

Government of India Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number: 27AAACG1395D1ZU

1.	Legal Name	GODREJ AND BOYCE MANUFACTURING CO LTD					
2.	Trade Name, if any	GODREJ &BOYCEMFG. CO. LTD.					
3.	Additional trade names, if any						
4.	Constitution of Business	Public	Public Limited Company				
5.	Address of Principal Place of Business	PIROJ	CORPORATE FINANCE, GODREJ INDUSTRIAL TOWNSHIP, PIROJSHANAGAR, VIKHROLI, Mumbai Suburban, Maharashtra, 400079				
6.	Date of Liability	01/07/2017					
7.	Date of Validity	From		01/07/2017	То	Not Applicable	
8.	Type of Registration	Regular Department of the second of the seco					
9	Particulars of Approving Author	rity	Centre Goods and Services Tax Act, 2017				
Signat	ure						
Name R		RAJESH MADUKAR MULEY					
Designation S		Superintendent					
Jurisdictional Office N		MUMBAI-LTU-513					
9. Date of issue of Certificate 1		17/11/202	17/11/2022				
Note: 7	The registration certificate is required	to be pror	ninently dis	splayed at all places	of Business/Offic	ce(s) in the State.	



Details of Additional Place of Business(s)

GSTIN 27AAACG1395D1ZU

Legal Name GODREJ AND BOYCE MANUFACTURING CO LTD

Trade Name, if any GODREJ &BOYCEMFG. CO. LTD.

Additional trade names, if

any

26

Total Number of Additional Places of Business(s) in the State 70

Sr. No.	Address
1	Ghat No 600, 601, At Post Wing, Shirwal, Village Wing, Taluka Khandala, Satara, Maharashtra, 412801
2	Apollo Square Building, Plot No 60, Survey No 599-A Sahaney Sujan Park, CST No 3638 Lullanagar, Pune, Maharashtra, 411040
3	NGDA Building, 2nd Floor, Opp. Yashwant Stadium Bhiwapurkar Chambers Dhantoli, Dr.N. Bhiwapurkar Marg Nagpur, Nagpur, Maharashtra, 440012
4	Plot No.33, Survey no, C/o. Sushil Bunglow, Bhabha Nagar, Mumbai Naka, Nashik, Maharashtra, 422011
5	C/o. Sanghvi Warehousing no1,6,7 and 8, Gat. No2329, Gat. No2329 and 2328 Choki Dhani Road,Tal Haveli, Ganga Club road Wagholi Village, Pune, Maharashtra, 412207
6	Shristi Appartments, Ground Floor, Nagar Road, Shop no7,8,9,10,11, Pune, Maharashtra, 411014
7	Shett House, Taluka Haveli PCMC, Akrudi Village, Pune, Maharashtra, 411035
8	5, B.J. Road near hotel Woodland, M.R.S.S. Building Compound, Pune, Maharashtra, 411001
9	Indcon Sales Link Pvt. Ltd. Survey no 245/1 B/2B, 1st Floor, 1st floor Bhakti genesis Taluka Mulshi, Wakad, Pune, Maharashtra, 411027
10	C/o.Venus Furniture, Plot No.15, Girnar Lane Market Yard Road, Adarsh Society, Pune, Maharashtra, 411037
11	C/o. Indcon Sales link Pvt Ltd, Sr. No. 11/10, Office No.3 Kharadi, Sambhaji Nagar, Pune, Maharashtra, 411014
12	Bldg A, Mumbai Nashik Highway, Sai Solitaire and Warehouse and park, Near HVDC, Bhiwandi, Thane, Maharashtra, 421302
13	Saidhara Warehousing and Logistic Park, Mumbai Nashik Highway Road, Bhiwandi, Thane, Maharashtra, 421302
14	Plot B-27/1, Kudal, MIDC Area, Sindhudurg, Maharashtra, 416520
15	H 10to H 12, Sai Dhara, Mum-Nasik Highway, Opposite Reliance PP, Thane, Maharashtra, 421302
16	Unit 31, MIDC Industrial Estate, Pune, Bhosari, Pune, Maharashtra, 411026
17	431, Shindewadi Phata, Shirwal, Satara, Maharashtra, 412801
18	143/11, Sinhgad Road, Fhyari, Pune, Maharashtra, 411041
19	GAT 2527, Lohegaon Road, Wagholi, Pune, Maharashtra, 412207
20	Survey 144/1, Chichholi, Chichholi, Thane, Maharashtra, 421501
21	Survey No.121,28, Khopoli Pen Road, Khalapur, Raigad, Maharashtra, 410204
22	Survey 79/1,86/3, Behind Renaissance Park, Kalyan-Paghada Road, Vashare Village, Thane, Maharashtra, 421302
23	Mayfair Merdian, 1st Floor, Ceaser Road near filmalaya, Andheri West, Mumbai, Maharashtra, 400058
24	522/B/2, Chamunda Complex, Kasheli, Bhiwandi Road, Bhiwandi, Thane, Maharashtra, 421308
25	Sai Shopping Mall, 3rd floor, Sai Shopping Mall, Opp Borivali Railway Station, S V Road, Borivali, Mumbai, Maharashtra, 400092

Sir Jacob Sasoon High School Premises, Ground Floor, 340, Sir J J Road Opposite Richardson and Cruddass Co., Byculla, Mumbai, Maharashtra, 400027

- Sr. No. Address
- 27 Kaustubh, Manpada Road, Near Char Rasta, Opp. Perfect Dri, Ground Floor, Kaustubh, Manpada Road, Near Char Rasta Opp. Perfect Driving School, Dombivili East, Thane, Maharashtra, 421201
- Yusuf Building, Ground Floor, Yusuf Building, Veer Nariman Road, Fort, Mumbai, Maharashtra, 400023
- 29 Godrej Bhavan, Ground Floor, Godrej Bhavan, 4A Home Street, Fort, Mumbai, Maharashtra, 400001
- 30 Accord Nidhi, Ground Floor / Mezanine, Shop No.2, Accord Nidhi, Next to Croma Link Road, Malad W, Mumbai, Maharashtra, 400069
- Sourze, Ground Floor, 6/7, Lamdmark Building, Senapati Bapat Marg, Tulsi Pipe Road, Mahim West, Mumbai, Maharashtra, 400016
- 32 Yadav Premises, Ground Floor, Yadav Premises, Opposite Bedekar Hospital Near Gavdevi Maidan Naupada, Thane West, Thane, Maharashtra, 400602
- Real Tech Park, 1st Floor, Shop Nos 108 and 109 Real Tech Park Plot no 39/2 Sector-30A, Vashi, Mumbai Suburban, Maharashtra, 400705
- No A-E, M-P, I-1,I-4, H-1,, SAIDHARA, MUMBAI NASIK HIGHWAY NH 3, BOROLI, BHIWANDI, Thane, Maharashtra, 421302
- C/o Moungiri Transport Services, Bhabhanagar, Plot no.33 Sushil Bunglow behind two wheeler workshop, Near Mumbai Naka, Nashik, Maharashtra, 422001
- C/o office no 03, 1st Floor B wing Aditya Business Centre Above ICICI Bank, Near Jyoti Hotel NIBM Road Kondhwa, Pune, Maharashtra, 411048
- U and US Home Design studio Shop no 48 and 49, 2nd Floor, Phoenix Market City, Nagar Road Vimannagar, Pune, Maharashtra, 411014
- 38 R-city, 2nd Floor, Shop no S 55/56, lal bahadur Shastri Marg Ghatkopar West, Mumbai, Maharashtra, 400086
- 39 Shop no.101, Block no.1, Emarald Plaza, 1st Floor, Hiranandani Meadows, Off Pkhran Road, Thane, Maharashtra, 400601
- 40 Shop 23 SKP Society, Ground Floor, Utsaw chowk, Golfcourse road, Sector 12, Kharghar, Mumbai Suburban, Maharashtra, 410210
- 41 C/o EKDANT COOLTECH PVT. LTD., Gut No. 25, Plot No. 51, Udyog Mitra Industrial Co-op Soc. Ltd., Village Chittegaon, Aurangabad, Maharashtra, 431107
- 42 Ghat No 1143/2, Milkat No 6876,, Shindewadi Palshi Road,, Shirwal,, Taluka Khandala, Satara, Maharashtra, 412801
- 43 Unit No 18., Calibration and Inspection Service, Electronic Sadan 2, MIDC Bhosari, Pune, Pune, Maharashtra, 411026
- 44 K. K Infrastructure,, Survery no. 90, 14 Mile,, Mouza Nimji ,, Tahsil Kalmeshwar, Nagpur, Maharashtra, 441501
- 45 G-2, NORTH SKY ZONE, GROUND FLOOR, PHOENIX MILLS COMPOUND, 109, SENAPATI BAPAT MARG, LOWER PAREL, Mumbai, Maharashtra, 400013
- 46 Plot No 02, Ghat No 349 to 367, Near Coca Cola Factory, Pirangut, Taluka Mulshi, Pune, Maharashtra, 412115
- 47 Gate No.1202,1203,1204,1205,1206 and 1281, Shirwal, Khandala, Satara, Maharashtra, 412801
- 48 12-126/1, C/O Ram Mate Warehouse, Village Wadhu Khurd, Pune, Maharashtra, 412216
- 49 BHAVE WAREHOUSING AND STORAGE PVT LTD, MUMBRA PANVEL ROAD, KIRAVALI, PANVEL, Raigad, Maharashtra, 410208
- 50 UNIT NO.6, FUTURE SUPPLY CHAIN SOLUTIONS LIMITED, MOUZA-SHIVMADKA, PATWARIHALKA-48-A, MOUZA-KOTEWADA, HINGANA, Nagpur, Maharashtra, 441122
- Warehouse no A/3, Global Complex, Near Shangrila Resort, Padgha Road, Bhiwandi, Thane, Maharashtra, 421302
- Warehouse No 4, DHL Logistics Pvt ltd FTWZ SEZ Unit, Arshiya Free Trade warehousing zone, Sai village Taluka, Panvel, Raigad, Maharashtra, 410206
- 53 Shed No. H 15-16, Saidhara Complex, Opp. RK Petrol Pump, Mumbai Nasik Highway, Taluka Bhiwandi,, Boroli -Kukse- Village,, Thane, Maharashtra, 421302
- Nande RMC Plant, Survey No.17/2, Ranawade Properties, Nandegaon, Mulshi, Pune, Maharashtra, 412115
- Ground Floor, Shree Kutchhi Kadva Patidar Gnayati Trust, Patidar Wadi, Ghatkopar West, Mumbai Suburban, Maharashtra, 400086
- Godown no. 3 to 6, 2nd floor, Plot no. BGP -109, MIDC, MD Babar Business Center, Plot no. BGP 109, MIDC, Landewadi, Bhosari, Pimpri Chinchwad, Pune, Maharashtra, 411026
- 57 Khalapur, Godrej and Boyce Mfg Co Ltd, Pen Khopoli Road, Village Vadval and Tambati, Vadval, Raigad, Maharashtra, 410203
- 58 Gat No. 1057, C/o Bhavani Industries, Village Pargaon, Pune-Bangalore NH, Khandala Satara, Satara, Maharashtra, 412802
- 59 Shewalewadi Village, Survey 33 145, Haveli, Haveli Taluka, Pune, Pune, Maharashtra, 412308

Sr. No.	Address
60	CTS 54A, C/O Kharghar Vikhroli Transmission Ltd, Pirojshanagar, Vikhroli West, Mumbai, Mumbai Suburban, Maharashtra, 400079
61	PLOT NO 2A, C/O KHARGHAR VIKHROLI TRANSMISSION LTD, SECTOR 6, Kharghar, Navi Mumbai, Raigad, Maharashtra, 410210
62	60 MW SOLAR POWER PROJECT, SHINDALA, Ausa, Latur, Maharashtra, 413520
63	25 MW SOLAR POWER PROJECT, SHIVAJI NAGAR, SAKRI, Brahmanvel MIDC, Dhule, Maharashtra, 424304
64	CTS 2495, Taluka Haveli, Sector I, Survey no. 16CTS, Aundh, Pune, Pune, Maharashtra, 411007
65	Andheri East, 220Kv Aarey EHV Sub station, AEML Transmission, Jogeshwari Vikhroli Link Road, Mumbai, Mumbai Suburban, Maharashtra, 400065
66	Shree balaji complex, House no. 651, Galla no.2, Bldg no.2, Kiro Refrigerants Pvt ltd, Vehele road, Bhiwandi, Thane, Maharashtra, 421311
67	Survey no. 25/6, Nr. Volvo Service Station, Proton Gases India Private Limited, Vehele, Pimplad, Bhiwandi, Thane, Maharashtra, 421302
68	G.No. 1267, Palashi Road, Khandala, Shirwal, Satara, Maharashtra, 412801
69	Gat No. 1263 & 1264, Khandala, Shirwal, Satara, Maharashtra, 412801

Gat no. 1211, Milkat No. 5312, Cipy warehouse, Shirwal Palashi Road, Khandala, Shirwal, Satara, Maharashtra, 412801

70



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GODREJ AND BOYCE MANUFACTURING CO LTD Legal Name

Trade Name, if any GODREJ &BOYCEMFG. CO. LTD.

Additional trade names, if

any

Details of Managing / Whole-time Directors and Key Managerial Persons













JAMSHYD NAOROJI GODREJ Name

Designation/Status Chairman

Resident of State Maharashtra

ADI BARJORJI GODREJ Name

Designation/Status Director

Resident of State Maharashtra

NADIR BURJOR GODREJ Name

Designation/Status Director

Resident of State Maharashtra

Name ANIL GYANCHANDRA VERMA

Designation/Status **Executive Director**

Resident of State Maharashtra

KAVAS NOSHIRWAN PETIGARA Name

Director Designation/Status

Resident of State Maharashtra

Name PRADIP PANALAL SHAH

Designation/Status Director

Resident of State Maharashtra

ANITA RAMACHANDRAN Name

Designation/Status Director

Resident of State Maharashtra

KEKI MANCHERSHA ELAVIA Name

Designation/Status Independent Director

Resident of State Maharashtra

NYRIKA HOLKAR Name



Designation/Status Executive Director

Resident of State Maharashtra

Name FREYAN CRISHNA BIERI

Designation/Status NON EXECUTIVE DIRECTOR

Resident of State Maharashtra