

### **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
<b>Authorized Capital</b>	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** August 3, 2021

**AGM** 



#### **About The Company**

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

Industr	y And Seg	gment(s)
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Real Estate Builders and Developers

#### **Principal Business Activities 2021**

Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of Turnover
L	Real Estate	L1	Real estate activities with own or leased property	100

#### **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 31, 2020	March 31, 2019
See Annexure fo	or Past Year(s) Bala	ance Sheet	
<b>Equity and Lia</b>	bilities		
Equity			
Share Capital	1,389,700,000	1,260,100,000	1,146,600,000
Reserves and Surplus	86,165,400,000	49,799,800,000	25,423,900,000
Other Equity	0	0	0
Total Equity	87,555,100,000	51,059,900,000	26,570,500,000
Liabilities			
Non-current L	iabilities		
Long Term Borrowings	10,000,000,000	0	5,000,000,000
Net Deferred Tax Liabilities			
Other Long Term Liabilities	1,317,200,000	11,500,000	0
Long Term Provisions	145,800,000	126,200,000	115,100,000
Total Non- current Liabilities	11,463,000,000	137,700,000	5,115,100,000
<b>Current Liabil</b>	ities		

Short Term Borrowings	35,131,200,000	32,040,400,000	30,158,400,000
Trade Payables	4,134,800,000	4,309,800,000	1,430,200,000
Other Current Liabilities	10,890,700,000	11,082,400,000	14,282,900,000
Short Term Provisions	241,300,000	407,600,000	215,500,000
Total Current Liabilities	50,398,000,000	47,840,200,000	46,087,000,000
Total Equity and Liabilities	149,416,100,000	99,037,800,000	77,772,600,000
Assets			
Net Fixed Asso	ets		
Tangible Assets	1,407,800,000	958,800,000	784,000,000
Tangible Assets Intangible Assets	1,407,800,000 219,200,000	958,800,000	784,000,000
Intangible			
Intangible Assets Total Net			
Intangible Assets  Total Net Fixed Assets  Capital Work-	219,200,000 85,200,000	214,200,000	224,300,000
Intangible Assets  Total Net Fixed Assets  Capital Work- in-progress	219,200,000 85,200,000	214,200,000	224,300,000
Intangible Assets  Total Net Fixed Assets  Capital Work- in-progress  Other Non-cur Non-current	219,200,000 85,200,000 rent Assets	214,200,000	224,300,000 38,100,000



Advances			
Other Non- current Assets	1,265,900,000	2,365,500,000	1,744,900,000
Total Other Non-current Assets	33,206,700,000	18,463,300,000	21,553,800,000
Current Assets	s		
Current Investments	35,759,500,000	19,976,500,000	8,876,800,000
Inventories	22,986,200,000	12,474,200,000	15,801,000,000
Trade Receivables	1,897,100,000	3,829,000,000	1,036,300,000
Cash and Bank Balances	6,363,300,000	4,272,900,000	2,821,200,000
Short Term Loans and Advances	44,329,200,000	35,332,400,000	24,397,500,000
Other Current Assets	3,161,900,000	3,380,600,000	2,239,600,000
Total Current Assets	114,497,200,000	79,265,600,000	55,172,400,000
Total Assets	149,416,100,000	99,037,800,000	77,772,600,000
Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020	March 31, 2019
See Annexure fo	or Past Year(s) Profi	t & Loss	
* Total operating revenue net of taxes.			
Net Revenue *	5,704,200,000	20,853,600,000	14,337,500,000

### **Operating Cost**

Cost of Materials Consumed	13,422,000,000	7,657,200,000	5,093,400,000
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	-10,479,800,000	4,425,100,000	5,005,400,000
Employee Benefit Expense	2,578,000,000	1,524,300,000	1,435,200,000
Other Expenses	3,552,300,000	3,397,400,000	1,905,500,000
Total Operating Cost	9,072,500,000	17,004,000,000	13,439,500,000
Operating Profit (EBITDA)	-3,368,300,000	3,849,600,000	898,000,000
Other Income	6,710,000,000	5,199,600,000	4,602,500,000
Depreciation and Amortization Expense	162,100,000	166,700,000	131,200,000
Profit Before Interest and Tax	3,179,600,000	8,882,500,000	5,369,300,000
Profit Before Tax and Exceptional	834,400,000	6,220,500,000	2,849,800,000



Items Before Tax			
Exceptional Items Before Tax	-	-	-
Profit Before Tax	834,400,000	6,220,500,000	2,849,800,000
Income Tax	1,262,500,000	2,378,900,000	756,300,000
Profit for the Period from Continuing Operations	-428,100,000	3,841,600,000	2,093,500,000
Profit from Discontinuing Operations After Tax	-	-	-
Profit for the Period	-428,100,000	3,841,600,000	2,093,500,000

Consolidated Financial Data			
Balance Sheet - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020	March 31, 2019
See Annexure	e for Past Year(s) Ba	lance Sheet	

Equity			
Share Capital	1,389,700,000	1,260,100,000	1,146,600,000
Reserves and Surplus	81,805,200,000	46,817,800,000	23,543,500,000
Other Equity	0	0	0
<b>Total Equity</b>	83,194,900,000	48,077,900,000	24,690,100,000
Liabilities			
Non-current	Liabilities		
Long Term Borrowings	10,000,000,000	0	5,000,000,000
Net Deferred Tax Liabilities	10,300,000	4,000,000	7,300,000
Other Long Term Liabilities	1,429,000,000	11,500,000	0
Long Term Provisions	149,500,000	128,000,000	115,200,000
Total Non- current Liabilities	11,588,800,000	143,500,000	5,122,500,000
<b>Current Liab</b> i	ilities		
Short Term Borrowings	35,131,200,000	32,100,800,000	30,158,400,000
Trade Payables	19,017,000,000	7,196,900,000	2,477,000,000
Other Current Liabilities	13,105,200,000	12,777,200,000	18,184,500,000

Short Term Provisions	439,500,000	605,200,000	294,900,000
Total Current Liabilities	67,692,900,000	52,680,100,000	51,114,800,000
Total Equity and Liabilities	162,476,600,000	100,901,500,000	80,927,400,000
Assets			
Net Fixed As	sets		
Tangible Assets	1,525,100,000	914,400,000	741,000,000
Intangible Assets	219,800,000	215,200,000	225,900,000
Total Net Fixed Assets			
Capital Work- in-progress	2,293,500,000	1,629,100,000	995,400,000
Other Non-cu	ırrent Assets		
Non-current Investments	15,231,700,000	15,094,300,000	15,850,500,000
Net Deferred Tax Assets	2,916,200,000	3,485,800,000	5,155,300,000
Long Term Loans and Advances	7,820,100,000	295,400,000	614,200,000
Other Non- current Assets	1,735,000,000	2,821,700,000	2,145,900,000

Total Other Non-current Assets	27,703,000,000	21,697,200,000	23,765,900,000
<b>Current Asse</b>	ts		
Current Investments	37,193,900,000	20,615,700,000	10,521,000,000
Inventories	48,014,100,000	21,253,100,000	22,108,000,000
Trade Receivables	2,383,500,000	4,327,500,000	1,599,100,000
Cash and Bank Balances	6,732,500,000	5,069,800,000	3,426,000,000
Short Term Loans and Advances	32,295,900,000	20,942,800,000	13,732,100,000
Other Current Assets	4,115,300,000	4,236,700,000	3,813,000,000
Total Current Assets	130,735,200,000	76,445,600,000	55,199,200,000
Total Assets	162,476,600,000	100,901,500,000	80,927,400,000
Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020	March 31, 2019
See Annexure	for Past Year(s) Pro	fit & Loss	
* Total operatir	ng revenue net of t	axes.	
Net Revenue *	7,649,200,000	24,414,200,000	28,174,000,000
Operating Co	st		

Cost of Materials Consumed	30,149,500,000	14,895,300,000	5,651,100,000
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	-25,398,300,000	737,700,000	16,287,500,000
Employee Benefit Expense	2,995,600,000	1,846,800,000	1,730,400,000
Other Expenses	3,236,000,000	3,480,100,000	2,724,600,000
Total Operating Cost	10,982,800,000	20,959,900,000	26,393,600,000
Operating Profit (EBITDA)	-3,333,600,000	3,454,300,000	1,780,400,000
Other Income	5,681,700,000	4,731,700,000	4,045,800,000
Depreciation and Amortization Expense	195,400,000	205,200,000	143,400,000
Profit Before Interest and Tax	2,152,700,000	7,980,800,000	5,682,800,000
Profit Before Tax and Exceptional Items Before Tax	304,100,000	5,780,100,000	3,342,500,000

Exceptional Items Before Tax	-	-	-
Profit Before Tax	304,100,000	5,780,100,000	3,342,500,000
Income Tax	1,037,700,000	2,189,500,000	950,500,000
Profit for the Period from Continuing Operations	-733,600,000	3,590,600,000	2,392,000,000
Profit from Discontinuing Operations After Tax	-	-	-
Profit for the Period	-1,894,300,000	2,705,200,000	2,531,500,000



Aud	litor(s) - Sta	ndalone		
Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	FLAT NO 304, C WING, THE RESIDENCY GOREGAON CHS LTD, VISHVESHWAR NAGAR ROAD, GOREGAON (EAST), MUMBAI - 400063
2020	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2019	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg,

				Mahalaxmi, Mumbai -400011
2018	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2017	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C / O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA
2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C/O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA

FARHAD 2015 MARZBAN BHESANIA

KALYANIWALLA & MISTRY LLP

AAAFK7554R

C/O
KALYANIWALLA
& MISTRY,
CHARTERED
ACCOUNTANTS,
KALPATARU
HERITAGAE,
127, M G ROAD
MUMBAI 400001, INDIA



Aud	itor(s) - Cor	nsolidated		
Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
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				Mahalaxmi, Mumbai -400011
2018	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2017	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C / O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA
2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C/O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA

FARHAD 2015 MARZBAN BHESANIA

KALYANIWALLA & MISTRY LLP

AAAFK7554R

C/O
KALYANIWALLA
& MISTRY,
CHARTERED
ACCOUNTANTS,
KALPATARU
HERITAGAE,
127, M G ROAD
MUMBAI 400001, INDIA



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



	_	_		_			
Structur	e - 202	1					
Promoter %	Public %	No. of Sharehol	lders	Total E Shares			al eference ares
43	73473	73,516		277,943	3,051	0	
Share H	olding	Pattern					
Promote	rs - 202	1					
		E	quity			Pre	ference
Catego	ory	Number of Shares	Perc	entage	Numl of Shar		Percentage
Individual /	Hindu U	Individed F	amily				
(i) Indian		156		0	C	)	
(ii) Non-res Indian (oth		176,628		0.06	C	)	
(iii) Foreign national (ot than NRI)		0		0	C	)	
Governmer	nt						
(i) Central Governmer	nt_	0		0	C	)	
(i) Central Governmer	nt	0		0	C	)	
(ii) State Governmer	nt	0		0	C	)	

(iii) Government

companies	0	0	0	
Insurance companies	0	0	0	
Banks	0	0	0	
Financial institutions	0	0	0	
Foreign institutional investors	0	0	0	
Mutual funds	0	0	0	
Venture capital	0	0	0	
Body corporate (not mentioned above)	142,501,370	51.27	0	
Others	19,755,379	7.11	0	
Total	162,433,533	58.44	0	0
Public / Other 1	Than Promoter	s - 2021		

	E	quity	Preference	
Category	Number of Shares	Percentage	Number of Shares	Percentage

### Individual / Hindu Undivided Family

(i) Indian	17,663,516	6.36	0	
(ii) Non-resident Indian (others)	534,782	0.19	0	
(iii) Foreign national (other	150	0	0	

### than NRI)

2.19.11.11.11,				
Government				
(i) Central Government	0	0	0	
(i) Central Government	0	0	0	
(ii) State Government	0	0	0	
(iii) Government companies	0	0	0	
Insurance companies	0	0	0	
Banks	61	0	0	
Financial institutions	0	0	0	
Foreign institutional investors	77,524,340	27.89	0	
Mutual funds	10,655,796	3.83	0	
Venture capital	0	0	0	
Body corporate (not mentioned above)	3,660,117	1.32	0	
Others	5,470,756	1.97	0	
Total	115,509,518	41.56	0	0



Directors Sh	nareholding -	2021		
Name	Designation	Shareholding (%)	Number of Shares	Cessation Date
JAMSHYD NAOROJI GODREJ	Director	0	0	-
NADIR BURJOR GODREJ	Director	0	9	-
PIROJSHA ADI GODREJ	Wholetime Director	0	10	-
MOHIT MALHOTRA	Managing Director	0.01	38,126	-
KEKI BOMI DADISETH	Director	0	0	August 3, 2021
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	-



Securitie	s Allotmer	nt			
Allotment Date	Allotment Type	Instrument	Amount(Rs. INR)	No. of Securities Allotted	*  (I
*NV = Nom	inal Value Pe	r Share	*PV = Premium \	Value Per Sha	are
September 6, 2021	Cash	Equity Shares Without Differential Rights	69,255	13,851	5
May 28, 2021	Cash	Equity Shares Without Differential Rights	152,210	30,442	5
March 16, 2021	Cash	Equity Shares Without Differential Rights	37,499,998,600	25,862,068	5
December 14, 2020	Cash	Equity Shares Without Differential Rights	1,215	243	5
July 31, 2020	Cash	Debentures	10,000,000,000	10,000	1,
June 22, 2020	Cash	Equity Shares Without Differential Rights	284,145	56,829	5

March 16, 2020	Cash	Equity Shares Without Differential Rights	1,025	205	5
January 7, 2020	Cash	Equity Shares Without Differential Rights	1,600	320	5
June 29, 2019	Cash	Equity Shares Without Differential Rights	20,999,999,680	22,629,310	5
June 17, 2019	Cash	Equity Shares Without Differential Rights	351,815	70,363	5
March 11, 2019	Cash	Equity Shares Without Differential Rights	4,550	910	5
January 29, 2019	Cash	Equity Shares Without Differential Rights	4,355	871	5
July 4,	Cash	Equity Shares Without	4,885	977	5

2018		Differential Rights			
June 8, 2018	Cash	Equity Shares Without Differential Rights	10,001,377,500	12,765,000	5
June 4, 2018	Cash	Equity Shares Without Differential Rights	379,135	75,827	5
March 14, 2018	Cash	Equity Shares Without Differential Rights	1,020	204	5
February 26, 2018	Cash	Equity Shares Without Differential Rights	3,535	707	5
January 31, 2018	Cash	Equity Shares Without Differential Rights	4,355	871	5
November 14, 2017	Cash	Equity Shares Without Differential Rights	3,845	769	5

October 9, 2017	Cash	Equity Shares Without Differential Rights	5,180	1,036	5
September 25, 2017	Cash	Debentures	5,000,000,000	5,000	1,
August 24, 2017	Cash	Equity Shares Without Differential Rights	30,475	6,095	5
July 17, 2017	Cash	Equity Shares Without Differential Rights	500,875	100,175	5
June 22, 2017	Cash	Equity Shares Without Differential Rights	27,895	5,579	5
March 3, 2017	Cash	Equity Shares Without Differential Rights	3,535	707	5
December 8, 2016	Cash	Equity Shares Without Differential Rights	3,840	768	5
		Equity			_ <b>_</b>

October 4, 2016	Cash	Shares Without Differential Rights	5,180	1,036	5
July 4, 2016	Cash	Equity Shares Without Differential Rights	509,075	101,815	5
March 22, 2016	Other than cash	Equity Shares Without Differential Rights	83,728,810	16,745,762	5
March 1, 2016	Cash	Equity Shares Without Differential Rights	1,200	240	5
November 30, 2015	Cash	Equity Shares Without Differential Rights	4,990	998	5
July 9, 2015	Cash	Equity Shares Without Differential Rights	777,890	155,578	5
March 20, 2015	Cash	Equity Shares Without Differential Rights	45,420	9,084	5

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

1, 2013		Differential Rights			
September 19, 2013	Cash	Equity Shares Without Differential Rights	6,999,976,100	21,538,388	10
September 2, 2013	Cash	Equity Shares Without Differential Rights	11,090	1,109	10
July 2, 2013	Cash	Equity Shares Without Differential Rights	230,900	23,090	1
June 7, 2013	Cash	Equity Shares Without Differential Rights	74,640	7,464	10
November 1, 2012	Cash	Equity Shares Without Differential Rights	6,260	626	10
June 7, 2012	Cash	Equity Shares Without Differential Rights	86,580	8,658	1

March 27, 2012	Cash	Equity Shares Without Differential Rights	4,707,415,750	8,186,810	1
December 23, 2009	Cash	Equity Shares Without Differential Rights	3,788,878,450	7,732,405	1(
December 23, 2009	Cash	Equity Shares Without Differential Rights	899,592,850	1,697,345	10



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

GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	100	500,000
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316)	100	100,000
GODREJ GREEN WOODS PRIVATE LIMITED(U45309MH2020PTC340019)	100	640,000,000
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	100	200,000
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237)	100	4,100,000
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	100	4,100,000
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	100	500,000
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100	100,000
GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED(U45309MH2020PTC342204)	100	100,000
GODREJ PROJECTS DEVELOPMENT		

LIMITED(U70102MH2010PLC210227)	100	3,325,510
GODREJ RESIDENCY PRIVATE LIMITED(U70109MH2017PTC292515)	100	10,000
PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED(U70109MH2016PTC284197)	100	100,000
Holding Corporates - LLP		
Corporate Name	*SH (%)	*OOC (Rs. Cr
	*SH = Shareholding	*OOC = Obligation of Contribution
ASHANK FACILITY MANAGEMENT LLP(AAO-0256)	100	1,000
ASHANK REALTY MANAGEMENT LLP(AAP-4722)	100	1,000
GODREJ ATHENMARK LLP(AAJ-2145)	100	10,000
GODREJ CITY FACILITIES MANAGEMENT LLP(AAO-4877)	100	1,000
GODREJ FLORENTINE LLP(AAP-4057)	100	15,000,000

GODREJ GREEN PROPERTIES

LLP(AAH-7127)	100	10,000
GODREJ HIGHRISES REALTY LLP(AAD-7994)	100	30,000
GODREJ OLYMPIA LLP(AAP-6308)	100	1,000
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	100	20,000
GODREJ PROJECTS (SOMA) LLP(AAI-7488)	100	10,000
GODREJ PROJECTS NORTH LLP(AAI-7141)	100	10,000
GODREJ SKYVIEW LLP(AAH-6366)	100	10,000
Holding Corporates - Miscellaneo	us	
Corporate Name	*SH (%)	
	*SH = Shareh	nolding
Godrej Properties Worldwide INC	100	
Associate Corporates		
Associate Corporates - Company		
Corporate Name	*SH (%)	*PUC (Rs. Cr.

	*SH = Shareholding	*PUC = Paid U Capital
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	30	100,000
Joint Ventures		
Joint Ventures - Company		
Corporate Name	*SH (%)	*PUC (Rs. Cr.
	*SH =	*PUC = Paid U
	Shareholding	Capital
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	Snarenolding 50	7,216,260
•		·
GODREJ GREENVIEW HOUSING PRIVATE	50	7,216,260

GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438)	20	107,000,000
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	51	17,350,000
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	51	560,140
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC287858)	26	510,000,000
MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534)	0	248,705,711
MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380)	12	5,080,100,000
PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479)	49	79,000,000
VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253)	20	942,441,650
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	25.1	32,287,600
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	20	53,503,000
\/\!\\\\\ DE\/ELOBEDC DD\\\\ATE		

YUJYA DEVELOPERS PRIVATE

LIMITED(U70109KA2019PTC141351) 20 428,604,810

# **Joint Ventures - LLP**

Corporate Name	*SH (%)	*00C (Rs. Cr
	*SH = Shareholding	*OOC = Obligation of Contribution
AR LANDCRAFT LLP(AAF-6499)	40	501,000,000
BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993)	45	55,000
CAROA PROPERTIES LLP(AAA-8234)	35	1,000,000
DREAM WORLD LANDMARKS LLP(AAA-8207)	40	1,000,000
EMBELLISH HOUSES LLP(AAO-2164)	50	732,000
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	46	1,000,000
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	34	100,000
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	37.5	100,000

GODREJ HIGHVIEW LLP(AAH-5060)	40	48,100,000
GODREJ HOUSING PROJECTS LLP(AAD-0883)	50	100,000
GODREJ IRISMARK LLP(AAJ-2172)	50	160,000
GODREJ ODYSSEY LLP(AAP-4723)	55	1,000
GODREJ PROJECTS NORTH STAR LLP(AAI-8236)	55	100,000
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	32	1,000,000
GODREJ RESERVE LLP(AAC-4667)	21.7	782,486,950.8
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	37	1,400,000
GODREJ VESTAMARK LLP(AAJ-2144)	58.28	40,000.01
M.S. RAMAIAH VENTURES LLP(AAC-2431)	49.5	20,200,000
MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645)	40	10,000
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	40	20,000

MANJARI HOUSING PROJECTS LLP(AAJ-2162)	40	10,000
MANYATA INDUSTRIAL PARKS LLP(AAK-9220)	1	100,000
MOSIAC LANDMARKS LLP(AAA-5797)	1	2,100,000
OASIS LANDMARKS LLP(AAC-4016)	38	100,000
OXFORD REALTY LLP(AAC-1059)	35	65,600
PRAKHHYAT DWELLINGS LLP(AAE- 2222)	50	100,000
ROSEBERRY ESTATE LLP(AAH-9841)	49	100,000
SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860)	50	100,000
UNIVERSAL METRO PROPERTIES LLP(AAP-0311)	49	100,000



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

LALITA DILEEP GUPTE	Director	00043559	AAEPG5696C	October 4, 1948
PRITAM SINGH	Director	00057377	AGOPS0576K	June 14, 1941
NADIR BURJOR GODREJ	Director	00066195	AADPG7643Q	August 26, 1951
SUBBARAMAN NARAYAN	Director	00094081	ABUPN5095R	June 20, 1943
PIROJSHA ADI GODREJ	Wholetime Director	00432983	ADTPG8791J	October 27, 1980
AMIT BIREN CHOUDHURY	Director	00557547	AAGPC4516K	December 26, 1942
MOHIT MALHOTRA	Managing Director	07074531	AKBPM5127D	December 31, 1977
SMITA GODREJ CRISHNA	Director	00074230	AACPC1513C	December 30, 1950
PHEROZA JAMSHYD GODREJ	Director	00432819	AAMPG4506D	October 3, 1948
SUTAPA BANERJEE	Director	02844650	AGBPB6003B	March 24, 1965
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. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Inc
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0	August 9, 1995	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGAMATED
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0	May 16, 1994	ACTIVE
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	ACTIVE
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGAMATED
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	ACTIVE
RAJA BAHADUR INTERNATIONAL LIMITED(L17120MH1926PLC001273)	25,000,000	553,700,000	September 16, 1926	ACTIVE
LANDMARK CAPITAL ADVISORS PRIVATE LIMITED(U74120MH2013PTC241580)	80,000,000	0	April 1, 2013	ACTIVE
ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432)	10,000,000	20,000,000	November 30, 2012	ACTIVE
ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018)	24,578,320	0	June 27, 2007	ACTIVE
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGAMATED
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGAMATED
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGAMATED
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED
GODREI NANDHI HILLS PROJECT PRIVATE				

GODREJ NANDHI HILLS PROJECT PRIVATE



LIMI TED(U04520MH2005PTC239507)

1,000,000

0

July 7, 2005 AMALGAMATED

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

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

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

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp.	. = Date of Inc
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010	Active -
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	Active -

#### SRINIVASAN VISHWANATHAN(00208978)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inc	corp. = Date of Inc
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0	November 2, 1974	AMALGAMATED
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000	February 28, 2003	ACTIVE
WONDER SPACE PROPERTIES PRIVATE	4,549,000	0	April 25,	ACTIVE



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

### SRINIVASAN VISHWANATHAN(00208978)-LLps

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp	. = Date of Inc
GODREJ HOUSING PROJECTS LLP(AAD-	100,000	0	December	Active



0883)			22, 2014	-
GODREJ VIKHROLI PROPERTIES LLP(AAA- 4517)	3,682,959,148	0	April 18, 2011	Active -
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014	Active -

#### AMITAVA MUKHERJEE(00003285)-companies

*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Inc
42,836,060	0	August 11, 1997	ACTIVE
500,000	1,500,000	January 2, 2010	ACTIVE
3,335,817,580	2,550,000,000	April 13, 1994	ACTIVE
0	0	January 25, 2001	ACTIVE
300,000	0	November 4, 1992	STRIKE OFF
105,040,000	140,000,000	November 24, 1999	ACTIVE
1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
1,204,020,680	28,459,720,000	February 28, 1991	ACTIVE
342,090,000	0	November 20, 1995	ACTIVE
100,400,800	0	June 29, 1995	ACTIVE
96,158,555	0	September 9, 1999	AMALGAMATED
3,325,510	19,011,100,000	November 22, 2010	ACTIVE
500,000	6,000,000	March 14, 2012	AMALGAMATED
560,140	400,650	February 8, 2013	ACTIVE
	*PUC = Paid Up Capital  42,836,060  500,000  3,335,817,580  0  300,000  105,040,000  1,389,936,720  1,204,020,680  342,090,000  100,400,800  96,158,555  3,325,510  500,000	*PUC = Paid Up Capital	*PUC (Rs. Cr.) *SOC (Rs. Cr.) Incorp.  *PUC = Paid Up

#### KEKI BOMI DADISETH(00052165)-companies



Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp	o. = Date of Inc
SONY INDIA PRIVATE LIMITED(U74899DL1994PTC062781)	623,610,190	0	November 17, 1994	ACTIVE
TIMES GLOBAL BROADCASTING COMPANY LIMITED(U32109MH1986PLC168454)	418,339,250	500,000	June 13, 1986	ACTIVE
ICICI PRUDENTIAL TRUST LIMITED(U74899DL1993PLC054134)	1,007,000	0	June 22, 1993	ACTIVE
PIEM HOTELS LIMITED(U55101MH1968PLC013960)	38,100,000	0	March 13, 1968	ACTIVE
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,043	April 1, 1902	ACTIVE
JM FINANCIAL SERVICES LIMITED(U67120MH1998PLC115415)	575,000,000	5,125,000,000	June 19, 1998	ACTIVE
SIEMENS LIMITED(L28920MH1957PLC010839)	712,240,510	7,560,000,000	March 2, 1957	ACTIVE
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953,568,749	91,300,000	January 30, 1986	ACTIVE
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	ACTIVE
OMNICOM INDIA MARKETING ADVISORY SERVICES PRIVATE LIMITED(U74999DL2007FTC268067)	46,951,090	0	March 6, 2007	ACTIVE
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	ACTIVE
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240,868,296	7,209,548,820	March 21, 1918	ACTIVE
PIRAMAL ENTERPRISES LIMITED(L24110MH1947PLC005719)	477,327,400	136,278,500,000	April 26, 1947	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED(L66010MH2000PLC127837)	14,371,848,010	0	July 20, 2000	ACTIVE
CAPITAL ART ADVISORY PRIVATE LIMITED(U51900MH1992PTC065995)	730,000	0	March 20, 1992	CONVERTED TO LLP AND DISSOLVED

### ADI BARJORJI GODREJ(00065964)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Inc
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0	May 23, 1974 AMALGAMATED



GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26,000,000	0	March 13, 2007	AMALGAMATED
HICARE SERVICES PRIVATE LIMITED(U29294MH1993PTC072222)	495,640,540	110,000,000	May 31, 1993	ACTIVE
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	ACTIVE
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0	February 14, 1952	ACTIVE
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	ACTIVE
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	AMALGAMATED
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	ACTIVE
SARALEE HOUSEHOLD & BODYCARE INDIA PRIVA TE LIMITED(U18101MH1977PTC181783)	84,005,000	0	March 23, 1977	AMALGAMATED
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGAMATED
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	ACTIVE
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATED
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGAMATED
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGAMATED
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE
CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	100,000	0	February 21, 2013	ACTIVE
			<u> </u>	

# ADI BARJORJI GODREJ(00065964)-LLps

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

### JAMSHYD NAOROJI GODREJ(00076250)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inc	orp. = Date of Inc
LAWKIM LIMITED(U74999MH1960PLC011759)	6,026,000	0	July 16, 1960	AMALGAMATED
TATA TRUSTEE COMPANY LIMITED(U65991MH1995PLC087722)	5,500,000	0	April 26, 1995	ACTIVE
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	ACTIVE
GREAT LAKES INSTITUTE OF MANAGEMENT(U80301TN2004NPL052529)	500,000	0	February 13, 2004	ACTIVE
ANTRIX CORPORATION LIMITED(U85110KA1992GOI013570)	68,000,000	0	September 28, 1992	ACTIVE
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	ACTIVE
BAJAJ AUTO LIMITED(L65993PN2007PLC130076)	2,893,670,200	0	April 30, 2007	ACTIVE
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0	2,835,100,000	March 26, 1973	ACTIVE
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	ACTIVE
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE
ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801)	9,468,590	0	December 29, 1998	ACTIVE
SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	210,000	0	October 5, 2009	ACTIVE
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE
SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078)	100,000	0	March 23, 2007	ACTIVE
GODREJ HOUSEHOLD PRODUCTS			April 10,	



SETILEMENTS(U74990KA2008NFL078948)   33,862,500   0	LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	1987	AMALGAMATED
LIMITED(U65990MH1975PTC018480)   33,862,500   0   1975   AMALGAMATED		13,950,000	0		ACTIVE
LIMITED(L24246MH2000PLC129806)   1,022,581,079   0   29, 2000   ACTIVE	•	33,862,500	0	-	AMALGAMATED
LIMITED(L72200MH1994PLC077342)   133,845,492   0   1994   AMALGAMATED		1,022,581,079	0		ACTIVE
COMPANY         67,844,500         29,835,957,565         March 3, 1932         ACTIVE           GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)         1,389,936,720         16,456,500,000         February 8, 1985         ACTIVE           BSE LIMITED(L67120MH2005PLC155188)         90,048,594         17,000,000         August 8, 2005         ACTIVE           IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)         0         December 6, 2012         STRIKE OFF           WWF INDIA FOUNDATION(U80211DL2008NPL185825)         0         0         December 15, 2008         LIQUIDATION           HALDIA PETROCHEMICALS LTD(U23209WB1985SGC039487)         19,590,210,000         0         September 16, 1985         AMALGAMATED           WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)         66,626,238         0         March 9, 1984         AMALGAMATED           GODREJ UEP PRIVATE LIMITED(U749999MH2017FTC300414)         1,000,000         0         October 5, 2017         ACTIVE           GODREJ AGROVET LIMITED(L15410MH1991PLC135359)         1,921,125,680         800,000,000         November 25, 1991         ACTIVE           DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC190769)         3,086,653,770         200,000,000         December 14, 2001         ACTIVE           CENTRE FOR ASIAN PHILANTHROPY         0         September         ACTIVE </td <td></td> <td>133,845,492</td> <td>0</td> <td>· · · · · · · · · · · · · · · · · · ·</td> <td>AMALGAMATED</td>		133,845,492	0	· · · · · · · · · · · · · · · · · · ·	AMALGAMATED
LIMITED(L74120MH1985PLC035308)   1,389,936,720   16,456,500,000   1985   ACTIVE	COMPANY	67,844,500	29,835,957,565	•	ACTIVE
MTMA MACHINE TOOL INDUSTRY PARK   LIMITED(U74900KA2012GAP067059)   December 6, 2012   STRIKE OFF 15, 2008   LIQUIDATION 15, 2008   LIQUIDATION 15, 2008   LIQUIDATION 15, 2008   LIQUIDATION 16, 1985   AMALGAMATED 16, 1985   AMALGAMATED 16, 1985   AMALGAMATED 16, 1985   AMALGAMATED 17,000,000   December 16, 1985   AMALGAMATED 17,000,000   LIMITED(U74999MH2017FTC300414)   December 16, 1985   AMALGAMATED 17,000,000   December 18, 2017   ACTIVE 17,000,000   December 19, 2017   ACTIVE 17,000,000   December 14, 2001   December 14, 2001   ACTIVE 17,000,000   December 14, 2001   Decembe	•	1,389,936,720	16,456,500,000		ACTIVE
LIMITED(U74900KA2012GAP067059)         0         December 15, 2008         UNDER 15, 2008         U	BSE LIMITED(L67120MH2005PLC155188)	90,048,594	17,000,000	-	ACTIVE
FOUNDATION(U80211DL2008NPL185825)   O		0	0		STRIKE OFF
LTD(U23209WB1985SGC039487)         19,590,210,000         0         16, 1985         AMALGAMATED           WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)         66,626,238         0         March 9, 1984         AMALGAMATED           GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)         1,000,000         0         October 5, 2017         ACTIVE           GODREJ AGROVET LIMITED(L15410MH1991PLC135359)         1,921,125,680         800,000,000         November 25, 1991         ACTIVE           DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC190769)         3,086,653,770         200,000,000         December 14, 2001         ACTIVE           CENTRE FOR ASIAN PHILANTHROPY         0         September         ACTIVE		0	0		UNDER LIQUIDATION
LIMITED(L15142MP1984PLC002382)   66,626,238   0   1984   AMALGAMATED		19,590,210,000	0		AMALGAMATED
LIMITED(U74999MH2017FTC300414)         1,000,000         0         2017         ACTIVE           GODREJ AGROVET LIMITED(L15410MH1991PLC135359)         1,921,125,680         800,000,000         November 25, 1991         ACTIVE           DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC190769)         3,086,653,770         200,000,000         December 14, 2001         ACTIVE           CENTRE FOR ASIAN PHILANTHROPY         0         September         ACTIVE		66,626,238	0	· ·	AMALGAMATED
LIMITED(L15410MH1991PLC135359)       1,921,125,680       800,000,000       25, 1991         DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC190769)       3,086,653,770       200,000,000       December 14, 2001         CENTRE FOR ASIAN PHILANTHROPY       0       September		1,000,000	0		ACTIVE
PRIVATE LIMITED(U72900PN2001PTC190769) 3,086,653,770 200,000,000 14, 2001  CENTRE FOR ASIAN PHILANTHROPY 0 September		1,921,125,680	800,000,000		ACTIVE
() (ACTIVE		3,086,653,770	200,000,000		ACTIVE
INDIA(U85320MH2020NPL346762) 26, 2020 ACTIVE	CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0	0	September 26, 2020	ACTIVE
BAJAJ HOLDINGS & INVESTMENT LIMITED(L65100PN1945PLC004656) 1,112,935,100 22,995,283,386 November 29, 1945 ACTIVE		1,112,935,100	22,995,283,386		ACTIVE

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

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp	o. = Date of Inc
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010	Active -



GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	50,000	0	June 2, 2010	Active -
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010	Active -

### PARMESHWAR ADI GODREJ(00432572)-companies

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

### PRANAY DHANSUKHLAL VAKIL(00433379)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	rp. = Date of Inc
RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993)	100,000	0	March 21, 2007	STRIKE OFF
DIGNITY LIFESTYLE PRIVATE LIMITED(U85100MH2009PTC190292)	100,000	0	February 12, 2009	UNDER PROCESS OF STRIKING OFF
MPG HOTELS AND INFRASTRUCTURE VENTURES PRIVATE LIMITED(U55101KL1999PTC013114)	500,000,000	4,461,992,394	July 5, 1999	ACTIVE
KNIGHT FRANK(INDIA) PRIVATE LIMITED(U74140MH1995PTC093179)	32,240,830	96,832,821	September 27, 1995	ACTIVE
USHA BRECO LIMITED(U45203DL1969PLC116581)	89,328,990	1,937,350,000	April 19, 1969	ACTIVE
DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD(L24121MH1979PLC021360)	1,081,539,190	49,015,200,000	May 31, 1979	ACTIVE
ONWARD TECHNOLOGIES LIMITED(L28920MH1991PLC062542)	175,873,700	109,700,000	July 18, 1991	ACTIVE
PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091)	100,000	0	June 29, 1995	ACTIVE



NISUS FINANCE SERVICES CO PRIVATE LIMITED(U65923MH2013PTC247317)	10,725,000	0	August 21, 2013	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
BUILDSOIL MANAGEMENT PRIVATE LIMITED(U67190DL2015PTC283540)	100,000	0	August 4, 2015	ACTIVE
PERFORMANCE CHEMISERVE LIMITED(U24239PN2006PLC022101)	1,326,400	20,440,000,000	March 1, 2006	ACTIVE

### KARAT TAZHTETIL JITHENDRAN(01181998)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Inc
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGAMATED
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	ACTIVE
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGAMATED
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGAMATED
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGAMATED
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	AMALGAMATED
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGAMATED
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	ACTIVE
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	53,503,000	0	June 24, 2015	ACTIVE



GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	200,000	0	June 26, 2015	ACTIVE
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE
BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	1,670,500,000	2,650,000,000	December 26, 2017	ACTIVE

#### KARAT TAZHTETIL JITHENDRAN(01181998)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp.	= Date of Inc
GODREJ BUILDCORP LLP(AAA-4343)	1,000,000	0	April 4, 2011	Active -
GODREJ HOUSING PROJECTS LLP(AAD- 0883)	100,000	0	December 22, 2014	Active -
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0	August 1, 2011	Active -
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0	April 5, 2011	Active -
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,000	April 22, 2015	Active -
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,000	June 25, 2014	Active -
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,000	March 6, 2012	Active -
M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0	April 4, 2014	Active -
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	Active -

February Active



OXFORD REALTY LLP(AAC-1059)	65,600	0	20, 2014	-
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0	April 22, 2015	Active -
GODREJ AMITIS DEVELOPERS LLP(AAD- 1617)	1,000,000	0	January 8, 2015	Active -
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014	Active -
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000	June 10, 2011	Active -
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0	April 22, 2015	Active -

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

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



TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845)	475,087,114	14,433,650,000	June 10, 1992	ACTIVE
RBL FINSERVE LIMITED(U74110MH2007PLC175181)	788,345,000	345,900,000	October 19, 2007	ACTIVE

#### PRITAM SINGH(00057377)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. =	Date of Inc
SHIPPING CORPORATION OF INDIA LIMITED(L63030MH1950GOI008033)	4,657,990,100	331,292,436,792.36	March 24, 1950	ACTIVE
DSE ESTATES LIMITED(U91120DL1947PLC001239)	30,242,000	0	June 25, 1947	ACTIVE
HERO MOTOCORP LIMITED(L35911DL1984PLC017354)	399,588,400	0	January 19, 1984	ACTIVE
PARSVNATH DEVELOPERS LIMITED(L45201DL1990PLC040945)	2,175,906,000	37,539,597,524.14	July 24, 1990	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
DISH TV INDIA LIMITED(L51909MH1988PLC287553)	1,841,274,345	11,566,760,000	August 10, 1988	ACTIVE
LANCO TEESTA HYDRO POWER LIMITED(U40109TG2000GOI034758)	11,225,000,000	0	June 26, 2000	ACTIVE

# NADIR BURJOR GODREJ(00066195)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Inc
GODREJ OIL PALM LIMITED(U15122MH2006PLC163857)	705,000	0	August 18, 2006	AMALGAMATED
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	ACTIVE
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	ACTIVE
AQUITY SOLUTIONS INDIA PRIVATE LIMITED(U72900MH1999PTC120346)	157,062,760	25,000,000	June 16, 1999	ACTIVE
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000	February 28, 2003	ACTIVE
AVESTHAGEN LIMITED(U73100KA1998PLC030671)	76,075,251	1,002,884,969	April 20, 1998	ACTIVE
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0	February 14, 1952	ACTIVE



CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38,000,000	0	September 17, 1996	AMALGAMATED
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,043	April 1, 1902	ACTIVE
GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741)	1,989,000	350,000,000	January 11, 2008	ACTIVE
TATA TELESERVICES (MAHARASHTRA) LIMITED(L64200MH1995PLC086354)	39,729,277,270	25,620,000,000	March 13, 1995	ACTIVE
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE
POULTRY AND FROZEN FOOD PROCESSORS' ASSOCIATION OF INDIA(U74999MH2002NPL137058)	140,000	0	September 3, 2002	ACTIVE
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGAMATED
GODREJ GOLD COIN AQUAFEED LIMITED(U45201MH2006PLC164656)	109,814,610	0	September 16, 2006	AMALGAMATED
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE
MAHINDRA AND MAHINDRA LIMITED(L65990MH1945PLC004558)	6,215,962,720	11,350,772,330	October 2, 1945	ACTIVE
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195,890,550	942,000,000	January 25, 1994	ACTIVE
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	55,274,890	5,283,000	February 21, 1992	ACTIVE
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113,247,000	0	October 31, 1986	ACTIVE
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGAMATED
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0	November 2, 1974	AMALGAMATED
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	16,027,830	30,000,000	October 29, 2018	ACTIVE
ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148)	100,000	0	January 8, 2021	ACTIVE

# NADIR BURJOR GODREJ(00066195)-LLps

*OOC (Rs. *Date of
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Corporate Name	Cr.)	*SOC (Rs. Cr.)	Incorp.	Status
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp.	= Date of Inc
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	Active -
ABG VENTURE LLP(AAA-1484)	50,000	0	June 2, 2010	Active -
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010	Active -
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0	March 8, 2021	Active -

#### SUBBARAMAN NARAYAN(00094081)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incor	p. = Date of Inc
AVIVA LIFE INSURANCE COMPANY INDIA LTD(U66010DL2000PLC107880)	20,049,000,000	0	September 25, 2000	ACTIVE
FEM CARE PHARMA LIMITED(L24246MH1986PLC040817)	35,294,000	1,500,000	September 3, 1986	AMALGAMATED
ARA HEALTH CARE PRIVATE LIMITED(U85110HR2003PTC035036)	63,724,300	35,700,000	January 27, 2003	ACTIVE
MCAP FUND ADVISORS PRIVATE LIMITED(U67190HR2010PTC044941)	5,100,000	0	February 26, 2010	ACTIVE
MULTI COMMODITY EXCHANGE OF INDIA LIMITED(L51909MH2002PLC135594)	510,000,000	0	April 19, 2002	ACTIVE
GPI TEXTILES LTD(U17117HP2000PLC026391)	1,687,541,000	3,010,400,000	September 29, 2000	ACTIVE
ATHENA VENTURE STRATEGIES PRIVATE LIMITED(U51900DL2008PTC179549)	100,000	0	June 16, 2008	ACTIVE
LAKSHMI VILAS BANK LIMITED(L65110TN1926PLC001377)	3,367,137,510	0	November 3, 1926	ACTIVE
ATHENA INFRAPROJECTS PRIVATE LIMITED(U40108DL2003PTC120409)	9,923,500,560	53,670,000,000	May 20, 2003	ACTIVE
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126,136,280	3,430,000,000	June 22, 1960	ACTIVE



CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	100,000	0	March 26, 2008	ACTIVE
YOGYA SYSTEMS PRIVATE LIMITED(U72200TN2000PTC072801)	100,000	0	March 29, 2000	ACTIVE
APOLLO TYRES LIMITED(L25111KL1972PLC002449)	635,100,946	57,056,800,000	September 28, 1972	ACTIVE
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767,856,483	1,802,500,000	September 16, 1975	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
TEESTA URJA LIMITED(U31200DL2005SGC133875)	32,053,900,000	157,378,500,011	March 11, 2005	ACTIVE
SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	950,000	0	June 27, 2016	ACTIVE
ANDHRA PRADESH URBAN INFRASTRUCTURE ASSET MANAGEMENT LIMITED(U65999AP2016PLC103663)	200,000,000	0	July 15, 2016	ACTIVE
WANDR GUIDE PRIVATE LIMITED(U72900TN2016PTC113800)	10,000	0	December 21, 2016	ACTIVE
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054,938,030	86,570,568,104	August 31, 1994	ACTIVE
PUNJAB TRACTORS LIMITED(L29211PB1970PLC002942)	607,557,000	0	June 27, 1970	AMALGAMATED
ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530)	132,377,000	0	March 25, 2011	AMALGAMATED
RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919)	1,105,000	0	March 5, 2008	ACTIVE
IIFL FINANCE LIMITED(L67100MH1995PLC093797)	758,504,998	259,558,721,342	October 18, 1995	ACTIVE
IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884)	176,940,496	523,008,000	January 17, 2008	ACTIVE
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132,377,000	4,153,656,500	May 18, 2004	ACTIVE

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. =	Date of Inc
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005 AMAL	GAMATED
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0	April 25, 2013	ACTIVE
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE

GODREJ REALTY PRIVATE



LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	ACTIVE
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	2,999,000	0	January 20, 2012	CONVERTED TO LLP AND DISSOLVED
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	ACTIVE
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377,894,740	0	June 17, 2015	ACTIVE
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	100,000	0	July 22, 2015	ACTIVE
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGAMATED
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826,000,000	2,400,000,000	September 29, 2017	ACTIVE
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884,000,000	1,400,000,000	December 7, 2017	ACTIVE
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657,000,000	0	March 7, 2018	ACTIVE
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000,000,000	October 5, 2018	ACTIVE
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	ACTIVE
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	200,000	0	September 5, 2019	ACTIVE
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1,297,140	0	September 6, 2019	ACTIVE
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	69,206,280	0	February 17, 1992	ACTIVE

### PIROJSHA ADI GODREJ(00432983)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status



	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp	. = Date of Inc
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	Active -
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	Active -
DREAM WORLD LANDMARKS LLP(AAA-8207)	1,000,000	0	March 2, 2012	Active -
AREL ENTERPRISE LLP(AAV-7295)	100,100	0	February 4, 2021	Active -
TNP ENTERPRISE LLP(AAW-1219)	75,000	0	March 2, 2021	Active -
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0	March 8, 2021	Active -

### AMIT BIREN CHOUDHURY(00557547)-companies

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



GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGAMATED
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22. 2010	ACTIVE
			22, 2010	

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

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

#### MOHIT MALHOTRA(07074531)-LLps

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



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



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

### SMITA GODREJ CRISHNA(00074230)-companies

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

# SMITA GODREJ CRISHNA(00074230)-LLps

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp.	= Date of Inc
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	Active -
SVC ENTERPRISE LLP(AAA-1482)	50,000	0	June 2, 2010	Active -
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010	Active -



### PHEROZA JAMSHYD GODREJ(00432819)-companies

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

#### **SUTAPA BANERJEE(02844650)-companies**

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. =	Date of Inc
JSW HOLDINGS LIMITED(L67120MH2001PLC217751)	110,996,250	188,240,400,000	July 12, 2001	ACTIVE
ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED(U65993GJ2009PTC056691)	660,292,140	3,506,250,000	April 22, 2009	ACTIVE
OXFAM INDIA(U74999DL2004NPL131340)	0	0	December 17, 2004	ACTIVE
AMBIT CAPITAL PRIVATE LIMITED(U74140MH1997PTC107598)	419,186,000	450,000,000	April 28, 1997	ACTIVE
IL&FS SECURITIES SERVICES LIMITED(U74992MH2006PLC163337)	237,834,590	2,200,000,000	July 27, 2006	ACTIVE
INTELLIMATION MARKET SERVICES LIMITED(U74920MH1993PLC161100)	150,000,000	0	January 7, 1993	ACTIVE
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863,522,300	77,875,000,000	March 29, 2006	ACTIVE
JSW INDUSTRIAL GASES PRIVATE LIMITED(U85110MH1995PTC293892)	920,800,000	0	September 27, 1995	ACTIVE
SHIVA CEMENT LTD(L26942OR1985PLC001557)	1,390,000,000	0	August 12, 1985	ACTIVE
NORTH EAST SMALL FINANCE BANK LIMITED(U65100AS2016PLC017505)	2,933,849,950	432,200,000	July 25, 2016	ACTIVE
SCHOOLNET INDIA LIMITED(U80220MH1997PLC112535)	375,341,460	1,450,000,000	December 18, 1997	ACTIVE
AXIS CAPITAL	735,000,000	4,500,000,000	December 6,	ACTIVE



LIMITED(U51900MH2005PLC157853)			2005	
MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623)	1,692,789,458	216,177,857,518.97	July 15, 1992	ACTIVE
NIYOGIN FINTECH LIMITED(L65910TN1988PLC131102)	937,158,380	0	February 1, 1988	ACTIVE
IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED(L45201TG1988PLC008624)	1,708,710,780	72,540,902,468	May 6, 1988	ACTIVE
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE
CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361)	127,601,746	14,852,989,040	November 30, 1993	ACTIVE
POLYCAB INDIA LIMITED(L31300GJ1996PLC114183)	1,493,231,340	35,000,000,000	January 10, 1996	ACTIVE
JSW ISPAT SPECIAL PRODUCTS LIMITED(L02710MH1990PLC363582)	9,955,300,000	35,000,000,000	February 1, 1990	ACTIVE
ZOMATO LIMITED(L93030DL2010PLC198141)	7,845,179,676	909,543,184	January 18, 2010	CIN CHANGED



Ор	en Char	ges Sequ	ience			
SI.No	Charge ID	Status	Date	Filing Date	Holder Name	Amount
1	100213451	Satisfaction	June 7, 2021	June 25, 2021	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000,000,000
		Creation	September 5, 2018	November 5, 2018	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000,000,000 i
2	10160826	Satisfaction	September 12, 2018	September 28, 2018	STATE BANK OF INDIA	16,005,000,000
		Modification	June 29, 2016		STATE BANK OF INDIA	16,005,000,000
		Creation	May 13, 2009			
3	10521473	Satisfaction	October 4, 2017	November 7, 2017	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000,000,000
		Modification	January 11, 2016	February 22, 2016	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000,000,000
		Creation	August 14, 2014	October 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	12,500,000,000
4	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA	16,005,000,000
		Modification	June 23, 2016	July 15, 2016	STATE BANK OF INDIA	14,005,000,000 i

Modification	March 8, 2016	April 11, 2016	STATE BANK OF INDIA	16,005,000,000   i	
Modification	June 17, 2015	July 17, 2015	STATE BANK OF INDIA	14,005,000,000 <sup>C</sup> k	
Modification	-	February 9, 2015	STATE BANK OF INDIA	12,005,000,000 c	
Modification	September 25, 2014		STATE BANK OF INDIA	8,505,000,000 i	
Modification	July 31, 2014	August 24, 2014	STATE BANK OF INDIA	8,505,000,000 c k (	
Modification	October 30, 2013	November 25, 2013	STATE BANK OF INDIA	i   k   k   8,505,000,000   k   c   k	
Modification	July 9, 2013		STATE BANK OF INDIA	5,505,000,000 F C F S	
Modification	March 16,	April 13,	STATE BANK	4,760,000,000 r	

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		2011	2011	OF INDIA		(   
	Modification	October 23, 2009	November 20, 2009	STATE BANK OF INDIA	3,260,000,000	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )
	Modification	May 13, 2009	June 11, 2009	STATE BANK OF INDIA	4,010,000,000	i ; ; ; ;
	Modification	December 28, 2007	-	STATE BANK OF INDIA	2,500,000,000	C
	Modification	October 18, 2006	December 11, 2006	STATE BANK OF INDIA	1,500,000,000	       
	Creation	September 20, 2002				_
90234640	Satisfaction	March 8, 2013	March 14, 2013	BANK OF BARODA	50,000,000	_
	Creation	March 28, 2000				
10071447	Satisfaction	January 8, 2013		IL&FS TRUST COMPANY LIMITED	290,000,000	_
	Creation	October 6, 2007				
10124000	Satisfaction	March 31,		STATE BANK	2,000,000,000	

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			2011		OF INDIA	
		Creation	September 12, 2008			
8	10020926	Satisfaction	March 1, 2011		IL&FS TRUST COMPANY LIMITED	524,000,000
		Creation	September 22, 2006			
9	10153005	Satisfaction	March 31, 2010	April 7, 2010	CENTRAL BANK OF INDIA	2,000,000,000
		Creation	March 19, 2009	April 20, 2009	CENTRAL BANK OF INDIA	2,000,000,000 I
10	90232844	Satisfaction	January 4, 2007	January 9, 2007	UTI BANK	160,000,000
		Creation	November 28, 2003			
11	90238122	Modification	February 1, 2006		UTI BANK	160,000,000
		Creation	November 28, 2003			
12	90237993	Satisfaction	October 27, 2005		HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	100,000,000
		Creation	January 16, 2001			
13	90238043	Modification	September 3, 2004		UTI BANK	160,000,000
		Creation	November 28, 2003			
14	90237984	Satisfaction	February 8, 2003		BANK OF BARODA	50,000,000
		Creation	June 23, 2000			
15	90234604	Satisfaction	August 20, 2002		SICOM LIMITED	75,000,000

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



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

SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name	J
1	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA	16,

#### **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 0.259 Presently 9.55% PA
Terms of Payment	as per Agreement
	All that piece or parcel of premises admeasuring about 27864.63 sq. fts.i.e. 2588.68 sq. mtrs. Carpet Area, k No. 5c, on the 5th Floor, in the building known as "Go One" along with 43 car parking space out of which 22 parking space bearing Nos. B-43 to B-49, B-51 to B-6 North core of upper level basement and 21 car parking bearing Nos. B-82, B-121 toto B-131, B-174 to B-182 North core of Lower level Basement of the building, s

Property Particulars	constructed on all that piece and parcel of land admeabout 5.3 acres equivalent to 21448 sq. mtbearing N No.51/B and Old C.T.S No. 51 (part) being a portion c land admeasuring about 34.20 acres i.e. equivalent t sq. mtrs comprised in New C.T.S No.51/B and and Old 51(P), 52(P), 52/1, 52/2, 52/3, 52/4, 52/5, 52/6, 52/7, 52/10, 52/11, 52/12, 52/13, 52/14, 52/15, 52/16, 52/2 being and situated at PirojshanagarVikhroli, TalukaKu Suburban District together with undivided interest in proportionate to Unit No.5c, comprising in the buildir Godrej One.
Extent and Operation	Memorandum of entry by way of mortgage by depos deeds of the immovable properties of the Borrower t enhanced working capital facilities of Rs. 400 Crores with the interest cost charges and shall rank pari pas without any preference or priority to one over the otl mortgage created by the Borrower in favour of the B September 2014 as extended on 30th January 2015, 2015 and on 8th March 2016.Refer attachment.
Other Terms	
Modification Particulars	To secure the enhance working capital limits from Rs Rs. 400 Cr together with the cost and interest the Cc mortgaged by way of deposit of title deeds by Memo entry dated 21st June, 2016 After this modification to amount stands to Rs.1600.50 Cr
Joint Holding	NO
Consortium Holding	NO

SI. Charge Filling Holder



NO.	ID	Status	Date	Date	Name	
2	90238122	Modificati	on Februa 1, 200	•		
SI. NO.	Charge ID	Status	Date	Filli Date		ŀ
3	90238043	Modification	on Septer 3, 200		. ΟΠ ΒΔΝΚ	
SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name	,
	_	<b>Status</b> Creation	Date February 2, 1998			1
NO.	ID		February	<b>Date</b> January	Name PUNJAB NATIONAL	



### **Peer Comparison**

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

	FY 2	2021	FY 2	2020	FY	2019	
Metrics	Actual Value	Median	Actual Value	Median	Actual Value	Median	Ac Vā
# of Peers in Sample		30.00		29.00		27.00	
Revenue (Rs. Crore)	570.42	178.59	2085.36	299.75	1433.75	381.52	55
Revenue Growth (%)	-72.65	-9.12	45.45	-6.49	157.69	60.02	-4
Net Margin (%)	-7.50	3.56	18.42	-2.41	14.60	4.38	18
Return on Equity (%)	-0.49	1.80	7.52	0.29	7.88	4.60	7
Debt / Equity	0.52	0.48	0.63	0.67	1.32	1.02	2
Inventory / Sales (Days)	1471	622	218	651	402	455	1
Debtors / Sales (Days)	121	40	67	34	26	26	
Payables / Sales (Days)	265	41	75	53	36	37	1
Cash Conversion							

Cycle (Days)	1328	607	210	560	392	447	1
Sales / Net Fixed Assets	4	7	18	14	14	24	

### **5 Closest Peers by Revenue**

Legal Name	City	Revenue
VIKAS TELECOM PRIVATE LIMITED	BENGALURU	7,197,780,
INCLINE REALTY PRIVATE LIMITED	MUMBAI	6,157,652,
GODREJ PROPERTIES LIMITED	Mumbai	5,704,200,
FORBES & COMPANY LIMITED	MUMBAI	5,623,632,
OBEROI CONSTRUCTIONS LIMITED	MUMBAI	4,422,610,



### **Auditors' Comments - Standalone**

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

**Comments under Auditors' Report and Directors' Report** 



State		Latest Filing(s)	Financial Year	Tā Po
Chandigarh	GSTR3B	October 20, 2021	2021- 2022	Sŧ
	GSTR1	October 11, 2021	2021- 2022	Sŧ
Gujarat	GSTR1	November 10, 2021	2021- 2022	O
	GSTR3B	October 19, 2021	2021- 2022	Sŧ
Haryana	GSTR3B	October 20, 2021	2021- 2022	Sŧ
	GSTR1	October 11, 2021	2021- 2022	Sŧ
Karnataka	GSTR3B	October 20, 2021	2021- 2022	Sŧ
	GSTR1	October 11, 2021	2021- 2022	Sŧ
Maharashtra	GSTR1	November 10, 2021	2021- 2022	O
	GSTR3B	October 20, 2021	2021- 2022	Sŧ
Maharashtra	GSTR6	November 1, 2021	2021- 2022	0
	GSTR6	October 13, 2021	2021- 2022	Αι
	Chandigarh  Gujarat  Haryana  Karnataka  Maharashtra	Chandigarh       GSTR3B         Gujarat       GSTR1         GSTR3B       GSTR3B         Haryana       GSTR3B         Karnataka       GSTR3B         Karnataka       GSTR1         Maharashtra       GSTR1         GSTR1       GSTR1         GSTR3B       GSTR3B         Maharashtra       GSTR3B         Maharashtra       GSTR6	StateFiling(s)ChandigarhGSTR3BOctober 20, 2021GujaratGSTR1November 11, 2021GSTR3BOctober 19, 2021HaryanaGSTR3BOctober 19, 2021GSTR3BOctober 20, 2021KarnatakaGSTR1October 20, 2021MaharashtraGSTR1October 20, 2021MaharashtraGSTR1November 10, 2021MaharashtraGSTR3BOctober 20, 2021MaharashtraGSTR6November 1, 2021MaharashtraGSTR6November 1, 2021	State         Filing(s)         Year           Chandigarh         GSTR3B         October 20, 2021 2022           GSTR1         October 11, 2021 2022           Gujarat         GSTR1         November 100, 2021 2022           Gujarat         GSTR3B         October 2021 2022           Haryana         GSTR3B         October 2021 2022           Karnataka         GSTR1         October 2021 2022           Karnataka         GSTR3B         October 2021 2022           Maharashtra         GSTR1         October 2021 2022           Maharashtra         GSTR3B         October 2021 2022           Maharashtra         GSTR3B         October 2021 2022           Maharashtra         GSTR6         November 2021 2022           Movember 2021 2022         2021 2022

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33AAACG3995M2Z7 Tar	mil Nadu	GSTR3B	October 20, 2021	2021- 2022	Sŧ
		GSTR1	October 11, 2021	2021- 2022	Sŧ
19AAACG3995M1ZY We	est Bengal	GSTR1	November 10, 2021		0
		GSTR3B	October 20, 2021	2021- 2022	Sŧ

### **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/687/2018
NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/210/201
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/2018
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/20
Enforcement	Civil Court	Fedration of Eden	
		82/131	

of Orders	Senior Division , Thane	Woods	Reg Dkst/2000
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/889/20
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011,
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015
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.	CHAMBER SUMMONS/10(
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/201
	National		

Applications	Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/201
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 OF MOTION/10262
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560/2017
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/102912/2
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/20
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/201
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015
Consumer	National Consumer		

Disputes	Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB) - 4604
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(I
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/201
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021
Civil Cases	High Court of	RAJANI SUBHAIHA	CONP/104/201

	Bombay	SHETTY	
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/2000
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM
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/102912/2
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/201
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/201
Applications	National Consumer Disputes Redressal	KARAN GILL & ANR.	IA/12224/2016

	Commission		
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/201
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2017
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824/2017
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/201
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/20
Cases Filed Against this Corporate			

### **Disposed Cases**

Case Category	Court	Petitioner(s)	Case No
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017
Consumer Disputes	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274/2015
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/9641/2015
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/8838/2009
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./894/201
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384/2017
	City Civil	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua	
		88/131	

Civil Cases	Court, Mumbai	Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/1017
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./500017/20
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 OF MOTION/102277
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709/2018
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2016
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880/2017
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 02309 2011, S.L.P.(C) 012676 / 2011,
Consumer Appeals	National Consumer Disputes	PARESH MANILAL MALKAN & ANR.	FA/970/2015

	Redressal Commission		
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/2016
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/2017
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2016
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 02309 2011, S.L.P.(C)9 012676 / 2011,
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2002
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/596/2016
	National Consumer		

Applications	Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/2016
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/2015
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454/2017
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/455/2017
Civil Cases	Sr. Civil Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/2015
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/2016
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/20
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104/2017
	National Consumer		

Applications	Disputes Redressal Commission	VIJAY GUPTA	IA/9643/2015
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2015
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/42/2021
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/2016
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107/2017

Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164/2017
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/2016
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/20
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792/2011
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./201053/20
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/2016
Applications	National Consumer Disputes	UJJWAL KUMAR & ANR.	IA/18693/2017

	Redressal Commission		
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/2016
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./700262/20
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/2015
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016
Arbitration	High Court	CAPSULATION SERVICES	ARBP/828/2014

Matters	of Bombay	PVT.LTD	
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/2015
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/1430/2018
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/20
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644/2017
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN 95/131	CHS/1323/2018

Redressal Commission  CCH1 PRL. CITY CIVIL And SESSIONS JUDGE  Civil Cases  Civil Court Senior Division, Thane  National Consumer Disputes Redressal Commission  CCI Closures  Competition Commission  Arbitration  High Court  RAIANI SUBHAIHA  HYPERKONNECT TECHNOLOGIES PRIVATE O.S./6633/2  LIMITED  R.C.S./2003  R.C.S./2003  R.C.S./2003  R.C.S./2003  R.C.S./2003  Arbitration  High Court RAIANI SUBHAIHA				
Applications Consumer Disputes Redressal Commission  CCH1 PRL. CITY CIVIL HYPERKONNECT TECHNOLOGIES PRIVATE SESSIONS JUDGE  Civil Cases Civil Court Senior Division , Thane  Civil Cases Redressal Commission  Applications Redressal Commission  CCI Competition Closures  Civil Court RAJANI SUBHAIHA  ARREP/592/2		_	ALUPLEX INDIA PVT. LTD.	CARBP/747/2018
Civil Cases Civil Court Senior Division , Thane  National Consumer Disputes Redressal Commission of India  CCI Closures  Civil Court Senior Federation Of Eden Woods CHS.Ltd.  DEEPA JITENDRA MALKAN & ANR.  CCI Competition Commission of India  Arbitration  CITY CIVIL HYPERKONNECT TECHNOLOGIES PRIVATE O.S./6633/2  LIMITED  D.S./6633/2  Federation Of Eden Woods CHS.Ltd.  R.C.S./2003  R.C.S./2003  ARBP/592/2	Applications	Consumer Disputes Redressal	•	IA/5132/2016
Civil Cases Senior Division , Woods CHS.Ltd.  Applications National Consumer Disputes Redressal Commission  CCI Closures Competition Commission of India  Arbitration High Court RAJANI SUBHAIHA  R.C.S./2003  R.C.S./2003  R.C.S./2003  R.C.S./2003  ARBP/592/2	Civil Cases	CITY CIVIL and SESSIONS	TECHNOLOGIES PRIVATE	O.S./6633/2018
Applications Consumer Disputes Redressal Commission  CCI Closures Competition Commission of India  Arbitration High Court RAJANI SUBHAIHA  Consumer DEEPA JITENDRA MALKAN & ANR.  IA/1024/201  IA/1024/201  IA/1024/201  IA/1024/201  ARBP/592/2	Civil Cases	Senior Division ,		R.C.S./200308/20
Closures  Closures  Commission Shri Jitendra M. Malkan 03/2015 of India  Arbitration High Court RAJANI SUBHAIHA  ARRP/592/2	Applications	Consumer Disputes Redressal	_	IA/1024/2016
ΔΚΚΡ/59///		Commission	Shri Jitendra M. Malkan	03/2015
		_	-	ARBP/592/2016
National Consumer Applications Disputes Redressal Commission  National PARESH MANILAL MALKAN & ANR. IA/5136/201	Applications	Consumer Disputes Redressal		IA/5136/2016

Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/1369/2009
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2451/2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2015
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694/2017
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 OF MOTION/102277
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/2016

Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168/2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/2015
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/4797/2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696/2015
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/387/2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/2015

Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE, KARNATAKA	SLP(C) No. 01517 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/17526/2017

#### **Cases Filed By this Corporate**

### **Pending Cases**

Case Category	Court	Petitioner(s)	Case No
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/20696/2
NI Act / Company Offences	Additional Metropolitan Magistrate, Ballardpier, Mumbai	Godrej Properties Limited	S S/3303390/
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	MA/104/2019
Mrite and			

Writs and

High Court of Madras	Godrej Properties Limited,	WMP/29195/2
Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUN
High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/21504/2
Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	Case Not Reg
National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/269/2016
Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/
High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 1
Supreme Court of India	KARNATAKA 2 GODREJ	C.A. No. 0017 2020
	Income Tax Appellate Tribunal  High Court of Bombay  Debts Recovery Tribunal  National Consumer Disputes Redressal Commission  Income Tax Appellate Tribunal  High Court of Delhi  Supreme Court	Income Tax Appellate Tribunal  High Court of Bombay  Debts Recovery Tribunal  National Consumer Disputes Redressal Commission  Income Tax Appellate Tribunal  High Court of Delhi  Debts Recovery Tribunal  National Consumer Disputes Redressal Commission  Income Tax Appellate Tribunal  High Court of Delhi  Delhi  Tubunal  Income Tax Appellate Tribunal  High Court of Delhi  Delhi

		PROPERTIES LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, DISTRICT: . ,BANGALORE, KARNATAKA	
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/270/2016
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBPL/6995/2
Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/117/2021
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/1096/20
Writs and Regulatory	High Court of Madras	Godrej Properties Limited,	WMP/29194/2
		101/131	

Maccers			
NI Act / Company Offences	Additional Metropolitan Magistrate, Mazgaon, Mumbai	Godrej Properties Limited	Summons cas SS/1505618/2
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 1!
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29374/20
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/2017/202
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29304/20
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29199/2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29198/2
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUN
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29197/2
Writs and	High Court of	Godrej Properties	

Regulatory Matters	Madras	Limited,	WMP/29200/2
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/8563/2020
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/1991/202
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	C.C./55285/20
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012
Consumer Disputes	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	RP/3242/2016
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WPST/10316/
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARBP/344/20:

Enforcement of Orders	Civil Court Senior Division , Thane	Godrej Properties Ltd and 2	Reg Dkst/200368/
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CARBPL/2350
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29193/2
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	WP/6841/201
Criminal Trials	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPLN/2133/2
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/268/2016
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29373/20
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	WP/1360/200
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29103/2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29196/2

Others	National Consumer Disputes Redressal Commission	M/S. GODREJ PROPERTIES LTD. & 2 ORS.	CV/702/2017
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/7456/202
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/8575/202
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	WP/674/2017
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 1!
NI Act / Company Offences	Additional Metropolitan Magistrate, Vikroli, Mumbai	Godrej Properties Ltd	Summons Ca: SS/898/2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29102/2

### **Cases Filed By this Corporate**

### **Disposed Cases**

Case Category	Court	Petitioner(s)	Case No
Writs and	High Court of	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI,	
		105/131	

Regulatory Matters	Bombay	AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	CAW/2528/20
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11413/201
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 148/MUM/
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. No. 0015 2006, SLP(C) 023815 / 200
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CWP-13682-2
Writs and Regulatory Matters	High Court of Karnataka	M/S GODREJ PROPERTIES LTD	WP/18895/20
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 840/MUM/
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LIMITED AND ORS	APPW/445/20
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMMARY CIV SUIT/101307/
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-12957-2
	High Court of	GODREJ PROPERTIES	
		4.0.0.14.0.4	

Civil Cases	Bombay	LIMITED	SL/747/2018
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/3506,
Others	City Sessions Court, Mumbai	Godrej Properties Ltd Known as Godrej Properties and Investments Ltd Thru Parimala Kulkarni- Applnt.	CRI APPEAL/1000
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMSL/1316/2
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMMARY CIV SUIT/101307/
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/942/201
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CMP/123/201
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	M/S GODREJ PROPERTIES LIMITED	O.S./8742/201
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	CARBP/85/202
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/
	National Consumer		

Consumer Appeals	Disputes Redressal Commission	GODREJ PROPERTIES & INVESMENTS LTD.	FA/210/2004
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPW/450/20
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 148/MUM/
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6578,
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES,	WP/11903/20
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC/55430/2
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARBP/213/20
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 840/MUM/
Civil Cases	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CM-669-CWP-
Arbitration	High Court of	GODREJ PROPERTIES	
		108/131	

Matters	Bombay	LIMITED	ARBP/1022/20
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6449,
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARBP/210/20
Writs and Regulatory Matters	High Court of Delhi	GODREJ PROPERTIES LTD	W.P.(C) 1909,
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC/55430/2
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. No. 0015 2006, SLP(C) 023815 / 200
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WA/2045/200
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WP/2429/201
Criminal Appeals	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CRL.P/4520/2
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6450,
	A1 12 1		

**National** 

Consumer Disputes	National Consumer Disputes Redressal	DR. PROMODE KANT & 2 ORS.	CC/687/2018
Case Category	Court	Petitioner(s)	Case No
Pending C	ases		
Cases for	Consolidation o	f Corporate Affairs	
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-13684-2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29100/2
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/21760/20
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/15764/20
Civil Cases	Supreme Court of India	1 M/S GODREJ PROPERTIES & INVESTMENTS LTD.	SLP(C) No. 02 2006
Applications	Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11414/201

Commission

**Chief Judicial** 

NI Act /

Company Offences	Magistrate, Gurugram	SHEENA NATH	COMI/210/201
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/2018
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/20
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/2000
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, 111/131	MCAST/889/20

RAJESH SATYANARAYAN
SARAOGI

		SANAOOI	
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011,
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015
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.	CHAMBER SUMMONS/10(
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/201
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/201
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 OF MOTION/1026?
Consumer Disputes	National Consumer Disputes	ANITA MALIK & ANR. 112/131	CC/2560/2017

	Redressal Commission		
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/102912/2
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/20
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/201
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB) - 4604
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017
	National		

Insolvency	Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(N
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/201
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/201
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/2000
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM
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/102912/2
	National		

Applications	Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/201
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/201
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/201
Civil Cases	High Court of	DAULAT HUSSAINALI	S/598/2017
		115/131	

	Bombay	BISHUN	
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824/2017
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/201
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/20
Cases for	Consolidation o	f Corporate Affairs	

#### **Disposed Cases**

Case Category	Court	Petitioner(s)	Case No
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017
Consumer Disputes	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274/2015
		1101101	

Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/9641/2015
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/8838/2009
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./894/201
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384/2017
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.	CHAMBER SUMMONS/1017
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./500017/20
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 OF MOTION/102277
Applications	National Consumer Disputes	COL. KULWANT SINGH &	IA/2709/2018

	Redressal Commission	3 ORS.	
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2016
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880/2017
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 02309 2011, S.L.P.(C)9 012676 / 2011,
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2015
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/2016
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/2017

Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/2016	
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2016	
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 02309 2011, S.L.P.(C)9 012676 / 2011,	
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2002	
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/596/2016	
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/2016	
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/2015	
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454/2017	
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/455/2017	
	Sr. Civil			

Sr. Civil

Civil Cases	Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/2015 ,	
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/2016	
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/20	
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY APP/104/2		
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/2015	
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2015	
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/42/2021	

Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/2016
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107/2017
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164/2017
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/2016
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/20
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792/2011

Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./201053/20
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693/2017
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/2016
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./700262/20

CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	
National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/2015	
National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	
High Court of Bombay	CAPSULATION SERVICES ARBP/828/2		
National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/2015	
High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	
High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/1430/2018	
Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/20	
	CITY CIVIL and SESSIONS JUDGE  National Consumer Disputes Redressal Commission  High Court of Bombay  National Consumer Disputes Redressal Commission  High Court of Gujarat  High Court of Gujarat  Consumer Disputes Redressal Commission	CITY CIVIL and SESSIONS JUDGE  National Consumer Disputes Redressal Commission  National Consumer Disputes Redressal Commission  National Consumer Disputes Redressal Commission  High Court of Bombay  National Consumer Disputes Redressal Commission  High Court of Bombay  National Consumer Disputes Redressal Commission  High Court of Bombay  Commission  High Court of Gujarat  High Court of Gujarat  High Court of Gujarat  High Court of Bombay  Disputes Redressal Commission  High Court of Gujarat  High Court of Gujarat  High Court of Bombay  Limited  Just Fair Estate Pvt. Ltd.	

NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644/2017
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/1323/2018
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/747/2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/2016
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./6633/2018
Civil Cases	Civil Court Senior Division ,	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/20

	Thane		
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/592/2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/1369/2009
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2451/2016
Applications	National Consumer Disputes Redressal	INDERJIT SINGH MANGAT & ANR.	RA/272/2015

	Commission		
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694/2017
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 OF MOTION/102277
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/2016
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168/2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/2015
	National		

Applications	Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/4797/2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696/2015
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/387/2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/2015
Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE ,KARNATAKA	SLP(C) No. 01517 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/17526/2017



#### **Credit Ratings**

#### icra

#### April 6, 2021

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

#### **December 30, 2020**

Instrument	Amount	Currency	Rating	Action	Outlo

Commercial

Paper 15,000,000,000 INR A1+ Reaffirmed -

Programme



#### **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) by ROC

#### **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