

Due Diligence Report

# GODREJ PROPERTIES LIMITED

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

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

#### Private & Confidential:

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For: Super Admin



#### **Credence Risk Score**

| Risk Score               | A                     |
|--------------------------|-----------------------|
| Explanation              | Minimum Risk          |
| Comment on Risk<br>Score | Comment on risk score |
| Maximum Credit Lim       | nit USD 400,000       |
| Litigation               | Yes                   |
| Comments                 | Comment Credence      |



# **GODREJ PROPERTIES LIMITED**

# **Key Information**

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



#### **About The Company**

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

### **Industry And Segment(s)**

| Real Estate | Builders and Developers |
|-------------|-------------------------|
|             | <u>'</u>                |

#### **Principal Business Activities 2021**

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

#### **Name History**

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



#### **Standalone Financial Data**

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



| Capital Work-in-progress       | 38.10     | 135.90    | 85.20      |
|--------------------------------|-----------|-----------|------------|
| Other Non-current Assets       |           |           |            |
| Non-current Investments        | 15,782.80 | 13,942.40 | 17,039.80  |
| Net Deferred Tax Assets        | 3,740.40  | 1,862.20  | 1,081.10   |
| Long Term Loans and Advances   | 285.70    | 293.20    | 13,819.90  |
| Other Non-current Assets       | 1,744.90  | 2,365.50  | 1,265.90   |
| Total Other Non-current Assets | 21,553.80 | 18,463.30 | 33,206.70  |
| Current Assets                 |           |           |            |
| Current Investments            | 8,876.80  | 19,976.50 | 35,759.50  |
| Inventories                    | 15,801.00 | 12,474.20 | 22,986.20  |
| Trade Receivables              | 1,036.30  | 3,829.00  | 1,897.10   |
| Cash and Bank Balances         | 2,821.20  | 4,272.90  | 6,363.30   |
| Short Term Loans and Advances  | 24,397.50 | 35,332.40 | 44,329.20  |
| Other Current Assets           | 2,239.60  | 3,380.60  | 3,161.90   |
| Total Current Assets           | 55,172.40 | 79,265.60 | 114,497.20 |
| Total Assets                   | 77,772.60 | 99,037.80 | 149,416.10 |



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

| Ratios - AOC-4     | March 31, 2019 | March 31, 2020 | March 31, 2021 |
|--------------------|----------------|----------------|----------------|
| Revenue Growth (%) | 257.69         | 145.45         | 27.35          |
| EBITDA Margin (%)  | 6.26           | 18.46          | -59.05         |



| Net Margin (%)   | 14.60  | 18.42  | -7.50   |
|--|--------|--------|---------|
| Return on Equity (%)   | 7.88   | 7.52   | -0.49   |
| Debt / Equity  | 1.32   | 0.63   | 0.52    |
| Inventory / Sales (Days)   | 402.26 | 218.34 | 1470.84 |
| Debtors / Sales (Days)   | 26.38  | 67.02  | 121.39  |
| Payables / Sales (Days)  | 36.41  | 75.43  | 264.58  |
| Cash Conversion Cycle (Days)                                     | 392.23 | 209.92 | 1327.65 |
| Sales / Net Fixed Assets   | 14.22  | 17.78  | 3.51    |
| Current Ratio (Current Assets / Current Liability)               | 1.20   | 1.66   | 2.27    |
| Quick Ratio ((Current Assets less Inventory)/ Current Liability) | 0.85   | 1.40   | 1.82    |
| Total Gearing (Total Outside Liabilities / Tangible Networth)    | 2.13   | 1.04   | 0.91    |
| Interest Coverage ( EBIDTA / Interest paid)                      | 0.36   | 1.45   | -1.44   |

## **Consolidated Financial Data**

| Balance Sheet - AOC-4 (INR, Million) | March 31,<br>2019 | March 31,<br>2020 | March 31,<br>2021 |
|--------------------------------------|-------------------|-------------------|-------------------|
| Equity and Liabilities               |                   |                   |                   |
| Equity                               |                   |                   |                   |
| Share Capital                        | 1,146.60          | 1,260.10          | 1,389.70          |
| Reserves and Surplus                 | 23,543.50         | 46,817.80         | 81,805.20         |
| Other Equity                         | 0.00              | 0.00              | 0.00              |
| Total Equity                         | 24,690.10         | 48,077.90         | 83,194.90         |
| Liabilities                          |                   |                   |                   |
| Non-current Liabilities              |                   |                   |                   |
| Long Term Borrowings                 | 5,000.00          | 0.00              | 10,000.00         |
| Net Deferred Tax Liabilities         | 7.30              | 4.00              | 10.30             |



| Other Long Term Liabilities    | 0.00      | 11.50      | 1,429.00   |
|--------------------------------|-----------|------------|------------|
| Long Term Provisions           | 115.20    | 128.00     | 149.50     |
| Total Non-current Liabilities  | 5,122.50  | 143.50     | 11,588.80  |
| Current Liabilities            |           |            |            |
| Short Term Borrowings          | 30,158.40 | 32,100.80  | 35,131.20  |
| Trade Payables                 | 2,477.00  | 7,196.90   | 19,017.00  |
| Other Current Liabilities      | 18,184.50 | 12,777.20  | 13,105.20  |
| Short Term Provisions          | 294.90    | 605.20     | 439.50     |
| Total Current Liabilities      | 51,114.80 | 52,680.10  | 67,692.90  |
| Total Equity and Liabilities   | 80,927.40 | 100,901.50 | 162,476.60 |
| Assets                         |           |            |            |
| Net Fixed Assets               |           |            |            |
| Tangible Assets                | 741.00    | 914.40     | 1,525.10   |
| Intangible Assets              | 225.90    | 215.20     | 219.80     |
| Total Net Fixed Assets         |           |            |            |
| Capital Work-in-progress       | 995.40    | 1,629.10   | 2,293.50   |
| Other Non-current Assets       |           |            |            |
| Non-current Investments        | 15,850.50 | 15,094.30  | 15,231.70  |
| Net Deferred Tax Assets        | 5,155.30  | 3,485.80   | 2,916.20   |
| Long Term Loans and Advances   | 614.20    | 295.40     | 7,820.10   |
| Other Non-current Assets       | 2,145.90  | 2,821.70   | 1,735.00   |
| Total Other Non-current Assets | 23,765.90 | 21,697.20  | 27,703.00  |
| Current Assets                 |           |            |            |
| Current Investments            | 10,521.00 | 20,615.70  | 37,193.90  |
| Inventories                    | 22,108.00 | 21,253.10  | 48,014.10  |
| Trade Receivables              | 1,599.10  | 4,327.50   | 2,383.50   |
| Cash and Bank Balances         | 3,426.00  | 5,069.80   | 6,732.50   |
| Short Term Loans and Advances  | 13,732.10 | 20,942.80  | 32,295.90  |
|                                |           |            |            |



| Other Current Assets | 3,813.00  | 4,236.70   | 4,115.30   |
|----------------------|-----------|------------|------------|
| Total Current Assets | 55,199.20 | 76,445.60  | 130,735.20 |
| Total Assets         | 80,927.40 | 100,901.50 | 162,476.60 |



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

| Ratios - AOC-4     | March 31, 2019 | March 31, 2020 | March 31, 2021 |
|--------------------|----------------|----------------|----------------|
| Revenue Growth (%) | 175.68         | 86.66          | 31.33          |
| EBITDA Margin (%)  | 6.32           | 14.15          | -43.58         |

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| Net Margin (%)   | 8.99   | 11.08  | -24.76  |
|--|--------|--------|---------|
| Return on Equity (%)   | 10.25  | 5.63   | -2.28   |
| Debt / Equity  | 1.42   | 0.67   | 0.54    |
| Inventory / Sales (Days)   | 286.41 | 317.74 | 2291.11 |
| Debtors / Sales (Days)   | 20.72  | 64.70  | 113.73  |
| Payables / Sales (Days)  | 32.09  | 107.60 | 907.44  |
| Cash Conversion Cycle (Days)                                     | 275.04 | 274.84 | 1497.40 |
| Sales / Net Fixed Assets   | 29.14  | 21.61  | 4.38    |
| Current Ratio (Current Assets / Current Liability)               | 1.08   | 1.45   | 1.93    |
| Quick Ratio ((Current Assets less Inventory)/ Current Liability) | 0.65   | 1.05   | 1.22    |
| Total Gearing ( Total Outside Liabilities / Tangible Networth)   | 2.30   | 1.10   | 0.96    |
| Interest Coverage ( EBIDTA / Interest paid)                      | 0.76   | 1.57   | -1.80   |



#### **Auditors' Comments - Standalone**

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

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



#### **Auditors' Comments - Consolidated**

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

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



# Auditor(s) - Standalone

| Year | Auditor Name                   | Auditor Firm Name | PAN (of firm or auditor) |
|------|--------------------------------|-------------------|--------------------------|
| 2019 | ANIRUDDHA SHREEKANT<br>GODBOLE | BSR&Co.LLP        | AAAFB9852F               |
| 2020 | ANIRUDDHA SHREEKANT<br>GODBOLE | BSR&Co.LLP        | AAAFB9852F               |
| 2021 | ANIRUDDHA SHREEKANT<br>GODBOLE | BSR&Co.LLP        | AAAFB9852F               |



# Auditor(s) - Consolidated

| Year | Auditor Name                   | Auditor Firm Name | PAN (of firm or auditor) |
|------|--------------------------------|-------------------|--------------------------|
| 2019 | ANIRUDDHA SHREEKANT<br>GODBOLE | BSR&Co.LLP        | AAAFB9852F               |
| 2020 | ANIRUDDHA SHREEKANT<br>GODBOLE | BSR&Co.LLP        | AAAFB9852F               |
| 2021 | ANIRUDDHA SHREEKANT<br>GODBOLE | BSR&Co.LLP        | AAAFB9852F               |



# **Structure - 31st March,2021**

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

## **Share Holding Pattern**

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



| Public / Other Than Promoters - 31st March,2021 |        |            |
|---|--------|------------|
|   | Equity | Preference |



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



#### **Current Directors**

| Director Name                    | Designation           | DIN      | PAN        | DOB                  | Gender | Appointment Date    | Flags    |
|----------------------------------|-----------------------|----------|------------|----------------------|--------|---------------------|----------|
| AMITAVA<br>MUKHERJEE             | Director              | 00003285 | AAEPM4024G | May 17, 1953         | 3 Male | May 17, 2010        | Approved |
| JAMSHYD<br>NAOROJI<br>GODREJ     | Director              | 00076250 | AACPG0840L | January 24,<br>1949  | Male   | April 25, 1990      | Approved |
| PRANAY<br>DHANSUKHLAL<br>VAKIL   | Director              | 00433379 | AABPV4181A | January 13,<br>1947  | Male   | January 16,<br>2008 | Approved |
| LALITA DILEEP<br>GUPTE           | Director              | 00043559 | AAEPG5696C | October 4,<br>1948   | Female | January 16,<br>2008 | Approved |
| NADIR BURJOR<br>GODREJ           | Director              | 00066195 | AADPG7643Q | August 26,<br>1951   | Male   | April 25, 1990      | Approved |
| PIROJSHA ADI<br>GODREJ           | Wholetime<br>Director | 00432983 | ADTPG8791J | October 27,<br>1980  | Male   | October 25,<br>2008 | Approved |
| MOHIT<br>MALHOTRA                | Managing<br>Director  | 07074531 | AKBPM5127D | December<br>31, 1977 | Male   | April 1, 2015       | Approved |
| SUTAPA<br>BANERJEE               | Director              | 02844650 | AGBPB6003B | March 24,<br>1965    | Female | November 5,<br>2019 | Approved |
| ASHISH<br>SUDHAKAR<br>KARYEKAR   | Company<br>Secretary  |          | AAPPK3627E | January 1,<br>1970   |        | April 15, 2022      |          |
| RAJENDRA<br>SAWARMAL<br>KHETAWAT | CFO(KMP)              |          | AGMPK7259D | January 1,<br>1970   |        | May 2, 2014         |          |



# **Directors Shareholding - 2021**

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



# **Related Corporates**

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



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

Godrej Properties Worldwide INC 100

**Associate Corporates** 

| Corporate Name  | *H (%) | *PC/OC<br>(INR,<br>Million) | *CF (INR,<br>Million) | *ID.                    | City   | Status           |
|---|--------|-----------------------------|-----------------------|-------------------------|--------|------------------|
| GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)     | 30     | 0.10                        | 0.00                  | July 22,<br>2015        | MUMBAI | ACTIVE           |
| Joint Ventures  |        |                             |                       |                         |        |                  |
|   |        | *PC/OC                      | *0E (IND              |                         |        |                  |
| Corporate Name  | *H (%) | (INR,<br>Million)           | *CF (INR,<br>Million) | *ID.                    | City   | Status           |
| Corporate Name  GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378) | 50     |                             |                       | *ID.  December 24, 2013 | City   | Status<br>ACTIVE |



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

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



## **Other Directorships**

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

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

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

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

#### SRINIVASAN VISHWANATHAN (DIN:00208978)

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

#### AMITAVA MUKHERJEE (DIN:00003285)

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



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

## KEKI BOMI DADISETH (DIN:00052165)

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

## ADI BARJORJI GODREJ (DIN:00065964)

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



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

## JAMSHYD NAOROJI GODREJ (DIN:00076250)

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



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

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

| Corporate Name | *PC (INR, | *CF/*OC       | *Date of   | Status | Appointment |
|----------------|-----------|---------------|------------|--------|-------------|
|                | Million)  | (INR, Million | n) Incorp. | Status | Date        |

## PRANAY DHANSUKHLAL VAKIL (DIN:00433379)

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

## KARAT TAZHTETIL JITHENDRAN (DIN:01181998)

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



| BIRLA ESTATES PRIVATE<br>LIMITED(U70100MH2017PTC303291) | 2,000.00 | 2,940.00 | December ACTIVE 26, 2017 | December 26, 2017 |
|---|----------|----------|--------------------------|-------------------|
| GODREJ BUILDCORP LLP(AAA-4343)                          | 1.00     | 0.00     | April 4, 2011 -          | April 4, 2011     |

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

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

#### **PRITAM SINGH (DIN:00057377)**

| Corporate Name   | *PC (INR, | *CF/*OC *Date of       | Status | Appointment |
|------------------|-----------|------------------------|--------|-------------|
| Corporate Mairie | Million)  | (INR, Million) Incorp. | Status | Date        |

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

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



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

## SUBBARAMAN NARAYAN (DIN:00094081)

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

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

| Corporate Name | *PC (INR, | *CF/*OC *Date of       | Status | <b>Appointment</b> |
|----------------|-----------|------------------------|--------|--------------------|
|                | Million)  | (INR, Million) Incorp. | Status | Date               |



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

## AMIT BIREN CHOUDHURY (DIN:00557547)



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

## MOHIT MALHOTRA (DIN:07074531)

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

# SMITA GODREJ CRISHNA (DIN:00074230)

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



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

## PHEROZA JAMSHYD GODREJ (DIN:00432819)

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

## SUTAPA BANERJEE (DIN:02844650)

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



# **Charged Filed - Open**

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



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

February January 1, PUNJAB



| 19 | 90232719 Creation | n 2, 1998           | 1970 NATIONAL<br>BANK                   | 100      |
|----|-------------------|---------------------|---|----------|
| 20 | 90232717 Creation | January<br>15, 1998 | January <sup>1,</sup> CANARA BA<br>1970 | ANK 31.5 |
| 21 | 90234293 Creation | February<br>1, 1997 | January 1,<br>1970                      | 0        |



## **Peer Comparison**

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

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

### 4 Closest Peers by Revenue

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





## **GST**

#### **Active GSTINs**

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



# **Legal History**

# **Pending Cases Filed Against this Corporate**

| Case<br>Category                   | Court  | Petitioner(s)   | Case No                | Date of<br>Last<br>Hearing |
|------------------------------------|--|---|------------------------|----------------------------|
| Applications                       | National Consumer Disputes<br>Redressal Commission | KARAN GILL & ANR.   | IA/12224/2016          | December<br>18, 2018       |
| Applications                       | National Consumer Disputes<br>Redressal Commission | DEEPA JITENDRA MALKAN & ANR.  | IA/9062/2015           | March 7,<br>2016           |
| Civil Cases                        | High Court of Bombay                               | DAULAT HUSSAINALI BISHUN  | NMS/1955/2017          | July 31,<br>2018           |
| NI Act /<br>Company<br>Offences    | Chief Judicial Magistrate,<br>Gurgaon              | SHEENA NATH   | COMI/210/2018          | August 25,<br>2020         |
| Applications                       | High Court of Bombay                               | THE CITY INDUSTRIAL AND DEVELOPMENT CORPORATION OF MAHARASHTRA LTD.                     | IAST/1477/2022         | -                          |
| Civil Cases                        | CIVIL COURT,<br>AHMEDABAD                          | GEORGE SAMUEL   | SPCS/188/2016          | June 29,<br>2019           |
| Civil Cases                        | High Court of Bombay                               | DAULAT HUSSAINALI BISHUN  | S/598/2017             | November<br>1, 2018        |
| Civil Cases                        | High Court of Bombay                               | DAULAT HUSSAINALI BISHUN  | NMS/2277/2018          | March 18,<br>2019          |
| Applications                       | National Consumer Disputes<br>Redressal Commission | ANITA MALIK & ANR.  | IA/6726/2018           | February<br>21, 2019       |
| Consumer<br>Disputes               | National Consumer Disputes<br>Redressal Commission | RAKESH AGGARWAL   | CC/2824/2017           | April 20,<br>2019          |
| Income Tax<br>Appeals              | Income Tax Appellate<br>Tribunal                   | DCIT 14(1)(2), MUMBAI   | ITA 4874/MUM/2015      | July 19,<br>2017           |
| Consumer<br>Disputes               | National Consumer Disputes<br>Redressal Commission | UJJWAL KUMAR & ANR.   | CC/3446/2017           | April 8,<br>2019           |
| Income Tax<br>Appeals              | Income Tax Appellate<br>Tribunal                   | DCIT 14(1)(2), MUMBAI   | ITA 4874/MUM/2015      | July 19,<br>2017           |
| Writs and<br>Regulatory<br>Matters | High Court of Karnataka                            | SMT H K SUSHEELAMMA   | WP/27502/2019          | August 6,<br>2019          |
| Consumer<br>Disputes               | National Consumer Disputes<br>Redressal Commission | UJJWAL KUMAR  | CC/3447/2017           | April 8,<br>2019           |
| Civil Cases                        | High Court of Calcutta                             | M/S OVIDO CONSULTANTS PVT LTD   | CS/181/2015            | -                          |
| Insolvency                         | National Company Law<br>Tribunal                   | Rajiv Shukla & Anr  | C.P.(IB)-4604(MB)/2019 | March 12,<br>2020          |
| Civil Cases                        | City Civil Court, Mumbai                           | 1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-<br>op.Hsg.Soc.Ltd.3.Strata Co-<br>op.Hsg.Soc.Ltd. | SUIT/102912/2015       | July 31,<br>2019           |
|                                    |  |   |                        |                            |



| Income Tax<br>Appeals  | Income Tax Appellate<br>Tribunal                   | DEPUTY COMMISSIONER OF INCOME<br>TAX 14(1)(2), MUMBAI                                   | ITA 6125/MUM/2017               | January<br>24, 2019   |
|------------------------|--|---|---------------------------------|-----------------------|
| Civil Cases            | High Court of Bombay                               | GREENVILLE REALITY AND INDUSTRIES LTD FORMERLY KNOWN AS GRENTEX WOOLS PVT.LTD.          | APPL/30432/2021                 | -                     |
| Applications           | National Consumer Disputes<br>Redressal Commission | PARESH MANILAL MALKAN & ANR.  | IA/9125/2015                    | March 7,<br>2016      |
| Consumer<br>Disputes   | National Consumer Disputes<br>Redressal Commission | VIJAY GUPTA   | CC/711/2015                     | June 26,<br>2020      |
| Civil Cases            | Civil Judge Senior Division,<br>Gurugram           | MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF                                  | CS/1336/2021                    | August 25,<br>2021    |
| Civil Cases            | High Court of Bombay                               | RAJANI SUBHAIHA SHETTY  | CONP/104/2018                   | January<br>18, 2019   |
| Enforcement of Orders  | Civil Court Senior Division , Thane                | Fedration of Eden Woods   | Reg Dkst/200003/2010            | November<br>28, 2019  |
| Civil Cases            | CIVIL COURT,<br>AHMEDABAD                          | GEORGE SAMUEL   | SPCS/188/2016                   | June 29,<br>2019      |
| Applications           | National Consumer Disputes<br>Redressal Commission | KARAN GILL & ANR.   | IA/9637/2016                    | December<br>18, 2018  |
| Civil Cases            | City Civil Court, Mumbai                           | 1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.         | NOTICE OF<br>MOTION/102622/2019 | February<br>24, 2020  |
| Civil Cases            | City Civil Court, Mumbai                           | 1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-<br>op.Hsg.Soc.Ltd.3.Strata Co-<br>op.Hsg.Soc.Ltd. | CHAMBER<br>SUMMONS/100325/2019  | February<br>24, 2020  |
| Arbitration<br>Matters | High Court of Bombay                               | GREENVILLE REALITY AND INDUSTRIES LTD   | ARBP/512/2016                   | September<br>19, 2018 |
| Civil Cases            | High Court of Bombay                               | BHARAT CHATRABHUJ VEDANT  | CONPL/150/2018                  | -                     |
| Civil Cases            | High Court of Bombay                               | BHARAT CHATRABHUJ VEDANT  | NMA/1056/2018                   | January 8,<br>2019    |
| Consumer<br>Disputes   | National Consumer Disputes<br>Redressal Commission | COL. KULWANT SINGH & 3 ORS.   | CC/595/2015                     | March 29,<br>2019     |
| Consumer<br>Disputes   | National Consumer Disputes<br>Redressal Commission | KARAN GILL & ANR.   | CC/690/2016                     | December<br>18, 2018  |
| Insolvency             | National Company Law<br>Tribunal                   | RAJIV SHUKLA & ANR  | C.P. (IB) - 4604/2019           | October<br>26, 2021   |
| Consumer<br>Disputes   | National Consumer Disputes<br>Redressal Commission | ANITA MALIK & ANR.  | CC/2560/2017                    | February<br>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,<br>2019      |
| Applications           | National Consumer Disputes<br>Redressal Commission | RAKESH AGGARWAL   | IA/2065/2018                    | April 22,<br>2019     |
| Applications           | National Consumer Disputes<br>Redressal Commission | RAKESH AGGARWAL   | IA/14424/2017                   | April 22,<br>2019     |
|                        |  |   |                                 | March 17,             |

17/05/2022 42 For: Super Admin



| Civil Cases                     | PRL. II CIVIL JUDGE                                      | K G ANJANEYA  | O.S./1024/2021       | 2022                 |
|---------------------------------|--|---|----------------------|----------------------|
| Consumer<br>Disputes            | National Consumer Disputes<br>Redressal Commission       | DR. PROMODE KANT & 2 ORS.   | CC/687/2018          | April 8,<br>2019     |
| NI Act /<br>Company<br>Offences | Chief Judicial Magistrate,<br>Gurugram                   | SHEENA NATH   | COMI/210/2018        | August 25,<br>2020   |
| Civil Cases                     | High Court of Bombay                                     | GOLDBRICKS INFRASTRUCTURE PVT.<br>LTD., THR. DIRECTOR, RAJESH<br>SATYANARAYAN SARAOGI | MCAST/889/2021       | February<br>4, 2021  |
| Civil Cases                     | Civil Court Junior Divison ,<br>Kalyan                   | Marigold Co Operative Housing Society Ltd,  | R.C.S./700011/2012   | August 9,<br>2019    |
| Applications                    | National Consumer Disputes<br>Redressal Commission       | DEEPA JITENDRA MALKAN & ANR.  | IA/9126/2015         | March 7,<br>2016     |
| NI Act /<br>Company<br>Offences | CHIEF METROPOLITAN<br>MAGISTRATE CMM<br>COURT, BANGALORE | KUMARA SWAMY.M.C  | P.C.R./1117/2021     | May 11,<br>2021      |
| Income Tax<br>Appeals           | Income Tax Appellate<br>Tribunal                         | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI                                    | ITA 6125/MUM/2017    | January<br>24, 2019  |
| Enforcement of Orders           | Civil Court Senior Division ,<br>Thane                   | Fedration of Eden Woods   | Reg Dkst/200003/2010 | November<br>28, 2019 |
| Applications                    | National Consumer Disputes<br>Redressal Commission       | PARESH MANILAL MALKAN & ANR.  | IA/9059/2015         | March 7,<br>2016     |

# Pending Cases Filed By this Corporate

| Case<br>Category                   | Court   | Petitioner(s)                            | Case No        | Date of<br>Last<br>Hearing |
|------------------------------------|---|--|----------------|----------------------------|
| Others                             | National<br>Consumer<br>Disputes<br>Redressal<br>Commission | GODREJ PROPERTIES LTD.                   | CV/269/2016    | -                          |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras                                     | Godrej Properties Limited,               | WMP/29103/2019 | December<br>4, 2019        |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras                                     | Godrej Properties Limited,               | WMP/29196/2019 | December<br>4, 2019        |
| Others                             | National Consumer Disputes Redressal Commission             | M/S. GODREJ PROPERTIES LTD. & 2 ORS.     | CV/702/2017    | -                          |
| Applications                       | High Court of<br>Bombay                                     | GODREJ PROPERTIES LIMITED                | IAL/7456/2021  | -                          |
| Writs and                          | High Court of   | GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, |                | September                  |



| Regulatory<br>Matters              | Bombay   | AUTHORISED SIGNATORIES MR.ASHWIN SAOJI | WP/6841/2016                 | 28, 2018             |
|------------------------------------|--|--|------------------------------|----------------------|
| NI Act /<br>Company<br>Offences    | ADDL. SMALL<br>CAUSES COURT<br>JUDGES, MAYO<br>HALL          | GODREJ PROPERTIES LTD.                 | C.C./55285/2017              | February<br>23, 2022 |
| Criminal<br>Trials                 | High Court of<br>Bombay                                      | GODREJ PROPERTIES LTD. AND ORS.        | APPLN/2133/2006              | October<br>22, 2018  |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras                                      | Godrej Properties Limited,             | WP/29373/2019                | December<br>4, 2019  |
| Others                             | National<br>Consumer<br>Disputes<br>Redressal<br>Commission  | GODREJ PROPERTIES LTD.                 | CV/268/2016                  | -                    |
| Criminal<br>Appeals                | High Court of<br>Bombay                                      | GODREJ PROPERTIES LTD. AND ORS.        | WP/1360/2006                 | October<br>22, 2018  |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras                                      | Godrej Properties Limited,             | WMP/29102/2019               | December<br>4, 2019  |
| NI Act /<br>Company<br>Offences    | Additional<br>Metropolitan<br>Magistrate,<br>Vikroli, Mumbai | Godrej Properties Ltd                  | Summons Cases<br>SS/898/2019 | December<br>12, 2019 |
| Applications                       | High Court of Bombay   | GODREJ PROPERTIES LIMITED              | IAL/8575/2020                | -                    |
| Service Tax                        | Customs, Excise<br>and Service Tax<br>Appellate<br>Tribunal  | GODREJ PROPERTIES LTD                  | ST/1788/2012                 | January 5,<br>2022   |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Bombay                                      | GODREJ PROPERTIES LIMITED              | WP/674/2017                  | January<br>19, 2017  |
| Commercial<br>Matters              | High Court of<br>Delhi                                       | GODREJ PROPERTIES LTD                  | CS(COMM) 154/2021            | March 14,<br>2022    |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Bombay                                      | GODREJ PROPERTIES LTD.                 | WP/1991/2021                 | -                    |
| Civil Cases                        | High Court of<br>Karnataka                                   | GODREJ PROPERTIES LIMITED              | CRP/466/2021                 | March 15,<br>2022    |
| Civil Cases                        | High Court of<br>Bombay                                      | GODREJ PROPERTIES LIMITED              | SL/8563/2020                 | -                    |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Bombay                                      | GODREJ PROPERTIES LTD                  | WPST/10316/2021              | May 7,<br>2021       |
|                                    | National   |  |                              |                      |



| Consumer<br>Disputes               | Consumer Disputes Redressal Commission                          | GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD. | RP/3242/2016                     | September<br>25, 2018 |
|------------------------------------|---|--|----------------------------------|-----------------------|
| Service Tax                        | Customs, Excise<br>and Service Tax<br>Appellate<br>Tribunal     | GODREJ PROPERTIES LTD  | ST/1788/2012                     | March 7,<br>2019      |
| Arbitration<br>Matters             | High Court of Bombay  | GODREJ PROPERTIES LTD  | ARBP/344/2016                    | -                     |
| Enforcement of Orders              | Civil Court Senior<br>Division , Thane                          | Godrej Properties Ltd and 2  | Reg<br>Dkst/200368/2012          | November 28, 2019     |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,   | WMP/29193/2019                   | December<br>4, 2019   |
| Arbitration<br>Matters             | High Court of Bombay  | GODREJ PROPERTIES LTD  | CARBPL/23500/2021                | October 21, 2021      |
| NI Act /<br>Company<br>Offences    | ADDL. CHIEF<br>METROPOLITAN<br>MAGISTRATES,<br>MAYO HALL        | GODREJ PROPERTIES LTD.   | C.C./55285/2017                  | October<br>23, 2019   |
| Service Tax                        | Customs, Excise<br>and Service Tax<br>Appellate<br>Tribunal     | GODREJ PROPERTIES LTD  | ST/1788/2012                     | March 7,<br>2019      |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,   | WMP/29194/2019                   | December<br>4, 2019   |
| NI Act /<br>Company<br>Offences    | Additional<br>Metropolitan<br>Magistrate,<br>Mazgaon,<br>Mumbai | Godrej Properties Limited  | Summons cases<br>SS/1505618/2021 | March 24,<br>2022     |
| Civil Cases                        | High Court of<br>Karnataka                                      | GODREJ PROPERTIES LIMITED  | CRP/374/2021                     | March 24,<br>2022     |
| Commercial<br>Matters              | High Court of<br>Delhi  | GODREJ PROPERTIES LTD  | CS(COMM) 154/2021                | June 1,<br>2021       |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,   | WMP/29105/2019                   | December<br>4, 2019   |
| Arbitration<br>Matters             | High Court of<br>Bombay   | GODREJ PROPERTIES LIMITED  | ARBPL/6995/2021                  | -                     |
| Civil Cases                        | High Court of Bombay  | GODREJ PROPERTIES LIMITED  | NMS/1096/2019                    | June 3,<br>2019       |
| Civil Cases                        | Additional District<br>and Sessions<br>Courts,<br>Kukatpally    | Godrej properties limited  | OS/117/2021                      | March 31,<br>2022     |



| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,  | WMP/29198/2019              | December<br>4, 2019 |
|------------------------------------|---|---|-----------------------------|---------------------|
| Income Tax<br>Appeals              | Income Tax<br>Appellate<br>Tribunal                                 | GODREJ PROPERTIES LTD, MUMBAI   | ITA 6361/MUM/2017           | January<br>21, 2019 |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,  | WMP/29200/2019              | December<br>4, 2019 |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,  | WMP/29197/2019              | December<br>4, 2019 |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,  | WP/29374/2019               | December<br>4, 2019 |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Bombay   | GODREJ PROPERTIES LTD.  | WP/2017/2021                | -                   |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,  | WP/29304/2019               | December<br>4, 2019 |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,  | WMP/29199/2019              | December<br>4, 2019 |
| NI Act /<br>Company<br>Offences    | Additional<br>Metropolitan<br>Magistrate,<br>Ballardpier,<br>Mumbai | Godrej Properties Limited   | S S/3303390/2020            | May 10,<br>2021     |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Bombay   | GODREJ PROPERTIES LTD.  | WPL/21504/2021              | -                   |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Madras   | Godrej Properties Limited,  | WMP/29195/2019              | December<br>4, 2019 |
| Applications                       | Debts Recovery<br>Tribunal  | GODREJ PROPERTIES LIMITED   | MA/104/2019                 | March 2,<br>2020    |
| Income Tax<br>Appeals              | Income Tax<br>Appellate<br>Tribunal                                 | GODREJ PROPERTIES LTD, MUMBAI   | ITA 6361/MUM/2017           | January<br>21, 2019 |
| Writs and<br>Regulatory<br>Matters | High Court of<br>Bombay   | GODREJ PROPERTIES LTD.  | WPL/20696/2021              | -                   |
| Civil Cases                        | Supreme Court of<br>India   | 1 WONDER PROJECTS DEVELOPMENT PVT.<br>LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER NO.<br>80, SECOND CROSS HULKUL ASCENT, LAVELLE<br>fROAD, BANGALURU , DISTRICT: BENGALURU<br>,BANGALORE , KARNATAKA 2 GODREJ PROPERTIES | C.A. No. 001713 - /<br>2020 | March 2,<br>2020    |



LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, DISTRICT: . ,BANGALORE, KARNATAKA

|                       |  | TO AB , BIOTHIO I , BANCO ALONE , TO WAY THE O             |                     |                     |
|-----------------------|--|--|---------------------|---------------------|
| Income Tax<br>Appeals | Income Tax<br>Appellate<br>Tribunal                          | GODREJ PROPERTIES LTD, MUMBAI                              | CO 132/MUM/2017     | -                   |
| Others                | National<br>Consumer<br>Disputes<br>Redressal<br>Commission  | GODREJ PROPERTIES LTD.                                     | CV/270/2016         | -                   |
| Civil Cases           | High Court of<br>Gujarat                                     | SHREE SIDDHI INFRABUIDCON LLP GODREJ<br>PROPERTIES LIMITED | SCA/2630/2022       | February<br>8, 2022 |
| Applications          | Debts Recovery<br>Tribunal                                   | GODREJ PROPERTIES LIMITED                                  | Case Not Registered | January<br>31, 2020 |
| Civil Cases           | Additional District<br>and Sessions<br>Courts,<br>Kukatpally | Godrej properties limited                                  | OS/117/2021         | March 31,<br>2022   |
| Income Tax<br>Appeals | Income Tax<br>Appellate<br>Tribunal                          | GODREJ PROPERTIES LTD, MUMBAI                              | CO 132/MUM/2017     | -                   |
| Commercial<br>Matters | High Court of<br>Delhi                                       | GODREJ PROPERTIES LTD                                      | CS(COMM) 154/2021   | August 12,<br>2021  |

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

| Case<br>Category                | Court  | Petitioner(s)   | Case No        | Date of<br>Last<br>Hearing |
|---------------------------------|--|---|----------------|----------------------------|
| Applications                    | National Consumer Disputes<br>Redressal Commission | KARAN GILL & ANR.   | IA/12224/2016  | December<br>18, 2018       |
| Applications                    | National Consumer Disputes<br>Redressal Commission | DEEPA JITENDRA MALKAN & ANR.  | IA/9062/2015   | March 7,<br>2016           |
| Civil Cases                     | High Court of Bombay                               | DAULAT HUSSAINALI BISHUN  | NMS/1955/2017  | July 31,<br>2018           |
| NI Act /<br>Company<br>Offences | Chief Judicial Magistrate,<br>Gurgaon              | SHEENA NATH   | COMI/210/2018  | August 25,<br>2020         |
| Applications                    | High Court of Bombay                               | THE CITY INDUSTRIAL AND DEVELOPMENT CORPORATION OF MAHARASHTRA LTD. | IAST/1477/2022 | -                          |
| Civil Cases                     | CIVIL COURT,<br>AHMEDABAD                          | GEORGE SAMUEL   | SPCS/188/2016  | June 29,<br>2019           |
| Civil Cases                     | High Court of Bombay                               | DAULAT HUSSAINALI BISHUN  | S/598/2017     | November<br>1, 2018        |
| Civil Cases                     | High Court of Bombay                               | DAULAT HUSSAINALI BISHUN  | NMS/2277/2018  | March 18,<br>2019          |



| Applications                       | National Consumer Disputes<br>Redressal Commission | ANITA MALIK & ANR.  | IA/6726/2018                    | February<br>21, 2019 |
|------------------------------------|--|---|---------------------------------|----------------------|
| Consumer<br>Disputes               | National Consumer Disputes<br>Redressal Commission | RAKESH AGGARWAL   | CC/2824/2017                    | April 20,<br>2019    |
| Income Tax<br>Appeals              | Income Tax Appellate<br>Tribunal                   | DCIT 14(1)(2), MUMBAI   | ITA 4874/MUM/2015               | July 19,<br>2017     |
| Consumer<br>Disputes               | National Consumer Disputes<br>Redressal Commission | UJJWAL KUMAR & ANR.   | CC/3446/2017                    | April 8,<br>2019     |
| Income Tax<br>Appeals              | Income Tax Appellate<br>Tribunal                   | DCIT 14(1)(2), MUMBAI   | ITA 4874/MUM/2015               | July 19,<br>2017     |
| Writs and<br>Regulatory<br>Matters | High Court of Karnataka                            | SMT H K SUSHEELAMMA   | WP/27502/2019                   | August 6,<br>2019    |
| Consumer<br>Disputes               | National Consumer Disputes<br>Redressal Commission | UJJWAL KUMAR  | CC/3447/2017                    | April 8,<br>2019     |
| Civil Cases                        | High Court of Calcutta                             | M/S OVIDO CONSULTANTS PVT LTD   | CS/181/2015                     | -                    |
| Insolvency                         | National Company Law<br>Tribunal                   | Rajiv Shukla & Anr  | C.P.(IB)-4604(MB)/2019          | March 12,<br>2020    |
| Civil Cases                        | City Civil Court, Mumbai                           | 1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-<br>op.Hsg.Soc.Ltd.3.Strata Co-<br>op.Hsg.Soc.Ltd. | SUIT/102912/2015                | July 31,<br>2019     |
| Income Tax<br>Appeals              | Income Tax Appellate<br>Tribunal                   | DEPUTY COMMISSIONER OF INCOME<br>TAX 14(1)(2), MUMBAI                                   | ITA 6125/MUM/2017               | January<br>24, 2019  |
| Civil Cases                        | High Court of Bombay                               | GREENVILLE REALITY AND INDUSTRIES LTD FORMERLY KNOWN AS GRENTEX WOOLS PVT.LTD.          | APPL/30432/2021                 | -                    |
| Applications                       | National Consumer Disputes<br>Redressal Commission | PARESH MANILAL MALKAN & ANR.  | IA/9125/2015                    | March 7,<br>2016     |
| Consumer<br>Disputes               | National Consumer Disputes<br>Redressal Commission | VIJAY GUPTA   | CC/711/2015                     | June 26,<br>2020     |
| Civil Cases                        | Civil Judge Senior Division,<br>Gurugram           | MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF                                  | CS/1336/2021                    | August 25,<br>2021   |
| Civil Cases                        | High Court of Bombay                               | RAJANI SUBHAIHA SHETTY  | CONP/104/2018                   | January<br>18, 2019  |
| Enforcement of Orders              | Civil Court Senior Division ,<br>Thane             | Fedration of Eden Woods   | Reg Dkst/200003/2010            | November<br>28, 2019 |
| Civil Cases                        | CIVIL COURT,<br>AHMEDABAD                          | GEORGE SAMUEL   | SPCS/188/2016                   | June 29,<br>2019     |
| Applications                       | National Consumer Disputes<br>Redressal Commission | KARAN GILL & ANR.   | IA/9637/2016                    | December<br>18, 2018 |
| Civil Cases                        | City Civil Court, Mumbai                           | 1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-<br>op.Hsg.Soc.Ltd.3.Strata Co-<br>op.Hsg.Soc.Ltd. | NOTICE OF<br>MOTION/102622/2019 | February<br>24, 2020 |
| Civil Cases                        | City Civil Court, Mumbai                           | 1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co-op.Hsg.Soc.Ltd.3.Strata Co-                        | CHAMBER<br>SUMMONS/100325/2019  | February<br>24, 2020 |



|                                 |  | op.Hsg.Soc.Ltd.   |                       |                       |
|---------------------------------|--|---|-----------------------|-----------------------|
| Arbitration<br>Matters          | High Court of Bombay                                     | GREENVILLE REALITY AND INDUSTRIES LTD   | ARBP/512/2016         | September<br>19, 2018 |
| Civil Cases                     | High Court of Bombay                                     | BHARAT CHATRABHUJ VEDANT  | CONPL/150/2018        | -                     |
| Civil Cases                     | High Court of Bombay                                     | BHARAT CHATRABHUJ VEDANT  | NMA/1056/2018         | January 8,<br>2019    |
| Consumer<br>Disputes            | National Consumer Disputes<br>Redressal Commission       | COL. KULWANT SINGH & 3 ORS.   | CC/595/2015           | March 29,<br>2019     |
| Consumer<br>Disputes            | National Consumer Disputes<br>Redressal Commission       | KARAN GILL & ANR.   | CC/690/2016           | December<br>18, 2018  |
| Insolvency                      | National Company Law<br>Tribunal                         | RAJIV SHUKLA & ANR  | C.P. (IB) - 4604/2019 | October<br>26, 2021   |
| Consumer<br>Disputes            | National Consumer Disputes<br>Redressal Commission       | ANITA MALIK & ANR.  | CC/2560/2017          | February<br>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,<br>2019      |
| Applications                    | National Consumer Disputes<br>Redressal Commission       | RAKESH AGGARWAL   | IA/2065/2018          | April 22,<br>2019     |
| Applications                    | National Consumer Disputes<br>Redressal Commission       | RAKESH AGGARWAL   | IA/14424/2017         | April 22,<br>2019     |
| Civil Cases                     | PRL. II CIVIL JUDGE                                      | K G ANJANEYA  | O.S./1024/2021        | March 17,<br>2022     |
| Consumer<br>Disputes            | National Consumer Disputes Redressal Commission          | DR. PROMODE KANT & 2 ORS.   | CC/687/2018           | April 8,<br>2019      |
| NI Act /<br>Company<br>Offences | Chief Judicial Magistrate,<br>Gurugram                   | SHEENA NATH   | COMI/210/2018         | August 25,<br>2020    |
| Civil Cases                     | High Court of Bombay                                     | GOLDBRICKS INFRASTRUCTURE PVT.<br>LTD., THR. DIRECTOR, RAJESH<br>SATYANARAYAN SARAOGI | MCAST/889/2021        | February<br>4, 2021   |
| Civil Cases                     | Civil Court Junior Divison ,<br>Kalyan                   | Marigold Co Operative Housing Society Ltd,  | R.C.S./700011/2012    | August 9,<br>2019     |
| Applications                    | National Consumer Disputes<br>Redressal Commission       | DEEPA JITENDRA MALKAN & ANR.  | IA/9126/2015          | March 7,<br>2016      |
| NI Act /<br>Company<br>Offences | CHIEF METROPOLITAN<br>MAGISTRATE CMM<br>COURT, BANGALORE | KUMARA SWAMY.M.C  | P.C.R./1117/2021      | May 11,<br>2021       |
| Income Tax<br>Appeals           | Income Tax Appellate<br>Tribunal                         | DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI                                    | ITA 6125/MUM/2017     | January<br>24, 2019   |
| Enforcement of Orders           | Civil Court Senior Division , Thane                      | Fedration of Eden Woods   | Reg Dkst/200003/2010  | November<br>28, 2019  |
| Applications                    | National Consumer Disputes<br>Redressal Commission       | PARESH MANILAL MALKAN & ANR.  | IA/9059/2015          | March 7,<br>2016      |



## **Credit Ratings**

#### **ICRA**

### April 5, 2022 (INR, Million)

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

#### **CRISIL**

### January 21, 2022 (INR, Million)

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



### **Compliance**

#### 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



## **Past Export Data**

| HS<br>CODE | PRODUCT<br>DESCRIPTION   | CONSIGNEE                                   | EXPORT<br>DATE | QUANTITY | UNIT | TOTAL<br>INVOICE<br>VALUE<br>IN USD | CURRENCY | DESTINATION<br>COUNTRY | INDIAN<br>EXPORTER<br>ID | BILL OF<br>LADING |
|------------|--|---|----------------|----------|------|-------------------------------------|----------|------------------------|--------------------------|-------------------|
| 90189099   | MEDICAL INSTRUMENT:<br>VECTROSTIM PLUS   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>11-19 | 2        | NOS  |                                     | INR      | Nepal                  | 495030627                | 6120568           |
| 90189099   | ELECTRO MEDICAL<br>APPARATUS –<br>AUTOTRAC500  | ONE TRADE                                   | 2021–<br>10-11 | 41       | NOS  |                                     | USD      | Bangladesh             | 495030627                | 5237718           |
| 90189099   | INTERFERENTIAL<br>THERAPY<br>VECTRODYNE -100   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>09-19 | 10       | NOS  |                                     | INR      | Nepal                  | 495030627                | 4695399           |
| 90189099   | ELECTROSON 709   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>09-19 | 10       | NOS  |                                     | INR      | Nepal                  | 495030627                | 4695399           |
| 90189099   | CONTINUOUS PASSIVE<br>MOTION -TECH CPM   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>09-19 | 5        | NOS  |                                     | INR      | Nepal                  | 495030627                | 4695399           |
| 90189099   | MEICAL INSTRUMENT:-<br>ELECTROSON 709  | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>09-10 | 10       | NOS  |                                     | INR      | Nepal                  | 495030627                | 4496248           |
| 90189099   | ELECTRO MEDICAL APPARATUS – ELECTROSON 7 00 SOLID STATE 1 MHZ ULTRASOUND THERAPY             | DIGITECH                                    | 2021–<br>08-27 | 20       | NOS  |                                     | USD      | BANGLADESH             | 495030627                | 4167096           |
| 90189099   | ELECTRO MEDICAL<br>APPARATUS –<br>ELECTROSURGE 250B<br>SOLID STATE<br>SURGICAL DIATHERMY     | DIGITECH                                    | 2021–<br>08-27 | 5        | NOS  |                                     | USD      | BANGLADESH             | 495030627                | 4167096           |
| 90189099   | ELECTRO MEDICAL APPARATUS – LASERSTIM CO MBINATION OF LOW & MEDIUM FREQUENCY CURR ENTS       | DIGITECH                                    | 2021–<br>08-27 | 2        | NOS  |                                     | USD      | BANGLADESH             | 495030627                | 4167096           |
| 90189099   | ELECTRO MEDICAL APPARATUS – VECTROSTIM P LUS COMBINATION OF LOW & MEDIUM FREQUENC Y CURRENTS | DIGITECH                                    | 2021–<br>08-27 | 5        | NOS  |                                     | USD      | BANGLADESH             | 495030627                | 4167096           |
| 90189099   | ELECTRO MEDICAL APPARATUS – AUTOTRAC 500 IMPROVISED CERVICAL & LUMBAR TRACTION U NIT         | DIGITECH                                    | 2021–<br>08-27 | 20       | NOS  |                                     | USD      | BANGLADESH             | 495030627                | 4167096           |
| 90189099   | ELECTRO MEDICAL APPARATUS – MICROSTIM GE NIUS PORTABLE MUSCLE STIMULATOR WITH TEN            | DIGITECH                                    | 2021–<br>08-27 | 10       | NOS  |                                     | USD      | BANGLADESH             | 495030627                | 4167096           |



|          | S  |  |                |    |     |     |            |           |         |
|----------|--|--|----------------|----|-----|-----|------------|-----------|---------|
| 90189099 | ELECTRO MEDICAL APPARATUS – WAVESTAR 500 DIGITAL PULSED SOLID STATE SHORTWAVE DI ATHERMY   | DIGITECH                                     | 2021–<br>08-27 | 10 | NOS | USD | BANGLADESH | 495030627 | 4167096 |
| 90189099 | ELECTRO MEDICAL<br>APPARATUS –<br>ELECTROSON 9 00 1 &<br>3 MHZ ULTRASOUND<br>THERAPY   | DIGITECH                                     | 2021–<br>08-27 | 10 | NOS | USD | BANGLADESH | 495030627 | 4167096 |
| 90189099 | (COMMODITY:MEDICAL<br>INSTRUMENT ELECTRO<br>ME DICAL APPARATUS)<br>AUTOTRAC 500  |  | 2021–<br>07-29 | 5  | NOS | USD | NEPAL      | 495030627 | 3469412 |
| 90189099 | (COMMODITY:MEDICAL<br>INSTRUMENT ELECTRO<br>ME DICAL APPARATUS)<br>ELECTROSON 709  | NEPAL  | 2021–<br>07-29 | 5  | NOS | USD | NEPAL      | 495030627 | 3469412 |
| 90189099 | (COMMODITY:MEDICAL<br>INSTRUMENT ELECTRO<br>ME DICAL APPARATUS)<br>INTERFERENTIAL<br>THERAPY<br>VECTRODYNE-100   |  | 2021–<br>07-29 | 5  | NOS | USD | NEPAL      | 495030627 | 3469412 |
| 90189099 | ELECTRO MEDICAL APPARATUS WAVESTAR 500 W ITH STANDARD ACCESSORIES DIGITAL PULSED SOLID STATE SHORTWAVE DIATHERMY   | DIGITECH                                     | 2021–<br>06-22 | 3  | NOS | USD | BANGLADESH | 495030627 | 2603767 |
| 90189099 | ELECTRO MEDICAL APPARATUS AUTOTRAC 500 W ITH STANDARD ACCESSORIES IMPROVISED CERV ICAL AND LUMBER TRACTION UNIT  | DIGITECH                                     | 2021–<br>06-22 | 5  | NOS | USD | BANGLADESH | 495030627 | 2603767 |
| 90189099 | MEDICAL INSTRUMENT:<br>ELECTROSON 709 ( ALL<br>UNITS WITH STANDARD<br>ACCESSORIES)   | NEPAL  | 2021–<br>06-21 | 5  | NOS | USD | NEPAL      | 495030627 | 2571566 |
| 90189099 | MEDICAL INSTRUMENT:<br>INTERFERENTIAL<br>THERA PY<br>VECTRODYNE ( ALL<br>UNITS WITH STANDARD<br>ACCESSORIES)   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD. | 2021–<br>06-21 | 5  | NOS | USD | NEPAL      | 495030627 | 2571566 |
| 90189019 | INTERFERENTIAL THERAPY VECTRODYNE - 100( ALL UNIT WITH STANDARD ACCESORIES); 100 (; INSTRUMENTS AND APPLIANCES USED IN MEDICAL, SURGICAL, DENTAL OR VETERINARY SCIENCES, INCLUDING SCIENTIGRAPHIC APPARATUS, OTHER | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD  | 2021–<br>05-04 | 5  | NOS | INR | Nepal      | 495030627 | 1554374 |



|          | ELECTROMEDICAL<br>APPARATUS AND SIGH   |   |                |   |     |     |                   |           |         |
|----------|--|---|----------------|---|-----|-----|-------------------|-----------|---------|
| 90189019 | ELECTROSON 709; INSTRUMENTS AND APPLIANCES USED IN MEDICAL, SURGICAL, DENTAL OR VETERINARY SCIENCES, INCLUDING SCIENTIGRAPHIC APPARATUS, OTHER ELECTROMEDICAL APPARATUS AND SIGHT - TESTING INSTRUMENTS; | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>05-04 | 5 | NOS | INR | Nepal             | 495030627 | 1554374 |
| 90189099 | ELECTRO MEDICAL APPARATUS VECTROSTIM PLU S WITH STANDARD ACCESSORIES COMBINATION OF LOW AND MEDIUM FREQUENCY CURRENTS  | DIGITECH                                    | 2021–<br>03-30 | 5 | NOS | USD | Bangladesh        | 495030627 | 9740589 |
| 90189099 | ELECTRO MEDICAL APPARATUS WAVESTAR 500 W ITH STANDARD ACCESSORIES DIGITAL PULSED SOLID STATE SHORTWAVE DIATHERMY   |   | 2021–<br>03-30 | 2 | NOS | USD | Bangladesh        | 495030627 | 9740589 |
| 90189099 | ELECTRO MEDICAL APPARATUS ELECTROSON 608 WITH STANDARD ACCESSORIES SOLID STATE 1 MHZ ULTRASOUND THERAPY  | DIGITECH                                    | 2021–<br>03-30 | 5 | NOS | USD | Bangladesh        | 495030627 | 9740589 |
| 90189099 | INTERFERENTIAL   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>03-24 | 5 | NOS | INR | Nepal             | 495030627 | 9621435 |
| 90189099 | INTERFERENTIAL<br>THERAPY<br>VECTRODYNE –100   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>03-19 | 5 | NOS | INR | Nepal             | 495030627 | 9481323 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTRO MEDICAL<br>APPA VECTROSTIM<br>PLUS-IFT DEVICE<br>INDICATION BASED<br>COMBINATION OF LOW<br>AND MEDIUM  | TOTAL HEALTH                                | 2021–<br>02-08 | 4 | NOS | USD | United<br>Kingdom | 495030627 | 8496823 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTRO MEDICAL<br>APPA TECH CPM-CPM<br>DEVICE CONTINUOUS<br>PASSIVE MOTION<br>COMPUTERIZED<br>LOWER LIMB  | TOTAL HEALTH                                | 2021–<br>02-08 | 2 | NOS | USD | United<br>Kingdom | 495030627 | 8496823 |
|          | MEDICAL INSTRUMENT   |   |                |   |     |     |                   |           |         |



| 90189099 | ELECTRO MEDICAL APPA ELECTROSON 709-ULTRA SOUNT THERAPY DEVIC E DUAL FREQUENCY ADVANCED ULTRASOUND                                     | TOTAL HEALTH                  | 2021–<br>02-08 | 4 | NOS | USD | United<br>Kingdom | 495030627 | 8496823 |
|----------|--|-------------------------------|----------------|---|-----|-----|-------------------|-----------|---------|
| 90189099 | ELECTRO MEDICAL APPARATUS MICROSTEAM GEN IOUS WITH STAND ACCESSORIES PORTABLE MUS CLE STIMULATION WITH TENS                            | DIGITECH                      | 2021–<br>01-05 | 6 | NOS | USD | Bangladesh        | 495030627 | 7700875 |
| 90189099 | ELECTRO MEDICAL<br>APPARATUS<br>SHOCKWAVE PRO-<br>1000 WITH STANDARD<br>ACCESSORIES  | DIGITECH                      | 2021–<br>01-05 | 1 | NOS | USD | Bangladesh        | 495030627 | 7700875 |
| 90189099 | ELECTRO MEDICAL APPARATUS VECTROSTIM PLU S WITH STANDARD ACCESSORIES COMBINATION OF LOW AND MEDIUM FREQUENCY CURRENTS                  | DIGITECH                      | 2021–<br>01-05 | 3 | NOS | USD | Bangladesh        | 495030627 | 7700875 |
| 90189099 | ELECTRO MEDICAL APPARATUS WAVESTER 500 T H STANDARD ACCESSORIES DIGITAL PULSED SO LID STATE SHORTWAVE DIATHERMY                        | DIGITECH                      | 2021–<br>01-05 | 6 | NOS | USD | Bangladesh        | 495030627 | 7700875 |
| 90189099 | ELECTRO MEDICAL APPARATUS ELECTROSON 608 WITH STANDARD ACCESSORIES SOLID STATE 1 MHZ ULTRASOUND THERAPY                                | DIGITECH                      | 2021–<br>01-05 | 6 | NOS | USD | Bangladesh        | 495030627 | 7700875 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTROSON 608 1<br>MHZ ULTRASOUND<br>THERAPY(THERE IS NO<br>COVID 19 RELATED<br>MACHINE/PRODUCT)                | ZODIAC<br>MEDICALS PVT<br>LTD | 2020–<br>10-12 | 1 | NOS | USD | Sri Lanka         | 495030627 | 5793631 |
| 90189099 | MEDICAL INSTRUMENT<br>ACUTENS<br>COMPUTERISED<br>PROTABLE 4 CHANNEL<br>TENS (THERE IS NO<br>COV ID19 RELATED<br>MACHINE/PRODUCT)       | ZODIAC<br>MEDICALS PVT<br>LTD | 2020–<br>10-12 | 2 | NOS | USD | Sri Lanka         | 495030627 | 5793631 |
| 90189099 | MEDICAL INSTRUMENT<br>MICROSTIM GENIUS<br>COMP UTERIZED<br>MUSCLE STIMULATOR<br>WITH TENS (TH ERE IS<br>NO COVID19 RELATED<br>MACHINE) | ZODIAC<br>MEDICALS PVT<br>LTD | 2020–<br>10-12 | 1 | NOS | USD | Sri Lanka         | 495030627 | 5793631 |



| 90189099 | MEDICAL INSTRUMENT<br>VECTRODYNE-100<br>COMPUT ERIZED<br>INTERFERENTIAL<br>THERAPY  | ZODIAC<br>MEDICALS PVT<br>LTD | 2020–<br>10-12 | 1  | NOS | USD | Sri Lanka  | 495030627 | 5793631 |
|----------|---|-------------------------------|----------------|----|-----|-----|------------|-----------|---------|
| 90189099 | VECTROSTIM -100 COMPUTERIZED INTERFERENT IAL THERAPY WITH MUSCAL STIMULATOR TENS DIA DYNAMIC AND RUSSIAN CURRENT(5 IN 1)                          | ZODIAC<br>MEDICALS PVT<br>LTD | 2020–<br>10-12 | 1  | NOS | USD | Sri Lanka  | 495030627 | 5793631 |
| 90189099 | MEDICAL INSTRUMENT<br>AUTOTRAC 500NEW<br>IMPRO VISED<br>INTERMITTENT<br>CERTICAL AND<br>LUMBER T RACTION<br>UNIT (NO COVID19<br>RELATED MACHINE   | ZODIAC<br>MEDICALS PVT<br>LTD | 2020–<br>10-12 | 1  | NOS | USD | Sri Lanka  | 495030627 | 5793631 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTROSON 709<br>DUAL F REQUENCY<br>ADVANCED<br>ULTRASOUND<br>THERAPY 1&3<br>MHZ(THERE IS NO<br>COVID19 RELATED<br>MACHINE | ZODIAC<br>MEDICALS PVT<br>LTD | 2020–<br>10-12 | 2  | NOS | USD | Sri Lanka  | 495030627 | 5793631 |
| 90189099 | MEDICAL INSTRUMENTS AUTOTRAC 500 WITH ST ANDARD ACCESSORIES IMPROVISED CERVICAL A ND LUMBER TRACTION UNIT   | DIGITECH                      | 2020–<br>08-15 | 24 | NOS | USD | BANGLADESH | 495030627 | 4497907 |
| 90189099 | MEDICAL INSTRUMENTS ELECTROSON 608 WITH STANDARD ACCESSORIES SOLID STATE ULTRASO UND THERAPY  | DIGITECH                      | 2020–<br>08-15 | 10 | NOS | USD | BANGLADESH | 495030627 | 4497907 |
| 90189099 | MEDICAL INSTRUMENTS ELECTROSURGE 250B WI TH STANDARD ACCESSORIES SOLID STATE SURG ICAL DIATHERMY  | DIGITECH                      | 2020–<br>08-15 | 20 | NOS | USD | BANGLADESH | 495030627 | 4497907 |
| 90189099 | MEDICAL INSTRUMENTS MICROSTEAM GENIOUS W ITH STANDARD ACCESSOIRES PORTABLE MUSCLE STIMULATION WITH TENS   | DIGITECH                      | 2020–<br>08-15 | 8  | NOS | USD | BANGLADESH | 495030627 | 4497907 |
|          | MEDICAL<br>INSTRUMENTS<br>VECTROSTAIM PLUS<br>WIT H STANDARD  |                               |                |    |     |     |            |           |         |



| 90189099 | ACCESSORIES<br>COIMBINATION OF L<br>OW AND MEDIUM   | DIGITECH                                     | 2020–<br>08-15 | 4  | NOS | USD | BANGLADESH | 495030627 | 4497907 |
|----------|---|--|----------------|----|-----|-----|------------|-----------|---------|
|          | FREQUENCY<br>CURRENTS   |  |                |    |     |     |            |           |         |
| 90189099 | MEDICAL INSTRUMENTS WAVESTAR 500 WITH ST ANDARD ACCESSORIES DIGITAL PULSED SOLID STATE SHORTWAVE DIATHERMY    | DIGITECH                                     | 2020–<br>08-15 | 6  | NOS | USD | BANGLADESH | 495030627 | 4497907 |
| 90189099 | (MEDICAL INSTRUMENT<br>ELECTRO MEDICAL<br>APP RATUS)<br>INTERFERENTIAL<br>THERAPY VECTRODYN<br>E-100          | MEDITECH<br>NEPAL<br>ELECTRONICS             | 2020–<br>07-30 | 5  | NOS | USD | NEPAL      | 495030627 | 4169907 |
| 90189099 | (MEDICAL INSTRUMENT<br>ELECTRO MEDICAL<br>APP RATUS)<br>ELETROSON 709   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT.LTD. | 2020–<br>07-30 | 10 | NOS | USD | NEPAL      | 495030627 | 4169907 |
| 90189099 | MEDICAL INSTRUMENT – ELECTRO MEDICAL APP ARATUS - PATCH CORD BLACK 105 STR (LI690 9)                          | ZODIAC<br>MEDICALS<br>(PVT) LTD.,            | 2020–<br>07-21 | 8  | NOS | USD | SRI LANKA  | 495030627 | 3962042 |
| 90189099 | MEDICAL INSTRUMENT – ELECTRO MEDICAL APP ARATUS - PATCH CORD RED 105 STR (LI6910)                             | ZODIAC<br>MEDICALS<br>(PVT) LTD.,            | 2020–<br>07-21 | 8  | NOS | USD | SRI LANKA  | 495030627 | 3962042 |
| 90189099 | MEDICAL INSTRUMENT – ELECTRO MEDICAL APP ARATUS - RUBBER ELECTRODE MEDIUM (BI4445)                            | ZODIAC<br>MEDICALS<br>(PVT) LTD.,            | 2020–<br>07-21 | 16 | NOS | USD | SRI LANKA  | 495030627 | 3962042 |
| 90189099 | (COMMODITY: MEDICAL<br>INSTRUMENT ELECTRO<br>M EDICAL APPARATUS)<br>AUTOTRAC 500                              | NEPAL  | 2020–<br>01-28 | 5  | NOS | USD | NEPAL      | 495030627 | 9982681 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTRO MEDICAL<br>APPAR ATUS<br>INTERFERENTIAL<br>THERAPY<br>VECTRODYNE 1 0            | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD  | 2019–<br>12-22 | 10 | NOS | USD | NEPAL      | 495030627 | 9140793 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTRO MEDICAL<br>APPAR ATUS<br>CONTINOUS PASSIVE<br>MOTION – TECH CPM                 | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD  | 2019–<br>12-22 | 5  | NOS | USD | NEPAL      | 495030627 | 9140793 |
| 90189099 | ELECTRO MEDICAL APPARATUS VECTROSTIM PLU S INDICATION BASED COMBINATION OF LOW AN D MEDIUM FREQUENCY CURRENTS | MEDIGRID<br>VENTURE SDN<br>BHD               | 2019–<br>11-29 | 3  | NOS | USD | MALAYSIA   | 495030627 | 8613283 |
| 90189099 | TECH LASER SS-1000  | MEDITECH<br>NEPAL<br>ELECTRONICS             | 2019–<br>09-30 | 1  | NOS | USD | NEPAL      | 495030627 | 7305730 |



|          |   | PVT.LTD                                     |                |    |     |     |            |           |         |
|----------|---|---|----------------|----|-----|-----|------------|-----------|---------|
| 90189099 | AUTOTRAC-500  | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT.LTD | 2019–<br>09-30 | 1  | NOS | USD | NEPAL      | 495030627 | 7305730 |
| 90189099 | CONTINOUS PASSIVE<br>MOTION -TECH CPM   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT.LTD | 2019–<br>09-30 | 4  | NOS | USD | NEPAL      | 495030627 | 7305730 |
| 90189099 | INTERFERENTIAL<br>THERAPY<br>VECTRODYNE –100  | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT.LTD | 2019–<br>09-30 | 10 | NOS | USD | NEPAL      | 495030627 | 7305730 |
| 90189099 | ULTRASOUND<br>THERAPY<br>ELECTROSON 709   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT.LTD | 2019–<br>09-30 | 10 | NOS | USD | NEPAL      | 495030627 | 7305730 |
| 90189099 | ELECTRO MEDICAL<br>APPARATUS TECH CPM   | DIGITECH                                    | 2019–<br>09-06 | 2  | NOS | USD | BANGLADESH | 495030627 | 6771088 |
| 90189099 | ELECTRO MEDICAL APPARATUS ELECTROSON 709 WITH STANDARD ACCESSORIES                                      | DIGITECH                                    | 2019–<br>09-06 | 6  | NOS | USD | BANGLADESH | 495030627 | 6771088 |
| 90189099 | ELECTRO MEDICAL<br>APPARATUS WAVESTAR<br>500 W ITH STANDARD<br>ACCESSORIES                              | DIGITECH                                    | 2019–<br>09-06 | 6  | NOS | USD | BANGLADESH | 495030627 | 6771088 |
| 90189099 | ELECTRO MEDICAL<br>APPARATUS<br>SHOCKWAVE PRO 1000  | DIGITECH                                    | 2019–<br>09-06 | 6  | NOS | USD | BANGLADESH | 495030627 | 6771088 |
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS POP 10K<br>ALPS                                   | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED  | 2019–<br>05-16 | 10 | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS RUBBER<br>ELECTRODE BIG                           | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED  | 2019–<br>05-16 | 30 | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS<br>TRANSFORMER HS833<br>HPSWD MAIN TRAN<br>FORMER | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED  | 2019–<br>05-16 | 1  | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | MEDICAL INSTRUMENT<br>COMPUTERIZED<br>INTERFER ENTIAL<br>THERAPY UNIT<br>(VECTROSTIM 100)               | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED  | 2019–<br>05-16 | 3  | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTROSON 608 1<br>MHZ ULTRASOUND<br>THERAPY                                     | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED  | 2019–<br>05-16 | 2  | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | MEDICAL INSTRUMENT<br>MICROSTIM GENIUS<br>COMP UTERIZED<br>MUSCLE STIMULATOR<br>WITH TENS               | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED  | 2019–<br>05-16 | 2  | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | MEDICAL INSTRUMENT<br>SHORTWAVE MACHINE<br>500 W (WAVESTAR 500)   | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED  | 2019–<br>05-16 | 2  | NOS | USD | SRI LANKA  | 495030627 | 4201401 |



| 90189099 | PARTS /ACCESSORIES<br>FOR ELECTROMEDICAL<br>AP PARATUS ULT<br>CABLE 3CORE WITH<br>WIRELOCK        | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED | 2019–<br>05-16 | 10 | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
|----------|---|--|----------------|----|-----|-----|------------|-----------|---------|
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS 12V<br>ADAPTER ACUTENS                      | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED | 2019–<br>05-16 | 2  | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS ACUTENS<br>OUTPUT SOCKET<br>ASSEMBLY BL ACK | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED | 2019–<br>05-16 | 10 | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS ACUTENS<br>OUTPUT SOCKET<br>ASSEMBLY RE D   | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED | 2019–<br>05-16 | 10 | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS<br>INTENSITY KNOB (KL15)                    | (PRIVATE)                                  | 2019–<br>05-16 | 20 | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS PATCH<br>CORD BLACK                         | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED | 2019–<br>05-16 | 20 | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS PATCH<br>CORD RED                           | ZODIAC<br>MEDICALS<br>(PRIVATE)<br>LIMITED | 2019–<br>05-16 | 20 | NOS | USD | SRI LANKA  | 495030627 | 4201401 |
| 90189099 | MEDICAL INSTRUMENT<br>AUTOTRAC 500 WITH<br>STA ND ARD<br>ACCESSORIES                              | DIGITECH                                   | 2019–<br>05-14 | 20 | NOS | USD | BANGLADESH | 495030627 | 4144568 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTROSON 608<br>WITH S TANDARD<br>ACCESSOIRES                             | DIGITECH                                   | 2019–<br>05-14 | 20 | NOS | USD | BANGLADESH | 495030627 | 4144568 |
| 90189099 | MEDICAL INSTRUMENT<br>ELECTROSURGE 250B<br>WIT H STANDARD<br>ACCESSOIRES                          | DIGITECH                                   | 2019–<br>05-14 | 20 | NOS | USD | BANGLADESH | 495030627 | 4144568 |
| 90189099 | MEDICAL INSTRUMENT<br>LASERSTIM WITH<br>STANDA RD<br>ACCESSORES                                   | DIGITECH                                   | 2019–<br>05-14 | 4  | NOS | USD | BANGLADESH | 495030627 | 4144568 |
| 90189099 | MEDICAL INSTRUMENT<br>MUSCLE STIMULATOR<br>MIC ROSTEAM GENIUS<br>WITH STANDARD<br>ACCESSORIES     | DIGITECH                                   | 2019–<br>05-14 | 6  | NOS | USD | BANGLADESH | 495030627 | 4144568 |
| 90189099 | MEDICAL INSTRUMENT<br>SHOCKWAVE PRO-1000  | DIGITECH                                   | 2019–<br>05-14 | 1  | NOS | USD | BANGLADESH | 495030627 | 4144568 |
| 90189099 | MEDICAL INSTRUMENT<br>VECTROSTIM PLUS<br>WITH STANDARD<br>ACCESSOIRES                             | DIGITECH                                   | 2019–<br>05-14 | 2  | NOS | USD | BANGLADESH | 495030627 | 4144568 |
| 90189099 | MEDICAL INSTRUMENT<br>WAVESTAR 500 WITH<br>STA NDARD<br>ACCESSOIRES                               | DIGITECH                                   | 2019–<br>05-14 | 4  | NOS | USD | BANGLADESH | 495030627 | 4144568 |
|          |   |  |                |    |     |     |            |           |         |



| 90189099   | MEDICAL<br>INSTRUMENT:-<br>INTERFERENTIAL THER<br>APY VECTRODYNE-100  |   | 2019–<br>03-26 | 10 | NOS                                  | 5                                    |                | INR            | N              | EPAL     | -              | 495030627           | 3005899        |
|------------|---|---|----------------|----|--------------------------------------|--------------------------------------|----------------|----------------|----------------|----------|----------------|---------------------|----------------|
| 90189099   | MEDICAL<br>INSTRUMENT:-<br>INTERFERENTIAL THER<br>APY VECTRODYNE-100  |   | 2019–<br>03-26 | 10 | NOS                                  | 5                                    |                | INR            | N              | EPAL     | -              | 495030627           | 3005899        |
| 90189099   | MEDICAL INSTRUMENT<br>WAVESTAR 500<br>CONTINUO US AND<br>PULSED SHORTWAVE<br>DIATHERMY WITH P AD<br>& DISC ELECTRODES |   | 2018–<br>10-31 | 1  | NOS                                  | 3                                    |                | USD            | SI             | RI LA    | NKA            | 495030627           | 8610797        |
| 90189099   | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS SWD500<br>ARMSET BOTTOM<br>ASSEMBLY                             |   | 2018–<br>10-31 | 2  | NOS                                  | 5                                    |                | USD            | SI             | RI LA    | NKA            | 495030627           | 8610797        |
| 90189099   | PARTS/ACCESSORIES<br>FOR ELECTROMEDICAL<br>APP ARATUS SWD500<br>ARMSET TOP<br>ASSEMBLY                                |   | 2018–<br>10-31 | 2  | NOS                                  | 6                                    |                | USD            |                | RI LANKA |                | 495030627           | 8610797        |
| 90189099   | MEDICAL<br>INSTRUMENT:-<br>ULTRASOUND<br>THERAPY<br>ELECTROSON 709  |   | 2018–<br>09-04 | 5  | NOS                                  | 3                                    |                | INR NEPAI      |                | EPAL     | L 495030627    |                     | 7344071        |
| 90189099   | MEDICAL<br>INSTRUMENT:-<br>INTERFERENTIAL THER<br>APY VECTRODYNE-100  |   | 2018–<br>09-04 | 10 | NOS                                  | 8                                    |                | INR            | NEPAL          |          |                | 495030627           | 7344071        |
| 90189099   | CONTINUOUS PASSIVE<br>MOTION-TECH CPM (<br>WIT H STANDARD<br>ACCESSORIES) (<br>MEDICAL INSTR UMENT<br>)               |   | 2018–<br>07-22 | 3  | NOS                                  | S                                    |                | INR I          |                | NEPAL    |                | 495030627           | 6395050        |
| 90189099   | AUTOTRAC-100 ( WITH<br>STANDARD<br>ACCESSORIS )   |   | 2018–<br>07-22 | 10 | NOS                                  | 8                                    |                | INR            |                | NEPAL    |                | 495030627           | 6395050        |
| 90189099   | ULTRASOUND<br>THERAPY<br>ELECTROSON 608<br>(WITH STANDARD<br>ACCESSORIES)   |   | 2018–<br>07-07 | 5  | NOS                                  | 5                                    |                | INR            |                | NEPAL    |                | 495030627           | 6081513        |
| 90189099   | CONTINOUS PASSIVE<br>MOTION-TECH CPM<br>(WITH STANDARD<br>ACCESSORIES)  |   | 2018–<br>07-07 | 5  | NOS                                  | 5                                    |                |                |                |          | EPAL 495030627 |                     | 6081513        |
| HS<br>CODE | PRODUCT DESCRIPTION   | 1 |                |    |                                      | CONSIG                               | NEE            | EXPORT DATE    | QUANT<br>(No.) | TITY     | UNIT           | DESTINATION COUNTRY | BILL OF LADING |
| 90189099   | MEDICAL INSTRUMENT: VECTROSTIM PLUS   |   |                |    | MEDITE<br>NEPAL<br>ELECTR<br>PVT LTD |                                      | 2021–<br>11-19 | y NOS          |                | Nepal    | 6120568        |                     |                |
| 90189099   | ELECTRO MEDICAL APPARATUS – AUTOTRAC500   |   |                |    | ONE TRA                              | ADE                                  | 2021–<br>10-11 | 41             |                | NOS      | Bangladesh     | 5237718             |                |
| 90189099   | INTERFERENTIAL THERAPY VECTRODYNE -100  |   |                |    |                                      | MEDITE<br>NEPAL<br>ELECTR<br>PVT LTD | ONICS          | 2021–<br>09-19 | 10             |          | NOS            | Nepal               | 4695399        |



| 90189099 | ELECTROSON 709   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD  | 2021–<br>09-19 | 10 | NOS | Nepal      | 4695399 |
|----------|--|--|----------------|----|-----|------------|---------|
| 90189099 | CONTINUOUS PASSIVE MOTION -TECH CPM  | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD  | 2021–<br>09-19 | 5  | NOS | Nepal      | 4695399 |
| 90189099 | MEICAL INSTRUMENT:- ELECTROSON 709   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD  | 2021–<br>09-10 | 10 | NOS | Nepal      | 4496248 |
| 90189099 | ELECTRO MEDICAL APPARATUS – ELECTROSON 7 00 SOLID STATE 1 MHZ ULTRASOUND THERAPY   | DIGITECH                                     | 2021–<br>08-27 | 20 | NOS | BANGLADESH | 4167096 |
| 90189099 | ELECTRO MEDICAL APPARATUS – ELECTROSURGE 250B SOLID STATE SURGICAL DIATHERMY   | DIGITECH                                     | 2021–<br>08-27 | 5  | NOS | BANGLADESH | 4167096 |
| 90189099 | ELECTRO MEDICAL APPARATUS – LASERSTIM CO MBINATION OF LOW & MEDIUM FREQUENCY CURR ENTS   | DIGITECH                                     | 2021–<br>08-27 | 2  | NOS | BANGLADESH | 4167096 |
| 90189099 | ELECTRO MEDICAL APPARATUS – VECTROSTIM P LUS COMBINATION OF LOW & MEDIUM FREQUENC Y CURRENTS   | DIGITECH                                     | 2021–<br>08-27 | 5  | NOS | BANGLADESH | 4167096 |
| 90189099 | ELECTRO MEDICAL APPARATUS – AUTOTRAC 500 IMPROVISED CERVICAL & LUMBAR TRACTION U NIT   | DIGITECH                                     | 2021–<br>08-27 | 20 | NOS | BANGLADESH | 4167096 |
| 90189099 | ELECTRO MEDICAL APPARATUS – MICROSTIM GE NIUS PORTABLE MUSCLE STIMULATOR WITH TEN S  | DIGITECH                                     | 2021–<br>08-27 | 10 | NOS | BANGLADESH | 4167096 |
| 90189099 | ELECTRO MEDICAL APPARATUS – WAVESTAR 500 DIGITAL PULSED SOLID STATE SHORTWAVE DI ATHERMY   | DIGITECH                                     | 2021–<br>08-27 | 10 | NOS | BANGLADESH | 4167096 |
| 90189099 | ELECTRO MEDICAL APPARATUS – ELECTROSON 9 00 1 & 3 MHZ ULTRASOUND THERAPY   | DIGITECH                                     | 2021–<br>08-27 | 10 | NOS | BANGLADESH | 4167096 |
| 90189099 | (COMMODITY:MEDICAL INSTRUMENT ELECTRO ME DICAL   | MEDITECH<br>NEPAL<br>ELECTRONOCS<br>PVT.LTD. | 2021–          | 5  | NOS | NEPAL      | 3469412 |
| 90189099 | (COMMODITY:MEDICAL INSTRUMENT ELECTRO ME DICAL<br>APPARATUS) ELECTROSON 709  | MEDITECH<br>NEPAL<br>ELECTRONOCS<br>PVT.LTD. | 2021–<br>07-29 | 5  | NOS | NEPAL      | 3469412 |
| 90189099 | (COMMODITY:MEDICAL INSTRUMENT ELECTRO ME DICAL APPARATUS) INTERFERENTIAL THERAPY VECTRODYNE-100  | MEDITECH<br>NEPAL<br>ELECTRONOCS<br>PVT.LTD. | 2021–<br>07-29 | 5  | NOS | NEPAL      | 3469412 |
| 90189099 | ELECTRO MEDICAL APPARATUS WAVESTAR 500 W ITH<br>STANDARD ACCESSORIES DIGITAL PULSED SOLID STATE<br>SHORTWAVE DIATHERMY   | DIGITECH                                     | 2021–<br>06-22 | 3  | NOS | BANGLADESH | 2603767 |
| 90189099 | ELECTRO MEDICAL APPARATUS AUTOTRAC 500 W ITH<br>STANDARD ACCESSORIES IMPROVISED CERV ICAL AND<br>LUMBER TRACTION UNIT  | DIGITECH                                     | 2021–<br>06-22 | 5  | NOS | BANGLADESH | 2603767 |
| 90189099 | MEDICAL INSTRUMENT: ELECTROSON 709 ( ALL UNITS WITH STANDARD ACCESSORIES)  | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD. | 2021–<br>06-21 | 5  | NOS | NEPAL      | 2571566 |
| 90189099 | MEDICAL INSTRUMENT: INTERFERENTIAL THERA PY<br>VECTRODYNE ( ALL UNITS WITH STANDARD ACCESSORIES)   | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD. | 2021–<br>06-21 | 5  | NOS | NEPAL      | 2571566 |
| 90189019 | INTERFERENTIAL THERAPY VECTRODYNE – 100( ALL UNIT WITH STANDARD ACCESORIES); 100 (; INSTRUMENTS AND APPLIANCES USED IN MEDICAL, SURGICAL, DENTAL OR VETERINARY SCIENCES, INCLUDING SCIENTIGRAPHIC APPARATUS, OTHER ELECTROMEDICAL APPARATUS AND SIGH | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD  | 2021–<br>05-04 | 5  | NOS | Nepal      | 1554374 |
| 90189019 | ELECTROSON 709; INSTRUMENTS AND APPLIANCES USED IN MEDICAL, SURGICAL, DENTAL OR VETERINARY SCIENCES, INCLUDING SCIENTIGRAPHIC APPARATUS, OTHER   | MEDITECH<br>NEPAL                            | 2021–          | 5  | NOS | Nepal      | 1554374 |



|          | ELECTROMEDICAL APPARATUS AND SIGHT – TESTING INSTRUMENTS ;  | ELECTRONICS<br>PVT LTD                      | 05-04          |   |     |                   |         |
|----------|---|---|----------------|---|-----|-------------------|---------|
| 90189099 | ELECTRO MEDICAL APPARATUS VECTROSTIM PLU S WITH STANDARD ACCESSORIES COMBINATION OF LOW AND MEDIUM FREQUENCY CURRENTS       | DIGITECH                                    | 2021–<br>03-30 | 5 | NOS | Bangladesh        | 9740589 |
| 90189099 | ELECTRO MEDICAL APPARATUS WAVESTAR 500 W ITH<br>STANDARD ACCESSORIES DIGITAL PULSED SOLID STATE<br>SHORTWAVE DIATHERMY      | DIGITECH                                    | 2021–<br>03-30 | 2 | NOS | Bangladesh        | 9740589 |
| 90189099 | ELECTRO MEDICAL APPARATUS ELECTROSON 608 WITH<br>STANDARD ACCESSORIES SOLID STATE 1 MHZ ULTRASOUND<br>THERAPY               | DIGITECH                                    | 2021–<br>03-30 | 5 | NOS | Bangladesh        | 9740589 |
| 90189099 | MEDICAL INSTRUMENT ELECTRO MEDICAL APPAR ATUS :-<br>INTERFERENTIAL THARAPY ELECTROSO BN 709                                 | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>03-24 | 5 | NOS | Nepal             | 9621435 |
| 90189099 | INTERFERENTIAL THERAPY VECTRODYNE –100  | MEDITECH<br>NEPAL<br>ELECTRONICS<br>PVT LTD | 2021–<br>03-19 | 5 | NOS | Nepal             | 9481323 |
| 90189099 | MEDICAL INSTRUMENT ELECTRO MEDICAL APPA VECTROSTIM PLUS-IFT DEVICE INDICATION BASED COMBINATION OF LOW AND MEDIUM           | TOTAL HEALTH                                | 2021–<br>02-08 | 4 | NOS | United<br>Kingdom | 8496823 |
| 90189099 | MEDICAL INSTRUMENT ELECTRO MEDICAL APPA TECH CPM-<br>CPM DEVICE CONTINUOUS PASSIVE MOTION COMPUTERIZED<br>LOWER LIMB        | TOTAL HEALTH                                | 2021–<br>02-08 | 2 | NOS | United<br>Kingdom | 8496823 |
| 90189099 | MEDICAL INSTRUMENT ELECTRO MEDICAL APPA ELECTROSON<br>709-ULTRA SOUNT THERAPY DEVIC E DUAL FREQUENCY<br>ADVANCED ULTRASOUND | TOTAL HEALTH                                | 2021–<br>02-08 | 4 | NOS | United<br>Kingdom | 8496823 |
| 90189099 | ELECTRO MEDICAL APPARATUS MICROSTEAM GEN IOUS WITH STAND ACCESSORIES PORTABLE MUS CLE STIMULATION WITH TENS                 | DIGITECH                                    | 2021–<br>01-05 | 6 | NOS | Bangladesh        | 7700875 |
| 90189099 | ELECTRO MEDICAL APPARATUS SHOCKWAVE PRO- 1000 WITH STANDARD ACCESSORIES   | DIGITECH                                    | 2021–<br>01-05 | 1 | NOS | Bangladesh        | 7700875 |
| 90189099 | ELECTRO MEDICAL APPARATUS VECTROSTIM PLU S WITH STANDARD ACCESSORIES COMBINATION OF LOW AND MEDIUM FREQUENCY CURRENTS       | DIGITECH                                    | 2021–<br>01-05 | 3 | NOS | Bangladesh        | 7700875 |
| 90189099 | ELECTRO MEDICAL APPARATUS WAVESTER 500 T H STANDARD ACCESSORIES DIGITAL PULSED SO LID STATE SHORTWAVE DIATHERMY             | DIGITECH                                    | 2021–<br>01-05 | 6 | NOS | Bangladesh        | 7700875 |
| 90189099 | ELECTRO MEDICAL APPARATUS ELECTROSON 608 WITH<br>STANDARD ACCESSORIES SOLID STATE 1 MHZ ULTRASOUND<br>THERAPY               | DIGITECH                                    | 2021–<br>01-05 | 6 | NOS | Bangladesh        | 7700875 |