



GODFREY PHILLIPS
— INDIA LIMITED —

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www.godfreyphillips.com

153-GPI@GPI-INDIA.COM

2nd August, 2022

**The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP**

**The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163**

Sub. : Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Economic Times (All Editions) & Maharashtra Times (Mumbai Edition) on 2nd August, 2022.

Thanking you,

Yours faithfully,
for **GODFREY PHILLIPS INDIA LIMITED**

SANJAY GUPTA
Company Secretary

Encl : As above



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587

HC Quashes FIR Against ICICI, Others in Alleged Fraud Case

Hotelier's complaint of being coaxed to mortgage property for loan without merit, rules court

Sachin Dave & Rashmi Rajput

Mumbai: The Bombay High Court on Monday quashed a first information report filed by a hotelier and subsequent investigation by the Economic Offences Wing (EOW) of the Mumbai Police against ICICI Bank, some of its senior executives and JM Financial Asset Reconstruction Company, a lawyer who represented the bank said.

The bank and the executives, including four former bankers, had approached the court to quash the FIR, registered in 2021, and the proceedings initiated by the police.

"The court saw through the complaint and concluded that it was sans merit and allowed our petition, thereby quashing the frivolous complaint registered by the EOW. This order could set a precedent especially in cases where frivolous cases are being filed by defaulters to implicate senior-most banking officials to settle scores," said Zulfikar Memon of MZM Legal. He appeared along with senior advocates Ashok Mundargi and Abad Ponda for

Case Files

Bank, some current and former employees had sought intervention against FIR registered in 2021, EOW proceedings



Hotelier Vishal Sharma filed complaint for allegedly duping his co into mortgaging property worth ₹1,200 cr on false promise of offering loan of ₹351 cr

Sharma claimed that even before the agreement was inked or the loan sanctioned, the bank officials recognised in their books to 'show profit'

While Sharma made a request of ₹65 crore to be disbursed as the first instalment of the loan, the bankers who were part of the management committee submitted a "false proposal note" before the credit committee for an immediate disbursement of ₹25 crore, the FIR claimed. The bank deducted ₹15.5 crore from this towards processing fees and Sharma received ₹9.5 crore, it said.

Sharma alleged that he was later coaxed by the bank executives to pay ₹47.37 crore as dues. "In the event this amount isn't paid, then the processing fee amount and interest won't be returned," he was told, as per the FIR.

In September 2016, he had said, the loan was sold to the ARC. The ARC then raised a demand of ₹120 crore from the complainant, the FIR said.

"They also told us that from the recovered amount, 80% would be paid to ICICI Bank. While the bank disbursed ₹9.5 crore, it was demanding ₹120 crore," the FIR had claimed.

He filed the complaint at the BKC police station from where it was transferred in 2021 to the EOW and the FIR was filed. The bank then moved the court.

the bank and its former employees.

Details on the order weren't immediately available. The complainant against the bank, Vishal Sharma, a director of Hotel Horizon in suburban Mumbai, could not be reached immediately for comment.

Sharma had accused ICICI Bank as well as four former and two current employees of the lender of duping his

company into mortgaging property worth ₹1,200 crore by promising loans totalling ₹351 crore in 2011, to build a luxury hotel.

According to him, even before an agreement was signed or the loan sanctioned, the executives recognised the loan amount in the bank's books to show a profit, as ET reported last November citing the FIR.

IndiGo to Restore Pilot Salaries to Pre-Covid Levels from Nov

Our Bureau

Mumbai: IndiGo will fully restore salaries of its pilots to pre-Covid levels from November, the head of flight operations wrote to employees.

"Our aim has been to constantly revisit our salary and remuneration and reinstate them to pre-Covid levels. Keeping that in mind, I am pleased to announce a further 6% reinstatement of salaries effective September 1, 2022 and the remaining 6% shall be reinstated on November 1, 2022 as we all welcome the festival of lights. These reinstatements will bring your salaries at par with pre-Covid level," Ashim Mittra wrote to pilots in an email Monday.

Last month, he said IndiGo would increase its pilot salaries by 8% from August, reacting to their demands to reinstate remuneration to pre-Covid levels. The airline increased salaries by 8% on March 31.

"In these last few months, we have been monitoring our recovery constantly and while we were earlier planning to reinstate 6.5% salaries in November 2022, owing to steady operations, we could enhance and advance that to 8% reinstatement, with effect from August 1, 2022. As communicated previously, this change shall reflect in your August salaries," Mittra wrote in this letter Monday. The airline has also enhanced other incentives such as layover allowance, to pre-Covid levels.

A large chunk of IndiGo's employees remained away from work recently leading to delays in more than half of



AI Pilots Can Fly till They are 65

NEW DELHI: Air India has decided to allow its pilots to fly till they are 65, its internal documents show, as it works on its fleet expansion plans. "DGCA (Directorate General of Civil Aviation) allows pilots to fly till the age of 65 years, compared to... 58 years (at Air India). Allowing pilots to fly till the age of 65 is a practice followed by most airlines in the industry," the document, dated July 29, stated. Tata Group-owned Air India is considering buying more than 200 new planes. — PTI

its flights. Mittra also said in his email that IndiGo is reopening its "Cadet Pilot Program exclusively for employees desirous of enrolling their family members to the Cadet Program." Meanwhile, other airlines like Air India, Vistara and SpiceJet are raising crew salaries, even as new competition looms large. Tata Group's airlines, especially its latest buy Air India, are expanding and recruiting.

THE MORNING BRIEF PODCAST

Fire or Frying Pan?

The global economy has taken a new turn where on one side, it's the Fed's interest rate hikes, and on the other, prospects of a global recession. Which is the lesser evil for the markets and economy?

Tune in to etplay.com. Also available on EconomicTimes.com/podcasts, Spotify, Apple Podcasts and Google Podcasts.

TO DEVELOP LUXURY RESIDENTIAL PROJECT

Godrej Properties Buys ₹300-cr Land in South Mumbai

Project likely to have booking value potential of about ₹1,200 crore

Mumbai: Godrej Properties has acquired a land parcel for ₹300 crore to develop a luxury project near Carmichael Road, an upmarket residential area in Mumbai.

The real estate development arm of the Godrej Group has effectively valued the land at ₹600 crore per acre, highest in the country, said people with direct knowledge of the development.

The new project will have an estimated booking value potential of about ₹1,200 crore based on the property rates in the vicinity and the current business assumptions. Godrej Properties has purchased the land parcel of about 0.5 acre from Karam Chand Thapar (KCT) Group.

The company declined to confirm the deal value. "We are pleased to add this project at a marquee location to our portfolio. The demand for luxury realty has been strong over the past few years and this location affords us the opportunity to create a landmark boutique luxury residential development," said Mohit Malhotra, managing di-

Record Price

Co has bought about 0.5 acre land near Carmichael Road — an upmarket residential area — from Karam Chand Thapar Group



It has effectively valued the land at ₹600 cr/acre — highest in the country, said people with knowledge of the development

rector, Godrej Properties. Industry experts believe the ongoing market consolidation in favour of large and established developers will gain momentum owing to their execution ability and access to liquidity in the current market environment where bond yields are increasing.

Transaction advisor CBRE South Asia declined to comment. "Indian City Properties, the real estate arm of the KCT Group, has owned this prime land asset in South Mumbai for nearly seven decades. It was important for us to select a buyer with whom we found an alignment of values and corporate ethos. We are happy to have successfully concluded this transaction with Godrej Properties," said Varun Thapar, vice chairman, KCT Group.

Anand Burman Made Chairman of Eveready Industries

Our Bureau

Kolkata: A senior Burman family member and Dabur India former chairman Anand C Burman has been appointed as the chairman of Eveready Industries India, the country's largest dry cell battery maker where the Burman family of Dabur fame has been recently classified as the promoter, according to a stock market notice on Monday.

A person aware of the developments said Mohit Burman and Arjun Lamba, a close associate of the Burmans, have also been appointed as non-executive directors. The appointments were finalised by the Eveready board in a meeting held in Kolkata on Monday.

The Eveready scrip gained 7.52% to close at ₹41.10 on the BSE on Monday. The changes follow the resignation of the erstwhile promoters of Eveready — the Khaitan family — from the board in March after the Burmans decided to go for an open offer and take management control.



TIMES GUARANTY

Times Guaranty Limited, Regd. Off. 5th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. CIN No: L65920MH1989PLC054398 Website: www.timesguarantylimited.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022, inter alia, to consider, approve and take on record the unaudited Financial Results of the Company for the first quarter ended June 30, 2022.

Notice issued to the Stock Exchanges in this regard will be accessed on the Company's website i.e. www.timesguarantylimited.com and will also be accessed on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Times Guaranty Limited
Sd/-
Shweta Chaturvedi
Company Secretary
Place : Mumbai
Date : August 01, 2022

BHARAT COKING COAL LIMITED

A Mini Ratna Company (A subsidiary of Coal India Limited)
NOTICE
All the tenders issued by Bharat Coking Coal Limited (BCCL) for procurement of Goods, Works and Services are available on website of BCCL www.bcclweb.in, Coal India Limited (CIL) e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>. *This is applicable to all Open (Domestic / Global) Tenders issued through e-procurement portal of CIL.

THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGU ESTATE, ROAD NO.29, SION (EAST), MUMBAI 400 022. CIN: L24100MH1972PLC016149. Tel. No. : 022- 24017841. Fax No. : 022-24011699, Email Id: thirumalai@thirumalaichemicals.com. Website: <http://www.thirumalaichemicals.com>

NOTICE
For the attention of the Equity shareholders of the Company, mandatory transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF). This Notice is published pursuant to the provisions of section 124 of the Companies Act, 2013 ("Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended from time to time. In compliance of the above the company has sent individual communication to the concerned shareholders, at their registered addresses appearing in our record, whose shares are liable to be transferred to IEPF. The Company has also uploaded details of such shares due for transfer to IEPF on its website: <http://www.thirumalaichemicals.com>. The concerned Shareholders are requested to claim dividend eligible on or before 31/08/2022 failing which the Company shall transfer the related shares to IEPF as per the procedure set out in the Rules. No claim shall lie against the Company in respect of such shares transferred to IEPF pursuant to the said Rules. Shareholders may note that such shares transferred to the IEPF Authority including benefits accrued on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules, available at www.iepf.gov.in. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in. For Thirumalai Chemicals Limited
Sd/-
T. Rajagopalan
Company Secretary
Place: Mumbai
Date: 01.08.2022

GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587
Regd. office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax : 022-6195 2319
Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025
Phone: 011- 26832155, 61119300
Email: isc-gpi@modi-ent.com Website: www.godfreyphillips.com

NOTICE
(For the attention of Equity Shareholders of Godfrey Phillips India Limited)
This is to inform that in view of the continuing risk of COVID-19 Pandemic, the 85th Annual General Meeting ("AGM") of the members of "Godfrey Phillips India Limited" ("the company") will be held on Friday, 26th August, 2022 at 3:00 P.M. (IST), through Video Conferencing (VC) /Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular No. 14/2020 dated 8th April, 2020, General circular No. 17/2020 dated 13th April, 2020, General circular No. 20/2020 dated 5th May, 2020, General circular No. 02/2021 dated 13th January, 2021, General circular No. 19/2021 dated 8th December, 2021, General circular No. 21/2021 dated 14th December, 2021 and General circular No. 02/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) Registrar & Transfer Agent (RTA). The notice of the 85th AGM along with Annual Report for the Financial Year 2021-22 will be available on the website of the company at <https://www.godfreyphillips.com>, on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>. The company is pleased to provide remote e-voting Facility ('remote e-voting') to all the members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before and during the AGM shall form part of the Notice.

In order to send annual reports, notices and other communications/benefits to shareholders in electronic form, we request the Members of Godfrey Phillips India Limited ("Company"), who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Limited, C-101, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai - 400083. The Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including remote e-voting instructions) electronically and the member may temporarily update their email address by accessing the following link https://linkintime.co.in/emailreg/email_register.html.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant. Members are also requested to give the MICR Code of their bank to their Depository Participant. Members holding shares in physical form should inform company's RTA of any change in their mandate/ bank details by submitting their details on https://linkintime.co.in/emailreg/email_register.html.

For Godfrey Phillips India Limited
Sd/-
Sanjay Gupta
Company Secretary
(M.No. 7545)
Date: 2nd August, 2022

Kubota Escorts Kubota Limited

ESCORTS KUBOTA LIMITED
(Formerly Escorts Limited)
CIN: L74899HR1944PLC039088

Regd. Office: 15/5, Mathura Road, Faridabad - 121003, Haryana | Phone: 0129-2250222, Fax: 0129-2250060 | E-mail: corpsl@escorts.co.in | Website: www.escortsgroup.com

Extract of Standalone And Consolidated Unaudited Financial Results for the quarter ended June 30, 2022

Sl. No.	Particulars	Standalone Results				Consolidated Results			
		3 Months ended		Year ended		3 Months ended		Year ended	
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited	Refer note 2	Unaudited	Audited	Unaudited	Refer note 2	Unaudited	Audited
1	Total revenue from operations	2,014.85	1,869.57	1,677.02	7,196.90	2,032.06	1,886.64	1,707.32	7,282.65
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	198.08	269.48	246.14	1,021.88	191.54	257.46	239.40	992.83
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	198.08	269.48	246.14	1,021.88	191.54	257.46	239.40	992.83
4	Net Profit for the Period	147.45	202.17	185.20	765.61	140.59	189.98	178.45	735.61
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	149.45	203.77	184.65	767.74	142.45	191.56	178.06	737.69
6	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) after non-controlling interest]	149.45	203.77	184.65	767.74	142.50	192.50	177.80	738.55
7	Equity Share Capital	131.94	131.94	134.83	131.94	131.94	131.94	134.83	131.94
8	Other Equity				7,746.24				7,467.96
9	Earnings Per Share of ₹ 10 each:								
	(1) Basic (₹)	11.38	16.26	14.03	58.91	13.01	18.56	18.13	74.06
	(2) Diluted (₹)	11.37	16.22	14.02	58.71	12.99	18.51	18.10	73.73

Notes:
1 The above standalone and consolidated financial results for the quarter ended June 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 01, 2022.
2 The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the year ended March 31, 2022.
3 The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchanges websites www.bseindia.com and www.nseindia.com and on the Company's website www.escortsgroup.com.

Place : Faridabad
Date : 01/08/2022

For Escorts Kubota Limited
Nikhil Nanda
(Chairman and Managing Director)

