

Statement showing Shareholding Pattern

Name of the Company: Godrej Consumer Products Limited

Scrip Code: 532424

As on:

30th June 2010

Pre Allotment

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	21	20565952	20565332	6.67%	6.67%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	17	199471435	199471435	64.72%	64.72%	9750000	4.89%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(1)	38	220037387	220036767	71.40%	71.40%	9750000	4.43%
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	38	220037387	220036767	71.40%	71.40%	9750000	4.43%
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds / UTI	41	1582153	1504729	0.51%	0.51%	0	0.00%
(b)	Financial Institutions/ Banks	17	332505	328725	0.11%	0.11%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	3	619519	619519	0.20%	0.20%	0	0.00%
(f)	Foreign Institutional Investors	88	58288687	58264287	18.91%	18.91%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(1)	149	66822864	60717260	19.74%	19.74%	0	0.00%
(2)	Non-Institutions							
(a)	Bodies Corporate	696	6688848	6599706	2.17%	2.17%	0	0.00%
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	85872 2	20099241 541704	12674405 541704	6.52% 0.18%	6.52% 0.18%	0 0	0.00% 0.00%
(c)	Any Other	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(2)	86570	27329793	19815815	8.87%	8.87%	0	0.00%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	86719	88152657	80533075	28.60%	28.60%	0	0.00%
	TOTAL (A)+(B)	86757	308190044	300569842	100.00%	100.00%	9750000	3.16%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	86757	308190044	300569842	100.00%	100.00%	9750000	3.16%

(0)(b)

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) above)	Number of shares pledged or otherwise encumbered	AS a Percentage	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	ADI BARIJRI GODREJ	500	0.00%	0	0.00%	0.00%
2	PREYAN VIJAY CRISHNA	1909744	0.63%	0	0.00%	0.00%
3	GODREJ AND BOYCE MFG CO LTD.	127426815	41.35%	0	0.00%	0.00%
4	GODREJ INDUSTRIES LTD	72044620	23.38%	9750000	13.53%	3.16%
5	HORMIAZD NADIR GODREJ	1028728	0.33%	0	0.00%	0.00%
6	NADIR BARIJRI GODREJ	2055744	0.67%	0	0.00%	0.00%
7	NAVAOZE JAMSHYD GODREJ	2048736	0.66%	0	0.00%	0.00%
8	MISABA ADI GODREJ	1370999	0.44%	0	0.00%	0.00%
9	PIYRIKA VIJAY CRISHNA	1909740	0.62%	0	0.00%	0.00%
10	PARNESHWAR ADI GODREJ	4	0.00%	0	0.00%	0.00%
11	PHEROZA JAMSHYD GODREJ	15604	0.01%	0	0.00%	0.00%
12	PIROJSHA ADI GODREJ	1371011	0.44%	0	0.00%	0.00%
13	RAIKA JAMSHYD GODREJ	2048736	0.66%	0	0.00%	0.00%
14	RATI NADIR GODREJ	1028728	0.33%	0	0.00%	0.00%
15	RISHAD KAIKUSHRU NAOROJI	4113068	1.33%	0	0.00%	0.00%
16	SMITA VIJAY CRISHNA	146800	0.05%	0	0.00%	0.00%
17	TAMPA ARVIND DUBASH	1370990	0.44%	0	0.00%	0.00%
18	VIJAY MOHAN CRISHNA	146800	0.05%	0	0.00%	0.00%
TOTAL		220037387	71.40%	9750000	4.43%	3.16%

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ABERDEEN ASSET MANAGERS LIMITED A/C ABERDEEN INTERNATIONAL INDIA OPPORTUNITIES FUND (MAURITIUS) LIMITED	16268070	5.28%
2	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIA FUND LTD	7756470	2.52%
3	IL AND FS TRUST COMPANY LIMITED	3329000	1.08%
4	SMALLCAP WORLD FUND INC	3978150	1.29%
TOTAL		31331690	10.17%

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NII	NII	NII	NII
2	NII	NII	NII	NII
TOTAL		NII	NII	NII

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NII	NII	NII	NII
2	NII	NII	NII	NII
TOTAL		NII	NII	NII

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NII	NII	NII	NII
2	NII	NII	NII	NII
TOTAL			NII	NII

For Godrej Consumer Products Limited


K Suryanarayan
Associate Vice President (Finance)

Statement showing Shareholding Pattern

Name of the Company: Godrej Consumer Products Limited

Scrip Code: 532424

As on:

7th July 2010

Post Allotment

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	21	20565952	20565332	6.36%	6.36%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	17	199471435	199471435	61.64%	61.64%	9750000	4.89%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(1)	38	220037387	220036767	68.00%	68.00%	0	0.00%
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	38	220037387	220036767	68.00%	68.00%	9750000	4.43%
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds / UFI	51	3899753	3822329	1.21%	1.21%	0	0.00%
(b)	Financial Institutions/ Banks	17	332505	328725	0.10%	0.10%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	1	1565200	1565200	0.48%	0.48%	0	0.00%
(e)	Insurance Companies	6	6605619	6605619	2.04%	2.04%	0	0.00%
(f)	Foreign Institutional Investors	99	63819887	63795487	19.72%	19.72%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(1)	174	76222964	76117360	23.56%	23.56%	0	0.00%
(2)	Non-institutions							
(a)	Bodies Corporate	696	6688848	6599706	2.07%	2.07%	0	0.00%
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	85872 2	20099241 541704	12674405 541704	6.21% 0.17%	6.21% 0.17%	0 0	0.00% 0.00%
(c)	Any Other	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(2)	86570	27329793	19815815	8.45%	8.45%	0	0.00%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	86744	103552757	95933175	32.00%	32.00%	0	0.00%
	TOTAL (A)+(B)	86782	323590144	315969942	100.00%	100.00%	9750000	3.01%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	86782	323590144	315969942	100.00%	100.00%	9750000	3.01%

(1)(b)

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number of shares pledged or otherwise encumbered	As a Percentage	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	ADI BARJORJI GODREJ	500	0.00%	0	0.00%	0.00%
2	FREYAN VIJAY CRISHNA	1909744	0.59%	0	0.00%	0.00%
3	GODREJ AND BOYCE MFG CO LTD.	127426813	39.38%	0	0.00%	0.00%
4	GODREJ INDUSTRIES LTD	72044620	22.26%	9750000	13.53%	3.01%
5	HORMAZD MADIR GODREJ	1028728	0.32%	0	0.00%	0.00%
6	NADIR BARJORJI GODREJ	2055744	0.64%	0	0.00%	0.00%
7	NAVROZE JAMSHYD GODREJ	2048736	0.63%	0	0.00%	0.00%
8	NISABA ADI GODREJ	1370999	0.42%	0	0.00%	0.00%
9	NIYRKA VIJAY CRISHNA	1909740	0.59%	0	0.00%	0.00%
10	PARMESHVAR ADI GODREJ	4	0.00%	0	0.00%	0.00%
11	PHEROZA JAMSHYD GODREJ	15604	0.00%	0	0.00%	0.00%
12	PIROJSHA ADI GODREJ	1371011	0.42%	0	0.00%	0.00%
13	RAIKA JAMSHYD GODREJ	2048736	0.63%	0	0.00%	0.00%
14	RATI MADIR GODREJ	1028728	0.32%	0	0.00%	0.00%
15	RISHAD KAIKUSHRU NAGROJI	4113088	1.27%	0	0.00%	0.00%
16	SMITA VIJAY CRISHNA	146800	0.05%	0	0.00%	0.00%
17	TANYA ARVIND DUBASH	1370999	0.42%	0	0.00%	0.00%
18	VIJAY MOHAN CRISHNA	146800	0.05%	0	0.00%	0.00%
TOTAL		230637687	68.00%	9750000	4.43%	3.01%

(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NII	NII	NII	NII
2	NII	NII	NII	NII
TOTAL		NII	NII	NII

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NII	NII	NII	NII
2	NII	NII	NII	NII
TOTAL		NII	NII	NII

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NII	NII	NII	NII
2	NII	NII	NII	NII
TOTAL			NII	NII

For Godrej Consumer Products Limited


K Suryanarayan
Associate Vice President (Finance)