



Surana Group

# SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office

Plot no.214, 215/A, Phase II, IDA, Cherlapally,  
Hyderabad 500 051. Telangana, India  
Tel :+91 40 27845119/44665700  
Fax : 0091-40-27848851  
E.mail : surana@surana.com  
Website : www.suranatele.com  
CIN No.: L23209TG1989PLC010336

STPL /SECT/ 17 /2022-23

Date: 25<sup>th</sup> June, 2022

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: SURANAT&P**

**Scrip Code: 517530**

Dear Sir / Madam,

**Sub: Submission of copies of Newspaper Advertisement of the Notice to Shareholders for Transfer of equity shares to IEPF.**

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 25<sup>th</sup> June, 2022, in connection with intimation of transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

The advertisement has been published in the following newspapers:

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

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.suranatele.com](http://www.suranatele.com).

Kindly take the above on your record.

Thanking you,

Yours sincerely,

FOR SURANA TELECOM AND POWER LIMITED

ABDUR RAHMAN  
COMPANY SECRETARY



Encl: A/a



**IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORIGINAL ORDINARY CIVIL JURISDICTION COMMERCIAL ARBITRATION APPLICATION NO. 105 OF 2020**  
**Raghunath Textiles ... Applicant**  
**VERSUS**  
**Variety Polyesters Ltd. ... Respondent**  
 To  
 An Application under section 11 of Arbitration and Conciliation Act, 1996 is filed by the Applicant before Hon'ble High Court, Mumbai and was listed for hearing before Hon'ble Bombay High Court in the court of Hon'ble Justice Shri G.S. Kulkarni on 8th June, 2022.  
 In compliance with the direction of the Hon'ble High Court, Bombay, vide order dated 8th June 2022, the Respondent Company is called upon to remain present through its director /authorised person/ Legal representative on 29.06.2022 failing which the Hon'ble Court shall proceed with the hearing of the present Application and pass appropriate orders/directions.  
**ADV. VEDCHETAN PATIL**  
 Advocate for Applicant

**PUBLIC NOTICE**  
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF KUNAM ESHWARAMMA**

Notice is hereby given that the National Company Law Tribunal, Hyderabad in the case of Insolvency Resolution Process under section 95 of the Code has ordered the commencement of the Insolvency Resolution Process against **Smt KUNAM ESHWARAMMA** residing in Hyderabad, on **15.06.2022** and Certified Copy made available on 23.06.2022, vide its order CP (IB) No.322/HDB/2021 u/s 95 of IBC filed by STATE BANK OF INDIA for the Personal Guarantee extended to **M/s KRR Infra Projects Private Limited**.  
 The creditors of **Smt KUNAM ESHWARAMMA** are hereby called upon to submit their claims with proof on or before **16.07.2022**, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.  
 The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

| Sl.No | PARTICULARS OF PERSONAL GUARANTOR KUNAM ESHWARAMMA   |
|-------|--|
| 1.    | Name of the Personal Guarantor <b>Smt. KUNAM ESHWARAMMA</b>  |
| 2.    | Address of the Personal Guarantor H. No 8-2-293/82/11/B-27, Type No.3, Plot 27, Film Nagar, Jubilee Hills, Hyderabad, Telangana-500 033. |
| 3.    | Insolvency commencement date 23/06/2022  |
| 4.    | Estimated date of closure of Individual Insolvency Resolution Process 20/12/2022   |
| 5.    | Last date for Submission of claims 16/07/2022  |

**DETAILS OF THE RESOLUTION PROFESSIONAL**

|    |   |  |
|----|---|--|
| 6. | Name and registration Number of the Insolvency Professional acting as Resolution Professional | Name: Dommeti Surya Rama Krishna Saibaba Reg. No: IBB/PA-003/PA-N000165/2018-2019/12106  |
| 7. | Address and E-Mail of the Resolution Professional, as registered with the Board               | Flat No. A-105, Mahindra Ashvita, Hafeezpet Road, Near Hi-Tech City MMTS Railway Station, KPHB Colony, Hyderabad, Telangana. 500085 E-Mail: dsrk39@yahoo.com |
| 8. | Address and e-mail to be used for correspondence with the Resolution Professional             | Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. E-Mail: pg.krrinfra@gmail.com                                      |

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code - 2016 and any other applicable laws.  
 Date :25.06.2022  
 Place :Hyderabad  
 Dommeti Surya Rama Krishna Saibaba  
 Resolution Professional

**PUBLIC NOTICE**  
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF KUNAM ANIL REDDY**

Notice is hereby given that the National Company Law Tribunal, Hyderabad in the case of Insolvency Resolution Process under section 95 of the Code has ordered the commencement of the Insolvency Resolution Process against **SRI KUNAM ANIL REDDY** residing in Hyderabad, on **15.06.2022** and Certified Copy made available on **23.06.2022**, vide its order CP (IB) No.324/HDB/2021 u/s 95 of IBC filed by STATE BANK OF INDIA for the Personal Guarantee extended to **M/s KRR Infra Projects Private Limited**.  
 The creditors of **SRI KUNAM ANIL REDDY** are hereby called upon to submit their claims with proof on or before **16.07.2022**, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.  
 The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

| Sl.No | PARTICULARS OF PERSONAL GUARANTOR KUNAM ANIL REDDY  |
|-------|---|
| 1.    | Name of the Personal Guarantor <b>SRI. KUNAM ANIL REDDY</b>   |
| 2.    | Address of the Personal Guarantor H. No 6-3-609/105, Flat no.302, IV Floor, Uday's Tulasi Niketan, Anand Nagar Colony, Khairatabad, Hyderabad, Telangana-500 004. |
| 3.    | Insolvency commencement date 23/06/2022   |
| 4.    | Estimated date of closure of Individual Insolvency Resolution Process 20/12/2022  |
| 5.    | Last date for Submission of claims 16/07/2022   |

**DETAILS OF THE RESOLUTION PROFESSIONAL**

|    |   |  |
|----|---|--|
| 6. | Name and registration Number of the Insolvency Professional acting as Resolution Professional | Name: Dommeti Surya Rama Krishna Saibaba Reg. No: IBB/PA-003/PA-N000165/2018-2019/12106  |
| 7. | Address and E-Mail of the Resolution Professional, as registered with the Board               | Flat No. A-105, Mahindra Ashvita, Hafeezpet Road, Near Hi-Tech City MMTS Railway Station, KPHB Colony, Hyderabad, Telangana. 500085 E-Mail: dsrk39@yahoo.com |
| 8. | Address and e-mail to be used for correspondence with the Resolution Professional             | Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. E-Mail: pg.krrinfra@gmail.com                                      |

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code - 2016 and any other applicable laws.  
 Date :25.06.2022  
 Place :Hyderabad  
 Dommeti Surya Rama Krishna Saibaba  
 Resolution Professional

**SURANA SOLAR LIMITED**  
 (CIN: L45200TG2006PLC051566)  
 Regd Office: Plot No.212/3 & 4, Phase II, IDA, Cherappally, Hyderabad-500 051  
 Tel: 040-44665700, Email Id: Investorservices\_sv@surana.com; website: www.suranasolar.com

**NOTICE**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the equity shares of the Company in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund Authority.  
 Adhering to various requirements set out in the Rules, the Company has communicated individual notices to the concerned shareholders on 10th June, 2022 at their registered addresses whose shares are liable to be transferred to IEPF Authority advising them to make an application for claiming their unclaimed dividend on or before 31st July, 2022.  
 The Company has uploaded the complete details of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority on its website www.suranasolar.com. Shareholders are requested to verify the details of the shares which are liable to be transferred to the IEPF Authority.  
 The Concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholders account.  
 The concerned shareholders may note that failure to claim the same would let to their equity shares being transferred to the IEPF Authority without any further notice, upon such transfer no claim shall be lie against the Company in respect of unclaimed/ unpaid dividend amount. Both the unclaimed dividend and the shares transferred to IEPF Demat Account including all benefits occurring on such shares, if any, can be claimed back by them from IEPF authority after following the procedure prescribed under the Rules. The procedure and details of which are available at www.iepf.gov.in.  
 For any queries in respect of the above matter, shareholders may contact M/s. KFin Technologies Limited, the Registrar & Transfer Agents, Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: 040 - 67161526, E-mail: nageswara.raop@kfinfintech.com or may contact the Company at the address/ email/telephone number mentioned above.

By Order of the Board  
**For SURANA SOLAR LIMITED**  
 Sd/-  
**MINI PATNI**  
 COMPANY SECRETARY

Date : 23.06.2022  
 Place : Secunderabad

**PUBLIC NOTICE**  
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF KUNAM RAGHAVA REDDY**

Notice is hereby given that the National Company Law Tribunal, Hyderabad in the case of Insolvency Resolution Process under section 95 of the Code has ordered the commencement of the Insolvency Resolution Process against **SRI KUNAM RAGHAVA REDDY** residing in Hyderabad, on **15.06.2022** and Certified Copy made available on 23.06.2022, vide its order CP (IB) No. 318/HDB/2021 u/s 95 of IBC filed by STATE BANK OF INDIA for the Personal Guarantee extended to **M/s KRR Infra Projects Private Limited**.  
 The creditors of **SRI KUNAM RAGHAVA REDDY** are hereby called upon to submit their claims with proof on or before **16.07.2022**, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.  
 The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

| Sl.No | PARTICULARS OF PERSONAL GUARANTOR KUNAM RAGHAVA REDDY  |
|-------|--|
| 1.    | Name of the Personal Guarantor <b>SRI. KUNAM RAGHAVA REDDY</b>   |
| 2.    | Address of the Personal Guarantor H.No 6-3-609/105, Flat no.302, IV Floor, Uday's Tulasi Niketan, Anand Nagar Colony, Khairatabad, Hyderabad, Telangana-500 004. |
| 3.    | Insolvency commencement date 23/06/2022  |
| 4.    | Estimated date of closure of Individual Insolvency Resolution Process 20/12/2022   |
| 5.    | Last date for Submission of claims 16/07/2022  |

**DETAILS OF THE RESOLUTION PROFESSIONAL**

|    |   |  |
|----|---|--|
| 6. | Name and registration Number of the Insolvency Professional acting as Resolution Professional | Name: Dommeti Surya Rama Krishna Saibaba Reg. No: IBB/PA-003/PA-N000165/2018-2019/12106  |
| 7. | Address and E-Mail of the Resolution Professional, as registered with the Board               | Flat No. A-105, Mahindra Ashvita, Hafeezpet Road, Near Hi-Tech City MMTS Railway Station, KPHB Colony, Hyderabad, Telangana. 500085 E-Mail: dsrk39@yahoo.com |
| 8. | Address and e-mail to be used for correspondence with the Resolution Professional             | Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. E-Mail: pg.krrinfra@gmail.com                                      |

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code - 2016 and any other applicable laws.  
 Date :25.06.2022  
 Place :Hyderabad  
 Dommeti Surya Rama Krishna Saibaba  
 Resolution Professional

**PUBLIC NOTICE**  
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF KUNAM DAYAKAR REDDY**

Notice is hereby given that the National Company Law Tribunal, Hyderabad in the case of Insolvency Resolution Process under section 95 of the Code has ordered the commencement of the Insolvency Resolution Process against **SRI KUNAM DAYAKAR REDDY** residing in Hyderabad, on **15.06.2022** and Certified Copy made available on 23.06.2022, vide its order CP (IB) No. 326/HDB/2021 u/s 95 of IBC filed by STATE BANK OF INDIA for the Personal Guarantee extended to **M/s KRR Infra Projects Private Limited**.  
 The creditors of **SRI KUNAM DAYAKAR REDDY** are hereby called upon to submit their claims with proof on or before **16.07.2022**, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.  
 The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

| Sl.No | PARTICULARS OF PERSONAL GUARANTOR KUNAM DAYAKAR REDDY   |
|-------|---|
| 1.    | Name of the Personal Guarantor <b>SRI. KUNAM DAYAKAR REDDY</b>  |
| 2.    | Address of the Personal Guarantor H. No 8-2-293/82/11/B-27, Type No.3, Plot no.27, Road No.10, Jubilee Hills, Hyderabad, Telangana-500 033. |
| 3.    | Insolvency commencement date 23/06/2022   |
| 4.    | Estimated date of closure of Individual Insolvency Resolution Process 20/12/2022  |
| 5.    | Last date for Submission of claims 16/07/2022   |

**DETAILS OF THE RESOLUTION PROFESSIONAL**

|    |   |  |
|----|---|--|
| 6. | Name and registration Number of the Insolvency Professional acting as Resolution Professional | Name: Dommeti Surya Rama Krishna Saibaba Reg. No: IBB/PA-003/PA-N000165/2018-2019/12106  |
| 7. | Address and E-Mail of the Resolution Professional, as registered with the Board               | Flat No. A-105, Mahindra Ashvita, Hafeezpet Road, Near Hi-Tech City MMTS Railway Station, KPHB Colony, Hyderabad, Telangana. 500085 E-Mail: dsrk39@yahoo.com |
| 8. | Address and e-mail to be used for correspondence with the Resolution Professional             | Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. E-Mail: pg.krrinfra@gmail.com                                      |

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code - 2016 and any other applicable laws.  
 Date :25.06.2022  
 Place :Hyderabad  
 Dommeti Surya Rama Krishna Saibaba  
 Resolution Professional

**PUBLIC NOTICE**  
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF KUNAM RAJANI**

Notice is hereby given that the National Company Law Tribunal, Hyderabad in the case of Insolvency Resolution Process under section 95 of the Code has ordered the commencement of the Insolvency Resolution Process against **Smt KUNAM RAJANI** residing in Hyderabad, on **15.06.2022** and Certified Copy made available on 23.06.2022, vide its order CP (IB) No.330/HDB/2021 u/s 95 of IBC filed by STATE BANK OF INDIA for the Personal Guarantee extended to **M/s KRR Infra Projects Private Limited**.  
 The creditors of **Smt KUNAM RAJANI** are hereby called upon to submit their claims with proof on or before **16.07.2022**, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.  
 The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

| Sl.No | PARTICULARS OF PERSONAL GUARANTOR KUNAM RAJANI   |
|-------|--|
| 1.    | Name of the Personal Guarantor <b>Smt. KUNAM RAJANI</b>  |
| 2.    | Address of the Personal Guarantor No 8-2-293/82/11/B-27, Type No. B, Plot 27, Film Nagar, Jubilee Hills, Hyderabad, Telangana-500 033. |
| 3.    | Insolvency commencement date 23/06/2022  |
| 4.    | Estimated date of closure of Individual Insolvency Resolution Process 20/12/2022   |
| 5.    | Last date for Submission of claims 16/07/2022  |

**DETAILS OF THE RESOLUTION PROFESSIONAL**

|    |   |  |
|----|---|--|
| 6. | Name and registration Number of the Insolvency Professional acting as Resolution Professional | Name: Dommeti Surya Rama Krishna Saibaba Reg. No: IBB/PA-003/PA-N000165/2018-2019/12106  |
| 7. | Address and E-Mail of the Resolution Professional, as registered with the Board               | Flat No. A-105, Mahindra Ashvita, Hafeezpet Road, Near Hi-Tech City MMTS Railway Station, KPHB Colony, Hyderabad, Telangana. 500085 E-Mail: dsrk39@yahoo.com |
| 8. | Address and e-mail to be used for correspondence with the Resolution Professional             | Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. E-Mail: pg.krrinfra@gmail.com                                      |

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code - 2016 and any other applicable laws.  
 Date :25.06.2022  
 Place :Hyderabad  
 Dommeti Surya Rama Krishna Saibaba  
 Resolution Professional

**SURANA TELECOM AND POWER LIMITED**  
 (CIN: L23209TG1989PLC010336)  
 Regd Office: Plot no.214, 215A, Phase-II, IDA, Cherappally, Hyderabad-500051  
 Tel: 040-44665700, Email Id: Investorservices\_sv@surana.com; website: www.suranatele.com

**NOTICE**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the equity shares of the Company in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund Authority.  
 Adhering to various requirements set out in the Rules, the Company has communicated individual notices to the concerned shareholders on 10th June, 2022 at their registered addresses whose shares are liable to be transferred to IEPF Authority advising them to make an application for claiming their unclaimed dividend on or before 31st July, 2022.  
 The Company has uploaded the complete details of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority on its website www.surana tele.com. Shareholders are requested to verify the details of the shares which are liable to be transferred to the IEPF Authority.  
 The Concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholders account.  
 The concerned shareholders may note that failure to claim the same would let to their equity shares being transferred to the IEPF Authority without any further notice, upon such transfer no claim shall be lie against the Company in respect of unclaimed/ unpaid dividend amount. Both the unclaimed dividend and the shares transferred to IEPF Demat Account including all benefits occurring on such shares, if any, can be claimed back by them from IEPF authority after following the procedure prescribed under the Rules. The procedure and details of which are available at www.iepf.gov.in.  
 For any queries in respect of the above matter, shareholders may contact M/s. KFin Technologies Limited, the Registrar & Transfer Agents, Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Hyderabad - 500032, Tel: 040 - 67161526, E-mail: nageswara.raop@kfinfintech.com or may contact the Company at the address/ email/telephone number mentioned above.

By Order of the Board  
**For SURANA TELECOM AND POWER LIMITED**  
 Sd/-  
**ABDUR RAHMAN**  
 COMPANY SECRETARY

Date : 23.06.2022  
 Place : Secunderabad

**sillymonks**  
**Silly Monks Entertainment Limited**  
 CIN: L9210TG2013PLC090132  
 Registered office: Survey No. 91, 3<sup>rd</sup> Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad, Rangareddi, Telangana, India-500032  
 Website - www.sillymonks.com Email - investor@sillymonks.com

**Postal Ballot Notice**

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings (the 'SS-2'), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No. 2212020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 1012021 dated 23th June 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), for seeking the approval of the Members of Silly Monks Entertainment Limited (the 'Company') for the business set out hereunder, through Postal Ballot by remote e-voting ('remote e-voting').

| Sl. No. | Type of Resolution | Description of Resolution  |
|---------|--------------------|--|
| 1.      | Special Resolution | Re-appointment of Mr. Prasada Rao Kalluri (DIN: 07780628) as an Independent Director of the Company. |

In terms of the General Circulars, the Company has emailed the Postal Ballot Notice along with the Explanatory Statement on Friday, June 24, 2022, to the Shareholders of the Company whose names appear in the Register of Members/ list of Beneficial Owners as received from the depositories as at Friday, June 17, 2022 ('Cut-Off Date').  
 In accordance with the General Circulars, a physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The Members are required to communicate their assent or dissent only through the remote e-voting system. The aforesaid notice along with the explanatory statement is available on the website of the company (www.sillymonks.com), the website of the Stock Exchange (NSE) where the equity shares of the company are listed (www.nseindia.com), and on the website of CDSL.  
 The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility.  
 The e-voting period will commence on Saturday, June 25 2022 at 9:00 a.m. (IST) and will end on Sunday, July 24 2022, at 5:00 p.m. (IST). For details regarding e-voting, please refer to the Postal Ballot Notice.  
 Members holding shares in dematerialized mode are requested to register/ update their KYC details including email addresses with the relevant Depository Participants.  
 The results of the e-voting will be announced within 2 working days from the conclusion of the e-voting period, and along with the Scrutinizer's report will be uploaded on the company's website at www.sillymonks.com and shall also be communicated to the Stock Exchange (i.e., NSE).  
 For any queries/grievances relating to voting by electronic means, please refer the Frequently Asked Questions ("FAQ") and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL E-voting helpdesk at 1800 22 55 33 or contact Mr. R Amarendranath, Bigshare Services Private Limited, phone no. 040-23370295 and Silly Monks Entertainment Limited, Ph: 2300 4518, email ID: investor@sillymonks.com

By order of the Board of Directors  
 For Silly Monks Entertainment Limited  
 Sd/-  
**Mrs. Sushma Baria**  
 Company Secretary & Compliance Officer

Place: Hyderabad  
 Date: 24-06-2022

**SAVEN TECHNOLOGIES LIMITED**  
 Regd. Office : No. 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Ph : 040 - 2323 7303 / 04, 2323 3358, Fax : 040 - 2323 7306  
 CIN-L72200TG1993PLC015737, Email Id: info@saven.in, Website: www.saven.in

**NOTICE**  
**Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('Rules'), every company has to transfer the shares in respect of which the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund Authority ('IEPF Authority') established by the Central Government. Accordingly, in respect of the Final Dividend declared for the financial year 2014-15, on equity shares of the Company, which remain unpaid or unclaimed as on 20th September, 2022, such shares will be transferred to the IEPF Authority thereafter, the due date for such transfer. The concerned members/shareholders of the Company are, therefore, requested to please claim the final dividend for the financial year 2014-15 latest by 20th September, 2022. To claim the said unclaimed dividend amount before it is transferred to the IEPF Authority, Shareholders may forward to XL Softech Systmes Limited ('RTA') the following documents on or before 20th September, 2022:

- Letter duly filled in and signed (format available on the Company's website-www.saven.in)
- Self-attested copy of PAN Card and Address proof and
- Copy of cancelled cheque.
- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account, (for shareholders on demat form)

**In case of Physical Shareholders the following documents be submitted additionally**

- Request for registering PAN, KYC details or changes / up-dation thereof in Form ISR-1.
- Confirmation of Signature of securities holder by the Banker in Form ISR-2.
- Nomination form/Declaration for Nomination opt-out in Form ISR-3/ for Change in Existing Nomination in Form ISR-4.

The above mentioned forms are available at <https://www.saven.in/mandatory-furnishing-of-pan-kyc-details-and-nomination-by/>  
 In compliance with the said Rules, individual communication is also being sent to the concerned shareholders, whose shares are liable to be transferred to IEPF Authority, at their residential address registered with the company, inter-alia, providing the details of the shares due for transfer to IEPF Authority. A list of such shareholders is also available on the website of the Company at www.saven.in.  
 In case the dividends are not claimed by the concerned shareholder(s) by 20th September, 2022, no claim shall thereafter lie against the company and the Company will proceed to transfer the equity shares to IEPF Authority without any further notice as detailed below;

**In case the shares are held:**  
**In physical form:** New Share certificate (s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in your names and held by you, will be automatically cancelled.  
**In demat form:** The company shall inform the Depository by way of corporate action for transfer of shares lying in the demat account in favour of IEPF. Your Demat account will be debited for the shares liable for transfer to the IEPF Authority.  
 The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned shareholders are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed (as per the specimen signature recorded with the Company), along with requisite documents to the Company at its registered office or RTA, for verification of claim. The company shall send verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.  
 The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholders uploaded by the Company on its website www.saven.in shall be treated as adequate notice in respect of issue of the new share certificates by the company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall be against the company in respect of unclaimed dividend and equity shares transferred to the IEPF.  
 In case the shareholders have any queries on the subject matter, they may contact XL Softech Systems Limited Unit: Saven Technologies Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034, Phone No. 040-23545913/14/15. Email Id: xfiled@gmail.com  
**For Saven Technologies Limited**  
 Place: Hyderabad  
 Date: 24-06-2022  
 Company Secretary

**BHAGYANAGAR INDIA LIMITED**  
 (CIN: L27201TG1985PLC012449)  
 Regd Office: Plot No.91/31 & P/41/IDA, Nacharam, Hyderabad - 500076  
 SURANA GROUP Tel: 040-44665700, Email Id: Investorservices\_bil@surana.com; website: www.bhagyanagarindia.com

**NOTICE**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the equity shares of the Company in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund Authority.  
 Adhering to various requirements set out in the Rules, the Company has communicated individual notices to the concerned shareholders on 10th June, 2022 at their registered addresses whose shares are liable to be transferred to IEPF Authority advising them to make an application for claiming their unclaimed dividend on or before 31st July, 2022.  
 The Company has uploaded the complete details of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority on its website www.bhagyanagarindia.com. Shareholders are requested to verify the details of the shares which are liable to be transferred to the IEPF Authority.  
 The Concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholders account.  
 The concerned shareholders may note that failure to claim the same would let to their equity shares being transferred to the IEPF Authority without any further notice, upon such transfer no claim shall be lie against the Company in respect of unclaimed/ unpaid dividend amount. Both the unclaimed dividend and the shares transferred to IEPF Demat Account including all benefits occurring on such shares, if any, can be claimed back by them from IEPF authority after following the procedure prescribed under the Rules. The procedure and details of which are available at www.iepf.gov.in.  
 For any queries in respect of the above matter, shareholders may contact M/s. KFin Technologies Limited, the Registrar & Transfer Agents, Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Hyderabad - 500032, Tel: 040 - 67161526, E-mail: nageswara.raop@kfinfintech.com or may contact the Company at the address/ email/telephone number mentioned above.

By Order of the Board  
**For BHAGYANAGAR INDIA LIMITED**  
 Sd/-  
**SRINIVAS DUDAM**  
 COMPANY SECRETARY

Date : 23.06.2022  
 Place : Secunderabad

**"IMPORTANT"**

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