

July 17, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: BSE - Script Code: 533150, Scrip ID - GODREJPROP
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Dear Sir/Madam,

Sub: Compliances for the quarter ended June 30, 2018.

In terms of Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Shareholding Pattern of the Company for the quarter ended on June 30, 2018.

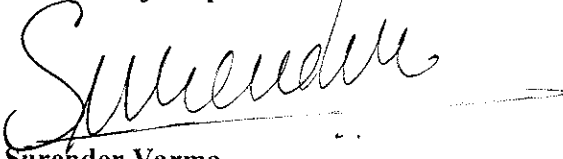
Further, please find enclosed Report on Reconciliation of Share Capital Audit obtained from M/s. A. K. Jain & Co., Company Secretaries as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly acknowledge the receipt of the above and take the same on record.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

Encl: as above



Format of Holding of Specified securities

1. Name of Listed Entity:GODREJ PROPERTIES LTD
2. Scrip Code/Name of Scrip/Class of Security:533150,GODREJPROP,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2018
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table.I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
																		(IX)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
(A)	Promoter & Promoter Group	23	162087070	0	0	162087070	70.68	162087070	0	162087070	70.68	0	0.00	0	0.00	0	0.00	162087070
(B)	Public	42914	67233885	0	0	67233885	29.32	67233885		67233885	29.32	0	0.00	12765000	18.99	0	0	57195547
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts																	
	Total:	42937	229320955	0	0	229320955	100.00	229320955	0	229320955	100.00	0	0.00	12765000	5.57	0	0.00	229282617

Table U - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) As a % of [A+B+C2]	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of [A+B+C2]	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of [A+B+C]	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)				
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	9	10454176	0	0	10454176	4.56	10454176	0	10454176	4.56	0	0.00	0	0.00	0	0.00	
	RISHAD KAIKHUSHRU NAOROJI	1	30	0	0	30	0.00	30	0	30	0.00	0	0.00	0	0.00	0	0.00	
	NADIR BAJORJI GODREJ	1	1027854	0	0	1027854	0.45	1027854	0	1027854	0.45	0	0.00	0	0.00	0	0.00	
	NISABA GODREJ	1	342610	0	0	342610	0.15	342610	0	342610	0.15	0	0.00	0	0.00	0	0.00	
	RAIKA JAMSHYD GODREJ	1	1904900	0	0	1904900	0.83	1904900	0	1904900	0.83	0	0.00	0	0.00	0	0.00	
	RISHAD KAIKHUSHRU NAOROJI (Partner in M/s RKN Enterprises)	1	3986400	0	0	3986400	1.74	3986400	0	3986400	1.74	0	0.00	0	0.00	0	0.00	
	NYRIKA HOLKAR	1	425624	0	0	425624	0.19	425624	0	425624	0.19	0	0.00	0	0.00	0	0.00	
	PIROJSHA ADI GODREJ	1	342610	0	0	342610	0.15	342610	0	342610	0.15	0	0.00	0	0.00	0	0.00	
	NAVROZE JAMSHYD GODREJ	1	2081516	0	0	2081516	0.91	2081516	0	2081516	0.91	0	0.00	0	0.00	0	0.00	
	TANYA ARVIND DUBASH	1	342632	0	0	342632	0.15	342632	0	342632	0.15	0	0.00	0	0.00	0	0.00	
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Any Other	13	151030666	0	0	151030666	65.86	151030666	0	151030666	65.86	0	0.00	0	0.00	0	0.00	
	BODIES CORPORATE																	
	ENSEMBLE HOLDINGS AND FINANCE LTD	1	1382310	0	0	1382310	0.60	1382310	0	1382310	0.60	0	0.00	0	0.00	0	0.00	
	GODREJ & BOYCE MFG CO LTD	1	10650688	0	0	10650688	4.64	10650688	0	10650688	4.64	0	0.00	0	0.00	0	0.00	
	GODREJ INDUSTRIES LIMITED	1	122681066	0	0	122681066	53.50	122681066	0	122681066	53.50	0	0.00	0	0.00	0	0.00	
	INNOVIA MULTIVENTURES PRIVATE LIMITED	1	7440862	0	0	7440862	3.24	7440862	0	7440862	3.24	0	0.00	0	0.00	0	0.00	
	TRUST																	
	Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of FVC Family Trust)	1	1479288	0	0	1479288	0.65	1479288	0	1479288	0.65	0	0.00	0	0.00	0	0.00	
	Mr. Nadir Godrej, Mr. Hormazd Godrej and Mrs. Rati Godrej (Trustee of HNG Family Trust)	1	986192	0	0	986192	0.43	986192	0	986192	0.43	0	0.00	0	0.00	0	0.00	
	Mr. Jamshyd Godrej, Mrs. Pheroza Godrej and Mr. Navroze Godrej (Trustees of The Raika Godrej Family Trust)	1	12	0	0	12	0.00	12	0	12	0.00	0	0.00	0	0.00	0	0.00	
	Ms. Nisaba Godrej and Mr. Pirojsha Godrej (Trustees of NG Family Trust)	1	986192	0	0	986192	0.43	986192	0	986192	0.43	0	0.00	0	0.00	0	0.00	
	Mrs. Smita Godrej Crishna, Ms. Freyan Crishna Bieri and Ms. Nyrika Holkar (Trustees of NVC Family Trust)	1	1479288	0	0	1479288	0.65	1479288	0	1479288	0.65	0	0.00	0	0.00	0	0.00	
	Mr. Nadir Godrej, Mr. Hormazd Godrej and Mr. Burjis Godrej (Trustee of BNG Family Trust)	1	986192	0	0	986192	0.43	986192	0	986192	0.43	0	0.00	0	0.00	0	0.00	
	Mr. Pirojsha Godrej and Ms. Nisaba Godrej (Trustees of PG Family Trust)	1	986192	0	0	986192	0.43	986192	0	986192	0.43	0	0.00	0	0.00	0	0.00	
	Ms. Tanya Dubash and Mr. Pirojsha Godrej (Trustees of TAD Family Trust)	1	986192	0	0	986192	0.43	986192	0	986192	0.43	0	0.00	0	0.00	0	0.00	
	Mr. Nadir Godrej, Mr. Hormazd Godrej and Mr. Sohrab Godrej (Trustee of SNG Family Trust)	1	986192	0	0	986192	0.43	986192	0	986192	0.43	0	0.00	0	0.00	0	0.00	
	Sub-Total (A)(1)	22	161484842	0	0	161484842	70.42	161484842	0	161484842	70.42	0	0.00	0	0.00	0	0.00	
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	602228	0	0	602228	0.26	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	FREYAN CRISHNA BIERI	1	602228	0	0	602228	0.26	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A)(2)	1	602228	0	0	602228	0.26	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group [A)-(A)(1)-(A)(2)]	23	162087070	0	0	162087070	70.68	161484842	0	161484842	70.68	0	0.00	0	0.00	0	0.00	

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Institutions																	
(a)	Mutual Funds	6	2974967	0	0	2974967	1.30	2974967	0	2974967	1.30	0	1.30	0	0.00	NA	NA	2974967
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	126	33308983	0	0	33308983	14.53	33308983	0	33308983	14.53	0	14.53	12765000	38.32	NA	NA	20543983
	GAMNAT PTE. LTD.	1	12765000	0	0	12765000	5.57	12765000	0	12765000	5.57	0	5.57	12765000	100.00	NA	NA	12765000
(f)	Financial Institutions/Banks	3	71074	0	0	71074	0.03	71074	0	71074	0.03	0	0.03	0	0.00	NA	NA	71074
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	FOREIGN NATIONALS	1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	NA	NA	150
	Sub Total (B)(1)	136	36355174	0	0	36355174	15.85	36355174	0	36355174	15.85	0	15.85	12765000	35.11	NA	NA	36355174
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	40749	13041505	0	0	13041505	5.69	13041505	0	13041505	5.69	0	5.69	0	0.00	NA	NA	13003167
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	73	11872191	0	0	11872191	5.18	11872191	0	11872191	5.18	0	5.18	0	0.00	NA	NA	11872191
(b)	NBFCs Registered with RBI	8	12062	0	0	12062	0.01	12062	0	12062	0.01	0	0.01	0	0.00	NA	NA	12062
(c)	Employee Trusts	6	2400	0	0	2400	0.00	2400	0	2400	0.00	0	0.00	0	0.00	NA	NA	2400
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	NON RESIDENT INDIANS	795	686967	0	0	686967	0.30	686967	0	686967	0.30	0	0.30	0	0.00	NA	NA	686967
	CLEARING MEMBERS	86	48223	0	0	48223	0.02	48223	0	48223	0.02	0	0.02	0	0.00	NA	NA	48223
	NON RESIDENT INDIAN NON REPATRIABLE	393	341593	0	0	341593	0.15	341593	0	341593	0.15	0	0.15	0	0.00	NA	NA	341593
	BODIES CORPORATES	667	4868602	0	0	4868602	2.12	4868602	0	4868602	2.12	0	2.12	0	0.00	NA	NA	4868602
	IE P F	1	5168	0	0	5168	0.00	5168	0	5168	0.00	0	0.00	0	0.00	NA	NA	5168
	Sub Total (B)(3)	42778	30878711	0	0	30878711	13.47	30878711	0	30878711	13.47	0	13.47	0	0.00			30840373
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	42914	67233885	0	0	67233885	29.32	67233885	0	67233885	29.32	0	29.32	12765000	18.99			67195547

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)				0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA			
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					