

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 30.09.2016 for the dividend declared for FY 2014-2015 (Due Date for transfer to IEPF: Jan 30, 2023)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
1	ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION 38 KARTAAR PURA INDL. AREA, 22 GODAM JAIPUR - 302 006	13	10,000
2	ATUL KUMAR SHOREWALA	9 LANCERS ROAD, BANARASIDAS ESTATE, TIMARPUR DELHI -110054	120	514
3	SHARAD JAIN	33-34, HEAVY INDUSTRIAL AREA, JODHPUR -342003	147	4514
4	NEENA JAIN	SITA NAGAR, NAGLA BHAU, FIROZABAD -283203	162	514
5	SUBODH PUGALIA	G-164 B, SITAPURA IND.AREA, JAIPUR -302022	178	514
6	AVNESH SHARMA	G-164B, SITAPURA INDL. AREA, JAIPUR -302022	179	514
7	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANGALORE -560010	181	1000
8	INDERJIT KAUR OBEROI	21/24JWALA HEDI , BEHIND IFCI STAFF COLONY, NEW DELHI -110063	199	1000
9	MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DARYA GANJ, NEW DELHI -110002	204	514
10	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR, NEW DELHI -110062	234	514
11	USHA JAIN	5/17, KIRTI NAGAR INDL. AREA, NEW DELHI -110015	247	514
12	ARUN PAREKH	F-50, MAL VIY A INDL. AREA, JAIPUR -302017	254	514
13	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI -110020	263	514
14	SANJAY CHOPRA	237, VENUS PLAZA, IIIRD FLOOR, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065	277	514
15	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR -342001	287	514
16	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR, INDORE -452006	296	514
17	VIKESH VEER JAIN	D-1073, New Friends Colony NEW DELHI -110025	299	9343
18	SIDHARTH KUMAR	A-27, INDERPURI, NEW DELHI -110012	305	1028
19	DEEP CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGH NEW DELHI - 110005	306	1028
20	PAWAN B. SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, BORANADA, JODHPUR	314	1014
21	DEEPAK B. SHAH	G-614-42, E.P..I.P, SALAWAS ROAD, BORANADA, JODHPUR	315	1014

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
22	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD - 244001	343	514
23	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD, MORADABAD -244001	347	514
24	KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD, MORADABAD -244001	348	514
25	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI 600006	360	514
26	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON . -122002	368	514
27	PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON -122037	369	514
28	ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD, ALLEPPEY -688012	370	514
29	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR -302029	378	1014
30	DEEPAK JAIN	5531, 1ST FLOOR, ROOM NO. 1, BASTI HARPOOL SINGH, SETHI UILDING, SADAR THANA ROAD, DELHI 110006	386	5514
31	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD -380002	391	514
32	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALA JAIPUR, RAJASTHAN -302006	409	5514
33	MAHESH CHANDRA AGARWAL	M/S OMSONS OVERSEAS TRADELINKS PVT LTD. UNIT NO. B - 7, POCKET - A, MORADABAD SPL. ECONOMIC ZONE, PAKWARA, DHINGARPUR ROAD, MORADABAD-244001	416	1514
34	DR. K. PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET,ELDMAS ROAD, TAYNANPET, CHENNAI -600018	418	2500
35	NTIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI -110065	422	1514
36	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065	423	1514
37	ASHOK KUMAR	1080, NORTHERN GATE,JAMA MASJID DELHI -110006	428	514
38	SHAM SHAD ALI	ELLORA COMPOUND, BYE PASS ROAD, FIROZABAD -283203	430	1028
39	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI, JODHPUR - 313001	431	514
40	PARVEZ AKHTAR	MOHALLA CHANAYAK, SARAI TAREEN MORADABAD 244303	445	514
41	LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD, KOLKATA -700016	454	9343
42	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI 110024	456	514
43	PUNTA CHATURVEDI	SR-13-14, BEHIND GOVIND NAGAR,POST OFFICE, AMER ROAD, JAIPUR -302002	469	514
44	SUREKHA SHARMA	207, IIND FLOOR, GANGA VIHAR, VIKAS MARG, DELHI 110051	471	1514
45	RAJEEV KHANNA	H-35, LAJPAT NAGAR MORADABAD, UTTAR PRADESH 244001	494	514
46	JASMEET SINGH	SCO-134, FEROZE GANDHI MARKET, LUDHIANA -141001	498	514
47	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD 244001	499	514
48	VINITA AGARWAL	379/10, GOVIND NAGAR, BLOCK A, LANE NO. 4 MORADABAD 244001	501	514
49	RANI BEDI	62/A-2, CIVIL LINES MORADABAD 244001	517	514
50	PHOENIX OVERSEAS PVT. LTD.	13B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOOR, KOLKATA 700006	520	514
51	MOHD. AUSAF	14/307, QUTAB SHER, SAHARAN PUR 247001	541	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
52	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARAN PUR 247001	542	514
53	P. KUMARESAN	NEAR N.T.C.BUS STAND KANY AKUMARI -629702	544	514
54	SHEKHAR BURMAN	AARBUR, 408, DWARIR ROAD, CHOWHATI KOLKATA -700151	546	514
55	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI 110062	558	514
56	ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER JAIPUR - 302029	568	1014
57	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI -110092	572	1014
58	SANGITA MARWAH	938, IIND FLOOR. DR. MUKHERJEE NAGAR, DELHI -110009	574	514
59	RIZWAN AHMAD KHAN	M/S R.K.INTERNATIONAL, NEAR TUBE WELL OFFICE, OPP. GAGAN DHABA, AMBALA ROAD, U.P SAHARANPUR -247001	590	514
60	PARVEEN RIZWAN	23-S, SECTOR 07, JASOLA VIHAR, NEW DELHI -110025	592	514
61	INDIA INTERNATIONAL EXPORTERS (MBD) (P) LTD.	237-VENUS PLAZA, 3rd FLOOR, SANT NAGAR,EAST OF KAILASH NEW DELHI -110065	594	514
62	ANJUMAL AJMAL	11/1436, MEHNDI SARAI, KHAJOORTALA, SAHARANPUR - 247001	596	514
63	SANDEEP CHOPRA	E-482,GREATER KAILASH PART-II NEW DELHI -110048	598	514
64	RAJ KUMAR CHOPRA	F-3/12, OKHLA INDUSTIRIAL AREA PHASE-I, NEW DELHI - 110020	599	1014
65	MOHIT GOYAL	18/43' ARYA NAGAR FIROZABAD 283203	603	9343
66	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD -244001	605	514
67	NITIN GANDHI	D-61, SECTOR-6, NOIDA -201301	606	1514
68	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI -110019	615	2514
69	KUMUD PRABHA AGARWAL	10 HIG, KAILASH PURI, AGRA -282002	645	514
70	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK, JAIPUR -302019	652	1514
71	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTEMT HAWA SARAK JAIPUR - 302019	653	1514
72	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR - 302019	654	1514
73	ANIL KUMAR LODHA	F-2, FIRS'T FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR - 302019	655	1514
74	M. R. LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK, JAIPUR 302019	656	1514
75	RAVISH KHANNA	PRASHANTI SAI SCHOOL, LAKHRI FAZALPUR, OPPOSITE DESIGNCO, DELHI ROAD, MORADABAD-244001	660	514
76	RITU KHANNA	POST BOX 525, RAILWAY ROAD, MORADABAD -244001	661	9343
77	SUDHA BHANDARI	N H - 8 , NEAR SUKHER BYE PASS BHUVANA UDAIPUR - 313004	662	1028
78	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD - 209625	666	514

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79	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI -110092	668	514
80	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI -110003	674	514
81	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY' NEW DELHI -110065	675	514
82	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI -110020	691	514
83	R. SELVARAJ	VENNILA EXPORTS, 18, SENGUNTHA PURAM, 1ST CROSS, KARUR -639002	693	514
84	KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINCG BUNDER, MUMBAI -400009	719	514
85	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER MUMBAI -400009	720	514
86	ARRAS PROMOTIONS (INDIA) PVT. LTD.	L-5A, N.D.SE. PART-2, NEW DELHI -110049	722	1542
87	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI 110016	731	514
88	KAUSHAL KUMAR SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I, NEW DELHI-110020	737	514
89	PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I, NEW DELHI-110020	738	514
90	SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJPAT NAGAR-II, NEW DELHI-110024	744	514
91	ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR -247001	747	514
92	DINESH KUMAR	C-3/170, SECTOR -31 NOIDA 201301	749	514
93	ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY,AMER ROAD, JAIPUR -302002	750	514
94	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR -302018	754	514
95	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI -110023	758	2000
96	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA -132103	760	514
97	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA NOIDA -201301	768	514
98	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI -110085	773	514
99	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI -110006	785	514
100	AVIETTE EXPORTS PVT. LTD.	B-90, ANANDPURI, M. D. ROAD, JAIPUR -302004	794	1514
101	SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III NEW DELHI	796	514
102	MOHD. SHAMIM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KISROL STREET, NEAR MASJID MOLSIRI, MORADABAD -244001	798	514
103	MOHAMMAD SHAMIM	37/D-7, KISROL STREET,NEAR MASJID MOT'SIRI MORADABAD. -244001	799	514
104	ETISHRRI MOHAPTRA	S-515. SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	800	514
105	ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI -110060	803	514
106	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA JAIPUR -302022	814	2514
107	PUNTI CHAUDHARY	E-169/B SECTOR 7 NOIDA NOIDA 201301	816	514
108	GULFAM KHAN	11/96, PACCA BAGH SAHARAN PUR 247001	817	514
109	GAUTAM NATHANY	D-244, DEVI MARG BANI PARK JAIPUR 302016	824	1514
110	GHANSHYAM NATHANY	D-244, DEVI MARG, BANI PARK, JAIPUR -302016	826	1514

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111	MAMTA NATHANY	D-244 B, DEVI MARG, BANI PARK, JAIPUR -302006	827	1514
112	ASHISH WADHAWAN	2, SANDESH VIHAR PITAM PURA NEW DELHI -110034	831	5514
113	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR, NEW DELHI -110017	843	514
114	MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARG MORADABAD - 244001	846	514
115	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD -244001	847	514
116	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD -244001	848	514
117	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD - 244001	849	514
118	ZAKIA KHAN	B-393, MEERA BAGH, DELHI 110063	858	1114
119	C. RAJENDRAN	P.O. EACHUR, KANNUR KERALA -670591	860	514
120	PARDEEP KUMAR	B-33/5-1, Dilshad Garden B-Block, Delhi-110095	871	514
121	HI-FASHION HANDICRAFTS PVT. LTD.	F-40, JAGATPURI NEW DELHI 110051	875	514
122	MARK ONE TECHONOCOMS PVT. LTD.	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI - 110020	888	514
123	LAAJ INTERNATIONAL PVT. LTD.	B- 214, NARAINA INDUSTRIAL AREA PH-I, NEW DELHI - 110028	890	514
124	LAXMAN DASPURI	DELHI ROAD, NEAR GANGAN BRIDGE, MORADABAD - 244001	893	514
125	AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES,37-D-17, THATERA STREET,NEAR MASJID ZIA KHAN,MORADABAD-244001	900	514
126	SHASHI POPLI	D. POPLI & SONS, READYMONEY BLDG., BATTERY STREET, APPOLLO BUNDER MUMBAI -400039	909	514
127	KAMAL KANT JAISANSARIA	c/o NOLARAM SURENDRA KUMAR HANDICRAFTS, NEAR RAILWAY STATION, Po: SARDARSHAHR, RAJASTHAN -331403	916	1514
128	NEERU JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI -110092	940	514
129	SANJIV JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI -110092	941	514
130	HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEVPURI ROAD MORADABAD 244001	945	514
131	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR 247001	948	2514
132	SURESH CHAND JAIN	71, SRI MAHAVIR COLONY, CHILKHNA ROAD SAHARAN PUR 247001	956	1028
133	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD -244001	962	4514
134	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD -244001	963	4514
135	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39,SECTOR-80, NOIDA -201305	968	514
136	SAURABH RASTOGI	58UB, JAWAHAR NAGAR, DELHI 110007	969	1028
137	D. S. BISHT	C/o SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI - 110083	971	514
138	ADARSH OHRIE	VILLAGE MAOU, NEAR HARTHALA INDL ESTATE SONAKPUR MORADABAD 244001	972	714
139	TANNVI IMPEX PVT. LTD.	B-70, SECTOR-60, NOIDA -201307	975	514
140	ASHWANI KUMAR DWIVEDI	226, B/5 CHAUDHARY PLACE, EAST OF KAILASH DELHI 110065	984	514
141	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI - 110065	985	514
142	BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTHI JODHPUR	988	514
143	DIGVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA, JODHPUR -342001	989	514

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144	HANSA AGENCIES PVT. LTD.	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I, NEW DELHI-110020	991	514
145	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL -711204	1008	1028
146	M. ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD -244001	1009	514
147	MOHD. ALAM	5/E-4, DIWANKA BAZAR, BABARIYAN MORADABAD 244001	1012	514
148	REAL ART EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI 110065	1015	1014
149	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROAD MORADABAD 244001	1020	5514
150	JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD - 244001	1057	1514
151	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR -313001	1072	514
152	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL. ESTATE, MORADABAD -244001	1078	1514
153	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI -110035	1079	514
154	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI 110053	1082	514
155	SANJAY MITTAL	682/2, DEVLII, NEAR NAI BASTI, NEW DELHI -110062	1083	714
156	KARIWALA INDUSTRIES LTD.	J 1-5, BLOCK- EP, SECTOR-V, SALT LAKE CITY KOLKATA - 700091	1084	514
157	KARIWALA INDUSTRIES LTD.	"KARIWALA TOWERS", J1-5, BLOCK - EP, SECTOR-V, SALT LAKE CITY KOLKATA -700091	1085	514
158	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROAD MORADABAD 244001	1086	1014
159	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG. DELHI -110092	1092	514
160	PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROAD SAHARANPUR -247001	1095	514
161	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	1101	514
162	SUDESH K. PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	1102	514
163	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR KARIMNAGAR -505001	1103	514
164	VIPIN KUMAR	C-51, SECTOR-63 NOIDA -201301	1110	514
165	KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE, MUMBAI -400002	1111	514
166	INDU BALA BHORA	976/741, STREET NO. 8, MIA, BASNI, PHASE II, JODHPUR, RAJASTHAN-342005	1113	1514
167	ASHISH JAIN	976/741, STREET NO. 8, MIA, BASNI, PHASE II, JODHPUR, RAJASTHAN-342005	1114	1514
168	ASHISH JAIN	976/741, STREET NO. 8, MIA, BASNI, PHASE II, JODHPUR, RAJASTHAN-342005	1115	1514
169	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI 110053	1121	514
170	GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON 122016	1133	514

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171	RAJEEV KASWAN	217, GOM, DEFENCE COLONY,VAISHALI NAGAR, JAIPUR - 302021	1137	5514
172	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR. JAIPUR -302021	1138	9343
173	HEROS FASHION PVT. LTD.	E - 1006 & 1007, IIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR -302017	1140	5514
174	PRASHANT KUMAR JAIN	JAIN FARM, HERBERTPUR, P.O.HERBERTPUR, DEHRADUN UTTARAKHAND-248142	1142	514
175	ANIL KAPOOR	F-1216, CHITTRANJAN PARK NEW DELHI 110019	1145	514
176	SHAFAT AHMAD KHAN	38, DEPUTY GANJ MORADABAD -244001	1149	514
177	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI -110052	1165	514
178	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI -110052	1166	514
179	T. GEETHA	13-A, 3RD CROSS STREET, SATHY A NAGAR, SARAM PONDICHERRY -605013	1181	514
180	KULDEEP RAI	D-321 , NARMAN VIHAR DELHI -110092	1182	514
181	MONIKA AILAWADI	C-1/21, JANAK PURI, NEW DELHI -110058	1187	1514
182	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI DELHI - 110053	1197	514
183	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI, DELHI -110053	1198	3514
184	SHASHANK SHARMA	A-66, ARJUN NAGAR, S. J. ENCLAVE NEW DELHI 110029	1212	514
185	ASHUTOSH SHANKHDHAR	1/145,RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD -244001	1224	514
186	VISHAKHA LAKHATIA	1732, JAI KE KUE KA RASTA NEAR MALIYAON KI DHARAMSHALA JAIPUR 302001	1227	514
187	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI -110014	1234	1028
188	GARUD FABS (P) LTD.	B-85, SECTOR-5, NOIDA -201301	1238	1014
189	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	1240	2514
190	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2,GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI, NEW DELHI 110019	1241	2514
191	FAYAZ AHMAD QAZI	N. 25-SALING CLUB, LANE-II,JAMIA NAGAR, NEW DELHI - 110025	1250	2514
192	DRY DE FASHION PVT. LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH -711102	1256	514
193	CONTACT TRADERS PVT. LTD.	ROOM NO. 201, S-524, AGGARWAL COMPLEX, SHAKARPUR, VIKAS MARG NEW DELHI 110092	1264	514
194	RITA KAKKAR	KANJARI SARAI, MORADABAD -244001	1278	514

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 30.09.2016 for the dividend declared for FY 2014-2015 (Due Date for transfer to IEPF: Jan 30, 2023)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
195	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR -247001	1280	514
196	MOHD. ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD 244001	1281	5514
197	MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	1282	5514
198	SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI	1283	514
199	CLASSIC GIFTS PVT. LTD.	BAZDARAN STREET, SAHARANPUR -247001	1285	514
200	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI 110025	1312	514
201	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI -110025	1313	514
202	MOHD. AMIL BHAI	KAMIL BHAI & SONS, GUYAN BAGH, MAQBARA ROAD, GUIYAN BAGH, MORADABAD -244001	1317	514
203	SANGEETA AGARWAL	B-230, FIRST FLOOR, DERAWAL NAGAR, NEW DELHI -110009	1323	514
204	NAMAN BAID	C/o ACN EXPORTS, E-72, SECTOR - 39, 1st FLOOR NOIDA 201303	1325	2514
205	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWK DELHI -110006	1330	514
206	M/S RAUN HARMAN EXPORT PVT LTD	D-262, ASHOK VIHAR - 1 DELHI -110052	1331	514
207	M/s RIPPLE FRAGRANCES EXPORTS PVT LTD	SRI RANGA NO. 18, INDUSTRIAL SUBURB, MYSORE SOUTH MYSORE 570008	1342	514
208	VINEET JAIN	D-1073, NEW FRIENDS COLONY NEW DELHI -110025	1345	9343
209	SALEEM SULTAN CHANDNA	c/o HMI Manufacturing, Sultan Tower, B.J.Ganj, Roorkee -247667	1366	9343
210	ZINDA HASAN	C/o Z.Wood Carver, Nisar Road, Raiwala, Saharanpur, Uttar Pradesh - 247001	1368	514
211	EXPORT PROMOTION COUNCIL FOR HANDICRAFTS **	POCKET 6 & 7, SECTOR-C LOCAL SHOPPING CENTRE, VASANT KUNJ, NEW DELHI - 110 070	9	212,716

****Note: The amount of Rs. 212,716 stands unpaid in the name of EPCH towards 212,716 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML as on December 21, 2015**