

Due Diligence Report

GODREJ PROPERTIES LIMITED

Godrej One, 5th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai, Maharashtra, 400079

| | |
|---------------------|-----------------|
| Credence Risk Score | A, Minimum Risk |
| Company Status | Active |
| Bank User Name | Super Admin |
| Delivered On | 18/05/2022 |

Private & Confidential:

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Credence Risk Score

| | |
|-----------------------|--------------------------|
| Risk Score | A |
| Explanation | Minimum Risk |
| Comment on Risk Score | Comment on Risk soce |
| Maximum Credit Limit | USD 400,000 |
| Litigation | Yes |
| Comments | New comment on test mode |

GODREJ PROPERTIES LIMITED

Key Information

| | |
|---|---|
| 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 | Feb 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 (INR, million) | 1,389.94 |
| Authorized Capital (INR, million) | 6,690.00 |
| Sum of Charges (INR, million) | 25,456.50 |
| E-Filing Status | Active |
| Active Compliance | ACTIVE compliant |
| FYED for which Annual Date of Last AGM | Aug 3, 2021 |
| LEI No | 335800KM3Y5NZWXOE183 |

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.

Industry And Segment(s)

| | |
|-------------|-------------------------|
| Real Estate | Builders and Developers |
|-------------|-------------------------|

Principal Business Activities 2021

| Main Activity Group Code | Description of Main Activity Group | Business Activity Code | Description of 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 | Apr 23, 2006 |

Standalone Financial Data

| Balance Sheet - AOC-4 (INR, Million) | Mar 31, 2019 | Mar 31, 2020 | Mar 31, 2021 |
|--------------------------------------|------------------|------------------|-------------------|
| Equity and Liabilities | | | |
| Equity | | | |
| Share Capital | 1,146.60 | 1,260.10 | 1,389.70 |
| Reserves and Surplus | 25,423.90 | 49,799.80 | 86,165.40 |
| Other Equity | 0.00 | 0.00 | 0.00 |
| Total Equity | 26,570.50 | 51,059.90 | 87,555.10 |
| Liabilities | | | |
| Non-current Liabilities | | | |
| Long Term Borrowings | 5,000.00 | 0.00 | 10,000.00 |
| Net Deferred Tax Liabilities | | | |
| Other Long Term Liabilities | 0.00 | 11.50 | 1,317.20 |
| Long Term Provisions | 115.10 | 126.20 | 145.80 |
| Total Non-current Liabilities | 5,115.10 | 137.70 | 11,463.00 |
| Current Liabilities | | | |
| Short Term Borrowings | 30,158.40 | 32,040.40 | 35,131.20 |
| Trade Payables | 1,430.20 | 4,309.80 | 4,134.80 |
| Other Current Liabilities | 14,282.90 | 11,082.40 | 10,890.70 |
| Short Term Provisions | 215.50 | 407.60 | 241.30 |
| Total Current Liabilities | 46,087.00 | 47,840.20 | 50,398.00 |
| Total Equity and Liabilities | 77,772.60 | 99,037.80 | 149,416.10 |
| Assets | | | |
| Net Fixed Assets | | | |
| Tangible Assets | 784.00 | 958.80 | 1,407.80 |
| Intangible Assets | 224.30 | 214.20 | 219.20 |
| Total Net Fixed Assets | | | |
| Capital Work-in-progress | 38.10 | 135.90 | 85.20 |

Other Non-current Assets

| | | | |
|---------------------------------------|------------------|------------------|------------------|
| Non-current Investments | 15,782.80 | 13,942.40 | 17,039.80 |
| Net Deferred Tax Assets | 3,740.40 | 1,862.20 | 1,081.10 |
| Long Term Loans and Advances | 285.70 | 293.20 | 13,819.90 |
| Other Non-current Assets | 1,744.90 | 2,365.50 | 1,265.90 |
| Total Other Non-current Assets | 21,553.80 | 18,463.30 | 33,206.70 |

Current Assets

| | | | |
|-------------------------------|------------------|------------------|-------------------|
| Current Investments | 8,876.80 | 19,976.50 | 35,759.50 |
| Inventories | 15,801.00 | 12,474.20 | 22,986.20 |
| Trade Receivables | 1,036.30 | 3,829.00 | 1,897.10 |
| Cash and Bank Balances | 2,821.20 | 4,272.90 | 6,363.30 |
| Short Term Loans and Advances | 24,397.50 | 35,332.40 | 44,329.20 |
| Other Current Assets | 2,239.60 | 3,380.60 | 3,161.90 |
| Total Current Assets | 55,172.40 | 79,265.60 | 114,497.20 |
| Total Assets | 77,772.60 | 99,037.80 | 149,416.10 |

| Profit & Loss - AOC-4 (INR, Million) | Mar 31, 2019 | Mar 31, 2020 | Mar 31, 2021 |
|--|-----------------|-----------------|-----------------|
| * Total operating revenue net of taxes. | | | |
| Net Revenue * | 14,337.50 | 20,853.60 | 5,704.20 |
| Operating Cost | | | |
| Cost of Materials Consumed | 5,093.40 | 7,657.20 | 13,422.00 |
| Purchases of Stock-in-trade | - | - | - |
| Changes in Inventories / Finished Goods | 5,005.40 | 4,425.10 | -10,479.80 |
| Employee Benefit Expense | 1,435.20 | 1,524.30 | 2,578.00 |
| Other Expenses | 1,905.50 | 3,397.40 | 3,552.30 |
| Total Operating Cost | 13,439.50 | 17,004.00 | 9,072.50 |
| Operating Profit (EBITDA) | 898.00 | 3,849.60 | -3,368.30 |
| Other Income | 4,602.50 | 5,199.60 | 6,710.00 |
| Depreciation and Amortization Expense | 131.20 | 166.70 | 162.10 |
| Profit Before Interest and Tax | 5,369.30 | 8,882.50 | 3,179.60 |
| Profit Before Tax and Exceptional Items Before Tax | 2,849.80 | 6,220.50 | 834.40 |
| Exceptional Items Before Tax | - | - | - |
| Profit Before Tax | 2,849.80 | 6,220.50 | 834.40 |
| Income Tax | 756.30 | 2,378.90 | 1,262.50 |
| Profit for the Period from Continuing Operations | 2,093.50 | 3,841.60 | -428.10 |
| Profit from Discontinuing Operations After Tax | - | - | - |
| Profit for the Period | 2,093.50 | 3,841.60 | -428.10 |

| Ratios - AOC-4 | Mar 31, 2019 | Mar 31, 2020 | Mar 31, 2021 |
|--|--------------|--------------|--------------|
| Revenue Growth (%) | 157.69 | 45.45 | -72.65 |
| EBITDA Margin (%) | 6.26 | 18.46 | -59.05 |
| Net Margin (%) | 14.60 | 18.42 | -7.50 |
| Return on Equity (%) | 7.88 | 7.52 | -0.49 |
| Debt / Equity | 1.32 | 0.63 | 0.52 |
| Inventory / Sales (Days) | 402.26 | 218.34 | 1470.84 |
| Debtors / Sales (Days) | 26.38 | 67.02 | 121.39 |
| Payables / Sales (Days) | 36.41 | 75.43 | 264.58 |
| Cash Conversion Cycle (Days) | 392.23 | 209.92 | 1327.65 |
| Sales / Net Fixed Assets | 14.22 | 17.78 | 3.51 |
| Current Ratio (Current Assets / Current Liability) | 1.20 | 1.66 | 2.27 |
| Quick Ratio ((Current Assets less Inventory)/ Current Liability) | 0.85 | 1.40 | 1.82 |
| Total Gearing (Total Outside Liabilities / Tangible Networth) | 2.13 | 1.04 | 0.91 |
| Interest Coverage (EBIDTA / Interest paid) | 0.36 | 1.45 | -1.44 |

Consolidated Financial Data

| Balance Sheet - AOC-4 (INR, Million) | Mar 31, 2019 | Mar 31, 2020 | Mar 31, 2021 |
|--------------------------------------|------------------|-------------------|-------------------|
| Equity and Liabilities | | | |
| Equity | | | |
| Share Capital | 1,146.60 | 1,260.10 | 1,389.70 |
| Reserves and Surplus | 23,543.50 | 46,817.80 | 81,805.20 |
| Other Equity | 0.00 | 0.00 | 0.00 |
| Total Equity | 24,690.10 | 48,077.90 | 83,194.90 |
| Liabilities | | | |
| Non-current Liabilities | | | |
| Long Term Borrowings | 5,000.00 | 0.00 | 10,000.00 |
| Net Deferred Tax Liabilities | 7.30 | 4.00 | 10.30 |
| Other Long Term Liabilities | 0.00 | 11.50 | 1,429.00 |
| Long Term Provisions | 115.20 | 128.00 | 149.50 |
| Total Non-current Liabilities | 5,122.50 | 143.50 | 11,588.80 |
| Current Liabilities | | | |
| Short Term Borrowings | 30,158.40 | 32,100.80 | 35,131.20 |
| Trade Payables | 2,477.00 | 7,196.90 | 19,017.00 |
| Other Current Liabilities | 18,184.50 | 12,777.20 | 13,105.20 |
| Short Term Provisions | 294.90 | 605.20 | 439.50 |
| Total Current Liabilities | 51,114.80 | 52,680.10 | 67,692.90 |
| Total Equity and Liabilities | 80,927.40 | 100,901.50 | 162,476.60 |
| Assets | | | |
| Net Fixed Assets | | | |
| Tangible Assets | 741.00 | 914.40 | 1,525.10 |
| Intangible Assets | 225.90 | 215.20 | 219.80 |
| Total Net Fixed Assets | | | |

| | | | |
|---------------------------------------|------------------|-------------------|-------------------|
| Capital Work-in-progress | 995.40 | 1,629.10 | 2,293.50 |
| Other Non-current Assets | | | |
| Non-current Investments | 15,850.50 | 15,094.30 | 15,231.70 |
| Net Deferred Tax Assets | 5,155.30 | 3,485.80 | 2,916.20 |
| Long Term Loans and Advances | 614.20 | 295.40 | 7,820.10 |
| Other Non-current Assets | 2,145.90 | 2,821.70 | 1,735.00 |
| Total Other Non-current Assets | 23,765.90 | 21,697.20 | 27,703.00 |
| Current Assets | | | |
| Current Investments | 10,521.00 | 20,615.70 | 37,193.90 |
| Inventories | 22,108.00 | 21,253.10 | 48,014.10 |
| Trade Receivables | 1,599.10 | 4,327.50 | 2,383.50 |
| Cash and Bank Balances | 3,426.00 | 5,069.80 | 6,732.50 |
| Short Term Loans and Advances | 13,732.10 | 20,942.80 | 32,295.90 |
| Other Current Assets | 3,813.00 | 4,236.70 | 4,115.30 |
| Total Current Assets | 55,199.20 | 76,445.60 | 130,735.20 |
| Total Assets | 80,927.40 | 100,901.50 | 162,476.60 |

| Profit & Loss - AOC-4 (INR, Million) | Mar 31, 2019 | Mar 31, 2020 | Mar 31, 2021 |
|--|-----------------|-----------------|-----------------|
| * Total operating revenue net of taxes. | | | |
| Net Revenue * | 28,174.00 | 24,414.20 | 7,649.20 |
| Operating Cost | | | |
| Cost of Materials Consumed | 5,651.10 | 14,895.30 | 30,149.50 |
| Purchases of Stock-in-trade | - | - | - |
| Changes in Inventories / Finished Goods | 16,287.50 | 737.70 | -25,398.30 |
| Employee Benefit Expense | 1,730.40 | 1,846.80 | 2,995.60 |
| Other Expenses | 2,724.60 | 3,480.10 | 3,236.00 |
| Total Operating Cost | 26,393.60 | 20,959.90 | 10,982.80 |
| Operating Profit (EBITDA) | 1,780.40 | 3,454.30 | -3,333.60 |
| Other Income | 4,045.80 | 4,731.70 | 5,681.70 |
| Depreciation and Amortization Expense | 143.40 | 205.20 | 195.40 |
| Profit Before Interest and Tax | 5,682.80 | 7,980.80 | 2,152.70 |
| Profit Before Tax and Exceptional Items Before Tax | 3,342.50 | 5,780.10 | 304.10 |
| Exceptional Items Before Tax | - | - | - |
| Profit Before Tax | 3,342.50 | 5,780.10 | 304.10 |
| Income Tax | 950.50 | 2,189.50 | 1,037.70 |
| Profit for the Period from Continuing Operations | 2,392.00 | 3,590.60 | -733.60 |
| Profit from Discontinuing Operations After Tax | - | - | - |
| Profit for the Period | 2,531.50 | 2,705.20 | -1,894.30 |

| Ratios - AOC-4 | Mar 31, 2019 | Mar 31, 2020 | Mar 31, 2021 |
|--|--------------|--------------|--------------|
| Revenue Growth (%) | 175.68 | 86.66 | 31.33 |
| EBITDA Margin (%) | 6.32 | 14.15 | -43.58 |
| Net Margin (%) | 8.99 | 11.08 | -24.76 |
| Return on Equity (%) | 10.25 | 5.63 | -2.28 |
| Debt / Equity | 1.42 | 0.67 | 0.54 |
| Inventory / Sales (Days) | 286.41 | 317.74 | 2291.11 |
| Debtors / Sales (Days) | 20.72 | 64.70 | 113.73 |
| Payables / Sales (Days) | 32.09 | 107.60 | 907.44 |
| Cash Conversion Cycle (Days) | 275.04 | 274.84 | 1497.40 |
| Sales / Net Fixed Assets | 29.14 | 21.61 | 4.38 |
| Current Ratio (Current Assets / Current Liability) | 1.08 | 1.45 | 1.93 |
| Quick Ratio ((Current Assets less Inventory)/ Current Liability) | 0.65 | 1.05 | 1.22 |
| Total Gearing (Total Outside Liabilities / Tangible Networkth) | 2.30 | 1.10 | 0.96 |
| Interest Coverage (EBIDTA / Interest paid) | 0.76 | 1.57 | -1.80 |

Auditors' Comments - Standalone

| Financial Year | Qualified / Adverse Remarks? |
|----------------|------------------------------|
| 2019 | Yes |
| 2020 | Yes |
| 2021 | Yes |

Comments under Auditors' Report and Directors' Report

Auditors' Comments - Consolidated

| Financial Year | Qualified / Adverse Remarks? |
|----------------|------------------------------|
| 2019 | Yes |
| 2020 | Yes |
| 2021 | Yes |

Comments under Auditors' Report and Directors' Report

Auditor(s) - Standalone

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

Auditor(s) - Consolidated

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

Structure - 31st March,2021

| Promoter % | Public % | No. of Shareholders | Total Equity Shares | Total Preference Shares |
|------------|----------|---------------------|---------------------|-------------------------|
| 43 | 73473 | 73,516 | 277,943,051 | 0 |

Share Holding Pattern

| Promoters - 31st March,2021 | | | | |
|---|------------------|------------|------------------|------------|
| Category | Equity | | Preference | |
| | Number of Shares | Percentage | Number of Shares | Percentage |
| Individual / Hindu Undivided Family | | | | |
| (i) Indian | 156 | 0 | 0 | 0 |
| (ii) Non-resident Indian (others) | 176,628 | 0.06 | 0 | 0 |
| (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |
| Government | | | | |
| (i) Central Government | 0 | 0 | 0 | 0 |
| (i) Central Government | 0 | 0 | 0 | 0 |
| (ii) State Government | 0 | 0 | 0 | 0 |
| (iii) Government companies | 0 | 0 | 0 | 0 |
| Insurance companies | 0 | 0 | 0 | 0 |
| Banks | 0 | 0 | 0 | 0 |
| Financial institutions | 0 | 0 | 0 | 0 |
| Foreign institutional investors | 0 | 0 | 0 | 0 |
| Mutual funds | 0 | 0 | 0 | 0 |
| Venture capital | 0 | 0 | 0 | 0 |
| Body corporate (not mentioned above) | 142,501,370 | 51.27 | 0 | 0 |
| Others | 19,755,379 | 7.11 | 0 | 0 |
| Total | 162,433,533 | 58.44 | 0 | 0 |

Public / Other Than Promoters - 31st March,2021

| Category | Equity | | Preference | |
|---|------------------|------------|------------------|------------|
| | Number of Shares | Percentage | Number of Shares | Percentage |
| Individual / Hindu Undivided Family | | | | |
| (i) Indian | 17,663,516 | 6.36 | 0 | 0 |
| (ii) Non-resident Indian (others) | 534,782 | 0.19 | 0 | |
| (iii) Foreign national (other than NRI) | 150 | 0 | 0 | 0 |
| Government | | | | |
| (i) Central Government | 0 | 0 | 0 | 0 |
| (i) Central Government | 0 | 0 | 0 | 0 |
| (ii) State Government | 0 | 0 | 0 | 0 |
| (iii) Government companies | 0 | 0 | 0 | 0 |
| Insurance companies | 0 | 0 | 0 | 0 |
| Banks | 61 | 0 | 0 | 0 |
| Financial institutions | 0 | 0 | 0 | 0 |
| Foreign institutional investors | 77,524,340 | 27.89 | 0 | 0 |
| Mutual funds | 10,655,796 | 3.83 | 0 | 0 |
| Venture capital | 0 | 0 | 0 | 0 |
| Body corporate (not mentioned above) | 3,660,117 | 1.32 | 0 | 0 |
| Others | 5,470,756 | 1.97 | 0 | 0 |
| Total | 115,509,518 | 41.56 | 0 | 0 |

Current Directors

| Director Name | Designation | DIN | PAN | DOB | Gender | Appointment Date | Flags |
|----------------------------|--------------------|----------|------------|--------------|--------|------------------|----------|
| AMITAVA MUKHERJEE | Director | 00003285 | AAEPM4024G | May 17, 1953 | Male | May 17, 2010 | Approved |
| JAMSHYD NAOROJI GODREJ | Director | 00076250 | AACPG0840L | Jan 24, 1949 | Male | Apr 25, 1990 | Approved |
| PRANAY DHANSUKHLAL VAKIL | Director | 00433379 | AABPV4181A | Jan 13, 1947 | Male | Jan 16, 2008 | Approved |
| LALITA DILEEP GUPTA | Director | 00043559 | AAEPG5696C | Oct 4, 1948 | Female | Jan 16, 2008 | Approved |
| NADIR BURJOR GODREJ | Director | 00066195 | AADPG7643Q | Aug 26, 1951 | Male | Apr 25, 1990 | Approved |
| PIROJSHA ADI GODREJ | Wholetime Director | 00432983 | ADTPG8791J | Oct 27, 1980 | Male | Oct 25, 2008 | Approved |
| MOHIT MALHOTRA | Managing Director | 07074531 | AKBPM5127D | Dec 31, 1977 | Male | Apr 1, 2015 | Approved |
| SUTAPA BANERJEE | Director | 02844650 | AGBPB6003B | Mar 24, 1965 | Female | Nov 5, 2019 | Approved |
| ASHISH SUDHAKAR KARYEKAR | Company Secretary | | AAPPK3627E | Jan 1, 1970 | | Apr 15, 2022 | |
| RAJENDRA SAWARMAL KHETAWAT | CFO(KMP) | | AGMPK7259D | Jan 1, 1970 | | May 2, 2014 | |

Directors Shareholding - 2021

| Name | Designation | Shareholding (%) | Number of Shares |
|----------------------------|-------------------------|------------------|------------------|
| 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 |
| 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 |
| VARMA SURENDER | Company Secretary | 0.01 | 15,671 |

Related Corporates

| | *H = Holding | *PC = Paid Up Capital | *OC = Obligation of Contribution | *CF = Charges Filed | *ID. = Incorporation Date | |
|--|-----------------|--------------------------|--|---------------------------|---------------------------------|--|
|--|-----------------|--------------------------|--|---------------------------|---------------------------------|--|

Holding Corporates

| Corporate Name | *H (%) | *PC/OC (INR, Million) | *CF (INR, Million) | *ID. | City | Status |
|--|--------|-----------------------------|-----------------------|-------------|--------|--------|
| GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781) | 44.76 | 336.58 | 4,545.20 | Mar 7, 1988 | MUMBAI | ACTIVE |

Subsidiary Corporates

| Corporate Name | *H (%) | *PC/OC (INR, Million) | *CF (INR, Million) | *ID. | City | Status |
|--|--------|-----------------------------|-----------------------|--------------|---------|-------------|
| CEEAR LIFESPACES PRIVATE LIMITED (U45200MH2017PTC295706) | 100 | 0.10 | 0.00 | Jun 2, 2017 | MUMBAI | ACTIVE |
| CITYSTAR INFRAPROJECTS LIMITED (U45400WB2008PLC122810) | 100 | 0.50 | 0.00 | Feb 19, 2008 | KOLKATA | ACTIVE |
| GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED (U74900MH2011PTC213782) | 100 | 0.50 | 0.00 | Feb 18, 2011 | MUMBAI | ACTIVE |
| GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED (U70100MH2016PTC273316) | 100 | 0.10 | 0.00 | Feb 19, 2016 | MUMBAI | ACTIVE |
| GODREJ GREEN WOODS PRIVATE LIMITED (U45309MH2020PTC340019) | 100 | 640.00 | 0.00 | May 26, 2020 | MUMBAI | ACTIVE |
| GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED (U70200MH2015PTC266010) | 100 | 0.10 | 0.00 | Jun 26, 2015 | MUMBAI | ACTIVE |
| GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED (U70102MH2015PTC263237) | 100 | 4.10 | 0.00 | Mar 31, 2015 | MUMBAI | ACTIVE |
| GODREJ HOME DEVELOPERS PRIVATE LIMITED (U70102MH2015PTC263223) | 100 | 4.10 | 0.00 | Mar 30, 2015 | MUMBAI | ACTIVE |
| GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED (U70102MH2012PTC228114) | 100 | 0.50 | 296.73 | Mar 14, 2012 | MUMBAI | AMALGAMATED |
| GODREJ PRAKRITI FACILITIES PRIVATE LIMITED (U70102MH2015PTC265345) | 100 | 0.10 | 0.00 | Jun 9, 2015 | MUMBAI | ACTIVE |

| | | | | | | |
|---|-----|----------|-----------|--------------|--------|--------|
| GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED (U45309MH2020PTC342204) | 100 | 0.10 | 0.00 | Jul 19, 2020 | MUMBAI | ACTIVE |
| GODREJ PROJECTS DEVELOPMENT LIMITED (U70102MH2010PLC210227) | 100 | 3.33 | 19,011.10 | Nov 22, 2010 | MUMBAI | ACTIVE |
| GODREJ RESIDENCY PRIVATE LIMITED (U70109MH2017PTC292515) | 100 | 0.01 | 0.00 | Mar 16, 2017 | MUMBAI | ACTIVE |
| PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED (U70109MH2016PTC284197) | 100 | 0.10 | 0.00 | Jul 28, 2016 | MUMBAI | ACTIVE |
| ASHANK FACILITY MANAGEMENT LLP (AAO-0256) | 100 | 0.00 | 0.00 | Jan 14, 2019 | MUMBAI | ACTIVE |
| ASHANK REALTY MANAGEMENT LLP (AAP-4722) | 100 | 0.00 | 0.00 | May 30, 2019 | MUMBAI | ACTIVE |
| GODREJ ATHENMARK LLP (AAJ-2145) | 100 | 0.01 | 0.00 | Apr 20, 2017 | MUMBAI | ACTIVE |
| GODREJ CITY FACILITIES MANAGEMENT LLP (AAO-4877) | 100 | 0.00 | 0.00 | Mar 8, 2019 | MUMBAI | ACTIVE |
| GODREJ FLORENTINE LLP (AAP-4057) | 100 | 15.00 | 0.00 | May 23, 2019 | MUMBAI | ACTIVE |
| GODREJ GREEN PROPERTIES LLP (AAH-7127) | 100 | 0.01 | 0.00 | Oct 27, 2016 | MUMBAI | ACTIVE |
| GODREJ HIGHRISES REALTY LLP (AAD-7994) | 100 | 0.03 | 0.00 | Apr 22, 2015 | MUMBAI | ACTIVE |
| GODREJ OLYMPIA LLP (AAP-6308) | 100 | 0.00 | 0.00 | Jun 14, 2019 | MUMBAI | ACTIVE |
| GODREJ PROJECT DEVELOPERS & PROPERTIES LLP (AAE-1835) | 100 | 0.02 | 0.00 | Jun 16, 2015 | MUMBAI | ACTIVE |
| GODREJ PROJECTS (SOMA) LLP (AAI-7488) | 100 | 0.01 | 0.00 | Mar 6, 2017 | MUMBAI | ACTIVE |
| GODREJ PROJECTS NORTH LLP (AAI-7141) | 100 | 1,800.00 | 0.00 | Mar 2, 2017 | MUMBAI | ACTIVE |
| GODREJ SKYVIEW LLP (AAH-6366) | 100 | 0.01 | 0.00 | Oct 19, 2016 | MUMBAI | ACTIVE |

Godrej Properties Worldwide INC 100

Associate Corporates

| Corporate Name | *H (%) | *PC/OC (INR, Million) | *CF (INR, Million) | *ID. | City | Status |
|--|--------|-----------------------|--------------------|--------------|--------|--------|
| GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED (U70102MH2015PTC266773) | 30 | 0.10 | 0.00 | Jul 22, 2015 | MUMBAI | ACTIVE |

Joint Ventures

*PC/OC

| Corporate Name | *H (%) | (INR, Million) | *CF (INR, Million) | *ID. | City | Status |
|--|--------|----------------|--------------------|--------------|-----------|--------|
| GODREJ GREEN HOMES PRIVATE LIMITED (U70200MH2013PTC251378) | 50 | 7.22 | 0.00 | Dec 24, 2013 | MUMBAI | ACTIVE |
| GODREJ GREENVIEW HOUSING PRIVATE LIMITED (U70102MH2015PTC264491) | 20 | 63.23 | 0.00 | May 15, 2015 | MUMBAI | ACTIVE |
| GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED (U70102MH2015PTC263486) | 25.1 | 42.70 | 0.00 | Apr 15, 2015 | MUMBAI | ACTIVE |
| GODREJ MACBRICKS PRIVATE LIMITED (U70100MH2017PTC302864) | 20 | 83.75 | 0.00 | Dec 13, 2017 | MUMBAI | ACTIVE |
| GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED (U45309MH2016PTC285438) | 20 | 107.00 | 1,354.66 | Sep 1, 2016 | MUMBAI | ACTIVE |
| GODREJ REALTY PRIVATE LIMITED (U70100MH2005PTC154268) | 51 | 17.35 | 290.00 | Jun 27, 2005 | MUMBAI | ACTIVE |
| GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED (U70102MH2013PTC240297) | 51 | 0.56 | 0.40 | Feb 8, 2013 | MUMBAI | ACTIVE |
| GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED (U45309MH2016PTC287858) | 26 | 513.21 | 3,000.00 | Nov 22, 2016 | MUMBAI | ACTIVE |
| MADHUVAN ENTERPRISES PRIVATE LIMITED (U70109KA2019PTC127534) | 0 | 248.71 | 3,750.00 | Aug 30, 2019 | BANGALORE | ACTIVE |
| MUNJAL HOSPITALITY PRIVATE LIMITED (U55204PB2007PTC039380) | 12 | 5,080.10 | 7,000.00 | Jan 8, 2007 | LUDHIANA | ACTIVE |
| PEARLITE REAL PROPERTIES PRIVATE LIMITED (U45309MH2016PTC285479) | 49 | 79.00 | 0.00 | Sep 2, 2016 | MUMBAI | ACTIVE |
| VIVRUT DEVELOPERS PRIVATE LIMITED (U70103MH2019PTC332253) | 20 | 986.87 | 7,500.00 | Oct 25, 2019 | MUMBAI | ACTIVE |
| WONDER CITY BUILDCON PRIVATE LIMITED (U70100MH2013PTC247696) | 25.1 | 32.29 | 135.08 | Aug 30, 2013 | MUMBAI | ACTIVE |
| WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED (U70102MH2015PTC265969) | 20 | 53.60 | 0.00 | Jun 24, 2015 | MUMBAI | ACTIVE |
| YUJYA DEVELOPERS PRIVATE LIMITED (U70109KA2019PTC141351) | 20 | 432.67 | 0.00 | Sep 20, 2019 | BANGALORE | ACTIVE |
| AR LANDCRAFT LLP (AAF-6499) | 40 | 501.00 | 2,687.30 | Feb 5, 2016 | GURGAON | ACTIVE |

| | | | | | | |
|--|-------|--------|----------|-----------------|-----------|--------|
| BAVDHAN REALTY @ PUNE 21 LLP (45 AAH-6993) | | 0.06 | 0.00 | Oct 26, 2016 | MUMBAI | ACTIVE |
| CAROA PROPERTIES LLP (AAA- 8234) | 35 | 1.00 | 2,770.00 | Mar 6, 2012 | MUMBAI | ACTIVE |
| DREAM WORLD LANDMARKS LLP (AAA- 8207) | 40 | 1.00 | 0.00 | Mar 2, 2012 | MUMBAI | ACTIVE |
| EMBELLISH HOUSES LLP (AAO- 2164) | 50 | 0.73 | 0.00 | Feb 6, 2019 | MUMBAI | ACTIVE |
| GODREJ AMITIS DEVELOPERS LLP (AAD-1617) | 46 | 1.00 | 0.00 | Jan 8, 2015 | MUMBAI | ACTIVE |
| GODREJ CONSTRUCTION PROJECTS LLP (AAD-0882) | 34 | 0.10 | 0.00 | Dec 22, 2014 | MUMBAI | ACTIVE |
| GODREJ DEVELOPERS & PROPERTIES LLP (AAD-7997) | 37.5 | 0.10 | 0.00 | Apr 22, 2015 | MUMBAI | ACTIVE |
| GODREJ HIGHVIEW LLP (AAH-5060) | 40 | 48.10 | 1,497.60 | Sep 29, 2016 | MUMBAI | ACTIVE |
| GODREJ HOUSING PROJECTS LLP (AAD- 0883) | 50 | 0.10 | 0.00 | Dec 22, 2014 | MUMBAI | ACTIVE |
| GODREJ IRISMARK LLP (AAJ-2172) | 50 | 0.16 | 0.00 | Apr 20, 2017 | MUMBAI | ACTIVE |
| GODREJ ODYSSEY LLP (AAP-4723) | 55 | 0.00 | 0.00 | May 30, 2019 | MUMBAI | ACTIVE |
| GODREJ PROJECTS NORTH STAR LLP (AAI-8236) | 55 | 0.10 | 250.00 | Mar 14, 2017 | MUMBAI | ACTIVE |
| GODREJ PROPERTY DEVELOPERS LLP (AAA-4369) | 32 | 1.00 | 0.00 | Apr 5, 2011 | MUMBAI | ACTIVE |
| GODREJ RESERVE LLP (AAC-4667) | 21.7 | 366.13 | 0.00 | Jul 16, 2014 | MUMBAI | ACTIVE |
| GODREJ SSPDL GREEN ACRES LLP (AAA-5137) | 37 | 1.40 | 700.00 | Jun 10, 2011 | MUMBAI | ACTIVE |
| GODREJ VESTAMARK LLP (AAJ- 2144) | 58.28 | 0.04 | 0.00 | Apr 20, 2017 | MUMBAI | ACTIVE |
| M.S. RAMAIAH VENTURES LLP (AAC- 2431) | 49.5 | 20.20 | 0.00 | Apr 4, 2014 | BANGALORE | ACTIVE |
| MAAN-HINJE TOWNSHIP DEVELOPERS LLP (AAI-4645) | 40 | 0.01 | 0.00 | Feb 5, 2017 | MUMBAI | ACTIVE |
| MAHALUNGE TOWNSHIP DEVELOPERS LLP (AAD-7998) | 40 | 0.02 | 3,210.00 | Apr 22, 2015 | MUMBAI | ACTIVE |
| MANJARI HOUSING PROJECTS LLP (AAJ-2162) | 40 | 0.01 | 0.00 | Apr 20, 2017 | MUMBAI | ACTIVE |
| MANYATA INDUSTRIAL PARKS LLP (AAK- 9220) | 1 | 0.10 | 0.00 | Oct 19, 2017 | BANGALORE | ACTIVE |
| MOSIAC LANDMARKS LLP (AAA- 5797) | 1 | 2.10 | 0.00 | Aug 1, 2011 | MUMBAI | ACTIVE |
| OASIS LANDMARKS LLP (AAC-4016) | 38 | 0.10 | 1,000.00 | Jun 25, 2014 | MUMBAI | ACTIVE |
| OXFORD REALTY LLP (AAC-1059) | 35 | 0.00 | 0.00 | Feb 20, 2014 | MUMBAI | ACTIVE |

| | | | | | | |
|---|----|------|------|--------------|-----------|--------|
| PRAKHHYAT DWELLINGS LLP (AAE-2222) | 50 | 0.10 | 0.00 | Jun 22, 2015 | MUMBAI | ACTIVE |
| ROSEBERRY ESTATE LLP (AAH-9841) | 49 | 0.10 | 0.00 | Dec 9, 2016 | GURGAON | ACTIVE |
| SUNCITY INFRASTRUCTURES (MUMBAI) LLP (AAG-4860) | 50 | 0.10 | 0.00 | May 27, 2016 | MUMBAI | ACTIVE |
| UNIVERSAL METRO PROPERTIES LLP (AAP-0311) | 49 | 0.10 | 0.00 | Apr 23, 2019 | BANGALORE | ACTIVE |

Other Directorships

| | *PC = Paid Up Capital | *OC = Obligation of Contribution | *CF = Charges Filed | *ID. = Incorporation Date |
|--|--------------------------|--|---------------------------|---------------------------------|
|--|--------------------------|--|---------------------------|---------------------------------|

MILIND KORDE SURENDRA (DIN:00434791)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|--|-----------------------|---------------------------|---------------------|--------|---------------------|
| ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432) | 10.00 | 20.00 | Nov 30, 2012 | ACTIVE | Nov 30, 2012 |
| ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018) | 24.58 | 0.00 | Jun 27, 2007 | ACTIVE | Oct 11, 2013 |

RISHAD KAIKHUSHRU NAOROJI (DIN:00065906)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|-----------------------|---------------------------|---------------------|-------------|---------------------|
| GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480) | 33.86 | 0.00 | Aug 8, 1975 | AMALGAMATED | Jun 12, 1984 |
| RKN ENTERPRISE LLP(AAA-1480) | 0.05 | 0.00 | Jun 1, 2010 | - | Jun 1, 2010 |
| ANAMUDI REAL ESTATES LLP(AAC-1658) | 3.01 | 3,470.00 | Mar 12, 2014 | - | Mar 12, 2014 |

SRINIVASAN VISHWANATHAN (DIN:00208978)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|-----------------------|---------------------------|---------------------|-------------|---------------------|
| GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887) | 18.38 | 0.00 | Nov 2, 1974 | AMALGAMATED | Jan 15, 2001 |
| GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595) | 0.60 | 0.00 | Jul 11, 2008 | AMALGAMATED | Apr 1, 2012 |
| GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730) | 1.50 | 0.00 | Mar 14, 2007 | AMALGAMATED | Apr 1, 2012 |
| GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507) | 1.00 | 0.00 | Jul 7, 2005 | AMALGAMATED | Apr 1, 2012 |
| GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783) | 0.67 | 0.00 | Mar 15, 2007 | AMALGAMATED | Apr 1, 2012 |
| GODREJ HYGIENE CARE LIMITED(U24297MH2008PLC186951) | 23.03 | 0.00 | Sep 22, 2008 | AMALGAMATED | Mar 27, 2009 |

AMITAVA MUKHERJEE (DIN:00003285)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|-----------------------|---------------------------|---------------------|------------|---------------------|
| IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603) | 0.00 | 0.00 | Jan 25, 2001 | ACTIVE | Feb 1, 2010 |
| AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386) | 0.30 | 0.00 | Nov 4, 1992 | STRIKE OFF | Nov 4, 1992 |

| | | | | | |
|---|----------|-----------|--------------|-------------|--------------|
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 25,456.50 | Feb 8, 1985 | ACTIVE | May 17, 2010 |
| DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620) | 342.09 | 0.00 | Nov 20, 1995 | ACTIVE | Apr 25, 2017 |
| TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076) | 100.40 | 0.00 | Jun 29, 1995 | ACTIVE | Apr 25, 2017 |
| GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227) | 3.33 | 19,011.10 | Nov 22, 2010 | ACTIVE | Apr 26, 2019 |
| GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114) | 0.50 | 296.73 | Mar 14, 2012 | AMALGAMATED | Nov 4, 2019 |
| GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297) | 0.56 | 0.40 | Feb 8, 2013 | ACTIVE | Mar 31, 2021 |
| KIRLOSKAR BROTHERS LIMITED(L29113PN1920PLC000670) | 158.82 | 19,307.59 | Jan 15, 1920 | ACTIVE | Oct 29, 2021 |

KEKI BOMI DADISETH (DIN:00052165)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|--------|------------------|
| JM FINANCIAL LIMITED(L67120MH1986PLC038784) | 954.06 | 91.30 | Jan 30, 1986 | ACTIVE | Oct 30, 2012 |
| BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082) | 0.00 | 0.00 | Jul 23, 1946 | ACTIVE | Apr 23, 1990 |
| INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631) | 0.00 | 600.00 | Oct 3, 1997 | ACTIVE | Apr 5, 2008 |
| BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964) | 240.87 | 7,209.55 | Mar 21, 1918 | ACTIVE | May 31, 2006 |
| FEEL GOOD PROPERTIES PRIVATE LIMITED(U70101MH2004PTC147413) | 0.10 | 0.00 | Jul 9, 2004 | ACTIVE | Aug 30, 2021 |

ADI BARJORJI GODREJ (DIN:00065964)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|-------------|------------------|
| SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488) | 5.10 | 0.00 | May 23, 1974 | AMALGAMATED | Dec 31, 1979 |
| GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675) | 26.00 | 0.00 | Mar 13, 2007 | AMALGAMATED | Mar 13, 2007 |
| SARALEE HOUSEHOLD & BODYCARE INDIA PRIVATE LIMITED(U18101MH1977PTC181783) | 84.00 | 0.00 | Mar 23, 1977 | AMALGAMATED | Jul 2, 2007 |
| GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137) | 102.15 | 13.38 | Apr 10, 1987 | AMALGAMATED | Aug 8, 1994 |
| INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631) | 0.00 | 600.00 | Oct 3, 1997 | ACTIVE | Nov 13, 1997 |
| GODREJ INVESTMENTS PRIVATE | 33.86 | 0.00 | Aug 8, 1975 | AMALGAMATED | Jun 8, 1984 |

LIMITED(U65990MH1975PTC018480)

| | | | | | |
|---|----------|-----------|--------------|-------------|--------------|
| GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828) | 67.84 | 29,835.96 | Mar 3, 1932 | ACTIVE | Apr 30, 1973 |
| GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732) | 1,520.00 | 0.00 | Jul 20, 2015 | AMALGAMATED | Jul 20, 2015 |
| CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687) | 0.10 | 0.00 | Feb 21, 2013 | ACTIVE | Sep 22, 2020 |
| ABG VENTURE LLP(AAA-1484) | 0.05 | 0.00 | Jun 2, 2010 | - | Jun 2, 2010 |
| NBG ENTERPRISE LLP(AAA-1483) | 0.05 | 0.00 | Jun 2, 2010 | - | Jun 2, 2010 |

JAMSHYD NAOROJI GODREJ (DIN:00076250)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|-------------|------------------|
| LAWKIM LIMITED(U74999MH1960PLC011759) | 6.03 | 0.00 | Jul 16, 1960 | AMALGAMATED | Feb 21, 1977 |
| INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420) | 0.00 | 2,835.10 | Mar 26, 1973 | ACTIVE | Aug 29, 2012 |
| BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082) | 0.00 | 0.00 | Jul 23, 1946 | ACTIVE | Dec 13, 2004 |
| GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781) | 336.58 | 4,545.20 | Mar 7, 1988 | ACTIVE | Mar 7, 1988 |
| ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801) | 9.47 | 0.00 | Dec 29, 1998 | ACTIVE | Nov 29, 2005 |
| SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891) | 0.21 | 1.25 | Oct 5, 2009 | ACTIVE | Oct 5, 2009 |
| RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003) | 0.00 | 0.00 | Jul 21, 2011 | ACTIVE | Jul 21, 2011 |
| SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078) | 0.10 | 0.00 | Mar 23, 2007 | ACTIVE | Mar 23, 2007 |
| GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137) | 102.15 | 13.38 | Apr 10, 1987 | AMALGAMATED | Aug 8, 1994 |
| GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480) | 33.86 | 0.00 | Aug 8, 1975 | AMALGAMATED | Jun 12, 1984 |
| GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806) | 1,022.58 | 0.00 | Nov 29, 2000 | ACTIVE | Mar 1, 2001 |
| GEOMETRIC LIMITED(L72200MH1994PLC077342) | 133.85 | 0.00 | Mar 25, 1994 | AMALGAMATED | Mar 25, 1994 |
| GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828) | 67.84 | 29,835.96 | Mar 3, 1932 | ACTIVE | Apr 1, 2011 |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 25,456.50 | Feb 8, 1985 | ACTIVE | Apr 25, 1990 |
| IMTMA MACHINE TOOL INDUSTRY PARK | 0.00 | 0.00 | Dec 6, 2012 | STRIKE OFF | Dec 6, 2012 |

LIMITED(U74900KA2012GAP067059)

| | | | | | |
|--|----------|--------|--------------|--------|--------------|
| GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414) | 1.00 | 0.00 | Oct 5, 2017 | ACTIVE | Oct 5, 2017 |
| GODREJ AGROVET LIMITED(L15410MH1991PLC135359) | 1,921.13 | 800.00 | Nov 25, 1991 | ACTIVE | Aug 24, 1992 |
| CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762) | 0.00 | 0.00 | Sep 26, 2020 | ACTIVE | Sep 26, 2020 |
| RKN ENTERPRISE LLP(AAA-1480) | 0.05 | 0.00 | Jun 1, 2010 | - | Jun 1, 2010 |
| GODREJ & BOYCE ENTERPRISE LLP(AAA-1485) | 0.05 | 0.00 | Jun 2, 2010 | - | Jun 2, 2010 |
| JNG ENTERPRISE LLP(AAA-1481) | 0.05 | 0.00 | Jun 1, 2010 | - | Jun 1, 2010 |

PARMESHWAR ADI GODREJ (DIN:00432572)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|----------------|--------------------|------------------------|------------------|--------|------------------|
|----------------|--------------------|------------------------|------------------|--------|------------------|

PRANAY DHANSUKHLAL VAKIL (DIN:00433379)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|------------|------------------|
| RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993) | 0.10 | 0.00 | Mar 21, 2007 | STRIKE OFF | Mar 21, 2007 |
| PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091) | 0.10 | 0.00 | Jun 29, 1995 | ACTIVE | Jun 29, 1995 |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 25,456.50 | Feb 8, 1985 | ACTIVE | Jan 16, 2008 |

KARAT TAZHTETIL JITHENDRAN (DIN:01181998)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|-------------|------------------|
| GODREJ WATERSIDE PROPERTIES PRIVATE LIMITEED(U70100MH2005PTC154255) | 170.00 | 0.00 | Jun 27, 2005 | AMALGAMATED | May 1, 2007 |
| GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595) | 0.60 | 0.00 | Jul 11, 2008 | AMALGAMATED | Jul 11, 2008 |
| GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730) | 1.50 | 0.00 | Mar 14, 2007 | AMALGAMATED | Mar 14, 2007 |
| GODREJ NANDHI HILLS PROJECT PRIVATE LIMITEED(U04520MH2005PTC239507) | 1.00 | 0.00 | Jul 7, 2005 | AMALGAMATED | Mar 7, 2011 |
| GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956) | 0.53 | 0.00 | Sep 21, 2010 | AMALGAMATED | Sep 21, 2010 |
| GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784) | 1.00 | 0.00 | Feb 18, 2011 | AMALGAMATED | Feb 18, 2011 |
| GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783) | 0.67 | 0.00 | Mar 15, 2007 | AMALGAMATED | Mar 15, 2007 |
| BIRLA ESTATES PRIVATE | | | | | |

| | | | | | |
|---------------------------------|----------|----------|--------------|--------|--------------|
| LIMITED(U70100MH2017PTC303291) | 2,000.00 | 2,940.00 | Dec 26, 2017 | ACTIVE | Dec 26, 2017 |
| GODREJ BUILD CORP LLP(AAA-4343) | 1.00 | 0.00 | Apr 4, 2011 | - | Apr 4, 2011 |

LALITA DILEEP GUPTA (DIN:00043559)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|--|--------------------|------------------------|------------------|--------|------------------|
| BHARAT FORGE LTD(L25209PN1961PLC012046) | 931.18 | 34,837.22 | Jun 19, 1961 | ACTIVE | Aug 6, 2008 |
| INDIA INFRADEBT LIMITED(U65923MH2012PLC237365) | 8,678.71 | 162,980.00 | Oct 31, 2012 | ACTIVE | Apr 22, 2015 |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 25,456.50 | Feb 8, 1985 | ACTIVE | Jan 16, 2008 |
| ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408) | 4,908.91 | 0.00 | Oct 30, 2000 | ACTIVE | Oct 18, 2016 |
| TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845) | 475.09 | 17,433.65 | Jun 10, 1992 | ACTIVE | Oct 23, 2018 |

PRITAM SINGH (DIN:00057377)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|----------------|--------------------|------------------------|------------------|--------|------------------|
|----------------|--------------------|------------------------|------------------|--------|------------------|

NADIR BURJOR GODREJ (DIN:00066195)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|-------------|------------------|
| GODREJ OIL PALM LIMITED(U15122MH2006PLC163857) | 0.70 | 0.00 | Aug 18, 2006 | AMALGAMATED | May 8, 2008 |
| CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176) | 38.00 | 0.00 | Sep 17, 1996 | AMALGAMATED | May 8, 2008 |
| GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741) | 1.99 | 240.00 | Jan 11, 2008 | ACTIVE | Jun 24, 2008 |
| GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781) | 336.58 | 4,545.20 | Mar 7, 1988 | ACTIVE | Mar 7, 1988 |
| GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137) | 102.15 | 13.38 | Apr 10, 1987 | AMALGAMATED | Aug 8, 1994 |
| GODREJ GOLD COIN AQUAFED LIMITED(U45201MH2006PLC164656) | 109.81 | 0.00 | Sep 16, 2006 | AMALGAMATED | Nov 16, 2006 |
| GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806) | 1,022.58 | 0.00 | Nov 29, 2000 | ACTIVE | Nov 29, 2000 |
| GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828) | 67.84 | 29,835.96 | Mar 3, 1932 | ACTIVE | Sep 27, 1990 |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 25,456.50 | Feb 8, 1985 | ACTIVE | Apr 25, 1990 |
| ASTEC LIFESCIENCES | 195.98 | 942.00 | Jan 25, 1994 | ACTIVE | Oct 12, 2015 |

LIMITED(L99999MH1994PLC076236)

| | | | | | |
|--|----------|----------|--------------|--------|--------------|
| ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539) | 56.86 | 55.28 | Feb 21, 1992 | ACTIVE | Sep 7, 1992 |
| CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912) | 113.25 | 0.00 | Oct 31, 1986 | ACTIVE | Jan 7, 2016 |
| GODREJ AGROVET LIMITED(L15410MH1991PLC135359) | 1,921.13 | 800.00 | Nov 25, 1991 | ACTIVE | Nov 25, 1991 |
| ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488) | 18.31 | 30.00 | Oct 29, 2018 | ACTIVE | Jun 27, 2020 |
| ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148) | 0.10 | 0.00 | Jan 8, 2021 | ACTIVE | Jan 8, 2021 |
| ANAMUDI REAL ESTATES LLP(AAC-1658) | 3.01 | 3,470.00 | Mar 12, 2014 | - | Mar 12, 2014 |
| ABG VENTURE LLP(AAA-1484) | 0.05 | 0.00 | Jun 2, 2010 | - | Jun 2, 2010 |
| NBG ENTERPRISE LLP(AAA-1483) | 0.05 | 0.00 | Jun 2, 2010 | - | Jun 2, 2010 |
| ANBG ENTERPRISE LLP(AAW-2082) | 0.15 | 0.00 | Mar 8, 2021 | - | Mar 8, 2021 |

SUBBARAMAN NARAYAN (DIN:00094081)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|-------------|------------------|
| FEM CARE PHARMA LIMITED(L24246MH1986PLC040817) | 35.29 | 1.50 | Sep 3, 1986 | AMALGAMATED | Jun 25, 2009 |
| SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364) | 126.14 | 2,008.40 | Jun 22, 1960 | ACTIVE | Jan 18, 2007 |
| CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945) | 0.10 | 0.00 | Mar 26, 2008 | ACTIVE | May 17, 2008 |
| DABUR INDIA LIMITED(L24230DL1975PLC007908) | 1,767.86 | 1,582.50 | Sep 16, 1975 | ACTIVE | Jul 26, 2005 |
| SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147) | 0.95 | 0.00 | Jun 27, 2016 | ACTIVE | Sep 15, 2016 |
| IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646) | 3,054.94 | 49,709.32 | Aug 31, 1994 | ACTIVE | Mar 31, 2017 |
| ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530) | 132.38 | 0.00 | Mar 25, 2011 | AMALGAMATED | Mar 30, 2017 |
| RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919) | 1.10 | 0.00 | Mar 5, 2008 | ACTIVE | Dec 31, 2018 |
| IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884) | 177.42 | 3,023.01 | Jan 17, 2008 | ACTIVE | Jun 25, 2019 |
| ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414) | 132.38 | 5,509.66 | May 18, 2004 | ACTIVE | Oct 19, 2006 |

PIROJSHA ADI GODREJ (DIN:00432983)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|-------------|------------------|
| GODREJ WATERSIDE PROPERTIES PRIVATE LIM | 170.00 | 0.00 | Jun 27, 2005 | AMALGAMATED | Jan 30, 2006 |

TED(U70100MH2005PTC154255)

| | | | | | |
|---|----------|-----------|--------------|--------------------------------|--------------|
| ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269) | 3.00 | 0.00 | Jan 20, 2012 | CONVERTED TO LLP AND DISSOLVED | Jan 22, 2014 |
| GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783) | 0.67 | 0.00 | Mar 15, 2007 | AMALGAMATED | Feb 5, 2009 |
| SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995) | 0.10 | 0.00 | Sep 10, 2014 | ACTIVE | Sep 10, 2014 |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 25,456.50 | Feb 8, 1985 | ACTIVE | Oct 25, 2008 |
| GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708) | 17.89 | 0.00 | Jun 17, 2015 | ACTIVE | Jun 17, 2015 |
| GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806) | 1,022.58 | 0.00 | Nov 29, 2000 | ACTIVE | Apr 1, 2017 |
| ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259) | 826.00 | 2,400.00 | Sep 29, 2017 | ACTIVE | Sep 29, 2017 |
| PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552) | 884.00 | 4,000.00 | Dec 7, 2017 | ACTIVE | Dec 7, 2017 |
| KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047) | 2,657.00 | 0.00 | Mar 7, 2018 | ACTIVE | Mar 7, 2018 |
| GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359) | 2,613.31 | 20,250.00 | Oct 5, 2018 | ACTIVE | Oct 5, 2018 |
| GODREJ AGROVET LIMITED(L15410MH1991PLC135359) | 1,921.13 | 800.00 | Nov 25, 1991 | ACTIVE | Nov 5, 2018 |
| CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198) | 0.20 | 0.00 | Sep 5, 2019 | ACTIVE | Sep 5, 2019 |
| GODREJ CAPITAL LIMITED(U67100MH2019PLC330262) | 1.35 | 0.00 | Sep 6, 2019 | ACTIVE | Sep 6, 2019 |
| GODREJ FINANCE LIMITED(U67120MH1992PLC065457) | 491.21 | 0.00 | Feb 17, 1992 | ACTIVE | Aug 25, 2021 |
| GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781) | 336.58 | 4,545.20 | Mar 7, 1988 | ACTIVE | Apr 1, 2022 |
| GODREJ VIKHROLI PROPERTIES LLP(AAA-4517) | 3,682.96 | 0.00 | Apr 18, 2011 | - | Apr 18, 2011 |
| ANAMUDI REAL ESTATES LLP(AAC-1658) | 3.01 | 3,470.00 | Mar 12, 2014 | - | Mar 12, 2014 |
| AREL ENTERPRISE LLP(AAV-7295) | 0.10 | 0.00 | Feb 4, 2021 | - | Feb 4, 2021 |
| TNP ENTERPRISE LLP(AAW-1219) | 0.07 | 0.00 | Mar 2, 2021 | - | Mar 2, 2021 |
| ANBG ENTERPRISE LLP(AAW-2082) | 0.15 | 0.00 | Mar 8, 2021 | - | Mar 8, 2021 |

AMIT BIREN CHOUDHURY (DIN:00557547)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|--|--------------------|------------------------|------------------|-------------|------------------|
| SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488) | 5.10 | 0.00 | May 23, 1974 | AMALGAMATED | Aug 12, 2004 |
| GODREJ WATERSIDE PROPERTIES | | | | | |

| | | | | | |
|---|----------|-----------|--------------|-------------|--------------|
| PRIVATE LIM TED(U70100MH2005PTC154255) | 170.00 | 0.00 | Jun 27, 2005 | AMALGAMATED | Feb 1, 2010 |
| WADALA COMMODITIES LIMITED(L15142MP1984PLC002382) | 66.63 | 0.00 | Mar 9, 1984 | AMALGAMATED | Oct 24, 2005 |
| GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114) | 0.50 | 296.73 | Mar 14, 2012 | AMALGAMATED | Jul 28, 2014 |
| GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784) | 1.00 | 0.00 | Feb 18, 2011 | AMALGAMATED | Jul 28, 2014 |
| GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957) | 0.50 | 0.00 | Sep 21, 2010 | AMALGAMATED | Jul 31, 2014 |
| GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297) | 0.56 | 0.40 | Feb 8, 2013 | ACTIVE | Jul 30, 2014 |
| GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732) | 1,520.00 | 0.00 | Jul 20, 2015 | AMALGAMATED | Dec 4, 2015 |
| GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227) | 3.33 | 19,011.10 | Nov 22, 2010 | ACTIVE | Feb 9, 2017 |
| WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696) | 32.29 | 135.08 | Aug 30, 2013 | ACTIVE | Aug 8, 2019 |

MOHIT MALHOTRA (DIN:07074531)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|-------------|------------------|
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 25,456.50 | Feb 8, 1985 | ACTIVE | Apr 1, 2015 |
| GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784) | 1.00 | 0.00 | Feb 18, 2011 | AMALGAMATED | Jan 20, 2015 |
| GODREJ VIKHROLI PROPERTIES LLP(AAA-4517) | 3,682.96 | 0.00 | Apr 18, 2011 | - | Jul 28, 2015 |

SMITA GODREJ CRISHNA (DIN:00074230)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|---|--------------------|------------------------|------------------|-------------|------------------|
| INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191) | 2.60 | 0.00 | Mar 8, 2017 | ACTIVE | Mar 15, 2017 |
| GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532) | 0.10 | 0.00 | Aug 1, 1983 | ACTIVE | Jul 18, 1994 |
| NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102) | 22.25 | 0.00 | Aug 10, 1992 | ACTIVE | Mar 24, 2001 |
| GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351) | 0.68 | 0.00 | Jun 6, 2011 | ACTIVE | Mar 14, 2017 |
| RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003) | 0.00 | 0.00 | Jul 21, 2011 | ACTIVE | Jul 21, 2011 |
| VORA SOAPS LIMITED(U24241MH1979PLC021804) | 98.00 | 0.00 | Oct 18, 1979 | AMALGAMATED | Mar 14, 2017 |

| | | | | | |
|------------------------------------|------|----------|--------------|---|--------------|
| ANAMUDI REAL ESTATES LLP(AAC-1658) | 3.01 | 3,470.00 | Mar 12, 2014 | - | Mar 12, 2014 |
| SVC ENTERPRISE LLP(AAA-1482) | 0.05 | 0.00 | Jun 2, 2010 | - | Jun 2, 2010 |
| JNG ENTERPRISE LLP(AAA-1481) | 0.05 | 0.00 | Jun 1, 2010 | - | Jun 1, 2010 |

PHEROZA JAMSHYD GODREJ (DIN:00432819)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|--|--------------------|------------------------|------------------|--------|------------------|
| ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749) | 0.00 | 0.00 | Feb 7, 2006 | ACTIVE | Feb 20, 2007 |
| RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003) | 0.00 | 0.00 | Jul 21, 2011 | ACTIVE | Jul 21, 2011 |

SUTAPA BANERJEE (DIN:02844650)

| Corporate Name | *PC (INR, Million) | *CF/*OC (INR, Million) | *Date of Incorp. | Status | Appointment Date |
|--|--------------------|------------------------|------------------|--------|------------------|
| JSW HOLDINGS LIMITED(L67120MH2001PLC217751) | 111.00 | 65,041.90 | Jul 12, 2001 | ACTIVE | Sep 16, 2014 |
| JSW CEMENT LIMITED(U26957MH2006PLC160839) | 25,863.52 | 85,875.00 | Mar 29, 2006 | ACTIVE | Apr 22, 2016 |
| AXIS CAPITAL LIMITED(U51900MH2005PLC157853) | 735.00 | 7,850.00 | Dec 6, 2005 | ACTIVE | Jan 17, 2019 |
| MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623) | 1,692.79 | 224,631.96 | Jul 15, 1992 | ACTIVE | Feb 6, 2019 |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 25,456.50 | Feb 8, 1985 | ACTIVE | Nov 5, 2019 |
| CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361) | 156.98 | 10,040.49 | Nov 30, 1993 | ACTIVE | Feb 8, 2020 |
| POLYCAB INDIA LIMITED(L31300GJ1996PLC114183) | 1,494.43 | 35,000.00 | Jan 10, 1996 | ACTIVE | May 13, 2021 |
| ZOMATO LIMITED(L93030DL2010PLC198141) | 7,871.93 | 907.69 | Jan 18, 2010 | ACTIVE | Apr 12, 2021 |
| SATSURE ANALYTICS INDIA PRIVATE LIMITED(U74999AP2017PTC106727) | 0.16 | 13.00 | Sep 22, 2017 | ACTIVE | Nov 18, 2021 |
| CDP OPERATIONS INDIA PRIVATE LIMITED(U74999DL2020PTC362706) | 0.10 | 0.00 | Mar 12, 2020 | ACTIVE | Mar 9, 2022 |

Charged Filed - Open

| SI.No | Charge ID | Status | Date | Filing Date | Holder Name | Amount (INR, Million) | Property Type | No. of Holders |
|-------|-----------|--------------|--------------|--------------|---|-----------------------|--|----------------|
| 1 | 100496822 | Creation | Oct 12, 2021 | Nov 11, 2021 | KOTAK MAHINDRA BANK LIMITED | 6,000 | Immovable property or any interest there in, Book debts, Others (More particularly set out Schedule II IOM) | 1 |
| | | Modification | Mar 8, 2022 | Apr 5, 2022 | KOTAK MAHINDRA BANK LIMITED | 9,000 | Immovable property or any interest there in, Book debts, Others (More particularly set out in Schedule 2 IOM) | 1 |
| 2 | 100213451 | Creation | Sep 5, 2018 | Nov 5, 2018 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 7,000 | Immovable property or any interest there in | 1 |
| 3 | 10160826 | Creation | May 13, 2009 | Jan 1, 1970 | | 0 | | |
| | | Modification | Jun 29, 2016 | Jan 1, 1970 | STATE BANK OF INDIA | 16,005 | | |
| 4 | 10521473 | Creation | Aug 14, 2014 | Oct 7, 2014 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 12,500 | Others (Pledge of shares) | 1 |
| | | Modification | Jan 11, 2016 | Feb 22, 2016 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 5,000 | Others (Pledge of Shares) | 1 |
| 5 | 90234881 | Creation | Sep 20, 2002 | Jan 1, 1970 | | 0 | | |
| | | Modification | Oct 18, 2006 | Dec 11, 2006 | STATE BANK OF INDIA | 1,500 | Immovable property, Others (Current Assets plus receivables of the Company) | 1 |
| | | Modification | Dec 28, 2007 | Jan 22, 2008 | STATE BANK OF INDIA | 2,500 | Immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (Current Assets incl. 1 receivables of the Company) | 1 |
| | | Modification | May 13, 2009 | Jun 11, 2009 | STATE BANK OF INDIA | 4,010 | Immovable property, Any interest in immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (securities, investments and other current assets) | 1 |
| | | Modification | Oct 23, 2009 | Nov 20, 2009 | STATE BANK OF INDIA | 3,260 | Immovable property, Any interest in immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (Securities, Investments and other Current Assets.) | 1 |

| | | | | | | | | |
|---|----------|--------------|--------------|--------------|---------------------|--------|---|---|
| | | Modification | Mar 16, 2011 | Apr 13, 2011 | STATE BANK OF INDIA | 4,760 | Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Securities, Investments and other Current Assets.) | 1 |
| | | Modification | Jul 9, 2013 | Aug 1, 2013 | STATE BANK OF INDIA | 5,505 | Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Bill Receivables,Stock,consumable stores & spares) | 1 |
| | | Modification | Oct 30, 2013 | Nov 25, 2013 | STATE BANK OF INDIA | 8,505 | Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Goodwill,Patent, license under a patent,Trademark,Copyright or license under a copyright | 1 |
| | | Modification | Jul 31, 2014 | Aug 24, 2014 | STATE BANK OF INDIA | 8,505 | Immovable property or any interest there in,Book debts,Movable property (not being pledge),Others (Receivables and other movable assets) | 1 |
| | | Modification | Sep 25, 2014 | Oct 13, 2014 | STATE BANK OF INDIA | 8,505 | Immovable property or any interest there in | 1 |
| | | Modification | Jan 30, 2015 | Feb 9, 2015 | STATE BANK OF INDIA | 12,005 | Immovable property or any interest there in,Book debts,Others (Stock of Raw Materials, Semi/Finished Goods etc.) | 1 |
| | | Modification | Jun 17, 2015 | Jul 17, 2015 | STATE BANK OF INDIA | 14,005 | Immovable property or any interest there in,Book debts,Movable property (not being pledge),Goodwill,Others (More particularly described in attachment) | 1 |
| | | Modification | Mar 8, 2016 | Apr 11, 2016 | STATE BANK OF INDIA | 16,005 | Immovable property or any interest there in | 1 |
| | | Modification | Jun 23, 2016 | Jul 15, 2016 | STATE BANK OF INDIA | 14,005 | Immovable property or any interest there in,Book debts,Movable property (not being pledge),Goodwill | 1 |
| | | Modification | Jun 23, 2016 | Jul 19, 2016 | STATE BANK OF INDIA | 16,005 | Immovable property or any interest there in | 1 |
| 6 | 90234640 | Creation | Mar 28, 2000 | Jan 1, 1970 | | 0 | | |
| 7 | 10071447 | Creation | Oct 6, 2007 | Jan 1, 1970 | | 0 | | |
| 8 | 10124000 | Creation | Sep 12, 2008 | Jan 1, 1970 | | 0 | | |
| 9 | 10020926 | Creation | Sep 22, 2006 | Jan 1, 1970 | | 0 | | |
| | | | Mar | Apr | | | | |

| | | | | | | | |
|----|----------|--------------|-------------------|-----------------------|----------------------|--------------------|---|
| 10 | 10153005 | Creation | 19, 20, 2009 2009 | CENTRAL BANK OF INDIA | 2,000 | Immovable property | 1 |
| 11 | 90232844 | Creation | Nov 28, 2003 | Jan 1, 1970 | | 0 | |
| 12 | 90238122 | Creation | Nov 28, 2003 | Jan 1, 1970 | | 0 | |
| | | Modification | Feb 1, 2006 | Jan 1, 1970 | UTI BANK | 160 | |
| 13 | 90237993 | Creation | Jan 16, 2001 | Jan 1, 1970 | | 0 | |
| 14 | 90238043 | Creation | Nov 28, 2003 | Jan 1, 1970 | | 0 | |
| | | Modification | Sep 3, 2004 | Jan 1, 1970 | UTI BANK | 160 | |
| 15 | 90237984 | Creation | Jun 23, 2000 | Jan 1, 1970 | | 0 | |
| 16 | 90234604 | Creation | Dec 24, 1999 | Jan 1, 1970 | | 0 | |
| 17 | 90234454 | Creation | Jul 13, 1998 | Jan 1, 1970 | | 0 | |
| 18 | 90234335 | Creation | May 20, 1997 | Jan 1, 1970 | | 0 | |
| 19 | 90232719 | Creation | Feb 2, 1998 | Jan 1, 1970 | PUNJAB NATIONAL BANK | 100 | |
| 20 | 90232717 | Creation | Jan 15, 1998 | Jan 1, 1970 | CANARA BANK | 31.5 | |
| 21 | 90234293 | Creation | Feb 1, 1997 | Jan 1, 1970 | | 0 | |

Peer Comparison

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

| Metrics | FY 2021 | | FY 2020 | | FY 2019 | |
|------------------------------|--------------|----------|--------------|----------|--------------|----------|
| | Actual Value | Median | Actual Value | Median | Actual Value | Median |
| # of Peers in Sample | | 30.00 | | 29.00 | | 29.00 |
| Revenue (INR, Million) | 5,704.20 | 5,423.87 | 20,853.60 | 5,914.73 | 14,337.50 | 5,409.70 |
| Revenue Growth (%) | -72.65 | -4.53 | 45.45 | 10.57 | 157.69 | 49.74 |
| Net Margin (%) | -7.50 | 5.48 | 18.42 | 7.81 | 14.60 | 6.05 |
| Return on Equity (%) | -0.49 | 6.32 | 7.52 | 6.83 | 7.88 | 6.34 |
| Debt / Equity | 0.52 | 1.24 | 0.63 | 0.99 | 1.32 | 1.42 |
| Inventory / Sales (Days) | 1,470.84 | 220.78 | 218.34 | 578.10 | 402.26 | 454.96 |
| Debtors / Sales (Days) | 121.39 | 28.62 | 67.02 | 39.89 | 26.38 | 41.21 |
| Payables / Sales (Days) | 264.58 | 43.09 | 75.43 | 73.97 | 36.41 | 49.10 |
| Cash Conversion Cycle (Days) | 1,327.65 | 228.00 | 209.93 | 626.48 | 392.23 | 447.34 |
| Sales / Net Fixed Assets | 3.51 | 4.58 | 17.78 | 4.93 | 14.22 | 5.43 |

4 Closest Peers by Revenue

| Legal Name | City | Revenue (INR, Million) |
|--|-----------|------------------------|
| KALPATARU LIMITED | MUMBAI | 6,046.40 |
| MINDSPACE BUSINESS PARKS PRIVATE LIMITED | MUMBAI | 5,864.00 |
| GODREJ PROPERTIES LIMITED | Mumbai | 5,704.20 |
| PURAVANKARA LIMITED | BENGALURU | 5,639.50 |
| FORBES & COMPANY LIMITED | MUMBAI | 5,623.63 |

GST

Active GSTINs

| GSTIN | State | Type | Latest Filing(s) | Financial Year | Tax Period |
|-----------------|-------------|--------|------------------|----------------|------------|
| 04AAACG3995M1Z9 | Chandigarh | GSTR3B | Mar 20, 2022 | 2021-2022 | February |
| | | GSTR1 | Mar 11, 2022 | 2021-2022 | February |
| 24AAACG3995M1Z7 | Gujarat | GSTR3B | Mar 17, 2022 | 2021-2022 | February |
| | | GSTR1 | Mar 9, 2022 | 2021-2022 | February |
| 06AAACG3995M1Z5 | Haryana | GSTR3B | Mar 20, 2022 | 2021-2022 | February |
| | | GSTR1 | Mar 11, 2022 | 2021-2022 | February |
| 29AAACG3995M1ZX | Karnataka | GSTR1 | Apr 11, 2022 | 2021-2022 | March |
| | | GSTR3B | Mar 18, 2022 | 2021-2022 | February |
| 27AAACG3995M1Z1 | Maharashtra | GSTR3B | Mar 17, 2022 | 2021-2022 | February |
| | | GSTR1 | Mar 11, 2022 | 2021-2022 | February |
| 27AAACG3995M3ZZ | Maharashtra | GSTR6 | Mar 8, 2022 | 2021-2022 | February |
| | | GSTR6 | Feb 4, 2022 | 2021-2022 | January |
| 33AAACG3995M2Z7 | Tamil Nadu | GSTR1 | Apr 11, 2022 | 2021-2022 | March |
| | | GSTR3B | Mar 18, 2022 | 2021-2022 | February |
| 19AAACG3995M1ZY | West Bengal | GSTR3B | Mar 20, 2022 | 2021-2022 | February |
| | | GSTR1 | Mar 11, 2022 | 2021-2022 | February |

Legal History

Pending Cases Filed Against this Corporate

| Case Category | Court | Petitioner(s) | Case No | Date of Last Hearing |
|------------------------------|---|---|------------------------|----------------------|
| Applications | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | IA/12224/2016 | Dec 18, 2018 |
| Applications | National Consumer Disputes Redressal Commission | DEEPA JITENDRA MALKAN & ANR. | IA/9062/2015 | Mar 7, 2016 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | NMS/1955/2017 | Jul 31, 2018 |
| NI Act / Company Offences | Chief Judicial Magistrate, Gurgaon | SHEENA NATH | COMI/210/2018 | Aug 25, 2020 |
| Applications | High Court of Bombay | THE CITY INDUSTRIAL AND DEVELOPMENT CORPORATION OF MAHARASHTRA LTD. | IAST/1477/2022 | - |
| Civil Cases | CIVIL COURT, AHMEDABAD | GEORGE SAMUEL | SPCS/188/2016 | Jun 29, 2019 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | S/598/2017 | Nov 1, 2018 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | NMS/2277/2018 | Mar 18, 2019 |
| Applications | National Consumer Disputes Redressal Commission | ANITA MALIK & ANR. | IA/6726/2018 | Feb 21, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | CC/2824/2017 | Apr 20, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DCIT 14(1)(2), MUMBAI | ITA 4874/MUM/2015 | Jul 19, 2017 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | UJJWAL KUMAR & ANR. | CC/3446/2017 | Apr 8, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DCIT 14(1)(2), MUMBAI | ITA 4874/MUM/2015 | Jul 19, 2017 |
| Writs and Regulatory Matters | High Court of Karnataka | SMT H K SUSHEELAMMA | WP/27502/2019 | Aug 6, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | UJJWAL KUMAR | CC/3447/2017 | Apr 8, 2019 |
| Civil Cases | High Court of Calcutta | M/S OVIDO CONSULTANTS PVT LTD | CS/181/2015 | - |
| Insolvency | National Company Law Tribunal | Rajiv Shukla & Anr | C.P.(IB)-4604(MB)/2019 | Mar 12, 2020 |
| 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/102912/2015 | Jul 31, 2019 |
| Income Tax | Income Tax Appellate | DEPUTY COMMISSIONER OF INCOME | ITA 6125/MUM/2017 | Jan 24, |

| | | | | |
|-----------------------|---|---|------------------------------|--------------|
| Appeals | Tribunal | TAX 14(1)(2), MUMBAI | | 2019 |
| Civil Cases | High Court of Bombay | GREENVILLE REALITY AND INDUSTRIES LTD FORMERLY KNOWN AS GRENTX WOOLS PVT.LTD. | APPL/30432/2021 | - |
| Applications | National Consumer Disputes Redressal Commission | PARESH MANILAL MALKAN & ANR. | IA/9125/2015 | Mar 7, 2016 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | VIJAY GUPTA | CC/711/2015 | Jun 26, 2020 |
| Civil Cases | Civil Judge Senior Division, Gurugram | MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF | CS/1336/2021 | Aug 25, 2021 |
| Civil Cases | High Court of Bombay | RAJANI SUBHAIHA SHETTY | CONP/104/2018 | Jan 18, 2019 |
| Enforcement of Orders | Civil Court Senior Division , Thane | Federation of Eden Woods | Reg Dkst/200003/2010 | Nov 28, 2019 |
| Civil Cases | CIVIL COURT, AHMEDABAD | GEORGE SAMUEL | SPCS/188/2016 | Jun 29, 2019 |
| Applications | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | IA/9637/2016 | Dec 18, 2018 |
| 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/102622/2019 | Feb 24, 2020 |
| 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/100325/2019 | Feb 24, 2020 |
| Arbitration Matters | High Court of Bombay | GREENVILLE REALITY AND INDUSTRIES LTD | ARBP/512/2016 | Sep 19, 2018 |
| Civil Cases | High Court of Bombay | BHARAT CHATRABHUJ VEDANT | CONPL/150/2018 | - |
| Civil Cases | High Court of Bombay | BHARAT CHATRABHUJ VEDANT | NMA/1056/2018 | Jan 8, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | COL. KULWANT SINGH & 3 ORS. | CC/595/2015 | Mar 29, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | CC/690/2016 | Dec 18, 2018 |
| Insolvency | National Company Law Tribunal | RAJIV SHUKLA & ANR | C.P. (IB) - 4604/2019 | Oct 26, 2021 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | ANITA MALIK & ANR. | CC/2560/2017 | Feb 21, 2019 |
| 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/102912/2015 | Jul 31, 2019 |
| Applications | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | IA/2065/2018 | Apr 22, 2019 |
| Applications | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | IA/14424/2017 | Apr 22, 2019 |
| Civil Cases | PRL. II CIVIL JUDGE | K G ANJANEYA | O.S./1024/2021 | Mar 17, 2022 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | DR. PROMODE KANT & 2 ORS. | CC/687/2018 | Apr 8, 2019 |
| NI Act / | | | | |

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| Company Offences | Chief Judicial Magistrate, Gurugram | SHEENA NATH | COMI/210/2018 | Aug 25, 2020 |
| Civil Cases | High Court of Bombay | GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI | MCAST/889/2021 | Feb 4, 2021 |
| Civil Cases | Civil Court Junior Divison , Kalyan | Marigold Co Operative Housing Society Ltd, | R.C.S./700011/2012 | Aug 9, 2019 |
| Applications | National Consumer Disputes Redressal Commission | DEEPA JITENDRA MALKAN & ANR. | IA/9126/2015 | Mar 7, 2016 |
| NI Act / Company Offences | CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE | KUMARA SWAMY.M.C | P.C.R./1117/2021 | May 11, 2021 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI | ITA 6125/MUM/2017 | Jan 24, 2019 |
| Enforcement of Orders | Civil Court Senior Division , Thane | Fedration of Eden Woods | Reg Dkst/200003/2010 | Nov 28, 2019 |
| Applications | National Consumer Disputes Redressal Commission | PARESH MANILAL MALKAN & ANR. | IA/9059/2015 | Mar 7, 2016 |

Pending Cases Filed By this Corporate

| Case Category | Court | Petitioner(s) | Case No | Date of Last Hearing |
|------------------------------|---|---|-----------------|----------------------|
| Others | National Consumer Disputes Redressal Commission | GODREJ PROPERTIES LTD. | CV/269/2016 | - |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29103/2019 | Dec 4, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29196/2019 | Dec 4, 2019 |
| 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/7456/2021 | - |
| Writs and Regulatory Matters | High Court of Bombay | GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI | WP/6841/2016 | Sep 28, 2018 |
| NI Act / Company | ADDL. SMALL CAUSES COURT JUDGES, MAYO | GODREJ PROPERTIES LTD. | C.C./55285/2017 | Feb 23, 2022 |

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|------------------------------|---|--|---------------------------|--------------|
| Offences | HALL | | | |
| Criminal Trials | High Court of Bombay | GODREJ PROPERTIES LTD. AND ORS. | APPLN/2133/2006 | Oct 22, 2018 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WP/29373/2019 | Dec 4, 2019 |
| Others | National Consumer Disputes Redressal Commission | GODREJ PROPERTIES LTD. | CV/268/2016 | - |
| Criminal Appeals | High Court of Bombay | GODREJ PROPERTIES LTD. AND ORS. | WP/1360/2006 | Oct 22, 2018 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29102/2019 | Dec 4, 2019 |
| NI Act / Company Offences | Additional Metropolitan Magistrate, Vikroli, Mumbai | Godrej Properties Ltd | Summons Cases SS/898/2019 | Dec 12, 2019 |
| Applications | High Court of Bombay | GODREJ PROPERTIES LIMITED | IAL/8575/2020 | - |
| Service Tax | Customs, Excise and Service Tax Appellate Tribunal | GODREJ PROPERTIES LTD | ST/1788/2012 | Jan 5, 2022 |
| Writs and Regulatory Matters | High Court of Bombay | GODREJ PROPERTIES LIMITED | WP/674/2017 | Jan 19, 2017 |
| Commercial Matters | High Court of Delhi | GODREJ PROPERTIES LTD | CS(COMM) 154/2021 | Mar 14, 2022 |
| Writs and Regulatory Matters | High Court of Bombay | GODREJ PROPERTIES LTD. | WP/1991/2021 | - |
| Civil Cases | High Court of Karnataka | GODREJ PROPERTIES LIMITED | CRP/466/2021 | Mar 15, 2022 |
| Civil Cases | High Court of Bombay | GODREJ PROPERTIES LIMITED | SL/8563/2020 | - |
| Writs and Regulatory Matters | High Court of Bombay | GODREJ PROPERTIES LTD | WPST/10316/2021 | May 7, 2021 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD. | RP/3242/2016 | Sep 25, 2018 |
| | Customs, Excise | | | |

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|------------------------------|---|-----------------------------|-------------------------------|--------------|
| Service Tax | and Service Tax Appellate Tribunal | GODREJ PROPERTIES LTD | ST/1788/2012 | Mar 7, 2019 |
| Arbitration Matters | High Court of Bombay | GODREJ PROPERTIES LTD | ARB/344/2016 | - |
| Enforcement of Orders | Civil Court Senior Division , Thane | Godrej Properties Ltd and 2 | Reg Dkst/200368/2012 | Nov 28, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29193/2019 | Dec 4, 2019 |
| Arbitration Matters | High Court of Bombay | GODREJ PROPERTIES LTD | CARBPL/23500/2021 | Oct 21, 2021 |
| NI Act / Company Offences | ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL | GODREJ PROPERTIES LTD. | C.C./55285/2017 | Oct 23, 2019 |
| Service Tax | Customs, Excise and Service Tax Appellate Tribunal | GODREJ PROPERTIES LTD | ST/1788/2012 | Mar 7, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29194/2019 | Dec 4, 2019 |
| NI Act / Company Offences | Additional Metropolitan Magistrate, Mazgaon, Mumbai | Godrej Properties Limited | Summons cases SS/1505618/2021 | Mar 24, 2022 |
| Civil Cases | High Court of Karnataka | GODREJ PROPERTIES LIMITED | CRP/374/2021 | Mar 24, 2022 |
| Commercial Matters | High Court of Delhi | GODREJ PROPERTIES LTD | CS(COMM) 154/2021 | Jun 1, 2021 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29105/2019 | Dec 4, 2019 |
| Arbitration Matters | High Court of Bombay | GODREJ PROPERTIES LIMITED | ARBPL/6995/2021 | - |
| Civil Cases | High Court of Bombay | GODREJ PROPERTIES LIMITED | NMS/1096/2019 | Jun 3, 2019 |
| Civil Cases | Additional District and Sessions Courts, Kukatpally | Godrej properties limited | OS/117/2021 | Mar 31, 2022 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29198/2019 | Dec 4, 2019 |
| Income Tax | Income Tax | | | Jan 21, |

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|------------------------------|---|--|--------------------------|--------------|
| Appeals | Appellate Tribunal | GODREJ PROPERTIES LTD, MUMBAI | ITA 6361/MUM/2017 | 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29200/2019 | Dec 4, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29197/2019 | Dec 4, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WP/29374/2019 | Dec 4, 2019 |
| Writs and Regulatory Matters | High Court of Bombay | GODREJ PROPERTIES LTD. | WP/2017/2021 | - |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WP/29304/2019 | Dec 4, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29199/2019 | Dec 4, 2019 |
| NI Act / Company Offences | Additional Metropolitan Magistrate, Ballardpier, Mumbai | Godrej Properties Limited | S S/3303390/2020 | May 10, 2021 |
| Writs and Regulatory Matters | High Court of Bombay | GODREJ PROPERTIES LTD. | WPL/21504/2021 | - |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29195/2019 | Dec 4, 2019 |
| Applications | Debts Recovery Tribunal | GODREJ PROPERTIES LIMITED | MA/104/2019 | Mar 2, 2020 |
| Income Tax Appeals | Income Tax Appellate Tribunal | GODREJ PROPERTIES LTD, MUMBAI | ITA 6361/MUM/2017 | Jan 21, 2019 |
| Writs and Regulatory Matters | High Court of Bombay | GODREJ PROPERTIES LTD. | WPL/20696/2021 | - |
| Civil Cases | Supreme Court of India | 1 WONDER PROJECTS DEVELOPMENT PVT. LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, BANGALURU , DISTRICT: BENGALURU ,BANGALORE , KARNATAKA 2 GODREJ PROPERTIES LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD , DISTRICT: . ,BANGALORE , KARNATAKA | C.A. No. 001713 - / 2020 | Mar 2, 2020 |

Income Tax

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|--------------------|---|---|---------------------|--------------|
| Income Tax Appeals | Appellate Tribunal | GODREJ PROPERTIES LTD, MUMBAI | CO 132/MUM/2017 | - |
| Others | National Consumer Disputes Redressal Commission | GODREJ PROPERTIES LTD. | CV/270/2016 | - |
| Civil Cases | High Court of Gujarat | SHREE SIDDHI INFRABUIDCON LLP GODREJ PROPERTIES LIMITED | SCA/2630/2022 | Feb 8, 2022 |
| Applications | Debts Recovery Tribunal | GODREJ PROPERTIES LIMITED | Case Not Registered | Jan 31, 2020 |
| Civil Cases | Additional District and Sessions Courts, Kukatpally | Godrej properties limited | OS/117/2021 | Mar 31, 2022 |
| Income Tax Appeals | Income Tax Appellate Tribunal | GODREJ PROPERTIES LTD, MUMBAI | CO 132/MUM/2017 | - |
| Commercial Matters | High Court of Delhi | GODREJ PROPERTIES LTD | CS(COMM) 154/2021 | Aug 12, 2021 |

Pending Cases for Consolidation of Corporate Affairs

| Case Category | Court | Petitioner(s) | Case No | Date of Last Hearing |
|---------------------------|---|---|----------------|----------------------|
| Applications | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | IA/12224/2016 | Dec 18, 2018 |
| Applications | National Consumer Disputes Redressal Commission | DEEPA JITENDRA MALKAN & ANR. | IA/9062/2015 | Mar 7, 2016 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | NMS/1955/2017 | Jul 31, 2018 |
| NI Act / Company Offences | Chief Judicial Magistrate, Gurgaon | SHEENA NATH | COMI/210/2018 | Aug 25, 2020 |
| Applications | High Court of Bombay | THE CITY INDUSTRIAL AND DEVELOPMENT CORPORATION OF MAHARASHTRA LTD. | IAST/1477/2022 | - |
| Civil Cases | CIVIL COURT, AHMEDABAD | GEORGE SAMUEL | SPCS/188/2016 | Jun 29, 2019 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | S/598/2017 | Nov 1, 2018 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | NMS/2277/2018 | Mar 18, 2019 |
| Applications | National Consumer Disputes Redressal Commission | ANITA MALIK & ANR. | IA/6726/2018 | Feb 21, 2019 |

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|------------------------------|---|---|------------------------------|--------------|
| Consumer Disputes | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | CC/2824/2017 | Apr 20, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DCIT 14(1)(2), MUMBAI | ITA 4874/MUM/2015 | Jul 19, 2017 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | UJJWAL KUMAR & ANR. | CC/3446/2017 | Apr 8, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DCIT 14(1)(2), MUMBAI | ITA 4874/MUM/2015 | Jul 19, 2017 |
| Writs and Regulatory Matters | High Court of Karnataka | SMT H K SUSHEELAMMA | WP/27502/2019 | Aug 6, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | UJJWAL KUMAR | CC/3447/2017 | Apr 8, 2019 |
| Civil Cases | High Court of Calcutta | M/S OVIDO CONSULTANTS PVT LTD | CS/181/2015 | - |
| Insolvency | National Company Law Tribunal | Rajiv Shukla & Anr | C.P.(IB)-4604(MB)/2019 | Mar 12, 2020 |
| 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/102912/2015 | Jul 31, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI | ITA 6125/MUM/2017 | Jan 24, 2019 |
| Civil Cases | High Court of Bombay | GREENVILLE REALITY AND INDUSTRIES LTD FORMERLY KNOWN AS GRENTEX WOOLS PVT.LTD. | APPL/30432/2021 | - |
| Applications | National Consumer Disputes Redressal Commission | PARESH MANILAL MALKAN & ANR. | IA/9125/2015 | Mar 7, 2016 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | VIJAY GUPTA | CC/711/2015 | Jun 26, 2020 |
| Civil Cases | Civil Judge Senior Division, Gurugram | MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF | CS/1336/2021 | Aug 25, 2021 |
| Civil Cases | High Court of Bombay | RAJANI SUBHAIHA SHETTY | CONP/104/2018 | Jan 18, 2019 |
| Enforcement of Orders | Civil Court Senior Division , Thane | Federation of Eden Woods | Reg Dkst/200003/2010 | Nov 28, 2019 |
| Civil Cases | CIVIL COURT, AHMEDABAD | GEORGE SAMUEL | SPCS/188/2016 | Jun 29, 2019 |
| Applications | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | IA/9637/2016 | Dec 18, 2018 |
| 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/102622/2019 | Feb 24, 2020 |
| 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/100325/2019 | Feb 24, 2020 |
| Arbitration Matters | High Court of Bombay | GREENVILLE REALITY AND INDUSTRIES LTD | ARBP/512/2016 | Sep 19, 2018 |
| Civil Cases | High Court of Bombay | BHARAT CHATRABHUJ VEDANT | CONPL/150/2018 | - |
| Civil Cases | High Court of Bombay | BHARAT CHATRABHUJ VEDANT | NMA/1056/2018 | Jan 8, 2019 |

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| Consumer Disputes | National Consumer Disputes Redressal Commission | COL. KULWANT SINGH & 3 ORS. | CC/595/2015 | Mar 29, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | CC/690/2016 | Dec 18, 2018 |
| Insolvency | National Company Law Tribunal | RAJIV SHUKLA & ANR | C.P. (IB) - 4604/2019 | Oct 26, 2021 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | ANITA MALIK & ANR. | CC/2560/2017 | Feb 21, 2019 |
| 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/102912/2015 | Jul 31, 2019 |
| Applications | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | IA/2065/2018 | Apr 22, 2019 |
| Applications | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | IA/14424/2017 | Apr 22, 2019 |
| Civil Cases | PRL. II CIVIL JUDGE | K G ANJANEYA | O.S./1024/2021 | Mar 17, 2022 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | DR. PROMODE KANT & 2 ORS. | CC/687/2018 | Apr 8, 2019 |
| NI Act / Company Offences | Chief Judicial Magistrate, Gurugram | SHEENA NATH | COMI/210/2018 | Aug 25, 2020 |
| Civil Cases | High Court of Bombay | GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI | MCAST/889/2021 | Feb 4, 2021 |
| Civil Cases | Civil Court Junior Divison , Kalyan | Marigold Co Operative Housing Society Ltd, | R.C.S./700011/2012 | Aug 9, 2019 |
| Applications | National Consumer Disputes Redressal Commission | DEEPA JITENDRA MALKAN & ANR. | IA/9126/2015 | Mar 7, 2016 |
| NI Act / Company Offences | CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE | KUMARA SWAMY.M.C | P.C.R./1117/2021 | May 11, 2021 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI | ITA 6125/MUM/2017 | Jan 24, 2019 |
| Enforcement of Orders | Civil Court Senior Division , Thane | Federation of Eden Woods | Reg Dkst/200003/2010 | Nov 28, 2019 |
| Applications | National Consumer Disputes Redressal Commission | PARESH MANILAL MALKAN & ANR. | IA/9059/2015 | Mar 7, 2016 |

Credit Ratings

ICRA

Apr 5, 2022

| Instrument | Amount | Currency | Rating | Action | Outlook | Remarks |
|--|-----------|--------------|--------|------------|----------|---------|
| Cash Credit (Long Term Fund Based) | 17,000.00 | INR, Million | AA | Reaffirmed | Positive | - |
| Commercial Paper | 15,000.00 | INR, Million | A1+ | Reaffirmed | - | - |
| Long Term Non Fund Based Facility | 2,000.00 | INR, Million | AA | Reaffirmed | Positive | - |
| Non Convertible Debenture Programme | 10,000.00 | INR, Million | AA | Reaffirmed | Positive | - |
| Proposed Long Term and Short Term Facility | 6,000.00 | INR, Million | AA | Reaffirmed | Positive | - |

CRISIL

Jan 21, 2022

| Instrument | Amount | Currency | Rating | Action | Outlook | Remarks |
|------------------|-----------|--------------|--------|------------|---------|---------|
| Commercial Paper | 15,000.00 | INR, Million | A1+ | Reaffirmed | - | - |

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
