

Details of subsidiaries as required under General Circular No 2/2011 of Government of India, Ministry of Company Affairs, pursuant to Section 212 of the Companies Act, 1956

Name of the Company	Period	Currency	Exchange Rate As At 31.3.2012	Capital	Reserves & Surplus	Total Assets	Total Liabilities	Details of Investments	Turnover	Profit before Tax	Provision for Tax	Profit after Tax	Proposed Dividend on Tax
1. Argencos SA	01-Apr-2011 To 31-Mar-2012	ARS	11.879	18.50	204.90	417.02	417.02	0.00	717.62	38.94	5.50	33.45	33.45
		INR		219.77	2,434.05	4,953.96	4,953.96	0.00	8,524.92	462.63	65.32	397.31	397.31
2. Consell SA (Argentina)	01-Apr-2011 To 31-Mar-2012	ARS	11.879	29.00	(10.49)	33.29	33.29	0.00	45.63	(7.22)	(1.57)	(5.66)	(5.66)
		INR		344.50	(124.58)	395.52	395.52	0.00	542.06	(85.74)	(18.66)	(67.08)	(67.08)
3. DGH Mauritius Pvt. Ltd.	01-Apr-2011 To 31-Mar-2012	USD	51.966	8.29	241.68	250.22	250.22	0.00	0.00	(0.22)	0.00	(0.22)	(0.22)
		INR		430.67	12,559.31	13,002.91	13,002.91	0.00	0.00	(11.44)	0.00	(11.44)	(11.44)
4. Godrej Argentina Dutch Cooperatief U.A. (Netherlands)	01-Apr-2011 To 31-Mar-2012	USD	51.966	438.07	(0.71)	441.60	441.60	0.00	0.38	(0.19)	0.00	(0.19)	(0.19)
		INR		22,764.81	(36.80)	22,948.08	22,948.08	0.00	19.61	(9.99)	0.00	(9.99)	(9.99)
5. Godrej Consumer Holdings (Netherlands) BV (Netherlands)	01-Apr-2011 To 31-Mar-2012	USD	51.966	363.72	(0.75)	363.03	363.03	0.00	0.00	(0.29)	0.00	(0.29)	(0.29)
		INR		18,901.09	(38.75)	18,865.46	18,865.46	0.00	0.00	(15.00)	0.00	(15.00)	(15.00)
6. Godrej Consumer Products (Netherlands) BV (Netherlands)	01-Apr-2011 To 31-Mar-2012	USD	51.966	15.35	(1.36)	14.04	14.04	0.00	0.00	(0.52)	0.00	(0.52)	(0.52)
		INR		797.47	(70.74)	729.86	729.86	0.00	0.00	(27.15)	0.00	(27.15)	(27.15)
7. Godrej Consumer Products (UK) Ltd. (UK)	01-Apr-2011 To 31-Mar-2012	GBP	83.086	50.00	121.70	171.75	171.75	0.00	0.00	(0.05)	(0.10)	0.05	0.05
		INR		4,154.31	10,111.85	14,270.31	14,270.31	0.00	0.00	(4.15)	(7.98)	3.83	3.83
8. Godrej Consumer Products Bangladesh Limited	01-Apr-2011 To 31-Mar-2012	Taka	0.635	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		INR		429.83	0.80	840.05	840.05	0.00	34.85	0.61	0.00	0.61	0.61
9. Godrej Consumer Products Dutch Cooperatief U.A. (Netherlands)	01-Apr-2011 To 31-Mar-2012	USD	51.966	22,336.87	41.67	43,654.45	43,654.45	0.00	1,811.03	31.88	0.00	31.88	31.88
		INR		0.00	930.24	2,889.01	2,889.01	0.00	88.76	26.08	0.00	26.08	26.08
10. Godrej Consumer Products Holding (Mauritius) Ltd (Mauritius)	01-Apr-2011 To 31-Mar-2012	USD	51.966	0.00	48,341.11	150,130.71	150,130.71	0.00	4,612.39	1,355.38	0.00	1,355.38	1,355.38
		INR		40.00	1,060.45	1,100.55	1,100.55	0.00	6.73	(9.19)	0.00	(9.19)	(9.19)
11. Godrej Consumer Products Mauritius Ltd (Mauritius)	01-Apr-2011 To 31-Mar-2012	INR	51.966	2,078.65	55,107.52	57,191.53	57,191.53	0.00	349.65	(477.56)	0.00	(477.56)	(477.56)
		AED	14.148	45.86	(30.77)	52.16	52.16	0.00	155.81	(7.62)	0.00	(7.62)	(7.62)
		INR		648.87	(435.30)	737.92	737.92	0.00	2,204.39	(107.77)	0.00	(107.77)	(107.77)
13. Godrej Household Products (Bangladesh) Pvt. Ltd.	01-Apr-2011 To 31-Mar-2012	Taka	0.635	1,697.05	(790.62)	2,282.06	2,282.06	0.00	7,461.73	(561.17)	56.77	(617.94)	(617.94)
		INR		1,077.46	(501.96)	1,448.88	1,448.88	0.00	4,737.45	(356.29)	36.04	(392.33)	(392.33)
14. Godrej Household Products (Lanka) Pvt. Ltd.	01-Apr-2011 To 31-Mar-2012	LKR	0.406	2,314.63	737.77	4,461.91	4,461.91	0.00	7,665.97	5,616.33	279.97	5,336.35	5,336.35
		INR		939.51	299.46	1,811.09	1,811.09	0.00	3,111.62	2,279.67	113.64	2,166.03	2,166.03
15. Godrej Hygiene Products Ltd.	01-Apr-2011 To 31-Mar-2012	INR	51.966	260.00	(59.50)	534.81	534.81	0.00	1,364.25	(73.64)	0.00	(73.64)	(73.64)
		USD		50.31	9.30	470.31	470.31	0.00	40.12	4.98	0.00	4.98	4.98
16. Godrej Indonesia Netherlands Holding BV	01-Apr-2011 To 31-Mar-2012	INR	51.966	2,614.42	483.45	24,440.02	24,440.02	0.00	2,084.84	258.65	0.00	258.65	258.65
		USD		0.00	334.46	334.51	334.51	0.00	0.00	(0.16)	0.00	(0.16)	(0.16)
		INR		51.966	0.01	17,380.52	17,383.29	0.00	0.00	(8.10)	0.00	(8.10)	(8.10)
18. Godrej Mauritius Africa Holding	01-Apr-2011 To 31-Mar-2012	USD	51.966	0.00	103.81	1,234.66	1,234.66	0.00	0.00	(16.00)	0.00	(16.00)	(16.00)
		INR		0.00	5,394.52	64,160.49	64,160.49	0.00	0.00	(831.27)	0.00	(831.27)	(831.27)
19. Godrej Netherlands Argentina B.V. (Netherlands)	01-Apr-2011 To 31-Mar-2012	USD	51.966	396.46	(1.11)	463.05	463.05	0.00	6.51	(0.53)	0.00	(0.53)	(0.53)
		INR		20,602.55	(57.44)	24,063.08	24,063.08	0.00	338.18	(27.53)	0.00	(27.53)	(27.53)
20. Godrej Netherlands Argentina Holdings B.V. (Netherlands)	01-Apr-2011 To 31-Mar-2012	USD	51.966	40.91	(0.56)	43.91	43.91	0.00	0.00	(0.24)	0.00	(0.24)	(0.24)
		INR		2,125.71	(29.08)	2,281.63	2,281.63	0.00	0.00	(12.44)	0.00	(12.44)	(12.44)
21. Godrej Netherlands BV (Netherlands)	01-Apr-2011 To 31-Mar-2012	GBP	83.086	0.14	54.60	54.91	54.91	0.00	0.10	0.00	0.00	0.00	0.00
		INR		11.36	4,536.21	4,562.01	4,562.01	0.00	8.41	0.31	0.00	0.31	0.31
22. Godrej Nigeria Holdings Limited (Mauritius)	01-Apr-2011 To 31-Mar-2012	USD	51.966	0.00	233.56	233.70	233.70	0.00	0.00	(11.00)	0.00	(11.00)	(11.00)
		INR		0.00	12,137.35	12,144.57	12,144.57	0.00	0.00	(571.69)	0.00	(571.69)	(571.69)

All figures in Lac

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Sl. No.	Name of the Company	Period	Currency	Exchange Rate As At 31.3.2012	Capital	Reserves & Surplus	Total Assets	Total Liabilities	Details of Investments	Turnover	Profit before Tax	Provision for Tax	Profit after Tax	All figures in Lac	
														Proposed Dividend	on Tax
23	Godrej Nigeria Ltd.	01-Apr-2011 To 31-Mar-2012	Naira INR	0.33	150.00 49.43	8,136.97 2,681.29	8,763.06 2,887.60	8,763.06 2,887.60	0.00 0.00	14,261.47 4,689.43	882.88 290.92	135.78 44.74	747.10 246.18		
24	Godrej Weave Holding Ltd.	01-Apr-2011 To 31-Mar-2012	USD INR	51.966	0.00 58,710.47	1,129.81 58,711.92	1,129.81 58,711.92	1,129.81 58,711.92	0.00 0.00	0.00 0.00	(7.86) 0.00	0.00 0.00	(7.86) 0.00	(0.15) (7.86)	
25	Hair Trading (offshore) S. A. L	01-Apr-2011 To 31-Mar-2012	USD INR	51.966	0.20 10.39	2.13 110.92	6.73 349.49	6.73 349.49	0.00 0.00	6.63 344.47	110.92	0.00	0.00	2.13 110.92	
26	Indovest Capital	01-Apr-2011 To 31-Mar-2012	USD INR	51.966	0.00 0.10	17.22 894.70	17.57 913.10	17.57 913.10	0.00 0.00	59.93 3,114.23	58.56 3,042.94	0.00 3.59	0.00 3,039.35	0.07 58.49	
27	Inecto Manufacturing Limited	01-Apr-2011 To 31-Mar-2012	GBP INR	83.086	0.00 0.08	0.00 0.00	0.00 0.08	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	
28	Issue Brazil	01-Apr-2011 To 31-Mar-2012	Reales INR	28.55	22.50 642.24	(67.14) (1,916.73)	34.66 989.43	34.66 989.43	0.00 0.00	18.83 537.57	(20.46) (584.22)	0.00 0.00	0.00 (584.22)	(20.46) 76.47	
29	Issue Uruguay	01-Apr-2011 To 31-Mar-2012	Peso INR	2.668	450.84	673.51	1,889.47	1,889.47	0.00	2,866.78	204.01	0.00	204.01	13.23	
30	Keyline Brands Limited (UK)	01-Apr-2011 To 31-Mar-2012	GBP INR	83.086	0.29 24.22	51.59 4,286.38	148.30 12,321.45	148.30 12,321.45	0.00 0.00	267.13 22,185.11	20.25 1,682.74	7.02	7.02	13.23 1,099.11	
31	Kinky Group (Pty) Ltd (South Africa)	01-Apr-2011 To 31-Mar-2012	ZAR INR	6.762	0.03	1,098.53	1,171.26	1,171.26	0.00	889.47	(7.44)	7.95	7.95	(15.39)	
32	Laboratoria Cuenca (Argentina)	01-Apr-2011 To 31-Mar-2012	ARS INR	11.879	74.92	132.93	878.50	878.50	0.00	1,666.22	139.22	52.17	52.17	87.05	
33	Lorna Nigeria Ltd.	01-Apr-2011 To 31-Mar-2012	Naira INR	0.33	113.90 37.53	23,412.67 7,714.86	36,387.01 11,990.22	36,387.01 11,990.22	0.00 0.00	36,242.66 11,942.65	14,439.32 4,758.03	4,814.01 1,586.31	4,814.01 1,586.31	9,625.31 3,171.72	
34	Panamar Producciones S.A. (Argentina)	01-Apr-2011 To 31-Mar-2012	ARS INR	11.879	65.78	915.96	984.37	984.37	0.00	0.00	(11.07)	0.00	0.00	(11.07)	
35	PT Ekamas Sarijaya	01-Apr-2011 To 31-Mar-2012	IDR INR	0.006	25,000.00	30,342.03	278,070.76	278,070.76	0.00	278,274.56	30,261.41	8,186.33	22,075.08	22,075.08	
36	PT Indomas Susemi Jaya	01-Apr-2011 To 31-Mar-2012	IDR INR	0.006	17,600.00	344,884.17	496,244.75	496,244.75	0.00	470,577.39	132,281.09	36,778.77	96,502.32	96,502.32	
37	PT Intrasari Raya	01-Apr-2011 To 31-Mar-2012	IDR INR	0.006	10,000.00	197,999.55	5,242,218.08	5,242,218.08	0.00	17,224,221.12	34,886.56	9,991.48	24,895.08	24,895.08	
38	PT Megasari Makmur	01-Apr-2011 To 31-Mar-2012	IDR INR	0.006	17,500.00	2,070,497.07	7,462,603.84	7,462,603.84	0.00	13,409,539.37	1,194,694.01	381,637.54	813,056.46	813,056.46	
39	PT Sanico Indah	01-Apr-2011 To 31-Mar-2012	IDR INR	0.006	25,000.00	73,170.42	185,086.52	185,086.52	0.00	232,824.75	34,850.89	7,676.32	27,174.56	27,174.56	
40	PT Simba Indosnack Makmur	01-Apr-2011 To 31-Mar-2012	IDR INR	0.006	141.80	415.03	1,049.83	1,049.83	0.00	1,320.61	197.88	43.54	154.14	154.14	
41	Rapido (Pty) Ltd.	01-Apr-2011 To 31-Mar-2012	ZAR INR	6.762	397.05	(362.91)	6,428.72	6,428.72	0.00	9,508.10	106.84	70.85	35.99	35.99	
42	Subnite (Pty) Ltd.	01-Apr-2011 To 31-Mar-2012	ZAR INR	6.762	180.50	929.75	1,276.09	1,276.09	0.00	1,563.71	376.61	105.45	271.16	271.16	
43	Weave Business Holdings Mauritius Pvt. Ltd.	01-Apr-2011 To 31-Mar-2012	USD INR	1.85	2,284.13	1,520.40	5,604.34	5,604.34	0.00	5,357.65	2,258.07	737.67	1,520.40	1,520.40	
44	Weave IP Holdings Mauritius Pvt. Ltd.	01-Apr-2011 To 31-Mar-2012	USD INR	51.966	0.01	3.28	3.53	3.53	0.00	0.00	(0.21)	0.00	(0.21)	(0.21)	
45	Weave Mozambique Limitada	01-Apr-2011 To 31-Mar-2012	MZN INR	1.85	1,234.66	821.84	3,029.38	3,029.38	0.00	2,896.03	1,220.58	398.74	821.84	821.84	
46	Weave Trading Mauritius Pvt. Ltd.	01-Apr-2011 To 31-Mar-2012	USD INR	51.966	0.01	(5.61)	10.95	10.95	0.00	0.00	(5.61)	0.00	(5.61)	(5.61)	