

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

List of Shareholders as on 15.06.2023 (who did not claim their dividend amount for 7 consecutive years w.e.f F.Y. 2015-16) whose shares are liable to be transferred to IEPF

YEAR	FOLIO	TYPE	ACC_NM	ACC_FTHUS	ADD1	ADD2	ADD3	ADD4	NEW DELHI	PIN	UNPAID	CNT	AMT1516	AMT1617	AMT1718	AMT1819	AMT1920	AMT2021	AMT2122	Total Amount	SHR_TRF	
2015-16	7060	P	ANIL CHAWLA	N S P CHAWLA	97 MANDARINI ENCLAVE					110019	U	7	100.00	100.00	220.00	120.00	120.00	120.00	120.00	900.00	200	
2015-16	4608	P	JASVI KUMAR ARORA	S RANI ARORA	FLAT NO 135-A UNA ENCLAVE	PILOT NO 11 MAYUR VIHAR PHASE-1				243005	U	7	30.00	30.00	360.00	360.00	360.00	360.00	360.00	360.00	2114.40	643
2015-16	4089	P	ANUP KISHORE	B S SAXENA	47 C/1 JAWAHAR NAGAR	PO SHAHMAAT GANJ BAREILLY				110052	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	7751	P	ARUNA GANDHI	SURENDER KR GANDHI	C-3/120 ASHOK VIHAR	PHASE-II				110052	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	6118	P	AVNESH KUMAR	RAJAJ RAM	C/O VISHNU TRADERS	BEHIND BAHADUR MOTORS JAGANNATH PURI	TRANSPORT NAGAR			250002	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	1105	P	B B SINGH	S MOHINDER SINGH	B 62 SHANKAR NAGAR	NEW DELHI				110018	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	9153	P	BHUPINDER KUMAR PURI	C L PURI	HOUSE NO 78 RAM NAGAR	GADGADRY WORKSHOP				110005	U	7	100.00	100.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	7072	P	BHUPESH KUMAR KATYAL	O P KATYAL	868 GALI NO 21	JOSHI ROAD KAROL BAGH	NEW DELHI			110005	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	2969	P	BRAJ BHUSHAN RAI	LATE SH RAM SUNDER RAI	614 BAGHAMBARI GADDI EAST	ALLAHAPUR ALLAHABAD U P				211003	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	5762	P	CHANDER GUPTA	S K GUPTA	WZ-44BASA1 DARA PUR	NEW DELHI				110015	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	7974	P	D C GUPTA	N R GUPTA	906 KICHAPATI RAM	SITA RAM BAZAR				110006	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	4119	P	GAYATRI DEVI	C/120 ASHOK VIHAR	993 SECTOR 23 FARIDABAD					244001	U	7	100.00	100.00	220.00	120.00	120.00	120.00	120.00	120.00	900.00	200
2015-16	2292	P	DEEPA AGARWAL	MAYANK AGARWAL	60 AVAS VIKAS COLONY CIVIL LIN	MORADABAD UP				244001	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	6491	P	DEVI SHARH SHARMA	PURAN CHAND	B-9	THAPAR COLONY				144401	U	7	500.00	500.00	1100.00	600.00	600.00	600.00	600.00	600.00	4500.00	1000
2015-16	4508	P	DURGESH KUMAR	RAM KUMAR GUPTA	24-B JANUYU APARTMENTS	SECTOR - 14 EXTENSION ROHINI				110085	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	7346	P	GAURAV AGGARWAL	HATRAM AGGARWAL	AH-43 SHALIMAR BAGH					110052	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	9748	P	GAURAV AGGARWAL	HATRAM AGGARWAL	LATE SH MADAN PAL SRIVASTAVA	51 NEHRU PARK COLONY BAREILLY				243001	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	9345	P	HLK MAHESHWARI		R-2/200 RAINAGAR	GHAZIABAD				201002	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	3837	P	HANS RAJ	LATE SH SHANKAR LAL	V/1331 PANT NAGAR	U P				263145	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	7357	P	HATRAM AGGARWAL	TULSI RAM AGGARWAL	AH-43 SHALIMAR BAGH					110052	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	6276	P	HBH STOCK & SHARES LIMITED		18/13, WEST PATEL NAGAR,	DELHI				110008	U	7	100.00	100.00	220.00	120.00	96.00	96.00	96.00	96.00	828.00	200
2015-16	7427	P	HRIDAYA KAUH		E-201 SOM VIHAR	SANGAM MARG R K PURAM NEW DELHI				110022	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	6920	P	IYAYESH KUMAR M MEHTA	MANILAL	38D FLOOR NR GANDHI BAGH					364290	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	7551	P	JOTTI SARUP	PRABHU DAYAL	E-1036	SARASWATI VIHAR DELHI				110034	U	7	250.00	250.00	550.00	300.00	300.00	300.00	300.00	300.00	2250.00	500
2015-16	5055	P	KAMLESH GUPTA	V K GUPTA	H.NO- 2524, 1ST FLOOR	SECTOR 16	FARIDABAD			121002	U	7	400.00	400.00	880.00	480.00	480.00	480.00	480.00	480.00	3600.00	800
2015-16	2800	P	KANTA DEVI	PRITAM PARKASH	1141 NEW HOUSING BOARD COLONY	PANIPAT				132103	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	7348	P	KARUNA AGGARWAL	PANIPAT	AH-43 SHALIMAR BAGH					110052	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	4744	P	KUNAL SOOD	P K SUD	KAILASH BHAWAN	NEAR CHILDREN PARK SANJAOLI				171006	U	7	100.00	100.00	220.00	120.00	120.00	120.00	120.00	120.00	900.00	200
2015-16	1179	P	L K SARDANA	B R SARDANA	KGI-317 VIKASPURI	NEW DELHI				110018	U	7	100.00	100.00	220.00	120.00	120.00	120.00	120.00	120.00	900.00	200
2015-16	7374	P	LAIPAT RAI GOGIA	BHOLA NATH	5836 BASTI HARPHOOL SINGH	SADAR BAZAR				110006	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	7376	P	LAIPAT RAI GOGIA	BHOLA NATH	5836 BASTI HARPHOOL SINGH	SADAR BAZAR				110006	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	4765	P	LAXMAN VERMA	C/O S P SINGH	6/156 HILMIL COLONY	C B R I				247667	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	4764	P	MAN MOHAN	GOPAL KRISHAN	1/165 HILMIL COLONY					110095	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	4765	P	MANEESH GHAI	LAXMAN DAS GHAI	7/124 JAWALA NAGAR	TIKONA PARK SHADARA				110032	U	7	250.00	250.00	550.00	300.00	300.00	300.00	300.00	300.00	2250.00	500
2015-16	5241	P	MANGAT RAM GOEL	RATTAN LAL JI	I-25 NAVEEN SHAHIDRA					110032	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	7216	P	MOHAN LAL MITTAL	PUNNA MAL	MOHAN LAL SHRAF	OLD POST OFFICE BARA BAZAR N AGAR				247776	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	8277	P	NANAK LAL AGGARWAL	SHARAD KUMAR	321 100 BAHWAN TOLA	CHANDRA KHANNA				243001	U	7	100.00	100.00	220.00	120.00	120.00	120.00	120.00	120.00	900.00	200
2015-16	6920	P	NARAIN DASS SAMALLA	BRAHM PRKASH	855 PRAHLAD BATIKA	BEHIND NIGAR CINEMA MEERUT CITY U P				250002	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	2376	P	NARESH JAIN	A R JAIN	101/17 C C MEERA TOWER WAZIRPU	DELHI				110052	U	7	100.00	100.00	220.00	120.00	120.00	120.00	120.00	120.00	900.00	200
2015-16	5591	P	NAVEEN K SINGH	N K SINGH	F-47 SECTOR 21	NOIDA UP				201301	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	5592	P	NAVEEN K SINGH	N K SINGH	F-47 SECTOR 21	NOIDA UP				201301	U	7	350.00	350.00	770.00	420.00	420.00	420.00	420.00	420.00	3150.00	700
2015-16	5594	P	NEELAM AGGARWAL	HIMESH KUMAR	NEELAM AGGARWAL					143001	U	7	100.00	100.00	220.00	120.00	120.00	120.00	120.00	120.00	900.00	200
2015-16	7606	P	O P AGGARWAL	H R AGGARWAL	AH-43	PILOT NO 84-85 SHAKTI NAGAR				110052	U	7	150.00	150.00	330.00	180.00	180.00	180.00	180.00	180.00	1350.00	300
2015-16	3906	P	OM PARKASH KATYAL		688 JOSHI ROAD KAROL BAGH	NEW DELHI				110005	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	2798	P	PADAM PARKASH	MATU RAM	C/O PARDEEP TAYAL & CO	INDIAN BANK BUILDING G T ROAD				132103	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	7407	P	PAWAN AGGARWAL	HATRAM AGGARWAL	AH-43 SHALIMAR BAGH					110052	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	1652	P	POONAM KANWAR SAIN GUPTA	KANWAR SAIN GUPTA	24/C HIND FLOOR BOMBAY MARKET	ST ROAD BHAYANDAR W				401101	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	5315	P	PRADEEP GANDHI	BODI RAJ GANDHI	F-471/A (471/1A)	BALJEET BHAGWAN WEST PATEL NAGAR				110008	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	5317	P	PRADEEP SINGH	BHAG SINGH	R 253 GREATER KAILASH I	NEW DELHI				110048	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.00	60.00	450.00	100
2015-16	9894	P	PREM LATA GARG	KANWAR SAIN GUPTA	24/C HIND FLOOR	BOMBAY MARKET ST ROAD BHAYANDAR W DIST				401101	U	7	50.00	50.00	110.00	60.00	60.00	60.00	60.0			