

CIN No.:- U65929MH1990PLC057829

Regd. Office: AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012

Tel.: (0712) 6663999

Website www.berarfinance.com * Email info@berarfinance.com

Details of shareholders

whose shares are due for transfer

to Investor Education and Protection Fund Authority u/s 124(6) of the Companies Act,2013 read with the Rules framed thereon by 31st May, 2017 (refer note on Page no.3)

Sr. no.	Name of the Shareholder Surname First name Middle Name	Registered Address	Folio No	No of Equity shares held
1 :	Aboti Shyamsundar Mohanlal	28/29 Vasant Vihar Colony, Khadgaon Road, Wadi-440033	A00004	400
2	Ansari Shaukatali Abdulaziz	Opp.Ram Mandir, Cement Road, Sadar, Nagpur-440001	A00036	400
3	Murty Bapujee	C/o.Bajaj Dhatu Udhyog ,Immamwada Road,Nagpur-440003	B00008	400
4	Dhamne Sunil Madhukar	B-13, Yashoda Nagar, Ground Floor, Hingna Road, Jaitala- 440022	D00100	300
5	Hussain Syed Ghazanfar	275/1, Natiq Road, Lashkari Bagh Nagpur - 440017	H00006	600
6	Kamat Securities and Investment Services Pvt.Ltd	203,Anurag L.T.Road, Borivali west,Mumbai-400 092	K00014	1000





CIN No.:- U65929MH1990PLC057829

Regd. Office: AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012

Tel.: (0712) 6663999

Website www.berarfinance.com * Email info@berarfinance.com

7	Mishra Aashish Umeshprasad	C/O Bajaj Plastics Limited,D-1, M I D C Area, Nagpur - 440028	M00048	400
8	Raju Manisha	2/149,Cholamandal,Artist Village, Injambakkam,Chennai - 600041	R00058	200
9	Senad Shital Ramesh	33,Reshimbag,Umred Road,Nagpur- 440009	S00128	200





CIN No.:- U65929MH1990PLC057829

Regd. Office: AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012

Tel.: (0712) 6663999

Website www.berarfinance.com * Email info@berarfinance.com

Note: Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority as per the Sec124(6) of the Companies Act,2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 notified by Ministry

Fund Authority(Accounting, Audit, Transfer and Refund)Rules,2016 notified by Ministry of Corporate Affairs and subsequent amendment notified on February 28,2017 (the Rules")

1) The Company is required to transfer the above shares to IEPF Authority as the dividends amount thereon remain unclaimed for consecutive period of seven years.

- 2) Subsequent to the said transfer, all benefits accrue to the said folios will be credited to the said IEPF Authority.
- 3) In this regard, the Company has sent letter to the respective shareholders by registered post at the address registered with the Company.
- 4) No claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority.
- 5) Any shareholder whose dividend /shares are transferred to IEPF Authority may claim the same by making an application in the prescribed Form IEPF -5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) by him along with the requisite documents enumerated in Form IEPF -5 to the Company for verification of his claim.
- 6) The detailed procedures for such transfer are available in the Notification no.G.S.R.854(E) dated 5th September,2016 issued by Ministry of Corporate Affairs further amended by Notification no.G.S.R.178(E) dated 28th February ,2017 issued by the Ministry of Corporate Affairs .
- 7) For any further query related to the said matter, shareholders are requested to Contact:

CS.Deepali Balpande
Company Secretary
Berar Finance Limited
Avinisha Tower, Mehadia Chowk,
Dhantoli,
Nagpur-440012
PhNo.07126663999,9146033554 email: deepali.cs@berarfinance.com

