

## Due Diligence Report

**GODREJ PROPERTIES LIMITED**

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

Credence Risk Score	,
Company Status	Active
Bank User Name	Super Admin
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 Information

<b>Registered Address</b>	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) MUMBAI 400079 MAHARASHTRA
<b>Business Address</b>	5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli East Mumbai 400079 Maharashtra
<b>Date of Incorporation</b>	Feb 8, 1985
<b>Type of Entity</b>	Public Limited Indian Non-Government Company
<b>Listing Status</b>	Listed
<b>Website</b>	<a href="https://www.godrejproperties.com/">https://www.godrejproperties.com/</a>
<b>Email</b>	secretarial@godrejproperties.com
<b>Phone</b>	02261698500
<b>CIN</b>	L74120MH1985PLC035308
<b>PAN</b>	AAACG3995M
<b>Paid Up Capital (INR, million)</b>	1,389.94
<b>Authorized Capital (INR, million)</b>	6,690.00
<b>Sum of Charges (INR, million)</b>	16,456.50
<b>E-Filing Status</b>	Active
<b>Active Compliance</b>	ACTIVE compliant
<b>FYED for which Annual Date of Last AGM</b>	Aug 3, 2021
<b>LEI No</b>	335800KM3Y5NZWXOE183

## About The Company

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

## Industry And Segment(s)

Real Estate	Builders and Developers
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## Principal Business Activities 2021

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

## Name History

Main Activity Name	Till Date
GODREJ PROPERTIES & INVESTMENTS LIMITED	May 14, 2008
SEA BREEZE CONSTRUCTION & INVESTMENTS PRIVATE LIMITED	Apr 23, 2006

## Standalone Financial Data

Balance Sheet - AOC-4 (INR, Million)	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
<b>Equity and Liabilities</b>			
<b>Equity</b>			
Share Capital	1,146.60	1,260.10	1,389.70
Reserves and Surplus	25,423.90	49,799.80	86,165.40
Other Equity	0.00	0.00	0.00
<b>Total Equity</b>	<b>26,570.50</b>	<b>51,059.90</b>	<b>87,555.10</b>
<b>Liabilities</b>			
<b>Non-current Liabilities</b>			
Long Term Borrowings	5,000.00	0.00	10,000.00
Net Deferred Tax Liabilities			
Other Long Term Liabilities	0.00	11.50	1,317.20
Long Term Provisions	115.10	126.20	145.80
<b>Total Non-current Liabilities</b>	<b>5,115.10</b>	<b>137.70</b>	<b>11,463.00</b>
<b>Current Liabilities</b>			
Short Term Borrowings	30,158.40	32,040.40	35,131.20
Trade Payables	1,430.20	4,309.80	4,134.80
Other Current Liabilities	14,282.90	11,082.40	10,890.70
Short Term Provisions	215.50	407.60	241.30
<b>Total Current Liabilities</b>	<b>46,087.00</b>	<b>47,840.20</b>	<b>50,398.00</b>
<b>Total Equity and Liabilities</b>	<b>77,772.60</b>	<b>99,037.80</b>	<b>149,416.10</b>
<b>Assets</b>			
<b>Net Fixed Assets</b>			
Tangible Assets	784.00	958.80	1,407.80
Intangible Assets	224.30	214.20	219.20
<b>Total Net Fixed Assets</b>	<b>1,008.30</b>	<b>1,173.00</b>	<b>1,627.00</b>
Capital Work-in-progress	38.10	135.90	85.20

### Other Non-current Assets

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

### Current Assets

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

<b>Profit &amp; Loss - AOC-4 (INR, Million)</b>	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
* Total operating revenue net of taxes.			
Net Revenue *	14,337.50	20,853.60	5,704.20
<b>Operating Cost</b>			
Cost of Materials Consumed	5,093.40	7,657.20	13,422.00
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	5,005.40	4,425.10	-10,479.80
Employee Benefit Expense	1,435.20	1,524.30	2,578.00
Other Expenses	1,905.50	3,397.40	3,552.30
<b>Total Operating Cost</b>	13,439.50	17,004.00	9,072.50
Operating Profit ( EBITDA )	898.00	3,849.60	-3,368.30
Other Income	4,602.50	5,199.60	6,710.00
Depreciation and Amortization Expense	131.20	166.70	162.10
Profit Before Interest and Tax	5,369.30	8,882.50	3,179.60
Finance Costs	2,519.50	2,662.00	2,345.20
Profit Before Tax and Exceptional Items Before Tax	2,849.80	6,220.50	834.40
Exceptional Items Before Tax	-	-	-
Profit Before Tax	2,849.80	6,220.50	834.40
Income Tax	756.30	2,378.90	1,262.50
Profit for the Period from Continuing Operations	2,093.50	3,841.60	-428.10
Profit from Discontinuing Operations After Tax	-	-	-
<b>Profit for the Period</b>	2,093.50	3,841.60	-428.10

<b>Ratios - AOC-4</b>	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
Revenue Growth (%)	157.69	45.45	-72.65
EBITDA Margin (%)	6.26	18.46	-59.05
Net Margin (%)	14.60	18.42	-7.50
Return on Equity (%)	7.88	7.52	-0.49
Debt / Equity	1.32	0.63	0.52
Inventory / Sales (Days)	402.26	218.34	1470.84
Debtors / Sales (Days)	26.38	67.02	121.39
Payables / Sales (Days)	36.41	75.43	264.58
Cash Conversion Cycle (Days)	392.23	209.92	1327.65
Sales / Net Fixed Assets	14.22	17.78	3.51
Current Ratio (Current Assets / Current Liability)	1.20	1.66	2.27
Quick Ratio ((Current Assets less Inventory)/ Current Liability)	0.85	1.40	1.82
Total Gearing ( Total Outside Liabilities / Tangible Network)	1.94	0.94	0.71
Interest Coverage ( EBIDTA / Interest paid)	0.36	1.45	-1.44



## Consolidated Financial Data

Balance Sheet - AOC-4 (INR, Million)	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
<b>Equity and Liabilities</b>			
<b>Equity</b>			
Share Capital	1,146.60	1,260.10	1,389.70
Reserves and Surplus	23,543.50	46,817.80	81,805.20
Other Equity	0.00	0.00	0.00
<b>Total Equity</b>	<b>24,690.10</b>	<b>48,077.90</b>	<b>83,194.90</b>
<b>Liabilities</b>			
<b>Non-current Liabilities</b>			
Long Term Borrowings	5,000.00	0.00	10,000.00
Net Deferred Tax Liabilities	7.30	4.00	10.30
Other Long Term Liabilities	0.00	11.50	1,429.00
Long Term Provisions	115.20	128.00	149.50
<b>Total Non-current Liabilities</b>	<b>5,122.50</b>	<b>143.50</b>	<b>11,588.80</b>
<b>Current Liabilities</b>			
Short Term Borrowings	30,158.40	32,100.80	35,131.20
Trade Payables	2,477.00	7,196.90	19,017.00
Other Current Liabilities	18,184.50	12,777.20	13,105.20
Short Term Provisions	294.90	605.20	439.50
<b>Total Current Liabilities</b>	<b>51,114.80</b>	<b>52,680.10</b>	<b>67,692.90</b>
<b>Total Equity and Liabilities</b>	<b>80,927.40</b>	<b>100,901.50</b>	<b>162,476.60</b>
<b>Assets</b>			
<b>Net Fixed Assets</b>			
Tangible Assets	741.00	914.40	1,525.10
Intangible Assets	225.90	215.20	219.80
<b>Total Net Fixed Assets</b>	<b>966.90</b>	<b>1,129.60</b>	<b>1,744.90</b>
Capital Work-in-progress	995.40	1,629.10	2,293.50

**Other Non-current Assets**

Non-current Investments	15,850.50	15,094.30	15,231.70
Net Deferred Tax Assets	5,155.30	3,485.80	2,916.20
Long Term Loans and Advances	614.20	295.40	7,820.10
Other Non-current Assets	2,145.90	2,821.70	1,735.00
<b>Total Other Non-current Assets</b>	<b>23,765.90</b>	<b>21,697.20</b>	<b>27,703.00</b>

**Current Assets**

Current Investments	10,521.00	20,615.70	37,193.90
Inventories	22,108.00	21,253.10	48,014.10
Trade Receivables	1,599.10	4,327.50	2,383.50
Cash and Bank Balances	3,426.00	5,069.80	6,732.50
Short Term Loans and Advances	13,732.10	20,942.80	32,295.90
Other Current Assets	3,813.00	4,236.70	4,115.30
<b>Total Current Assets</b>	<b>55,199.20</b>	<b>76,445.60</b>	<b>130,735.20</b>
<b>Total Assets</b>	<b>80,927.40</b>	<b>100,901.50</b>	<b>162,476.60</b>

<b>Profit &amp; Loss - AOC-4 (INR, Million)</b>	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
* Total operating revenue net of taxes.			
Net Revenue *	28,174.00	24,414.20	7,649.20
<b>Operating Cost</b>			
Cost of Materials Consumed	5,651.10	14,895.30	30,149.50
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	16,287.50	737.70	-25,398.30
Employee Benefit Expense	1,730.40	1,846.80	2,995.60
Other Expenses	2,724.60	3,480.10	3,236.00
<b>Total Operating Cost</b>	26,393.60	20,959.90	10,982.80
Operating Profit ( EBITDA )	1,780.40	3,454.30	-3,333.60
Other Income	4,045.80	4,731.70	5,681.70
Depreciation and Amortization Expense	143.40	205.20	195.40
Profit Before Interest and Tax	5,682.80	7,980.80	2,152.70
Finance Costs	2,340.30	2,200.70	1,848.60
Profit Before Tax and Exceptional Items Before Tax	3,342.50	5,780.10	304.10
Exceptional Items Before Tax	-	-	-
Profit Before Tax	3,342.50	5,780.10	304.10
Income Tax	950.50	2,189.50	1,037.70
Profit for the Period from Continuing Operations	2,392.00	3,590.60	-733.60
Profit from Discontinuing Operations After Tax	-	-	-
<b>Profit for the Period</b>	2,531.50	2,705.20	-1,894.30

<b>Ratios - AOC-4</b>	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
Revenue Growth (%)	75.68	-13.34	-68.67
EBITDA Margin (%)	6.32	14.15	-43.58
Net Margin (%)	8.99	11.08	-24.76
Return on Equity (%)	10.25	5.63	-2.28
Debt / Equity	1.42	0.67	0.54
Inventory / Sales (Days)	286.41	317.74	2291.11
Debtors / Sales (Days)	20.72	64.70	113.73
Payables / Sales (Days)	32.09	107.60	907.44
Cash Conversion Cycle (Days)	275.04	274.84	1497.40
Sales / Net Fixed Assets	29.14	21.61	4.38
Current Ratio (Current Assets / Current Liability)	1.08	1.45	1.93
Quick Ratio ((Current Assets less Inventory)/ Current Liability)	0.65	1.05	1.22
Total Gearing ( Total Outside Liabilities / Tangible Network)	2.30	1.10	0.96
Interest Coverage ( EBIDTA / Interest paid)	0.76	1.57	-1.80

### Auditors' Comments - Standalone

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

### Comments under Auditors' Report and Directors' Report

### Auditors' Comments - Consolidated

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

### Comments under Auditors' Report and Directors' Report

### Auditor(s) - Standalone

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

### Auditor(s) - Consolidated

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



## Structure - 31st March,2021

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

## Share Holding Pattern

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

**Public / Other Than Promoters - 31st March,2021**

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

## Current Directors

Director Name	Designation	DIN	PAN	DOB	Gender	Appointment Date	Flags
AMITAVA MUKHERJEE	Director	00003285	AAEPM4024G	May 17, 1953	Male	May 17, 2010	Approved
JAMSHYD NAOROJI GODREJ	Director	00076250	AACPG0840L	Jan 24, 1949	Male	Apr 25, 1990	Approved
PRANAY DHANSUKHLAL VAKIL	Director	00433379	AABPV4181A	Jan 13, 1947	Male	Jan 16, 2008	Approved
LALITA DILEEP GUPTA	Director	00043559	AAEPG5696C	Oct 4, 1948	Female	Jan 16, 2008	Approved
NADIR BURJOR GODREJ	Director	00066195	AADPG7643Q	Aug 26, 1951	Male	Apr 25, 1990	Approved
PIROJSHA ADI GODREJ	Wholetime Director	00432983	ADTPG8791J	Oct 27, 1980	Male	Oct 25, 2008	Approved
MOHIT MALHOTRA	Managing Director	07074531	AKBPM5127D	Dec 31, 1977	Male	Apr 1, 2015	Approved
SUTAPA BANERJEE	Director	02844650	AGBPB6003B	Mar 24, 1965	Female	Nov 5, 2019	Approved
SURENDER VARMA	Company Secretary		AADPV4598D	Jan 1, 1970		Nov 6, 2014	
RAJENDRA SAWARMAL KHETAWAT	CFO(KMP)		AGMPK7259D	Jan 1, 1970		May 2, 2014	

## Directors Shareholding - 2021

Name	Designation	Shareholding (%)	Number of Shares
JAMSHYD NAOROJI GODREJ	Director	0	0
NADIR BURJOR GODREJ	Director	0	9
PIROJSHA ADI GODREJ	Wholetime Director	0	10
MOHIT MALHOTRA	Managing Director	0.01	38,126
KEKI BOMI DADISETH	Director	0	0
LALITA DILEEP GUPTE	Director	0.01	14,000
PRANAY DHANSUKHLAL VAKIL	Director	0	300
AMITAVA MUKHERJEE	Director	0	5,265
SUTAPA BANERJEE	Director	0	0
RAJENDRA SAWARMAL KHETAWAT	Chief Financial Officer	0.01	40,000
SURENDER VARMA	Company Secretary	0.01	15,671

## Related Corporates

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

## Holding Corporates

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

## Subsidiary Corporates

Corporate Name	*H (%)	*PC/OC (INR, Million)	*CF (INR, Million)	*ID.	City	Status
CEEAR LIFESPACES PRIVATE LIMITED ( U45200MH2017PTC295706 )	100	0.10	0.00	Jun 2, 2017	MUMBAI	ACTIVE
CITYSTAR INFRAPROJECTS LIMITED ( U45400WB2008PLC122810 )	100	0.50	0.00	Feb 19, 2008	KOLKATA	ACTIVE
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED ( U74900MH2011PTC213782 )	100	0.50	0.00	Feb 18, 2011	MUMBAI	ACTIVE
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED ( U70100MH2016PTC273316 )	100	0.10	0.00	Feb 19, 2016	MUMBAI	ACTIVE
GODREJ GREEN WOODS PRIVATE LIMITED ( U45309MH2020PTC340019 )	100	640.00	0.00	May 26, 2020	MUMBAI	ACTIVE
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED ( U70200MH2015PTC266010 )	100	0.20	0.00	Jun 26, 2015	MUMBAI	ACTIVE
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED ( U70102MH2015PTC263237 )	100	4.10	0.00	Mar 31, 2015	MUMBAI	ACTIVE
GODREJ HOME DEVELOPERS PRIVATE LIMITED ( U70102MH2015PTC263223 )	100	4.10	0.00	Mar 30, 2015	MUMBAI	ACTIVE
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED ( U70102MH2012PTC228114 )	100	0.50	6.00	Mar 14, 2012	MUMBAI	AMALGAMATED
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED ( U70102MH2015PTC265345 )	100	0.10	0.00	Jun 9, 2015	MUMBAI	ACTIVE

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

#### Associate Corporates

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

#### Joint Ventures

Corporate Name	*H (%)	*PC/OC (INR, Million)	*CF (INR, Million)	*ID.	City	Status
GODREJ GREEN HOMES PRIVATE LIMITED ( U70200MH2013PTC251378 )	50	7.22	0.00	Dec 24, 2013	MUMBAI	ACTIVE
GODREJ GREENVIEW HOUSING PRIVATE LIMITED ( U70102MH2015PTC264491 )	20	63.23	0.00	May 15, 2015	MUMBAI	ACTIVE
GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED ( U70102MH2015PTC263486 )	25.1	42.70	0.00	Apr 15, 2015	MUMBAI	ACTIVE
GODREJ MACBRICKS PRIVATE LIMITED ( U70100MH2017PTC302864 )	20	83.75	0.00	Dec 13, 2017	MUMBAI	ACTIVE
GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED ( U45309MH2016PTC285438 )	20	107.00	1,285.36	Sep 1, 2016	MUMBAI	ACTIVE
GODREJ REALTY PRIVATE LIMITED ( U70100MH2005PTC154268 )	51	17.35	290.00	Jun 27, 2005	MUMBAI	ACTIVE
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED ( U70102MH2013PTC240297 )	51	0.56	0.40	Feb 8, 2013	MUMBAI	ACTIVE
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED ( U45309MH2016PTC287858 )	26	510.00	3,000.00	Nov 22, 2016	MUMBAI	ACTIVE
MADHUVAN ENTERPRISES PRIVATE LIMITED ( U70109KA2019PTC127534 )	0	248.71	1,470.94	Aug 30, 2019	BANGALORE	ACTIVE
MUNJAL HOSPITALITY PRIVATE LIMITED ( U55204PB2007PTC039380 )	12	5,080.10	7,000.00	Jan 8, 2007	LUDHIANA	ACTIVE
PEARLITE REAL PROPERTIES PRIVATE LIMITED ( U45309MH2016PTC285479 )	49	79.00	0.00	Sep 2, 2016	MUMBAI	ACTIVE
VIVRUT DEVELOPERS PRIVATE LIMITED ( U70103MH2019PTC332253 )	20	942.44	7,500.00	Oct 25, 2019	MUMBAI	ACTIVE
WONDER CITY BUILDCON PRIVATE LIMITED ( U70100MH2013PTC247696 )	25.1	32.29	135.08	Aug 30, 2013	MUMBAI	ACTIVE
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED ( U70102MH2015PTC265969 )	20	53.50	0.00	Jun 24, 2015	MUMBAI	ACTIVE
YUJYA DEVELOPERS PRIVATE LIMITED ( U70109KA2019PTC141351 )	20	428.60	0.00	Sep 20, 2019	BANGALORE	ACTIVE
AR LANDCRAFT LLP ( AAF-6499 )	40	501.00	2,250.00	Feb 5, 2016	GURGAON	ACTIVE

BAVDHAN REALTY @ PUNE 21 LLP ( AAH-6993 )	45	0.06	0.00	Oct 26, 2016	MUMBAI	ACTIVE
CAROA PROPERTIES LLP ( AAA-8234 )	35	1.00	2,770.00	Mar 6, 2012	MUMBAI	ACTIVE
DREAM WORLD LANDMARKS LLP ( AAA-8207 )	40	1.00	0.00	Mar 2, 2012	MUMBAI	ACTIVE
EMBELLISH HOUSES LLP ( AAO-2164 )	50	0.73	0.00	Feb 6, 2019	MUMBAI	ACTIVE
GODREJ AMITIS DEVELOPERS LLP ( AAD-1617 )	46	1.00	0.00	Jan 8, 2015	MUMBAI	ACTIVE
GODREJ CONSTRUCTION PROJECTS LLP ( AAD-0882 )	34	0.10	0.00	Dec 22, 2014	MUMBAI	ACTIVE
GODREJ DEVELOPERS & PROPERTIES LLP ( AAD-7997 )	37.5	0.10	0.00	Apr 22, 2015	MUMBAI	ACTIVE
GODREJ HIGHVIEW LLP ( AAH-5060 )	40	48.10	1,497.60	Sep 29, 2016	MUMBAI	ACTIVE
GODREJ HOUSING PROJECTS LLP ( AAD-0883 )	50	0.10	0.00	Dec 22, 2014	MUMBAI	ACTIVE
GODREJ IRISMARK LLP ( AAJ-2172 )	50	0.16	0.00	Apr 20, 2017	MUMBAI	ACTIVE
GODREJ ODYSSEY LLP ( AAP-4723 )	55	0.00	0.00	May 30, 2019	MUMBAI	ACTIVE
GODREJ PROJECTS NORTH STAR LLP ( AAI-8236 )	55	0.10	250.00	Mar 14, 2017	MUMBAI	ACTIVE
GODREJ PROPERTY DEVELOPERS LLP ( AAA-4369 )	32	1.00	0.00	Apr 5, 2011	MUMBAI	ACTIVE
GODREJ RESERVE LLP ( AAC-4667 )	21.7	782.49	0.00	Jul 16, 2014	MUMBAI	ACTIVE
GODREJ SSPDL GREEN ACRES LLP ( AAA-5137 )	37	1.40	700.00	Jun 10, 2011	MUMBAI	ACTIVE
GODREJ VESTAMARK LLP ( AAJ-2144 )	58.28	0.04	0.00	Apr 20, 2017	MUMBAI	ACTIVE
M.S. RAMAIAH VENTURES LLP ( AAC-2431 )	49.5	20.20	0.00	Apr 4, 2014	BANGALORE	ACTIVE
MAAN-HINJE TOWNSHIP DEVELOPERS LLP ( AAI-4645 )	40	0.01	0.00	Feb 5, 2017	MUMBAI	ACTIVE
MAHALUNGE TOWNSHIP DEVELOPERS LLP ( AAD-7998 )	40	0.02	3,210.00	Apr 22, 2015	MUMBAI	ACTIVE
MANJARI HOUSING PROJECTS LLP ( AAJ-2162 )	40	0.01	0.00	Apr 20, 2017	MUMBAI	ACTIVE
MANYATA INDUSTRIAL PARKS LLP ( AAK-9220 )	1	0.10	0.00	Oct 19, 2017	BANGALORE	ACTIVE
MOSIAC LANDMARKS LLP ( AAA-5797 )	1	2.10	0.00	Aug 1, 2011	MUMBAI	ACTIVE
OASIS LANDMARKS LLP ( AAC-4016 )	38	0.10	1,000.00	Jun 25, 2014	MUMBAI	ACTIVE
OXFORD REALTY LLP ( AAC-1059 )	35	0.07	0.00	Feb 20,	MUMBAI	ACTIVE



				2014		
PRAKHHYAT DWELLINGS LLP ( AAE-2222 )	50	0.10	0.00	Jun 22, 2015	MUMBAI	ACTIVE
ROSEBERRY ESTATE LLP ( AAH-9841 )	49	0.10	0.00	Dec 9, 2016	GURGAON	ACTIVE
SUNCITY INFRASTRUCTURES (MUMBAI) LLP ( AAG-4860 )	50	0.10	0.00	May 27, 2016	MUMBAI	ACTIVE
UNIVERSAL METRO PROPERTIES LLP ( AAP-0311 )	49	0.10	0.00	Apr 23, 2019	BANGALORE	ACTIVE

## Other Directorships

	*PC = Paid Up Capital	*OC = Obligation of Contribution	*CF = Charges Filed	*ID. = Incorporation Date
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**MILIND KORDE SURENDRA ( DIN:00434791)**

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

**RISHAD KAIKHUSHRU NAOROJI ( DIN:00065906)**

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

**SRINIVASAN VISHWANATHAN ( DIN:00208978)**

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

**AMITAVA MUKHERJEE ( DIN:00003285)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603)	0.00	0.00	Jan 25, 2001	ACTIVE	Feb 1, 2010
AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386)	0.30	0.00	Nov 4, 1992	STRIKE OFF	Nov 4, 1992
GODREJ PROPERTIES	1,389.94	16,456.50	Feb 8, 1985	ACTIVE	May 17, 2010

LIMITED(L74120MH1985PLC035308)

DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342.09	0.00	Nov 20, 1995	ACTIVE	Apr 25, 2017
TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100.40	0.00	Jun 29, 1995	ACTIVE	Apr 25, 2017
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3.33	19,011.10	Nov 22, 2010	ACTIVE	Apr 26, 2019
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	0.50	6.00	Mar 14, 2012	AMALGAMATED	Nov 4, 2019
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	0.56	0.40	Feb 8, 2013	ACTIVE	Mar 31, 2021

**KEKI BOMI DADISETH ( DIN:00052165)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953.57	91.30	Jan 30, 1986	ACTIVE	Oct 30, 2012
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0.00	0.00	Jul 23, 1946	ACTIVE	Apr 23, 1990
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0.00	600.00	Oct 3, 1997	ACTIVE	Apr 5, 2008
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240.87	7,209.55	Mar 21, 1918	ACTIVE	May 31, 2006

**ADI BARJORJI GODREJ ( DIN:00065964)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5.10	0.00	May 23, 1974	AMALGAMATED	Dec 31, 1979
GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26.00	0.00	Mar 13, 2007	AMALGAMATED	Mar 13, 2007
SARALEE HOUSEHOLD & BODYCARE INDIA PRIVATE LIMITED(U18101MH1977PTC181783)	84.00	0.00	Mar 23, 1977	AMALGAMATED	Jul 2, 2007
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102.15	13.38	Apr 10, 1987	AMALGAMATED	Aug 8, 1994
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0.00	600.00	Oct 3, 1997	ACTIVE	Nov 13, 1997
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33.86	0.00	Aug 8, 1975	AMALGAMATED	Jun 8, 1984
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67.84	29,835.96	Mar 3, 1932	ACTIVE	Apr 30, 1973
GIL VIKHROLI REAL ESTATE	1,520.00	0.00	Jul 20, 2015	AMALGAMATED	Jul 20, 2015

LIMITED(U70102MH2015PLC266732)

CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	0.10	0.00	Feb 21, 2013	ACTIVE	Sep 22, 2020
ABG VENTURE LLP(AAA-1484)	0.05	0.00	Jun 2, 2010	-	Jun 2, 2010
NBG ENTERPRISE LLP(AAA-1483)	0.05	0.00	Jun 2, 2010	-	Jun 2, 2010

**JAMSHYD NAOROJI GODREJ ( DIN:00076250)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
LAWKIM LIMITED(U74999MH1960PLC011759)	6.03	0.00	Jul 16, 1960	AMALGAMATED	Feb 21, 1977
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0.00	2,835.10	Mar 26, 1973	ACTIVE	Aug 29, 2012
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0.00	0.00	Jul 23, 1946	ACTIVE	Dec 13, 2004
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336.58	4,545.20	Mar 7, 1988	ACTIVE	Mar 7, 1988
ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801)	9.47	0.00	Dec 29, 1998	ACTIVE	Nov 29, 2005
SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	0.21	0.00	Oct 5, 2009	ACTIVE	Oct 5, 2009
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0.00	0.00	Jul 21, 2011	ACTIVE	Jul 21, 2011
SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078)	0.10	0.00	Mar 23, 2007	ACTIVE	Mar 23, 2007
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102.15	13.38	Apr 10, 1987	AMALGAMATED	Aug 8, 1994
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33.86	0.00	Aug 8, 1975	AMALGAMATED	Jun 12, 1984
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022.58	0.00	Nov 29, 2000	ACTIVE	Mar 1, 2001
GEOMETRIC LIMITED(L72200MH1994PLC077342)	133.85	0.00	Mar 25, 1994	AMALGAMATED	Mar 25, 1994
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67.84	29,835.96	Mar 3, 1932	ACTIVE	Apr 1, 2011
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389.94	16,456.50	Feb 8, 1985	ACTIVE	Apr 25, 1990
IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	0.00	0.00	Dec 6, 2012	STRIKE OFF	Dec 6, 2012
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1.00	0.00	Oct 5, 2017	ACTIVE	Oct 5, 2017
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921.13	800.00	Nov 25, 1991	ACTIVE	Aug 24, 1992

CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0.00	0.00	Sep 26, 2020	ACTIVE	Sep 26, 2020
RKN ENTERPRISE LLP(AAA-1480)	0.05	0.00	Jun 1, 2010	-	Jun 1, 2010
GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	0.05	0.00	Jun 2, 2010	-	Jun 2, 2010
JNG ENTERPRISE LLP(AAA-1481)	0.05	0.00	Jun 1, 2010	-	Jun 1, 2010

**PRANAY DHANSUKHLAL VAKIL ( DIN:00433379)**

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

**KARAT TAZHTETIL JITHENDRAN ( DIN:01181998)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITE(U70100MH2005PTC154255)	170.00	0.00	Jun 27, 2005	AMALGAMATED	May 1, 2007
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	0.60	0.00	Jul 11, 2008	AMALGAMATED	Jul 11, 2008
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1.50	0.00	Mar 14, 2007	AMALGAMATED	Mar 14, 2007
GODREJ NANDHI HILLS PROJECT PRIVATE LIMITE(U04520MH2005PTC239507)	1.00	0.00	Jul 7, 2005	AMALGAMATED	Mar 7, 2011
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	0.53	0.00	Sep 21, 2010	AMALGAMATED	Sep 21, 2010
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1.00	0.00	Feb 18, 2011	AMALGAMATED	Feb 18, 2011
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	0.67	0.00	Mar 15, 2007	AMALGAMATED	Mar 15, 2007
BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	1,670.50	2,650.00	Dec 26, 2017	ACTIVE	Dec 26, 2017
GODREJ BUILDCORP LLP(AAA-4343)	1.00	0.00	Apr 4, 2011	-	Apr 4, 2011

**LALITA DILEEP GUPTE ( DIN:00043559)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
BHARAT FORGE LTD(L25209PN1961PLC012046)	931.18	34,837.22	Jun 19, 1961	ACTIVE	Aug 6, 2008

INDIA INFRADEBT LIMITED(U65923MH2012PLC237365)	8,678.71	166,430.00	Oct 31, 2012	ACTIVE	Apr 22, 2015
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389.94	16,456.50	Feb 8, 1985	ACTIVE	Jan 16, 2008
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408)	4,905.32	0.00	Oct 30, 2000	ACTIVE	Oct 18, 2016
TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845)	475.09	14,433.65	Jun 10, 1992	ACTIVE	Oct 23, 2018

**NADIR BURJOR GODREJ ( DIN:00066195)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
GODREJ OIL PALM LIMITED(U15122MH2006PLC163857)	0.70	0.00	Aug 18, 2006	AMALGAMATED	May 8, 2008
CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38.00	0.00	Sep 17, 1996	AMALGAMATED	May 8, 2008
GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741)	1.99	350.00	Jan 11, 2008	ACTIVE	Jun 24, 2008
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336.58	4,545.20	Mar 7, 1988	ACTIVE	Mar 7, 1988
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102.15	13.38	Apr 10, 1987	AMALGAMATED	Aug 8, 1994
GODREJ GOLD COIN AQUAFED LIMITED(U45201MH2006PLC164656)	109.81	0.00	Sep 16, 2006	AMALGAMATED	Nov 16, 2006
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022.58	0.00	Nov 29, 2000	ACTIVE	Nov 29, 2000
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67.84	29,835.96	Mar 3, 1932	ACTIVE	Sep 27, 1990
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389.94	16,456.50	Feb 8, 1985	ACTIVE	Apr 25, 1990
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195.89	942.00	Jan 25, 1994	ACTIVE	Oct 12, 2015
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	55.27	5.28	Feb 21, 1992	ACTIVE	Sep 7, 1992
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113.25	0.00	Oct 31, 1986	ACTIVE	Jan 7, 2016
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921.13	800.00	Nov 25, 1991	ACTIVE	Nov 25, 1991
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	16.03	30.00	Oct 29, 2018	ACTIVE	Jun 27, 2020
ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148)	0.10	0.00	Jan 8, 2021	ACTIVE	Jan 8, 2021
ANAMUDI REAL ESTATES LLP(AAC-1658)	3.01	3,470.00	Mar 12, 2014	-	Mar 12, 2014
ABG VENTURE LLP(AAA-1484)	0.05	0.00	Jun 2, 2010	-	Jun 2, 2010

NBG ENTERPRISE LLP(AAA-1483)	0.05	0.00	Jun 2, 2010	-	Jun 2, 2010
ANBG ENTERPRISE LLP(AAW-2082)	0.15	0.00	Mar 8, 2021	-	Mar 8, 2021

**SUBBARAMAN NARAYAN ( DIN:00094081)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
FEM CARE PHARMA LIMITED(L24246MH1986PLC040817)	35.29	1.50	Sep 3, 1986	AMALGAMATED	Jun 25, 2009
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126.14	3,430.00	Jun 22, 1960	ACTIVE	Jan 18, 2007
CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	0.10	0.00	Mar 26, 2008	ACTIVE	May 17, 2008
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767.86	1,802.50	Sep 16, 1975	ACTIVE	Jul 26, 2005
SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	0.95	0.00	Jun 27, 2016	ACTIVE	Sep 15, 2016
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054.94	86,570.57	Aug 31, 1994	ACTIVE	Mar 31, 2017
ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530)	132.38	0.00	Mar 25, 2011	AMALGAMATED	Mar 30, 2017
RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919)	1.10	0.00	Mar 5, 2008	ACTIVE	Dec 31, 2018
IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884)	176.94	523.01	Jan 17, 2008	ACTIVE	Jun 25, 2019
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132.38	4,153.66	May 18, 2004	ACTIVE	Oct 19, 2006

**PIROJSHA ADI GODREJ ( DIN:00432983)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITE D(U70100MH2005PTC154255)	170.00	0.00	Jun 27, 2005	AMALGAMATED	Jan 30, 2006
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	3.00	0.00	Jan 20, 2012	CONVERTED TO LLP AND DISSOLVED	Jan 22, 2014
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	0.67	0.00	Mar 15, 2007	AMALGAMATED	Feb 5, 2009
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	0.10	0.00	Sep 10, 2014	ACTIVE	Sep 10, 2014
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389.94	16,456.50	Feb 8, 1985	ACTIVE	Oct 25, 2008
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377.89	0.00	Jun 17, 2015	ACTIVE	Jun 17, 2015
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022.58	0.00	Nov 29, 2000	ACTIVE	Apr 1, 2017



ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826.00	2,400.00	Sep 29, 2017	ACTIVE	Sep 29, 2017
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884.00	1,400.00	Dec 7, 2017	ACTIVE	Dec 7, 2017
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657.00	0.00	Mar 7, 2018	ACTIVE	Mar 7, 2018
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423.68	8,000.00	Oct 5, 2018	ACTIVE	Oct 5, 2018
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921.13	800.00	Nov 25, 1991	ACTIVE	Nov 5, 2018
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	0.20	0.00	Sep 5, 2019	ACTIVE	Sep 5, 2019
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1.30	0.00	Sep 6, 2019	ACTIVE	Sep 6, 2019
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	69.21	0.00	Feb 17, 1992	ACTIVE	Aug 25, 2021
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682.96	0.00	Apr 18, 2011	-	Apr 18, 2011
ANAMUDI REAL ESTATES LLP(AAC-1658)	3.01	3,470.00	Mar 12, 2014	-	Mar 12, 2014
AREL ENTERPRISE LLP(AAV-7295)	0.10	0.00	Feb 4, 2021	-	Feb 4, 2021
TNP ENTERPRISE LLP(AAW-1219)	0.07	0.00	Mar 2, 2021	-	Mar 2, 2021
ANBG ENTERPRISE LLP(AAW-2082)	0.15	0.00	Mar 8, 2021	-	Mar 8, 2021

**AMIT BIREN CHOUDHURY ( DIN:00557547)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5.10	0.00	May 23, 1974	AMALGAMATED	Aug 12, 2004
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITE D(U70100MH2005PTC154255)	170.00	0.00	Jun 27, 2005	AMALGAMATED	Feb 1, 2010
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66.63	0.00	Mar 9, 1984	AMALGAMATED	Oct 24, 2005
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	0.50	6.00	Mar 14, 2012	AMALGAMATED	Jul 28, 2014
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1.00	0.00	Feb 18, 2011	AMALGAMATED	Jul 28, 2014
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	0.50	0.00	Sep 21, 2010	AMALGAMATED	Jul 31, 2014
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	0.56	0.40	Feb 8, 2013	ACTIVE	Jul 30, 2014
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520.00	0.00	Jul 20, 2015	AMALGAMATED	Dec 4, 2015
GODREJ PROJECTS DEVELOPMENT					



LIMITED(U70102MH2010PLC210227)	3.33	19,011.10	Nov 22, 2010	ACTIVE	Feb 9, 2017
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32.29	135.08	Aug 30, 2013	ACTIVE	Aug 8, 2019

**MOHIT MALHOTRA ( DIN:07074531)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389.94	16,456.50	Feb 8, 1985	ACTIVE	Apr 1, 2015
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1.00	0.00	Feb 18, 2011	AMALGAMATED	Jan 20, 2015
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682.96	0.00	Apr 18, 2011	-	Jul 28, 2015

**SMITA GODREJ CRISHNA ( DIN:00074230)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191)	2.60	0.00	Mar 8, 2017	ACTIVE	Mar 15, 2017
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	0.10	0.00	Aug 1, 1983	ACTIVE	Jul 18, 1994
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22.25	0.00	Aug 10, 1992	ACTIVE	Mar 24, 2001
GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351)	68.52	0.00	Jun 6, 2011	ACTIVE	Mar 14, 2017
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0.00	0.00	Jul 21, 2011	ACTIVE	Jul 21, 2011
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98.00	0.00	Oct 18, 1979	AMALGAMATED	Mar 14, 2017
ANAMUDI REAL ESTATES LLP(AAC-1658)	3.01	3,470.00	Mar 12, 2014	-	Mar 12, 2014
SVC ENTERPRISE LLP(AAA-1482)	0.05	0.00	Jun 2, 2010	-	Jun 2, 2010
JNG ENTERPRISE LLP(AAA-1481)	0.05	0.00	Jun 1, 2010	-	Jun 1, 2010

**PHEROZA JAMSHYD GODREJ ( DIN:00432819)**

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

**SUTAPA BANERJEE ( DIN:02844650)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
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JSW HOLDINGS LIMITED(L67120MH2001PLC217751)	111.00	188,240.40	Jul 12, 2001	ACTIVE	Sep 16, 2014
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863.52	77,875.00	Mar 29, 2006	ACTIVE	Apr 22, 2016
AXIS CAPITAL LIMITED(U51900MH2005PLC157853)	735.00	4,500.00	Dec 6, 2005	ACTIVE	Jan 17, 2019
MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623)	1,692.79	216,177.86	Jul 15, 1992	ACTIVE	Feb 6, 2019
NIYOGIN FINTECH LIMITED(L65910TN1988PLC131102)	937.16	0.00	Feb 1, 1988	ACTIVE	Dec 5, 2016
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389.94	16,456.50	Feb 8, 1985	ACTIVE	Nov 5, 2019
CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361)	127.60	14,852.99	Nov 30, 1993	ACTIVE	Feb 8, 2020
POLYCAB INDIA LIMITED(L31300GJ1996PLC114183)	1,493.23	35,000.00	Jan 10, 1996	ACTIVE	May 13, 2021
ZOMATO LIMITED(L93030DL2010PLC198141)	7,845.18	909.54	Jan 18, 2010	CIN CHANGED	Apr 12, 2021

## Charged Filed - Open

SI.No	Charge ID	Status	Date	Filing Date	Holder Name	Amount (INR, Million)	Property Type	No. of Holders
1	100213451	Creation	Sep 5, 2018	Nov 5, 2018	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000	Immovable property or any interest there in	1
2	10160826	Creation	May 13, 2009	Jan 1, 1970		0		
		Modification	Jun 29, 2016	Jan 1, 1970	STATE BANK OF INDIA	16,005		
3	10521473	Creation	Aug 14, 2014	Oct 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	12,500	Others (Pledge of shares)	1
		Modification	Jan 11, 2016	Feb 22, 2016	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000	Others (Pledge of Shares)	1
4	90234881	Creation	Sep 20, 2002	Jan 1, 1970		0		
		Modification	Oct 18, 2006	Dec 11, 2006	STATE BANK OF INDIA	1,500	Immovable property,Others (Current Assets plus receivables of the Company)	1
		Modification	Dec 28, 2007	Jan 22, 2008	STATE BANK OF INDIA	2,500	Immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Current Assets incl. receivables of the Company)	1
		Modification	May 13, 2009	Jun 11, 2009	STATE BANK OF INDIA	4,010	Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (securities ,investments and other current assets)	1
		Modification	Oct 23, 2009	Nov 20, 2009	STATE BANK OF INDIA	3,260	Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Securities, Investments and other Current Assets.)	1
		Modification	Mar 16, 2011	Apr 13, 2011	STATE BANK	4,760	Immovable property,Any interest in immovable property,Book debts,Movable property (not being	1

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

7	10124000	Creation	Sep 12, 2008	Jan 1, 1970		0		
8	10020926	Creation	Sep 22, 2006	Jan 1, 1970		0		
9	10153005	Creation	Mar 19, 2009	Apr 20, 2009	CENTRAL BANK OF INDIA	2,000	Immovable property	1
10	90232844	Creation	Nov 28, 2003	Jan 1, 1970		0		
11	90238122	Creation	Nov 28, 2003	Jan 1, 1970		0		
		Modification	Feb 1, 2006	Jan 1, 1970	UTI BANK	160		
12	90237993	Creation	Jan 16, 2001	Jan 1, 1970		0		
13	90238043	Creation	Nov 28, 2003	Jan 1, 1970		0		
		Modification	Sep 3, 2004	Jan 1, 1970	UTI BANK	160		
14	90237984	Creation	Jun 23, 2000	Jan 1, 1970		0		
15	90234604	Creation	Dec 24, 1999	Jan 1, 1970		0		
16	90234454	Creation	Jul 13, 1998	Jan 1, 1970		0		
17	90234335	Creation	May 20, 1997	Jan 1, 1970		0		
18	90232719	Creation	Feb 2, 1998	Jan 1, 1970	PUNJAB NATIONAL BANK	100		
19	90232717	Creation	Jan 15, 1998	Jan 1, 1970	CANARA BANK	31.5		
20	90234293	Creation	Feb 1, 1997	Jan 1, 1970		0		

## Peer Comparison

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

Metrics	FY 2021		FY 2020		FY 2019	
	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		30.00		29.00		27.00
Revenue (INR, Million)	5,704.20	1,785.90	20,853.60	2,997.46	14,337.50	3,815.25
Revenue Growth (%)	-72.65	-9.12	45.45	-6.49	157.69	60.02
Net Margin (%)	-7.50	3.56	18.42	-2.41	14.60	4.38
Return on Equity (%)	-0.49	1.80	7.52	0.29	7.88	4.60
Debt / Equity	0.52	0.48	0.63	0.67	1.32	1.02
Inventory / Sales (Days)	1,470.84	622.16	218.34	650.87	402.26	454.96
Debtors / Sales (Days)	121.39	40.14	67.02	33.92	26.38	26.38
Payables / Sales (Days)	264.58	40.68	75.43	53.47	36.41	37.17
Cash Conversion Cycle (Days)	1,327.65	607.10	209.93	560.22	392.23	447.34
Sales / Net Fixed Assets	3.51	6.50	17.78	13.83	14.22	23.84

### 4 Closest Peers by Revenue

Legal Name	City	Revenue (INR, Million)
VIKAS TELECOM PRIVATE LIMITED	BENGALURU	7,197.78
INCLINE REALTY PRIVATE LIMITED	MUMBAI	6,157.65
GODREJ PROPERTIES LIMITED	Mumbai	5,704.20
FORBES & COMPANY LIMITED	MUMBAI	5,623.63
OBEROI CONSTRUCTIONS LIMITED	MUMBAI	4,422.61

## GST

### Active GSTINs

GSTIN	State	Type	Latest Filing(s)	Financial Year	Tax Period
04AAACG3995M1Z9	Chandigarh	GSTR3B	Oct 20, 2021	2021-2022	September
		GSTR1	Oct 11, 2021	2021-2022	September
24AAACG3995M1Z7	Gujarat	GSTR1	Nov 10, 2021	2021-2022	October
		GSTR3B	Oct 19, 2021	2021-2022	September
06AAACG3995M1Z5	Haryana	GSTR3B	Oct 20, 2021	2021-2022	September
		GSTR1	Oct 11, 2021	2021-2022	September
29AAACG3995M1ZX	Karnataka	GSTR3B	Oct 20, 2021	2021-2022	September
		GSTR1	Oct 11, 2021	2021-2022	September
27AAACG3995M1Z1	Maharashtra	GSTR1	Nov 10, 2021	2021-2022	October
		GSTR3B	Oct 20, 2021	2021-2022	September
27AAACG3995M3ZZ	Maharashtra	GSTR6	Nov 1, 2021	2021-2022	October
		GSTR6	Oct 13, 2021	2021-2022	August
33AAACG3995M2Z7	Tamil Nadu	GSTR3B	Oct 20, 2021	2021-2022	September
		GSTR1	Oct 11, 2021	2021-2022	September
19AAACG3995M1ZY	West Bengal	GSTR1	Nov 10, 2021	2021-2022	October
		GSTR3B	Oct 20, 2021	2021-2022	September

## Legal History

## Pending Cases Filed Against this Corporate

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/2018	Apr 8, 2019
NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/210/2018	Aug 25, 2020
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/2018	Apr 22, 2019
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017	Apr 22, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	Nov 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	Jan 24, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	Mar 7, 2016
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/889/2021	Feb 4, 2021
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	Aug 9, 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	Mar 7, 2016
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	Feb 24, 2020
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	Sep 19, 2018
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	Dec 18, 2018
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	Jun 29, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102622/2019	Feb 24, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560/2017	Feb 21, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	Jul 31, 2019
Civil Cases	High Court of Bombay	BHARAT CHATRAKHUJ VEDANT	CONPL/150/2018	-



Civil Cases	High Court of Bombay	BHARAT CHATRAKHUJ VEDANT	NMA/1056/2018	Jan 8, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015	Mar 29, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016	Dec 18, 2018
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB) - 4604/2019	Oct 26, 2021
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015	-
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017	Apr 8, 2019
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	Mar 12, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017	Apr 8, 2019
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/2019	Aug 6, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	Jul 19, 2017
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021	Aug 25, 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	Jan 18, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	Nov 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	Jan 24, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	Jul 31, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	Mar 7, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015	Jun 26, 2020
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/2017	Jul 31, 2018
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/2018	Aug 25, 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	Dec 18, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015	Mar 7, 2016
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018	Feb 21, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/2018	Mar 18, 2019

Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2017	Nov 1, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824/2017	Apr 20, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	Jul 19, 2017
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	Jun 29, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, KUMARA SWAMY.M.C BANGALORE		P.C.R./1117/2021	Oct 26, 2021

### Pending Cases Filed By this Corporate

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/20696/2021	-
NI Act / Company Offences	Additional Metropolitan Magistrate, Ballardpier, Mumbai	Godrej Properties Limited	S S/3303390/2020	May 10, 2021
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	MA/104/2019	Mar 2, 2020
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29195/2019	Dec 4, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUM/2017	Jan 21, 2019
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/21504/2021	-
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	Case Not Registered	Jan 31, 2020
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/269/2016	-
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/2017	-
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	Aug 12, 2021

1 WONDER PROJECTS DEVELOPMENT PVT.

Civil Cases	Supreme Court of India	LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, BANGALURU , DISTRICT: BENGALURU ,BANGALORE , KARNATAKA 2 GODREJ PROPERTIES LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD , DISTRICT: . ,BANGALORE , KARNATAKA	C.A. No. 001713 - / 2020	Mar 2, 2020
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/2017	-
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/270/2016	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2019	Dec 4, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBPL/6995/2021	-
Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/117/2021	Oct 28, 2021
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/1096/2019	Jun 3, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29194/2019	Dec 4, 2019
NI Act / Company Offences	Additional Metropolitan Magistrate, Mazgaon, Mumbai	Godrej Properties Limited	Summons cases SS/1505618/2021	Oct 13, 2021
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	Jun 1, 2021
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29374/2019	Dec 4, 2019
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/2017/2021	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29304/2019	Dec 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29199/2019	Dec 4, 2019
Writs and				

Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29198/2019	Dec 4, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUM/2017	Jan 21, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29197/2019	Dec 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29200/2019	Dec 4, 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/8563/2020	-
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/1991/2021	-
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	C.C./55285/2017	Oct 23, 2019
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012	Mar 7, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	RP/3242/2016	Sep 25, 2018
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012	Mar 7, 2019
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WPST/10316/2021	May 7, 2021
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARBP/344/2016	-
Enforcement of Orders	Civil Court Senior Division , Thane	Godrej Properties Ltd and 2	Reg Dkst/200368/2012	Nov 28, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CARBPL/23500/2021	Oct 21, 2021
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29193/2019	Dec 4, 2019
Writs and Regulatory	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	WP/6841/2016	Sep 28, 2018

## Matters

Criminal Trials	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPLN/2133/2006	Oct 22, 2018
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/268/2016	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29373/2019	Dec 4, 2019
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	WP/1360/2006	Oct 22, 2018
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29103/2019	Dec 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29196/2019	Dec 4, 2019
Others	National Consumer Disputes Redressal Commission	M/S. GODREJ PROPERTIES LTD. & 2 ORS.	CV/702/2017	-
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/7456/2021	-
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/8575/2020	-
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	WP/674/2017	Jan 19, 2017
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	Oct 26, 2021
NI Act / Company Offences	Additional Metropolitan Magistrate, Vikroli, Mumbai	Godrej Properties Ltd	Summons Cases SS/898/2019	Dec 12, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29102/2019	Dec 4, 2019

### Pending Cases for Consolidation of Corporate Affairs

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/2018	Apr 8, 2019

NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/210/2018	Aug 25, 2020
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/2018	Apr 22, 2019
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017	Apr 22, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	Nov 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	Jan 24, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	Mar 7, 2016
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/889/2021	Feb 4, 2021
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	Aug 9, 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	Mar 7, 2016
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	Feb 24, 2020
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	Sep 19, 2018
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	Dec 18, 2018
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	Jun 29, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102622/2019	Feb 24, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560/2017	Feb 21, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	Jul 31, 2019
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/2018	-
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/2018	Jan 8, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015	Mar 29, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016	Dec 18, 2018
Insolvency	National Company Law	RAJIV SHUKLA & ANR	C.P. (IB) - 4604/2019	Oct 26,

	Tribunal			2021
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015	-
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017	Apr 8, 2019
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	Mar 12, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017	Apr 8, 2019
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/2019	Aug 6, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	Jul 19, 2017
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021	Aug 25, 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	Jan 18, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	Nov 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	Jan 24, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	Jul 31, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	Mar 7, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015	Jun 26, 2020
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/2017	Jul 31, 2018
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/2018	Aug 25, 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	Dec 18, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015	Mar 7, 2016
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018	Feb 21, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/2018	Mar 18, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2017	Nov 1, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824/2017	Apr 20, 2019
Income Tax	Income Tax Appellate	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	Jul 19,



Appeals	Tribunal		2017
Civil Cases	CIVIL COURT, AHMEDABAD GEORGE SAMUEL	SPCS/188/2016	Jun 29, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, KUMARA SWAMY.M.C BANGALORE	P.C.R./1117/2021	Oct 26, 2021



## Credit Ratings

### ICRA

Apr 6, 2021

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Cash Credit (Long Term Fund Based)	17,000.00	INR, Million	AA	Reaffirmed	Positive	-
Commercial Paper	15,000.00	INR, Million	A1+	Reaffirmed	-	-
Long Term Non Fund Based Facility	2,000.00	INR, Million	AA	Reaffirmed	Positive	-
Non Convertible Debenture Programme	10,000.00	INR, Million	AA	Reaffirmed	Positive	-
Non Convertible Debenture Programme	0.00	INR, Million	-	Withdrawn	-	-
Proposed Long Term and Short Term Facility	6,000.00	INR, Million	AA	Reaffirmed	Positive	-

### CRISIL

Dec 30, 2020

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

## Compliance

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

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As per our records, this corporate name was never removed under section 248(5) by ROC

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### BIFR History

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This corporate has no BIFR Cases as per our records.

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### Corporate Debt Restructuring (CDR) History

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This corporate has no CDR History as per our records

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### Suit Filed Cases as per Bureaus

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This corporate has no Suit Filed Cases as per Bureaus

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