

United Spirits Limited

Registered Office: 'UB Tower' #24, Vittal Mallya Road, Bengaluru – 560 001 Tel: +91 80 4544 8000 Fax: +91 80 3985 6862 www.diageoindia.com

17th December 2021

To BSE Limited Listing Department Dalal Street, Mumbai 400 001 Scrip Code: 532432

National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Scrip Code: MCDOWELL-N

Dear Sir / Madam,

Sub: Newspaper Publication of Notice of Hearing of Petition before NCLT Bengaluru Bench

In compliance with Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the order of the National Company Law Tribunal, Bengaluru Bench (the "NCLT") dated 25 November 2021 in Company Petition (CAA) No. 40 of 2021 (connected with Company Application (CAA) No. 9 / BB / 2021), please find enclosed herewith a copy of the advertisement published on 17th December 2021 in newspapers, viz., Business Standard (in English) and Prajavani (in Kannada), regarding the notice of hearing of the joint petition filed by Pioneer Distilleries Limited ("PDL") and United Spirits Limited (the "Company") before the NCLT for sanction of the Scheme of Amalgamation and Arrangement amongst PDL and the Company and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.

By order dated 25^{th} November 2021, the NCLT has fixed the next date of hearing of the proceedings in Company Petition (CAA) No. 40 of 2021 connected with Company Application (CAA) No. 9 / BB / 2021 on 12^{th} January 2022.

This is for your information and record.

Thank you.

For United Spirits Limited

Mital Sanghvi Company Secretary

Encl: as above



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vanced technolploying at Hazira important role ng manufacture grade auto and roducts, among tal mentioned in employees.

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pleted the acquisition of Essar Steel in a ₹42,000-crore deal under India's insolvency law and established a 60:40 ioint venture with Nippon Steel Corporation.

Mittal said when AM/NS India was created in 2019, the ambition was to be India's best and safest steel maker.

"The significant, unforeseen disruptions of the past 20 months have not dented that ambition, nor materially hindered our progress: our business is very strong, our focus on health and safety remains our first priority, Mittal pointed out.

end of the current financial year ending March 31, 2022, and will be completing the process of de-promoterisation of the company with requisite approvals," he said.

Gehlaut will continue as chief executive officer (CEO) of Dhani Services, a company that was demerged from IHFL. "I remain very excited for the growth prospects of Dhani Services, where, as CEO, I am very focused on building a world-class financial technoland digital health platform," he said.

Among entities that bought Gehlaut's stake include BREP

	245
Dec 15 '21	Dec 16 '21
Compiled by BS Res	
Source: Bloomberg	

Asia II Indian Holding Company (2.27 per cent), Abu Dhabi Investment Authority (1.25 per cent), Tosca (1.26 per cent; across three funds), Invesco Mutual Fund (1.24 per cent: across four funds), and Quant Mutual Fund (0.89 per cent; across six funds). IMF, and funds of HSBC, Morgan Stanley, and GMO were also among buyers.

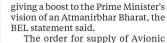
Shares of the housing

2017-18 to ₹65,438 crore as of the June quarter of FY22. "Around two years ago, we set a vision for IHFL of making it a best-in-class, professionally-run, and innovative financial institution with a fortress-like balance sheet, strong liquidity, and masterclass corporate governance," said Gehlaut.

Gagan Banga will continue to lead the company as vicechairman and managing director of the company. IHFL is the third-largest housing finance company, after HDFC Ltd and LIC Housing Finance. "I am very grateful to all the stakeholders of IHFL for this wonbook. The company had disbursed ₹325 crore in September through its co-lending tie-ups. It intended to scale that up to ₹500 crore of monthly disbursements by December and ₹800 crore of monthly disbursements by March 2022. It has seven co-lending partners.

"Since it went public in September 2004 at ₹19 per share, IHFL has been a fabulous success story with 25 per cent compound annual growth rate returns over the past 17 years, including receipt of dividends and shares of other demerged companies over the years," added Gehlaut.

cr contract with BEL



Systems for 83 Tejas MK1A fighter aircraft will be executed by two Strategic Business Units (SBUs) of BEL: Electronic Warfare & Avionics, Bengaluru, and BEL-Panchkula, Haryana.

All the systems will be delivered by BEL to HAL in a ready-to-board condition. "LCA Tejas programme is an excellent example of synergies between Indian Defence establishments such as HAL, DRDO, and BEL. The current order for development and supply of 20 types of critical avionics LRUs for Tejas Mk1A is a shot in the arm for Make in India activity," HAL CMD R Madhavan, said, while speaking on the

development. Deliveries under 83 Tejas Mk1A order to IAF will commence from 2023-24, an HAL statement said.



TATA Projects Limited for the

construction of the new

Ginger hotel at Santacruz,

Mumbai by an all-woman

This marquee project is a significant step forward in

promoting varied opportuni-

engineering team.

ties for women in other-wise traditionally male-dominated industry like construction. Puneet Chhatwal, Mr.

Soon, all-women-powered Ginger hotel

Managing Director and Chief Executive Officer, IHCL, stated, "At IHCL, we are committed to providing equal opportunities for all. Today, the world is marching towards a future where women are continuing to push the boundaries across sectors. This partnership with Tata

Projects Limited reiterates this belief. We are proud of the all-woman team helming the construction of the all new Ginger Santacruz.'

The 371-room hotel with a built-up area of over 19,000 sq. m will be constructed over course of 19 months. а Located at a prime location in close proximity to Mumbai airport and western express highway, this will be a flagship Ginger hotel.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT BENGALURU COMPANY PETITION (CAA) NO. 40 OF 2021 CONNECTED WITH COMPANY APPLICATION (CAA) NO. 9 / BB / 2021

IN THE MATTER OF

SECTIONS 230 - 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND

IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT AMONGST Pioneer Distilleries Limited, a company incorporated under the Companies Act, 1956, having its registered office at UB Tower, Level - 10, No. 24, Vittal Mallya Road, Bangalore - 560 001

... Petitioner No. 1 / Transferor Company

And

United Spirits Limited, a company incorporated under the Companies Act, 1956, having its registered office at UB Tower, No. 24, Vittal Mallya Road, Bangalore - 560 001

... Petitioner No. 2 / Transferee Company

AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

ADVERTISEMENT OF NOTICE OF HEARING

Notice is hereby given that a Petition seeking sanction of the proposed Scheme of Amalgamation and Arrangement amongst Pioneer Distilleries Limited ("Petitioner No. 1 / Transferor Company") and United Spirits Limited ("Petitioner No. 2 / Transferee Company") and their respective shareholders and creditors ("Scheme") numbered as Company Petition (CAA) No. 40 of 2021 has been filed before the Hon'ble National Company Law Tribunal, Bench at Bengaluru ("Tribunal"). In pursuance of the order issued by the Hon'ble Tribunal dated November 25, 2021 and in accordance with Rule 16(1) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, notice is hereby published that the proceedings in Company Petition (CAA) No. 40 of 2021, have been fixed for hearing before the Hon'ble Tribunal on Wednesday, January 12, 2022.

If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send to the Hon'ble Tribunal and to the Advocate for the Petitioners at its below mentioned address, a notice of his/her/its intention, signed by him/her/it or his/her/its Advocate, with his/ her/its name and address, so as to reach the Hon'ble Tribunal and the Advocates for the Petitioners before the date fixed for hearing of the said Petition. Where any person concerned seeks to oppose the aforesaid Petition, the grounds of his/her/its opposition or a copy of the affidavit, should be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges before the date fixed for hearing of the Petition.

> Sd/-Advocate for the Petitioners Law Chambers of C. K. Nandakumar No. 519 - 520, Prestige Centre Point, Level 5, No. 7, Cunningham Road, Bangalore - 560 052

Last Date for Submission of the bid is 17th January, 2022 Place : Bengaluru Date : 16.12.2021 22

Place: Mumbai Date: 17.12.2021

on or before 3.00 p.m.

www.bankofbaroda.in

Chief Digital Officer

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Bank of Baroda

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Business Standard - 17.12.2021 (Friday)



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er aircraft will be executed by two units of (Bengaluru) and Panchkula (Haryana)

gest ever order that HAL has placed on al Indian company boosting anv Atmanirbhar Bharat campaign." IS

This is the biggest-ever order received by BEL for avionic systems

and will go a long way in ensuring the Indian Air Force's air superiority and

> त्तंजाब नैशुनल बैंक 🜔 punjab national bank Corporate Office, Sector 10, Dwarka, New Delhi-110075 Punjab National Bank invites applications for recruitment of Specialized Executive Positions on contractual basis Applications are invited from Indian Citizens for the following posts: 01 Chief Risk Officer (CRO) 02 Chief Compliance Officer (CCO) 03 Chief Financial Officer (CFO) 04 Chief Technical Officer (CTO)

- 05 Chief Information Security Officer (CISO)
- 06 Chief Digital Officer (CDO)

Project management of Digital Group.

same before final submission of the proposal

www.bankofbaroda.in/tenders

For detailed advertisement please visit the Bank's website www.pnbindia.in on or after 17.12.2021 OR refer to the Employment

REQUEST FOR PROF

Bank of Baroda invites proposal (RFP) for engagement of

Strategic Consultant for setting up of Business Strategy and

For more details visit Bank of Baroda Website at

Any Addendum/corrigendum including modification in the RFP

documents shall be notified on Bank Website under tender

section i.e. on www.bankofbaroda.in. Bidder should refer the

News dated 01.01.2022. Last date for receipt of applications : 10.01.2022

APPOINTMENTS

Human Resource Division

GENERAL MANAGER (HRMD)





Prajavani - 17.12.2021 (Fri)