

Due Diligence Report

# NETFLIX ENTERTAINMENT SERVICES INDIA LLP

Credence Risk Score	,
Company Status	
Bank User Name	Aprilfive Head Office
Delivered On	19/05/2022

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## Credence Risk Score

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Risk Score

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Explanation

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Comment on Risk  
Score

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Maximum Credit Limit

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Litigation

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Comments

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GODREJ PROPERTIES LIMITED

Key Statistics

Godrej One, 5th Floor, Pirojshanagar  
 Eastern Express Highway, Vikhroli (East)  
 Registered Address MUMBAI  
 400079  
 MAHARASHTRA

5th Floor, Godrej One, Pirojshanagar,  
 Eastern Express Highway, Vikhroli East  
 Business Address Mumbai  
 400079  
 Maharashtra

Date of Incorporation	February 8, 1985
Type of Entity	Public Limited Indian Non-Government Company
Listing Status	Listed
Website	<a href="https://www.godrejproperties.com/">https://www.godrejproperties.com/</a>
Email	secretarial@godrejproperties.com
Phone	02261698500
CIN	L74120MH1985PLC035308
PAN	AAACG3995M
Paid Up Capital	1,389,936,720
Authorized Capital	6,690,000,000
Sum of Charges	16,456,500,000

E-Filing Status	Active
Active Compliance	ACTIVE compliant
FYED for which	
Annual Date of Last AGM	August 3, 2021

### About The Company

Godrej Properties Limited (GPL), as per its credit rating report, is the Godrej Group. The company has undertaken projects such as Godrej Central, Godrej City, Godrej Emerald, Godrej Eternity, Godrej Exquis among others. GPL has delivered 22 million sq. ft. of real estate and 1 MSF of saleable area spread across 84 projects.

### Industry And Segment(s)

Real Estate	Builders and Developers
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### Principal Business Activities 2021

Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description Activity
L	Real Estate	L1	Real estate or leased pr

### 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
<a href="#">See Annexure for Past Year(s) Balance Sheet</a>		
Equity and Liabilities		
Equity		
Share Capital	1,389,700,000	1,260,1
Reserves and Surplus	86,165,400,000	49,799

Other Equity	0	0
Total Equity	87,555,100,000	51,059
Liabilities		
Non-current Liabilities		
Long Term Borrowings	10,000,000,000	0
Net Deferred Tax Liabilities		
Other Long Term Liabilities	1,317,200,000	11,500
Long Term Provisions	145,800,000	126,20
Total Non-current Liabilities	11,463,000,000	137,70
Current Liabilities		
Short Term Borrowings	35,131,200,000	32,040
Trade Payables	4,134,800,000	4,309,8
Other Current Liabilities	10,890,700,000	11,082
Short Term Provisions	241,300,000	407,60
Total Current Liabilities	50,398,000,000	47,840
Total Equity and Liabilities	149,416,100,000	99,037
Assets		
Net Fixed Assets		
Tangible Assets	1,407,800,000	958,80
Intangible Assets	219,200,000	214,20
Total Net Fixed Assets		
Capital Work-in-progress	85,200,000	135,90
Other Non-current Assets		
Non-current Investments	17,039,800,000	13,942
Net Deferred Tax Assets	1,081,100,000	1,862,2
Long Term Loans and Advances	13,819,900,000	293,20
Other Non-current Assets	1,265,900,000	2,365,5
Total Other Non-current Assets	33,206,700,000	18,463
Current Assets		
Current Investments	35,759,500,000	19,976
Inventories	22,986,200,000	12,474
Trade Receivables	1,897,100,000	3,829,0
Cash and Bank Balances	6,363,300,000	4,272,9
Short Term Loans and Advances	44,329,200,000	35,332

Other Current Assets	3,161,900,000	3,380,6
Total Current Assets	114,497,200,000	79,265
Total Assets	149,416,100,000	99,037
Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020
<a href="#">See Annexure for Past Year(s) Profit &amp; Loss</a>		
* Total operating revenue net of taxes.		
Net Revenue *	5,704,200,000	20,853,
Operating Cost		
Cost of Materials Consumed	13,422,000,000	7,657,2
Purchases of Stock-in-trade	-	-
Changes in Inventories / Finished Goods	-10,479,800,000	4,425,1
Employee Benefit Expense	2,578,000,000	1,524,3
Other Expenses	3,552,300,000	3,397,4
Total Operating Cost	9,072,500,000	17,004,
Operating Profit ( EBITDA )	-3,368,300,000	3,849,6
Other Income	6,710,000,000	5,199,6
Depreciation and Amortization Expense	162,100,000	166,700
Profit Before Interest and Tax	3,179,600,000	8,882,5
Profit Before Tax and Exceptional Items Before Tax	834,400,000	6,220,5
Exceptional Items Before Tax	-	-
Profit Before Tax	834,400,000	6,220,5
Income Tax	1,262,500,000	2,378,9
Profit for the Period from Continuing Operations	-428,100,000	3,841,6
Profit from Discontinuing Operations After Tax	-	-
Profit for the Period	-428,100,000	3,841,6

## Consolidated Financial Data

Balance Sheet - AOC-4 (Rs. INR) March 31, 2021 March 31, 2020

[See Annexure for Past Year\(s\) Balance Sheet](#)

### Equity and Liabilities

#### Equity

Share Capital	1,389,700,000	1,260,100,000
Reserves and Surplus	81,805,200,000	46,817,000,000
Other Equity	0	0
<b>Total Equity</b>	<b>83,194,900,000</b>	<b>48,077,000,000</b>

#### Liabilities

##### Non-current Liabilities

Long Term Borrowings	10,000,000,000	0
Net Deferred Tax Liabilities	10,300,000	4,000,000
Other Long Term Liabilities	1,429,000,000	11,500,000
Long Term Provisions	149,500,000	128,000,000
<b>Total Non-current Liabilities</b>	<b>11,588,800,000</b>	<b>143,500,000</b>

##### Current Liabilities

Short Term Borrowings	35,131,200,000	32,100,000
Trade Payables	19,017,000,000	7,196,900,000
Other Current Liabilities	13,105,200,000	12,777,000
Short Term Provisions	439,500,000	605,200,000
<b>Total Current Liabilities</b>	<b>67,692,900,000</b>	<b>52,680,000</b>
<b>Total Equity and Liabilities</b>	<b>162,476,600,000</b>	<b>100,901,000,000</b>

#### Assets

##### Net Fixed Assets

Tangible Assets	1,525,100,000	914,400,000
Intangible Assets	219,800,000	215,200,000
<b>Total Net Fixed Assets</b>	<b>1,744,900,000</b>	<b>1,129,600,000</b>

##### Capital Work-in-progress

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

Total Other Non-current Assets	27,703,000,000	21,697,
Current Assets		
Current Investments	37,193,900,000	20,615,
Inventories	48,014,100,000	21,253,
Trade Receivables	2,383,500,000	4,327,5
Cash and Bank Balances	6,732,500,000	5,069,8
Short Term Loans and Advances	32,295,900,000	20,942,
Other Current Assets	4,115,300,000	4,236,7
Total Current Assets	130,735,200,000	76,445,
Total Assets	162,476,600,000	100,901
Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020
<a href="#">See Annexure for Past Year(s) Profit &amp; Loss</a>		
* Total operating revenue net of taxes.		
Net Revenue *	7,649,200,000	24,414,
Operating Cost		
Cost of Materials Consumed	30,149,500,000	14,895,
Purchases of Stock-in-trade	-	-
Changes in Inventories / Finished Goods	-25,398,300,000	737,700
Employee Benefit Expense	2,995,600,000	1,846,8
Other Expenses	3,236,000,000	3,480,1
Total Operating Cost	10,982,800,000	20,959,
Operating Profit ( EBITDA )	-3,333,600,000	3,454,3
Other Income	5,681,700,000	4,731,7
Depreciation and Amortization Expense	195,400,000	205,200
Profit Before Interest and Tax	2,152,700,000	7,980,8
Profit Before Tax and Exceptional Items	304,100,000	5,780,1
Before Tax		
Exceptional Items Before Tax	-	-
Profit Before Tax	304,100,000	5,780,1
Income Tax	1,037,700,000	2,189,5
Profit for the Period from Continuing	-733,600,000	3,590,6
Operations		
Profit from Discontinuing Operations After	-	-
Tax		



Profit for the Period	-1,894,300,000	2,705,2
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#### Auditor(s) - Standalone

Year	Auditor Name	Auditor Firm Name	PAN (of firm c auditor)
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2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
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2020	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
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2019	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
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2018	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F
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2017	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
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2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
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2015	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
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Auditor(s) - Consolidated

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

FARHAD

KALYANIWALLA &

2017	MARZBAN BHESANIA	MISTRY LLP	AAAFK7554R
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2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
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2015	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R
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## Financial Parameters

Parameter (Rs. INR)	2021
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[See Annexure for Past Year\(s\) Financial Parameters](#)

Income in foreign currency	-
Expense in foreign currency	-
Employee benefit expense	2,578,000,000
Gross value of the transaction with the	

related parties as per AS-18 9,196,300,000

Gross fixed assets (including intangible assets) 2,462,200,000

Trade receivables exceeding six months -

Proposed dividend No

## Structure - 2021

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

## Share Holding Pattern

### Promoters - 2021

Category	Equity		I
	Number of Shares	Percentage	

### Individual / Hindu Undivided Family

(i) Indian	156	0
(ii) Non-resident Indian (others)	176,628	0.06
(iii) Foreign national (other than NRI)	0	0

### Government

(i) Central Government	0	0
(i) Central Government	0	0
(ii) State Government	0	0
(iii) Government companies	0	0
Insurance companies	0	0
Banks	0	0
Financial institutions	0	0
Foreign institutional investors	0	0

Mutual funds	0	0
Venture capital	0	0
Body corporate (not mentioned above)	142,501,370	51.27
Others	19,755,379	7.11
Total	162,433,533	58.44

#### Public / Other Than Promoters - 2021

Category	Equity		1
	Number of Shares	Percentage	

#### Individual / Hindu Undivided Family

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

#### Government

(i) Central Government	0	0
(i) Central Government	0	0
(ii) State Government	0	0
(iii) Government companies	0	0

Insurance companies	0	0
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Banks	61	0
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Financial institutions	0	0
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Foreign institutional investors	77,524,340	27.89
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Mutual funds	10,655,796	3.83
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Venture capital	0	0
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Body corporate (not mentioned above)	3,660,117	1.32
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Others	5,470,756	1.97
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Total	115,509,518	41.56
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## Directors Shareholding - 2021

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

## Securities Allotment

No. of

Allotment Date	Allotment Type	Instrument	Amount(Rs. INR)	Securities Allotted
*NV = Nominal Value Per Share			*PV = Premium Value Per Share	
September 6, 2021	Cash	Equity Shares Without Differential Rights	69,255	13,851
May 28, 2021	Cash	Equity Shares Without Differential Rights	152,210	30,442
March 16, 2021	Cash	Equity Shares Without Differential Rights	37,499,998,600	25,862,000
December 14, 2020	Cash	Equity Shares Without Differential Rights	1,215	243
July 31, 2020	Cash	Debentures	10,000,000,000	10,000
June 22, 2020	Cash	Equity Shares Without Differential Rights	284,145	56,829
March 16, 2020	Cash	Equity Shares Without Differential Rights	1,025	205
January 7, 2020	Cash	Equity Shares Without Differential Rights	1,600	320
June 29, 2019	Cash	Equity Shares Without Differential Rights	20,999,999,680	22,629,300



## Rights

June 17, 2019	Cash	Equity Shares Without Differential Rights	351,815	70,363
March 11, 2019	Cash	Equity Shares Without Differential Rights	4,550	910
January 29, 2019	Cash	Equity Shares Without Differential Rights	4,355	871
July 4, 2018	Cash	Equity Shares Without Differential Rights	4,885	977
June 8, 2018	Cash	Equity Shares Without Differential Rights	10,001,377,500	12,765,0
June 4, 2018	Cash	Equity Shares Without Differential Rights	379,135	75,827
March 14, 2018	Cash	Equity Shares Without Differential Rights	1,020	204
February 26, 2018	Cash	Equity Shares Without Differential Rights	3,535	707
January 31,		Equity Shares Without		

2018	Cash	Differential Rights	4,355	871
November 14, 2017	Cash	Equity Shares Without Differential Rights	3,845	769
October 9, 2017	Cash	Equity Shares Without Differential Rights	5,180	1,036
September 25, 2017	Cash	Debentures	5,000,000,000	5,000
August 24, 2017	Cash	Equity Shares Without Differential Rights	30,475	6,095
July 17, 2017	Cash	Equity Shares Without Differential Rights	500,875	100,175
June 22, 2017	Cash	Equity Shares Without Differential Rights	27,895	5,579
March 3, 2017	Cash	Equity Shares Without Differential Rights	3,535	707
December 8, 2016	Cash	Equity Shares Without Differential Rights	3,840	768
October 4,	Cash	Equity Shares Without	5,180	1,036

2016		Differential Rights		
July 4, 2016	Cash	Equity Shares		
		Without Differential Rights	509,075	101,815
March 22, 2016	Other than cash	Equity Shares		
		Without Differential Rights	83,728,810	16,745,7
March 1, 2016	Cash	Equity Shares		
		Without Differential Rights	1,200	240
November 30, 2015	Cash	Equity Shares		
		Without Differential Rights	4,990	998
July 9, 2015	Cash	Equity Shares		
		Without Differential Rights	777,890	155,578
March 20, 2015	Cash	Equity Shares		
		Without Differential Rights	45,420	9,084
December 3, 2014	Cash	Equity Shares		
		Without Differential Rights	1,150	230
November 4, 2014	Cash	Equity Shares		
		Without Differential Rights	6,260	1,252
		Equity Shares		

July 3, 2014	Cash	Without Differential Rights	491,320	98,264
June 9, 2014	Cash	Equity Shares Without Differential Rights	74,640	14,928
March 5, 2014	Cash	Equity Shares Without Differential Rights	1,200	240
December 3, 2013	Cash	Equity Shares Without Differential Rights	1,150	230
November 1, 2013	Cash	Equity Shares Without Differential Rights	6,260	626
September 19, 2013	Cash	Equity Shares Without Differential Rights	6,999,976,100	21,538,3
September 2, 2013	Cash	Equity Shares Without Differential Rights	11,090	1,109
July 2, 2013	Cash	Equity Shares Without Differential Rights	230,900	23,090
June 7, 2013	Cash	Equity Shares Without Differential Rights	74,640	7,464

November 1, 2012	Cash	Equity Shares Without Differential Rights	6,260	626
June 7, 2012	Cash	Equity Shares Without Differential Rights	86,580	8,658
March 27, 2012	Cash	Equity Shares Without Differential Rights	4,707,415,750	8,186,81
December 23, 2009	Cash	Equity Shares Without Differential Rights	3,788,878,450	7,732,40
December 23, 2009	Cash	Equity Shares Without Differential Rights	899,592,850	1,697,34

## Related Corporates

## Holding Corporates

## Holding Corporates - Company

Corporate Name \*SH (%) \*PUC (Rs. Cr.) \*

	*SH = Shareholding	*PUC = Paid Up Capital	*
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	44.76	336,583,558	4
Subsidiary Corporates			

### Subsidiary Corporates - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*
	*SH = Shareholding	*PUC = Paid Up Capital	*
CEEAR LIFESPACES PRIVATE LIMITED(U45200MH2017PTC295706)	100	100,000	C
CITYSTAR INFRAPROJECTS LIMITED(U45400WB2008PLC122810)	100	500,000	C
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	100	500,000	C
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316)	100	100,000	C
GODREJ GREEN WOODS PRIVATE LIMITED(U45309MH2020PTC340019)	100	640,000,000	C
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	100	200,000	C
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237)	100	4,100,000	C
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	100	4,100,000	C

GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	100	500,000	€
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100	100,000	C
GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED(U45309MH2020PTC342204)	100	100,000	C
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	100	3,325,510	1
GODREJ RESIDENCY PRIVATE LIMITED(U70109MH2017PTC292515)	100	10,000	C
PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED(U70109MH2016PTC284197)	100	100,000	C
<u>Holding Corporates - LLP</u>			

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

GODREJ HIGHRISES REALTY LLP(AAD-7994)	100	30,000	C
GODREJ OLYMPIA LLP(AAP-6308)	100	1,000	C
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	100	20,000	C
GODREJ PROJECTS (SOMA) LLP(AAI- 7488)	100	10,000	C
GODREJ PROJECTS NORTH LLP(AAI- 7141)	100	10,000	C
GODREJ SKYVIEW LLP(AAH-6366)	100	10,000	C

#### Holding Corporates - Miscellaneous

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

#### Associate Corporates - Company

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

#### Joint Ventures

#### Joint Ventures - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*
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	*SH = Shareholding	*PUC = Paid Up Capital	* C
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	50	7,216,260	C
GODREJ GREENVIEW HOUSING PRIVATE LIMITED(U70102MH2015PTC264491)	20	63,228,000	C
GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED(U70102MH2015PTC263486)	25.1	42,700,000	C
GODREJ MACBRICKS PRIVATE LIMITED(U70100MH2017PTC302864)	20	83,750,000	C
GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438)	20	107,000,000	1
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	51	17,350,000	2
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	51	560,140	4
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC287858)	26	510,000,000	3
MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534)	0	248,705,711	1
MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380)	12	5,080,100,000	7
PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479)	49	79,000,000	C
VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253)	20	942,441,650	7
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	25.1	32,287,600	1

WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	20	53,503,000	C
YUJYA DEVELOPERS PRIVATE LIMITED(U70109KA2019PTC141351)	20	428,604,810	C
Joint Ventures - LLP			

Corporate Name	*SH (%)	*OOC (Rs. Cr.)	*
	*SH = Shareholding	*OOC = Obligation of Contribution	* C
AR LANDCRAFT LLP(AAF-6499)	40	501,000,000	2
BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993)	45	55,000	C
CAROA PROPERTIES LLP(AAA-8234)	35	1,000,000	2
DREAM WORLD LANDMARKS LLP(AAA-8207)	40	1,000,000	C
EMBELLISH HOUSES LLP(AAO-2164)	50	732,000	C
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	46	1,000,000	C
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	34	100,000	C
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	37.5	100,000	C
GODREJ HIGHVIEW LLP(AAH-5060)	40	48,100,000	1
GODREJ HOUSING PROJECTS LLP(AAD-0883)	50	100,000	C
GODREJ IRISMARK LLP(AAJ-2172)	50	160,000	C

GODREJ ODYSSEY LLP(AAP-4723)	55	1,000	C
GODREJ PROJECTS NORTH STAR LLP(AAI-8236)	55	100,000	2
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	32	1,000,000	C
GODREJ RESERVE LLP(AAC-4667)	21.7	782,486,950.83	C
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	37	1,400,000	7
GODREJ VESTAMARK LLP(AAJ-2144)	58.28	40,000.01	C
M.S. RAMAIAH VENTURES LLP(AAC- 2431)	49.5	20,200,000	C
MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645)	40	10,000	C
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	40	20,000	3
MANJARI HOUSING PROJECTS LLP(AAJ-2162)	40	10,000	C
MANYATA INDUSTRIAL PARKS LLP(AAK-9220)	1	100,000	C
MOSIAC LANDMARKS LLP(AAA-5797)	1	2,100,000	C
OASIS LANDMARKS LLP(AAC-4016)	38	100,000	1
OXFORD REALTY LLP(AAC-1059)	35	65,600	C
PRAKHHYAT DWELLINGS LLP(AAE- 2222)	50	100,000	C
ROSEBERRY ESTATE LLP(AAH-9841)	49	100,000	C
SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860)	50	100,000	C

UNIVERSAL METRO PROPERTIES LLP(AAP-0311)	49	100,000	C
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### Current Directors

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

## VAKIL

KARAT TAZHTETIL JITHENDRAN	Wholetime Director	01181998ABSPJ9748D	April 1, 1967	Mal
LALITA DILEEP GUPTE	Director	00043559AAEPG5696C	October 4, 1948	Fen
PRITAM SINGH	Director	00057377AGOPS0576K	June 14, 1941	Mal
NADIR BURJOR GODREJ	Director	00066195AADPG7643Q	August 26, 1951	Mal
SUBBARAMAN NARAYAN	Director	00094081ABUPN5095R	June 20, 1943	Mal
PIROJSHA ADI GODREJ	Wholetime Director	00432983ADTPG8791J	October 27, 1980	Mal
AMIT BIREN CHOUDHURY	Director	00557547AAGPC4516K	December 26, 1942	Mal
MOHIT MALHOTRA	Managing Director	07074531AKBPM5127D	December 31, 1977	Mal
SMITA GODREJ CRISHNA	Director	00074230AACPC1513C	December 30, 1950	Fen
PHEROZA JAMSHYD GODREJ	Director	00432819AAMPG4506D	October 3, 1948	Fen
SUTAPA BANERJEE	Director	02844650AGBPB6003B	March 24, 1965	Fen
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
	*PUC = Paid Up Capital	*SOC Charged
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,0
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0
RAJA BAHADUR INTERNATIONAL LIMITED(L17120MH1926PLC001273)	25,000,000	553,7
LANDMARK CAPITAL ADVISORS PRIVATE LIMITED(U74120MH2013PTC241580)	80,000,000	0
ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432)	10,000,000	20,00
ANANTA INFOTECH PRIVATE		

LIMITED(U72300MH2007PTC172018)	24,578,320	0
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED(U70100MH2005PTC154255)	170,000,000	0
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0
GODREJ NANDHI HILLS PROJECT PRIVATE LIMITED(U04520MH2005PTC239507)	1,000,000	0
RISHAD KAIKHUSHRU NAOROJI(00065906)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charged
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0
MUKTESHWAR REALTY PRIVATE LIMITED(U70102MH2007PTC171810)	2,640,420	0
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0
RISHAD KAIKHUSHRU NAOROJI(00065906)-LLps		

Corporate Name	*OOC (Rs. Cr.)	*SOC
	*OOC = Obligation of Contribution	*SOC Charge
RKN ENTERPRISE LLP(AAA-1480)	50,000	0
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470
SRINIVASAN VISHWANATHAN(00208978)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,6
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,0
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0



GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0
GODREJ NANDHI HILLS PROJECT PRIVATE LIMITED(U04520MH2005PTC239507)	1,000,000	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,6
GODREJ HYGIENE CARE LIMITED(U24297MH2008PLC186951)	23,033,350	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,01
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0
<b>SRINIVASAN VISHWANATHAN(00208978)-LLps</b>		

Corporate Name	*OOC (Rs. Cr.)	*SOC
	*OOC = Obligation of Contribution	*SOC Charge
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0
GODREJ CONSTRUCTION PROJECTS		

LLP(AAD-0882)	100,000	0
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## AMITAVA MUKHERJEE(00003285)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
AMBIT PRIVATE LIMITED(U65923MH1997PTC109992)	42,836,060	0
CULTURE AANGAN TOURISM PRIVATE LIMITED(U74999MH2010PTC198318)	500,000	1,500
MODEST INFRASTRUCTURE PRIVATE LIMITED(U61100MH1994PTC077698)	3,335,817,580	2,550
IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603)	0	0
AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386)	300,000	0
SAKSOFT LIMITED(L72200TN1999PLC054429)	105,040,000	140,0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
CADILA PHARMACEUTICALS LIMITED(U24231GJ1991PLC015132)	1,204,020,680	28,45
DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342,090,000	0
TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100,400,800	0
AMBIT HOLDINGS PRIVATE LIMITED(U51900MH1999PTC121703)	96,158,555	0
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,01
GODREJ LANDMARK REDEVELOPERS PRIVATE	500,000	6,000

LIMITED(U70102MH2012PTC228114)		
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,6
KEKI BOMI DADISETH(00052165)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charged
SONY INDIA PRIVATE LIMITED(U74899DL1994PTC062781)	623,610,190	0
TIMES GLOBAL BROADCASTING COMPANY LIMITED(U32109MH1986PLC168454)	418,339,250	500,0
ICICI PRUDENTIAL TRUST LIMITED(U74899DL1993PLC054134)	1,007,000	0
PIEM HOTELS LIMITED(U55101MH1968PLC013960)	38,100,000	0
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,39
JM FINANCIAL SERVICES LIMITED(U67120MH1998PLC115415)	575,000,000	5,125
SIEMENS LIMITED(L28920MH1957PLC010839)	712,240,510	7,560
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953,568,749	91,30
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0
OMNICOM INDIA MARKETING ADVISORY SERVICES PRIVATE LIMITED(U74999DL2007FTC268067)	46,951,090	0
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,0
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240,868,296	7,209

PIRAMAL ENTERPRISES LIMITED(L24110MH1947PLC005719)	477,327,400	136,2
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED(L66010MH2000PLC127837)	14,371,848,0100	

CAPITAL ART ADVISORY PRIVATE LIMITED(U51900MH1992PTC065995)	730,000	0
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#### ADI BARJORJI GODREJ(00065964)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charg
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0
GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26,000,000	0
HICARE SERVICES PRIVATE LIMITED(U29294MH1993PTC072222)	495,640,540	110,0
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0
GODREJ INDUSTRIES	336,583,558	4,545

LIMITED(L24241MH1988PLC097781)		
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0
SARALEE HOUSEHOLD & BODYCARE INDIA PRIVATE LIMITED(U18101MH1977PTC181783)	84,005,000	0
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,37
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,0
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,83
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,0
CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	100,000	0
ADI BARJORJI GODREJ(00065964)-LLps		

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

ABG VENTURE LLP(AAA-1484)	50,000	0
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NBG ENTERPRISE LLP(AAA-1483)	50,000	0
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JAMSHYD NAOROJI GODREJ(00076250)-companies		
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Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
LAWKIM LIMITED(U74999MH1960PLC011759)	6,026,000	0
TATA TRUSTEE COMPANY LIMITED(U65991MH1995PLC087722)	5,500,000	0
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0
GREAT LAKES INSTITUTE OF MANAGEMENT(U80301TN2004NPL052529)	500,000	0
ANTRIX CORPORATION LIMITED(U85110KA1992GOI013570)	68,000,000	0
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0
BAJAJ AUTO LIMITED(L65993PN2007PLC130076)	2,893,670,200	0
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0	2,835
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545
ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801)	9,468,590	0

SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	210,000	0
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0
SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078)	100,000	0
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,37
INDIAN INSTITUTE FOR HUMAN SETTLEMENTS(U74990KA2008NPL078948)	13,950,000	0
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0
GEOMETRIC LIMITED(L72200MH1994PLC077342)	133,845,492	0
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,83
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
BSE LIMITED(L67120MH2005PLC155188)	90,048,594	17,00
IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	0	0
WWF INDIA FOUNDATION(U80211DL2008NPL185825)	0	0
HALDIA PETROCHEMICALS LTD(U23209WB1985SGC039487)	19,590,210,000	0
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1,000,000	0



GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,0
DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC190769)	3,086,653,770	200,0
CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0	0
BAJAJ HOLDINGS & INVESTMENT LIMITED(L65100PN1945PLC004656)	1,112,935,100	22,99
JAMSHYD NAOROJI GODREJ(00076250)-LLps		

Corporate Name	*OOC (Rs. Cr.)	*SOC
	*OOC = Obligation of Contribution	*SOC Charge
RKN ENTERPRISE LLP(AAA-1480)	50,000	0
GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	50,000	0
JNG ENTERPRISE LLP(AAA-1481)	50,000	0
PARMESHWAR ADI GODREJ(00432572)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
HEROES AIDS PROJECT(U91120MH2005NPL155042)	100,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
IHR HOSPITALITY PRIVATE LIMITED(U74899PN1979PTC180219)	1,591,749,330	2,974
PRANAY DHANSUKHLAL VAKIL(00433379)-companies		



Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993)	100,000	0
DIGNITY LIFESTYLE PRIVATE LIMITED(U85100MH2009PTC190292)	100,000	0
MPG HOTELS AND INFRASTRUCTURE VENTURES PRIVATE LIMITED(U55101KL1999PTC013114)	500,000,000	4,461
KNIGHT FRANK(INDIA) PRIVATE LIMITED(U74140MH1995PTC093179)	32,240,830	96,83
USHA BRECO LIMITED(U45203DL1969PLC116581)	89,328,990	1,937
DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD(L24121MH1979PLC021360)	1,081,539,190	49,01
ONWARD TECHNOLOGIES LIMITED(L28920MH1991PLC062542)	175,873,700	109,7
PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091)	100,000	0
NISUS FINANCE SERVICES CO PRIVATE LIMITED(U65923MH2013PTC247317)	10,725,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
BUILD SOIL MANAGEMENT PRIVATE LIMITED(U67190DL2015PTC283540)	100,000	0
PERFORMANCE CHEMISERVE LIMITED(U24239PN2006PLC022101)	1,326,400	20,44

## KARAT TAZHTETIL JITHENDRAN(01181998)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED(U70100MH2005PTC154255)	170,000,000	0
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,0
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0
GODREJ NANDHI HILLS PROJECT PRIVATE LIMITED(U04520MH2005PTC239507)	1,000,000	0
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,0
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0
GODREJ GARDEN CITY PROPERTIES PRIVATE		

LIMITED(U74900MH2011PTC213782)	500,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	53,503,000	0
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	200,000	0
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,01
BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	1,670,500,000	2,650
<b>KARAT TAZHTETIL JITHENDRAN(01181998)-LLps</b>		

Corporate Name	*OOC (Rs. Cr.)	*SOC
	*OOC = Obligation of Contribution	*SOC Charge
GODREJ BUILDCORP LLP(AAA-4343)	1,000,000	0
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770

M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0
OXFORD REALTY LLP(AAC-1059)	65,600	0
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	1,000,000	0
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,0
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0
LALITA DILEEP GUPTE(00043559)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charged
FIRSTSOURCE SOLUTIONS LIMITED(L64202MH2001PLC134147)	6,969,908,260	0
SWADHAAR FINACCESS(U91990MH2005NPL151790)	600,000	0
HPCL-MITTAL ENERGY LIMITED(U23201PB2000PLC024126)	80,411,368,270	522,0
KIRLOSKAR BROTHERS LIMITED(L29113PN1920PLC000670)	158,820,000	22,38
ICICI VENTURE FUNDS MANAGEMENT COMPANY LIMITED(U72200MH1989PLC166901)	10,000,000	37,55
BHARAT FORGE	931,177,264	34,83

LTD(L25209PN1961PLC012046)		
INDIA INFRADEBT LIMITED(U65923MH2012PLC237365)	8,678,712,000	166,4
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
VEDANTA LIMITED(L13209MH1965PLC291394)	3,717,504,871	596,5
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408)	4,905,315,080	0
TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845)	475,087,114	14,43
RBL FINSERVE LIMITED(U74110MH2007PLC175181)	788,345,000	345,9
PRITAM SINGH(00057377)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charg
SHIPPING CORPORATION OF INDIA LIMITED(L63030MH1950GOI008033)	4,657,990,100	331,2
DSE ESTATES LIMITED(U91120DL1947PLC001239)	30,242,000	0
HERO MOTOCORP LIMITED(L35911DL1984PLC017354)	399,588,400	0
PARSVNATH DEVELOPERS LIMITED(L45201DL1990PLC040945)	2,175,906,000	37,53
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
DISH TV INDIA LIMITED(L51909MH1988PLC287553)	1,841,274,345	11,56
LANCO TEESTA HYDRO POWER LIMITED(U40109TG2000GOI034758)	11,225,000,000	

# NADIR BURJOR GODREJ(00066195)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC = SOC Charged
GODREJ OIL PALM LIMITED(U15122MH2006PLC163857)	705,000	0
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0
AQUITY SOLUTIONS INDIA PRIVATE LIMITED(U72900MH1999PTC120346)	157,062,760	25,00
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,6
AVESTHAGEN LIMITED(U73100KA1998PLC030671)	76,075,251	1,002
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0
CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38,000,000	0
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,39
GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741)	1,989,000	350,0
TATA TELESERVICES (MAHARASHTRA) LIMITED(L64200MH1995PLC086354)	39,729,277,270	25,62
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545
POULTRY AND FROZEN FOOD PROCESSORS' ASSOCIATION OF	140,000	0

INDIA(U74999MH2002NPL137058)		
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,37
GODREJ GOLD COIN AQUAFEED LIMITED(U45201MH2006PLC164656)	109,814,610	0
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0
MAHINDRA AND MAHINDRA LIMITED(L65990MH1945PLC004558)	6,215,962,720	11,35
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,83
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195,890,550	942,0
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	55,274,890	5,283
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113,247,000	0
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,0
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	16,027,830	30,00
ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148)	100,000	0
NADIR BURJOR GODREJ(00066195)-LLps		

Corporate Name

\*OOC (Rs. Cr.) \*SOC



	*OOC = Obligation of Contribution	*SOC Charge
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470
ABG VENTURE LLP(AAA-1484)	50,000	0
NBG ENTERPRISE LLP(AAA-1483)	50,000	0
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0
<b>SUBBARAMAN NARAYAN(00094081)-companies</b>		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
AVIVA LIFE INSURANCE COMPANY INDIA LTD(U66010DL2000PLC107880)	20,049,000,0000	
FEM CARE PHARMA LIMITED(L24246MH1986PLC040817)	35,294,000	1,500
ARA HEALTH CARE PRIVATE LIMITED(U85110HR2003PTC035036)	63,724,300	35,70
MCAP FUND ADVISORS PRIVATE LIMITED(U67190HR2010PTC044941)	5,100,000	0
MULTI COMMODITY EXCHANGE OF INDIA LIMITED(L51909MH2002PLC135594)	510,000,000	0
GPI TEXTILES LTD(U17117HP2000PLC026391)	1,687,541,000	3,010
ATHENA VENTURE STRATEGIES PRIVATE LIMITED(U51900DL2008PTC179549)	100,000	0
LAKSHMI VILAS BANK LIMITED(L65110TN1926PLC001377)	3,367,137,510	0



ATHENA INFRAPROJECTS PRIVATE LIMITED(U40108DL2003PTC120409)	9,923,500,560	53,67
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126,136,280	3,430
CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	100,000	0
YOGYA SYSTEMS PRIVATE LIMITED(U72200TN2000PTC072801)	100,000	0
APOLLO TYRES LIMITED(L25111KL1972PLC002449)	635,100,946	57,05
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767,856,483	1,802
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
TEESTA URJA LIMITED(U31200DL2005SGC133875)	32,053,900,000	157,3
SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	950,000	0
ANDHRA PRADESH URBAN INFRASTRUCTURE ASSET MANAGEMENT LIMITED(U65999AP2016PLC103663)	200,000,000	0
WANDR GUIDE PRIVATE LIMITED(U72900TN2016PTC113800)	10,000	0
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054,938,030	86,57
PUNJAB TRACTORS LIMITED(L29211PB1970PLC002942)	607,557,000	0
ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530)	132,377,000	0
RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919)	1,105,000	0
IIFL FINANCE LIMITED(L67100MH1995PLC093797)	758,504,998	259,5
IIFL WEALTH MANAGEMENT		

LIMITED(L74140MH2008PLC177884)	176,940,496	523,0
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132,377,000	4,153
PIROJSHA ADI GODREJ(00432983)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED(U70100MH2005PTC154255)	170,000,000	0
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,6
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,0
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	2,999,000	0
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377,894,740	0
GODREJ ONE PREMISES MANAGEMENT		

PRIVATE LIMITED(U70102MH2015PTC266773)	100,000	0
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826,000,000	2,400
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,01
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884,000,000	1,400
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657,000,000	0
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,0
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	200,000	0
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1,297,140	0
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	69,206,280	0
PIROJSHA ADI GODREJ(00432983)-LLps		

Corporate Name	*OOC (Rs. Cr.)	*SOC
	*OOC = Obligation of Contribution	*SOC Charge
GODREJ VIKHROLI PROPERTIES LLP(AAA-		

4517)	3,682,959,148	0
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470
DREAM WORLD LANDMARKS LLP(AAA-8207)	1,000,000	0
AREL ENTERPRISE LLP(AAV-7295)	100,100	0
TNP ENTERPRISE LLP(AAW-1219)	75,000	0
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0
AMIT BIREN CHOUDHURY(00557547)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charg
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0

GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,6
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,0
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,01
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,0
MOHIT MALHOTRA(07074531)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charged
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	4,100,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100,000	0
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0

GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0
MOHIT MALHOTRA(07074531)-LLPs		

Corporate Name	*OOC (Rs. Cr.)	*SOC
	*OOC = Obligation of Contribution	*SOC Charge
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0
OXFORD REALTY LLP(AAC-1059)	65,600	0
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	1,000,000	0
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	20,000	0
M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0

GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,0
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0
SMITA GODREJ CRISHNA(00074230)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charged
INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191)	2,600,000	0
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22,250,000	0
GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351)	68,523,450	0
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
SMITA GODREJ CRISHNA(00074230)-LLps		

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



	Contribution	
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470
SVC ENTERPRISE LLP(AAA-1482)	50,000	0
JNG ENTERPRISE LLP(AAA-1481)	50,000	0
PHEROZA JAMSHYD GODREJ(00432819)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749)	0	0
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
ALBA COLLECTIVE FOR WOMEN'S EMPOWERMENT(U93000MH2012NPL233799)	0	0
SUTAPA BANERJEE(02844650)-companies		

Corporate Name	*PUC (Rs. Cr.)	*SOC
	*PUC = Paid Up Capital	*SOC Charge
JSW HOLDINGS LIMITED(L67120MH2001PLC217751)	110,996,250	188,2
ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED(U65993GJ2009PTC056691)	660,292,140	3,506



OXFAM INDIA(U74999DL2004NPL131340)	0	0
AMBIT CAPITAL PRIVATE LIMITED(U74140MH1997PTC107598)	419,186,000	450,0
IL&FS SECURITIES SERVICES LIMITED(U74992MH2006PLC163337)	237,834,590	2,200
INTELLIMATION MARKET SERVICES LIMITED(U74920MH1993PLC161100)	150,000,000	0
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863,522,300	77,87
JSW INDUSTRIAL GASES PRIVATE LIMITED(U85110MH1995PTC293892)	920,800,000	0
SHIVA CEMENT LTD(L26942OR1985PLC001557)	1,390,000,000	0
NORTH EAST SMALL FINANCE BANK LIMITED(U65100AS2016PLC017505)	2,933,849,950	432,2
SCHOOLNET INDIA LIMITED(U80220MH1997PLC112535)	375,341,460	1,450
AXIS CAPITAL LIMITED(U51900MH2005PLC157853)	735,000,000	4,500
MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623)	1,692,789,458	216,1
NIYOGIN FINTECH LIMITED(L65910TN1988PLC131102)	937,158,380	0
IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED(L45201TG1988PLC008624)	1,708,710,780	72,54
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,45
CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361)	127,601,746	14,85
POLYCAB INDIA LIMITED(L31300GJ1996PLC114183)	1,493,231,340	35,00
JSW ISPAT SPECIAL PRODUCTS LIMITED(L02710MH1990PLC363582)	9,955,300,000	35,00

ZOMATO LIMITED(L93030DL2010PLC198141) 7,845,179,676 909,5

### Open Charges Sequence

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

			11, 2016	22, 2016	CORPORATION LIMITED	
		Creation	August 14, 2014	October 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	1
4	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA	1
		Modification	June 23, 2016	July 15, 2016	STATE BANK OF INDIA	1
		Modification	March 8, 2016	April 11, 2016	STATE BANK OF INDIA	1
		Modification	June 17, 2015	July 17, 2015	STATE BANK OF INDIA	1
		Modification	January 30, 2015	February 9, 2015	STATE BANK OF INDIA	1
		Modification	September 25, 2014	October 13, 2014	STATE BANK OF INDIA	8
		Modification	July 31, 2014	August 24, 2014	STATE BANK OF INDIA	8

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

9	10153005	Satisfaction	2010	2010	BANK OF INDIA	2
		Creation	March 19, 2009	April 20, 2009	CENTRAL BANK OF INDIA	2
10	90232844	Satisfaction	January 4, 2007	January 9, 2007	UTI BANK	1
		Creation	November 28, 2003			
11	90238122	Modification	February 1, 2006		UTI BANK	1
		Creation	November 28, 2003			
12	90237993	Satisfaction	October 27, 2005		HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	1
		Creation	January 16, 2001			
13	90238043	Modification	September 3, 2004		UTI BANK	1
		Creation	November 28, 2003			
14	90237984	Satisfaction	February 8, 2003		BANK OF BARODA	5
		Creation	June 23, 2000			
15	90234604	Satisfaction	August 20, 2002		SICOM LIMITED	7
		Creation	December 24, 1999			
16	90234454	Satisfaction	March 27, 2001		TATA TRUSTEE COMPANY LTD.	1
		Creation	July 13, 1998			

17	90234335	Satisfaction	April 23, 1998	CITIBANK N.A	5
		Creation	May 20, 1997		
18	90232719	Creation	February 2, 1998	PUNJAB NATIONAL BANK	1
19	90232717	Creation	January 15, 1998	CANARA BANK	3
20	90234293	Satisfaction	September 3, 1997	GRUH FINANCE LIMITED	5
		Creation	February 1, 1997		

## Open Charges Latest Events with Details

SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name
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1	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK
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Charge Terms and Details Assets Secured

<b>Property Type</b>	Immovable property or any interest there in
<b>No. of Holders</b>	1
<b>Instrument Description</b>	Memorandum of Entry dated 21st June, 2016

<b>Rate of Interest</b>	Hunting Limit Drawn as CC @1 year MCLR plus 0.25%
<b>Terms of Payment</b>	as per Agreement
<b>Property Particulars</b>	All that piece or parcel of premises admeasuring about 2588.68 sq. mtrs. Carpet Area, bearing Unit No. 5c, on building known as "Godrej One" along with 43 car park car parking space bearing Nos. B-43 to B-49, B-51 to B-57, B-59 to B-65, B-67 to B-73, B-75 to B-81, B-83 to B-89, B-91 to B-97, B-99 to B-105, B-107 to B-113, B-115 to B-121, B-123 to B-129, B-131, B-133 to B-139, B-141 to B-147, B-149 to B-155, B-157 to B-163, B-165 to B-171, B-173 to B-179, B-181 to B-187, B-189 to B-195, B-197 to B-203, B-205 to B-211, B-213 to B-219, B-221 to B-227, B-229 to B-235, B-237 to B-243, B-245 to B-251, B-253 to B-259, B-261 to B-267, B-269 to B-275, B-277 to B-283, B-285 to B-291, B-293 to B-299, B-301 to B-307, B-309 to B-315, B-317 to B-323, B-325 to B-331, B-333 to B-339, B-341 to B-347, B-349 to B-355, B-357 to B-363, B-365 to B-371, B-373 to B-379, B-381 to B-387, B-389 to B-395, B-397 to B-403, B-405 to B-411, B-413 to B-419, B-421 to B-427, B-429 to B-435, B-437 to B-443, B-445 to B-451, B-453 to B-459, B-461 to B-467, B-469 to B-475, B-477 to B-483, B-485 to B-491, B-493 to B-499, B-501 to B-507, B-509 to B-515, B-517 to B-523, B-525 to B-531, B-533 to B-539, B-541 to B-547, B-549 to B-555, B-557 to B-563, B-565 to B-571, B-573 to B-579, B-581 to B-587, B-589 to B-595, B-597 to B-603, B-605 to B-611, B-613 to B-619, B-621 to B-627, B-629 to B-635, B-637 to B-643, B-645 to B-651, B-653 to B-659, B-661 to B-667, B-669 to B-675, B-677 to B-683, B-685 to B-691, B-693 to B-699, B-701 to B-707, B-709 to B-715, B-717 to B-723, B-725 to B-731, B-733 to B-739, B-741 to B-747, B-749 to B-755, B-757 to B-763, B-765 to B-771, B-773 to B-779, B-781 to B-787, B-789 to B-795, B-797 to B-803, B-805 to B-811, B-813 to B-819, B-821 to B-827, B-829 to B-835, B-837 to B-843, B-845 to B-851, B-853 to B-859, B-861 to B-867, B-869 to B-875, B-877 to B-883, B-885 to B-891, B-893 to B-899, B-901 to B-907, B-909 to B-915, B-917 to B-923, B-925 to B-931, B-933 to B-939, B-941 to B-947, B-949 to B-955, B-957 to B-963, B-965 to B-971, B-973 to B-979, B-981 to B-987, B-989 to B-995, B-997 to B-1003, B-1005 to B-1011, B-1013 to B-1019, B-1021 to B-1027, B-1029 to B-1035, B-1037 to B-1043, B-1045 to B-1051, B-1053 to B-1059, B-1061 to B-1067, B-1069 to B-1075, B-1077 to B-1083, B-1085 to B-1091, B-1093 to B-1099, B-1101 to B-1107, B-1109 to B-1115, B-1117 to B-1123, B-1125 to B-1131, B-1133 to B-1139, B-1141 to B-1147, B-1149 to B-1155, B-1157 to B-1163, B-1165 to B-1171, B-1173 to B-1179, B-1181 to B-1187, B-1189 to B-1195, B-1197 to B-1203, B-1205 to B-1211, B-1213 to B-1219, B-1221 to B-1227, B-1229 to B-1235, B-1237 to B-1243, B-1245 to B-1251, B-1253 to B-1259, B-1261 to B-1267, B-1269 to B-1275, B-1277 to B-1283, B-1285 to B-1291, B-1293 to B-1299, B-1301 to B-1307, B-1309 to B-1315, B-1317 to B-1323, B-1325 to B-1331, B-1333 to B-1339, B-1341 to B-1347, B-1349 to B-1355, B-1357 to B-1363, B-1365 to B-1371, B-1373 to B-1379, B-1381 to B-1387, B-1389 to B-1395, B-1397 to B-1403, B-1405 to B-1411, B-1413 to B-1419, B-1421 to B-1427, B-1429 to B-1435, B-1437 to B-1443, B-1445 to B-1451, B-1453 to B-1459, B-1461 to B-1467, B-1469 to B-1475, B-1477 to B-1483, B-1485 to B-1491, B-1493 to B-1499, B-1501 to B-1507, B-1509 to B-1515, B-1517 to B-1523, B-1525 to B-1531, B-1533 to B-1539, B-1541 to B-1547, B-1549 to B-1555, B-1557 to B-1563, B-1565 to B-1571, B-1573 to B-1579, B-1581 to B-1587, B-1589 to B-1595, B-1597 to B-1603, B-1605 to B-1611, B-1613 to B-1619, B-1621 to B-1627, B-1629 to B-1635, B-1637 to B-1643, B-1645 to B-1651, B-1653 to B-1659, B-1661 to B-1667, B-1669 to B-1675, B-1677 to B-1683, B-1685 to B-1691, B-1693 to B-1699, B-1701 to B-1707, B-1709 to B-1715, B-1717 to B-1723, B-1725 to B-1731, B-1733 to B-1739, B-1741 to B-1747, B-1749 to B-1755, B-1757 to B-1763, B-1765 to B-1771, B-1773 to B-1779, B-1781 to B-1787, B-1789 to B-1795, B-1797 to B-1803, B-1805 to B-1811, B-1813 to B-1819, B-1821 to B-1827, B-1829 to B-1835, B-1837 to B-1843, B-1845 to B-1851, B-1853 to B-1859, B-1861 to B-1867, B-1869 to B-1875, B-1877 to B-1883, B-1885 to B-1891, B-1893 to B-1899, B-1901 to B-1907, B-1909 to B-1915, B-1917 to B-1923, B-1925 to B-1931, B-1933 to B-1939, B-1941 to B-1947, B-1949 to B-1955, B-1957 to B-1963, B-1965 to B-1971, B-1973 to B-1979, B-1981 to B-1987, B-1989 to B-1995, B-1997 to B-2003, B-2005 to B-2011, B-2013 to B-2019, B-2021 to B-2027, B-2029 to B-2035, B-2037 to B-2043, B-2045 to B-2051, B-2053 to B-2059, B-2061 to B-2067, B-2069 to B-2075, B-2077 to B-2083, B-2085 to B-2091, B-2093 to B-2099, B-2101 to B-2107, B-2109 to B-2115, B-2117 to B-2123, B-2125 to B-2131, B-2133 to B-2139, B-2141 to B-2147, B-2149 to B-2155, B-2157 to B-2163, B-2165 to B-2171, B-2173 to B-2179, B-2181 to B-2187, B-2189 to B-2195, B-2197 to B-2203, B-2205 to B-2211, B-2213 to B-2219, B-2221 to B-2227, B-2229 to B-2235, B-2237 to B-2243, B-2245 to B-2251, B-2253 to B-2259, B-2261 to B-2267, B-2269 to B-2275, B-2277 to B-2283, B-2285 to B-2291, B-2293 to B-2299, B-2301 to B-2307, B-2309 to B-2315, B-2317 to B-2323, B-2325 to B-2331, B-2333 to B-2339, B-2341 to B-2347, B-2349 to B-2355, B-2357 to B-2363, B-2365 to B-2371, B-2373 to B-2379, B-2381 to B-2387, B-2389 to B-2395, B-2397 to B-2403, B-2405 to B-2411, B-2413 to B-2419, B-2421 to B-2427, B-2429 to B-2435, B-2437 to B-244



SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name
2	90238122	Modification	February 1, 2006	January 1, 1970	UT

SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name
3	90238043	Modification	September 3, 2004	January 1, 1970	UT

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

SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name
5	90232717	Creation	January 15, 1998	January 1, 1970	CANADA

## Peer Comparison

Industry: Real Estate	Segment(s): Builders and Developers				
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Metrics	FY 2021		FY 2020		FY 2019
	Actual Value	Median	Actual Value	Median	Actual Value
# of Peers in Sample		30.00		29.00	
Revenue (Rs. Crore)	570.42	178.59	2085.36	299.75	1433.75
Revenue Growth (%)	-72.65	-9.12	45.45	-6.49	157.69
Net Margin (%)	-7.50	3.56	18.42	-2.41	14.60
Return on Equity (%)	-0.49	1.80	7.52	0.29	7.88
Debt / Equity	0.52	0.48	0.63	0.67	1.32
Inventory / Sales (Days)	1471	622	218	651	402
Debtors / Sales (Days)	121	40	67	34	26
Payables / Sales (Days)	265	41	75	53	36
Cash Conversion Cycle (Days)	1328	607	210	560	392
Sales / Net Fixed Assets	4	7	18	14	14

#### 5 Closest Peers by Revenue

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

#### Auditors' Comments - Standalone

Financial Whether Auditors' Report has been Qualified or has any

Year	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 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	

## GST

### Active GSTINs

GSTIN	State	Latest Filing(s)	
04AAACG3995M1Z9	Chandigarh	GSTR3B	October 20, 2021
		GSTR1	October 11, 2021
24AAACG3995M1Z7	Gujarat	GSTR1	November 10, 2021
		GSTR3B	October 19, 2021
06AAACG3995M1Z5	Haryana	GSTR3B	October 20, 2021
		GSTR1	October 11, 2021
29AAACG3995M1ZX	Karnataka	GSTR3B	October 20, 2021
		GSTR1	October 11, 2021
27AAACG3995M1Z1	Maharashtra	GSTR1	November 10, 2021
		GSTR3B	October 20, 2021
27AAACG3995M3ZZ	Maharashtra	GSTR6	November 1, 2021
		GSTR6	October 13, 2021
33AAACG3995M2Z7	Tamil Nadu	GSTR3B	October 20, 2021
		GSTR1	October 11, 2021
19AAACG3995M1ZY	West Bengal	GSTR1	November 10, 2021
		GSTR3B	October 20, 2021

## Legal History

### Cases Filed Against this Corporate

#### Pending Cases

Case Category	Court	Petitioner(s)	Case No
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/2

NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/21
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./11
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/8
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./70
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-	CHAMBI SUMMO

		op.Hsg.Soc.Ltd.	
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/51
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/18
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd. 3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE MOTION
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd. 3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/10/
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/1
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/10/
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB)
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2
Consumer	National Consumer Disputes Redressal		

Disputes	Commission	UJJWAL KUMAR	CC/3447
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/2750
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/10
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/10
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/19

NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/21
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/22'
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/20
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/18
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./11

### Cases Filed Against this Corporate

### Disposed Cases

Case Category	Court	Petitioner(s)	Case No
Arbitration	CCH1 PRL. CITY CIVIL and	FAROOKH B M	AA/398/2



Matters	SESSIONS JUDGE		
Consumer Disputes	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274/2
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/9641/
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/883
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBI SUMMO
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./50
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE MOTION

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

Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) N 2011, S.1 012676 /
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/59
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/451
Civil Cases	Sr. Civil Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/2

Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./20
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104,
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/4
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/
	National		

Consumer Appeals	Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/20
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cas MISC/37
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107,
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./20
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./20
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/
	National		

Applications	Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/20
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./70
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/
	National Consumer	MAJOR GENERAL RAJBIR	

Applications	Disputes Redressal Commission	SINGH GILL (RETD.) & 3 ORS.	IA/6797/
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/82
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/143
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./20
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cas MISC/37
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644
	High Court of		

Civil Cases	Bombay	DAULAT HUSSAINALI BISHUN	CHS/132
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/7
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./663
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./20
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/59
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/
	National		



Applications	Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/136
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2451/
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE MOTION
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168

Applications	Commission		
	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/4797/
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696/
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/38
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/
Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE , KARNATAKA	SLP(C) N 2020

Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/17526
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## Cases Filed By this Corporate

### Pending Cases

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

	Commission		
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 15
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(C)
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. 1 2020
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 15
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/25
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBF

Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/11
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS,
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
NI Act / Company Offences	Additional Metropolitan Magistrate, Mazgaon, Mumbai	Godrej Properties Limited	Sumr SS/15
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(C
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/2
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6

Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/85
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/1
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	C.C./5
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/17
Consumer Disputes	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	RP/32
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/17
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WPS7
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARBF
Enforcement	Civil Court		Reg

of Orders	Senior Division ,	Godrej Properties Ltd and 2	Dkst/
	Thane		
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CARE
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	WP/6
Criminal Trials	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPL
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/26
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/2
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	WP/1
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Others	National Consumer Disputes Redressal	M/S. GODREJ PROPERTIES LTD. & 2 ORS.	CV/70

	Commission		
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/7
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/8
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	WP/6
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(C
NI Act / Company Offences	Additional Metropolitan Magistrate, Vikroli, Mumbai	Godrej Properties Ltd	Sumr SS/89
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Cases Filed By this Corporate			
Disposed Cases			
Case Category	Court	Petitioner(s)	Case
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHHOLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	CAW,
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 1.
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. 1 2006.



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Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CWP-
Writs and Regulatory Matters	High Court of Karnataka	M/S GODREJ PROPERTIES LTD	WP/1
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 8
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LIMITED AND ORS	APPV
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUM. SUIT.
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/74
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC
Others	City Sessions Court, Mumbai	Godrej Properties Ltd Known as Godrej Properties and Investments Ltd Thru Parimala Kulkarni-Applnt.	CRI APPE
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUM. SUIT.
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CMP,

Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	M/S GODREJ PROPERTIES LIMITED	O.S./8
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	CARE
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R
Consumer Appeals	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESMENTS LTD.	FA/21
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPV
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 1.
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES,	WP/1
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARE
Income Tax Appeals	Income Tax Appellate Tribunal High Court of	GODREJ PROPERTIES LTD, MUMBAI	ITA 8

Civil Cases	Punjab and Haryana	GODREJ PROPERTIES LTD.	CM-6
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBE
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARE
Writs and Regulatory Matters	High Court of Delhi	GODREJ PROPERTIES LTD	W.P.(C
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. 1 2006, 0238
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WA/2
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WP/2
Criminal Appeals	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CRL..
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC
National Consumer		GODREJ PROPERTIES &	

Applications	Disputes Redressal Commission	INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11
Civil Cases	Supreme Court of India	1 M/S GODREJ PROPERTIES & INVESTMENTS LTD.	SLP(0 2006
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/1
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/2
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-
Cases for Consolidation of Corporate Affairs			
Pending Cases			
Case Category	Court	Petitioner(s)	Case No
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/2
NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/21
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424
CHIEF			

NI Act / Company Offences	METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./11
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/8
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./70
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	CHAMBI SUMMO
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/51
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/18
1.Terra Co-op.Hsg.Soc.Ltd.			

Civil Cases	City Civil Court, Mumbai	2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE MOTION
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/100
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/1
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/100
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB)
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/2750

Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/10
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/10
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/19
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/21
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/



Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/22'
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/20
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/18
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./11

### Cases for Consolidation of Corporate Affairs

#### Disposed Cases

Case Category	Court	Petitioner(s)	Case No
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2
Consumer Disputes	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274/2
	National Consumer		



Applications	Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/9641/
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/883
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	CHAMBI SUMMO
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./50
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE MOTION
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709/
Consumer Appeals	National Consumer Disputes Redressal	PARESH MANILAL MALKAN & ANR.	FA/386/2

Consumer Disputes	Commission		
	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) N 2011, S.J 012676 /
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/20
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2

Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) N 2011, S.1 012676 /
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/59
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/451
Civil Cases	Sr. Civil Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/2
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/
Civil Cases	Civil Court Senior Division	Just Fair Estate Pvt. Ltd.	R.C.S./20

	,Pune		
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104,
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/4
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/20
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cas MISC/37
	High Court of		

Civil Cases	Bombay	BHARAT CHATRABHUJ VEDANT APP/107,	
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./20
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./20
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693

Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/20
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./70
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/82
Applications	National Consumer Disputes Redressal	VIJAY GUPTA	IA/6135/

	Commission		
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/143
Civil Cases	Civil Court Senior Division, Pune	Just Fair Estate Pvt. Ltd.	R.C.S./20
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cas MISC/37
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/132
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/7
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/
	CCH1 PRL.		

Civil Cases	CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./663/
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./20
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/59
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/136
Applications	National Consumer Disputes Redressal	COL. KULWANT SINGH & 3 ORS.	IA/2451/



Applications	Commission National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE MOTION
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/
Applications	National Consumer Disputes	INDERJIT SINGH MANGAT & ANR.	IA/7492/

	Redressal Commission		
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/4797/
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696/
Criminal Appeals	High Court of Bombay	GRENTEx WOOLs PVT. LTD.	APPW/38
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/
Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE , KARNATAKA	SLP(C) N 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/17526

## Credit Ratings

icra

April 6, 2021

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

crisil

December 30, 2020

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

## Compliance

Incidents of Name Removal U/S 248(5) by ROC1

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

BIFR History

This corporate has no BIFR Cases as per our records.

Corporate Debt Restructuring (CDR) History

This corporate has no CDR History as per our records.

Suit Filed Cases as per Bureaus

This corporate has no Suit Filed Cases as per Bureaus

Credence Risk Score	
Risk Score	185
Explanation	
Comment on Risk Score	
Maximum Credit Limit	
Litigation	
Comments	No comment

