

Due Diligence Report

NETFLIX ENTERTAINMENT SERVICES INDIA LLP

Credence Risk Score	,
Company Status	
Bank User Name	Super Admin
Delivered On	19/05/2022

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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

Active Compliance ACTIVE compliant

FYED for which Annual Date of Last AGM August 3, 2021

About The Company

Godrej Properties Limited (GPL), as per its credit rating report, is the 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 real estate 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	Description of Activity
L	Real Estate	L1	Real estate leased properties

Name History

Main Activity Name	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	1,260,000,000
Reserves and Surplus	86,165,400,000	49,799,000,000
Other Equity	0	0
Total Equity	87,555,100,000	51,059,000,000

Liabilities

Non-current Liabilities

Long Term Borrowings	10,000,000,000	0
Net Deferred Tax Liabilities		
Other Long Term Liabilities	1,317,200,000	11,500,000
Long Term Provisions	145,800,000	126,200,000
Total Non-current Liabilities	11,463,000,000	137,700,000

Current Liabilities

Short Term Borrowings	35,131,200,000	32,040,000,000
Trade Payables	4,134,800,000	4,309,000,000
Other Current Liabilities	10,890,700,000	11,082,000,000
Short Term Provisions	241,300,000	407,600,000
Total Current Liabilities	50,398,000,000	47,840,000,000
Total Equity and Liabilities	149,416,100,000	99,037,000,000

Assets		
Net Fixed Assets		
Tangible Assets	1,407,800,000	958,800,000
Intangible Assets	219,200,000	214,200,000
Total Net Fixed Assets		
Capital Work-in-progress	85,200,000	135,900,000
Other Non-current Assets		
Non-current Investments	17,039,800,000	13,942,000,000
Net Deferred Tax Assets	1,081,100,000	1,862,000,000
Long Term Loans and Advances	13,819,900,000	293,200,000
Other Non-current Assets	1,265,900,000	2,365,000,000
Total Other Non-current Assets	33,206,700,000	18,463,000,000
Current Assets		
Current Investments	35,759,500,000	19,976,000,000
Inventories	22,986,200,000	12,474,000,000
Trade Receivables	1,897,100,000	3,829,000,000
Cash and Bank Balances	6,363,300,000	4,272,000,000
Short Term Loans and Advances	44,329,200,000	35,332,000,000
Other Current Assets	3,161,900,000	3,380,000,000
Total Current Assets	114,497,200,000	79,265,000,000
Total Assets	149,416,100,000	99,037,000,000
Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020
See Annexure for Past Year(s) Profit & Loss		

* Total operating revenue net of taxes.

Net Revenue *	5,704,200,000	20,853
Operating Cost		
Cost of Materials Consumed	13,422,000,000	7,657,2
Purchases of Stock-in-trade	-	-
Changes in Inventories / Finished Goods	-10,479,800,000	4,425,1
Employee Benefit Expense	2,578,000,000	1,524,3
Other Expenses	3,552,300,000	3,397,4
Total Operating Cost	9,072,500,000	17,004
Operating Profit (EBITDA)	-3,368,300,000	3,849,6
Other Income	6,710,000,000	5,199,6
Depreciation and Amortization Expense	162,100,000	166,700
Profit Before Interest and Tax	3,179,600,000	8,882,5
Profit Before Tax and Exceptional Items Before Tax	834,400,000	6,220,5
Exceptional Items Before Tax	-	-
Profit Before Tax	834,400,000	6,220,5
Income Tax	1,262,500,000	2,378,9
Profit for the Period from Continuing Operations	-428,100,000	3,841,6
Profit from Discontinuing Operations After Tax	-	-
Profit for the Period	-428,100,000	3,841,6

Consolidated Financial Data

Balance Sheet - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020
See Annexure for Past Year(s) Balance Sheet		
Equity and Liabilities		
Equity		
Share Capital	1,389,700,000	1,260,100,000
Reserves and Surplus	81,805,200,000	46,817,000,000
Other Equity	0	0
Total Equity	83,194,900,000	48,077,100,000
Liabilities		
Non-current Liabilities		
Long Term Borrowings	10,000,000,000	0
Net Deferred Tax Liabilities	10,300,000	4,000,000
Other Long Term Liabilities	1,429,000,000	11,500,000
Long Term Provisions	149,500,000	128,000,000
Total Non-current Liabilities	11,588,800,000	143,500,000
Current Liabilities		
Short Term Borrowings	35,131,200,000	32,100,000
Trade Payables	19,017,000,000	7,196,900,000
Other Current Liabilities	13,105,200,000	12,777,000
Short Term Provisions	439,500,000	605,200,000
Total Current Liabilities	67,692,900,000	52,680,000
Total Equity and Liabilities	162,476,600,000	100,900,000

Assets

Net Fixed Assets

Tangible Assets	1,525,100,000	914,400,000
Intangible Assets	219,800,000	215,200,000

Total Net Fixed Assets

Capital Work-in-progress	2,293,500,000	1,629,100,000
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Other Non-current Assets

Non-current Investments	15,231,700,000	15,094,000,000
Net Deferred Tax Assets	2,916,200,000	3,485,800,000
Long Term Loans and Advances	7,820,100,000	295,400,000
Other Non-current Assets	1,735,000,000	2,821,700,000

Total Other Non-current Assets

Current Assets

Current Investments	37,193,900,000	20,615,000,000
Inventories	48,014,100,000	21,253,000,000
Trade Receivables	2,383,500,000	4,327,500,000
Cash and Bank Balances	6,732,500,000	5,069,800,000
Short Term Loans and Advances	32,295,900,000	20,942,000,000
Other Current Assets	4,115,300,000	4,236,700,000

Total Current Assets

Total Assets	162,476,600,000	100,900,000,000
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Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020
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[See Annexure for Past Year\(s\) Profit & Loss](#)

* Total operating revenue net of taxes.

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

Auditor(s) - Standalone

PAN (of firm or

Year	Auditor Name	Auditor Firm Name	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
2017	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R

2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
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2015	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
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Auditor(s) - Consolidated

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)
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2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
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2020	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
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ANIRUDDHA

2019	SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
2018	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
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 Parameters	
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. of Shareholders	Total Equity Shares
43	73473	73,516	277,943,051

Share Holding Pattern

Promoters - 2021

Category	Equity		M
	Number of Shares	Percentage	

Individual / Hindu Undivided Family

(i) Indian 156 0

(ii) Non-resident Indian (others)	176,628	0.06
(iii) Foreign national (other than NRI)	0	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	0	0
Financial institutions	0	0
Foreign institutional investors	0	0
Mutual funds	0	0
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 Promoters - 2021

Category	Equity		M
	Number of Shares	Percentage	

Individual / Hindu Undivided Family

(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
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 (%)	Number
JAMSHYD NAOROJI GODREJ	Director	0	0
NADIR BURJOR GODREJ	Director	0	9
PIROJSHA ADI	Wholetime Director	0	10

GODREJ

MOHIT MALHOTRA	Managing Director	0.01	38,126
KEKI BOMI DADISETH	Director	0	0
LALITA DILEEP GUPTE	Director	0.01	14,000
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	15,671

Securities Allotment

Allotment Date	Allotment Type	Instrument	Amount(Rs. INR)	No. of Securities Allotted
*NV = Nominal Value Per Share			*PV = Premium Value Per Share	
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
		Equity Shares Without		

March 16, 2021	Cash	Differential Rights	37,499,998,600	25,862,061
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
January 7, 2020	Cash	Equity Shares Without Differential Rights	1,600	320
June 29, 2019	Cash	Equity Shares Without Differential Rights	20,999,999,680	22,629,310
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	12,765,000
June 4, 2018	Cash	Equity Shares Without Differential Rights	379,135	75,827
March 14, 2018	Cash	Equity Shares 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 Rights	27,895	5,579
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	509,075	101,815

		Differential Rights		
March 22, 2016	Other than cash	Equity Shares Without Differential Rights	83,728,810	16,745,761
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 Rights	777,890	155,578
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	491,320	98,264

		Differential Rights		
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 Rights	6,260	626
September 19, 2013	Cash	Equity Shares Without Differential Rights	6,999,976,100	21,538,388
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	74,640	7,464

		Differential Rights		
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	8,186,810
December 23, 2009	Cash	Equity Shares Without Differential Rights	3,788,878,450	7,732,405
December 23, 2009	Cash	Equity Shares Without Differential Rights	899,592,850	1,697,345

Related Corporates

Holding Corporates

Holding Corporates - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC Charg
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	44.76	336,583,558	4,545

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC Charg
CEEAR LIFESPACES PRIVATE LIMITED(U45200MH2017PTC295706)	100	100,000	0
CITYSTAR INFRAPROJECTS LIMITED(U45400WB2008PLC122810)	100	500,000	0
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	100	500,000	0
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316)	100	100,000	0

GODREJ GREEN WOODS PRIVATE LIMITED(U45309MH2020PTC340019)	100	640,000,000	0
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	100	200,000	0
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237)	100	4,100,000	0
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	100	4,100,000	0
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	100	500,000	6,000
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100	100,000	0
GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED(U45309MH2020PTC342204)	100	100,000	0
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	100	3,325,510	19,01
GODREJ RESIDENCY PRIVATE LIMITED(U70109MH2017PTC292515)	100	10,000	0
PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE	100	100,000	0

LIMITED(U70109MH2016PTC284197)

Holding Corporates - LLP

Corporate Name	*SH (%)	*OOC (Rs. Cr.)	*SOC
	*SH = Shareholding	*OOC = Obligation of Contribution	*SOC Charg
ASHANK FACILITY MANAGEMENT LLP(AAO-0256)	100	1,000	0
ASHANK REALTY MANAGEMENT LLP(AAP-4722)	100	1,000	0
GODREJ ATHENMARK LLP(AAJ- 2145)	100	10,000	0
GODREJ CITY FACILITIES MANAGEMENT LLP(AAO-4877)	100	1,000	0
GODREJ FLORENTINE LLP(AAP- 4057)	100	15,000,000	0
GODREJ GREEN PROPERTIES LLP(AAH-7127)	100	10,000	0
GODREJ HIGHRISES REALTY LLP(AAD-7994)	100	30,000	0
GODREJ OLYMPIA LLP(AAP-6308)	100	1,000	0

GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	100	20,000	0
GODREJ PROJECTS (SOMA) LLP(AAI-7488)	100	10,000	0
GODREJ PROJECTS NORTH LLP(AAI-7141)	100	10,000	0
GODREJ SKYVIEW LLP(AAH-6366)	100	10,000	0

Holding Corporates - Miscellaneous

Corporate Name	*SH (%)
*SH = Shareholding	
Godrej Properties Worldwide INC	100

Associate Corporates

Associate Corporates - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC
*SH = Shareholding		*PUC = Paid Up Capital	*SOC Charg
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	30	100,000	0

Joint Ventures

Joint Ventures - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC Charg
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	50	7,216,260	0
GODREJ GREENVIEW HOUSING PRIVATE LIMITED(U70102MH2015PTC264491)	20	63,228,000	0
GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED(U70102MH2015PTC263486)	25.1	42,700,000	0
GODREJ MACBRICKS PRIVATE LIMITED(U70100MH2017PTC302864)	20	83,750,000	0
GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438)	20	107,000,000	1,285
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	51	17,350,000	290,00
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	51	560,140	400,60
GODREJ SKYLINE DEVELOPERS PRIVATE	26	510,000,000	3,000

LIMITED(U45309MH2016PTC287858)

MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534)	0	248,705,711	1,470,
MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380)	12	5,080,100,000	7,000,
PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479)	49	79,000,000	0
VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253)	20	942,441,650	7,500,
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	25.1	32,287,600	135,0
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	20	53,503,000	0
YUJYA DEVELOPERS PRIVATE LIMITED(U70109KA2019PTC141351)	20	428,604,810	0

Joint Ventures - LLP

Corporate Name	*SH (%)	*OOC (Rs. Cr.)	*SOC
	*SH = Shareholding	*OOC = Obligation of Contribution	*SOC Charg

AR LANDCRAFT LLP(AAF-6499)	40	501,000,000	2,250,
BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993)	45	55,000	0
CAROA PROPERTIES LLP(AAA- 8234)	35	1,000,000	2,770,
DREAM WORLD LANDMARKS LLP(AAA-8207)	40	1,000,000	0
EMBELLISH HOUSES LLP(AAO- 2164)	50	732,000	0
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	46	1,000,000	0
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	34	100,000	0
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	37.5	100,000	0
GODREJ HIGHVIEW LLP(AAH-5060)	40	48,100,000	1,497,
GODREJ HOUSING PROJECTS LLP(AAD-0883)	50	100,000	0
GODREJ IRISMARK LLP(AAJ-2172)	50	160,000	0
GODREJ ODYSSEY LLP(AAP-4723)	55	1,000	0

GODREJ PROJECTS NORTH STAR LLP(AAI-8236)	55	100,000	250,000
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	32	1,000,000	0
GODREJ RESERVE LLP(AAC-4667)	21.7	782,486,950.83	0
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	37	1,400,000	700,000
GODREJ VESTAMARK LLP(AAJ- 2144)	58.28	40,000.01	0
M.S. RAMAIAH VENTURES LLP(AAC-2431)	49.5	20,200,000	0
MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645)	40	10,000	0
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	40	20,000	3,210,000
MANJARI HOUSING PROJECTS LLP(AAJ-2162)	40	10,000	0
MANYATA INDUSTRIAL PARKS LLP(AAK-9220)	1	100,000	0
MOSIAC LANDMARKS LLP(AAA- 5797)	1	2,100,000	0
OASIS LANDMARKS LLP(AAC-4016)	38	100,000	1,000,000

OXFORD REALTY LLP(AAC-1059)	35	65,600	0
PRAKHHYAT DWELLINGS LLP(AAE-2222)	50	100,000	0
ROSEBERRY ESTATE LLP(AAH-9841)	49	100,000	0
SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860)	50	100,000	0
UNIVERSAL METRO PROPERTIES LLP(AAP-0311)	49	100,000	0

Current Directors					
Director Name	Designation	DIN	PAN	DOB	Gender
MILIND KORDE SURENDRA	Managing Director	00434791	AGHPK7750J	August 14, 1963	Male
RISHAD KAIKHUSHRU NAOROJI	Director	00065906	AACPN9750C	August 30, 1951	Male
SRINIVASAN VISHWANATHAN	Wholetime Director	00208978	AABPV8491M	September 8, 1965	Male
AMITAVA MUKHERJEE	Director	00003285	AAEPM4024G	May 17, 1953	Male
KEKI BOMI DADISETH	Director	00052165	AAEPD8257E	December 20, 1945	Male

ADI BARJORJI GODREJ	Director	00065964	AAEPG5459R	April 3, 1942	Male
JAMSHYD NAOROJI GODREJ	Director	00076250	AACPG0840L	January 24, 1949	Male
PARMESHWAR ADI GODREJ	Director	00432572	AAMPG3260A	July 16, 1944	Female
PRANAY DHANSUKHLAL VAKIL	Director	00433379	AABPV4181A	January 13, 1947	Male
KARAT TAZHTETIL JITHENDRAN	Wholetime Director	01181998	ABSPJ9748D	April 1, 1967	Male
LALITA DILEEP GUPTE	Director	00043559	AAEPG5696C	October 4, 1948	Female
PRITAM SINGH	Director	00057377	AGOPS0576K	June 14, 1941	Male
NADIR BURJOR GODREJ	Director	00066195	AADPG7643Q	August 26, 1951	Male
SUBBARAMAN NARAYAN	Director	00094081	ABUPN5095R	June 20, 1943	Male
PIROJSHA ADI GODREJ	Wholetime Director	00432983	ADTPG8791J	October 27, 1980	Male
AMIT BIREN CHOUDHURY	Director	00557547	AAGPC4516K	December 26, 1942	Male
MOHIT MALHOTRA	Managing Director	07074531	AKBPM5127D	December 31, 1977	Male
SMITA GODREJ				December	

CRISHNA	Director	00074230	AACPC1513C	30, 1950	Female
PHEROZA JAMSHYD GODREJ	Director	00432819	AAMPG4506D	October 3, 1948	Female
SUTAPA BANERJEE	Director	02844650	AGBPB6003B	March 24, 1965	Female
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	

Other Directorships

MILIND KORDE SURENDRA(00434791)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. C
	*PUC = Paid Up Capital	*SOC = Sum Charges
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0

GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0
RAJA BAHADUR INTERNATIONAL LIMITED(L17120MH1926PLC001273)	25,000,000	553,700,000
LANDMARK CAPITAL ADVISORS PRIVATE LIMITED(U74120MH2013PTC241580)	80,000,000	0
ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432)	10,000,000	20,000,000
ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018)	24,578,320	0

GODREJ BUILDWELL PRIVATE

LIMITED(U70102MH2010PTC207956)	532,220	0
GODREJ WATERSIDE PROPERTIES PRIVATE LIM TED(U70100MH2005PTC154255)	170,000,000	0
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0
RISHAD KAIKHUSHRU NAOROJI(00065906)-companies		
Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. C
	*PUC = Paid Up Capital	*SOC = Sum Charges
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0

RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0
MUKTESHWAR REALTY PRIVATE LIMITED(U70102MH2007PTC171810)	2,640,420	0
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0
RISHAD KAIKHUSHRU NAOROJI(00065906)-LLps		

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. C
	*OOC = Obligation of Contribution	*SOC = Sum Charges
RKN ENTERPRISE LLP(AAA-1480)	50,000	0
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,00

SRINIVASAN VISHWANATHAN(00208978)-companies		
Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. C
	*PUC = Paid Up Capital	*SOC = Sum Charges
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0

TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0
GODREJ NANDHI HILLS PROJECT PRIVATE LIMITED(U04520MH2005PTC239507)	1,000,000	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
GODREJ GARDEN CITY PROPERTIES		

PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650
GODREJ HYGIENE CARE LIMITED(U24297MH2008PLC186951)	23,033,350	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,0
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0

SRINIVASAN VISHWANATHAN(00208978)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)
	*OOC = Obligation of Contribution	*SOC = Sum Charges
GODREJ HOUSING PROJECTS LLP(AAD-	100,000	0

0883)

GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0

AMITAVA MUKHERJEE(00003285)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
AMBIT PRIVATE LIMITED(U65923MH1997PTC109992)	42,836,060	0
CULTURE AANGAN TOURISM PRIVATE LIMITED(U74999MH2010PTC198318)	500,000	1,500,000
MODEST INFRASTRUCTURE PRIVATE LIMITED(U61100MH1994PTC077698)	3,335,817,580	2,550,000,00
IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603)	0	0
AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386)	300,000	0
SAKSOFT LIMITED(L72200TN1999PLC054429)	105,040,000	140,000,000
GODREJ PROPERTIES	1,389,936,720	16,456,500,0

LIMITED(L74120MH1985PLC035308)

CADILA PHARMACEUTICALS LIMITED(U24231GJ1991PLC015132)	1,204,020,680	28,459,720,0
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DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342,090,000	0
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TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100,400,800	0
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AMBIT HOLDINGS PRIVATE LIMITED(U51900MH1999PTC121703)	96,158,555	0
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GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,0
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GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000
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GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650
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KEKI BOMI DADISETH(00052165)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. C
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*PUC = Paid Up Capital	*SOC = Sum Charges
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SONY INDIA PRIVATE LIMITED(U74899DL1994PTC062781)	623,610,190	0
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TIMES GLOBAL BROADCASTING COMPANY LIMITED(U32109MH1986PLC168454)	418,339,250	500,000
ICICI PRUDENTIAL TRUST LIMITED(U74899DL1993PLC054134)	1,007,000	0
PIEM HOTELS LIMITED(U55101MH1968PLC013960)	38,100,000	0
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,0
JM FINANCIAL SERVICES LIMITED(U67120MH1998PLC115415)	575,000,000	5,125,000,00
SIEMENS LIMITED(L28920MH1957PLC010839)	712,240,510	7,560,000,00
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953,568,749	91,300,000
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0
OMNICOM INDIA MARKETING ADVISORY SERVICES PRIVATE LIMITED(U74999DL2007FTC268067)	46,951,090	0
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240,868,296	7,209,548,82

PIRAMAL ENTERPRISES LIMITED(L24110MH1947PLC005719)	477,327,400	136,278,500,
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED(L66010MH2000PLC127837)	14,371,848,010	0
CAPITAL ART ADVISORY PRIVATE LIMITED(U51900MH1992PTC065995)	730,000	0

ADI BARJORJI GODREJ(00065964)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0
GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26,000,000	0
HICARE SERVICES PRIVATE LIMITED(U29294MH1993PTC072222)	495,640,540	110,000,000
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0

NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,63
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0
SARALEE HOUSEHOLD & BODYCARE INDIA PRIVA TE LIMITED(U18101MH1977PTC181783)	84,005,000	0
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0
GODREJ AND BOYCE MANUFACTURING COMPANY	67,844,500	29,835,957,5

LIMITED(U28993MH1932PLC001828)

GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
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GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0
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WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0
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GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000
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CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	100,000	0
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ADI BARJORJI GODREJ(00065964)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)
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*OOC =
Obligation of
Contribution

*SOC = Sum
Charges

ABG VENTURE LLP(AAA-1484)	50,000	0
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NBG ENTERPRISE LLP(AAA-1483)	50,000	0
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JAMSHYD NAOROJI GODREJ(00076250)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
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	*PUC = Paid Up Capital	*SOC = Sum Charges
LAWKIM LIMITED(U74999MH1960PLC011759)	6,026,000	0
TATA TRUSTEE COMPANY LIMITED(U65991MH1995PLC087722)	5,500,000	0
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0
GREAT LAKES INSTITUTE OF MANAGEMENT(U80301TN2004NPL052529)	500,000	0
ANTRIX CORPORATION LIMITED(U85110KA1992GOI013570)	68,000,000	0
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0
BAJAJ AUTO LIMITED(L65993PN2007PLC130076)	2,893,670,200	0
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0	2,835,100,00
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,63

ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801)	9,468,590	0
SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	210,000	0
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0
SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078)	100,000	0
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000
INDIAN INSTITUTE FOR HUMAN SETTLEMENTS(U74990KA2008NPL078948)	13,950,000	0
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0
GEOMETRIC LIMITED(L72200MH1994PLC077342)	133,845,492	0
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,5
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0

BSE LIMITED(L67120MH2005PLC155188)	90,048,594	17,000,000
IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	0	0
WWF INDIA FOUNDATION(U80211DL2008NPL185825)	0	0
HALDIA PETROCHEMICALS LTD(U23209WB1985SGC039487)	19,590,210,000	0
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1,000,000	0
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000
DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC190769)	3,086,653,770	200,000,000
CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0	0
BAJAJ HOLDINGS & INVESTMENT LIMITED(L65100PN1945PLC004656)	1,112,935,100	22,995,283,3
JAMSHYD NAOROJI GODREJ(00076250)-LLps		

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

PARMESHWAR ADI GODREJ(00432572)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
HEROES AIDS PROJECT(U91120MH2005NPL155042)	100,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,00
IHHR HOSPITALITY PRIVATE LIMITED(U74899PN1979PTC180219)	1,591,749,330	2,974,588,00

PRANAY DHANSUKHLAL VAKIL(00433379)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993)	100,000	0
DIGNITY LIFESTYLE PRIVATE LIMITED(U85100MH2009PTC190292)	100,000	0
MPG HOTELS AND INFRASTRUCTURE VENTURES PRIVATE LIMITED(U55101KL1999PTC013114)	500,000,000	4,461,992,39
KNIGHT FRANK(INDIA) PRIVATE LIMITED(U74140MH1995PTC093179)	32,240,830	96,832,821
USHA BRECO LIMITED(U45203DL1969PLC116581)	89,328,990	1,937,350,00
DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD(L24121MH1979PLC021360)	1,081,539,190	49,015,200,0
ONWARD TECHNOLOGIES LIMITED(L28920MH1991PLC062542)	175,873,700	109,700,000
PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091)	100,000	0

NISUS FINANCE SERVICES CO PRIVATE LIMITED(U65923MH2013PTC247317)	10,725,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
BUILD SOIL MANAGEMENT PRIVATE LIMITED(U67190DL2015PTC283540)	100,000	0
PERFORMANCE CHEMISERVE LIMITED(U24239PN2006PLC022101)	1,326,400	20,440,000,0

KARAT TAZHTETIL JITHENDRAN(01181998)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED(U70100MH2005PTC154255)	170,000,000	0
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0

GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0
GODREJ NANDHI HILLS PROJECT PRIVATE LIMITED(U04520MH2005PTC239507)	1,000,000	0
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	53,503,000	0

GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	200,000	0
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,00
BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	1,670,500,000	2,650,000,00

KARAT TAZHTETIL JITHENDRAN(01181998)-LLPs

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)
	*OOC = Obligation of Contribution	*SOC = Sum Charges
GODREJ BUILDCORP LLP(AAA-4343)	1,000,000	0
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,00
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,00

CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,00
M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0
OXFORD REALTY LLP(AAC-1059)	65,600	0
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	1,000,000	0
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0

LALITA DILEEP GUPTE(00043559)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
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*PUC = Paid
Up Capital

*SOC = Sum
Charges

FIRSTSOURCE SOLUTIONS LIMITED(L64202MH2001PLC134147)	6,969,908,260	0
SWADHAAR FINACCESS(U91990MH2005NPL151790)	600,000	0
HPCL-MITTAL ENERGY LIMITED(U23201PB2000PLC024126)	80,411,368,270	522,096,779,
KIRLOSKAR BROTHERS LIMITED(L29113PN1920PLC000670)	158,820,000	22,385,707,8
ICICI VENTURE FUNDS MANAGEMENT COMPANY LIMITED(U72200MH1989PLC166901)	10,000,000	37,558,544
BHARAT FORGE LTD(L25209PN1961PLC012046)	931,177,264	34,837,222,0
INDIA INFRADEBT LIMITED(U65923MH2012PLC237365)	8,678,712,000	166,430,000,
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
VEDANTA LIMITED(L13209MH1965PLC291394)	3,717,504,871	596,573,520,
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408)	4,905,315,080	0
TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845)	475,087,114	14,433,650,0

RBL FINSERVE LIMITED(U74110MH2007PLC175181)	788,345,000	345,900,000
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PRITAM SINGH(00057377)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
SHIPPING CORPORATION OF INDIA LIMITED(L63030MH1950GOI008033)	4,657,990,100	331,292,436,
DSE ESTATES LIMITED(U91120DL1947PLC001239)	30,242,000	0
HERO MOTOCORP LIMITED(L35911DL1984PLC017354)	399,588,400	0
PARSVNATH DEVELOPERS LIMITED(L45201DL1990PLC040945)	2,175,906,000	37,539,597,5
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
DISH TV INDIA LIMITED(L51909MH1988PLC287553)	1,841,274,345	11,566,760,0
LANCO TEESTA HYDRO POWER LIMITED(U40109TG2000GOI034758)	11,225,000,000	0

NADIR BURJOR GODREJ(00066195)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
GODREJ OIL PALM LIMITED(U15122MH2006PLC163857)	705,000	0
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0
AQUITY SOLUTIONS INDIA PRIVATE LIMITED(U72900MH1999PTC120346)	157,062,760	25,000,000
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000
AVESTHAGEN LIMITED(U73100KA1998PLC030671)	76,075,251	1,002,884,96
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0
CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38,000,000	0
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,0
GODREJ TYSON FOODS		

LIMITED(U15122MH2008PLC177741)	1,989,000	350,000,000
TATA TELESERVICES (MAHARASHTRA) LIMITED(L64200MH1995PLC086354)	39,729,277,270	25,620,000,0
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,63
POULTRY AND FROZEN FOOD PROCESSORS' ASSOCIATION OF INDIA(U74999MH2002NPL137058)	140,000	0
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000
GODREJ GOLD COIN AQUAFEED LIMITED(U45201MH2006PLC164656)	109,814,610	0
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0
MAHINDRA AND MAHINDRA LIMITED(L65990MH1945PLC004558)	6,215,962,720	11,350,772,3
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,5
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195,890,550	942,000,000
ISPRAVA VESTA PRIVATE	55,274,890	5,283,000

LIMITED(U74900MH1992PTC065539)

CREAMLINE DAIRY PRODUCTS
LTD(U15201TG1986PLC006912)

113,247,000

0

WADALA COMMODITIES
LIMITED(L15142MP1984PLC002382)

66,626,238

0

GOLDMOHUR FOODS AND FEEDS
LIMITED(U15100MH1974PLC017887)

18,382,000

0

GODREJ AGROVET
LIMITED(L15410MH1991PLC135359)

1,921,125,680

800,000,000

ISPRAVA HOSPITALITY PRIVATE
LIMITED(U74999MH2018PTC316488)

16,027,830

30,000,000

ASSOCIATION FOR FUTURE AGRICULTURE
LEADERS OF
INDIA(U80902MH2021NPL353148)

100,000

0

NADIR BURJOR GODREJ(00066195)-LLps

Corporate Name

*OOC (Rs. Cr.)

*SOC (Rs. Cr.)

*OOC =
Obligation of
Contribution

*SOC = Sum
Charges

ANAMUDI REAL ESTATES LLP(AAC-1658)

3,006,000

3,470,000,00

ABG VENTURE LLP(AAA-1484)

50,000

0

NBG ENTERPRISE LLP(AAA-1483)	50,000	0
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0
SUBBARAMAN NARAYAN(00094081)-companies		
Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. C
	*PUC = Paid Up Capital	*SOC = Sum Charges
AVIVA LIFE INSURANCE COMPANY INDIA LTD(U66010DL2000PLC107880)	20,049,000,000	0
FEM CARE PHARMA LIMITED(L24246MH1986PLC040817)	35,294,000	1,500,000
ARA HEALTH CARE PRIVATE LIMITED(U85110HR2003PTC035036)	63,724,300	35,700,000
MCAP FUND ADVISORS PRIVATE LIMITED(U67190HR2010PTC044941)	5,100,000	0
MULTI COMMODITY EXCHANGE OF INDIA LIMITED(L51909MH2002PLC135594)	510,000,000	0
GPI TEXTILES LTD(U17117HP2000PLC026391)	1,687,541,000	3,010,400,00
ATHENA VENTURE STRATEGIES PRIVATE LIMITED(U51900DL2008PTC179549)	100,000	0

LAKSHMI VILAS BANK LIMITED(L65110TN1926PLC001377)	3,367,137,510	0
ATHENA INFRAPROJECTS PRIVATE LIMITED(U40108DL2003PTC120409)	9,923,500,560	53,670,000,0
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126,136,280	3,430,000,00
CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	100,000	0
YOGYA SYSTEMS PRIVATE LIMITED(U72200TN2000PTC072801)	100,000	0
APOLLO TYRES LIMITED(L25111KL1972PLC002449)	635,100,946	57,056,800,0
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767,856,483	1,802,500,00
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
TEESTA URJA LIMITED(U31200DL2005SGC133875)	32,053,900,000	157,378,500,
SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	950,000	0
ANDHRA PRADESH URBAN INFRASTRUCTURE ASSET MANAGEMENT LIMITED(U65999AP2016PLC103663)	200,000,000	0

WANDR GUIDE PRIVATE LIMITED(U72900TN2016PTC113800)	10,000	0
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054,938,030	86,570,568,1
PUNJAB TRACTORS LIMITED(L29211PB1970PLC002942)	607,557,000	0
ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530)	132,377,000	0
RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919)	1,105,000	0
IIFL FINANCE LIMITED(L67100MH1995PLC093797)	758,504,998	259,558,721,
IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884)	176,940,496	523,008,000
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132,377,000	4,153,656,50

PIROJSHA ADI GODREJ(00432983)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED(U70100MH2005PTC154255)	170,000,000	0

WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	2,999,000	0
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377,894,740	0
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	100,000	0

GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826,000,000	2,400,000,00
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,0
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884,000,000	1,400,000,00
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657,000,000	0
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000,000,00
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	200,000	0
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1,297,140	0
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	69,206,280	0

PIROJSHA ADI GODREJ(00432983)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. C
	*OOC = Obligation of Contribution	*SOC = Sum Charges
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,00
DREAM WORLD LANDMARKS LLP(AAA-8207)	1,000,000	0
AREL ENTERPRISE LLP(AAV-7295)	100,100	0
TNP ENTERPRISE LLP(AAW-1219)	75,000	0
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0

AMIT BIREN CHOUDHURY(00557547)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. C
	*PUC = Paid Up Capital	*SOC = Sum Charges

SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0
GODREJ WATERSIDE PROPERTIES PRIVATE LIM TED(U70100MH2005PTC154255)	170,000,000	0
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,63
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0

GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,0
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243

MOHIT MALHOTRA(07074531)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. C
	*PUC = Paid Up Capital	*SOC = Sum Charges
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	4,100,000	0
GODREJ PROPERTIES	1,389,936,720	16,456,500,0

LIMITED(L74120MH1985PLC035308)

GODREJ PRAKRITI FACILITIES PRIVATE
LIMITED(U70102MH2015PTC265345)

100,000

0

GODREJ PREMIUM BUILDERS PRIVATE
LIMITED(U70102MH2011PTC213784)

1,000,000

0

GODREJ HOUSING FINANCE
LIMITED(U65100MH2018PLC315359)

2,423,684,210

8,000,000,00

GODREJ GREEN HOMES PRIVATE
LIMITED(U70200MH2013PTC251378)

7,216,260

0

MOHIT MALHOTRA(07074531)-LLps
Corporate Name
***OOC (Rs. Cr.)**
***SOC (Rs. C**

*OOC =
Obligation of
Contribution

*SOC = Sum
Charges

GODREJ HOUSING PROJECTS LLP(AAD-
0883)

100,000

0

MOSIAC LANDMARKS LLP(AAA-5797)

2,100,000

0

OXFORD REALTY LLP(AAC-1059)

65,600

0

GODREJ AMITIS DEVELOPERS LLP(AAD-
1617)

1,000,000

0

GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,00
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,00
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,00
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	20,000	0
M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0

SMITA GODREJ CRISHNA(00074230)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191)	2,600,000	0
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22,250,000	0
GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351)	68,523,450	0
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0

SMITA GODREJ CRISHNA(00074230)-LLps

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

ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,00
SVC ENTERPRISE LLP(AAA-1482)	50,000	0
JNG ENTERPRISE LLP(AAA-1481)	50,000	0

PHEROZA JAMSHYD GODREJ(00432819)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749)	0	0
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
ALBA COLLECTIVE FOR WOMEN'S EMPOWERMENT(U93000MH2012NPL233799)	0	0

SUTAPA BANERJEE(02844650)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)
	*PUC = Paid Up Capital	*SOC = Sum Charges
JSW HOLDINGS LIMITED(L67120MH2001PLC217751)	110,996,250	188,240,400,
ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED(U65993GJ2009PTC056691)	660,292,140	3,506,250,00
OXFAM INDIA(U74999DL2004NPL131340)	0	0
AMBIT CAPITAL PRIVATE LIMITED(U74140MH1997PTC107598)	419,186,000	450,000,000
IL&FS SECURITIES SERVICES LIMITED(U74992MH2006PLC163337)	237,834,590	2,200,000,00
INTELLIMATION MARKET SERVICES LIMITED(U74920MH1993PLC161100)	150,000,000	0
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863,522,300	77,875,000,0
JSW INDUSTRIAL GASES PRIVATE LIMITED(U85110MH1995PTC293892)	920,800,000	0
SHIVA CEMENT LTD(L26942OR1985PLC001557)	1,390,000,000	0
NORTH EAST SMALL FINANCE BANK LIMITED(U65100AS2016PLC017505)	2,933,849,950	432,200,000

SCHOOLNET INDIA LIMITED(U80220MH1997PLC112535)	375,341,460	1,450,000,00
AXIS CAPITAL LIMITED(U51900MH2005PLC157853)	735,000,000	4,500,000,00
MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623)	1,692,789,458	216,177,857,
NIYOGIN FINTECH LIMITED(L65910TN1988PLC131102)	937,158,380	0
IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED(L45201TG1988PLC008624)	1,708,710,780	72,540,902,4
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,0
CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361)	127,601,746	14,852,989,0
POLYCAB INDIA LIMITED(L31300GJ1996PLC114183)	1,493,231,340	35,000,000,0
JSW ISPAT SPECIAL PRODUCTS LIMITED(L02710MH1990PLC363582)	9,955,300,000	35,000,000,0
ZOMATO LIMITED(L93030DL2010PLC198141)	7,845,179,676	909,543,184

Open Charges Sequence

Sl.No	Charge ID	Status	Date	Filing Date	Holder Name	Amount
1	100213451	Satisfaction	June 7, 2021	June 25, 2021	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000,
		Creation	September 5, 2018	November 5, 2018	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000,
2	10160826	Satisfaction	September 12, 2018	September 28, 2018	STATE BANK OF INDIA	16,000
		Modification	June 29, 2016		STATE BANK OF INDIA	16,000
		Creation	May 13, 2009			
3	10521473	Satisfaction	October 4, 2017	November 7, 2017	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000,
		Modification	January 11, 2016	February 22, 2016	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000,
		Creation	August 14, 2014	October 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION	12,500

		LIMITED				
4	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA	16,005
		Modification	June 23, 2016	July 15, 2016	STATE BANK OF INDIA	14,005
		Modification	March 8, 2016	April 11, 2016	STATE BANK OF INDIA	16,005
		Modification	June 17, 2015	July 17, 2015	STATE BANK OF INDIA	14,005
		Modification	January 30, 2015	February 9, 2015	STATE BANK OF INDIA	12,005
		Modification	September 25, 2014	October 13, 2014	STATE BANK OF INDIA	8,505,
		Modification	July 31, 2014	August 24, 2014	STATE BANK OF INDIA	8,505,
		Modification	October	November	STATE BANK	

Modification	30, 2013	25, 2013	OF INDIA	8,505,
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Modification	July 9, 2013	August 1, 2013	STATE BANK OF INDIA	5,505,
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Modification	March 16, 2011	April 13, 2011	STATE BANK OF INDIA	4,760,
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Modification	October 23, 2009	November 20, 2009	STATE BANK OF INDIA	3,260,
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Modification	May 13, 2009	June 11, 2009	STATE BANK OF INDIA	4,010,
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		Modification	December 28, 2007	January 22, 2008	STATE BANK OF INDIA	2,500,
		Modification	October 18, 2006	December 11, 2006	STATE BANK OF INDIA	1,500,
		Creation	September 20, 2002			
5	90234640	Satisfaction	March 8, 2013	March 14, 2013	BANK OF BARODA	50,000
		Creation	March 28, 2000			
6	10071447	Satisfaction	January 8, 2013		IL&FS TRUST COMPANY LIMITED	290,000
		Creation	October 6, 2007			
7	10124000	Satisfaction	March 31, 2011		STATE BANK OF INDIA	2,000,
		Creation	September 12, 2008			
8	10020926	Satisfaction	March 1, 2011		IL&FS TRUST COMPANY LIMITED	524,000
		Creation	September 22, 2006			
9	10153005	Satisfaction	March 31,	April 7,	CENTRAL	2,000,

			2010	2010	BANK OF INDIA	
		Creation	March 19, 2009	April 20, 2009	CENTRAL BANK OF INDIA	2,000,
10	90232844	Satisfaction	January 4, 2007	January 9, 2007	UTI BANK	160,00
		Creation	November 28, 2003			
11	90238122	Modification	February 1, 2006		UTI BANK	160,00
		Creation	November 28, 2003			
12	90237993	Satisfaction	October 27, 2005		HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	100,00
		Creation	January 16, 2001			
13	90238043	Modification	September 3, 2004		UTI BANK	160,00
		Creation	November 28, 2003			
14	90237984	Satisfaction	February 8, 2003		BANK OF BARODA	50,000
		Creation	June 23, 2000			
15	90234604	Satisfaction	August 20, 2002		SICOM LIMITED	75,000
		Creation	December			

			24, 1999		
16	90234454	Satisfaction	March 27, 2001	TATA TRUSTEE COMPANY LTD.	10,000
		Creation	July 13, 1998		
17	90234335	Satisfaction	April 23, 1998	CITIBANK N.A	50,000
		Creation	May 20, 1997		
18	90232719	Creation	February 2, 1998	PUNJAB NATIONAL BANK	100,000
19	90232717	Creation	January 15, 1998	CANARA BANK	31,500
20	90234293	Satisfaction	September 3, 1997	GRUH FINANCE LIMITED	50,000
		Creation	February 1, 1997		

Open Charges Latest Events with Details

Sl. NO.	Charge ID	Status	Date	Filling Date	Holder Name
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1	90234881	Modification	June 23, 2016	July 19, 2016	STATE BA INDIA
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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. Preser
Terms of Payment	as per Agreement
Property Particulars	All that piece or parcel of premises admeasuring about 27864.63 s Area, bearing Unit No. 5c, on the 5th Floor, in the building known a parking space out of which 22 car parking space bearing Nos. B-43 North core of upper level basement and 21 car parking space bear B-174 to B-182 in the North core of Lower level Basement of the bu on all that piece and parcel of land admeasuring about 5.3 acres ec New C.T.S No.51/B and Old C.T.S No. 51 (part) being a portion of a 34.20 acres i.e. equivalent to 138402 sq. mtrs comprised in New C Nos. 51(P), 52(P), 52/1, 52/2, 52/3, 52/4, 52/5, 52/6, 52/7, 52/8, 52 52/14, 52/15, 52/16, 52/17, lying, being and situated at Pirojshanag Suburban District together with undivided interest in land proportion the building known as Godrej One.
Extent and Operation	Memorandum of entry by way of mortgage by deposit of title deeds the Borrower to secure the enhanced working capital facilities of Rs interest cost charges and shall rank pari passu inter se without any

	the other with the mortgage created by the Borrower in favour of th as extended on 30th January 2015, 17th June 2015 and on 8th Ma
Other Terms	
Modification Particulars	To secure the enhance working capital limits from Rs. 200 Cr to Rs and interest the Company has mortgaged by way of deposit of title dated 21st June, 2016 After this modification total charge amount s
Joint Holding	NO
Consortium Holding	NO

Sl. NO.	Charge ID	Status	Date	Filling Date	H
2	90238122	Modification	February 1, 2006	January 1, 1970	U

Sl. NO.	Charge ID	Status	Date	Filling Date	H
3	90238043	Modification	September 3, 2004	January 1, 1970	U

Sl. NO.	Charge ID	Status	Date	Filling Date	Holder Name
4	90232719	Creation	February 2, 1998	January 1, 1970	PUNJAB N BANK

Sl. NO.	Charge ID	Status	Date	Filling Date	Hold
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5 90232717 Creation January 15, 1998 January 1, 1970 CAN

Peer Comparison

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

Metrics	FY 2021		FY 2020		FY 2019
	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

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

Auditors' Comments - Standalone

Financial Year	Whether Auditors' Report has been Qualified or has any Reserv Remarks
2021	Yes
2020	Yes
2019	Yes
2018	Yes
2017	Yes
2016	Yes
2015	Yes
2014	Yes

Comments under Auditors' Report and Directors' Report

Auditors' Comments - Consolidated

Financial Year	Whether Auditors' Report has been Qualified or has any Reserv Remarks
2021	Yes

2020	Yes
2019	Yes
2018	Yes
2017	Yes
2016	Yes
2015	Yes
2014	Yes

Comments under Auditors' Report and Directors' Report

GST

Active GSTINs

GSTIN	State	Latest Filing(s)	
04AAACG3995M1Z9	Chandigarh	GSTR3B	October 20, 2021
		GSTR1	October 11, 2021
24AAACG3995M1Z7	Gujarat	GSTR1	November 10, 2021
		GSTR3B	October 19, 2021
06AAACG3995M1Z5	Haryana	GSTR3B	October 20, 2021
		GSTR1	October 11, 2021
29AAACG3995M1ZX	Karnataka	GSTR3B	October 20, 2021
		GSTR1	October 11, 2021
27AAACG3995M1Z1	Maharashtra	GSTR1	November 10, 2021

		GSTR3B	October 20, 2021
27AAACG3995M3ZZ	Maharashtra	GSTR6	November 1, 2021
		GSTR6	October 13, 2021
33AAACG3995M2Z7	Tamil Nadu	GSTR3B	October 20, 2021
		GSTR1	October 11, 2021
19AAACG3995M1ZY	West Bengal	GSTR1	November 10, 2021
		GSTR3B	October 20, 2021

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/2
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/1442
NI Act /	CHIEF		

Company Offences	METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dk
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 612
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
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./
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.	CHAMI SUMMI
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBPR/
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/
	City Civil Court,	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-	NOTIC

Civil Cases	Mumbai	op.Hsg.Soc.Ltd.	MOTIO
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/256
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/1
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL
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. (IE
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/344
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/344

Writs and

Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/279
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 487
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/133
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dk
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 612
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/1
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/19
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/2
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/1222
	National Consumer		

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/2
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/282
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 487
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./

Cases Filed Against this Corporate

Disposed Cases

Case Category	Court	Petitioner(s)	Case N
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398

National

Consumer Disputes	Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/964
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/88
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/2038
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.	CHAMU SUMM
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./
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.	NOTIC MOTIO
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709
	National Consumer		

Consumer Appeals	Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/288
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) 2011, S 012676
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970
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/
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397
	National Consumer		

Consumer Appeals	Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) 2011, S 012676
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/4
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/44
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/44
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/35
	National Consumer		

Applications	Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/10
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2018
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAF
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134
Consumer Appeals	National Consumer Disputes Redressal	DEEPA JITENDRA MALKAN & ANR.	FA/78/2

Commission			
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc ca MISC/3
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/10
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/10
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./
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/379
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695
National Consumer			

Applications	Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/1869
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2
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./
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
	National Consumer		

Applications	Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/8
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/35
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/14
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc ca MISC/3
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023
Applications	National Consumer Disputes Redressal	UJJWAL KUMAR & ANR.	IA/1464

	Commission		
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/15
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBF
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./66
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./
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/5
Applications	National Consumer Disputes Redressal	PARESH MANILAL MALKAN & ANR.	IA/5136

Commission			
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/13
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
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/1869
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.	NOTIC MOTIO
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131
National Consumer			

Consumer Disputes	Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/116
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
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642

1 SUSHEELAMMA S/D/W/Thru:- K.

Civil Cases	Supreme Court of India	VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE , KARNATAKA	SLP(C) 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/1752

Cases Filed By this Corporate

Pending Cases

Case Category	Court	Petitioner(s)	Cas
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPI
NI Act / Company Offences	Additional Metropolitan Magistrate, Ballardpier, Mumbai	Godrej Properties Limited	S S/
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	MA/
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA (

Writs and

Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPI
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	Cas
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(
Civil Cases	Supreme Court of India	1 WONDER PROJECTS 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. 2020
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO
Others	National Consumer Disputes Redressal	GODREJ PROPERTIES LTD.	CV/

Commission			
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARE
Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
NI Act / Company Offences	Additional Metropolitan Magistrate, Mazgaon, Mumbai	Godrej Properties Limited	Sur SS/
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/

Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/8
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/
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/
Consumer Disputes	National Consumer Disputes	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ	RP/

	Redressal Commission	PROPERTIES LTD.	
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WP/
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARE
Enforcement of Orders	Civil Court Senior Division , Thane	Godrej Properties Ltd and 2	Reg Dks
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CAF
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	WP/
Criminal Trials	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APF
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/
Writs and Regulatory	High Court of Madras	Godrej Properties Limited,	WP/

Matters			
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	WP/
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Others	National Consumer Disputes Redressal Commission	M/S. GODREJ PROPERTIES LTD. & 2 ORS.	CV/
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	WP/
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(
NI Act / Company Offences	Additional Metropolitan Magistrate, Vikroli, Mumbai	Godrej Properties Ltd	Sum SS/8
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM

Cases Filed By this Corporate

Disposed Cases

Case Category	Court	Petitioner(s)	Cas
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	CAV
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/1
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. 2000 0238
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CWI
Writs and Regulatory Matters	High Court of Karnataka	M/S GODREJ PROPERTIES LTD	WP/
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LIMITED AND ORS	APF
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUM SUI
Writs and	High Court of Punjab		

Regulatory Matters	and Haryana	GODREJ PROPERTIES LTD	CWI
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/7
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MIS
Others	City Sessions Court, Mumbai	Godrej Properties Ltd Known as Godrej Properties and Investments Ltd Thru Parimala Kulkarni-Applnt.	CRI APF
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUM SUI
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CMF
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	CAF
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.
Consumer Appeals	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESMENTS LTD.	FA/2
Criminal	High Court of Bombay	GODREJ PROPERTIES LTD. AND	APF

Appeals		ORS.	
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MIS
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES,	WP/
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRI
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CAF
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA
Civil Cases	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CM-
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARE
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MIS
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CAF

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

Matters

Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WM
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWI

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/2
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/1442
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM	KUMARA SWAMY.M.C	P.C.R./

COURT, BANGALORE

Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dk
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 612
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
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./
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.	CHAMI SUMMI
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-	NOTIC MOTIO

op.Hsg.Soc.Ltd.

Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/256
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/1
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL
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. (IE
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/344
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/344

Writs and

Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/279
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 487
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/133
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dk
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 612
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/1
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/19
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/2
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/1222

Applications	National Consumer 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/2
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/282
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 487
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./

Cases for Consolidation of Corporate Affairs

Disposed Cases

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

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/964
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/88
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/2038
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.	CHAMIE SUMM
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./
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.	NOTIC MOTIO
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
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/288
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) 2011, S 012676
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/1
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
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) 2011, S 012676
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/1
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/44
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/44
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/35

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./
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/10
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2019
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAF
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134
Consumer	National Consumer		

Appeals	Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/2
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc ca MISC/3
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/10
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/10
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./
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/379
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./
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/1869
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Socce.	R.C.S./
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/8
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/35
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/14
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc ca MISC/3
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023
Applications	National Consumer Disputes	UJJWAL KUMAR & ANR.	IA/1464

	Redressal Commission		
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/15
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBF
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./66
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./
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	ARBPF/
Applications	National Consumer Disputes Redressal	PARESH MANILAL MALKAN & ANR.	IA/5136

Commission

Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6045
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/13
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2455
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/1869
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/5135
	National Consumer		

Consumer Disputes	Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/116
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
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642
	Supreme Court	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH	SLP(C)

Civil Cases	of India	MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE , KARNATAKA	2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/1752

Credit Ratings

icra

April 6, 2021

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

crisil

December 30, 2020

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

Compliance

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

As per our records, this corporate name was never removed under section 248(5) of the Companies Act, 2013.

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

