

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 26.09.2017 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.)
1	ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION,38 KARTAAR PURA INDL. AREA, 22 GODAM JAIPUR-302006	13	10,000
2	ROHIT VOHRA	M/S GLOBAL EXPORTS , N-9/11, DLF PHASE 2, GURGAON, HARYANA - 122001	48	10,000
3	SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	64	20,000
4	ANURAG AGARWAL	C/O SWTTAMBER INDIA, DELHI ROAD, MAJHOLI,MORADABAD	105	514
5	KRISHAN KUMAR AGARWAL	MAJHOLI DELHI ROAD, MORADABAD	110	514
6	SANJAY JAIN	E-137, KALKAJI,NEW DELHI-110019	119	2114
7	SORABH AGARWAL	LAKRIFAZALPUR, MINI BY PASS, DELHI ROAD,MORADABAD-244001	129	514
8	JITENDER PAHWA	B-59/2, NARAINA INDL. AREA,PHASE-II,NEW DELHI-110028	137	514
9	RIKKU KEDIA	7, SURYA NAGAR, TARO KE KUNT, TONK ROAD,JAIPUR-302018	151	514
10	SHANTA AGARWAL	MAJHOLA, DELHI ROAD,MORADABAD-244001	156	1514
11	NEENA JAIN	SITA NAGAR, NAGLA BHAU,FIROZABAD - 283203	162	514
12	BALJIT SINGH	71-1-B,INDUSTRIAL AREA, NAJAFGARH ROAD,NEW DELHI-110015	165	514
13	HIRANAND KHATRI	F-112, GARMENT ZONE, E.P.I.P. SITAPURA INDL. AREA,JAIPUR-302022	167	1514
14	SHADI LAL DHALL	LAKRI FAZALPUR, DELHI ROAD,MORADABAD-244001	168	514
15	BHASKAR SHARMA	5/89, A-3, SONTH KI MANDI, MATHURA ROAD NEARBY YASHWANT SINGH HOSPITAL, AGRA-282002	169	514
16	ATUL GUPTA	SP-19,MAURYA ENCLAVE, PITAMPURA,DELHI-110034	170	514
17	VIPIN DUA	BYPASS ROAD, SASNI GATE,ALIGARH-202001	172	1514
18	PRADEEP SACHDEVA	BYPASS ROAD, SASNI GATE, ALIGARH-202001	177	1514
19	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR,BANGALORE-560010	181	1000
20	RAMESH C. SHARMA	5, LATA KUNJ, MATHURA ROAD, AGRA-282002	182	514
21	MOONISH GHAYUR	P.O.BOX 146, GALSHAHEED,ASIM BIHARI ROAD,MORADABAD-244001	190	514
22	ZULEQAR ALAM	M/S ROYALWOOD CRAFTS, QAZI SARAI-II, NAGINA,BIJNOR DISTT., U.P-246762	191	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
23	ZAHEER AHMED	R-245A, GAIL NO.11,RAMESH PARK LAXMI NAGAR, DELHI-110092	193	514
24	INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLONY,NEW DELHI-110063	199	1000
25	G. J. SANJEEV KUMAR	8-B, PERUMALPURAM, TIRUNAVELI-627007	202	514
26	GULSHAN KUMAR	D-163, OKHLA INDUSTRIAL AREA, PHASE-I,NEW DELHI-110020	206	2514
27	ASHOK CHANDRA	NATIONAL HIGHWAY-24, MAJHOLA, DELHI ROAD,MORADABAD-244001	210	9343
28	ANWAR AHMAD	SARAI MARDAN ALI, SAHARANPUR-247001	213	1014
29	USHA AGARWAL	USHA EXPORTS, DELHI ROAD,MORADABAD-244001	215	1014
30	CHANDRA SHEKHAR PHOPHALIA	B-29, D.N.HATHA, PAOTA,JODHPUR-342006	223	1514
31	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR,NEW DELHI-110062	234	514
32	GANPAT MEHTA	717 JAG DISH COLONY, RAMGARH MOR, AMER ROAD,JAIPUR-302002	237	5514
33	SANJAY JAIN	C-91, KAMLA NEHRU NAGAR,JODHPUR-342008	238	1014
34	RAJENDRA MEHTA	PAL-CHOPASNI RING ROAD, CHOPASNI,JODHPUR-342009	243	1514
35	USHA JAIN	5/17, KIRTI NAGAR INDL. AREA,NEW DELHI-110015	247	514
36	AMIT SINGHAL	H. NO. 13, HANWANT COLONY, RAI KA BAGH,JODHPUR-342006	251	9,343
37	ARUN PAREKH	F-50, MALVIYA INDL. AREA,JAIPUR-302017	254	514
38	BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEAWARVIA,RAJASTHAN-305202	256	514
39	SHANTI PRAKASH SHARMA	79, UDHYOG NAGAR, NEAR ROAD NO.10, BASNI PHASE-II,JODHPUR-342005	260	1014
40	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II,NEW DELHI-110020	263	514
41	SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR,NELLORE-524004	265	514
42	LAIQ AHMAD	108A, HAZRAT NIZAMUDDIN,NEW DELHI-110013	269	514
43	ABHISHEK FATEHPURIYA	B-10, 28/29,AUTOMOBILE NAGAR, OPP. BHARAT VAIGANIK KANTA,JAIPUR-302003	273	514
44	SANJAY CHOPRA	154,KM MILE STONE, DELHI MORADABAD ROAD,MORADABAD-244001	276	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
45	GOBIND GURBANI	F-428 (A), ROAD NO 12, V.K.I. AREA,JAIPUR-302013	283	5514
46	SUDHANSHU MAHESHWARI	35, FIE, PATPARGANJ INDUSTRIAL AREA, NEW DELHI-110092	285	2028
47	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA,JODHPUR-342001	287	514
48	NISHANT RASTOGI	EMBASSY HOUSE, DELHI ROAD, MAJHOLA,MORADABAD-244001	291	9343
49	PAT RAM BISHNOI	1, TANAWARA FANTA, SALAWAS ROAD, SALAWAS,JODHPUR-	294	2514
50	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR,INDORE-452006	296	514
51	JACOB NEROTH	42/802, C.C.S.B. ROAD, CIVIL STATION WARD, ALLEPPEY,KERLA-688001	298	514
52	K. KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD,KARUR-639002	301	514
53	HARESH H. MELWANI	27-D.N.ROAD,MUMBAI-400001	303	514
54	SIDHARTH KUMAR	A-27, INDERPURI,NEW DELHI-110012	305	1028
55	NAWAB ALI	MOHALLA KISROL, NEAR MASJID MOULSARI,MORADABAD-244001	323	514
56	TARLOK SINGH SAWHNEY	M/s SAWHNEY BROTHERS, A-21,SECTOR 6, NOIDA-201301	327	1014
57	TOSHAK RAJE VAID	LOHTES, VARANASI-221107	340	514
58	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA,MORADABAD-244001	343	514
59	MANVI MUNJIAL	A1/173 MANSAROVAR COLONY, DELHI ROAD,MORADABAD	344	9343
60	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD,MORADABAD-244001	347	514
61	KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD,MORADABAD-244001	348	514
62	SNIGDHEDU KUMAR SHOW	187, R.B. CHATTERJEE ROAD, P.O LAKUDDI,BURDWAN-713102	349	514
63	ANAND ACHTANI	C-2/3, VASANT VIHAR,NEW delhi-110057	350	4000
64	VAKIL AHMAD	281 GAGAN VIHAR,NEW DELHI-110051	354	514
65	ASHRUTI MUNJAL	A1/173, MANSAROVAR COLONY, DELHI ROAD,MORADABAD	355	9343
66	AMIT MEHRA	9, K. M. CARRIAPPA ROAD,AGRA-282001	356	2000
67	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI Tamil Nadu INDIA 600006	360	514
68	FURNITURE EXPORTS (P) LTD	1-1/16,ANSARI ROAD, DARYAGANJ	362	2514

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69	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON . gurgaon haryana INDIA 122037	368	514
70	PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON gurgaon haryana INDIA 122037	369	514
71	ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD, ALLEPPEY -688012	370	514
72	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR - 302029	378	1014
73	J. L. N. RADHAKRISHNAN	151, PALANIPURAM, BHAVANI,TAMILNADU-638302	385	1514
74	DEEPAK JAIN	5531, 1ST FLOOR, ROOM NO. 1, BASTI HARPOOL SINGH, SETHI UILDING, SADAR THANA ROAD, DELHI 110006	386	5514
75	RAMESH CHANDRA	2175/2 NAGJI BHUDAR'S, POLE NAKA MANDVI POLE. MANEK CHOWK, AHMEDABAD-380001	389	514
76	HIRDESH SURI	A-42, KIRTI NAGAR, NEW DELHI-110015	390	514
77	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD -380002	391	514
78	BHARAT DINESH	C/o BHARAT ART & CRAFTS, MAAN BHAWAN, GHORA KA CHOWK, JODHPUR	392	1542
79	C. RAMACHANDRAN	P.B.NO. 3, PERUVANAM, P.O. CHERPU, TRICHUR DIST. KERALA-680561	395	514
80	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR. NEW DELHI Delhi Delhi INDIA 110008	399	514
81	ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI-110019	403	514
82	RAMANLAL THAKORDAS JARIWALA	6/1631, GUNDI-SHERI, LAL DARWAJA, SURAT-395003	408	914
83	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALA JAIPUR, RAJASTHAN Jaipur Rajasthan INDIA 302006	409	5514
84	IQBAL AHMED SHAMSI	P.O.BOX. NO.453 ,TOBACCO STREET MORADABAD-244001	411	514
85	ORIGINAL ART GALLERIES PVT. LTD.	191-KAMLA NEHRU NAGAR, JODHPUR-342009	413	2514
86	SAMUEL MASIH	OPPOSITE Q.NO.307, RAILWAY HARTHALA COLONY, MORADABAD-244001	415	9343
87	MAHESH CHANDRA AGARWAL	UNIT NO. B - 7, POCKET - A, MORADABAD SPL. ECONOMIC ZONE, PAKWARA, DHINGARPUR ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	416	1514
88	DR. K. PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET, ELDMAS ROAD, TAYNANPET, CHENNAI Tamil Nadu INDIA 600018	418	2500

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89	ATAL BEHARI	MADHU VARTIKA, NAHARGARH ROAD,JAIPUR-302001	419	1542
90	NTIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI New Delhi Delhi INDIA 110065	422	1514
91	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI New Delhi Delhi INDIA 110065	423	1514
92	GURPREET SINGH ANAND	B-367, MEERA BAGH,NEW DELHI	424	514
93	GURMEET ANAND	B-366, MEERA BAGH, OUTER RING ROAD,NEW DELHI	425	514
94	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI, JODHPUR jodhpur Rajasthan INDIA 313001	431	514
95	HANS RAJ BAHETI	H-4,MILK MAN COLONY, PAL ROAD,JODHPUR-342003	433	1514
96	GORDHAN LAL BANJARA	VILLAGE-UDWARIA,POST-KACHHOLI- VIA SWAROPPGANJ,SIROHI-307023	435	514
97	ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD,FIROZABAD-283203	439	1514
98	ANJALI OHRI	D-34 & 35, HARTHALA INDL. ESTATE MORADABAD Moradabad Uttar Pradesh INDIA 244001	441	9343
99	HIRALAL GALERA	D-21 , LAJPAT NAGAR-I, (GROUND BASEMENT), NEW DELHI Delhi Delhi INDIA 110024	446	9343
100	SANJAY GUPTA	C/O PARKLAND EXPORTS, OPP. POLICE CHOWKI, LAKRI FAZALPUR, DELHI ROAD,MORADABAD	447	1014
101	SANJAY GUPTA	C/O PARKLAND EXPORTS, OPP. POLICE CHOWKI, LAKRI FAZALPUR, DELHI ROAD,MORADABAD	448	1014
102	SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KG HAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	449	514
103	NARENDRA KUMAR GUPTA	N. K. HOUSE, BEHIND MAHARAJA HOTEL, STATION ROAD,MORADABAD	450	1014
104	NARENDRA KUMAR GUPTA	N.K. HOUSE, BEHIND MAHARAJA HOTEL, STATION ROAD,MORADABAD	451	1014
105	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI Delhi Delhi INDIA 110024	456	514
106	GOPAL MAHESHWARI	NATWARA HOUSE,OLD AMER ROAD,JAIPUR-302002	461	3514
107	M. M. EXIMS PVT. LTD.	NAJIBABAD-NAGINA ROAD,NAJIBABAD-246763	465	514
108	VIJAY KUMAR BAJAJ	C/O DEEPAK COORPORATION,BEHIND AKANKSHA AUTOMOBILE, 5TH K. M. DELHI ROAD,MORADABAD	466	1514
109	SHANTI LAL SETHIA	F-22, RIICO INDUS. AREA, BAGRU EXN. BAGRU,JAIPUR	467	514
110	AMIT KUMAR CHATURVEDI	117,AWHO COLONY,AMBA BARI, JAIPUR	468	514

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111	PUNITA CHATURVEDI	SR-13-14, BEHIND GOVIND NAGAR,POST OFFICE, AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	469	514
112	ANIL R. JAIN	ANJANA NIWAS, SHREE NAGER COLONY,GITAMANDIR ROAD,AHMEDABAD-380022	475	9343
113	PRAMOD VIJAY	389, HAUZ KAZI,DELHI-110006	479	514
114	RAVINDER SADH	30, FRIENDS COLONY (WEST), NEW DELHI-110065	488	514
115	VIVEK MUNJAL	M/S FANTASY EXPORTS ,OPP. HOTEL PANCHAL, DELHI ROAD,MORADABAD-224001	492	9344
116	RAJEEV KHANNA	H-35, LAJPAT NAGAR, MORADABAD, UTTAR PRADESH-244001	494	514
117	JASMEET SINGH	SCO-134, FEROSZ GANDHI MARKET, LUDHIANA Ludhiana Punjab INDIA 141001	498	514
118	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	499	514
119	VINITA AGARWAL	379/10, GOVIND NAGAR, BLOCK A, LANE NO. 4, MORADABAD-244001	501	514
120	DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD, DELHI Delhi Delhi INDIA 110087	504	514
121	S. K. CHHABRA	1583,MAIN BAZAR, PAHARGANJ,NEW DELHI-110055	505	9343
122	VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK DELHI Delhi Delhi INDIA 110006	511	514
123	RANI BEDI	62/A-2, CIVIL LINES Moradabad Uttar Pradesh INDIA 244001	517	514
124	LAL SINGH BHATI	383, 3RD 'C' ROAD, SARDARPURA, JODHPUR	532	514
125	PAVIK LIFESTYLE (P) LTD.	D-2, MAHARANI BAGH,NEW DELHI-110065	533	514
126	DILEEP CERAMICS PVT. LTD.	VILLAGE CHIROTA, POST AJAYRAJPURA, VIA-BAGRU, TEHSIL - SANGANER, JAIPUR	537	9343
127	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARAN PUR Saharanpur Uttar Pradesh INDIA 247001	542	514
128	DEEPAK DADU	C-22, SECTOR-58, NOIDA	543	514
129	P. KUMARESAN	NEAR N.T.C.BUS STAND, KANYAKUMARI	544	514
130	SHEKHAR BURMAN	AARBUR, 408, DWARIR ROAD, CHOWHATI KOLKATA Kolkata West Bengal INDIA 700151	546	514
131	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI Delhi Delhi INDIA 110062	558	514
132	ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER, JAIPUR	568	1014

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133	SRIBIR OVERSEAS LTD.	41. JANGPURA ROAD, BHOGAL, NEW DELHI	569	514
134	SHAHZEB HUSAIN	JIGAR ROAD DIWAN KA BAZAR, MORADABAD	571	514
135	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI Delhi Delhi INDIA 110092	572	1014
136	PARAG BANSAL	27/23. GAIL NO. 23, LIBASPUR, INDUSTRIAL AREA.	573	514
137	MADAN LAL	2683/1, BEADONPURA, KAROLBAGH, NEW DELHI	578	1514
138	SHAH KASHIF HUSAIN	JIGAR ROAD MAHAL SARAI DIWAN BAZAR, MORADABAD	579	514
139	DR. B. K. AGGARWAL	A-2, NARAINA INDL, AREA, PHASE-I, MAIN ROAD, NEW DELHI-110028	581	514
140	RETRO CRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR JAIPUR	586	1000
141	RUSTIC HANDICRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR, JAIPUR	587	1000
142	BANARAS BEADS EXPORTS LTD.	"NEELAMBER" B-27/80, A-1/A, LANE-5, RAVINDRAPURI, VARANASI Varanasi Uttar Pradesh INDIA 221005	591	9343
143	DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA DEVI DASS, MISTAN GANJ RAMPUR Rampur Uttar Pradesh INDIA 244901	593	2514
144	RAJ KUMAR CHOPRA	F-3/12, OKHLA INDUSTRIAL AREA PHASE-I, NEW DELHI	599	1014
145	JYOTSNA SHAH	C-59, FREEDOM FIGHTER COLONY, NEB SARAI, IGNOU ROAD NEW DELHI-110068	602	1014
146	MOHIT GOYAL	18/43' ARYA NAGAR FIROZABAD Firozabad Uttar Pradesh INDIA 283203	603	9343
147	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD Moradabad Uttar Pradesh INDIA 244001	605	514
148	NITIN GANDHI	D-61, SECTOR-6, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	606	1514
149	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI Delhi Delhi INDIA 110019	615	2514
150	NAVEEN MEHROTRA	P. O. BOX-158, DELHI ROAD, MORADABAD	618	9343
151	SIDDARTH GUPTA	BEHIND OLD COURT, P.O. SHRI RAM VIHAR, CIVIL LINES MORADABAD	626	514
152	BHIMSEN VARMA	GLOBAL ART, 7, JOY BUILDER COLONY INDORE	629	9343
153	NEERAJ GUPTA	NEAR MODERN PUBLIC SCHOOL, DELHI ROAD, MORADABAD	630	1514
154	PRABODH KUMAR SADH	F-64. SECTOR-11, NOIDA	643	514

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155	RAMILA KUMARI SADH	D-88, LAJPAT NAGAR-I., NEW DELHI	644	514
156	KUMUD PRABHA AGARWAL	10 HIG, KAILASH PURI, AGRA -282002	645	514
157	ARVIND KUMAR SHARMA	OPP. MODERN PUBLIC SCHOOL, DELHI ROAD,MORADABAD	648	5514
158	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK, JAIPUR Jaipur Rajasthan INDIA 302019	652	1514
159	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK,JAIPUR-302019	653	1514
160	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	654	1514
161	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	655	1514
162	M. R. LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK, JAIPUR Jaipur Rajasthan INDIA 302019	656	1514
163	SURENDER GANDHI	LAKRI FAZARPUR, MINIBYE PASS DELHI RD. MORADABAD	659	514
164	RITU KHANNA	POST BOX 525, RAILWAY ROAD,MORADABAD	661	9343
165	M. TARIQ SHAMSI	ASIM BIHARI SCHOOL ROAD PEERZADA MORADABAD	664	9343
166	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD Farrukhabad Uttar Pradesh INDIA 209625	666	514
167	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI Delhi Delhi INDIA 110092	668	514
168	LIAQAT ALI	S.T. HANDICRAFTS, NEAR HUSAINI WALI MASJID, MAQBARA IIND,MORADABAD	671	514
169	FAHEEN LIAQAT	NOVELTY EXPORTS, B-591, NEAR POLICE CHOWKY,LAJPAT NAGAR,MORADABAD	672	514
170	SAURABH JAIN	LAKRI FAZARPUR, MINIBYE PASS NEAR POLICE CHOWKI DELHI RD. MORADABAD	673	514
171	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI	674	514
172	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY' NEW DELHI	675	514
173	PREM MUNJIAL	LAKRI FAZALPUR, DELHI ROAD, MORADABAD	678	9343
174	KRISHAN GOPAL MONGA	B-36/8, G.T. KARNAL ROAD, INDL. AREA,NEW DELHI	679	1000
175	RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT GUJRAT Vadodara gujarat INDIA 391145	682	514
176	MOHAMAD JAMAL	65/66, ALAM HOUSE LAJPAT NAGAR MORADABAD	683	514
177	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI Delhi Delhi INDIA 110020	691	514
178	VINAYAK KHANNA	DAUJI EXPORTS, RAMPUR ROAD,MORADABAD	698	514

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 26.09.2017 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.)
179	SATBINDER SINGH BEDI	NEAR MORADABAD GAS AGENCY, P.O.BOX 112,COURT ROAD,MORADABAD	702	514
180	SHIRISH AGARWAL	SIDDHI SADAN, OPP. TUBEWELL COLONY,	708	514
181	SUNIL ANAND	VILLAGE MAOU HARTHALLA	709	514
182	ARUN KUMAR	D-151, EAST OF KAILASH,NEW DELHI	712	514
183	C. R. RAI	GULAB HOUSE,G-27, KAILASH COLONY,NEW DELHI	715	9343
184	KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINGG BUNDER, MUMBAI	719	514
185	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINGG BUNDER MUMBAI	720	514
186	ARRAS PROMOTIONS (INDIA) PVT. LTD.	L-5A, N.D.SE. PART-2, NEW DELHI Delhi Delhi INDIA 110049	722	1542
187	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI	731	514
188	DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKET,NEW DELHI	732	514
189	KAUSHAL KUMAR SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE-I,NEW DELHI	737	514
190	RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B. KOLKATA	739	514
191	SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJAPAT NAGAR-II,NEW DELHI	744	514
192	DINESH KUMAR	C-3/170, SECTOR -31 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	749	514
193	ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY,AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	750	514
194	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR Jaipur Rajasthan INDIA 302018	754	514
195	O. N. AGARWAL	2/14, VIBHAV NAGAR, AGRA Agra Uttar Pradesh INDIA 282001	757	1514
196	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI Delhi Delhi INDIA 110023	758	2000
197	NIRAJ CHITALIA	SHREE SHREE EXPORT CORPORATION, CHITALIA HOUSE, 5TH FLOOR, 274/276, DR. C. H. STREET, DHOBITALAO MARINE DRIVE, MUMBAI	759	514
198	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA panipat haryana INDIA 132103	760	514
199	OMKAR NATH AGARWAL	28/6/1, GOKULPURA, M.G.ROAD,AGRA	763	1014
200	MOHAMMAD NAZIM	159/D-20, KISROL,KATH KI PULIYA,MORADABAD	764	514
201	HEENA SHAH	603, SUNTREK AMBOLL,ANDHERI WEST, MUMBAI Mumbai City Maharashtra INDIA 400058	765	514

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Statement Showing unpaid/unclaimed dividend as on 26.09.2017 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.)
202	PUKHRAJ DEVI CHORARIA	2, RAJA WOOD MUNT STREET, 3RD FLOOR, KOLKATA Kolkata West Bengal INDIA 700001	767	514
203	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	768	514
204	ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDIN NEW DELHI	769	514
205	C. K. ANAND	C/o DEEPA EXPORTS, 44, COMMUNITY CENTRE, EAST OF KAILASH,NEW DELHI	770	514
206	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI Delhi Delhi INDIA 110085	773	514
207	VIPIN VIHARI GUPTA	5/57 MASOODABAD, NEAR GURUDWARA,	783	514
208	RAM PRIYA SHARMA	SITA-BARI, NEAR AIRPORT, TONK ROAD,	784	1114
209	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI Delhi Delhi INDIA 110006	785	514
210	VISHESH MEHRA	13, MAHATMA GANDHI ROAD,AGRA	786	514
211	AHMAD KAMAL	SURMEWALI LANE, BHATTI STREET,MORADABAD	790	514
212	AVIETTE EXPORTS PVT. LTD.	B-90, ANANDPURI, M. D. ROAD,JAIPUR	794	1514
213	NARESH TOLANI	26, SUNDER NAGAR MARKET,NEW DELHI	795	514
214	SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III,NEW DELHI	796	514
215	MOHD. SHAMIM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KISROL STREET, NEAR MASJID MOLSIRI, MORADABAD -244001	798	514
216	MOHAMMAD SHAMIM	37/D-7, KISROL STREET,NEAR MASJID MOLSIRI MORADABAD. -244001	799	514
217	ETISHRRI MOHAPTRA	S-515. SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	800	514
218	ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI -110060	803	514
219	MEMON NOORMOHAMAD AHMAD BHAI	372, OPP. DHANABHAI AHMEDABAD Ahmedabad Gujarat INDIA 380028	806	514
220	RAKESH JAIN	A 7, GREEN PARK EXTN. NEW DELHI	807	9343
221	TAUFIQ UR REHMAN	JANSONS INDIA, WAJID HOUSE - PRINCE ROAD	809	514
222	TAUFIQ UR REHMAN	JANSONS INDIA, WAJID HOUSE - PRINCE ROAD	810	514
223	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA JAIPUR Jaipur Rajasthan INDIA 302022	814	2514
224	ASHFAQ HUSSAIN	B-575, LAJPAT NAGAR MORADABAD	815	514
225	PUNTI CHAUDHARY	E-169/B SECTOR 7 NOIDA NOIDA	816	514
226	GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI	828	514
227	MOHD. ABDUL JAMAL	12/C-2, ASALATPURA MORADABAD	837	1000
228	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR, NEW DELHI	843	514
229	ABDUL LATIF ANSARI	A-17/114, A1, PATHANI TOLA, VARANASI	845	514
230	MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARG MORADABAD -244001	846	514
231	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD -244001	847	514
232	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD -244001	848	514

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Statement Showing unpaid/unclaimed dividend as on 26.09.2017 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.)
233	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD -244001	849	514
234	RITU TALWAR	VILLAGE MAJHOLA, DELHI ROAD,MORADABAD	851	514
235	UMA SHANKER AGARWAL	STATION ROAD,FIROZABAD	854	514
236	KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ MORADABAD Moradabad Uttar Pradesh INDIA 244001	856	514
237	MASOOD ANWAR KHAN	EMMAN INTERNATIONAL, H. NO. 14, F-4, FAIZ GANJ (EAST) OPP. DR. S.T. HASAN, MORADABAD	857	2514
238	C. RAJENDRAN	P.O. EACHUR, KANNUR KERALA	860	514
239	RAVI ARORA	DR. RAM SARUP COLONY,MORADABAD	862	514
240	MOHD. MAJID	CHOWRAHA JAMA MASJID, MORADABAD	864	9343
241	MOHD. TARIQUE	MUGHAL PURA-IIND PRINCE ROAD MORADABAD	865	9343
242	MOHD. AKRAM SHAMSI	TAVELA STREET MORADABAD	867	5000
243	SATISH KUMAR AGARWAL	OPP. PANCHAL(RAHI) HOTEL, DELHI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	869	3598
244	AISHA AKRAM	TAVELA STREET MORADABAD	874	5000
245	HI-FASHION HANDICRAFTS PVT. LTD.	F-40, JAGATPURI NEW DELHI	875	514
246	SUBHASH CHAND GUPTA	2/30, ANSARI ROAD,DARYA GANJ, DELHI	876	514
247	MOHD. ALTUF SHAMSI	TAVELA STREET (NEAR GOKULDAS GIRLS COLLEGE),MORADABAD	877	5000
248	SUDHIR KUMAR	E-167, MAYAPURIINDL. AREA, PHASE-II, NEW DELHI	879	514
249	RINKI SADH	KRISH FASHION ACCESSORIES, E-33, FIRST FLOOR, LAJPAT NAGAR- II, NEW DELHI	880	514
250	LAAJ INTERNATIONAL PVT. LTD.	B- 214, NARAINA INDUSTRIAL AREA PH-I, NEW DELHI -110028	890	514
251	LAXMAN DASPURI	DELHI ROAD, NEAR GANGAN BRIDGE, MORADABAD -244001	893	514
252	AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES,37-D-17, THATERA STREET,NEAR MASJID ZIA KHAN,MORADABAD-244001	900	514
253	SAURABH SARAN	MANJU NAGAR, RAMPUR ROAD, MORADABAD	903	514
254	ANUJ JAIN	KAVERI KUNJ, BEHIND K.L. JAIN COLLEGE, FIROZABAD Firozabad Uttar Pradesh INDIA 283203	910	5514
255	KANCHAN SHUKLA	B-187, OPP. KOMAL ICE CREAM, HIND NAGAR, KANPUR ROAD, ALAM BAGH,LUCKNOW	919	514
256	N. S. ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR,BANGALORE	920	514
257	VIJAYA SHARMA	18-19, B-10, MAHIMA HERITAGE CENTRAL SPINE, VIDYADHAR NAGAR JAIPUR Jaipur Rajasthan INDIA 302023	921	514
258	ANIL GUPTA	GANESH DISTRIBUTORS, 2A/40, RAMESH NAGAR,NEW DELHI	933	1014
259	MAQSOOD ALAM ANSARI	NAI BAZAR,BHADOHI	938	514
260	NEERU JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI Delhi Delhi INDIA 110092	940	514
261	SANJIV JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI Delhi Delhi INDIA 110092	941	514
262	NARESH KUMAR SADH	E-107, LAJPAT NAGAR - I, FIRST SLOOR, NEW DELHI	942	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
263	V. NIRMALA DEVI	102,GANDHI MARKET,1ST FLOOR, NMS COMPOUND,ERODE	943	514
264	SUHAIL SHOKAT	ALI AHANGRAN, OPP. FAISAL NURSERY, MANDI SAMITI ROAD SAHARANPUR	946	514
265	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR	948	2514
266	SURESH CHAND JAIN	71, SRI MAHAVIR COLONY, CHILKHNA ROAD SAHARAN PUR 247001	956	1028
267	FAROOQ AHMED WANGNOO	SUDRABAL, NAGIN LAKE, SRI NAGAR Srinagar Jammu and Kashmir INDIA 190006	958	1028
268	ASHOK KUMAR MEHRA	77 GOVT INDUSTRIAL ESTATE KALPI ROAD KANPUR	959	9343
269	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Delhi Delhi INDIA 244001	962	4514
270	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Delhi Delhi INDIA 244001	963	4514
271	RAJEEV DHAWAN	RAJENDER NAGAR, OPP. P. T. C., CIVIL LINES,MORADABAD	965	514
272	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-29,SECTOR-80, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201305	968	514
273	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
274	ADARSH OHRIE	VILLAGE MAOU, NEAR HARTHALA INDL ESTATE SONAKPUR MORADABAD 244001	972	714
275	HEMANT SHARMA	52/18, C. R. PARK,NEW DELHI-110019	976	514
276	PREM CHAND SINGHAL	DOUBLE VEE EXPORTS, B-699, LAJPAT NAGAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	979	514
277	ANIRUDH YADAV	H. NO. 77, STREET NO. 12/3, SINDHU FARM ROAD, MITTHAPUR EXTN. NEW DELHI New Delhi Delhi INDIA 110044	980	514
278	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI New Delhi Delhi INDIA 110065	985	514
279	C. R. RAI	GULAB HOUSE, G-27, KAILASH COLONY,NEW DELHI-110048	986	9343
280	BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTHI JODHPUR	988	514
281	SATENDRA KUMAR JAIN	C/o JHILMIL EXPORTS, AGRA ROAD, (NEAR CHAMELI BAGH),FIROZABAD	990	5514
282	RAMESH MEHTA	A-208, NEW FRIENDS COLONY,NEW DELHI-110065	996	514
283	AMRITA GULATI	C/o Old Village Overseas, A-76, Naraina Industrial Area, Phase 1, Second Floor New Delhi-110028	1000	9343
284	ANAND KUMAR AGARWAL	ANAND BROS, 8/U/35 CIVIL LINES, BAREILLY	1005	1014
285	VINAY RAWAL	PREM NAGAR, EXPORT ZONE, KANTH ROAD,MORADABAD	1006	9343
286	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL Howrah West Bengal INDIA 711204	1008	1028
287	M. ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1009	514
288	HARISH SINGH GAUR	D-2/430, SHIV DURGA VIHAR, LAKADPUR,FARIDABAD	1010	514
289	MOHD. ALAM	5/E-4, DIWANKA BAZAR, BABARIYAN MORADABAD 244001	1012	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
290	SHANIB REHMAN	PANDIT NAGLA, BYE PASS,SAMBHAL ROAD,MORADABAD-244001	1014	9343
291	REAL ART EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI 110065	1015	1014
292	DINESH KUMAR	8-H, VANDANA BUILDING 11, TOLSTOY MARG,NEW DELHI-110001	1017	9343
293	VIRENDER KANDWAL	(EXPORTS DIVISION) WZ-96 PARTAP NAGAR JAIL ROAD NEW DELHI-110064	1019	5514
294	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROAD MORADABAD 244001	1020	5514
295	SANDHYA KATYAL	16, OAK DRIVE DLF CHATTARPUR FARMS,CHATTARPUR,HAUZ KHAS,SOUTH DELH-110074	1028	514
296	PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET NEW DELHI-110003	1031	514
297	RAJEEV BANSAL	C/o HOME CONCEPTS INDIA, C/O KISHORIJI EXPORTS, POST BOX NO : 158, DELHI ROAD,MORADABAD-244001	1055	9343
298	JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD -244001	1057	1514
299	PARVEZ RASHEED	M/S DEI GRATIA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA,OPP. WAJID NAGAR MORADABAD-244001	1058	1514
300	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR -313001	1072	514
301	SEEMA JAIN	G-147, SITAPURA INDL. AREA,JAIPUR-302022	1074	2514
302	BHARAT BHUSHAN	15/212, MALVIYA NAGAR,NEW DELHI-110017	1076	514
303	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL.ESTATE, MORADABAD -244001	1078	1514
304	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI -110035	1079	514
305	HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROAD,MORADABAD-244001	1080	514
306	MOHD. ALI SHAMSI	C/o NEW ERA EXPORT INDUSTRIES, ABDULAHAD, MANSION,GALSHAHEED, ASIM BIHARI ROAD, MORADABAD-244001	1081	1514
307	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI 110053	1082	514
308	SANJAY MITTAL	682/2, DEVLII, NEAR NAI BASTI, NEW DELHI -110062	1083	714
309	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROAD MORADABAD 244001	1086	1014
310	KRISHNA SACHDEV	D9/2, OKHLA INDUSTRIAL AREA,PHASE-I,NEW DELHI-110020	1088	514
311	MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR,NEW DELHI-110008	1090	514
312	ARUN PURI	ANN INTL., B-26, PHASE-II,NOIDA-201305	1091	514
313	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG.DELHI-92	1092	514
314	NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANJ-7,MORADABAD-244001	1094	514
315	PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROADS SAHARANPUR-247001	1095	514
316	PREM AHUJA	7/56, OLD RAJINDER NAGAR, NEW DELHI New Delhi Delhi INDIA 110060	1098	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
317	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
318	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
319	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR KARIMNAGAR Karimnagar Andhra Pradesh INDIA 505001	1103	514
320	VIRENDER KANDWAL	CAREWELL EXPORTS, WZ-7, BASEMENT, PRATAP NAGAR (OPP. SHIV MANDIR), JAIL ROAD, NEW DELHI-64	1104	5514
321	RAKESH JAIN	C/o CRAFTS VISION, A-7, GREEN PARK EXTN., NEW DELHI-110016	1108	9343
322	VIPIN KUMAR	C-51, SECTOR-63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1110	514
323	RADHA KISHAN MAHESHWARI	9, INSIDE JORAWAR SINGH GATE, OPP. AYURVEDA COLLEGE, AMER ROAD, JAIPUR-302002	1118	514
324	PREM KUMAR MAHESHWARI	7-8, OPP. AYURVEDA COLLEGE, INSIDE JORAWAR SINGH GATE, AMBER PALACE ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	1119	514
325	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI Delhi Delhi INDIA 110053	1121	514
326	AJAY MAGO	A-70, CHITTARANJAN PARK, NEW DELHI-110019	1132	514
327	GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON gurgaon haryana INDIA 122016	1133	514
328	RAJEEV KASWAN	217, GOM, DEFENCE COLONY, VAISHALI NAGAR, JAIPUR Jaipur Rajasthan INDIA 302021	1137	5514
329	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR. JAIPUR -302021	1138	9343
330	BHALARIA METAL CRAFTS PVT. LTD.	BHALARIA ROAD, OPP. HINDU SMASHAN BHUMI, BHAYANDER (WEST)-401101	1139	514
331	HEROS FASHION PVT. LTD.	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR Jaipur Rajasthan INDIA 302017	1140	5514
332	IRFAN YOUSUF MIR	ORIENTAL HERITAGE, MAULANA AZAD ROAD, SRI NAGAR-190001	1141	514
333	ANIL JAIN	SIDDHARTH ARTS EXPORTS, UMMAID BHAWAN, ROAD, JODHPUR jodhpur Rajasthan INDIA 342006	1143	1000
334	ANIL KAPOOR	F-1216, CHITTRANJAN PARK NEW DELHI Delhi Delhi INDIA 110019	1145	514
335	AKHTHAR HUSAIN	SITAPURI, NEAR OLD CHUNGI, SABHAL ROAD, MORADABAD-244001	1146	514
336	MOHD. ABUBAKAR MANSOOR	PANDIT NAGLA, BYE PASS, SAMBHAL ROAD, MORADABAD-244001	1148	14857
337	ALOK GANDHI	PEETAL NAGARI INDUSTRIAL- ESTATE (MAIN ROAD), RAM PUR ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1150	2514
338	RAMIT GROVER	H-15. 1ST FLOOR, VAISHNO DEVI MARG, LAJPAT NAGAR-II, NEW DELHI-110024	1152	514
339	PREM G. TOLANI	21, DEEPAK PEDDAR ROAD, MUMBAI Mumbai City Maharashtra INDIA 400026	1155	514
340	GANGA OVERSEAS PVT. LTD.	FB-104, MANSAROVAR GARDEN, NEW DELHI-110015	1159	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
341	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI Delhi Delhi INDIA 110052	1165	514
342	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI Delhi Delhi INDIA 110052	1166	514
343	S. C. VOHRA	A-5A, JANAK PURI, NEW DELHI-110058	1170	1028
344	P. GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR, SARAM PONDICHERRY NA Pondicherry INDIA 605013	1181	514
345	KULDEEP RAI	D-321 , NARMAN VIHAR DELHI Delhi Delhi INDIA 110092	1182	514
346	RAJEEV JAIN	A-5-A, INDUSTRIAL AREA, FIROZABAD-283203	1184	514
347	ZAHID HUSSAIN	C/o SIAMESE EXPORTS CO, SIAMESE HOUSE, ASHAI BAGH, NIGEEN ROAD, RAINWARI, SRINAGAR-190003	1188	514
348	HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINWARI, SRINAGAR-190003	1189	514
349	ASHWIN P. GANDHI	KUKREJA COMPLEX, A-301, BUILDING NO. 2 L.B.S. MARG, BHANDUP(W), MUMBAI-400078	1196	514
350	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI DELHI Delhi Delhi INDIA 110053	1197	514
351	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI, DELHI Delhi Delhi INDIA 110053	1198	3514
352	DEVIKA DHAWAN	J-5, (IIND FLOOR) VIKAS PURI, NEW DELHI-110018	1200	514
353	ARSHAD HUSSAIN MIR	F-89/4/1, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020	1201	9343
354	SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUIYAN BAGH, PRINCE ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1205	514
355	URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.368, BHATTI STREET, MORADABAD-244001	1209	514
356	SHASHANK SHARMA	A-66, ARJUN NAGAR, S. J. ENCLAVE NEW DELHI 110029	1212	514
357	R. K. JOINERY PVT. LTD.	F-174 (A), MALVIYA INDL. AREA, JAIPUR-302017	1222	514
358	ASHUTOSH SHANKHDHAR	1/145, RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD Moradabad Uttar Pradesh INDIA 244001	1224	514
359	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI -110014	1234	1028
360	GARUD FABS (P) LTD.	B-85, SECTOR-5, NOIDA -201301	1238	1014
361	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	1240	2514
362	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2, GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI, NEW DELHI 110019	1241	2514
363	MANMOHAN MAHAJAN	RAMLILA GROUND, NEAR THANA NAGPHANI, MORADABAD-244001	1242	514
364	SURAJ PRAKASH MAHAJAN	RAMLILA GROUND, NEAR THANA NAGPHANI, MORADABAD-244001	1243	514
365	SHAKUNTALA AGGARWAL	BEAD CRAFTS, RUMANCHAL HOUSE, 596/5, OPP. MAUJPUR BRIDGE, MAIN ROAD, ADARSH MOHALLA, DELHI-110053	1246	514
366	FAYAZ AHMAD QAZI	N. 25-SALING CLUB, LANE-II, JAMIA NAGAR, NEW DELHI Delhi Delhi INDIA 110025	1250	2514
367	MOHD. MANSOOR ANSARI	H-13, ABUEFAAL ENCLAVE, JAMIA NAGAR OKHLA, NEW DELHI-110020	1251	514

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 26.09.2017 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.)
368	DRY DE FASHION PVT. LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH Howrah West Bengal INDIA 711102	1256	514
369	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
370	CONTACT TRADERS PVT. LTD.	ROOM NO. 201, S-524, AGGARWAL COMPLEX, SHAKARPUR, VIKAS MARG NEW DELHI delhi Delhi INDIA 110092	1264	514
371	RITA KAKKAR	KANJARI SARAI, MORADABAD -244001	1278	514
372	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	1280	514
373	MOHD. ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	1281	5514
374	MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	1282	5514
375	SAYEED AHMED	C/o INDART EXPORTS, B-764,LAJPAT NAGAR, NEAR POLICE CHOWKI MORADABAD Moradabad Uttar Pradesh INDIA 244001	1286	1514
376	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI delhi Delhi INDIA 110025	1312	514
377	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI delhi Delhi INDIA 110025	1313	514
378	M/s SHARMA INDUSTRIES PVT LTD	28/508, GOKUL PURA,AGRA-282002	1315	514
379	SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDS COLONY,NEW DELHI-110065	1318	1028
380	ASHOK KUMAR JAIN	MAHAVEER ARTS & CRAFTS, UMMAID BHAWAN ROAD, JODHPUR jodhpur Rajasthan INDIA 342006	1321	1000
381	AISHA TARIQ	C/o UNIVERSAL DESIGN, OPP. ASIM BIHARI SCHOOL, LAJPAT NAGAR ROAD,MORADABAD-244001	1324	9343
382	AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR, NEW DELHI Delhi Delhi INDIA 110008	1326	514
383	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWK DELHI -110006	1330	514
384	HARISH KHANNA	C.S.OVERSEAS, 421A, GALI NO. 5, GOVINDPURI, KALKAJI,NEW DELHI-110019	1335	514
385	M/s RIPPLE FRAGRANCES EXPORTS PVT LTD	SRI RANGA NO. 18, INDUSTRIAL SUBURB, MYSORE SOUTH MYSORE 570008	1342	514
386	M/S D. T. EXPORTS PRIVATE LIMITED	C-22/7, SECTOR 57, NOIDA GAUTAM BUDH NAGAR Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1350	514
387	POONAM CHAUDHARY	C/o M/s Arjun Exports, F-447, Sector 63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1358	514
388	CELESTIAL IMPRESSIONS PVT. LTD.	F-447, Sector 63, Noida Uttar Pradesh Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1359	514
389	ZINDA HASAN	C/o Z.Wood Carver, Nisar Road, Raiwala, Saharanpur, Uttar Pradesh -247001	1368	514
390	MONIKA AGGARWAL	SRC CREATIONS, 3923/28, Padam Singh RoadKarol Bagh, New Delhi-110005	1376	5514
391	NAVNEET LAL RATHI	NO. 1, MAHARAJA LANE, ALIPUR ROAD, CIVIL LINES, DELHI-110054	1380	1000
392	ALOK MEHTA	C/O DESIGNER SMITH, GUJRATI BHAWAN, CIVIL LINES, KANTH ROAD,MORADABAD-244001	1382	514
393	M/S EPCH **	POCKET 6 & 7, SECTOR C, LOCAL SHOPPING CENTRE, VASANT KUNJ , NEW DELHI-110070	9	210,660

****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 30, 2016**