

Due Diligence Report

GODREJ9

Godrej One, 5th Floor, Pirojshanagar

Eastern Express Highway, Vikhroli (East)

Mumbai, Maharashtra, 400079

| | |
|---------------------|----------------------|
| Credence Risk Score | , |
| Company Status | Active |
| LEI | 335800KM3Y5NZWXOE183 |

| | |
|----------------|-------------|
| Bank User Name | Super Admin |
| Delivered On | 12/05/2022 |

Private & Confidential:

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Credence Risk Score

Risk Score

Explanation

Comment on Risk
Score

Maximum Credit Limit

Litigation

Comments

GODREJ PROPERTIES LIMITED

Key Information

| | |
|--|---|
| Registered Address | Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) MUMBAI 400079 MAHARASHTRA |
| Business Address | 5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli East Mumbai 400079 Maharashtra |
| Date of Incorporation | February 8, 1985 |
| Type of Entity | Public Limited Indian Non-Government Company |
| Listing Status | Listed |
| Website | https://www.godrejproperties.com/ |
| Email | secretarial@godrejproperties.com |
| Phone | 02261698500 |
| CIN | L74120MH1985PLC035308 |
| PAN | AAACG3995M |
| Paid Up Capital (INR, million) | 1,389.94 |
| Authorized Capital (INR, million) | 6,690.00 |
| Sum of Charges (INR, million) | 16,456.50 |
| 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 real estate venture of the Godrej Group. The company has undertaken projects such as Godrej BKC, Godrej Eternia, Godrej Central, Godrej City, Godrej Emerald, Godrej Eternity, Godrej Exquisite, and Godrej Forest Grove among others. GPL has delivered 22 million sq. ft. of real estate and currently has around 186 MSF of saleable area spread across 84 projects.

Industry And Segment(s)

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

Principal Business Activities 2021

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

Name History

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

Standalone Financial Data

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

| | | | |
|--|---------------------------|---------------------------|---------------------------|
| Capital Work-in-progress | 38.10 | 135.90 | 85.20 |
| Other Non-current Assets | | | |
| Non-current Investments | 15,782.80 | 13,942.40 | 17,039.80 |
| Net Deferred Tax Assets | 3,740.40 | 1,862.20 | 1,081.10 |
| Long Term Loans and Advances | 285.70 | 293.20 | 13,819.90 |
| Other Non-current Assets | 1,744.90 | 2,365.50 | 1,265.90 |
| Total Other Non-current Assets | 21,553.80 | 18,463.30 | 33,206.70 |
| Current Assets | | | |
| Current Investments | 8,876.80 | 19,976.50 | 35,759.50 |
| Inventories | 15,801.00 | 12,474.20 | 22,986.20 |
| Trade Receivables | 1,036.30 | 3,829.00 | 1,897.10 |
| Cash and Bank Balances | 2,821.20 | 4,272.90 | 6,363.30 |
| Short Term Loans and Advances | 24,397.50 | 35,332.40 | 44,329.20 |
| Other Current Assets | 2,239.60 | 3,380.60 | 3,161.90 |
| Total Current Assets | 55,172.40 | 79,265.60 | 114,497.20 |
| Total Assets | 77,772.60 | 99,037.80 | 149,416.10 |
| Profit & Loss - AOC-4 (Rs. INR) | March 31, 2019 | March 31, 2020 | March 31, 2021 |
| * Total operating revenue net of taxes. | | | |
| Net Revenue * | 14,337.50 | 20,853.60 | 5,704.20 |
| Operating Cost | | | |
| Cost of Materials Consumed | 5,093.40 | 7,657.20 | 13,422.00 |
| Purchases of Stock-in-trade | - | - | - |
| Changes in Inventories / Finished Goods | 5,005.40 | 4,425.10 | -10,479.80 |
| Employee Benefit Expense | 1,435.20 | 1,524.30 | 2,578.00 |
| Other Expenses | 1,905.50 | 3,397.40 | 3,552.30 |
| Total Operating Cost | 13,439.50 | 17,004.00 | 9,072.50 |
| Operating Profit (EBITDA) | 898.00 | 3,849.60 | -3,368.30 |

| | | | |
|--|-----------------|-----------------|----------------|
| Other Income | 4,602.50 | 5,199.60 | 6,710.00 |
| Depreciation and Amortization Expense | 131.20 | 166.70 | 162.10 |
| Profit Before Interest and Tax | 5,369.30 | 8,882.50 | 3,179.60 |
| Profit Before Tax and Exceptional Items Before Tax | 2,849.80 | 6,220.50 | 834.40 |
| Exceptional Items Before Tax | - | - | - |
| Profit Before Tax | 2,849.80 | 6,220.50 | 834.40 |
| Income Tax | 756.30 | 2,378.90 | 1,262.50 |
| Profit for the Period from Continuing Operations | 2,093.50 | 3,841.60 | -428.10 |
| Profit from Discontinuing Operations After Tax | - | - | - |
| Profit for the Period | 2,093.50 | 3,841.60 | -428.10 |
| Ratios - AOC-4 | March 31, 2019 | March 31, 2020 | March 31, 2021 |
| Revenue Growth (%) | 14,337,500,000 | 20,853,600,000 | 5,704,200,000 |
| EBITDA Margin (%) | 0.06 | 0.18 | -0.59 |
| Net Margin (%) | 0.15 | 0.18 | -0.08 |
| Return on Equity (%) | 0.08 | 0.08 | -0.00 |
| 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 Networkth) | 2.13 | 1.04 | 0.91 |
| Interest Coverage (EBIDTA / Interest paid) | 0.36 | 1.45 | -1.44 |

Consolidated Financial Data

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

| | | | |
|--|---------------------------|---------------------------|---------------------------|
| Total Net Fixed Assets | | | |
| Capital Work-in-progress | 995.40 | 1,629.10 | 2,293.50 |
| Other Non-current Assets | | | |
| Non-current Investments | 15,850.50 | 15,094.30 | 15,231.70 |
| Net Deferred Tax Assets | 5,155.30 | 3,485.80 | 2,916.20 |
| Long Term Loans and Advances | 614.20 | 295.40 | 7,820.10 |
| Other Non-current Assets | 2,145.90 | 2,821.70 | 1,735.00 |
| Total Other Non-current Assets | 23,765.90 | 21,697.20 | 27,703.00 |
| Current Assets | | | |
| Current Investments | 10,521.00 | 20,615.70 | 37,193.90 |
| Inventories | 22,108.00 | 21,253.10 | 48,014.10 |
| Trade Receivables | 1,599.10 | 4,327.50 | 2,383.50 |
| Cash and Bank Balances | 3,426.00 | 5,069.80 | 6,732.50 |
| Short Term Loans and Advances | 13,732.10 | 20,942.80 | 32,295.90 |
| Other Current Assets | 3,813.00 | 4,236.70 | 4,115.30 |
| Total Current Assets | 55,199.20 | 76,445.60 | 130,735.20 |
| Total Assets | 80,927.40 | 100,901.50 | 162,476.60 |
| Profit & Loss - AOC-4 (Rs. INR) | March 31, 2019 | March 31, 2020 | March 31, 2021 |
| * Total operating revenue net of taxes. | | | |
| Net Revenue * | 28,174.00 | 24,414.20 | 7,649.20 |
| Operating Cost | | | |
| Cost of Materials Consumed | 5,651.10 | 14,895.30 | 30,149.50 |
| Purchases of Stock-in-trade | - | - | - |
| Changes in Inventories / Finished Goods | 16,287.50 | 737.70 | -25,398.30 |
| Employee Benefit Expense | 1,730.40 | 1,846.80 | 2,995.60 |
| Other Expenses | 2,724.60 | 3,480.10 | 3,236.00 |
| Total Operating Cost | 26,393.60 | 20,959.90 | 10,982.80 |

| | | | |
|--|-----------------|-----------------|------------------|
| Operating Profit (EBITDA) | 1,780.40 | 3,454.30 | -3,333.60 |
| Other Income | 4,045.80 | 4,731.70 | 5,681.70 |
| Depreciation and Amortization Expense | 143.40 | 205.20 | 195.40 |
| Profit Before Interest and Tax | 5,682.80 | 7,980.80 | 2,152.70 |
| Profit Before Tax and Exceptional Items Before Tax | 3,342.50 | 5,780.10 | 304.10 |
| Exceptional Items Before Tax | - | - | - |
| Profit Before Tax | 3,342.50 | 5,780.10 | 304.10 |
| Income Tax | 950.50 | 2,189.50 | 1,037.70 |
| Profit for the Period from Continuing Operations | 2,392.00 | 3,590.60 | -733.60 |
| Profit from Discontinuing Operations After Tax | - | - | - |
| Profit for the Period | 2,531.50 | 2,705.20 | -1,894.30 |
| Ratios - AOC-4 | March 31, 2019 | March 31, 2020 | March 31, 2021 |
| Revenue Growth (%) | 28,174,000,000 | 24,414,200,000 | 7,649,200,000 |
| EBITDA Margin (%) | 0.06 | 0.14 | -0.44 |
| Net Margin (%) | 0.09 | 0.11 | -0.25 |
| Return on Equity (%) | 0.10 | 0.06 | -0.02 |
| Debt / Equity | 1.42 | 0.67 | 0.54 |
| Inventory / Sales (Days) | 286.41 | 317.74 | 2291.11 |
| Debtors / Sales (Days) | 20.72 | 64.70 | 113.73 |
| Payables / Sales (Days) | 32.09 | 107.60 | 907.44 |
| Cash Conversion Cycle (Days) | 275.04 | 274.84 | 1497.40 |
| Sales / Net Fixed Assets | 29.14 | 21.61 | 4.38 |
| Current Ratio (Current Assets / Current Liability) | 1.08 | 1.45 | 1.93 |
| Quick Ratio ((Current Assets less Inventory)/ Current Liability) | 0.65 | 1.05 | 1.22 |
| Total Gearing (Total Outside Liabilities / Tangible Networkth) | 2.30 | 1.10 | 0.96 |
| Interest Coverage (EBIDTA / Interest paid) | 0.76 | 1.57 | -1.80 |

Auditors' Comments - Standalone

| Financial Year | Qualified / Adverse Remarks? |
|---|------------------------------|
| 2019 | Yes |
| 2020 | Yes |
| 2021 | Yes |
| Comments under Auditors' Report and Directors' Report | |

Auditors' Comments - Consolidated

| Financial Year | Qualified / Adverse Remarks? |
|---|------------------------------|
| 2019 | Yes |
| 2020 | Yes |
| 2021 | Yes |
| Comments under Auditors' Report and Directors' Report | |

Auditor(s) - Standalone

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

Auditor(s) - Consolidated

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

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 - 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

| | Equity | Preference |
|--|--------|------------|
| | | |

| Category | 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 | Cessation Date | Flags |
|----------------------------|--------------------|----------|------------|-------------------|--------|------------------|----------------|----------|
| AMITAVA MUKHERJEE | Director | 00003285 | AAEPM4024G | May 17, 1953 | Male | May 17, 2010 | - | Approved |
| JAMSHYD NAOROJI GODREJ | Director | 00076250 | AACPG0840L | January 24, 1949 | Male | April 25, 1990 | - | Approved |
| PRANAY DHANSUKHLAL VAKIL | Director | 00433379 | AABPV4181A | January 13, 1947 | Male | January 16, 2008 | - | Approved |
| LALITA DILEEP GUPTE | Director | 00043559 | AAEPG5696C | October 4, 1948 | Female | January 16, 2008 | - | Approved |
| NADIR BURJOR GODREJ | Director | 00066195 | AADPG7643Q | August 26, 1951 | Male | April 25, 1990 | - | Approved |
| PIROJSHA ADI GODREJ | Wholetime Director | 00432983 | ADTPG8791J | October 27, 1980 | Male | October 25, 2008 | - | Approved |
| MOHIT MALHOTRA | Managing Director | 07074531 | AKBPM5127D | December 31, 1977 | Male | April 1, 2015 | - | Approved |
| SUTAPA BANERJEE | Director | 02844650 | AGBPB6003B | March 24, 1965 | Female | November 5, 2019 | - | Approved |
| SURENDER VARMA | Company Secretary | | AADPV4598D | January 1, 1970 | | November 6, 2014 | - | |
| RAJENDRA SAWARMAL KHETAWAT | CFO(KMP) | | AGMPK7259D | January 1, 1970 | | May 2, 2014 | - | |

Directors Shareholding - 2021

| Name | Designation | Shareholding (%) | Number of Shares | Cessation Date |
|-------------------------------|-------------------------|------------------|------------------|----------------|
| JAMSHYD NAOROJI GODREJ | Director | 0 | 0 | - |
| NADIR BURJOR GODREJ | Director | 0 | 9 | - |
| PIROJSHA ADI GODREJ | Wholetime Director | 0 | 10 | - |
| MOHIT MALHOTRA | Managing Director | 0.01 | 38,126 | - |
| KEKI BOMI DADISETH | Director | 0 | 0 | August 3, 2021 |
| LALITA DILEEP GUPTE | Director | 0.01 | 14,000 | - |
| PRANAY DHANSUKHLAL VAKIL | Director | 0 | 300 | - |
| AMITAVA MUKHERJEE | Director | 0 | 5,265 | - |
| SUTAPA BANERJEE | Director | 0 | 0 | - |
| RAJENDRA SAWARMAL KHETAWAT | Chief Financial Officer | 0.01 | 40,000 | - |
| SURENDER VARMA | Company Secretary | 0.01 | 15,671 | - |

Related Corporates

*H = Holding *PC = Paid Up Capital *OC = Obligation of Contribution *SC = Sum of Charges *ID. = Date of Incorporation

Holding Corporates

Holding Corporates - Company

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

Subsidiary Corporates

Subsidiary Corporates - Company

| Corporate Name | *H (%) | *PC (INR,Million) | *SC (INR,Million) | *ID. | City | Status |
|---|--------|-------------------|-------------------|-------------------|---------|-------------|
| CEEAR LIFESPACES PRIVATE LIMITED(U45200MH2017PTC295706) | 100 | 0.10 | 0.00 | June 2, 2017 | MUMBAI | ACTIVE |
| CITYSTAR INFRAPROJECTS LIMITED(U45400WB2008PLC122810) | 100 | 0.50 | 0.00 | February 19, 2008 | KOLKATA | ACTIVE |
| GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782) | 100 | 0.50 | 0.00 | February 18, 2011 | MUMBAI | ACTIVE |
| GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316) | 100 | 0.10 | 0.00 | February 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 | June 26, 2015 | MUMBAI | ACTIVE |
| GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237) | 100 | 4.10 | 0.00 | March 31, 2015 | MUMBAI | ACTIVE |
| GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223) | 100 | 4.10 | 0.00 | March 30, 2015 | MUMBAI | ACTIVE |
| GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114) | 100 | 0.50 | 6.00 | March 14, 2012 | MUMBAI | AMALGAMATED |
| GODREJ PRAKRITI FACILITIES | | | | June 9, | | |

| | | | | | | |
|--|-----|------|-----------|-------------------|--------|--------|
| PRIVATE LIMITED(U70102MH2015PTC265345) | 100 | 0.10 | 0.00 | 2015 | MUMBAI | ACTIVE |
| GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED(U45309MH2020PTC342204) | 100 | 0.10 | 0.00 | July 19, 2020 | MUMBAI | ACTIVE |
| GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227) | 100 | 3.33 | 19,011.10 | November 22, 2010 | MUMBAI | ACTIVE |
| GODREJ RESIDENCY PRIVATE LIMITED(U70109MH2017PTC292515) | 100 | 0.01 | 0.00 | March 16, 2017 | MUMBAI | ACTIVE |
| PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED(U70109MH2016PTC284197) | 100 | 0.10 | 0.00 | July 28, 2016 | MUMBAI | ACTIVE |

Holding Corporates - LLP

| Corporate Name | *H (%) | *OC (INR,Million) | *SC (INR,Million) | *ID. | City | Status |
|--|--------|-------------------|-------------------|------------------|--------|--------|
| ASHANK FACILITY MANAGEMENT LLP(AAO-0256) | 100 | 0.00 | 0.00 | January 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 | April 20, 2017 | MUMBAI | ACTIVE |
| GODREJ CITY FACILITIES MANAGEMENT LLP(AAO-4877) | 100 | 0.00 | 0.00 | March 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 | October 27, 2016 | MUMBAI | ACTIVE |
| GODREJ HIGHRISES REALTY LLP(AAD-7994) | 100 | 0.03 | 0.00 | April 22, 2015 | MUMBAI | ACTIVE |
| GODREJ OLYMPIA LLP(AAP-6308) | 100 | 0.00 | 0.00 | June 14, 2019 | MUMBAI | ACTIVE |
| GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835) | 100 | 0.02 | 0.00 | June 16, 2015 | MUMBAI | ACTIVE |
| GODREJ PROJECTS (SOMA) LLP(AAI-7488) | 100 | 0.01 | 0.00 | March 6, 2017 | MUMBAI | ACTIVE |
| GODREJ PROJECTS NORTH LLP(AAI-7141) | 100 | 0.01 | 0.00 | March 2, 2017 | MUMBAI | ACTIVE |
| GODREJ SKYVIEW LLP(AAH-6366) | 100 | 0.01 | 0.00 | October 19, 2016 | MUMBAI | ACTIVE |

Holding Corporates - Miscellaneous

| Corporate Name | *H (%) |
|----------------|--------|
|----------------|--------|

Godrej Properties Worldwide INC 100

Associate Corporates

Associate Corporates - Company

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

Joint Ventures

Joint Ventures - Company

| Corporate Name | *H (%) | *PC (INR,Million) | *SC (INR,Million) | *ID. | City | Status |
|---|--------|----------------------|----------------------|----------------------|-----------|------------------|
| GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378) | 50 | 7.22 | 0.00 | December 24, 2013 | MUMBAI | Active ACTIVE |
| GODREJ GREENVIEW HOUSING PRIVATE LIMITED(U70102MH2015PTC264491) | 20 | 63.23 | 0.00 | May 15, 2015 | MUMBAI | Active ACTIVE |
| GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED(U70102MH2015PTC263486) | 25.1 | 42.70 | 0.00 | April 15, 2015 | MUMBAI | Active ACTIVE |
| GODREJ MACBRICKS PRIVATE LIMITED(U70100MH2017PTC302864) | 20 | 83.75 | 0.00 | December 13, 2017 | MUMBAI | Active ACTIVE |
| GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438) | 20 | 107.00 | 1,285.36 | September 1, 2016 | MUMBAI | Active ACTIVE |
| GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268) | 51 | 17.35 | 290.00 | June 27, 2005 | MUMBAI | Active ACTIVE |
| GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297) | 51 | 0.56 | 0.40 | February 8, 2013 | MUMBAI | Active ACTIVE |
| GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC287858) | 26 | 510.00 | 3,000.00 | November 22, 2016 | MUMBAI | Active ACTIVE |
| MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534) | 0 | 248.71 | 1,470.94 | August 30, 2019 | BANGALORE | Active ACTIVE |
| MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380) | 12 | 5,080.10 | 7,000.00 | January 8, 2007 | LUDHIANA | Active ACTIVE |
| PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479) | 49 | 79.00 | 0.00 | September 2, 2016 | MUMBAI | Active ACTIVE |

| | | | | | | |
|--|------|--------|----------|--------------------|-----------|------------------|
| VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253) | 20 | 942.44 | 7,500.00 | October 25, 2019 | MUMBAI | Active ACTIVE |
| WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696) | 25.1 | 32.29 | 135.08 | August 30, 2013 | MUMBAI | Active ACTIVE |
| WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969) | 20 | 53.50 | 0.00 | June 24, 2015 | MUMBAI | Active ACTIVE |
| YUJYA DEVELOPERS PRIVATE LIMITED(U70109KA2019PTC141351) | 20 | 428.60 | 0.00 | September 20, 2019 | BANGALORE | Active ACTIVE |

Joint Ventures - LLP

| Corporate Name | *H (%) | *OC (INR,Million) | *SC (INR,Million) | *ID. | City | Status |
|--|--------|-------------------|-------------------|--------------------|---------|------------------|
| AR LANDCRAFT LLP(AAF-6499) | 40 | 501.00 | 2,250.00 | February 5, 2016 | GURGAON | Active ACTIVE |
| BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993) | 45 | 0.06 | 0.00 | October 26, 2016 | MUMBAI | Active ACTIVE |
| CAROA PROPERTIES LLP(AAA-8234) | 35 | 1.00 | 2,770.00 | March 6, 2012 | MUMBAI | Active ACTIVE |
| DREAM WORLD LANDMARKS LLP(AAA-8207) | 40 | 1.00 | 0.00 | March 2, 2012 | MUMBAI | Active ACTIVE |
| EMBELLISH HOUSES LLP(AAO-2164) | 50 | 0.73 | 0.00 | February 6, 2019 | MUMBAI | Active ACTIVE |
| GODREJ AMITIS DEVELOPERS LLP(AAD-1617) | 46 | 1.00 | 0.00 | January 8, 2015 | MUMBAI | Active ACTIVE |
| GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882) | 34 | 0.10 | 0.00 | December 22, 2014 | MUMBAI | Active ACTIVE |
| GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997) | 37.5 | 0.10 | 0.00 | April 22, 2015 | MUMBAI | Active ACTIVE |
| GODREJ HIGHVIEW LLP(AAH-5060) | 40 | 48.10 | 1,497.60 | September 29, 2016 | MUMBAI | Active ACTIVE |
| GODREJ HOUSING PROJECTS LLP(AAD-0883) | 50 | 0.10 | 0.00 | December 22, 2014 | MUMBAI | Active ACTIVE |
| GODREJ IRISMARK LLP(AAJ-2172) | 50 | 0.16 | 0.00 | April 20, 2017 | MUMBAI | Active ACTIVE |
| GODREJ ODYSSEY LLP(AAP-4723) | 55 | 0.00 | 0.00 | May 30, 2019 | MUMBAI | Active ACTIVE |
| GODREJ PROJECTS NORTH STAR LLP(AAI-8236) | 55 | 0.10 | 250.00 | March 14, 2017 | MUMBAI | Active ACTIVE |
| GODREJ PROPERTY DEVELOPERS LLP(AAA-4369) | 32 | 1.00 | 0.00 | April 5, 2011 | MUMBAI | Active ACTIVE |
| GODREJ RESERVE LLP(AAC-4667) | 21.7 | 782.49 | 0.00 | July 16, 2014 | MUMBAI | Active ACTIVE |
| GODREJ SSPDL GREEN ACRES LLP(AAA-5137) | 37 | 1.40 | 700.00 | June 10, 2011 | MUMBAI | Active ACTIVE |
| GODREJ VESTAMARK LLP(AAJ- | 58.28 | 0.04 | 0.00 | April 20, | MUMBAI | Active |

| | | | | | | |
|---|------|-------|----------|----------------------|-----------|------------------|
| 2144) | | | | 2017 | | ACTIVE |
| M.S. RAMAIAH VENTURES LLP(AAC-2431) | 49.5 | 20.20 | 0.00 | April 4, 2014 | BANGALORE | Active ACTIVE |
| MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645) | 40 | 0.01 | 0.00 | February 5, 2017 | MUMBAI | Active ACTIVE |
| MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998) | 40 | 0.02 | 3,210.00 | April 22, 2015 | MUMBAI | Active ACTIVE |
| MANJARI HOUSING PROJECTS LLP(AAJ-2162) | 40 | 0.01 | 0.00 | April 20, 2017 | MUMBAI | Active ACTIVE |
| MANYATA INDUSTRIAL PARKS LLP(AAK-9220) | 1 | 0.10 | 0.00 | October 19, 2017 | BANGALORE | Active ACTIVE |
| MOSIAC LANDMARKS LLP(AAA- 5797) | 1 | 2.10 | 0.00 | August 1, 2011 | MUMBAI | Active ACTIVE |
| OASIS LANDMARKS LLP(AAC-4016) | 38 | 0.10 | 1,000.00 | June 25, 2014 | MUMBAI | Active ACTIVE |
| OXFORD REALTY LLP(AAC-1059) | 35 | 0.07 | 0.00 | February 20, 2014 | MUMBAI | Active ACTIVE |
| PRAKHHYAT DWELLINGS LLP(AAE- 2222) | 50 | 0.10 | 0.00 | June 22, 2015 | MUMBAI | Active ACTIVE |
| ROSEBERRY ESTATE LLP(AAH- 9841) | 49 | 0.10 | 0.00 | December 9, 2016 | GURGAON | Active ACTIVE |
| SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860) | 50 | 0.10 | 0.00 | May 27, 2016 | MUMBAI | Active ACTIVE |
| UNIVERSAL METRO PROPERTIES LLP(AAP-0311) | 49 | 0.10 | 0.00 | April 23, 2019 | BANGALORE | Active ACTIVE |

Other Directorships

MILIND KORDE SURENDRA(DIN:00434791)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|--------|-------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432) | 10.00 | 20.00 | November 30, 2012 | ACTIVE | November 30, 2012 | - |
| ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018) | 24.58 | 0.00 | June 27, 2007 | ACTIVE | October 11, 2013 | - |

RISHAD KAIKHUSHRU NAOROJI(DIN:00065906)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-----------------------|----------------------|------------------------------|-------------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480) | 33.86 | 0.00 | August 8, 1975 | AMALGAMATED | June 12, 1984 | - |

LLPs

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|------------------------------------|----------------------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *OC = Obligation of Contribution | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| RKN ENTERPRISE LLP(AAA-1480) | 0.05 | 0.00 | June 1, 2010 | - | June 1, 2010 | - |
| ANAMUDI REAL ESTATES LLP(AAC-1658) | 3.01 | 3,470.00 | March 12, 2014 | - | March 12, 2014 | - |

SRINIVASAN VISHWANATHAN(DIN:00208978)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|-------------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887) | 18.38 | 0.00 | November 2, 1974 | AMALGAMATED | January 15, 2001 | - |
| GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595) | 0.60 | 0.00 | July 11, 2008 | AMALGAMATED | April 1, 2012 | - |
| GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730) | 1.50 | 0.00 | March 14, 2007 | AMALGAMATED | April 1, 2012 | - |
| GODREJ NANDHI HILLS PROJECT PRIVATE LIMITED(U04520MH2005PTC239507) | 1.00 | 0.00 | July 7, 2005 | AMALGAMATED | April 1, 2012 | - |
| GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783) | 0.67 | 0.00 | March 15, 2007 | AMALGAMATED | April 1, 2012 | - |
| GODREJ HYGIENE CARE | | | | | | |

LIMITED(U24297MH2008PLC186951) 23.03 0.00 September 22, 2008 AMALGAMATED March 27, 2009 -

LLps

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|----------------|----------------------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *OC = Obligation of Contribution | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |

AMITAVA MUKHERJEE(DIN:00003285)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-----------------------|----------------------|------------------------------|-------------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603) | 0.00 | 0.00 | January 25, 2001 | ACTIVE | February 1, 2010 | - |
| AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386) | 0.30 | 0.00 | November 4, 1992 | STRIKE OFF | November 4, 1992 | - |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 16,456.50 | February 8, 1985 | ACTIVE | May 17, 2010 | - |
| DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620) | 342.09 | 0.00 | November 20, 1995 | ACTIVE | April 25, 2017 | - |
| TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076) | 100.40 | 0.00 | June 29, 1995 | ACTIVE | April 25, 2017 | - |
| GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227) | 3.33 | 19,011.10 | November 22, 2010 | ACTIVE | April 26, 2019 | - |
| GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114) | 0.50 | 6.00 | March 14, 2012 | AMALGAMATED | November 4, 2019 | - |
| GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297) | 0.56 | 0.40 | February 8, 2013 | ACTIVE | March 31, 2021 | - |

KEKI BOMI DADISETH(DIN:00052165)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| JM FINANCIAL LIMITED(L67120MH1986PLC038784) | 953.57 | 91.30 | January 30, 1986 | ACTIVE | October 30, 2012 | - |
| BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082) | 0.00 | 0.00 | July 23, 1946 | ACTIVE | April 23, 1990 | - |
| INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631) | 0.00 | 600.00 | October 3, 1997 | ACTIVE | April 5, 2008 | - |
| BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964) | 240.87 | 7,209.55 | March 21, 1918 | ACTIVE | May 31, 2006 | - |

ADI BARJORJI GODREJ(DIN:00065964)

Companies

Appointment Cessation

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Date | Date |
|---|-----------------------|----------------------|------------------------------|-------------|--------------------|------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488) | 5.10 | 0.00 | May 23, 1974 | AMALGAMATED | December 31, 1979 | - |
| GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675) | 26.00 | 0.00 | March 13, 2007 | AMALGAMATED | March 13, 2007 | - |
| SARALEE HOUSEHOLD & BODYCARE INDIA PRIVATE LIMITED(U18101MH1977PTC181783) | 84.00 | 0.00 | March 23, 1977 | AMALGAMATED | July 2, 2007 | - |
| GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137) | 102.15 | 13.38 | April 10, 1987 | AMALGAMATED | August 8, 1994 | - |
| INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631) | 0.00 | 600.00 | October 3, 1997 | ACTIVE | November 13, 1997 | - |
| GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480) | 33.86 | 0.00 | August 8, 1975 | AMALGAMATED | June 8, 1984 | - |
| GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828) | 67.84 | 29,835.96 | March 3, 1932 | ACTIVE | April 30, 1973 | - |
| GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732) | 1,520.00 | 0.00 | July 20, 2015 | AMALGAMATED | July 20, 2015 | - |
| CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687) | 0.10 | 0.00 | February 21, 2013 | ACTIVE | September 22, 2020 | - |

LLPs

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|------------------------------|----------------------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *OC = Obligation of Contribution | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| ABG VENTURE LLP(AAA-1484) | 0.05 | 0.00 | June 2, 2010 | - | June 2, 2010 | - |
| NBG ENTERPRISE LLP(AAA-1483) | 0.05 | 0.00 | June 2, 2010 | - | June 2, 2010 | - |

JAMSHYD NAOROJI GODREJ(DIN:00076250)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-----------------------|----------------------|------------------------------|-------------|-------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| LAWKIM LIMITED(U74999MH1960PLC011759) | 6.03 | 0.00 | July 16, 1960 | AMALGAMATED | February 21, 1977 | - |
| INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420) | 0.00 | 2,835.10 | March 26, 1973 | ACTIVE | August 29, 2012 | - |
| BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082) | 0.00 | 0.00 | July 23, 1946 | ACTIVE | December 13, 2004 | - |
| GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781) | 336.58 | 4,545.20 | March 7, 1988 | ACTIVE | March 7, 1988 | - |
| ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801) | 9.47 | 0.00 | December 29, 1998 | ACTIVE | November 29, 2005 | - |
| SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891) | 0.21 | 0.00 | October 5, 2009 | ACTIVE | October 5, 2009 | - |
| RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003) | 0.00 | 0.00 | July 21, 2011 | ACTIVE | July 21, 2011 | - |
| SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA)(U80904DL2007NPL161078) | 0.10 | 0.00 | March 23, 2007 | ACTIVE | March 23, 2007 | - |
| GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137) | 102.15 | 13.38 | April 10, 1987 | AMALGAMATED | August 8, 1994 | - |
| GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480) | 33.86 | 0.00 | August 8, 1975 | AMALGAMATED | June 12, 1984 | - |
| GODREJ CONSUMER PRODUCTS | 1,022.58 | 0.00 | November 29, 2000 | ACTIVE | March 1, 2001 | - |

LIMITED(L24246MH2000PLC129806)

| | | | | | | |
|---|----------|-----------|--------------------|-------------|--------------------|---|
| GEOMETRIC LIMITED(L72200MH1994PLC077342) | 133.85 | 0.00 | March 25, 1994 | AMALGAMATED | March 25, 1994 | - |
| GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828) | 67.84 | 29,835.96 | March 3, 1932 | ACTIVE | April 1, 2011 | - |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 16,456.50 | February 8, 1985 | ACTIVE | April 25, 1990 | - |
| IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059) | 0.00 | 0.00 | December 6, 2012 | STRIKE OFF | December 6, 2012 | - |
| GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414) | 1.00 | 0.00 | October 5, 2017 | ACTIVE | October 5, 2017 | - |
| GODREJ AGROVET LIMITED(L15410MH1991PLC135359) | 1,921.13 | 800.00 | November 25, 1991 | ACTIVE | August 24, 1992 | - |
| CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762) | 0.00 | 0.00 | September 26, 2020 | ACTIVE | September 26, 2020 | - |

LLPs

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|----------------------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *OC = Obligation of Contribution | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| RKN ENTERPRISE LLP(AAA-1480) | 0.05 | 0.00 | June 1, 2010 | - | June 1, 2010 | - |
| GODREJ & BOYCE ENTERPRISE LLP(AAA-1485) | 0.05 | 0.00 | June 2, 2010 | - | June 2, 2010 | - |
| JNG ENTERPRISE LLP(AAA-1481) | 0.05 | 0.00 | June 1, 2010 | - | June 1, 2010 | - |

PARMESHWAR ADI GODREJ(DIN:00432572)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|----------------|-----------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |

PRANAY DHANSUKHLAL VAKIL(DIN:00433379)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-----------------------|----------------------|------------------------------|------------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993) | 0.10 | 0.00 | March 21, 2007 | STRIKE OFF | March 21, 2007 | - |
| PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091) | 0.10 | 0.00 | June 29, 1995 | ACTIVE | June 29, 1995 | - |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 16,456.50 | February 8, 1985 | ACTIVE | January 16, 2008 | - |

KARAT TAZHTETIL JITHENDRAN(DIN:01181998)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|----------------|-------------------|-------------------|------------------|--------|------------------|----------------|
|----------------|-------------------|-------------------|------------------|--------|------------------|----------------|

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-------------------|-------------------|--------------------|-------------|--------------------|----------------|
| *PC = Paid Up Capital *SC = Sum of Charges *ID. = Date of Incorporation | | | | | | |
| GODREJ WATERSIDE PROPERTIES PRIVATE LIMITE(U70100MH2005PTC154255) | 170.00 | 0.00 | June 27, 2005 | AMALGAMATED | May 1, 2007 | - |
| GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595) | 0.60 | 0.00 | July 11, 2008 | AMALGAMATED | July 11, 2008 | - |
| GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730) | 1.50 | 0.00 | March 14, 2007 | AMALGAMATED | March 14, 2007 | - |
| GODREJ NANDHI HILLS PROJECT PRIVATE LIMITE(U04520MH2005PTC239507) | 1.00 | 0.00 | July 7, 2005 | AMALGAMATED | March 7, 2011 | - |
| GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956) | 0.53 | 0.00 | September 21, 2010 | AMALGAMATED | September 21, 2010 | - |
| GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784) | 1.00 | 0.00 | February 18, 2011 | AMALGAMATED | February 18, 2011 | - |
| GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783) | 0.67 | 0.00 | March 15, 2007 | AMALGAMATED | March 15, 2007 | - |
| BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291) | 1,670.50 | 2,650.00 | December 26, 2017 | ACTIVE | December 26, 2017 | - |

LLps

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-------------------|-------------------|------------------|--------|------------------|----------------|
| *OC = Obligation of Contribution *SC = Sum of Charges *ID. = Date of Incorporation | | | | | | |
| GODREJ BUILDCORP LLP(AAA-4343) | 1.00 | 0.00 | April 4, 2011 | - | April 4, 2011 | - |

LALITA DILEEP GUPTE(DIN:00043559)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-------------------|-------------------|------------------|--------|------------------|----------------|
| *PC = Paid Up Capital *SC = Sum of Charges *ID. = Date of Incorporation | | | | | | |
| BHARAT FORGE LTD(L25209PN1961PLC012046) | 931.18 | 34,837.22 | June 19, 1961 | ACTIVE | August 6, 2008 | - |
| INDIA INFRADEBT LIMITED(U65923MH2012PLC237365) | 8,678.71 | 166,430.00 | October 31, 2012 | ACTIVE | April 22, 2015 | - |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 16,456.50 | February 8, 1985 | ACTIVE | January 16, 2008 | - |
| ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408) | 4,905.32 | 0.00 | October 30, 2000 | ACTIVE | October 18, 2016 | - |
| TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845) | 475.09 | 14,433.65 | June 10, 1992 | ACTIVE | October 23, 2018 | - |

PRITAM SINGH(DIN:00057377)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-------------------|-------------------|------------------|--------|------------------|----------------|
| *PC = Paid Up Capital *SC = Sum of Charges *ID. = Date of Incorporation | | | | | | |

NADIR BURJOR GODREJ(DIN:00066195)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|-------------|--------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| GODREJ OIL PALM LIMITED(U15122MH2006PLC163857) | 0.70 | 0.00 | August 18, 2006 | AMALGAMATED | May 8, 2008 | - |
| CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176) | 38.00 | 0.00 | September 17, 1996 | AMALGAMATED | May 8, 2008 | - |
| GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741) | 1.99 | 350.00 | January 11, 2008 | ACTIVE | June 24, 2008 | - |
| GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781) | 336.58 | 4,545.20 | March 7, 1988 | ACTIVE | March 7, 1988 | - |
| GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137) | 102.15 | 13.38 | April 10, 1987 | AMALGAMATED | August 8, 1994 | - |
| GODREJ GOLD COIN AQUAFEEED LIMITED(U45201MH2006PLC164656) | 109.81 | 0.00 | September 16, 2006 | AMALGAMATED | November 16, 2006 | - |
| GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806) | 1,022.58 | 0.00 | November 29, 2000 | ACTIVE | November 29, 2000 | - |
| GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828) | 67.84 | 29,835.96 | March 3, 1932 | ACTIVE | September 27, 1990 | - |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 16,456.50 | February 8, 1985 | ACTIVE | April 25, 1990 | - |
| ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236) | 195.89 | 942.00 | January 25, 1994 | ACTIVE | October 12, 2015 | - |
| ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539) | 55.27 | 5.28 | February 21, 1992 | ACTIVE | September 7, 1992 | - |
| CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912) | 113.25 | 0.00 | October 31, 1986 | ACTIVE | January 7, 2016 | - |
| GODREJ AGROVET LIMITED(L15410MH1991PLC135359) | 1,921.13 | 800.00 | November 25, 1991 | ACTIVE | November 25, 1991 | - |
| ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488) | 16.03 | 30.00 | October 29, 2018 | ACTIVE | June 27, 2020 | - |
| ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148) | 0.10 | 0.00 | January 8, 2021 | ACTIVE | January 8, 2021 | - |

LLps

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|------------------------------------|----------------------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *OC = Obligation of Contribution | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| ANAMUDI REAL ESTATES LLP(AAC-1658) | 3.01 | 3,470.00 | March 12, 2014 | - | March 12, 2014 | - |
| ABG VENTURE LLP(AAA-1484) | 0.05 | 0.00 | June 2, 2010 | - | June 2, 2010 | - |
| NBG ENTERPRISE LLP(AAA-1483) | 0.05 | 0.00 | June 2, 2010 | - | June 2, 2010 | - |
| ANBG ENTERPRISE LLP(AAW-2082) | 0.15 | 0.00 | March 8, 2021 | - | March 8, 2021 | - |

SUBBARAMAN NARAYAN(DIN:00094081)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|-------------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| FEM CARE PHARMA LIMITED(L24246MH1986PLC040817) | 35.29 | 1.50 | September 3, 1986 | AMALGAMATED | June 25, 2009 | - |
| SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364) | 126.14 | 3,430.00 | June 22, 1960 | ACTIVE | January 18, 2007 | - |

| | | | | | | |
|---|----------|-----------|--------------------|-------------|--------------------|---|
| CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945) | 0.10 | 0.00 | March 26, 2008 | ACTIVE | May 17, 2008 | - |
| DABUR INDIA LIMITED(L24230DL1975PLC007908) | 1,767.86 | 1,802.50 | September 16, 1975 | ACTIVE | July 26, 2005 | - |
| SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147) | 0.95 | 0.00 | June 27, 2016 | ACTIVE | September 15, 2016 | - |
| IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646) | 3,054.94 | 86,570.57 | August 31, 1994 | ACTIVE | March 31, 2017 | - |
| ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530) | 132.38 | 0.00 | March 25, 2011 | AMALGAMATED | March 30, 2017 | - |
| RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919) | 1.10 | 0.00 | March 5, 2008 | ACTIVE | December 31, 2018 | - |
| IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884) | 176.94 | 523.01 | January 17, 2008 | ACTIVE | June 25, 2019 | - |
| ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414) | 132.38 | 4,153.66 | May 18, 2004 | ACTIVE | October 19, 2006 | - |

PIROJSHA ADI GODREJ(DIN:00432983)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|--------------------------------|--------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED(U70100MH2005PTC154255) | 170.00 | 0.00 | June 27, 2005 | AMALGAMATED | January 30, 2006 | - |
| ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269) | 3.00 | 0.00 | January 20, 2012 | CONVERTED TO LLP AND DISSOLVED | January 22, 2014 | - |
| GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783) | 0.67 | 0.00 | March 15, 2007 | AMALGAMATED | February 5, 2009 | - |
| SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995) | 0.10 | 0.00 | September 10, 2014 | ACTIVE | September 10, 2014 | - |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 16,456.50 | February 8, 1985 | ACTIVE | October 25, 2008 | - |
| GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708) | 377.89 | 0.00 | June 17, 2015 | ACTIVE | June 17, 2015 | - |
| GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806) | 1,022.58 | 0.00 | November 29, 2000 | ACTIVE | April 1, 2017 | - |
| ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259) | 826.00 | 2,400.00 | September 29, 2017 | ACTIVE | September 29, 2017 | - |
| PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552) | 884.00 | 1,400.00 | December 7, 2017 | ACTIVE | December 7, 2017 | - |
| KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047) | 2,657.00 | 0.00 | March 7, 2018 | ACTIVE | March 7, 2018 | - |
| GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359) | 2,423.68 | 8,000.00 | October 5, 2018 | ACTIVE | October 5, 2018 | - |
| GODREJ AGROVET LIMITED(L15410MH1991PLC135359) | 1,921.13 | 800.00 | November 25, 1991 | ACTIVE | November 5, 2018 | - |
| CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198) | 0.20 | 0.00 | September 5, 2019 | ACTIVE | September 5, 2019 | - |
| GODREJ CAPITAL LIMITED(U67100MH2019PLC330262) | 1.30 | 0.00 | September 6, 2019 | ACTIVE | September 6, 2019 | - |
| GODREJ FINANCE LIMITED(U67120MH1992PLC065457) | 69.21 | 0.00 | February 17, 1992 | ACTIVE | August 25, 2021 | - |

LLPs

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|----------------|---------------------|-------------------|------------------|--------|------------------|----------------|
| | *OC = Obligation of | | *ID. = Date of | | | |

| | Contribution | *SC = Sum of Charges | Incorporation | | |
|--|--------------|----------------------|------------------|---|--------------------|
| GODREJ VIKHROLI PROPERTIES LLP(AAA-4517) | 3,682.96 | 0.00 | April 18, 2011 | - | April 18, 2011 - |
| ANAMUDI REAL ESTATES LLP(AAC-1658) | 3.01 | 3,470.00 | March 12, 2014 | - | March 12, 2014 - |
| AREL ENTERPRISE LLP(AAV-7295) | 0.10 | 0.00 | February 4, 2021 | - | February 4, 2021 - |
| TNP ENTERPRISE LLP(AAW-1219) | 0.07 | 0.00 | March 2, 2021 | - | March 2, 2021 - |
| ANBG ENTERPRISE LLP(AAW-2082) | 0.15 | 0.00 | March 8, 2021 | - | March 8, 2021 - |

AMIT BIREN CHOUDHURY(DIN:00557547)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-----------------------|----------------------|------------------------------|-------------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488) | 5.10 | 0.00 | May 23, 1974 | AMALGAMATED | August 12, 2004 | - |
| GODREJ WATERSIDE PROPERTIES PRIVATE LIMITE(U70100MH2005PTC154255) | 170.00 | 0.00 | June 27, 2005 | AMALGAMATED | February 1, 2010 | - |
| WADALA COMMODITIES LIMITED(L15142MP1984PLC002382) | 66.63 | 0.00 | March 9, 1984 | AMALGAMATED | October 24, 2005 | - |
| GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114) | 0.50 | 6.00 | March 14, 2012 | AMALGAMATED | July 28, 2014 | - |
| GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784) | 1.00 | 0.00 | February 18, 2011 | AMALGAMATED | July 28, 2014 | - |
| GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957) | 0.50 | 0.00 | September 21, 2010 | AMALGAMATED | July 31, 2014 | - |
| GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297) | 0.56 | 0.40 | February 8, 2013 | ACTIVE | July 30, 2014 | - |
| GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732) | 1,520.00 | 0.00 | July 20, 2015 | AMALGAMATED | December 4, 2015 | - |
| GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227) | 3.33 | 19,011.10 | November 22, 2010 | ACTIVE | February 9, 2017 | - |
| WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696) | 32.29 | 135.08 | August 30, 2013 | ACTIVE | August 8, 2019 | - |

MOHIT MALHOTRA(DIN:07074531)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|-------------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 16,456.50 | February 8, 1985 | ACTIVE | April 1, 2015 | - |
| GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784) | 1.00 | 0.00 | February 18, 2011 | AMALGAMATED | January 20, 2015 | - |

LLPs

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|----------------------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *OC = Obligation of Contribution | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| GODREJ VIKHROLI PROPERTIES LLP(AAA-4517) | 3,682.96 | 0.00 | April 18, 2011 | - | July 28, 2015 | - |

SMITA GODREJ CRISHNA(DIN:00074230)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|-------------|------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191) | 2.60 | 0.00 | March 8, 2017 | ACTIVE | March 15, 2017 | - |
| GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532) | 0.10 | 0.00 | August 1, 1983 | ACTIVE | July 18, 1994 | - |
| NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102) | 22.25 | 0.00 | August 10, 1992 | ACTIVE | March 24, 2001 | - |
| GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351) | 68.52 | 0.00 | June 6, 2011 | ACTIVE | March 14, 2017 | - |
| RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003) | 0.00 | 0.00 | July 21, 2011 | ACTIVE | July 21, 2011 | - |
| VORA SOAPS LIMITED(U24241MH1979PLC021804) | 98.00 | 0.00 | October 18, 1979 | AMALGAMATED | March 14, 2017 | - |

LLPs

| Corporate Name | *OC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|------------------------------------|----------------------------------|----------------------|------------------------------|--------|------------------|----------------|
| | *OC = Obligation of Contribution | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| ANAMUDI REAL ESTATES LLP(AAC-1658) | 3.01 | 3,470.00 | March 12, 2014 | - | March 12, 2014 | - |
| SVC ENTERPRISE LLP(AAA-1482) | 0.05 | 0.00 | June 2, 2010 | - | June 2, 2010 | - |
| JNG ENTERPRISE LLP(AAA-1481) | 0.05 | 0.00 | June 1, 2010 | - | June 1, 2010 | - |

PHEROZA JAMSHYD GODREJ(DIN:00432819)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|--|-----------------------|----------------------|------------------------------|--------|-------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749) | 0.00 | 0.00 | February 7, 2006 | ACTIVE | February 20, 2007 | - |
| RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003) | 0.00 | 0.00 | July 21, 2011 | ACTIVE | July 21, 2011 | - |

SUTAPA BANERJEE(DIN:02844650)

Companies

| Corporate Name | *PC (INR,Million) | *SC (INR,Million) | *Date of Incorp. | Status | Appointment Date | Cessation Date |
|---|-----------------------|----------------------|------------------------------|--------|--------------------|----------------|
| | *PC = Paid Up Capital | *SC = Sum of Charges | *ID. = Date of Incorporation | | | |
| JSW HOLDINGS LIMITED(L67120MH2001PLC217751) | 111.00 | 188,240.40 | July 12, 2001 | ACTIVE | September 16, 2014 | - |

| | | | | | | |
|---|-----------|------------|-------------------|-------------|------------------|---|
| JSW CEMENT LIMITED(U26957MH2006PLC160839) | 19,863.52 | 77,875.00 | March 29, 2006 | ACTIVE | April 22, 2016 | - |
| AXIS CAPITAL LIMITED(U51900MH2005PLC157853) | 735.00 | 4,500.00 | December 6, 2005 | ACTIVE | January 17, 2019 | - |
| MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623) | 1,692.79 | 216,177.86 | July 15, 1992 | ACTIVE | February 6, 2019 | - |
| NIYOGIN FINTECH LIMITED(L65910TN1988PLC131102) | 937.16 | 0.00 | February 1, 1988 | ACTIVE | December 5, 2016 | - |
| GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308) | 1,389.94 | 16,456.50 | February 8, 1985 | ACTIVE | November 5, 2019 | - |
| CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361) | 127.60 | 14,852.99 | November 30, 1993 | ACTIVE | February 8, 2020 | - |
| POLYCAB INDIA LIMITED(L31300GJ1996PLC114183) | 1,493.23 | 35,000.00 | January 10, 1996 | ACTIVE | May 13, 2021 | - |
| ZOMATO LIMITED(L93030DL2010PLC198141) | 7,845.18 | 909.54 | January 18, 2010 | CIN CHANGED | April 12, 2021 | - |

Open Charges Sequence

| Sl.No | Charge ID | Status | Date | Filing Date | Holder Name | Amount | Property Type | No. of Holders |
|-------|-----------|--------------|--------------------|-------------------|---|----------------|---|----------------|
| 1 | 100213451 | Creation | September 5, 2018 | November 5, 2018 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 7,000,000,000 | Immovable property or any interest there in | 1 |
| 2 | 10160826 | Creation | May 13, 2009 | | | | | |
| | | Modification | June 29, 2016 | | STATE BANK OF INDIA | 16,005,000,000 | | |
| 3 | 10521473 | Creation | August 14, 2014 | October 7, 2014 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 12,500,000,000 | Others (Pledge of shares) | 1 |
| | | Modification | January 11, 2016 | February 22, 2016 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 5,000,000,000 | Others (Pledge of Shares) | 1 |
| 4 | 90234881 | Creation | September 20, 2002 | | | | | |
| | | Modification | October 18, 2006 | December 11, 2006 | STATE BANK OF INDIA | 1,500,000,000 | Immovable property,Others (Current Assets plus receivables of the Company) | 1 |
| | | Modification | December 28, 2007 | January 22, 2008 | STATE BANK OF INDIA | 2,500,000,000 | Immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Current Assets incl. receivables of the Company) | 1 |
| | | Modification | May 13, 2009 | June 11, 2009 | STATE BANK OF INDIA | 4,010,000,000 | 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 | October 23, 2009 | November 20, 2009 | STATE BANK OF INDIA | 3,260,000,000 | 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 | March 16, 2011 | April 13, 2011 | STATE BANK OF INDIA | 4,760,000,000 | 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 | July 9, 2013 | August 1, 2013 | STATE BANK OF INDIA | 5,505,000,000 | Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Bill Receivables,Stock,consumable stores & spares) | 1 |
| | | | | | | | Immovable property,Any interest in immovable | |

| | | | | | | | | |
|----|----------|--------------|--------------------|-------------------|-----------------------|----------------|--|---|
| | | Modification | October 30, 2013 | November 25, 2013 | STATE BANK OF INDIA | 8,505,000,000 | 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 | July 31, 2014 | August 24, 2014 | STATE BANK OF INDIA | 8,505,000,000 | Immovable property or any interest there in,Book debts,Movable property (not being pledge),Others (Receivables and other movable assets) | 1 |
| | | Modification | September 25, 2014 | October 13, 2014 | STATE BANK OF INDIA | 8,505,000,000 | Immovable property or any interest there in | 1 |
| | | Modification | January 30, 2015 | February 9, 2015 | STATE BANK OF INDIA | 12,005,000,000 | Immovable property or any interest there in,Book debts,Others (Stock of Raw Materials, Semi/Finished Goods etc.) | 1 |
| | | Modification | June 17, 2015 | July 17, 2015 | STATE BANK OF INDIA | 14,005,000,000 | Immovable property or any interest there in,Book debts,Movable property (not being pledge),Goodwill,Others (More particularly described in attachment) | 1 |
| | | Modification | March 8, 2016 | April 11, 2016 | STATE BANK OF INDIA | 16,005,000,000 | Immovable property or any interest there in | 1 |
| | | Modification | June 23, 2016 | July 15, 2016 | STATE BANK OF INDIA | 14,005,000,000 | Immovable property or any interest there in,Book debts,Movable property (not being pledge),Goodwill | 1 |
| | | Modification | June 23, 2016 | July 19, 2016 | STATE BANK OF INDIA | 16,005,000,000 | Immovable property or any interest there in | 1 |
| 5 | 90234640 | Creation | March 28, 2000 | | | | | |
| 6 | 10071447 | Creation | October 6, 2007 | | | | | |
| 7 | 10124000 | Creation | September 12, 2008 | | | | | |
| 8 | 10020926 | Creation | September 22, 2006 | | | | | |
| 9 | 10153005 | Creation | March 19, 2009 | April 20, 2009 | CENTRAL BANK OF INDIA | 2,000,000,000 | Immovable property | 1 |
| 10 | 90232844 | Creation | November 28, 2003 | | | | | |
| 11 | 90238122 | Creation | November 28, 2003 | | | | | |
| | | Modification | February 1, 2006 | | UTI BANK | 160,000,000 | | |
| 12 | 90237993 | Creation | January 16, 2001 | | | | | |
| 13 | 90238043 | Creation | November 28, 2003 | | | | | |
| | | Modification | September 3, 2004 | | UTI BANK | 160,000,000 | | |
| 14 | 90237984 | Creation | June 23, 2000 | | | | | |
| 15 | 90234604 | Creation | December 24, 1999 | | | | | |
| 16 | 90234454 | Creation | July 13, 1998 | | | | | |
| 17 | 90234335 | Creation | May 20, 1997 | | | | | |

| | | | | | |
|----|----------|----------|---------------------|----------------------------|-------------|
| 18 | 90232719 | Creation | February 2, 1998 | PUNJAB NATIONAL BANK | 100,000,000 |
| 19 | 90232717 | Creation | January 15, 1998 | CANARA BANK | 31,500,000 |
| 20 | 90234293 | Creation | February 1, 1997 | | |

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 | | Latest Filing(s) | Financial Year | Tax Period |
| 04AAACG3995M1Z9 | Chandigarh | GSTR3B | October 20, 2021 | 2021-2022 | September |
| | | GSTR1 | October 11, 2021 | 2021-2022 | September |
| 24AAACG3995M1Z7 | Gujarat | GSTR1 | November 10, 2021 | 2021-2022 | October |
| | | GSTR3B | October 19, 2021 | 2021-2022 | September |
| 06AAACG3995M1Z5 | Haryana | GSTR3B | October 20, 2021 | 2021-2022 | September |
| | | GSTR1 | October 11, 2021 | 2021-2022 | September |
| 29AAACG3995M1ZX | Karnataka | GSTR3B | October 20, 2021 | 2021-2022 | September |
| | | GSTR1 | October 11, 2021 | 2021-2022 | September |
| 27AAACG3995M1Z1 | Maharashtra | GSTR1 | November 10, 2021 | 2021-2022 | October |
| | | GSTR3B | October 20, 2021 | 2021-2022 | September |
| 27AAACG3995M3ZZ | Maharashtra | GSTR6 | November 1, 2021 | 2021-2022 | October |
| | | GSTR6 | October 13, 2021 | 2021-2022 | August |
| 33AAACG3995M2Z7 | Tamil Nadu | GSTR3B | October 20, 2021 | 2021-2022 | September |
| | | GSTR1 | October 11, 2021 | 2021-2022 | September |
| 19AAACG3995M1ZY | West Bengal | GSTR1 | November 10, 2021 | 2021-2022 | October |
| | | GSTR3B | October 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 | April 8, 2019 |
| NI Act / Company Offences | Chief Judicial Magistrate, Gurugram | SHEENA NATH | COMI/210/2018 | August 25, 2020 |
| Applications | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | IA/2065/2018 | April 22, 2019 |
| Applications | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | IA/14424/2017 | April 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 | November 28, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI | ITA 6125/MUM/2017 | January 24, 2019 |
| Applications | National Consumer Disputes Redressal Commission | PARESH MANILAL MALKAN & ANR. | IA/9059/2015 | March 7, 2016 |
| Civil Cases | High Court of Bombay | GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI | MCAST/889/2021 | February 4, 2021 |
| Civil Cases | Civil Court Junior Division , Kalyan | Marigold Co Operative Housing Society Ltd, | R.C.S./700011/2012 | August 9, 2019 |
| Applications | National Consumer Disputes Redressal Commission | DEEPA JITENDRA MALKAN & ANR. | IA/9126/2015 | March 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 | February 24, 2020 |
| Arbitration Matters | High Court of Bombay | GREENVILLE REALITY AND INDUSTRIES LTD | ARBP/512/2016 | September 19, 2018 |
| Applications | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | IA/9637/2016 | December 18, 2018 |
| Civil Cases | CIVIL COURT, AHMEDABAD | GEORGE SAMUEL | SPCS/188/2016 | June 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 | February 24, 2020 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | ANITA MALIK & ANR. | CC/2560/2017 | February 21, 2019 |

1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-

| | | | | |
|------------------------------|---|---|------------------------|-------------------|
| Civil Cases | City Civil Court, Mumbai | op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd. | SUIT/102912/2015 | July 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 | January 8, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | COL. KULWANT SINGH & 3 ORS. | CC/595/2015 | March 29, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | CC/690/2016 | December 18, 2018 |
| Insolvency | National Company Law Tribunal | RAJIV SHUKLA & ANR | C.P. (IB) - 4604/2019 | October 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 | April 8, 2019 |
| Insolvency | National Company Law Tribunal | Rajiv Shukla & Anr | C.P.(IB)-4604(MB)/2019 | March 12, 2020 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | UJJWAL KUMAR & ANR. | CC/3446/2017 | April 8, 2019 |
| Writs and Regulatory Matters | High Court of Karnataka | SMT H K SUSHEELAMMA | WP/27502/2019 | August 6, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DCIT 14(1)(2), MUMBAI | ITA 4874/MUM/2015 | July 19, 2017 |
| Civil Cases | Civil Judge Senior Division, Gurugram | MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF | CS/1336/2021 | August 25, 2021 |
| Civil Cases | High Court of Bombay | RAJANI SUBHAIHA SHETTY | CONP/104/2018 | January 18, 2019 |
| Enforcement of Orders | Civil Court Senior Division , Thane | Federation of Eden Woods | Reg Dkst/200003/2010 | November 28, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI | ITA 6125/MUM/2017 | January 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 | July 31, 2019 |
| Applications | National Consumer Disputes Redressal Commission | PARESH MANILAL MALKAN & ANR. | IA/9125/2015 | March 7, 2016 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | VIJAY GUPTA | CC/711/2015 | June 26, 2020 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | NMS/1955/2017 | July 31, 2018 |
| NI Act / Company Offences | Chief Judicial Magistrate, Gurgaon | SHEENA NATH | COMI/210/2018 | August 25, 2020 |
| Applications | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | IA/12224/2016 | December 18, 2018 |
| Applications | National Consumer Disputes | DEEPA JITENDRA MALKAN & ANR. | IA/9062/2015 | March 7, |

| | | | | |
|---------------------------|--|--------------------------|-------------------|-------------------|
| | Redressal Commission | | | 2016 |
| Applications | National Consumer Disputes Redressal Commission | ANITA MALIK & ANR. | IA/6726/2018 | February 21, 2019 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | NMS/2277/2018 | March 18, 2019 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | S/598/2017 | November 1, 2018 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | CC/2824/2017 | April 20, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DCIT 14(1)(2), MUMBAI | ITA 4874/MUM/2015 | July 19, 2017 |
| Civil Cases | CIVIL COURT, AHMEDABAD | GEORGE SAMUEL | SPCS/188/2016 | June 29, 2019 |
| NI Act / Company Offences | CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE | KUMARA SWAMY.M.C | P.C.R./1117/2021 | October 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 | March 2, 2020 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29195/2019 | December 4, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | GODREJ PROPERTIES LTD, MUMBAI | ITA 6361/MUM/2017 | January 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 | January 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 | August 12, 2021 |
| Civil Cases | Supreme Court of India | 1 WONDER PROJECTS DEVELOPMENT PVT. LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, BANGALURU , DISTRICT: BENGALURU ,BANGALORE , KARNATAKA 2 GODREJ PROPERTIES LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD , DISTRICT: . ,BANGALORE , KARNATAKA | C.A. No. 001713 - / 2020 | March 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 | December 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 | October 28, 2021 |
| Civil Cases | High Court of Bombay | GODREJ PROPERTIES LIMITED | NMS/1096/2019 | June 3, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29194/2019 | December 4, 2019 |
| NI Act / Company Offences | Additional Metropolitan Magistrate, Mazgaon, Mumbai | Godrej Properties Limited | Summons cases SS/1505618/2021 | October 13, 2021 |
| Commercial Matters | High Court of Delhi | GODREJ PROPERTIES LTD | CS(COMM) 154/2021 | June 1, 2021 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WP/29374/2019 | December 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 | December 4, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29199/2019 | December 4, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29198/2019 | December 4, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | GODREJ PROPERTIES LTD, MUMBAI | ITA 6361/MUM/2017 | January 21, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29197/2019 | December 4, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29200/2019 | December 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 | October 23, 2019 |
| Service Tax | Customs, Excise and Service Tax Appellate Tribunal | GODREJ PROPERTIES LTD | ST/1788/2012 | March 7, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD. | RP/3242/2016 | September 25, 2018 |
| Service Tax | Customs, Excise and Service Tax Appellate Tribunal | GODREJ PROPERTIES LTD | ST/1788/2012 | March 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 | ARB/344/2016 | - |
| Enforcement of Orders | Civil Court Senior Division, Thane | Godrej Properties Ltd and 2 | Reg Dkst/200368/2012 | November 28, 2019 |
| Arbitration | High Court of | GODREJ PROPERTIES LTD | CARBPL/23500/2021 | October |

| | | | | |
|------------------------------|---|---|---------------------------|--------------------|
| Matters | Bombay | | | 21, 2021 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29193/2019 | December 4, 2019 |
| Writs and Regulatory Matters | High Court of Bombay | GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI | WP/6841/2016 | September 28, 2018 |
| Criminal Trials | High Court of Bombay | GODREJ PROPERTIES LTD. AND ORS. | APPLN/2133/2006 | October 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 | December 4, 2019 |
| Criminal Appeals | High Court of Bombay | GODREJ PROPERTIES LTD. AND ORS. | WP/1360/2006 | October 22, 2018 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29103/2019 | December 4, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29196/2019 | December 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 | January 19, 2017 |
| Commercial Matters | High Court of Delhi | GODREJ PROPERTIES LTD | CS(COMM) 154/2021 | October 26, 2021 |
| NI Act / Company Offences | Additional Metropolitan Magistrate, Vikroli, Mumbai | Godrej Properties Ltd | Summons Cases SS/898/2019 | December 12, 2019 |
| Writs and Regulatory Matters | High Court of Madras | Godrej Properties Limited, | WMP/29102/2019 | December 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 | April 8, 2019 |
| NI Act / Company Offences | Chief Judicial Magistrate, Gurugram | SHEENA NATH | COMI/210/2018 | August 25, 2020 |
| Applications | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | IA/2065/2018 | April 22, 2019 |
| Applications | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | IA/14424/2017 | April 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 | Fedration of Eden Woods | Reg Dkst/200003/2010 | November 28, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI | ITA 6125/MUM/2017 | January 24, 2019 |
| Applications | National Consumer Disputes Redressal Commission | PARESH MANILAL MALKAN & ANR. | IA/9059/2015 | March 7, 2016 |
| Civil Cases | High Court of Bombay | GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI | MCAST/889/2021 | February 4, 2021 |
| Civil Cases | Civil Court Junior Divison , Kalyan | Marigold Co Operative Housing Society Ltd, | R.C.S./700011/2012 | August 9, 2019 |
| Applications | National Consumer Disputes Redressal Commission | DEEPA JITENDRA MALKAN & ANR. | IA/9126/2015 | March 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 | February 24, 2020 |
| Arbitration Matters | High Court of Bombay | GREENVILLE REALITY AND INDUSTRIES LTD | ARBP/512/2016 | September 19, 2018 |
| Applications | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | IA/9637/2016 | December 18, 2018 |
| Civil Cases | CIVIL COURT, AHMEDABAD | GEORGE SAMUEL | SPCS/188/2016 | June 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 | February 24, 2020 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | ANITA MALIK & ANR. | CC/2560/2017 | February 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- | SUIT/102912/2015 | July 31, 2019 |

| | | | | |
|------------------------------|---|---|------------------------|-------------------|
| | | op.Hsg.Soc.Ltd. | | |
| Civil Cases | High Court of Bombay | BHARAT CHATRABHUJ VEDANT | CONPL/150/2018 | - |
| Civil Cases | High Court of Bombay | BHARAT CHATRABHUJ VEDANT | NMA/1056/2018 | January 8, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | COL. KULWANT SINGH & 3 ORS. | CC/595/2015 | March 29, 2019 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | CC/690/2016 | December 18, 2018 |
| Insolvency | National Company Law Tribunal | RAJIV SHUKLA & ANR | C.P. (IB) - 4604/2019 | October 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 | April 8, 2019 |
| Insolvency | National Company Law Tribunal | Rajiv Shukla & Anr | C.P.(IB)-4604(MB)/2019 | March 12, 2020 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | UJJWAL KUMAR & ANR. | CC/3446/2017 | April 8, 2019 |
| Writs and Regulatory Matters | High Court of Karnataka | SMT H K SUSHEELAMMA | WP/27502/2019 | August 6, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DCIT 14(1)(2), MUMBAI | ITA 4874/MUM/2015 | July 19, 2017 |
| Civil Cases | Civil Judge Senior Division, Gurugram | MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF | CS/1336/2021 | August 25, 2021 |
| Civil Cases | High Court of Bombay | RAJANI SUBHAIHA SHETTY | CONP/104/2018 | January 18, 2019 |
| Enforcement of Orders | Civil Court Senior Division , Thane | Federation of Eden Woods | Reg Dkst/200003/2010 | November 28, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI | ITA 6125/MUM/2017 | January 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 | July 31, 2019 |
| Applications | National Consumer Disputes Redressal Commission | PARESH MANILAL MALKAN & ANR. | IA/9125/2015 | March 7, 2016 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | VIJAY GUPTA | CC/711/2015 | June 26, 2020 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | NMS/1955/2017 | July 31, 2018 |
| NI Act / Company Offences | Chief Judicial Magistrate, Gurgaon | SHEENA NATH | COMI/210/2018 | August 25, 2020 |
| Applications | National Consumer Disputes Redressal Commission | KARAN GILL & ANR. | IA/12224/2016 | December 18, 2018 |
| Applications | National Consumer Disputes Redressal Commission | DEEPA JITENDRA MALKAN & ANR. | IA/9062/2015 | March 7, 2016 |

| | Redressal Commission | | | 2016 |
|---------------------------|--|--------------------------|-------------------|-------------------|
| Applications | National Consumer Disputes Redressal Commission | ANITA MALIK & ANR. | IA/6726/2018 | February 21, 2019 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | NMS/2277/2018 | March 18, 2019 |
| Civil Cases | High Court of Bombay | DAULAT HUSSAINALI BISHUN | S/598/2017 | November 1, 2018 |
| Consumer Disputes | National Consumer Disputes Redressal Commission | RAKESH AGGARWAL | CC/2824/2017 | April 20, 2019 |
| Income Tax Appeals | Income Tax Appellate Tribunal | DCIT 14(1)(2), MUMBAI | ITA 4874/MUM/2015 | July 19, 2017 |
| Civil Cases | CIVIL COURT, AHMEDABAD | GEORGE SAMUEL | SPCS/188/2016 | June 29, 2019 |
| NI Act / Company Offences | CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE | KUMARA SWAMY.M.C | P.C.R./1117/2021 | October 26, 2021 |

Credit Ratings

ICRA

April 6, 2021 (INR,Million)

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

CRISIL

December 30, 2020 (INR,Million)

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

Compliance

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

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

BIFR History

This corporate has no BIFR Cases as per our records.

Corporate Debt Restructuring (CDR) History

This corporate has no CDR History as per our records

Suit Filed Cases as per Bureaus

This corporate has no Suit Filed Cases as per Bureaus

