	1,407,800,000	958,8
Intangible Assets	219,200,000	214,2
Total Net Fixed Assets		
Capital Work-in-progress	85,200,000	135,9
Other Non-current Assets		
Non-current Investments	17,039,800,000	13,94
Net Deferred Tax Assets	1,081,100,000	1,862
Long Term Loans and Advances	13,819,900,000	293,2
Other Non-current Assets	1,265,900,000	2,365
<b>Total Other Non-current Assets</b>	33,206,700,000	18,46
Current Assets		
Current Investments	35,759,500,000	19,97
Inventories	22,986,200,000	12,47
Trade Receivables	1,897,100,000	3,829
Cash and Bank Balances	6,363,300,000	4,272
Short Term Loans and Advances	44,329,200,000	35,33
Other Current Assets	3,161,900,000	3,380
Total Current Assets	114,497,200,000	79,26
Total Assets	149,416,100,000	99,03
Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March
See Annexure for Past Year(s) Profit & Loss		

For:Macario Stian 05/05/2022 7/122

\* Total operating revenue net of taxes.

2,000,000 7,657
2,000,000 7,657
-
79,800,000 4,425
,000,000 1,524
,300,000 3,397
,500,000 17,00
3,300,000 3,849
,000,000 5,199
00,000 166,7
,600,000 8,882
00,000 6,220
-
00,000 6,220
,500,000 2,378
100,000 3,841
-
100,000 3,841
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Consolidated Financial Data		
Balance Sheet - AOC-4 (Rs. INR)	March 31, 2021	March
See Annexure for Past Year(s) Balance Sheet		
Equity and Liabilities		
Equity		
Share Capital	1,389,700,000	1,260
Reserves and Surplus	81,805,200,000	46,81
Other Equity	0	0
Total Equity	83,194,900,000	48,07
Liabilities		
Non-current Liabilities		
Long Term Borrowings	10,000,000,000	0
Net Deferred Tax Liabilities	10,300,000	4,000
Other Long Term Liabilities	1,429,000,000	11,50
Long Term Provisions	149,500,000	128,0
Total Non-current Liabilities	11,588,800,000	143,5
Current Liabilities		
Short Term Borrowings	35,131,200,000	32,10
Trade Payables	19,017,000,000	7,196
Other Current Liabilities	13,105,200,000	12,77
Short Term Provisions	439,500,000	605,2
Total Current Liabilities	67,692,900,000	52,68
For:Macario Stian 05/05/2022 9/122		

For:Macario Stian 05/05/2022 9/122

	162 476 600 000	100.06
Total Equity and Liabilities	162,476,600,000	100,90
Assets		
Net Fixed Assets		
Tangible Assets	1,525,100,000	914,4(
Intangible Assets	219,800,000	215,20
Total Net Fixed Assets		
Capital Work-in-progress	2,293,500,000	1,629,
Other Non-current Assets		
Non-current Investments	15,231,700,000	15,094
Net Deferred Tax Assets	2,916,200,000	3,485,
Long Term Loans and Advances	7,820,100,000	295,40
Other Non-current Assets	1,735,000,000	2,821,
<b>Total Other Non-current Assets</b>	27,703,000,000	21,697
Current Assets		_
Current Investments	37,193,900,000	20,615
Inventories	48,014,100,000	21,253
Trade Receivables	2,383,500,000	4,327,
Cash and Bank Balances	6,732,500,000	5,069,
Short Term Loans and Advances	32,295,900,000	20,942
Other Current Assets	4,115,300,000	4,236,
Total Current Assets	130,735,200,000	76,445
Total Assets	162,476,600,000	100,90
Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March

For:Macario Stian 05/05/2022 10/122

#### See Annexure for Past Year(s) Profit & Loss

Profit for the Period	-1,894,300,000	2,705,
Profit from Discontinuing Operations After Tax	-	-
Profit for the Period from Continuing Operations	-733,600,000	3,590,
Income Tax	1,037,700,000	2,189,
Profit Before Tax	304,100,000	5,780,
Exceptional Items Before Tax	-	-
Profit Before Tax and Exceptional Items Before Tax	304,100,000	5,780,
Profit Before Interest and Tax	2,152,700,000	7,980,
Depreciation and Amortization Expense	195,400,000	205,20
Other Income	5,681,700,000	4,731,
Operating Profit (EBITDA)	-3,333,600,000	3,454,
Total Operating Cost	10,982,800,000	20,959
Other Expenses	3,236,000,000	3,480,
Employee Benefit Expense	2,995,600,000	1,846,
Changes in Inventories / Finished Goods	-25,398,300,000	737,7(
Purchases of Stock-in-trade	-	-
Cost of Materials Consumed	30,149,500,000	14,895
Operating Cost		
Net Revenue *	7,649,200,000	24,414
* Total operating revenue net of taxes.		

For:Macario Stian 05/05/2022 11/122



Auditor(s)	- Standalone		
Year	Auditor Name	Auditor Firm Name	PAN (of firm auditor)
2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
2020	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
2019	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
2018	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F

For:Macario Stian 05/05/2022 12/122

2017	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
2015	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R



Auditor(s)	- Consolidated		
Year	Auditor Name	Auditor Firm Name	PAN (of firm auditor)
2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
2020	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
2019	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
2018	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F

For:Macario Stian 05/05/2022 14/122

2017	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
2015	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R

Financial Parameters	
Parameter (Rs. INR)	2021
See Annexure for Past Year(s) Financial Parame	ters
Income in foreign currency	-
Expense in foreign currency	-
Employee benefit expense	2,578,000,000
Gross value of the transaction with the related parties as per AS-18	9,196,300,000
Gross fixed assets (including intangible assets)	2,462,200,000
Trade receivables exceeding six months	-
Proposed dividend	No

Structure -	2021				
Promoter %	Public %	No. o	f Shareholders	Total Equity Sha	ares
43	73473	73,51	6	277,943,051	
Share Hold	ling Patte	'n			
Promoters -	- 2021				
			Eq	uity	
Cat	tegory		Number of Shares	Percentage	N
Individual / Hi	ndu Undivid	ed Fam	ily		
(i) Indian			156	0	
(ii) Non-reside	nt Indian (ot	hers)	176,628	0.06	
(iii) Foreign na NRI)	itional (othe	r than	0	0	
Government					
(i) Central Gov	/ernment		0	0	
(i) Central Gov	/ernment		0	0	
(ii) State Gove	ernment		0	0	
(iii) Governme	nt companie	es	0	0	
Insurance com	npanies		0	0	
Banks			0	0	
Financial instit	utions		0	0	
Foreign institu	tional inves	tors	0	0	
Mutual funds			0	0	

For:Macario Stian 05/05/2022 17/122

Venture capital	0	0	
Body corporate (not mentioned above)	142,501,370	51.27	
Others	19,755,379	7.11	
Total	162,433,533	58.44	
Public / Other Than Promote	ers - 2021		
	Equ	uity	
Category	Number of Shares	Percentage	N
Individual / Hindu Undivided Fam	nily		
(i) Indian	17,663,516	6.36	
(ii) Non-resident Indian (others)	534,782	0.19	
(iii) Foreign national (other than NRI)	150	0	
Government			
(i) Central Government	0	0	
(i) Central Government	0	0	
(ii) State Government	0	0	
(iii) Government companies	0	0	
Insurance companies	0	0	
Banks	61	0	
Financial institutions	0	0	
Foreign institutional investors	77,524,340	27.89	
Mutual funds	10,655,796	3.83	

For:Macario Stian 05/05/2022 18/122

Venture capital	0	0	
Body corporate (not mentioned above)	3,660,117	1.32	
Others	5,470,756	1.97	
Total	115,509,518	41.56	

Directors Shareholding - 2021				
Name	Designation	Shareholding (%)	Numk Share	
JAMSHYD NAOROJI GODREJ	Director	0	0	
NADIR BURJOR GODREJ	Director	0	9	
PIROJSHA ADI GODREJ	Wholetime Director	0	10	
MOHIT MALHOTRA	Managing Director	0.01	38,12	
KEKI BOMI DADISETH	Director	0	0	
LALITA DILEEP GUPTE	Director	0.01	14,00	
PRANAY DHANSUKHLAL VAKIL	Director	0	300	
AMITAVA MUKHERJEE	Director	0	5,265	
SUTAPA BANERJEE	Director	0	0	
RAJENDRA SAWARMAL KHETAWAT	Chief Financial Officer	0.01	40,000	
SURENDER VARMA	Company Secretary	0.01	15,67	

Securities	Allotment			
Allotment Date	Allotment Type	Instrument	Amount(Rs. INR)	No. of Securit Allotte
*NV = Nomina	al Value Per Sh	are	*PV = Premium Va	alue Per SI
September 6, 2021	Cash	Equity Shares Without Differential Rights	69,255	13,851
May 28, 2021	Cash	Equity Shares Without Differential Rights	152,210	30,442
March 16, 2021	Cash	Equity Shares Without Differential Rights	37,499,998,600	25,862,
December 14, 2020	Cash	Equity Shares Without Differential Rights	1,215	243
July 31, 2020	Cash	Debentures	10,000,000,000	10,000
June 22, 2020	Cash	Equity Shares Without Differential Rights	284,145	56,829
March 16, 2020	Cash	Equity Shares Without Differential Rights	1,025	205
		Equity Shares		

For:Macario Stian 05/05/2022 21/122

January 7, 2020	Cash	Without Differential Rights	1,600	320
June 29, 2019	Cash	Equity Shares Without Differential Rights	20,999,999,680	22,629,
June 17, 2019	Cash	Equity Shares Without Differential Rights	351,815	70,363
March 11, 2019	Cash	Equity Shares Without Differential Rights	4,550	910
January 29, 2019	Cash	Equity Shares Without Differential Rights	4,355	871
July 4, 2018	Cash	Equity Shares Without Differential Rights	4,885	977
June 8, 2018	Cash	Equity Shares Without Differential Rights	10,001,377,500	12,765,
June 4, 2018	Cash	Equity Shares Without Differential Rights	379,135	75,827
		Equity Shares		

For:Macario Stian 05/05/2022 22/122

March 14, 2018	Cash	Without Differential Rights	1,020	204
February 26, 2018	Cash	Equity Shares Without Differential Rights	3,535	707
January 31, 2018	Cash	Equity Shares Without Differential Rights	4,355	871
November 14, 2017	Cash	Equity Shares Without Differential Rights	3,845	769
October 9, 2017	Cash	Equity Shares Without Differential Rights	5,180	1,036
September 25, 2017	Cash	Debentures	5,000,000,000	5,000
August 24, 2017	Cash	Equity Shares Without Differential Rights	30,475	6,095
July 17, 2017	Cash	Equity Shares Without Differential Rights	500,875	100,175
June 22, 2017	Cash	Equity Shares Without Differential	27,895	5,579

For:Macario Stian 05/05/2022 23/122

		Rights		
March 3, 2017	Cash	Equity Shares Without Differential Rights	3,535	707
December 8, 2016	Cash	Equity Shares Without Differential Rights	3,840	768
October 4, 2016	Cash	Equity Shares Without Differential Rights	5,180	1,036
July 4, 2016	Cash	Equity Shares Without Differential Rights	509,075	101,815
March 22, 2016	Other than cash	Equity Shares Without Differential Rights	83,728,810	16,745,
March 1, 2016	Cash	Equity Shares Without Differential Rights	1,200	240
November 30, 2015	Cash	Equity Shares Without Differential Rights	4,990	998
July 9, 2015	Cash	Equity Shares Without Differential	777,890	155,578

For:Macario Stian 05/05/2022 24/122

		Rights		
March 20, 2015	Cash	Equity Shares Without Differential Rights	45,420	9,084
December 3, 2014	Cash	Equity Shares Without Differential Rights	1,150	230
November 4, 2014	Cash	Equity Shares Without Differential Rights	6,260	1,252
July 3, 2014	Cash	Equity Shares Without Differential Rights	491,320	98,264
June 9, 2014	Cash	Equity Shares Without Differential Rights	74,640	14,928
March 5, 2014	Cash	Equity Shares Without Differential Rights	1,200	240
December 3, 2013	Cash	Equity Shares Without Differential Rights	1,150	230
November 1, 2013	Cash	Equity Shares Without Differential	6,260	626

For:Macario Stian 05/05/2022 25/122

		Rights		
September 19, 2013	Cash	Equity Shares Without Differential Rights	6,999,976,100	21,538,
September 2, 2013	Cash	Equity Shares Without Differential Rights	11,090	1,109
July 2, 2013	Cash	Equity Shares Without Differential Rights	230,900	23,090
June 7, 2013	Cash	Equity Shares Without Differential Rights	74,640	7,464
November 1, 2012	Cash	Equity Shares Without Differential Rights	6,260	626
June 7, 2012	Cash	Equity Shares Without Differential Rights	86,580	8,658
March 27, 2012	Cash	Equity Shares Without Differential Rights	4,707,415,750	8,186,8
December 23, 2009	Cash	Equity Shares Without Differential	3,788,878,450	7,732,4

For:Macario Stian 05/05/2022 26/122

		Rights		
December 23, 2009	Cash	Equity Shares Without Differential Rights	899,592,850	1,697,3 <sup>,</sup>



Related Corporates				
Holding Corporates				
Holding Corporates - Company				
Corporate Name	*SH (%)	*PUC (Rs. Cr.)		
	*SH = Shareholding	*PUC = Paid Up Capital		
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	44.76	336,583,558		
Subsidiary Corporates				
Subsidiary Corporates - Company				
Subsidiary Corporates - Company  Corporate Name	*SH (%)	*PUC (Rs. Cr.)		
	*SH (%)  *SH = Shareholding	*PUC (Rs. Cr.)  *PUC = Paid Up Capital		
	*SH =	*PUC = Paid Up		
Corporate Name  CEEAR LIFESPACES PRIVATE	*SH = Shareholding	*PUC = Paid Up Capital		

For:Macario Stian 05/05/2022 28/122

GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316)	100	100,000
GODREJ GREEN WOODS PRIVATE LIMITED(U45309MH2020PTC340019)	100	640,000,000
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	100	200,000
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237)	100	4,100,000
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	100	4,100,000
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	100	500,000
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100	100,000
GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED(U45309MH2020PTC342204)	100	100,000
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	100	3,325,510
GODREJ RESIDENCY PRIVATE LIMITED(U70109MH2017PTC292515)	100	10,000

For:Macario Stian 05/05/2022 29/122

PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED(U70109MH2016PTC284197)	100	100,000
Holding Corporates - LLP		
Corporate Name	*SH (%)	*00C (Rs. Cr.)
	*SH = Shareholding	*OOC = Obligation of Contribution
ASHANK FACILITY MANAGEMENT LLP(AAO-0256)	100	1,000
ASHANK REALTY MANAGEMENT LLP(AAP-4722)	100	1,000
GODREJ ATHENMARK LLP(AAJ-2145)	100	10,000
GODREJ CITY FACILITIES MANAGEMENT LLP(AAO-4877)	100	1,000
GODREJ FLORENTINE LLP(AAP-4057)	100	15,000,000
GODREJ GREEN PROPERTIES LLP(AAH-7127)	100	10,000
GODREJ HIGHRISES REALTY LLP(AAD-7994)	100	30,000
GODREJ OLYMPIA LLP(AAP-6308) For:Macario Stian 05/05/2022 30/122	100	1,000

GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	100	20,000		
GODREJ PROJECTS (SOMA) LLP(AAI-7488)	100	10,000		
GODREJ PROJECTS NORTH LLP(AAI-7141)	100	10,000		
GODREJ SKYVIEW LLP(AAH-6366)	100	10,000		
Holding Corporates - Miscellaneous				
Corporate Name	*SH (%)			
	*SH = Shareho	olding		
Godrej Properties Worldwide INC	*SH = Shareho	olding		
Godrej Properties Worldwide INC  Associate Corporates		olding		
		olding		
Associate Corporates		*PUC (Rs. Cr.)		
Associate Corporates  Associate Corporates - Company	100			

For:Macario Stian 05/05/2022 31/122

#### **Joint Ventures**

#### Joint Ventures - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)
	*SH = Shareholding	*PUC = Paid Up Capital
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	50	7,216,260
GODREJ GREENVIEW HOUSING PRIVATE LIMITED(U70102MH2015PTC264491)	20	63,228,000
GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED(U70102MH2015PTC263486)	25.1	42,700,000
GODREJ MACBRICKS PRIVATE LIMITED(U70100MH2017PTC302864)	20	83,750,000
GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438)	20	107,000,000
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	51	17,350,000
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	51	560,140

For:Macario Stian 05/05/2022 32/122

GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC287858)	26	510,000,000
MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534)	0	248,705,711
MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380)	12	5,080,100,000
PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479)	49	79,000,000
VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253)	20	942,441,650
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	25.1	32,287,600
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	20	53,503,000
YUJYA DEVELOPERS PRIVATE LIMITED(U70109KA2019PTC141351)	20	428,604,810
Joint Ventures - LLP		
Corporate Name	*SH (%)	*00C (Rs. Cr.)
	*SH = Shareholding	*OOC = Obligation of Contribution

For:Macario Stian 05/05/2022 33/122

AR LANDCRAFT LLP(AAF-6499)	40	501,000,000
BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993)	45	55,000
CAROA PROPERTIES LLP(AAA-8234)	35	1,000,000
DREAM WORLD LANDMARKS LLP(AAA-8207)	40	1,000,000
EMBELLISH HOUSES LLP(AAO-2164)	50	732,000
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	46	1,000,000
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	34	100,000
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	37.5	100,000
GODREJ HIGHVIEW LLP(AAH-5060)	40	48,100,000
GODREJ HOUSING PROJECTS LLP(AAD-0883)	50	100,000
GODREJ IRISMARK LLP(AAJ-2172)	50	160,000
GODREJ ODYSSEY LLP(AAP-4723)	55	1,000

For:Macario Stian 05/05/2022 34/122

GODREJ PROJECTS NORTH STAR LLP(AAI-8236)	55	100,000
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	32	1,000,000
GODREJ RESERVE LLP(AAC-4667)	21.7	782,486,950.83
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	37	1,400,000
GODREJ VESTAMARK LLP(AAJ-2144)	58.28	40,000.01
M.S. RAMAIAH VENTURES LLP(AAC-2431)	49.5	20,200,000
MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645)	40	10,000
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	40	20,000
MANJARI HOUSING PROJECTS LLP(AAJ-2162)	40	10,000
MANYATA INDUSTRIAL PARKS LLP(AAK-9220)	1	100,000
MOSIAC LANDMARKS LLP(AAA-5797)	1	2,100,000
OASIS LANDMARKS LLP(AAC-4016)	38	100,000

For:Macario Stian 05/05/2022 35/122

OXFORD REALTY LLP(AAC-1059)	35	65,600
PRAKHHYAT DWELLINGS LLP(AAE- 2222)	50	100,000
ROSEBERRY ESTATE LLP(AAH-9841)	49	100,000
SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860)	50	100,000
UNIVERSAL METRO PROPERTIES LLP(AAP-0311)	49	100,000

Current Dire	ctors				
Director Name	Designation	DIN	PAN	DOB	Ge
MILIND KORDE SURENDRA	Managing Director	00434791	AGHPK7750J	August 14, 1963	Με
RISHAD KAIKHUSHRU NAOROJI	Director	00065906	AACPN9750C	August 30, 1951	Ma
SRINIVASAN VISHWANATHAN	Wholetime Director	00208978	AABPV8491M	September 8, 1965	Με
AMITAVA MUKHERJEE	Director	00003285	AAEPM4024G	May 17, 1953	Με
KEKI BOMI DADISETH	Director	00052165	AAEPD8257E	December 20, 1945	Με
ADI BARJORJI GODREJ	Director	00065964	AAEPG5459R	April 3, 1942	Με
JAMSHYD NAOROJI GODREJ	Director	00076250	AACPG0840L	January 24, 1949	Mā
PARMESHWAR ADI GODREJ	Director	00432572	AAMPG3260A	July 16, 1944	Fe
PRANAY DHANSUKHLAL VAKIL	Director	00433379	AABPV4181A	January 13, 1947	Ma
KARAT TAZHTETIL JITHENDRAN	Wholetime Director	01181998	ABSPJ9748D	April 1, 1967	Ma

For:Macario Stian 05/05/2022 37/122

LALITA DILEEP GUPTE	Director	00043559	AAEPG5696C	October 4, 1948	Fe
PRITAM SINGH	Director	00057377	AGOPS0576K	June 14, 1941	Με
NADIR BURJOR GODREJ	Director	00066195	AADPG7643Q	August 26, 1951	Με
SUBBARAMAN NARAYAN	Director	00094081	ABUPN5095R	June 20, 1943	Με
PIROJSHA ADI GODREJ	Wholetime Director	00432983	ADTPG8791J	October 27, 1980	Μź
AMIT BIREN CHOUDHURY	Director	00557547	AAGPC4516K	December 26, 1942	Με
MOHIT MALHOTRA	Managing Director	07074531	AKBPM5127D	December 31, 1977	Με
SMITA GODREJ CRISHNA	Director	00074230	AACPC1513C	December 30, 1950	Fe
PHEROZA JAMSHYD GODREJ	Director	00432819	AAMPG4506D	October 3, 1948	Fe
SUTAPA BANERJEE	Director	02844650	AGBPB6003B	March 24, 1965	Fe
SURENDER VARMA	Company Secretary		AADPV4598D	January 1, 1970	
RAJENDRA SAWARMAL KHETAWAT	CFO(KMP)		AGMPK7259D	January 1, 1970	
SHODHAN ARVIND KEMBHAVI	Company Secretary		AGNPK7148N	January 1, 1970	

For:Macario Stian 05/05/2022 38/122



### **Other Directorships**

### MILIND KORDE SURENDRA(00434791)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp.	. = Date of In
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0	August 9, 1995	
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGA
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGA
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0	May 16, 1994	
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGA
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	
RAJA BAHADUR INTERNATIONAL LIMITED(L17120MH1926PLC001273)	25,000,000	553,700,000	September 16, 1926	
LANDMARK CAPITAL ADVISORS PRIVATE LIMITED(U74120MH2013PTC241580)	80,000,000	0	April 1, 2013	
ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432)	10,000,000	20,000,000	November 30, 2012	
ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018)	24,578,320	0	June 27, 2007	
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGA
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGA
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGA
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGA
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGA

For:Macario Stian 05/05/2022 39/122



GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGA
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	AMALGA

### RISHAD KAIKHUSHRU NAOROJI(00065906)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0	August 1, 1983
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011
MUKTESHWAR REALTY PRIVATE LIMITED(U70102MH2007PTC171810)	2,640,420	0	June 19, 2007
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975 AMALGA

#### RISHAD KAIKHUSHRU NAOROJI(00065906)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014

#### SRINIVASAN VISHWANATHAN(00208978)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0	November 2, 1974 AMALGA

For:Macario Stian 05/05/2022 40/122



TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000	February 28, 2003	
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0	April 25, 2013	
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0	August 9, 1995	
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGA
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGA
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGA
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGA
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	AMALGA
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGA
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGA
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	
GODREJ HYGIENE CARE LIMITED(U24297MH2008PLC186951)	23,033,350	0	September 22, 2008	AMALGA
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGA
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	

### SRINIVASAN VISHWANATHAN(00208978)-LLps

Corporate Name *OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
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For:Macario Stian 05/05/2022 41/122



	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0	December 22, 2014
GODREJ VIKHROLI PROPERTIES LLP(AAA- 4517)	3,682,959,148	0	April 18, 2011
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014

#### AMITAVA MUKHERJEE(00003285)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of
AMBIT PRIVATE LIMITED(U65923MH1997PTC109992)	42,836,060	0	August 11, 1997
CULTURE AANGAN TOURISM PRIVATE LIMITED(U74999MH2010PTC198318)	500,000	1,500,000	January 2, 2010
MODEST INFRASTRUCTURE PRIVATE LIMITED(U61100MH1994PTC077698)	3,335,817,580	2,550,000,000	April 13, 1994
IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603)	0	0	January 25, 2001
AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386)	300,000	0	November 4, 1992 ST
SAKSOFT LIMITED(L72200TN1999PLC054429)	105,040,000	140,000,000	November 24, 1999
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985
CADILA PHARMACEUTICALS LIMITED(U24231GJ1991PLC015132)	1,204,020,680	28,459,720,000	February 28, 1991
DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342,090,000	0	November 20, 1995
TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100,400,800	0	June 29, 1995
AMBIT HOLDINGS PRIVATE LIMITED(U51900MH1999PTC121703)	96,158,555	0	September 9, 1999 AMALO
GODREJ PROJECTS DEVELOPMENT			November 22,

For:Macario Stian 05/05/2022 42/122



LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	2010	
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGA
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	

### KEKI BOMI DADISETH(00052165)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
SONY INDIA PRIVATE LIMITED(U74899DL1994PTC062781)	623,610,190	0	November 17, 1994
TIMES GLOBAL BROADCASTING COMPANY LIMITED(U32109MH1986PLC168454)	418,339,250	500,000	June 13, 1986
ICICI PRUDENTIAL TRUST LIMITED(U74899DL1993PLC054134)	1,007,000	0	June 22, 1993
PIEM HOTELS LIMITED(U55101MH1968PLC013960)	38,100,000	0	March 13, 1968
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,043	April 1, 1902
JM FINANCIAL SERVICES LIMITED(U67120MH1998PLC115415)	575,000,000	5,125,000,000	June 19, 1998
SIEMENS LIMITED(L28920MH1957PLC010839)	712,240,510	7,560,000,000	March 2, 1957
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953,568,749	91,300,000	January 30, 1986
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946
OMNICOM INDIA MARKETING ADVISORY SERVICES PRIVATE LIMITED(U74999DL2007FTC268067)	46,951,090	0	March 6, 2007
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240,868,296	7,209,548,820	March 21, 1918
PIRAMAL ENTERPRISES LIMITED(L24110MH1947PLC005719)	477,327,400	136,278,500,000	April 26, 1947
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED(L66010MH2000PLC127837)	14,371,848,010	0	July 20, 2000

For:Macario Stian 05/05/2022 43/122



CAPITAL ART ADVISORY PRIVATE LIMITED(U51900MH1992PTC065995)

730,000

0

March 20, 1992

CONVER L DISS

#### ADI BARJORJI GODREJ(00065964)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp.	= Date of Inc
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0	May 23, 1974	AMALGA
GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26,000,000	0	March 13, 2007	AMALGA
HICARE SERVICES PRIVATE LIMITED(U29294MH1993PTC072222)	495,640,540	110,000,000	May 31, 1993	
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0	February 14, 1952	
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	AMALGA
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	
SARALEE HOUSEHOLD & BODYCARE INDIA PRIVA TE LIMITED(U18101MH1977PTC181783)	84,005,000	0	March 23, 1977	AMALGA
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGA
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGA
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	

For:Macario Stian 05/05/2022 44/122



GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGA
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGA
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	
CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	100,000	0	February 21, 2013	

#### ADI BARJORJI GODREJ(00065964)-LLps

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
ABG VENTURE LLP(AAA-1484)	50,000	0	June 2, 2010
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010

### JAMSHYD NAOROJI GODREJ(00076250)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
LAWKIM LIMITED(U74999MH1960PLC011759)	6,026,000	0	July 16, 1960 AMALGA
TATA TRUSTEE COMPANY LIMITED(U65991MH1995PLC087722)	5,500,000	0	April 26, 1995
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997
GREAT LAKES INSTITUTE OF MANAGEMENT(U80301TN2004NPL052529)	500,000	0	February 13, 2004
ANTRIX CORPORATION LIMITED(U85110KA1992GOI013570)	68,000,000	0	September 28, 1992
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002
BAJAJ AUTO LIMITED(L65993PN2007PLC130076)	2,893,670,200	0	April 30, 2007

For:Macario Stian 05/05/2022 45/122

INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0	2,835,100,000	March 26, 1973	
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	
ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801)	9,468,590	0	December 29, 1998	
SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	210,000	0	October 5, 2009	
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	
SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078)	100,000	0	March 23, 2007	
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGA
INDIAN INSTITUTE FOR HUMAN SETTLEMENTS(U74990KA2008NPL078948)	13,950,000	0	December 23, 2008	
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGA
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	
GEOMETRIC LIMITED(L72200MH1994PLC077342)	133,845,492	0	March 25, 1994	AMALGA
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	
BSE LIMITED(L67120MH2005PLC155188)	90,048,594	17,000,000	August 8, 2005	
IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	0	0	December 6, 2012	STRI
WWF INDIA FOUNDATION(U80211DL2008NPL185825)	0	0	December 15, 2008	LIQUI
HALDIA PETROCHEMICALS LTD(U23209WB1985SGC039487)	19,590,210,000	0	September 16, 1985	AMALGA
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGA
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1,000,000	0	October 5, 2017	
GODREJ AGROVET			November 25,	_

For:Macario Stian 05/05/2022 46/122



LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	1991
DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC190769)	3,086,653,770	200,000,000	December 14, 2001
CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0	0	September 26, 2020

#### JAMSHYD NAOROJI GODREJ(00076250)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010
GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	50,000	0	June 2, 2010
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010

#### PARMESHWAR ADI GODREJ(00432572)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
HEROES AIDS PROJECT(U91120MH2005NPL155042)	100,000	0	July 25, 2005
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985
IHHR HOSPITALITY PRIVATE LIMITED(U74899PN1979PTC180219)	1,591,749,330	2,974,588,000	December 24, 1979

#### PRANAY DHANSUKHLAL VAKIL(00433379)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up	*SOC = Sum of	

For:Macario Stian 05/05/2022 47/122



	Capital	Charges	*Date of Incorp	o. = Date of Inc
RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993)	100,000	0	March 21, 2007	STRI
DIGNITY LIFESTYLE PRIVATE LIMITED(U85100MH2009PTC190292)	100,000	0	February 12, 2009	UNDER PF OF STRIKI
MPG HOTELS AND INFRASTRUCTURE VENTURES PRIVATE LIMITED(U55101KL1999PTC013114)	500,000,000	4,461,992,394	July 5, 1999	
KNIGHT FRANK(INDIA) PRIVATE LIMITED(U74140MH1995PTC093179)	32,240,830	96,832,821	September 27, 1995	_
USHA BRECO LIMITED(U45203DL1969PLC116581)	89,328,990	1,937,350,000	April 19, 1969	
DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD(L24121MH1979PLC021360)	1,081,539,190	49,015,200,000	May 31, 1979	
ONWARD TECHNOLOGIES LIMITED(L28920MH1991PLC062542)	175,873,700	109,700,000	July 18, 1991	
PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091)	100,000	0	June 29, 1995	
NISUS FINANCE SERVICES CO PRIVATE LIMITED(U65923MH2013PTC247317)	10,725,000	0	August 21, 2013	
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	
BUILDSOIL MANAGEMENT PRIVATE LIMITED(U67190DL2015PTC283540)	100,000	0	August 4, 2015	
PERFORMANCE CHEMISERVE LIMITED(U24239PN2006PLC022101)	1,326,400	20,440,000,000	March 1, 2006	

### KARAT TAZHTETIL JITHENDRAN(01181998)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp.	= Date of Inc
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGA
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGA
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGA

For:Macario Stian 05/05/2022 48/122

HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGA
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGA
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	AMALGA
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGA
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGA
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGA
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGA
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGA
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	53,503,000	0	June 24, 2015	
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	200,000	0	June 26, 2015	
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	
BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	1,670,500,000	2,650,000,000	December 26, 2017	

### KARAT TAZHTETIL JITHENDRAN(01181998)-LLps

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
GODREJ BUILDCORP LLP(AAA-4343)	1,000,000	0	April 4, 2011

For:Macario Stian 05/05/2022 49/122

GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0	December 22, 2014
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0	August 1, 2011
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0	April 5, 2011
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,000	April 22, 2015
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,000	June 25, 2014
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,000	March 6, 2012
M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0	April 4, 2014
GODREJ VIKHROLI PROPERTIES LLP(AAA- 4517)	3,682,959,148	0	April 18, 2011
OXFORD REALTY LLP(AAC-1059)	65,600	0	February 20, 2014
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0	April 22, 2015
GODREJ AMITIS DEVELOPERS LLP(AAD- 1617)	1,000,000	0	January 8, 2015
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000	June 10, 2011
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0	April 22, 2015

For:Macario Stian 05/05/2022 50/122



#### LALITA DILEEP GUPTE(00043559)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up	*SOC = Sum of	*Date of Incorp. = Date of Inc
FIRSTSOURCE SOLUTIONS LIMITED(L64202MH2001PLC134147)	6,969,908,260	0	December 6, 2001
SWADHAAR FINACCESS(U91990MH2005NPL151790)	600,000	0	March 4, 2005
HPCL-MITTAL ENERGY LIMITED(U23201PB2000PLC024126)	80,411,368,270	522,096,779,480	December 13, 2000
KIRLOSKAR BROTHERS LIMITED(L29113PN1920PLC000670)	158,820,000	22,385,707,854	January 15, 1920
ICICI VENTURE FUNDS MANAGEMENT COMPANY LIMITED(U72200MH1989PLC166901)	10,000,000	37,558,544	May 18, 1989
BHARAT FORGE LTD(L25209PN1961PLC012046)	931,177,264	34,837,222,000	June 19, 1961
INDIA INFRADEBT LIMITED(U65923MH2012PLC237365)	8,678,712,000	166,430,000,000	October 31, 2012
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985
VEDANTA LIMITED(L13209MH1965PLC291394)	3,717,504,871	596,573,520,000	June 25, 1965
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408)	4,905,315,080	0	October 30, 2000
TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845)	475,087,114	14,433,650,000	June 10, 1992
RBL FINSERVE LIMITED(U74110MH2007PLC175181)	788,345,000	345,900,000	October 19, 2007

#### PRITAM SINGH(00057377)-companies

*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
4,657,990,100	331,292,436,792.36	March 24, 1950
30,242,000	0	June 25, 1947
399,588,400	0	January 19, 1984
	*PUC = Paid Up Capital 4,657,990,100 30,242,000	*PUC = Paid Up

PARSVNATH DEVELOPERS

For:Macario Stian 05/05/2022 51/122



LIMITED(L45201DL1990PLC040945)	2,175,906,000	37,539,597,524.14	July 24, 1990
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985
DISH TV INDIA LIMITED(L51909MH1988PLC287553)	1,841,274,345	11,566,760,000	August 10, 1988
LANCO TEESTA HYDRO POWER LIMITED(U40109TG2000GOI034758)	11,225,000,000	0	June 26, 2000

### NADIR BURJOR GODREJ(00066195)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp	. = Date of Inc
GODREJ OIL PALM LIMITED(U15122MH2006PLC163857)	705,000	0	August 18, 2006	AMALGA
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	
AQUITY SOLUTIONS INDIA PRIVATE LIMITED(U72900MH1999PTC120346)	157,062,760	25,000,000	June 16, 1999	
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000	February 28, 2003	
AVESTHAGEN LIMITED(U73100KA1998PLC030671)	76,075,251	1,002,884,969	April 20, 1998	
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0	February 14, 1952	
CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38,000,000	0	September 17, 1996	AMALGA
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,043	April 1, 1902	
GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741)	1,989,000	350,000,000	January 11, 2008	
TATA TELESERVICES (MAHARASHTRA) LIMITED(L64200MH1995PLC086354)	39,729,277,270	25,620,000,000	March 13, 1995	
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	
POULTRY AND FROZEN FOOD PROCESSORS' ASSOCIATION OF INDIA(U74999MH2002NPL137058)	140,000	0	September 3, 2002	
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGA

For:Macario Stian 05/05/2022 52/122



GODREJ GOLD COIN AQUAFEED LIMITED(U45201MH2006PLC164656)	109,814,610	0	September 16, 2006	AMALGA
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	
MAHINDRA AND MAHINDRA LIMITED(L65990MH1945PLC004558)	6,215,962,720	11,350,772,330	October 2, 1945	
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195,890,550	942,000,000	January 25, 1994	
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	55,274,890	5,283,000	February 21, 1992	
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113,247,000	0	October 31, 1986	
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGA
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0	November 2, 1974	AMALGA
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	16,027,830	30,000,000	October 29, 2018	
ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148)	100,000	0	January 8, 2021	

#### NADIR BURJOR GODREJ(00066195)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014
ABG VENTURE LLP(AAA-1484)	50,000	0	June 2, 2010
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010

For:Macario Stian 05/05/2022 53/122



ANBG ENTERPRISE LLP(AAW-2082) 150,000 0 March 8, 2021

#### SUBBARAMAN NARAYAN(00094081)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
AVIVA LIFE INSURANCE COMPANY INDIA LTD(U66010DL2000PLC107880)	20,049,000,000	0	September 25, 2000
FEM CARE PHARMA LIMITED(L24246MH1986PLC040817)	35,294,000	1,500,000	September 3, 1986 AMALGA
ARA HEALTH CARE PRIVATE LIMITED(U85110HR2003PTC035036)	63,724,300	35,700,000	January 27, 2003
MCAP FUND ADVISORS PRIVATE LIMITED(U67190HR2010PTC044941)	5,100,000	0	February 26, 2010
MULTI COMMODITY EXCHANGE OF INDIA LIMITED(L51909MH2002PLC135594)	510,000,000	0	April 19, 2002
GPI TEXTILES LTD(U17117HP2000PLC026391)	1,687,541,000	3,010,400,000	September 29, 2000
ATHENA VENTURE STRATEGIES PRIVATE LIMITED(U51900DL2008PTC179549)	100,000	0	June 16, 2008
LAKSHMI VILAS BANK LIMITED(L65110TN1926PLC001377)	3,367,137,510	0	November 3, 1926
ATHENA INFRAPROJECTS PRIVATE LIMITED(U40108DL2003PTC120409)	9,923,500,560	53,670,000,000	May 20, 2003
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126,136,280	3,430,000,000	June 22, 1960
CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	100,000	0	March 26, 2008
YOGYA SYSTEMS PRIVATE LIMITED(U72200TN2000PTC072801)	100,000	0	March 29, 2000
APOLLO TYRES LIMITED(L25111KL1972PLC002449)	635,100,946	57,056,800,000	September 28, 1972
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767,856,483	1,802,500,000	September 16, 1975
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985
TEESTA URJA LIMITED(U31200DL2005SGC133875)	32,053,900,000	157,378,500,011	March 11, 2005

For:Macario Stian 05/05/2022 54/122



SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	950,000	0	June 27, 2016	
ANDHRA PRADESH URBAN INFRASTRUCTURE ASSET MANAGEMENT LIMITED(U65999AP2016PLC103663)	200,000,000	0	July 15, 2016	
WANDR GUIDE PRIVATE LIMITED(U72900TN2016PTC113800)	10,000	0	December 21, 2016	
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054,938,030	86,570,568,104	August 31, 1994	
PUNJAB TRACTORS LIMITED(L29211PB1970PLC002942)	607,557,000	0	June 27, 1970	AMALGA
ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530)	132,377,000	0	March 25, 2011	AMALGA
RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919)	1,105,000	0	March 5, 2008	
IIFL FINANCE LIMITED(L67100MH1995PLC093797)	758,504,998	259,558,721,342	October 18, 1995	
IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884)	176,940,496	523,008,000	January 17, 2008	
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132,377,000	4,153,656,500	May 18, 2004	
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#### PIROJSHA ADI GODREJ(00432983)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005 AMALGA
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0	April 25, 2013
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	2,999,000	0	January 20, CONVER L DISS
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007 AMALGA
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014

For:Macario Stian 05/05/2022 55/122

GODREJ LANDMARK REDEVELOPERS PRIVATE	500,000	6,000,000	March 14, 2012	
LIMITED(U70102MH2012PTC228114)	300,000	0,000,000	March 11, 2012	AMALGA
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377,894,740	0	June 17, 2015	
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	100,000	0	July 22, 2015	
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	_
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGA
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826,000,000	2,400,000,000	September 29, 2017	
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884,000,000	1,400,000,000	December 7, 2017	
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657,000,000	0	March 7, 2018	
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000,000,000	October 5, 2018	
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	200,000	0	September 5, 2019	
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1,297,140	0	September 6, 2019	
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	69,206,280	0	February 17, 1992	

#### PIROJSHA ADI GODREJ(00432983)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc

For:Macario Stian 05/05/2022 56/122



GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014
DREAM WORLD LANDMARKS LLP(AAA-8207)	1,000,000	0	March 2, 2012
AREL ENTERPRISE LLP(AAV-7295)	100,100	0	February 4, 2021
TNP ENTERPRISE LLP(AAW-1219)	75,000	0	March 2, 2021
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0	March 8, 2021

### AMIT BIREN CHOUDHURY(00557547)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp.	= Date of Inc
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0	May 23, 1974	AMALGA
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGA
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGA
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	AMALGA
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	_
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGA
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGA
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGA
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	
GODREJ PROPERTIES			February 8,	

For:Macario Stian 05/05/2022 57/122



LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	1985	
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGA
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	

#### **MOHIT MALHOTRA(07074531)-companies**

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp.	= Date of Inc
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGA
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGA
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGA
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	4,100,000	0	March 30, 2015	
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100,000	0	June 9, 2015	
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGA
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000,000,000	October 5, 2018	
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	

#### MOHIT MALHOTRA(07074531)-LLps

Corporate Name *OOC (Rs. Cr.) *SOC (Rs. Cr.) *Date of Incorp.	
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	Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0	December 22, 2014
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0	August 1, 2011
OXFORD REALTY LLP(AAC-1059)	65,600	0	February 20, 2014
GODREJ AMITIS DEVELOPERS LLP(AAD- 1617)	1,000,000	0	January 8, 2015
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0	April 5, 2011
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,000	April 22, 2015
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,000	June 25, 2014
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,000	March 6, 2012
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	20,000	0	June 16, 2015
M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0	April 4, 2014
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0	April 22, 2015
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000	June 10, 2011

For:Macario Stian 05/05/2022 59/122



GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0	April 22, 2015
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014

### SMITA GODREJ CRISHNA(00074230)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191)	2,600,000	0	March 8, 2017
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0	August 1, 1983
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22,250,000	0	August 10, 1992
GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351)	68,523,450	0	June 6, 2011
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979 AMALGA
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985

#### SMITA GODREJ CRISHNA(00074230)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014
SVC ENTERPRISE LLP(AAA-1482)	50,000	0	June 2, 2010
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010

For:Macario Stian 05/05/2022 60/122



#### PHEROZA JAMSHYD GODREJ(00432819)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749)	0	0	February 7, 2006
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0	May 16, 1994
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985
ALBA COLLECTIVE FOR WOMEN'S EMPOWERMENT(U93000MH2012NPL233799)	0	0	July 25, 2012

### SUTAPA BANERJEE(02844650)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
JSW HOLDINGS LIMITED(L67120MH2001PLC217751)	110,996,250	188,240,400,000	July 12, 2001
ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED(U65993GJ2009PTC056691)	660,292,140	3,506,250,000	April 22, 2009
OXFAM INDIA(U74999DL2004NPL131340)	0	0	December 17, 2004
AMBIT CAPITAL PRIVATE LIMITED(U74140MH1997PTC107598)	419,186,000	450,000,000	April 28, 1997
IL&FS SECURITIES SERVICES LIMITED(U74992MH2006PLC163337)	237,834,590	2,200,000,000	July 27, 2006
INTELLIMATION MARKET SERVICES LIMITED(U74920MH1993PLC161100)	150,000,000	0	January 7, 1993
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863,522,300	77,875,000,000	March 29, 2006
JSW INDUSTRIAL GASES PRIVATE LIMITED(U85110MH1995PTC293892)	920,800,000	0	September 27, 1995
SHIVA CEMENT LTD(L26942OR1985PLC001557)	1,390,000,000	0	August 12, 1985

For:Macario Stian 05/05/2022 61/122

2,933,849,950	432,200,000	July 25, 2016	
375,341,460	1,450,000,000	December 18, 1997	
735,000,000	4,500,000,000	December 6, 2005	
1,692,789,458	216,177,857,518.97	July 15, 1992	
937,158,380	0	February 1, 1988	
1,708,710,780	72,540,902,468	May 6, 1988	
1,389,936,720	16,456,500,000	February 8, 1985	
127,601,746	14,852,989,040	November 30, 1993	
1,493,231,340	35,000,000,000	January 10, 1996	
9,955,300,000	35,000,000,000	February 1, 1990	
7,845,179,676	909,543,184	January 18, 2010	CIN CH
	375,341,460 735,000,000 1,692,789,458 937,158,380 1,708,710,780 1,389,936,720 127,601,746 1,493,231,340 9,955,300,000	375,341,460       1,450,000,000         735,000,000       4,500,000,000         1,692,789,458       216,177,857,518.97         937,158,380       0         1,708,710,780       72,540,902,468         1,389,936,720       16,456,500,000         127,601,746       14,852,989,040         1,493,231,340       35,000,000,000         9,955,300,000       35,000,000,000	375,341,460 1,450,000,000 December 18, 1997  735,000,000 4,500,000,000 December 6, 2005  1,692,789,458 216,177,857,518.97 July 15, 1992  937,158,380 0 February 1, 1988  1,708,710,780 72,540,902,468 May 6, 1988  1,389,936,720 16,456,500,000 February 8, 1985  127,601,746 14,852,989,040 November 30, 1993  1,493,231,340 35,000,000,000 January 10, 1996  9,955,300,000 35,000,000,000 February 1, 1990  7,845,179,676 909,543,184 January 18,

For:Macario Stian 05/05/2022 62/122



Ope	Open Charges Sequence						
SI.No	Charge ID	Status	Date	Filing Date	Holder Name		
1	100213451	Satisfaction	June 7, 2021	June 25, 2021	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED		
		Creation	September 5, 2018	November 5, 2018	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED		
2	10160826	Satisfaction	September 12, 2018	September 28, 2018	STATE BANK OF INDIA		
		Modification	June 29, 2016		STATE BANK OF INDIA		
		Creation	May 13, 2009				
3	10521473	Satisfaction	October 4, 2017	November 7, 2017	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED		
		Modification	January 11, 2016	February 22, 2016	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED		
			August 14,	October 7,	HOUSING DEVELOPMENT		

For:Macario Stian 05/05/2022 63/122

		Creation	2014	2014	FINANCE CORPORATION LIMITED
4	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA
		Modification	June 23, 2016		STATE BANK OF INDIA
		Modification	March 8, 2016	April 11, 2016	STATE BANK OF INDIA
		Modification	June 17, 2015		STATE BANK OF INDIA
		Modification	January 30, 2015	February 9, 2015	STATE BANK OF INDIA
		Modification	September 25, 2014		STATE BANK OF INDIA
		Modification	July 31, 2014		STATE BANK OF INDIA

Modification October November STATE BANK 25, 2013 OF INDIA

Modification July 9, August 1, STATE BANK 2013 OF INDIA

Modification March 16, April 13, STATE BANK 2011 2011 OF INDIA

Modification October November STATE BANK 23, 2009 20, 2009 OF INDIA

May 13, June 11, STATE BANK

OF INDIA

2009

		Modification	December 28, 2007	January 22, 2008	STATE BANK OF INDIA
		Modification	October 18, 2006	December 11, 2006	STATE BANK OF INDIA
		Creation	September 20, 2002		
5	90234640	Satisfaction	March 8, 2013	March 14, 2013	BANK OF BARODA
		Creation	March 28, 2000		
6	10071447	Satisfaction	January 8, 2013		IL&FS TRUST COMPANY LIMITED
		Creation	October 6, 2007		
7	10124000	Satisfaction	March 31, 2011		STATE BANK OF INDIA
		Creation	September 12, 2008		
8	10020926	Satisfaction	March 1, 2011		IL&FS TRUST COMPANY LIMITED
For Mac	ario Stian 05/05	/2022 66/122			

Modification 2009

For:Macario Stian 05/05/2022 66/122

		Creation	September 22, 2006		
9	10153005	Satisfaction	March 31, 2010	April 7, 2010	CENTRAL BANK OF INDIA
		Creation	March 19, 2009	April 20, 2009	CENTRAL BANK OF INDIA
10	90232844	Satisfaction	January 4, 2007	January 9, 2007	UTI BANK
		Creation	November 28, 2003		
11	90238122	Modification	February 1, 2006		UTI BANK
		Creation	November 28, 2003		
12	90237993	Satisfaction	October 27, 2005		HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
		Creation	January 16, 2001		
13	90238043	Modification	September 3, 2004		UTI BANK
		Creation	November 28, 2003		
14	90237984	Satisfaction	February 8, 2003		BANK OF BARODA
			June 23,		

For:Macario Stian 05/05/2022 67/122

		Creation	2000	
15	90234604	Satisfaction	August 20, 2002	SICOM LIMITED
		Creation	December 24, 1999	
16	90234454	Satisfaction	March 27, 2001	TATA TRUSTEE COMPANY LTD.
		Creation	July 13, 1998	
17	90234335	Satisfaction	April 23, 1998	CITIBANK N.A
		Creation	May 20, 1997	
18	90232719	Creation	February 2, 1998	PUNJAB NATIONAL BANK
19	90232717	Creation	January 15, 1998	CANARA BANK
20	90234293	Satisfaction	September 3, 1997	GRUH FINANCE LIMITED
		Creation	February 1, 1997	



### **Open Charges Latest Events with Details**

SI. NO.	Charge ID	Status	Date	Filling Date	Holder
1	90234881	Modification	June 23, 2016	July 19, 2016	STATE B INDIA

### **Charge Trems and Details Assets Secured**

Property Type	Immovable property or any interest there in
No. of Holders	1
Instrument Description	Memorandum of Entry dated 21st June, 2016
Rate of Interest	Hunting Limit Drawn as CC @1 year MCLR plus 0.25%P.A
Terms of Payment	as per Agreement
Property Particulars	All that piece or parcel of premises admeasuring about 2 sq. mtrs. Carpet Area, bearing Unit No. 5c, on the 5th Flouring One"along with 43 car parking space out of whice bearing Nos. B-43 to B-49, B-51 to B-65 in the North core 21 car parking space bearing Nos. B-82, B-121 toto B-13 core of Lower level Basement of the building, situated ar piece and parcel of land admeasuring about 5.3 acres expressed in the core of Lower level Basement of the building, situated ar piece and parcel of land admeasuring about 5.3 acres expressed in the core of land admeasuring about 5.3 acres expressed in the core of Lower level Basement of the building, situated ar piece and parcel of land admeasuring about 34.20 acres i.e. equivalent to 1.5 land admeasuring about 34.20 acres i.e. equivalent acres i.e. equivalent acres i.e. equivalent

For:Macario Stian 05/05/2022 69/122

SI. NO.	Charg ID	je	Status	Date	Filling Date	F N	
2	90238	3122	Modification	February 1, 2006	January 1, 1970	U	
SI. NO.	Charg ID	ge	Status	Date	Filling Date	H	
Consor Holdin		NO					
Joint Holdin	g	NO					
Modific Particu		with dee	n the cost and i ds by Memorar	nterest the Comp	ital limits from Rs. pany has mortgag ted 21st June, 201 0 Cr	ed I	
Other <sup>-</sup>	Terms						
Extent Operat		prop Crowith the	Memorandum of entry by way of mortgage by deposit of properties of the Borrower to secure the enhanced work. Crores together with the interest cost charges and shall without any preference or priority to one over the other the Borrower in favour of the Bank on 25th September 2 January 2015, 17th June 2015 and on 8th March 2016.R				
		52/6 beir toge	New C.T.S No.51/B and Old C.T.S. Nos. 51(P), 52(P), 552/6, 52/7, 52/8, 52/9, 52/10, 52/11, 52/12, 52/13, 52/14 being and situated at PirojshanagarVikhroli, TalukaKurla, together with undivided interest in land proportionate to building known as Godrej One.				

For:Macario Stian 05/05/2022 70/122

3	90238043	Modificati	on September 2004	r 3, January 1970	′ 1, U
SI. NO.	Charge ID	Status	Date	Filling Date	Holder
4	90232719	Creation	February 2, 1998	January 1, 1970	PUNJAB BANK
SI. NO.	Charge ID	Status	Date	Filling Da	te Hol Nar
5	90232717	Creation	January 15, 1998	January 1, 1970	CAN BAN



### **Peer Comparison**

Industry: Real Estate | Segment(s): Builders and Developers

, -						
	FY 2	2021	FY 2	2020	FY 2	
Metrics	Actual Value	Median	Actual Value	Median	Actual Value	
# of Peers in Sample		30.00		29.00		
Revenue (Rs. Crore)	570.42	178.59	2085.36	299.75	1433.75	
Revenue Growth (%)	-72.65	-9.12	45.45	-6.49	157.69	
Net Margin (%)	-7.50	3.56	18.42	-2.41	14.60	
Return on Equity (%)	-0.49	1.80	7.52	0.29	7.88	
Debt / Equity	0.52	0.48	0.63	0.67	1.32	
Inventory / Sales (Days)	1471	622	218	651	402	
Debtors / Sales (Days)	121	40	67	34	26	
Payables / Sales (Days)	265	41	75	53	36	
Cash Conversion Cycle (Days)	1328	607	210	560	392	
Sales / Net Fixed Assets	4	7	18	14	14	

**5 Closest Peers by Revenue** 

For:Macario Stian 05/05/2022 72/122

Legal Name	City
VIKAS TELECOM PRIVATE LIMITED	BENGALURU
INCLINE REALTY PRIVATE LIMITED	MUMBAI (
GODREJ PROPERTIES LIMITED	Mumbai !
FORBES & COMPANY LIMITED	MUMBAI !
OBEROI CONSTRUCTIONS LIMITED	MUMBAI 4



Auditors	Auditors' Comments - Standalone			
Financial Year	Whether Auditors' Report has been Qualified or has a Contains Adverse Remarks			
2021	Yes			
2020	Yes			
2019	Yes			
2018	Yes			
2017	Yes			
2016	Yes			
2015	Yes			
2014	Yes			
Comment	s under Auditors' Report and Directors' Report			



Auditors	Auditors' Comments - Consolidated			
Financial Year	Whether Auditors' Report has been Qualified or has a Contains Adverse Remarks			
2021	Yes			
2020	Yes			
2019	Yes			
2018	Yes			
2017	Yes			
2016	Yes			
2015	Yes			
2014	Yes			
Comment	s under Auditors' Report and Directors' Report			

State		Latest Filing(s)
Chandigarh	GSTR3B	October 20, 2021
	GSTR1	October 11, 2021
Gujarat	GSTR1	November 10, 2021
	GSTR3B	October 19, 2021
Haryana	GSTR3B	October 20, 2021
	GSTR1	October 11, 2021
Karnataka	GSTR3B	October 20, 2021
	GSTR1	October 11, 2021
Maharashtra	GSTR1	November 10, 2021
	GSTR3B	October 20, 2021
Maharashtra	GSTR6	November 1, 2021
	GSTR6	October 13, 2021
Tamil Nadu	GSTR3B	October 20, 2021
	GSTR1	October 11, 2021
West Bengal	GSTR1	November 10, 2021
	GSTR3B	October 20, 2021
	Chandigarh  Gujarat  Haryana  Karnataka  Maharashtra  Maharashtra  Tamil Nadu	Chandigarh GSTR3B GSTR1 Gujarat GSTR1 GSTR3B Haryana GSTR3B Karnataka GSTR3B Karnataka GSTR1 Karnataka GSTR1 Maharashtra GSTR1 Maharashtra GSTR3B Maharashtra GSTR6 Tamil Nadu GSTR3B West Bengal GSTR1

### **Legal History**

#### **Cases Filed Against this Corporate**

### **Pending Cases**

Case Category	Court	Petitioner(s)	Case No
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/;
NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/21
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./11
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dks
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125
	National Consumer	PARESH MANILAL MALKAN &	

For:Macario Stian 05/05/2022 77/122

Applications	Disputes Redressal Commission	ANR.	IA/9059/	
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/8	
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./70	
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/	
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	CHAMBE SUMMOI	
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/51	
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/	
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/18	
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE MOTION,	
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560	
Civil Cases	City Civil Court,	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-	SUIT/102	
For:Macario Stian 05/05/2022 78/122				

	Mumbai	op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/1
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/10!
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/;
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/;
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB)
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/275(
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874
		MR. KABEER LAL SOLE	

MR. KABEER LAL SOLE

For:Macario Stian 05/05/2022 79/122

Civil Cases	Civil Judge Senior Division, Gurugram	PROPRIETOR IN THE NAME OF STYLE OF	CS/1336
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/10
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dks
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	SUIT/102
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/;
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/195
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/21
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/

For:Macario Stian 05/05/2022 80/122

Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/227
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2(
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/18
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./11

### **Cases Filed Against this Corporate**

### **Disposed Cases**

Case Category	Court	Petitioner(s)	Case No
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/;
	National		

For:Macario Stian 05/05/2022 81/122

Consumer Disputes	Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274/.
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/9641/
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/883
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	CHAMBE SUMMOI
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./5(
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE MOTION,
Applications	National Consumer Disputes	COL. KULWANT SINGH & 3 ORS.	IA/2709/

For:Macario Stian 05/05/2022 82/122

	Redressal Commission		
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) N 2011, S. 012676
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/20
	National		

For:Macario Stian 05/05/2022 83/122

Applications	Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) N 2011, S. 012676
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/59
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/45!
Civil Cases	Sr. Civil Courts,	M/s Sanitech Engineers and	OS/528/:

For:Macario Stian 05/05/2022 84/122

	Hyderabad	Consultants Pvt Ltd,	
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./20
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/4
	National Consumer		

For:Macario Stian 05/05/2022 85/122

Applications	Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/20
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cas MISC/37
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./20
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792
Civil Cases	Civil Court Senior	Godrej Sherwood Co-op. Hsg. Soc.	R.C.S./20

For:Macario Stian 05/05/2022 86/122

	Division ,Pune	Ltd.	
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/20
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./7(
	CCH1 PRL.		

For:Macario Stian 05/05/2022 87/122

Arbitration Matters	CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/.
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/82
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/143
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./20
NI Act /	Chief Metropolitan		

For:Macario Stian 05/05/2022 88/122

Company Offences	Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cas MISC/37
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/132
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/7
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./663
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./2(

For:Macario Stian 05/05/2022 89/122

Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/59
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/136
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2451/
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2

For:Macario Stian 05/05/2022 90/122

Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE MOTION,
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/4797/

For:Macario Stian 05/05/2022 91/122

Criminal	High Court of	GRENTEX WOOLS PVT. LTD.	APPW/38
Appeals	Bombay		
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/
Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE, KARNATAKA	SLP(C) N 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/17526

### **Pending Cases**

Case Category	Court	Petitioner(s)	Case
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/

For:Macario Stian 05/05/2022 92/122

NI Act / Company Offences	Additional Metropolitan Magistrate, Ballardpier, Mumbai	Godrej Properties Limited	S S/3
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	MA/1
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6:
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	Case
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/26
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 1:
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(C
		1 WANDED DRAIECTS	

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For:Macario Stian 05/05/2022 93/122

Civil Cases	Supreme Court of India	DEVELOPMENT PVT. LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, BANGALURU, DISTRICT: BENGALURU, BANGALORE, KARNATAKA 2 GODREJ PROPERTIES LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, DISTRICT: ., BANGALORE, KARNATAKA	C.A. 1 2020
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 1:
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/27
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBP
Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/1:
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/

For:Macario Stian 05/05/2022 94/122

Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
NI Act / Company Offences	Additional Metropolitan Magistrate, Mazgaon, Mumbai	Godrej Properties Limited	Sumr SS/15
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(C
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/2
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,

For:Macario Stian 05/05/2022 95/122

Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/85
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/1
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	C.C./!
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/17
Consumer Disputes	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	RP/32
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/17
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WPS7
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARBP

For:Macario Stian 05/05/2022 96/122

Enforcement of Orders	Civil Court Senior Division , Thane	Godrej Properties Ltd and 2	Reg Dkst/
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CARB
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	WP/6
Criminal Trials	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPLI
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/26
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/2
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	WP/1
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
	National		

For:Macario Stian 05/05/2022 97/122

Others	Consumer Disputes Redressal Commission	M/S. GODREJ PROPERTIES LTD. & 2 ORS.	CV/7(
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/7
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/8
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	WP/6
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(C
NI Act / Company Offences	Additional Metropolitan Magistrate, Vikroli, Mumbai	Godrej Properties Ltd	Sumr SS/89
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Cases File	d By this Corpo	rate	
Disposed (	Cases		
Case Category	Court	Petitioner(s)	Case
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	CAW/

For:Macario Stian 05/05/2022 98/122

Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 1
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. 1 2006 0238
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CWP-
Writs and Regulatory Matters	High Court of Karnataka	M/S GODREJ PROPERTIES LTD	WP/1
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 8
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LIMITED AND ORS	APPW
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMN SUIT/
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/74
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.
Others	City Sessions Court, Mumbai	Godrej Properties Ltd Known as Godrej Properties and Investments Ltd Thru Parimala	CRI APPE

For:Macario Stian 05/05/2022 99/122

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Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMSL
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMN SUIT/
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CMP/
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	M/S GODREJ PROPERTIES LIMITED	O.S./{
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	CARB
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R.
Consumer Appeals	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESMENTS LTD.	FA/21
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPW
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 1
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC
NI Act /	ADDL. CHIEF METROPOLITAN		

For:Macario Stian 05/05/2022 100/122

Company Offences	MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R.
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES,	WP/1
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARB
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 8
Civil Cases	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CM-6
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBP
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARB
Writs and Regulatory Matters	High Court of Delhi	GODREJ PROPERTIES LTD	W.P.((
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,
Writs and	High Court of	M/S GODREJ PROPERTIES and	

For:Macario Stian 05/05/2022 101/122

Regulatory Matters	Allahabad	INVESTMENTS LTD.	WRIC
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. I 2006 0238
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WA/2
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WP/2
Criminal Appeals	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CRL.F
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11
Civil Cases	Supreme Court of India	1 M/S GODREJ PROPERTIES & INVESTMENTS LTD.	SLP(C 2006
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/1
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP,

For:Macario Stian 05/05/2022 102/122

Writs and Regulatory Matters High Court of Punjab and Haryana

**GODREJ PROPERTIES LTD** 

CWP-

#### **Cases for Consolidation of Corporate Affairs**

#### **Pending Cases**

Case Category	Court	Petitioner(s)	Case No
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/;
NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/21
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./11
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dks
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125

For:Macario Stian 05/05/2022 103/122

Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/8
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./70
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	CHAMBE SUMMOI
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/51
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/18
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE MOTION,
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560

For:Macario Stian 05/05/2022 104/122

Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	SUIT/102
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/1
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/10!
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/.
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/;
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB)
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/275(
Income Tax	Income Tax	DCIT 14(1)(2), MUMBAI	ITA 4874

For:Macario Stian 05/05/2022 105/122

Appeals	Appellate Tribunal		
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/10
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dks
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	SUIT/102
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/195
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/21
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224
	National Consumer		

For:Macario Stian 05/05/2022 106/122

Applications	Disputes Redressal Commission		DEEPA JITENDRA MALKAN & ANR.	IA/9062/			
Applications	National Consumer Disputes Redressal Commission		ANITA MALIK & ANR.	IA/6726/			
Civil Cases	High Court of Bombay		DAULAT HUSSAINALI BISHUN	NMS/227			
Civil Cases	High Court of Bombay		DAULAT HUSSAINALI BISHUN	S/598/2(			
Consumer Disputes	National Consumer Disputes Redressal Commission		RAKESH AGGARWAL	CC/2824			
Income Tax Appeals	Income Tax Appellate Tribunal		DCIT 14(1)(2), MUMBAI	ITA 4874			
Civil Cases	CIVIL COURT, AHMEDABAD		GEORGE SAMUEL	SPCS/18			
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE		KUMARA SWAMY.M.C	P.C.R./11			
Cases for Consolidation of Corporate Affairs							
Disposed Cases							
Case Category	Court	Petit	ioner(s)	Case No			
Arbitration Matters	CCH1 PRL. CITY CIVIL and	FARO	ОКН В М	AA/398/;			

For:Macario Stian 05/05/2022 107/122

	SESSIONS JUDGE		
Consumer Disputes	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274/:
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/9641/
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/883
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	CHAMBE SUMMOI
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./5(
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE MOTION,

For:Macario Stian 05/05/2022 108/122

Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709/
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) N 2011, S. 012676
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE,	B M Farookh	AA/89/20

For:Macario Stian 05/05/2022 109/122

	MANGALORE		
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) N 2011, S. 012676
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/59
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454
	High Court of		

High Court of

For:Macario Stian 05/05/2022 110/122

Civil Cases	Bombay	BHARAT CHATRABHUJ VEDANT	NMA/45!
Civil Cases	Sr. Civil Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/:
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./20
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015

For:Macario Stian 05/05/2022 111/122

Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/4
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/20
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cas MISC/37
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./20
Writs and Regulatory	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792

For:Macario Stian 05/05/2022 112/122

Matters			
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./20
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/20
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/
Civil Cases	Civil Court Junior Divison ,	Urals Co-Op Housing Soce.	R.C.S./7(

For:Macario Stian 05/05/2022 113/122

	Kalyan		
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/;
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/82
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/143
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./2(

For:Macario Stian 05/05/2022 114/122

NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cas MISC/37
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/132
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/7
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./663
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./20

For:Macario Stian 05/05/2022 115/122

Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/59
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/
Applications	National Consumer Disputes	VIJAY GUPTA	IA/6041/
	Redressal Commission		17 (7 0 0 1 1 7
Civil Cases	Redressal	SAVITABEN MANILAL VAISHNAV	SCA/136
	Redressal Commission High Court of Gujarat National Consumer		

For:Macario Stian 05/05/2022 116/122

	Commission		
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE MOTION,
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/
Applications	National Consumer Disputes Redressal	COL. KULWANT SINGH & 3 ORS.	IA/4797/

For:Macario Stian 05/05/2022 117/122

	Commission		
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696/
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/38
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/
Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE, KARNATAKA	SLP(C) N 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/1752(

## **Credit Ratings**

icra

## **April 6, 2021**

Instrument	Amount	Currency	Rating	A
Cash Credit (Long Term Fund Based)	17,000,000,000	INR	AA	R
Commercial Paper	15,000,000,000	INR	A1+	R
Long Term Non Fund Based Facility	2,000,000,000	INR	AA	R
Non Convertible Debenture Programme	10,000,000,000	INR	AA	R
Non Convertible Debenture Programme	0	INR	-	W
Proposed Long Term and Short Term Facility	6,000,000,000	INR	AA	R
crisil				

## **December 30, 2020**

Instrument	Amount	Currency	Rating	Ac
Commercial Paper Programme	15,000,000,000	INR	A1+	Rea



## **Compliance**

## Incidents of Name Removal U/S 248(5) by ROC

As per our records, this corporate name was never removed under so

## **BIFR History**

This corporate has no BIFR Cases as per our records.

## **Corporate Debt Restructuring (CDR) History**

This corporate has no CDR History as per our records

### **Suit Filed Cases as per Bureaus**

This corporate has no Suit Filed Cases as per Bureaus



Credence Risk Score
Risk Score
Explanation
Comment on Risk Score
Maximum Credit Limit
Litigation
Comments

For:Macario Stian 05/05/2022 122/122