



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered office:

5th Floor, Surya Towers, S. P. Road,
Secunderabad-500 003. Telangana, India.

Tel : +91 40 27845119/44665700

Fax : +91-40-27848851

E.mail : surana@surana.com

Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

BPL/SECT/ 20 /2020-21

Date: 17th August, 2020

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.
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Sub: Submission of copies of Newspaper Advertisement for information regarding the 14th 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 15th August, 2020, informing the shareholders about the 14th Annual General Meeting to be held on Wednesday, September 30, 2020 at 10.00 a.m. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020.

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.bhagyanagarproperties.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Bhagyanagar Properties Limited

T. Vikram Singh

Vikram Singh Thakur

Company Secretary & Compliance Officer



Encl: A/a

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Sub Broker/ Authorised Person is no longer affiliated as Sub Broker/ Authorised Person of Kotak Securities Limited.

Sub Broker/ Authorised Person Name	Trade Name	Exchange Registration Number of Sub Broker/ Authorised Person	Address of Sub Broker/ Authorised Person
SYAMA M	SYAMA M	NSE-AP029175601 BSE-AP0106730117306	8 193 Near Pinakini Park Ranganayakulapeta Nelore 524001

Please note that above mention Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person heretofore dealing with above mentioned SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

 **kotak**

Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051, Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42855625, SEBI Registration No: IN2002020137 (Member of BSE, NSE, MSE, MCX & NCDX), AMFI ARN 0164, PMS INP0000000258, and Research Analyst INH000000586. NSDL/CDSL: IN-DP-NSDL-23-97.



Marta Kaushal Enterprise Limited
Registered Office: 702 E Al Karim Trade Centre, Ranigunj, Secunderabad-500003
CIN:L29309AP1992PLC014177, E-mail:ramesh53partani@gmail.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company which was schedule to be held on 13th August 2020 has been postponed and is re-schedule to be held on Friday, the 28th August, 2020 to inter-alia consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2020. The notice has been uploaded on the website of BSE Limited at www.bseindia.com.

For Matra Kaushal Enterprise Limited
Sd/-
Ramesh Chandra Partani
Managing Director

Date:13-08-2020
Place:Hyderabad.



Partani Appliances Limited
Registered Office: 702 E Al Karim Trade Centre, Ranigunj, Secunderabad-500003
CIN:L29309GT1985PLC005417, e-mail partaniappliancesltd@gmail.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company which was schedule to be held on 13th August 2020 has been postponed and is re-schedule to be held on Friday, the 28th August, 2020 to inter-alia consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2020. The notice has been uploaded on the website of BSE Limited at www.bseindia.com.

For Partani Appliances Limited
Sd/-
Vikas Partani
Whole Time Director and CFO

Date:13-08-2020
Place:Hyderabad.



Life Insurance
Aditya Birla Sun Life Insurance Company Ltd.

Regn. No. 109, Regd Office: One Indiabulls Centre, Tower 1, 16th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013 +91 22 4356 7000 | CIN: 99999MH2000PLC128110

NOTICE
Notice is hereby given that, w.e.f. 30/09/2020, Aditya Birla Sun Life Insurance Company Ltd. **Hyderabad 7 office** shall be closed.

Closing Premise:
Aditya Birla Sun Life Insurance Company Ltd.
R3 ICON, 3rd Floor, Opp: Dargha, Shaik Pet, Hyderabad, Telangana - 500008

Alternative Servicing Branch
Aditya Birla Sun Life Insurance Company Ltd.
Sapphire Square, 2nd Floor, Opp Rajiv Gandhi Chowk, Somajiguda, Hyderabad District, Telangana - 500082 OR
2nd Floor, Plot No 42, MID Shamrayyad Colony, Phase 2, Opp JNTU, Beside ICICI Bank, KPHB, Kukatpally, Hyderabad, Ranga Reddy District, Telangana - 500702

Place: Telangana
Date: 15/08/2020

Sd/-
Authorised Signatory

For Further details please contact
Aditya Birla Sun Life Insurance Company Limited.
(Formerly Birla Sun Life Insurance Company Limited)
Registered Office: One Indiabulls Centre, Tower 1, 16th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013.
Call Toll Free: 1-800-270-7000
Website: www.adityabirlasunlifeinsurance.com

*The Trade Logo "Aditya Birla Capital" Displayed Above is Owned By ADITYA BIRLA MANAGEMENT CORPORATION PRIVATE LIMITED (Trademark Owner) And Used By ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED (ABSLI) under the Licensee

ADB/7/720-21/654



SURANA SOLAR LIMITED
(CIN: L45200TG2006PLC051566)
Regd Office: 5th Floor, Surya Towers, S.P Road, Secunderabad - 500 003
Tel: 040-44665700, Website: www.suranasolar.com

Information regarding 14th Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 11.30 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, read with MCA circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, to transact the business as set out in the Notice convening the 14th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 14th AGM and Annual Report for the FY 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 14th AGM and Annual report for the FY 2019-20 will also be made available on the company's website www.suranasolar.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ('RTA'), KFin Technologies Pvt Ltd at www.kfintech.com.

Shareholders who are holding shares in **Physical form** and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com / investorservices_svl@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.

Shareholders holding shares in **dematerialised form** and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 14th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting' / 'e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 14th AGM.

By Order of the Board
For **SURANA SOLAR LIMITED**
Sd/-
SWAPNA GADE
COMPANY SECRETARY

Date : August 13, 2020
Place : Secunderabad



BHAGYANAGAR PROPERTIES LIMITED
(CIN: L70102TG2006PLC050010)
Regd Office: 5th Floor, Surya Towers, S.P Road, Secunderabad - 500 003
Tel: 040-44665700, Website: www.bhagyanagarproperties.com

Information regarding 14th Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10.00 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, read with MCA circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, to transact the business as set out in the Notice convening the 14th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 14th AGM and Annual Report for the FY 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 14th AGM and Annual report for the FY 2019-20 will also be made available on the company's website www.bhagyanagarproperties.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ('RTA'), KFin Technologies Pvt Ltd at www.kfintech.com.

Shareholders who are holding shares in **Physical form** and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com / investorservices_bpl@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.

Shareholders holding shares in **dematerialised form** and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 14th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting' / 'e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 14th AGM.

By Order of the Board
For **BHAGYANAGAR PROPERTIES LIMITED**
Sd/-
VIKRAM SINGH THAKUR
COMPANY SECRETARY

Date : August 13, 2020
Place : Secunderabad



CIL SECURITIES LIMITED
CIN : L67120TG1989PLC010188
Regd Off : 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001 Ph: No. 040 23203155; E-mail: advisors@cilsecurities.com

Extracts Of Statement Of UnAudited Financial Results For The Quarter and Period Ended 30th June, 2020.

S. No	Particulars	Quarter Ended 30.06.2020 (Un Audited)	Year Ended 31.03.2020 (Audited)	Corresponding Quarter ended 30.06.2019 (Un Audited)
1	Total income from operations	126.05	412.72	99.48
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18.65	5.53	0.29
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18.65	5.53	0.29
4	Net Profit/ (loss) for the period after tax (after Exceptional and/or Extraordinary item)	12.87	1.50	0.21
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	12.87	1.50	0.21
6	Equity Share Capital	500.00	500.00	500.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1581.83	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)- Basic : Diluted:	0.25 0.25	0.03 0.03	0.01 0.01

Note:
The above is an Extract of the detailed format of Quarterly Financial Results Filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Text of the Quarterly Financial Results is available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.cilsecurities.com.

For and on behalf of the Board Directors
CIL SECURITIES LIMITED
Sd/-
K.K.MAHESHWARI
Managing Director
DIN:00223241

Date:14.08.2020
Place:Hyderabad



B N R UDYOG LIMITED
Regd. Office: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500 082
Contact No. 040-23375791/23375793 Email ID : info@bnrul.com
CIN : L67120AP1994PLC018841 Website : bnrul.com

EXTRACTS OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

PARTICULARS	QUARTER ENDED ON			
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Un-Audited	Audited	Un-Audited	Audited
1. Total Income from Operations and Other Income	17.38	23.16	11.86	90.28
2. Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	0.48	-14.88	-10.48	-40.68
3. Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	0.48	-14.88	-10.48	-40.68
4. Net Profit / (Loss) for the period after tax & Exceptional Items	0.48	-14.88	-10.48	-23.58
5. Total & Other Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax)	15.73	-37.54	-27.59	-70.50
6. Equity Share Capital	300.00	300.00	300.00	300.00
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	--	--	--	--
8. Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)				
1. Basic	0.02	-0.50	-0.35	-0.79
2. Diluted	0.02	-0.50	-0.35	-0.79

NOTES:
1) The detailed financial results and this extracts were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at their meeting held on 14th August 2020 and the Statutory Auditor of the Company has issued their Limited Review Report on the same.
2) The above is an extracts of the detailed format of Statement of Standalone Un-audited financial results filed with the BSE Limited under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone Un-audited financial results are available on the website of Company (www.bnarul.com) and BSE Limited (www.bseindia.com),
3) Figures for the previous periods have been regrouped / restated wherever necessary.

FOR AND ON BEHALF OF THE BOARD
BNR UDYOG LIMITED
Sd/-
KAMAL NARAYAN RATHI
Managing Director
(DIN: 00011549)

Date : 14.08.2020
Place : Hyderabad



FGP LIMITED
CIN:L26100MH1962PLC012406
Regd. Office: 9, Wallace Street, Fort, Mumbai-400001
E-mail: investors@fgpltd.in, Website: www.fgpltd.in

Extract of Unaudited Financial Results For the Quarter ended June 30, 2020
(₹ in Lakhs except EPS)

Particular	Quarter ended		Year ended
	June 30, 2020	June 30, 2019	March 31, 2020
	Unaudited	Unaudited	Audited
1 Total Income from operations	5.40	3.15	26.10
2 Net Profit / (Loss) for the period (before tax, exceptional and extraordinary items)	2.78	(31.25)	(124.25)
3 Net Profit / (Loss) for the period before tax (after exceptional and extraordinary items)	2.78	(31.25)	(124.25)
4 Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	2.78	(31.25)	(124.25)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Comprehensive Income (after tax)]	2.78	(31.25)	(124.25)
6 Paid-up Equity Share Capital	1,189.51	1,189.51	1,189.51
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(892.79)
8 Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)			
Basic:	0.02	(0.26)	(1.04)
Diluted:	0.02	(0.26)	(1.04)

Notes:
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2020. The Statutory Auditors of the Company have conducted a 'Limited Review' of the results for the quarter ended June 30, 2020.
2 The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website on www.fgpltd.in.

On Behalf of the Board of Directors
For **FGP Limited**
Kishore Shete
Wholetime Director

Place : Mumbai
Dated : August 14, 2020



BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)
Regd Office: 5th Floor, Surya Towers, S.P Road, Secunderabad - 500 003
Tel: 040-44665700, Website: www.bhagyanagarindia.com

Information regarding 35th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 10.00 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, read with MCA circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, to transact the business as set out in the Notice convening the 35th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 35th AGM and Annual Report for the FY 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 35th AGM and Annual report for the FY 2019-20 will also be made available on the company's website www.bhagyanagarindia.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ('RTA'), KFin Technologies Pvt Ltd at www.kfintech.com.

Shareholders who are holding shares in **Physical form** and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com / investorservices_bil@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.

Shareholders holding shares in **dematerialised form** and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 35th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting' / 'e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 35th AGM.

By Order of the Board
For **BHAGYANAGAR INDIA LIMITED**
Sd/-
SUBHOJEET BHATTACHARJEE
COMPANY SECRETARY

Date : August 13, 2020
Place : Secunderabad



MRF LIMITED
Regd. Office:114, Greams Road, Chennai 600 006
CIN: L25111TN1960PLC004306; Website: www.mrf tyres.com, Email: mrfshare@mrfmail.com
Ph: 044-28292777, Fax: 28295087

(₹ Crores)

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

SI No.	PARTICULARS	Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
		Unaudited	Unaudited	Audited
1	Total Income from operations	2,504.63	4,576.66	16,574.74
2	Net Profit for the period (before Tax and Exceptional items)	26.08	417.81	1,434.25
3	Net Profit for the period before tax (after Exceptional items)	26.08	417.81	1,434.25
4	Net Profit for the period after tax (after Exceptional items)	13.46	273.27	1,422.57
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(7.62)	267.69	1,412.91
6	Paid up Equity Share Capital	4.24	4.24	4.24
7	Other Equity	-	-	12,210.47
8	Earnings Per Share (of ₹10/- each)			
1. Basic (₹ Per share)		31.73	644.33	3,354.20
2. Diluted (₹ Per share)		31.73	644.33	3,354.20

Note: a) The above is an extract of the detailed format of the Quarter ended 30th June, 2020 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 Quarter ended 30th June, 2020 Financial Results (Consolidated/ Standalone) are available on the websites of The Bombay Stock Exchange ("www.bseindia.com") and National Stock Exchange ("www.nseindia.com") and on the Company's website at www.mrf tyres.com
b) The above financial results for the Quarter ended 30th June, 2020 were reviewed by the Audit Committee on 14th August, 2020 and approved by the Board of Directors at its meeting held on 14th August, 2020.
c) Key Unaudited Standalone Financial Information of the Company is as under:-

(₹ Crores)

SI No.	PARTICULARS	Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
		Unaudited	Unaudited	Audited
1	Total Income from operations	2,473.61	4,514.38	16,321.64
2	Net Profit for the period before tax (after Exceptional items)	27.90	411.52	1,399.32
3	Net Profit for the period after tax (after Exceptional items)	17.05	268.52	1,394.98

For MRF LIMITED
RAHUL MAMMEN MAPPILLAI
Managing Director

Place: Chennai
Date: 14th August, 2020



बैंक ऑफ बड़ोदा
Bank of Baroda
ZOSAR Branch: 6-1-84/13, 1st Floor, Khusru Jung House, Secretariat Road, Safabad, Hyderabad-500 004, Telangana, India. Phone: 91 040 2342 1645, Fax: 91 040 2342 1645, E-mail: armhyd@bankofbaroda.com Web: www.bankofbaroda.com

SHOW CAUSE NOTICE

NAME OF THE BORROWERS / GUARANTORS: 1)M/S SARDAR AGRO OILS LIMITED Plot No.655,Satamrai Village, Gaganpahal,RR District, Hyderabad. 2)MR.JAGDISH PRASAD SARDAR Villa No.35, Pearl Colony Attapur,Hyderabad-500048,6-3-900/1/1,Rajbhavan Road,Somajiguda,Hyderabad-500082. 3)MR.MANOHAR LAL SARDAR H.no.21-3-140,Tarnaka Hyderabad-500 001. 4)MR.ASHOK KUMAR SARDAR Villa No.34,opp.Ram Bagh Mallaiha Towers Pearl Colony, Attapur, Rajendra Nagar, Hyderabad-500048. 5) MR.NANDRAM KALI 20-3-274/A, Doodh Bowli, Hussaini Alam, Bahadurpura Hyderabad-500064. 6)MRS.SANTOSH SARDAR Villa No.35,Pearl Colony Attapur, Hyderabad & 21-3-140, Tagari Ka Naka Chowk, Charminar, Hyderabad & 500002.

Dear Sir,Re: Show Cause Notice for declaring M/s.Sarda Agro Oils Limited and its Directors as Wilful Defaulters and Opportunity for Representation there against. We refer to your captioned account and write to inform you that due to non-payment of interest/installment, account turned to Non-Performing Assets in the books of the Bank on 31.03.2015 We further write to inform you that as per the directions of the Committee of Executives on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed /executed by the company, the company and its Directors be classified as Wilful defaulters as per guidelines of RBI on the following grounds:
1. Total credit turnover with both the banks was approximately Rs.321.00 Cr during the year ended 31.03.2015, which does not commensurate with the sale quoted during the FY 2014-15 of Rs.560.80 cr
2. There was massive devolvement of LCs since October 2014 and the company failed to meet the LCs devolved on time. While going through the documents with LCs, it was noticed that some invoices/bills submitted by different suppliers were in the same font, same size and same format, which is generally unusual.
3. The unit is closed and no stock available. The borrower has sold all the stocks and proceeds of the same has not been deposited in the account. Present outstanding balance is Rs.55.23 cr against the CC limit of Rs.5.00 cr (Due to devolvement of LCs amounting to Rs.52.09 cr)
4. There were no transactions with regards to M/S.BRS refineries in the years 2013-14 and 2014-15, the outstanding from the same has increased. In the financial statements of the company for the year 2012-13 it was reflected that M/S.BRS refineries Pvt Ltd owes thecompany to the extent of Rs.31.25 Cr this amount increased to Rs.41.90 Cr as on 31.03.2015. Whereas in the Financials of M/S.BRS refineries Pvt Ltd (From MCA portal) company was not showing any amount payable to M/s.Sarda Agro Oils Limited. The borrower company SAOL was showing the amount as receivable which depicts diversion of funds. There was a family dispute between the brothers Mr Jagadish Sarda & Mr.Ashok Sarda),as a part of this ,one owes other or one agreed to owe other which is evidenced from:
*Non filing of regular returns to the Registrar of companies.
*Mr.Ashok Sarda who resigned from M/s.Sarda Agro Oils Limited (SAOL) in November 2012 and who is the owner of M/s.BRS Refineries Pvt Limited started petitioning against Mr Jagadish Sarda in January 2013. Later Mr.Jagadish Sarda was appointed as Director in M/s. BRS Refineries Pvt Limited in May 2013 and continued till August 2013.
The Company played with the system in a professional orchestrated way and systematically siphoned off the funds from Banks to settle family interest matters wherein both the present and outgoing Directors took part in this scheme. A maze of transactions involving both Banks and their loan & Current accounts were created with web of transactions, hiding the real funds siphoned off being tracked.
The company has defaulted in meeting its payment/ repayment obligations to the lender and has siphoned off the funds so that the funds have not been utilised for the specific purpose for which finance was availed of, nor are the funds available with the company in the form of other assets in terms of RBI guidelines and to comply principles of natural justice. If you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is received. Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India.This communication is issued as per the directions of the Committee of Executives on Wilful Defaulters (COE)

Yours faithfully,
Asstt.General Manager

