

SHAREHOLDING PATTERN AS ON MARCH 31, 2020

1. Name of Listed Entity: Godrej Agrovet Limited
2. Scrip Code/Name of Scrip/Class of Security: GODREJAGRO
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-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?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or 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)
								Classes eg: X	Classes eg: y	Total								
A	Promoter & Promoter Group	44	134587322	0	0	134587322	70.08	134587322	0	134587322	70.08	0	70.08	38405748	28.54	0	0	134587322
B	Public	110532	57454576	0	0	57454576	29.92	57454576	0	57454576	29.92	0	29.92	0	0			57454507
C	Non Promoter-Non Public	0	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			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	110576	192041898	0	0	192041898	100	192041898	0	192041898	100	0	100	38405748	20	0	0	192041829

LIMITED																			
EMBELLISH HOUSES LLP	AAHFE5762A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ CITY FACILITIES MANAGEMENT LLP	AATFG7651A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ TYSON FOODS LIMITED	AADCG1614N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ MAXMILK PRIVATE LIMITED	AAKCM3468P	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ OLYMPIA LLP	AAUFG1720B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ FLORENTINE LLP	AAUFG1635R	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GODREJ ODYSSEY LLP	AAUFG1634Q	0	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	0
PYXIS DEVELOPERS PRIVATE LIMITED	AAKCP7582M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Partnership Firms		1	4146156	0	0	4146156	2.16	4146156	0	4146156	2.16	0	2.16	0	0	0	0	0	4146156
RISHAD KAIKHUSHRU NAOROJI & Others (PARTNERS OF RKN ENTERPRISES)	AAUFR5998J	1	4146156	0	0	4146156	2.16	4146156	0	4146156	2.16	0	2.16	0	0	0	0	0	4146156
Trusts		30	15585254	0	0	15585254	8.12	15585254	0	15585254	8.12	0	8.12	0	0	0	0	0	15585254
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (Trustees of FVC Family Trust)	AAATF6358C	1	2073027	0	0	2073027	1.08	2073027	0	2073027	1.08	0	1.08	0	0	0	0	0	2073027
NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	AABTH8245H	1	1382018	0	0	1382018	0.72	1382018	0	1382018	0.72	0	0.72	0	0	0	0	0	1382018
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEE OF THE RAIKA GODREJ FAMILY TRUST)	AABTT9664Q	1	3	0	0	3	0	3	0	3	0	0	0	0	0	0	0	0	3
NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	AACTN8143K	1	1382018	0	0	1382018	0.72	1382018	0	1382018	0.72	0	0.72	0	0	0	0	0	1382018
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (Trustees of NVC)	AACTN8148C	1	2073027	0	0	2073027	1.08	2073027	0	2073027	1.08	0	1.08	0	0	0	0	0	2073027

	Family Trust)																		
	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	AACTN8149D	1	2073000	0	0	2073000	1.08	2073000	0	2073000	1.08	0	1.08	0	0	0	0	2073000
	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	AADTB3103E	1	1382018	0	0	1382018	0.72	1382018	0	1382018	0.72	0	0.72	0	0	0	0	1382018
	PIROJSHA GODREJ & NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	AADTP6147L	1	383018	0	0	383018	0.2	383018	0	383018	0.2	0	0.2	0	0	0	0	383018
	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	AADTR3335E	1	2073070	0	0	2073070	1.08	2073070	0	2073070	1.08	0	1.08	0	0	0	0	2073070
	TANYA DUBASH & PIROJSHA GODREJ (Trustees of TAD Family Trust)	AADTT2162R	1	1382018	0	0	1382018	0.72	1382018	0	1382018	0.72	0	0.72	0	0	0	0	1382018
	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	AAUTS8170P	1	1382018	0	0	1382018	0.72	1382018	0	1382018	0.72	0	0.72	0	0	0	0	1382018
	ADI GODREJ, TANYA DUBASH, NISABA GODREJ & 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 & PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	AADTT2161N	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	AACTN8142J	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	PIROJSHA GODREJ & NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	AADTP6148F	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	PIROJSHA GODREJ & NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	AADTP6157C	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	NADIR GODREJ,	AACTN8146N	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1

	(TRUSTEES OF JNG FAMILY TRUST)																			
	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	AADTP6195J	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	AACTN8211E	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
	JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	AADTR3388K	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	0	1
	Sub-Total (A)(1)		43	134587271	0	0	134587271	70.08	134587271	0	134587271	70.08	0	70.08	38405748	28.54	0	0	0	134587271
2	Foreign		0	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	51	0	0	51	0	51	0	51	0	0	0	0	0	0	0	0	51
	FREYAN CRISHNA BIERI	AADPC3186A	1	51	0	0	51	0	51	0	51	0	0	0	0	0	0	0	0	51
b	Government		0	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	0
d	Foreign Portfolio Investor		0	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	0
	Sub-Total (A)(2)		1	51	0	0	51	0	51	0	51	0	0	0	0	0	0	0	0	51
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		44	134587322	0	0	134587322	70.08	134587322	0	134587322	70.08	0	70.08	38405748	28.54	0	0	0	134587322

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)	Part ly paid -up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. 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 shares)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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 Shares held (b)	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		6	3410900	0	0	3410900	1.78	3410900	0	341091.78	1.78	0	0			3410900	

Bodies Corporate		1	22815329	0	0	22815329	11.88	22815329	0	22815329	11.88	0	11.88	0	0		22815324
V-SCIENCES INVESTMENTS PTE LTD.	AACCV1507G	1	22815329	0	0	22815329	11.88	22815329	0	22815329	11.88	0	11.88	0	0		22815329
Clearing Members		140	138711	0	0	138711	0.07	138711	0	138711	0.07	0	0.07	0	0		138711
Director or Director's Relatives		3	4273060	0	0	4273060	2.23	4273060	0	4273060	2.23	0	2.23	0	0		4273060
BALRAM SINGH YADAV	AAGPY9611F	1	4271768	0	0	4271768	2.22	4271768	0	4271768	2.22	0	2.22	0	0		4271768
Non-Resident Indian (NRI)		1346	416417	0	0	416417	0.22	416417	0	416417	0.22	0	0.22	0	0		416417
Non-Resident Indian (NRI)		683	160110	0	0	160110	0.08	160110	0	160110	0.08	0	0.08	0	0		160110
Others		5	989830	0	0	989830	0.52	989830	0	989830	0.52	0	0.52	0	0		989830
Others		7	1006521	0	0	1006521	0.52	1006521	0	1006521	0.52	0	0.52	0	0		1006521
Trusts		6	16899	0	0	16899	0.01	16899	0	16899	0.01	0	0.01	0	0		16899
Sub-Total (B)(3)		110483	46640671	0	0	46640671	24.29	46640671	0	46640671	24.29	0	24.29	0	0		46640602
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		110532	57454576	0	0	57454576	29.92	57454576	0	57454576	29.92	0	29.92	0	0		57454507

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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 no. 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) (Not Applicable)										
								No of Voting Rights	Total as a % of Total Voting rights	No.			As a % of total Shares held	No.	As a % of total shares held												
																Class X		Class Y	Total								
								1	Custodian/DR Holder	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
	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											

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- Unclaim 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- Unclaim 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- 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 %