

**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**

All figures in Lac

Sr. No	Name of the Subsidiary	Period	Currency	Exchange Rate- 1 unit of Foreign Currency=INR	Capital	Reserves & Surplus	Total Assets	Total Liabilities	Details of Investment*	Turnover	Profit before taxation	Provision for taxation	Profit after taxation	Proposed dividend and tax thereon
1	Godrej Household Products Lanka Pvt Ltd	01-04-2010 to 31-03-2011	LKR	0.412	2,314.63 983.16	186.06 76.62	4,201.41 1,730.14	4,201.41 1,730.14	-	6,649.93 2,738.44	1,073.26 441.97	561.59 231.26	511.67 210.71	-
2	Godrej Household Products Bangladesh Pvt Ltd	01-04-2010 to 31-03-2011	Taka	0.636	988.55 610.02	(172.68) (109.90)	2,353.78 1,497.95	2,353.78 1,497.95	-	5,766.12 3,669.56	517.98 329.64	-	517.98 329.64	-
3	Godrej Consumer Products Bangladesh Ltd	13-04-2010 to 31-03-2011	Taka	0.636	0.00 0.00	5.74 3.65	5.74 3.65	5.74 3.65	-	-	-	-	-	-
4	Godrej Netherlands B.V.	01-04-2010 to 31-03-2011	USD	45.285	0.26 11.59	13.26 600.32	14.01 634.28	14.01 634.28	-	-	(0.84) (37.98)	-	(0.84) (37.98)	-
5	Godrej Consumer Products (UK) Ltd.	01-04-2010 to 31-03-2011	GBP	72.599	50.00 3,629.97	121.66 8,832.22	171.75 12,488.75	171.75 12,488.75	-	21.97 1,594.84	21.97 1,594.84	0.06 4.21	21.91 1,590.62	-
6	Keyline Brands Limited	01-04-2010 to 31-03-2011	GBP	72.599	0.29 21.17	42.20 3,063.68	162.12 11,770.14	162.12 11,770.14	-	240.33 17,447.62	19.45 1,411.72	5.36 388.99	14.09 1,022.73	-
7	Inecto Manufacturing Limited	01-04-2010 to 31-03-2011	GBP	72.599	0.00 0.07	-	0.00 0.07	0.00 0.07	-	-	0.05 3.27	-	0.05 3.27	-
8	Repidol (Pty) Ltd.	01-04-2010 to 31-03-2011	ZAR	6.615	180.50 1,194.06	668.59 4,356.77	1,002.05 6,628.84	1,002.05 6,628.84	-	1,235.67 8,174.30	261.78 1,731.74	73.30 484.90	188.48 1,246.85	-
9	Godrej Global MidEast FZE	01-04-2010 to 31-03-2011	AED	12.328	45.86 565.38	(23.15) (285.39)	48.45 597.29	48.45 597.29	-	132.26 1,630.52	5.17 63.68	-	5.17 63.68	-
10	Godrej Consumer Products Mauritius Ltd	01-04-2010 to 31-03-2011	USD	45.285	431.06 19,520.55	(36.71) (1,662.47)	1,129.56 51,152.58	1,129.56 51,152.58	-	4.66 210.88	(9.32) (422.12)	-	(9.32) (422.12)	-
11	Godrej Kinky Holdings Ltd.	01-04-2010 to 31-03-2011	USD	45.285	334.96 15,168.63	(0.54) (24.54)	334.46 15,146.26	334.46 15,146.26	-	-	(0.16) (7.42)	-	(0.16) (7.42)	-
12	Kinky Group Pty Ltd	01-04-2010 to 31-03-2011	ZAR	6.615	0.03 0.20	1,238.74 8,194.63	1,387.45 9,178.42	1,387.45 9,178.42	-	1,080.57 7,148.28	56.91 376.50	15.94 105.42	40.98 271.08	-
13	Godrej Hygiene Products Ltd	01-04-2010 to 31-03-2011	INR	260.00	14.14	14.14	1,886.40	1,886.40	-	1,555.34	59.25	-	59.25	-
14	Godrej Consumer Products Holding (Mauritius) Ltd	01-04-2010 to 31-03-2011	USD	428.96	2.85	2.85	3,402.33	3,402.33	-	80.88	11.65	0.44	11.21	-
15	Godrej Nigiera Holdings Ltd	01-04-2010 to 31-03-2011	USD	45.285	19,425.55 286.45	129.02 (4.65)	154,075.89 281.86	154,075.89 281.86	-	3,662.86	527.36	19.77	507.60	-
16	Godrej Nigeria Ltd	16-06-2010 to 31-03-2011	Naira	0.290	4,140.66 1,199.96	(487.02) (141.14)	5,568.58 1,613.77	5,568.58 1,613.77	-	9,262.33 2,684.22	(610.70) (176.98)	(123.67) (35.64)	(487.02) (141.14)	-
17	Godrej Consumer Products Dutch Cooperatief U.A	01-04-2010 to 31-03-2011	USD	45.285	428.63 19,410.89	0.19 8.54	909.46 41,185.45	909.46 41,185.45	-	31.27 1,415.91	0.19 8.54	-	0.19 8.54	-
18	Godrej Consumer Holdings (Netherlands) BV	01-04-2010 to 31-03-2011	USD	45.285	363.50 16,461.10	(0.49) (21.97)	363.10 16,442.96	363.10 16,442.96	-	-	(0.46) (20.70)	-	(0.46) (20.70)	-
19	Godrej Consumer Products (Netherlands) B.V	01-04-2010 to 31-03-2011	USD	45.285	14.38 651.15	(0.87) (39.25)	14.01 634.28	14.01 634.28	-	-	(0.84) (37.98)	-	(0.84) (37.98)	-
20	Godrej Indonesia Netherlands Holding BV	07-05-2010 to 31-03-2011	USD	45.285	50.34 2,279.57	4.30 194.64	535.97 24,271.77	535.97 24,271.77	-	35.91 1,626.34	4.33 195.91	-	4.33 195.91	-
21	PT Megasari Makmur	17-05-2010 to 31-03-2011	IDR	0.005	17,500.00 91.00	1,266,402.49 6,585.29	6,466,457.24 33,625.58	6,466,457.24 33,625.58	-	9,423,292.17 49,001.12	879,903.00 20,627.78	176,452.12 657.64	703,450.88 19,970.14	-
22	PT Simba Indesnaack Makmur	17-05-2010 to 31-03-2011	IDR	0.005	70,000.00 364.00	(70,326.57) (365.70)	1,092,970.04 5,683.44	1,092,970.04 5,683.44	-	1,623,243.07 8,440.86	20,627.78 107.26	3.42	19,970.14 1,038.4	-

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23	PT Ekamas Sarijaya	17-05-2010 to 31-03-2011	IDR	0.005	25,000.00	8,266.95	299,509.11	299,509.11	-	342,597.95	27,096.91	5,228.57	21,868.35	-
24	P T Saico Indah	17-05-2010 to 31-03-2011	IDR	0.005	130.00	42.99	1,557.45	1,557.45	-	1,781.51	140.90	27.19	113.72	-
25	P T Indomas Susemi Jaya	17-05-2010 to 31-03-2011	IDR	0.005	17,600.00	248,381.84	398,531.81	398,531.81	-	374,533.40	98,955.56	22,351.75	76,603.82	-
26	P T Intraesari Raya	17-05-2010 to 31-03-2011	IDR	0.005	10,000.00	1,291.59	2,072.37	2,072.37	-	12,520,301.98	59,570.65	12,745.89	46,824.76	-
27	Godrej Argentina Dutch Cooperatief U.A	13-04-2010 to 31-03-2011	USD	45.285	437.57	(0.52)	441.07	22,210.54	-	65,105.57	309.77	66.28	243.49	-
28	Laboratoria Cuenca S.A	01-06-2010 to 31-03-2011	ARS	11.19	74.92	9.85	745.40	745.40	-	1,051.83	58.60	34.78	23.82	-
29	Issue Group Uruguay S.A	01-06-2010 to 31-03-2011	Urug Peso	2.301	838.35	110.26	8,341.04	8,341.04	-	11,769.98	655.75	389.21	266.54	-
30	Deorial S.A	01-06-2010 to 31-03-2011	Urug Peso	2.301	165.00	194.76	624.69	624.69	-	1,688.84	97.06	24.01	73.05	-
31	Issue Group Brasil Ltd	01-06-2010 to 31-03-2011	Reales	27.506	22.50	(46.26)	159.24	159.24	-	872	(11.28)	-	(11.28)	-
32	Consell S.A	01-06-2010 to 31-03-2011	ARS	11.19	29.00	(4.84)	76.39	76.39	-	239.75	(310.26)	-	(310.26)	-
33	Indovest Capital Ltd.	17-05-2010 to 31-03-2011	USD	45.285	0.00	13.73	14.03	14.03	-	141.26	73.05	0.78	73.83	-
34	Godrej Netherlands Argentina Holding B.V	23-04-2010 to 31-03-2011	USD	45.285	1,846.90	(15.77)	1,982.85	1,982.85	-	1,940.27	1,928.17	4.44	1,923.73	-
35	Godrej Netherlands Argentina B.V	23-04-2010 to 31-03-2011	USD	45.285	396.49	(0.60)	463.10	463.10	-	4.43	(0.58)	-	(0.58)	-
36	Argencos S.A	08-07-2010 to 31-03-2011	ARS	11.19	18.50	171.46	435.59	435.59	-	448.39	38.53	5.27	33.26	-
37	Panamar Produccioness Srl	08-07-2010 to 31-03-2011	ARS	11.19	207.02	1,918.62	4,874.28	4,874.28	-	5,017.50	431.13	58.93	372.20	-
38	Essence Consumer Care Products Private Limited	03-12-2010 to 31-03-2011	INR		152.00	2.28	162.54	162.54	-	4.44	4.27	-	4.27	-
39	Naturesse Consumer Care Products Private Limited	03-12-2010 to 31-03-2011	INR		35.00	2.26	37.59	37.59	-	2.26	0.48	-	0.48	-
40	Godrej Mauritius Africa Holdings Limited	14-03-2011 to 31-03-2011	USD	45.285	0.00	(0.07)	0.01	0.01	-	-	(0.07)	-	(0.07)	-
41	Godrej Weave Holdings Limited	14-03-2011 to 31-03-2011	USD	45.285	0.00	(0.07)	0.01	0.01	-	-	(0.07)	-	(0.07)	-

\*Excluding investment in subsidiaries

Note: 1) The financial statement of the foreign subsidiaries have been converted into Indian Rupees at exchange rate as on March 31, 2011

2) All the above companies are wholly owned subsidiaries of the Company directly or through one or more wholly owned subsidiaries

3) "-" indicates figures are less than 0.01 lac