

Due Diligence Report

Godrej

Credence Risk Score	,
Company Status	
LEI	
Bank User Name	Super Admin
Delivered On	10/05/2022

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
sk Score
planation
omment on
sk Score
aximum Credit
mit
tigation
omments



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
Active Compliance	ACTIVE compliant
FYED for which Annual Date of Last AGM	August 3, 2021

For:Super Admin 10/05/2022 3/105

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 Develop	Builders and Developers				
Principal Business	Activities 2021					
Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of Turnover		
L	Real Estate	L1	Real estate activities with own or leased property	100		
Name History						
Main Activity Name	Till Date					
GODREJ PROPERTIES & INVESTMENTS LIMITED	May 14, 2008					
SEA BREEZE CONSTRUCTION & INVESTMENTS PRIVATE LIMITED	April 23, 2006					

For:Super Admin 10/05/2022 4/105



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	49,799,80%;,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	145,80%;,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	4,134,80%;,000	4,309,80%;,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 Liabilities	149,416,100,000	99,037,80%;,000	77,772,600,000
Assets			
Net Fixed Assets			
Tangible Assets	1,407,80%;,000	958,80%;,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

For:Super Admin 10/05/2022 5/105

Other Non-current Assets

Non-current Investments	17,039,80%;,000	13,942,400,000	15,782,80%;,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	21,553,80%;,000
Current Assets			
Current Investments	35,759,500,000	19,976,500,000	8,876,80%;,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	99,037,80%;,000	77,772,600,000
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 *	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	-10,479,80%;,000	0 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

For:Super Admin 10/05/2022 6/105



Profit Before Tax and Exceptional Items Before Tax	834,400,000	6,220,500,000	2,849,80%;,000
Exceptional Items Before Tax	-	-	-
Profit Before Tax	834,400,000	6,220,500,000	2,849,80%;,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 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) 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	46,817,80%;,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	11,588,80%;,000	143,500,000	5,122,500,000
Current Liabilities			

Current Liabilities

Short Term Borrowings	35,131,200,000	32,100,80%;,000	30,158,400,000
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	51,114,80%;,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	219,80%;,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			
Non-current Investments	15,231,700,000	15,094,300,000	15,850,500,000
Net Deferred Tax Assets	2,916,200,000	3,485,80%;,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	5,069,80%;,000	3,426,000,000
Short Term Loans and Advances	32,295,900,000	20,942,80%;,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

For:Super Admin 10/05/2022 8/105



* 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	1,846,80%;,000	1,730,400,000
Other Expenses	3,236,000,000	3,480,100,000	2,724,600,000
Total Operating Cost	10,982,80%;,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	4,045,80%;,000
Depreciation and Amortization Expense	195,400,000	205,200,000	143,400,000
Profit Before Interest and Tax	2,152,700,000	7,980,80%;,000	5,682,80%;,000
Profit Before Tax and Exceptional Items Before Tax	304,100,000	5,780,100,000	3,342,500,000
Exceptional Items Before Tax	-	-	-
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

Audit	or(s) - Standalone			
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 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
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

For:Super Admin 10/05/2022 10/105

FARHAD 2015 MARZBAN BHESANIA

KALYANIWALLA & MISTRY LLP

AAAFK7554R

C/O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI -400001, INDIA



or(s) - Consolidate	ed		
Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
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
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
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
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
FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C / O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA
FARHAD MARZBAN BHESANIA	KALYANIWALLA & MISTRY LLP	AAAFK7554R	C/O KALYANIWALLA & MISTRY, CHARTERED ACCOUNTANTS, KALPATARU HERITAGAE, 127, M G ROAD MUMBAI - 400001, INDIA
	ANIRUDDHA SHREEKANT GODBOLE ANIRUDDHA SHREEKANT GODBOLE ANIRUDDHA SHREEKANT GODBOLE ANIRUDDHA SHREEKANT GODBOLE FARHAD MARZBAN BHESANIA	ANIRUDDHA SHREEKANT GODBOLE ANIRUDDHA SHREEKANT GODBOLE B S R & Co. LLP ANIRUDDHA SHREEKANT GODBOLE B S R & Co. LLP ANIRUDDHA SHREEKANT GODBOLE ANIRUDDHA SHREEKANT GODBOLE ANIRUDDHA SHREEKANT GODBOLE FARHAD MARZBAN BHESANIA KALYANIWALLA & MISTRY LLP FARHAD MARZBAN MISTRY LLP	AUditor Name Auditor Firm Name PAN (of firm or auditor) ANIRUDDHA SHREEKANT GODBOLE B S R & Co. LLP AAAFB9852F ANIRUDDHA SHREEKANT GODBOLE B S R & Co. LLP AAAFB9852F ANIRUDDHA SHREEKANT GODBOLE B S R & Co. LLP AAAFB9852F ANIRUDDHA SHREEKANT GODBOLE B S R & Co. LLP AAAFB9852F AAAFB9852F FARHAD MARZBAN BHESANIA KALYANIWALLA & MISTRY LLP AAAFK7554R AAAFK7554R

C/O KALYANIWALLA

FARHAD 2015 MARZBAN BHESANIA

KALYANIWALLA & MISTRY LLP

AAAFK7554R

& 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



Promoter %	Public %	No. c	of Shareholders	Total Equity Sha	ares Total Pre	ference Shares
43	73473	73,51	6	277,943,051	0	
Share Hol	ding Patt	ern				
Promoters -	2021					
			Eq	uity	Prefe	rence
Cat	egory		Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hin	ıdu Undivide	d Fami	ly			
(i) Indian			156	0	0	
(ii) Non-reside	nt Indian (ot	hers)	176,628	0.06	0	
(iii) Foreign na NRI)	tional (other	than	0	0	0	
Government						
(i) Central Gov	ernment		0	0	0	
(i) Central Gov	ernment		0	0	0	
(ii) State Gove	rnment		0	0	0	
(iii) Governme	nt companie	S	0	0	0	
Insurance com	panies		0	0	0	
Banks			0	0	0	
Financial instit	utions		0	0	0	
Foreign institu	tional invest	ors	0	0	0	
Mutual funds			0	0	0	
Venture capita	I		0	0	0	
Body corporat above)	e (not menti	oned	142,501,370	51.27	0	
Others			19,755,379	7.11	0	
Total			162,433,533	58.44	0	0

For:Super Admin 10/05/2022 15/105

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



Securities	s Allotment					
Allotment Date	Allotment Type	Instrument	Amount(Rs. INR)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nomina	al Value Per Sh	are	*PV = Premium V	alue Per Share		
September 6, 2021	Cash	Equity Shares Without Differential Rights	69,255	13,851	5	O
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	O
March 16, 2020	Cash	Equity Shares Without Differential Rights	1,025	205	5	0
January 7, 2020	Cash	Equity Shares Without Differential Rights	1,600	320	5	0
June 29, 2019	Cash	Equity Shares Without Differential Rights	20,999,999,680	22,629,310	5	923
June 17, 2019	Cash	Equity Shares Without Differential Rights	351,815	70,363	5	0
		Equity Sharos				

Equity Shares

March 11, 2019	Cash	Without Differential Rights	4,550	910	5	0
January 29, 2019	Cash	Equity Shares Without Differential Rights	4,355	871	5	0
July 4, 2018	Cash	Equity Shares Without Differential Rights	4,885	977	5	0
June 8, 2018	Cash	Equity Shares Without Differential Rights	10,001,377,500	12,765,000	5	778.5
June 4, 2018	Cash	Equity Shares Without Differential Rights	379,135	75,827	5	0
March 14, 2018	Cash	Equity Shares Without Differential Rights	1,020	204	5	0
February 26, 2018	Cash	Equity Shares Without Differential Rights	3,535	707	5	0
January 31, 2018	Cash	Equity Shares Without Differential Rights	4,355	871	5	0
November 14, 2017	Cash	Equity Shares Without Differential Rights	3,845	769	5	o
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

For:Super Admin 10/05/2022 19/105

July 17, 2017	Cash	Equity Shares Without Differential Rights	500,875	100,175	5	o
June 22, 2017	Cash	Equity Shares Without Differential Rights	27,895	5,579	5	o
March 3, 2017	Cash	Equity Shares Without Differential Rights	3,535	707	5	o
December 8, 2016	Cash	Equity Shares Without Differential Rights	3,840	768	5	o
October 4, 2016	Cash	Equity Shares Without Differential Rights	5,180	1,036	5	o
July 4, 2016	Cash	Equity Shares Without Differential Rights	509,075	101,815	5	o
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	o
November 30, 2015	Cash	Equity Shares Without Differential Rights	4,990	998	5	o
July 9, 2015	Cash	Equity Shares Without Differential Rights	777,890	155,578	5	o
March 20, 2015	Cash	Equity Shares Without Differential Rights	45,420	9,084	5	0

Equity Shares

December 3, 2014	Cash	Without Differential Rights	1,150	230	5	0
November 4, 2014	Cash	Equity Shares Without Differential Rights	6,260	1,252	5	0
July 3, 2014	Cash	Equity Shares Without Differential Rights	491,320	98,264	5	0
June 9, 2014	Cash	Equity Shares Without Differential Rights	74,640	14,928	5	0
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,	Cash	Equity Shares Without Differential	6,260	626	10	0

For:Super Admin 10/05/2022 21/105

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



Related Corporates			
Holding Corporates			
Holding Corporates - Company			
Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC = Sum of Charges
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	44.76	336,583,558	4,545,200,63
Subsidiary Corporates			
Subsidiary Corporates - Company			
Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cı
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC = Sum of Charges
CEEAR LIFESPACES PRIVATE LIMITED(U45200MH2017PTC295706)	100	100,000	0
CITYSTAR INFRAPROJECTS LIMITED(U45400WB2008PLC122810)	100	500,000	0
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	100	500,000	0

For:Super Admin 10/05/2022 23/105



GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED(U70100MH2016PTC273316)	100	100,000	0
GODREJ GREEN WOODS PRIVATE LIMITED(U45309MH2020PTC340019)	100	640,000,000	0
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	100	200,000	0
GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED(U70102MH2015PTC263237)	100	4,100,000	0
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	100	4,100,000	0
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	100	500,000	6,000,000
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100	100,000	0
GODREJ PRECAST CONSTRUCTION PRIVATE LIMITED(U45309MH2020PTC342204)	100	100,000	0
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	100	3,325,510	19,011,100,0

GODREJ RESIDENCY PRIVATE

For:Super Admin 10/05/2022 24/105

LIMITED(U70109MH2017PTC292515)	100	10,000	0
PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED(U70109MH2016PTC284197)	100	100,000	0
Holding Corporates - LLP			
Corporate Name	*SH (%)	*OOC (Rs. Cr.)	*SOC (Rs. Cı
	*SH = Shareholding	*OOC = Obligation of Contribution	*SOC = Sum of Charges
ASHANK FACILITY MANAGEMENT LLP(AAO-0256)	100	1,000	0
ASHANK REALTY MANAGEMENT LLP(AAP-4722)	100	1,000	0
GODREJ ATHENMARK LLP(AAJ- 2145)	100	10,000	0
GODREJ CITY FACILITIES MANAGEMENT LLP(AAO-4877)	100	1,000	0
GODREJ FLORENTINE LLP(AAP- 4057)	100	15,000,000	0
GODREJ GREEN PROPERTIES LLP(AAH-7127)	100	10,000	0
GODREJ HIGHRISES REALTY LLP(AAD-7994) For:Super Admin 10/05/2022 25/105	100	30,000	0

GODREJ OLYMPIA LLP(AAP-6308)	100	1,000	0
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	100	20,000	0
GODREJ PROJECTS (SOMA) LLP(AAI-7488)	100	10,000	0
GODREJ PROJECTS NORTH LLP(AAI-7141)	100	10,000	0
GODREJ SKYVIEW LLP(AAH-6366)	100	0	
Holding Corporates - Miscellaneous			
Corporate Name	*SH (%)		
Corporate Name	*SH (%) *SH = Shareho	lding	
Godrej Properties Worldwide INC		olding	
	*SH = Shareho	olding	
Godrej Properties Worldwide INC	*SH = Shareho	olding	
Godrej Properties Worldwide INC Associate Corporates	*SH = Shareho	*PUC (Rs. Cr.)	*SOC (Rs. Cr
Godrej Properties Worldwide INC Associate Corporates Associate Corporates - Company	*SH = Shareho		*SOC (Rs. Cr *SOC = Sum of Charges

For:Super Admin 10/05/2022 26/105

GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)

30 100,000

0

Joint Ventures

Joint Ventures - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cı
	*SH = Shareholding	*PUC = Paid Up Capital	*SOC = Sum of Charges
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	50	7,216,260	0
GODREJ GREENVIEW HOUSING PRIVATE LIMITED(U70102MH2015PTC264491)	20	63,228,000	0
GODREJ HOME CONSTRUCTIONS PRIVATE LIMITED(U70102MH2015PTC263486)	25.1	42,700,000	0
GODREJ MACBRICKS PRIVATE LIMITED(U70100MH2017PTC302864)	20	83,750,000	0
GODREJ REAL VIEW DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC285438)	20	107,000,000	1,285,363,00
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	51	17,350,000	290,000,000

For:Super Admin 10/05/2022 27/105

GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	51	560,140	400,650
GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED(U45309MH2016PTC287858)	26	510,000,000	3,000,000,00
MADHUVAN ENTERPRISES PRIVATE LIMITED(U70109KA2019PTC127534)	0	248,705,711	1,470,939,00
MUNJAL HOSPITALITY PRIVATE LIMITED(U55204PB2007PTC039380)	12	5,080,100,000	7,000,000,00
PEARLITE REAL PROPERTIES PRIVATE LIMITED(U45309MH2016PTC285479)	49	79,000,000	0
VIVRUT DEVELOPERS PRIVATE LIMITED(U70103MH2019PTC332253)	20	942,441,650	7,500,000,00
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	25.1	32,287,600	135,076,243
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	20	53,503,000	0
YUJYA DEVELOPERS PRIVATE LIMITED(U70109KA2019PTC141351)	20	428,604,810	0
Joint Ventures - LLP			
Corporate Name	*SH (%)	*OOC (Rs. Cr.)	*SOC (Rs. Cr

For:Super Admin 10/05/2022 28/105

	*SH = Shareholding	*OOC = Obligation of Contribution	*SOC = Sum of Charges
AR LANDCRAFT LLP(AAF-6499)	40	501,000,000	2,250,000,00
BAVDHAN REALTY @ PUNE 21 LLP(AAH-6993)	45	55,000	0
CAROA PROPERTIES LLP(AAA-8234)	35	1,000,000	2,770,000,00
DREAM WORLD LANDMARKS LLP(AAA-8207)	40	1,000,000	0
EMBELLISH HOUSES LLP(AAO- 2164)	50	732,000	0
GODREJ AMITIS DEVELOPERS LLP(AAD-1617)	46	1,000,000	0
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	34	100,000	0
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	37.5	100,000	0
GODREJ HIGHVIEW LLP(AAH-5060)	40	48,100,000	1,497,600,00
GODREJ HOUSING PROJECTS LLP(AAD-0883)	50	100,000	0
GODREJ IRISMARK LLP(AAJ-2172) For:Super Admin 10/05/2022 29/105	50	160,000	0

For:Super Admin 10/05/2022 29/105

GODREJ ODYSSEY LLP(AAP-4723)	55	1,000	0
GODREJ PROJECTS NORTH STAR LLP(AAI-8236)	55	100,000	250,000,000
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	32	1,000,000	0
GODREJ RESERVE LLP(AAC-4667)	21.7	782,486,950.83	0
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	37	1,400,000	700,000,000
GODREJ VESTAMARK LLP(AAJ- 2144)	58.28	40,000.01	0
M.S. RAMAIAH VENTURES LLP(AAC-2431)	49.5	20,200,000	0
MAAN-HINJE TOWNSHIP DEVELOPERS LLP(AAI-4645)	40	10,000	0
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	40	20,000	3,210,000,00
MANJARI HOUSING PROJECTS LLP(AAJ-2162)	40	10,000	0
MANYATA INDUSTRIAL PARKS LLP(AAK-9220)	1	100,000	0

For:Super Admin 10/05/2022 30/105

MOSIAC LANDMARKS LLP(AAA- 5797)	1	2,100,000	0
OASIS LANDMARKS LLP(AAC-4016)	38	100,000	1,000,000,00
OXFORD REALTY LLP(AAC-1059)	35	65,600	0
PRAKHHYAT DWELLINGS LLP(AAE- 2222)	50	100,000	0
ROSEBERRY ESTATE LLP(AAH-9841)	49	100,000	0
SUNCITY INFRASTRUCTURES (MUMBAI) LLP(AAG-4860)	50	100,000	0
UNIVERSAL METRO PROPERTIES LLP(AAP-0311)	49	100,000	0



Current 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	AACPGo84oL	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	AGOPSo576K	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

For:Super Admin 10/05/2022 32/105

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
SUTAPA BANERJEE	Director	02844650	AGBPB6oo3B	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	Appointment Date	Ce: Da
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Incorporati	on	
BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0	August 9, 1995	Active ACTIVE	January 1, 2002	Jur
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE	May 1, 2003	Ар
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	o	May 14, 1993	Active AMALGAMATED	July 16, 2007	Ар
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	Active AMALGAMATED	September 21, 2010	Арі
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0	May 16, 1994	Active ACTIVE	May 1, 2003	Ma
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	Active ACTIVE	January 30, 2006	Apı
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	o	March 15, 2007	Active AMALGAMATED	March 15, 2007	Арі
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	o	February 18, 2011	Active ACTIVE	February 18, 2011	Ар
RAJA BAHADUR INTERNATIONAL LIMITED(L17120MH1926PLC001273)	25,000,000	553,700,000	September 16, 1926	Active ACTIVE	May 29, 2014	Ma
LANDMARK CAPITAL ADVISORS PRIVATE LIMITED(U74120MH2013PTC241580)	80,000,000	0	April 1, 2013	Active ACTIVE	September 23, 2013	No 201
ANANTA LANDWISE PRIVATE LIMITED(U70102MH2012PTC238432)	10,000,000	20,000,000	November 30, 2012	Active ACTIVE	November 30, 2012	-
ANANTA INFOTECH PRIVATE LIMITED(U72300MH2007PTC172018)	24,578,320	0	June 27, 2007	Active ACTIVE	October 11, 2013	-
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	Active AMALGAMATED	September 21, 2010	Арі
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	0	June 27, 2005	Active AMALGAMATED	January 30, 2006	Арі
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	Active AMALGAMATED	March 14, 2007	Apı
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	Active AMALGAMATED	March 15, 2007	Арі
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	0	July 11, 2008	Active AMALGAMATED	July 11, 2008	Ар
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18,	Active AMALGAMATED	February 18, 2011	Apı
GODREJ NANDHI HILLS PROJECT PRIVATE				Active		

GODREJ NANDHI HILLS PROJECT PRIVATE



LIMI TED(U04520MH2005PTC:	239507)
---------------------------	---------

1,000,000

0

July 7, 2005

AMALGAMATED March 7, 2011

ιqΑ

RISHAD KAIKHUSHRU NAOROJI(00065906)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*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 30, ACTIVE 1989	Jan 200
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0	August 1, 1983	Active May 10, 2000	Jan
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	Active ACTIVE July 21, 2011	Ma
MUKTESHWAR REALTY PRIVATE LIMITED(U70102MH2007PTC171810)	2,640,420	0	June 19, 2007	Active December 10, ACTIVE 2014	De:
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975 A	Active MALGAMATED June 12, 1984	-

RISHAD KAIKHUSHRU NAOROJI(00065906)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	C
	*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	Active -	June 1, 2010	_
ANAMUDI REAL ESTATES LLP(AAC- 1658)	3,006,000	3,470,000,000	March 12, 2014	Active -	March 12, 2014	_

SRINIVASAN VISHWANATHAN(00208978)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*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	Active January 15, 2001	-
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000	February 28, 2003	Active September 1, ACTIVE 2004	Jun
WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0	April 25, 2013	Active April 25, 2013	Jun

Active



BHUMIRAJ CHOICE REALTORS LIMITED(U55101MH1995PLC091582)	500,000	0	August 9, 1995	ACTIVE April 2	6, 2004	Jun
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	Active Decem ACTIVE 2006	nber 28,	Ma
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	o	July 11, 2008	Active April 1	, 2012	-
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	Active Augus	t 30, 2013	Jun
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	Active April 1	, 2012	-
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	Active April 1	, 2012	Fet 201
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	Active April 1	, 2012	Ma
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	Active April 1	, 2012	-
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	Active April 1	, 2012	Fet 201
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	0	February 18, 2011	Active April 1	, 2012	Fet 201
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	Active April 1	, 2012	-
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	Active ACTIVE Februa	ary 8, 2013	Fet 201
GODREJ HYGIENE CARE LIMITED(U24297MH2008PLC186951)	23,033,350	o	September 22, 2008	Active AMALGAMATED March	27, 2009	-
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active April 1	, 2012	Apı
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	Active April 1	, 2012	Jan 201
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	Active Noven ACTIVE 2013	nber 20,	Ma
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	Active Decem	nber 24,	Fet 201

SRINIVASAN VISHWANATHAN(00208978)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status		C
	*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	Active -	December 22, 2014	N 2



GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	Active -	April 18, 2011	N 2
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	o	December 22, 2014	Active -	December 22, 2014	N 2

AMITAVA MUKHERJEE(00003285)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Da
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Incorporation	
AMBIT PRIVATE LIMITED(U65923MH1997PTC109992)	42,836,060	0	August 11, 1997	Active ACTIVE July 10, 2003	July
CULTURE AANGAN TOURISM PRIVATE LIMITED(U74999MH2010PTC198318)	500,000	1,500,000	January 2, 2010	Active April 28, 2011	Oct
MODEST INFRASTRUCTURE PRIVATE LIMITED(U61100MH1994PTC077698)	3,335,817,580	2,550,000,000	April 13, 1994	Active ACTIVE July 27, 2012	Dec 201
IMPACT FOUNDATION (INDIA) (U91110MH2001NPL130603)	o	o	January 25, 2001	Active February 1, 201	0 -
AQUATAR SECURITIES PRIVATE LIMITED(U65990MH1992PTC069386)	300,000	o	November 4, 1992	Active STRIKE OFF November 4, 19	92 -
SAKSOFT LIMITED(L72200TN1999PLC054429)	105,040,000	140,000,000	November 24, 1999	Active ACTIVE July 3, 2003	Jan 202
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active May 17, 2010	-
CADILA PHARMACEUTICALS LIMITED(U24231GJ1991PLC015132)	1,204,020,680	28,459,720,000	February 28, 1991	Active August 27, 2016	Oct
DYSTAR INDIA PRIVATE LIMITED(U24114MH1995PTC094620)	342,090,000	o	November 20, 1995	Active April 25, 2017	-
TEXANLAB LABORATORIES PRIVATE LIMITED(U33125MH1995PTC090076)	100,400,80%;	o	June 29, 1995	Active April 25, 2017	-
AMBIT HOLDINGS PRIVATE LIMITED(U51900MH1999PTC121703)	96,158,555	0	September 9, 1999	Active November 30, AMALGAMATED 2007	Oct
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	Active April 26, 2019	-
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	Active November 4, 20)19 -
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.) Status		Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of	Status Appointment	Ces
---	--	----------------	----------------	----------------	----------	--------------------	-----



			Incorp.	Date	Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Incorporation	
SONY INDIA PRIVATE LIMITED(U74899DL1994PTC062781)	623,610,190	0	November 17, 1994	Active July 9, 2009	Ма
TIMES GLOBAL BROADCASTING COMPANY LIMITED(U32109MH1986PLC168454)	418,339,250	500,000	June 13, 1986	Active September 13, ACTIVE 2006	Ma
ICICI PRUDENTIAL TRUST LIMITED(U74899DL1993PLC054134)	1,007,000	0	June 22, 1993	Active ACTIVE June 29, 2006	Apr
PIEM HOTELS LIMITED(U55101MH1968PLC013960)	38,100,000	0	March 13, 1968	Active ACTIVE October 31, 20:	.4 Apr
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,043	April 1, 1902	Active May 9, 2000	Apı
JM FINANCIAL SERVICES LIMITED(U67120MH1998PLC115415)	575,000,000	5,125,000,000	June 19, 1998	Active ACTIVE January 30, 201	3 Jun
SIEMENS LIMITED(L28920MH1957PLC010839)	712,240,510	7,560,000,000	March 2, 1957	Active ACTIVE January 27, 200	Jan 6 202
JM FINANCIAL LIMITED(L67120MH1986PLC038784)	953,568,749	91,300,000	January 30, 1986	Active ACTIVE October 30, 20:	12 -
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	0	July 23, 1946	Active April 23, 1990	-
OMNICOM INDIA MARKETING ADVISORY SERVICES PRIVATE LIMITED(U74999DL2007FTC268067)	46,951,090	0	March 6, 2007	Active April 15, 2007	Jun
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	Active ACTIVE April 5, 2008	-
BRITANNIA INDUSTRIES LTD(L15412WB1918PLC002964)	240,868,296	7,209,548,820	March 21, 1918	Active May 31, 2006	-
PIRAMAL ENTERPRISES LIMITED(L24110MH1947PLC005719)	477,327,400	136,278,500,000	April 26, 1947	Active ACTIVE December 1, 20	Oct
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE January 16, 200	8 Auç
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED(L66010MH2000PLC127837)	14,371,848,010	0	July 20, 2000	Active April 26, 2006	Apı
CAPITAL ART ADVISORY PRIVATE LIMITED(U51900MH1992PTC065995)	730,000	0	March 20, 1992	Active CONVERTED TO LLP AND March 1, 2007 DISSOLVED	Apı

ADI BARJORJI GODREJ(00065964)-companies

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

SWADESHI DETERGENTS Active December 31,



LIMITED(U24243MH1974PLC017488)	5,096,700	o	May 23, 1974	AMALGAMATED	1979	-
GODREJ HYGIENE PRODUCTS LIMITED(U51909MH2007PLC168675)	26,000,000	0	March 13, 2007	Active AMALGAMATED	March 13, 2007	-
HICARE SERVICES PRIVATE LIMITED(U29294MH1993PTC072222)	495,640,540	110,000,000	May 31, 1993	Active ACTIVE	May 31, 1993	Jun
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	Active ACTIVE	July 1, 2002	Ser 201
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547)	1,547,182,300	0	February 14, 1952	Active ACTIVE	June 30, 2006	Ser 201
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	Active ACTIVE	December 17, 2003	De:
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	o	October 18, 1979	Active AMALGAMATED	December 31, 1979	Ma
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	Active ACTIVE	March 7, 1988	Ser 202
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	Active ACTIVE	September 10, 2014	Αυ <u>(</u> 201
SARALEE HOUSEHOLD & BODYCARE INDIA PRIVA TE LIMITED(U18101MH1977PTC181783)	84,005,000	0	March 23, 1977	Active AMALGAMATED	July 2, 2007	
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	Active AMALGAMATED	August 8, 1994	
INDIAN SCHOOL OF BUSINESS(U80100TG1997NPL036631)	0	600,000,000	October 3, 1997	Active ACTIVE	November 13, 1997	-
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	Active AMALGAMATED	June 8, 1984	-
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	Active ACTIVE	November 29, 2000	Ser 202
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	Active ACTIVE	April 30, 1973	
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE	April 25, 1990	Apı
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	Active AMALGAMATED	July 20, 2015	-
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	Active AMALGAMATED	January 21, 1986	Jun
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	80%;,000,000	November 25,	Active ACTIVE	November 25, 1991	No ¹
CSEP RESEARCH FOUNDATION(U74999DL2013NPL248687)	100,000	o	February 21, 2013	Active ACTIVE	September 22, 2020	<u> </u>

ADI BARJORJI GODREJ(00065964)-LLps

Corporate Name *OOC (Rs. *SOC (Rs. Cr.) *Date of Status Appointme
Corporate Name *OOC (Rs. *SOC (Rs. Cr.) *Date of Status Appointme

For:Super Admin 10/05/2022 39/105



	Cr.)		Incorp.		Date	С
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = D	ate of Incorporation	on	
ABG VENTURE LLP(AAA-1484)	50,000	o	June 2, 2010	Active -	June 2, 2010	
NBG ENTERPRISE LLP(AAA-1483)	50,000	0	June 2, 2010	Active -	June 2, 2010	_ _

JAMSHYD NAOROJI GODREJ(00076250)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Incorporation	on	
LAWKIM LIMITED(U74999MH1960PLC011759)	6,026,000	o	July 16, 1960	Active AMALGAMATED	February 21, 1977	-
TATA TRUSTEE COMPANY LIMITED(U65991MH1995PLC087722)	5,500,000	o	April 26, 1995	Active ACTIVE	May 21, 1996	Арі
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	o	February 7, 1997	Active ACTIVE	July 12, 2002	Ma
GREAT LAKES INSTITUTE OF MANAGEMENT(U80301TN2004NPL052529)	500,000	0	February 13, 2004	Active ACTIVE	April 1, 2005	Ma
ANTRIX CORPORATION LIMITED(U85110KA1992GOl013570)	68,000,000	0	September 28, 1992	Active ACTIVE	November 27, 1992	Ma
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	Active ACTIVE	December 18, 2003	De:
BAJAJ AUTO LIMITED(L65993PN2007PLC130076)	2,893,670,200	0	April 30, 2007	Active ACTIVE	January 30, 2008	Арі
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0	2,835,100,000	March 26, 1973	Active ACTIVE	August 29, 2012	-
BREACH CANDY HOSPITAL TRUST(U85100MH1946GAT005082)	0	o	July 23, 1946	Active ACTIVE	December 13, 2004	_
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	Active ACTIVE	March 7, 1988	-
ILLINOIS INSTITUTE OF TECHNOLOGY (INDIA) PRIVATE LIMITED(U80302KA1998PTC037801)	9,468,590	0	December 29, 1998	Active ACTIVE	November 29, 2005	-
SHAKTI SUSTAINABLE ENERGY FOUNDATION(U93030DL2009NPL194891)	210,000	0	October 5, 2009	Active ACTIVE	October 5, 2009	-
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	Active ACTIVE	July 21, 2011	-

For:Super Admin 10/05/2022 40/105



SINGAPORE - INDIA PARTNERSHIP FOUNDATION(INDIA) (U80904DL2007NPL161078)	100,000	0	March 23, 2007	Active ACTIVE	March 23, 2007	-
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	Active AMALGAMATED	August 8, 1994	-
INDIAN INSTITUTE FOR HUMAN SETTLEMENTS(U74990KA2008NPL078948)	13,950,000	o	December 23, 2008	Active ACTIVE	December 23, 2008	Oct 201
GODREJ INVESTMENTS PRIVATE LIMITED(U65990MH1975PTC018480)	33,862,500	0	August 8, 1975	Active AMALGAMATED	June 12, 1984	-
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	Active ACTIVE	March 1, 2001	-
GEOMETRIC LIMITED(L72200MH1994PLC077342)	133,845,492	0	March 25, 1994	Active AMALGAMATED	March 25, 1994	-
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	Active ACTIVE	April 1, 2011	-
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE	April 25, 1990	-
BSE LIMITED(L67120MH2005PLC155188)	90,048,594	17,000,000	August 8, 2005	Active ACTIVE	September 26, 2006	Jun
IMTMA MACHINE TOOL INDUSTRY PARK LIMITED(U74900KA2012GAP067059)	o	0	December 6,	Active STRIKE OFF	December 6, 2012	-
WWF INDIA FOUNDATION(U80211DL2008NPL185825)	0	0	December 15, 2008	Active UNDER LIQUIDATION	August 13, 2010	De: 201
HALDIA PETROCHEMICALS LTD(U23209WB1985SGC039487)	19,590,210,000	0	September 16, 1985	Active AMALGAMATED	November 2, 2004	, Ma
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	Active AMALGAMATED	November 28, 1991	Jun
GODREJ UEP PRIVATE LIMITED(U74999MH2017FTC300414)	1,000,000	0	October 5, 2017	Active ACTIVE	October 5, 2017	-
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	80%;,000,000	November 25, 1991	Active ACTIVE	August 24, 1992	
DASSAULT SYSTEMES SOLUTIONS LAB PRIVATE LIMITED(U72900PN2001PTC190769)	3,086,653,770	200,000,000	December 14, 2001	Active ACTIVE	January 23, 2002	Apı
CENTRE FOR ASIAN PHILANTHROPY INDIA(U85320MH2020NPL346762)	0	0	September 26, 2020	Active ACTIVE	September 26, 2020	-
BAJAJ HOLDINGS & INVESTMENT LIMITED(L65100PN1945PLC004656)	1,112,935,100	22,995,283,386	November 29, 1945	Active ACTIVE	October 27, 1998	Fet 200

JAMSHYD NAOROJI GODREJ(00076250)-LLps

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

For:Super Admin 10/05/2022 41/105



	Contribution	of Charges			
RKN ENTERPRISE LLP(AAA-1480)	50,000	0	June 1, 2010	Active -	June 1, 2010 -
GODREJ & BOYCE ENTERPRISE LLP(AAA-1485)	50,000	o	June 2, 2010	Active -	June 2, 2010 -
JNG ENTERPRISE LLP(AAA-1481)	50,000	0	June 1, 2010	Active -	June 1, 2010 -

PARMESHWAR ADI GODREJ(00432572)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*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 ACTIVE August 22, 2008	Oct 201
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active November 30, ACTIVE 1989	Oct 201
IHHR HOSPITALITY PRIVATE LIMITED(U74899PN1979PTC180219)	1,591,749,330	2,974,588,000	December 24, 1979	Active March 22, 1999	No ¹ 200

PRANAY DHANSUKHLAL VAKIL(00433379)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp	p. = Date of Incorporation	
RUTLEY REAL ESTATE INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED(U45200MH2007PTC168993)	100,000	0	March 21, 2007	Active STRIKE OFF March 21, 2007	-
DIGNITY LIFESTYLE PRIVATE LIMITED(U85100MH2009PTC190292)	100,000	0	February 12, 2009	Active UNDER PROCESS OF February 12, 2009 STRIKING OFF	Fet 201
MPG HOTELS AND INFRASTRUCTURE VENTURES PRIVATE LIMITED(U55101KL1999PTC013114)	500,000,000	4,461,992,394	July 5, 1999	Active April 9, 2011	Αυ <u>(</u> 201
KNIGHT FRANK(INDIA) PRIVATE LIMITED(U74140MH1995PTC093179)	32,240,830	96,832,821	September 27, 1995	Active September 27, ACTIVE 1995	Ser 201
USHA BRECO LIMITED(U45203DL1969PLC116581)	89,328,990	1,937,350,000	April 19, 1969	Active May 15, 2013	Ser 201
DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD(L24121MH1979PLC021360)	1,081,539,190	49,015,200,000	May 31, 1979	Active May 25, 2010	Ser 202

For:Super Admin 10/05/2022 42/105



ONWARD TECHNOLOGIES LIMITED(L28920MH1991PLC062542)	175,873,700	109,700,000	July 18, 1991	Active January 16, 2013 ACTIVE	July
PRARON CONSULTANCY (INDIA) PRIVATE LIMITED(U74140MH1995PTC090091)	100,000	0	June 29, 1995	Active ACTIVE June 29, 1995	-
NISUS FINANCE SERVICES CO PRIVATE LIMITED(U65923MH2013PTC247317)	10,725,000	0	August 21, 2013	Active ACTIVE January 19, 2015	Apı
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE January 16, 2008	-
BUILDSOIL MANAGEMENT PRIVATE LIMITED(U67190DL2015PTC283540)	100,000	o	August 4, 2015	Active ACTIVE August 20, 2015	Fet 201
PERFORMANCE CHEMISERVE LIMITED(U24239PN2006PLC022101)	1,326,400	20,440,000,000	March 1, 2006	Active ACTIVE June 30, 2017	Apr

KARAT TAZHTETIL JITHENDRAN(01181998)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	*Date of Incorp. = Date of Incorporat		
GODREJ WATERSIDE PROPERTIES PRIVATE LIMI TED(U70100MH2005PTC154255)	170,000,000	o	June 27, 2005	Active AMALGAMATED	May 1, 2007	-
GODREJ ESTATE DEVELOPERS LIMITED(U70102MH2008PLC184595)	600,000	o	July 11, 2008	Active AMALGAMATED	July 11, 2008	-
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	Active ACTIVE	August 30, 2013	Jun
GODREJ SEA VIEW PROPERTIES LIMITED(U45200MH2007PLC168730)	1,500,000	0	March 14, 2007	Active AMALGAMATED	March 14, 2007	-
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	Active AMALGAMATED	July 16, 2007	Dec 201
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	Active AMALGAMATED	March 15, 2007	Ma
GODREJ NANDHI HILLS PROJECT PRIVATE LIMI TED(U04520MH2005PTC239507)	1,000,000	0	July 7, 2005	Active AMALGAMATED	March 7, 2011	-
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	o	September 21, 2010	Active AMALGAMATED	September 21, 2010	-
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	Active ACTIVE	April 1, 2012	Dec 201
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	Active AMALGAMATED	March 14, 2012	Dec 201
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	Active AMALGAMATED	February 18, 2011	-
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	o	September 21, 2010	Active AMALGAMATED	September 21, 2010	De:
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	o	March 15, 2007	Active AMALGAMATED	March 15, 2007	-

For:Super Admin 10/05/2022 43/105



GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782) 500,000	0	February 18, 2011	Active February 18, 2011 ACTIVE	Oct 201
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active May 17, 2010	De: 201
WONDER PROJECTS DEVELOPMENT PRIVATE LIMITED(U70102MH2015PTC265969)	53,503,000	0	June 24, 2015	Active June 24, 2015	Deι 201
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED(U70200MH2015PTC266010)	200,000	o	June 26, 2015	Active ACTIVE June 26, 2015	De:
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	Active November 22, ACTIVE 2010	Ma
BIRLA ESTATES PRIVATE LIMITED(U70100MH2017PTC303291)	1,670,500,000	2,650,000,000	December 26, 2017	Active December 26, ACTIVE 2017	-

KARAT TAZHTETIL JITHENDRAN(01181998)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	C
	*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	Active -	April 4, 2011	-
GODREJ HOUSING PROJECTS LLP(AAD- 0883)	100,000	0	December 22, 2014	Active -	December 22, 2014	N 2
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0	August 1, 2011	Active -	December 16, 2011	N 2
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0	April 5, 2011	Active -	April 5, 2011	N 2
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,000	April 22, 2015	Active -	April 22, 2015	C 1
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,000	June 25, 2014	Active -	August 25, 2014	N 2
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,000	March 6, 2012	Active -	April 17, 2014	N 2
M.S. RAMAIAH VENTURES LLP(AAC- 2431)	20,200,000	0	April 4, 2014	Active -	April 7, 2014	N 2

For:Super Admin 10/05/2022 44/105



GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	Active -	July 28, 2015	 [1
OXFORD REALTY LLP(AAC-1059)	65,600	0	February 20, 2014	Active -	March 13, 2014	N 2
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0	April 22, 2015	Active -	April 22, 2015	N 4
GODREJ AMITIS DEVELOPERS LLP(AAD- 1617)	1,000,000	0	January 8, 2015	Active -	March 10, 2015	N 2
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014	Active -	December 22, 2014	 [1
GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000	June 10, 2011	Active -	March 27, 2014	N 2
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0	April 22, 2015	Active -	April 22, 2015	 [1

LALITA DILEEP GUPTE(00043559)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
FIRSTSOURCE SOLUTIONS LIMITED(L64202MH2001PLC134147)	6,969,908,260	o	December 6, 2001	Active December 19, ACTIVE 2006	July
SWADHAAR FINACCESS(U91990MH2005NPL151790)	600,000	o	March 4, 2005	Active May 17, 2007	Ser 200
HPCL-MITTAL ENERGY LIMITED(U23201PB2000PLC024126)	80,411,368,270	522,096,779,480	December 13, 2000	Active November 14, ACTIVE 2007	Jun
KIRLOSKAR BROTHERS LIMITED(L29113PN1920PLC000670)	158,820,000	22,385,707,854	January 15, 1920	Active ACTIVE January 18, 2007	Apı
ICICI VENTURE FUNDS MANAGEMENT COMPANY LIMITED(U72200MH1989PLC166901)	10,000,000	37,558,544	May 18, 1989	Active March 25, 1999	Oct 201
BHARAT FORGE LTD(L25209PN1961PLC012046)	931,177,264	34,837,222,000	June 19, 1961	Active August 6, 2008	-
INDIA INFRADEBT LIMITED(U65923MH2012PLC237365)	8,678,712,000	166,430,000,000	October 31, 2012	Active April 22, 2015	-
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE January 16, 2008	-

For:Super Admin 10/05/2022 45/105



VEDANTA LIMITED(L13209MH1965PLC291394)	3,717,504,871	596,573,520,000	June 25, 1965	Active March 29, 2014 No 202
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 ACTIVE November 5, 2008 Ma

PRITAM SINGH(00057377)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*PUC = Paid Up Capital	' *1)ate of Incorn = 1)ate of Incornora		Date of Incorporation	
SHIPPING CORPORATION OF INDIA LIMITED(L63030MH1950GOl008033)	4,657,990,100	331,292,436,792.36	March 24, 1950	Active March 22, 2000	July
DSE ESTATES LIMITED(U91120DL1947PLC001239)	30,242,000	0	June 25, 1947	Active June 28, 2007	Jan 201
HERO MOTOCORP LIMITED(L35911DL1984PLC017354)	399,588,400	0	January 19, 1984	Active September 28, ACTIVE 2004	Ma
PARSVNATH DEVELOPERS LIMITED(L45201DL1990PLC040945)	2,175,906,000	37,539,597,524.14	July 24, 1990	Active March 11, 2006	Jun
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE January 16, 2008	Apı
DISH TV INDIA LIMITED(L51909MH1988PLC287553)	1,841,274,345	11,566,760,000	August 10, 1988	Active April 27, 2007	Oct
LANCO TEESTA HYDRO POWER LIMITED(U40109TG2000GOl034758)	11,225,000,000	O	June 26, 2000	Active October 18, 2010	Feb 201

NADIR BURJOR GODREJ(00066195)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inc	orp. = Date of Incorporation	
GODREJ OIL PALM LIMITED(U15122MH2006PLC163857)	705,000	0	August 18, 2006	Active AMALGAMATED May 8, 2008	-
HERSHEY INDIA PRIVATE LIMITED(U24240MH1997PTC105714)	5,794,740,900	0	February 7, 1997	Active ACTIVE July 1, 2002	Ma
EUREKA OUTSOURCING SOLUTIONS PRIVATE LIMITED(U74140MH2002PTC136070)	430,000,000	0	May 30, 2002	Active December 17, ACTIVE 2003	De:
AQUITY SOLUTIONS INDIA PRIVATE LIMITED(U72900MH1999PTC120346)	157,062,760	25,000,000	June 16, 1999	Active ACTIVE January 2, 2006	Ser 200
TRICOM INFOTECH SOLUTIONS LIMITED(U74999MH2003PLC139413)	219,212,890	329,625,000	February 28, 2003	Active ACTIVE February 28, 200	3 Jun

For:Super Admin 10/05/2022 46/105

AVESTHAGEN LIMITED(U73100KA1998PLC030671)	76,075,251	1,002,884,969	April 20, 1998	Active September 20, ACTIVE 2004	No.
NUTRINE CONFECTIONERY COMPANY PRIVATE LIMITED(U15432MH1952PTC169547) 1,547,182,300	0	February 14,	Active August 28, 2006	Ma
CAUVERY PALM OIL LIMITED(U15142MH1996PLC224176)	38,000,000	o	September 17, 1996	Active May 8, 2008	-
THE INDIAN HOTELS COMPANY LIMITED(L74999MH1902PLC000183)	1,189,258,445	18,391,319,043	April 1, 1902	Active ACTIVE November 7, 2008	Aug 3 201
GODREJ TYSON FOODS LIMITED(U15122MH2008PLC177741)	1,989,000	350,000,000	January 11, 2008	Active ACTIVE June 24, 2008	-
TATA TELESERVICES (MAHARASHTRA) LIMITED(L64200MH1995PLC086354)	39,729,277,270	25,620,000,000	March 13, 1995	Active ACTIVE March 12, 2008	Sep 201
GODREJ INDUSTRIES LIMITED(L24241MH1988PLC097781)	336,583,558	4,545,200,639	March 7, 1988	Active ACTIVE March 7, 1988	-
POULTRY AND FROZEN FOOD PROCESSORS' ASSOCIATION OF INDIA(U74999MH2002NPL137058)	140,000	0	September 3, 2002	Active ACTIVE December 6, 2006	Dec 201
GODREJ HOUSEHOLD PRODUCTS LIMITED(U24211MH1987PLC043137)	102,150,000	13,375,000	April 10, 1987	Active August 8, 1994	-
GODREJ GOLD COIN AQUAFEED LIMITED(U45201MH2006PLC164656)	109,814,610	o	September 16, 2006	Active November 16, AMALGAMATED 2006	-
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	o	November 29, 2000	Active November 29, ACTIVE 2000	-
MAHINDRA AND MAHINDRA LIMITED(L65990MH1945PLC004558)	6,215,962,720	11,350,772,330	October 2, 1945	Active August 28, 1992	Aug
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED(U28993MH1932PLC001828)	67,844,500	29,835,957,565	March 3, 1932	Active September 27, ACTIVE 1990	-
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE April 25, 1990	-
ASTEC LIFESCIENCES LIMITED(L99999MH1994PLC076236)	195,890,550	942,000,000	January 25, 1994	Active ACTIVE October 12, 2015	-
ISPRAVA VESTA PRIVATE LIMITED(U74900MH1992PTC065539)	55,274,890	5,283,000	February 21, 1992	Active September 7, ACTIVE 1992	-
CREAMLINE DAIRY PRODUCTS LTD(U15201TG1986PLC006912)	113,247,000	o	October 31, 1986	Active ACTIVE January 7, 2016	-
WADALA COMMODITIES LIMITED(L15142MP1984PLC002382)	66,626,238	0	March 9, 1984	Active AMALGAMATED January 21, 1986	Feb 200
GOLDMOHUR FOODS AND FEEDS LIMITED(U15100MH1974PLC017887)	18,382,000	0	November 2, 1974	Active AMALGAMATED January 15, 2001	Jun
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	80%;,000,000	November 25, 1991	Active November 25, ACTIVE 1991	-
ISPRAVA HOSPITALITY PRIVATE LIMITED(U74999MH2018PTC316488)	16,027,830	30,000,000	October 29, 2018	Active ACTIVE June 27, 2020	-
ASSOCIATION FOR FUTURE AGRICULTURE			January 8,	Active	

For:Super Admin 10/05/2022 47/105



LEADERS OF INDIA(U80902MH2021NPL353148)

100,000

0

2021

ACTIVE January 8, 2021

NADIR BURJOR GODREJ(00066195)-LLps

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

SUBBARAMAN NARAYAN(00094081)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Ces Da
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation			
AVIVA LIFE INSURANCE COMPANY INDIA LTD(U66010DL2000PLC107880)	20,049,000,000	0	September 25, 2000	Active ACTIVE	February 27, 2010	Feb 201
FEM CARE PHARMA LIMITED(L24246MH1986PLC040817)	35,294,000	1,500,000	September 3, 1986	Active AMALGAMATED	June 25, 2009	-
ARA HEALTH CARE PRIVATE LIMITED(U85110HR2003PTC035036)	63,724,300	35,700,000	January 27, 2003	Active ACTIVE	February 2, 2009	July
MCAP FUND ADVISORS PRIVATE LIMITED(U67190HR2010PTC044941)	5,100,000	0	February 26, 2010	Active ACTIVE	October 9, 2010	Ma
MULTI COMMODITY EXCHANGE OF INDIA LIMITED(L51909MH2002PLC135594)	510,000,000	0	April 19, 2002	Active ACTIVE	July 1, 2005	Арі
GPI TEXTILES LTD(U17117HP2000PLC026391)	1,687,541,000	3,010,400,000	September 29, 2000	Active ACTIVE	March 28, 2007	Ma
ATHENA VENTURE STRATEGIES PRIVATE LIMITED(U51900DL2008PTC179549)	100,000	0	June 16, 2008	Active ACTIVE	June 16, 2008	Ma
LAKSHMI VILAS BANK LIMITED(L65110TN1926PLC001377)	3,367,137,510	0	November 3, 1926	Active ACTIVE	November 27, 2008	Jan 201

For:Super Admin 10/05/2022 48/105



ATHENA INFRAPROJECTS PRIVATE LIMITED(U40108DL2003PTC120409)	9,923,500,560	53,670,000,000	May 20, 2003	Active ACTIVE	May 29, 2009	Ma
SESHASAYEE PAPER AND BOARDS LIMITED(L21012TZ1960PLC000364)	126,136,280	3,430,000,000	June 22, 1960	Active ACTIVE	January 18, 2007	-
CASTLEWOOD TRADING PRIVATE LIMITED(U51909DL2008PTC175945)	100,000	0	March 26, 2008	Active ACTIVE	May 17, 2008	_
YOGYA SYSTEMS PRIVATE LIMITED(U72200TN2000PTC072801)	100,000	0	March 29, 2000	Active ACTIVE	April 11, 2012	Oct 201
APOLLO TYRES LIMITED(L25111KL1972PLC002449)	635,100,946	57,056,80%;,000	September 28, 1972	Active ACTIVE	February 14, 2005	Αυί
DABUR INDIA LIMITED(L24230DL1975PLC007908)	1,767,856,483	1,802,500,000	September 16,	Active ACTIVE	July 26, 2005	-
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE	October 25, 2008	Αυί
TEESTA URJA LIMITED(U31200DL2005SGC133875)	32,053,900,000	157,378,500,011	March 11, 2005	Active ACTIVE	August 28, 2005	ıqA
SHANTI NARAYAN FOUNDATION(U74999TN2016NPL111147)	950,000	0	June 27, 2016	Active ACTIVE	September 15, 2016	_
ANDHRA PRADESH URBAN INFRASTRUCTURE ASSET MANAGEMENT LIMITED(U65999AP2016PLC103663)	200,000,000	0	July 15, 2016	Active ACTIVE	September 27, 2016	Ser 201
WANDR GUIDE PRIVATE LIMITED(U72900TN2016PTC11380%;)	10,000	0	December 21, 2016	Active ACTIVE	December 21, 2016	Ma
IIFL WEALTH PRIME LIMITED(U65990MH1994PLC080646)	3,054,938,030	86,570,568,104	August 31, 1994	Active ACTIVE	March 31, 2017	-
PUNJAB TRACTORS LIMITED(L29211PB1970PLC002942)	607,557,000	0	June 27, 1970	Active AMALGAMATED	October 19, 2006	Ma
ARTEMIS GLOBAL LIFE SCIENCES LIMITED(L85191DL2011PLC216530)	132,377,000	0	March 25, 2011	Active AMALGAMATED	March 30, 2017	_
RUDRANSH TRADING PRIVATE LIMITED(U51109DL2008PTC174919)	1,105,000	0	March 5, 2008	Active ACTIVE	December 31, 2018	-
IIFL FINANCE LIMITED(L67100MH1995PLC093797)	758,504,998	259,558,721,342	October 18, 1995	Active ACTIVE	August 1, 2012	Ma
IIFL WEALTH MANAGEMENT LIMITED(L74140MH2008PLC177884)	176,940,496	523,008,000	January 17, 2008	Active ACTIVE	June 25, 2019	-
ARTEMIS MEDICARE SERVICES LIMITED(L85110DL2004PLC126414)	132,377,000	4,153,656,500	May 18, 2004	Active ACTIVE	October 19, 2006	-

PIROJSHA ADI GODREJ(00432983)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Status Appointment Date		Ces Dat
	*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 AMA	Active LGAMATED January 30, 2006	-

For:Super Admin 10/05/2022 49/105

WONDER SPACE PROPERTIES PRIVATE LIMITED(U70102MH2013PTC242495)	4,549,000	0	April 25, 2013	Active ACTIVE	April 25, 2013	Jun
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8,	Active ACTIVE	February 8, 2013	July
GODREJ REALTY PRIVATE LIMITED(U70100MH2005PTC154268)	17,350,000	290,000,000	June 27, 2005	Active ACTIVE	January 30, 2006	Apr
ANAMUDI REAL ESTATES LIMITED(U70200MH2012PLC226269)	2,999,000	0	January 20, 2012	Active CONVERTED TO LLP AND DISSOLVED	January 22, 2014	-
GODREJ DEVELOPERS PRIVATE LIMITED(U45200MH2007PTC168783)	667,300	0	March 15, 2007	Active AMALGAMATED	February 5, 2009	-
SWADDLE PROJECTS PRIVATE LIMITED(U74900MH2014PTC257995)	100,000	0	September 10, 2014	Active ACTIVE	September 10, 2014	-
GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	Active AMALGAMATED	March 14, 2012	Ser 201
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE	October 25, 2008	-
GODREJ INVESTMENT ADVISERS PRIVATE LIMITED(U65190MH2015PTC265708)	377,894,740	0	June 17, 2015	Active ACTIVE	June 17, 2015	-
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED(U70102MH2015PTC266773)	100,000	0	July 22, 2015	Active ACTIVE	July 22, 2015	July
GODREJ CONSUMER PRODUCTS LIMITED(L24246MH2000PLC129806)	1,022,581,079	0	November 29, 2000	Active ACTIVE	April 1, 2017	-
GODREJ BUILDWELL PRIVATE LIMITED(U70102MH2010PTC207956)	532,220	0	September 21, 2010	Active AMALGAMATED	January 14, 2011	Oct
ERANTHUS DEVELOPERS PRIVATE LIMITED(U70200MH2017PTC300259)	826,000,000	2,400,000,000	September 29, 2017	Active ACTIVE	September 29, 2017	-
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	Active ACTIVE	November 22, 2010	Αυ <u>(</u> 201
PRAVIZ DEVELOPERS PRIVATE LIMITED(U70109MH2017PTC302552)	884,000,000	1,400,000,000	December 7, 2017	Active ACTIVE	December 7, 2017	-
KARUKACHAL DEVELOPERS PRIVATE LIMITED(U70109MH2018PTC306047)	2,657,000,000	0	March 7, 2018	Active ACTIVE	March 7, 2018	-
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000,000,000	October 5, 2018	Active ACTIVE	October 5, 2018	-
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	80%;,000,000	November 25, 1991	Active ACTIVE	November 5, 2018	-
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	0	December 24, 2013	Active ACTIVE	December 24, 2013	July
CERES DEVELOPERS PRIVATE LIMITED(U67100MH2019PTC330198)	200,000	0	September 5, 2019	Active ACTIVE	September 5, 2019	-
GODREJ CAPITAL LIMITED(U67100MH2019PLC330262)	1,297,140	0	September 6, 2019	Active ACTIVE	September 6, 2019	-

For:Super Admin 10/05/2022 50/105



GODREJ FINANCE LIMITED(U67120MH1992PLC065457)

69,206,280

0

February 17, 1992 Active August 25, 2021 ACTIVE

PIROJSHA ADI GODREJ(00432983)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	C
	*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	Active -	April 18, 2011	-
ANAMUDI REAL ESTATES LLP(AAC- 1658)	3,006,000	3,470,000,000	March 12, 2014	Active -	March 12, 2014	-
DREAM WORLD LANDMARKS LLP(AAA-8207)	1,000,000	0	March 2, 2012	Active -	March 29, 2013	J 2
AREL ENTERPRISE LLP(AAV-7295)	100,100	0	February 4, 2021	Active -	February 4, 2021	-
TNP ENTERPRISE LLP(AAW-1219)	75,000	0	March 2, 2021	Active -	March 2, 2021	-
ANBG ENTERPRISE LLP(AAW-2082)	150,000	0	March 8, 2021	Active -	March 8, 2021	_

AMIT BIREN CHOUDHURY(00557547)-companies

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

For:Super Admin 10/05/2022 51/105



GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED(U70102MH2012PTC228114)	500,000	6,000,000	March 14, 2012	Active AMALGAMATED	July 28, 2014	-
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	Active AMALGAMATED	July 28, 2014	-
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	0	September 21, 2010	Active AMALGAMATED	July 31, 2014	-
GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED(U70102MH2013PTC240297)	560,140	400,650	February 8, 2013	Active ACTIVE	July 30, 2014	-
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE	May 1, 2003	Apı
GIL VIKHROLI REAL ESTATE LIMITED(U70102MH2015PLC266732)	1,520,000,000	0	July 20, 2015	Active AMALGAMATED	December 4, 2015	-
GODREJ AGROVET LIMITED(L15410MH1991PLC135359)	1,921,125,680	80%;,000,000	November 25, 1991	Active ACTIVE	December 8, 2004	Ma
GODREJ PROJECTS DEVELOPMENT LIMITED(U70102MH2010PLC210227)	3,325,510	19,011,100,000	November 22, 2010	Active ACTIVE	February 9, 2017	-
WONDER CITY BUILDCON PRIVATE LIMITED(U70100MH2013PTC247696)	32,287,600	135,076,243	August 30, 2013	Active ACTIVE	August 8, 2019	-

MOHIT MALHOTRA(07074531)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Inco	orp. = Date of Incorporati	on	
HAPPY HIGHRISES LIMITED(U51909MH1993PLC180464)	2,031,200	0	May 14, 1993	Active AMALGAMATED	February 13, 2015	July
GODREJ BUILDCON PRIVATE LIMITED(U70102MH2010PTC207957)	500,000	o	September 21, 2010	Active AMALGAMATED	February 26, 2015	Αυ <u>ί</u>
GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED(U74900MH2011PTC213782)	500,000	o	February 18, 2011	Active ACTIVE	February 13, 2015	Sep 201
GODREJ REAL ESTATE PRIVATE LIMITED(U45200MH2007PTC168818)	4,500,000	0	March 15, 2007	Active AMALGAMATED	March 9, 2015	No ²
GODREJ HOME DEVELOPERS PRIVATE LIMITED(U70102MH2015PTC263223)	4,100,000	0	March 30, 2015	Active ACTIVE	March 30, 2015	Sep 201
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE	April 1, 2015	-
GODREJ PRAKRITI FACILITIES PRIVATE LIMITED(U70102MH2015PTC265345)	100,000	0	June 9, 2015	Active ACTIVE	June 9, 2015	Αυί
GODREJ PREMIUM BUILDERS PRIVATE LIMITED(U70102MH2011PTC213784)	1,000,000	0	February 18, 2011	Active AMALGAMATED	January 20, 2015	-
GODREJ HOUSING FINANCE LIMITED(U65100MH2018PLC315359)	2,423,684,210	8,000,000,000	October 5, 2018	Active ACTIVE	October 5, 2018	Feb 202
GODREJ GREEN HOMES PRIVATE LIMITED(U70200MH2013PTC251378)	7,216,260	o	December 24, 2013	Active ACTIVE	February 13, 2015	Αυ <u>ί</u>

For:Super Admin 10/05/2022 52/105



MOHIT MALHOTRA(07074531)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	[
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = [ion		
GODREJ HOUSING PROJECTS LLP(AAD- 0883)	100,000	0	December 22, 2014	Active -	March 30, 2015	J 2
MOSIAC LANDMARKS LLP(AAA-5797)	2,100,000	0	August 1, 2011	Active -	March 25, 2015	J 2
OXFORD REALTY LLP(AAC-1059)	65,600	0	February 20, 2014	Active -	March 25, 2015	J 2
GODREJ AMITIS DEVELOPERS LLP(AAD- 1617)	1,000,000	0	January 8, 2015	Active -	March 25, 2015	J 2
GODREJ VIKHROLI PROPERTIES LLP(AAA-4517)	3,682,959,148	0	April 18, 2011	Active -	July 28, 2015	-
GODREJ PROPERTY DEVELOPERS LLP(AAA-4369)	1,000,000	0	April 5, 2011	Active -	March 25, 2015	9
MAHALUNGE TOWNSHIP DEVELOPERS LLP(AAD-7998)	20,000	3,210,000,000	April 22, 2015	Active -	December 15, 2015	(
OASIS LANDMARKS LLP(AAC-4016)	100,000	1,000,000,000	June 25, 2014	Active -	March 25, 2015	1
CAROA PROPERTIES LLP(AAA-8234)	1,000,000	2,770,000,000	March 6, 2012	Active -	March 25, 2015	1
GODREJ PROJECT DEVELOPERS & PROPERTIES LLP(AAE-1835)	20,000	0	June 16, 2015	Active -	June 16, 2015	9
M.S. RAMAIAH VENTURES LLP(AAC- 2431)	20,200,000	0	April 4, 2014	Active -	March 25, 2015	J
GODREJ HIGHRISES REALTY LLP(AAD-7994)	30,000	0	April 22, 2015	Active -	November 5, 2015	1

For:Super Admin 10/05/2022 53/105



GODREJ SSPDL GREEN ACRES LLP(AAA-5137)	1,400,000	700,000,000	June 10, 2011	Active -	March 25, 2015	J ₁
GODREJ DEVELOPERS & PROPERTIES LLP(AAD-7997)	100,000	0	April 22, 2015	Active -	December 15, 2015	N 6
GODREJ CONSTRUCTION PROJECTS LLP(AAD-0882)	100,000	0	December 22, 2014	Active -	March 18, 2015	J ₁

SMITA GODREJ CRISHNA(00074230)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Date of Incorporation		
INNOVIA MULTIVENTURES PRIVATE LIMITED(U74999MH2017PTC292191)	2,600,000	0	March 8, 2017	Active March 15, 2017	-
GODREJ HOLDINGS PRIVATE LIMITED(U65923MH1983PTC030532)	100,000	0	August 1, 1983	Active ACTIVE July 18, 1994	-
NAOROJI GODREJ CENTRE FOR PLANT RESEARCH(U91110MH1992NPL068102)	22,250,000	0	August 10, 1992	Active March 24, 2001	-
GODREJ SEEDS & GENETICS LIMITED(U01403MH2011PLC218351)	68,523,450	0	June 6, 2011	Active March 14, 2017	-
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	Active ACTIVE July 21, 2011	-
VORA SOAPS LIMITED(U24241MH1979PLC021804)	98,000,000	0	October 18, 1979	Active March 14, 2017	-
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active November 30, ACTIVE 1989	Jan 200

SMITA GODREJ CRISHNA(00074230)-LLps

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	C
	*OOC = Obligation of Contribution	*SOC = Sum of Charges	*Date of Incorp. = Date	of Incorporati	on	
ANAMUDI REAL ESTATES LLP(AAC- 1658)	3,006,000	3,470,000,000	March 12, 2014	Active -	March 12, 2014	_
SVC ENTERPRISE LLP(AAA-1482)	50,000	0	June 2, 2010	Active -	June 2, 2010	-

June 1, Active



JNG ENTERPRISE LLP(AAA-1481)

50,000

0

2010

June 1, 2010

PHEROZA JAMSHYD GODREJ(00432819)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = [Date of Incorporation	
ASIA SOCIETY INDIA CENTRE(U99999MH2006NPL159749)	0	0	February 7, 2006	Active February 20, 2007	-
RAPTOR RESEARCH AND CONSERVATION FOUNDATION(U73100MH2011NPL220003)	0	0	July 21, 2011	Active July 21, 2011 ACTIVE	-
TAHIR PROPERTIES LIMITED(U70101MH1994PLC078393)	47,270,700	0	May 16, 1994	Active May 19, 1994	Ma
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active November 30, ACTIVE 1989	Jan 200
ALBA COLLECTIVE FOR WOMEN'S EMPOWERMENT(U93000MH2012NPL233799)	0	0	July 25, 2012	Active July 25, 2012	Ser 201

SUTAPA BANERJEE(02844650)-companies

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Ces Dat
	*PUC = Paid Up Capital	*SOC = Sum of Charges	*Date of Incorp. = Da	ate of Incorporati	on	
JSW HOLDINGS LIMITED(L67120MH2001PLC217751)	110,996,250	188,240,400,000	July 12, 2001	Active ACTIVE	September 16, 2014	-
ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED(U65993GJ2009PTC056691)	660,292,140	3,506,250,000	April 22, 2009	Active ACTIVE	June 13, 2014	Jun
OXFAM INDIA(U74999DL2004NPL131340)	o	O	December 17, 2004	Active ACTIVE	September 7, 2013	Ser 201
AMBIT CAPITAL PRIVATE LIMITED(U74140MH1997PTC107598)	419,186,000	450,000,000	April 28, 1997	Active ACTIVE	November 9, 2009	Oct
IL&FS SECURITIES SERVICES LIMITED(U74992MH2006PLC163337)	237,834,590	2,200,000,000	July 27, 2006	Active ACTIVE	February 13, 2015	Oct
INTELLIMATION MARKET SERVICES LIMITED(U74920MH1993PLC161100)	150,000,000	0	January 7, 1993	Active ACTIVE	March 10, 2015	Ma
JSW CEMENT LIMITED(U26957MH2006PLC160839)	19,863,522,300	77,875,000,000	March 29, 2006	Active ACTIVE	April 22, 2016	-
JSW INDUSTRIAL GASES PRIVATE LIMITED(U85110MH1995PTC293892)	920,80%;,000	0	September 27, 1995	Active ACTIVE	August 18, 2016	Apı
SHIVA CEMENT LTD(L26942OR1985PLC001557)	1,390,000,000	o	August 12, 1985	Active ACTIVE	April 23, 2017	Ma
NORTH EAST SMALL FINANCE BANK LIMITED(U65100AS2016PLC017505)	2,933,849,950	432,200,000	July 25, 2016	Active ACTIVE	June 30, 2017	Ma
SCHOOLNET INDIA			December 18,	Active		Oct

For:Super Admin 10/05/2022 55/105

LIMITED(U80220MH1997PLC112535)	375,341,460	1,450,000,000	1997	ACTIVE August 21, 2017	201
AXIS CAPITAL LIMITED(U51900MH2005PLC157853)	735,000,000	4,500,000,000	December 6, 2005	Active 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 ACTIVE December 5, 2016	-
IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED(L45201TG1988PLC008624)	1,708,710,780	72,540,902,468	May 6, 1988	Active October 6, 2016	Oct 201
GODREJ PROPERTIES LIMITED(L74120MH1985PLC035308)	1,389,936,720	16,456,500,000	February 8, 1985	Active ACTIVE November 5, 2019	-
CAMLIN FINE SCIENCES LIMITED(L74100MH1993PLC075361)	127,601,746	14,852,989,040	November 30, 1993	Active February 8, 2020	-
POLYCAB INDIA LIMITED(L31300GJ1996PLC114183)	1,493,231,340	35,000,000,000	January 10, 1996	Active May 13, 2021	_
JSW ISPAT SPECIAL PRODUCTS LIMITED(Lo2710MH1990PLC363582)	9,955,300,000	35,000,000,000	February 1, 1990	Active September 27, ACTIVE 2018	Ma
ZOMATO LIMITED(L93030DL2010PLC198141)	7,845,179,676	909,543,184	January 18, 2010	Active April 12, 2021	<u> </u>



Оре	Open Charges Sequence							
Sl.No	Charge ID	Status	Date	Filing Date	Holder Name	Amount	Property Type	
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	
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)	
		Creation	August 14, 2014	October 7, 2014	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	12,500,000,000	Others (Pledge of shares)	
4	90234881	Modification	June 23, 2016	July 19, 2016	STATE BANK OF INDIA	16,005,000,000	Immovable property or any interest there in	
		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 (no being pledge), Goodwill	
		Modification	March 8, 2016	April 11, 2016	STATE BANK OF INDIA	16,005,000,000	Immovable property or any interest there in	
							Immovable property or any	

Immovable property or any

Modification	June 17, 2015	July 17, 2015	STATE BANK OF INDIA	14,005,000,000	interest there in, Book debts, Movable property (not being pledge), Goodwill, Others (More particularly described in attachment)
Modification	January 30, 2015	February 9, 2015	STATE BANK OF INDIA	12,005,000,000	Immovable property or any interest there in, Book debts, Others (Stock of Raw Materials, Semi/Finished Goods etc.)
Modification	September 25, 2014	October 13, 2014	STATE BANK OF INDIA	8,505,000,000	Immovable property or any interest there in
Modification	July 31, 2014	August 24, 2014	STATE BANK OF INDIA	8,505,000,000	Immovable property or any interest there in, Book debts, Movable property (not being pledge), Others (Receivables and other movable assets)
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
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)
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.)
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

For:Super Admin 10/05/2022 58/105

							Assets.)
		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)
		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)
		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)
		Creation	September 20, 2002				
5	90234640	Satisfaction	March 8, 2013	March 14, 2013	BANK OF BARODA	50,000,000	
		Creation	March 28, 2000				
6	10071447	Satisfaction	January 8, 2013		IL&FS TRUST COMPANY LIMITED	290,000,000	
		Creation	October 6, 2007				
7	10124000	Satisfaction	March 31, 2011		STATE BANK OF INDIA	2,000,000,000	
		Creation	September 12, 2008				
8	10020926	Satisfaction	March 1, 2011		IL&FS TRUST COMPANY LIMITED	524,000,000	
		Creation	September 22, 2006				
9	10153005	Satisfaction	March 31, 2010	April 7, 2010	CENTRAL BANK OF INDIA	2,000,000,000	
		Creation	March 19, 2009	April 20, 2009	CENTRAL BANK OF INDIA	2,000,000,000	Immovable property
			January 4,	January 9,			

For:Super Admin 10/05/2022 59/105

10	90232844	Satisfaction	2007	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

For:Super Admin 10/05/2022 60/105



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	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

For:Super Admin 10/05/2022 62/105

Particulars	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 and and 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 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	Modificati	ion	Februa 1, 200	,	Janu 1, 19	,	UTI BANK	160,000,000
SI. NO.	Charge ID	Status		Date		Filli Dat		Holder Name	Amount(Rs. INR)
3	90238043	Modificati	on	Septer 3, 200			uary 970	UTI BANK	160,000,000
SI. NO.	Charge ID	Status	Da	ate	Filli Dat		Hold Nan		Amount(Rs. INR)
4	90232719	Creation		bruary 1998	Janı 1, 19	Jary 970		IJAB TONAL IK	100,000,000
SI. NO.	Charge ID	Status	Da	ate		lling ate		lolder lame	Amount(Rs. INR)
5	90232717	Creation		nuary , 1998		nuary 1970		ANARA SANK	31,500,000



Peer Comparison

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

	FY 2	2021	FY 2	2020	FY 2	2019	FY 2	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

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

For:Super Admin 10/05/2022 65/105



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



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	State		Latest Filing(s)	Financial Year	Tax Period
04AAACG3995M1Z9	Chandigarh	GSTR ₃ B	October 20, 2021	2021-2022	September
		GSTR1	October 11, 2021	2021-2022	September
24AAACG3995M1Z7	Gujarat	GSTR1	November 10, 2021	2021-2022	October
		GSTR ₃ B	October 19, 2021	2021-2022	September
o6AAACG3995M1Z5	Haryana	GSTR ₃ B	October 20, 2021	2021-2022	September
		GSTR1	October 11, 2021	2021-2022	September
29AAACG3995M1ZX	Karnataka	GSTR ₃ B	October 20, 2021	2021-2022	September
		GSTR1	October 11, 2021	2021-2022	September
27AAACG3995M1Z1	Maharashtra	GSTR1	November 10, 2021	2021-2022	October
		GSTR ₃ B	October 20, 2021	2021-2022	September
27AAACG3995M3ZZ	Maharashtra	GSTR6	November 1, 2021	2021-2022	October
		GSTR6	October 13, 2021	2021-2022	August
33AAACG3995M2Z7	Tamil Nadu	GSTR ₃ B	October 20, 2021	2021-2022	September
		GSTR1	October 11, 2021	2021-2022	September
19AAACG3995M1ZY	West Bengal	GSTR1	November 10, 2021	2021-2022	October
		GSTR ₃ B	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 25, 2020
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/2065/2018	April 22, 2019
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017	April 22, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	March 7, 2016
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH	MCAST/889/2021	February 4, 2021

For:Super Admin 10/05/2022 69/105



SATYANARAYAN SARAOGI

		JARAOGI		
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	August 9, 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	March 7, 2016
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	February 24, 2020
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	September 19, 2018
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/9637/2016	December 18, 2018
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102622/2019	February 24, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560/2017	February 21, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/2018	-
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/2018	January 8, 2019
Consumer Disputes	National Consumer Disputes	COL. KULWANT SINGH & 3 ORS.	CC/595/2015	March 29, 2019

For:Super Admin 10/05/2022 70/105

	Redressal Commission			
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016	December 18, 2018
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB) - 4604/2019	October 26, 2021
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015	-
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017	April 8, 2019
Insolvency	National Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	March 12, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017	April 8, 2019
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/2019	August 6, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021	August 25, 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	January 18, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
<u></u>		1 Terra Co-		

1.Terra Co-



Civil Cases	City Civil Court, Mumbai	op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	March 7, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015	June 26, 2020
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/2017	July 31, 2018
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/2018	August 25, 2020
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	December 18, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015	March 7, 2016
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018	February 21, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/2277/2018	March 18, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	S/598/2017	November 1, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824/2017	April 20, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017

For:Super Admin 10/05/2022 72/105



Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	October 26, 2021

Cases 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 24, 2009
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./894/2016	March 8, 2017
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384/2017	January 12, 2018
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/101771/2019	October 24, 2019
Civil Cases	Junior Division,	Ptunia coop.housing	R.C.S./500017/2002	October 31, 2012

For:Super Admin 10/05/2022 73/105

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

National

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

For:Super Admin 10/05/2022 75/105

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

For:Super Admin 10/05/2022 76/105

Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Coop. Hsg. Soc. Ltd.	R.C.S./201053/2005	October 18, 2010
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015	November 5, 2015
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693/2017	December 6, 2017
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/77/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5135/2016	November 25, 2016
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./700262/2002	December 13, 2010
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	March 2, 2019
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/2015	October 9, 2015
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	August 10, 2016

For:Super Admin 10/05/2022 77/105



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

Civil Court

Civil Cases	Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2, 2016
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/2016	February 18, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/592/2016	February 1, 2017
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/2016	November 25, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015	January 8, 2016
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/1369/2009	February 17, 2009
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2451/2016	May 27, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2015	November 24, 2015
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694/2017	December 6, 2017
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017

For:Super Admin 10/05/2022 79/105

Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/2016	November 25, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168/2016	August 10, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015	January 8, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/2015	November 5, 2015
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/4797/2016	May 27, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7696/2015	November 5, 2015
Criminal Appeals	High Court of Bombay	GRENTEX WOOLS PVT. LTD.	APPW/387/2016	September 27, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9642/2015	January 8, 2016
Civil Cases	Supreme Court of India	1 SUSHEELAMMA S/D/W/Thru:- K. VENKATARAMANA REDDY NO. 21, 12TH MAIN ROAD, 14TH CROSS, LAKKASANDRA, BANGALORE ,BANGALORE, KARNATAKA	SLP(C) No. 015127 - / 2020	January 8, 2021

For:Super Admin 10/05/2022 80/105



Applications

National Consumer Disputes

Redressal Commission

er KARAN GILL & ANR.

IA/17526/2017

April 10, 2018

Cases Filed By this Corporate

Pending Cases

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/20696/2021	-
NI Act / Company Offences	Additional Metropolitan Magistrate, Ballardpier, Mumbai	Godrej Properties Limited	S S/3303390/2020	May 10, 2021
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	MA/104/2019	March 2, 2020
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29195/2019	December 4, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUM/2017	January 21, 2019
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WPL/21504/2021	-
Applications	Debts Recovery Tribunal	GODREJ PROPERTIES LIMITED	Case Not Registered	January 31, 2020
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/269/2016	-
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/2017	-
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	August 12, 2021

Civil Cases	Supreme Court of India	1 WONDER PROJECTS DEVELOPMENT PVT. LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD, BANGALURU , BANGALURU , BANGALORE , KARNATAKA 2 GODREJ PROPERTIES LTD. THROUGH ITS CHIEF EXECUTIVE OFFICER O/AT NO. 80, SECOND CROSS HULKUL ASCENT, LAVELLE ROAD , DISTRICT: , BANGALORE , KARNATAKA	C.A. No. 001713 - / 2020	March 2, 2020
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	CO 132/MUM/2017	-
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/270/2016	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2019	December 4, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBPL/6995/2021	-
Civil Cases	Additional District and Sessions Courts, Kukatpally	Godrej properties limited	OS/117/2021	October 28, 2021
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/1096/2019	June 3, 2019

Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29194/2019	December 4, 2019
NI Act / Company Offences	Additional Metropolitan Magistrate, Mazgaon, Mumbai	Godrej Properties Limited	Summons cases SS/1505618/2021	October 13, 2021
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	June 1, 2021
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29374/2019	December 4, 2019
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/2017/2021	-
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WP/29304/2019	December 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29199/2019	December 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29198/2019	December 4, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 6361/MUM/2017	January 21, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29197/2019	December 4, 2019
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29200/2019	December 4, 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/8563/2020	-
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	WP/1991/2021	-
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	C.C./55285/2017	October 23, 2019

For:Super Admin 10/05/2022 83/105

Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012	March 7, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	RP/3242/2016	September 25, 2018
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	GODREJ PROPERTIES LTD	ST/1788/2012	March 7, 2019
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WPST/10316/2021	May 7, 2021
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	ARBP/344/2016	-
Enforcement of Orders	Civil Court Senior Division , Thane	Godrej Properties Ltd and 2	Reg Dkst/200368/2012	November 28, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD	CARBPL/23500/2021	October 21, 2021
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29193/2019	December 4, 2019
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD.,VIKHROLI, MUMBAI, AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	WP/6841/2016	September 28, 2018
Criminal Trials	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPLN/2133/2006	October 22, 2018
Others	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES LTD.	CV/268/2016	-
Writs and Regulatory	High Court of	Godrej Properties	WP/29373/2019	December 4, 2019

For:Super Admin 10/05/2022 84/105

Matters	Madras	Limited,			
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	WP/1360/2006	October 22, 2018	
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29103/2019	December 4, 2019	
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29196/2019	December 4, 2019	
Others	National Consumer Disputes Redressal Commission	M/S. GODREJ PROPERTIES LTD. & 2 ORS.	CV/702/2017	-	
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/7456/2021	-	
Applications	High Court of Bombay	GODREJ PROPERTIES LIMITED	IAL/8575/2020	-	
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	WP/674/2017	January 19, 2017	
Commercial Matters	High Court of Delhi	GODREJ PROPERTIES LTD	CS(COMM) 154/2021	October 26, 2021	
NI Act / Company Offences	Additional Metropolitan Magistrate, Vikroli, Mumbai	Godrej Properties Ltd	Summons Cases SS/898/2019	December 12, 2019	
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29102/2019	December 4, 2019	
Cases Filed	Cases Filed By this Corporate				
Disposed Cases					

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
		GODREJ PROPERTIES LTD.,VIKHROLI,		
Writs and	High Court of	MUMBAI,		

For:Super Admin 10/05/2022 85/105



Regulatory Matters	Bombay	AUTHORISED SIGNATORIES MR.ASHWIN SAOJI	CAW/2528/2019	September 18, 2019
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11413/2016	November 29, 2016
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 148/MUM/2004	March 23, 2006
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. No. 001517 / 2006, SLP(C) No. 023815 / 2005	March 7, 2006
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CWP-13682-2015	August 23, 2016
Writs and Regulatory Matters	High Court of Karnataka	M/S GODREJ PROPERTIES LTD	WP/18895/2012	July 30, 2012
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 840/MUM/2010	December 3, 2010
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LIMITED AND ORS	APPW/445/2015	September 27, 2016
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMMARY CIVIL SUIT/101307/2017	May 3, 2019
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-12957-2014	July 10, 2014
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	SL/747/2018	June 20, 2018
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/3506/2009	April 13, 2009
Others	City Sessions Court, Mumbai	Godrej Properties Ltd Known as Godrej Properties and Investments	CRI APPEAL/100035/2017	July 18, 2019

For:Super Admin 10/05/2022 86/105

		Ltd Thru Parimala Kulkarni-AppInt.		
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMSL/1316/2018	June 20, 2018
Civil Cases	City Civil Court, Mumbai	Godrej Properties Ltd	SUMMARY CIVIL SUIT/101307/2017	May 3, 2019
Civil Cases	High Court of Bombay	GODREJ PROPERTIES LIMITED	NMS/942/2019	March 20, 2019
Civil Cases	High Court of Karnataka	GODREJ PROPERTIES LIMITED	CMP/123/2012	March 4, 2015
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	M/S GODREJ PROPERTIES LIMITED	O.S./8742/2018	October 21, 2019
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	CARBP/85/2020	January 9, 2020
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/2016	July 10, 2017
Consumer Appeals	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESMENTS LTD.	FA/210/2004	January 10, 2008
Criminal Appeals	High Court of Bombay	GODREJ PROPERTIES LTD. AND ORS.	APPW/450/2019	September 16, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	M/s Godrej Properties & Invsts Ltd, Mumbai	CO 148/MUM/2004	March 23, 2006
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6578/2009	December 8, 2009
NI Act / Company Offences	ADDL. CHIEF METROPOLITAN MAGISTRATES, MAYO HALL	GODREJ PROPERTIES LTD.	P.C.R./50755/2016	July 10, 2017
Writs and	High Court of	GODREJ		

For:Super Admin 10/05/2022 87/105

Regulatory Matters	Bombay	PROPERTIES,	WP/11903/2017	January 16, 2018
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC/55430/2004	December 23, 2004
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARBP/213/2021	January 22, 2021
Income Tax Appeals	Income Tax Appellate Tribunal	GODREJ PROPERTIES LTD, MUMBAI	ITA 840/MUM/2010	December 3, 2010
Civil Cases	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD.	CM-669-CWP-2016	January 18, 2016
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LIMITED	ARBP/1022/2013	October 24, 2013
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6449/2009	December 8, 2009
Arbitration Matters	High Court of Bombay	GODREJ PROPERTIES LTD.	CARBP/210/2021	January 22, 2021
Writs and Regulatory Matters	High Court of Delhi	GODREJ PROPERTIES LTD	W.P.(C) 1909/2011	May 10, 2013
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29105/2019	December 19, 2019
Writs and Regulatory Matters	High Court of Allahabad	M/S GODREJ PROPERTIES and INVESTMENTS LTD.	WRIC/55430/2004	December 23, 2004
Civil Cases	Supreme Court of India	1 GODREJ PROPERTIES LTD.	C.A. No. 001517 / 2006, SLP(C) No. 023815 / 2005	March 7, 2006
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WA/2045/2009	December 8, 2009
Writs and Regulatory Matters	High Court of Bombay	GODREJ PROPERTIES LTD	WP/2429/2016	March 1, 2018
Criminal	High Court of	GODREJ PROPERTIES	CRL.P/4520/2007	February 22, 2012

For:Super Admin 10/05/2022 88/105



Appeals	Karnataka	LIMITED		
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	MISC.W/6450/2009	December 8, 2009
Applications	National Consumer Disputes Redressal Commission	GODREJ PROPERTIES & INVESTMENT LTD. (NOW KNOWN AS GODREJ PROPERTIES LTD.	IA/11414/2016	April 13, 2017
Civil Cases	Supreme Court of India	1 M/S GODREJ PROPERTIES & INVESTMENTS LTD.	SLP(C) No. 021008 / 2006	December 6, 2008
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/15764/2008	April 13, 2009
Writs and Regulatory Matters	High Court of Karnataka	GODREJ PROPERTIES LTD	WP/21760/2012	July 30, 2012
Writs and Regulatory Matters	High Court of Madras	Godrej Properties Limited,	WMP/29100/2019	October 10, 2019
Writs and Regulatory Matters	High Court of Punjab and Haryana	GODREJ PROPERTIES LTD	CWP-13684-2014	April 22, 2015
Cases for Consolidation of Corporate Affairs				

Pending Cases

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. PROMODE KANT & 2 ORS.	CC/687/2018	April 8, 2019
NI Act / Company Offences	Chief Judicial Magistrate, Gurugram	SHEENA NATH	COMI/210/2018	August 25, 2020
Applications	National Consumer Disputes	RAKESH AGGARWAL	IA/2065/2018	April 22, 2019

	Redressal Commission			
Applications	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	IA/14424/2017	April 22, 2019
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE CMM COURT, BANGALORE	KUMARA SWAMY.M.C	P.C.R./1117/2021	May 11, 2021
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9059/2015	March 7, 2016
Civil Cases	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT. LTD., THR. DIRECTOR, RAJESH SATYANARAYAN SARAOGI	MCAST/889/2021	February 4, 2021
Civil Cases	Civil Court Junior Divison , Kalyan	Marigold Co Operative Housing Society Ltd,	R.C.S./700011/2012	August 9, 2019
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9126/2015	March 7, 2016
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/100325/2019	February 24, 2020
Arbitration Matters	High Court of Bombay	GREENVILLE REALITY AND INDUSTRIES LTD	ARBP/512/2016	September 19, 2018
Applications	National Consumer Disputes	KARAN GILL & ANR.	IA/9637/2016	December 18, 2018

	Redressal Commission			
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102622/2019	February 24, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	CC/2560/2017	February 21, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	CONPL/150/2018	-
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/1056/2018	January 8, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	CC/595/2015	March 29, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	CC/690/2016	December 18, 2018
Insolvency	National Company Law Tribunal	RAJIV SHUKLA & ANR	C.P. (IB) - 4604/2019	October 26, 2021
Civil Cases	High Court of Calcutta	M/S OVIDO CONSULTANTS PVT LTD	CS/181/2015	-
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	CC/3447/2017	April 8, 2019
	National			

For:Super Admin 10/05/2022 91/105

Insolvency	Company Law Tribunal	Rajiv Shukla & Anr	C.P.(IB)-4604(MB)/2019	March 12, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	CC/3446/2017	April 8, 2019
Writs and Regulatory Matters	High Court of Karnataka	SMT H K SUSHEELAMMA	WP/27502/2019	August 6, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBAI	ITA 4874/MUM/2015	July 19, 2017
Civil Cases	Civil Judge Senior Division, Gurugram	MR. KABEER LAL SOLE PROPRIETOR IN THE NAME OF STYLE OF	CS/1336/2021	August 25, 2021
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	CONP/104/2018	January 18, 2019
Enforcement of Orders	Civil Court Senior Division , Thane	Fedration of Eden Woods	Reg Dkst/200003/2010	November 28, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX 14(1)(2), MUMBAI	ITA 6125/MUM/2017	January 24, 2019
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	SUIT/102912/2015	July 31, 2019
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/9125/2015	March 7, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY GUPTA	CC/711/2015	June 26, 2020
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	NMS/1955/2017	July 31, 2018
NI Act / Company Offences	Chief Judicial Magistrate, Gurgaon	SHEENA NATH	COMI/210/2018	August 25, 2020

For:Super Admin 10/05/2022 92/105



Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/12224/2016	December 18, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/9062/2015	March 7, 2016
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/6726/2018	February 21, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINAL BISHUN	l NMS/2277/2018	March 18, 2019
Civil Cases	High Court of Bombay	DAULAT HUSSAINAL BISHUN	l S/598/2017	November 1, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH AGGARWAL	CC/2824/2017	April 20, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 14(1)(2), MUMBA	AI ITA 4874/MUM/2015	July 19, 2017
Civil Cases	CIVIL COURT, AHMEDABAD	GEORGE SAMUEL	SPCS/188/2016	June 29, 2019
NI Act / Company Offences	CHIEF METROPOLITA MAGISTRATE CMM COURT, BANGALORE	N KUMARA SWAMY.M.	C P.C.R./1117/2021	October 26, 2021
Cases for Consolidation of Corporate Affairs				
Disposed Cases				
Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	AA/398/2017	March 2, 2019

For:Super Admin 10/05/2022 93/105



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/88 ₃ 8/2009	August 24, 2009
Civil Cases	Civil Court Senior Division ,Pune	Kunal Parshuram Jadhav	Spl.C.S./894/2016	March 8, 2017
Applications	National Consumer Disputes Redressal Commission	ANITA MALIK & ANR.	IA/20384/2017	January 12, 2018
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	CHAMBER SUMMONS/101771/2019	October 24, 2019
Civil Cases	Junior Division, Panvel	Ptunia coop.housing society	R.C.S./500017/2002	October 31, 2012
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/2709/2018	August 9, 2018
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/386/2016 November 2	
Consumer Disputes	National Consumer Disputes	UJJWAL KUMAR & ANR.	CC/2880/2017	October 27, 2017

For:Super Admin 10/05/2022 94/105

	Redressal Commission			
Civil Cases	Supreme Court of India	1T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 12, 2011
Consumer Appeals	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	FA/970/2015	May 31, 2016
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/1314/2016	April 6, 2016
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MANGALORE	B M Farookh	AA/89/2017	November 7, 2017
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/7397/2016	August 10, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/385/2016	November 25, 2016
Civil Cases	Supreme Court of India	1T.S. SANIL	SLP(C) No. 023096 / 2011, S.L.P.(C)CC No. 012676 / 2011,	August 12, 2011
Civil Cases	High Court of Bombay	MRS. PADMANABHA S.SHETTY & ANR.	S/3308/2002 October 2, 2012	
Arbitration Matters	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	ARBP/596/2016	February 1, 2017
Applications	National Consumer Disputes Redressal Commission	KARAN GILL & ANR.	IA/3844/2016	May 24, 2017
	National Consumer	KHUSHBOO		

For:Super Admin 10/05/2022 95/105



Applications	Disputes Redressal Commission	VINODRAY MALKAN IA/9057/2015		March 29, 2016
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	NMA/454/2017	April 5, 2017
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	NMA/455/2017	April 5, 2017
Civil Cases	Sr. Civil Courts, Hyderabad	M/s Sanitech Engineers and Consultants Pvt Ltd,	OS/528/2015	August 21, 2017
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/1022/2016	February 18, 2016
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	November 23, 2015
Civil Cases	High Court of Bombay	RAJANI SUBHAIHA SHETTY	APP/104/2017	April 5, 2017
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/9643/2015	January 8, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	FA/971/2015	May 31, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	GOLDBRICKS INFRASTRUCTURE PVT.LTD.	CARAP/42/2021	January 22, 2021
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5134/2016	November 25, 2016
	Mational			

National

Consumer Appeals	Consumer Disputes Redressal Commission	DEEPA JITENDRA FA/78/2016 F MALKAN & ANR.		February 18, 2016
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade Courts Mum	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 6, 2016
Civil Cases	High Court of Bombay	BHARAT CHATRABHUJ VEDANT	APP/107/2017	April 5, 2017
Civil Cases	High Court of Karnataka	B.M. FAROOKH	CMP/164/2017	April 19, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5133/2016	November 25, 2016
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2, 2016
Writs and Regulatory Matters	High Court of Bombay	FEDERATION OF EDENWOODS CO OPERATIVE HSG SOC LED.,	NWOODS CO RATIVE HSG SOC WP/3792/2011	
Civil Cases	Civil Court Senior Division ,Pune	Godrej Sherwood Co- op. Hsg. Soc. Ltd. R.C.S./201053/2005		October 18, 2010
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7695/2015	November 5, 2015
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1025/2016	February 18, 2016
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR & ANR.	IA/18693/2017	December 6, 2017
	National			

For:Super Admin 10/05/2022 97/105



Consumer Appeals	Consumer Disputes Redressal Commission	PARESH MANILAL FA/77/2016 MALKAN & ANR.		February 18, 2016
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	ΙΔ/ε12ε/2016	
Civil Cases	Civil Court Junior Divison , Kalyan	Urals Co-Op Housing Soce.	R.C.S./700262/2002	December 13, 2010
Arbitration Matters	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	FAROOKH B M	KH B M AA/398/2017	
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.	IA/5849/2015	October 9, 2015
Applications	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	IA/6797/2016	August 10, 2016
Arbitration Matters	High Court of Bombay	CAPSULATION SERVICES PVT.LTD	ARBP/828/2014	January 28, 2016
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6135/2015	January 8, 2016
Civil Cases	High Court of Gujarat	PRIYAM RASHMIKANT MODI	SCA/355/2018	January 16, 2018
Civil Cases	High Court of Bombay	GODREJ VIKHROLI PROPERTIES INDIA LIMITED	CHS/1430/2018	February 6, 2019
Civil Cases	Civil Court Senior Division ,Pune	Just Fair Estate Pvt. Ltd.	R.C.S./201293/2008	November 23, 2015
NI Act / Company Offences	Chief Metropolitan Magistrate Esplanade	UNIVERSAL MEDICARE PVT. LTD.	Misc cases MISC/3700087/2013	January 6, 2016

For:Super Admin 10/05/2022 98/105

	Courts Mum			
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.	KUMAR & IA/14644/2017	
Civil Cases	High Court of Bombay	DAULAT HUSSAINALI BISHUN	CHS/1323/2018	March 18, 2019
Arbitration Matters	High Court of Bombay	ALUPLEX INDIA PVT. LTD.	CARBP/747/2018	July 12, 2018
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5132/2016	November 25, 2016
Civil Cases	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	HYPERKONNECT TECHNOLOGIES PRIVATE LIMITED	O.S./6633/2018	December 21, 2018
Civil Cases	Civil Court Senior Division , Thane	Federation Of Eden Woods CHS.Ltd.	R.C.S./200308/2009	August 2, 2016
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/1024/2016	February 18, 2016
CCI Closures	Competition Commission of India	Shri Jitendra M. Malkan	03/2015	April 23, 2015
Arbitration Matters	High Court of Bombay	RAJANI SUBHAIHA SHETTY	ARBP/592/2016	February 1, 2017
Applications	National Consumer Disputes Redressal Commission	PARESH MANILAL MALKAN & ANR.	IA/5136/2016	November 25, 2016

For:Super Admin 10/05/2022 99/105

Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/6041/2015	January 8, 2016		
Civil Cases	High Court of Gujarat	SAVITABEN MANILAL VAISHNAV	SCA/1260/2000			
Applications	National Consumer Disputes Redressal Commission	COL. KULWANT SINGH & 3 ORS.				
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	RA/272/2015	November 24, 2015		
Applications	National Consumer Disputes Redressal Commission	UJJWAL KUMAR	IA/18694/2017	December 6, 2017		
Civil Cases	City Civil Court, Mumbai	1.Terra Co- op.Hsg.Soc.Ltd. 2.Aqua Co- op.Hsg.Soc.Ltd.3.Strata Co-op.Hsg.Soc.Ltd.	NOTICE OF MOTION/102277/2017	October 10, 2017		
Applications	National Consumer Disputes Redressal Commission	DEEPA JITENDRA MALKAN & ANR.	IA/5131/2016	November 25, 2016		
Consumer Disputes	National Consumer Disputes Redressal Commission	MAJOR GENERAL RAJBIR SINGH GILL (RETD.) & 3 ORS.	CC/1168/2016	August 10, 2016		
Applications	National Consumer Disputes Redressal Commission	VIJAY GUPTA	IA/8565/2015	January 8, 2016		
Applications	National Consumer Disputes Redressal Commission	INDERJIT SINGH MANGAT & ANR.	IA/7492/2015	November 5, 2015		

For:Super Admin 10/05/2022 100/105

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



Credit Ratings

icra

April 6, 2021

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

December 30, 2020

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

For:Super Admin 10/05/2022 102/105



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