

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 27.09.2018 for the dividend declared for FY 2012-2013 (Due Date for transfer to IEPF: Nov 1, 2020)

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 Rajasthan INDIA 302001	13	5000.00
2	NEENA JAIN	SITA NAGAR, NAGLA BHAU, FIROZABAD Firozabad Uttar Pradesh INDIA 283203	162	257.00
3	BALJIT SINGH	71-1-B,INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI New Delhi Delhi INDIA 110015	165	257.00
4	D V GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANGALORE Bangalore Urban Karnataka INDIA 560010	181	500.00
5	INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLONY, NEW DELHI New Delhi Delhi INDIA 110063	199	500.00
6	ANWAR AHMAD	SARAI MARDAN ALI SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	213	507.00
7	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR, NEW DELHI New Delhi Delhi INDIA 110062	234	257.00
8	AMARJIT SINGH	A-27, BADLI INDUSTRIAL ESTATE, PHASE-III, NEW DELHI New Delhi Delhi INDIA 110042	240	257.00
9	RAJENDRA MEHTA	PAL-CHOPASNI RING ROAD, CHOPASNI, JODHPUR Jodhpur Rajasthan INDIA 342009	243	757.00
10	ARUN PAREKH	F-50, MALVIYA INDL. AREA, JAIPUR Jaipur Rajasthan INDIA 302017	254	257.00
11	BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEAWARVIA RAJASTHAN Ajmer Rajasthan INDIA 305202	256	257.00
12	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI New Delhi Delhi INDIA 110020	263	257.00
13	N P SELVAKUMAR	NANDINI FABRICS, SF. NO.181/1, SARAVANA NAGAR, NATTHAMEDU, AATTHUR (P.O), KARUR Karur Tamil Nadu INDIA 639002	278	257.00
14	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR Jodhpur Rajasthan INDIA 342001	287	257.00
15	MANISH KUMAR JAIN	19, SAKET NEW CIVIL LINES MORADABAD Moradabad Uttar Pradesh INDIA 244001	293	257.00
16	T S SAWHNEY	M/s SAWHNEY BROTHERS, A-21,SECTOR 6 Gautam Buddha Nagar Uttar Pradesh INDIA 201301	327	507.00
17	SHALINI VARSHNEY	NEELKANTH HOUSE, SHAHJI PURA ROAD, SARAI TAREEN, SAMBHAL, MORADABAD Moradabad Uttar Pradesh INDIA 244001	341	1257.00
18	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD Moradabad Uttar Pradesh INDIA 244001	343	257.00
19	VINAY KAPOOR	K-2, W-12/3, WESTERN AVENUE, SAINIK FARMS. NEW DELHI New Delhi Delhi INDIA 110062	353	257.00
20	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI Chennai Tamil Nadu INDIA 600006	360	257.00
21	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON . Gurgaon Haryana INDIA 122002	368	257.00
22	ABDUL LATIF	NEAR TEMPO STAND,MOHALLA KAGZIYAN, SANGANER JAIPUR Jaipur Rajasthan INDIA 302002	378	507.00
23	MOHD YAMIN	J-3/105, PILI KOTHI, VARANASI Varanasi Uttar Pradesh INDIA 221001	381	257.00
24	ANIL KOTHARI	72/1A, SAMBHUNATH PANDIT STREET, KOLKATA Kolkata West Bengal INDIA 700025	383	257.00
25	KASHMIRA KOTHARI	72/1A, SAMBHUNATH PANDIT STREET, CALCUTTA Kolkata West Bengal INDIA 700025	384	257.00
26	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD Ahmedabad Gujarat INDIA 380002	391	257.00
27	ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI New Delhi Delhi INDIA 110019	403	257.00
28	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALA JAIPUR Jaipur Rajasthan INDIA 302006	409	2757.00

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
29	SAMUEL MASIH	OPPOSITE Q.NO.307, RAILWAY HARTHALA COLONY, MORADABAD Moradabad Uttar Pradesh INDIA 244001	415	4671.50
30	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	1250.00
31	NIITIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI New Delhi Delhi INDIA 110065	422	757.00
32	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI New Delhi Delhi INDIA 110065	423	757.00
33	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI, JODHPUR Jodhpur Rajasthan INDIA 313001	431	257.00
34	LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD, KOLKATA Kolkata West Bengal INDIA 700016	454	4671.50
35	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI New Delhi Delhi INDIA 110024	456	257.00
36	NISHCHAL MITTAL	34/30, 'A' RAJAT PATH, MANSAROVAR, JAIPUR Jaipur Rajasthan INDIA 302020	458	257.00
37	GULAM NABI BHAT	B-149, LAJPAT NAGAR 1 NEW DELHI New Delhi Delhi INDIA 110024	460	257.00
38	PUNITA CHATURVEDI	SR-13-14, BEHIND GOVIND NAGAR,POST OFFICE, AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	469	257.00
39	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	499	257.00
40	VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK DELHI Delhi Delhi INDIA 110006	511	257.00
41	RANI BEDI	62/A-2, CIVIL LINES MORADABAD Moradabad Uttar Pradesh INDIA 244001	517	257.00
42	PHOENIX OVERSEAS PVT LTD	13B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOOR, KOLKATA Kolkata West Bengal INDIA 700006	520	257.00
43	VINOD KUMAR KATYAL	C-12/434, YAMUNA VIHAR, DELHI Delhi Delhi INDIA 110053	522	257.00
44	AMBER MALVIA	D-5 NEAR VAISHALI CIRCLE VAISHALI NG. JAIPUR Jaipur Rajasthan INDIA 302021	523	257.00
45	DURGESH KUMAR VIJAIVARGIA	2, BHAWANI SINGH ROAD JAIPUR Jaipur Rajasthan INDIA 302005	524	257.00
46	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARAN PUR Saharanpur Uttar Pradesh INDIA 247001	542	257.00
47	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI New Delhi Delhi INDIA 110062	558	257.00
48	MOHIT GOYAL	18/43' ARYA NAGAR FIROZABAD Firozabad Uttar Pradesh INDIA 283203	603	4671.50
49	SHAUKAT ALI	OPP. HARISH MEDCAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD Moradabad Uttar Pradesh INDIA 244001	605	257.00
50	NIITIN GANDHI	D-61, SECTOR-6, Gautam Buddha Nagar Uttar Pradesh INDIA 201301	606	757.00
51	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI New Delhi Delhi INDIA 110019	615	1257.00

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
52	M R LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK, JAIPUR Jaipur Rajasthan INDIA 302019	656	757.00
53	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD Farrukhabad Uttar Pradesh INDIA 209625	666	257.00
54	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI New Delhi Delhi INDIA 110092	668	257.00
55	MOHD AMIL BHAI	KAMIL BHAI & SONS, GUIYAN BAGH, MAQBARA ROAD, GUIYAN BAGH, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1317	257.00
56	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI New Delhi Delhi INDIA 110020	691	257.00
57	R SELVARAJ	VENNILA EXPORTS, 18, SENGUNTHA PURAM, 1ST CROSS, KARUR Karur Tamil Nadu INDIA 639002	693	257.00
58	MANISHA AGGARWAL	D-788, SARASWATI VIHAR, PITAMPURA NEW DELHI New Delhi Delhi INDIA 110034	699	507.00
59	VIJAY TALUJA	1 B & C BHARAT NAGAR,BEHIND MATA KA MANDIR NEW FRIENDS COLONY NEW DELHI New Delhi Delhi INDIA 110025	701	257.00
60	ARRAS PROMOTIONS INDIA PVT LTD	L-5A, N.D.SE. PART-2, NEW DELHI New Delhi Delhi INDIA 110049	722	771.00
61	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI New Delhi Delhi INDIA 110016	731	257.00
62	DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKET, NEW DELHI New Delhi Delhi INDIA 110001	732	257.00
63	RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B. KOLKATA Kolkata West Bengal INDIA 700046	739	257.00
64	ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	747	257.00
65	ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY,AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	750	257.00
66	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR Jaipur Rajasthan INDIA 302018	754	257.00
67	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI New Delhi Delhi INDIA 110023	758	1000.00
68	NIRAJ CHITALIA	CHITALIA HOUSE, 5TH FLOOR, 274/276, DR. C. H. STREET, DHOBITALAO MARINE DRIVE MUMBAI Mumbai City Maharashtra INDIA 400002	759	257.00
69	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT Panipat Haryana INDIA 132103	760	257.00
70	HEENA SHAH	603, SUNTREK AMBOLLANDHERI WEST, MUMBAI Mumbai City Maharashtra INDIA 400058	765	257.00
71	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	768	257.00
72	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI Delhi Delhi INDIA 110085	773	257.00
73	SHEEH PRABHA	260, OKHLA IND. EXTATE PHASE - III NEW DELHI New Delhi Delhi INDIA 110020	796	257.00
74	D S R RAJU	S-518, SCHOOL BLOCK SHAKARPUR DELHI Delhi Delhi INDIA 110092	797	257.00
75	ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI New Delhi Delhi INDIA 110060	803	257.00
76	MEMON NOORMOHAMAD AHMAD BHAI	372, OPP. DHANABHAI AHMEDABAD Ahmedabad Gujarat INDIA 380028	806	257.00
77	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA JAIPUR Jaipur Rajasthan INDIA 302022	814	1257.00

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78	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	816	257.00
79	GULFAM KHAN	11/96, PACCA BAGH SAHARAN PUR Saharanpur Uttar Pradesh INDIA 247001	817	257.00
80	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR, NEW DELHI New Delhi Delhi INDIA 110017	843	257.00
81	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	847	257.00
82	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD Moradabad Uttar Pradesh INDIA 244001	848	257.00
83	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD Moradabad Uttar Pradesh INDIA 244001	849	257.00
84	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWK DELHI Delhi Delhi INDIA 110006	1330	257.00
85	KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ MORADABAD Moradabad Uttar Pradesh INDIA 244001	856	257.00
86	ANUJ JAIN	KAVERI KUNJ, BEHIND K.L. JAIN COLLEGE, FIROZABAD Firozabad Uttar Pradesh INDIA 283203	910	2757.00
87	KAMAL KANT JAISANSARIA	c/o NOLARAM SURENDRA KUMAR HANDICRAFTS, NEAR RAILWAY STATION, Churu Rajasthan INDIA 331403	916	757.00
88	VIJAYA SHARMA	18-19, B-10, MAHIMA HERITAGE CENTRAL SPIRE, VIDYADHAR NAGAR JAIPUR Jaipur Rajasthan INDIA 302023	921	257.00
89	ZIKREY ELAHI	c/o EXOTIC DESIGN INDUSTRIES, LANE NO.1, HAYAT NAGAR, PEERZADA ROAD, Moradabad Uttar Pradesh INDIA 244001	934	500.00
90	RAHMAT ILAHI	M/S IRSHAD & SONS, IRSHAD HOUSE, HAYAT NAGAR, LANE NO.1 PEERZADA ROAD Moradabad Uttar Pradesh INDIA 244001	935	500.00
91	HOME ACCESSORIES AND PRODUCTS DEZINE P LTD	S-522, SCHOOL, BLOCK,SHAKARPUR, DELHI Delhi Delhi INDIA 110092	939	257.00
92	OZAIR IMAN	1203, AKASH DEEP, BARAKHAMBHA ROAD, NEW DELHI New Delhi Delhi INDIA 110001	944	507.00
93	HARIOM SHARMA	PANDIT NAGLA BY PASS, BELDEVPURI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	945	257.00
94	SEEMA REHMAN	RESHMA HOUSE, EIDGAH ROAD, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	950	1257.00
95	FAROOQ AHMED WANGNOO	SUDRABAL, NAGIN LAKE, SRI NAGAR Srinagar Jammu and Kashmir INDIA 190006	958	514.00
96	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	962	2257.00
97	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	963	2257.00
98	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-29,SECTOR-80, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201305	968	257.00
99	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	257.00
100	TANNVI IMPEX PVT LTD	B-70, SECTOR-60, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201307	975	257.00
101	HEMANT SHARMA	52/18, C. R. PARK NEW DELHI New Delhi Delhi INDIA 110019	976	257.00
102	PREM CHAND SINGHAL	DOUBLE VEE EXPORTS, B-699, LAJPAT NAGAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	979	257.00
103	ASHWANI KUMAR DWIVEDI	226, B/5 CHAUDHARY PLACE, EAST OF KAILASH DELHI Delhi Delhi INDIA 110065	984	257.00
104	SPS EXPORTS PVT LTD	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI New Delhi Delhi INDIA 110065	985	257.00
105	DIGVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA, JODHPUR Jodhpur Rajasthan INDIA 342001	989	257.00

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106	AMRITA GULATI	2394, SHADIPUR MAIN BAZAR, WEST PATEL NAGAR, NEW DELHI New Delhi Delhi INDIA 110008	1000	4671.50
107	M ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1009	257.00
108	REAL ART EXPORTS PVT LTD	298, PRAKASH COLONY, EAST OF KAILASH, New Delhi Delhi INDIA 110065	1015	507.00
109	WAZIR CHAND AND CO PVT LTD	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	1020	2757.00
110	SILVER MINDS INDIA PVT LTD	B-112, DERAWAL NAGAR. GROUND FLOOR, DELHI Delhi Delhi INDIA 110009	1033	257.00
111	JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, Moradabad Uttar Pradesh INDIA 244001	1057	757.00
112	PARVEZ RASHEED	M/S DEI GRATIA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA,OPP. WAJID NAGAR Moradabad Uttar Pradesh INDIA 244001	1058	757.00
113	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR Udaipur Rajasthan INDIA 313001	1072	257.00
114	XEBEC CRAFTS PVT LTD	C-18A HARTHALA INDL.ESSTATE, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1078	757.00
115	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI Delhi Delhi INDIA 110035	1079	257.00
116	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG. DELHI Delhi Delhi INDIA 110092	1092	257.00
117	NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANJ-7, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1094	257.00
118	PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROAD SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	1095	257.00
119	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI New Delhi Delhi INDIA 110015	1101	257.00
120	SUDESH K PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI New Delhi Delhi INDIA 110015	1102	257.00
121	FINE AXIS INDIA PVT LTD	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR KARIMNAGAR Karimnagar TELANGANA 505001	1103	257.00
122	VIPIN KUMAR	C-51,SECTOR-63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1110	257.00
123	PREM KUMAR MAHESHWARI	7-8, OPP. AYURVEDA COLLEGE, INSIDE JORAWAR SINGH GATE, AMBER PALACE ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	1119	257.00
124	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI Delhi Delhi INDIA 110053	1121	257.00
125	GURPRIT SINGH SHWHNEY	376, II, UDYOG VIHAR, GURGAON Gurgaon Haryana INDIA 122016	1133	257.00
126	HEROS FASHION PVT LTD	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR Jaipur Rajasthan INDIA 302017	1140	2757.00
127	ANIL KAPOOR	F-1216, CHITTRANJAN PARK NEW DELHI New Delhi Delhi INDIA 110019	1145	257.00
128	TARA CHAND CHORARIA	E-161/162, AMAR COLONY,LAJPAT NAGAR-IV, NEW DELHI New Delhi Delhi INDIA 110024	1158	507.00
129	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA New Delhi Delhi INDIA 110052	1165	257.00
130	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA New Delhi Delhi INDIA 110052	1166	257.00
131	MUKUL JAIN	DHARAM KUTIR, SHANTI NAGAR, RAILWAY ROAD, U.P Meerut Uttar Pradesh INDIA 250002	1178	1007.00

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132	AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR, NEW DELHI New Delhi Delhi INDIA 110008	1326	257.00
133	PRAFUL CHAND AMBULAL SHAH	6/655, LAL DARWAJA, MOTTI SHERI, SURAT GUJRAT Surat Gujarat INDIA 395003	1192	257.00
134	MOHD YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI Delhi Delhi INDIA 110053	1197	257.00
135	MOHD YANUS	S-57, GALI NO.24, BRAHMPURI, DELHI Delhi Delhi INDIA 110053	1198	1757.00
136	SHAHEEN AKHTAR	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI, Moradabad Uttar Pradesh INDIA 244001	1205	257.00
137	MUTI UR REHMAN	PEERGHAI B STREET.OPP. POLICE POST, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1319	257.00
138	ASHUTOSH SHANKHDHAR	1/145, RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD Moradabad Uttar Pradesh INDIA 244001	1224	257.00
139	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI New Delhi Delhi INDIA 110019	1240	1257.00
140	SIGNATURE INDUSTRIES PVT LTD	PLOT NO.2, GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI, NEW DELHI New Delhi Delhi INDIA 110019	1241	1257.00
141	FAYAZ AHMAD QAZI	N. 25-SALING CLUB, LANE-II, JAMIA NAGAR, NEW DELHI New Delhi Delhi INDIA 110025	1250	1257.00
142	DRY DE FASHION PVT LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH Howrah West Bengal INDIA 711102	1256	257.00
143	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	1280	257.00
144	HIRA DEVI SONI	c/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR, JODHPUR Jodhpur Rajasthan INDIA 342004	1311	257.00
145	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR - OKHLA NEW DELHI New Delhi Delhi INDIA 110025	1312	257.00
146	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI New Delhi Delhi INDIA 110025	1313	257.00
147	SNEH LATA RAWAT	G-1/71, V.K.I. EXTN. ROAD NO. 14 P, jaipur Rajasthan INDIA 302013	684	257.00
148	SHASHI POPLI	D. POPLI & SONS, READYMONEY BLDG., BATTERY STREET, APPOLLO BUNDER Mumbai City Maharashtra INDIA 400039	909	257.00
149	M/S EPCH **	POCKET 6 & 7, SECTOR-C LOCAL SHOPPING CENTRE, VASANT KUNJ, New Delhi Delhi INDIA 110070	9	127832.00

****Note: The amount of Rs. 127, 832 stands unpaid in the name of EPCH towards 255,664 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML as on September 30, 2013**