

Final List of shareholders for the F.Y. 2014-15 whose shares are transferred to IEPF

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.

Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN	L67120DL1992PLC049038	Prefill	Company Name	BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED.
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Nominal value of shares

265240.00

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the investment (Amount/Shares) under any litigation	Is the shares transfer from unpaid suspense account			
DEEPAK KUMAR		ACHARYA	INDER	G	ACHARYA	H 60 Kalkaji New Delhi 110019	INDIA	Delhi		110019	1033		100	1000.00	12-NOV-2022					REKHAACHARYA		NO	NO			
VEENA		ACHARYA	S		BHAI	Flat No 116 Sakits Pocket A 5/B/9	INDIA	Delhi		110065	1123		300	3000.00	12-NOV-2022					ROMILBAHL		NO	NO			
INDU		ACHARYA	LATE	SH	UCAGARWAL	W/O Late Sh U C Agarwal 135 Bhonda	INDIA	Haryana	Uttar Pradesh	203001	1187		300	3000.00	12-NOV-2022							NO	NO			
RITU		ACHARYA	KAILASH	NA	CHAND	H.no-405/33 People Walli Galli Rohit	INDIA	Delhi		124001		12010600-01103893-N	1000	10000.00	15-NOV-2022	ABIPJ4012C						NO	NO			
RANJIT		ACHARYA	VIRESH	NA	NA	G-3/L, Malviya Nagar New Delhi 11	INDIA	Haryana		110017		12020600-00005718-N	1	10.00	15-NOV-2022	AHTPC91708				VIRESHPREMCHAND		NO	NO			
SHANDRESH		ACHARYA	DINA	NA	NATH	Dc Colony Una 174303	INDIA	Himachal Pradesh		174303		12022900-00279960-N	500	5000.00	15-NOV-2022	AANPR21508						NO	NO			
CHANDA		ACHARYA	SHANGHAVI	BHAI	SANGHAVI	A-401 Mangalya Anjalee Char Ra Bhi	INDIA	Gujarat	Bastli	380007	1540		200	2000.00	12-NOV-2022							NO	NO			
SAIDAS		ACHARYA	BHANCHAND	L	AGARWAL	2581 Nari Bari Queens Road 0000	INDIA	Uttar Pradesh		208010	1741		100	1000.00	12-NOV-2022							NO	NO			
RAKHI		ACHARYA	ANSAZ	NA	AHMED	M 4/Gangavihar Jajmau Kanpur 1	INDIA	Uttar Pradesh		208010	1741		300	3000.00	12-NOV-2022							NO	NO			
VIVEK	KUMAR	MAHESHWARI	K	K	MAHESHWARI	196 Sathan Galli Saral Lal Dass Meeri	INDIA	Uttar Pradesh		250002	1786		300	3000.00	12-NOV-2022							NO	NO			
HARI		SHARMA	BALSWAROOP	NA	SHARMA	K-138 Shastri Nagar Meerut	INDIA	Uttar Pradesh		250005	1789		100	1000.00	12-NOV-2022							NO	NO			
SANTOSH		SHARMA	OM	NA	SHWAROOP	459 Mata Ka Bagh Baghat Stand M	INDIA	Uttar Pradesh		250002	1948		300	3000.00	12-NOV-2022							NO	NO			
DIKSHA		CHOPRA	PREM	NA	CHOPRA	N 27 Kalkaji New Delhi 110019	INDIA	Delhi		110019	205		300	3000.00	12-NOV-2022							NO	NO			
HARI	KRISHAN	VORA	HARSH	NA	VOHRA	H/127 Shwai Park New Delhi 11002	INDIA	Delhi		110026	2186		100	1000.00	12-NOV-2022							PREMNATHCHOPRA		NO	NO	
RAM		MENDIRATTA	H	R	MENDIRATTA	B/1 31 Poorvi Shalimar Bagh Delhi 1	INDIA	Delhi		110052	2234		300	3000.00	12-NOV-2022							PUNITAMENDIRATTA		NO	NO	
SHEELA		GOPAL	R	R	SHARMA	15 Sri Nagar Extension Delhi 11005	INDIA	Delhi		110052	2281		300	3000.00	12-NOV-2022								NO	NO		
SHARDA		RANI	NA	NA	LAL	N A 71 Vishnu Garden New Delhi 1	INDIA	Delhi		110018	2584		300	3000.00	12-NOV-2022								NO	NO		
ANNA		SHARMA	NAND	NA	NA	B 707 Unesco Apartments 55 P Exo	INDIA	Delhi		110091	2881		100	1000.00	12-NOV-2022							NANDLAL		NO	NO	
ASHWANI		SHARMA	NA	NA	NA	Mool Chand Tendles Pithwara 2	INDIA	Uttar Pradesh	Meerut	2002	2902		200	2000.00	12-NOV-2022								NO	NO		
SEEMA		KUMAR	SURINDER	NATH	DHIR	P-129 A Sanjay Nagar Ghaziabad (uj	INDIA	Uttar Pradesh		201001	3222		300	3000.00	12-NOV-2022								NO	NO		
PUNAM		SHARMA	M	L	SHARMA	H No 666 Phase I Mohali Distt Roar	INDIA	Punjab		160010	3224		100	1000.00	12-NOV-2022								NO	NO		
SUDARSHAN	KUMAR	PANDEY	SUNIL	KUMAR	PANDEY	C/o Shri D D Pandey 17/3 Chandra N	INDIA	Uttar Pradesh		261001	3302		300	3000.00	12-NOV-2022							SUNILKUMARPANDEY		NO	NO	
SUMAT	SINGH	SHARMA	PYARA	LAL	SHARMA	228 Hargobind Nagar Opp Hanumar	INDIA	Punjab		141008	3313		300	3000.00	12-NOV-2022							KIRANSHARMA		NO	NO	
ANURAKTI		JAIN	FEDOZI	LAL	JAIN	3507/7 Pithwara Mohalla Rohtak Har	INDIA	Haryana		124001	3383		300	3000.00	12-NOV-2022								NO	NO		
SUDHIR	KUMAR	PAHWA	F	C	PAHWA	A-41/1 2/F Vasant Vihar New Delhi	INDIA	Delhi		110057	3491		300	3000.00	12-NOV-2022								NO	NO		
KANCHAN		AWAL	KAMLESH	NA	AWAL	10a/21 Shakti Nagar Delhi 1100	INDIA	Delhi	North Delhi	110057	355		200	2000.00	12-NOV-2022								SHALINIPAHWA		NO	NO
HARINARAYAN		SACHDEVA	LATE	SH	OMPARKASH	108 Model Town 8 Marla Janta Sewi	INDIA	Haryana		122001	3602		300	3000.00	12-NOV-2022								NO	NO		
RAM	KUMAR	SACHDEVA	S	K	SACHDEVA	108 Model Town 8 Marla Janta Sewi	INDIA	Haryana		122001	3603		300	3000.00	12-NOV-2022								NO	NO		
ARVIND		WASUDEO	SUDAMJI		BHUJADA	Bhujada Krishna Nagar Lane 5 R Sect	INDIA	Maharashtra		401000	3856		300	3000.00	12-NOV-2022								NO	NO		
MEENA		SHARMA	BADRI	NA	PRASAD	S-1/192 Anand Edeco Udayan J Sec	INDIA	Uttar Pradesh		226025	4090		300	3000.00	12-NOV-2022								NO	NO		
RAJ	KUMAR	MOPHAL	NA	NA	LAL	Delhi High Court 107 Civil West 1	INDIA	Delhi		110054	4272		200	2000.00	12-NOV-2022								NO	NO		
RAJEEV		GUPTA	NARENDRA	NA	KUMAR	C/o Narendra Kumar F-55 Ashok Vih	INDIA	Delhi		110052	4347		300	3000.00	12-NOV-2022								NO	NO		
ANITA		SHAV	C	L	SHAV	House No 237 Sector No 5 Trikuta N	INDIA	Jammu and Kashmir		180004	4383		200	2000.00	12-NOV-2022								NO	NO		
SHRAVEEN		KUMAR	SURESH	NA	KUMAR	2/4974 Shvi Nagar Karol Bagh New	INDIA	Delhi		110005	4387		700	7000.00	12-NOV-2022								NO	NO		
BIHATI		WADHWHA	DEVINDER	NA	WADHWHA	50 Nehru Nagar Panipat 132103	INDIA	Haryana		132103	4487		100	1000.00	12-NOV-2022								NO	NO		
SUNIL		GUPTA	G	R	GUPTA	F-22/44 Sector 3 Rohini Delhi 11008	INDIA	Delhi		110085	4481		200	2000.00	12-NOV-2022								NO	NO		
DEVENDRA		GUPTA	K	P	BHATT	O-245, Gali Sanjay Park West Delhi	INDIA	Delhi		110068	5162		100	1000.00	12-NOV-2022								NO	NO		
SUVRAT		MALIK	K	N	MALIK	O 18 A Jangpura Extension New Del	INDIA	Delhi		110014	5403		100	1000.00	12-NOV-2022								NO	NO		
VEENA		GUPTA	V	K	GUPTA	13/6 Shakti Nagar Delhi 110007	INDIA	Delhi		110007	5450		300	3000.00	12-NOV-2022								NO	NO		
ASHOK		VERMA	H	S	VERMA	C/o H S Verma A-27 Vivek Vihar Pha	INDIA	Delhi		110095	5689		500	5000.00	12-NOV-2022								NO	NO		
ASHOK	KUMAR	GARU	NA	NA	NA	M/S Harbans Lal & Co Bko Paniar Dir	INDIA	Punjab		143531	5737		200	2000.00	12-NOV-2022								NO	NO		
MAHESH		SINGH	GARU	NA	RAM	H.no-07/31am Jangpura Road 11000	INDIA	Haryana		125000	5821		500	5000.00	12-NOV-2022								NO	NO		
RAMA		GUPTA	JAI	NA	KISHAN	House No 235 Ward No 12, Gali No	INDIA	Haryana		125050	5838		400	4000.00	12-NOV-2022	AKLPG4145R							NO	NO		
ASHOK		RANI	PARDEEP	NA	KUMAR	A 3 Block 164 Paschim Vihar New D	INDIA	Delhi		110063	593		100	1000.00	12-NOV-2022								NO	NO		
AKASH		KUMAR	CHAUJU	NA	RAM	M/S Harbans Lal & Co B K O Paniar C	INDIA	Punjab		143531	6113		400	4000.00	12-NOV-2022								NO	NO		
AKASH	CHAND	GARG	MODL	CHAND	GARG	K C 68/7 Kavi Nagar Ghaziabad (u	INDIA	Uttar Pradesh		201002	6273		100	1000.00	12-NOV-2022								NO	NO		
RAMESH		KUMAR	B	R	HQSLA	D-1 Sector-9 Noida U P Noida 2013	INDIA	Uttar Pradesh		201301	6307		300	3000.00	12-NOV-2022								NO	NO		
JATINDER		VASANDANI	PURSHOTAM	NA	DAS	23 Shakti Apartments 56 Flat Ashok	INDIA	Delhi		110052	6453		200	2000.00	12-NOV-2022								NO	NO		
NILAMBER		KUMAR	K	K	KUMAR	Wz-442 Shiv Nagar Jai Road New D	INDIA	Delhi		110058	6512		100	1000.00	12-NOV-2022								NO	NO		
DALIP		KAPIL	GOKUL	NA	CHAND	216-d/Hajjar Ghali Charkhi Dabri	INDIA	Haryana		123306	6567		100	1000.00	12-NOV-2022								NO	NO		
KAMAL		SINGH	DARYAO	NA	SINGH	24 Shubb Niketan Paschim Vihar	INDIA	Delhi		110063	6719		300	3000.00	12-NOV-2022								NO	NO		
DINESH	CHAND	KUMAR	ASHOK	KUMAR	GOYAL	Rateria Bhawan Raqhunath Gali Patr	INDIA	Haryana		125021	6926		400	4000.00	12-NOV-2022								NO	NO		
SHRIVANS	KUMAR	GARG	PODRAN	CHAND	GARG	4-a Extn Gandhi Nagar Jammu 1801	INDIA	Rajasthan		324001	7181		100	1000.00	12-NOV-2022								NO	NO		
VALSA		CHAUDHARY	L	L	CHAUDHARY	Flat No 94 Plot No 85 Old Avenue Tri	INDIA	Delhi		110092	7279		200	2000.00	12-NOV-2022								NO	NO		
VIRENDRA	KUMAR	MATHEW	MATHEW	NA	JOHN	B 2/5 Dds Residential Complex Hari	INDIA	Delhi		110064	7475		200	2000.00	12-NOV-2022								NO	NO		
ARATI		SHRIMALI	SUNDER	SHYAM	SHRIMALI	F-147 Ashok Vihar I Delhi 110052	INDIA	Delhi		110052	759		300	3000.00	12-NOV-2022											