

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

List of Shareholders as on 15.06.2020 for the F.Y. 2012-13 (who did not claim their dividend amount for 7 consecutive years) whose shares are liable to be transferred to IEPF

YEAR	FOLIO	TYPE	WARR_NO	CHK_NO	NAME	ADD1	ADD2	ADD3	ADD4	PINCODE	AMT-12-13	AMT-13-14	AMT-14-15	AMT-15-16	AMT-16-17	AMT-17-18	AMT-18-19	TOTAL_AMT	SHARES	
2012-13	1133	P	1902	1827	SANGEETA JINDAL	8/183 SEC III RAJINDER NAGAR	SAHIBABAD GAZIABAD U P			201005	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	1135	P	1903	1828	SHIV SHANKAR JINDAL	8/183 SECTOR III RAJINDER NAGA	SAHIBABAD DISTT GAZIABAD U P			201005	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	1156	P	1904	1613	LALIT KUMAR TAPARIA	C/O KANHAIYA LALJI TAPARIA	POST CHHAPAR DIST CHURU RAJAST			141000	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	1177	P	1908	494	RAVI DOGRA	43 D POCKET K PHASE 2	SHEIKH SARAI NEW DELHI			110017	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	1202060000005891	C	148	846017	ASHA ASHA	G-3/1,	MALVIYA NAGAR		NEW DELHI	110017	0.50	0.50	0.50	0.50	0.50	1.10	0.60	4.20	1	
2012-13	1203350001902328	C	258	2052	SUNITA BHARDWAJ	AVININDRA BALAK RAM STREET	NAJIBABAD		BIJNOR	246763	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	178	P	1744	563	KEWAL KRISHAN LUTHRA	N 17 SHAMNAGAR	NEW DELHI			110018	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	2097	P	2050	1484	SWADESH KATHURIA	1/25	D L F PHASE II GURGAON		HARYANA	122002	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	2152	P	2056	1876	USHA PURI	C/O P S PURI	E-43 SECTOR-40		NOIDA	201303	250.00	250.00	250.00	250.00	250.00	550.00	300.00	2100.00	500	
2012-13	2777	P	2127	1994	SAVINDER KAUR	57 A MODEL TOWN	BAREILLY			243122	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	3108	P	2187	1712	KRISHAN LAL GOYAL	H NO 1548 SECTOR 38 B	CHANDIGARH			160014	250.00	250.00	250.00	250.00	250.00	550.00	300.00	2100.00	500	
2012-13	3191	P	2211	2430	SURESH JAIN	C/O CHAMBAL AUTOMOBILES	DEVNAGAR ETAWAH ROAD		BHIND	477001	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	3454	P	2270	748	AJAY KUMAR MALHOTRA	2A/87 GEETA COLONY GANDHI NAGA	DELHI			110031	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	3537	P	2287	2253	SITA RAM TAILOR	GANESH CLOTH STORE	CHHAWANI BAZAR JHUNJHUNU			333001	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	3543	P	2289	1177	GAVESH KUMAR MADAN	143-144, DOUBLE STOREY,	NEW RAJINDER NAGAR NEW DELHI			110060	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	3567	P	2294	747	SANJAY JAIN	2601 GALI NO 7 RAGHUBAR PURA N	GANDHI NAGAR DELHI			110031	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	4055	P	2391	2438	NARESH KUMAR JAIN	ASHISH GARMENT	GUDAKU LINE RAJNANDGAON			491441	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	4110	P	2399	1109	NAVEEN C SHARMA	A 24 HILL VIEW APARTMENTS	VASANT VIHAR NEW DELHI			110057	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	4151	P	2413	1609	SUNIL KUMAR KOHLI	QR NO 42 G	NANGAL TOWN SHIP DIST ROPAR PUNJAB			140124	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	4561	P	2506	303	SANDEEP GUPTA	FLAT NO 12 LEHNA SINGH MARKET	SUBZI MANDI DELHI			110007	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	4615	P	2516	1569	ANJU GUPTA	549 SECTOR 14			SONIPAT	131001	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	4800	P	2550	2098	NARESH KUMAR SHARMA	23 ARYA NAGAR	S K ROAD			250001	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	4866	P	2568	78	RAJ KUMAR BAID	38/2079 1ST FLOOR	NAIWALA KAROL BAGH		NEW DELHI	110000	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	4910	P	2579	177	S JAIN	C/O TRANS ASIA 5/66 K C HOUSE	PADAM SINGH ROAD		NEW DELHI	110005	1000.00	1000.00	1000.00	1000.00	1000.00	2200.00	1200.00	8400.00	2000	
2012-13	5256	P	2655	691	MONIKA PRUTHI	A-2/35 RAJOURI GARDEN	NEW DELHI			110027	250.00	250.00	250.00	250.00	250.00	550.00	300.00	2100.00	500	
2012-13	5410	P	2697	1653	SHASHI PRABHA	RAKESH GENERAL STORE	MAI HIRAN GATE		JALANDHAR CITY	144001	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	5529	P	2728	1860	CHANDRA PRABHA SALUJA	E-197 SECTOR 21	NOIDA UP			201301	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	5640	P	2764	1519	SAJJAN KUMAR BANSAL	CHARTERED ACCOUNTANT	BHIWANI STAND		ROHTAK	124001	250.00	250.00	250.00	250.00	250.00	550.00	300.00	2100.00	500	
2012-13	5740	P	2788	1067	ASHOK SURANA	ASHOK SURANA A C A	9/95 SHASTRI GALI VISHWAS NAGAR		DELHI	110052	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	5784	P	2800	1383	GOPAL GUPTA	C/O SHIV INVESTMENTS	K-86A LAXMI NAGAR		DELHI	110092	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	5928	P	2838	1381	RAJENDRA PRAKASH	C/O SHIV INVESTMENTS	K-86A LAXMI NAGAR		DELHI	110092	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	5954	P	2843	1376	RAVI GUPTA	C/O SHIV INVESTMENTS	K-86A LAXMI NAGAR		DELHI	110092	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	6054	P	2866	1377	VED PRAKASH GUPTA	C/O SHIV INVESTMENTS	K-86A LAXMI NAGAR		DELHI	110092	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	6519	P	2995	1245	KAMAL GOYAL	68 GROUND FLOOR	KAILASH HILLS		NEW DELHI	110065	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	6781	P	3057	1229	RAJINDER AHUJA	JB-31 E LIG FLATS	G-8 AREA RAJOURI GARDEN MAYAPURI		N DELHI	110064	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	6814	P	3069	655	SURESH AGARWAL	A-40 DAYANAND COLONY	LAJPAT NAGAR - IV NEW DELHI			110024	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	7086	P	3139	1197	GURJINDER SINGH	254/BG 1 PASCHIM VIHAR			NEW DELHI	110063	500.00	500.00	500.00	500.00	500.00	1100.00	600.00	4200.00	1000	
2012-13	7566	P	3269	1604	KRITEE	C/O DR.SUSHIL GUPTA	SANJEEVANI NURSING HOME SALARGANJ GATE		PANIPAT	136118	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	7612	P	3291	2047	PANKAJ KUMAR GUPTA	C/O RATAN KUMAR GUPTA	IRAN MERCHANT CHOWK BAZAR DISTT BIJNOR		U P	NAJIBABAD	246763	700.00	700.00	700.00	700.00	700.00	1540.00	840.00	5880.00	1400
2012-13	7635	P	3301	2048	RATAN KUMAR GUPTA	IRAN MERCHANT	CHOWK BAZAR DISTT BIJNOR U P		NAJIBABAD	246763	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	784	P	1852	754	KUSUM NASSA	M/S MANCHANDA HANDLOOM	13-A MAHILA COLONY GANDHI NAGA		DELHI	110031	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	7998	P	3395	1041	VIJAY GOEL	D-247 ASHOK VIHAR PHASE-I			DELHI	110052	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	8000	P	3396	1121	VIKAS KALRA	C 50/52B JANAK PURI			NEW DELHI	110058	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	8047	P	3405	1848	DEV KUMAR SHARMA	ADARSH NAGAR	NEAR BHRAMA KUMARI KA ASHRAM		MODINAGAR	201204	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	8082	P	3417	1482	PAVAN MALIK	C/O SH G L MALIK ADVOCATE	CHAMBER NO 90 NEW COURTS		GURGAON	122001	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	8129	P	3433	199	SHIKHA	4716-17/47 REGUR PURA	KAROL BAGH		NEW DELHI	110005	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	8504	P	3562	815	RAJ KUMAR GOEL	151/39 RAMESHWAR NAGAR (EXT)	GALI NO 3 AZADPUR		DELHI	110033	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	8556	P	3577	1776	SANDEEP MITTAL	M G INVESTMENTS	21-A YAMNOTRI COMPLEX AMBEDKAR ROAD		GAZIABAD (UP)	201001	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	8957	P	3702	1562	LALIT NAGPAL	21 MUNICIPAL COLONY			SONEPAT	131001	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	9500	P	3804	543	PRACHI SACHDEVA	C 292, 1ST FLOOR	NEW ADARSH PUBLIC SCHOOL VIKASPURI NEW		DLHI	110018	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	
2012-13	980	P	1874	114	SHASHI GUPTA	C/O BHARAT BHUSHAN & CO	107 ROHIT HOUSE 3 TOLSTOY MARG		NEW DELHI	110001	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	IN30011810432053	N	519	845952	NARENDRA KUMAR JAIN	314 DURGA CHAMRER	DESH BANDHU GUPTA ROAD		KAROL BAGH	110005	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	IN30023912604394	N	711	2135	VIDUR KUMAR	1031, MASTER COLONY,	BRAHAMPURI		MEERUT	250002	250.00	250.00	250.00	250.00	250.00	550.00	300.00	2100.00	500	
2012-13	IN30039414970425	N	757	907	DEEPAK SETHI	C-3/97B	LAWRENCE ROAD		DELHI	110035	150.00	150.00	150.00	150.00	150.00	330.00	180.00	1260.00	300	
2012-13	IN30048411469554	N	840	845971	K N AGARWAL	B/2/7	RAIL VIHAR		INDRAPURAM	201010	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	IN30118620062307	N	1180	1998	MEENA BHATIA	17 KAILASHPURAM	DELAPEER		BAREILLY	243123	50.00	50.00	50.00	50.00	50.00	110.00	60.00	420.00	100	
2012-13	IN30267931314013	N	1612	846008	DINESH GUPTA	RZ 770/5 GALI NO 14/1	SADH NAGAR		PALAM COLONY	110045	100.00	100.00	100.00	100.00	100.00	220.00	120.00	840.00	200	