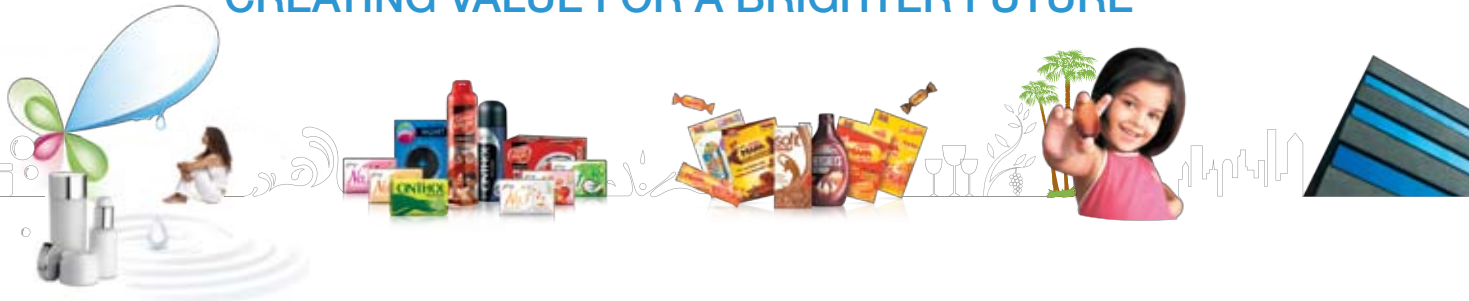




CREATING VALUE FOR A BRIGHTER FUTURE



Godrej Industries Limited (Established 1988)

Registered Office: Pirojshanagar, Eastern Express Highway, Vikhroli(E), Mumbai 400 079. India
Tel: 91-22-2518 8010/20/30 Fax: 91-22-2518 8066 / 68 / 63 / 74 Website: www.godrejinds.com
Advertisement pursuant to the provision of the Companies (Acceptance of Deposits) Rules, 1975 as amended upto date.

INVITES DEPOSITS FROM RESIDENT INDIANS AS PER THE DETAILS GIVEN BELOW

NON-CUMULATIVE DEPOSIT - SCHEME (A)

Period in Months	Minimum Deposit	Rate of Interest p.a. payable half yearly
13	₹ 10,000/-	7.75%
24	₹ 10,000/-	8.50%
36	₹ 10,000/-	9.25%

CUMULATIVE DEPOSIT - SCHEME (B)

Period in Months	Minimum Deposit	Rate of Interest p.a. payable on maturity	Effective Yield	Maturity value
13	₹ 10,000/-	7.75%	8.02%	₹ 10,866/-
24	₹ 10,000/-	8.50%	9.17%	₹ 11,832/-
36	₹ 10,000/-	9.25%	10.53%	₹ 13,156/-

HIGHLIGHTS:

- * Deposits will be accepted only from Resident Individuals in multiples of ₹ 1,000/- subject to minimum of ₹ 10,000/-.
- * TO PREVENT FRAUDULENT ENCASHMENT OF CHEQUE, APPLICANTS ARE **MANDATORILY** REQUIRED TO GIVE DETAILS OF THE BANK ACCOUNT (INCLUDING MICR CODE) OF THE SOLE/ FIRST NAMED DEPOSITOR.
- * Interest will be calculated from the date of realisation of the cheque/draft.
- * The Rate of Interest is subject to revision as may be notified under the Companies (Acceptance of Deposits) Rules, 1975.
- * Nomination facility available.
- * Acceptance/renewals of deposits will be at the discretion of the company and subject to the terms and conditions stipulated by the company.
- * Premature withdrawal permissible as per the statutory guidelines and at the discretion of the company (refer to point no. 24 of the terms and conditions governing the Fixed Deposit Scheme).
- * Income tax will be deducted at source, wherever applicable, unless prescribed form claiming exemption from deduction of tax at source is received in time in accordance with the provisions of Income Tax Act, 1961.

HOW TO APPLY :

- * Please fill in the attached Form completely and appropriately.
- * Cheque/Demand Draft drawn on a scheduled bank and payable at Mumbai / at par should be made in favour of "GODREJ INDUSTRIES LIMITED" and crossed "A/C PAYEE ONLY".
- * The Application Form alongwith the necessary remittance should be sent to the Registered Office of the Company or to the office of Managers to the Fixed Deposit Scheme.
- * Payment of Interest and repayment of principal amount will be made by a cheque/ECS, in favour of the sole/ first-named depositor.
- * Cash will not be accepted by the Company.

All communications with regard to Fixed Deposit should be addressed to the REGISTRAR TO THE FIXED DEPOSIT SCHEME, at the address mentioned below.

Name	Address	Contact details
TSR Darashaw Limited Unit : Godrej Industries Limited (Fixed Deposits)	6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400 011.	Tel No. : (022) 6656 8484 Extns: 491, 492, 494 Fax No. : (022) 6656 8494 Email ID: gilfd@tsrdarashaw.com

Deposits will be accepted at MANAGERS TO THE FIXED DEPOSIT SCHEME

Centres	BLUECHIP CORPORATE INVESTMENT CENTRE LTD.	INTEGRATED ENTERPRISES (INDIA) LIMITED	JM FINANCIAL SERVICES PVT LTD
Mumbai	5A/105, Mumbai Samachar Marg, Opp.Bharat House, Fort, Mumbai - 400 001 Ph - (022) 2265 9033 / 34	59, Sonawala Building, Ground Floor, Opp. BSE, Dalal Street, Fort, Mumbai - 400 023 Ph - (022) 2266 2825 / 2728	2, 3 & 4, Kamanwala Chambers, Sir P.M.Road, Fort, Mumbai 400 001 Ph - (022) 2266 5577 / 3021 3500
Ahmedabad	UL/B1, Shree Krishna Center, Above Crossword, Near Mithakali, Ahmedabad. Pin - 380 009 Ph - (079) 2642 0295 (079) 2642 0879	21, Nirman, Ground Floor, Behind Navrangpura bus Stop, Navrangapura, Ahmedabad. Pin - 380 009 Ph - (079) 2644 3289 / 7825	G-10, Ground Floor, Chinubhai Centre, Nehru Bridge, Ashram Road, Ahmedabad - 380 009 Ph - (079) 2657 6666 (079) 3001 3700
Bangalore	No 530, 16th Cross, Indira Nagar II Stage, Next To UCO Bank, Indira Nagar, Bangalore. Pin - 560 038 Ph - (080) 2520 2939 / 3739	No. 12, Ramanuja Plaza, Ground Floor, 5th Cross, Malleswaram, Bangalore. Pin - 560 003 Ph - (080) 2344 6386 / 2346 1470	97/4, Residency Road, Bangalore. Pin - 560 025 Ph - (080) 3091 2400 / 01
Baroda	Shop No. 4, Gokulesh Complex, Behind HDFC Mutual Fund, R. C. Dutt Road, Alkapuri, Baroda - 390 007 Ph - (0265) 232 3018 / 21	F-40/41, National Plaza, 1st Floor, R.C. Dutt Road, Alkapuri, Baroda - 390 007 Ph - (0265) 234 3677 / 1608	G1 - Ground Floor, "Soham", 49, Alkapuri Society, Opp. HDFC Bank, Alkapuri, Baroda - 390 007 Ph - (0265) 398 4300
Chennai	New No.40, Old 22 Arshiya Chambers, Thankachalm road, Chennai - 600 017 Ph - (044) 2432 2612 / 17	1st Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 Ph - (044) 2814 0484	Gee Gee Crystal, 5th Floor, 91-92, Dr. Radha Krishnan Salai, Mylapore, Chennai - 600 004 Ph - (044) 4225 5600 / 66

TERMS AND CONDITIONS GOVERNING THE FIXED DEPOSIT SCHEME

APPLICATIONS:

1. Deposit will be accepted ONLY FROM RESIDENT INDIVIDUALS. Deposits on behalf of a minor will be accepted through his / her guardian, who must sign the Application Form.
2. Applications in the prescribed form should be lodged at the Company's Registered Office or Managers Office, accompanied by a crossed "Account Payee" cheque or a bank draft drawn in favour of "GODREJ INDUSTRIES LIMITED" and payable at Mumbai / at par.
3. TO PREVENT FRAUDULENT ENCASHMENT OF CHEQUES, APPLICANTS ARE MANDATORILY REQUIRED TO GIVE DETAILS OF THE BANK ACCOUNT (INCLUDING MICR CODE) OF THE SOLE / FIRST-NAMED DEPOSITOR. IN CASE OF MULTIPLE DEPOSITS OF A DEPOSITOR, ONLY ONE BANK MANDATE WILL BE ACCEPTED.
4. Signature must be in English, Gujarati, Hindi or Marathi; signatures in any other language or thumb impressions must be attested by a Magistrate or Notary Public or Special Executive Officer under his / her official seal.
5. In case of deposit from a shareholder of the company, the shareholder should be a holder of shares on the date of deposit.
6. A deposit in joint names will be treated as a deposit from a shareholder if any one of the joint depositors is a shareholder.

MINIMUM AMOUNT

7. The minimum amount of Deposit acceptable will be ₹ 10,000/-.
Higher amounts will be accepted in multiples of ₹ 1,000/-.

PERIOD OF INTEREST

8. The Deposit will be accepted for a period of 13 months, 24 months and 36 months ONLY.
9. Under Scheme 'A', interest will become due and payable on 30th September and 31st March every year and on maturity of the deposits after deducting the tax wherever applicable. Interest will be calculated on the basis of 365 days.
10. Under Scheme 'B', interest will be compounded quarterly (calendar quarter) after deducting tax wherever applicable. The principal along with interest will be paid on maturity once the discharged deposit receipt is received by the Company.
11. Interest will be calculated from the date of realisation of the cheque/draft.
12. Interest will cease on the date of maturity. Notice of the due date will be recorded upon the receipt to enable the Depositor to either receive payment of the amount due or to arrange for the renewal of the Deposit. No interest will accrue on Fixed Deposits after maturity nor shall interest be payable on interest warrants lost in transit or misplaced. The Company will not be bound to give intimation of maturity of the Deposit.
13. All unclaimed interest and/or Fixed Deposit for more than seven years, shall be transferred by the Company to the credit of Investor Education and Protection Fund established by the Government of India, and no claim from a depositor shall lie against the Fund or the Company in respect of any such claims.
14. Interest will be paid by means of a crossed "Account Payee" cheque / ECS.

INCOME TAX

15. (a) Income-tax, where ever applicable, will be deducted at source from interest in accordance with the provisions of the Income-tax Act, 1961. However, Income-tax will not be deducted, if the appropriate certificate / declaration as required under the Act, is furnished to the Company at least 45 days before the due date of the payment of interest. In such cases, valid PAN (Permanent Account Number) must be quoted in the form else the form shall be treated as invalid.
(b) Section 139A(5A) of the Income Tax Act, 1961 requires every person receiving any sum or income from which tax has been deducted to intimate his PAN to the person responsible for deducting such tax. Further Section 139(5B) requires the person deducting such tax to indicate the PAN on the TDS certificate. PAN should be mentioned in the application form if the annual interest exceeds ₹ 5,000 per year.
(c) In case PAN is not mentioned / invalid the rate of TDS would be 20% as against 10% or such other rate as notified by the Government from time to time.
(d) THE FIRST-NAMED DEPOSITOR WILL BE REGARDED AS THE BENEFICIAL OWNER OF THE DEPOSIT AND WILL BE TREATED AS THE PAYEE FOR PURPOSE OF DEDUCTION OF INCOME-TAX AT SOURCE.
16. To comply with the provisions of the Income Tax Rules, 1962 an applicant's Permanent Account Number (PAN), allotted by the Income Tax Authority is to be specified in the Income Tax deduction certificate to be issued by the Company in respect of the interest payments on deposits. Accordingly, a self attested copy of PAN Card must be attached along with the application form.

JOINT DEPOSIT

17. Joint Deposits may be made in two or three names, provided the second / third applicant is not a minor. In any case, the joint holders should not exceed three in number.
18. In case of joint Deposits, all correspondence will be addressed only to the person whose name appears first on the Deposit Receipt. ALL PAYMENT OF INTEREST AND REPAYMENT OF PRINCIPAL AMOUNT WILL BE IN FAVOUR OF THE FIRST-NAMED DEPOSITOR. ANY DISCHARGE GIVEN BY EITHER / ANY OF THE DEPOSITORS FOR PAYMENT OF INTEREST OR REPAYMENT OF PRINCIPAL AMOUNT SHALL BE VALID AND BINDING ON ALL OTHER JOINT DEPOSITORS.
19. In the event of the death of the first-named Depositor the payment of interest and the repayment of the principal amount will be made to the person in order of the survivor(s) on production of a death certificate without reference to the heir(s) and / or legal

representative(s) of the deceased. In the event of the death of the sole Depositor, the Deposit Amount together with the interest due thereon will be paid to the legal representative(s) of the deceased on production of proper legal representation such as Probate or Will, Succession Certificate or Letters of Administration granted by a Court of Competent Jurisdiction, duly notarised and having effect in Mumbai.

DEPOSIT RECEIPTS

20. The Deposit Receipts will be forwarded at the address given in the Application Form within eight weeks of the realisation of the cheque / draft.
21. Deposit Receipts are not transferable.
22. In the event of loss, destruction or mutilation of the Deposit Receipt, the Company may, at its sole discretion, issue a duplicate Receipt on such reasonable terms as to indemnity and / or otherwise as it may think fit. All expenses incurred in this connection will be borne by the Depositor(s).

RENEWAL / REPAYMENT

23. Deposit Receipt issued by the Company must be duly discharged on the requisite revenue stamp and lodged with the Registrar to the Fixed Deposit Scheme / Company at least fifteen days prior to the date of maturity to enable the Company to renew or refund the Deposit, as the case may be, on the due date. In case of renewal, a renewal form duly filled in should accompany the said discharged Receipt. Renewal of Deposit will be solely at the discretion of the Company. Where the Deposit Receipt is not presented for renewal on or before the due date the Depositor will not be entitled to interest after the date of maturity.
24. 1) Deposits will be repaid only on maturity. However, in exceptional circumstances, the Company may, at its sole discretion, allow premature withdrawal of Deposit (subject to point number 24.2 and 24.3 below), in which case, the Deposit Receipt must be discharged by all the joint holders along with an application for withdrawal signed by all of them.
2) In case of premature withdrawal, within 6 months from the date of realization, the fixed deposit shall be cancelled as per statutory guidelines and no interest shall be paid. If interest is already paid then the same will be recovered from the principal amount along with entire brokerage paid to the managers for the Fixed Deposit Scheme for the entire period of deposit before making full and final settlement.
3) In case of premature withdrawal, done after expiry of 6 months from the date of realization, the interest will be paid at a lower rate i.e.: for the period for which the deposit was maintained, after deducting 2% penalty and as per applicable Rules. Brokerage is paid upfront for the entire period of deposit to our managers for the Fixed Deposit Scheme. In case of premature withdrawal, excess brokerage (for the period for which the deposit did not run) will be recovered from the deposit amount.
25. Repayment of the principal amount will be made, by a cheque / ECS.
26. Where the due date of any payment falls on a Saturday, Sunday, Bank Holiday or any other day on which office of the Company remains closed, the payment will be made on the next working day.
27. No change in the first name of the depositor is permitted at the time of renewal.

NOMINATION

28. Nomination facility (optional) is available to the sole Depositor, and to joint Deposits involving not more than two applicants. The nominee must be Resident Indian individual, an NRI cannot be nominated. A minor can also be nominated, however, in such a case, the sole applicant / the two joint applicants should appoint a guardian other than himself/ themselves. In the event of the death of the Depositor(s), the Company will deal with the nominee, or the appointed guardian till the minor nominee attains majority, as the case may be. Nominations stand rescinded upon repayment / renewal of Deposits.

GENERAL

29. The Company will not recognise or accept any lien or assignment of Deposit or interest thereon.
30. Changes in the amount, period, sequence of names, addition or deletion of depositor's name (except in the case of death) will not be made after the application has been accepted and registered by the company.
31. Notification to the Company regarding change of address, tax exemption, etc. must be lodged at least 45 days before the date on which interest falls due.
32. The Company will not be responsible for delays or loss in postal transit of Deposit Receipts and cheques sent to the Depositors. In the event of loss of cheques, duplicates will be issued on such reasonable terms as to indemnity and otherwise as the Company may think fit.
33. Deposits will be subject to the Companies (Acceptance of Deposits) Rules, 1975 and other applicable rules or regulations prescribed by the Central Government, Reserve Bank of India or any other statutory authorities for the time being in force.
34. The Company reserves the right;
 - a. to alter or amend without notice any or all the terms and conditions stipulated above.
 - b. to vary the terms and conditions of Deposits.
 - c. to discontinue acceptance of Deposits at any time at its discretion.
 - d. to refund the existing Deposits prematurely before the due date.
 - e. to reject any application for fresh Deposit or for renewal, without assigning any reason.
35. These terms and conditions form an integral part of the prescribed Application Form.

GODREJ INDUSTRIES LIMITED

Registered Office : Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079, India
Tel : 91-22-2518 8010 / 20 / 30 Fax: 91 - 22 - 2518 8066 / 68 / 63 / 74 Website: www.godrejinds.com

APPLICATION FORM FOR FIXED DEPOSIT FROM GENERAL PUBLIC/SHAREHOLDERS

(Please write in BLOCK LETTERS and the appropriate box)

Broker Name : _____ Code _____

I/We hereby apply for a fixed deposit with your company as per details below :-

AMOUNT OF DEPOSIT (in multiples of ₹ 1,000/- with a minimum of ₹ 10,000/-)

₹ _____ ₹ (in words) _____

MODE OF PAYMENT

Cheque/Demand Draft No _____ dated _____ drawn on Bank _____
Branch _____ Renewal of FDR No _____

SCHEME "A"				
NON-CUMULATIVE DEPOSIT				
Period in months	Minimum Deposit	Rate of Interest p.a	Scheme code	<input checked="" type="checkbox"/>
13	₹ 10,000/-	7.75%	A5	()
24	₹ 10,000/-	8.50%	A6	()
36	₹ 10,000/-	9.25%	A7	()

SCHEME "B"					
CUMULATIVE DEPOSIT					
Period in months	Minimum Deposit	Rate of Interest p.a	Scheme code	Effective Yield	<input checked="" type="checkbox"/>
13	₹ 10,000/-	7.75%	B3	8.02%	()
24	₹ 10,000/-	8.50%	B4	9.17%	()
36	₹ 10,000/-	9.25%	B5	10.53%	()

THE FIXED DEPOSIT SHOULD BE IN THE NAME(S) OF

SURNAME FIRST NAME MIDDLE NAME AGE PAN No. DATE OF BIRTH

(Mandatory for all the applicants)

- Mr./Mrs./Miss _____
- Mr./Mrs./Miss _____
- Mr./Mrs./Miss _____

Guardian's Name (in case the Sole / First Applicant is a Minor) : Mr./Mrs./Miss _____

ADDRESS OF SOLE/FIRST APPLICANT _____

TELEPHONE NO. RESI.: _____ **OFFICE:** _____ **MOBILE:** _____ **EMAIL ID** _____

Declaration:
I/We declare that this Deposit is not made out of funds acquired by me/us by borrowing or by accepting deposits from any other person(s).
I/We am/are resident(s) in India within the meaning of the Foreign Exchange Management Act, 1999 and am/are not depositing this amount as nominees of any non-resident. I/We declare that the first named depositor mentioned hereinabove is the beneficial owner of this deposit and as such he/she should be treated as the payee for the purpose of deduction of tax under Section 194A of the Income-tax Act, 1961.
I/We confirm that the Company has furnished to me/us the particulars required to be given as per the Companies (Acceptance of Deposits) Rules, 1975. The Deposit will be subjected to terms and conditions governing the fixed deposits from public which I/We agree to be bound by them.
I/We declare that what is stated by me/us in this application is true and correct.

Please recover Income Tax as applicable and issue me consolidated TDS certificate for each financial year
OR
 Form 15H/15G is enclosed. Therefore, do not deduct Income Tax

Signature in scripts other than English, Gujarati, Hindi or Marathi & Thumb impressions must be attested by Magistrate or Notary Public or Special Executive Officer
Attestation of Left Hand Thumb impression / signature of sole/first depositor

Signature _____ Designation / Authority _____

SIGNATURE(S) OF THE APPLICANT(S)
FIRST APPLICANT (Guardian in case of Minor) _____
SECOND APPLICANT _____
THIRD APPLICANT _____

Category of Sole/First Applicant
 Share Holder
Folio No: _____
DP ID: _____ Client ID: _____
DP Name: _____
 Others _____

SAFETY CLAUSE
BANK DETAILS OF THE SOLE/FIRST APPLICANT
Name of Bank: _____ Branch: _____
Please tick appropriate: ECS - Yes / No (for interest only)
9 - Digit MICR Code: _____
Current/Saving Account Number _____
(please attach a copy of your Bank's cheque for verification)

NOMINATION (OPTIONAL) FORM for Deposit in NOT MORE THAN TWO NAMES

(Where the Deposit is made in the name of a minor, the Nomination should be signed by a person lawfully entitled to act on behalf of the minor)

I/We nominate the following person to whom in the event of my/our/minor's death the amount of this deposit may be returned by the Company

Name and Address of the Nominee	Relationship with Depositor (if any)	Age of the Nominee	Date of Birth of the Nominee (if Nominee is a Minor)**

* **As the nominee is a minor (age below 18 years) on this date, I/We appoint (Name, address & age) _____

to receive the amount of the Deposit and interest thereon on behalf of the nominee, in the event of my/our/minor's death during the minority of the nominee.

Name and address of two witnesses for Nomination only 1 _____ 2 _____ Place _____ 1. _____ Date _____ 2. _____ Signature of Witnesses _____	SIGNATURE(S) OF APPLICANT(S) FOR NOMINATION Sole/First Applicant (Guardian in case of Minor) : _____ Second Applicant : _____ Place: _____ Date: _____
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FOR OFFICE USE ONLY

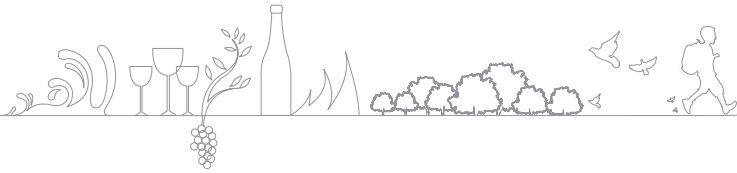
Deposit Code	Deposit Receipt No.	Date of Receipt	Date of Deposit	Checked by	Authorised by

ACKNOWLEDGEMENT SLIP
GODREJ INDUSTRIES LIMITED

Registered Office : Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079, India Tel : 91-22-2518 8010 / 20 / 30 Fax: 91-22-2518 8066 / 68 / 63 / 74
Received with thanks from Mr./Mrs./Miss _____ cheque/draft No _____
For ₹ _____ in words _____ Dated..... /..... /20..... drawn on _____ Bank,
_____ Branch as Fixed Deposit for a period of _____ months (VALID SUBJECT TO REALISATION OF CHEQUE/DRAFT)

Date:...../...../ 20.....

For Godrej Industries Limited



Particulars as per the provisions of the Companies (Acceptance of Deposits) Rules, 1975 as amended upto date, are as under:

- a. Name of the Company : Godrej Industries Limited
b. The date of the incorporation of the company: 7th March, 1988.
c. The business carried on by the company and its subsidiaries with the details of branches or units,
1. The Company is engaged in the business of manufacture and marketing of oleo-chemicals, their precursors and derivatives, bulk edible oils, estate management and investment activities.
2. Details of Branches or Units:
a. Vikhroli : Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079
b. Valia : Burjorjinagar, Plot No.3, Village Kanerao, Taluka - Valia, District Bharuch, Gujarat 393135
c. Wadala : L.M.Nadkarni Marg, Near M.P.T. Hospital, Wadala (East), Mumbai 400 037
d. Delhi : 4th Floor, Delite Theatre Building, 4/1, Asaf Ali Road, New Delhi - 110 002
e. Kolkata : Block GN, Sector - V, Salt Lake City, Kolkata 700 091
f. London : 284A, Chase Road, Southgate, London N14 - 6HF., UK
g. Ambarnath : Plot No. N-73, MIDC Additional Ambarnath Industrial Area, Anand Nagar, Village Jambivli, Ambarnath, Dist. Thane, Pin: 421 506
3. Subsidiary Companies and their business:

Name of the company	Business
Godrej Agrovet Ltd.	Animal Feeds, Agri Inputs, Poultry Breeding, Contract Farming, Agro Chemicals
Cauvery Palm Oil Ltd.	Palm Oil Plantations
Golden Feed Products Ltd.	Feed and feed supplements
Godrej Gokarna Oil Palm Ltd.	Palm Oil Plantations
Godrej Oil Palm Ltd.	Palm Oil Plantations and CPO extraction
Godrej Seeds & Genetics Ltd.	Manufacturing, growing, cultivating and dealing in all types of agricultural seeds
Godrej Properties Ltd.	Real Estate & Property Development
Godrej Buildcon Pvt. Ltd.	Real Estate & Property Development
Godrej Buildwell Pvt. Ltd.	Real Estate & Property Development
Godrej Developers Pvt. Ltd.	Real Estate & Property Development
Godrej Estate Developers Pvt. Ltd.	Real Estate & Property Development
Godrej Garden City Properties Pvt. Ltd.	Real Estate & Property Development
Godrej Premium Builders Pvt. Ltd.	Real Estate & Property Development
Godrej Projects Development Pvt. Ltd.	Real Estate & Property Development
Godrej Real Estate Pvt. Ltd.	Real Estate & Property Development
Godrej Realty Pvt. Ltd.	Real Estate & Property Development
Godrej Sea View Properties Pvt. Ltd.	Real Estate & Property Development
Godrej Waterside Properties Pvt. Ltd.	Real Estate & Property Development
Happy Highrises Ltd.	Real Estate & Property Development
Udhay - Gk Realty Pvt. Ltd.	Real Estate & Property Development
Ensemble Holdings & Finance Ltd.	Finance & Investment
Godrej International Ltd.	International Trading of vegetable oils
Natures Basket Ltd.	Retailing

- d. Brief particulars of the management of the Company:
The Company is managed by the Managing Director, Executive Directors and a team of professional managers, subject to the superintendence, control and direction of the Board of Directors.

e. Names, Address and Occupations of the Directors:

NAME	ADDRESS	OCCUPATION
Mr. Adi Burjorji Godrej - Chairman	Godrej House, 67-H, Walkeshwar Road, Opp. Birla Public School, Mumbai 400006.	Industrialist
Mr. Jamshyd Naoroji Godrej	40-D, B.G. Kher Marg, Malabar Hill, Mumbai 400 006.	Industrialist
Mr. Nadir Burjorji Godrej - Managing Director	40-D, B.G. Kher Marg, Malabar Hill, Mumbai 400 006.	Industrialist
Mr. Saleem Anvaar Ahmadullah	52, Jupiter, 1, Anstey Road, Cumballa Hill, Mumbai 400 026.	Business Executive, Company Director
Mr. Jimmy Soli Bilimoria	5, Battery House, 74, Bhulabhai Desai Road, Mumbai 400 026.	Business Consultant
Mr. Vijay Mohan Crishna	A-261, Grand Paradi Apts., Dadyseth Hill, Off. August Kranti Marg, Mumbai 400 026.	Industrialist
Mr. Amit Biren Choudhury	Golden Oak CHS, Flat 304, Wing C, Hiranandani Gardens, Powai, Mumbai 400 076.	Retired Company Executive
Mr. Kersi Kaikushru Dastur	Rajab Mahal, 144, Maharshi Karve Road, Churchgate, Mumbai 400 020.	Retired Company Executive
Dr. Naushad Darius Forbes	74, Koregaon Park, Pune 411 001.	Industrialist
Mr. Kavas Noshirwan Petigara	801 Citadel, 18-B, Ruparel Marg, Malabar Hill, Mumbai 400 006.	Business
Mr. Fali Pirojshaw Sarkari	Sethna Bhabha Bldg. B. Jaykar Marg, Mumbai 400 002.	Company Director
Ms. Tanya Arvind Dubash Executive Director & President - (Marketing)	Hasman Bunglow, 898, Bhulabhai Desai Road, Mumbai 400 026.	Industrialist
Mr. Mathew Eipe Executive Director & President - (Chemicals)	G/14/F1, Godrej Hillside Colony, LBS Marg, Vikhroli (West), Mumbai 400 079.	Company Executive

f & g. Profit of the company, before and after making provision for tax, for the three financial years immediately preceding the date of advertisement & Dividend declared by the company:

For the Financial Year Ended	Profit (after exceptional item) Before Tax (₹ Crore)	Profit (after exceptional item) After Tax (₹ Crore)	Dividend per share on face value of ₹1	Dividend * (₹ Crore)
2010-2011	136.01	133.43	1.75	55.58
2009-2010	79.99	80.92	1.50	47.64
2008-2009	16.76	18.08	1.25	39.97

* excluding dividend distribution tax

h. A summarised financial position of the Company in the two audited Balance Sheet immediately preceding the date of advertisement:

Particulars	As on 31.03.11 (₹ Crore)	As on 31.03.10 (₹ Crore)	Particulars	As on 31.03.11 (₹ Crore)	As on 31.03.10 (₹ Crore)
Share Capital	31.76	31.76	Fixed Assets	319.62	298.62
Reserves & Surplus	1,058.40	990.93	Investments	1,233.75	1,147.63
Secured Loans	83.23	204.19	Current Assets	356.95	260.73
Unsecured Loans	470.99	343.42	Loans & Advances	192.99	175.03
Deferred Tax Liability	35.92	31.98	Misc. expenditure	-	-
Current Liabilities & Provisions	423.01	279.73			
	2,103.31	1,882.01		2,103.31	1,882.01

NOTE : Brief Particulars of contingent liabilities:

Particulars	2010-2011 (₹ Crore)	2009-2010 (₹ Crore)
a) Claims against the Company not acknowledged as debts :		
i) Excise duty demands relating to disputed classification, post manufacturing expenses, assessable values, etc. which the Company has contested and is in appeal at various levels.	11.97	11.92
ii) Customs Duty demands relating to lower charge, differential duty, classification, etc.	1.67	2.86
iii) Sales Tax demands relating to purchase tax on Branch Transfer/Non availability of C Forms, etc. at various levels.	18.72	2.16
iv) Octroi demand relating to classification issue on import of Palm Stearine and interest thereon	13.12	12.18
v) Stamp duties claimed on certain properties which are under appeal by the Company	1.82	1.82
vi) Income Tax demands against which the Company has preferred appeals	18.00	14.98
vii) Industrial relations matters under appeal	1.91	2.00
viii) Others	1.31	1.31
b) Guarantees issued by banks, excluding guarantees issued in respect of matters reported in (a) above	13.01	7.33
c) Guarantees given by the Company in respect of credit/guarantee limits sanctioned by banks to subsidiary and other companies.	7.81	14.31
d) Letter of credit issued by bank on behalf of the Company	0.55	6.18
e) Uncalled liability on partly paid shares / debentures	0.50	0.50

i. The amount which the company can raise by way of deposit under these rules and the aggregate of deposits actually held on the last day of the immediate preceding financial year

As of 31.03.2011		Amount (₹ Crore)
1.	Deposit from Public	269.26
2.	Deposit from Shareholders	107.70
	Total	376.96
3.	Aggregate of Deposit actually held on 31.03.2011	138.81

j. The Company has no over due deposits, other than Unclaimed Deposits as on the date of this Advertisement.

k. Declaration:

The Company hereby declares:

- that it has complied with the provision of Companies (Acceptance of Deposit) rules, 1975 as amended upto date;
- that compliance with these Rules does not imply that repayment of deposits is guaranteed by the Central Government;
- that the deposits accepted / renewed by the company (other than secured deposits, if any, accepted under the provisions of these rules, the aggregate amount of which may be indicated) are unsecured and ranking *pari passu* with other unsecured liabilities; and
- that it is not in default in the repayment of any deposit or part thereof and any interest thereupon in accordance with terms and conditions of such deposits.

This advertisement is issued on the authority and in the name of Board of Directors of the Company. The text of the advertisement has been approved by the Board of Directors at its meeting held on 30th July, 2011, and a copy thereof, signed by a majority of the Directors of the Company, has been filed with the Registrar of Companies, Maharashtra.

By Order of the Board

Date : 30.07.2011
Place : Mumbai

N.B. Godrej
Managing Director