Godrej Industries Limited Regd. Office: Godrej One,

Pirojshanagar,

Eastern Express Highway, Vikhroli (E), Mumbai 400079. India.

Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejinds.com

CIN: L24241MH1988PLC097781

Date: November 15, 2019

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Fort, Bandra (East),
Mumbai – 400 001 Mumbai – 400 051

Ref: BSE Scrip Code No.500164 **Ref:** GODREJIND

Subject: Intimation of loss of Share Certificates / Issue of duplicate Share Certificates under

Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received intimation about loss / misplacement / theft of Share Certificates, details of which are given below:

Folio No.	Name of Shareholder	Name of Shareholder Share Distinctive Nos.		Distinctive Nos.	
		Certificate No.	From	То	Shares
0008857	J VINCENT GERARD RAJ	0400415	0050154357	0050154986	630
0026420	MAHENDRA SINGH	0400869	0050340825	0050340884	60
	GAUR				

The public is hereby cautioned against dealing in any way with the above mentioned Share Certificates.

We are enclosing herewith the confirmation received from Computech Sharecap Limited, our Registrar and Share Transfer Agent regarding receipt of the intimation from the above Shareholder regarding loss of their Share Certificates.

The duplicate Share Certificates will be issued only after compliance of required formalities in this regard.



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Pirojshanagar,

Eastern Express Highway, Vikhroli (E), Mumbai 400079. India.

Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejinds.com

CIN: L24241MH1988PLC097781

Further, in terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notice published in newspapers, viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on November 15, 2019

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala Company Secretary & Compliance Officer (FCS 9817)

Encl: 1) Confirmation letter of our RTA

- 2) Copies of Notice published in following newspapers on November 15, 2019:
- Financial Express
- Mumbai Lakshadeep





To,
Company Secretary,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli East, Mumbai – 400079.

13th November 2019

Subject: Issue of duplicate Share Certificates

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain Shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders. The details of the requests are as under:

		No. of Shares of			Old cert no
Folio Number	Name of the Shareholder	Face Value Re 1/-	Distinctive Nos.		
			FROM	ТО	
0008857	J VINCENT GERARD RAJ	630	0050154357	0050154986	0400415
0026420	MAHENDRA SINGH GAUR	60	0050340825	0050340884	0400869

We request you to take the above information on your record and do the needful. Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours faithfully,

For Computech Sharecap Limited

Authorised Signatory

COMPUTECH SHARECAP LIMITED 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.

TEL 2263 5000-01 • CIN U67120MH1995PLC095302 • www.computechsharecap.com

Share Transfer & Registry Services

AAGAM CAPITAL LIMITED

tir. No.	PARTICULARS	(Un Audited)	Correspond- ing Quarter ended in the previous year 30.09.2018 (Un Audited)	ended 30.09.2019	Year ended 31.03.2019 (Audited)
1	Total income from operations (net)	4.78	4.51	9,51	17,80
2	Not Profit / (Loss) for the period (before Tax, Exceptional and/or Edmondhary formall)	3.38	2.61	2.95	6.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items/)	3.38	2.61	2.95	6.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary ferrest)	3.38	2.61	2.95	(38.33
5	Total Comprehensive Income for the period [Compresing Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	3.38	2.61	2.95	(38.33
6	Equity Share Capital	500	500	500	50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0,00	(253.75
8	Earnings Per Share (of Rs. 10- each) (for continuing and discontinued operations) - Basic & Oluted	0.07	0.05	0.06	p.77

PUBLIC NOTICE FOR AUCTION CUM DCB BANK

Sr. No.	Agreement Number	Customer Name	Auction Date, Contact Person & Address
1	16841200000781	Devanshi Jikesh Patel	The State of the Land
2	16841200000259	Rashikbhai Chikabhai Jiya	25th & 26th
3	16841200001472	Rajeshkumar J Prajapati	November 2019
4	16841200001519	Rajeshkumar J Prajapati	Mr. Bonny Mehta
5	16841200001663	Rajeshkumar J Prajapati	Telephone No.
6	16841200001694	Mohammadaasim Mohammadiqb	7304516811 / 02
7	16841200001533	Umaben Pramodbhai Mishra	DCB Bank Limited.
8	16841200001724	Rajeshkumar J Prajapati	1.2.3. Radha Vandan
9	16841200001267	Rashikbhal Chikabhai Jiva	Complex, Mota Bazar,
	16841200001335	Khimaniya Ajaybhai Rajabh	Vallabh Vidhyanagar -
11	16841200001489	Rajeshkumar J Prajapati	388120
12	16841200001670	Rashikbhai Chikabhai Jiva	Control Service Control

In the said particulars,	
	St/-
	Authorised 6
Place : Vallabh Vidyanagar	DCB Bank Limite

DCB BANK

Sr. No.	Agreement Number	Customer Name	Auction Date, Contact Person & Address
1	04041200008426	Jalpa Ashish Bhadaliya	25th & 26th November 201
2	04041200008662	Jalpa Ashish Bhadaliya	Mr. Navan Shah.
3	04042100004022	Hitesh Bhupatlal Sakariya	Telephone No.
4	04042100003063	Koladiya Chandrikaben Kis	7304504011 / 12
5	04041200002745	Khunt Bhavesh P	DCB Bank Limited.
6	04042100005746	Solanki Mathurbhai Bhikha	Jay Nagnath Complex 23
7	04041200009409	Jalpa Ashish Bhadaliya	Millpara Lane, 756181
8	04041200006750	Padadhariya Rishabh Prafu	Dhebar Road Near Mehta
9	04041200006330	Padadhariya Rishabh Prafu	Petrol Pump Rajkot - 36000

Goorej Godrej Industries Limited

NOTICE is hereby given that the following Share Certificates stated to be lost/misplaced/stolen and the registered holders there claimants thereto have applied to the Company for issue of duplic Share Certificates!

Foilo Name of the Shareholder | No. of Equity | From | To | Certificates | Share | Sh

MOHITE INDUSTRIES LTD.

CIN: L40108MH1990PLC058774
Regd. Office: R.S. No. 347, Off. NH - 4, Post Box. No. 1,
Ambapwadi Patal, Vadqaon. Tal.: Hatkanangale,
Dist.: Kolhapur 416112
Phone: +91 230 2471230 to 33, Fax: +91 230 2471229
Email: mohitex@bsnl.in, Website - www. mohite.com

NOTICE

NOTICE

NOTICE

NOTICE

Notice is hereby given that board meeting which was scheduled on Thursday, 14th November 2019 to consider and approve the unaudited quarterly and year to date financial results of the company for the period ended on 30th September 2019 was adjourned due to want of quorum and now adjourned meeting of the Board of Director of the Company will be held on Thursday 21st November 2019, at 3.00 P.M at the registered office of the Company to consider, approve and take on record, inter-alia, unaudited quarterly and year to date financial results of the company for the period ended on 30th September 2019. The said financial results after the same is financial results shall be submitted and published after the same is

inflanciar results shall be submitted and published after the same is approved by the Board in the adjourned meeting. This infimation is also available on the Company's website at www.mohite.com and on website of the Stock Exchange where shares of the Company are listed at www.besindia.com.

52 Weeks Entertainment Limited

For Mohite Industries Limited

(Shivaji Mohite) Managing Director

SVA INDIA LIMITED

(transport							
Particulars	Quarter ended September 30, 2019	For the six months ended September 30, 2019	Quarter ended September 30, 2018				
Total income from operations (net)	78.27	132.13	33.46				
Net Profit from ordinary activities after tax	-3.67	1.43	-38.09				
Net Profit for the period after tax (after Extraordinary items) Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other	-3.67	1.43	-38.09				
Comprehensive Income (after tax)]	-3.67	1.43	-38.09				
Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) Earnings Per Share (of Rs 10/- each) for continuing and discontinued operations)	330.26	330.26	330.26				
1. Basic:	-0.11	0.04	-1.15				
2, Diluted:	-0.11	0.04	-1.15				

POSSESSION NOTICE

PUBLIC E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

पंजाब नैशनल बैंक punjab national bank

Rec. 'ry Department, Circle Office: Ahmedab Add: 6tn Floor, Gujrat Bhawan, Ellisbridge, "shram Road, Ahmedabad 079-26585381, Email: coahmsamd@pnb.co.in

For Godrei Industries Limited

A) PART 1 AUCTION DATE 05.12.2019, LAST DATE OF SUBMISSION OF EMD AND BID DOCUMENTS DATE 03.11.2019: up to 5:00 P.M.

B) PART 2 AUCTION DATE18.12.2019, LAST DATE OF SUBMISSION OF EMD AND BID DOCUMENTS DATE 16.11.2019 : up to 5:00 P.M.

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s), mortgagor(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the secured Creditor, the constructive/physical (whichever is applicable) possession of which has been taken by the Authorized Officer of Punjab National Bank (secured creditor) will be sold on "As is where is "," as is what is", and "Wherever there is "for recovery of amount as mentioned hereunder to Punjab National Bank (secured creditor) from the below named Borrower(s), mortgagor(s) and Guarantor(s), The Reserver Price & Earnest Money Deposit (EMD) and shortdescribitor of the immovable property with known encumbrances (if any) is here under:

ms and conditions of the sale, please refer to link provided in 1)www://pnbindia.in, 2)www://etender.pnbnet.in, 3) https://eprocure.gov.in/epublish/app.

* It is open to the Bank to appoint a representative and to make self-bid and participate in the auction.

PART - 1

Date of E-Auction — 05.12.2019 LAST DATE OF SUBMISSION OF EMD AND BID DOCUMENTS : 03.12.2019 up to 5.00 PM
-Date & Time of Inspection : Date 28.11.2019 (Between 12 pm to 4 pm)

The Interested bidders shall deposit the EMD by way of Demand Draft favoring "The Authorized Officer, Punjab National Bank" or through NEFT/RTGS to the account No:
(1) For Security at S. No. 1 - A/c No. 3966003171160(IFSC Code : PUNB0396600)- By 03.12.19 up to 5pm

Mis Ganga Darshan Polytanik (BC) Satellite Road, Ahmedabad) Mis Competition of Satellite Road, Ahmedabad of Satellite Road, Abmedabad of Satellite Road, Abmedab	SI	Name of the Berrower/Branch	Detail of Property & Name of the owner/ Mortgagor	Authorized Officer/Contact No.	Betails of Boyt/Local/ other Dues.	Time of E-Auction	Amount Due as per Demand Notice	R.PRICE (Rs	EMD In La	
	1	(BO: Satellite Road, Ahmedabad)	paid, 10 paid: å. 19 paid; jure Nos. 1952 paid: å. 19573 paid; Moje – Mahendranagar, Ta. – Morbi, Dist. – Morbi (Owner – Shri, Manojbiai, Virothai Detroja), Javas – 142. Sp. F.D. (Physical Possession) B) The Commercial Complex on Piot No. – 77 paid(West Side), Dharmaegh Society, Opp. Bapa Silaram Complex, Mahendranagar Cores Road, on land bearing Survey No. 941 Paid; Moje – Mahendranagar, Ta. – Morbi, Dist. – Morbi (Owner – Shri, Shaleshbhai	(M) 8511132726, Ph. 079-26767600 079-26765600	Not Known	(with extension of 5	As per Demand Notice dated 04.07.2018, Plus interest			

Date of E-Auction - 18.12.2019, LAST DATE OF SUBMISSION OF EMD AND BID DOCUMENTS: 16.12.2019 up to 5.00 PM -Date & Time of Inspection : Date 12.12.2019 (Between 12 pm to 4 pm)

The interested bidders shall deposit the EMD by way of Demand Draft favoring "The Authorized Officer, Punjab National Bank" or through NEFT/RTGS to the account No: (1) For Security at S. No. 1& S. No. 2 - A/c No. 0238003171160(IFSC Code: PUNB0023800) - (2) For Security at S. No. 3 - A/c No. 3966003171160(IFSC Code: PUNB0396600) - By 16.12.19 up to 5pm

s	Name of the Borrower/Branch	Detail of Property & Name of the owner/ Mertgagor	Authorized Officer/Contact No.	Details of Govt/Local/ other Dues.		Amount Due as per Demand Notice	R.PRIC	E EMD	
1	Mr. Ankit Suresh Pethani & Mr. Suresh Vajubhai Pethani (BO: Junagadh)	Revenus Survey No. 42/1/P/I. Plot No. 29B, & 28A, Sidneshwar Park Society, Joshpura, Bh Extanagar, Off Khalilpur Road, Junagadh, Tal., Dist, Junagadh (Owner – Shri Ankit Sureshbhai Pethani) (Area – 41.57 Sq.Mt. I.e. 448.53 Sq. Ft.) (Physical Possession)	war Park Society, Joshpura, Bh Ektanagar, Off Khailipur Road, harri) (Area – 41.67 Sq.Mt. i.a. 448.53 Sq. Ft.) Smt. Krishna Kumari (M) 980004528 Shrt. VIRENDRA KUMAR RAYZADA (M) 951132753 Ph. 10285-2652145		11.36	1.15	0.11		
-	Mr. Jagdishbhai Jerambhai Padshala & Mrs. Ritaben Jagdishbhai Padshala (BO: Junagadh)	Revenue Survey No. 46, Pfot No. 138/P, Sub Pfot No. 136/B, Dhanlaxmi Park, Joshpura, Neer Siddhi Vinnyak Society, Off Khailipur Road, Junagadh, Tal., Dist Junagadh. (Owner – Shri Jagdishbhai Jerambhai Padshala and Smi Rilaben Jagdishbhai Padshala) (Arna -53.38 Sq.M.) (Physical Possession)	Smt. Krishna Kumari (M) 9690004562 Shri. VIRENDRA KUMAR RAYZADA (M) 8511132753 Ph. 0285-2652145	Not Known	11.00 Hrs to 12.00 Hrs (with extension of 5 minutes if necessary)	Rs.15,49,448.31/- As per Demand Notice dated 27.01.2017, Plus Interest & Cost (after Recovery, if any).	11.38	1.15	0.11
4.0	Mr Nitin Ghanshyam Mehta (BO :Satellite Road, Ahmedabad)	The Tenament No. D/4, Sub Pict No.90, Rushikeshtham Society, behind Bhevnath Mahadev Temple, Cpp, Bhavnath Row House, Off. Sanand - Kolaf Road, on land bearing Rivenes Survey No. 1205 paid 1 paid, Sanand Nagarpalika No. 3125/47/83, Moje – Sanand, Ta. – Sanand, Dis. – Almediade (Owner-Nillo Tharshym Mahalf) (Aver = 310, 300 ey, 98)	Shri.Babuli Prasad, Gocchi (M) 8511132726 Ph. 079-26767600 079-26766600	Not Known	11.00 Hrs to 12.00 Hrs (with extension of 5 minutes if necessary)	Rs.37,46,430.25/- As per Demand Notice dated 01.10.2018, Plus interest & Cost (after Recovery, if any).	24.06	2.45	0.11

Nodal Officer/Authorized Officer, Punjab National Bank, Circle Office

on No.2640 dtd.04.11.16 & No.775 dtd. 03.11.16 issued by MOF(DFS) of G

ized Officer, Punjab National Bank

The borrower / guaranter/ Mortgagor is hereby notified to pay the demand amount as mention Date: 15.11.2019, Place: Ahmedabad





डेल इंटरनॅशनल किड्स फिल्म फेर-टीवल द्वारे भारतातील ९००० शाळांमधील वर्गांमध्ये, लहान मुलांचे अवॉर्ड जिंकलेले, १०० चित्रपट दाखविण्यात येईल

मुंबई, दि.१४ : डेल ज्यूरींचा भाग म्हणून या म जागतिक भाषा, विवाद, इंटरनेशनल फिल्म फेस्टिवल (डेल-आयकेएफएफ) हा शाळांमध्ये आयोजित करण्यात आलेला स्क्रिनिंग द्वारे १३ नोव्हेंबर पहिला जागतिक चित्रपट म रोजी सेंट मॅरी स्कूल मूंबई, होत्सव आहे. डेल इंटरनॅशनल येथे या महोत्सवाची सुरुवात किङ्स फिल्म फेस्टीवलच्या झाली. एलएक्सएल चे एमडी तिसऱ्या आवृत्ती मध्ये लहान मुलांमध्ये चित्रपटांच्या जादुई सुलतान अहमद म्हणाले की, जगाची ओळख निर्माण करणे आजच्या काळात अधिक तसेच याच्या शक्तीने त्यांना उत्पन्न आणि उपयुक्त असणारे सृशिक्षित व प्रेरित करण्याचा कंटेंट प्रिंट ऐवजी व्हिडीओ चे प्रयत्न या महोत्सवाद्वारे असते. आणि मूल्य-आधारित केला जाईल. या महोत्सवात विद्यार्थ्यांना फक्त मुलांचे मुलांसोबत सर्वोत्तम आंतरराष्ट्रीय चित्रपट चित्रपट एक आदर्श व्यासपीठ पाहण्याची संधीच नाही मिळेल आहे. या आवृत्तीमध्ये आम्ही तर फिल्म मेकिंग मास्टर पर्यावरण, विवाद, चाईल्डहुड शिकण्याची तसेच फिल्म मेकिंग स्पर्धेत भाग घेण्याची संधी देखील मिळेल. आयकेएफएफ २०१९ निवड केली आहे. हा जगातील सर्वात मोठा फिल्म फेस्टिव्हल असेल ज्याचे आयोजन ४० देशातील PUBLIC NOTICE शाळांद्वारे करण्यात येईल तसेच ज्याच्या मार्फत २ मि लियन शालेय विद्यार्थ्यांना तसेच त्यांच्या कूटूंबांना टार्गे ट करण्यात येईल. नोव्हेंबर पासून सुरू होणाऱ्या, २ महिन्याच्या या जागतिक

फिल्म

मेकिंग

होत्सवामध्ये सामिल झाले. आवाहने आणि गोष्टींबद्दल ज्युरी सदस्यांसोबत संवाद करण्यासाठी साधून तसेच चित्रपटांच्या केले आहे जे शिक्षणामध्ये आवश्यक आहे. GREAVES

आणि चीफ लर्नर सईद संदेशांद्वारे संवाद साधन जुळण्यासाठी तसेच रूपेस अशा मृद्धांवर आधारित ४० देशातील, ३५ भाषांमधील १०० चित्रपटांची महोत्सवाचे आयोजन मूलांना

Notice is hereby given on behalf of my client Smi Bhagwati Narottamlal Jangid owner of Flat no 304, A-wing, building known as 'Shyam Jyot', Kasturi Park, Navghar Road, Bhayander (E), Tal&Dist. Thane-401105 was purchased by Agreement for sale dated 07/10/1997 from M/s Shree Shyam Developers and the said agreemen duly registered alongwith Deed of Declaration dated 15/08/2008 in the office Sub-registra Thane-4, vide Doc.No. 07213/2008 o 27/08/2008, and above said original Agreemen registration receipt issued by sub registrar Thane-4 and together with original share certificate No.34 dtd 05/07/2010 issued by Shree Shyam Jyot Chs Ltd. has been lost/misplaced and the same could ot be traceable inspite of best efforts done by lient and lodge missing complaint vide No. 1238 dated 05/11/2019. The above said owner has no created any lien or mortgage or any other third party right of any nature, any person/s claiming any ight, title and interest of the said flat must intimate n writing to me at my following Address: Sho No.58, Ground floor, Ostwal Park, Building No.7 Bhayander (East), or to my clients directly or to the Secretary of the Society, along with documentary or of within 14 days from the date of publish this Date: 15/11/2019 Awadhesh R. Dubey
Advocate High Court Off.: 58, Ostwal Park Building No. 7, CHS Ltd., Beside Chandan Park, Bhayandar (E), Dist. Than

गोदरेज इंडस्टीज लिमिटेड

नोंदणीकृत कार्यालय: गोदरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र. दूर.:०२२-२५१८८०१०,

वेबसाईट:www.godrejindsustries.com, ई-मेल:investor@godrejinds.com येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरीस गेले आहेत

जााग माद्रग	जागि नादगाकृत पारक/दापदाराना दुज्यन मानत्रमाण्यत्र ।पत्ररगासाठा क्रममाकड जग करा। जाह.							
फोलिओ	भागधारकांचे	सम	अनुब्र	अनुक्रमांक				
क्र.	नाव	भागांची	पासून	पर्यंत	प्रमाणपत्र			
		संख्या			क्र.			
०००८८५७	जे विन्सेन्ट गेरार्ड राज	६३0	००५०१५४३५७	००५०१५४९८६	०४००४१५			
002£830	महेंद्र सिंग गौड	€0	0040380८२५	0040380228	0800689			

जर कोणा व्यक्तीस वर नमुद सदर शेअर्ससंदर्भात दावा/वर नमुद अर्जदारांच्या नावे सदर दुय्यम भागप्रमाणपत्र वितरणास कोणताही आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासून १५ (पंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त न झाल्यास दय्यम भागप्रमाणपः वितरीत केले जाईल. सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, वर नमुद प्रमाणपत्रासह कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांक: १३ नोव्हेंबर, २०१९

कार्यक्रमामध्ये

स्क्रिनिंग, फिल्म

मास्टर क्लासेस, जगातील

सर्वात मोठी फिल्म मेकिंग

स्पर्धेचा चा समावेश करण्यात

येईल तसेच राजीव मसंद,

जया बच्चन,श्रीराम राघवन,

मनीषा कोइराला व अनेक

आंतरराष्ट्रीय चित्रपट निर्माते

तेजल जरीवाला कंपनी सचिव व अनुपालन अधिकारी (एफसीएस ९८१७)



मोरारका फायनान्स लिमिटेड

सीआयएन:एल६७१२०एमएच१९८५पीएलसी०३५६३२

नोंद.कार्यालय: ५११, मेकर चेंबर्स ५, २२१, नरीमन पॉईंट, मुंबई-४०००२१. द्र.:0२२-२२८३२४६८, फॅक्स:0२२-२२०४७२८८, ई-मेल: investors@morarkafinance.in, वेबसाईट: www.morarkafinance.in ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व सहामाहीकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

संपलेली तिमाही ३०.०९.२०१९ अलेखापरिक्षित	संपलेले अर्धवर्ष ३०.०९.२०१९ लेखापरिक्षित	संपलेली तिमाही ३०.०९.२०९८ अलेखापरिक्षित
२६६.२७	२८०.५३	४८.४६
२५७.९९	२६०.२९	3 ८.७३
२५७.९९	२६०.२९	3 2.03
२५३.४१	244.09	36.03
२५३.४१	244.09	36.03
840.29	840.29	840.29
-	-	-
4.६३	५.६८	35.0
4.६३	५.६८	0.6
	३०.०९.२०१९ अलेखापरिक्षित २६६.२७ २५७.९९ २५७.९९ २५३.४१ २५३.४१ ४५०.२९	३०.०९.२०१९ अलेखापरिक्षित ३०.०९.२०१९ लेखापरिक्षित २६६.२७ २८०.५३ २५७.९९ २६०.२९ २५७.९९ २६०.२९ २५३.४१ २५५.७१ २५३.४१ २५५.७१ ४५०.२१ ४५०.२१ ५६३ ५६८

१. सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेल 30 सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व सहामाहीकरिता त्रैमासिक अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमन्यातील उतारा आहे. सदर निष्कर्षा . संपूर्ण नमुना बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या www.morarkafinance.in वेबसाईटवर उपलब्ध आहे. . कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ सहवाचिता कंपनी कायदा २०१३ चे कलम १३३ मध्ये विहित इंडएएस कंपनीला वित्तीय वर्ष २०१९-२० पासून लागू आहे.

फायरवेब (इंडिया) लिमिटेड – आर्थिक वर्ष २०१९–२० च्या दुसऱ्या तिमाहीत ३२ कोटी रूपयांच्या विक्रीची नोंद

दि.१४ विणलेल्या'(नॉन-वूव्हन) कापडाच्या १०० टक्के निर्यातप्रधान निर्माता कंपनी-फायरवेब (इंडिया) लि.ने (बीएसई ५०७९१०), ३० सप्टेंबर २०१९ रोजी सम ाप्त आर्थिक वर्ष २०१९-२० च्या दूसऱ्या तिमाहीअखेर ३२.४ कोटी रूपयांच्या विक्रीची कामगिरी केली आहे. कंपनीने एकल आधारावर ४.५ कोटी रूपयांच्या कर-घसारापूर्व उत्पन्नाची नोंद केली असून, उत्पन्नाचे मार्जिन १६.९ टक्के असे आहे. ३० सप्टेंबर २०१९ अखेर दूसऱ्या तिमाहीत कंपनीचा निव्वळ नफा ४.१ कोटी रूपये नोंदविला गेला आहे.

आर्थिक वर्ष २०१९-२० च्या दूसऱ्या तिमाहीचे वित्तीय कामगिरीची ठळक वैशिष्टये -

दूसऱ्या तिमाहीसाठी एकल आधारावर एकूण महसूल ३२.४ कोटी रुपये इतका असून, आधीच्या आर्थिक वर्षातील याच तिमाहीत त्याचे प्रमाण ३१.९ कोटी रूपये होते.

कंपनीने एकल आधारावर तिमाहीत ४.५ कोटी रुपयांच्या कर-घसारापूर्व उत्पन्नाची (एबिड्टा) नोंद केली आहे, जे आधीच्या वर्षात याच तिमाहीत ७.०४ कोटी रूपये होते. एबिड्टा मार्जिनचे प्रमाण १६.९ टक्के

यंदाच्या तिमाहीत आहे.

३० सप्टेंबर २०१९ अखेर दूसऱ्या तिमाहीत कंपनीने ४.१ कोटी रूपये चा निव्वळ नफा कमावला आहे. जो आधीच्या वर्षात याच तिमाहीत ४.७९ कोटी रुपये होता.

या तिमाहीत कंपनीने १२.६ टक्के असे सशक्त नक्त मार्जिनचे प्रमाण नोंदविले

आर्थिक वर्ष २०१९-२० च्या दुसऱ्या तिमाहीत कंपनीने १.४ रूपये अशी प्रति समभाग मिळकत (ईपीएस) नोंदविली आहे.

या कामगिरीविषयी बोलताना, फायरवेब (इंडिया) लिमिटेडचे अध्यक्ष श्री. भावेश पी. शेठ म्हणाले - कंपनी सध्या संक्रमणावस्थेतून प्रवास करीत आहे. व्यवस्थापनाकडून कंपनीच्या उलाढालीत वाढ त्याचप्रमाणे भविष्यात व्यवसाय वाढीच्या दिशेने पावले टाकली जात आहेत. कंपनी एका विशेष उत्पादनाच्या निर्मितीत प्रवेश करीत आहे. त्या संबंधाने नियोजन चालू आर्थिक वर्षाच्या अखेरीस सुरू होणे अपेक्षित आहे.

GREAVES COTTON LIMITED

CIN: L99999MH1922PLC000987
Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400 070
Phone: +91 (22) 62211700; Fax: +91 (22) 62217499; E-mail: investorservices@greavescotton.com; Website: www.greavescotton.com Contact Person: Mr. Atindra Basu, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF GREAVES COTTON LIMITED

This post Buyback public announcement ("Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Announcement should be read in conjunction with the Public Announcement published on June 26, 2019 ("Public Announcement"), the Letter of Offer dated October 4, 2019 ("Letter of Offer") and the corrigendum to the letter of offer dated October 10, 2019 "Corrigendum"). All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public Announcement, the Letter of Offer and the Corrigendum

- 1.1 Greaves Cotton Limited ("Company") had announced the Buyback of upto 1,30,00,000 (One Crore Thirty Lakh only) fully paid-up equity shares of face value of ₹ 2 (Rupees Two only) each ("Equity Shares"), representing approximately 5.32% of the total number of equity shares in the paid-up equity share capital of the Company as at March 31, 2019, from the Shareholders/Beneficial Owners of Equity Shares of the Company as on the record date i.e. July 12, 2019 ("Record Date"), on a proportionate basis, through the "Tender Offer" route at a price of ₹ 175/-(Rupees One Hundred and Seventy Five only) per Equity Share for an amount aggregating up to ₹ 227.50 crore (Rupees Two Hundred and Twenty Seven Crore Fifty Lakh only) (such maximum amount hereinafter referred as the "Buyback Size", and such buyback of shares, the "Buyback"). The Maximum Buyback Size does not include any expenses incurred or to be incurred for the Buyback like filing fee payable to SEBI, advisors' fees, public announcement publication expenses, printing and dispatch expenses, transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, etc. The Buyback Size is 24.69% and 24.84% of the aggregate of the fully paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements, respectively, of the Company for the financial year ended March 31, 2019.
- 1.2 The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, including any amendments thereof, issued by SEBI
- 1.3 The tendering period for the Buyback Offer opened on Friday, October 18, 2019

and closed on Monday, November 4, 2019. DETAILS OF BUYBACK

- 2.1 1,30,00,000 (One Crore Thirty Lakh only) Equity Shares were bought back under the Buyback, at a price of ₹ 175/- (Rupees One Hundred and Seventy Five only) per
- 2.2 The total amount utilized in the Buyback is ₹ 227,50,00,000 (Rupees Two Hundred and Twenty Seven Crore Fifty Lakh only) excluding any expenses incurred or to be incurred for the Ruyback like filing fee payable to S announcement publication expenses, printing and dispatch expenses, transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp
- 2.3 The Registrar to the Buyback i.e. Karvy Fintech Private Limited ("Registrar"), considered 19,253 valid bids for 4,04,28,663 (Four Crore Four Lakh Twenty Eight Thousand Six Hundred Sixty Three only) Equity Shares in response to the Buyback, resulting in the tender of approximately 3.11 times of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Sr. No.	Category	No. of Equity Shares Reserved in the Buyback	No. of Valid Bids	Total Equity Shares Validly Tendered	% Response
1	Reserved category for Small Shareholders	19,50,000	17,090	50,72,203	260.11
2	General Category for all other Equity Shareholders	1,10,50,000	2,163	3,53,56,460	319.97
	Total	1,30,00,000	19,253	4,04,28,663	310.99

- 2.4 All valid bids were considered for the purpose of acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/ rejection has dispatched by the Registrar to the eligible Equity Shareholders on Wednesday, November 13, 2019.
- 2.5 The settlement of all valid bids was completed by Clearing Corporation on Wednesday, November 13, 2019. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by the Reserve Bank of India or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Shareholder Broker for onward transfer to such Eligible Shareholders.
- 2.6 Equity Shares accepted under the Buyback were transferred to the Company Demat Escrow Account on Wednesday, November 13, 2019. The unaccepted Equity Shares have been returned to respective Eligible Shareholders/Shareholder Broker/ Custodians by the Clearing Corporation on Wednesday, November 13, 2019. No Equity Shares held in physical form were tendered or accepted under the Buyback.
- 2.7 The extinguishment of 1,30,00,000 (One Crore Thirty Lakh only) Equity Shares is currently under process and shall be completed on or before Wednesday, November 20, 2019.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company, pre and post Buyback, is as under:

Sr.	Particulars	Pre Buyback		Post Buyback*	
No.		No. of Equity Shares	Amount (in ₹ Crore)	No. of Equity Shares	Amount (in ₹ Crore)
1.	Authorised Share Capital	25,00,000 Redeemable Preference Shares of ₹ 100/- each	25.00	25,00,000 Redeemable Preference Shares of ₹ 100/- each	25.00
		25,00,00,000 Equity Shares of ₹ 2/- each	50.00	25,00,00,000 Equity Shares of ₹ 2/- each	50.00
2.	Issued, Subscribed and Fully Paid-Up Share Capital	24,42,06,795 Equity Shares of ₹ 2/- each	48.84	23,12,06,795 Equity Shares of ₹ 2/- each	46.24

*Subject to extinguishment of 1,30,00,000 Equity Shares

3.2 Details of Shareholders/Beneficial Owners from whom Equity Shares exceeding 1% of the

Sr. No.	Name	Number of Equity Shares accepted under Buyback	Equity Shares accepted as a % of total Equity Shares bought Back	Equity Shares accepted as a % of total Pos Buyback Equi Shares
1	Vantage Equity Fund	1,111,528	8.55	0.48
2	L&T Mutual Fund Trustee Limited- L&T Emerging Business Fund	1,021,662	7.86	0.44
3	Massachusetts Institute Of Technology	855,076	6.58	0.37
4	The New India Assurance Company Limited	559,323	4.30	0.24
5	L & T Mutual Fund Trustee Ltd- L &T Infrastructure Fund	377,930	2.91	0.16
6	National Insurance Company Ltd	356,870	2.75	0.15
7	IIFL High Growth Companies Fund	352,531	2.71	0.15
8	General Insurance Corporation Of India	306,219	2.36	0.13
9	Life Insurance Corporation Of India	287,353	2.21	0.12
10	L & T Mutual Fund Trustee Ltd- L &T Tax Advantage Fund	242,870	1.87	0.11
11	State Street Emerging Markets Small Cap Active Non	232,544	1.79	0.10
12	Aditya Birla MF A/C Manufacturing Equity Fund	226,524	1.74	0.10
13	JP Morgan India Smaller Companies Fund	219,737	1.69	0.10
14	UPS Group Trust	201,240	1.55	0.09
15	IIFL Fund - IIFL India Equity Opportunities Fund	192,677	1.48	0.08
16	Aditya Birla Sun Life Trustee Private Limited A/C - Dividend Yield Fund	184,521	1.42	0.08
17	IIFL Re Organize India Equity Fund	179,422	1.38	0.08
18	Tata Value Fund Series 1	174,229	1.34	0.08
19	Celestina Daniel	157,620	1.21	0.07
20	IA All Cap Fund	142,513	1.10	0.06

	Pre Buy	back	Post Buyback	
Particulars	Number of Shares	% to existing Equity Share Capital	No. of Shares post Buyback*	% to posibuyback Equity Share Capital
Promoter and Promoter Group	12,67,31,715	51.90	12,67,31,715	54.81
Foreign Investors (Including ADRs, Non-Resident Indians, FIIs, FPIs, Foreign Nationals, and Overseas Corporate Bodies)	3,87,45,843	15.87		45.19
Financial Institutions/ Banks/NBFCs & Mutual Funds	3,81,38,939	15.62	10,44,75,080	
Others (Public, Bodies Corporate, Clearing Members, Trusts and HUF)	4,05,90,298	16.62		
Total	24,42,06,795	100.00	23,12,06,795	100.00

4. MANAGER TO THE BUYBACK



AMBIT CAPITAL PRIVATE LIMITED Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel: + 91 (22) 3043 3000; Fax: +91 (22) 3043 3100 Contact Person: Mr. Krishnakant Jaju E-mail: gcl.buyback2019@ambit.co Website: www.ambit.co SEBI Registration Number: INM000012379

Validity Period: Permanent 5. DIRECTOR'S RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading

For and on behalf of the Board of Directors of **Greaves Cotton Limited**

Nagesh Basavanhalli Managing Director & CEO

DIN: 01886313

Mohanan Manikram Director **DIN:** 08555030

Atindra Basu Company Secretary and Compliance Officer Membership No. ACS 32389

Date: November 14, 2019

Place: Mumbai