

# Shareholder Information



## Shareholder Information

### Annual General Meeting :

Date : July 22, 2002  
 Venue : Y B Chavan Centre,  
 General Jagannath Bhosale Marg,  
 Nariman Point, Mumbai - 400021  
 Time : 3.30 p.m.

### Financial Calendar :

Financial year : 1<sup>st</sup> April to 31<sup>st</sup> March  
 For the year ended March 31, 2002, results were announced on:

- July 26, 2001 : First quarter
- Oct 15, 2001 : Half yearly
- Jan 27, 2002 : Third quarter
- Apr 29, 2002 : Fourth quarter and annual.

### Book Closure :

The dates of book closure are from July 19, 2002 to July 22, 2002, inclusive of both the dates.

### Dividend Date :

An interim dividend of Rs.2.00 per share (50 per cent) was declared on October 15, 2001 and paid on November 12, 2001. Another interim dividend of Rs. 2.00 per share (50 per cent) was declared by the Board on March 5, 2002 but following the SEBI directive on record date notice period waivers, the Board rescinded the dividend on March 8, 2002.

A second interim dividend of Rs. 3.50 per share was declared on April 29, 2002 and paid on May 24, 2002. The total dividend payout for 2001-02 is Rs. 5.50 per share of Rs. 4 each, which is the sum of the two interim dividends.

### TDS on Dividend :

As per the provisions of the Finance Act 2002, dividend payments exceeding Rs.1000 will be subject to tax deduction at source. Shareholders whose total income is not liable to be taxed may give a declaration in Form 15G, if they desire to get dividends without tax deduction at source.

A blank declaration form may also be downloaded from our website [www.godrejcp.com](http://www.godrejcp.com).

The declaration duly signed (in duplicate) by the concerned shareholder and giving the necessary details may be sent to our registrars viz, Computech Sharecap Ltd, 127, M G Road, Mumbai 400 023 or the Registered Office of the Company.

### Listing

The company's shares are listed and traded on the stock exchanges of Ahmedabad, Chennai, Delhi, Kolkata and Mumbai, as well as the National Stock Exchange.

**Table 1 : Listing information**

Name of the Stock Exchange	Stock code
Stock Exchange Mumbai	532424
National Stock Exchange	GODREJCP
Ahmedabad Stock Exchange	19251
Delhi Stock Exchange	7239
Chennai Stock Exchange	GCPL
Kolkata Stock Exchange	17425

The ISIN Number of GCPL on both the NSDL and the CDSL is INE1012D01010

### Stock Data

Tables 2 and 3 respectively give the monthly high and low prices and volumes of GCPL at The Stock Exchange, Mumbai (BSE) and the National Stock Exchange (NSE) for the year ended March 31, 2002. Chart A compares GCPL's share price at the BSE versus the sensx

**Table 2 : Monthly high and low share prices and trading volumes of GCPL at BSE for the year ended March 31, 2002**

	High	Low	Vol. (No. of shares)
June*	61.00	43.05	314028
July	48.60	41.20	103292
August	56.00	46.50	1198166
September	51.00	40.75	1299997
October	59.15	45.85	633866
November	59.55	49.25	294493
December	58.60	50.00	191206
January	61.00	52.25	513189
February	58.50	52.15	314199
March	65.50	55.05	674162

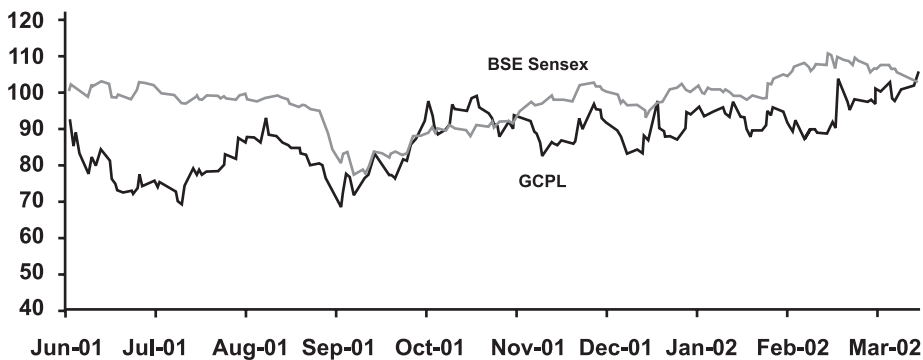
**Note :** \*GCPL was listed on the BSE on June 18, 2001. High and low are in rupees per traded share. Volume is the total monthly volume of trade (in numbers) in GCPL shares on the BSE.

**Table 3 : Monthly high and low share price and trading volumes of GCPL at NSE for the year ended March 31, 2002**

	High	Low	Vol. (No. of shares)
June*	59.65	44.50	226723
July	47.65	41.30	106402
August	55.75	45.20	271256
September	50.80	40.60	160065
October	59.50	46.00	1026579
November	60.00	49.60	823696
December	57.45	49.85	484428
January	54.05	52.75	510565
February	59.00	52.05	681759
March	65.00	53.80	1191566

**Note :** \*GCPL was listed on the NSE on June 20, 2001. High and low are in rupees per traded share. Volume is the total monthly volume of trade (in numbers) in GCPL shares on the NSE.

**Chart A : GCPL share performance compared to the BSE Sensex for FY02**



**Note :** Both BSE Sensex and GCPL share price are indexed to 100 based on June 18, 2001, the date on which GCPL was first listed on the BSE

**Distribution of shareholding**

Tables 4 and 5 give the distribution pattern of shareholding of GCPL by size class and ownership respectively as on March 31, 2002.

**Table 4 : Distribution of shareholding by size class, March 31, 2002**

Number of Shares	Number of Shareholders	Shareholders %	Number of Shares held	Shareholding %
1 – 500	131331	98.56%	7863423	13.30%
501 – 1000	1137	0.85%	898992	1.52%
1001 – 2000	414	0.31%	603713	1.02%
2001 – 3000	116	0.09%	300111	0.51%
3001 – 4000	44	0.03%	160539	0.27%
4001 – 5000	35	0.03%	166155	0.28%
5001 – 10000	58	0.04%	420446	0.71%
10001 & above	111	0.08%	48699119	82.38%
<b>Total</b>	<b>133246</b>	<b>100.00%</b>	<b>59112498</b>	<b>100.00%</b>

**Table 5 : Distribution of shareholding by ownership, March 31, 2002**

Category (as GCPL reports to stock exchanges)	Shares held (nos.)	% of holding
<b>Promoter's holding</b>		
Promoters	37170366	62.88%
Persons deemed to act in concert with promoters	5335529	9.03%
<b>Institutional investors</b>		
Mutual funds & UTI	2459425	4.16%
Banks, financial institutions & insurance companies	1105091	1.87%
Foreign institutional investors	992075	1.68%
<b>Others</b>		
Private corporate bodies	1227579	2.08%
Indian public	10213969	17.28%
NRI / OCBs	608464	1.03%
<b>Total</b>	<b>59112498</b>	<b>100.00%</b>

**Shares held in physical and dematerialised form**

As on March 31, 2002, 91.3 per cent of GCPL's shares were held in dematerialised form and the remaining 8.7 per cent in physical form. Table 6 lists out the details.

**Table 6 : Break up of physical and dematerialised shares as on March 31, 2002**

	No. of Folios in Phys. Mode	No. of Folios in Demat Mode	No. of Shares in Physical Mode	No. of Shares in Demat Mode	Total Folios	Total Shares
GCPL	95993	37253	5166823	53945675	133246	59112498

**Outstanding GDRs/ADRs/Warrants/Convertible Instruments and their impact on equity :**

GCPL does not have any outstanding GDRs/ADRs/warrants/convertible instruments.

**Details of public funding obtained in the last three years :**

GCPL has not obtained any public funding in the last three years.

**Share Transfer :**

Share transfers and related operations for GCPL are conducted by Computech Sharecap Ltd, which is registered with the SEBI as a Category 1 registrar.

**Address for Correspondence :**

Investor correspondence should be addressed to:

Computech Sharecap Ltd.  
147, M.G. Road,  
Opp. Jehangir Art Gallery,  
Mumbai 400023  
Tel: 022-2671824/ 2671825  
Fax : 022 – 2670380  
e-mail : [helpdesk@computechsharecap.com](mailto:helpdesk@computechsharecap.com)

**Number and nature of complaints regarding shares :**

**Table 7 : Details of complaints regarding shares for the year ended March 31, 2002**

Nature of complaint	Number of complaints	Number redressed
Non-receipt of dividend	37	37
Non-receipt of shares lodged for transfer	15	15
Others	3	3
<b>Total</b>	<b>55</b>	<b>55</b>

**Demerger : Computation of acquisition cost for capital gains**

With effect from April 1, 2001, the Consumer Products

Division of Godrej Soaps Limited (GSL) was demerged and transferred to Godrej Consumer Products Limited (GCPL). With effect from April 2, 2001, Godrej Soaps Limited was renamed Godrej Industries Limited (GIL). As a consequence, the face value of each equity share of GIL was reduced from Rs.10 to Rs.6, and each equity shareholder in GSL was allotted one share of GCPL with a face value of Rs. 4.

In respect of shares of GCPL allotted to erstwhile shareholders of GSL, for the purpose of computing capital gains, the date of acquisition will be the same as the date of acquisition of GSL shares. Thus, the cost of acquisition of GCPL shares will differ with respect to each shareholder, and is equal to: cost of acquisition of GSL shares x (net book value of assets transferred to GCPL, i.e. Rs.45.6 crore) / (net worth of GSL immediately before demerger i.e. Rs.286.9 crore). i.e. 15.89% of the cost of acquisition of GSL shares.

**Exchange of GIL shares for GCPL shares**

Any shareholder who has not yet exchanged his old GSL shares for GCPL and GIL shares can do so by surrendering the GSL certificate(s) to the registrar, after cancelling the certificate(s) and defacing them with the words “ submitted for exchange”.

**Consolidation of shares under one folio**

The company would urge shareholders holding shares of GCPL under different folios, but in the same order of names, to consolidate the shares under one folio. This would substantially reduce paper work and transaction costs, and benefit both shareholders and the company. Shareholders can do so by writing to the registrar with details of the folio numbers, order of names, shares held under each folio and the folio under which all shareholding should be consolidated. The certificates need not be sent.

**Plant locations :**

1. U-30, Industrial Area, Malanpur, Dist. Bhind, Madhya Pradesh
2. Krishna Industrial Estate, Survey no.906/1/1, Village Amlī, Silvassa 396230, Union Territory of Dadra and Nagar Haveli
3. Shed nos. 9 to 12, Bamauni Maidan Industrial Estate, Bamauni Maidan, Guwahati 781021, Assam