

# Anugraha Valve Castings Limited

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

DETAILS OF NODAL OFFICER FOR THE PURPOSE OF VERIFICATION OF CLAIMS – Mr. B Anandkumar

Website: [www.anugrahavalvecastings.com](http://www.anugrahavalvecastings.com); E-mail: [anugraha@anugrahavalvecastings.com](mailto: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 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, whereby all shares in respect of which dividends are not claimed/paid for consecutive 7 years or more in respect of any shareholder i.e. from **Financial Year 2011-12 onwards**, have to be transferred to the "IEPF SUSPENSE ACCOUNT".

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 2011-12 for consecutive 7 years, advising them to claim the dividends expeditiously. Also the statement containing the details of shareholders is available in our website @ [www.anugrahavalvecastings.com](http://www.anugrahavalvecastings.com).

Despite these reminders certain shareholders have not claimed dividends for the aforesaid 7 years from Financial year 2011-12, hence such shares shall be transferred to IEPF Suspense Account on 12<sup>th</sup> October, 2019 without any further notice to the Shareholders, in case no valid claim is made on or before the 11<sup>th</sup> October, 2019, and no liability shall lie against the Company in respect of the equity Shares so transferred.

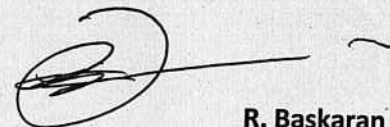
Any person, whose shares and unclaimed dividend have been transferred to the fund, may claim the shares/dividend from the IEPF Authority after following the procedure stated herein.

The concerned shareholders willing to claim the shares after transfer to IEPF shall make a separate application to the IEPF Authority or to the Nodal officer of the Company in Form IEPF-5. The said Form is available at IEPF website - [www.iepf.gov.in](http://www.iepf.gov.in).

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

**S.K.D.C. Consultants Limited**, P.B.No.2016, "Kanapathy Towers", 3<sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore - 641 006.

For Anugraha Valve Castings Limited



**R. Baskaran**  
Chairman & Managing Director

Place: Coimbatore

Date: 18/09/2019



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Detail of Nodal officer for the purpose of verification of claims - Mr. B. Anandkumar

Website: [www.anugrahavalvecastings.com](http://www.anugrahavalvecastings.com); E-mail: [anugraha@anugrahavalvecastings.com](mailto:anugraha@anugrahavalvecastings.com)

List of shares together with the details of shareholders, in respect of which Dividends have remained Unpaid / Unclaimed since 2011-12 for 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	Name	Address-1	Address-2	District	State	Pin Code	No. of Shares
1	468	SRINIVASAN R	42 CHATRAM STREET,	POLLACHI	COIMBATORE	TAMILNADU	642001	500
2	612	PARIMALA S	120 A, TRICHY ROAD WEST STREET,	DADAGAPATTY	SALEM	TAMILNADU	636006	1000
							Total	1500

For Anugraha Valve Castings Limited

R. Baskaran

Chairman & Managing Director

Place: Coimbatore

Date: 18/09/2019