

Due Diligence Report

Godrej

credence Risk Score	
Company Status	
Bank User Name	April Bank Head office for tes
Delivered On	22/04/202

Private & Confidential

This report is provided on an "as is" and "as available" basis and without warranties of any kind, either express of implied. This report is not intended to be used as the sole basis for any decision making and is based upon data and information which is sourced from third parties and variety of other sources which Credence/Interlinkages limited does not control and the information has not been verified unless otherwise indicated in this report. While Credence/Interlinkages limited endeavors to maintain the quality of this information, it makes no representations or warranties regarding the accuracy and/or completeness of the content or of the result obtained from using it and it disclaims all liability, whether in contract, tort (including negligence), for breach of statutory duty, or under any indemnity or otherwise, for any indirect or consequential loss arising out of the use of this report. This report is intended to be used solely by the recipient who has received it from Credence/Interlinkages limited and may not be shared or reproduced either in part or full without the written consent of Credence/Interlinkages limited.



Credence Risk Score
Risk Score
Explanation
Comment on Risk Score
Maximum Credit Limit
Litigation
Comments



GODREJ PROPERTIES LIMITED

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

For:April Bank Head office for test 22/04/2022 3/108

Active Compliance ACTIVE compliant

FYED for which Annual Date of Last August 3, 2021 AGM



About The Company

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

Industry And Segment(s)

Real Estate Builders and Developers

Dringinal	Pucinocc	Activities	2021
Principal	business	Activities	ZUZI

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

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

For:April Bank Head office for test 22/04/2022 5/108



INVESTMENTS PRIVATE LIMITED



Standalone Financial Data				
Balance Sheet - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020	March 31, 2019	
See Annexure for Past Year(s) Balance Sheet			
Equity and Liabilities				
Equity				
Share Capital	1,389,700,000	1,260,100,000	1,146,600,000	
Reserves and Surplus	86,165,400,000	49,799,800,000	25,423,900,000	
Other Equity	0	0	0	
Total Equity	87,555,100,000	51,059,900,000	26,570,500,000	
Liabilities				
Non-current Liabilities				
Long Term Borrowings	10,000,000,000	0	5,000,000,000	
Net Deferred Tax Liabilities				
Other Long Term Liabilities	1,317,200,000	11,500,000	0	
Long Term Provisions	145,800,000	126,200,000	115,100,000	
Total Non-current Liabilities	11,463,000,000	137,700,000	5,115,100,000	
Current Liabilities				
Short Term Borrowings	35,131,200,000	32,040,400,000	30,158,400,000	
Trade Payables	4,134,800,000	4,309,800,000	1,430,200,000	
Other Current Liabilities	10,890,700,000	11,082,400,000	14,282,900,000	
Short Term Provisions	241,300,000	407,600,000	215,500,000	
Total Current Liabilities	50,398,000,000	47,840,200,000	46,087,000,000	

Total Equity and

For:April Bank Head office for test 22/04/2022 7/108

Liabilities	149,416,100,000	99,037,800,000	77,772,600,000
Assets			
Net Fixed Assets			
Tangible Assets	1,407,800,000	958,800,000	784,000,000
Intangible Assets	219,200,000	214,200,000	224,300,000
Total Net Fixed Assets			
Capital Work-in-progress	85,200,000	135,900,000	38,100,000
Other Non-current Assets			
Non-current Investments	17,039,800,000	13,942,400,000	15,782,800,000
Net Deferred Tax Assets	1,081,100,000	1,862,200,000	3,740,400,000
Long Term Loans and Advances	13,819,900,000	293,200,000	285,700,000
Other Non-current Assets	1,265,900,000	2,365,500,000	1,744,900,000
Total Other Non-current Assets	33,206,700,000	18,463,300,000	21,553,800,000
Current Assets			
Current Investments	35,759,500,000	19,976,500,000	8,876,800,000
Inventories	22,986,200,000	12,474,200,000	15,801,000,000
Trade Receivables	1,897,100,000	3,829,000,000	1,036,300,000
Cash and Bank Balances	6,363,300,000	4,272,900,000	2,821,200,000
Short Term Loans and Advances	44,329,200,000	35,332,400,000	24,397,500,000
Other Current Assets	3,161,900,000	3,380,600,000	2,239,600,000
Total Current Assets	114,497,200,000	79,265,600,000	55,172,400,000
Total Assets	149,416,100,000	99,037,800,000	77,772,600,000

For:April Bank Head office for test 22/04/2022 8/108

Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020	March 31, 2019
See Annexure for Past Year(s)	Profit & Loss		
* Total operating revenue net	of taxes.		
Net Revenue *	5,704,200,000	20,853,600,000	14,337,500,000
Operating Cost			
Cost of Materials Consumed	13,422,000,000	7,657,200,000	5,093,400,000
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	-10,479,800,000	4,425,100,000	5,005,400,000
Employee Benefit Expense	2,578,000,000	1,524,300,000	1,435,200,000
Other Expenses	3,552,300,000	3,397,400,000	1,905,500,000
Total Operating Cost	9,072,500,000	17,004,000,000	13,439,500,000
Operating Profit (EBITDA)	-3,368,300,000	3,849,600,000	898,000,000
Other Income	6,710,000,000	5,199,600,000	4,602,500,000
Depreciation and Amortization Expense	162,100,000	166,700,000	131,200,000
Profit Before Interest and Tax	3,179,600,000	8,882,500,000	5,369,300,000
Profit Before Tax and Exceptional Items Before Tax	834,400,000	6,220,500,000	2,849,800,000
Exceptional Items Before Tax	-	-	-
Profit Before Tax	834,400,000	6,220,500,000	2,849,800,000
Income Tax	1,262,500,000	2,378,900,000	756,300,000
Profit for the Period from Continuing Operations	-428,100,000	3,841,600,000	2,093,500,000
Profit from Discontinuing			

Profit from Discontinuing

For:April Bank Head office for test 22/04/2022 9/108



Operations After Tax	-	-	-
Profit for the Period	-428,100,000	3,841,600,000	2,093,500,000

Consolidated Financial Data				
Balance Sheet - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020	March 31, 2019	
See Annexure for Past Year(s	s) Balance Sheet			
Equity and Liabilities				
Equity				
Share Capital	1,389,700,000	1,260,100,000	1,146,600,000	
Reserves and Surplus	81,805,200,000	46,817,800,000	23,543,500,000	
Other Equity	0	0	0	
Total Equity	83,194,900,000	48,077,900,000	24,690,100,000	
Liabilities				
Non-current Liabilities				
Long Term Borrowings	10,000,000,000	0	5,000,000,000	
Net Deferred Tax Liabilities	10,300,000	4,000,000	7,300,000	
Other Long Term Liabilities	1,429,000,000	11,500,000	0	
Long Term Provisions	149,500,000	128,000,000	115,200,000	
Total Non-current Liabilities	11,588,800,000	143,500,000	5,122,500,000	
Current Liabilities				
Short Term Borrowings	35,131,200,000	32,100,800,000	30,158,400,000	

For:April Bank Head office for test $22/04/2022\ 10/108$

Trade Payables	19,017,000,000	7,196,900,000	2,477,000,000
Other Current Liabilities	13,105,200,000	12,777,200,000	18,184,500,000
Short Term Provisions	439,500,000	605,200,000	294,900,000
Total Current Liabilities	67,692,900,000	52,680,100,000	51,114,800,000
Total Equity and Liabilities	162,476,600,000	100,901,500,000	80,927,400,000
Assets			
Net Fixed Assets			
Tangible Assets	1,525,100,000	914,400,000	741,000,000
Intangible Assets	219,800,000	215,200,000	225,900,000
Total Net Fixed Assets			
Capital Work-in-progress	2,293,500,000	1,629,100,000	995,400,000
Other Non-current Assets	1		
Non-current Investments	15,231,700,000	15,094,300,000	15,850,500,000
Net Deferred Tax Assets	2,916,200,000	3,485,800,000	5,155,300,000
Long Term Loans and Advances	7,820,100,000	295,400,000	614,200,000
Other Non-current Assets	1,735,000,000	2,821,700,000	2,145,900,000
Total Other Non-current Assets	27,703,000,000	21,697,200,000	23,765,900,000
Current Assets			
Current Investments	37,193,900,000	20,615,700,000	10,521,000,000
Inventories	48,014,100,000	21,253,100,000	22,108,000,000
Trade Receivables	2,383,500,000	4,327,500,000	1,599,100,000
Cash and Bank Balances	6,732,500,000	5,069,800,000	3,426,000,000

For:April Bank Head office for test 22/04/2022 11/108

Short Term Loans and Advances	32,295,900,000	20,942,800,000	13,732,100,000
Other Current Assets	4,115,300,000	4,236,700,000	3,813,000,000
Total Current Assets	130,735,200,000	76,445,600,000	55,199,200,000
Total Assets	162,476,600,000	100,901,500,000	80,927,400,000
Profit & Loss - AOC-4 (Rs. INR)	March 31, 2021	March 31, 2020	March 31, 2019
See Annexure for Past Year(s)	Profit & Loss		
* Total operating revenue net	of taxes.		
Net Revenue *	7,649,200,000	24,414,200,000	28,174,000,000
Operating Cost			
Cost of Materials Consumed	30,149,500,000	14,895,300,000	5,651,100,000
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	-25,398,300,000	737,700,000	16,287,500,000
Employee Benefit Expense	2,995,600,000	1,846,800,000	1,730,400,000
Other Expenses	3,236,000,000	3,480,100,000	2,724,600,000
Total Operating Cost	10,982,800,000	20,959,900,000	26,393,600,000
Operating Profit (EBITDA)	-3,333,600,000	3,454,300,000	1,780,400,000
Other Income	5,681,700,000	4,731,700,000	4,045,800,000
Depreciation and Amortization Expense	195,400,000	205,200,000	143,400,000
Profit Before Interest and Tax	2,152,700,000	7,980,800,000	5,682,800,000
Profit Before Tax and Exceptional Items Before Tax	304,100,000	5,780,100,000	3,342,500,000
Exceptional Items Before Tax	-	-	-

For:April Bank Head office for test 22/04/2022 12/108

Profit Before Tax	304,100,000	5,780,100,000	3,342,500,000
Income Tax	1,037,700,000	2,189,500,000	950,500,000
Profit for the Period from Continuing Operations	-733,600,000	3,590,600,000	2,392,000,000
Profit from Discontinuing Operations After Tax	-	-	-
Profit for the Period	-1,894,300,000	2,705,200,000	2,531,500,000



Audi	tor(s) - Stan	dalone		
Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	FLAT NO 304, C WING, THE RESIDENCY GOREGAON CHS LTD, VISHVESHWAR NAGAR ROAD, GOREGAON (EAST), MUMBAI - 400063
2020	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2019	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2018	ANIRUDDHA SHREEKANT	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo

For:April Bank Head office for test 22/04/2022 14/108

	GODBOLE			Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2017	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C / O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA
2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C/O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA
2015	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C/O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA



Audi	itor(s) - Cons	olidated		
Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2021	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2020	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2019	ANIRUDDHA SHREEKANT GODBOLE	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2018	ANIRUDDHA SHREEKANT	B S R & Co. LLP	AAAFB9852F	BSR & CO. LLP Chartred Accountant 5th Floor, Lodha Excelus, Apollo

For:April Bank Head office for test 22/04/2022 16/108

	GODBOLE			Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai -400011
2017	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C / O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA
2016	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C/O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA
2015	FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C/O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA



Financial Parameters	
Parameter (Rs. INR)	2021
See Annexure for Past Year(s) Financial Parameters	
Income in foreign currency	-
Expense in foreign currency	-
Employee benefit expense	2,578,000,000
Gross value of the transaction with the related parties as per AS-18	9,196,300,000
Gross fixed assets (including intangible assets)	2,462,200,000
Trade receivables exceeding six months	-
Proposed dividend	No



Structu	ıre - 202	1			
Promoter %		lo. of Shareholders	Total Equity Shares	Total Pi Shares	reference
43	73473 7	3,516	277,943,051	0	
Share I	Holding I	Pattern			
Promote	rs - 2021				
		Equ	uity	Prefe	rence
Cat	egory	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family					
(i) Indian		156	0	0	
(ii) Non-resi	ident Indian	176,628	0.06	0	

marviadar, rimida Oriarvia	earanny			
(i) Indian	156	0	0	
(ii) Non-resident Indian (others)	176,628	0.06	0	
(iii) Foreign national (other than NRI)	0	0	0	
Government				
(i) Central Government	0	0	0	
(i) Central Government	0	0	0	
(ii) State Government	0	0	0	
(iii) Government companies	0	0	0	
Insurance companies	0	0	0	
Banks	0	0	0	
Financial institutions	0	0	0	
Familian in although and				

Foreign institutional

For:April Bank Head office for test 22/04/2022 19/108

investors	0	0	0	
Mutual funds	0	0	0	
Venture capital	0	0	0	
Body corporate (not mentioned above)	142,501,370	51.27	0	
Others	19,755,379	7.11	0	
Total	162,433,533	162,433,533 58.44		0
Public / Other Than P	Promoters - 20)21		
	Equ	uity	Prefe	rence
Category	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivid	ded Family			
(i) Indian	17,663,516	6.36	0	
(ii) Non-resident Indian (others)	534,782	0.19	0	
(iii) Foreign national (other than NRI)	150	0	0	
Government				
(i) Central Government	0	0	0	
(i) Central Government	0	0	0	
(ii) State Government	0	0	0	
(iii) Government companies	0	0 0		
Insurance companies	0	0	0	
Banks	61	0	0	

For:April Bank Head office for test $22/04/2022\ 20/108$

Financial institutions	0	0	0	
Foreign institutional investors	77,524,340	27.89	0	
Mutual funds	10,655,796	3.83	0	
Venture capital	0	0	0	
Body corporate (not mentioned above)	3,660,117	1.32	0	
Others	5,470,756	1.97	0	
Total	115,509,518	41.56	0	0

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

Securit	ies Allotn	nent				
Allotment Date	Allotment Type	Instrument	Amount(Rs. INR)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nominal Value Per Share	*PV = Premium Value Per Share					
September 6, 2021	Cash	Equity Shares Without Differential Rights	69,255	13,851	5	0
May 28, 2021	Cash	Equity Shares Without Differential Rights	152,210	30,442	5	0
March 16, 2021	Cash	Equity Shares Without Differential Rights	37,499,998,600	25,862,068	5	1,445
December 14, 2020	Cash	Equity Shares Without Differential Rights	1,215	243	5	0
July 31, 2020	Cash	Debentures	10,000,000,000	10,000	1,000,000	0
June 22, 2020	Cash	Equity Shares Without Differential Rights	284,145	56,829	5	0
March 16, 2020	Cash	Equity Shares Without Differential Rights	1,025	205	5	0
January 7,	Cash	Equity Shares Without	1,600	320	5	0

For:April Bank Head office for test 22/04/2022 23/108

2020		Differential Rights				
June 29, 2019	Cash	Equity Shares Without Differential Rights	20,999,999,680	22,629,310	5	923
June 17, 2019	Cash	Equity Shares Without Differential Rights	351,815	70,363	5	0
March 11, 2019	Cash	Equity Shares Without Differential Rights	4,550	910	5	0
January 29, 2019	Cash	Equity Shares Without Differential Rights	4,355	871	5	0
July 4, 2018	Cash	Equity Shares Without Differential Rights	4,885	977	5	0
June 8, 2018	Cash	Equity Shares Without Differential Rights	10,001,377,500	12,765,000	5	778.5
June 4, 2018	Cash	Equity Shares Without Differential Rights	379,135	75,827	5	0
March 14, 2018	Cash	Equity Shares Without Differential Rights	1,020	204	5	0
February 26, 2018	Cash	Equity Shares Without Differential Rights	3,535	707	5	0

For:April Bank Head office for test 22/04/2022 24/108

January 31, 2018	Cash	Equity Shares Without Differential Rights	4,355	871	5	0
November 14, 2017	Cash	Equity Shares Without Differential Rights	3,845	769	5	0
October 9, 2017	Cash	Equity Shares Without Differential Rights	5,180	1,036	5	0
September 25, 2017	Cash	Debentures	5,000,000,000	5,000	1,000,000	0
August 24, 2017	Cash	Equity Shares Without Differential Rights	30,475	6,095	5	0
July 17, 2017	Cash	Equity Shares Without Differential Rights	500,875	100,175	5	0
June 22, 2017	Cash	Equity Shares Without Differential Rights	27,895	5,579	5	0
March 3, 2017	Cash	Equity Shares Without Differential Rights	3,535	707	5	0
December 8, 2016	Cash	Equity Shares Without Differential Rights	3,840	768	5	0
October 4, 2016	Cash	Equity Shares Without Differential Rights	5,180	1,036	5	0

For:April Bank Head office for test 22/04/2022 25/108

July 4, 2016	Cash	Equity Shares Without Differential Rights	509,075	101,815	5	0
March 22, 2016	Other than cash	Equity Shares Without Differential Rights	83,728,810	16,745,762	5	0
March 1, 2016	Cash	Equity Shares Without Differential Rights	1,200	240	5	0
November 30, 2015	Cash	Equity Shares Without Differential Rights	4,990	998	5	0
July 9, 2015	Cash	Equity Shares Without Differential Rights	777,890	155,578	5	0
March 20, 2015	Cash	Equity Shares Without Differential Rights	45,420	9,084	5	0
December 3, 2014	Cash	Equity Shares Without Differential Rights	1,150	230	5	0
November 4, 2014	Cash	Equity Shares Without Differential Rights	6,260	1,252	5	0
July 3, 2014	Cash	Equity Shares Without Differential Rights	491,320	98,264	5	0
June 9,		Equity Shares Without				

For:April Bank Head office for test 22/04/2022 26/108

2014	Cash	Differential Rights	74,640	14,928	5	0
March 5, 2014	Cash	Equity Shares Without Differential Rights	1,200	240	5	0
December 3, 2013	Cash	Equity Shares Without Differential Rights	1,150	230	5	0
November 1, 2013	Cash	Equity Shares Without Differential Rights	6,260	626	10	0
September 19, 2013	Cash	Equity Shares Without Differential Rights	6,999,976,100	21,538,388	10	315
September 2, 2013	Cash	Equity Shares Without Differential Rights	11,090	1,109	10	0
July 2, 2013	Cash	Equity Shares Without Differential Rights	230,900	23,090	10	0
June 7, 2013	Cash	Equity Shares Without Differential Rights	74,640	7,464	10	0
November 1, 2012	Cash	Equity Shares Without Differential Rights	6,260	626	10	0
June 7, 2012	Cash	Equity Shares Without Differential	86,580	8,658	10	0

For:April Bank Head office for test 22/04/2022 27/108

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



Related Corporates

Holding Corporates

Holding Corporates - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	_
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	44.76	336,583,558	4,545,200,639	March 7, 1988	MUMBA
Subsidiary Corporates					

Subsidiary Corporates - Company

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

For:April Bank Head office for test 22/04/2022 29/108

ı	IMITED(L	17010	2MH201	2PTC22	211/1
		,,,,,,,,	// IVI [7 / / / /	7511.77	O I I 4 I

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

Holding Corporates - LLP

Corporate Name	*SH (%)	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City
	*SH = Shareholding	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	
ASHANK FACILITY MANAGEMENT LLP(AAO-0256)	100	1,000	0	January 14, 2019	MUMBA
ASHANK REALTY MANAGEMENT LLP(AAP-4722)	100	1,000	0	May 30, 2019	MUMBA
GODREJ ATHENMARK LLP(AAJ-2145)	100	10,000	0	April 20, 2017	MUMBA
GODREJ CITY FACILITIES MANAGEMENT LLP(AAO-4877)	100	1,000	0	March 8, 2019	MUMBA
GODREJ FLORENTINE LLP(AAP-4057)	100	15,000,000	0	May 23, 2019	MUMBA
GODREJ GREEN PROPERTIES LLP(AAH-7127)	100	10,000	0	October 27, 2016	MUMBA
GODREJ HIGHRISES REALTY LLP(AAD-7994)	100	30,000	0	April 22, 2015	MUMBA
GODREJ OLYMPIA LLP(AAP-6308)	100	1,000	0	June 14, 2019	MUMB4
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	100	20,000	0	June 16, 2015	MUMBA
GODREJ PROJECTS (SOMA) LLP(AAI-7488)	100	10,000	0	March 6, 2017	MUMBA
GODREJ PROJECTS NORTH LLP(AAI-7141)	100	10,000	0	March 2, 2017	MUMBA
GODREJ SKYVIEW LLP(AAH-6366)	100	10,000	0	October 19, 2016	MUMBA
	-		-	-	

Holding Corporates - Miscellaneous

For:April Bank Head office for test 22/04/2022 30/108



Corporate Name	*SH (%)
	*SH = Shareholding
Godrej Properties Worldwide INC	100

Associate Corporates

Associate Corporates - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	City
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	30	100,000	0	July 22, 2015	MUMBA
Joint Ventures					

Joint Ventures - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	-
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	50	7,216,260	0	December 24, 2013	MUMBA
GODREJ GREENVIEW HOUSING PRIVATE LIMITED(U70102MH2015PTC264491)	20	63,228,000	0	May 15, 2015	MUMBA
GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED(U70102MH2015PTC263486)	25.1	42,700,000	0	April 15, 2015	MUMBA
GODREJ MACBRICKS PRIVATE LIMITED(U70100MH2017PTC302864)	20	83,750,000	0	December 13, 2017	MUMBA
GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438)	20	107,000,000	1,285,363,000	September 1, 2016	MUMBA
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	51	17,350,000	290,000,000	June 27, 2005	MUMBA

GODREJ REDEVELOPERS (MUMBAI)



PRIVATE LIMITED(U70102MH2013PTC240297)	51	560,140	400,650	February 8, 2013	MUMBA
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC287858)	26	510,000,000	3,000,000,000	November 22, 2016	MUMBA
MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534)	0	248,705,711	1,470,939,000	August 30, 2019	BANGA
MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380)	12	5,080,100,000	7,000,000,000	January 8, 2007	LUDHIA
PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479)	49	79,000,000	0	September 2, 2016	MUMBA
VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253)	20	942,441,650	7,500,000,000	October 25, 2019	MUMB₽
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	25.1	32,287,600	135,076,243	August 30, 2013	MUMB₽
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	20	53,503,000	0	June 24, 2015	MUMBA
YUJYA DEVELOPERS PRIVATE LIMITED(U70109KA2019PTC141351)	20	428,604,810	0	September 20, 2019	BANGA

Joint Ventures - LLP

Corporate Name	*SH (%)	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City
	*SH = Shareholding	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	
AR LANDCRAFT LLP(AAF-6499)	40	501,000,000	2,250,000,000	February 5, 2016	GURGA
BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993)	45 55,000 0		0	October 26, 2016	MUMBA
CAROA PROPERTIES LLP(AAA-8234)	35	1,000,000	2,770,000,000	March 6, 2012	MUMBA
DREAM WORLD LANDMARKS LLP(AAA-8207)	40	1,000,000	0	March 2, 2012	MUMBA
EMBELLISH HOUSES LLP(AAO-2164)	50	732,000	0	February 6, 2019	MUMBA
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	46	1,000,000	0	January 8, 2015	MUMBA
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	34	100,000	0	December 22, 2014	MUMBA
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	37.5	100,000	0	April 22, 2015	MUMBA
			_	Sentember 29	

September 29,

GODREJ HIGHVIEW LLP(AAH-5060)	40	48,100,000	1,497,600,000	2016	MUMBA
GODREJ HOUSING PROJECTS LLP(AAD-0883)	50	100,000	0	December 22, 2014	MUMBA
GODREJ IRISMARK LLP(AAJ-2172)	50	160,000	0	April 20, 2017	MUMBA
GODREJ ODYSSEY LLP(AAP-4723)	55	1,000	0	May 30, 2019	MUMBA
GODREJ PROJECTS NORTH STAR LLP(AAI-8236)	55	100,000	250,000,000	March 14, 2017	MUMBA
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	32	1,000,000	0	April 5, 2011	MUMBA
GODREJ RESERVE LLP(AAC-4667)	21.7	782,486,950.83	3 0	July 16, 2014	MUMBA
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	37	1,400,000	700,000,000	June 10, 2011	MUMBA
GODREJ VESTAMARK LLP(AAJ-2144)	58.28	40,000.01	0	April 20, 2017	MUMBA
M.S. RAMAIAH VENTURES LLP(AAC-2431)	49.5	20,200,000	0	April 4, 2014	BANGA
MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645)	40	10,000	0	February 5, 2017	MUMBA
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	40	20,000	3,210,000,000	April 22, 2015	MUMBA
MANJARI HOUSING PROJECTS LLP(AAJ-2162)	40	10,000	0	April 20, 2017	MUMBA
MANYATA INDUSTRIAL PARKS LLP(AAK-9220)	1	100,000	0	October 19, 2017	BANGA
MOSIAC LANDMARKS LLP(AAA-5797)	1	2,100,000	0	August 1, 2011	MUMBA
OASIS LANDMARKS LLP(AAC-4016)	38	100,000	1,000,000,000	June 25, 2014	MUMBA
OXFORD REALTY LLP(AAC-1059)	35	65,600	0	February 20, 2014	MUMBA
PRAKHHYAT DWELLINGS LLP(AAE- 2222)	50	100,000	0	June 22, 2015	MUMBA
ROSEBERRY ESTATE LLP(AAH-9841)	49	100,000	0	December 9, 2016	GURGA
SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860)	50	100,000	0	May 27, 2016	MUMBA
UNIVERSAL METRO PROPERTIES LLP(AAP-0311)	49	100,000	0	April 23, 2019	BANGA

For:April Bank Head office for test 22/04/2022 33/108



Curren	t Direc	tors						
Director Name	Designation	DIN	PAN	DOB	Gender	Appointment Date	Cessation Date	Flags
MILIND KORDE SURENDRA	Managing Director	00434791	AGHPK7750J	August 14, 1963	Male	May 1, 2003	April 1, 2012	Approved
RISHAD KAIKHUSHRU NAOROJI	Director	00065906	AACPN9750C	August 30, 1951	Male	November 30, 1989	January 16, 2008	Deactivated due to non- filing of DIR- 3 KYC
SRINIVASAN VISHWANATHAN	Wholetime Director	00208978	AABPV8491M	September 8, 1965	Male	April 1, 2012	April 1, 2015	Approved
AMITAVA MUKHERJEE	Director	00003285	AAEPM4024G	May 17, 1953	Male	May 17, 2010	January 1, 1970	Approved
KEKI BOMI DADISETH	Director	00052165	AAEPD8257E	December 20, 1945	Male	January 16, 2008	August 3, 2021	Approved
ADI BARJORJI GODREJ	Director	00065964	AAEPG5459R	April 3, 1942	Male	April 25, 1990	April 1, 2017	Approved
JAMSHYD NAOROJI GODREJ	Director	00076250	AACPG0840L	January 24, 1949	Male	April 25, 1990	January 1, 1970	Approved
PARMESHWAR ADI GODREJ	Director	00432572	AAMPG3260A	July 16, 1944	Female	November 30, 1989	October 10, 2016	Deactivated due to non- filing of DIR- 3 KYC
PRANAY DHANSUKHLAL VAKIL	Director	00433379	AABPV4181A	January 13, 1947	Male	January 16, 2008	January 1, 1970	Approved
KARAT TAZHTETIL JITHENDRAN	Wholetime Director	01181998	ABSPJ9748D	April 1, 1967	Male	May 17, 2010	December 16, 2015	Approved
LALITA DILEEP GUPTE	Director	00043559	AAEPG5696C	October 4, 1948	Female	January 16, 2008	January 1, 1970	Approved
PRITAM SINGH	Director	00057377	AGOPS0576K	June 14, 1941	Male	January 16, 2008	April 1, 2019	Approved
NADIR BURJOR GODREJ	Director	00066195	AADPG7643Q	August 26, 1951	Male	April 25, 1990	January 1, 1970	Approved
SUBBARAMAN NARAYAN	Director	00094081	ABUPN5095R	June 20, 1943	Male	October 25, 2008	August 3, 2017	Approved
PIROJSHA ADI GODREJ	Wholetime Director	00432983	ADTPG8791J	October 27, 1980	Male	October 25, 2008	January 1, 1970	Approved
AMIT BIREN CHOUDHURY	Director	00557547	AAGPC4516K	December 26, 1942	Male	May 1, 2003	April 1, 2019	Approved
MOHIT MALHOTRA	Managing Director	07074531	AKBPM5127D	December 31, 1977	Male	April 1, 2015	January 1, 1970	Approved
SMITA GODREJ CRISHNA	Director	00074230	AACPC1513C	December 30, 1950	Female	November 30, 1989	January 16, 2008	Approved
PHEROZA JAMSHYD GODREJ	Director	00432819	AAMPG4506D	October 3, 1948	Female	November 30, 1989	January 16, 2008	Approved

For:April Bank Head office for test 22/04/2022 34/108

SUTAPA BANERJEE	Director	02844650	AGBPB6003B	March 24, 1965	Female	November 5, 2019	January 1, 1970	Approved
SURENDER VARMA	Company Secretary		AADPV4598D	January 1, 1970		November 6, 2014	January 1, 1970	
RAJENDRA SAWARMAL KHETAWAT	CFO(KMP)		AGMPK7259D	January 1, 1970		May 2, 2014	January 1, 1970	
SHODHAN ARVIND KEMBHAVI	Company Secretary		AGNPK7148N	January 1, 1970		January 1, 1970	August 3, 2014	



Other Directorships

MILIND KORDE SURENDRA(00434791)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0	August 9, 1995	ACTIVE	January 1, 2002
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	May 1, 200
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGAMATED	July 16, 20(
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED	September 21, 2010
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0	May 16, 1994	ACTIVE	May 1, 200
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	ACTIVE	January 30, 2006
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGAMATED	March 15, 2007
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	ACTIVE	February 18 2011
RAJA BAHADUR INTERNATIONAL LIMITED(L17120MH1926PLC001273)	25,000,000	553,700,000	September 16, 1926	ACTIVE	May 29, 20
LANDMARK CAPITAL ADVISORS PRIVATE LIMITED(U74120MH2013PTC241580)	80,000,000	0	April 1, 2013	ACTIVE	September 23, 2013
ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432)	10,000,000	20,000,000	November 30, 2012	ACTIVE	November 2012
ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018)	24,578,320	0	June 27, 2007	ACTIVE	October 11 2013
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGAMATED	September 21, 2010
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	January 30, 2006
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGAMATED	March 14, 2007
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED	March 15, 2007
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGAMATED	July 11, 20(
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	February 18 2011
GODREJ NANDHI HILLS PROJECT PRIVATE	1,000,000	0	July 7, 2005	AMALGAMATED	

For:April Bank Head office for test 22/04/2022 36/108



RISHAD KAIKHUSHRU NAOROJI(00065906)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	November 1989
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0	August 1, 1983	ACTIVE	May 10, 20
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE	July 21, 201
MUKTESHWAR REALTY PRIVATE LIMITED(U70102MH2007PTC171810)	2,640,420	0	June 19, 2007	ACTIVE	December 2014
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATE	O June 12, 19

RISHAD KAIKHUSHRU NAOROJI(00065906)-LLps

Corporate Name	*OOC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appointm Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010	-	June 1, 201
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	-	March 12, 2014

SRINIVASAN VISHWANATHAN(00208978)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0	November 2, 1974	AMALGAMATED	January 15, 2001
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000	February 28, 2003	ACTIVE	September 2004
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0	April 25, 2013	ACTIVE	April 25, 20
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0	August 9, 1995	ACTIVE	April 26, 20
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	ACTIVE	December 2006
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGAMATED	April 1, 201

For:April Bank Head office for test 22/04/2022 37/108



WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	ACTIVE	August 30, 2013
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGAMATED	April 1, 201
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGAMATED	April 1, 201
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGAMATED	April 1, 201
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	AMALGAMATED	April 1, 201
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED	April 1, 201
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	ACTIVE	April 1, 201
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED	April 1, 201
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE	February 8, 2013
GODREJ HYGIENE CARE LIMITED(U24297MH2008PLC186951)	23,033,350	0	September 22, 2008	AMALGAMATED	March 27, 2009
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 1, 201
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	April 1, 201
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	November 2013
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	ACTIVE	December 2013

SRINIVASAN VISHWANATHAN(00208978)-LLps

Corporate Name	*OOC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appointm Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0	December 22, 2014	-	December 2014
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	-	April 18, 20
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014	-	December 2014

AMITAVA MUKHERJEE(00003285)-companies

Corporate Name	*PUC (Rs. Cı	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		Status	Appointm Date
			*Date of		
	*PUC = Paid l	Jp *SOC = Sum of	Incorp. =		
	Capital	Charges	Date of		

For:April Bank Head office for test 22/04/2022 38/108

			Incorporation		
AMBIT PRIVATE LIMITED(U65923MH1997PTC109992)	42,836,060	0	August 11, 1997	ACTIVE	July 10, 20(
CULTURE AANGAN TOURISM PRIVATE LIMITED(U74999MH2010PTC198318)	500,000	1,500,000	January 2, 2010	ACTIVE	April 28, 20
MODEST INFRASTRUCTURE PRIVATE LIMITED(U61100MH1994PTC077698)	3,335,817,580	2,550,000,000	April 13, 1994	ACTIVE	July 27, 201
IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603)	0	0	January 25, 2001	ACTIVE	February 1, 2010
AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386)	300,000	0	November 4, 1992	STRIKE OFF	November 1992
SAKSOFT LIMITED(L72200TN1999PLC054429)	105,040,000	140,000,000	November 24, 1999	ACTIVE	July 3, 2003
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	May 17, 20
CADILA PHARMACEUTICALS LIMITED(U24231GJ1991PLC015132)	1,204,020,680	28,459,720,000	February 28, 1991	ACTIVE	August 27, 2016
DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342,090,000	0	November 20, 1995	ACTIVE	April 25, 20
TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100,400,800	0	June 29, 1995		April 25, 20
AMBIT HOLDINGS PRIVATE LIMITED(U51900MH1999PTC121703)	96,158,555	0	September 9, 1999	AMALGAMATED	November 2007
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	April 26, 20
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED	November 2019
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE	March 31, 2021

KEKI BOMI DADISETH(00052165)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Ur Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
SONY INDIA PRIVATE LIMITED(U74899DL1994PTC062781)	623,610,190	0	November 17, 1994	ACTIVE	July 9, 2009
TIMES GLOBAL BROADCASTING COMPANY LIMITED(U32109MH1986PLC168454)	418,339,250	500,000	June 13, 1986	ACTIVE	September 13, 2006
ICICI PRUDENTIAL TRUST LIMITED(U74899DL1993PLC054134)	1,007,000	0	June 22, 1993	ACTIVE	June 29, 20
PIEM HOTELS LIMITED(U55101MH1968PLC013960)	38,100,000	0	March 13, 1968	ACTIVE	October 31 2014
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,043	April 1, 1902	ACTIVE	May 9, 200
JM FINANCIAL SERVICES LIMITED(U67120MH1998PLC115415)	575,000,000	5,125,000,000	June 19, 1998	ACTIVE	January 30, 2013

For:April Bank Head office for test 22/04/2022 39/108



SIEMENS LIMITED(L28920MH1957PLC010839)	712,240,510	7,560,000,000	March 2, 1957	ACTIVE	January 27, 2006
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953,568,749	91,300,000	January 30, 1986	ACTIVE	October 30 2012
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	ACTIVE	April 23, 19
OMNICOM INDIA MARKETING ADVISORY SERVICES PRIVATE LIMITED(U74999DL2007FTC268067)	46,951,090	0	March 6, 2007	ACTIVE	April 15, 20
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	ACTIVE	April 5, 200
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240,868,296	7,209,548,820	March 21, 1918	ACTIVE	May 31, 20
PIRAMAL ENTERPRISES LIMITED(L24110MH1947PLC005719)	477,327,400	136,278,500,000	April 26, 1947	ACTIVE	December 2005
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	January 16, 2008
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED(L66010MH2000PLC127837)	14,371,848,010	0 0	July 20, 2000	ACTIVE	April 26, 20
CAPITAL ART ADVISORY PRIVATE LIMITED(U51900MH1992PTC065995)	730,000	0	March 20, 1992	CONVERTED TO LLP AND DISSOLVED	March 1, 2(

ADI BARJORJI GODREJ(00065964)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	-	
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0	May 23, 1974	AMALGAMATED	December 1979
GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26,000,000	0	March 13, 2007	AMALGAMATED	March 13, 2007
HICARE SERVICES PRIVATE LIMITED(U29294MH1993PTC072222)	495,640,540	110,000,000	May 31, 1993	ACTIVE	May 31, 19
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	ACTIVE	July 1, 2002
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0	February 14, 1952	ACTIVE	June 30, 20
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	ACTIVE	December 2003
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	AMALGAMATED	December 1979
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE	March 7, 19
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	ACTIVE	September 10, 2014
SARALEE HOUSEHOLD & BODYCARE INDIA					

March 23,



PRIVA TE LIMITED(U18101MH1977PTC181783)	84,005,000	0	1977	AMALGAMATED	July 2, 2007
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGAMATED	August 8, 1994
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	ACTIVE	November 1997
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATED	June 8, 198
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	November 2000
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE	April 30, 19
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 25, 19
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGAMATED	July 20, 201
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGAMATED	January 21, 1986
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	November 1991
CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	100,000	0	February 21, 2013	ACTIVE	September 22, 2020

ADI BARJORJI GODREJ(00065964)-LLps

Corporate Name	*OOC (Rs. Cr.) *SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
ABG VENTURE LLP(AAA-1484)	50,000	0	June 2, 2010	-	June 2, 201
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010	-	June 2, 201

JAMSHYD NAOROJI GODREJ(00076250)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
LAWKIM LIMITED(U74999MH1960PLC011759)	6,026,000	0	July 16, 1960	AMALGAMATED	February 2: 1977
TATA TRUSTEE COMPANY LIMITED(U65991MH1995PLC087722)	5,500,000	0	April 26, 1995	ACTIVE	May 21, 19
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	ACTIVE	July 12, 20(
GREAT LAKES INSTITUTE OF MANAGEMENT(U80301TN2004NPL052529)	500,000	0	February 13, 2004	ACTIVE	April 1, 200

For:April Bank Head office for test 22/04/2022 41/108

ANTRIV CORPORATION			Cambanahan		Newscale
ANTRIX CORPORATION LIMITED(U85110KA1992GOI013570)	68,000,000	0	September 28, 1992	ACTIVE	November 1992
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	ACTIVE	December 2003
BAJAJ AUTO LIMITED(L65993PN2007PLC130076)	2,893,670,200	0	April 30, 2007	ACTIVE	January 30, 2008
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0	2,835,100,000	March 26, 1973	ACTIVE	August 29, 2012
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	ACTIVE	December 2004
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE	March 7, 19
ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA PRIVATE LIMITED(U80302KA1998PTC037801	u /ihx hun	0	December 29, 1998	ACTIVE	November 2005
SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	210,000	0	October 5, 2009	ACTIVE	October 5, 2009
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE	July 21, 201
SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078)	100,000	0	March 23, 2007	ACTIVE	March 23, 2007
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGAMATED	August 8, 1994
INDIAN INSTITUTE FOR HUMAN SETTLEMENTS(U74990KA2008NPL078948)	13,950,000	0	December 23, 2008	ACTIVE	December 2008
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	AMALGAMATED	June 12, 19
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	March 1, 2(
GEOMETRIC LIMITED(L72200MH1994PLC077342)	133,845,492	0	March 25, 1994	AMALGAMATED	March 25, 1994
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE	April 1, 201
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 25, 19
BSE LIMITED(L67120MH2005PLC155188)	90,048,594	17,000,000	August 8, 2005	ACTIVE	September 26, 2006
IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	0	0	December 6, 2012	STRIKE OFF	December 2012
WWF INDIA FOUNDATION(U80211DL2008NPL185825)	0	0	December 15, 2008	UNDER LIQUIDATION	August 13, 2010
HALDIA PETROCHEMICALS LTD(U23209WB1985SGC039487)	19,590,210,000	0 0	September 16, 1985	AMALGAMATED	November 2004
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGAMATED	November 1991
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1,000,000	0	October 5, 2017	ACTIVE	October 5, 2017
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	August 24, 1992

For:April Bank Head office for test 22/04/2022 42/108



DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC19076	3,086,653,770 9)	200,000,000	December 14, 2001	ACTIVE	January 23, 2002
CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0	0	September 26, 2020	ACTIVE	September 26, 2020
BAJAJ HOLDINGS & INVESTMENT LIMITED(L65100PN1945PLC004656)	1,112,935,100	22,995,283,386	November 29, 1945	ACTIVE	October 27 1998

JAMSHYD NAOROJI GODREJ(00076250)-LLps

Corporate Name	*OOC (Rs. Cr.) *SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporatior	1	
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010	-	June 1, 201
GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	50,000	0	June 2, 2010	-	June 2, 201
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010	-	June 1, 201

PARMESHWAR ADI GODREJ(00432572)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
HEROES AIDS PROJECT(U91120MH2005NPL155042)	100,000	0	July 25, 2005	ACTIVE	August 22, 2008
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	November 1989
IHHR HOSPITALITY PRIVATE LIMITED(U74899PN1979PTC180219)	1,591,749,330	2,974,588,000	December 24, 1979	ACTIVE	March 22, 1999

PRANAY DHANSUKHLAL VAKIL(00433379)-companies

Corporate Name	*PUC (Rs. Cr.	*PUC (Rs. Cr.) *SOC (Rs. Cr.)		Status	Appointm Date
	*PUC = Paid U Capital	p *SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	1	
RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993)	100,000	0	March 21, 2007	STRIKE OFF	March 21, 2007
DIGNITY LIFESTYLE PRIVATE LIMITED(U85100MH2009PTC190292)	100,000	0	February 12, 2009	UNDER PROCESS OF STRIKING OFF	February 1: 2009
MPG HOTELS AND INFRASTRUCTURE VENTURES PRIVATE LIMITED(U55101KL1999PTC013114)	500,000,000	4,461,992,394	July 5, 1999	ACTIVE	April 9, 201

For:April Bank Head office for test 22/04/2022 43/108



KNIGHT FRANK(INDIA) PRIVATE LIMITED(U74140MH1995PTC093179)	32,240,830	96,832,821	September 27, 1995	ACTIVE	September 27, 1995
USHA BRECO LIMITED(U45203DL1969PLC116581)	89,328,990	1,937,350,000	April 19, 1969	ACTIVE	May 15, 20
DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD(L24121MH1979PLC021360)	1,081,539,190	49,015,200,000	May 31, 1979	ACTIVE	May 25, 20
ONWARD TECHNOLOGIES LIMITED(L28920MH1991PLC062542)	175,873,700	109,700,000	July 18, 1991	ACTIVE	January 16, 2013
PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091)	100,000	0	June 29, 1995	ACTIVE	June 29, 19
NISUS FINANCE SERVICES CO PRIVATE LIMITED(U65923MH2013PTC247317)	10,725,000	0	August 21, 2013	ACTIVE	January 19, 2015
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	January 16, 2008
BUILDSOIL MANAGEMENT PRIVATE LIMITED(U67190DL2015PTC283540)	100,000	0	August 4, 2015	ACTIVE	August 20, 2015
PERFORMANCE CHEMISERVE LIMITED(U24239PN2006PLC022101)	1,326,400	20,440,000,000	March 1, 2006	ACTIVE	June 30, 20

KARAT TAZHTETIL JITHENDRAN(01181998)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	May 1, 200
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	AMALGAMATED	July 11, 200
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	ACTIVE	August 30, 2013
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	AMALGAMATED	March 14, 2007
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGAMATED	July 16, 200
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGAMATED	March 15, 2007
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	AMALGAMATED	March 7, 20
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGAMATED	September 21, 2010
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	ACTIVE	April 1, 201
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED	March 14, 2012
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	February 1 2011

For:April Bank Head office for test 22/04/2022 44/108



GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED	September 21, 2010
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED	March 15, 2007
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	ACTIVE	February 18 2011
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	May 17, 20
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	53,503,000	0	June 24, 2015	ACTIVE	June 24, 20
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	200,000	0	June 26, 2015	ACTIVE	June 26, 20
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	November 2010
BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	1,670,500,000	2,650,000,000	December 26, 2017	ACTIVE	December 2017

KARAT TAZHTETIL JITHENDRAN(01181998)-LLps

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointme Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ BUILDCORP LLP(AAA-4343)	1,000,000	0	April 4, 2011	-	April 4, 201
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0	December 22, 2014	-	December 2014
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0	August 1, 2011	-	December 2011
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0	April 5, 2011	-	April 5, 201
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,000	April 22, 2015	-	April 22, 20
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,000	June 25, 2014	-	August 25, 2014
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,000	March 6, 2012	-	April 17, 20
M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0	April 4, 2014	-	April 7, 201
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	-	July 28, 201
OXFORD REALTY LLP(AAC-1059)	65,600	0	February 20, 2014	-	March 13, 2014
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0	April 22, 2015	-	April 22, 20
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	1,000,000	0	January 8, 2015	-	March 10, 2015
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014	-	December 2014

For:April Bank Head office for test 22/04/2022 45/108



GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000	June 10, 2011 -	March 27, 2014
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0	April 22, 2015	April 22, 20

LALITA DILEEP GUPTE(00043559)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointme Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	-	
FIRSTSOURCE SOLUTIONS LIMITED(L64202MH2001PLC134147)	6,969,908,260	0	December 6, 2001	ACTIVE	December 2006
SWADHAAR FINACCESS(U91990MH2005NPL151790)	600,000	0	March 4, 2005	ACTIVE	May 17, 20
HPCL-MITTAL ENERGY LIMITED(U23201PB2000PLC024126)	80,411,368,270	522,096,779,480	December 13, 2000	ACTIVE	November 2007
KIRLOSKAR BROTHERS LIMITED(L29113PN1920PLC000670)	158,820,000	22,385,707,854	January 15, 1920	ACTIVE	January 18, 2007
ICICI VENTURE FUNDS MANAGEMENT COMPANY LIMITED(U72200MH1989PLC166901)	10,000,000	37,558,544	May 18, 1989	ACTIVE	March 25, 1999
BHARAT FORGE LTD(L25209PN1961PLC012046)	931,177,264	34,837,222,000	June 19, 1961	ACTIVE	August 6, 2008
INDIA INFRADEBT LIMITED(U65923MH2012PLC237365)	8,678,712,000	166,430,000,000	October 31, 2012	ACTIVE	April 22, 20
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	January 16, 2008
VEDANTA LIMITED(L13209MH1965PLC291394)	3,717,504,871	596,573,520,000	June 25, 1965	ACTIVE	March 29, 2014
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED(L67200MH2000PLC129408)	4,905,315,080	0	October 30, 2000	ACTIVE	October 18 2016
TVS MOTOR COMPANY LIMITED(L35921TN1992PLC022845)	475,087,114	14,433,650,000	June 10, 1992	ACTIVE	October 23 2018
RBL FINSERVE LIMITED(U74110MH2007PLC175181)	788,345,000	345,900,000	October 19, 2007	ACTIVE	November 2008

PRITAM SINGH(00057377)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
SHIPPING CORPORATION OF INDIA LIMITED(L63030MH1950GOI008033)	4,657,990,100	331,292,436,792.36	March 24, 1950	ACTIVE	March 22, 2000
DSE ESTATES	30,242,000	0	June 25, 1947	7 ACTIVE	June 28, 20

For:April Bank Head office for test 22/04/2022 46/108



HERO MOTOCORP LIMITED(L35911DL1984PLC017354)	399,588,400	0	January 19, 1984	ACTIVE	September 28, 2004
PARSVNATH DEVELOPERS LIMITED(L45201DL1990PLC040945)	2,175,906,000	37,539,597,524.14	July 24, 1990	ACTIVE	March 11, 2006
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	January 16, 2008
DISH TV INDIA LIMITED(L51909MH1988PLC287553)	1,841,274,345	11,566,760,000	August 10, 1988	ACTIVE	April 27, 20
LANCO TEESTA HYDRO POWER LIMITED(U40109TG2000GOI034758)	11,225,000,000 0		June 26, 2000 ACTIVE		October 18 2010

NADIR BURJOR GODREJ(00066195)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointme Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	-	
GODREJ OIL PALM LIMITED(U15122MH2006PLC163857)	705,000	0	August 18, 2006	AMALGAMATED	May 8, 200
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	ACTIVE	July 1, 2002
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	ACTIVE	December 2003
AQUITY SOLUTIONS INDIA PRIVATE LIMITED(U72900MH1999PTC120346)	157,062,760	25,000,000	June 16, 1999	ACTIVE	January 2, 2006
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000	February 28, 2003	ACTIVE	February 28 2003
AVESTHAGEN LIMITED(U73100KA1998PLC030671)	76,075,251	1,002,884,969	April 20, 1998	ACTIVE	September 20, 2004
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0	February 14, 1952	ACTIVE	August 28, 2006
CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38,000,000	0	September 17, 1996	AMALGAMATED	May 8, 200
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,043	April 1, 1902	ACTIVE	November 2008
GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741)	1,989,000	350,000,000	January 11, 2008	ACTIVE	June 24, 20
TATA TELESERVICES (MAHARASHTRA) LIMITED(L64200MH1995PLC086354)	39,729,277,270	25,620,000,000	March 13, 1995	ACTIVE	March 12, 2008
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE	March 7, 19
POULTRY AND FROZEN FOOD PROCESSORS' ASSOCIATION OF INDIA(U74999MH2002NPL137058)	140,000	0	September 3, 2002	ACTIVE	December 2006
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	AMALGAMATED	August 8, 1994

For:April Bank Head office for test 22/04/2022 47/108



GODREJ GOLD COIN AQUAFEED LIMITED(U45201MH2006PLC164656)	109,814,610	0	September 16, 2006	AMALGAMATED	November 2006
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	November 2000
MAHINDRA AND MAHINDRA LIMITED(L65990MH1945PLC004558)	6,215,962,720	11,350,772,330	October 2, 1945	ACTIVE	August 28, 1992
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	ACTIVE	September 27, 1990
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 25, 19
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195,890,550	942,000,000	January 25, 1994	ACTIVE	October 12 2015
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	55,274,890	5,283,000	February 21, 1992	ACTIVE	September 1992
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113,247,000	0	October 31, 1986	ACTIVE	January 7, 2016
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGAMATED	January 21, 1986
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0	November 2, 1974	AMALGAMATED	January 15, 2001
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	November 1991
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	16,027,830	30,000,000	October 29, 2018	ACTIVE	June 27, 20
ASSOCIATION FOR FUTURE AGRICULTURE LEADERS OF INDIA(U80902MH2021NPL353148)	100,000	0	January 8, 2021	ACTIVE	January 8, 2021

NADIR BURJOR GODREJ(00066195)-LLps

Corporate Name	*OOC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appointm Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	-	
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	-	March 12, 2014
ABG VENTURE LLP(AAA-1484)	50,000	0	June 2, 2010	-	June 2, 201
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010	-	June 2, 201
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0	March 8, 2021	-	March 8, 2(

SUBBARAMAN NARAYAN(00094081)-companies

Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
			*Date of	_	
	*PUC = Paid U	p *SOC = Sum of	Incorp. =		
	Capital	Charges	Date of		

For:April Bank Head office for test 22/04/2022 48/108

			Incorporation		
AVIVA LIFE INSURANCE COMPANY INDIA LTD(U66010DL2000PLC107880)	20,049,000,000	0	September 25, 2000	ACTIVE	February 2 ⁻¹ 2010
FEM CARE PHARMA LIMITED(L24246MH1986PLC040817)	35,294,000	1,500,000	September 3, 1986	AMALGAMATED	June 25, 20
ARA HEALTH CARE PRIVATE LIMITED(U85110HR2003PTC035036)	63,724,300	35,700,000	January 27, 2003	ACTIVE	February 2, 2009
MCAP FUND ADVISORS PRIVATE LIMITED(U67190HR2010PTC044941)	5,100,000	0	February 26, 2010	ACTIVE	October 9, 2010
MULTI COMMODITY EXCHANGE OF INDIA LIMITED(L51909MH2002PLC135594)	510,000,000	0	April 19, 2002	ACTIVE	July 1, 2005
GPI TEXTILES LTD(U17117HP2000PLC026391)	1,687,541,000	3,010,400,000	September 29, 2000	ACTIVE	March 28, 2007
ATHENA VENTURE STRATEGIES PRIVATE LIMITED(U51900DL2008PTC179549)	100,000	0	June 16, 2008	ACTIVE	June 16, 20
LAKSHMI VILAS BANK LIMITED(L65110TN1926PLC001377)	3,367,137,510	0	November 3, 1926	ACTIVE	November 2008
ATHENA INFRAPROJECTS PRIVATE LIMITED(U40108DL2003PTC120409)	9,923,500,560	53,670,000,000	May 20, 2003	ACTIVE	May 29, 20
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126,136,280	3,430,000,000	June 22, 1960	ACTIVE	January 18, 2007
CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	100,000	0	March 26, 2008	ACTIVE	May 17, 20
YOGYA SYSTEMS PRIVATE LIMITED(U72200TN2000PTC072801)	100,000	0	March 29, 2000	ACTIVE	April 11, 20
APOLLO TYRES LIMITED(L25111KL1972PLC002449)	635,100,946	57,056,800,000	September 28, 1972	ACTIVE	February 14 2005
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767,856,483	1,802,500,000	September 16, 1975	ACTIVE	July 26, 200
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	October 25 2008
TEESTA URJA LIMITED(U31200DL2005SGC133875)	32,053,900,000	157,378,500,011	March 11, 2005	ACTIVE	August 28, 2005
SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	950,000	0	June 27, 2016	ACTIVE	September 15, 2016
ANDHRA PRADESH URBAN INFRASTRUCTURE ASSET MANAGEMENT LIMITED(U65999AP2016PLC103663)	200,000,000	0	July 15, 2016	ACTIVE	September 27, 2016
WANDR GUIDE PRIVATE LIMITED(U72900TN2016PTC113800)	10,000	0	December 21, 2016	ACTIVE	December 2016
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054,938,030	86,570,568,104	August 31, 1994	ACTIVE	March 31, 2017
PUNJAB TRACTORS LIMITED(L29211PB1970PLC002942)	607,557,000	0	June 27, 1970	AMALGAMATED	October 19 2006
ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530)	132,377,000	0	March 25, 2011	AMALGAMATED	March 30, 2017
RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919)	1,105,000	0	March 5, 2008	ACTIVE	December 2018
IIFL FINANCE LIMITED(L67100MH1995PLC093797)	758,504,998	259,558,721,342	October 18, 1995	ACTIVE	August 1, 2012

For:April Bank Head office for test 22/04/2022 49/108



IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884)	176,940,496	523,008,000	January 17, 2008 ACTIVE	June 25, 20
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132,377,000	4,153,656,500	May 18, 2004 ACTIVE	October 19 2006

PIROJSHA ADI GODREJ(00432983)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	January 30, 2006
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0	April 25, 2013	ACTIVE	April 25, 20
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE	February 8, 2013
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	ACTIVE	January 30, 2006
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	2,999,000	0	January 20, 2012	CONVERTED TO LLP AND DISSOLVED	January 22, 2014
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	AMALGAMATED	February 5, 2009
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	ACTIVE	September 10, 2014
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED	March 14, 2012
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	October 25 2008
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377,894,740	0	June 17, 2015	ACTIVE	June 17, 20
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	100,000	0	July 22, 2015	ACTIVE	July 22, 201
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	ACTIVE	April 1, 201
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	AMALGAMATED	January 14, 2011
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826,000,000	2,400,000,000	September 29, 2017	ACTIVE	September 29, 2017
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	November 2010
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884,000,000	1,400,000,000	December 7, 2017	ACTIVE	December 2017
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657,000,000	0	March 7, 2018	ACTIVE	March 7, 2(
GODREJ HOUSING FINANCE	2,423,684,210	8,000,000,000	October 5,	ACTIVE	October 5,

For:April Bank Head office for test 22/04/2022 50/108



LIMITED(U65100MH2018PLC315359)			2018		2018
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	November 2018
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	ACTIVE	December 2013
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	200,000	0	September 5, 2019	ACTIVE	September 2019
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1,297,140	0	September 6, 2019	ACTIVE	September 2019
GODREJ FINANCE LIMITED(U67120MH1992PLC065457)	69,206,280	0	February 17, 1992	ACTIVE	August 25, 2021

PIROJSHA ADI GODREJ(00432983)-LLps

Corporate Name	*OOC (Rs. Cr.) *SOC (Rs. Cr.)		*Date of Incorp.	Status	Appointme Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	-	April 18, 20
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	-	March 12, 2014
DREAM WORLD LANDMARKS LLP(AAA-8207)	1,000,000	0	March 2, 2012	-	March 29, 2013
AREL ENTERPRISE LLP(AAV-7295)	100,100	0	February 4, 2021	-	February 4, 2021
TNP ENTERPRISE LLP(AAW-1219)	75,000	0	March 2, 2021	-	March 2, 2(
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0	March 8, 2021	-	March 8, 2(

AMIT BIREN CHOUDHURY(00557547)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointme Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
SWADESHI DETERGENTS LIMITED(U24243MH1974PLC017488)	5,096,700	0	May 23, 1974	AMALGAMATED	August 12, 2004
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	AMALGAMATED	February 1, 2010
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	AMALGAMATED	October 24 2005
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	AMALGAMATED	August 12, 2004
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	ACTIVE	August 4, 2009

For:April Bank Head office for test 22/04/2022 51/108



GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	AMALGAMATED	July 28, 201
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	July 28, 201
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED	July 31, 201
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	ACTIVE	July 30, 201
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	May 1, 200
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	AMALGAMATED	December 2015
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	800,000,000	November 25, 1991	ACTIVE	December 2004
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	ACTIVE	February 9, 2017
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	ACTIVE	August 8, 2019

MOHIT MALHOTRA(07074531)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointme Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	AMALGAMATED	February 13 2015
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	AMALGAMATED	February 20 2015
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	ACTIVE	February 13 2015
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	AMALGAMATED	March 9, 20
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	4,100,000	0	March 30, 2015	ACTIVE	March 30, 2015
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	April 1, 201
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100,000	0	June 9, 2015	ACTIVE	June 9, 201
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	AMALGAMATED	January 20, 2015
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000,000,000	October 5, 2018	ACTIVE	October 5, 2018
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	ACTIVE	February 13 2015

MOHIT MALHOTRA(07074531)-LLps

|--|

For:April Bank Head office for test 22/04/2022 52/108



			Incorp.	Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	
GODREJ HOUSING PROJECTS LLP(AAD-0883)	100,000	0	December 22, 2014	March 30, 2015
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0	August 1, 2011	March 25, 2015
OXFORD REALTY LLP(AAC-1059)	65,600	0	February 20, 2014	March 25, 2015
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	1,000,000	0	January 8, 2015 -	March 25, 2015
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	July 28, 201
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0	April 5, 2011 -	March 25, 2015
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,000	April 22, 2015	December 2015
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,000	June 25, 2014 -	March 25, 2015
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,000	March 6, 2012	March 25, 2015
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	20,000	0	June 16, 2015 -	June 16, 20
M.S. RAMAIAH VENTURES LLP(AAC-2431)	20,200,000	0	April 4, 2014 -	March 25, 2015
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0	April 22, 2015	November 2015
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000	June 10, 2011 -	March 25, 2015
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0	April 22, 2015	December 2015
GODREJ CONSTRUCTION PROJECTS LLP(AAD- 0882)	100,000	0	December 22, 2014	March 18, 2015

SMITA GODREJ CRISHNA(00074230)-companies

Corporate Name	*PUC (Rs. Cr.) *SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid U Capital	p *SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation	n	
INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191)	2,600,000	0	March 8, 2017	ACTIVE	March 15, 2017
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0	August 1, 1983	ACTIVE	July 18, 199
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22,250,000	0	August 10, 1992	ACTIVE	March 24, 2001

For:April Bank Head office for test 22/04/2022 53/108



GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351)	68,523,450	0	June 6, 2011	ACTIVE	March 14, 2017
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011		July 21, 201
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	AMALGAMATED	March 14, 2017
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	November 1989

SMITA GODREJ CRISHNA(00074230)-LLps

Corporate Name	*00C (Rs. Cr.) *SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporatior	1	
ANAMUDI REAL ESTATES LLP(AAC-1658)	3,006,000	3,470,000,000	March 12, 2014	-	March 12, 2014
SVC ENTERPRISE LLP(AAA-1482)	50,000	0	June 2, 2010	-	June 2, 201
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010	-	June 1, 201

PHEROZA JAMSHYD GODREJ(00432819)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749)	0	0	February 7, 2006	ACTIVE	February 20 2007
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	ACTIVE	July 21, 201
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0	May 16, 1994	ACTIVE	May 19, 19
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	November 1989
ALBA COLLECTIVE FOR WOMEN'S EMPOWERMENT(U93000MH2012NPL233799	0	0	July 25, 2012	ACTIVE	July 25, 201

SUTAPA BANERJEE(02844650)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointm Date
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
JSW HOLDINGS LIMITED(L67120MH2001PLC217751)	110,996,250	188,240,400,000	July 12, 2001	ACTIVE	September 16, 2014
ANANYA FINANCE FOR INCLUSIVE GROWTH			April 22.		

For:April Bank Head office for test 22/04/2022 54/108

PRIVATE LIMITED(U65993GJ2009PTC056691)	660,292,140	3,506,250,000	2009	ACTIVE	June 13, 20
OXFAM INDIA(U74999DL2004NPL131340)	0	0	December 17, 2004	ACTIVE	September 2013
AMBIT CAPITAL PRIVATE LIMITED(U74140MH1997PTC107598)	419,186,000	450,000,000	April 28, 1997	ACTIVE	November 2009
IL&FS SECURITIES SERVICES LIMITED(U74992MH2006PLC163337)	237,834,590	2,200,000,000	July 27, 2006	ACTIVE	February 1: 2015
INTELLIMATION MARKET SERVICES LIMITED(U74920MH1993PLC161100)	150,000,000	0	January 7, 1993	ACTIVE	March 10, 2015
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863,522,300	77,875,000,000	March 29, 2006	ACTIVE	April 22, 20
JSW INDUSTRIAL GASES PRIVATE LIMITED(U85110MH1995PTC293892)	920,800,000	0	September 27, 1995	ACTIVE	August 18, 2016
SHIVA CEMENT LTD(L26942OR1985PLC001557)	1,390,000,000	0	August 12, 1985	ACTIVE	April 23, 20
NORTH EAST SMALL FINANCE BANK LIMITED(U65100AS2016PLC017505)	2,933,849,950	432,200,000	July 25, 2016	ACTIVE	June 30, 20
SCHOOLNET INDIA LIMITED(U80220MH1997PLC112535)	375,341,460	1,450,000,000	December 18, 1997	ACTIVE	August 21, 2017
AXIS CAPITAL LIMITED(U51900MH2005PLC157853)	735,000,000	4,500,000,000	December 6, 2005	ACTIVE	January 17, 2019
MANAPPURAM FINANCE LIMITED(L65910KL1992PLC006623)	1,692,789,458	216,177,857,518.97	' July 15, 1992	ACTIVE	February 6, 2019
NIYOGIN FINTECH LIMITED(L65910TN1988PLC131102)	937,158,380	0	February 1, 1988	ACTIVE	December 2016
IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED(L45201TG1988PLC008624)	1,708,710,780	72,540,902,468	May 6, 1988	ACTIVE	October 6, 2016
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	ACTIVE	November 2019
CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361)	127,601,746	14,852,989,040	November 30, 1993	ACTIVE	February 8, 2020
POLYCAB INDIA LIMITED(L31300GJ1996PLC114183)	1,493,231,340	35,000,000,000	January 10, 1996	ACTIVE	May 13, 20
JSW ISPAT SPECIAL PRODUCTS LIMITED(L02710MH1990PLC363582)	9,955,300,000	35,000,000,000	February 1, 1990	ACTIVE	September 27, 2018
ZOMATO LIMITED(L93030DL2010PLC198141)	7,845,179,676	909,543,184	January 18, 2010	CIN CHANGED	April 12, 20



SI.N	No Charge ID	Status	Date	Filing Date	Holder Name	Amount	Property Type	No. of Holders
1	100213451	Satisfaction	June 7, 2021	June 25, 2021	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000,000,000		
		Creation	September 5, 2018	November 5, 2018	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	7,000,000,000	Immovable property or any interest there in	1
2	10160826	Satisfaction	September 12, 2018	September 28, 2018	STATE BANK OF INDIA	16,005,000,000		
		Modification	June 29, 2016		STATE BANK OF INDIA	16,005,000,000		
		Creation	May 13, 2009					
3	10521473	Satisfaction	October 4, 2017	November 7, 2017	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000,000,000		
		Modification	January 11, 2016	February 22, 2016	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	5,000,000,000	Others (Pledge of Shares)	1
		Creation	August 14, 2014	October 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED		Others (Pledge of shares)	1
4	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA	16,005,000,000	Immovable property or any interest there in	1
		Modification	June 23, 2016	July 15, 2016	STATE BANK OF INDIA	14,005,000,000	Immovable property or any interest there in,Book debts,Movable property (not being pledge),Goodwill	1
		Modification	March 8, 2016	April 11, 2016	STATE BANK OF INDIA	16,005,000,000	Immovable property or any interest there in	1
		Modification	June 17, 2015	July 17, 2015	STATE BANK OF INDIA	14,005,000,000	Immovable property or any interest there in,Book debts,Movable property (not being pledge),Goodwill,Others (More particularly described in attachment)	1
		Modification	January 30, 2015	February 9, 2015	STATE BANK OF INDIA	12,005,000,000	Immovable property or any interest there in,Book debts,Others (Stock of Raw Materials, Semi/Finished	1

Goods etc.)

interest there in

8,505,000,000

8,505,000,000

Immovable property or any

Immovable property or any interest there in,Book

debts, Movable property (not

being pledge),Others (Receivables and other movable assets) 1

1

September

Modification July 31, 2014 August 24, 2014

25, 2014

Modification

October 13,

2014

STATE BANK

STATE BANK

OF INDIA

OF INDIA

Modification	October 30, 2013	November 25, 2013	STATE BANK OF INDIA	8,505,000,000	Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Goodwill,Patent, license under a patent,Trademark,Copyright or license under a copyright	1
Modification	July 9, 2013	August 1, 2013	STATE BANK OF INDIA	5,505,000,000	Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Bill Receivables,Stock,consumable stores & spares)	1
Modification	March 16, 2011	April 13, 2011	STATE BANK OF INDIA	4,760,000,000	Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Securities, Investments and other Current Assets.)	1
Modification	October 23, 2009	November 20, 2009	STATE BANK OF INDIA	3,260,000,000	Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (Securities, Investments and other Current Assets.)	1
Modification	May 13, 2009	June 11, 2009	STATE BANK OF INDIA	4,010,000,000	Immovable property,Any interest in immovable property,Book debts,Movable property (not being pledge),Floating charge,Others (securities ,investments and other current assets)	1
Modification	December 28, 2007	January 22, 2008	STATE BANK OF INDIA	2,500,000,000	Immovable property, Book debts, Movable property (not being pledge), Floating charge, Others (Current Assets incl. receivables of the Company)	1
Modification	October 18, 2006	December 11, 2006	STATE BANK OF INDIA	1,500,000,000	Immovable property,Others (Current Assets plus receivables of the Company)	1
Creation	September 20, 2002					
Satisfaction	March 8, 2013	March 14, 2013	BANK OF BARODA	50,000,000		
Creation	March 28, 2000					
Satisfaction	January 8, 2013		IL&FS TRUST COMPANY LIMITED	290,000,000		
Creation	October 6, 2007					
Satisfaction	March 31, 2011		STATE BANK OF INDIA	2,000,000,000		

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



Open Charges Latest Events with Details

SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name	Amount(Rs. INR)
1	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA	16,005,000,000

Charge Trems and Details Assets Secured

Property Type	Immovable property or any interest there in
No. of Holders	1
Instrument Description	Memorandum of Entry dated 21st June, 2016
Rate of Interest	Hunting Limit Drawn as CC @1 year MCLR plus 0.25%P.A. Presently 9.55% PA
Terms of Payment	as per Agreement
Property Particulars	All that piece or parcel of premises admeasuring about 27864.63 sq. fts.i.e. 2588.68 sq. mtrs. Carpet Area, bearing Unit No. 5c, on the 5th Floor, in the building known as "Godrej One" along with 43 car parking space out of which 22 car parking space bearing Nos. B-43 to B-49, B-51 to B-65 in the North core of upper level basement and 21 car parking space bearing Nos. B-82, B-121 toto B-131, B-174 to B-182 in the North core of Lower level Basement of the building, situated and constructed on all that piece and parcel of land admeasuring about 5.3 acres equivalent to 21448 sq. mtbearing New C.T.S No.51/B and Old C.T.S No. 51 (part) being a portion of a larger land admeasuring about 34.20 acres i.e. equivalent to 138402 sq. mtrs comprised in New C.T.S No.51/B andand Old C.T.S. Nos. 51(P), 52(P), 52/1, 52/2, 52/3, 52/4, 52/5, 52/6, 52/7, 52/8, 52/9, 52/10, 52/11, 52/12, 52/13, 52/14, 52/15, 52/16, 52/17, lying, being and situated at PirojshanagarVikhroli, TalukaKurla, Mumbai Suburban District together with undivided interest in land proportionate to Unit No.5c, comprising in the building

For:April Bank Head office for test 22/04/2022 59/108

	known as Godrej One.
Extent and Operation	Memorandum of entry by way of mortgage by deposit of title deeds of the immovable properties of the Borrower to secure the enhanced working capital facilities of Rs. 400 Crores together with the interest cost charges and shall rank pari passu inter se without any preference or priority to one over the other with the mortgage created by the Borrower in favour of the Bank on 25th September 2014 as extended on 30th January 2015, 17th June 2015 and on 8th March 2016.Refer attachment.
Other Terms	
Modification Particulars	To secure the enhance working capital limits from Rs. 200 Cr to Rs. 400 Cr together with the cost and interest the Company has mortgaged by way of deposit of title deeds by Memorandum of entry dated 21st June, 2016 After this modification total charge amount stands to Rs.1600.50 Cr
Joint Holding	NO
Consortium Holding	NO

SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name	Amount(Rs. INR)
2	90238122	Modification	February 1, 2006	January 1, 1970	UTI BANK	160,000,000
SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name	Amount(Rs. INR)
3	90238043	Modification	Septembe 3, 2004	er January 1, 1970	UTI BANK	160,000,000
SI. NO.	Charge ID	Status [Date I	illing Date	Holder Name	Amount(Rs. INR)

4 90232719 Creation February January 1, NATIONAL 100,000,000 2, 1998 1970 BANK

SI. NO.	Charge ID	Status	Date	Filling Date	Holder Name	Amount(Rs. INR)
5	90232717	Creation	January 15, 1998	January 1, 1970	CANARA BANK	31,500,000



Peer Comparison

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

	FY 2021		FY 2020		FY 2019		FY 2018	
Metrics	Actual Value	Median	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		30.00		29.00		27.00		27.00
Revenue (Rs. Crore)	570.42	178.59	2085.36	299.75	1433.75	381.52	556.38	219.82
Revenue Growth (%)	-72.65	-9.12	45.45	-6.49	157.69	60.02	-44.29	14.45
Net Margin (%)	-7.50	3.56	18.42	-2.41	14.60	4.38	18.88	4.68
Return on Equity (%)	-0.49	1.80	7.52	0.29	7.88	4.60	7.25	1.68
Debt / Equity	0.52	0.48	0.63	0.67	1.32	1.02	2.56	0.83
Inventory / Sales (Days)	1471	622	218	651	402	455	1365	591
Debtors / Sales (Days)	121	40	67	34	26	26	69	50
Payables / Sales (Days)	265	41	75	53	36	37	137	64
Cash Conversion Cycle (Days)	1328	607	210	560	392	447	1297	682
Sales / Net Fixed Assets	4	7	18	14	14	24	5	12

For:April Bank Head office for test 22/04/2022 62/108



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



Auditors' Comments - Standalone

Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks
2021	Yes
2020	Yes
2019	Yes
2018	Yes
2017	Yes
2016	Yes
2015	Yes
2014	Yes

Comments under Auditors' Report and Directors' Report



Auditors' Comments - Consolidated

Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks
2021	Yes
2020	Yes
2019	Yes
2018	Yes
2017	Yes
2016	Yes
2015	Yes
2014	Yes

Comments under Auditors' Report and Directors' Report

GST

Active GSTINs

GSTIN S	State		Latest Filing(s)	Financial Year	Tax Period
04AAACG3995M1Z9 C	Chandigarh	GSTR3B	October 20, 2021	2021-2022	September
		GSTR1	October 11, 2021	2021-2022	September
24AAACG3995M1Z7 G	Gujarat	GSTR1	November 10, 2021	2021-2022	October
		GSTR3B	October 19, 2021	2021-2022	September
06AAACG3995M1Z5 H	Haryana	GSTR3B	October 20, 2021	2021-2022	September
		GSTR1	October 11, 2021	2021-2022	September
29AAACG3995M1ZX K	Karnataka	GSTR3B	October 20, 2021	2021-2022	September
		GSTR1	October 11, 2021	2021-2022	September
27AAACG3995M1Z1 N	Maharashtra	GSTR1	November 10, 2021	2021-2022	October
		GSTR3B	October 20, 2021	2021-2022	September
27AAACG3995M3ZZ N	Maharashtra	GSTR6	November 1, 2021	2021-2022	October
		GSTR6	October 13, 2021	2021-2022	August
33AAACG3995M2Z7 T	āmil Nadu	GSTR3B	October 20, 2021	2021-2022	September
		GSTR1	October 11, 2021	2021-2022	September
19AAACG3995M1ZY V	West Bengal	GSTR1	November 10, 2021	2021-2022	October
		GSTR3B	October 20, 2021	2021-2022	September



Legal History

Cases Filed Against this Corporate

Pending Cases

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/2018	April 8, 2019
NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/210/2018	August 2 2020
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/2018	April 22, 2019
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017	April 22, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/200003/2010	Novemb 28, 2019
Income Tax Appeals	Income Tax Appellate	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2),	ITA 6125/MUM/2017	January 24, 2019

For:April Bank Head office for test 22/04/2022 67/108

	Tribunal	MUMBAI		
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	March 7, 2016
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/889/2021	February 4, 2021
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	August 9 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	March 7 2016
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	February 24, 202(
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	Septeml 19, 2018
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	Decemb 18, 201{
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata	NOTICE OF MOTION/102622/2019	February 24, 202(

For:April Bank Head office for test 22/04/2022 68/108

Co-o	p.Hsg	.Soc.	Ltd.

		Co-op.Hsg.Soc.Lta.		
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560/2017	February 21, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/2018	-
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/2018	January 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015	March 2 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016	Decemb 18, 2018
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB) - 4604/2019	October 26, 2021
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015	-
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017	April 8, 2019
Insolvency	National Company Law	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	March 1: 2020
- A 13-5	1 77 1 000 0			

For:April Bank Head office for test 22/04/2022 69/108

	Tribunal			
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017	April 8, 2019
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/2019	August (2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021	August 2 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	January 18, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/200003/2010	Novemb 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	March 7 2016
Consumer Disputes	National Consumer Disputes Redressal	VIJAY GUPTA	CC/711/2015	June 26, 2020

For:April Bank Head office for test 22/04/2022 70/108

	Commission			
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/2017	July 31, 2018
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/2018	August 2 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	Decemb 18, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015	March 7 2016
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018	February 21, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/2018	March 1 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2017	Novemb 1, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824/2017	April 20, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
NI Act /	CHIEF METROPOLITAN			October

For:April Bank Head office for test 22/04/2022 71/108



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

Offences CMM COURT, BANGALORE

Cases Filed Against this Corporate

Disposed Cases

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

^{1.}Terra Co-op.Hsg.Soc.Ltd.

Civil Cases	City Civil Court, Mumbai	2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/101771/2019	October 24, 2019
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./500017/2002	October 31, 2012
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709/2018	August (2018
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2016	Novemb 25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880/2017	October 27, 2017
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 1 2011
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2015	May 31, 2016
Applications	National Consumer Disputes	INDERJIT SINGH MANGAT	IA/1314/2016	April 6,

For:April Bank Head office for test 22/04/2022 73/108

	Redressal Commission	& ANR.		2016
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/2017	Novemb 7, 2017
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/2016	August 1 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2016	Novemb 25, 2016
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 1 2011
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2002	October 2012
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/596/2016	February 1, 2017
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/2016	May 24, 2017
Applications	National Consumer Disputes Redressal Commission	KHUSHBOO VINODRAY MALKAN	IA/9057/2015	March 2 ⁻ 2016
Civil Cases	High Court	RAJANI SUBHAIHA SHETTY	NMA/454/2017	April 5,

For:April Bank Head office for test 22/04/2022 74/108

	of Bombay			2017
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/455/2017	April 5, 2017
Civil Cases	Sr. Civil Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/2015	August 2 2017
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/2016	February 18, 2016
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	Novemb 23, 201!
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104/2017	April 5, 2017
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/2015	January 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2015	May 31, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD	CARAP/42/2021	January 22, 2021
	National Consumer	PARESH MANILAL MALKAN		Novemb

For:April Bank Head office for test 22/04/2022 75/108

Applications	Disputes Redressal Commission	& ANR.	IA/5134/2016	25, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/2016	February 18, 2016
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 2016
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107/2017	April 5, 2017
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164/2017	April 19, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/2016	Novemb 25, 2016
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2 2016
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792/2011	June 14, 2011
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./201053/2005	October 18, 201(
Applications	National Consumer Disputes Redressal	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015	Novemb 5, 2015

For:April Bank Head office for test 22/04/2022 76/108

	Commission			
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693/2017	Decemb 6, 2017
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/2016	Novemb 25, 201(
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./700262/2002	Decemb 13, 201(
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	March 2 2019
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/2015	October 2015
	National Consumer	MAJOR GENERAL RAJBIR		August 1

For:April Bank Head office for test 22/04/2022 77/108

Applications	Disputes Redressal Commission	SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	2016
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/828/2014	January 28, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/2015	January 2016
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/1430/2018	February 6, 2019
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	Novemb 23, 201!
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644/2017	October 27, 2017
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/1323/2018	March 1 2019

For:April Bank Head office for test 22/04/2022 78/108

Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/747/2018	July 12, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/2016	Novemb 25, 2016
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./6633/2018	Decemb 21, 2018
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2 2016
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/2016	February 18, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/592/2016	February 1, 2017
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/2016	Novemb 25, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015	January 2016
Civil Cases	High Court	SAVITABEN MANILAL	SCA/1369/2009	February

For:April Bank Head office for test 22/04/2022 79/108

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

For:April Bank Head office for test 22/04/2022 80/108

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

Pending Cases

For:April Bank Head office for test $22/04/2022\ 81/108$

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/20696/2021	-
NI Act / Company Offences	Additional Metropolitan Magistrate, Ballardpier, Mumbai	Godrej Properties Limited	S S/3303390/2020	May 10, 2021
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	MA/104/2019	March 2 2020
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29195/2019	Decemb 4, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUM/2017	January 21, 201!
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/21504/2021	-
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	Case Not Registered	January 31, 2020
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/269/2016	-
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/2017	-
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	August : 2021
		1 WONDER PROJECTS DEVELOPMENT PVT. LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, BANGALURU,		

For:April Bank Head office for test 22/04/2022 82/108

Civil Cases	Supreme Court of India	DISTRICT: BENGALURU ,BANGALORE , KARNATAKA 2 GODREJ PROPERTIES LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD , DISTRICT: . ,BANGALORE , KARNATAKA		March 2 2020
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/2017	-
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/270/2016	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2019	Decemb 4, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBPL/6995/2021	-
Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/117/2021	October 28, 202:
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/1096/2019	June 3, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29194/2019	Decemb 4, 2019
NI Act / Company Offences	Additional Metropolitan Magistrate, Mazgaon, Mumbai	Godrej Properties Limited	Summons cases SS/1505618/2021	October 13, 202:
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	June 1, 2021
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29374/2019	Decemb 4, 2019
Writs and	High Court of			

For:April Bank Head office for test 22/04/2022 83/108

Regulatory Matters	Bombay	GODREJ PROPERTIES LTD.	WP/2017/2021	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29304/2019	Decemb 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29199/2019	Decemb 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29198/2019	Decemb 4, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUM/2017	January 21, 201!
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29197/2019	Decemb 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29200/2019	Decemb 4, 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/8563/2020	-
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/1991/2021	-
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	C.C./55285/2017	October 23, 201!
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012	March 7 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	RP/3242/2016	Septeml 25, 201
Service Tax	Customs, Excise and Service Tax	GODREJ PROPERTIES LTD	ST/1788/2012	March 7 2019

For:April Bank Head office for test 22/04/2022 84/108

	Appellate Tribunal			
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WPST/10316/2021	May 7, 2021
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARBP/344/2016	-
Enforcemen of Orders	t Civil Court Senior Division , Thane	Godrej Properties Ltd and 2	Reg Dkst/200368/2012	Novemb 28, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CARBPL/23500/2021	October 21, 202
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29193/2019	Decemb 4, 2019
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	WP/6841/2016	Septeml 28, 2018
Criminal Trials	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPLN/2133/2006	October 22, 2018
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/268/2016	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29373/2019	Decemb 4, 2019
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	WP/1360/2006	October 22, 201
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29103/2019	Decemb 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29196/2019	Decemb 4, 2019
Others	National Consumer Disputes Redressal Commission	M/S. GODREJ PROPERTIES LTD. & 2 ORS.	CV/702/2017	-

For:April Bank Head office for test 22/04/2022 85/108

Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/7456/2021	-
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/8575/2020	-
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	WP/674/2017	January 19, 201
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	October 26, 202
NI Act / Company Offences	Additional Metropolitan Magistrate, Vikroli, Mumbai	Godrej Properties Ltd	Summons Cases SS/898/2019	Decemb 12, 201!
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29102/2019	Decemb 4, 2019
Cases Filed By this Corporate				

Disposed Cases

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	CAW/2528/2019	Septeml 18, 2019
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11413/2016	Novemb 29, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 148/MUM/2004	March 2 2006
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. No. 001517 / 2006, SLP(C) No. 023815 / 2005	March 7 2006
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CWP-13682-2015	August 2 2016
Writs and	High Court of			July 30,

For:April Bank Head office for test 22/04/2022 86/108

Regulatory Matters	Karnataka	M/S GODREJ PROPERTIES LTD	WP/18895/2012	2012
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 840/MUM/2010	Decemb 3, 2010
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LIMITED AND ORS	APPW/445/2015	Septeml 27, 2010
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMMARY CIVIL SUIT/101307/2017	May 3, 2019
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-12957-2014	July 10, 2014
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/747/2018	June 20, 2018
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/3506/2009	April 13, 2009
Others	City Sessions Court, Mumbai	Godrej Properties Ltd Known as Godrej Properties and Investments Ltd Thru Parimala Kulkarni-Applnt.	CRI APPEAL/100035/2017	July 18, 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMSL/1316/2018	June 20, 2018
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMMARY CIVIL SUIT/101307/2017	May 3, 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/942/2019	March 2 2019
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CMP/123/2012	March 4 2015
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	M/S GODREJ PROPERTIES LIMITED	O.S./8742/2018	October 21, 201!
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	CARBP/85/2020	January 2020
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/2016	July 10, 2017
Consumer Appeals	National Consumer Disputes Redressal	GODREJ PROPERTIES & INVESMENTS LTD.	FA/210/2004	January 10, 200

For:April Bank Head office for test 22/04/2022 87/108

	Commission			
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPW/450/2019	Septeml 16, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 148/MUM/2004	March 2 2006
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6578/2009	Decemb 8, 2009
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/2016	July 10, 2017
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES,	WP/11903/2017	January 16, 2018
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC/55430/2004	Decemb 23, 200
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARBP/213/2021	January 22, 202
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 840/MUM/2010	Decemb 3, 2010
Civil Cases	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CM-669-CWP-2016	January 18, 2010
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBP/1022/2013	October 24, 201
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6449/2009	Decemb 8, 2009
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARBP/210/2021	January 22, 202
Writs and Regulatory Matters	High Court of Delhi	GODREJ PROPERTIES LTD	W.P.(C) 1909/2011	May 10, 2013
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2019	Decemb 19, 2019
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC/55430/2004	Decemb 23, 200 ⁴

For:April Bank Head office for test 22/04/2022 88/108

Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. No. 001517 / 2006, SLP(C) No. 023815 / 2005	March 7 2006
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WA/2045/2009	Decemb 8, 2009
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WP/2429/2016	March 1 2018
Criminal Appeals	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CRL.P/4520/2007	February 22, 2012
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6450/2009	Decemb 8, 2009
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11414/2016	April 13, 2017
Civil Cases	Supreme Court of India	1 M/S GODREJ PROPERTIES & INVESTMENTS LTD.	SLP(C) No. 021008 / 2006	Decemb 6, 2008
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/15764/2008	April 13, 2009
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/21760/2012	July 30, 2012
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29100/2019	October 10, 2019
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-13684-2014	April 22, 2015
Cases	for Consolidat	ion of Corporate Affair	rs	

Pending Cases

Case			Date of	
Category	Court	Petitioner(s)	Case No	Last
category	ategory			Hearing

Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/2018	April 8, 2019
NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/210/2018	August 2 2020
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/2018	April 22, 2019
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017	April 22, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/200003/2010	Novemb 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	March 7 2016
Civil Cases For:April Ban	High Court of	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, test 22/04/2022 90/108	MCAST/889/2021	February
- 1, 		, , , , == 00, =00		

	Bombay	RAJESH SATYANARAYAN SARAOGI		4, 2021
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	August 9 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	March 7 2016
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	February 24, 202(
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	Septeml 19, 2018
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	Decemb 18, 2018
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102622/2019	February 24, 202(
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560/2017	February 21, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co-	SUIT/102912/2015	July 31, 2019

For:April Bank Head office for test 22/04/2022 91/108

		op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	a e e e e e e e e e e e e e e e e e e e	
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/2018	-
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/2018	January 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015	March 2 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016	Decemb 18, 2018
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB) - 4604/2019	October 26, 2021
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015	-
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017	April 8, 2019
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	March 1: 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017	April 8, 2019
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/2019	August (2019

For:April Bank Head office for test 22/04/2022 92/108

Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021	August 2 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	January 18, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/200003/2010	Novemb 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	March 7 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015	June 26, 2020
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/2017	July 31, 2018
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/2018	August 2 2020
	National Consumer			Decemb

For:April Bank Head office for test 22/04/2022 93/108

Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	18, 2018
National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015	March 7, 2016
National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018	February 21, 2019
High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/2018	March 1 2019
High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2017	Novemb 1, 2018
National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824/2017	April 20, 2019
Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017
CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	October 26, 2021
	Commission National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission High Court of Bombay High Court of Bombay National Consumer Disputes Redressal Commission Income Tax Appellate Tribunal CIVIL COURT, AHMEDABAD CHIEF METROPOLITAN MAGISTRATE CMM COURT,	Redressal Commission National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission High Court of Bombay High Court of Bombay National Consumer Disputes Redressal Commission High Court of Bombay Right Court of Bombay National Consumer Disputes Redressal Commission Income Tax Appellate Tribunal CIVIL COURT, AHMEDABAD CHIEF METROPOLITAN MAGISTRATE CMM COURT, KUMARA SWAMY.M.C CMM COURT,	National Consumer Disputes Redressal Commission High Court of Bombay High Court of Bombay National Consumer Disputes Redressal Commission ANITA MALIK & ANR. IA/6726/2018 I

Cases for Consolidation of Corporate Affairs

Disposed Cases

Casa				Date of
Case	Court	Petitioner(s)	Case No	Last

For:April Bank Head office for test 22/04/2022 94/108

Category				Hearing
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	March 2 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	CC/274/2015	April 6, 2016
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/9641/2015	May 27, 2016
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/8838/2009	August 2 2009
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./894/2016	March 8 2017
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384/2017	January 12, 2018
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/101771/2019	October 24, 2019
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./500017/2002	October 31, 2012
Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata	NOTICE OF MOTION/102277/2017	October 10, 2017

For:April Bank Head office for test 22/04/2022 95/108

August 1

IA/7397/2016

		Co. on Hon Co. 14d		
		Co-op.Hsg.Soc.Ltd.		
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709/2018	August 9 2018
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2016	Novemb 25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/2880/2017	October 27, 2017
Civil Cases	Supreme Court of India	1 T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 1 2011
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2015	May 31, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/2016	April 6, 2016
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/2017	Novemb 7, 2017
	National Consumer	MAJOR GENERAL RAJBIR		

For:April Bank Head office for test 22/04/2022 96/108

Applications Disputes SINGH GILL (RETD.) & 3

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

For:April Bank Head office for test 22/04/2022 97/108

Commission

Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	Novemb 23, 201!
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104/2017	April 5, 2017
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/2015	January 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2015	May 31, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/42/2021	January 22, 2021
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/2016	Novemb 25, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/78/2016	February 18, 2016
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 2016
–	1 1 00	0		

For:April Bank Head office for test 22/04/2022 98/108

Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107/2017	April 5, 2017
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164/2017	April 19, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/2016	Novemb 25, 2016
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2 2016
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	WP/3792/2011	June 14, 2011
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co-op. Hsg. Soc. Ltd.	R.C.S./201053/2005	October 18, 201(
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015	Novemb 5, 2015
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693/2017	Decemb 6, 2017
	National Consumer			

For:April Bank Head office for test 22/04/2022 99/108

Consumer Appeals	Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/2016	Novemb 25, 2016
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./700262/2002	Decemb 13, 201(
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	March 2 2019
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/2015	October 2015
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	August 1 2016
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/828/2014	January 28, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/2015	January 2016
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
	High Court	GODREJ VIKHROLI		February

For:April Bank Head office for test 22/04/2022 100/108

Civil Cases	of Bombay	PROPERTIES INDIA LIMITED	CHS/1430/2018	6, 2019
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	Novemb 23, 201!
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1023/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/14644/2017	October 27, 2017
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/1323/2018	March 1 2019
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/747/2018	July 12, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/2016	Novemb 25, 2016
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./6633/2018	Decemb 21, 2018
Civil Cases	Civil Court Senior	Federation Of Eden Woods	R.C.S./200308/2009	August 2

For:April Bank Head office for test 22/04/2022 101/108

	Division , Thane	CHS.Ltd.		2016
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/2016	February 18, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/592/2016	February 1, 2017
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/2016	Novemb 25, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015	January 2016
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/1369/2009	February 17, 2009
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2451/2016	May 27, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2015	Novemb 24, 2015
Applications	National Consumer Disputes Redressal	UJJWAL KUMAR	IA/18694/2017	Decemb 6, 2017

For:April Bank Head office for test 22/04/2022 102/108

\sim				
	m	mi	cci	α n
	,,,,		SSI	OH

Civil Cases	City Civil Court, Mumbai	1.Terra Co-op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/2016	Novemb 25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168/2016	August 1 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015	January 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/2015	Novemb 5, 2015
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/4797/2016	May 27, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696/2015	Novemb 5, 2015
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/387/2016	Septeml 27, 2016

For:April Bank Head office for test $22/04/2022 \ 103/108$

Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/2015	January 2016
Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE, BANGALORE, KARNATAKA	SLP(C) No. 015127 - / 2020	January 2021
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/17526/2017	April 10, 2018



Credit Ratings

icra

April 6, 2021

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

December 30, 2020

Instrument	Amount	Currency	y Ratin	g Action	Outlook	Remarks
Commercial Paper Programme	15,000,000,000	INR	A1+	Reaffirmed	d -	-



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



Credence Risk Score
Risk Score
Explanation
Comment on Risk Score
Maximum Credit Limit
Litigation
Comments

