



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel : +91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No. : L45200TG2006PLC051566

SSL/SECT/031/2023-24

Date: 05th September, 2023

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: SURANASOL

Scrip Code: 533298

Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 17th Annual General Meeting and E-voting Information.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 05th September, 2023, intimating the dispatch of Notice of 17th Annual General Meeting and Annual Report for the financial year 2022-23 for convening the 17th Annual General Meeting to be held on Tuesday, September 26, 2023 at 10.30 A.M. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.surantele.com.

Kindly take the above on your record.

Yours sincerely,

Yours sincerely,

For SURANA SOLAR LIMITED

**NARENDER SURANA
DIRECTOR
DIN-00075086**

Encl: A/a



Union Bank of India
R.P. Road Branch-05051, Secunderabad
Bunglow No.109, New No. 1-7-252 to 254,
Oxford Street, Sarojidevi Road,
Near Park Lane Centre, Secunderabad-500003.

DEMAND NOTICE UNDER SECTION 13 (2)

To: (1a) Mr. Chandra Sekhar Makhana, S/o. M.P. Sivaiah, R/o.201, Dharani Enclave, Plot No.70, Brindavan Colony, Kapra, ECIL Post. Dr. A S Rao Nagar, Hyderabad-500062, Telangana. (1b) Mrs. M. Aruna, W/o. Chandra Sekhar Makhana, R/o. 201, Dharani Enclave, Plot No.70, Brindavan Colony, Kapra, ECIL Post. Dr. A S Raonagar, Hyderabad-500062, Telangana.

Sir/Madam,
Notice under Sec.13(2) read with Sec.13(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You the addressee herein have availed the following credit facilities from our R.P. Road Branch and failed to pay the dues/installment interest/operate the account satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your accounts has/have been classified as Non-Performing Asset as on 29.07.2023. As on 29.07.2023 a sum of **Rs.80,50,997.16 (Rupees Eighty Lakhs Fifty thousand nine hundred ninety seven and sixteen paise only)** is outstanding in your accounts.

The particulars of amount due to the Bank from No.1 of you in respect of the aforesaid account/s are as under:

Nature of Facility	Amount Outstanding as on date of NPA i.e., as on 29.07.2023	Un applied interest	Penal Interest (Simple)	Cost/Charged Incurred By Bank	Total dues
Housing Loan	Rs.80,50,997.16	Rs.76,519.00	Rs.15.00	Rs.81,27,531.16
Total Dues	Rupees Eighty one lakhs twenty seven thousand five hundred thirty one and sixteen paise only				

To secure the repayment of the amount due or the amount that may become due to the Bank, **Union Bank of India, R.P. Road Branch** had executed documents on 02.04.2016 and created security interest by way of:

MORTGAGE OF IMMOVABLE PROPERTY DESCRIBED HEREIN BELOW

All that Duplex house at Residential Villa bearing H.No.5-9-548, on plot no.48, admeasuring 267 Sq.Yds. Or 223.21 Sq.Mtrs. having the plinth area of 2100 Sq.ft. in Sy.No.131(P) and 134(P) situated at Tulsig Garden, Yaprli Village under Awar Municipality, Makgajri Mandal, R.R.Dist and bounded by: Boundaries: North: House on plot no.49, South: House on plot no.47, East: 40 feet wide road, West: House on plot no.43

Therefore you are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of **Rs.81,27,531.16 (Rupees Eighty one lakhs twenty seven thousand five hundred thirty one and sixteen paise only)** together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act. As per section 13 (13) of the Act, on receipt of this notice you are restrained/prevented from disposing of or dealing with the above securities without the consent of the bank. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Date: 03.08.2023
Place: Secunderabad

Authorised Officer,
Union Bank of India

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

AMARAVATHI BENCH AT, AMARAVATHI
ORIGINAL COMPANY JURISDICTION COMPANY APPLICATION
COMPANY SCHEME PETITION NO. CP(CAA) No. 6/23/AMR/2023
CONNECTED WITH COMPANY SCHEME APPLICATION
CA(CAA) No. 06/23/0 of NCLT/AMR/2023

AND
IN THE MATTER OF COMPANIES ACT, 2013

AND
IN THE MATTER OF A PETITION FOR THE COMPOSITE SCHEME OF
ARRANGEMENT FOR DE-MERGER UNDER SECTION 230-232 OF THE
COMPANIES ACT,2013

AND
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT FOR DE -
MERGER OF

NITHYASAI INDUSTRIES LIMITED, CIN: U24239AP2004PLC043277, Having its
Registered office at 101, Aqua Towers 6-20-20/3, East Point Colony
Visakhapatnam, AP 530017.

... **Transferor or Demerged Company**
NITHYASAI PROPERTIES PRIVATE LIMITED, CIN: U70100AP2022PTC123122
Having its Registered office at Flat No.101, East Point Colony, Waitair Ward,
Visakhapatnam, AP-530017.

... **Transferee or Resulting Company**

And
Their respective Shareholders and Creditors

Joint Petition in relation to Scheme of Demerger between Nithyasai Industries
Limited, the Transferor company and Nithyasai Properties Private Limited,
the Transferee Company ("the Scheme") under Sections 230 to 232 of the
Companies Act, 2013 presented by the Transferor and Transferee Companies

was admitted by the Hon'ble National Company Law Tribunal, Amaravathi Bench,
at APIC Towers, Plot no.1, IT Park, Mangalagiri-522503 Guntur Dt., AP on
01 st September 2023. The said petition is fixed for hearing before the Tribunal on
03 rd October, 2023. Any one desirous of supporting or opposing the said petition
should send to the Petitioner's Practising Company Secretary (PSC), notice of
his/her intention signed by him/herself or his/her advocate, with his/her name and
address, so as to reach the Petitioner's Practising Company Secretary not later
than 2 days before the date fixed for the final hearing of the petition. Where such
person concerned seeks to oppose the said petition, he/she should file his/her opposi-
tion or a copy of his or her affidavit shall be furnished with such notice. A copy of
the petition will be furnished by the Petitioner's PCS to any person requiring the
same on payment of the prescribed charges.

Sd/- **VBS PRASAD** For NITHYASAI INDUSTRIES LIMITED
Practising Company Secretary Sd/- **SP Ramachandra Raju**,
Director

Address: 208, Kubera Towers,
Narayana Nagar, Hyderabad-500029

For NITHYASAI PROPERTIES PRIVATE LIMITED
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Indian Overseas Bank
HYDERABAD MAIN BRANCH:
Ph: 040-2346 8619/20, Call: 850077150,
Email: tob0030@ioib.in

(APPENDIX IV) POSSESSION NOTICE

(for immovable property) (Rule 8(1))

Whereas The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice, Dated 03.07.2023 calling upon the Borrowers/Mortgagors: 1. Mr. Mandadi Mahendra Reddy S/o. Mandadi Krishna Reddy, 2. Mrs. Mandadi Susheela W/o. Mr. Mandadi Krishna Reddy & 3. Mr. Mandadi Krishna Reddy (hereinafter referred as borrowers) to repay the amount mentioned in the notice being Rs.31,10,490.76 (Rupees Thirty One Lakhs Ten Thousand Four Hundred Eighty and Seventy Six Paise) as on 02.07.2023 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice:

S. No.	Nature of Facility	Loan amount Sanctioned	Total dues* as on 01.09.2023 (in Rs)	Amount paid after issuance of Demand notice
1	Loan Against Property (Ac No: 030303463000008)	Rs.25,00,000/-	Rs.17,08,848.00*	90,000.00/-
2	Home Improvement Scheme (Ac No: 030303468000003)	Rs.15,00,000/-	Rs.13,58,544.76*	0.00/-
	TOTAL	Rs.40,00,000/-	Rs.30,67,392.76*	90,000.00/-

* With further interest at contractual rates/rests will become payable from the date mentioned above till date of payment.

(1) The borrowers having failed to repay the entire overdue amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 2nd day of September of the year 2023.

(2) The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs.30,67,392.76 (Rupees Thirty Lakhs Sixty Seven Thousand Three Hundred Ninety Two and Seventy Six Paise) with interest thereon at contractual rates & rests as agreed, charges etc, from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs.30,67,392.76 (Rupees Thirty Lakhs Sixty Seven Thousand Three Hundred Ninety Two and Seventy Six Paise) as on 01.09.2023 payable with further interest at contractual rates & rests, charges etc., till date of payment.

(3) The borrowers attention is invited to provisions of Sub-section (8

