

Due Diligence Report

### Godrej

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

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

#### **Private & Confidential**

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#### **Credence Risk Score**

Risk Score A

**Explanation** Minimum Risk

Comment

on Risk Test comme nt on score

**Score** 

Maximum

Credit 1000

Limit

**Litigation** Text on Litigation

**Comments** Our comment for credence report



#### **GODREJ PROPERTIES LIMITED**

Key Statistics	
Registered Address	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) MUMBAI 400079 MAHARASHTRA
Business Address	5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli East Mumbai 400079 Maharashtra
Date of Incorporation	February 8, 1985
Type of Entity	Public Limited Indian Non-Government Company
<b>Listing Status</b>	Listed
Website	https://www.godrejproperties.com/
Email	secretarial@godrejproperties.com
Phone	02261698500
CIN	L74120MH1985PLC035308
PAN	AAACG3995M
Paid Up Capital	1,389,936,720
<b>Authorized Capital</b>	6,690,000,000
Sum of Charges	16,456,500,000
E-Filing Status	Active
Paid Up Capital Authorized Capital Sum of Charges	1,389,936,720 6,690,000,000 16,456,500,000

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**Active Compliance** ACTIVE compliant

**FYED** for which

**Annual Date of Last** August 3, 2021

**AGM** 



#### **About The Company**

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

<b>Industry And Segment(s)</b>
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Real Estate Builders and Developers

Princi	pal Busi	ness A	rtivities	2021
T TITICI	har ması	TIGSS A	CULATITES	<b>4041</b>

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	<b>History</b>
TAMILLO	TITOLOIA

Main Activity Name	Till Date
GODREJ PROPERTIES & INVESTMENTS LIMITED	May 14, 2008

SEA BREEZE
CONSTRUCTION &
INVESTMENTS PRIVATE

April 23, 2006

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LIMITED



Standalone Finan	cial Data		
Balance Sheet - AOC-4 (Rs. INR)	March 31, 2019	March 31, 2020	March 31, 2021
<b>Equity and Liabilities</b>			
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
T. 10			

#### **Total Current**

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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
<b>Total Net Fixed Assets</b>			
Capital Work-in-progress	30,400,007.70	115,400,020.50	84,200,001.00
Other Non-current Asse	ets		
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	1,744,900,000.00	2,365,500,000.00	1,265,900,000.00
Total Other Non- current Assets	21,553.80	18,463.30	33,206.70
<b>Current Assets</b>			
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

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<b>Total Current Assets</b>	55,172.40	79,265.60	114,4	97.20
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	e net of taxes.			
Net Revenue *		14,337.50	20,853.60	5,704.20
<b>Operating Cost</b>				
Cost of Materials Consur	ned	5,093.40	7,657.20	13,422.00
Purchases of Stock-in-tra	nde	-	-	-
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 (EBITD	A)	898.00	3,849.60	-3,368.30
Other Income		4,602.50	5,199.60	6,710.00
Depreciation and Amorti	zation Expense	131.20	166.70	162.10
Profit Before Interest and	d Tax	5,369.30	8,882.50	3,179.60
Profit Before Tax and Exe Before Tax	ceptional Items	2,849.80	6,220.50	834.40
Exceptional Items Before	e 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 Operations	n Continuing	2,093.50	3,841.60	-428.10

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Profit from Discontinuing Operations After Tax					
<b>Profit for the Period</b> 2,093.50 3,841.60 -428.10					
Ratios - AOC-4	March 31, 2019	March 31, 2020	March 31, 2021		
Dovonus Crouth (9/)	14 227 500 000	20.952.600.000	5 704 200 000		
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	218	1471		
Debtors / Sales (Days)	26	67	121		
Payables / Sales (Days)	36	75	265		
Cash Conversion Cycle (Days)	392	210	1328		
Sales / Net Fixed Assets	NaN	NaN	NaN		
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		
Tangible Net Worth ((Total Equity less Intangible Assets)	26346200000.00	50845700000.00	87335900000.00		
External Gearing ( Total External Debt / Tangible Networth)	1.33	0.63	0.52		
Total Gearing ( Total Outside Liabilities / Tangible Networth)	2.13	1.04	0.91		

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Interest Coverage ( EBIDTA / Interest paid)	0.36	1.45	-1.44	
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Consolidated Financial Data				
Balance Sheet - AOC-4 (Rs. INR)	March 31, 2019	March 31, 2020	March 31, 2021	
<b>Equity and Liabilities</b>				
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	11,500,000.00	1,429,000,000.00	
Long Term Provisions	115.20	128.00	149.50	
Total Non-current Liabilities	5,122.50	143.50	11,588.80	
<b>Current Liabilities</b>				
Short Term Borrowings	30,158.40	32,100.80	35,131.20	

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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
<b>Total Net Fixed Assets</b>			
Capital Work-in-progress	987,700,007.70	1,608,600,020.50	2,292,500,001.00
Other Non-current Asso	ets		
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	2,145,900,000.00	2,821,700,000.00	1,735,000,000.00
Total Other Non- current Assets	23,765.90	21,697.20	27,703.00
<b>Current Assets</b>			
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

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Cash and Bank Balances	3,426.00	5,069.80	6,732.50	
Short Term Loans and Advances	13,732.10	20,942.80	32,29	5.90
Other Current Assets	3,813.00	4,236.70	4,115	.30
<b>Total Current Assets</b>	55,199.20	76,445.60	130,7	35.20
Total Assets	80,927.40	100,901.50	162,4	76.60
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	A )	1,780.40	3,454.30	-3,333.60
Other Income		4,045.80	4,731.70	5,681.70
Depreciation and Amortiz	ation 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 Exc Before Tax	eptional Items	3,342.50	5,780.10	304.10
Exceptional Items Before	Tax	-	-	-

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Profit Before Tax		3,342.50 5,78	30.10 304.10
Income Tax		950.50 2,18	9.50 1,037.70
Profit for the Period from Continuing Operations		2,392.00 3,59	0.60 -733.60
Profit from Discontinuing C	perations After Ta	x	-
Profit for the Period		2,531.50 2,70	5.20 -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	318	2291
Debtors / Sales (Days)	21	65	114
Payables / Sales (Days)	32	108	907
Cash Conversion Cycle (Days)	275	275	1497
Sales / Net Fixed Assets	NaN	NaN	NaN
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
Tangible Net Worth ((Total Equity less Intangible Assets)	24464200000.00	47862700000.00	82975100000.00

External Gearing ( Total

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External Debt / Tangible Networth)	1.44	0.67	0.54
Total Gearing ( Total Outside Liabilities / Tangible Networth)	2.30	1.10	0.96
Interest Coverage ( EBIDTA / Interest paid)	0.76	1.57	-1.80

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

Audit	tor(s) - Consolid	lated		
Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2019	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2020	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi

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Marg, Mahalaxmi, Mumbai -400011

Financial Parameters	
Parameter (Rs. INR)	2021
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

	Equ	uity	Prefe	rence		
Category	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

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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							
	Equ	Equity		erence			
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			

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Total 115,509,518 41.56 0 0

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	-			

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Allotment Date	Allotment Type	Instrument	Amount(Rs. INR)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nominal Value Per Share	*PV = Premium Value Per Share					
September 6, 2021	Cash	Equity Shares Without Differential Rights	69,255	13,851	5	0
May 28, 2021	Cash	Equity Shares Without Differential Rights	152,210	30,442	5	0
March 16, 2021	Cash	Equity Shares Without Differential Rights	37,499,998,600	25,862,068	5	1,445
December 14, 2020	Cash	Equity Shares Without Differential Rights	1,215	243	5	0
July 31, 2020	Cash	Debentures	10,000,000,000	10,000	1,000,000	0 (
June 22, 2020	Cash	Equity Shares Without Differential Rights Equity	284,145	56,829	5	0

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March 16, 2020	Cash	Shares Without Differential Rights	1,025	205	5	0
January 7, 2020	Cash	Equity Shares Without Differential Rights	1,600	320	5	0
June 29, 2019	Cash	Equity Shares Without Differential Rights	20,999,999,680	22,629,310	5	923
June 17, 2019	Cash	Equity Shares Without Differential Rights	351,815	70,363	5	0
March 11, 2019	Cash	Equity Shares Without Differential Rights	4,550	910	5	0
January 29, 2019	Cash	Equity Shares Without Differential Rights	4,355	871	5	0
July 4, 2018	3 Cash	Equity Shares Without Differential Rights	4,885	977	5	0
June 8, 2018	Cash	Equity Shares Without Differential	10,001,377,500	0 12,765,000	5	778.5

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		Rights				
June 4, 2018	Cash	Equity Shares Without Differential Rights	379,135	75,827	5	0
March 14, 2018	Cash	Equity Shares Without Differential Rights	1,020	204	5	0
February 26, 2018	Cash	Equity Shares Without Differential Rights	3,535	707	5	0
January 31, 2018	Cash	Equity Shares Without Differential Rights	4,355	871	5	0
November 14, 2017	Cash	Equity Shares Without Differential Rights	3,845	769	5	0
October 9, 2017	Cash	Equity Shares Without Differential Rights	5,180	1,036	5	0
September 25, 2017	Cash	Debentures	5,000,000,000	5,000	1,000,000	0 0
August 24, 2017	Cash	Equity Shares Without Differential Rights	30,475	6,095	5	0

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July 17, 2017	Cash	Equity Shares Without Differential Rights	500,875	100,175	5	0
June 22, 2017	Cash	Equity Shares Without Differential Rights	27,895	5,579	5	0
March 3, 2017	Cash	Equity Shares Without Differential Rights	3,535	707	5	0
December 8, 2016	Cash	Equity Shares Without Differential Rights	3,840	768	5	0
October 4, 2016	Cash	Equity Shares Without Differential Rights	5,180	1,036	5	0
July 4, 2016	6 Cash	Equity Shares Without Differential Rights	509,075	101,815	5	0
March 22, 2016	Other than cash	Equity Shares Without Differential Rights	83,728,810	16,745,762	5	0
March 1,	Cash	Equity Shares Without	1,200	240	5	0

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2016		Differential Rights				
November 30, 2015	Cash	Equity Shares Without Differential Rights	4,990	998	5	0
July 9, 2015	Cash	Equity Shares Without Differential Rights	777,890	155,578	5	0
March 20, 2015	Cash	Equity Shares Without Differential Rights	45,420	9,084	5	0
December 3, 2014	Cash	Equity Shares Without Differential Rights	1,150	230	5	0
November 4, 2014	Cash	Equity Shares Without Differential Rights	6,260	1,252	5	0
July 3, 2014	. Cash	Equity Shares Without Differential Rights	491,320	98,264	5	0
June 9, 2014	Cash	Equity Shares Without Differential Rights	74,640	14,928	5	0

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March 5, 2014	Cash	Equity Shares Without Differential Rights	1,200	240	5	0
December 3, 2013	Cash	Equity Shares Without Differential Rights	1,150	230	5	0
November 1, 2013	Cash	Equity Shares Without Differential Rights	6,260	626	10	0
September 19, 2013	Cash	Equity Shares Without Differential Rights	6,999,976,100	21,538,388	10	315
September 2, 2013	Cash	Equity Shares Without Differential Rights	11,090	1,109	10	0
July 2, 2013	Cash	Equity Shares Without Differential Rights	230,900	23,090	10	0
June 7, 2013	Cash	Equity Shares Without Differential Rights	74,640	7,464	10	0
November 1, 2012	Cash	Equity Shares Without	6,260	626	10	0

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		Differential Rights				
June 7, 2012	Cash	Equity Shares Without Differential Rights	86,580	8,658	10	0
March 27, 2012	Cash	Equity Shares Without Differential Rights	4,707,415,750	8,186,810	10	565
December 23, 2009	Cash	Equity Shares Without Differential Rights	3,788,878,450	7,732,405	10	480
December 23, 2009	Cash	Equity Shares Without Differential Rights	899,592,850	1,697,345	10	520



#### **Related Corporates**

\*SH = \*PUC = Paid Shareholding Up Capital \*OOC =
Obligation of
Contribution

\*SOC = Sum of Charges

\*Date of Incorp. = Date of Incorporation

#### **Holding Corporates**

#### **Holding Corporates - Company**

Corporate Name	*SH (%)		) *SOC (Rs. Cr.)		City
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	44.76	336,583,558	4,545,200,639	March 7, 1988	MUMBAI
Subsidiary Corporates					

#### **Subsidiary Corporates - Company**

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City
CEEAR LIFESPACES PRIVATE LIMITED(U45200MH2017PTC295706)	100	100,000	0	June 2, 2017	MUMBAI
CITYSTAR INFRAPROJECTS LIMITED(U45400WB2008PLC122810)	100	500,000	0	February 19, 2008	KOLKATA
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	100	500,000	0	February 18, 2011	MUMBAI
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316)	100	100,000	0	February 19, 2016	MUMBAI
GODREJ GREEN WOODS PRIVATE LIMITED(U45309MH2020PTC340019)	100	640,000,000	0	May 26, 2020	MUMBAI
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	100	200,000	0	June 26, 2015	MUMBAI
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237)	100	4,100,000	0	March 31, 2015	MUMBAI
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	100	4,100,000	0	March 30, 2015	MUMBAI
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	100	500,000	6,000,000	March 14, 2012	MUMBAI

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GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345	100 )	100,000	0	June 9, 2015	MUMBAI
GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED(U45309MH2020PTC342204	100 )	100,000	0	July 19, 2020	MUMBAI
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227	100	3,325,510	19,011,100,000	November 22, 2010	MUMBAI
GODREJ RESIDENCY PRIVATE LIMITED(U70109MH2017PTC292515	100	10,000	0	March 16, 2017	MUMBAI
PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED(U70109MH2016PTC284197	100 )	100,000	0	July 28, 2016	MUMBAI

#### **Holding Corporates - LLP**

Corporate Name	*SH (%)	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City
ASHANK FACILITY MANAGEMENT LLP(AAO-0256)	100	1,000	0	January 14, 2019	MUMBAI
ASHANK REALTY MANAGEMENT LLP(AAP-4722)	100	1,000	0	May 30, 2019	MUMBAI
GODREJ ATHENMARK LLP(AAJ-2145)	100	10,000	0	April 20, 2017	MUMBAI
GODREJ CITY FACILITIES MANAGEMENT LLP(AAO-4877)	100	1,000	0	March 8, 2019	MUMBAI
GODREJ FLORENTINE LLP(AAP-4057)	100	15,000,000	0	May 23, 2019	MUMBAI
GODREJ GREEN PROPERTIES LLP(AAH-7127)	100	10,000	0	October 27, 2016	MUMBAI
GODREJ HIGHRISES REALTY LLP(AAD-7994)	100	30,000	0	April 22, 2015	MUMBAI
GODREJ OLYMPIA LLP(AAP-6308)	100	1,000	0	June 14, 2019	MUMBAI
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	100	20,000	0	June 16, 2015	MUMBAI
GODREJ PROJECTS (SOMA) LLP(AAI-7488)	100	10,000	0	March 6, 2017	MUMBAI
GODREJ PROJECTS NORTH LLP(AAI-7141)	100	10,000	0	March 2, 2017	MUMBAI
GODREJ SKYVIEW LLP(AAH-6366)	100	10,000	0	October 19, 2016	MUMBAI

#### **Holding Corporates - Miscellaneous**

Corporate Name	*SH (%)	
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Godrej Properties Worldwide INC

100

#### **Associate Corporates**

#### **Associate Corporates - Company**

Corporate Name	*SH (%)	*PUC (Rs. Cr.	) *SOC (Rs. Cr.	*Date of Incorp.	City
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773	30 )	100,000	0	July 22, 2015	MUMBAI
Joint Ventures					

#### **Joint Ventures - Company**

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	50	7,216,260	0	December 24, 2013	MUMBAI
GODREJ GREENVIEW HOUSING PRIVATE LIMITED(U70102MH2015PTC264491)	20	63,228,000	0	May 15, 2015	MUMBAI
GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED(U70102MH2015PTC263486)	25.1	42,700,000	0	April 15, 2015	MUMBAI
GODREJ MACBRICKS PRIVATE LIMITED(U70100MH2017PTC302864)	20	83,750,000	0	December 13, 2017	MUMBAI
GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438)	20	107,000,000	1,285,363,000	September 1, 2016	MUMBAI
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	51	17,350,000	290,000,000	June 27, 2005	MUMBAI
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	51	560,140	400,650	February 8, 2013	MUMBAI
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC287858)	26	510,000,000	3,000,000,000	November 22, 2016	MUMBAI
MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534)	0	248,705,711	1,470,939,000	August 30, 2019	BANGALORE
MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380)	12	5,080,100,000	7,000,000,000	January 8, 2007	LUDHIANA
PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479)	49	79,000,000	0	September 2, 2016	MUMBAI

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VIVRUT DEVELOPERS PRIVATE 20 LIMITED(U70103MH2019PTC332253)	942,441,650	7,500,000,000	October MUMBAI 25, 2019
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696) 25.1	32,287,600	135,076,243	August 30, 2013 MUMBAI
WONDER PROJECTS DEVELOPMENT PRIVATE 20 LIMITED(U70102MH2015PTC265969)	53,503,000	0	June 24, 2015 MUMBAI
YUJYA DEVELOPERS PRIVATE LIMITED(U70109KA2019PTC141351)	428,604,810	0	September BANGALORE 20, 2019

#### **Joint Ventures - LLP**

Corporate Name	*SH (%)	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City
AR LANDCRAFT LLP(AAF-6499)	40	501,000,000	2,250,000,000	February 5, 2016	GURGAON
BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993)	45	55,000	0	October 26, 2016	MUMBAI
CAROA PROPERTIES LLP(AAA-8234)	35	1,000,000	2,770,000,000	March 6, 2012	MUMBAI
DREAM WORLD LANDMARKS LLP(AAA-8207)	40	1,000,000	0	March 2, 2012	MUMBAI
EMBELLISH HOUSES LLP(AAO-2164)	50	732,000	0	February 6, 2019	MUMBAI
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	46	1,000,000	0	January 8, 2015	MUMBAI
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	34	100,000	0	December 22, 2014	MUMBAI
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	37.5	100,000	0	April 22, 2015	MUMBAI
GODREJ HIGHVIEW LLP(AAH-5060)	40	48,100,000	1,497,600,000	September 29, 2016	MUMBAI
GODREJ HOUSING PROJECTS LLP(AAD-0883)	50	100,000	0	December 22, 2014	MUMBAI
GODREJ IRISMARK LLP(AAJ-2172)	50	160,000	0	April 20, 2017	MUMBAI
GODREJ ODYSSEY LLP(AAP-4723)	55	1,000	0	May 30, 2019	MUMBAI
GODREJ PROJECTS NORTH STAR LLP(AAI-8236)	55	100,000	250,000,000	March 14, 2017	MUMBAI
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	32	1,000,000	0	April 5, 2011	MUMBAI
GODREJ RESERVE LLP(AAC-4667)	21.7	782,486,950.83	0	July 16, 2014	MUMBAI
GODREJ SSPDL GREEN ACRES				June 10,	

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LLP(AAA-5137)	37	1,400,000	700,000,000	2011	MUMBAI
GODREJ VESTAMARK LLP(AAJ-2144)	58.28	40,000.01	0	April 20, 2017	MUMBAI
M.S. RAMAIAH VENTURES LLP(AAC-2431)	49.5	20,200,000	0	April 4, 2014	BANGALORE
MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645)	40	10,000	0	February 5, 2017	MUMBAI
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	40	20,000	3,210,000,000	April 22, 2015	MUMBAI
MANJARI HOUSING PROJECTS LLP(AAJ-2162)	40	10,000	0	April 20, 2017	MUMBAI
MANYATA INDUSTRIAL PARKS LLP(AAK-9220)	1	100,000	0	October 19, 2017	BANGALORE
MOSIAC LANDMARKS LLP(AAA-5797	) 1	2,100,000	0	August 1, 2011	MUMBAI
OASIS LANDMARKS LLP(AAC-4016)	38	100,000	1,000,000,000	June 25, 2014	MUMBAI
OXFORD REALTY LLP(AAC-1059)	35	65,600	0	February 20, 2014	MUMBAI
PRAKHHYAT DWELLINGS LLP(AAE-2222)	50	100,000	0	June 22, 2015	MUMBAI
ROSEBERRY ESTATE LLP(AAH-9841)	49	100,000	0	December 9, 2016	GURGAON
SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860)	50	100,000	0	May 27, 2016	MUMBAI
UNIVERSAL METRO PROPERTIES LLP(AAP-0311)	49	100,000	0	April 23, 2019	BANGALORE



Curren	t Direc	tors						
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	-	



### **Other Directorships**

### MILIND KORDE SURENDRA( DIN:00434791 )-companies

Corporate Name	*PUC (Rs. Cr	.) *SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432)	10,000,000	20,000,000	November 30 2012	' ACTIVE	November 2012
ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018)	24,578,320	0	June 27, 2007	' ACTIVE	October 2013

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

Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	ſ	
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATEI	June 12,

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

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	ſ	
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010	-	June 1, 2
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	-	March 12 2014

### $SRINIVASAN\ VISHWANATHAN (\ DIN: 00208978\ ) \hbox{-} companies$

Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0	November 2, 1974	AMALGAMATEI	January 2 2001

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GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGAMATED April 1, 2
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGAMATED April 1, 2
GODREJ NANDHI HILLS PROJECT PRIVATI LIMI TED(U04520MH2005PTC239507)	E 1,000,000	0	July 7, 2005	AMALGAMATED April 1, 2
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED April 1, 2
GODREJ HYGIENE CARE LIMITED(U24297MH2008PLC186951)	23,033,350	0	September 22, 2008	AMALGAMATED March 2' 2009

### SRINIVASAN VISHWANATHAN( DIN:00208978 )-LLps

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	1	

### AMITAVA MUKHERJEE( DIN:00003285 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603)	0	0	January 25, 2001	ACTIVE	February 2010
AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386)	300,000	0	November 4, 1992	STRIKE OFF	Novembe 1992
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	May 17,
DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342,090,000	0	November 20, 1995	ACTIVE	April 25,
TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100,400,800	0	June 29, 1995		April 25,
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	April 26,
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED	Novembe 2019
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE	March 3: 2021

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

*Date of	Appoin
*Date of	Appoi



Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		Incorp.	Status	Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	ı	
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953,568,749	91,300,000	January 30, 1986	ACTIVE	October 2012
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	ACTIVE	April 23,
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	ACTIVE	April 5, 2
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240,868,296	7,209,548,820	March 21, 1918	ACTIVE	May 31,

### ADI BARJORJI GODREJ( DIN:00065964 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0	May 23, 1974	AMALGAMATED	Decembe 1979
GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26,000,000	0	March 13, 2007	AMALGAMATED	March 13 2007
SARALEE HOUSEHOLD & BODYCARE INDIA PRIVA TE LIMITED(U18101MH1977PTC181783)	84,005,000	0	March 23, 1977	AMALGAMATED	July 2, 2(
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGAMATED	August 8 1994
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	ACTIVE	Novembe 1997
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATED	June 8, 1
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE	April 30,
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGAMATED	July 20, 2
CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	100,000	0	February 21, 2013	ACTIVE	Septemb 22, 2020

### ADI BARJORJI GODREJ( DIN:00065964 )-LLps

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of		

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			Incorporation	
ABG VENTURE LLP(AAA-1484)	50,000	0	June 2, 2010 <u>-</u>	June 2, 2
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010 -	June 2, 2

### JAMSHYD NAOROJI GODREJ( DIN:00076250 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
LAWKIM LIMITED(U74999MH1960PLC011759)	6,026,000	0	July 16, 1960	AMALGAMATED	February 1977
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0	2,835,100,000	March 26, 1973	ACTIVE	August 2 2012
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	ACTIVE	Decembe 2004
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE	March 7, 1988
ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801)	9,468,590	0	December 29, 1998	ACTIVE	November 2005
SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	210,000	0	October 5, 2009	ACTIVE	October 2009
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE	July 21, 2
SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078)	100,000	0	March 23, 2007	ACTIVE	March 23 2007
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGAMATED	August 8 1994
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATED	June 12,
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	March 1, 2001
GEOMETRIC LIMITED(L72200MH1994PLC077342)	133,845,492	0	March 25, 1994	AMALGAMATED	March 25 1994
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE	April 1, 2
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 25,
IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	0	0	December 6, 2012	STRIKE OFF	Decembe 2012
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1,000,000	0	October 5, 2017	ACTIVE	October 2017
GODREJ AGROVET	1,921,125,680	800,000,000	November 25,	ACTIVE	August 2

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LIMITED(L15410MH1991PLC135359)			1991		1992
CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0	0	September 26, 2020	ACTIVE	Septemb 26, 2020

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

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010	-	June 1, 2
GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	50,000	0	June 2, 2010	-	June 2, 2
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010	-	June 1, 2

### PARMESHWAR ADI GODREJ( DIN:00432572 )-companies

Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		

### PRANAY DHANSUKHLAL VAKIL( DIN:00433379 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993)	100,000	0	March 21, 2007	STRIKE OFF	March 2: 2007
PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091)	100,000	0	June 29, 1995	ACTIVE	June 29,
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	January 1 2008

#### KARAT TAZHTETIL JITHENDRAN( DIN:01181998 )-companies

Corporate Name	*PUC (Rs. Cr.	.) *SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
			*Date of		
	*PUC = Paid	*SOC = Sum of	Incorp. =		
	Up Capital	Charges	Date of		
			Incorporation	ı	

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GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	May 1, 2
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGAMATED	July 11, 2
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGAMATED	March 1 <sup>4</sup> 2007
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	AMALGAMATED	March 7, 2011
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGAMATED	Septemb 21, 2010
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	February 2011
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED	March 1! 2007
BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	1,670,500,000	2,650,000,000	December 26, 2017	ACTIVE	Decembe 2017

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

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	ı	
GODREJ BUILDCORP LLP(AAA-4343)	1,000,000	0	April 4, 2011	-	April 4, 2

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
BHARAT FORGE LTD(L25209PN1961PLC012046)	931,177,264	34,837,222,000	June 19, 1961	ACTIVE	August 6 2008
INDIA INFRADEBT LIMITED(U65923MH2012PLC237365)	8,678,712,000	166,430,000,000	October 31, 2012	ACTIVE	April 22,
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	January 2
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408)	4,905,315,080	0	October 30, 2000	ACTIVE	October 2016
TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845)	475,087,114	14,433,650,000	June 10, 1992	ACTIVE	October 2018

### PRITAM SINGH( DIN:00057377 )-companies

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Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	1	

### NADIR BURJOR GODREJ( DIN:00066195 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ OIL PALM LIMITED(U15122MH2006PLC163857)	705,000	0	August 18, 2006	AMALGAMATED	May 8, 2
CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38,000,000	0	September 17, 1996	AMALGAMATED	May 8, 2
GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741)	1,989,000	350,000,000	January 11, 2008	ACTIVE	June 24,
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE	March 7, 1988
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGAMATED	August 8 1994
GODREJ GOLD COIN AQUAFEED LIMITED(U45201MH2006PLC164656)	109,814,610	0	September 16, 2006	AMALGAMATED	November 2006
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	November 2000
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE	Septemb 27, 1990
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 25,
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195,890,550	942,000,000	January 25, 1994	ACTIVE	October 2015
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	55,274,890	5,283,000	February 21, 1992	ACTIVE	Septemb 1992
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113,247,000	0	October 31, 1986	ACTIVE	January 1 2016
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	Novembe 1991
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	16,027,830	30,000,000	October 29, 2018	ACTIVE	June 27,
ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148)	100,000	0	January 8, 2021	ACTIVE	January { 2021

NADIR BURJOR GODREJ( DIN:00066195 )-LLps

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

### SUBBARAMAN NARAYAN( DIN:00094081 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
FEM CARE PHARMA LIMITED(L24246MH1986PLC040817)	35,294,000	1,500,000	September 3, 1986	AMALGAMATED	June 25,
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126,136,280	3,430,000,000	June 22, 1960	ACTIVE	January 2 2007
CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	100,000	0	March 26, 2008	ACTIVE	May 17,
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767,856,483	1,802,500,000	September 16, 1975	ACTIVE	July 26, 2
SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	950,000	0	June 27, 2016	ACTIVE	Septemb 15, 2016
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054,938,030	86,570,568,104	August 31, 1994	ACTIVE	March 32 2017
ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530)	132,377,000	0	March 25, 2011	AMALGAMATED	March 30 2017
RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919)	1,105,000	0	March 5, 2008	ACTIVE	December 2018
IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884)	176,940,496	523,008,000	January 17, 2008	ACTIVE	June 25,
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132,377,000	4,153,656,500	May 18, 2004	ACTIVE	October 2006

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

Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of		

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			Incorporation		
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	January : 2006
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	2,999,000	0	January 20, 2012	CONVERTED TO LLP AND DISSOLVED	January 2 2014
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED	February 2009
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	ACTIVE	Septemb 10, 2014
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	October 2008
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377,894,740	0	June 17, 2015		June 17,
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	April 1, 2
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826,000,000	2,400,000,000	September 29, 2017	ACTIVE	Septemb 29, 2017
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884,000,000	1,400,000,000	December 7, 2017	ACTIVE	Decemb€ 2017
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657,000,000	0	March 7, 2018	ACTIVE	March 7, 2018
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000,000,000	October 5, 2018	ACTIVE	October 2018
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991		Novembe 2018
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	200,000	0	September 5, 2019		Septemb 2019
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1,297,140	0	September 6, 2019	ACTIVE	Septemb 2019
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	69,206,280	0	February 17, 1992	ACTIVE	August 2 2021

### PIROJSHA ADI GODREJ( DIN:00432983 )-LLps

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	-	April 18,
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	-	March 12 2014
AREL ENTERPRISE LLP(AAV-7295)	100,100	0	February 4, 2021	-	February 2021
TNP ENTERPRISE LLP(AAW-1219)	75,000	0	March 2, 2021	-	March 2, 2021

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ANBG ENTERPRISE LLP(AAW-2082)

150,000

0

March 8, 2021

March 8, 2021

#### AMIT BIREN CHOUDHURY( DIN:00557547 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0	May 23, 1974	AMALGAMATED	August 1 2004
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	February 2010
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGAMATED	October 2005
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED	July 28, 2
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	July 28, 2
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED	July 31, 2
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE	July 30, 2
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGAMATED	Decemb€ 2015
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	February 2017
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	ACTIVE	August 8 2019

### MOHIT MALHOTRA( DIN:07074531 )-companies

Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 1, 2
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATEL	January 2 2015

### MOHIT MALHOTRA( DIN:07074531 )-LLps

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Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	-	July 28, 2

#### SMITA GODREJ CRISHNA( DIN:00074230 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191)	2,600,000	0	March 8, 2017	ACTIVE	March 1! 2017
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0	August 1, 1983	ACTIVE	July 18, 1
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22,250,000	0	August 10, 1992	ACTIVE	March 2 <sup>2</sup> 2001
GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351)	68,523,450	0	June 6, 2011	ACTIVE	March 1 <sup>2</sup> 2017
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE	July 21, 2
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	AMALGAMATED	March 1 <sup>2</sup> 2017

### SMITA GODREJ CRISHNA( DIN:00074230 )-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp. Status	Appoint Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	March 17 2014
SVC ENTERPRISE LLP(AAA-1482)	50,000	0	June 2, 2010 -	June 2, 2
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010 -	June 1, 2

### PHEROZA JAMSHYD GODREJ( DIN:00432819 )-companies

Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of		

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ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749)	0	0	February 7, 2006	ACTIVE	February 2007
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE	July 21, 2

### SUTAPA BANERJEE( DIN:02844650 )-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appoint Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
JSW HOLDINGS LIMITED(L67120MH2001PLC217751)	110,996,250	188,240,400,000	July 12, 2001	ACTIVE	Septemb 16, 2014
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863,522,300	77,875,000,000	March 29, 2006	ACTIVE	April 22,
AXIS CAPITAL LIMITED(U51900MH2005PLC157853)	735,000,000	4,500,000,000	December 6, 2005	ACTIVE	January 2 2019
MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623)	1,692,789,458	216,177,857,518.97	July 15, 1992	ACTIVE	February 2019
NIYOGIN FINTECH LIMITED(L65910TN1988PLC131102)	937,158,380	0	February 1, 1988	ACTIVE	Decemb€ 2016
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	Novembe 2019
CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361)	127,601,746	14,852,989,040	November 30, 1993	ACTIVE	February 2020
POLYCAB INDIA LIMITED(L31300GJ1996PLC114183)	1,493,231,340	35,000,000,000	January 10, 1996	ACTIVE	May 13,
ZOMATO LIMITED(L93030DL2010PLC198141)	7,845,179,676	909,543,184	January 18, 2010	CIN CHANGED	April 12,



<b>Open Charges</b>	Sequence
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Sl.No	Charge ID	Status	Date	Filing Date	Holder Name	Amount	Property Type	No. of Holders
l	100213451	Satisfaction	June 7, 2021	June 25, 2021	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000,000,000		
		Creation	September 5, 2018	November 5, 2018	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000,000,000	Immovable property or any interest there in	1
	10160826	Satisfaction	September 12, 2018	September 28, 2018	STATE BANK OF INDIA	16,005,000,000		
		Modification	June 29, 2016		STATE BANK OF INDIA	16,005,000,000		
		Creation	May 13, 2009					
3	10521473	Satisfaction	October 4, 2017	November 7, 2017	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000,000,000		
		Modification	January 11, 2016	February 22, 2016	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED		Others (Pledge of Shares)	1
		Creation	August 14, 2014	October 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED		Others (Pledge of shares)	1
Ŀ	90234881	Modification	June 23, 2016	July 19, 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	March 8, 2016	April 11, 2016	STATE BANK OF INDIA	16,005,000,000	Immovable property or any interest there in	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	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	September 25, 2014	October 13, 2014	STATE BANK OF INDIA	8,505,000,000	Immovable property or any interest there in	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	1

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						movable assets) Immovable property,Any	
	Modification	October 30, 2013	November 25, 2013	STATE BANK OF INDIA	8,505,000,000	interest in immovable property,Book debts,Movable property (not being	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
	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	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	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	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	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
	Creation	September 20, 2002					
640	Satisfaction	March 8, 2013	March 14, 2013	BANK OF BARODA	50,000,000		
	Creation	March 28, 2000					
147	Satisfaction	January 8, 2013		IL&FS TRUST COMPANY LIMITED	290,000,000		
	Creation	October 6, 2007					
		March 31,		STATE BANK			

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		Creation	September 12, 2008				
8	10020926	Satisfaction	March 1, 2011		IL&FS TRUST COMPANY LIMITED	524,000,000	
		Creation	September 22, 2006				
9	10153005	Satisfaction	March 31, 2010	April 7, 2010	CENTRAL BANK OF INDIA	2,000,000,000	
		Creation	March 19, 2009	April 20, 2009	CENTRAL BANK OF INDIA	2,000,000,000	Immovable property 1
10	90232844	Satisfaction	January 4, 2007	January 9, 2007	UTI BANK	160,000,000	
		Creation	November 28, 2003				
11	90238122	Modification	February 1, 2006		UTI BANK	160,000,000	
		Creation	November 28, 2003				
12	90237993	Satisfaction	October 27, 2005		HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	100,000,000	
		Creation	January 16, 2001				
13	90238043	Modification	September 3, 2004		UTI BANK	160,000,000	
		Creation	November 28, 2003				
14	90237984	Satisfaction	February 8, 2003		BANK OF BARODA	50,000,000	
		Creation	June 23, 2000				
15	90234604	Satisfaction	August 20, 2002		SICOM LIMITED	75,000,000	
		Creation	December 24, 1999				
16	90234454	Satisfaction	March 27, 2001		TATA TRUSTEE COMPANY LTD.	10,000,000	
		Creation	July 13, 1998				
17	90234335	Satisfaction	April 23, 1998		CITIBANK N.A	50,000,000	
		Creation	May 20, 1997				
18	90232719	Creation	February 2, 1998		PUNJAB NATIONAL BANK	100,000,000	
19	90232717	Creation	January 15, 1998		CANARA BANK	31,500,000	
20	90234293	Satisfaction	September 3, 1997		GRUH FINANCE LIMITED	50,000,000	
		Creation	February 1, 1997				



## **Peer Comparison**

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

	FY 2021		FY :	FY 2020		FY 2019		2018
Metrics	Actual Value	Median	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		30.00		29.00		27.00		27.00
Revenue (Rs. Crore)	570.42	178.59	2,085.36	5 299.75	1,433.75	381.52	556.38	219.82
Revenue Growth (%)	-72.65	-9.12	45.45	-6.49	157.69	60.02	-44.29	14.45
Net Margin (%)	-7.50	3.56	18.42	-2.41	14.60	4.38	18.88	4.68
Return on Equity (%)	-0.49	1.80	7.52	0.29	7.88	4.60	7.25	1.68
Debt / Equity	0.52	0.48	0.63	0.67	1.32	1.02	2.56	0.83
Inventory / Sales (Days)	1,470.84	622.16	218.34	650.87	402.26	454.96	1,364.96	5  590.80
Debtors / Sales (Days)	121.39	40.14	67.02	33.92	26.38	26.38	69.17	49.77
Payables / Sales (Days)	264.58	40.68	75.43	53.47	36.41	37.17	136.99	63.83
Cash Conversion Cycle (Days)	1,327.65	5   607.10	209.93	560.22	392.23	447.34	1,297.14	1 681.65
Sales / Net Fixed	3.51	6.50	17.78	13.83	14.22	23.84	4.81	12.14

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Assets	'	,
4 Closest Peers by Revenue		
Legal Name	City	Revenue (Rs. INR)
VIKAS TELECOM PRIVATE LIMITED	BENGALURU	7,197,780,000
INCLINE REALTY PRIVATE LIMITED	MUMBAI	6,157,652,000
GODREJ PROPERTIES LIMITED	Mumbai	5,704,200,000
FORBES & COMPANY LIMITED	MUMBAI	5,623,632,000
OBEROI CONSTRUCTIONS LIMITED	MUMBAI	4,422,610,000



## **Auditors' Comments - Standalone**

Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks
2019	Yes
2020	Yes
2021	Yes

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



## **Auditors' Comments - Consolidated**

Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks
2019	Yes
2020	Yes
2021	Yes

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

### **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

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## **Legal History**

## **Cases Filed Against this Corporate**

## **Pending Cases**

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	High Court of Bombay	GREENVILLE REALITY AND	ARBP/512/2016	September

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Matters		INDUSTRIES LTD		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- 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

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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
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
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

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## **Disposed Cases**

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	March 2, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274/2015	April 6, 2016
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/9641/2015	May 27, 2016
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/8838/2009	August 24, 2009
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./894/2016	March 8, 2017
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384/2017	January 12, 2018
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/101771/2019	October 24, 2019
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./500017/2002	October 31, 2012
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709/2018	August 9, 2018

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Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2016	November 25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880/2017	October 27, 2017
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 12, 2011
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2015	May 31, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/2016	April 6, 2016
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/2017	November 7, 2017
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/2016	August 10, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2016	November 25, 2016
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 12, 2011
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2002	October 2, 2012
Arbitration	High Court of			February

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Matters	Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/596/2016	1, 2017
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/2016	May 24, 2017
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/2015	March 29, 2016
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454/2017	April 5, 2017
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/455/2017	April 5, 2017
Civil Cases	Sr. Civil Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/2015	August 21, 2017
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/2016	February 18, 2016
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	November 23, 2015
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104/2017	April 5, 2017
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/2015	January 8, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2015	May 31, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/42/2021	January 22, 2021

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Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/2016	November 25, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/2016	February 18, 2016
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 6, 2016
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107/2017	April 5, 2017
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164/2017	April 19, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/2016	November 25, 2016
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2, 2016
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792/2011	June 14, 2011
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./201053/2005	October 18, 2010
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015	November 5, 2015
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/2016	February 18, 2016
	National			

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Applications	Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693/2017	December 6, 2017
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/2016	November 25, 2016
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./700262/2002	December 13, 2010
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	March 2, 2019
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/2015	October 9, 2015
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	August 10, 2016
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/828/2014	January 28, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/2015	January 8, 2016
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/1430/2018	February 6, 2019
Civil Cases	Civil Court Senior	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	November

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	Division ,Pune			23, 2015
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 6, 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644/2017	October 27, 2017
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/1323/2018	March 18, 2019
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/747/2018	July 12, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/2016	November 25, 2016
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./6633/2018	December 21, 2018
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2, 2016
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/2016	February 18, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/592/2016	February 1, 2017

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Applications	National S Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/2016	November 25, 2016
Applications	National Consumer S Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015	January 8, 2016
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/1369/2009	February 17, 2009
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2451/2016	May 27, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2015	November 24, 2015
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694/2017	December 6, 2017
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/2016	November 25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168/2016	August 10, 2016
Applications	National Consumer S Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015	January 8, 2016

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Applications Disputes Redressal Commission  Criminal High Court of Appeals Bombay  National Consumer  Applications Disputes Redressal Commission  1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA  Civil Cases  Supreme Court of India ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE , KARNATAKA  National Consumer  National Consumer  National Consumer  KARAN GILL & ANR  Applications Disputes Redressal Commission  1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN SLP(C) No. 015127 -/ 2020  April 10, April 10,	Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/2015	November 5, 2015
Applications Disputes Redressal Commission  Criminal High Court of Bombay  National Consumer  Applications Disputes Redressal Commission  INDERJIT SINGH MANGAT & IA/7696/2015  GRENTEX WOOLS PVT. LTD. APPW/387/2016  September 27, 2016  Applications Disputes Redressal Commission  1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA  REDDY NO. 21, 12TH MAIN SLP(C) No. 015127 -/ January 8 2020  Civil Cases Supreme Court of India ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE BANGALORE, BANGALORE, BANGALORE, RARNATAKA  National Consumer  Applications Disputes RARAN GILL & ANR LA/17526/2017  April 10, April 10	Applications	Consumer S Disputes Redressal		IA/4797/2016	•
Appeals Bombay GRENTEX WOOLS PVT. LTD. APPW/387/2016  National Consumer  Applications Disputes Redressal Commission  1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA  Civil Cases Supreme REDDY NO. 21, 12TH MAIN SLP(C) No. 015127 - / January 8 2020  LAKKASANDRA, BANGALORE	Applications	Consumer S Disputes Redressal	•	IA/7696/2015	November 5, 2015
Applications Disputes Redressal Commission  1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA  Supreme Court of India ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE BANGALORE, KARNATAKA  National Consumer  Applications Disputes  KARAN GILL & ANR  LA/17526/2017  January 8 2016  SLP(C) No. 015127 - / January 8 2021  April 10,		•	GRENTEX WOOLS PVT. LTD.	APPW/387/2016	September 27, 2016
Civil Cases  Supreme REDDY NO. 21, 12TH MAIN SLP(C) No. 015127 - / January 8 Court of India ROAD, 14TH CROSS, 2020 2021  LAKKASANDRA, BANGALORE ,BANGALORE , KARNATAKA  National Consumer  Applications Disputes KARAN GILL & ANR LA/17526/2017	Applications	Consumer S Disputes Redressal	VIJAY GUPTA	IA/9642/2015	January 8, 2016
Consumer  Applications Disputes KARAN CILL & ANR LA/17526/2017 April 10,	Civil Cases	-	K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE	• •	January 8, 2021
Redressal Commission	Applications	Consumer S Disputes Redressal	KARAN GILL & ANR.	IA/17526/2017	April 10, 2018

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

### **Pending Cases**

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	-

Additional

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NI Act / Company Offences	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,	C.A. No. 001713 - / 2020	March 2, 2020

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		SECOND CROSS HULKUL ASCENT, LAVELLE ROAD , DISTRICT: . ,BANGALORE , KARNATAKA		
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				

Writs and

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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	High Court of Bombay	GODREJ PROPERTIES LTD	WPST/10316/2021	May 7, 2021

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Matters				
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	November 28, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CARBPL/23500/2021	October 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	-

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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

## **Cases Filed By this Corporate**

## **Disposed Cases**

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	CAW/2528/2019	September 18, 2019
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11413/2016	November 29, 2016
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 148/MUM/2004	March 23, 2006
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. No. 001517 / 2006, SLP(C) No. 023815 / 2005	March 7, 2006
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CWP-13682-2015	August 23, 2016
Writs and Regulatory	High Court of	M/S GODREJ	WP/18895/2012	July 30,

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Matters	Karnataka	PROPERTIES LTD		2012
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 840/MUM/2010	December 3, 2010
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LIMITED AND ORS	APPW/445/2015	September 27, 2016
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMMARY CIVIL SUIT/101307/2017	May 3, 2019
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-12957-2014	July 10, 2014
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/747/2018	June 20, 2018
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/3506/2009	April 13, 2009
Others	City Sessions Court, Mumbai	Godrej Properties Ltd Known as Godrej Properties and Investments Ltd Thru Parimala Kulkarni- Applnt.	CRI APPEAL/100035/2017	July 18, 7 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMSL/1316/2018	June 20, 2018
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMMARY CIVIL SUIT/101307/2017	May 3, 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/942/2019	March 20, 2019
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CMP/123/2012	March 4, 2015
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	M/S GODREJ PROPERTIES LIMITED	O.S./8742/2018	October 21, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	CARBP/85/2020	January 9, 2020
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/2016	July 10, 2017

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Consumer Appeals	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESMENTS LTD.	FA/210/2004	January 10, 2008
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPW/450/2019	September 16, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 148/MUM/2004	March 23, 2006
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6578/2009	December 8, 2009
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/2016	July 10, 2017
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES,	WP/11903/2017	January 16, 2018
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC/55430/2004	December 23, 2004
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARBP/213/2021	January 22, 2021
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 840/MUM/2010	December 3, 2010
Civil Cases	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CM-669-CWP-2016	January 18, 2016
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBP/1022/2013	October 24, 2013
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6449/2009	December 8, 2009
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARBP/210/2021	January 22, 2021
Writs and Regulatory Matters	High Court of Delhi	GODREJ PROPERTIES LTD	W.P.(C) 1909/2011	May 10, 2013

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Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2019	December 19, 2019
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC/55430/2004	December 23, 2004
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. No. 001517 / 2006, SLP(C) No. 023815 / 2005	March 7, 2006
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WA/2045/2009	December 8, 2009
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WP/2429/2016	March 1, 2018
Criminal Appeals	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CRL.P/4520/2007	February 22, 2012
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6450/2009	December 8, 2009
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11414/2016	April 13, 2017
Civil Cases	Supreme Court of India	1 M/S GODREJ PROPERTIES & INVESTMENTS LTD.	SLP(C) No. 021008 / 2006	December 6, 2008
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/15764/2008	April 13, 2009
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/21760/2012	July 30, 2012
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29100/2019	October 10, 2019
Writs and	High Court of			April 22,

## **Cases for Consolidation of Corporate Affairs**

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## **Pending Cases**

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

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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- 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		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	Income Tax	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19,

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Appeals	Appellate Tribunal			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	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
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 MANII AI	IA/9125/2015	March 7, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission		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		IA/9062/2015	March 7, 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

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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

## **Cases for Consolidation of Corporate Affairs**

## **Disposed Cases**

Case Category	Court	Petitioner(s) C	Case No	Date of Last Hearing
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M A	AA/398/2017	March 2, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & C	CC/274/2015	April 6, 2016
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	A/9641/2015	May 27, 2016
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV S	SCA/8838/2009	August 24, 2009
Civil Cases	Civil Court Senior Division ,Pune		Spl.C.S./894/2016	March 8, 2017
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR. IA	A/20384/2017	January 12, 2018
Civil Cases	City Civil Court, Mumbai	1	CHAMBER SUMMONS/101771/2019	October 24, 2019
	Junior			October

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Civil Cases	Division, Panvel	Ptunia coop.housing society	R.C.S./500017/2002	31, 2012
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709/2018	August 9, 2018
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2016	November 25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880/2017	October 27, 2017
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 12, 2011
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2015	May 31, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/2016	April 6, 2016
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/2017	November 7, 2017
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/2016	August 10, 2016

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Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2016	November 25, 2016
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 12, 2011
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2002	October 2, 2012
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/596/2016	February 1, 2017
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/2016	May 24, 2017
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/2015	March 29, 2016
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454/2017	April 5, 2017
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/455/2017	April 5, 2017
Civil Cases	Sr. Civil Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/2015	August 21, 2017
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/2016	February 18, 2016
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	November 23, 2015
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104/2017	April 5, 2017
Applications	National Consumer Disputes	VIJAY GUPTA	IA/9643/2015	January 8, 2016

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	Redressal Commission			
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2015	May 31, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/42/2021	January 22, 2021
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/2016	November 25, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/2016	February 18, 2016
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 6, 2016
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107/2017	April 5, 2017
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164/2017	April 19, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/2016	November 25, 2016
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2, 2016
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792/2011	June 14, 2011
Civil Cases	Civil Court Senior	Godrej Sherwood Co-op. Hsg.	R.C.S./201053/2005	October

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	Division ,Pune	Soc. Ltd.		18, 2010
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015	November 5, 2015
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693/2017	December 6, 2017
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/2016	November 25, 2016
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./700262/2002	December 13, 2010
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	March 2, 2019
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/2015	October 9, 2015
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	August 10, 2016
Arbitration	High Court of	CAPSULATION SERVICES		January

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Matters	Bombay	PVT.LTD	ARBP/828/2014	28, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/2015	January 8, 2016
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/1430/2018	February 6, 2019
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	November 23, 2015
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 6, 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644/2017	October 27, 2017
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/1323/2018	March 18, 2019
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/747/2018	July 12, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/2016	November 25, 2016
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./6633/2018	December 21, 2018
Civil Cases	Civil Court Senior Division ,	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2, 2016

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	Thane			
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/2016	February 18, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/592/2016	February 1, 2017
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/2016	November 25, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015	January 8, 2016
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/1369/2009	February 17, 2009
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2451/2016	May 27, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2015	November 24, 2015
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694/2017	December 6, 2017
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co- op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017
Applications	National Consumer Disputes	DEEPA JITENDRA MALKAN &	IA/5131/2016	November

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	Redressal Commission	ANR.		25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168/2016	August 10, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015	January 8, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/2015	November 5, 2015
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/4797/2016	May 27, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696/2015	November 5, 2015
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/387/2016	September 27, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/2015	January 8, 2016
Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE, KARNATAKA	SLP(C) No. 015127 - / 2020	January 8, 2021
Applications	National Consumer Disputes Redressal	KARAN GILL & ANR.	IA/17526/2017	April 10, 2018

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Commission



## **Credit Ratings**

icra

#### April 6, 2021

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Cash Credit (Long Term Fund Based)	17,000,000,000	INR	AA	Reaffirmed	Positive	-
Commercial Paper	15,000,000,000	INR	A1+	Reaffirmed		-
Long Term Non Fund Based Facility	2,000,000,000	INR	AA	Reaffirmed	Positive	-
Non Convertible Debenture Programme	10,000,000,000	INR	AA	Reaffirmed	Positive	-
Non Convertible Debenture Programme	0	INR	-	Withdrawn	. <del>-</del>	-
Proposed Long Term and Short Term Facility	6,000,000,000	INR	AA	Reaffirmed	Positive	-
crisil						

#### December 30, 2020

Instrument	Amount	Currenc	y Ratin	g Action	Outloo	k Remarks
Commercial Paper Programme	15,000,000,00	0 INR	A1+	Reaffirmed	l -	-

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#### 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

## 85437099

0010703										
MECHANICAL ENCODER ROTARY INCREMENTAL PLAIN WITH S - ECW1J-B24- BC0024L	Philippines	2021-12-16	620	NOS	2.18	USD	165.65	102701.31	6704090	
85416000	AUDIO SOUNDER PIEZO 30VP-P 3VP-P 70DB THROUGH HOLE - PKM13EPYH4000-A0	Philippines	2021- 12-16	2000	NOS	0.16	USD	11.94	23871.81	670409
85332119	RES THICK FILM 1206 4.7K OHM 1% 0.25W 1- 4W +-100PP - CR1206- FX-4701ELF RESISTOR	Philippines	2021- 12-16	15000	NOS	0	USD	0.21	3178.2	670409
85334090	RES CERMET TRIMMER 100K OHM 10% 0.5W 1-2W - 3296W-1-104LF RESISTOR	Philippines	2021- 12-16	1700	NOS	1.03	USD	77.93	132479.79	670409
85334090	RES CERMET TRIMMER 500K OHM 10% 0.5W 1-2W - 3296W-1-504LF RESISTOR	Philippines	2021- 12-16	500	NOS	1.16	USD	88.2	44102.42	670409
85423900	ELIMINATOR -55C TO 125C 16-PIN SOIC W TUBE - MC14490DWG INTGRATED CIRCUIT CHIMS NO.MEI202100043508	Philippines	2021- 12-16	1050	NOS	3.44	USD	260.87	273917.59	670409
85423900	LINEAR IC - AD9833BRMZ-REEL7 INTEGRATED CIRCUIT	Malaysia	2021- 12-15	1000	UNT	6.53	USD	495.53	495527.57	669166
85332111	RES SMD 33K OHM 1% 1-4W 1206 MFG PN: CR1206-FX-3302ELF RESISTOR	United States	2021- 12-14	5000	NOS	0.01	USD	0.82	4093.07	667132.
85322300	CAP CER 10000PF 100V Z5V RADIAL MFG PN: D103Z25Z5VH63L6R CAPACITOR	United States	2021- 12-14	2000	NOS	0.09	USD	6.9	13803.27	667132.
85369010	CONN SOCKET 28- 32AWG CRIMP TIN MFG PN: 0500588000 CONNECTOR	United States	2021- 12-14	100	NOS	0.03	USD	2.18	217.83	667132.
85414090	PHOTODIODE 780 TO 1050 NM MFG PN: VEMD5010X01	United States	2021- 12-14	10	NOS	1.33	USD	101.32	1013.19	667132
85423900	IC REG LINEAR 1.8V 1A 6WSON MFG PN: TLV76718DRVT INTEGRATED CIRCUIT	United States	2021- 12-14	10	NOS	1.01	USD	76.59	765.9	667132.

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85423900	IC REG LINEAR 5V 1.5A D2PAK MFG PN: L7805CD2T-TR INTEGRATED CIRCUIT CHIMS NO.MEI202100041908	United States	2021- 12-14 1000	NOS	0.48	USD	36.29	36288.83	667132
85423300	IC OPAMP ZER-DRIFT 1CIRC SOT23-5 MFG PN: OPA180IDBVT INTEGRATED CIRCUIT	United States	2021- 12-14 10	NOS	2.3	USD	174.65	1746.53	667132
85322300	CAP CER 330PF 1KV X5F RADIAL MFG PN: S331K25X5FN63L6R CAPACITOR	United States	2021- 12-14 1000	NOS	0.15	USD	11.29	11292.39	667132
85322400	CAP CER 0.22UF 50V X7R RADIAL MFG PN: FG24X7R1H224KNT06 CAPACITOR	United States	2021- 12-14 2000	NOS	0.08	USD	5.93	11869.92	667132
85423100	IC MCU 32BIT 2MB FLASH 176LQFP MFG PN: PIC32MZ2064DAH176- I-2J INTEGRATED CIRCUIT	United States	2021- 12-14 10	NOS	28.37	USD	2153.52	21535.15	667132
85416000	CRYSTAL 12.0000MHZ 18PF TH MFG PN: MP120B	United States	2021- 12-14 360	NOS	0.51	USD	38.61	13897.85	667132
85412100	RF TRANS NPN 15V 600MHZ TO72 MFG PN: 2N918 PBFREE TRANSISTOR	United States	2021- 12-14 100	NOS	4.88	USD	370.05	37005.11	667132.
85332119	RES THICK FILM 1206 10K OHM 1% 0.25W 1- 4W #100PPM - CR1206-FX-1002ELF RESISTOR	United States	2021- 12-07 15000	PCS	0.01	USD	0.45	6751.74	656735
85411000	REC AXIAL 3A 1KV STD - 1N5408G DIODE	United States	2021- 12-07 4000	PCS	0.11	USD	8.24	32970.81	656735
85322400	CAP CERAMIC 20PF 50V COG 5% PAD SMD 1206 125C EXTR - C1206C200J5GACTU CAPACITOR	United States	2021- 12-07 2255	PCS	0.09	USD	6.89	15525.86	656735
85322400	CAP CERAMIC 0.01UF 100V X7R 10% PAD SMD 1206 125C - 12061C103KAT2A CAPACITOR	United States	2021- 12-07 4000	PCS	0.06	USD	4.85	19394.59	656735
85412900	TRANS GP BJT NPN 45V 1A 1350MW AUTOMOTIVE 4-PIN 3+ - BCP54 , 115 TRANSISTOR	United States	2021- 12-07 3000	PCS	0.07	USD	5.17	15515.67	656735

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85412900	DC-IN 1-CH TRANSISTOR DC-OUT 4- PIN PDIP SMD BLACK - FOD817D3SD	United States	2021- 12-07 1600	PCS 0.14	USD	10.86	17377.56	656735
85411000	SINGLE JUNC. 100V 4.0NS COMP - 1N4148TR DIODE	United States	2021- 12-07 20000	PCS 0.01	USD	0.57	11313.51	656735
85332119	RES THICK FILM 1206 20K OHM 1% 0.25W 1- 4W #100PPM - CR1206-FX-2002ELF RESISTOR	United States	2021- 12-07 6000	PCS 0.01	USD	0.69	4155.29	656735
85322200	CAPACITORS ALUMINUM ELECTROLYTIC KK588- EEE-FT1E471AP	Malaysia	2021- 11-06 2000	NOS 0.31	USD	23.17	46348.93	614230
85322100	CAPACITORS TANTALUM CHIP SURFACE MOUNT KK122- T491C106K025AT	Malaysia	2021- 11-06 1000	NOS 0.19	USD	14.32	14318.51	614230
85423100	I.C OPERRATIONAL AMPLIFIERS MM074- LM324ADT INTEGRATED CIRCUIT CHIMS NO.MEI202100020232	Malaysia	2021- 11-06 2500	NOS 0.08	USD	5.93	14815.1	614230
85322100	CAPACITORS TANTALUM RADIAL LEADED KK121 TAP226K025SCS	Malaysia	2021- 11-06 2000	NOS 0.47	USD	35.18	70351.06	614230
85429000	HEX BOUNCE ELIMINATOR - NLV14490DWG INTEGRATED CIRCUIT	United States	2021- 10-25 400	NOS 4.02	USD	304.61	121845.47	597983.
85429000	L6 LINEAR IC INTEGRATED CIRCUIT	United States	2021- 10-20 300	NOS 1.8	USD	136.16	40848.4	592067
85429000	L7:LINEAR IC INTEGRATED CIRCUIT	United States	2021- 10-20 300	NOS 0.38	USD	28.88	8664.81	592067
85411000	L2:CONVERTER DIODES	United States	2021- 10-20 1000	NOS 0.28	USD	21.46	21455.72	592067
85423900	L3:LINEAR IC INTEGRATED CIRCUITS	United States	2021- 10-20 500	NOS 0.19	USD	14.03	7014.37	592067
85423900	L4:REGULATOR INTEGRATED CIRCUIT	United States	2021- 10-20 1000	NOS 0.13	USD	9.9	9902.64	592067
85423900	L9 REGULATOR INTEGRATED CIRCUIT	United States	2021- 10-20 250	NOS 0.6	USD	45.39	11346.78	592067
85411000	ANALOG DEVICES INC L8:CONVERTER DIODES	United States	2021- 10-20 200	NOS 4.25	USD	321.84	64367.17	592067
85423900	L5 REGULATOR INTEGRATED CIRCUIT	United States	2021- 10-20 1000	NOS 1.42	USD	107.28	107278.62	592067
85423300	L1 AMPLIFIER INTEGRATED CIRCUIT	United States	2021- 10-20 2500	NOS 0.09	USD	6.6	16504.4	592067

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85423100	DIRECT DIGITAL SYNTHESIZER 25MHZ 1-DAC 10BIT SERIAL 10-PIN MSOP T-R - A39833BRMZ-REEL7 INTEGRATED CIRCUIT	Japan	2021- 10-19 1000	NOS 4.99	USD	377.77	377769.5	590194
85322500	CAP MICA 180PF 500V 5% 4.5X3.2X2MM SMD 125C BULK - MC18FD181J-F CAPACITOR	Japan	2021- 10-19 500	NOS 1.24	USD	93.53	46762.73	590194
85322990	CAP MICA 47PF 500V 5% 3.2X2.5X2MM SMD 125C BULK - MCN12FD470J CAPACITOR	Japan	2021- 10-19 330	NOS 2.13	USD	161.38	53254.49	590194
85051110	TOROIDAL CORE - T50- 6 RAW MTRIAL FOR PHYSIOTHERAPHY EQUIPMENT	United States	2021- 10-09 600	NOS 0.46	USD	34.98	20989.59	577416.
85051190	HOLLOW CORE - H918- 1006 RAW MTRIAL FOR PHYSIOTHERAPHY EQUIPMENT	United States	2021- 10-09 1400	NOS 1.07	USD	80.62	112873.71	577416.
85051110	FERRITE TOROID CORE - FT-37-61 RAW MTRIAL FOR PHYSIOTHERAPHY EQUIPMENT	United States	2021- 10-07 500	NOS 0.78	USD	57.74	28869.23	573808
85051110	FERRITE TOROID CORE - FT-50-43 RAW MTRIAL FOR PHYSIOTHERAPHY EQUIPMENT	United States	2021- 10-07 900	NOS 0.83	USD	61.86	55676.37	573808
40169990	WIDEBAND MULTI- APERTURE BALUN - BN- 43-3312 RAW MTRIAL FOR PHYSIOTHERAPHY EQUIPMENT	United States	2021- 10-07 350	NOS 3.27	USD	243.33	85164.22	573808:
85332119	RES SMD 1K OHM 1% 1-4W 1206 - CR1206- FX-1001ELF RESISTOR	United States	2021- 10-04 5000	PCS 0.01	USD	0.42	2082.52	569244
85423900	XTAL OSC XO 3.6864MHZ HCMOS TTL - CB3-3C-3M686400 INTEGRATED CIRCUIT	United States	2021- 10-04 790	PCS 1.39	USD	103.72	81941.18	569244
85423900	LOGIC CIRCUIT , CMOS , PDSO16 - 2156- MC14490DW-ON-ND INTEGRATED CIRCUITS	United States	2021- 10-04 1044	UNT 3.55	USD	263.78	275386.78	569577
85411000	DIODE GEN PURP 1KV 1A DO41 - 1N4007GDITR-ND RES CERMET TRIMMER	United States	2021- 10-04 10000	PCS 0.04	USD	2.75	27451.75	569244

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85334090	10K OHM 10% 0.5W 1-	China	2021-	500	DCS	1.15	IISD	85.81	42903.71	5572/12
83334090	2W 25 ELEC - 3296W-1- 103LF RESISTOR	Cillia	09-24	300	rcs	1.13	030	05.01	42903.71	337343.
85322400	CAP CERAMIC 0.1UF 100V X7R 10% PAD SMD 1206 125CT - 12061C104KAT2A CAPACITOR	China	2021- 09-24	39000	PCS	0.03	USD	2.2	85706.48	557343
85412900	TRANS GP BJT NPN 45V 0.1A 500MW 3-PIN TO- 92 T-R - BC547CTFR TRANSISTOR	China	2021- 09-24	2000	PCS	0.05	USD	3.48	6957.78	557343
85332111	RESISTORS THICK FILM 1206 10K OHM 1% 0.25W 1-4W 100PPM PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20	1000	UNT	0.01	USD	1.07	1073.57	551770
85423900	OPEN LOOP CURRENT SENSOR AC-DC CURRENT 5V AUTOMOTI PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20	50	UNT	4.25	USD	316.39	15819.35	551770
85332111	RES THICK FILM 1206 20K OHM 1% 0.25W 1- 4W 100PPM PARTS FOR MEDICAL EQUIPMENTS		2021- 09-20	5000	UNT	0.01	USD	0.66	3282.5	551770
85051900	FERRITE BEADS MULTI LAYER POWER 1K OHM 25% 100MHZ PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20	1500	UNT	0.13	USD	9.42	14130.95	551770
85364100	REED RELAY 5VDC 5000HM 0.5A SPSR NO 24.13X7X7.4 MM PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20	300	UNT	1.33	USD	99.25	29774.24	551770
85411000	SINGLE JUNC 100V 4.0NS COMP PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20	300	UNT	0.04	USD	2.8	838.78	551770
85334090	RESISTORS CERMET TRIMMER 10K OHM 10% 0.5W 1-2W 20 ELEC PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20	10	UNT	0.28	USD	20.47	204.67	551770
85322100	CAPACITORS , TANT SOLID 22UF 20V D CASE 10% 7.3X4.3X2 PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20	1000	UNT	0.25	USD	18.32	18320.23	551770
	RESISTORS THICK FILM 1206 1K OHM 1% 0.25W 1 4W #100PPM	United States of	2021-							

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85332111	PARTS FOR MEDICAL EQUIPMENTS	America	09-20 19432	! UNT 0.0	)1 USD	0.38	7442.65	551770
85332111	RESISTORS THICK FILM 1206 33K OHM 1% 0.25W 1-4W # 100PPM PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20 5000	UNT 0.0	01 USD	0.65	3243.89	551770
85322400	CAP CERAMIC 270PF 250V COC 5% RADIAL 5MM 125C BULK PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20 27	UNT 0.1	L8 USD	13.67	369.11	551770
85423300	OP AMP DUAL LOW POWER AMPLIFIER 15V- 30V 8-PIN SO PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20 2500	UNT 0.1	.9 USD	14.12	35296.56	551770
85366990	CONN FFC FPC CONNECTOR F4 POS 1MM SOILDER RA 5MDT PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20 50	UNT 0.6	66 USD	49.35	2467.67	551770
85411000	RECIFIER DIODE 1KV 1A 2-PIN DO-41 TR PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20 600	UNT 0.0	)7 USD	4.86	2914.86	551770
84733010	MCU 8-BIT PIC RISC 32KB FLSH 3.3V 5V 44- PIN TQFP PARTS FOR MEDICAL EQUIPMENTS	United States of America	2021- 09-20 22	UNT 1.9	98 USD	147.61	3247.47	551770
85322400	CAPACITORS CER 2200PF 50V COG-NP0 0805 - 399-8042-6-ND PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15 100	NOS 0.1	L5 USD	11.03	1103.45	544861
85322100	CAP TANT 4.7UF 10% 25V 1411 - 399-18390- 6-ND PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15 1000	NOS 0.5	51 USD	37.47	37472.28	544861
85059000	FERRITE BEAD 580 OHM AXIAL 1LN - 535- 12444-ND PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15 1000	NOS 0.2	22 USD	15.98	15980.14	544861
85412100	TRANS NPN 40V 2A SOT89 - 1727-1300-6- ND - DIODES PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15 1000	NOS 0.1	.3 USD	9.65	9653.16	544861

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85412900	TRANS PNP 300V 0.5A SOT-32 - 497-2630-5- ND-DIODES PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 5000 09-15	NOS 0.24	USD	18.08	90423.05	544861
85322400	CAPACITORS CER 0.1UF 100V X7R RADIAL - 478-11031-1-ND PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15	NOS 0.09	USD	6.8	6800.75	544861
85332111	RES SMD 91 OHM 1% 1-4W 1206 - 541- 91.0FDKR-ND PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15 1000	NOS 0.02	USD	1.58	1575.72	544861
85411000	DIODES GEN PURP 600V 1.5A DO214AC - BYG20JR3GCT-ND PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15 20	NOS 0.62	USD	46.02	920.42	544861
85322400	CAP CER 270PF 250V COG RADIAL - 445- 175191-ND PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15	NOS 0.13	USD	9.94	994.24	544861
85322100	CAPACITORS TANT 22UF 10% 20V 2917 - 478-11591-6-ND PARTS FOR MANUFACTURING MEDICAL EQUIPMENT	United States of America	2021- 09-15 872	NOS 0.65	USD	47.79	41672.02	544861
85416000	CRYSTAL 10MHZ #30PPM TOL #50PPM STABILITY 20PF - FQ5032BR-10.000	United States of America	2021- 09-14 100	PCS 0.59	USD	43.87	4387.26	543102
85322400	CAP CERAMIC 33PF 50V COG 5% PAD SMD 1206 125C T-R - 12065A330JAT2A CAPACITOR	United States of America	2021- 09-14 1000	PCS 0.08	USD	6.13	6130.37	543102
85423900	CONV DC-DC 7V TO 40V STEP DOWN SINGLE-OUT 1.23V TO - LM2576T-ADJG INTEGRATED CIRCUITS	United States of America	2021- 09-14 850	PCS 1.29	USD	95.33	81028.22	543102
85411000	RECTIFIER DIODE SWITCHING 600V 1.5A 75NS 2-PIN SMA - BYG20J R3G	United States of America	2021- 09-14 354	PCS 0.17	USD	12.69	4492.32	543102
85322400	CAP CERAMIC 0.22UF 50V X7R 10% PAD SMD 1206 150C T - VJ1206Y224KXAAT	United States of America	2021- 09-14 120	PCS 0.2	USD	14.84	1780.9	543102

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	CAPACITOR								
85045090	FERRITE BEADS WIDE BAND CHOKE 5800HM 100MHZ BOX - AWBC- 03	United States of America	2021- 09-14 1219	PCS	0.21	USD	15.49	18880.43	543102
85412900	TRANS MOSFET P-CH 30V 16.1A 8-PIN POWERPAK SO EP T - SI7143DP-T1-GE3	United States of America	2021- 09-14 120	PCS	0.93	USD	68.42	8210.92	543102
85322400	CAP CERAMIC 0.1UF 200V X7R 10% PAD SMD 1206 125C T - 12062C104KAT2A CAPACITOR	United States of America	2021- 09-14 500	PCS	0.33	USD	24.6	12302.32	543102
85322400	CAP CERAMIC 0.1UF 50V X7R 10% PAD SMD 0805 FAIL SA – GCD21BR71H104KA01L CAPACITOR	United States of America	2021- 09-14 6000	PCS	0.05	USD	3.8	22816.33	543102
85045090	POWER CHOKE SHIELDED WIREWOUND 4.7UH 20% 100KHZ PO -	United States of America	2021- 09-14 100	PCS	0.97	USD	72.06	7206.02	543102
	IHLP1616BZER4R7M5A								
85423900	LED BACKLIGHT HANDHELD SOT26 T&R 3K - AP3031KTR-G1 INTEGRATED CIRCUITS	United States of America	2021- 09-14 100	PCS	0.33	USD	24.12	2412.09	543102
85423900	CTS ELECTRONIC COMPONENTS 5VDC 50PPM 3.6864MHZ / STANDARD CLOCK OSCILLATORS\U00FE - 774-CB3-3C-3M6 (INTEGRATED CIRCUIT)	KOREA,REPUBLIC OF	2021- 08-02 1000	NOS	1.06	USD	80.18	80183.05	489677
85423900	TEXAS INSTRUMENTS 3A STEP-DOWN VLTG RE / SWITCHING VOLTAGE REGULATORS\U00FE - 926-LM2576T- ADJ/NOPB (INTEGRATED CIRCUIT)	KOREA,REPUBLIC OF	08-02	NOS	2.8	USD	210.97	37974.07	489677
85411000	DIODES-863-1N5822G	UNITED STATES	2021- 07-13 500	NOS	0.28	USD	21.2	10600.78	465854
85423100	INTEGRATED CIRCUITS- 579-0512GPK064-I/MR	UNITED STATES	2021- 07-13 5	NOS	7.44	USD	560	2799.99	465854
85322990	CAPACITORS-80- MMK5472J63J01TR16	UNITED STATES	2021- 07-13 100	NOS	0.17	USD	12.98	1298.21	465854
85444920	ILIMPER CARLE LIGGEE	UNITED STATES	2021- 07-13 3	NOS	1.85	USD	139.04	417.12	465854

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85366990	HOUSING-855-M20- 7872042	UNITED STATES	2021- 3 07-13	NOS 5.43	USD	408.67	1226	465854
85366990	CONNECTOR-171-2608	UNITED STATES	2021- 07-13 1	NOS 2.36	USD	177.45	177.45	465854