

**GODREJ CONSUMER PRODUCTS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31<sup>st</sup> December, 2020**

1. Name of Listed Entity: Godrej Consumer Products Limited
2. Scrip Code/Name of Scrip/Class of Security: GODREJCP
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2020
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A	Promoter & Promoter Group	49	646488267	0	0	646488267	63.23	646488267	0	646488267	63.23	0	0	4263670	0.66	646488267		
B	Public	174326	375998006	0	0	375998006	36.77	375998006	0	375998006	36.77	0	0			367781223		
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0			0		
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0			0		
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0			0		
	Total	174375	1022486273	0	0	1022486273	100	1022486273	0	1022486273	100	0	0	4263670	0.42	1014269490		





VEROMATIC INTERNATIONAL BV	ZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INNOVIA MULTIVENTURES PRIVATE LIMITED	AAECI4147D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PRAVIZ DEVELOPERS PRIVATE LIMITED	AAJCP5641C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KARUKACHAL DEVELOPERS PRIVATE LIMITED	AAHCK0293M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ UEP (SINGAPORE) PTE. LTD.	ZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ HOUSING FINANCE LIMITED	AAHCG4999A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SHAKTI SUSTAINABLE ENERGY FOUNDATION	AANCS7287H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ENSEMBLE HOLDINGS & FINANCE LIMITED	AAACE0900G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ INTERNATIONAL LIMITED	ZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	ZZZZ9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ PROPERTIES LIMITED	AAACG3995M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ AGROVET LIMITED	AAACG0617Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	AAGCG0510Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CERES DEVELOPERS PRIVATE LIMITED	AAICC3649Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PYXIS DEVELOPERS PRIVATE LIMITED	AAKCP7582M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ UEP PRIVATE LIMITED	AAHCG0300K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Partnership Firms		1	13438500	0	0	13438500	1.31	13438500	0	13438500	1.31	0	1.31	0	0	0	0	13438500
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	AAUFR5998J	1	13438500	0	0	13438500	1.31	13438500	0	13438500	1.31	0	1.31	0	0	0	0	13438500
Trusts		30	19708914	0	0	19708914	1.93	19708914	0	19708914	1.93	0	1.93	0	0	0	0	19708914
JAMSHYD GODREJ AND OTHERS (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	AABTT9664Q	1	24	0	0	24	0	24	0	24	0	0	0	0	0	0	0	24
ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	AAGTA3933L	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	AADTT2162R	1	2843100	0	0	2843100	0.28	2843100	0	2843100	0.28	0	0.28	0	0	0	0	2843100





	(TRUSTEES OF FVC CHILDREN TRUST)																		
	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	AACTN8147P	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	AACTN8148C	1	2901200	0	0	2901200	0.28	2901200	0	2901200	0.28	0	0.28	0	0	0	0	2901200
	Sub-Total (A)(1)		48	646488197	0	0	646488197	63.23	646488197	0	646488197	63.23	0	63.23	0	0	4263670	0.66	646488197
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	70	0	0	70	0	70	0	70	0	0	0	0	0	0	0	70
	FREYAN CRISHNA BIERI	AADPC3186A	1	70	0	0	70	0	70	0	70	0	0	0	0	0	0	0	70
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		1	70	0	0	70	0	70	0	70	0	0	0	0	0	0	0	70
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		49	646488267	0	0	646488267	63.23	646488267	0	646488267	63.23	0	63.23	0	0	4263670	0.66	646488267

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Share held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		110	23738805	0	0	23738805	2.32	23738805	0	23738805	2.32	0	0				23700993	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0				0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0				0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0				0	
e	Foreign Portfolio Investors		638	273724906	0	0	273724906	26.77	273724906	0	273724906	26.77	0	0				273666106	
	Baytree Investments (Mauritius) Pte Limited	AACCB5343C	1	25175772	0	0	25175772	2.46	25175772	0	25175772	2.46	0	0				25175772	
	Europacific Growth	AAAAE0997R	1	10323995	0	0	10323995	1.01	10323995	0	10323995	1.01	0	0				10323995	

	Fund																			
	First State Investments ICVC - Stewart Investors Asia Pacific Leaders Fund	AAACF8104H	1	21819406	0	0	21819406	2.13	21819406	0	21819406	2.13	0	2.13	0	0				21819406
	St. James Place Asia Pacific Unit Trust Managed by First State Investments (Hong Kong) Limited	AATTS3543F	1	11168375	0	0	11168375	1.09	11168375	0	11168375	1.09	0	1.09	0	0				11168375
	Others	ZZZZZ9999Z	1	205237358	0	0	205237358	20.07	205237358	0	205237358	20.07	0	20.07	0	0				205178558
f	Financial Institutions/ Banks		52	7853899	0	0	7853899	0.77	7853899	0	7853899	0.77	0	0.77	0	0				7842559
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(1)		800	305317610	0	0	305317610	29.86	305317610	0	305317610	29.86	0	29.86	0	0				305209658
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
a	Individuals -		172851	55918140	0	0	55918140	5.47	55918140	0	55918140	5.47	0	5.47	0	0				47923631
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		172838	49992075	0	0	49992075	4.89	49992075	0	49992075	4.89	0	4.89	0	0				41997566
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	5926065	0	0	5926065	0.58	5926065	0	5926065	0.58	0	0.58	0	0				5926065
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)		675	14762256	0	0	14762256	1.44	14762256	0	14762256	1.44	0	1.44	0	0				14647934
	Bodies Corporate		675	14762256	0	0	14762256	1.44	14762256	0	14762256	1.44	0	1.44	0	0				14647934
	Sub-Total (B)(3)		173526	70680396	0	0	70680396	6.91	70680396	0	70680396	6.91	0	6.91	0	0				62571565
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		174326	375998006	0	0	375998006	36.77	375998006	0	375998006	36.77	0	36.77	0	0				367781223



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
1513	864429

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %