

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

List of Shareholders as on 30.06.2019 for the F.Y. 2011-12 (who did not claim their dividend amount for 7 cosecutive years) whoes shares are Liable to be transferred to IEPF

YEAR	FOLIO/DP ID/CLIENT ID	TYPE	NAME OF SHAREHOLDER	ACC_FTHUS	ADD1	ADD2	ADD3	ADD4	PINCODE	AMOUNT	SHARES
2011-12	10094	P	RAKESH GUPTA	SHIV SWAROOP GUPTA	C-121 BLOCK-C	POCKET-4	BINDAPUR	DELHI	110059	150.00	300
2011-12	1202290000030160	C	KRISHNA KOHLI	K P KOHLI	17/A /24 WEA	KAROL BAGH		NEW DELHI	110005	100.00	200
2011-12	1202420000005762	C	P.V. KARUNAKARAN	LT. SH. P.M. GOVINDAN	369 SAMEER VIHAR	MODI NAGAR		DIST-GHAZIABAD	201204	500.00	1000
2011-12	1227	P	NEENA JAIN	ASHOK KUMAR JAIN	C 1/3 PHARMA APTS	88 PATPAR GANJ	DELHI		110092	100.00	200
2011-12	1534	P	KARUNA SURESH AGRAWAL	SURESH	UMRAO BROS	HARI OM MKT RLY PURA	AHMEDABAD		380002	150.00	300
2011-12	1535	P	SHANU SURESH AGRAWAL	SURESH	UMRAO BROS	HARI OM MKT RLY PURA	AHMEDABAD		380002	50.00	100
2011-12	1818	P	ASHOK KUMAR GARG	LATE SH A P VAISH	317 BRAHUM PURI	MEERUT U P			250002	50.00	100
2011-12	2050	P	BRIJ KISHORE	MALKHAN SINGH	C-39 DEVI DAYAL APARTMENT		G T ROAD SAHIBABAD GHAZIABAD U		201001	50.00	100
2011-12	2507	P	ARCHANA MITTAL	MUKESH MITTAL	43 MAITRI APARTMENTS	MAYURVIHAR PHASE I	DELHI		110091	250.00	500
2011-12	2550	P	MANJU PRABHA JAIN	VIJENDER KUMAR JAIN	158 PATPAR GANJ	DELHI			110091	150.00	300
2011-12	2592	P	HARMOHINDER SINGH	LATE SH BHAGAT SINGH	3090 SECTOR A	POCKET B & C	VASANT KUNJ	NEW DELHI	110070	50.00	100
2011-12	2878	P	JAYASHREE SINGH	C P N SINGH	2 HAILEY RD	N DELHI			110001	250.00	500
2011-12	2976	P	ALOK KHANNA	G D KHANNA	544 MALVIYA NAGAR	ALLAHABAD			211003	100.00	200
2011-12	2982	P	SUNIL KUMAR AGRAWAL	M L AGRAWAL	31 SAMMELAN MARG	HOTEL NEELKANTH	ALLAHABAD U P		211003	150.00	300
2011-12	3100	P	JAGAT RAM	JAGADISH PAL	HOUSE NO. 2601,	FLAT NO.HIG/J-3	SECTOR - 24 C,		160014	250.00	500
2011-12	3162	P	DALIA PAL	JAGADISH PAL	FLAT NO.HIG/J-3	NIVA PARK	PHASE-II BRAHMAPUR	KOLKATA	700096	150.00	300
2011-12	3250	P	DHANNA LAL YADAV	SUWA LAL YADAV	VILL & POST BEGAS		VIA BAGRU DIST JAIPUR		303007	150.00	300
2011-12	3278	P	SHRABONI DATTA	NIRMALENDU DATTA	MIG 60 ALIGANJ HOUSING SCHEME		SECTOR E LUCKNOW		226020	150.00	300
2011-12	3345	P	RENUKA SETH	AJAY SETH	SETH NIWAS JAMIAN BHADAN	PATIALA			147001	150.00	300
2011-12	3352	P	RAGHUNATH PRASAD SODANI	LATE SH DURGA PRASAD SODANI	2/60 BELI ROAD	PO SAHIBGANJ	PATNA	BIHAR	816109	150.00	300
2011-12	3584	P	GURCHARAN SINGH PRABHAKAR	ANANT RAM PRABHAKAR	EB 129 MAYA ENCLAVE	HARI NAGAR NEW DELHI			110064	50.00	100
2011-12	3613	P	VIDHYA BHUSHAN GUPTA	INDERJEET GUPTA	325/11 JACOBPUR	GURGAON			122001	50.00	100
2011-12	3688	P	RAMESH CH H THOSANI	HARILAL V THOSANI	C/O RAMESH KUMAR & BROS	2ND FLOOR	6 MANGOE LANE	CALCUTTA	700001	50.00	100
2011-12	3689	P	BHAVANA R THOSANI	RAMESH CH H THOSANI	C/O RAMESH KUMAR & BROS		6 MANGOE LANE 2ND FLOOR CALCUT		700001	50.00	100
2011-12	3781	P	TARA PADA PAUL	U N PAUL	IX/2511 GALI NO 15	KAILASH NAGAR	DELHI		110031	50.00	100
2011-12	3818	P	SANTOSH KHANDELWAL	RAJEEV KHANDELWAL	955 GALI NAI BASTI KUCHA PATI		RAM SITA RAM BAZAR DELHI 11000		110000	50.00	100
2011-12	3830	P	PARVEEN K CHOPRA	K L CHOPRA	M/S MACO PVT LTD IST FLOOR		KUNDAN MANSION 2A/3 ASAF ALI R	NEW DELHI	110002	50.00	100
2011-12	3996	P	RAJIV MALHOTRA		C-144	SECTOR-50	NOIDA	U P	201307	100.00	200
2011-12	4149	P	JATINDER CHAUHAN	RANJODH CHAUHAN	H NO 38 RANA COMPLEX		PO BABYAL AMBALA CANTT		133005	150.00	300
2011-12	4290	P	DINESH KUMAR GUPTA	A K GUPTA L	C/O BHAWANI INVESTMENT	34 KISHAN GANJ MARKET	OLD ROHTAK ROAD	DELHI	110007	50.00	100
2011-12	4490	P	ANURADHA	TILAK RAJ	4339 BARI BASTI BASANT ROAD	PAHAR GANJ		NEW DELHI	110055	100.00	200
2011-12	490	P	ARUN	R D THEREJA	JA 25 F LIG FLATS	MAYA PURI	NEW DELHI		110064	150.00	300
2011-12	5078	P	ANIL KUMAR	GUJJAR SINGH	1122/3 SHASTRI NAGAR			MEERUT	250002	100.00	200
2011-12	5382	P	SANJAY SRIVASTAVA	R P SRIVASTAVA	B-118 CHITTARANJAN PARK			NEW DELHI	110019	150.00	300
2011-12	5395	P	SATYA	S K MITTAL	C-94 VIVEK VIHAR	SHAHDR		DELHI	110031	250.00	500
2011-12	5409	P	SHASHI ARORA	JATINDER KUMAR	47,SHEETAL APARTMENT	SECTOR-14 ROHINI		NEW DELHI	110085	250.00	500
2011-12	5755	P	BHOLA NIRLAULA	RANGA LAL NIRLAULA	L-86 LAJPAT NAGAR PART II			NEW DELHI	110024	3250.00	6500
2011-12	5907	P	R K SEHGAL	SURENDRA KUMAR	10808,GALI NO-4	SUBHASH PARK	NAVEEN SHAHDARA	DELHI	110032	100.00	200
2011-12	6022	P	SUMAN MALIK	R P S MALIK	ROOM NO 8-C SOUTH BLOCK	MINISTRY OF DEFENCE FINANCE		NEW DELHI	110011	50.00	100
2011-12	6084	P	AARTI BABBAR	MAHINDRA P BABBAR	II F-58	LAJPAT NAGAR		NEW DELHI	110024	50.00	100
2011-12	6124	P	BHAGWAN DASS	NANU RAM	BHAGWAN DASS BUILDING	S K JAIN	HISSAR ROAD	ROHTAK	124001	300.00	600
2011-12	6189	P	JUGAL KISHORE BARRY	MUNNALAL BARRY	B-29 SURYA NAGAR	GHAZIABAD		GHAZIABAD	201011	150.00	300
2011-12	6200	P	KUSUM BANSAL	SAJAN KUMAR BANSAL	C/O S K BANSAL	CHARTERED ACCOUNTANTS	BHIWANI STAND	ROHTAK	124001	250.00	500
2011-12	6291	P	RAJ KUMAR JAIN	NARESH CHAND	RAJ KUMAR JAIN	BUILDING R K JAIN	OPP BUS STAND	BHIWANI	125021	150.00	300
2011-12	6298	P	RAJENDER ARORA	TOPAN RAM	V-699 RISHI NAGAR			DELHI	110034	50.00	100
2011-12	6305	P	RAJESH JAIN	S K JAIN	R K JAIN MOTOR CO	OPP BUS STAND		BHIWANI	125021	100.00	200
2011-12	6523	P	KANWALJEET	J S BEDI	F-233 VIKAS PURI			NEW DELHI	110018	50.00	100
2011-12	6613	P	RAMA BHAMBRI	SUBHASH CHANDER	66 BHAVISHYA MDI ENCLAVE	OPP PANCHSHILA PARK		NEW DELHI	110017	200.00	400
2011-12	6654	P	SUDESH KUMAR PURI	RAM LUBHAYA PURI	1025 URBAN ESTATE	PHASE II		JALANDHAR	144022	250.00	500
2011-12	6792	P	ROHIT VIJ	B K VIJ	A - 6, SOUTH CITY - 1,	GURGAON (HARYANA)			122001	100.00	200
2011-12	7203	P	MADHAVI MURTY	K N MURTY	C-90 SAINIK NAGAR	MAIN NAZAFGARH ROAD	UTTAM NAGAR	NEW DELHI	110059	500.00	1000
2011-12	7394	P	MILKHI RAM	RIKHI RAM	SAG DRDO METCALFE HOUSE			DELHI	110054	50.00	100
2011-12	7610	P	PALVINDER SINGH	JIT SINGH	PUNJAB NATIONAL BANK	BRANCH OFF B H R		DELHI	110006	200.00	400
2011-12	7620	P	RAJENDER KUMAR SOIN	YASH PAL SOIN	201/18 ARYA SAMAJ STREET	PRAHLAD NAGAR		MEERUT	250002	150.00	300
2011-12	7677	P	SUBHASH CHAND CHAUHAN	B R CHAUHAN	286 G-20	SECTOR 7		DELHI	110085	50.00	100
2011-12	800	P	ASHOK GARG	RAMKISHAN DASS	328 A PATEL NAGAR			RLY ROAD HAPUR DISTT GHAZIABAD	245001	50.00	100

2011-12	8077	P	MAHINDER KUMAR	RAM PIARA	H NO W Z -128 SANT GARH	M B S NAGAR GALI NO-29		NEW DELHI	110018	50.00	100
2011-12	8083	P	POONAM AGGARWAL	SANJEEV AGGARWAL	BN-18 WEST	SHALIMAR BAGH		DELHI	110052	150.00	300
2011-12	8104	P	RAM RAKSH PAL GUPTA	L R GUPTA	187-MMI SHAHEED NAGAR			AGRA	282001	50.00	100
2011-12	8107	P	RAVINDERA VERMA	K M VERMA	B-39 NEW RAJINDER NAGAR				110060	50.00	100
2011-12	8390	P	DEEPAK KUMAR	MOOL CHAND GUPTA	C-4/308 YAMUNA VIHAR			DELHI	110053	50.00	100
2011-12	8412	P	JAYANTA KUMAR BOSE	G C BODE	C2/27 INDIAN AIRLINES COLONY	VASNTVIHAR		NEW DELHI	100057	50.00	100
2011-12	8460	P	MOOL CHAND GUPTA	BICHHA MAL	C-4/308 YAMUNA VIHAR			DELHI	110053	50.00	100
2011-12	8461	P	MOOL CHAND GUPTA	BICHA MAL	C-4/308 YAMUNA VIHAR			DELHI	110053	50.00	100
2011-12	8483	P	OM PARKASH	MOOL CHAND GUPTA	C-4/308 YAMUNA VIHAR			DELHI	110053	50.00	100
2011-12	8552	P	SADHNA GOEL	R K GOEL	151/39 RAMESHWAR NAGAR (EXT)	GALI NO 3	AZADPUR	DELHI	110033	150.00	300
2011-12	8602	P	SOM CHOPRA	TILAK RAJ CHOPRA	C-312 RAGHUBIR NAGAR			NEW DELHI	110027	150.00	300
2011-12	8711	P	NISHA KOHLI	RAJVEER KOHLI	10 KRISHNA NAGAR			DEHRA DUN	248003	50.00	100
2011-12	8741	P	SANJEEV RATHI	J N RATHI	MAHESHWARI NAGAR			DIBAI	202393	150.00	300
2011-12	8846	P	SURENDRA KUMAR GUPTA	CHANDRA BHAN	"CHANDRA KUTEER"	GURU NANAK PURA	GALI NO.-1	MODINAGAR	201204	50.00	100
2011-12	8875	P	RAJESH KANSAL	R C KANSAL	H NO.-7, PKT H-19	SECTOR-7		ROHINI	110085	100.00	200
2011-12	8994	P	NEW WAVE CONSULTANCY SERVICES (P) L		1 KRISHNA ENCLAVE	HEERA BAGH COLONY SOAMI BAGH		AGRA	282005	500.00	100
2011-12	9008	P	MANJU	S K GARG	123 H B COLONY	SIRSA ROAD		HISAR	125001	50.00	100
2011-12	9058	P	BISHWA NATH KHEMKA	SANT LAL KHEMKA	H NO 814, 2ND FLOOR,	DR. MUKHERJEE NAGAR,	DELHI	DELHI	110009	50.00	100
2011-12	9173	P	ASHWANI PATHANIA	R P PATHANIA	50-B/U A	JAWAHAR NAGAR		DELHI	110007	150.00	300
2011-12	9181	P	RABI KIRAN SAHOO		STARCOM WORLDWIDE THE HIVE	G-1 AKRUTI CORPORATE PARK	LBS MARG KANJURMARG WEST	MUMBAI	400079	150.00	300
2011-12	9529	P	NEHA		4144 PAHARI DHEERAJ	DELHI			110006	50.00	100
2011-12	IN30011810095607	N	NARESH KUMAR GUPTA	LATE RAM AVTAR GUPTA	RZ-770/2	GALI NO 14	SADH NAGAR PALAM COLONY	NEW DELHI	110045	50.00	100
2011-12	IN30018310754067	N	RANI CHABRIA	SHAILENDER CHABRIA	II A 24 GROUND FLOOR	LAJPAT NAGAR 2		NEW DELHI	110024	200.00	400
2011-12	IN30020610500936	N	SUNIL KUMAR AGARWAL	LATE JADO RAM AGARWAL	480	DURGA PURI, TIBRA ROAD	NEAR RAJ MODERN SCHOOL	MODINAGAR, UTTAR PRADESH	201204	100.00	200
2011-12	IN30020610500944	N	SUNIL KUMAR AGARWAL	LATE JADO RAM AGARWAL	480, DURGAPURI	TIBRA ROAD	NEAR RAJ MODERN SCHOOL	MODINAGAR, UTTAR PRADESH	201204	50.00	100
2011-12	IN30020610648568	N	DEVENDRA KUMAR UPADHYAY	SH RAJ PAL UPADHYAY	223 C	POCKET - F, MIG FLATS	GTB ENCLAVE, OPP - GTB HOSPITAL	DELHI	110093	100.00	200
2011-12	IN30039414955437	N	USHA BANSAL	SUKH PAL BANSAL	133/4	NIMRI VILLAGE	SHASTRI NAGAR	DELHI	110052	100.00	200
2011-12	IN30059710167143	N	GURDIAL CHAND KHOSLA	SOHAN LAL KHOSLA	HOUSE NO 11	POCKET H 19	SECTOR 7	ROHINI DELHI	110085	50.00	100
2011-12	IN30086110041818	N	INDER MOHAN SINGH	Sh. S. Amarjit Singh	GH- 2/39 B, Paschim Vihar			New Delhi	110063	50.00	100
2011-12	IN30088813092067	N	SANJEEV RATHI		MAHESHWARI NAGAR	DIBAI		BULAND SHAHR (U.P)	202393	50.00	100
2011-12	IN30088813563382	N	SURESH KR. TANWAR		B 590 NTPC COLONY	VIDYUT NAGAR	GHAZIABAD	U.P.	201008	50.00	100
2011-12	IN30114310395548	N	MUKESH KUMAR VARSHNEY	MAHENDER KUMAR	E 71 LAJPAT NAGAR	SAHIBABAD		DISTT GHAZIABAD	201005	250.00	500
2011-12	IN30120910038519	N	MADHU CHAUHAN	RANJEET SINGH CHAUHAN	ND - 9	PITAMPURA		DELHI	110034	400.00	800
2011-12	IN30147720028719	N	HARISH KUMAR SAPRA	LATE SH.R.N.SAPRA	518,	SETOR-15		SONEPAT(HARYANA)	131001	250.00	500