



CIN No. :- U65929MH1990PLC057829  
Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.  
Tel. : (0712) 6663999 ♦ Website : www.berarfinance.com ♦ Email : info@berarfinance.com

BFL: 307

Date: March 04, 2023

To,  
The Manager (Listing),  
The BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref: Scrip Code: 973024	Scrip ID: 1318BFL24	ISIN: INE998Y07071
Scrip Code: 973106	Scrip ID: 15BFL25	ISIN: INE998Y07089
Scrip Code: 974200	Scrip ID: 1150BFL25	ISIN: INE998Y07139

**Sub: Disclosure under Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has detected fraud committed by Mr. Dhananjay Sahu, who was working as a Senior Officer at Rajim Branch of the Company and took away cash amounting to ₹ 5.58 Lakhs and did not deposit the same in the bank account of the Company.

The Company has lodged a FIR dated March 03, 2023 against Mr. Dhananjay Sahu at Rajim Police Station alleging cheating. Mr. Dhananjay Sahu is arrested by the Police and further investigations are underway.

For Berar Finance Limited



(Deepali Balpande)  
Company Secretary and Compliance Officer  
ACS: 21290

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.