

EXTRACT OF ANNUAL RETURN IN FORM NO. MGT-9
GODREJ AGROVET LIMITED
As at the Financial Year ended March 31, 2020
[Pursuant to Section 92(3) of the Companies Act, 2013 and
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. REGISTRATION AND OTHER DETAILS:

- i. Corporate Identity Number (CIN): L15410MH1991PLC135359
- ii. Registration Date: 25/11/1991
- iii. Name of the Company: GODREJ AGROVET LIMITED
- iv. Category / Sub-Category of the Company: Company limited by Shares – Indian Non-Government Company
- v. Address of the Registered Office and Contact details: “Godrej One”, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079,
Maharashtra, India
Tel. No.: (91 22) 2519 4416
Fax No.: (91 22) 2519 5124
Website: www.godrejagrovvet.com
Email: gavlinvestors@godrejagrovvet.com
- vi. Whether listed company: Yes
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any: KFin Technologies Private Limited (*)
Selenium Building, Tower B, Plot No. 31&32,
Financial District, Nanakramguda,
serilingampally, Hyderabad – 500 032,
Rangareddy, Telangana, India.

Tel.: (91 40) 6716 2222; Fax: (91 40) 2343 1551

E-mail: godrej.agrovvet@karvy.com

Investor Grievance E-mail: einward.ris@kfintech.com

Website: www.kfintech.com

(*) Erstwhile known as Karvy Fintech Private Limited.

2. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANIES:

All the business activities contributing 10% or more of the total turnover of the Company:-

Sr. No.	Name and Description of Main Products / Services	NIC Code of the Product / Service (as per NIC 2008)	% to Total Turnover of the Company
1.	Animal Feeds	10801, 10802, 10803	73%
2.	Agricultural Inputs	20121, 20211, 20213, 20219	11%
3.	Vegetable Oils	10402	13%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	Corporate Identity Number (CIN)	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
1	Godrej Industries Limited Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India.	L24241MH1988PLC097781	Holding Company	59.28%	Section 2(46) & Section 2(87)(ii)
2	Godvet Agrochem Limited Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India.	U01400MH2014PLC252382	Subsidiary Company	100.00%	Section 2(87)(ii)

3	<p>Astec LifeSciences Limited</p> <p>Registered Office: “Godrej One”, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India</p>	L99999MH1994PLC076236	Subsidiary Company	62.37%	Section 2(87)(ii)
4	<p>Behram Chemicals Private Limited</p> <p>Registered Office: “Godrej One”, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India.</p>	U24100MH1993PTC071480	Subsidiary Company (Step-down subsidiary)	65.63% held by Astec LifeSciences Limited	Section 2(87)(ii)
5	<p>Astec Europe Sprl</p> <p>Registered Office: Siege : ‘rue de Pont, 33 7500 Tournai’, Belgium, Europe</p>	Not Applicable since a foreign company incorporated in Belgium, Europe	Subsidiary Company (Step-down subsidiary)	50.10% held by Astec LifeSciences Limited	Section 2(87)(ii)
6	<p>Comercializadora Agricola Agroastrachem Cia Ltda</p> <p>Registered Office: Carrera 50 # 150 A- 85 Tower 3-301, Bogota D.C. Columbia.</p>	Not Applicable since a foreign company incorporated in Bogota, Columbia	Subsidiary Company (Step-down subsidiary)	100.00% held by Astec LifeSciences Limited	Section 2(87)(ii)

7	<p>Creamline Dairy Products Limited</p> <p>Registered Office: H.No.6-3- 1238/B/21, Asif Avenue, Rajbhavan Road, Hyderabad - 500082, Telangana, India.</p>	U15201TG1986PLC006912	Subsidiary Company	51.91%	Section 2(87)(ii)
8	<p>Nagavalli Milkline Private Limited</p> <p>Registered Office: H.No.6-3- 1238/B/21, Asif Avenue, Rajbhavan Road, Hyderabad - 500082, Telangana, India</p>	U15209TG1999PTC031625	<p>Subsidiary Company (Step-down subsidiary)</p> <p>Upto October 31, 2019</p> <p>[Amalgamated with Creamline Dairy Products Limited (Subsidiary of GAVL) – Appointed Date 1.4.2019 & Effective Date 31.10.2019]</p>	100% held by Creamline Dairy Products Limited	Section 2(87)(ii)
9	<p>Godrej Tyson Foods Limited</p> <p>Registered Office: “Godrej One”, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India.</p>	U15122MH2008PLC177741	Subsidiary Company	51.00%	Section 2(87)(ii)
10	<p>Godrej Maxximilk Private Limited</p> <p>Registered Office: “Godrej One”, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India.</p>	U01119MH2016PTC280677	Subsidiary Company	74.00% (Shareholding increased from 62.97 to 74.00% during the Financial Year 2019-20)	Section 2(87)(ii)

11	ACI Godrej Agrovvet Private Limited <u>Registered Office:</u> ACI Centre, 245, Tejgaon I/A, Dhaka – 1208, Bangladesh	Not Applicable since a company incorporated in Bangladesh	Foreign Associate Company (Joint Venture)	50.00%	Section 2(6)
12	Al Rahba International Trading LLC <u>Registered Office:</u> P.O.Box. No. 10054, Sweihan, Al Ain, Abu Dhabi, UAE	Not Applicable since a foreign company incorporated in United Arab Emirates (UAE)	Associate Company	24.00%	Section 2(6)

SHARE HOLDING PATTERN:

(Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
Individual / HUF	2,07,35,825	-	2,07,35,825	10.80	10,04,434	-	10,04,434	0.52	(10.28)
Central Govt.	-	-	-	-	-	-	-	-	-
State Govt.(s)	-	-	-	-	-	-	-	-	-
Bodies Corporate	11,16,66,300	-	11,16,66,300	58.15	13,35,82,837	-	13,35,82,837	69.56	11.41
Banks / FIs	-	-	-	-	-	-	-	-	-
Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	13,24,02,125	-	13,24,02,125	68.95	13,45,87,271	-	13,45,87,271	70.08	1.13
(2) Foreign									
NRIs - Individuals	51	-	51	00.00	51	-	51	00.00	-
Other - Individuals	-	-	-	-	-	-	-	-	-
Bodies Corporate	-	-	-	-	-	-	-	-	-
Banks / FIs	-	-	-	-	-	-	-	-	-
Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-		-	-	-		-
Total Shareholding of Promoter (A) = (A) (1) + (A) (2)	13,24,02,176	-	13,24,02,176	68.95	13,45,87,322	-	13,45,87,322	70.08	1.13

B. Public Shareholding									
(1) Institutions									
Mutual Funds	48,45,276	-	48,45,276	2.52	34,10,900	-	34,10,900	1.78	(0.74)
Banks / FI	5,58,294	-	5,58,294	0.29	7,55,363	-	7,55,363	0.39	0.10
Central Govt.	-	-	-	-	-	-	-	-	-
State Govt.(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investors (FPI)	60,13,631	-	60,13,631	3.13	66,47,542	-	66,47,542	3.46	0.33
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (specify)	50	-	50	-	100	-	100	00.00	-
Foreign National	-	-	-	-	-	-	-	-	-
Sub-total (B) (1)	1,14,17,251		1,14,17,251	5.95	1,08,13,905	5.63	1,08,13,905	5.63	
(2) Non-Institutions									
-									
(a) Bodies Corporate									
(i) Indian	38,21,978	5	38,21,983	1.99	31,16,863	5	31,16,868	1.62	(0.37)
(ii) Overseas	2,47,07,698	-	247,07,698	12.87	2,28,15,329	-	2,28,15,329	11.88	(0.99)
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	97,50,372	115	97,50,487	5.08	103,64,337	64	1,03,64,401	5.40	0.53

(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	35,77,128	-	35,77,128	1.86	33,42,425	-	33,42,425	1.74	0.33
(c) Others (specify)									
NBFC's Registered with RBI	794	-	794	0.00	100	-	100	0.00	0.00
Trusts	14,557	-	14,557	0.01	16,899	-	16,899	0.01	0.00
Non Resident Indians	3,69,042	-	3,69,042	0.19	5,76,527	-	5,76,527	0.30	0.11
Clearing Members	42,190	-	42,190	0.02	1,38,711	-	1,38,711	0.07	0.05
Alternate Investment Fund	15,25,835	-	15,25,835	0.79	9,89,830	-	9,89,830	0.52	(0.27)
Directors	42,69,304	-	42,69,304	2.22	42,73,060	-	42,73,060	2.23	0.01
Non Resident Indian Non Repatriable	1,30,294	-	1,30,294	0.07	-	-	-	-	-
Qualified Institutional Buyers (QIB)	-	-	-	-	10,06,521	-	10,06,521	0.52	0.01
Sub-total (B) (2)	4,82,09,192	120	4,82,09,312	24.79	4,66,40,671	24.29	4,66,40,671	24.29	0.50
Total Public Shareholding (B) = (B) (1) + (B) (2)	5,96,26,443	120	5,96,26,563	31.05	5,74,54,576	29.92	5,74,54,576	29.92	(1.13)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A + B + C)	19,20,28,151	120	19,20,28,739	100.00	19,20,41,829	69.00	19,20,41,898	69.00	-

(ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change in Shareholding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares pledged / encumbered to Total Shares	No. of Shares	% of Total Shares of the Company	% of Shares pledged / encumbered to Total Shares	
1.	Mr. A. B. Godrej	5096	0.003	Nil	5096	0.003	Nil	Nil
2.	Mr. N. B. Godrej	102	0.000	Nil	102	0.000	Nil	Nil
3.	Godrej Industries Limited	11,16,66,300	58.151	Nil	11,38,51,427*	59.285	Nil	0.134

*21,85,127 Equity Shares were acquired by Godrej Industries Limited through open market purchase.

(iii) Change in Promoters' Shareholding:

Sr. No.		Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	13,24,02,176	68.95	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	21,85,146	1.14
3.	At the End of the Period	-	-	13,45,87,322	70.08

* 21,85,146 Equity Shares were acquired by Godrej Industries Limited through open market purchase.

5. Shareholding of Top 10 (ten)) Shareholders (other than Directors, Promoters and Holders' of ADRs and GDRs):

A. V SCIENCES INVESTMENT LTD:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	247,07,698	12.87	-	-
2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	(18,92,369)	(0.99)
3.	At the End of the period	-	-	228,15,329	11.88

Note:

Increase: NIL

Decrease: sold 18,92,369 equity share on 21/02/2020.

B. KOTAK EQUITY OPPORTUNITIES FUND

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	19,26,435	1.00	-	-
2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	3,77,231	0.20
3.	At the End of the period	-	-	23,03,666	1.20

Note:**Increase:**

Purchased 50,000 equity shares on 05/07/2019; Purchased 43,667 equity shares on 02/08/2019; Purchased 31,332 equity shares on 23/08/2019; Purchased 20,348 equity shares on 30/08/2019; Purchased 10,826 equity shares on 27/09/2019; Purchased 17,628 equity shares on 04/10/2019; Purchased 1,72,596 equity shares on 25/10/2019; Purchased 9,084 equity shares on 08/11/2019; Purchased 50,000 equity shares on 21/02/2020;

Decrease:

Sold 12,551 equity shares on 17/05/2019; Sold 15,699 equity shares on 24/05/2019;

C. ABERDEEN STANDARD ASIA FOCUS PLC

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	18,08,000	0.94	-	-
2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	(75000)	(0.04)
3.	At the End of the period	-	-	17,33,000	0.90

Note:

Increase: Nil

Decrease: Sold 75,000 equity shares on 14/02/2020.

D. THE INDIA FUND INC

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	10,34,806	0.54	-	-

2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	1,21,274	0.06
3.	At the End of the period	-	-	11,56,080	0.60

Note:

Increase:

Purchased 18,635 equity shares on 05/04/2019; Purchased 48,174 equity shares on 12/04/2019; Purchased 2,111 equity shares on 19/04/2019; Purchased 24,217 equity shares on 26/04/2019; Purchased 8,028 equity shares on 03/05/2019; Purchased 20,109 equity shares on 10/05/2019;

Decrease: NIL

E. ICICI PRUDENTIAL S&P BSE 500 ETF

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	9,93,031	0.52	-	-
2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	(33,955)	(0.02)
3.	At the End of the period	-	-	9,59,076	0.50

Note:

Increase:

Purchased 32 equity shares on 17/05/2019; Purchased 16 equity shares on 24/05/2019; Purchased 16 equity shares on 05/07/2019; Purchased 16 equity shares on 26/07/2019; Purchased 16 equity shares on 16/08/2019; Purchased 17 equity shares on 23/08/2019; Purchased 16 equity shares on 30/08/2019; Purchased 45 equity shares on 27/09/2019; Purchased 17 equity shares on 30/09/2019; Purchased 17 equity shares on 04/10/2019; Purchased 17 equity shares on 11/10/2019; Purchased 2 equity shares on 18/10/2019; Purchased 17 equity shares on 25/10/2019;

Purchased 17 equity shares on 22/11/2019; Purchased 20 equity shares on 27/12/2019; Purchased 17 equity shares on 10/01/2020; Purchased 307 equity shares on 13/01/2020; Purchased 17 equity shares on 07/02/2020; Purchased 9 equity shares on 14/02/2020; Purchased 45 equity shares on 06/03/2020; Purchased 168 equity shares on 13/03/2020; Purchased 262 equity shares on 20/03/2020; Purchased 99 equity shares on 27/03/2020; Purchased 179 equity shares on 31/03/2020;

Decrease:

Sold 32,100 equity shares on 12/07/2019; Sold 3,232 equity shares on 13/12/2019; Sold 7 equity shares on 14/02/2020;

F. DSP ADIKO HOLDINGS PRIVATE LIMITED

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	8,00,000	0.42	-	-
2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
3.	At the End of the period	-	-	8,00,000	0.42

Increase: NIL

Decrease: NIL

G. DSP HMK HOLDINGS PRIVATE LIMITED

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	8,00,000	0.42	-	-

2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
3.	At the End of the period	-	-	8,00,000	0.42

Increase: NIL

Decrease: NIL

H. ABERDEEN NEW INDIA INVESTMENT TRUST PLC

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	5,54,172	0.29	-	-
2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	2,22,334	0.11
3.	At the End of the period	-	-	7,76,506	0.40

Note:

Increase:

Purchased 34,165 equity shares on 05/04/2019; Purchased 88,318 equity shares on 12/04/2019; Purchased 968 equity shares on 19/04/2019; Purchased 16,228 equity shares on 26/04/2019; Purchased 20,012 equity shares on 03/05/2019; Purchased 62,643 equity shares on 10/05/2019;

Decrease: NIL

I. LIFE INSURANCE CORPORATION OF INDIA

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	0.00	0.00	-	-
2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	7,10,381	0.37
3.	At the End of the period	-	-	7,10,381	0.37

Note:

Increase:

Purchased 40,500 equity shares on 16/08/2019; Purchased 74,267 equity shares on 23/08/2019; Purchased 56,487 equity shares on 30/08/2019; Purchased 1,525 equity shares on 06/09/2019; Purchased 9,090 equity shares on 13/09/2019; Purchased 9,065 equity shares on 20/09/2019; Purchased 1,011 equity shares on 04/10/2019; Purchased 14,647 equity shares on 11/10/2019; Purchased 20,872 equity shares on 18/10/2019; Purchased 4,555 equity shares on 25/10/2019; Purchased 71,732 equity shares on 08/11/2019; Purchased 1,04,737 equity shares on 15/11/2019; Purchased 46,829 equity shares on 22/11/2019; Purchased 49,462 equity shares on 29/11/2019; Purchased 6,074 equity shares on 06/12/2019; Purchased 31,962 equity shares on 06/03/2020; Purchased 80,639 equity shares on 13/03/2020; Purchased 80,491 equity shares on 20/03/2020; Purchased 6,346 equity shares on 27/03/2020.

Decrease: NIL

J. BAJAJ HOLDINGS AND INVESTMENT LTD

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	0.00	0.00	-	-
2.	Date-wise Increase / decrease in Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	6,35,370	0.33
3.	At the End of the period	-	-	6,35,370	0.33

Note:

Increase:

Purchased 1,30,000 equity shares on 05/07/2019; Purchased 1,32,006 equity shares on 12/07/2019; Purchased 13,114 equity shares on 19/07/2019; Purchased 2,10,225 equity shares on 26/07/2019; Purchased 50,000 equity shares on 02/08/2019; Purchased 2,492 equity shares on 16/08/2019; Purchased 26,584 equity shares on 23/08/2019; Purchased 30,000 equity shares on 30/08/2019; Purchased 4,502 equity shares on 06/09/2019; Purchased 35237 equity shares on 29/11/2019; Purchased 1,210 equity shares on 06/12/2019.

Decrease: NIL

6. Shareholding of Directors and Key Managerial Personnel:

A. Mr. N. B. Godrej:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	102	0.00	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
3.	At the End of the period	-	-	102	0.00

B. Mr. J. N. Godrej*:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	3	0.00	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
3.	At the End of the period	-	-	3	0.00

*Shares held by Mr. J. N. Godrej as Trustee of Raika Godrej Family Trust.

C. Ms. Tanya Dubash:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	34	00	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.) 5,49,800 Equity Shares were transferred as Gift to NG Family Trust on September 30, 2018	-	-	-	-
	At the End of the period			34	00

D. Ms. Nisaba Godrej:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	34	0.00	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
3.	At the End of the period	-	-	34	0.00

E. Mr. Pirojsha Godrej:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	34	0.00	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
3.	At the End of the period	-	-	34	0.00

F. Mr. B. S. Yadav:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	42,67,732	2.22	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	4036	0.00
3.	At the End of the period	-	-	42,71,768	2.22

4036 Equity Shares were allotted under Godrej Agrovet Limited – Employee Stock Grant Scheme 2018 on July 9, 2019.

I. Dr. Ritu Anand:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	100	0.00	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	200	0.00
3.	At the End of the period	-	-	300	0.00

J. Ms. Roopa Purushothaman:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	992	0.00	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
3.	At the End of the period	-	-	992	0.00

K. Mr. S. Varadaraj:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	2,07,946	0.11	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	1,292	0.00
3.	At the End of the period	-	-	2, 09, 238	0.11

1292 Equity Shares were allotted under Godrej Agrovet Limited – Employee Stock Grant Scheme 2018 on July 9, 2019.

L. Mr. Vivek Raizada:

Sr. No.	For Each of the Directors & KMP	Shareholding at the beginning of the period		Cumulative Shareholding during the end of the period	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1.	At the beginning of the period	56	0.00	-	-
2.	Date-wise Increase / decrease in Promoters' Shareholding during the period specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	592	0.00
3.	At the End of the period	-	-	648	0.00

592 Equity Shares were allotted under Godrej Agrovet Limited – Employee Stock Grant Scheme 2018 on July 9, 2019.

7. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding / accrued but not due for payment:

(₹. in Crore)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	4.71	105.86	0.00	110.57
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.39	0.00	0.39
TOTAL (i +ii + iii)	4.71	106.25	0.00	110.96
Changes in Indebtedness during the financial year				
(i) Principal Amount	(4.71)	283.17	0.00	278.45
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.10	0.00	0.10
Net Change	(4.71)	283.27	0.00	278.56
Indebtedness at the end of the financial year				
(i) Principal Amount	0.00	389.02	0.00	389.02
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.49	0.00	0.49
TOTAL (i +ii + iii)	0.00	389.52	0.00	389.52

8. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP):

A. Remuneration to Managing Director:

Sr. No.	Particulars of Remuneration	Name of the Managing Director	Total Amount
		Mr. B. S. Yadav	
1	Gross Salary	3,83,64,800	3,83,64,800
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	3,18,57,612	3,18,57,612
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	3,21,526	3,21,526
	(c) Profits in lieu of salary under Section 17(3) of Income Tax Act, 1961	0	0
2	Stock Option	61,85,662	61,85,662
	Sweat Equity	0	0
	Commission	0	0
	As a % of profit	0	0
	Others (specify)	0	0
	Total (A)	3,83,64,800	3,83,64,800
	Ceiling as per the Companies Act, 2013		

B. Remuneration to other Directors:

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Names of Directors								Total Amount
		Mr. Kavas N. Petigara	Mr. Amit B. Choudhury	Dr. Raghunath A. Mashelkar	Dr. Ritu Anand	Ms. Aditi Kothari Desai	Ms. Roopa Purushothaman	Mr. Natarajan Srinivasan	Mr. Kannan Sitaram	
1.	Independent Director:									
	Fee for attending Board & Committee Meetings	7,00,000	1,50,000	4,50,000	7,00,000	4,50,000	6,00,000	5,50,000	3,00,000	39,00,000
	Commission	7,50,000	1,06,557	7,50,000	7,50,000	7,50,000	7,50,000	7,50,000	5,92,213	51,98,770
	Other (please specify)	-	-	-	-	-	-	-	-	-
	Total (1)	14,50,000	2,56,557	12,00,000	14,50,000	12,00,000	13,50,000	13,00,000	8,92,213	90,98,770

2.	Other Non- Executive Directors	Mr. Nadir B. Godrej	Mr. Jamshyd N. Godrej	Mr. Vijay Mohan Crishna	Ms. Tanya A. Dubash	Ms. Nisaba Godrej	Mr. Pirojsha Godrej	
	Fee for attending Board & Committee Meetings	-	-	-	-	-	-	-
	Commission	7,50,000	7,50,000	7,00,820	7,50,000	7,50,000	7,50,000	44,50,820
	Other (please specify)	-	-	-	-	-	-	-
	Total (2)	7,50,000	7,50,000	7,00,820	7,50,000	7,50,000	7,50,000	44,50,820
	Overall Ceiling as per the Companies Act, 2013	The sitting fees paid to the Non-Executive Directors were within the limits prescribed under the Companies Act, 2013 and the Rules framed thereunder.						

C. Remuneration to Key Managerial Personnel (KMP) other than Managing Director:

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Chief Executive Officer	Company Secretary (Mr. Vivek Raizada)	Chief Financial Officer (Mr. S. Varadaraj)	
1	Gross Salary	N.A.	85,29,313	1,26,22,518	2,11,51,831
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	N.A.	79,43,926	1,04,51,103	1,83,95,029
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	N.A.	21,600	28,800	50,400
	(c) Profits in lieu of salary under Section 17(3) of Income Tax Act, 1961	N.A.	0	0	0
2	Stock Option	N.A.	5,63,787	21,42,615	27,06,402
	Sweat Equity	N.A.	0	0	0
	Commission	N.A.	0	0	0
	As a % of profit	N.A.	0	0	0
	Others (specify)	N.A.	0	0	0
	Total	N.A.	85,29,313	1,26,22,518	2,11,51,831

9. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding Fee imposed	Authority [RD / NCLT / Court]	Appeal made, if any (give details)	
A. COMPANY						
	Penalty	Nil	Nil	Nil	Nil	
	Punishment	Nil	Nil	Nil	Nil	
	Compounding	Nil	Nil	Nil	Nil	
B. DIRECTORS						
	Penalty	Nil	Nil	Nil	Nil	
	Punishment	Nil	Nil	Nil	Nil	
	Compounding	Nil	Nil	Nil	Nil	
C. OTHER OFFICERS IN DEFAULT						
	Penalty	Nil	Nil	Nil	Nil	
	Punishment	Nil	Nil	Nil	Nil	
	Compounding	Nil	Nil	Nil	Nil	

**For and on behalf of the Board of
Directors of Godrej Agrovet Limited**

Sd/-
Nadir B. Godrej
Chairman
(DIN: 00066195)

Date: May 11, 2020
Place: Mumbai