

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 01.02.2017 for the dividend declared for FY 2015-16 (Due Date for transfer to IEPF:Oct 27, 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	10000.00
2	VIKAS KUMAR	M/S VIKAS EXPORTS ,D-10, GREENPARK EXTENSION, NEW DELHI - 110016	42	750000.00
3	ROHIT VOHRA	M/S GLOBAL EXPORTS , N-9/11, DLF PHASE 2, GURGAON, HARYANA - 122001	48	10000.00
4	ARVIND KUMAR GUPTA	M/S SHIVOM OVERSEAS EXPORTS , Z-57 MANSAROVER COLONY, NEAR SAI HOSPITAL, DELHI ROAD, MORDABAD- 244001	49	250000.00
5	SURESH KUMAR GUPTA	M/S SHIVOM OVERSEAS EXPORTS , Z-63 MANSAROVER COLONY, NEAR SAI HOSPITAL, DELHI ROAD, MORDABAD- 244001	50	250000.00
6	RAKESH KUMAR GUPTA	M/S SHIVOM OVERSEAS EXPORTS , Z-61 MANSAROVER COLONY, NEAR SAI HOSPITAL, DELHI ROAD, MORDABAD- 244001	51	250000.00
7	SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	64	20000.00
8	RAJAN PURI	W-126 A, Greater Kailash Part 1, NEW DELHI - 110048	69	500000.00
9	MR. RAGHAV CHANDRA GUPTA	C/O C.L.GUPTA & SONS, RAMPUR ROAD, MORDABAD- 244 001	72	500000.00
10	MR. BIKRAMJIT SINGH BAKSHI	1, RESIDENCY ROAD,NEAR TAJ HARI MAHAL HOTEL,JODHPUR - 342 011	74	500000.00
11	SATYA PAL	RAJAN ENCLAVE, PAC TIRAHA, MORADABAD 244001	103	10343.00
12	ANURAG AGARWAL	C/O SWITAMBER INDIA, DELHI ROAD, MAJHOLI,MORADABAD	105	514.00
13	VINOD KUMAR MALHOTRA	LAKSHMI COMPOUND, PRINCE ROAD,MORADABAD	109	514.00
14	KRISHAN KUMAR AGARWAL	MAJHOLI DELHI ROAD, MORADABAD	110	514.00
15	SANJAY JAIN	C-73B, KALKAJI, NEW DELHI	119	2114.00
16	SORABH AGARWAL	LAKRIFAZALPUR, MINI BY PASS, DELHI ROAD,MORADABAD- 244001	129	514.00
17	TANVEER FAIZAN	OPP. T.V.TOWER,CHAKKAR KI MILAK,MORADABAD	134	1028.00
18	JITENDER PAHWA	B-59/2, NARAINA INDL. AREA,PHASE-II,NEW DELHI-110028	137	514.00
19	RIKKU KEDIA	7, SURYA NAGAR, TARO KE KUNT, TONK ROAD,JAIPUR- 302018	151	514.00
20	SHANTA AGARWAL	MAJHOLA, DELHI ROAD,MORADABAD-244001	156	1514.00
21	NEENA JAIN	SITA NAGAR, NAGLA BHAI,FIROZABAD - 283203	162	514.00
22	BAIJIT SINGH	71-1-B,INDUSTRIAL AREA, NAJAFGARH ROAD,NEW DELHI- 110015	165	514.00
23	HIRANAND KHATRI	F-112, GARMENT ZONE, E.P.I.P. SITAPURA INDL. AREA,JAIPUR-302022	167	1514.00
24	SHADI LAL DHALL	LAKRI FAZALPUR, DELHI ROAD,MORADABAD-244001	168	514.00
25	BHASKAR SHARMA	5/89, A-3, SONTH KI MANDI, MATHURA ROAD NEARBY YASHWANT SINGH HOSPITAL, AGRA-282002	169	514.00
26	VIPIN DUA	BYPASS ROAD, SASNI GATE,ALIGARH-202001	172	1514.00
27	PRADEEP SACHDEVA	BYPASS ROAD, SASNI GATE, ALIGARH-202001	177	1514.00
28	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR,BANGALORE-560010	181	1000.00
29	RAMESH C. SHARMA	5, LATA KUNJ, MATHURA ROAD, AGRA-282002	182	514.00
30	MOONISH GHAYUR	P.O.BOX 146, GALSHAHEED,ASIM BIHARI ROAD,MORADABAD-244001	190	514.00

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
31	ZULEQAR ALAM	M/S ROYALWOOD CRAFTS, QAZI SARAI-II, NAGINA,BIJNOR DISTT., U.P-246762	191	514.00
32	ZAHEER AHMED	R-245A, Gali NO.11,RAMESH PARK LAXMI NAGAR, DELHI-110092	193	514.00
33	INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLONY,NEW DELHI-110063	199	1000.00
34	G. J. SANJEEV KUMAR	8-B, PERUMALPURAM, TIRUNAVELI-627007	202	514.00
35	RAJAT AGARWAL	RAGHUVVEER SADAN, NEAR WILSONIA SCHOOL, CIVIL LINES,MORADABAD-244001	205	1000.00
36	GULSHAN KUMAR	D-163, OKHLA INDUSTRIAL AREA, PHASE-I,NEW DELHI-110020	206	2514.00
37	ASHOK CHANDRA	NATIONAL HIGHWAY-24, MAJHOLA, DELHI ROAD,MORADABAD-244001	210	9343.00
38	ANWAR AHMAD	SARAI MARDAN ALI, SAHARANPUR-247001	213	1014.00
39	USHA AGARWAL	USHA EXPORTS, DELHI ROAD,MORADABAD-244001	215	1014.00
40	ANIL OHRI	Z-53 MANSAROVER COLONY,MORADABAD-244001	217	9343.00
41	SEEMA OHRI	P.O.BOX-61, Z-53, MANSAROVAR COLONY,MORADABAD-244001	218	9343.00
42	CHANDRA SHEKHAR PHOPHALIA	B-29, D.N.HATHA, PAOTA,JODHPUR-342006	223	1514.00
43	ATUL GUPTA	P. BOX. NO. 146, L.T.I. ROAD,ALIGARH-202001	232	514.00
44	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR,NEW DELHI-110062	234	514.00
45	GANPAT MEHTA	717 JAG DISH COLONY, RAMGARH MOR, AMER ROAD,JAIPUR-302002	237	5514.00
46	SANJAY JAIN	C-91, KAMLA NEHRU NAGAR,JODHPUR-342008	238	1014.00
47	RAJENDRA MEHTA	PAL-CHOPASNI RING ROAD, CHOPASNI,JODHPUR-342009	243	1514.00
48	DAVINDER KWATRA	1026-PAIWALAN, JAMA MASJID,DELHI-110006	244	9343.00
49	USHA JAIN	5/17, KIRTI NAGAR INDL. AREA,NEW DELHI-110015	247	514.00
50	AMIT SINGHAL	H. NO. 13, HANWANT COLONY, RAI KA BAGH,JODHPUR-342006	251	9343.00
51	ARUN PAREKH	F-50, MALVIYA INDL. AREA,JAIPUR-302017	254	514.00
52	BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEAWARVIA,RAJASTHAN-305202	256	514.00
53	SHANTI PRAKASH SHARMA	79, UDHYOG NAGAR, NEAR ROAD NO.10, BASNI PHASE-II,JODHPUR-342005	260	1014.00
54	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II,NEW DELHI-110020	263	514.00
55	SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR,NELLORE-524004	265	514.00
56	LAIQ AHMAD	108A, HAZRAT NIZAMUDDIN,NEW DELHI-110013	269	514.00
57	GLOFAB PVT. LTD.	51-52, NEHRU PLACE,NEW DELHI-110019	272	1514.00
58	ABHISHEK FATEHPURIYA	B-10, 28/29,AUTOMOBILE NAGAR, OPP. BHARAT VAIGANIK KANTA,JAIPUR-302003	273	514.00
59	SANJAY CHOPRA	154,KM MILE STONE, DELHI MORADABAD ROAD,MORADABAD-244001	276	514.00

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
60	BALWINDER KAUR	PLOT NO 74, RAVI NAGAR, NEAR CHAND NAGAR,NEW DELHI-110018	279	514.00
61	GOBIND GURBANI	F-428 (A), ROAD NO 12, V.K.I. AREA,JAIPUR-302013	283	5514.00
62	SUDHANSHU MAHESHWARI	35, FIE, PATPARGANJ INDUSTRIAL AREA, NEW DELHI-110092	285	2028.00
63	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA,JODHPUR-342001	287	514.00
64	NISHANT RASTOGI	EMBASSY HOUSE, DELHI ROAD, MAJHOLA,MORADABAD-244001	291	9343.00
65	PAT RAM BISHNOI	1, TANAWARA FANTA, SALAWAS ROAD, SALAWAS,JODHPUR-	294	2514.00
66	MANOJ KUMAR SAMDARIA	26, JAIN BHAWAN, 12, BHAGAT SINGH MARG, NEW DELHI-110001	295	9343.00
67	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR,INDORE-452006	296	514.00
68	JACOB NEROTH	42/802, C.C.S.B. ROAD, CIVIL STATION WARD, ALLEPPEY,KERLA-688001	298	514.00
69	K. KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD,KARUR-639002	301	514.00
70	HARESH H. MELWANI	27-D.N.ROAD,MUMBAI-400001	303	514.00
71	SIDHARTH KUMAR	A-27, INDERPURI,NEW DELHI-110012	305	1028.00
72	NAWAB ALI	MOHALLA KISROL, NEAR MASJID MOULSARI,MORADABAD-244001	323	514.00
73	NARENDRA JAIN	F-288/89, MARUDHAR INDL. AREA, IND. PHASE, BASNI,JODHPUR-342005	325	514.00
74	TARLOK SINGH SAWHNEY	M/s SAWHNEY BROTHERS, A-21,SECTOR 6, NOIDA-201301	327	1014.00
75	TOSHAK RAJE VAID	LOHTES, VARANASI-221107	340	514.00
76	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA,MORADABAD-244001	343	514.00
77	MANVI MUNJIAL	A1/173 MANSAROVAR COLONY, DELHI ROAD,MORADABAD	344	9343.00
78	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD,MORADABAD-244001	347	514.00
79	KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD,MORADABAD-244001	348	514.00
80	SNIGDHEDU KUMAR SHOW	187, R.B. CHATTERJEE ROAD, P.O LAKUDDI,BURDWAN-713102	349	514.00
81	ANAND ACHTANI	C-2/3, VASANT VIHAR,NEW delhi-110057	350	4000.00
82	VAKIL AHMAD	281 GAGAN VIHAR,NEW DELHI-110051	354	514.00
83	ASHRU'TI MUNJAL	A1/173, MANSAROVAR COLONY, DELHI ROAD,MORADABAD	355	9343.00
84	AMIT MEHRA	9, K. M. CARRIAPPA ROAD,AGRA-282001	356	2000.00
85	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI chennai Tamil Nadu INDIA 600006	360	514.00
86	OVERSEAS BEAUTY ART FURNITURE EXPORTS (P) LTD	1-1/16,ANSARI ROAD, DARYAGANJ	362	2514.00
87	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON . gurgaon haryana INDIA 122037	368	514.00
88	PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON gurgaon haryana INDIA 122037	369	514.00
89	ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD, ALLEPPEY -688012	370	514.00

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
90	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR -302029	378	1014.00
91	J. L. N. RADHAKRISHNAN	151, PALANIPURAM, BHAVANI,TAMILNADU-638302	385	1514.00
92	DEEPAK JAIN	5531, 1ST FLOOR, ROOM NO. 1, BASTI HARPOOL SINGH, SETHI UILDING, SADAR THANA ROAD, DELHI 110006	386	5514.00
93	RAMESH CHANDRA	2175/2 NAGJI BHUDAR'S, POLE NAKA MANDVI POLE. MANEK CHOWK,AHMEDABAD-380001	389	514.00
94	HIRDESH SURI	A-42, KIRTI NAGAR,NEW DELHI-110015	390	514.00
95	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD -380002	391	514.00
96	BHARAT DINESH	C/o BHARAT ART & CRAFTS, MAAN BHAWAN, GHORA KA CHOWK,JODHPUR	392	1542.00
97	C. RAMACHANDRAN	P.B.NO. 3, PERUVANAM, P.O. CHERPU, TRICHUR DIST. KERALA-680561	395	514.00
98	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR. NEW DELHI Delhi Delhi INDIA 110008	399	514.00
99	ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE,NEW DELHI-110019	403	514.00
100	RAMANLAL THAKORDAS JARIWALA	6/1631, GUNDI-SHERI,LAL DARWAJA,SURAT-395003	408	914.00
101	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALA JAIPUR, RAJASTHAN Jaipur Rajasthan INDIA 302006	409	5514.00
102	IQBAL AHMED SHAMSI	P.O.BOX. NO.453 ,TOBACCO STREET, MORADABAD-244001	411	514.00
103	ORIGINAL ART GALLERIES PVT. LTD.	191-KAMLA NEHRU NAGAR, JODHPUR-342009	413	2514.00
104	SAMUEL MASIH	OPPOSITE Q.NO.307, RAILWAY HARTHALA COLONY,MORADABAD-244001	415	9343.00
105	MAHESH CHANDRA AGARWAL	UNIT NO. B - 7, POCKET - A, MORADABAD SPL. ECONOMIC ZONE, PAKWARA, DHINGARPUR ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	416	1514.00
106	K PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET,ELDMAS ROAD, TAYNANPET, CHENNAI chennai Tamil Nadu INDIA 600018	418	2500.00
107	ATAL BEHARI	MADHU VARTIKA, NAHARGARH ROAD,JAIPUR-302001	419	1542.00
108	NITIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI New Delhi Delhi INDIA 110065	422	1514.00
109	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI New Delhi Delhi INDIA 110065	423	1514.00
110	GURPREET SINGH ANAND	B-367, MEERA BAGH,NEW DELHI	424	514.00
111	GURMEET ANAND	B-366, MEERA BAGH, OUTER RING ROAD,NEW DELHI	425	514.00
112	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.L.A. II PHASE, BASNI, JODHPUR jodhpur Rajasthan INDIA 313001	431	514.00
113	HANS RAJ BAHETTI	H-4,MILK MAN COLONY, PAL ROAD,JODHPUR-342003	433	1514.00
114	GORDHAN LAL BANJARA	VILLAGE-UDWARIA,POST-KACHHOLI- VIA SWAROPPGANJ,SIROHI-307023	435	514.00
115	ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD,FIROZABAD-283203	439	1514.00
116	ANJALI OHRI	D-34 & 35, HARTHALA INDL. ESTATE MORADABAD Moradabad Uttar Pradesh INDIA 244001	441	9343.00
117	HIRALAL GALERA	D-21 , LAJPAT NAGAR-I, (GROUND BASEMENT), NEW DELHI Delhi Delhi INDIA 110024	446	9343.00
118	SANJAY GUPTA	OPP. POLICE CHOWKI, LAKRI FAZALPUR, DELHI ROAD,MORADABAD	447	1014.00
119	SANJAY GUPTA	OPP. POLICE CHOWKI, LAKRI FAZALPUR, DELHI ROAD,MORADABAD	448	1014.00

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
120	SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KG HAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	449	514.00
121	NARENDRA KUMAR GUPTA	N. K. HOUSE, BEHIND MAHARAJA HOTEL, STATION ROAD, MORADABAD	450	1014.00
122	NARENDRA KUMAR GUPTA	N.K. HOUSE, BEHIND MAHARAJA HOTEL, STATION ROAD, MORADABAD	451	1014.00
123	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI Delhi Delhi INDIA 110024	456	514.00
124	GOPAL MAHESHWARI	NATWARA HOUSE, OLD AMER ROAD, JAIPUR-302002	461	3514.00
125	M. M. EXIMS PVT. LTD.	NAJIBABAD-NAGINA ROAD, NAJIBABAD-246763	465	514.00
126	VIJAY KUMAR BAJAJ	BEHIND AKANKSHA AUTOMOBILE, 5TH K. M. DELHI ROAD, MORADABAD	466	1514.00
127	SHANTI LAL SETHIA	F-22, RIICO INDUS. AREA, BAGRU EXN. BAGRU, JAIPUR	467	514.00
128	AMIT KUMAR CHATURVEDI	117, AWHO COLONY, AMBA BARI, JAIPUR	468	514.00
129	PUNITA CHATURVEDI	SR-13-14, BEHIND GOVIND NAGAR, POST OFFICE, AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	469	514.00
130	ANIL R. JAIN	ANJANA NIWAS, SHREE NAGER COLONY, GTTAMANDIR ROAD, AHMEDABAD-380022	475	9343.00
131	PRAMOD VIJAY	389, HAUZ KAZI, DELHI-110006	479	514.00
132	RAVINDER SADH	30, FRIENDS COLONY (WEST), NEW DELHI-110065	488	514.00
133	VIVEK MUNJAL	OPP. HOTEL PANCHAL, DELHI ROAD, MORADABAD-	492	9344.00
134	RAJEEV KHANNA	H-35, LAJPAT NAGAR, MORADABAD, UTTAR PRADESH-244001	494	514.00
135	JASMEET SINGH	SCO-134, FEROZE GANDHI MARKET, LUDHIANA Ludhiana Punjab INDIA 141001	498	514.00
136	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	499	514.00
137	VINTA AGARWAL	379/10, GOVIND NAGAR, BLOCK A, LANE NO. 4, MORADABAD-244001	501	514.00
138	DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD, DELHI Delhi Delhi INDIA 110087	504	514.00
139	S. K. CHHABRA	1583, MAIN BAZAR, PAHARGANJ, NEW DELHI-110055	505	9343.00
140	VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK DELHI Delhi Delhi INDIA 110006	511	514.00
141	RANI BEDI	62/A-2, CIVIL LINES Moradabad Uttar Pradesh INDIA 244001	517	514.00
142	AMIR ZAVERI	13th FLOOR, FLAT NO 3, ATUR TERRACES, CUFFE PARADE, MUMBAI-400005	529	514.00
143	LAL SINGH BHATTI	383, 3RD 'C' ROAD, SARDARPURA, JODHPUR	532	514.00
144	PAVIK LIFESTYLE (P) LTD.	D-2, MAHARANI BAGH, NEW DELHI-110065	533	514.00
145	DILEEP CERAMICS PVT. LTD.	VILLAGE CHIROTA, POST AJAYRAJPURA, VIA-BAGRU, TEHSIL - SANGANER, JAIPUR	537	9343.00
146	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARAN PUR Saharanpur Uttar Pradesh INDIA 247001	542	514.00
147	DEEPAK DADU	C-22, SECTOR-58, NOIDA	543	514.00
148	P. KUMARESAN	NEAR N.T.C.BUS STAND, KANYAKUMARI	544	514.00
149	SHEKHAR BURMAN	AARBUR, 408, DWARIR ROAD, CHOWHATI KOLKATA Kolkata West Bengal INDIA 700151	546	514.00
150	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI Delhi Delhi INDIA 110062	558	514.00
151	RAMLAL KARTA	C/O NIKUNJ ARTS, MAIN MARKET, P. SARDAR SHAHR, CHURU	559	514.00

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152	ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER, JAIPUR	568	1014.00
153	SRIBIR OVERSEAS LTD.	41. JANGPURA ROAD, BHOGAL, NEW DELHI	569	514.00
154	SHAHZEB HUSAIN	JIGAR ROAD DIWAN KA BAZAR, MORADABAD	571	514.00
155	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI Delhi Delhi INDIA 110092	572	1014.00
156	PARAG BANSAL	27/23. GAIL NO. 23, LIBASPUR, INDUSTRIAL AREA.	573	514.00
157	MADAN LAL	2683/1, BEADONPURA, KAROLBAGH, NEW DELHI	578	1514.00
158	SHAH KASHIF HUSAIN	JIGAR ROAD MAHAL SARAI DIWAN BAZAR, MORADABAD	579	514.00
159	RETRO CRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR JAIPUR	586	1000.00
160	RUSTIC HANDICRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR, JAIPUR	587	1000.00
161	BANARAS BEADS EXPORTS LTD	"NEELAMBER" B-27/80, A-1/A, LANE-5, RAVINDRAPURI, VARANASI Varanasi Uttar Pradesh INDIA 221005	591	9343.00
162	DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA DEVI DASS, MISTAN GANJ RAMPUR Rampur Uttar Pradesh INDIA 244901	593	2514.00
163	RAJ KUMAR CHOPRA	F-3/12, OKHLA INDUSTRIAL AREA PHASE-I, NEW DELHI	599	1014.00
164	JYOTSNA SHAH	C-59, FREEDOM FIGHTER COLONY, NEB SARAI, IGNOU ROAD NEW DELHI-110068	602	1014.00
165	MOHIT GOYAL	18/43' ARYA NAGAR FIROZABAD Firozabad Uttar Pradesh INDIA 283203	603	9343.00
166	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD Moradabad Uttar Pradesh INDIA 244001	605	514.00
167	NITIN GANDHI	D-61, SECTOR-6, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	606	1514.00
168	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI Delhi Delhi INDIA 110019	615	2514.00
169	NAVEEN MEHROTRA	P. O. BOX-158, DELHI ROAD, MORADABAD	618	9343.00
170	SIDDARTH GUPTA	BEHIND OLD COURT, P.O. SHRI RAM VIHAR, CIVIL LINES MORADABAD	626	514.00
171	BHIMSEN VARMA	GLOBAL ART, 7, JOY BUILDER COLONY INDORE	629	9343.00
172	NEERAJ GUPTA	NEAR MODERN PUBLIC SCHOOL, DELHI ROAD, MORADABAD	630	1514.00
173	PRABODH KUMAR SADH	F-64. SECTOR-11, NOIDA	643	514.00
174	RAMILA KUMARI SADH	D-88, LAJPAT NAGAR-I, NEW DELHI	644	514.00
175	KUMUD PRABHA AGARWAL	10 HIG, KAILASH PURI, AGRA -282002	645	514.00
176	ARVIND KUMAR SHARMA	OPP. MODERN PUBLIC SCHOOL, DELHI ROAD, MORADABAD	648	5514.00
177	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARA, JAIPUR Jaipur Rajasthan INDIA 302019	652	1514.00
178	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTEMT HAWA SARA, JAIPUR Jaipur Rajasthan INDIA 302019	653	1514.00

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 01.02.2017 for the dividend declared for FY 2015-16 (Due Date for transfer to IEPF: Oct 27, 2023)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
179	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	654	1514.00
180	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	655	1514.00
181	M R LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK, JAIPUR Jaipur Rajasthan INDIA 302019	656	1514.00
182	SURENDER GANDHI	LAKRI FAZARPUR, MINIBYE PASS DELHI RD. MORADABAD	659	514.00
183	RITU KHANNA	POST BOX 525, RAILWAY ROAD, MORADABAD	661	9343.00
184	M. TARIQ SHAMSI	ASIM BIHARI SCHOOL ROAD PEERZADA MORADABAD	664	9343.00
185	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD Farrukhabad Uttar Pradesh INDIA 209625	666	514.00
186	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI Delhi Delhi INDIA 110092	668	514.00
187	LIAQAT ALI	S.T. HANDICRAFTS, NEAR HUSAINI WALI MASJID, MAQBARA IIND, MORADABAD	671	514.00
188	FAHEEN LIAQAT	NOVELTY EXPORTS, B-591, NEAR POLICE CHOWKY, LAJPAT NAGAR, MORADABAD	672	514.00
189	SAURABH JAIN	LAKRI FAZARPUR, MINIBYE PASS NEAR POLICE CHOWKI DELHI RD. MORADABAD	673	514.00
190	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI	674	514.00
191	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY, NEW DELHI	675	514.00
192	PREM MUNJIAL	LAKRI FAZALPUR, DELHI ROAD, MORADABAD	678	9343.00
193	KRISHAN GOPAL MONGA	B-36/8, G.T. KARNAL ROAD, INDL. AREA, NEW DELHI	679	1000.00
194	RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT GUJRAT Vadodara gujarat INDIA 391145	682	514.00
195	MOHAMAD JAMAL	65/66, ALAM HOUSE LAJPAT NAGAR MORADABAD	683	514.00
196	AMIT GUPTA	OPP. KATGHAR, RAILWAY STATION KHATGHAR, MORADABAD	687	9343.00
197	MANJU GUPTA	E-32 JEELAL STREET, MORADABAD	689	514.00
198	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI Delhi Delhi INDIA 110020	691	514.00
199	VINAYAK KHANNA	DAUJI EXPORTS, RAMPUR ROAD, MORADABAD	698	514.00
200	ASHOK KUMAR JAISWAL	307, AGGRAWAL COMPLEX, S-524, SHAKARPUR, MAIN VIKAS MARG, DELHI	700	514.00
201	SATBINDER SINGH BEDI	NEAR MORADABAD GAS AGENCY, P.O.BOX 112, COURT ROAD, MORADABAD	702	514.00
202	SHIRISH AGARWAL	SIDDHI SADAN, OPP. TUBEWELL COLONY,	708	514.00
203	SUNIL ANAND	VILLAGE MAOU HARTHALLA	709	514.00
204	ARUN KUMAR	D-151, EAST OF KAILASH, NEW DELHI	712	514.00
205	C. R. RAI	GULAB HOUSE, G-27, KAILASH COLONY, NEW DELHI	715	9343.00
206	SUNIL KUMAR GOEL	31, GANESH CHANDRA AVENUE, 4TH FLOOR, KOLKATA	717	514.00
207	KISHORE JAIN	VIMAL EXPORTS, 114, KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINGG BUNDER, MUMBAI	719	514.00
208	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINGG BUNDER MUMBAI	720	514.00

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 01.02.2017 for the dividend declared for FY 2015-2016 (Due Date for transfer to IEPF: Oct 27, 2023)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
209	ARRAS PROMOTIONS INDIA PVT LTD	L-5A, N.D.SE. PART-2, NEW DELHI Delhi Delhi INDIA 110049	722	1542.00
210	MOHD. ARIF	G - 177/178, EPIP, RIICO, SITAPURA INDL AREA, JAIPUR	725	1514.00
211	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI	731	514.00
212	DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKET, NEW DELHI	732	514.00
213	KAUSHAL KUMAR SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I, NEW DELHI	737	514.00
214	RAJESH KUMAR KHEMICA	84/1B, TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B. KOLKATA	739	514.00
215	SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJAPAT NAGAR-II, NEW DELHI	744	514.00
216	DINESH KUMAR	C-3/170, SECTOR -31 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	749	514.00
217	ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY, AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	750	514.00
218	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR Jaipur Rajasthan INDIA 302018	754	514.00
219	OMKAR NATH AGARWAL	2/14, VIBHAV NAGAR, AGRA Agra Uttar Pradesh INDIA 282001	757	1514.00
220	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI Delhi Delhi INDIA 110023	758	2000.00
221	NIRAJ CHITALIA	SHREE SHREE EXPORT CORPORATION, CHITALIA HOUSE, 5TH FLOOR, 274/276, DR. C. H. STREET, DHOBITALAO MARINE DRIVE, MUMBAI	759	514.00
222	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA panipat haryana INDIA 132103	760	514.00
223	OMKAR NATH AGARWAL	28/6/1, GOKULPURA, M.G.ROAD, AGRA	763	1014.00
224	MOHAMMAD NAZIM	159/D-20, KISROL, KATH KI PULIYA, MORADABAD	764	514.00
225	HEENA SHAH	603, SUNTREK AMBOLI, ANDHERI WEST, MUMBAI Mumbai City Maharashtra INDIA 400058	765	514.00
226	RAJIV GUPTA	2716/19, RAM SINGH MARKET, KASHMERE GATE, DELHI	766	1028.00
227	PUKHRAJ DEVI CHORARIA	2, RAJA WOOD MUNT STREET, 3RD FLOOR, KOLKATA Kolkata West Bengal INDIA 700001	767	514.00
228	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	768	514.00
229	ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDIN NEW DELHI	769	514.00
230	C. K. ANAND	C/o DEEPA EXPORTS, 44, COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI	770	514.00
231	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI Delhi Delhi INDIA 110085	773	514.00
232	VIPIN VIHARI GUPTA	5/57 MASOODABAD, NEAR GURUDWARA,	783	514.00
233	RAM PRIYA SHARMA	STTA-BARI, NEAR AIRPORT, TONK ROAD,	784	1114.00
234	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI Delhi Delhi INDIA 110006	785	514.00
235	VISHESH MEHRA	13, MAHATMA GANDHI ROAD, AGRA	786	514.00
236	S. S. BHAT NAGAR	40/115, CHITRANJAN PARK, KALKAJI, NEW DELHI	789	1514.00
237	AHMAD KAMAL	SURMEWALI LANE, BHATTI STREET, MORADABAD	790	514.00
238	AVIETTE EXPORTS PVT. LTD.	B-90, ANANDPURI, M. D. ROAD, JAIPUR	794	1514.00

INDIA EXPOSITION MART LTD				
Statement Showing unpaid/unclaimed dividend as on 01.02.2017 for the dividend declared for FY 2015-2016 (Due Date for transfer to IEPF: Oct 27, 2023)				
S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
239	NARESH TOLANI	26, SUNDER NAGAR MARKET,NEW DELHI	795	514.00
240	SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III,NEW DELHI	796	514.00
241	MOHD. SHAMIM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KISROL STREET, NEAR MASJID MOLSIRI, MORADABAD -244001	798	514.00
242	MOHAMMAD SHAMIM	37/D-7, KISROL STREET,NEAR MASJID MOTSIRI MORADABAD. -244001	799	514.00
243	ETISHRRI MOHAPTRA	S-515. SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	800	514.00
244	ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI -110060	803	514.00
245	MEMON NOORMOHAMAD AHMAD BHAI	372, OPP. DHANABHAI AHMEDABAD Ahmedabad Gujarat INDIA 380028	806	514.00
246	RAKESH JAIN	A 7, GREEN PARK EXTN. NEW DELHI	807	9343.00
247	TAUFIQ UR REHMAN	JANSONS INDIA, WAJID HOUSE - PRINCE ROAD	809	514.00
248	TAUFIQ UR REHMAN	JANSONS INDIA, WAJID HOUSE - PRINCE ROAD	810	514.00
249	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA JAIPUR Jaipur Rajasthan INDIA 302022	814	2514.00
250	ASHEFAQ HUSSAIN	B-575, LAJPAT NAGAR MORADABAD	815	514.00
251	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA NOIDA	816	514.00
252	PALAK VADHERA	Z - 11, MANSAROVAR COLONY, DELHI ROAD, MORADABAD	818	9343.00
253	PALAK VADHERA	Z - 11, MANSAROVER COLONY MORADABAD	819	9343.00
254	ARVIND VADHERA	Z-11, MANSAROVER COLONY MORADABAD	823	9344.00
255	GAUTAM NATHANY	3-A KAMANI ROAD, JHOTWARA INDUSTRIAL AREA, JAIPUR-302012	825	1514.00
256	GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI	828	514.00
257	MOHD. ABDUL JAMAL	12/C-2, ASALATPURA MORADABAD	837	1000.00
258	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR, NEW DELHI	843	514.00
259	ABDUL LATIF ANSARI	A-17/114, A1, PATHANI TOLA, VARANASI	845	514.00
260	MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARG MORADABAD - 244001	846	514.00
261	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD -244001	847	514.00
262	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD -244001	848	514.00
263	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD - 244001	849	514.00
264	RITU TALWAR	VILLAGE MAJHOLA, DELHI ROAD,MORADABAD	851	514.00
265	UMA SHANKER AGARWAL	STATION ROAD,FIROZABAD	854	514.00
266	KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ MORADABAD Moradabad Uttar Pradesh INDIA 244001	856	514.00
267	MASOOD ANWAR KHAN	EMMAN INTERNATIONAL, H. NO. 14, F-4, FAIZ GANJ (EAST) OPP. DR. S.T. HASAN, MORADABAD	857	2514.00
268	C. RAJENDRAN	P.O. EACHUR, KANNUR KERALA	860	514.00

INDIA EXPOSITION MART LTD				
Statement Showing unpaid/unclaimed dividend as on 01.02.2017 for the dividend declared for FY 2015-16 (Due Date for transfer to IEPF: Oct 27, 2023)				
S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
269	RAVI ARORA	DR. RAM SARUP COLONY,MORADABAD	862	514.00
270	MOHD. MAJID	CHOWRAHA JAMA MASJID, MORADABAD	864	9343.00
271	MOHD. TARIQUE	MUGHAL PURA-HIND PRINCE ROAD MORADABAD	865	9343.00
272	MOHD. AKRAM SHAMSI	TAVELA STREET MORADABAD	867	5000.00
273	SATISH KUMAR AGARWAL	OPP. PANCHAL(RAHI) HOTEL, DELHI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	869	3598.00
274	AISHA AKRAM	TAVELA STREET MORADABAD	874	5000.00
275	HI-FASHION HANDICRAFTS PVT. LTD.	F-40, JAGATPURI NEW DELHI	875	514.00
276	SUBHASH CHAND GUPTA	2/30, ANSARI ROAD,DARYA GANJ, DELHI	876	514.00
277	MOHD. ALTUF SHAMSI	TAVELA STREET (NEAR GOKULDAS GIRLS COLLEGE),MORADABAD	877	5000.00
278	SUDHIR KUMAR	E-167, MAYAPURIINDL. AREA, PHASE-II, NEW DELHI	879	514.00
279	RINKI SADH	KRISH FASHION ACCESSORIES, E-33, FIRST FLOOR, LAJPAT NAGAR- II, NEW DELHI	880	514.00
280	LAAJ INTERNATIONAL PVT. LTD.	B- 214, NARAINA INDUSTRIAL AREA PH-I, NEW DELHI - 110028	890	514.00
281	LAXMAN DASPURI	DELHI ROAD, NEAR GANGAN BRIDGE, MORADABAD - 244001	893	514.00
282	AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES,37-D-17, THATERA STREET,NEAR MASJID ZIA KHAN,MORADABAD-244001	900	514.00
283	SAURABH SARAN	MANJU NAGAR, RAMPUR ROAD, MORADABAD	903	514.00
284	ANUJ JAIN	KAVERI KUNJ, BEHIND K.L. JAIN COLLEGE, FIROZABAD Firozabad Uttar Pradesh INDIA 283203	910	5514.00
285	ANIL TYAGI	88, SHIVPURI, RAMPUR ROAD MORADABAD	911	9343.00
286	KANCHAN SHUKLA	B-187, OPP. KOMAL ICE CREAM, HIND NAGAR, KANPUR ROAD, ALAM BAGH,LUCKNOW	919	514.00
287	N. S. ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR,BANGALORE	920	514.00
288	VIJAYA SHARMA	18-19, B-10, MAHIMA HERITAGE CENTRAL SPINE, VIDYADHAR NAGAR JAIPUR Jaipur Rajasthan INDIA 302023	921	514.00
289	ANIL GUPTA	GANESH DISTRIBUTORS, 2A/40, RAMESH NAGAR,NEW DELHI	933	1014.00
290	MAQSOOD ALAM ANSARI	NAI BAZAR,BHADOHI	938	514.00
291	NEERU JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI Delhi Delhi INDIA 110092	940	514.00
292	SANJIV JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI Delhi Delhi INDIA 110092	941	514.00
293	NARESH KUMAR SADH	E-107, LAJPAT NAGAR - I, FIRST SLOOR, NEW DELHI	942	514.00
294	V. NIRMALA DEVI	102,GANDHI MARKET,1ST FLOOR, NMS COMPOUND,ERODE	943	514.00
295	SUHAIL SHOKAT	ALI AHANGRAN, OPP. FAISAL NURSERY, MANDI SAMITI ROAD SAHARANPUR	946	514.00
296	SHEIKH ARIF AHMED	RESHMA HOUSE, EIDGAH ROAD SAHARANPUR	948	2514.00
297	SEEMA REHMAN	RESHMA HOUSE, EIDGAH ROAD, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	950	2514.00
298	SURESH CHAND JAIN	71, SRI MAHAVIR COLONY, CHILKHNA ROAD SAHARAN PUR 247001	956	1028.00

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 30.09.2016 for the dividend declared for FY 2015-16 (Due Date for transfer to IEPF: Oct 27, 2023)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
299	FAROOQ AHMED WANGNOO	SUDRABAL, NAGIN LAKE, SRI NAGAR Srinagar Jammu and Kashmir INDIA 190006	958	514.00
300	ASHOK KUMAR MEHRA	77 GOVT INDUSTRIAL ESTATE KALPI ROAD KANPUR	959	9343.00
301	NISREEN A. ZAVERI	13th FLOOR, FLAT NO. 3, ATUR TERRACES, CUFFE PARADE MUMBAI	961	514.00
302	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Delhi Delhi INDIA 244001	962	4514.00
303	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Delhi Delhi INDIA 244001	963	4514.00
304	RAJEEV DHAWAN	RAJENDER NAGAR, OPP. P. T. C., CIVIL LINES, MORADABAD	965	514.00
305	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-29, SECTOR-80, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201305	968	514.00
306	D S BISHT	C/o SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI New Delhi Delhi INDIA 110083	971	514.00
307	ADARSH OHRIE	VILLAGE MAOU, NEAR HARTHALA INDL ESTATE SONAKPUR MORADABAD 244001	972	714.00
308	HEMANT SHARMA	52/18, C. R. PARK, NEW DELHI-110019	976	514.00
309	PREM CHAND SINGHAL	DOUBLE VEE EXPORTS, B-699, LAJPAT NAGAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	979	514.00
310	ANIRUDH YADAV	H. NO. 77, STREET NO. 12/3, SINDHU FARM ROAD, MITTHAPUR EXTN. NEW DELHI New Delhi Delhi INDIA 110044	980	514.00
311	SPS EXPORTS PVT LTD	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI New Delhi Delhi INDIA 110065	985	514.00
312	C. R. RAI	GULAB HOUSE, G-27, KAILASH COLONY, NEW DELHI-110048	986	9343.00
313	BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTHI JODHPUR	988	514.00
314	SATENDRA KUMAR JAIN	C/o JHILMIL EXPORTS, AGRA ROAD, (NEAR CHAMELI BAGH), FIROZABAD	990	5514.00
315	RAMESH MEHTA	A-208, NEW FRIENDS COLONY, NEW DELHI-110065	996	514.00
316	ANAND KUMAR AGARWAL	ANAND BROS, 8/U/35 CIVIL LINES, BAREILLY	1005	1014.00
317	VINAY RAWAL	PREM NAGAR, EXPORT ZONE, KANTH ROAD, MORADABAD	1006	9343.00
318	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL Howrah West Bengal INDIA 711204	1008	1028.00
319	M ANIS	INTRA DECO CORP, BARA DARI STREET, P.O. BOX 25, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1009	514.00
320	HARISH SINGH GAUR	D-2/430, SHIV DURGA VIHAR, LAKADPUR, FARIDABAD	1010	514.00
321	MOHD. ALAM	5/E-4, DIWANKA BAZAR, BABARIYAN MORADABAD 244001	1012	514.00
322	SHANIB REHMAN	PANDIT NAGLA, BYE PASS, SAMBHAL ROAD, MORADABAD-244001	1014	9343.00
323	REAL ART EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI 110065	1015	1014.00
324	VIRENDER KANDWAL	(EXPORTS DIVISION) WZ-96 PARTAP NAGAR JAIL ROAD NEW DELHI-110064	1019	5514.00
325	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROAD MORADABAD 244001	1020	5514.00
326	SANDHYA KATYAL	16, OAK DRIVE DLF CHATTARPUR FARMS, CHATTARPUR, HAUZ KHAS, SOUTH DELHI-110074	1028	514.00

INDIA EXPOSITION MART LTD				
Statement Showing unpaid/unclaimed dividend as on 01.02.2017 for the dividend declared for FY 2015-16 (Due Date for transfer to IEPF: Oct 27, 2023)				
S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
327	PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET NEW DELHI-110003	1031	514.00
328	RAJEEV BANSAL	C/o HOME CONCEPTS INDIA, C/O KISHORIJI EXPORTS, POST BOX NO : 158, DELHI ROAD,MORADABAD-244001	1055	9343.00
329	JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD - 244001	1057	1514.00
330	PARVEZ RASHEED	M/S DEI GRATIA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA,OPP. WAJID NAGAR MORADABAD-244001	1058	1514.00
331	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR -313001	1072	514.00
332	SEEMA JAIN	G-147, SITAPURA INDL. AREA,JAIPUR-302022	1074	2514.00
333	BHARAT BHUSHAN	15/212, MALVIYA NAGAR,NEW DELHI-110017	1076	514.00
334	LIGNE PURE INDIA PVT LTD	T1/402, UNIWORLD GARDENS SOHNA GURGOAN ROAD,GURGAON-122001	1077	514.00
335	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL. ESTATE, MORADABAD -244001	1078	1514.00
336	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI -110035	1079	514.00
337	HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROAD,MORADABAD-244001	1080	514.00
338	MOHD. ALI SHAMSI	C/o NEW ERA EXPORT INDUSTRIES, ABDULAHAD, MANSION,GALSHAHEED, ASIM BIHARI ROAD, MORADABAD-244001	1081	1514.00
339	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI 110053	1082	514.00
340	SANJAY MITTAL	682/2, DEVL, NEAR NAI BASTI, NEW DELHI -110062	1083	714.00
341	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROAD MORADABAD 244001	1086	1014.00
342	KRISHNA SACHDEV	D9/2, OKHLA INDUSTRIAL AREA,PHASE-I,NEW DELHI-110020	1088	514.00
343	MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR,NEW DELHI-110008	1090	514.00
344	ARUN PURI	ANN INTL., B-26, PHASE-II,NOIDA-201305	1091	514.00
345	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG,DELHI-92	1092	514.00
346	ABDE ELAHI SHAMSI	ELAHI GARDEN, FAIZ GANJ - 7,MORADABAD-244001	1093	9343.00
347	NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANJ-7,MORADABAD-244001	1094	514.00
348	PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROADS, AHARANPUR-247001	1095	514.00
349	PREM AHUJA	7/56, OLD RAJINDER NAGAR, NEW DELHI New Delhi Delhi INDIA 110060	1098	257.00
350	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI Delhi Delhi INDIA 110015	1101	514.00
351	SUDESH K PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI Delhi Delhi INDIA 110015	1102	514.00
352	FINE AXIS INDIA PVT LTD	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI,VIDYANAGAR, KARIM NAGAR KARIMNAGAR Karimnagar Andhra Pradesh INDIA 505001	1103	514.00
353	VIRENDER KANDWAL	CAREWELL EXPORTS, WZ-7, BASEMENT, PRATAP NAGAR (OPP. SHIV MANDIR), JAIL ROAD,NEW DELHI-64	1104	5514.00
354	RAKESH JAIN	C/o CRAFTS VISION, A-7, GREEN PARK EXTN.,NEW DELHI-110016	1108	9343.00
355	VIPIN KUMAR	C-51,SECTOR-63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1110	514.00
356	RADHA KISHAN MAHESHWARI	9, INSIDE JORAWAR SINGH GATE, OPP. AYURVEDA COLLEGE, AMER ROAD,JAIPUR-302002	1118	514.00

INDIA EXPOSITION MART LTD				
Statement Showing unpaid/unclaimed dividend as on 01.02.2017 for the dividend declared for FY 2015-16 (Due Date for transfer to IEPF: Oct 27, 2023)				
S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
357	PREM KUMAR MAHESHWARI	7-8, OPP. AYURVEDA COLLEGE, INSIDE JORAWAR SINGH GATE, AMBER PALACE ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	1119	514.00
358	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI Delhi Delhi INDIA 110053	1121	514.00
359	AJAY MAGO	A-70, CHITTARANJAN PARK, NEW DELHI-110019	1132	514.00
360	GURPRIT SINGH SAHWHNEY	376, UDYOG VIHAR II, GURGAON gurgaon haryana INDIA 122016	1133	514.00
361	RAJEEV KASWAN	217, GOM, DEFENCE COLONY,VAISHALI NAGAR, JAIPUR Jaipur Rajasthan INDIA 302021	1137	5514.00
362	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR. JAIPUR -302021	1138	9343.00
363	BHALARIA METAL CRAFTS PVT. LTD.	BHALARIA ROAD,OPP. HINDU SMASHAN BHUMI,BHAYANDER(WEST)-401101	1139	514.00
364	HEROS FASHION PVT LTD	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR Jaipur Rajasthan INDIA 302017	1140	5514.00
365	IRFAN YOUSUF MIR	ORIENTAL HERITAGE, MAULANA AZAD ROAD,SRI NAGAR-190001	1141	514.00
366	PRASHANT KUMAR JAIN	JAIN FARM, HERBERTPUR, P.O.HERBERTPUR 248142 DEHRADUN UTTARAKHAND dehradun Uttarakhand INDIA 248001	1142	514.00
367	ANIL JAIN	SIDDHARTH ARTS EXPORTS, UMMAID BHAWAN, ROAD, JODHPUR jodhpur Rajasthan INDIA 342006	1143	1000.00
368	ANIL KAPOOR	F-1216, CHITTRANJAN PARK NEW DELHI Delhi Delhi INDIA 110019	1145	514.00
369	AKHTHAR HUSAIN	SITAPURI, NEAR OLD CHUNGI, SABHAL ROAD,MORADABAD-244001	1146	514.00
370	B. N. VIJ	PANDIT NAGLA (BHADAURA) BYE PASS, RAMPUR ROAD,MORADABAD-244001	1147	2514.00
371	MOHD. ABUBAKAR MANSOOR	PANDIT NAGLA, BYE PASS, SAMBHAL ROAD,MORADABAD-244001	1148	14857.00
372	ALOK GANDHI	PEETAL NAGARIINDUSTRIAL- ESTATE (MAIN ROAD), RAM PUR ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1150	2514.00
373	RAMIT GROVER	H-15. 1ST FLOOR, VAISHNO DEVI MARG, LAJPAT NAGAR-II,NEW DELHI-110024	1152	514.00
374	PREM G TOLANI	21, DEEPAK PEDDAR ROAD, MUMBAI Mumbai City Maharashtra INDIA 400026	1155	514.00
375	GANGA OVERSEAS PVT. LTD.	FB-104, MANSAROVAR GARDEN,NEW DELHI-110015	1159	514.00
376	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI Delhi Delhi INDIA 110052	1165	514.00
377	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI Delhi Delhi INDIA 110052	1166	514.00
378	S. C. VOHRA	A-5A, JANAK PURI,NEW DELHI-110058	1170	1028.00
379	P GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR, SARAM PONDICHERRY NA Pondicherry INDIA 605013	1181	514.00
380	KULDEEP RAI	D-321 , NARMAN VIHAR DELHI Delhi Delhi INDIA 110092	1182	514.00
381	RAJEEV JAIN	A-5-A, INDUSTRIAL AREA,FIROZABAD-283203	1184	514.00
382	ZAHID HUSSAIN	C/o SIAMESE EXPORTS CO, SIAMESE HOUSE, ASHAI BAGH, NIGEEN ROAD, RAINWARI,SRNAGAR-190003	1188	514.00
383	HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARI,SRNAGAR-190003	1189	514.00
384	ASHWIN P. GANDHI	KUKREJA COMPLEX, A-301, BUILDING NO. 2 L.B.S. MARG, BHANDUP(W), MUMBAI-400078	1196	514.00
385	MOHD YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI DELHI Delhi Delhi INDIA 110053	1197	514.00
386	MOHD YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI, DELHI Delhi Delhi INDIA 110053	1198	3514.00

INDIA EXPOSITION MART LTD				
Statement Showing unpaid/unclaimed dividend as on 01.02.2017 for the dividend declared for FY 2015-16 (Due Date for transfer to IEPF: Oct 27, 2023)				
S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
387	DEVIKA DHAWAN	J-5, (IIND FLOOR) VIKAS PURI,NEW DELHI-110018	1200	514.00
388	ARSHAD HUSSAIN MIR	F-89/4/1, OKHLA INDUSTRIAL AREA, PHASE-I,NEW DELHI-110020	1201	9343.00
389	SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUIYAN BAGH, PRINCE ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1205	514.00
390	URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.368, BHATTI STREET,MORADABAD-244001	1209	514.00
391	SHASHANK SHARMA	A-66, ARJUN NAGAR, S. J. ENCLAVE NEW DELHI 110029	1212	514.00
392	POOJA GLASS WORKS PVT. LTD.	AGRA ROAD, RAJA KATAL,FIROZABAD-283203	1219	514.00
393	R. K. JOINERY PVT. LTD.	F-174 (A), MALVIYA INDL. AREA,JAIPUR-302017	1222	514.00
394	ASHUTOSH SHANKHDHAR	1/145,RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD Moradabad Uttar Pradesh INDIA 244001	1224	514.00
395	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI -110014	1234	1028.00
396	GARUD FABS (P) LTD.	B-85, SECTOR-5, NOIDA -201301	1238	1014.00
397	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	1240	2514.00
398	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2,GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI, NEW DELHI 110019	1241	2514.00
399	MANMOHAN MAHAJAN	RAMLILA GROUND, NEAR THANA NAGPHANI.MORADABAD-244001	1242	514.00
400	SURAJ PRAKASH MAHAJAN	RAMLILA GROUND, NEAR THANA NAGPHANI.MORADABAD-244001	1243	514.00
401	SUSHILA GOYAL	A-83,MANU APARTMENTS, MAYUR VIHAR PHASE-I,DELHI-110091	1245	1014.00
402	SHAKUNTALA AGGARWAL	BEAD CRAFTS, RUMANCHAL HOUSE, 596/5, OPP. MAUJPUR BRIDGE, MAIN ROAD, ADARSH MOHALLA,DELHI-110053	1246	514.00
403	FAYAZ AHMAD QAZI	N. 25-SALING CLUB, LANE-II,JAMIA NAGAR, NEW DELHI Delhi Delhi INDIA 110025	1250	2514.00
404	MOHD. MANSOOR ANSARI	H-13, ABUEFAAL ENCLAVE, JAMIA NAGAR OKHLA,NEW DELHI-110020	1251	514.00
405	DRY DE FASHION PVT LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH Howrah West Bengal INDIA 711102	1256	514.00
406	PAWAN JAIN	C/o P. J. ARTS, 49, SIKAR ROAD NEAR TAMPI PETROL PUMP, ROAD NO. 1, V.K.I. AREA, JAIPUR-302013	1257	2514.00
407	CONTACT TRADERS PVT LTD	ROOM NO. 201, S-524, AGGARWAL COMPLEX, SHAKARPUR, VIKAS MARG NEW DELHI delhi Delhi INDIA 110092	1264	514.00
408	RITA KAKKAR	KANJARI SARAI, MORADABAD -244001	1278	514.00
409	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	1280	514.00
410	MOHD ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	1281	5514.00
411	MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	1282	5514.00
412	SAYEED AHMED	C/o INDART EXPORTS, B-764,LAJPAT NAGAR, NEAR POLICE CHOWKI MORADABAD Moradabad Uttar Pradesh INDIA 244001	1286	1514.00
413	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI delhi Delhi INDIA 110025	1312	514.00
414	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI delhi Delhi INDIA 110025	1313	514.00
415	M/s SHARMA INDUSTRIES PVT LTD	28/508, GOKUL PURA,AGRA-282002	1315	514.00
416	SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDS COLONY,NEW DELHI-110065	1318	1028.00

INDIA EXPOSITION MART LTD				
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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
417	ASHOK KUMAR JAIN	MAHAVEER ARTS & CRAFTS, UMMAID BHAWAN ROAD, JODHPUR jodhpur Rajasthan INDIA 342006	1321	1000.00
418	AISHA TARIQ	C/o UNIVERSAL DESIGN, OPP. ASIM BIHARI SCHOOL, LAJPAT NAGAR ROAD,MORADABAD-244001	1324	9343.00
419	NAMAN BAID	C/o ACN EXPORTS, E-72, SECTOR - 39, 1st FLOOR NOIDA 201303	1325	2514.00
420	AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR, NEW DELHI Delhi Delhi INDIA 110008	1326	514.00
421	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWK DELHI -110006	1330	514.00
422	HARISH KHANNA	C.S.OVERSEAS, 421A, GALI NO. 5, GOVINDPURI, KALKAJI,NEW DELHI-110019	1335	514.00
423	M/s RIPPLE FRAGRANCES EXPORTS PVT LTD	SRI RANGA NO. 18, INDUSTRIAL SUBURB, MYSORE SOUTH MYSORE 570008	1342	514.00
424	D T EXPORTS PRIVATE LIMITED	C-22/7, SECTOR 57, NOIDA GAUTAM BUDH NAGAR Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1350	514.00
425	SUDHIR AHLAWAT	C/o M/s Vibhor International, F-447, Sector 63,NOIDA	1353	514.00
426	KAVITA AHLAWAT	C/o M/s Vibhor International, F-447, Sector 63,NOIDA	1354	514.00
427	RAMITA AHLAWAT	C/o Perceive India, F-447, 2nd Floor, Sector 63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1355	514.00
428	ASHA AHLAWAT	C/o M/s Furnishing Fantasy, F-447, 1st Floor, Sector 63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1356	514.00
429	VIVEK VIKAS	C-1/91 SECTOR 31 ,NOIDA - 201 301	1357	514.00
430	POONAM CHAUDHARY	C/o M/s Arjun Exports, F-447, Sector 63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1358	514.00
431	CELESTIAL IMPRESSIONS PVT LTD	F-447, Sector 63, Noida Uttar Pradesh Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1359	514.00
432	MR. RISHABH KHANNA	c/o ALEKH EXPORTS INC, BALLAM STREET, MANDI CHOWK,MORADABAD-244001	1365	514.00
433	SALEEM SULTAN CHANDNA	c/o HMI Manufacturing, Sultan Tower, B.J.Ganj, Roorkee -247667	1366	9343.00
434	ZINDA HASAN	C/o Z.Wood Carver, Nisar Road, Raiwala, Saharanpur, Uttar Pradesh - 247001	1368	514.00
435	MRS. MONIKA AGGARWAL	SRC CREATIONS, 3923/28, Padam Singh RoadKarol Bagh, New Delhi-110005	1376	5514.00
436	MR. ASHISH SINGHAL	762, JOSHI ROAD, KAROL BAGH,DELHI-110005	1379	200000.00
437	MR. NAVNEET LAL RATHI	NO. 1, MAHARAJA LANE, ALIPUR ROAD, CIVIL LINES, DELHI-110054	1380	1000.00
438	MR. ALOK MEHTA	C/O DESIGNER SMITH, GUJRATI BHAWAN, CIVIL LINES, KANTH ROAD,MORADABAD-244001	1382	514.00
439	M/s EPCH**	POCKET 6 & 7, SECTOR C, LOCAL SHOPPING CENTRE, VASANT KUNJ , NEW DELHI-110070	9	210660.00

****Note: The amount of Rs. 210,660 stands unpaid in the name of EPCH towards 210,660 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML as on September 29, 2016**