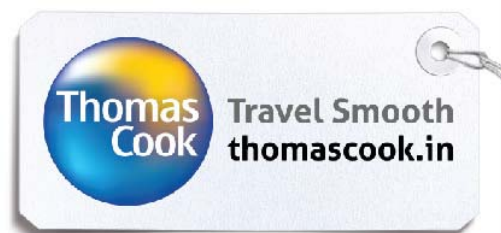


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717  
A FAIRFAX Company



25<sup>th</sup> May, 2022

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500413

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Scrip Code: THOMASCOOK

Fax No.: 2272 2037/39/41/61

Fax No.: 2659 8237/38

Dear Sir/ Madam,

**Ref: Submission of information pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed e-copies of the newspaper advertisement pertaining to financial results of the Company for the quarter and year ended March 31, 2022. The advertisements were published in Free Press Journal and Navshakti on May 25, 2022.

The e-copies are attached for your information and records.

Thank you,  
Yours faithfully,  
For **Thomas Cook (India) Limited**

**Amit J. Parekh**  
*Company Secretary and Compliance Officer*

Encl.: As above

FAST NEWS

More to come from BJP: Trinamool Saffron camp holds closed-door meeting

ARITRA SINGHA Kolkata Triggering more speculation TMC spokesperson and state general secretary Kunal Ghosh on Tuesday hinted at more defections from BJP to ruling Trinamool Congress.

Bardhan, Jalpaiguri Divisional Commissioner on Tuesday announced this during the all-party meeting at DM's office in Darjeeling.

Chatterjee and Adhikari have been grilled by the CBI in the recruitment irregularities scam.

Education MoS defied CBI instructions, leaves Kolkata West Bengal MoS for education Paresh Adhikari, who is under CBI scanner over her daughter's illegal appointment in a government-aided school, on Tuesday left for his hometown in Cooch Behar in the northern part of the state, despite being told not to do so, an official of the agency said.

"Is the BJP sure that there won't be any more defections? Do they have the guarantee that the leaders with whom they hold meetings don't give us information about the closed door meetings? As Abhishek Banerjee said WEST BENGAL DIARY in the hills threatened if TMC opens its door then there will be no one left in BJP" said Ghosh.

While TMC is claiming that through the polls, democracy will be restored in the hills, BJP and Gorkha National Liberation Front (GNLF) are against the elections. Bimal Gurung of Gorkha Janmukti Morcha (GJM) who had written to Chief Minister Mamata Banerjee a couple of days back requesting for a permanent political solution in the hills threatened if hunger strike if door then there will be no one left in BJP" said Ghosh.

GTA polls are held without any permanent political solutions.

SSC scam: CBI seeks asset details of 2 ministers Determined to make a watertight case in the probe in the West Bengal School Service Commission (WBSSC) recruitment scam, the Central Bureau of Investigation (CBI) has approached the Income Tax department to seek details of the assets and properties held by two ministers, allegedly to be involved in the case.

The two ministers are — a former state education minister and current state minister and industries minister, Trinamool secretary general Partha Chatterjee, and West Bengal Minister of state for education Paresh Chandra Adhikari. Both

Anubrata cites ill-health, to skip CBI questioning Trinamool leader Anubrata Mondal has told CBI he would not be able to appear before sleuths of the central agency on Tuesday in connection with its probe into alleged post-poll violence in West Bengal, an official said.

Mondal, the TMC's Birbhum district president, said he has been advised by doctors to take "full rest" for the next couple of weeks for health reasons.

3 youths barge into shop, open fire, demand ₹50 crore

REWARI: Three youths on Tuesday barged into a sanitary hardware shop in Bawal town of Haryana's Rewari and opened fire in the air, demanding Rs50 crore from the shop owner, police said.

MP man detained for cutting sadhu's hair, abusing him

KHANDWA: A man has been detained for allegedly cutting the hair of a sadhu in Khandwa in Madhya Pradesh, a video of which was being circulated on social media. The incident occurred in Patajan village in Khalwa block, some 70 kilometres from the district headquarters on Sunday, and a probe began after the video went viral on Monday, an official said.

7 killed in 2 Assam road accidents

GUWAHATI: At least 7 people were killed and several others injured in two separate road accidents in Assam on Tuesday, officials said. Police said at least 5 people were crushed to death while 3 others were injured after a speeding truck hit them in Darrang, while 2 were killed and several others were injured at Hatibondha in Kalibor in Nagaon. Police said the Darrang accident took place at Sipahjar College Chowk area on National Highway-15 while the victims were out on a morning walk.

6 KILLED IN ROAD ACCIDENT IN JIND: A vehicle collided head-on with a truck near Kandela village in Haryana's Jind district on Tuesday morning, leaving six dead and 17 injured, police said.

'Ganga-Jamuni Tehzeeb not mere tolerance of differences but heartfelt embrace of diversity'

PRAYAGRAJ: The Ganga-Jamuni Tehzeeb is not mere tolerance of differences but heartfelt embrace of diversity, the Allahabad High Court has observed while granting bail to an accused in a case of mob violence following an altercation between two political groups in Hapur district of Uttar Pradesh.

If not harassment, witch-hunt, then what is it: Karti on latest CBI case

NEW DELHI: Days after he was booked by the CBI in yet another corruption case, Congress MP Karti Chidambaram on Tuesday called it a witch-hunt and harassment and asserted he has full faith in the judiciary and trusts the institution to stand by truth.

PUBLIC NOTICE

This is to inform the Public in Large that we Jwntzmr, Lloyd Thomas Fernandes, LeeAnne Regina Fernandes, legal heirs of Flat A-104 have Lost/Misplaced original Share Certificate bearing number 8 dated 11.06.1981 issued to us by Hari Om Sai Sadan CHS Ltd, Ratan Nagar, 4 Bungalows, Andheri (West), Mumbai - 400053. We have submitted application on 26.02.2022 to Society for issue of the Duplicate Share Certificate and also submitted copy of Police complaint dated 21.05.2022 for loss/misplacement of original share certificate.

LIBORD FINANCE LIMITED CIN: L65990MH1994PLC077482 Regd. Office: 104, M.K. Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 Phone: 022- 22658108 / 09 E-mail: investorrelations@libord.com Website : www.libord.com

म.प्र. गृह निर्माण एवं अधोसंरचना विकास मण्डल प्रारंभिक फंडिंग का सार

नोट :- भूखण्डों/भूखण्डों का ऑफर डालने के पूर्व स्थल निरीक्षण अवश्य करें। ऑफर डालने के उपरांत किसी भी प्रकार की आपत्ति मान्य नहीं होगी।

Khalid: In jail for 2 yrs on basis of hearsay statement of witness

NEW DELHI: Former JNU student Umar Khalid, arrested in a UAPA case related to alleged conspiracy behind the riots here in Feb 2020, on Tuesday contended before Delhi High Court that he has been in jail for last two years based on a protected witness' hearsay statement, which has no corroboration.

SC allows daughters to take care of old mom suffering from dementia

NEW DELHI: The SC on Tuesday allowed daughters of an 89-year-old woman, who is suffering from advanced dementia, to take care of their mother despite the eldest son refuting the allegation of her ill-treatment and saying he is being "painted as a black sheep".

Thomas Cook (India) Limited

Regd Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001 Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864 Website: www.thomascook.in

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2022

Table with 4 columns: Particulars, Quarter ended 31st March 2022 (Audited), Year ended 31st March 2022 (Audited), Quarter ended 31st March 2021 (Audited)

- Notes: 1. The results for the quarter and year ended 31 March 2022 have been audited by the Statutory Auditors in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Table with 4 columns: Particulars, Quarter ended 31st March 2022 (Audited), Year ended 31st March 2022 (Audited), Quarter ended 31st March 2021 (Audited)

- Notes: 5. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Thomas Cook (India) Limited Mahesh Iyer | Madhavan Menon Executive Director & Chief Executive Officer | Managing Director

The Phoenix Mills Limited Registered Office :- 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel : (022) 24964307/08/09 E-mail : investorrelations@phoenixmills.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022

Table with 5 columns: Sl. No., Particulars, Quarter Ended March 31, 2022, Quarter Ended March 31, 2021, Financial Year Ended March 31, 2022, Financial Year Ended March 31, 2021

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022

Table with 5 columns: Sl. No., Particulars, Quarter Ended March 31, 2022, Quarter Ended March 31, 2021, Financial Year Ended March 31, 2022, Financial Year Ended March 31, 2021

Notes: 1. The above Financial Results of the Group for the year ended 31st March, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24th May, 2022.

Table with 7 columns: Particulars, As originally reported, Reclassification, Regrouped Amount, As originally reported, Reclassification, Regrouped Amount

9 The Phoenix Mills Limited (the Company) owns 50% in Classic Mail Development Company Limited ('CMDCL') and the balance 50% was owned by Crest Ventures Limited (46.35%) and Escort Developers Private Limited (3.65%).

Place : Mumbai Date : May 24, 2022

# सिडकोतर्फे कांढळवन क्षेत्र हस्तांतर पूर्ण



सिडकोतर्फे एकूण सुमारे ९०८ हेक्टर कांढळवन क्षेत्र हस्तांतरणाबाबतची प्रक्रिया पूर्ण करण्यात आलेली आहे. यापैकी २७९ हेक्टर जमीन सिडकोच्या ताब्यात असून सिडको क्षेत्रातील उर्वरित ६२९ सिडकोच्या ताब्यात नसलेल्या जमीनीकरिता ना-हरकरत प्रमाणपत्र प्रदान करण्यात आले आहे.

पर्यावरणमंत्री आदित्य ठाकरे यांच्याकडून सिडकोस कांढळवनाखालील जमीन वन

विभागास हस्तांतरित करण्याबाबत निर्देश देण्यात आलेले होते. पर्यावरण संरक्षण व संवर्धन उपक्रम आणि शाश्वत विकासासाठी सिडकोने नेहमीच

सहकार्य केले आहे. याचाच एक भाग म्हणून नगरविकास मंत्री एकनाथ शिंदे यांच्या मार्गदर्शनाखाली व उच्च न्यायालयाच्या आदेशानुसार सदर कांढळवन क्षेत्राचे वन विभागास हस्तांतरण करण्यात आले आहे. सिडको महामंडळाच्या ताब्यात असलेली ठाणे तालुक्यातील १४५८ हेक्टर कांढळवनाखालील क्षेत्र यापूर्वीच वनविभागाकडे हस्तांतरित करण्यात आलेले आहे.

# टीएमटीच्या १४० अतिरिक्त बसफेऱ्या

प्रतिनिधी/ठाणे : ठाणे महापालिकेच्या परिवहन सेवेचा (टीएमटी) डोलारा दासळत आहे. टीएमटीच्या स्वामालकीच्या अवघ्या ४० बसेसच दररोज घावत असून सध्याती कंत्राटी बसेसद्वारे टीएमटीने प्रवाशांना दिलासा देण्याचे ठरवले आहे. त्यानुसार लोकमान्य नगर, उपवन, पवार नगर, ओवळा, बोरीवडे गाव आणि धर्माचा पाडा, ब्रम्हांड या मार्गावर चालणाऱ्या २८ बसेसमध्ये २५ बसेसची वाढ करण्यात येणार आहे. या मार्गावर सुरु असलेल्या ३२५ फेऱ्यांमध्ये १४० अतिरिक्त बसफेऱ्यांची वाढ होऊन एकूण ४६५ फेऱ्यांद्वारे प्रवाशांना सेवा देण्यात येणार आहे. ठाणे शहरात लोकसंख्येच्या तुलनेत सार्वजनिक वाहतूक सेवा तोकडी आहे. टीएमटीच्या ताप्यातही बसेसचा तुटवडा असल्याने प्रवाशांना ताटकट राहवे लागत आहे. प्रवाशांची होत असलेली हेडसांड थांबवण्याची मागणी होत होती. तसेच वाढीव बसेसद्वारे अतिरिक्त फेऱ्या देण्याकरिता प्रभागातील नगरसेवक, ठाणे प्रवासी महासंघ तसेच घोडबंदर प्रवासी संघांही वेळोवेळी मागणी केली होती.

# थॉमस कुक (इंडिया) लिमिटेड

नॉटरीयल कार्यालय: थॉमस कुक लिमिटेड, डॉ. पी. ए. रोड, फोर्ट, मुंबई - ४००००१  
 फोन नं.: +९१ २२ ४२४२ ७००० फॅक्स: +९१ २२ २३०२ २८६४ संकेत स्थळ : www.thomascook.in  
 टोल फ्री नं.: १८००-२९९९-९०० ई-मेल: sharedpt@thomascook.in  
 सोबायन: एल ६३४० एम्पर ९७७/पीएलसी २०१९



## ३१ मार्च २०२२ रोजी संपलेल्या तिमाही आणि आर्थिक वर्षाचे लेखापरीक्षित एकत्रित आर्थिक निष्कर्ष

तपश्चि	३१ मार्च २०२२ रोजी संपलेल्या तिमाही (लेखापरीक्षित) (रुप ३ पदा)	३१ मार्च २०२२ रोजी संपलेल्या वर्षाचे (लेखापरीक्षित)	३१ मार्च २०२१ रोजी संपलेल्या तिमाही (लेखापरीक्षित) (रुप ३ पदा)
<b>कामकाजद्वारे एकूण उत्पन्न</b>			
कालावधीकरिता निव्वळ नफा / (तोटा) (करपूर्व, अपवादामक आणि विलक्षण असाधारण बाबीपूर्वी)	५,२,८७८.५	१९,४,६०६.४	४,९,१६४.९
कालावधीकरिता निव्वळ नफा / (तोटा) (करपूर्व अपवादामक आणि विलक्षण असाधारण बाबीनंतर)	(४,८७८.५)	(३,९९३.९)	(६,४३७.२)
कालावधीकरिता निव्वळ नफा / (तोटा) (करनंतर अपवादामक आणि विलक्षण असाधारण बाबीनंतर)	(५,०३०.३)	(२,४,३९०.४)	(२,०२३.९)
कालावधीकरिता एकूण संयुक्त उत्पन्न	(३,६००.५)	(२,३,४८८.८)	६,७७७.३
समग्र भांडवल	४,४२२.८	४,४२२.८	३,७८२.८
राखीव निधी (पुनर्मूल्यांकित राखीव निधी वाढून)	११६,०४४.७	११६,०४४.७	९७,८३०.२
<b>प्रति भाग मिळकत (प्रत्येकी ₹ १)</b>			
मूळ प्रतिभाग	(१.४६)	(५.७९)	(०.२८)
मिश्रित प्रतिभाग	(१.४६)	(५.७९)	(०.२८)

### टिपा

- ३१ मार्च २०२२ रोजी तिमाही आणि वार्षिक आर्थिक एकत्रित निष्कर्षाचे सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिगवयर्मेट्स) नियमावली, २०१५ मधील विनियम ३३ अनुसार वैधानिक लेखापरीक्षकांनी लेखापरीक्षण केलेले आहे.
- हिशोब तपासणीसाठी समितेने वरील निष्कर्षांचे परीक्षण, त्याच्या दिनांक २३ मे २०२२ रोजी आयोजित केलेल्या सभेत केले व त्याच तारखेस आयोजित करण्यात आलेल्या संचालक मंडळाच्या सभेत त्यांना मान्यता देण्यात आली.
- ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठीच्या एकत्रित आकडेवारीचे लेखापरीक्षण कंपनीच्या वैधानिक लेखापरीक्षकांनी केलेले आहे. ३१ मार्च २०२२ आणि ३१ मार्च २०२१ रोजी संपलेल्या तिमाहीची एकत्रित आकडेवारी ही संपूर्ण आर्थिक वर्षाची लेखापरीक्षित आकडेवारी आणि आतापर्यंतच्या वर्षाच्या तिसऱ्या तिमाहीपर्यंतची संबंधित वर्षातील अलेखापरीक्षित आकडेवारी यांमध्ये समतोल साधणारी आकडेवारी आहे, ज्यांचे मर्यादित पुराव्यांकित कंपनीच्या वैधानिक लेखापरीक्षकांनी केलेले आहे.
- सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिगवयर्मेट्स) नियमावली, २०१५ अंतर्गत आवश्यक असलेले स्वतंत्र निष्कर्षांचे तपशील पुढीलप्रमाणे आहेत:

तपश्चि	३१ मार्च २०२२ रोजी संपलेल्या तिमाही (लेखापरीक्षित) (रुप ३ पदा)	३१ मार्च २०२२ रोजी संपलेल्या वर्षाचे (लेखापरीक्षित)	३१ मार्च २०२१ रोजी संपलेल्या तिमाही (लेखापरीक्षित) (रुप ३ पदा)
उलाढाल	७,९३६.०	२८,५७३.९	६,३५६.९
करपूर्व नफा	(३,३३४.६)	(११,८०३.८)	(२,९७७.४)
करनंतर नफा	(३,५०७.८)	(८,२४८.२)	(९,३३३.३)

- उपरोल्लिखित निष्कर्ष हे सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिगवयर्मेट्स) नियमावली, २०१५ च्या विनियम ३३ अनुसार स्टॉक एक्सचेंजसेकडे सादर केलेल्या तिमाही आणि वार्षिक आर्थिक निष्कर्षांचा तपशीलवार नमुन्याचा सारांश आहे. संपलेल्या तिमाहीचे आणि वार्षिक आर्थिकसंपूर्ण नमुने स्टॉक एक्सचेंजच्या [www.bseindia.com], [www.nseindia.com] या संकेतस्थळावर आणि कंपनीच्या [www.thomascook.in] या संकेतस्थळावर उपलब्ध आहेत.
- संचालक मंडळाने त्यांच्या याच तारखेस झालेल्या सभेत, प्रत्येकी ₹ १/- रुपयांच्या १३२,९३७,००० एवढ्या ऑनलाइन कन्व्हेंशनद्वारे रिडिमेबल प्रेफरन्स (ओसीसीआरपीएस) प्रत्येकी ₹ १/- रुपयांच्या २८,९०५,७३३ इन्फिटी शेअरसमवेत प्रत्येक समभागीच्या रु. ४७.३० एवढ्या मान्यताप्राप्तद्वारे जारी करण्याचे नियम आणि लागू असलेले सेबी विनियम यांच्यानुसार स्थापन करण्यास मान्यता दिली. असे रॉएअर झाल्यानंतर, प्रवर्तकसमभागाधारेण सध्याच्या ७०.५८% वरून वाढून ती ७२.३४% होईल.

स्थळ : मुंबई  
दिनांक : २३ मे २०२२

थॉमस कुक (इंडिया) लिमिटेड करिता  
महेश अय्यर | माधवन मेनन  
कार्यकारी संचालक आणि मुख्य कार्यकारी संचालक | व्यवस्थापकीय संचालक

**गुड्रिफ़र**  
Piramal Capital & Housing Finance  
पिरामल कॉर्पोरेशन अँड हाऊसिंग फायनान्स लिमिटेड  
(पूर्वीचे नाव दिवाण हाऊसिंग फायनान्स कॉर्पोरेशन लि.)  
२० मे, २०२२ रोजी दिवाण कॉर्पोरेशन अँड हाऊसिंग फायनान्स लिमिटेड वरून प्रकृतित करण्यात आलेल्या प्री प्रो (एनटी) आणि इतर (एनटी) शेअरद्वारे मुंबई असलेल्या वाहतूकवाहतूक संघाने, विहार (ए) आणि फोर्ट हा टोन्ही वाहतूकवाहतूक कंपनीला त्याचे आस्थापनाकेंद्र राहून घेणे. आता आम्ही हे उर्वरित हा गुड्रिफ़र प्रकृतित करत आहोत हे उर्वरित प्रमाणे :  
पिरामल कॉर्पोरेशन अँड हाऊसिंग फायनान्स लि. सार्व निष्ठा : २५.०२.२०२२ नाब. सी. अनुपमा कालरा  
दिकाण : मुंबई पर- झोनाल अपरिजन मंत्रालय

**TJSB SAHAKARI BANK LTD.** MULTI-STATE SCHEDULED BANK  
मुख्य बसुली कार्यालय : मद्रुक भवन, रिणवडी बिगिंगेमेंट, ३ रा मजला, वाळके ड्रॉट्ट स्ट्रीट नं. १६, ठाणे (पश्चिम) - ४०० ६०४.  
रोट नं. २५ ६३ ६५००  
समग्रजीनी नोंद घ्यावी की नवकृतित मुद्रकप्रमाणे २४.०५.२०२२ रोजी प्रकृतित केलेल्या ग्राहक विलीन सुबने मध्ये कर्जदारांचे नाव हे. महाराष्ट्र इन्फिनिअर बँकर्स (ग्रा. श्री. श्री. खान लीमिअर अय्यर) ऐर बाबांचे. तसेच परफेक्टिवी रकम ही रु. १०,२३,९५९.२८ (एकूण दहा लाख तेव्हा इतरे एकूण एकोणिसा आठ हजार आठशे आठशे सहाशे) एवढी रु. २०,२३,९५९.२८ (एकूण दहा लाख तेव्हा इतरे एकूण एकोणिसा आठ हजार आठशे आठशे सहाशे) इतरे सर्व उपरोक्तिलेखन केलेली बदल नवी. सध्या / दिकाण : ठाणे. प्राधिकृत अधिकारी टीओएलबी सहकारी बँक लि. दिनांक : २५.०५.२०२२

**The Phoenix Mills Limited**  
Registered Office : 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Tel : (022) 24964307/ 08/ 09 E-mail : investorrelations@phoenixmills.com  
Website : www.thePhoenixmills.com  
CIN - L17100MH1905PLC000200

**शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्था (नियोजित)**

गुणगण क्र.५९, ५९/१ ते २९, ५२, ५२/१ ते १३, ५३, ५३/१ ते १२, ५४ ते ५४/१ ते ३०, ५६, ५६/१ ते २९, ६०, ६०/१ ते ३०, ६१, ६१/१ ते २३ मोजे काळोखे, ता. बोरोली, कार्टर रोड नं. ८, बोरोली (पूर्व), मुंबई-४०० ०६६.

प्रति, श्री./सी./श्रीम. सनाभव, शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्था (नियोजित), तालुका-बोरोली, मुंबई-४०० ०६६, या संस्थेची विषय सर्वसाधारण सभा सकारित. २२ मे २०२२ रोजी सकाळी १०.०० वाजणाच्या (पी) श्री. लोहार सार ज्ञाती हिरेचक्र मंडळ (मुंबई) वेल्लेअर सेक्टर, विश्रामपै चोक, दरवाडा मेन रोड, कार्टर रोड नं. ३, अंबाजी मंदिर जवळ, बोरोली (पूर्व), मुंबई-४०० ०६६, या ठिकाणी भव्यत येणार आहे. या सभेत खालील विषयांवर चर्चा करून निर्णय घेण्यात येईल. तरी या सभेत सर्व सहकारी विकास उर्वरित वाढावे ही हिनामी.

**सभेचे विषय :-**

- सहकारी सभास्थापकी निवड करणे.
- नियोजित गृहनिर्माण संस्थेची स्थानात व उर्वरित मिश्रित करणे
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.
- श्री.शिवहरी कृपा एस.आर.ए. सहकारी गृहनिर्माण संस्थेच्या मुद्रकप्रकाशी निवड करणे.

प्रवर्तक श्री. अखत सिंह

**सांकेतिक कच्चा सूचना**  
शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. २, प्लॉट क्र. -बी ३, वाफायर आर्टी पार्क, गाळवे इन्टरनॅशनल इन्स्टीट्यूट, ठाणे, महाराष्ट्र - ४०००५४.

**यथाअर्थी,**  
निम्नव्याखरीकार हे आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी या नात्याने सिस्युटिअयेशन अँड रिस्कन्यूनर ऑफ फायनान्सिअल अँडरस अँड एफोर्मेसिअर ऑफ सिस्युटिअर इन्स्टीट्यूट अँडर, २००२ आणि करम १३ (१२) सिस्युटिअर इन्स्टीट्यूट (एफोर्मेसिअर) रुस, २००२ सहचयवता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील नमुद कर्जदारांस सूचनेनेलत नमुद रुकमेची परलेफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले आहे.

रुकमेची परलेफेड करण्यास कर्जदार अस्मय उरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नव्याखरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सांकेतिक कच्चा सूचना (तिरा) प्रदान करण्यात आलेल्या अधिकाऱ्यांचा वापर करून सदर अंकित्य काल १३(४) अंतर्गत सहचयवता सदर रुकमेच्या नियम ८ अन्वये खालील नमुद तारखेस घेवला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इतरा देण्यात येतो की, सदर मिळकतीची कोणताही व्यवहार करू नये आणि सदर मिळकतीची करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भाराअधीन राहिल.

क्र.	कर्जदाराचे नाव/ कर्ज खातें क्रमांक	मिळकतीचे वर्णन/ सांकेतिक कर्जाची तारीख	मागणी सूचनेची तारीख / मागणी सूचनेची रक्कम (₹.)	शाखेचे नाव
१.	के. पी. मोर्टर, साक्षी रवीकिरण	कमरिचल मिळकत गट क्र. ३८९, प्लॉट क्र. ४, जीपीएच क्र. १०५५, इरर नं. २०१, इरर नं. २०१, इरर नं. २०१	ऑक्टोबर १६, २०२१	उत्तमानावद
		पाटिल आणि रवीकिरण विजयकुमार पाटिल-२०३३०५०५५३६	९,४७,७६०.००/-	

वरील नमुद कर्जदार, कर्जदारांस याद्वारे ३० दिवसांत रुकमेचा भरण करण्यास सूचना देण्यात येत आहे, अन्यथा गहाण मिळकती सिस्युटिअर इन्स्टीट्यूट (एफोर्मेसिअर) रुस, २००२ च्या नियम ८ आणि ९ च्या तसुदी अंतर्गत सदर सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील.

दिनांक : मे २५, २०२२  
दिकाण : उत्तमानावद

प्राधिकृत अधिकारी  
आयसीआयसीआय बँक लिमिटेड

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022** (Rs. in Lacs except per share data)

Sl. No.	Particulars	Quarter Ended March 31, 2022 Audited	Quarter Ended March 31, 2021 Audited	Financial Year Ended March 31, 2022 Audited	Financial Year Ended March 31, 2021 Audited
1	Total Income from Operations	49,539.13	37,558.87	148,347.64	104,500.86
2	Net Profit / (Loss) for the period (before Tax, Extraordinary and/or Extraordinary Items)	14,309.22	9,029.46	32,804.72	2,922.45
3	Net Profit / (Loss) for the period before tax (after Extraordinary and/or Extraordinary Items)	14,309.22	9,029.46	32,804.72	2,922.45
4	Net Profit / (Loss) for the period after tax (after Extraordinary and/or Extraordinary Items)	11,734.42	6,427.97	24,798.56	3,390.44
5	Total Comprehensive Income for the period (Comparing Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	11,268.18	8,485.05	27,948.64	8,037.98
6	Equity Share Capital (Face Value of the share - Rs. 2/- each)	3,570.39	3,435.55	3,570.39	3,435.55
7	Equity Share Suspense Account (Refer Note No. 3)	-	125.40	-	125.40
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	654,677.79	500,438.16
9	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) - Basic:	5.87	3.86	13.31	3.37
	Diluted:	5.87	3.85	13.30	3.37

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022** (Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended March 31, 2022 Audited	Quarter Ended March 31, 2021 Audited	Financial Year Ended March 31, 2022 Audited	Financial Year Ended March 31, 2021 Audited
1	Turnover	10,294.84	7,918.01	28,358.88	23,774.77
2	Profit before tax	6,536.18	2,180.82	39,446.25	31,608.40
3	Profit after tax	5,750.39	799.25	36,987.68	29,209.03

**Notes:**  
 1 The above Financial Results of the Group for the year ended 31st March, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24th May, 2022.  
 2 The Company has issued 91,300 Equity Shares under the ESOP scheme at an exercise price of Rs. 333.90/- per equity share (including premium of Rs. 331.90 per equity share), during the quarter ended 31st March, 2022.  
 3 The Scheme of Amalgamation (Scheme) under section 230 to 232 of the Companies Act, 2013 for merger of the Company's subsidiary, Phoenix Hospitality Company Private Limited ("PHCP"), with the Company, from the Appointed Date 1st April, 2019, has been approved by the Hon'ble National Company Law Tribunal ("NCLT") vide their Order dated 21st December, 2021, which has become effective on 11th January, 2022. The effect of the said merger has, accordingly, been accounted for in the quarter ended 31st December, 2021. The shares to be issued to the shareholders of the transferee company pursuant to the said Scheme was shown under Equity share suspense account for the quarter ended 31st December, 2021 and accordingly were considered while calculating earnings per share (EPS) for that quarter as well as the previous reporting periods as per Indian Accounting Standard (Ind AS 33 "Earnings per Share"). The said shares have now been allotted during the current quarter ended 31st March, 2022. The figures of the reporting periods have been adjusted to give effect of the Scheme from its appointed date, i.e. from 1st April, 2019.  
 4 The Board of Directors have recommended a final dividend of Rs. 2.40/- (120%) per equity share of Rs. 2/- each subject to shareholders approval at the ensuing AGM.  
 5 Based on the results & the financial information regularly reviewed by chief operating decision maker for making decisions about the resource allocation & performance assessment, the group has on consolidated basis identified two reportable segments viz Property & related services and Hospitality services as per Ind AS 108.  
 6 The Group's Mall operations have been partially impacted during initial months of the Financial year 2021-22 due to Covid-19 induced restrictions. However, due to varied measures including vaccination at large & the subsequent easing of the covid restrictions, the Group's Mall has witnessed a significant recovery in the footfalls and consumptions during the later part of the year. For the recognition of the revenues from mall operations, the management has considered concessions/reliels on the lease rentals extended to its Licensees for the period impacted due to Covid-19 induced lockdowns and some further period considering the extended impact of pandemic. The Operations at the residential development project have witnessed limited impact of lockdown. The project continues to see significant buying interest as evidenced from site visits from customers and channel partners.  
 7 The hotel industry was impacted by the Covid-19 pandemic with multiple lock-down and restrictions impacting the occupancies and F&B business. The improved pace of vaccination and a significant reduction in the cases in the second half of the financial year has resulted in a substantially improved performance as compared to last year in preparation of these results, the Group has considered internal and external sources of information to assess the extended impact of Covid-19 pandemic, including but not limited to assessment of liquidity and going concern, recoverable values of its financial and non-financial assets. Accordingly, the Group as at the date of approval of results and based on current estimates, expects to recover carrying amounts of the assets including trade receivables as at 31.3.2022. The extended impact of Covid-19 pandemic may be different from that estimated as at the date of approval of these financial results and company will continue to monitor any material changes to future economic conditions.  
 8 MAT credit balances of certain subsidiaries which were written off during the Financial year 2019-20 on account of the decision to opt for the new income tax regime at that time, have now been reinstated in the respective subsidiaries during the Financial year 2020-21 based on the Tax Audit Reports filed.  
 9 During the year, the Group has reclassified land and building from property plant and equipment to investment property. The land and building, developed by the Group, pertains to retail and commercial licensing operations and retail units have been given on lease and license basis. The previous period figures have been reclassified to incorporate the above reclassification. There is no impact of the said reclassification on the statement of profit and loss or statement of cash flow for the earlier years, and on retained earnings as at 1 April 2020 and 31 March 2021. The impact of this reclassification on the balance sheet of the earlier years is as follows: (Rs. in lakhs)

	As at 31st March 2021	Reclassification	Regrouped Amount	As at 1st April 2020	Reclassification	Regrouped Amount
Property, Plant and equipment	6,89,965.84	-5,58,459.86	1,31,505.98	6,07,954.74	-4,83,133.07	1,24,821.67
Investment Property	-	5,58,459.86	5,58,459.86	-	4,83,133.07	4,83,133.07

9 The Phoenix Mills Limited (the Company) owns 50% in Classic Mall Development Company Limited ("CMDL") and the balance 50% was owned by Crest Ventures Limited (46.35%) and Escort Developers Private Limited (3.65%) (a 100% subsidiary of Crest Ventures Limited). Accordingly, from the said date CMDL has become wholly owned subsidiary of the Company.  
 10 The figures for the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2022 and 31st March, 2021 and unaudited published year to date figures upto the nine months of the relevant financial year which were subject to limited review by the Statutory Auditors.  
 11 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and the Company at www.thePhoenixmills.com/investors.

**For The Phoenix Mills Limited**  
sd/-  
Shishir Shrivastava  
Managing Director  
DIN: 01286095

Place : Mumbai  
Date : May 24, 2022