

# Schedules forming part of Consolidated Accounts for the year ended March 31, 2010

## Statement regarding Subsidiary Companies pursuant to Section 212 of the Companies Act, 1956

1. Name of the Company	Godrej Netherlands B.V.	Godrej Consumer Products (UK) Limited	Keyline Brands Limited	Inecto Manufacturing Limited	Godrej Consumer Products Mauritius Limited	Godrej Kinky Holdings Limited	Kinky Group Proprietary Limited	Rapidol Pty Limited	Godrej Global Mideast FZE	Godrej Hygiene Products Ltd.	Godrej Consumer Products Mauritius Ltd.	Godrej Nigeria Holding Ltd.	Godrej Nigeria Ltd.	Godrej Consumer Products Dutch Cooperatief UA	Godrej Consumer Products (Netherlands B.V.)	Godrej Consumer Holdings (Netherlands B.V.)	
2. The company's interest in the subsidiaries as on March 31, 2010																	
a. Number of Equity Shares	200	5000000	29156	100000	6	10	3096	18050000	5	2600000	1	2		45001	20000	20000	
Total Number of Shares	200	5000000	29156	100000	4000006	10	3096	18050000	5	2600000	1	2		45001	20000	20000	
b. Face Value	Euro 100	£1	£1	£1	US \$1	US \$1	ZAR 1	ZAR 1	US \$250000	INR 10	US \$1	US \$1		Euro 1	Euro 1	Euro 1	
c. Extent of Holding	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%		100%	100%	100%	
3. Net aggregate Profit/(Loss) of the subsidiary company so far, it concerns the members of the Company																	
A. For the financial year ended on March 31, 2010																	
i. Not dealt with in the books of Account of the Company		(61,296)	2,769,721	(17,325)	(952,386)	(13,388)	14,862,131	20,586,201	718,004	47,078,794	(4,935)	(4,113)					
ii. Dealt with in the books of Account of the Company																	
B. For the subsidiary company's previous financial years since it became a subsidiary																	
i. Not dealt with in the books of Account of the Company	(120,588)	(1,169,259)	2,241,987	191,166	(1,786,564)	(24,433)	10,614,792	26,424,825	(2,831,544)								
ii. Dealt with in the books of Account of the Company																	

### Notes:

- The Financial Year of all subsidiary companies have ended on March 31, 2010.
- 5000000 equity shares of GBP 1 each are held in Godrej Consumer Products (UK) Ltd by Godrej Netherlands BV, a subsidiary of the Company.
- 29156 equity shares of GBP 1 each are held in Keyline Brands Ltd by Godrej Consumer Products (UK) Ltd., a subsidiary of Godrej Netherlands B.V.
- 100000 equity shares of GBP 1 each are held in Inecto Manufacturing Ltd by Keyline Brands Ltd a subsidiary of Godrej Consumer Products (UK) Limited.
- 18050000 shares of ZAR 1 each are held in Rapidol Pty Ltd., by Godrej Consumer Products Limited.
- 5 shares of USD 250,000 each are held in Godrej Global Mideast FZE, by Godrej Consumer Products Limited.
- 10 shares of USD 1 each are held in Godrej Kinky Holdings Limited, by Godrej Consumer Products Mauritius Limited a subsidiary of the Company.
- 3096 shares of ZAR 1 each are held in Kinky Group Proprietary Limited, by Godrej Kinky Holdings Limited a subsidiary of the Godrej Consumer Products Mauritius Limited.
- 2 shares of USD 1 each are held in Godrej Nigeria Holdings Limited, by Godrej Consumer Products Holding (Mauritius) Limited a subsidiary of the Company.
- 1 share of USD 1 each are held in Godrej Consumer Products Holding (Mauritius) Limited by Godrej Consumer Products Limited.
- 1 share of USD 1 each are held in Godrej Nigeria Holdings Limited by Godrej Consumer Products Mauritius Limited, a subsidiary of the Company.
- Godrej Nigeria Limited has been incorporated in March 2010 as a 100% subsidiary of Godrej Nigeria Holdings Limited and Godrej Consumer Products Mauritius Limited. Share Capital is yet to be infused into the company.
- Godrej Consumer Products Dutch Cooperatief UA has been incorporated in March 2010 with Godrej Consumer Products Holding (Mauritius) Limited as the majority member and Godrej Consumer Products Mauritius Limited as the minority member.
- Godrej Consumer Products Netherlands BV has been incorporated as a 100% subsidiary of Godrej Consumer Products Dutch Cooperatief UA in March 2010. Shares are yet to be issued by the company.
- Godrej Consumer Holdings Netherlands BV has been incorporated as a 100% subsidiary of Godrej Consumer Products Dutch Cooperatief UA in March 2010. Shares are yet to be issued by the company.
- The above statement does not include GBP 1711457 & GBP 9493839 in point 3B on account of dividend paid by Keyline Brands Limited to Godrej Consumer Products (UK) Limited.

A. B. Godrej  
Chairman

Dalip Sehgal  
Managing Director

P. Ganesh

Executive Vice President (Finance & Commercial & Company Secretary)

Mumbai, April 26, 2010

**Information of Subsidiaries companies for the year ended March 31, 2010 as required by terms of exemption under Section 212(8) of the Companies Act, 1956 granted by the Central Government**

All figures in Lac

Sr. No.	Information	Name of Subsidiaries															
		Godrej Netherlands BV		Godrej Consumer Products (UK) Limited		Keyline Brands Limited		Inecto Manufacturing Limited		Rapidol (Pty) Limited		Godrej Global Mideast FZE		Godrej Consumer Products Mauritius Limited		Godrej Kinky Holdings Limited	
Currency		GBP	Indian Rupees	GBP	Indian Rupees	GBP	Indian Rupees	GBP	Indian Rupees	ZAR	Indian Rupees	AED	Indian Rupees	USD	Indian Rupees	USD	Indian Rupees
Period		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010	
(a)	Capital	0.18	12.08	50.00	3,393.50	0.29	19.79	1.00	67.87	180.50	1,102.86	45.86	562.27	40.00	(***)-	(***)-	(***)-
(b)	Reserves	54.65	3,709.24	99.75	6,769.86	50.23	3,409.11	1.74	117.99	470.11	2,872.37	(28.32)	(347.15)	296.46	(***)-	334.40	15,058.03
(c)	Total assets	67.54	4,583.84	171.80	11,659.95	137.59	9,338.23	2.79	189.25	817.93	4,997.55	45.25	554.80	336.55	15,154.85	(***)-	(***)-
(d)	Total liabilities	67.54	4,583.84	171.80	11,659.95	137.59	9,338.23	2.79	189.25	817.93	4,997.55	45.25	554.80	336.55	15,154.85	(***)-	(***)-
(e)	Investments (Excepting in Subsidiaries)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Turnover	-	-	-	-	290.47	19,714.06	0.11	7.44	1,132.26	6,918.10	135.58	1,662.15	-	-	-	-
(g)	Profit Before Taxes	(0.04)	(2.42)	16.24	1,102.21	38.26	2,596.47	(0.17)	(11.64)	286.08	1,747.97	7.18	88.03	(9.52)	(428.69)	(0.13)	(5.85)
(h)	Provision for Taxes	-	-	(0.26)	(17.65)	10.56	716.66	(0.00)	(0.12)	80.22	490.16	-	-	-	-	-	-
(i)	Profit after Taxation	(0.04)	(2.42)	16.50	1,119.86	27.70	1,879.81	(0.17)	(11.53)	205.86	1,257.82	7.18	88.03	(9.52)	(428.69)	(0.13)	(5.85)
(j)	Proposed Dividend	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

All figures in Lac

Sr. No.	Information	Name of Subsidiaries													
		Kinky Group Proprietary Limited		Godrej Consumer Products Holding (Mauritius) Limited (****)		Godrej Nigeria Holding Limited (****)		Godrej Nigeria Limited (****)		Godrej Consumer Products Dutch Cooperatief UA (****)		Godrej Consumer Products Netherlands B.V. (****)		Godrej Consumer Holdings Netherlands B.V. (****)	
Currency		ZAR	Indian Rupees	USD	Indian Rupees	USD	Indian Rupees	ZAR	Indian Rupees	EURO	Indian Rupees	EURO	Indian Rupees	EURO	Indian Rupees
Period		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010		01.04.2009-31.03.2010	
(a)	Capital	0.03	0.19	(***)-	(***)-	(***)-	(***)-	(**)	(**)	0.45	27.27	0.20	12.12	0.20	12.12
(b)	Reserves	1,197.76	7,318.31	0.95	42.78	0.06	2.65	-	-	-	-	-	-	-	-
(c)	Total assets	1,390.10	8,493.51	0.98	44.13	0.09	4.05	-	-	0.05	3.03	0.20	12.12	0.20	12.12
(d)	Total liabilities	1,390.10	8,493.51	0.98	44.13	0.09	4.05	-	-	0.05	3.03	0.20	12.12	0.20	12.12
(e)	Investments (Excepting in Subsidiaries)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Turnover	1,175.51	7,182.37	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Profit Before Taxes	196.28	1,199.27	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provision for Taxes	47.66	291.20	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Profit after Taxation	148.62	908.07	-	-	-	-	-	-	-	-	-	-	-	-
(j)	Proposed Dividend	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(\*\*) - The companies have not carried out any transactions during the year

(\*\*\*) - The values have not been mentioned as same are less than 500 GBP / INR, 500 ZAR / INR, 500 USD / INR and 500 AED / INR

(\*\*\*\*) - Incorporated on Feb 23, 2010.

(\*\*\*\*\*) - Incorporated on Feb 24, 2010.

(\*\*\*\*\*) - Incorporated on March 26, 2010.

(\*\*\*\*\*) - Incorporated on March 24, 2010.

(\*\*\*\*\*) - Incorporated on March 31, 2010.

(\*\*\*\*\*) - Incorporated on March 31, 2010.

The values in Indian Rupees are converted at exchange rate as on 31.03.2010 1 GBP = 67.87 INR, 1 ZAR = 6.11 INR, 1 AED = 12.26 INR and 1 USD = 45.03 INR and 1 EURO = 60.59 INR.