

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 on 27th August, 2019 (refer note on Page no.2)

Sr. no.	Name of the Shareholder Surname First name Middle Name	Registered Address	Folio No	No of Equity shares held
1	G Sukanya D Gurmoorthy(joint holder)	63,Udayar Street, Pakkamudayanpet, Pondicherry-605008	G00021	1150 ~
2	Lokseva Nagari Sahakari Pat Sanstha.	Maryadit: Shendurjanaghat, Taluka:Warud, District:Amravati - 444907	L00014	400
3	Lokhande Prakash Dadaji	Adyalwale Layout, Belgaon Peth,Umred, District:Nagpur-441203	L00020	200

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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 of Corporate Affairs and amended thereon from time to time. (the Rules")

- 1) The Company will be required to transfer the above shares to IEPF Authority if the above mentioned shareholders will not claim their dividends pending for seven consecutive years starting from F.Y.2011-2012 before due date for transfer of shares to IEPF
- 2) The due date for transfer of the above shares to the demat account of the IEPF Authority is 27th August,2019.
- 3) Subsequent to the said transfer, all benefits accrue to the said folios will be credited to the said IEPF Authority.
- 4) In this regard, the Company has sent letter to the respective shareholders by registered post at the address registered with the Company.
- 5) No claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority.
- 6) 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 at it's registered office for verification of his claim.
- 7) The detailed procedures for such transfer are available on www.iepf.gov.in under various notifications issued in this regard.
- 8) 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.balpande@berarfinance.com

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