

BHARAT BHUSHAN FINANCE & COMMODITY BROKETS LTD.																	
LIST OF SHAREHOLDERS FOR THE F.Y. 2012-13 WHOSE SHARES ARE TRANSFERRED TO IEPF																	
S.No.	YEAR	NAME OF SHAREHOLDER	SHAREHOLDER'S MIDDLE NAME	SHAREHOLDER'S LAST NAME	FATHER'S NAME	FATHER'S MIDDLE NAME	FATHER'S LAST NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	PHYSICAL FOLIO	DP ID/ CLIENT ID	SHARE	FACEVALUE	DATE OF TRANSFER TO IEPF
1	2012-13	SANGETA		JINDAL	ANIL	NA	JINDAL	8/183 Sec II Rajender Nagar Sahibabad Gaziabad U P 201005	INDIA	Uttar Pradesh		201005	1133		100	1000.00	11-DEC-2020
2	2012-13	SHV	SHANKAR	JINDAL	KISHAN	NA	GUPTA	8/183 Sector II Rajender Nagar Sahibabad Distt Gaziabad U P 201005	INDIA	Uttar Pradesh		201005	1135		100	1000.00	11-DEC-2020
3	2012-13	LALIT	KUMAR	TARJIT	KARNOTA	LAL	JITAPARIA	C/o Kantayya Laji Tapera Post Chiharar Distt Churu Rajasth 341000	INDIA	Rajasthan		341000	1156		100	1000.00	11-DEC-2020
4	2012-13	RAVI		DOGRA	MANOHAR	LAL	DOGRA	43 D Pocket K Phase 2 Sheikhs Saral New Delhi 110017	INDIA	Delhi		110017	1177		100	1000.00	11-DEC-2020
5	2012-13	ASHA		ASHA	PREM	NA	CHAND	G/3/1 Mahiya Nagar New Delhi 110017	INDIA	Delhi		110017		12020600 00005891-NA	1	10.00	06-JAN-2021
6	2012-13	SUNITA		BHARDEWAJ	SH	NA	BHARDEWAJ	Aminindra Bham Sivan Najibabad Distt 246763	INDIA	Uttar Pradesh		246763		12033500 01903238-NA	100	1000.00	06-JAN-2021
7	2012-13	KEWAL	KRISHAN	LUTHRA	RAM	NA	PRAKASH	N 17 Shannagar New Delhi 110018	INDIA	Delhi		110018	178		100	1000.00	11-DEC-2020
8	2012-13	SWADESH		KATHURIA	R	NA	KATHURIA	1/25 D L F Phase II Gurgaon Haryana 122002	INDIA	Haryana		122002	2097		300	3000.00	11-DEC-2020
9	2012-13	USHA		PURI	KUMAR	NA	PURI	C/o P 9/2 E 43 Sector-40 Noida 201303	INDIA	Uttar Pradesh		201303	2152		500	5000.00	11-DEC-2020
10	2012-13	SAVINDER		KALUR	PARAM	JIT	SINGH	57 A Model Town Bareilly 243122	INDIA	Uttar Pradesh		243122	2777		300	3000.00	11-DEC-2020
11	2012-13	KRISHAN	LAL	GOYAL	M	L	GOYAL	H No 1548 Sector 38 B Chandigarh 160014	INDIA	Punjab		160014	3108		500	5000.00	11-DEC-2020
12	2012-13	SURESH		JAIN	NEMI	JAIN	CHANDRA	C/o Chantal Automobiles Dwivagar Etawah Road Bhitat 477001	INDIA	Madhya Pradesh		477001	3151		300	3000.00	11-DEC-2020
13	2012-13	AJAY	KUMAR	MAJHOTRA	LATE	SH	INDERALMAJHOTRA	2a/87 Geeta Colony Gandhi Nagar Delhi 110031	INDIA	Delhi		110031	1454		100	1000.00	11-DEC-2020
14	2012-13	SITA	RAM	TAILOR	BRJU	LAL	TAILOR	Ganesh Cloth Store Chhawani Bazar Jhunjhunu 333001	INDIA	Rajasthan		333001	3537		100	1000.00	11-DEC-2020
15	2012-13	GAVESH	KUMAR	MADAN	DES	RAJ	MADAN	143 144 Double Storey New Najinder Nagar New Delhi 110060	INDIA	Delhi		110060	3543		200	2000.00	11-DEC-2020
16	2012-13	SANJAY		JAIN	JAIN	P	JAIN	2001 Gali No 7 Raghubar Pura R. Gandhi Nagar Delhi 110031	INDIA	Delhi		110031	3567		200	2000.00	11-DEC-2020
17	2012-13	NARESH	KUMAR	JAIN	PARAS	MAL	JAIN	Ashish Garment Gudaku Line Rajnandgaon 491441	INDIA	Chhattisgarh		491441	4055		200	2000.00	11-DEC-2020
18	2012-13	NAVEEN		C	SHARMA	S	SHARMA	A 24 Hill View Apartments Vasant Vihar New Delhi 110057	INDIA	Delhi		110057	4110		100	1000.00	11-DEC-2020
19	2012-13	SUNE	KUMAR	KOHLI	GOPAL	KRISHAN	KOHLI	1/2 No 44 G Nangal Town Ship Distt Bopar Punjab 140124	INDIA	Punjab		140124	4151		300	3000.00	11-DEC-2020
20	2012-13	SANDEEP		GUPTA	SATISH	GUPTA	CHANDAR	Flat No 12 Lehna Singh Market Subzi Mandi Delhi 110007	INDIA	Delhi		110007	4561		100	1000.00	11-DEC-2020
21	2012-13	ANJU		GUPTA	N	M	GUPTA	549 Sector 14 Sonapat 131001	INDIA	Haryana		131001	4615		100	1000.00	11-DEC-2020
22	2012-13	NARESH	KUMAR	SHARMA	NATH	PRASADSHARMA	SHARMA	23 Arjan Nagar S K Road Meerut 250001	INDIA	Uttar Pradesh		250001	4800		200	2000.00	11-DEC-2020
23	2012-13	RAJ	KUMAR	BAID	MILAP	CHAND	BAID	38/2079 1st Floor Naiwala Karol Bagh New Delhi 110000	INDIA	Delhi	North Delhi	110000	4866		100	1000.00	11-DEC-2020
24	2012-13	S		JAIN	NA	JAIN	JAIN	C/o Trans Asia S/66 K C House Padam Singh Road New Delhi 110005	INDIA	Delhi		110005	4910		2000	20000.00	11-DEC-2020
25	2012-13	MONIKA		PRUTHI	ROMAN	KUMAR	PRUTHI	A 2/25 Rajouri Garden New Delhi 110027	INDIA	Delhi		110027	5256		500	5000.00	11-DEC-2020
26	2012-13	SHABHA		PRABHA	DAVINDER	KUMAR	GUPTA	Rakesh General Store Mai Hiran Gate Jalandhar City 144001	INDIA	Punjab		144001	5410		100	1000.00	11-DEC-2020
27	2012-13	CHANDRA	PRABHA	SALLUA	A	C	SALLUA	E-197 Sector 21 Noida Up 201301	INDIA	Uttar Pradesh		201301	5529		300	3000.00	11-DEC-2020
28	2012-13	SAGAN	KUMAR	BANSAL	ROOP	NA	CHAND	Chartered Accountant Bhitwani Standt Rakesh 124001	INDIA	Haryana		124001	5540		500	5000.00	11-DEC-2020
29	2012-13	ASHOK		SURANA	D	C	SURANA	Ashok Surana A C A 9/95 Shastri Gali Vidhwas Nagar Delhi 110052	INDIA	Delhi		110052	5740		100	1000.00	11-DEC-2020
30	2012-13	GOPAL		GUPTA	BASHESWAR	NA	DAYAL	C/o Shiv Investments K-86a Laxmi Nagar Delhi 110092	INDIA	Delhi		110092	5784		300	3000.00	11-DEC-2020
31	2012-13	RAJENDRA		PRAKASH	FATEH	NA	CHAND	C/o Shiv Investments K-86a Laxmi Nagar Delhi 110092	INDIA	Delhi		110092	5928		200	2000.00	11-DEC-2020
32	2012-13	RAVI		GUPTA	VED	PRAKASH	VED	C/o Shiv Investments K-86a Laxmi Nagar Delhi 110092	INDIA	Delhi		110092	5954		100	1000.00	11-DEC-2020
33	2012-13	VED		GUPTA	MANOHAR	NA	LAL	C/o Shiv Investments K-86a Laxmi Nagar Delhi 110092	INDIA	Delhi		110092	6054		200	2000.00	11-DEC-2020
34	2012-13	KAMAL		GUPTA	RAJ	NA	KUMAR	68 Ground Floor Kailash Hills New Delhi 110065	INDIA	Delhi		110065	6039		100	1000.00	11-DEC-2020
35	2012-13	RAJINDER		GUPTA	RAM	LAL	ANJALA	Jb-31 E 18 Flats G3 Area Rajouri Garden Mayapuri N Delhi 110064	INDIA	Delhi		110064	6781		300	3000.00	11-DEC-2020
36	2012-13	SURESH		AGARWAL	R	D	AGARWAL	A-40 Dayanand Colony Lajpat Nagar - Iv New Delhi 110024	INDIA	Delhi		110024	6814		100	1000.00	11-DEC-2020
37	2012-13	KRITEE		GUPTA	MOOL	NA	CHAND	C/o Dr.sushil Gupta Sarjeevani Nursing Home Salangar Gate Panipat Haryana 136118	INDIA	Haryana		136118	7546		100	1000.00	11-DEC-2020
38	2012-13	FRANCAI	KUMAR	GUPTA	KUMAR	NA	GUPTA	C/o Ratan Kumar Gupta Iran Merchants Chowk Bazar Distt Bijnor U P Najibabad 246763	INDIA	Uttar Pradesh		246763	7612		1400	14000.00	11-DEC-2020
39	2012-13	RATAN	KUMAR	GUPTA	BAJU	NA	RAM	Iran Merchand Chowk Bazar Distt Bijnor U P Najibabad 246763	INDIA	Uttar Pradesh		246763	7635		100	1000.00	11-DEC-2020
40	2012-13	KUSUM		NASSA	NA	NA	NASSA	M/s Manchanda Handloom 13 a Mahila Colony Gandhi Nagar Delhi 110031	INDIA	Delhi		110031	784		100	1000.00	11-DEC-2020
41	2012-13	VIJAY		GOL	R	K	GOL	D-247 Ashok Vihar Phase I Delhi 110052	INDIA	Delhi		110052	7998		200	2000.00	11-DEC-2020
42	2012-13	VIKAS		KALRA	R	K	KALRA	C 50/52b Janak Puri New Delhi 110058	INDIA	Delhi		110058	8000		100	1000.00	11-DEC-2020
43	2012-13	DEV	KUMAR	SHARMA	DARSHAN	LAL	SHARMA	Adarsh Nagar Near Bhrama Kumari Ka Ashram Modinagar 201204	INDIA	Uttar Pradesh		201204	8047		100	1000.00	11-DEC-2020
44	2012-13	SHIKHA		MAJIK	GOBIND	LAL	MAJIK	C/o Sh G L Malik Advertis Chmber No 90 New Courts Gurgaon 122001	INDIA	Haryana		122001	8082		100	1000.00	11-DEC-2020
45	2012-13	RAJ	KUMAR	GOEL	R	P	GOEL	151/39 Rameshwar Nagar (ext) Gali No 3 Azadpur Delhi 110033	INDIA	Delhi		110033	8504		300	3000.00	11-DEC-2020
47	2012-13	SANDEEP		MITTAL	G	D	MITTAL	M G Investments 21 a Yamnoli Complex Anandkar Road Gaziabad (up) 201001	INDIA	Uttar Pradesh		201001	8556		200	2000.00	11-DEC-2020
48	2012-13	LALIT		NAEPAL	B	D	NAGPAL	21 Municipal Colony Sonapat 131001	INDIA	India		131001	8997		100	1000.00	11-DEC-2020
49	2012-13	PRACHI		SACHDEVA	NA	NA	NA	C-292, 1st Floor New Adarsh Public School Vikaspuri New Dhi 110018	INDIA	Delhi		110018	9500		200	2000.00	11-DEC-2020
50	2012-13	SHASHI	KUMAR	GUPTA	OM	PRAKASH	GUPTA	C/o Bharat Bhushan & Co 107 Rohi House 3 Tolstoy Marg New Delhi 110018	INDIA	Delhi		110018	980		100	1000.00	11-DEC-2020
51	2012-13	NARENDRA		JAIN	SH	S	JAIN	34 Durga Chamner Distt Bhatinda Gujra Road Karol Bagh New Delhi 110005	INDIA	Delhi		110005		IN300118-10432053-NA	300	3000.00	11-DEC-2020
52	2012-13	VIDUR		VERMA	KUMAR	SH	VERMA	1031, Master Colony, Brahmampuri Meerut Meerut 250002	INDIA	Uttar Pradesh		250002		IN300239-12664934-NA	500	5000.00	11-DEC-2020
53	2012-13	DEEPAK		K	ROSHAN	LAL	SETHI	C-9/97 Lawrence Road Keshwapuram Delhi 110035	INDIA	Delhi		110035		IN300394-14970425-NA	300	3000.00	11-DEC-2020
54	2012-13	MEENA	N	AGARWAL	KALURAM	NA	NA	R/2/7 kal Vihar Indrapuram 201010	INDIA	Uttar Pradesh		201010		IN300484-14409454-NA	100	1000.00	11-DEC-2020
55	2012-13	DINESH		BHATIA	SUBHASH	CHANDRA	BHATIA	17 Kallashpura Delapaper Bareilly 243123	INDIA	Uttar Pradesh		243123		IN301186-20062307-NA	100	1000.00	11-DEC-2020
56	2012-13	DINESH		GUPTA	LACHMAN	DAS	GUPTA	Rz 770/5 Gali No 14/1 Sadh Nagar Palam Colony New Delhi 110045	INDIA	Delhi		110045		IN302679-31314013-NA	200	2000.00	11-DEC-2020