THE PHOENIX MILLS LIMITED

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

August 01, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Security code: 503100

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Newspaper Publication - Compliance under Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith extracts of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024, approved by the Board of Directors of the Company at their meeting held on Wednesday, July 31, 2024, published today i.e. Thursday, August 01, 2024 in the Newspapers viz. - Business Standard (English) and Navshakti (Marathi).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

GAJENDRA MEWARA
Digitally signed by GAJENDRA MEWARA
Date: 2024.08.01 11:46:26 +05'30'

Gajendra Mewara
Company Secretary
Membership No. A22941

Encl.: As above

U GRO CAPITAL

UGRO CAPITAL LIMITED

CIN : L67120MH1993PLC070739

Regd. Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
Telephone: +91 22 41821600 E-mail: info@ugrocapital.com Website: www.ugrocapital.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2024

(₹ in lakh)

Sr. No.	Particulars	Quarter ended		Year ended
		June 30, 2024	June 30, 2023	March 31, 2024
		Reviewed	Reviewed	Audited
1	Total income from operations (including Other Income)	30,157.88	21,834.90	1,08,168.12
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items #)	4,282.72	3,564.25	17,876.25
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	4,282.72	3,564.25	17,876.25
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,035.59	2,523.59	11,934.48
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,014.60	2,079.91	11,384.95
6	Paid up Equity Share Capital	9,165.72	9,119.51	9,159.16
7	Reserves (excluding Revaluation Reserve)	1,82,550.53	1,24,614.47	1,34,677.01
8	Securities Premium Account	1,07,014.06	1,06,331.27	1,06,914.77
9	Net worth	1,91,716.25	1,33,733.99	1,43,836.17
10	Paid up Debt Capital/ Outstanding Debt	4,52,914.61	3,34,227.25	4,65,324.52
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	2.36	2.50	3.23
13	Earnings Per Share (Face Value of ₹ 10/- each) (*Not Annualised)		-	
	Basic	3.31*	3.06*	13.39
	Diluted	3.22*	3.04*	13.20
14	Capital Redemption Reserve	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

- Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Notes:

1. The above is an extract of the detailed format of Quarterly/Year Ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 31st July, 2024. The full format of the Quarterly and Year Ended Financial Results is available on the website of the Company i.e. www.ugrocapital.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)
2. For the items referred to in the sub-clauses of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the BSE Ltd. and National Stock Exchange of India Limited and can be accessed on www.bseindia.com and www.nseindia.com respectively
3. Previous period/year figures have been regrouped / rearranged wherever necessary, to conform with the current period presentation.

For UGRO Capital Limited
Sd/-
Shachindra Nath
Vice Chairman & Managing Director

Place: Mumbai
Date: 31st July, 2024

ABHEY OSWAL GROUP

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Extract of the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024

(Amount in ₹ Lakh)

Particulars	Standalone			
	Quarter Ended			Year Ended
	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Total Income from Operations	1,584.63	2,545.01	693.22	5,560.09
Net Profit/(Loss) for the period/year (before tax)	554.51	477.72	1,401.89	1,052.67
Net Profit/(Loss) for the period/year after tax	467.31	334.48	900.79	637.19
Total Comprehensive income for the period/year [comprising profit/(loss) for the period/year (after tax) and Other comprehensive income (after tax)]	473.39	358.85	900.86	661.63
Paid up Equity Share Capital (Face Value of ₹10/- each)	25,680.92	25,680.92	25,680.92	25,680.92
Other equity (excluding revaluation reserves) as shown in the Audited Balance Sheet	-	-	-	2,23,262.50
Basic and Diluted Earnings per share (Face Value of ₹10/- each)	0.18	0.13	0.35	0.25

Note:- The above is an extract of the detailed format of the Quarterly Standalone Unaudited Financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the Financial results are available on the stock exchange website **www.bseindia.com** and **www.nseindia.com** and also on the Company's website **www.oswalgreens.com**.

For Oswal Greentech Limited
sd/-
Anil Kumar Bhalla
CEO and Managing Director
DIN: 00587533

Date:- 31.07.2024
Place:- New Delhi

Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003 (Punjab)
Contact: 0161- 2544238 ; website: www.oswalgreens.com; Email ID: oswal@oswalgreens.com

Balaxi Pharmaceuticals Limited

Registered Office: 3rd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

NOTICE OF THE 81st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Balaxi Pharmaceuticals Limited ("the Company") is scheduled to be held on Friday, August 23, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and October 7,2023 issued by Securities and Exchange Board of India.

In Compliance with the above mentioned circulars, Notice of the AGM along with the Annual Report 2023-24 were sent through electronic mode only on Wednesday, July 31, 2024, to all those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 are also available on the Company's website https://balaxipharma.in/, website of the Stock Exchange i.e., National Stock Exchange of India Limited https://www.nseindia.com/, and on the website of National Securities Depository Limited www.evoting.nsdl.com. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at secretarial@balaxi.in.

Instructions for Remote e-Voting:

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited.

Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

All members are further informed that:

a) The **Remote e-voting period commences on Tuesday, August 20, 2024., at 9:00 a.m. (IST) and ends on Thursday, August 22, 2024. at 5:00 p.m. (IST)**. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

b) Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.

c) Members holding shares either in physical or dematerialized form, as on **cut-off date, i.e., Friday, August 16, 2024**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, August 16, 2024.

d) Any person, who become Member of the Company after dispatch of the Notice of AGM and hold shares as on Friday, August 16, 2024 ("cut-off date") may obtain the login ID and password by sending an email to the RTA at info@aarthiconsultants.com by mentioning their Folio No. / DP ID and Client ID No. However, if you are already registered with NDSL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on www.evoting.nsdl.com.

e) Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 16, 2024 shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Swapneel pupala, Manager, (NSDL) National Securities Depository Limited at evoting@nsdl.com or call at toll free no. 022 -4886 7000.

Members who have not registered their e-mail address are requested 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 RTA, Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad – 500 029, E-mail: info@aarthiconsultants.com.

For ***Balaxi Pharmaceuticals Limited***
Mahesh Inani
(Company Secretary and Compliance Officer)
Membership No.: A37577

Place: Hyderabad
Date: July 31, 2024

The Phoenix Mills Limited

Registered Office :- 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel : (022) 43339999 E-mail : investorrelations@phoenixmills.com Website : www.thephoenixmills.com
CIN - L17100MH1905PLC000200

I EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended June 30, 2024	Year Ended March 31, 2024	Quarter Ended June 30, 2023
		Unaudited	Audited	Unaudited
1	Total Income from Operations	90,414.05	3,97,768.75	81,062.98
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	38,868.79	1,64,292.32	36,267.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	38,817.79	1,64,292.32	36,267.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	31,344.11	1,32,632.12	28,970.91
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	37,759.14	1,38,569.65	31,927.37
6	Equity Share Capital (Face Value of the share - Rs. 2/- each)	3,574.50	3,573.94	3,572.58
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		9,42,197.16	
8	Earnings Per Share before extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) -			
	Basic :	13.01	61.36	13.46
	Diluted:	13.00	61.31	13.45
	Earnings Per Share after extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) -			
	Basic :	13.01	61.36	13.46
	Diluted:	13.00	61.31	13.45

II EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended June 30, 2024	Year Ended March 31, 2024	Quarter Ended June 30, 2023
		Unaudited	Audited	Unaudited
1	Turnover	11,823.21	46,571.33	11,786.89
2	Profit before tax	10,554.38	32,122.89	6,377.20
3	Profit after tax	9,600.26	28,021.27	5,118.36

Notes:

1. The above Financial Results of The Phoenix Mills Limited ('the Company') for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on July 31, 2024.
2. During the quarter ended June 30, 2024 the paid up equity share capital stands increased by ₹ 0.55 lakhs - (27,812 equity shares of ₹ 2 each) pursuant to the allotment of equity shares on exercise of options by eligible employees, under ESOP schemes 2007 and 2018.
3. 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 three reportable segments viz Property & related services, Hospitality services and Residential Business as per Ind AS 108.
4. Exceptional item represents tax on gain on account of sale of undivided share in land and applicable Development Potential by the Company to its subsidiary, Plutocrat Commercial Real Estate Private Limited amounting ₹ 51 lakhs.
5. The Board of Directors at its meeting held on July 31, 2024 have recommended issuance of 1 bonus share on 1 fully paid-up Equity Share having face value of ₹ 2/- each, subject to approval of the shareholders of the Company.
6. Previous period's / year's figures have been regrouped and rearranged wherever necessary to make them comparable with current period.
7. 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. The full format of the Quarterly 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: 01266095

Date: July 31, 2024
Place: Mumbai

STAR Health Insurance — Personal & Caring

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

Registration No. and Date of Registration with the IRDAI : 129/16.03.2006
CIN: L66010TN2005PLC056649

STATEMENTS OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

(₹ in Lakhs)

Sr. No.	Particulars	Three Months Ended		Year Ended
		June 30, 2024 Unaudited	June 30, 2023 Unaudited	March 31, 2024 Audited
1	Total Income from Operations (Note 1)	347,592	294,863	1,525,445
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Item)	42,617	38,435	112,885
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary Item)	42,617	38,435	112,885
4	Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary Item)	31,893	28,785	84,501
5	Total Comprehensive Income for the period (Comprising Profit /(loss) for the period (after tax) and Other Comprehensive Income (after tax)	NA	NA	NA
6	Paid up Equity Capital	58,547	58,198	58,528
7	Reserves (excluding Revaluation Reserve)	3,232	-	-
8	Securities Premium Account	604,337	598,570	604,056
9	Net Worth	666,117	572,393	633,924
10	Paid up Debt Capital	47,000	47,000	47,000
11	Debenture Redemption Reserves	-	-	-
12	Earnings per share (face value of ₹ 10/- each)	-	-	-
	1. Basic (in ₹)	5.45	4.95	14.48
	2. Diluted (in ₹)	5.36	4.83	14.19
13	Debt Equity Ratio (No. of times)	0.07	0.08	0.07
14	Debt Service Coverage Ratio (No. of times)	42.68	38.49	28.39
15	Interest Service Coverage Ratio (No. of times)	42.68	38.49	28.39

Notes:

1. Total Income from Operations represents Gross Written Premium (GWP).
2. The Indian Accounting Standards (IND AS) are currently not applicable to Insurance Companies in India.
3. The above results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 30, 2024 and the Joint Statutory Auditors of the Company have reviewed the same.
4. The above is an extract of the detailed format of quarterly and year to date Financial results filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015. The full format of quarterly and year to date Financial results are available on the website of Stock Exchanges (www.nseindia.com) and (www.bseindia.com) and the Company (www.starhealth.in).

For And On Behalf of Board of Directors
Sd/-
Anand Roy
Managing Director & Chief Executive Officer
DIN: 08602245

Place: Chennai
Date: July 30, 2024

युग्रो कॅपिटल लिमिटेड

सीआयएन : L67120MNH1993PLC070739

नों. कार्यालय: इक्विनॉक्स बिझनेस पार्क, टॉवर ३, ४ था मजला, एलबीएस रोड, कुर्ला (पश्चिम), मुंबई-४०००७०

दूरध्वनी : +९१ २२ ४१८२१६००, ई-मेल : info@ugrocapital.com, वेबसाईट : www.ugrocapital.com

३० जून, २०२४ रोजी संपलेल्या तिमाहीसाठी अलेखापरीक्षित वित्तीय निष्कर्षांचे विवरण

(₹ लाखात)

अ. क्र.	तपशील	संपलेली तिमाही		संपलेले वर्ष
		जून ३०, २०२४	जून ३०, २०२३	मार्च ३१, २०२४
		पुनर्विलोकित	पुनर्विलोकित	लेखापरीक्षित
१	प्रवर्तनातून एकूण उत्पन्न (इतर उत्पन्नासह)	३०,१५७.८८	२१,८३४.९०	१,०८,१६८.१२
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपूर्वी #)	४,२८२.७२	३,५६४.२५	१७,८७६.२५
३	कालावधीसाठी करपूर्व निव्वळ नफा/ (तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनंतर #)	४,२८२.७२	३,५६४.२५	१७,८७६.२५
४	कालावधीसाठी करोत्तर निव्वळ नफा/(तोटा) (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबींनंतर)	३,०३५.५९	२,५२३.५९	११,९३४.४८
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरून)	३,०१४.६०	२,०७९.९१	११,३८४.९५
६	भरणा झालेले समभाग भांडवल	९,१६५.७२	९,११९.५१	९,१५९.१६
७	राखीव (पुनर्मुल्यांकित राखीव वगळून)	१,८२,५५०.५३	१,२४,६१४.४७	१,३४,६७७.०१
८	सिक्युरिटीज प्रिमियम अकाऊंट	१,०७,०१४.०६	१,०६,३३१.२७	१,०६,९१४.७७
९	नेट वर्थ	१,९१,७१६.२५	१,३३,७३३.९९	१,४३,८३६.१७
१०	भरणा झालेले कर्ज भांडवल/थकीत कर्ज	४,५२,९१४.६१	३,३४,२२७.२५	४,६५,३२४.५२
११	थकीत विमोचनयोग्य प्रेफरन्स शेअर्स	निरंक	निरंक	निरंक
१२	डेब्ट इक्विटी रेशो	२.३६	२.५०	३.२३
१३	प्रती समभाग प्राप्ती (प्रत्येकी रू. १०/- दर्शनी मुल्य) (* अवार्षिक)		-	
	मूलभूत	३.३१*	३.०६*	१३.३९
	सौम्यिकृत	३.२२*	३.०४*	१३.२०
१४	भांडवल विमोचन राखीव	गैरलागू	गैरलागू	गैरलागू
१५	डिबेंचर विमोचन राखीव	गैरलागू	गैरलागू	गैरलागू
१६	डेब्ट सर्व्हीस कव्हरेज रेशो	गैरलागू	गैरलागू	गैरलागू
१७	इंटरेस्ट सर्व्हीस कव्हरेज रेशो	गैरलागू	गैरलागू	गैरलागू

- इंड-एएस रुल्स नुसार अपवादात्मक बाबी नफा आणि तोटा विवरणात समयोजित केल्या आहेत.

टीपा:

१. वरील माहीती म्हणजे सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ व ५२ अंतर्गत स्टॉक एक्सचेंजसकडे सादर केलेल्या तिमाही/वर्ष समाप्तीच्या वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. तपशिलवार वित्तीय निष्कर्ष आणि हा उतारा ३१ जुलै, २०२४ रोजी झालेल्या त्यांच्या बैठकीत लेखापरीक्षण समितीने पुनर्विलोकित केला व संचालक मंडळाने मंजुर केला. तिमाही आणि वर्ष समाप्तीच्या वित्तीय निष्कर्षांचे तपशिलवार विवरण कंपनीची वेबसाईट म्हणजेच www.ugrocapital.com वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस म्हणजेच बीएसई लि. (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर उपलब्ध आहे.

२. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ५२ (४) च्या पोट-खंडा मध्ये उल्लेख केलेल्या बाबींसाठी महत्त्वाची माहिती बीएसई लि. आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडला कळवली आहे. आणि ती अनुक्रमे www.bseindia.com व www.nseindia.com वर पाहता येईल.

३. चालू कालावधीच्या सादरीकरणाशी सुसंगत होण्यासाठी आवश्यकतेनुसार मागील कालावधी/वर्षाची आकडेवारी पुनर्गठीत/पुनर्रचित केली आहे.

युग्रो कॅपिटल लिमिटेडसाठी
सही/-
शचिंद्र नाथ
उपाध्यक्ष आणि व्यवस्थापकीय संचालक

ठिकाण: मुंबई
दिनांक: ३१ जुलै, २०२४

The Phoenix Mills Limited

Registered Office :- 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel : (022) 43339999 E-mail : investorrelations@phoenixmills.com Website : www.thephoenixmills.com
CIN - L17100MH1905PLC000200

I EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended June 30, 2024	Year Ended March 31, 2024	Quarter Ended June 30, 2023
		Unaudited	Audited	Unaudited
1	Total Income from Operations	90,414.05	3,97,768.75	81,062.98
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	38,868.79	1,64,292.32	36,267.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	38,817.79	1,64,292.32	36,267.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	31,344.11	1,32,632.12	28,970.91
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	37,759.14	1,38,569.65	31,927.37
6	Equity Share Capital (Face Value of the share - Rs. 2/- each)	3,574.50	3,573.94	3,572.58
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		9,42,197.16	
8	Earnings Per Share before extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) -			
	Basic :	13.01	61.36	13.46
	Diluted:	13.00	61.31	13.45
	Earnings Per Share after extraordinary items (of Rs.2/- each) (for continuing and discontinued operations) -			
	Basic :	13.01	61.36	13.46
	Diluted:	13.00	61.31	13.45

II EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended June 30, 2024	Year Ended March 31, 2024	Quarter Ended June 30, 2023
		Unaudited	Audited	Unaudited
1	Turnover	11,823.21	46,571.33	11,786.89
2	Profit before tax	10,554.38	32,122.89	6,377.20
3	Profit after tax	9,600.26	28,021.27	5,118.36

Notes:

1 The above Financial Results of The Phoenix Mills Limited ('the Company') for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on July 31, 2024.

2 During the quarter ended June 30, 2024 the paid up equity share capital stands increased by ₹ 0.55 lakhs - (27,812 equity shares of ₹ 2 each) pursuant to the allotment of equity shares on exercise of options by eligible employees, under ESOP schemes 2007 and 2018.

3 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 three reportable segments viz Property & related services, Hospitality services and Residential Business as per Ind AS 108.

4 Exceptional item represents tax on gain on account of sale of undivided share in land and applicable Development Potential by the Company to its subsidiary, Plutocrat Commercial Real Estate Private Limited amounting ₹ 51 lakhs.

5 The Board of Directors at its meeting held on July 31, 2024 have recommended issuance of 1 bonus share on 1 fully paid-up Equity Share having face value of ₹ 2/- each, subject to approval of the shareholders of the Company.

6 Previous period's / year's figures have been regrouped and rearranged wherever necessary to make them comparable with current period.

7 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. The full format of the Quarterly 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: 01266095

Date: July 31, 2024
Place: Mumbai

बँक ऑफ इंडिया Bank of India BOI
Relationship beyond banking

विलेपार्ले (पश्चिम) शाखा: ३७७, स्मित किरण, एस व्ही रोड, विलेपार्ले (पश्चिम), मुंबई ४०० ०५६,
दूर: ०२२-२६१०४६५५/२६१४२९४२, **फॅक्स:** २६१३००५३,
ईमेल: VileParleW.MumbaiNorth@bankofindia.co.in

संदर्भ व्हीएलपी(डब्ल्यु)/एडीव्ही/२०२४-२५ **दिनांक : ३०.०७.२०२४**

प्रती,
मे. बॉलीवूड ४३५ कॅमेरा,
(प्रोप्रा.: सौ. उमारानी हरिश मुगुल्लू)
फ्लॅट क्र. बी-५०३, मालाड केशव मेन्शन सीएचएसएल,
एव्हरशाईन नगर, मालाड लिंक रोड लगत,
मालाड पश्चिम, मुंबई ४०००६४
मे. बॉलीवूड ४३५ कॅमेरा,
(प्रोप्रा.: सौ. उमारानी हरिश मुगुल्लू)
३४७/२७६१, झेब्रा फर्निचर मागे, मोतीलाल नगर २
गोरेगाव पश्चिम, मुंबई ४००१०२

महोदय/महोदया

सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये सूचना

१. तुमच्या विनंतीनुसार बँकेने तुम्हाला रु. १,२०,००,०००/- च्या एकूण रकमेकरिता विविध पत सुविधा तुम्हाला आमच्या मार्फत मंजूर केले. आम्ही आमच्याद्वारे मंजूर केलेल्या पतसुविधा आणि सूचनेरोजीस त्या अंतर्गत थकीत रकमेचा तपशील येथे खाली देत आहोत:

सुविधेचे नाव	मंजूर मर्यादा	थकीत देत (एनपीए तारखेस)
टर्म लोन (कर्ज खाते ००५८७०४१००००१०)	रु. १,००,००,०००/-	रु. ८४,७७,३२७.७०/-
टर्म लोन (कर्ज खाते ००५८७०४१००००३७)	रु. १,००,००,०००/-	रु. ४,७४,७१३.८३/-
टर्म लोन (कर्ज खाते ००५८७०४१००००५०)	रु. १,००,००,०००/-	रु. १०,१५,८९७.००/-

२. बँकेने मंजूर केलेल्या वरील सदर पत सुविधा खालील मत्ता/ तारणाने सुरक्षित केल्या आहेत. (बॅकेकडे भारीत मत्ता/मिळकतींचे तपशील) :
१. कॅमेरा इक्विपमेंट आणि लेन्स आणि बुक डेप्थचे जंगमगहाण
२. फ्लॅट क्र. बी-५०३, मालाड केशव मेन्शन सीएचएसएल एव्हरशाईन नगर, मालाड लिंक रोड लगत, मालाड पश्चिम, मुंबई ४०००६४.

३. तुम्ही सदर पतसुविधेअन्वये बँकेला तुमच्या थकबाकी रकमेची परतफेड करण्यात तुम्ही कसूर केल्याने आम्ही रिझर्व्ह बँक ऑफ इंडियाने जारी केलेल्या मार्गदर्शक तत्त्वांनुसार/निर्देशांप्रमाणे **२८.१०.२०२३** पासून तुमच्या खात्याचे वर्गीकरण नॉन-परफॉर्मिंग ॲसेट केले आहे.

४. वरील कारणांमुळे याद्वारे आम्ही तुम्हाला वरील ॲक्टच्या कलम १३(२) अन्वये सूचना जारी करून ह्या सूचनेच्या तारखेपासून ६० दिवसांच्या कालावधीत बँकेने केलेला
ए. सर्व मासिक आधारे चक्रवाढीने सध्या द.सा. ११.८५% आणि द.सा. ९.२५% दराने टर्म लोन्स ००५८७०४१००००१०, ००५८७०४१००००३७ आणि ००५८७०४१००००५० सुविधा संबंधी रु. ९९,६७,९३८.५३ (एनपीएच्या तारखेपर्यंत सांपार्श्विक थकीत) अशी रक्कम बँकेला अदा करून तुमचे सर्व दायित्व निभावण्यास सांगत आहोत,
कसूर केल्यास कृपया ध्यानात ठेवावे की, आम्ही वर वर्णन केलेल्या तारण मत्तांविरुद्ध सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ अन्वये बँकेला प्राप्त असलेल्या अधिकारांचा वापर करून कारवाई करू. त्याच्या खर्च आणि परिणामांची जोखीम सर्वस्वी तुमची असेल.

५. आम्ही जेव्हा उपरोक्त कालावधीत परतफेड आणि तारण मत्तांचे विमोचन होईपर्यंत प्रयोज्य दराने व्याज, बँकेला आलेले सर्व खर्च, आकार आणि परिव्यय यासह एकत्रितरित्या बँकेच्या संपूर्ण थकबाकीचे प्रदान करून तुमचे दायित्व निभावण्यास तुम्हाला सांगत आहोत, कृपया महत्त्वाची गोष्ट ध्यानात ठेवावी की, सरफैसी ॲक्टच्या कलम १३(८) प्रमाणे, तारण मत्तांचे विमोचन करण्याचा अधिकार, तुम्हाला केवळ, तारण मत्तांचे भाडेपट्टा, अभिहस्तांकन किंवा विक्रीद्वारे हस्तांतरण करण्यासाठी खाजगी कराराने किंवा जनतेकडून दरपत्रके किंवा निविदा मागवून किंवा जाहीर लिलावासाठीची सूचना प्रकाशित होण्याच्या तारखेपर्यंतच उपलब्ध असेल.

६. वर वर्णन केलेल्या अधिकारांचा वापर करून रोकड झालेल्या रकमेतून प्रथम आम्हाला आलेला सर्व खर्च, आकार व परिव्यय आणि/किंवा त्याच्याशी निगडित कोणताही खर्च भागवला जाईल आणि नंतर वर वर्णन केल्याप्रमाणे सदर सूचनेच्या तारखेपासून संविदात्मक दराने व्याजासह बँकेची येणे थकबाकी भागविण्यात येईल आणि बँकेची संपूर्ण येणे रक्कम वसूल केल्यानंतर कोणतीही रक्कम शिल्लक राहिल्यास तुम्हाला प्रदान केली जाईल.

७. तारण मत्तांविरुध्द सदर अधिकार वापरून रोकड केलेल्या रकमेतून सदर थकबाकी संपूर्ण न भरल्यास, आम्ही तुमच्याकडून सर्व खर्च, इ. सह उर्वरित रक्कम वसूल करण्याकरिता तुमच्या अन्य मत्ता व तुमच्याविरुध्द कर्ज वसुली न्यायाधिकरण/ न्यायालयासमोर कारवाई करण्याचे आमचे अधिकार राखून ठेवत आहोत.

८. कृपया ध्यानात ठेवावे की, उपरोक्त ॲक्टच्या पोट-कलम (१३) नुसार, ह्या सूचनेच्या प्राप्तीपश्चात, तुम्हाला ह्या सूचनेत उल्लेख केलेल्या कोणत्याही तारण मत्तेचे विक्री, भाडेपट्टा, परवाना, बक्षीस, गहाण किंवा अन्य प्रकारे हस्तांतरण करण्यास मज्जाव करण्यात येत आहे.

९. ही सूचना जारी करण्यासाठी आणि उपरोक्त कलम १३ अंतर्गत अधिकारांचा वापर करण्याकरिता निम्नस्वाक्षरीकार बँकेचे रितसर प्राधिकृत अधिकारी आहेत.

टीप: व्हीएलपी(डब्ल्यु)/एडीव्ही/२०२३-२४/२१ अन्वये ०३/११/२०२३ दिनांकीत आधी जारी १३(२) अन्वये मागणी सूचना मागे घेण्यात आली आहे.

आपले विश्वासू
प्राधिकृत अधिकारी
विलेपार्ले (प) शाखा

सीसी: श्री. हरिश मुगुल्लू (हमीदार)
फ्लॅट क्र. बी-५०३, मालाड केशव मेन्शन सीएचएसएल,
एव्हरशाईन नगर, मालाड लिंक रोड लगत,
मालाड पश्चिम, मुंबई ४०००६४
तसेच येथे
३४७/२७६१, झेब्रा फर्निचर मागे, मोतीलाल नगर २
गोरेगाव पश्चिम, मुंबई ४००१०२

IIFL SECURITIES LIMITED

CIN: L99999MH1996PLC132983
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604
• **Tel:** (91-22) 41035000 • **Fax:** (91-22) 25806654 • **E-mail:** secretarial@iifl.com
• **Website:** www.iiflsecurities.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Lakhs)

Particulars	Quarter ended		Year ended
	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	March 31,2024 (Audited)
Total income	64,380.15	41,099.16	2,23,128.66
Net Profit / (Loss) for the period before Tax	24,764.16	10,247.38	68,260.10
Net Profit / (Loss) for the period after tax	18,228.38	7,463.12	51,334.63
Total Comprehensive Income for the period	18,157.52	7,392.41	51,209.72
Equity Share Capital	6,162.57	6,112.28	6,157.33
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	1,72,484.29
Earnings Per Share (of ₹ 2/- each)			
- Basic (In ₹)*	5.94	2.45	16.73
- Diluted (In ₹)*	5.77	2.44	16.40
*Quarter ended numbers are not annualised			

The Key data relating to unaudited standalone financial results of IIFL Securities Limited is as under :

(₹ in Lakhs)

Particulars	Quarter ended		Year ended
	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
Total income	57,708.25	36,162.64	1,96,609.08
Profit before tax	24,881.18	9,464.36	69,235.27
Profit after tax	18,588.74	6,896.65	53,452.72

Note:

1 The above is an extract of unaudited financial results for the quarter ended June 30, 2024 which have been reviewed by the Audit Committee and approved by the Board at its meeting held on July 31, 2024. The Statutory Auditors have conducted limited review and issued an unmodified opinion on the standalone and consolidated financial results for the quarter ended June 30, 2024.

2 These unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 - Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India with the requirements of Regulation 33 of SEBI (Lisiting Obligations and Disclosure Requirements) Regulations, 2015, as amended

3 The full format of the aforesaid Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.iiflsecurities.com.

By order of the Board
For IIFL Securities Limited

Nemkumar H.
Managing Director
(DIN : 00350448)

Date : July 31, 2024
Place : Mumbai