

Schedules forming part of Consolidated Accounts for the year ended March 31, 2009

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

Name of the Company	Godrej Netherlands B.V.	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	Kinky Group Proprietary Limited
1. The Company's interest in the subsidiaries as on March 31, 2009									
a. Number of Equity Shares	200	5000000	29156	100000	18050000	5	3	7	309554
Total Number of Shares	200	5000000	29156	100000	18050000	5	3	7	309554
b. Face Value	Euro 100	£1	£1	£1	ZAR 1	US \$250000	US \$1	US \$1	ZAR 0.1
c. Extent of Holding	100%	100%	100%	100%	100%	100%	100%	100%	100%
2. Net aggregate profit/(Loss) of the subsidiary company so far it concerns the members of the Company	GBP	GBP	GBP	GBP	ZAR	AED	USD	USD	ZAR
A. For the financial year ended on March 31, 2009									
i. Not dealt with in the books of account of the Company	12,143	(240,079)	2,239,159	(135,113)	12,194,440	261,624	(1,776,421)	(14,988)	10,614,792
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	6,115	(363,825)	1,548,707	88,956	9,356,179	162,558	(10,143)	(9,445)	-
ii. Dealt with in the books of account of the Company									

Notes:

- The Financial Year of all subsidiary companies have ended on March 31, 2009.
- 5,000,000 equity shares of GBP 1 each are held in Godrej Consumer Products (UK) Ltd by Godrej Netherlands BV, a subsidiary of the Company.
- 29,156 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.
- 100,000 equity shares of GBP 1 each are held in Inecto Manufacturing Ltd. by Keyline Brands Ltd. a subsidiary of Godrej Consumer Products (UK) Limited.
- 18,050,000 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.
- 3 shares of USD 1 each are held in Godrej Consumer Products Mauritius Limited by Godrej Consumer Products Limited.
- 7 shares of USD 1 each are held in Godrej Kinky Holding Limited, by Godrej Consumer Products Mauritius Limited a subsidiary of the Company.
- 309,554 shares of ZAR 0.01 each are held in Kinky Group Pty Ltd. by Godrej Kinky Holdings Limited, a subsidiary of Godrej Consumer Products Mauritius Limited.
- The above statement does not include GBP 2502384 in point 2A & GBP 1631278 in point 2B on account of dividend paid by Keyline Brands Limited to Godrej Consumer Products (UK) Limited.

	A. B. Godrej Chairman	Bala Balachandran Director	A. Mahendran Director	Jamshyd Godrej Director
	Bharat Doshi Director	H.K. Press Vice Chairman	Nadir Godrej Director	Aman Mehta Director
P. Ganesh Vice President (Finance & Commercial & Company Secretary)		Dalip Sehgal Managing Director	Rama Bijapurkar Director	Omkar Goswami Director

Mumbai, April 30, 2009

Information of Subsidiaries Companies for the year ended March 31, 2009 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 (*****)		Kinky Group Proprietary Limited	
		GBP	INR	GBP	INR	GBP	INR	GBP	INR	ZAR	INR	AED	INR	USD	INR	USD	INR	ZAR	INR
	Period	01.04.2008-31.03.2009		01.04.2008-31.03.2009		01.04.2008-31.03.2009		01.04.2008-31.03.2009		01.04.2008-31.03.2009		01.04.2008-31.03.2009		01.04.2008-31.03.2009		01.04.2008-31.03.2009		01.04.2008-31.03.2009	
(a)	Capital	0.19	13.49	50.00	3,623.00	0.29	21.13	1.00	72.46	180.50	961.65	45.86	633.36	(**)	(**)	(**)	(**)	0.03	0.16
(b)	Reserves	54.68	3,962.08	83.25	6,031.99	31.13	2,255.87	1.91	138.52	264.25	1,407.84	(35.50)	(490.19)	(**)	(**)	(**)	(**)	1,049.14	5,589.50
(c)	Total assets	72.74	5,270.77	171.56	12,431.18	53.63	3,886.11	3.41	247.42	593.26	3,160.73	35.22	486.45	344.46	17,464.14	(**)	(**)	1,180.31	6,288.32
(d)	Total liabilities	72.74	5,270.77	171.56	12,431.18	53.63	3,886.11	3.41	247.42	593.26	3,160.73	35.22	486.45	344.46	17,464.14	(**)	(**)	1,180.31	6,288.32
(e)	Investments (**) (Excepting in Subsidiaries)	-	-	-	-	0.01	0.55	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Turnover	-	-	-	-	251.68	18,236.50	4.50	326.38	919.67	4,899.72	96.73	1,335.78	-	-	-	-	962.40	5,127.40
(g)	Profit Before Taxes	0.12	8.80	(****) 21.62	805.41	28.32	2,052.20	1.88	136.36	169.60	903.58	2.62	36.13	(17.76)	(900.65)	(0.15)	(7.60)	160.07	852.79
(h)	Provision for Taxes	-	-	(1.00)	(72.68)	8.32	603.14	0.53	38.07	47.66	253.90	-	-	-	-	-	-	53.92	287.26
(i)	Profit after Taxation	0.12	8.80	(****) 22.62	878.10	20.00	1,449.06	1.36	98.28	121.94	649.68	2.62	36.13	(17.76)	(900.65)	(0.15)	(7.60)	106.15	565.52
(j)	Proposed Dividend	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(**) - The investment is of 2500 ordinary shares in Creightons plc of 1 pence each.

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

(****) - The Profit Before Taxes of Godrej Consumer Products (UK) Limited includes Dividend income of GBP 25.02 lac.

(*****) - Kinky Group Pty. Ltd. became the subsidiary on 1st April, 2008.

The values in Indian Rupees are converted at exchange rate as on 31.03.2009 1 GBP = 72.46 INR, 1 ZAR = 5.3277 INR, 1 AED = 13.81 INR and 1 USD = 50.70 INR.