

## BHARAT BHUSHAN FINANCE &amp; COMMODITY BROKERS LIMITED

## List of Shareholders as on 15.05.2024 for the F.Y. 2016-17 (who did not claim their dividend amount for 7 consecutive years) whose shares are liable to be transferred to IEPF

YEAR	FOLIO	TYPE	ACC_NM	ADD1	ADD2	ADD3	ADD4	PIN	UNPAID	CNT	AMT1617	AMT1718	AMT1819	AMT1920	AMT2021	AMT2122	AMT2223	Share	
2016-17	10131	P	DEEPAK GIOWANI	15 MAYFAIR APARTMETN	MAYFAIR GARDENS		NEW DELHI	110016	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	1073	P	UMESH KAPOOR	1/22 NICHOLSON ROAD	KASHMERE GATE DELHI			110006	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	120320000009771	C	VIRENDER MALHOTRA	2285	GALI BARI PAHAR WALI	DHARAMPURA	DELHI	110006	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	1203840000055936	C	SANJAY GUPTA	JIIN-20	NEHRU NAGAR		GHAZIABAD	201001	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	1204470000678474	C	GURUMET SINGH TUTEJA	391,	M.G.ROAD,	BADA GANPATI,	INDORE	452002	U	7	0.50	1.10	0.60	0.60	0.60	0.60	0.60	0.60	1
2016-17	1671	P	PRAMOD GUPTA	B-46 CHANDRA NAGAR	A B ROAD INDORE M P			452008	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	1722	P	VINITA GARG	14 SHIVAM BUNGLOWS	SONA CROSS ROAD OFF 100 FT ROAD	CHANDKHEDA	AHMEDABAD	382424	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	1888	P	SHALENDRA KUMAR	203 PATHER WALAN	MEERUT CITY			250002	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	1890	P	MAHESH KUMAR BANSAL	144 SHEESH MAHAL	MEERUT CITY			250002	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	1955	P	MOTI RAM AGARWAL	378 KAMLA NAGAR	BAGHPAT ROAD MEERUT CITY			250002	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	221	P	SANJAY NAGPAL	494 KOHLI ENCLAVE PITAMPURA	DELHI			110034	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	2309	P	VEENA SATIJA	23 B DDA FLAT	POCKET G & J UTTRI PITAMPURA D			110034	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	2371	P	MUKESH KUMAR GUPTA	JIIND FLOOR 21/40 SHAKTI NAGAR	NEW DELHI			110007	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	2473	P	SACHIN VERMA	5 DAYA NAND VIHAR	VIKAS MARG DELHI			110092	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	2921	P	KISHAN LAL VALECHA	PRADEEP DRY CLEANERS 8/203	NEAR GARG GATE HING KI MANDI A			282001	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	3183	P	NABA KR SARMA	C/O P K SARMA P/O UZAN BAZAR L	JORPHURIPAR GUWAHATI			781001	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	3611	P	KAJITA SHARMA	6-A KAMLA NAGAR	DELHI			110007	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	365	P	OM LATA SHARMA	508 SUNLIGHT COLONY II	ASHRAM NEW DELHI			110014	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	3704	P	PAPIA DAS	18/1 NONADANGA ROAD	P/O SHEORAPHULI DT HOOGHLY W B			712223	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	3819	P	RAJIVE KUMAR	M/S BHOLA NATH SANTOKI LAL	3757 CHAWRI BAZAR DELHI			110006	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	3920	P	SONIA KATHURIA	M-15 IST FLOOR KIRTI NAGAR	NEW DELHI			110015	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	404	P	COLONEL JORAWAR SINGH DEOL	491 SECTOR 37 ARUN VIHAR	NOIDA UP			201303	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	4114	P	ANAND SHANKER SINGH	C/O SHRI GHANSHYAM SINGH	VILL BARAULY, POST: BARHAT DIST	GHAZIPIUR U.P.		233311	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	4115	P	KANCHAN SINGH	C/O SRI GHANSHYAM SINGH	VILL BARAULY, POST: BARHAT DISTT	GHAZIPIUR (U.P.)		233311	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	4121	P	MEENU GUPTA	X 21 LOHA MANDI NARAINA	NEW DELHI			110028	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	4135	P	KHALID AKTAR	CHAND MANZIL	KISHORE BAZAR BAREILLY			243003	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	4399	P	RAMAN BHATIA	C-7/188 B	LAWRENCE ROAD		DELHI	110035	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	4412	P	RIAZ AHMED	2161 M P STREET	DARYA GANJ NEW DELHI			110002	U	7	250.00	550.00	300.00	300.00	300.00	300.00	300.00	300.00	500
2016-17	4469	P	T L DHINGRA	33/6	RAJENDRA NAGAR NEW DELHI			110060	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	4551	P	RAJINDER KUMAR GOGIA	5836 BASTI HARPHOOL SINGH	SADAR BAZAR DELHI			110006	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	4577	P	VED PARKASH GOGIA	5836 BASTI HARPHOOL SINGH	SADAR BAZAR DELHI			110006	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	4622	P	ANUPAMA JAIN	220 SECTOR-13			HISAR HARYANA	125005	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	4871	P	RAJEEV KHANDELWAL	M/S BHOLANATH SANTOKI LAL	3757 CHAWRI BAZAR		DELHI	110006	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	5148	P	GULSHAN REKHI	D-19 CHANDER NAGAR	GHAZIABAD U P			201011	U	7	200.00	440.00	240.00	240.00	240.00	240.00	240.00	240.00	400
2016-17	5177	P	J S BEDI	F 233 VIKASPURI			NEW DELHI	110018	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	5367	P	RATAN SINGH	S/O BENNI SINGH	VILL CHOUPUR POST KASIMPUR		ALIGARH	202127	U	7	250.00	550.00	300.00	300.00	300.00	300.00	300.00	300.00	500
2016-17	5531	P	DEEN DAYAL BANSAL	C/O S K BANSAL	E-3 KUSHAL NAGAR		GWALIOR	474002	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	5639	P	S P NIGAM	254 F MIG FLATS	RAJOURI GARDEN		NEW DELHI	110027	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	5744	P	BABU RAM	C/O-JANTA FURNITURE MART STN13	OLD TEHSIL ROAD		ABOHAR	152116	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	6099	P	ANIL KUMAR SETHI	B-163 II FLOOR	FREEDOM FIGHTER ENCLAVE NEB SARAI		NEW DELHI	110068	U	7	250.00	550.00	300.00	300.00	300.00	300.00	300.00	300.00	500
2016-17	6130	P	BHOOP SINGH	BHOOP SINGH	BUILDING S K JAIN OPP LOCAL RAMLILA	ROHTAK	HARYANA	124001	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	6131	P	BHOOP SINGH	BHOOP SINGH BUILDING	S K JAIN OPP LOCAL RAMLILA ROHTAK		HARYANA	124001	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	6184	P	ISHUJI LEASING & FINANCE (P) LTD	SHIV MANDIR BUILDING	41 NETAJI SUBHASH MARG DARYAGANJ		NEW DELHI	110002	U	7	100.00	220.00	120.00	96.00	96.00	96.00	96.00	96.00	200
2016-17	6185	P	ISHUJI LEASING FINANCE (P) LTD	SHIV MANDIR BUILDING	41 NETAJI SUBHASH MARG DARYAGANJ		NEW DELHI	110002	U	7	150.00	330.00	180.00	144.00	144.00	144.00	144.00	144.00	300
2016-17	6346	P	SAMSHER SINGH	BAHUBALI MOTORS	OPP LOCAL RAMLILA ROHTAK HARYANA		ROHTAK	124001	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	6377	P	SHAMSER SINGH	BAHUBALI MOTORS	OPP LOCAL RAMLILA ROHTAK		HARYANA	124001	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	6490	P	DEVENDRA DHARAMDAS MODI	NILASHISH A/13	OPP RAJKUMAR HOTEL 92 J P ROAD ANDHERI	WEST	BOMBAY	400058	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	6509	P	ISHUJI LEASING & FINANCES(P) LTD	SHIV MANDIR BUILDING	41 NETAJI SUBHASH MARG DARYAGANJ		NEW DELHI	110002	U	7	250.00	550.00	300.00	240.00	240.00	240.00	240.00	240.00	500
2016-17	6584	P	PUSHPINDER KAUR	F-233 VIKAS PURI			NEW DELHI	110018	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	6659	P	SUNIL MADNANI	BG-2/28-B PASCHIM VIHAR			NEW DELHI	110063	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	6669	P	ATUL GOEL	SE - 38 SHASTRI NAGAR			GHAZIABAD	201002	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	6886	P	ASHOK SHARMA	36 VIVEKANAND NAGAR			GHAZIABAD	201001	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	6937	P	MAHENDER SINGH	VPO ZAINABAD	DIST REWARI		REWARI	123411	U	7	500.00	1100.00	600.00	600.00	600.00	600.00	600.00	600.00	1000
2016-17	7205	P	MALA LAL	C/O BHARAT GARMENTS	17/7 CENTRAL MKT ASHOK VIHAR		DELHI	110052	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	7246	P	RAJINDER KUMAR	5836 BASTI HARPHOOL SINGH	SADAR BAZAR		DELHI	110006	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	7305	P	VED PARKASH	5836 BASTI HARPHOOL SINGH															

2016-17	8092	P	RAJ KUMAR ARORA	475 MAHAT PURA			MATHURA (UP)	281001	U	7	250.00	550.00	300.00	300.00	300.00	300.00	300.00	300.00	500
2016-17	8199	P	JITENDER	II-0/10 LAJPAT NAGAR			NEW DELHI	110024	U	7	250.00	550.00	300.00	300.00	300.00	300.00	300.00	300.00	500
2016-17	8331	P	VEENA RANA	H.NO 257 NIMRI COLONY OLD	ASHOK VIHAR		DELHI	110052	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	8369	P	ASHOK KUMAR VERMA	9824 NEW ROHTAK ROAD	KAROL BAGH		NEW DELHI	110005	U	7	200.00	440.00	240.00	240.00	240.00	240.00	240.00	240.00	400
2016-17	8485	P	PARAM JEET SINGH MEHTA	DD-112 BLOCK NO-4	PUNJABI MOHALLA		BALLBGARH (FBD)	121004	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	8513	P	RAJEEV KUMAR BHARGAVA	BB-18 B JANAK PURI			NEW DELHI	110058	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	8547	P	ROSHAN LAL	7 VEER SAVARKAR BLOCK	MADHUBAN MARG SHAKARPUR		DELHI	110092	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	8557	P	SANGEETA BHARGAVA	BB-18/B JANAK PURI			NEW DELHI	110058	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	86	P	PUSHPA AGARWALA	C/O SRI GOVIND STORE	2/1 MADHO KISTO SETH LANE		CALCUTTA	700000	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	8639	P	VEENA	C-1ST-6	LAJPAT NAGAR 1		NEW DELHI	110024	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	8960	P	SANJAY K PATEL	16TH MAHAKALI CHAWL	M G ROAD X-1 TULASKARWADI KANDIVLI (W)		BOMBAY	400067	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	9084	P	SHYAM SUNDER ARORA	G-1/1 GANGA TRIVENI APPTT	PLOT NO 24/1, SECTOR 9 ROHINI		DELHI	110085	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	9090	P	SUSHIL KUMAR GUPTA	STATE BANK OF PATIALA	LAXMI NAGAR DELHI			110092	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	9150	P	RENU AGARWAL	E-58, DAYANAND NAGAR			GHAZIABAD (UP)	201001	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	9277	P	PRADEEP KUMAR CHANDA	E-1142 , NETAJI NAGAR	NEW DELHI			110023	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	9280	P	RAJEEV SHARMA	HOUSE NO. 1179 SECTOR - 7	R K PURAM NEW DELHI			110023	U	7	100.00	220.00	120.00	120.00	120.00	120.00	120.00	120.00	200
2016-17	9315	P	GOURI SEAL	44 SIKDARPRA STREET	CALCUTTA			700007	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	IN30002011651030	N	CHARANDAS CHANANA	R601 NEW RAJINDER NAGAR			NEW DELHI	110060	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	IN30011810077333	N	SANJAY GUPTA	1699	NEW SHIVPURI	HAPUR		245101	U	7	450.00	990.00	540.00	540.00	540.00	540.00	540.00	540.00	900
2016-17	IN30011810179532	N	RAJ RANI	2771	CHURI WALAN	BAZAR SITA RAM	DELHI	110006	U	7	150.00	330.00	180.00	180.00	180.00	180.00	180.00	180.00	300
2016-17	IN30011810253913	N	KISHORE KUMAR	1A-43 B	ASHOK VIHAR	PHASE-I	DELHI	110052	U	7	200.00	440.00	240.00	240.00	240.00	240.00	240.00	240.00	400
2016-17	IN30036020337477	N	RADHEY SHYAM MODI	4951	CHANDNI CHOWK		DELHI	110006	U	7	450.00	990.00	540.00	540.00	540.00	540.00	540.00	540.00	900
2016-17	IN30096610084265	N	ALOKESH MAHAPATRA	SEN CHAK, MALANCHA ROAD	P.O- KHARAGPUR-1	WEST MEDINIPUR (W.B).		721301	U	7	25.00	55.00	30.00	30.00	30.00	30.00	30.00	30.00	50
2016-17	IN30120910073215	N	MEENA SETHI	J - 13 / 44, RAJOURI GARDEN			NEW DELHI	110027	U	7	250.00	550.00	300.00	300.00	300.00	300.00	300.00	300.00	500
2016-17	IN30133019645804	N	RANJAN KUMAR	C/O GANDHI SIR	ALAMGANJ CHOWK	GOSAI GHAT LANE	PATNA	800007	U	7	250.00	550.00	300.00	300.00	300.00	300.00	300.00	300.00	500
2016-17	IN30178210020217	N	RAVINDER KAUR	C/O GOVT. HIGH SECONDARY SCHOOL,	V.P.O. CHABHAL,		DISTT. AMRITSAR.	143301	U	7	250.00	550.00	300.00	300.00	300.00	300.00	300.00	300.00	500
2016-17	IN30181110063259	N	S. VALLIAMMAI	6 J, PRIMROSE, CEEBROS GARDEN	38, ARCOT ROAD	VIRUGAMBAKKAM	CHENNAI	600092	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	IN30195910048025	N	MRIDUL SECURITIES PVT. LTD.	HOUSE NO.912	STREET NO.59	TRI NAGAR	DELHI	110035	U	7	50.00	110.00	60.00	55.00	54.00	54.00	54.00	54.00	100
2016-17	IN30226911577568	N	K CH VENKAT REDDY	PLOG NO-G1, SAI SUSTIRA APPARTMENTS	OPP MANORANJIT BAR, NAGOLE ROAD	KOTHAPET CROSS ROAD	HYDERABAD, ANDHRA PRADESH	500035	U	7	2.50	5.50	3.00	3.00	3.00	3.00	3.00	3.00	5
2016-17	IN30236510081444	N	VIJENDER SINGH	GALI NO. 7,	SAFIABAD ROAD SANJAY COLONY	NARELA	DELHI	110040	U	7	50.00	110.00	60.00	60.00	60.00	60.00	60.00	60.00	100
2016-17	IN30236510285766	N	PARVEEN GARG	H.NO.E-164,	PRASHANTI VIHAR,		DELHI	110085	U	7	150.00	330.00	180.00	166.00	162.00	162.00	162.00	162.00	300