



Corporate Identity Number (CIN): U27109TZ1992PLC003873

Regd. Off.: S.F. No. 391/2, Sengoda Gounden Pudur, Arasur Village, Coimbatore – 641 407

Tele Phone: 0422-2360124; Fax: 0422-2360026

Website: www.anugrahavalvecastings.com; E-mail: anugraha@anugrahavalvecastings.com

NOTICE TO SHAREHOLDERS

Transfer of shares to the Investor Education and Protection Fund (IEPF) – Section 124(6) of the Companies Act, 2013

Notice is hereby given to the shareholders of Anugraha Valve Castings Limited ('the Company') as per provisions of Section 124(6) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which came into effect from 5th September, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 which came into effect from 28th February, 2017, as under:

In term of the above said Rules, all shares in respect of which dividends are not claimed/paid for consecutive 7 years or more in respect of any shareholder, have to be transferred to the IEPF Authority established by Central Government.

As per the existing provisions of the Companies Act 2013, the unpaid / unclaimed dividend(s) for the financial Year 2009-10 has been transferred to Investor Education and Protection Fund (IEPF) in view of the reason that a period of seven years has elapsed after the said dividends were declared, paid and still remaining unclaimed.

Any person, whose shares and unclaimed dividend have been transferred to the fund, may claim the shares/dividend from the IEPF Authority after following the procedure as prescribed by the rules.

In case shareholders have any queries on the subject matter and the rules, they may contact the Registrar of the Company at below mentioned address:

Anugraha Valve Castings Limited

S.F. No. 391/2, S.G. Pudur,

Arasur Village, Coimbatore – 641 407

Tel.: + 91(0422) 2360124

Fax: + 91 (0422) 2360026

Email: accounts1@anugrahavalvecastings.com

Please provide following details in all your communications:

1. Name of the Company,
2. Folio No.
3. Name of Shareholder,
4. Contact No.,
5. Email ID.
6. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

In case no valid claim is made on or before the 30th November, 2017, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to IEPF by 15th December, 2017 without any further notice to the Shareholders and no liability shall lie against the Company in respect of the equity Shares so transferred.

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Further, in terms of Rules 6(3) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, The Company has sent individual notice through Registered post to the latest available address of the shareholders, whose dividends are lying unclaimed since 2009-10 for consecutive 7 years, advising them to claim the dividends expeditiously. Also the statement containing the details of shareholders is attached herewith.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website @ www.iepf.gov.in.

Place: Coimbatore
Date: 31/10/2017

For Anugraha Valve Castings Limited
SD/-
CS P. Chandrakala
Company Secretary



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List of shares together with the details of shareholders, in respect of which Dividends have remained Unpaid / Unclaimed for a consecutive period of seven years, which are liable to be transferred to the Investor Education Protection Fund (IEPF) Suspense Account in accordance with 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016.

Sl.No.	Folio No.	Name	Address 1	Address 2	District	Pin Code	No. of Share
1	107	SHANTHA V	9 NARASHIMA PURAM	KARUR	KARUR	639001	500
2	162	SUNDARAJ R	90 KAMARAJ ROAD	N.M.S MARAKADA LANE	TIRUPUR	638654	500
3	319	PARAMASIVAM V	C/O AMBIKA PRINTERS	145 MYSORE TRUNK ROAD, SATHIYAMANGALAM	ERODE	638402	1900
4	388	SHEKAR KUMAR C S	SRI MANJUNATHESWARA JEWELLERY MART	SHIVARAMPET	MYSORE	570001	500
5	446	KRISHNAMURTHY G	8 OLD EDAPPADI ROAD	SANKARI POST	SALEM	637301	500
6	469	ASHOK KUMAR V	C/O LAKSHMI TRADERS	DAILY MARKET	TIRUPUR	641604	500
7	584	RANGARAJU K.G	44, H.T.LANE, SIR M.V. NAGAR	KALKER MAIN ROAD, RAMAMOORTHY NAGAR,	BANGALORE	560036	500
8	625	SUBHADRA S	36/8 PERUMAL KOIL STREET	KOTTUR	CHENNAI	600085	500
9	626	SAI SURESH D	II STREET, DEAIVA NAGAR,	MUDICHUR ROAD, WEST THAMBARAM	CHENNAI	600045	500
10	627	GURUNADHAN M	SRI DURGA NILAYAM, PLOT NO: 262	PARVATHI NAGAR, SELAIYUR	CHENNAI	600073	500
11	637	VANI R	C/O UMA AGENCIES	NO; 6 KASI CHETTY STREET	CHENNAI	600079	500
12	643	KOLANDASAMY K	728 SAKTHI SUGARS LTD	SAKTHI NAGAR P.O	ERODE	638315	500
13	655	VEERAPPAN KR	ANDAN CHETTIAR HOUSE	32, PL.V A .LANE	DEVAKOTTAI	623302	500
14	656	PERIYADARSHINI R.M	5/241 RATHANA THEATER BUILDING	FIVE ROAD	SALEM	636004	500
15	657	PRENEETHA R M	5/241 RATHANA THEATER BUILDING	FIVE ROAD	SALEM	636004	500
16	686	SATHIENDRA MENON P	86 KAIRALI APARTMENTS	PANAMPALLI NAGAR	COCHIN	682036	1000
17	694	VAITHIYANATHAN G	18 1 EAST WEST STREET	MUTHUSAMY COLONY	COIMBATORE	641026	500
18	701	NACHIAPPAN N	96-RAJA COLONY	COLLECTORS OFFICE ROAD	TRICHY	620001	700
19	713	SELLAPPO G	333,R.G STREET	COIMBATORE	COIMBATORE	641001	1000
20	738	MOORTHY V	136 III CROSS	VAIYAPURI NAGAR	KARUR	639002	500
21	739	VISWANATHAN D	136 III CROSS	VAIYAPURI NAGAR	KARUR	639002	500
22	770	CHANDRA RAJAN R	WILLIAMS LAY OUT 1 STREET	OPP RAJA YOGA MEDITATION CENTER	VILLUPURAM	605602	500
23	780	P.G.Monoharan	C/O MANOHAR AUTOMOBILES	NO 1 D.D. ROAD	SALEM	636001	500
24	870	RAVINDRA D	II nd FLOOR, NO:6 BALAJI AVNUE	II ND STREET, T.NAGAR	CHENNAI	600017	1000
25	882	RAJARAM M	A1-SAI KRIPA APARTMENT	455,THADAGAM ROAD. R.S.PURAM	COIMBATORE	641002	500
26	925	PISHARADY K G N	NO.280,PATEL ST,RAMAKRISHNA NAGAR,	VALSARAVAKKAM	CHENNAI	600087	500

Sl.No.	Folio No.	Name	Address 1	Address 2	District	Pin Code	No.of Share
27	964	RAMANUJAM K V	70 STATE BANK COLONY	SALIGRAMAM,VIRUGAMBAKKAM POST	CHENNAI	600092	500
28	966	ANAND S	4,GANDHI STREET	VIJAYALAKSHMI PURAM, AMBATTUR	CHENNAI	600053	500
29	975	SRINIVASAN S	NO 12 GANDHI ROAD	PALAVANTHAGAL	CHENNAI	600114	500
30	1023	SHANTI LAL BATRA	C/O S.K.RUBBER INDUSTRIES	462 SUNDER MOTOR MRKT,HAMILTAN RD	DELHI	110006	1000
31	1042	PAYAL SHASHIKANT SHAH	D 309 KAMLA NAGAR	M.G.ROAD, KANDIVALI (WEST)	MUMBAI	400067	500
32	1157	RAMA JOGESHWAR RAO	H.NO.1-4-1179/331	I.D.S.M.T.LAYOUT, NEAR A.I.R	RAICHUR	584101	500
33	1161	PARASMAL SURANA	WASTE YARN MERCHANT,NEAR VEG MKT	ILKAL POST	BIJAPUR	587125	500
34	1236	SITALAKSHMY R	NO:1 STAFF QUATERS	TAMILNADU POLYTECHNIC	MADURAI	625011	500
35	1257	ABDUL RALAK KALATHINGA PARAMBIL	INDIA TOURISM & TRAVEL CORPN	118/120 TEMKER STREET, JJ SIGNAL	NAGPADA	400008	500
36	1283	MALA M R	35/3 THULASI STREET	V.PURAM, AMBATTUR	CHENNAI	600053	500
37	1302	THIYAGARAJAN T K	NO:96, THIRUMANILAYUR POST	KARUR	KARUR	639003	500
38	1308	SAHADEVAN G	9-B, L.G.G NAGAR	2ND CROSS	KARUR	639002	500
39	1313	KARUPPIAH K	105-BHARAT NAGAR	THIRUPPALAI POST	MADURAI	625014	500
40	1331	KRISHNAMURTHY T N	PLOT NO.61,SIRIRAMPURAM IIND ST	ROYAL THOPPU, SRIRANGAM	TRICHY	620006	500
41	1350	KULANDAIVEL SRIRANGARAYAN	NO:137 M.K.S ILLAM	7THVINAYAKAR KOIL ST, MOOLAPALAYAM	ERODE	638002	500
42	1365	SAROJA	17-A,NORTON APARTMENTS	8, NORTON ROAD, MANDAIVELLI	CHENNAI	600028	500
43	1400	SUBRAMANIAN G	78/2 TRIVANDRUM HIGH ROAD	PALAYAMKOTTAI	PALAYAMKOTTAI	627002	500
44	1413	RAJENDRAN R	213, KKP HOUSE 1ST FLOOR	PERIYAR NAGAR	VIRUDHACHALAM	606001	500
45	1441	RAJAM U	GE 29 GOPAL ST,IIIRD MAIN RD	THIRUVALLUVAR NAGAR,ERUKENCHERY	CHENNAI	600051	500

Total **26100**

NOTE: Dividend in respects of the aforesaid Shares upto the Financial Year 2009-2010 have already been transferred to Investor Education and Protection Fund.