



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/022/2024-25

Date: 01st July, 2024

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 for information regarding the 18th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.

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 30th June, 2024, informing the shareholders about the 18th Annual General Meeting to be held on Monday, July 22nd, 2024 at 11:00 A.M. through Video Conferencing or Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and September 30, 2023 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 18th AGM.

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

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

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For SURANA SOLAR LIMITED

NARENDER SURANA

DIRECTOR

DIN-00075086

Encl: A/a



Information Other than the Financial Statements and Auditor's Report thereon

5. The Bank's Board of Directors is responsible for the other information. The other information comprises the Corporate Governance Report, which we obtained at the time of issue of this Auditor's Report. The other information also includes the Directors' Report, including annexures, if any, thereon (but does not include the financial statements and our auditor's report thereon), which is expected to be made available to us after the date of this Auditor's Report.

Responsibilities of the Management and Those Charged with Governance for the Financial Statements
6. The Bank's Board of Directors is responsible with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with the accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, and provisions of Section 29 of the Banking Regulation Act, 1949 and circulars and guidelines issued by the Reserve Bank of India (RBI) from time to time.

Auditor's Responsibilities for the Audit of the Financial Statements
7. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

- As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
• Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.
• Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances.
• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the Key Audit Matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

- 8. We did not audit the financial statements / information of 664 branches and 42 offices / processing centers included in the financial statements of the Bank whose financial statements / information reflect total assets of Rs. 19,605.88 crores as at 31st March, 2024 and total revenue of Rs. 1,003.61 crores for the year ended on that date, as considered in these financial statements.
9. We draw attention to the fact that corresponding figures for the year ended 31st March, 2023 are based on previously issued financial statements of the Bank, that were audited by two predecessor auditors along with two present auditors, who had expressed an unmodified opinion on those financial statements dated 2nd May, 2023.

Report on Other Legal and Regulatory Requirements

- 10. The Balance Sheet and the Profit and Loss Account have been drawn up in accordance with Section 29 of the Banking Regulation Act, 1949;
11. Subject to the limitations of the audit indicated in paragraphs 6 to 8 above and as required by the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, and subject also to the limitations of disclosure required therein, and as required by sub-section (3) of Section 30 of the Banking Regulation Act, 1949, we report that:
a) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit and have found them to be satisfactory;
b) The transactions of the Bank, which have come to our notice, have been within the powers of the Bank; and
c) The returns received from the offices and branches of the Bank have been found adequate for the purposes of our audit.



- e) Our report on the adequacy and operating effectiveness of the Bank's Internal Financial Controls over Financial Reporting is given in Annexure - A to this report expressing an unmodified opinion on the Bank's Internal Financial Control over Financial Reporting with reference to the financial statements as at 31st March, 2024.
13. We further report that:
a) in our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from branches not visited by us;
b) the Balance Sheet, the Profit and Loss Account and the Cash Flows Statement dealt with by this report are in agreement with the books of account and with the returns received from the branches not visited by us;
c) the reports on the accounts of the branch offices audited by branch auditors of the Bank under section 29 of the Banking Regulation Act, 1949 have been sent to us and have been properly dealt with by us in preparing this report; and
d) In our opinion, the Balance Sheet, the Profit and Loss Account and the Cash Flows Statement comply with the applicable accounting standards, to the extent they are not inconsistent with the accounting policies prescribed by RBI.

ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 12 (e) under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

Report on the Operating Effectiveness of Internal Financial Controls Over Financial Reporting as required by the Reserve Bank of India (the "RBI") Letter DOS.ARG. No.6270/08.91.001/2019-20 dated March 17, 2020 (as amended), (the "RBI communication")

We have audited the internal financial controls with reference to financial statements of Punjab & Sind Bank (the "Bank") as of 31st March, 2024 in conjunction with our audit of the financial statements of the Bank for the year ended on that date which includes internal financial controls with reference to financial statements of the selected branches of the Bank.

Management's Responsibility for Internal Financial Controls

The Bank's management is responsible for establishing and maintaining internal financial controls based on "the internal control over financial reporting criteria established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India".

Auditor's Responsibility

Our responsibility is to express an opinion on the Bank's internal financial controls with reference to Financial Statements based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India (the "ICAI") and the Standards on Auditing (SAs) issued by the ICAI, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to Financial Statements were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to Financial Statements and their operating effectiveness. Our audit of internal financial controls with reference to Financial Statements included obtaining an understanding of internal financial controls with reference to Financial Statements, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal financial controls based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained and the audit evidence obtained by the branch auditors, in terms of their reports referred to in the Other Matters paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the Bank's internal financial controls with reference to Financial Statements.

Meaning of Internal Financial Controls with reference to Financial Statements

A Bank's internal financial controls with reference to Financial Statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Bank's internal financial controls with reference to Financial Statements includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Bank; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Bank are being made only in accordance with authorizations of management and directors of the Bank; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Bank's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls with reference to Financial Statements

Because of the inherent limitations of internal financial controls with reference to Financial Statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to Financial Statements to future periods are subject to the risk that the internal financial controls with reference to Financial Statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the branch auditors referred to in the Other Matters paragraph below, the Bank has, in all material respects, adequate internal financial controls with reference to Financial Statements and such internal financial controls with reference to Financial Statements were operating effectively as at 31st March, 2024, based on "the criteria for internal control over financial reporting established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India".

Other Matter

Our aforesaid report in so far as it relates to the operating effectiveness of internal financial controls with reference to Financial Statements of 664 branches and 42 offices / processing centers is based on the corresponding reports of the respective branch auditors of those branches.

Our opinion is not modified in respect of this matter.

Table with 4 columns: For Chaturvedi & Co., For Manohar Chowdhry & Associates., For S. P. Chopra & Co., For Gupta Sharma & Associates. Includes partner names, M.No., UDIN, and Date: 10th May, 2024.

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STATE BANK OF INDIA
Mini RACPC Vikarabad, ENR Complex Main Road, 1st Floor, Suncity Bus Stop, Bandlaguda, Hyderabad - 500091.
POSESSION NOTICE (SYMBOLIC)
Under Rule 8(1) and (2) (For immovable property)

"IMPORTANT"
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STATE BANK OF INDIA
Stressed Assets Recovery Branch (Code-05172)
2nd Floor, TSRTC Commuter Amenity Centre, Bus Terminal Complex, Koti, Hyderabad-500095, T.S. E-Mail: sbi.05172@sbi.co.in
POSESSION NOTICE (RULE-8(1))
(For immovable property)
Name of the Borrower/Guarantor & Address : (1) M/s Balaji Trading Company, Office Address : D.No. 165/P, Aparna Palm Grove, Kompally, Medchal, Hyderabad - PIN : 500014, Telangana State. (2) Sri Allam Marreddy, (Partner of M/s. Balaji Trading Company), S/o. Sri Jogi Reddy, Flat No 106, B Block, Sanjana's Courtyard, Sy.No. 191, Kandlakoya Village, Medchal, Hyderabad - PIN : 501401 (Telangana), (3) Sri Pesaru Rajesh, (Partner of M/s. Balaji Trading Company), S/o. Pesaru Papi Reddy, H.No. 11-22-56, 11-22-56/1 & 11-22-57, 11th Ward, L.B.Nagar Colony, Kashibugga Village, Warangal - PIN : 506006, Telangana State. Smt Darga Chennamma, Guarantor of M/s Balaji Trading Company, represented by her beloved mentioned legal heirs. (4) Shri Darga Shivdas, S/o. Shankeriaiah, H.No. 3-43, Himayath Sagar Village, Rajendranagar, Rangareddy Dist - Telangana - 500086. (5) Shri Darga Shankeriaiah, MCH No. 9-1-31/15/23A, Babu Nagar, Langar House, Hyderabad -500086. (6) Smt. Kunti Chittamma, W/o. Late Narasimha, H.No. 2-11, Himayath Nagar, Rajendranagar, Rangareddy Dist., Telangana - 500086. (7) Shri Darga Rambabu, S/o. Shankeriaiah, H.No. 2-109, Himayath Sagar Village, Near Police Academy, Rajendra Nagar Mandal, Rangareddy Dist, Telangana - 500086.

SURANA SOLAR LIMITED
(CIN: L45200TG2006PLC051566)
Regd Office: Plot No. 212/3 & 4, Phase II, IDA, Cherlapally, Hyderabad-500 051, SURANA GROUP Ph: 040 27845119, 27841198 e-mail: surana@surana.com, Website: www.suranasolar.com
NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 18th Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, 22nd July, 2024 at 11:00 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 18th AGM.

YES BANK LIMITED, Registered Office: Yes Bank Ltd., Yes Bank House, off Western Express Highway, Santacruz East, Mumbai-400055
POSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)
The undersigned being the Authorized Officer of YES Bank Ltd. under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec. 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s. 13(2) of the said Act within a period of 60 days.
1. Name of Borrower: Mrs Chalvadi Nirmala (Legal representative and Spouse of Late Mr Chalvadi Nageshwar Rao) and Mr Chalvadi Sai (Legal representative and Son of Late Mr Chalvadi Nageshwar Rao and Co-Borrower) Loan A/c No. Loan Account No.HLN000601119757 Date of Notice U/s.13(2): 16th March 2024 Notice Amount (Rs.): Rs.35,70,704.25/- (Rupees Thirty Five Lakhs Seventy Thousand Seven Hundred Four and Paise Twenty Five Only) as on 16th March, 2024 Date of Possession : 27th June, 2024 Description of Secured Asset: All that the R.C.C Roof House bearing No. 13-137/29/A, of Open plot no.117/South Part, admeasuring area of 122.22 Sq yards or equivalent to 102.18 Sq mtrs, in Sy No.368, in which plinth area of Ground Floor 671.94 Sq ft, situated at "Aritha's GOLDEN PARK" in Toopran village and Toopran Mandal, Medak District, at Sanga Reddy, Municipal Toopran, Telangana bounded by: North: Plot No.117/North Part, South: Plot No. 118, East: Land of Neighbors, West: 30' Wide Road.

