

## 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	April Bank Head office for test
Delivered On	05/05/2022

**Private & Confidential**

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## Credence Risk Score

**Risk Score** A

**Explanation** Minimum Risk

**Comment**

**on Risk Score** Business Dealings Permissible with Minimum Risk of Default

**Maximum**

**Credit Limit** USD 5 Million

**Litigation** Not found

**Comments**

\_\_\_\_\_ is a \_\_\_\_\_ limited company [Unlisted/listed on \_\_\_\_\_ (listed date \_\_\_\_\_) and engaged in \_\_\_\_\_. The company was incorporated in \_\_\_\_\_ and has its registered office located in \_\_\_\_\_. The company has secured banking limits of INR \_\_\_\_\_ and banks with \_\_\_\_\_/[does not have any secured banking limits] or [previously had banking facilities with \_\_\_\_\_ where all security was satisfied on \_\_\_\_\_ and facilities repaid]. Company's facilities of INR \_\_\_\_\_ Mn were last rated on \_\_\_\_\_ by \_\_\_\_\_ and a rating was revised/upgraded/downgraded/ maintained to \_\_\_\_\_ from \_\_\_\_\_. / [Company does not have an external credit rating]. Company is managed by \_\_\_\_\_ family which has interests in other companies also./ [ The company is managed by \_\_\_\_\_ family and the directors do not have any other known associations with companies/LLPs. The company is a part of \_\_\_\_\_ of \_\_\_\_\_ which has interests in other companies and \_\_\_\_\_. The company exports to \_\_\_\_\_ and Indonesia and we could verify \_\_\_\_\_ shipment records since \_\_\_\_\_. Majority of exports are to \_\_\_\_\_ and the shipments were consigned to various banks and customers like \_\_\_\_\_ [We could not verify any records of exports for the company in the past]. The company imports from \_\_\_\_\_ and we could verify \_\_\_\_\_ shipment records since \_\_\_\_\_. / [We could not find any imports for this company] The capital structure of the company is weak/acceptable/strong with equity base of INR \_\_\_\_\_ Mn and Debt of INR \_\_\_\_\_ Mn on 31Mar21 with debt/ Equity of \_\_\_\_\_ x. The operations are financed mainly through \_\_\_\_\_ & \_\_\_\_\_ with Total gearing of \_\_\_\_\_ x. The assets mainly comprise of \_\_\_\_\_ (66% of assets) and \_\_\_\_\_ (% of assets) with cash conversion cycle of \_\_\_\_\_ days and high/ low/ efficient working capital requirements. The company registered a revenue growth of \_\_\_\_\_ in FY21, \_\_\_\_\_ and in FY20 to reach INR \_\_\_\_\_ Mn/Bn in FY21. The EBIDTA margins remain acceptable/stretched at \_\_\_\_\_ and PAT at \_\_\_\_\_ in FY21. The firm does not have any negative hits and Corruption, Money laundering and Terrorist financing checks showed no name matches.

# GODREJ PROPERTIES LIMITED

Key Statistics	
<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</b>	1,389,936,720
<b>Authorized Capital</b>	6,690,000,000

<b>Sum of Charges</b>	16,456,500,000
<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

## 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

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SEA BREEZE  
CONSTRUCTION &  
INVESTMENTS PRIVATE  
LIMITED

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April 23, 2006

## Standalone Financial Data

**Balance Sheet - AOC-4**      March 31, 2019      March 31, 2020      March 31, 2021  
(Rs. INR)

### Equity and Liabilities

#### Equity

Share Capital	1,146.60	1,260.10	1,389.70
Reserves and Surplus	25,423.90	49,799.80	86,165.40
Other Equity	0.00	0.00	0.00
<b>Total Equity</b>	<b>26,570.50</b>	<b>51,059.90</b>	<b>87,555.10</b>

#### 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
<b>Total Non-current Liabilities</b>	<b>5,115.10</b>	<b>137.70</b>	<b>11,463.00</b>

#### Current Liabilities

Short Term Borrowings	30,158.40	32,040.40	35,131.20
Trade Payables	1,430.20	4,309.80	4,134.80
Other Current Liabilities	14,282.90	11,082.40	10,890.70
Short Term Provisions	215.50	407.60	241.30

#### Total Current



<b>Liabilities</b>	46,087.00	47,840.20	50,398.00
<b>Total Equity and Liabilities</b>	77,772.60	99,037.80	149,416.10
<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	30,400,007.70	115,400,020.50	84,200,001.00
<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	1,744,900,000.00	2,365,500,000.00	1,265,900,000.00
<b>Total Other Non-current Assets</b>	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

<b>Total Current Assets</b>	55,172.40	79,265.60	114,497.20
<b>Total Assets</b>	77,772.60	99,037.80	149,416.10
<b>Profit &amp; Loss - AOC-4 (Rs. INR)</b>	March 31, 2019	March 31, 2020	March 31, 2021
* Total operating revenue net of taxes.			
Net Revenue *	14,337.50	20,853.60	5,704.20
<b>Operating Cost</b>			
Cost of Materials Consumed	5,093.40	7,657.20	13,422.00
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	5,005.40	4,425.10	-10,479.80
Employee Benefit Expense	1,435.20	1,524.30	2,578.00
Other Expenses	1,905.50	3,397.40	3,552.30
<b>Total Operating Cost</b>	13,439.50	17,004.00	9,072.50
Operating Profit ( EBITDA )	898.00	3,849.60	-3,368.30
Other Income	4,602.50	5,199.60	6,710.00
Depreciation and Amortization Expense	131.20	166.70	162.10
Profit Before Interest and Tax	5,369.30	8,882.50	3,179.60
Profit Before Tax and Exceptional Items Before Tax	2,849.80	6,220.50	834.40
Exceptional Items Before Tax	-	-	-
Profit Before Tax	2,849.80	6,220.50	834.40
Income Tax	756.30	2,378.90	1,262.50
Profit for the Period from Continuing Operations	2,093.50	3,841.60	-428.10
Profit from Discontinuing Operations After Tax	-	-	-

<b>Profit for the Period</b>		2,093.50	3,841.60	-428.10
<b>Ratios - AOC-4</b>	March 31, 2019	March 31, 2020	March 31, 2021	
Revenue Growth (%)	14,337,500,000	20,853,600,000	5,704,200,000	
EBITDA Margin (%)	0.06	0.18	-0.59	
Net Margin (%)	0.15	0.18	-0.08	
Return on Equity (%)	0.08	0.08	-0.00	
Debt / Equity	1.32	0.63	0.52	
Inventory / Sales (Days)	402	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 Networkth)	1.33	0.63	0.52	
Total Gearing ( Total Outside Liabilities / Tangible Networkth)	2.13	1.04	0.91	

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
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### Equity and Liabilities

#### Equity

Share Capital	1,146.60	1,260.10	1,389.70
Reserves and Surplus	23,543.50	46,817.80	81,805.20
Other Equity	0.00	0.00	0.00
<b>Total Equity</b>	<b>24,690.10</b>	<b>48,077.90</b>	<b>83,194.90</b>

#### 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
<b>Total Non-current Liabilities</b>	<b>5,122.50</b>	<b>143.50</b>	<b>11,588.80</b>

#### Current Liabilities

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
<b>Total Current Liabilities</b>	51,114.80	52,680.10	67,692.90
<b>Total Equity and Liabilities</b>	80,927.40	100,901.50	162,476.60
<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	987,700,007.70	1,608,600,020.50	2,292,500,001.00
<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	2,145,900,000.00	2,821,700,000.00	1,735,000,000.00
<b>Total Other Non-current Assets</b>	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
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>	55,199.20	76,445.60	130,735.20
<b>Total Assets</b>	80,927.40	100,901.50	162,476.60
<b>Profit &amp; Loss - AOC-4 (Rs. INR)</b>	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
<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 (%)	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			

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	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartered 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 Chartered 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

## Auditor(s) - Consolidated

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 Chartered 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 Chartered 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 Chartered Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi 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

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
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## 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	-



## Securities Allotment

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	284,145	56,829	5	0
March 16, 2020	Cash	Equity Shares Without Differential Rights	1,025	205	5	0
January 7,	Cash	Equity Shares Without	1,600	320	5	0

2020		Differential Rights				
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	Cash	Equity Shares Without Differential Rights	4,885	977	5	0
June 8, 2018	Cash	Equity Shares Without Differential Rights	10,001,377,500	12,765,000	5	778.5
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
August 24, 2017	Cash	Equity Shares Without Differential Rights	30,475	6,095	5	0
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	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, 2016	Cash	Equity Shares Without Differential Rights	1,200	240	5	0
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,		Equity Shares Without				

2014	Cash	Differential Rights	74,640	14,928	5	0
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 Differential Rights	6,260	626	10	0
June 7, 2012	Cash	Equity Shares Without Differential Rights	86,580	8,658	10	0

		Rights				
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 = Shareholding Capital      \*PUC = Paid Up Capital      \*OOC = Obligation of Contribution      \*SOC = Sum of Charges      \*Date of Incorp. = Date of Incorporation

### Holding Corporates

#### Holding Corporates - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	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	Sta
CEEAR LIFESPACES PRIVATE LIMITED(U45200MH2017PTC295706)	100	100,000	0	June 2, 2017	MUMBAI	AC
CITYSTAR INFRAPROJECTS LIMITED(U45400WB2008PLC122810)	100	500,000	0	February 19, 2008	KOLKATA	AC
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	100	500,000	0	February 18, 2011	MUMBAI	AC
GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316)	100	100,000	0	February 19, 2016	MUMBAI	AC
GODREJ GREEN WOODS PRIVATE LIMITED(U45309MH2020PTC340019)	100	640,000,000	0	May 26, 2020	MUMBAI	AC
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	100	200,000	0	June 26, 2015	MUMBAI	AC
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237)	100	4,100,000	0	March 31, 2015	MUMBAI	AC
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	100	4,100,000	0	March 30, 2015	MUMBAI	AC
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	100	500,000	6,000,000	March 14, 2012	MUMBAI	AM
GODREJ PRAKRITI FACILITIES PRIVATE				June 9,		

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

### Holding Corporates - LLP

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

### 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	Sta
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	30	100,000	0	July 22, 2015	MUMBAI	AC

## 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	
VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253)	20	942,441,650	7,500,000,000	October 25, 2019	MUMBAI	

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

### 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 LLP(AAA-5137)	37	1,400,000	700,000,000	June 10, 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

## Current Directors

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

## Other Directorships

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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 30, 2012
ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018)	24,578,320	0	June 27, 2007	ACTIVE	October 11, 2013

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATED	June 12, 1984

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

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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, 2010
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	-	March 12, 2014

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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	AMALGAMATED	January 15, 2001

GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGAMATED	April 1, 2012
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGAMATED	April 1, 2012
GODREJ NANDHI HILLS PROJECT PRIVATE LIMITE(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	AMALGAMATED	April 1, 2012
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED	April 1, 2012
GODREJ HYGIENE CARE LIMITED(U24297MH2008PLC186951)	23,033,350	0	September 22, 2008	AMALGAMATED	March 27, 2009

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

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

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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 1, 2010
AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386)	300,000	0	November 4, 1992	STRIKE OFF	November 4, 1992
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	May 17, 2010
DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342,090,000	0	November 20, 1995	ACTIVE	April 25, 2017
TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100,400,800	0	June 29, 1995	ACTIVE	April 25, 2017
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	April 26, 2019
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED	November 4, 2019
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE	March 31, 2021

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

	*Date of	Appointment
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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		
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953,568,749	91,300,000	January 30, 1986	ACTIVE	October 30, 2012
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	ACTIVE	April 23, 1990
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	ACTIVE	April 5, 2008
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240,868,296	7,209,548,820	March 21, 1918	ACTIVE	May 31, 2006

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointmen 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	December 31 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, 2007
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	November 13 1997
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATED	June 8, 1984
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE	April 30, 1973
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGAMATED	July 20, 2015
CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	100,000	0	February 21, 2013	ACTIVE	September 22, 2020

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

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointmen Date
	*OOC = Obligation of	*SOC = Sum of Charges	*Date of Incorp. = Date of		

	Contribution		Incorporation	
ABG VENTURE LLP(AAA-1484)	50,000	0	June 2, 2010	- June 2, 2010
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010	- June 2, 2010

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointmen 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 21, 1977
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0	2,835,100,000	March 26, 1973	ACTIVE	August 29, 2012
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	ACTIVE	December 13 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 29 2005
SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	210,000	0	October 5, 2009	ACTIVE	October 5, 2009
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE	July 21, 2011
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, 1984
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, 2011
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 25, 1990
IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	0	0	December 6, 2012	STRIKE OFF	December 6, 2012
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1,000,000	0	October 5, 2017	ACTIVE	October 5, 2017
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	August 24, 1992



CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0	0	September 26, 2020	ACTIVE	September 26, 2020
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#### JAMSHYD NAOROJI GODREJ( DIN:00076250 )-LLPs

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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, 2010
GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	50,000	0	June 2, 2010	-	June 2, 2010
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010	-	June 1, 2010

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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	Appointment 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 21, 2007
PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091)	100,000	0	June 29, 1995	ACTIVE	June 29, 1995
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	January 16, 2008

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

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

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

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

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ BUILD CORP LLP(AAA-4343)	1,000,000	0	April 4, 2011	-	April 4, 2011

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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, 2015
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	January 16, 2008
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408)	4,905,315,080	0	October 30, 2000	ACTIVE	October 18, 2016
TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845)	475,087,114	14,433,650,000	June 10, 1992	ACTIVE	October 23, 2018

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

	*Date of	Appointment
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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		

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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, 2008
CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38,000,000	0	September 17, 1996	AMALGAMATED	May 8, 2008
GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741)	1,989,000	350,000,000	January 11, 2008	ACTIVE	June 24, 2008
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 AQUAFEEED LIMITED(U45201MH2006PLC164656)	109,814,610	0	September 16, 2006	AMALGAMATED	November 16, 2006
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	November 29, 2000
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE	September 27, 1990
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 25, 1990
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195,890,550	942,000,000	January 25, 1994	ACTIVE	October 12, 2015
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	55,274,890	5,283,000	February 21, 1992	ACTIVE	September 7, 1992
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113,247,000	0	October 31, 1986	ACTIVE	January 7, 2016
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	November 25, 1991
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	16,027,830	30,000,000	October 29, 2018	ACTIVE	June 27, 2020
ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148)	100,000	0	January 8, 2021	ACTIVE	January 8, 2021

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

	*Date of	Appointment
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Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	Incorp.	Status	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 12, 2014
ABG VENTURE LLP(AAA-1484)	50,000	0	June 2, 2010	-	June 2, 2010
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010	-	June 2, 2010
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	Appointmen 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, 2009
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126,136,280	3,430,000,000	June 22, 1960	ACTIVE	January 18, 2007
CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	100,000	0	March 26, 2008	ACTIVE	May 17, 2008
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767,856,483	1,802,500,000	September 16, 1975	ACTIVE	July 26, 2005
SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	950,000	0	June 27, 2016	ACTIVE	September 15, 2016
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054,938,030	86,570,568,104	August 31, 1994	ACTIVE	March 31, 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 31 2018
IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884)	176,940,496	523,008,000	January 17, 2008	ACTIVE	June 25, 2019
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132,377,000	4,153,656,500	May 18, 2004	ACTIVE	October 19, 2006

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

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

GODREJ WATERSIDE PROPERTIES PRIVATE LIMITED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	January 30, 2006
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	2,999,000	0	January 20, 2012	CONVERTED TO LLP AND DISSOLVED	January 22, 2014
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED	February 5, 2009
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	ACTIVE	September 10, 2014
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	October 25, 2008
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377,894,740	0	June 17, 2015	ACTIVE	June 17, 2015
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	April 1, 2017
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826,000,000	2,400,000,000	September 29, 2017	ACTIVE	September 29, 2017
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884,000,000	1,400,000,000	December 7, 2017	ACTIVE	December 7, 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 5, 2018
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	November 5, 2018
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	200,000	0	September 5, 2019	ACTIVE	September 5, 2019
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1,297,140	0	September 6, 2019	ACTIVE	September 6, 2019
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	69,206,280	0	February 17, 1992	ACTIVE	August 25, 2021

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

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointmen 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, 2011
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 4, 2021
TNP ENTERPRISE LLP(AAW-1219)	75,000	0	March 2, 2021	-	March 2, 2021
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	Appointment 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 12, 2004
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	February 1, 2010
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGAMATED	October 24, 2005
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED	July 28, 2014
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	July 28, 2014
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED	July 31, 2014
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE	July 30, 2014
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGAMATED	December 4, 2015
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	February 9, 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	Appointment 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, 2015
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	January 20, 2015

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

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date
	*OOC =		*Date of		

	Obligation of Contribution	*SOC = Sum of Charges	Incorp. = Date of Incorporation	
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	July 28, 2015

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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 15, 2017
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0	August 1, 1983	ACTIVE	July 18, 1994
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22,250,000	0	August 10, 1992	ACTIVE	March 24, 2001
GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351)	68,523,450	0	June 6, 2011	ACTIVE	March 14, 2017
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE	July 21, 2011
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	AMALGAMATED	March 14, 2017

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

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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 12, 2014
SVC ENTERPRISE LLP(AAA-1482)	50,000	0	June 2, 2010	-	June 2, 2010
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010	-	June 1, 2010

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749)	0	0	February 7, 2006	ACTIVE	February 20, 2007

RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003) 0 0 July 21, 2011 ACTIVE July 21, 2011

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

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment 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	September 16, 2014
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863,522,300	77,875,000,000	March 29, 2006	ACTIVE	April 22, 2016
AXIS CAPITAL LIMITED(U51900MH2005PLC157853)	735,000,000	4,500,000,000	December 6, 2005	ACTIVE	January 17, 2019
MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623)	1,692,789,458	216,177,857,518.97	July 15, 1992	ACTIVE	February 6, 2019
NIYOGIN FINTECH LIMITED(L65910TN1988PLC131102)	937,158,380	0	February 1, 1988	ACTIVE	December 5, 2016
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	November 5, 2019
CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361)	127,601,746	14,852,989,040	November 30, 1993	ACTIVE	February 8, 2020
POLYCAB INDIA LIMITED(L31300GJ1996PLC114183)	1,493,231,340	35,000,000,000	January 10, 1996	ACTIVE	May 13, 2021
ZOMATO LIMITED(L93030DL2010PLC198141)	7,845,179,676	909,543,184	January 18, 2010	CIN CHANGED	April 12, 2021



## Open Charges Sequence

Sl.No	Charge ID	Status	Date	Filing Date	Holder Name	Amount	Property Type	No. of Holders
1	100213451	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
2	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	5,000,000,000	Others (Pledge of Shares)	1
		Creation	August 14, 2014	October 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	12,500,000,000	Others (Pledge of shares)	1
4	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 movable assets)	1

		Modification	October 30, 2013	November 25, 2013	STATE BANK OF INDIA	8,505,000,000	Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Goodwill,Patent, license under a patent,Trademark,Copyright or license under a copyright	1
		Modification	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					
5	90234640	Satisfaction	March 8, 2013	March 14, 2013	BANK OF BARODA	50,000,000		
		Creation	March 28, 2000					
6	10071447	Satisfaction	January 8, 2013		IL&FS TRUST COMPANY LIMITED	290,000,000		
		Creation	October 6, 2007					
7	10124000	Satisfaction	March 31, 2011		STATE BANK OF INDIA	2,000,000,000		

		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**

Metrics	FY 2021		FY 2020		FY 2019		FY 2018	
	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	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	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	607.10	209.93	560.22	392.23	447.34	1,297.14	681.65
Sales / Net Fixed Assets	3.51	6.50	17.78	13.83	14.22	23.84	4.81	12.14

#### 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
		GSTR1	October 11, 2021	2021-2022
24AAACG3995M1Z7	Gujarat	GSTR1	November 10, 2021	2021-2022
		GSTR3B	October 19, 2021	2021-2022
06AAACG3995M1Z5	Haryana	GSTR3B	October 20, 2021	2021-2022
		GSTR1	October 11, 2021	2021-2022
29AAACG3995M1ZX	Karnataka	GSTR3B	October 20, 2021	2021-2022
		GSTR1	October 11, 2021	2021-2022
27AAACG3995M1Z1	Maharashtra	GSTR1	November 10, 2021	2021-2022
		GSTR3B	October 20, 2021	2021-2022
27AAACG3995M3ZZ	Maharashtra	GSTR6	November 1, 2021	2021-2022
		GSTR6	October 13, 2021	2021-2022
33AAACG3995M2Z7	Tamil Nadu	GSTR3B	October 20, 2021	2021-2022
		GSTR1	October 11, 2021	2021-2022
19AAACG3995M1ZY	West Bengal	GSTR1	November 10, 2021	2021-2022
		GSTR3B	October 20, 2021	2021-2022



## 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 2, 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	Novemb 28, 2019
Income Tax Appeals	Income Tax Appellate	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2),	ITA 6125/MUM/2017	January 24, 2019

	Tribunal	MUMBAI		
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	March 7, 2016
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/889/2021	February 4, 2021
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	August 9, 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	March 7, 2016
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	February 24, 2020
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	September 19, 2018
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	December 18, 2018
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata	NOTICE OF MOTION/102622/2019	February 24, 2020

Co-op.Hsg.Soc.Ltd.				
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 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015	March 2, 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	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	March 1, 2020

	Tribunal			
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 2, 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	January 18, 2019
Enforcement of Orders	Civil Court Senior Division, Thane	Federation of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	March 7, 2016
Consumer Disputes	National Consumer Disputes Redressal	VIJAY GUPTA	CC/711/2015	June 26, 2020

	Commission			
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 2, 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 1, 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 /	CHIEF METROPOLITAN			October

Company Offences      MAGISTRATE CMM COURT, BANGALORE      KUMARA SWAMY.M.C      P.C.R./1117/2021      26, 2021

## Cases Filed Against this Corporate

### 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 2, 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

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

Civil Cases	City Civil Court, Mumbai	2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	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
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 1, 2011
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2015	May 31, 2016
Applications	National Consumer Disputes	INDERJIT SINGH MANGAT	IA/1314/2016	April 6, 2016

	Redressal Commission	& ANR.		2016
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/2017	Novemb 7, 2017
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/2016	August 1 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2016	Novemb 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 1 2011
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2002	October 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 2 2016
Civil Cases	High Court	RAJANI SUBHAIHA SHETTY	NMA/454/2017	April 5,



	of Bombay			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 2, 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 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
	National Consumer	PARESH MANILAL MALKAN		November

Applications	Disputes & ANR. Redressal Commission		IA/5134/2016	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 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	Novemb 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, 2016
Applications	National Consumer Disputes Redressal	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015	Novemb 5, 2015

	Commission			
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 Socce. R.C.S./700262/2002		December 13, 2016
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 2015
	National Consumer	MAJOR GENERAL RAJBIR		August 1

Applications	Disputes Redressal Commission	SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	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 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 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 1, 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
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 2016
Civil Cases	High Court	SAVITABEN MANILAL	SCA/1369/2009	February

	of Gujarat	VAISHNAV		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	Novemb 24, 2015
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694/2017	Decemb 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	Novemb 25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168/2016	August 1 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015	January 2016
	National Consumer	INDERJIT SINGH MANGAT		Novemb

Applications	Disputes & ANR. Redressal Commission		IA/7492/2015	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	Novemb 5, 2015
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/387/2016	Septemb 27, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/2015	January 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 2021
Applications	National Consumer Disputes Redressal Commission	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	-
NI Act / Company Offences	Additional Metropolitan Magistrate, Ballardpier, Mumbai	Godrej Properties Limited	S S/3303390/2020	May 10, 2021
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	MA/104/2019	March 2 2020
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29195/2019	Decemb 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 2021
		1 WONDER PROJECTS DEVELOPMENT PVT. LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, BANGALURU ,		



Civil Cases	Supreme Court of India	DISTRICT: BENGALURU ,BANGALORE , KARNATAKA 2 GODREJ PROPERTIES LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD , DISTRICT: . ,BANGALORE , KARNATAKA	C.A. No. 001713 - / 2020	March 2 2020
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/2017	-
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/270/2016	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2019	Decemb 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	Decemb 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	Decemb 4, 2019
Writs and	High Court of			

Regulatory Matters	Bombay	GODREJ PROPERTIES LTD.	WP/2017/2021	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29304/2019	December 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29199/2019	December 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29198/2019	December 4, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUM/2017	January 21, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29197/2019	December 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29200/2019	December 4, 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/8563/2020	-
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/1991/2021	-
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	C.C./55285/2017	October 23, 2019
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012	March 7 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	RP/3242/2016	September 25, 2018
Service Tax	Customs, Excise and Service Tax	GODREJ PROPERTIES LTD	ST/1788/2012	March 7 2019

	Appellate Tribunal			
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WPST/10316/2021	May 7, 2021
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARBP/344/2016	-
Enforcement of Orders	Civil Court Senior Division , Thane	Godrej Properties Ltd and 2	Reg Dkst/200368/2012	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	-
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 2 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 2016
Writs and	High Court of			July 30,

Regulatory Matters	Karnataka	M/S GODREJ PROPERTIES LTD	WP/18895/2012	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, 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 2, 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 2020
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/2016	July 10, 2017
Consumer Appeals	National Consumer Disputes Redressal	GODREJ PROPERTIES & INVESTMENTS LTD.	FA/210/2004	January 10, 2008

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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 2, 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
Writs and 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, 2017
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 Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-13684-2014	April 22, 2015

## Cases for Consolidation of Corporate Affairs

### Pending Cases

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
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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 2, 2020
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/2018	April 22, 2019
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017	April 22, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Enforcement of Orders	Civil Court Senior Division , Thane	Federation of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	March 7, 2016
Civil Cases	High Court of	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR,	MCAST/889/2021	February



	Bombay	RAJESH SATYANARAYAN SARAOGI		4, 2021
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	August 9 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	March 7 2016
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	February 24, 2020
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	Septemb 19, 2018
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	Decemb 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-	SUIT/102912/2015	July 31, 2019

		op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.		
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/2018	-
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/2018	January 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015	March 2 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016	Decemb 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 1 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 2, 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	January 18, 2019
Enforcement of Orders	Civil Court Senior Division, Thane	Federation of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	March 7, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015	June 26, 2020
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/2017	July 31, 2018
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/2018	August 2, 2020
	National Consumer			December

Applications	Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	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 1, 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

## Cases for Consolidation of Corporate Affairs

### Disposed Cases

Case	Court	Petitioner(s)	Case No	Date of Last
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Category				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 2, 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	NOTICE OF MOTION/102277/2017	October 10, 2017

Co-op.Hsg.Soc.Ltd.

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 1, 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	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3	IA/7397/2016	August 1, 2016

	Redressal Commission	ORS.		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 1, 2011
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2002	October 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 2, 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 2, 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

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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 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
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 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
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693/2017	December 6, 2017
	National Consumer			

Consumer Appeals	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 Socce.	R.C.S./700262/2002	December 13, 2016
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 2015
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	August 1, 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 2016
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
	High Court	GODREJ VIKHROLI		February

Civil Cases	of Bombay	PROPERTIES INDIA LIMITED	CHS/1430/2018	6, 2019
Civil Cases	Civil Court Senior Division, Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	Novemb 23, 2015
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 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 1 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	Novemb 25, 2016
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./6633/2018	Decemb 21, 2018
Civil Cases	Civil Court Senior	Federation Of Eden Woods	R.C.S./200308/2009	August 2

	Division , Thane	CHS.Ltd.		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
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/2016	Novemb 25, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015	January 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	Novemb 24, 2015
Applications	National Consumer Disputes Redressal	UJJWAL KUMAR	IA/18694/2017	Decemb 6, 2017

## Commission

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 1, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015	January 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 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 2021
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/17526/2017	April 10, 2018

## 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	-	-
Proposed Long Term and Short Term Facility	6,000,000,000	INR	AA	Reaffirmed	Positive	-

**crisil**

**December 30, 2020**

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	15,000,000,000	INR	A1+	Reaffirmed	-	-

## Compliance

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

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

### BIFR History

This corporate has no BIFR Cases as per our records.

### Corporate Debt Restructuring (CDR) History

This corporate has no CDR History as per our records

### Suit Filed Cases as per Bureaus

This corporate has no Suit Filed Cases as per Bureaus



