

Due Diligence Report

# GODREJ PROPERTIES LIMITED

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

Credence Risk Score	A, Minimum Risk
Company Status	Active
Bank User Name	Super Admin
Delivered On	17/05/2022

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### Credence Risk Score

Risk Score	A
Explanation	Minimum Risk
Comment on Risk Score	Comment on risk score
Maximum Credit Limit	USD 400,000
Litigation	Yes
Comments	Comment Credence

# GODREJ PROPERTIES LIMITED

## Key Information

<b>Registered Address</b>	Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) MUMBAI 400079 MAHARASHTRA
<b>Business Address</b>	5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli East Mumbai 400079 Maharashtra
<b>Date of Incorporation</b>	February 8, 1985
<b>Type of Entity</b>	Public Limited Indian Non-Government Company
<b>Listing Status</b>	Listed
<b>Website</b>	<a href="https://www.godrejproperties.com/">https://www.godrejproperties.com/</a>
<b>Email</b>	secretarial@godrejproperties.com
<b>Phone</b>	02261698500
<b>CIN</b>	L74120MH1985PLC035308
<b>PAN</b>	AAACG3995M
<b>Paid Up Capital (INR, million)</b>	1,389.94
<b>Authorized Capital (INR, million)</b>	6,690.00
<b>Sum of Charges (INR, million)</b>	25,456.50
<b>E-Filing Status</b>	Active
<b>Active Compliance</b>	ACTIVE compliant
<b>FYED for which Annual Date of Last AGM</b>	August 3, 2021
<b>LEI No</b>	335800KM3Y5NZWXOE183

## About The Company

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

## Industry And Segment(s)

Real Estate	Builders and Developers
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## Principal Business Activities 2021

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

## Name History

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

## Standalone Financial Data

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

Capital Work-in-progress	38.10	135.90	85.20
<b>Other Non-current Assets</b>			
Non-current Investments	15,782.80	13,942.40	17,039.80
Net Deferred Tax Assets	3,740.40	1,862.20	1,081.10
Long Term Loans and Advances	285.70	293.20	13,819.90
Other Non-current Assets	1,744.90	2,365.50	1,265.90
<b>Total Other Non-current Assets</b>	<b>21,553.80</b>	<b>18,463.30</b>	<b>33,206.70</b>
<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
<b>Total Current Assets</b>	<b>55,172.40</b>	<b>79,265.60</b>	<b>114,497.20</b>
<b>Total Assets</b>	<b>77,772.60</b>	<b>99,037.80</b>	<b>149,416.10</b>

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

Ratios - AOC-4	March 31, 2019	March 31, 2020	March 31, 2021
Revenue Growth (%)	257.69	145.45	27.35
EBITDA Margin (%)	6.26	18.46	-59.05
Net Margin (%)	14.60	18.42	-7.50
Return on Equity (%)	7.88	7.52	-0.49
Debt / Equity	1.32	0.63	0.52
Inventory / Sales (Days)	402.26	218.34	1470.84
Debtors / Sales (Days)	26.38	67.02	121.39
Payables / Sales (Days)	36.41	75.43	264.58
Cash Conversion Cycle (Days)	392.23	209.92	1327.65
Sales / Net Fixed Assets	14.22	17.78	3.51
Current Ratio (Current Assets / Current Liability)	1.20	1.66	2.27
Quick Ratio ((Current Assets less Inventory)/ Current Liability)	0.85	1.40	1.82
Total Gearing ( Total Outside Liabilities / Tangible Networkth)	2.13	1.04	0.91
Interest Coverage ( EBIDTA / Interest paid)	0.36	1.45	-1.44

## Consolidated Financial Data

Balance Sheet - AOC-4 (INR, Million)	March 31, 2019	March 31, 2020	March 31, 2021
<b>Equity and Liabilities</b>			
<b>Equity</b>			
Share Capital	1,146.60	1,260.10	1,389.70
Reserves and Surplus	23,543.50	46,817.80	81,805.20
Other Equity	0.00	0.00	0.00
<b>Total Equity</b>	<b>24,690.10</b>	<b>48,077.90</b>	<b>83,194.90</b>
<b>Liabilities</b>			



<b>Non-current Liabilities</b>			
Long Term Borrowings	5,000.00	0.00	10,000.00
Net Deferred Tax Liabilities	7.30	4.00	10.30
Other Long Term Liabilities	0.00	11.50	1,429.00
Long Term Provisions	115.20	128.00	149.50
<b>Total Non-current Liabilities</b>	<b>5,122.50</b>	<b>143.50</b>	<b>11,588.80</b>
<b>Current Liabilities</b>			
Short Term Borrowings	30,158.40	32,100.80	35,131.20
Trade Payables	2,477.00	7,196.90	19,017.00
Other Current Liabilities	18,184.50	12,777.20	13,105.20
Short Term Provisions	294.90	605.20	439.50
<b>Total Current Liabilities</b>	<b>51,114.80</b>	<b>52,680.10</b>	<b>67,692.90</b>
<b>Total Equity and Liabilities</b>	<b>80,927.40</b>	<b>100,901.50</b>	<b>162,476.60</b>
<b>Assets</b>			
<b>Net Fixed Assets</b>			
Tangible Assets	741.00	914.40	1,525.10
Intangible Assets	225.90	215.20	219.80
<b>Total Net Fixed Assets</b>			
Capital Work-in-progress	995.40	1,629.10	2,293.50
<b>Other Non-current Assets</b>			
Non-current Investments	15,850.50	15,094.30	15,231.70
Net Deferred Tax Assets	5,155.30	3,485.80	2,916.20
Long Term Loans and Advances	614.20	295.40	7,820.10
Other Non-current Assets	2,145.90	2,821.70	1,735.00
<b>Total Other Non-current Assets</b>	<b>23,765.90</b>	<b>21,697.20</b>	<b>27,703.00</b>
<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
Cash and Bank Balances	3,426.00	5,069.80	6,732.50
Short Term Loans and Advances	13,732.10	20,942.80	32,295.90
Other Current Assets	3,813.00	4,236.70	4,115.30
<b>Total Current Assets</b>	<b>55,199.20</b>	<b>76,445.60</b>	<b>130,735.20</b>
<b>Total Assets</b>	<b>80,927.40</b>	<b>100,901.50</b>	<b>162,476.60</b>

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

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

### Auditors' Comments - Standalone

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

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

### Auditors' Comments - Consolidated

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

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

### Auditor(s) - Standalone

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

### Auditor(s) - Consolidated

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



## Structure - 31st March,2021

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

## Share Holding Pattern

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

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

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

## Current Directors

Director Name	Designation	DIN	PAN	DOB	Gender	Appointment Date	Flags
AMITAVA MUKHERJEE	Director	00003285	AAEPM4024G	May 17, 1953	Male	May 17, 2010	Approved
JAMSHYD NAOROJI GODREJ	Director	00076250	AACPG0840L	January 24, 1949	Male	April 25, 1990	Approved
PRANAY DHANSUKHLAL VAKIL	Director	00433379	AABPV4181A	January 13, 1947	Male	January 16, 2008	Approved
LALITA DILEEP GUPTA	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
ASHISH SUDHAKAR KARYEKAR	Company Secretary		AAPPK3627E	January 1, 1970		April 15, 2022	
RAJENDRA SAWARMAL KHETAWAT	CFO(KMP)		AGMPK7259D	January 1, 1970		May 2, 2014	

## Directors Shareholding - 2021

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

## Related Corporates

	*H = Holding	*PC = Paid Up Capital	*OC = Obligation of Contribution	*CF = Charges Filed	*ID. = Incorporation Date	
<b>Holding Corporates</b>						
Corporate Name	*H (%)	*PC/OC (INR, Million)	*CF (INR, Million)	*ID.	City	Status
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	44.76	336.58	4,545.20	March 7, 1988	MUMBAI	ACTIVE
<b>Subsidiary Corporates</b>						
Corporate Name	*H (%)	*PC/OC (INR, Million)	*CF (INR, Million)	*ID.	City	Status
CEEAR LIFESPACES PRIVATE LIMITED(U45200MH2017PTC295706)	100	0.10	0.00	June 2, 2017	MUMBAI	ACTIVE
CITYSTAR INFRAPROJECTS LIMITED(U45400WB2008PLC122810)	100	0.50	0.00	February 19, 2008	KOLKATA	ACTIVE
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	100	0.50	0.00	February 18, 2011	MUMBAI	ACTIVE
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316)	100	0.10	0.00	February 19, 2016	MUMBAI	ACTIVE
GODREJ GREEN WOODS PRIVATE LIMITED(U45309MH2020PTC340019)	100	640.00	0.00	May 26, 2020	MUMBAI	ACTIVE
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	100	0.10	0.00	June 26, 2015	MUMBAI	ACTIVE
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237)	100	4.10	0.00	March 31, 2015	MUMBAI	ACTIVE
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	100	4.10	0.00	March 30, 2015	MUMBAI	ACTIVE
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	100	0.50	296.73	March 14, 2012	MUMBAI	AMALGAMATED
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100	0.10	0.00	June 9, 2015	MUMBAI	ACTIVE
GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED(U45309MH2020PTC342204)	100	0.10	0.00	July 19, 2020	MUMBAI	ACTIVE
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	100	3.33	19,011.10	November 22, 2010	MUMBAI	ACTIVE

GODREJ RESIDENCY PRIVATE LIMITED(U70109MH2017PTC292515)	100	0.01	0.00	March 16, 2017	MUMBAI	ACTIVE
PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED(U70109MH2016PTC284197)	100	0.10	0.00	July 28, 2016	MUMBAI	ACTIVE
ASHANK FACILITY MANAGEMENT LLP(AAO-0256)	100	0.00	0.00	January 14, 2019	MUMBAI	ACTIVE
ASHANK REALTY MANAGEMENT LLP(AAP-4722)	100	0.00	0.00	May 30, 2019	MUMBAI	ACTIVE
GODREJ ATHENMARK LLP(AAJ-2145)	100	0.01	0.00	April 20, 2017	MUMBAI	ACTIVE
GODREJ CITY FACILITIES MANAGEMENT LLP(AAO-4877)	100	0.00	0.00	March 8, 2019	MUMBAI	ACTIVE
GODREJ FLORENTINE LLP(AAP-4057)	100	15.00	0.00	May 23, 2019	MUMBAI	ACTIVE
GODREJ GREEN PROPERTIES LLP(AAH-7127)	100	0.01	0.00	October 27, 2016	MUMBAI	ACTIVE
GODREJ HIGHRISES REALTY LLP(AAD-7994)	100	0.03	0.00	April 22, 2015	MUMBAI	ACTIVE
GODREJ OLYMPIA LLP(AAP-6308)	100	0.00	0.00	June 14, 2019	MUMBAI	ACTIVE
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	100	0.02	0.00	June 16, 2015	MUMBAI	ACTIVE
GODREJ PROJECTS (SOMA) LLP(AAI-7488)	100	0.01	0.00	March 6, 2017	MUMBAI	ACTIVE
GODREJ PROJECTS NORTH LLP(AAI-7141)	100	1,800.00	0.00	March 2, 2017	MUMBAI	ACTIVE
GODREJ SKYVIEW LLP(AAH-6366)	100	0.01	0.00	October 19, 2016	MUMBAI	ACTIVE

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#### Associate Corporates

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

#### Joint Ventures

Corporate Name	*H (%)	*PC/OC (INR, Million)	*CF (INR, Million)	*ID.	City	Status
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	50	7.22	0.00	December 24, 2013	MUMBAI	ACTIVE
GODREJ GREENVIEW HOUSING PRIVATE LIMITED(U70102MH2015PTC264491)	20	63.23	0.00	May 15, 2015	MUMBAI	ACTIVE

GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED(U70102MH2015PTC263486)	25.1	42.70	0.00	April 15, 2015	MUMBAI	ACTIVE
GODREJ MACBRICKS PRIVATE LIMITED(U70100MH2017PTC302864)	20	83.75	0.00	December 13, 2017	MUMBAI	ACTIVE
GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438)	20	107.00	1,354.66	September 1, 2016	MUMBAI	ACTIVE
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	51	17.35	290.00	June 27, 2005	MUMBAI	ACTIVE
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	51	0.56	0.40	February 8, 2013	MUMBAI	ACTIVE
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC287858)	26	513.21	3,000.00	November 22, 2016	MUMBAI	ACTIVE
MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534)	0	248.71	3,750.00	August 30, 2019	BANGALORE	ACTIVE
MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380)	12	5,080.10	7,000.00	January 8, 2007	LUDHIANA	ACTIVE
PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479)	49	79.00	0.00	September 2, 2016	MUMBAI	ACTIVE
VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253)	20	986.87	7,500.00	October 25, 2019	MUMBAI	ACTIVE
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	25.1	32.29	135.08	August 30, 2013	MUMBAI	ACTIVE
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	20	53.60	0.00	June 24, 2015	MUMBAI	ACTIVE
YUJYA DEVELOPERS PRIVATE LIMITED(U70109KA2019PTC141351)	20	432.67	0.00	September 20, 2019	BANGALORE	ACTIVE
AR LANDCRAFT LLP(AAF-6499)	40	501.00	2,687.30	February 5, 2016	GURGAON	ACTIVE
BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993)	45	0.06	0.00	October 26, 2016	MUMBAI	ACTIVE
CAROA PROPERTIES LLP(AAA-8234)	35	1.00	2,770.00	March 6, 2012	MUMBAI	ACTIVE
DREAM WORLD LANDMARKS LLP(AAA-8207)	40	1.00	0.00	March 2, 2012	MUMBAI	ACTIVE
EMBELLISH HOUSES LLP(AAO-2164)	50	0.73	0.00	February 6, 2019	MUMBAI	ACTIVE
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	46	1.00	0.00	January 8, 2015	MUMBAI	ACTIVE
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	34	0.10	0.00	December 22, 2014	MUMBAI	ACTIVE

GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	37.5	0.10	0.00	April 22, 2015	MUMBAI	ACTIVE
GODREJ HIGHVIEW LLP(AAH-5060)	40	48.10	1,497.60	September 29, 2016	MUMBAI	ACTIVE
GODREJ HOUSING PROJECTS LLP(AAD-0883)	50	0.10	0.00	December 22, 2014	MUMBAI	ACTIVE
GODREJ IRISMARK LLP(AAJ-2172)	50	0.16	0.00	April 20, 2017	MUMBAI	ACTIVE
GODREJ ODYSSEY LLP(AAP-4723)	55	0.00	0.00	May 30, 2019	MUMBAI	ACTIVE
GODREJ PROJECTS NORTH STAR LLP(AAI-8236)	55	0.10	250.00	March 14, 2017	MUMBAI	ACTIVE
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	32	1.00	0.00	April 5, 2011	MUMBAI	ACTIVE
GODREJ RESERVE LLP(AAC-4667)	21.7	366.13	0.00	July 16, 2014	MUMBAI	ACTIVE
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	37	1.40	700.00	June 10, 2011	MUMBAI	ACTIVE
GODREJ VESTAMARK LLP(AAJ-2144)	58.28	0.04	0.00	April 20, 2017	MUMBAI	ACTIVE
M.S. RAMAIAH VENTURES LLP(AAC-2431)	49.5	20.20	0.00	April 4, 2014	BANGALORE	ACTIVE
MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645)	40	0.01	0.00	February 5, 2017	MUMBAI	ACTIVE
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	40	0.02	3,210.00	April 22, 2015	MUMBAI	ACTIVE
MANJARI HOUSING PROJECTS LLP(AAJ-2162)	40	0.01	0.00	April 20, 2017	MUMBAI	ACTIVE
MANYATA INDUSTRIAL PARKS LLP(AAK-9220)	1	0.10	0.00	October 19, 2017	BANGALORE	ACTIVE
MOSIAC LANDMARKS LLP(AAA-5797)	1	2.10	0.00	August 1, 2011	MUMBAI	ACTIVE
OASIS LANDMARKS LLP(AAC-4016)	38	0.10	1,000.00	June 25, 2014	MUMBAI	ACTIVE
OXFORD REALTY LLP(AAC-1059)	35	0.00	0.00	February 20, 2014	MUMBAI	ACTIVE
PRAKHHYAT DWELLINGS LLP(AAE-2222)	50	0.10	0.00	June 22, 2015	MUMBAI	ACTIVE
ROSEBERRY ESTATE LLP(AAH-9841)	49	0.10	0.00	December 9, 2016	GURGAON	ACTIVE
SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860)	50	0.10	0.00	May 27, 2016	MUMBAI	ACTIVE
UNIVERSAL METRO PROPERTIES LLP(AAP-0311)	49	0.10	0.00	April 23, 2019	BANGALORE	ACTIVE



## Other Directorships

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

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

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

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

**SRINIVASAN VISHWANATHAN (DIN:00208978)**

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

**AMITAVA MUKHERJEE (DIN:00003285)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603)	0.00	0.00	January 25, 2001	ACTIVE	February 1, 2010
AQUATAR SECURITIES PRIVATE	0.30	0.00	November 4,	STRIKE OFF	November 4,

LIMITED(U65990MH1992PTC069386)			1992		1992
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389.94	25,456.50	February 8, 1985	ACTIVE	May 17, 2010
DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342.09	0.00	November 20, 1995	ACTIVE	April 25, 2017
TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100.40	0.00	June 29, 1995	ACTIVE	April 25, 2017
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3.33	19,011.10	November 22, 2010	ACTIVE	April 26, 2019
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	0.50	296.73	March 14, 2012	AMALGAMATED	November 4, 2019
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	0.56	0.40	February 8, 2013	ACTIVE	March 31, 2021
KIRLOSKAR BROTHERS LIMITED(L29113PN1920PLC000670)	158.82	19,307.59	January 15, 1920	ACTIVE	October 29, 2021

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

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

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

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5.10	0.00	May 23, 1974	AMALGAMATED	December 31, 1979
GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26.00	0.00	March 13, 2007	AMALGAMATED	March 13, 2007
SARALEE HOUSEHOLD & BODYCARE INDIA PRIVATE LIMITED(U18101MH1977PTC181783)	84.00	0.00	March 23, 1977	AMALGAMATED	July 2, 2007
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102.15	13.38	April 10, 1987	AMALGAMATED	August 8, 1994
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0.00	600.00	October 3, 1997	ACTIVE	November 13, 1997

GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33.86	0.00	August 8, 1975	AMALGAMATED	June 8, 1984
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67.84	29,835.96	March 3, 1932	ACTIVE	April 30, 1973
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520.00	0.00	July 20, 2015	AMALGAMATED	July 20, 2015
CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	0.10	0.00	February 21, 2013	ACTIVE	September 22, 2020
ABG VENTURE LLP(AAA-1484)	0.05	0.00	June 2, 2010	-	June 2, 2010
NBG ENTERPRISE LLP(AAA-1483)	0.05	0.00	June 2, 2010	-	June 2, 2010

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

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

IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	0.00	0.00	December 6, 2012	STRIKE OFF	December 6, 2012
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1.00	0.00	October 5, 2017	ACTIVE	October 5, 2017
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921.13	800.00	November 25, 1991	ACTIVE	August 24, 1992
CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0.00	0.00	September 26, 2020	ACTIVE	September 26, 2020
RKN ENTERPRISE LLP(AAA-1480)	0.05	0.00	June 1, 2010	-	June 1, 2010
GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	0.05	0.00	June 2, 2010	-	June 2, 2010
JNG ENTERPRISE LLP(AAA-1481)	0.05	0.00	June 1, 2010	-	June 1, 2010

**PARMESHWAR ADI GODREJ (DIN:00432572)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
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**PRANAY DHANSUKHLAL VAKIL (DIN:00433379)**

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

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

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITE(U70100MH2005PTC154255)	170.00	0.00	June 27, 2005	AMALGAMATED	May 1, 2007
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	0.60	0.00	July 11, 2008	AMALGAMATED	July 11, 2008
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1.50	0.00	March 14, 2007	AMALGAMATED	March 14, 2007
GODREJ NANDHI HILLS PROJECT PRIVATE LIMITE(U04520MH2005PTC239507)	1.00	0.00	July 7, 2005	AMALGAMATED	March 7, 2011
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	0.53	0.00	September 21, 2010	AMALGAMATED	September 21, 2010
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1.00	0.00	February 18, 2011	AMALGAMATED	February 18, 2011
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	0.67	0.00	March 15, 2007	AMALGAMATED	March 15, 2007

BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	2,000.00	2,940.00	December 26, 2017	ACTIVE	December 26, 2017
GODREJ BUILD CORP LLP(AAA-4343)	1.00	0.00	April 4, 2011	-	April 4, 2011

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

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

**PRITAM SINGH (DIN:00057377)**

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
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**NADIR BURJOR GODREJ (DIN:00066195)**

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

LIMITED(L99999MH1994PLC076236)			1994		2015
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	56.86	55.28	February 21, 1992	ACTIVE	September 7, 1992
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113.25	0.00	October 31, 1986	ACTIVE	January 7, 2016
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921.13	800.00	November 25, 1991	ACTIVE	November 25, 1991
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	18.31	30.00	October 29, 2018	ACTIVE	June 27, 2020
ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148)	0.10	0.00	January 8, 2021	ACTIVE	January 8, 2021
ANAMUDI REAL ESTATES LLP(AAC-1658)	3.01	3,470.00	March 12, 2014	-	March 12, 2014
ABG VENTURE LLP(AAA-1484)	0.05	0.00	June 2, 2010	-	June 2, 2010
NBG ENTERPRISE LLP(AAA-1483)	0.05	0.00	June 2, 2010	-	June 2, 2010
ANBG ENTERPRISE LLP(AAW-2082)	0.15	0.00	March 8, 2021	-	March 8, 2021

**SUBBARAMAN NARAYAN (DIN:00094081)**

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

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

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
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GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED(U70100MH2005PTC154255)	170.00	0.00	June 27, 2005	AMALGAMATED	January 30, 2006
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	3.00	0.00	January 20, 2012	CONVERTED TO LLP AND DISSOLVED	January 22, 2014
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	0.67	0.00	March 15, 2007	AMALGAMATED	February 5, 2009
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	0.10	0.00	September 10, 2014	ACTIVE	September 10, 2014
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389.94	25,456.50	February 8, 1985	ACTIVE	October 25, 2008
GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	17.89	0.00	June 17, 2015	ACTIVE	June 17, 2015
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022.58	0.00	November 29, 2000	ACTIVE	April 1, 2017
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826.00	2,400.00	September 29, 2017	ACTIVE	September 29, 2017
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884.00	4,000.00	December 7, 2017	ACTIVE	December 7, 2017
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657.00	0.00	March 7, 2018	ACTIVE	March 7, 2018
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,613.31	20,250.00	October 5, 2018	ACTIVE	October 5, 2018
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921.13	800.00	November 25, 1991	ACTIVE	November 5, 2018
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	0.20	0.00	September 5, 2019	ACTIVE	September 5, 2019
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1.35	0.00	September 6, 2019	ACTIVE	September 6, 2019
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	491.21	0.00	February 17, 1992	ACTIVE	August 25, 2021
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336.58	4,545.20	March 7, 1988	ACTIVE	April 1, 2022
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682.96	0.00	April 18, 2011 -		April 18, 2011
ANAMUDI REAL ESTATES LLP(AAC-1658)	3.01	3,470.00	March 12, 2014	-	March 12, 2014
AREL ENTERPRISE LLP(AAV-7295)	0.10	0.00	February 4, 2021	-	February 4, 2021
TNP ENTERPRISE LLP(AAW-1219)	0.07	0.00	March 2, 2021	-	March 2, 2021
ANBG ENTERPRISE LLP(AAW-2082)	0.15	0.00	March 8, 2021	-	March 8, 2021

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

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5.10	0.00	May 23, 1974	AMALGAMATED	August 12, 2004
GODREJ WATERSIDE PROPERTIES PRIVATE LIMITEED(U70100MH2005PTC154255)	170.00	0.00	June 27, 2005	AMALGAMATED	February 1, 2010
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66.63	0.00	March 9, 1984	AMALGAMATED	October 24, 2005
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	0.50	296.73	March 14, 2012	AMALGAMATED	July 28, 2014
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1.00	0.00	February 18, 2011	AMALGAMATED	July 28, 2014
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	0.50	0.00	September 21, 2010	AMALGAMATED	July 31, 2014
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	0.56	0.40	February 8, 2013	ACTIVE	July 30, 2014
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520.00	0.00	July 20, 2015	AMALGAMATED	December 4, 2015
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3.33	19,011.10	November 22, 2010	ACTIVE	February 9, 2017
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32.29	135.08	August 30, 2013	ACTIVE	August 8, 2019

**MOHIT MALHOTRA (DIN:07074531)**

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

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

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191)	2.60	0.00	March 8, 2017	ACTIVE	March 15, 2017
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	0.10	0.00	August 1, 1983	ACTIVE	July 18, 1994
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22.25	0.00	August 10, 1992	ACTIVE	March 24, 2001
GODREJ SEEDS & GENETICS	0.68	0.00	June 6, 2011	ACTIVE	March 14,



LIMITED(U01403MH2011PLC218351)					2017
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0.00	0.00	July 21, 2011	ACTIVE	July 21, 2011
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98.00	0.00	October 18, 1979	AMALGAMATED	March 14, 2017
ANAMUDI REAL ESTATES LLP(AAC-1658)	3.01	3,470.00	March 12, 2014	-	March 12, 2014
SVC ENTERPRISE LLP(AAA-1482)	0.05	0.00	June 2, 2010	-	June 2, 2010
JNG ENTERPRISE LLP(AAA-1481)	0.05	0.00	June 1, 2010	-	June 1, 2010

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

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

**SUTAPA BANERJEE (DIN:02844650)**

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

## Charged Filed - Open

SI.No	Charge ID	Status	Date	Filing Date	Holder Name	Amount (INR, Million)	Property Type	No. of Holders
1	100496822	Creation	October 12, 2021	November 11, 2021	KOTAK MAHINDRA BANK LIMITED	6,000	Immovable property or any interest there in, Book debts, Others (More particularly set out Schedule II IOM)	1
		Modification	March 8, 2022	April 5, 2022	KOTAK MAHINDRA BANK LIMITED	9,000	Immovable property or any interest there in, Book debts, Others (More particularly set out in Schedule 2 IOM)	1
2	100213451	Creation	September 5, 2018	November 5, 2018	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000	Immovable property or any interest there in	1
3	10160826	Creation	May 13, 2009	January 1, 1970		0		
		Modification	June 29, 2016	January 1, 1970	STATE BANK OF INDIA	16,005		
4	10521473	Creation	August 14, 2014	October 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	12,500	Others (Pledge of shares)	1
		Modification	January 11, 2016	February 22, 2016	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000	Others (Pledge of Shares)	1
5	90234881	Creation	September 20, 2002	January 1, 1970		0		
		Modification	October 18, 2006	December 11, 2006	STATE BANK OF INDIA	1,500	Immovable property, Others (Current Assets plus receivables of the Company)	1
		Modification	December 28, 2007	January 22, 2008	STATE BANK OF INDIA	2,500	Immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (Current Assets incl. receivables of the Company)	1
		Modification	May 13, 2009	June 11, 2009	STATE BANK OF INDIA	4,010	Immovable property, Any interest in immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (securities, investments and other current assets)	1
		Modification	October 23, 2009	November 20, 2009	STATE BANK OF INDIA	3,260	Immovable property, Any interest in immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (Securities, Investments and other Current Assets.)	1
		Modification	March 16, 2011	April 13, 2011	STATE BANK OF INDIA	4,760	Immovable property, Any interest in immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (Securities, Investments and other Current Assets.)	1
		Modification	July 9, 2013	August 1, 2013	STATE BANK OF INDIA	5,505	Immovable property, Any interest in immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (Bill Receivables, Stock, consumable stores & spares)	1
			October	November	STATE BANK		Immovable property, Any interest in immovable property, Book debts, Movable property (not being	

		Modification	30, 2013	25, 2013	OF INDIA	8,505	pledge),Floating charge,Goodwill,Patent, license under a patent,Trademark,Copyright or license under a copyright	1
		Modification	July 31, 2014	August 24, 2014	STATE BANK OF INDIA	8,505	Immovable property or any interest there in,Book debts,Movable property (not being pledge),Others (Receivables and other movable assets)	1
		Modification	September 25, 2014	October 13, 2014	STATE BANK OF INDIA	8,505	Immovable property or any interest there in	1
		Modification	January 30, 2015	February 9, 2015	STATE BANK OF INDIA	12,005	Immovable property or any interest there in,Book debts,Others (Stock of Raw Materials, Semi/Finished Goods etc.)	1
		Modification	June 17, 2015	July 17, 2015	STATE BANK OF INDIA	14,005	Immovable property or any interest there in,Book debts,Movable property (not being pledge),Goodwill,Others (More particularly described in attachment)	1
		Modification	March 8, 2016	April 11, 2016	STATE BANK OF INDIA	16,005	Immovable property or any interest there in	1
		Modification	June 23, 2016	July 15, 2016	STATE BANK OF INDIA	14,005	Immovable property or any interest there in,Book debts,Movable property (not being pledge),Goodwill	1
		Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA	16,005	Immovable property or any interest there in	1
6	90234640	Creation	March 28, 2000	January 1, 1970		0		
7	10071447	Creation	October 6, 2007	January 1, 1970		0		
8	10124000	Creation	September 12, 2008	January 1, 1970		0		
9	10020926	Creation	September 22, 2006	January 1, 1970		0		
10	10153005	Creation	March 19, 2009	April 20, 2009	CENTRAL BANK OF INDIA	2,000	Immovable property	1
11	90232844	Creation	November 28, 2003	January 1, 1970		0		
12	90238122	Creation	November 28, 2003	January 1, 1970		0		
		Modification	February 1, 2006	January 1, 1970	UTI BANK	160		
13	90237993	Creation	January 16, 2001	January 1, 1970		0		
14	90238043	Creation	November 28, 2003	January 1, 1970		0		
		Modification	September 3, 2004	January 1, 1970	UTI BANK	160		
15	90237984	Creation	June 23, 2000	January 1, 1970		0		
16	90234604	Creation	December 24, 1999	January 1, 1970		0		
17	90234454	Creation	July 13, 1998	January 1, 1970		0		
18	90234335	Creation	May 20, 1997	January 1, 1970		0		
			February	January 1,	PUNJAB			

19	90232719	Creation	2, 1998	1970	NATIONAL BANK	100
20	90232717	Creation	January 15, 1998	January 1, 1970	CANARA BANK	31.5
21	90234293	Creation	February 1, 1997	January 1, 1970		0

## Peer Comparison

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

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

### 4 Closest Peers by Revenue

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

## GST

### Active GSTINs

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

## Legal History

## Pending Cases Filed Against this Corporate

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	December 18, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015	March 7, 2016
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	High Court of Bombay	THE CITY INDUSTRIAL AND DEVELOPMENT CORPORATION OF MAHARASHTRA LTD.	IAST/1477/2022	-
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2017	November 1, 2018
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/2018	March 18, 2019
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018	February 21, 2019
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
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017	April 8, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/2019	August 6, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017	April 8, 2019
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015	-
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	March 12, 2020
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 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	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD FORMERLY KNOWN AS GRENTX WOOLS PVT.LTD.	APPL/30432/2021	-
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	March 7, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015	June 26, 2020
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021	August 25, 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	January 18, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	December 18, 2018
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102622/2019	February 24, 2020
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	February 24, 2020
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	September 19, 2018
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/2018	-
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/2018	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
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
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

March 17,



Civil Cases	PRL. II CIVIL JUDGE	K G ANJANEYA	O.S./1024/2021	2022
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
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/889/2021	February 4, 2021
Civil Cases	Civil Court Junior Division , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	August 9, 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	March 7, 2016
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	March 7, 2016

### Pending Cases Filed By this Corporate

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/269/2016	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29103/2019	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	-
Writs and	High Court of	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI,		September

Regulatory Matters	Bombay	AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	WP/6841/2016	28, 2018
NI Act / Company Offences	ADDL. SMALL CAUSES COURT JUDGES, MAYO HALL	GODREJ PROPERTIES LTD.	C.C./55285/2017	February 23, 2022
Criminal Trials	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPLN/2133/2006	October 22, 2018
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29373/2019	December 4, 2019
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/268/2016	-
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	WP/1360/2006	October 22, 2018
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29102/2019	December 4, 2019
NI Act / Company Offences	Additional Metropolitan Magistrate, Vikroli, Mumbai	Godrej Properties Ltd	Summons Cases SS/898/2019	December 12, 2019
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/8575/2020	-
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012	January 5, 2022
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	March 14, 2022
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/1991/2021	-
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CRP/466/2021	March 15, 2022
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/8563/2020	-
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WPST/10316/2021	May 7, 2021
	National			

Consumer Disputes	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
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARB/344/2016	-
Enforcement of Orders	Civil Court Senior Division, Thane	Godrej Properties Ltd and 2	Reg Dkst/200368/2012	November 28, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29193/2019	December 4, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CARBPL/23500/2021	October 21, 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
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	March 24, 2022
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CRP/374/2021	March 24, 2022
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,	WMP/29105/2019	December 4, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBPL/6995/2021	-
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/1096/2019	June 3, 2019
Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/117/2021	March 31, 2022

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

LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT  
NO. 80, 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	-
Civil Cases	High Court of Gujarat	SHREE SIDDHI INFRABUIDCON LLP GODREJ PROPERTIES LIMITED	SCA/2630/2022	February 8, 2022
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	Case Not Registered	January 31, 2020
Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/117/2021	March 31, 2022
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/2017	-
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	August 12, 2021

#### Pending Cases for Consolidation of Corporate Affairs

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	December 18, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015	March 7, 2016
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	High Court of Bombay	THE CITY INDUSTRIAL AND DEVELOPMENT CORPORATION OF MAHARASHTRA LTD.	IAST/1477/2022	-
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2017	November 1, 2018
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/2018	March 18, 2019

Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018	February 21, 2019
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
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017	April 8, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/2019	August 6, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017	April 8, 2019
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015	-
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	March 12, 2020
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 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	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD FORMERLY KNOWN AS GRENTX WOOLS PVT.LTD.	APPL/30432/2021	-
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	March 7, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015	June 26, 2020
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021	August 25, 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	January 18, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	December 18, 2018
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102622/2019	February 24, 2020
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-	CHAMBER SUMMONS/100325/2019	February 24, 2020

		op.Hsg.Soc.Ltd.		
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARB/512/2016	September 19, 2018
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/2018	-
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/2018	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
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
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
Civil Cases	PRL. II CIVIL JUDGE	K G ANJANEYA	O.S./1024/2021	March 17, 2022
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
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/889/2021	February 4, 2021
Civil Cases	Civil Court Junior Division , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	August 9, 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	March 7, 2016
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	March 7, 2016

## Credit Ratings

### ICRA

April 5, 2022 (INR, Million)

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

### CRISIL

January 21, 2022 (INR, Million)

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



## Compliance

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

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

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### BIFR History

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This corporate has no BIFR Cases as per our records.

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### Corporate Debt Restructuring (CDR) History

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This corporate has no CDR History as per our records

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### Suit Filed Cases as per Bureaus

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This corporate has no Suit Filed Cases as per Bureaus

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