

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 27.09.2018 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	ABDUL LATIF ANSARI	A-17/114, A1, PATHANI TOLA, VARANASI	845	514
2	ABHISHEK FATEHPURIYA	B-10, 28/29,AUTOMOBILE NAGAR, OPP. BHARAT VAIGANIK KANTA,JAIPUR-302003	273	514
3	ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDIN NEW DELHI	769	514
4	AHMAD KAMAL	SURMEWALI LANE, BHATTI STREET,MORADABAD	790	514
5	AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES,37-D-17, THATERA STREET,NEAR MASJID ZIA KHAN,MORADABAD-244001	900	514
6	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD -380002	391	514
7	AJAY MAGO	A-70, CHITTARANJAN PARK, NEW DELHI-110019	1132	514
8	AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR, NEW DELHI Delhi Delhi INDIA 110008	1326	514
9	AKHTHAR HUSAIN	SITAPURI, NEAR OLD CHUNGI, SABHAL ROAD,MORADABAD-244001	1146	514
10	ALOK MEHTA	C/O DESIGNER SMITH, GUJRATI BHAWAN, CIVIL LINES, KANTH ROAD,MORADABAD-244001	1382	514
11	AMIT KUMAR CHATURVEDI	117,AWHO COLONY,AMBA BARI, JAIPUR	468	514
12	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI Delhi Delhi INDIA 110052	1166	514
13	ANIL KAPOOR	F-1216, CHITTRANJAN PARK NEW DELHI Delhi Delhi INDIA 110019	1145	514
14	ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE,NEW DELHI-110019	403	514
15	ANIRUDH YADAV	H. NO. 77, STREET NO. 12/3, SINDHU FARM ROAD, MITTHAPUR EXTN. NEW DELHI New Delhi Delhi INDIA 110044	980	514
16	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI	674	514
17	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI Tamil Nadu INDIA 600006	360	514
18	ANURAG AGARWAL	C/O SWITAMBER INDIA, DELHI ROAD, MAJHOLI,MORADABAD	105	514
19	ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY,AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	750	514
20	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	768	514
21	ARUN KUMAR	D-151, EAST OF KAILASH,NEW DELHI	712	514
22	ARUN PAREKH	F-50, MALVIYA INDL. AREA,JAIPUR-302017	254	514
23	ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI -110060	803	514
24	ARUN PURI	ANN INTL., B-26, PHASE-II,NOIDA-201305	1091	514
25	ASHFAQ HUSSAIN	B-575, LAJPAT NAGAR MORADABAD	815	514
26	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG.DELHI-92	1092	514
27	ASHUTOSH SHANKHDHAR	1/145,RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD Moradabad Uttar Pradesh INDIA 244001	1224	514
28	ASHWIN P. GANDHI	KUKREJA COMPLEX, A-301, BUILDING NO. 2 L.B.S. MARG, BHANDUP(W), MUMBAI-400078	1196	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
29	ATUL GUPTA	SP-19,MAURYA ENCLAVE, PITAMPURA,DELHI-110034	170	514
30	BALJIT SINGH	71-1-B,INDUSTRIAL AREA, NAJAFGARH ROAD,NEW DELHI-110015	165	514
31	BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTHI JODHPUR	988	514
32	BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEAWARVIA,RAJASTHAN-305202	256	514
33	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR -313001	1072	514
34	BHALARIA METAL CRAFTS PVT. LTD.	BHALARIA ROAD,OPP. HINDU SMASHAN BHUMI,BHAYANDER(WEST)-401101	1139	514
35	BHARAT BHUSHAN	15/212, MALVIYA NAGAR,NEW DELHI-110017	1076	514
36	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-29,SECTOR-80, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201305	968	514
37	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR Jaipur Rajasthan INDIA 302018	754	514
38	BHASKAR SHARMA	5/89, A-3, SONTH KI MANDI, MATHURA ROAD NEARBY YASHWANT SINGH HOSPITAL, AGRA-282002	169	514
39	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI Delhi Delhi INDIA 110092	668	514
40	C. K. ANAND	C/o DEEPA EXPORTS, 44, COMMUNITY CENTRE, EAST OF KAILASH,NEW DELHI	770	514
41	C. RAJENDRAN	P.O. EACHUR, KANNUR KERALA	860	514
42	C. RAMACHANDRAN	P.B.NO. 3, PERUVANAM, P.O. CHERPU, TRICHUR DIST. KERALA-680561	395	514
43	CELESTIAL IMPRESSIONS PVT. LTD.	F-447, Sector 63, Noida Uttar Pradesh Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1359	514
44	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
45	DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD, DELHI Delhi Delhi INDIA 110087	504	514
46	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI	731	514
47	DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKET,NEW DELHI	732	514
48	DEVIKA DHAWAN	J-5, (IIND FLOOR) VIKAS PURI,NEW DELHI-110018	1200	514
49	DRY DE FASHION PVT. LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH Howrah West Bengal INDIA 711102	1256	514
50	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI Delhi Delhi INDIA 110062	558	514
51	ETISHRRI MOHAPTRA	S-515. SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	800	514
52	FAHEEN LIAQAT	NOVELTY EXPORTS, B-591, NEAR POLICE CHOWKY,LAJPAT NAGAR,MORADABAD	672	514
53	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR. NEW DELHI Delhi Delhi INDIA 110008	399	514
54	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI,VIDYANAGAR, KARIM NAGAR KARIMNAGAR Karimnagar Andhra Pradesh INDIA 505001	1103	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
55	G. J. SANJEEV KUMAR	8-B, PERUMALPURAM, TIRUNAVELI-627007	202	514
56	GANGA OVERSEAS PVT. LTD.	FB-104, MANSAROVAR GARDEN,NEW DELHI-110015	1159	514
57	GORDHAN LAL BANJARA	VILLAGE-UDWARIA,POST-KACHHOLI- VIA SWAROPPGANJ,SIROHI-307023	435	514
58	GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI	828	514
59	GURMEET ANAND	B-366, MEERA BAGH, OUTER RING ROAD,NEW DELHI	425	514
60	GURPREET SINGH ANAND	B-367, MEERA BAGH,NEW DELHI	424	514
61	GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON gurgaon haryana INDIA 122016	1133	514
62	HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARI,SRINAGAR-190003	1189	514
63	HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROAD,MORADABAD-244001	1080	514
64	HARESH H. MELWANI	27-D.N.ROAD,MUMBAI-400001	303	514
65	HARISH SINGH GAUR	D-2/430, SHIV DURGA VIHAR, LAKADPUR,FARIDABAD	1010	514
66	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD -244001	849	514
67	HEENA SHAH	603, SUNTREK AMBOLI,ANDHERI WEST, MUMBAI Mumbai City Maharashtra INDIA 400058	765	514
68	HEMANT SHARMA	52/18, C. R. PARK,NEW DELHI-110019	976	514
69	HI-FASHION HANDICRAFTS PVT. LTD.	F-40, JAGATPURI NEW DELHI	875	514
70	HIRDESH SURI	A-42, KIRTI NAGAR,NEW DELHI-110015	390	514
71	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	1280	514
72	IRFAN YOUSUF MIR	ORIENTAL HERITAGE, MAULANA AZAD ROAD,SRI NAGAR-190001	1141	514
73	JACOB NEROTH	42/802, C.C.S.B. ROAD, CIVIL STATION WARD, ALLEPPEY,KERLA-688001	298	514
74	JITENDER PAHWA	B-59/2, NARAINA INDL. AREA,PHASE-II,NEW DELHI-110028	137	514
75	K. KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD,KARUR-639002	301	514
76	KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ MORADABAD Moradabad Uttar Pradesh INDIA 244001	856	514
77	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI Delhi Delhi INDIA 110024	456	514
78	KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD,MORADABAD-244001	348	514
79	KANCHAN SHUKLA	B-187, OPP. KOMAL ICE CREAM, HIND NAGAR, KANPUR ROAD, ALAM BAGH,LUCKNOW	919	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
80	KAUSHAL KUMAR SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE-I, NEW DELHI	737	514
81	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
82	KISHORE JAIN	VIMAL EXPORTS, 114, KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINCG BUNDER, MUMBAI	719	514
83	KRISHAN KUMAR AGARWAL	MAJHOLI DELHI ROAD, MORADABAD	110	514
84	KRISHNA SACHDEV	D9/2, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020	1088	514
85	KULDEEP RAI	D-321, NARMAN VIHAR DELHI Delhi Delhi INDIA 110092	1182	514
86	KUMUD PRABHA AGARWAL	10 HIG, KAILASH PURI, AGRA -282002	645	514
87	LAAJ INTERNATIONAL PVT. LTD.	B- 214, NARAINA INDUSTRIAL AREA PH-I, NEW DELHI -110028	890	514
88	LAIQ AHMAD	108A, HAZRAT NIZAMUDDIN, NEW DELHI-110013	269	514
89	LAL SINGH BHATI	383, 3RD 'C' ROAD, SARDARPURA, JODHPUR	532	514
90	LAXMAN DASPURI	DELHI ROAD, NEAR GANGAN BRIDGE, MORADABAD -244001	893	514
91	LIAQAT ALI	S.T. HANDICRAFTS, NEAR HUSAINI WALI MASJID, MAQBARA IIND, MORADABAD	671	514
92	M. ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1009	514
93	M. M. EXIMS PVT. LTD.	NAJIBABAD-NAGINA ROAD, NAJIBABAD-246763	465	514
94	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
95	M/s RIPPLE FRAGRANCES EXPORTS PVT LTD	SRI RANGA NO. 18, INDUSTRIAL SUBURB, MYSORE SOUTH MYSORE 570008	1342	514
96	M/s SHARMA INDUSTRIES PVT LTD	28/508, GOKUL PURA, AGRA-282002	1315	514
97	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR, INDORE-452006	296	514
98	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR, NEW DELHI-110062	234	514
99	MANMOHAN MAHAJAN	RAMLILA GROUND, NEAR THANA NAGPHANI, MORADABAD-244001	1242	514
100	MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARG MORADABAD -244001	846	514
101	MAQSOOD ALAM ANSARI	NAI BAZAR, BHADOHI	938	514
102	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI Delhi Delhi INDIA 110085	773	514
103	MEMON NOORMOHAMAD AHMAD BHAI	372, OPP. DHANABHAI AHMEDABAD Ahmedabad Gujarat INDIA 380028	806	514
104	MOHAMAD JAMAL	65/66, ALAM HOUSE LAJPAT NAGAR MORADABAD	683	514

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105	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWK DELHI -110006	1330	514
106	MOHAMMAD NAZIM	159/D-20, KISROL,KATH KI PULIYA,MORADABAD	764	514
107	MOHAMMAD SHAMIM	37/D-7, KISROL STREET,NEAR MASJID MOTSI MORADABAD. -244001	799	514
108	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARAN PUR Saharanpur Uttar Pradesh INDIA 247001	542	514
109	MOHD. ALAM	5/E-4, DIWANKA BAZAR, BABARIYAN MORADABAD 244001	1012	514
110	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI 110053	1082	514
111	MOHD. MANSOOR ANSARI	H-13, ABUEFAAL ENCLAVE, JAMIA NAGAR OKHLA,NEW DELHI-110020	1251	514
112	MOHD. SHAMIM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KISROL STREET, NEAR MASJID MOLSIRI, MORADABAD -244001	798	514
113	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI DELHI Delhi India 110053	1197	514
114	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II,NEW DELHI-110020	263	514
115	MOONISH GHAYUR	P.O.BOX 146, GALSHAHEED,ASIM BIHARI ROAD,MORADABAD-244001	190	514
116	MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR,NEW DELHI-110008	1090	514
117	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI delhi Delhi INDIA 110025	1313	514
118	N. S. ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR,BANGALORE	920	514
119	NARENDRA JAIN	A-344, SHASTRI NAGAR,JODHPUR,RAJASTHAN-342003	326	514
120	NARESH KUMAR SADH	E-107, LAJPAT NAGAR - I, FIRST SLOOR, NEW DELHI	942	514
121	NARESH TOLANI	26, SUNDER NAGAR MARKET,NEW DELHI	795	514
122	NAWAB ALI	MOHALLA KISROL, NEAR MASJID MOULSARI,MORADABAD-244001	323	514
123	NEENA JAIN	SITA NAGAR, NAGLA BHAI,FIROZABAD - 283203	162	514
124	NEERU JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI Delhi Delhi INDIA 110092	940	514
125	NIRAJ CHITALIA	SHREE SHREE EXPORT CORPORATION, CHITALIA HOUSE, 5TH FLOOR, 274/276, DR. C. H. STREET, DHOBITALAO MARINE DRIVE, MUMBAI	759	514
126	NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANJ-7,MORADABAD-244001	1094	514
127	P. GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR, SARAM PONDICHERY NA Pondicherry INDIA 605013	1181	514
128	P. KUMARESAN	NEAR N.T.C.BUS STAND, KANYAKUMARI	544	514
129	PARAG BANSAL	27/23. Gali NO. 23, LIBASPUR, INDUSTRIAL AREA.	573	514
130	PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROADS SAHARANPUR-247001	1095	514

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131	PAVIK LIFESTYLE (P) LTD.	D-2, MAHARANI BAGH,NEW DELHI-110065	533	514
132	POONAM CHAUDHARY	C/o M/s Arjun Exports, F-447, Sector 63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1358	514
133	PRABODH KUMAR SADH	F-64. SECTOR-11, NOIDA	643	514
134	PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET NEW DELHI-110003	1031	514
135	PRAMOD VIJAY	389, HAUZ KAZI,DELHI-110006	479	514
136	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON . gurgaon haryana INDIA 122037	368	514
137	PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON gurgaon haryana INDIA 122037	369	514
138	PREM CHAND SINGHAL	DOUBLE VEE EXPORTS, B-699, LAJPAT NAGAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	979	514
139	PREM KUMAR MAHESHWARI	7-8, OPP. AYURVEDA COLLEGE, INSIDE JORAWAR SINGH GATE, AMBER PALACE ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	1119	514
140	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD,MORADABAD-244001	347	514
141	PUKHRAJ DEVI CHORARIA	2, RAJA WOOD MUNT STREET, 3RD FLOOR, KOLKATA Kolkata West Bengal INDIA 700001	767	514
142	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA NOIDA	816	514
143	PUNTA CHATURVEDI	SR-13-14, BEHIND GOVIND NAGAR,POST OFFICE, AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	469	514
144	R. K. JOINERY PVT. LTD.	F-174 (A), MALVIYA INDL. AREA,JAIPUR-302017	1222	514
145	RADHA KISHAN MAHESHWARI	9, INSIDE JORAWAR SINGH GATE, OPP. AYURVEDA COLLEGE, AMER ROAD,JAIPUR-302002	1118	514
146	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI Delhi INDIA 110053	1121	514
147	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA,JODHPUR-342001	287	514
148	RAJEEV DHAWAN	RAJENDER NAGAR, OPP. P. T. C., CIVIL LINES,MORADABAD	965	514
149	RAJEEV JAIN	A-5-A, INDUSTRIAL AREA,FIROZABAD-283203	1184	514
150	RAJEEV KHANNA	H-35, LAJPAT NAGAR, MORADABAD, UTTAR PRADESH-244001	494	514
151	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI, JODHPUR jodhpur Rajasthan INDIA 313001	431	514
152	RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B. KOLKATA	739	514
153	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI Delhi Delhi INDIA 110006	785	514
154	RAMESH C. SHARMA	5, LATA KUNJ, MATHURA ROAD, AGRA-282002	182	514
155	RAMESH CHANDRA	2175/2 NAGJI BHUDAR'S, POLE NAKA MANDVI POLE. MANEK CHOWK, AHMEDABAD-380001	389	514
156	RAMESH MEHTA	A-208, NEW FRIENDS COLONY,NEW DELHI-110065	996	514

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157	RAMILA KUMARI SADH	D-88, LAJPAT NAGAR-I, NEW DELHI	644	514
158	RAMIT GROVER	H-15, 1ST FLOOR, VAISHNO DEVI MARG, LAJPAT NAGAR-II,NEW DELHI-110024	1152	514
159	RANI BEDI	62/A-2, CIVIL LINES Moradabad Uttar Pradesh INDIA 244001	517	514
160	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD -244001	848	514
161	RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT GUJRAT Vadodara gujarat INDIA 391145	682	514
162	RAVI ARORA	DR. RAM SARUP COLONY,MORADABAD	862	514
163	RIKKU KEDIA	7, SURYA NAGAR, TARO KE KUNT, TONK ROAD,JAIPUR-302018	151	514
164	RITA KAKKAR	KANJARI SARAI, MORADABAD -244001	1278	514
165	RITU TALWAR	VILLAGE MAJHOLA, DELHI ROAD,MORADABAD	851	514
166	ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD, ALLEPPEY -688012	370	514
167	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD Farrukhabad Uttar Pradesh INDIA 209625	666	514
168	SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJAPAT NAGAR-II,NEW DELHI	744	514
169	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI Delhi Delhi INDIA 110020	691	514
170	SANDHYA KATYAL	16, OAK DRIVE DLF CHATTARPUR FARMS,CHATTARPUR,HAUZ KHAS,SOUTH DELH-110074	1028	514
171	SANJAY CHOPRA	154,KM MILE STONE, DELHI MORADABAD ROAD,MORADABAD-244001	276	514
172	SANJIV JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI Delhi Delhi INDIA 110092	941	514
173	SAURABH JAIN	LAKRI FAZARPUR, MINIBYE PASS NEAR POLICE CHOWKI DELHI RD. MORADABAD	673	514
174	SAURABH SARAN	MANJU NAGAR, RAMPUR ROAD, MORADABAD	903	514
175	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI delhi Delhi INDIA 110025	1312	514
176	SHADI LAL DHALL	LAKRI FAZALPUR, DELHI ROAD,MORADABAD-244001	168	514
177	SHAH KASHIF HUSAIN	JIGAR ROAD MAHAL SARAI DIWAN BAZAR,MORADABAD	579	514
178	SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUYAN BAGH, PRINCE ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1205	514
179	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	499	514
180	SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KG HAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	449	514
181	SHAHZEB HUSAIN	JIGAR ROAD DIWAN KA BAZAR,MORADABAD	571	514
182	SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR,NELLORE-524004	265	514
183	SHAKUNTALA AGGARWAL	BEAD CRAFTS, RUMANCHAL HOUSE, 596/5, OPP. MAUJPUR BRIDGE, MAIN ROAD, ADARSH MOHALLA,DELHI-110053	1246	514
184	SHANTI LAL SETHIA	F-22, RIICO INDUS. AREA, BAGRU EXN. BAGRU,JAIPUR	467	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
185	SHASHANK SHARMA	A-66, ARJUN NAGAR, S. J. ENCLAVE NEW DELHI 110029	1212	514
186	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD Moradabad Uttar Pradesh INDIA 244001	605	514
187	SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III, NEW DELHI	796	514
188	SHEKHAR BURMAN	AARBUR, 408, DWARIR ROAD, CHOWHATI KOLKATA Kolkata West Bengal INDIA 700151	546	514
189	SIDDARTH GUPTA	BEHIND OLD COURT, P.O. SHRI RAM VIHAR, CIVIL LINES MORADABAD	626	514
190	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI Delhi Delhi INDIA 110052	1165	514
191	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR, NEW DELHI	843	514
192	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY* NEW DELHI	675	514
193	SNIGDHEDU KUMAR SHOW	187, R.B. CHATTERJEE ROAD, P.O LAKUDDI, BURDWAN-713102	349	514
194	SORABH AGARWAL	LAKRIFAZALPUR, MINI BY PASS, DELHI ROAD, MORADABAD-244001	129	514
195	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI New Delhi Delhi INDIA 110065	985	514
196	SRIBIR OVERSEAS LTD.	41. JANGPURA ROAD, BHOGAL, NEW DELHI	569	514
197	SUBHASH CHAND GUPTA	2/30, ANSARI ROAD, DARYA GANJ, DELHI	876	514
198	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
199	SUDHIR KUMAR	E-167, MAYAPURI INDL. AREA, PHASE-II, NEW DELHI	879	514
200	SUHAIL SHOKAT	ALI AHANGRAN, OPP. FAISAL NURSERY, MANDI SAMITI ROAD SAHARANPUR	946	514
201	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD-244001	343	514
202	SUNIL ANAND	VILLAGE MAOU HARTHALLA	709	514
203	SURAJ PRAKASH MAHAJAN	RAMLILA GROUND, NEAR THANA NAGPHANI, MORADABAD-244001	1243	514
204	SURENDER GANDHI	LAKRI FAZARPUR, MINIBYE PASS DELHI RD. MORADABAD	659	514
205	TAUFIQ UR REHMAN	JANSONS INDIA, WAJID HOUSE - PRINCE ROAD	809	514
206	TAUFIQ UR REHMAN	JANSONS INDIA, WAJID HOUSE - PRINCE ROAD	810	514
207	TOSHAK RAJE VAID	LOHTES, VARANASI-221107	340	514
208	UMA SHANKER AGARWAL	STATION ROAD, FIROZABAD	854	514
209	URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O. BOX NO. 368, BHATTI STREET, MORADABAD-244001	1209	514
210	USHA JAIN	5/17, KIRTI NAGAR INDL. AREA, NEW DELHI-110015	247	514
211	V. NIRMALA DEVI	102, GANDHI MARKET, 1ST FLOOR, NMS COMPOUND, ERODE	943	514
212	VAKIL AHMAD	281 GAGAN VIHAR, NEW DELHI-110051	354	514
213	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD -244001	847	514
214	VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK DELHI Delhi Delhi INDIA 110006	511	514
215	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER MUMBAI	720	514
216	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA panipat haryana INDIA 132103	760	514
217	VIJAYA SHARMA	18-19, B-10, MAHIMA HERITAGE CENTRAL SPINE, VIDYADHAR NAGAR JAIPUR Jaipur Rajasthan INDIA 302023	921	514
218	VINAYAK KHANNA	DAUJI EXPORTS, RAMPUR ROAD, MORADABAD	698	514
219	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI -110035	1079	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
220	VIPIN KUMAR	C-51,SECTOR-63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1110	514
221	VIPIN VIHARI GUPTA	5/57 MASOODABAD, NEAR GURUDWARA,	783	514
222	VISHESH MEHRA	13, MAHATMA GANDHI ROAD,AGRA	786	514
223	ZAHEER AHMED	R-245A, GAIL NO.11,RAMESH PARK LAXMI NAGAR, DELHI-110092	193	514
224	ZAHID HUSSAIN	C/o SIAMESE EXPORTS CO, SIAMESE HOUSE, ASHAI BAGH, NIGEEN ROAD, RAINWARI,SRINAGAR-190003	1188	514
225	ZINDA HASAN	C/o Z.Wood Carver, Nisar Road, Raiwala, Saharanpur, Uttar Pradesh -247001	1368	514
226	ZULEQAR ALAM	M/S ROYALWOOD CRAFTS, QAZI SARAI-II, NAGINA,BIJNOR DISTT., U.P-246762	191	514
227	ADARSH OHRIE	VILLAGE MAOU, NEAR HARTHALA INDL ESTATE SONAKPUR MORADABAD 244001	972	714
228	SANJAY MITTAL	682/2, DEVLII, NEAR NAI BASTI, NEW DELHI -110062	1083	714
229	RAMANLAL THAKORDAS JARIWALA	6/1631, GUNDI-SHERIJAL DARWAJA,SURAT-395003	408	914
230	ANIL JAIN	SIDDHARTH ARTS EXPORTS, UMMAID BHAWAN, ROAD, JODHPUR jodhpur Rajasthan INDIA 342006	1143	1000
231	ASHOK KUMAR JAIN	MAHAVEER ARTS & CRAFTS, UMMAID BHAWAN ROAD, JODHPUR jodhpur Rajasthan INDIA 342006	1321	1000
232	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR,BANGALORE-560010	181	1000
233	INDERJIT KAUR OBEROI	21/24JWALA HEDI , BEHIND IFCI STAFF COLONY,NEW DELHI-110063	199	1000
234	KRISHAN GOPAL MONGA	B-36/8, G.T. KARNAL ROAD, INDL. AREA,NEW DELHI	679	1000
235	MOHD. ABDUL JAMAL	12/C-2, ASALATPURA MORADABAD	837	1000
236	NAVNEET LAL RATHI	NO. 1, MAHARAJA LANE, ALIPUR ROAD, CIVIL LINES, DELHI-110054	1380	1000
237	RETRO CRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR JAIPUR	586	1000
238	RUSTIC HANDICRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR,JAIPUR	587	1000
239	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR -302029	378	1014
240	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI Delhi Delhi INDIA 110092	572	1014
241	ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER, JAIPUR	568	1014
242	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROAD MORADABAD 244001	1086	1014
243	ANAND KUMAR AGARWAL	ANAND BROS, 8/U/35 CIVIL LINES, BAREILLY	1005	1014
244	ANIL GUPTA	GANESH DISTRIBUTORS, 2A/40, RAMESH NAGAR,NEW DELHI	933	1014
245	ANWAR AHMAD	SARAI MARDAN ALI, SAHARANPUR-247001	213	1014
246	GARUD FABS (P) LTD.	B-85, SECTOR-5, NOIDA -201301	1238	1014
247	JYOTSNA SHAH	C-59, FREEDOM FIGHTER COLONY,NEB SARAI,IGNOU ROAD NEW DELHI-110068	602	1014
248	NARENDRA KUMAR GUPTA	N. K. HOUSE, BEHIND MAHARAJA HOTEL, STATION ROAD,MORADABAD	450	1014
249	NARENDRA KUMAR GUPTA	N.K. HOUSE, BEHIND MAHARAJA HOTEL, STATION ROAD,MORADABAD	451	1014
250	OMKAR NATH AGARWAL	28/6/1, GOKULPURA, M.G.ROAD,AGRA	763	1014
251	RAJ KUMAR CHOPRA	F-3/12, OKHLA INDUSTRIAL AREA PHASE-I,NEW DELHI	599	1014
252	REAL ART EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI 110065	1015	1014
253	SANJAY GUPTA	C/O PARKLAND EXPORTS, OPP. POLICE CHOWKI, LAKRI FAZALPUR, DELHI ROAD,MORADABAD	447	1014
254	SANJAY GUPTA	C/O PARKLAND EXPORTS, OPP. POLICE CHOWKI, LAKRI FAZALPUR, DELHI ROAD,MORADABAD	448	1014
255	SANJAY JAIN	C-91, KAMLA NEHRU NAGAR,JODHPUR-342008	238	1014

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
256	TARLOK SINGH SAWHNEY	M/s SAWHNEY BROTHERS, A-21,SECTOR 6, NOIDA-201301	327	1014
257	USHA AGARWAL	USHA EXPORTS, DELHI ROAD,MORADABAD-244001	215	1014
258	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL Howrah West Bengal INDIA 711204	1008	1028
259	FAROOQ AHMED WANGNOO	SUDRABAL, NAGIN LAKE, SRI NAGAR Srinagar Jammu and Kashmir INDIA 190006	958	1028
260	S. C. VOHRA	A-5A, JANAK PURI,NEW DELHI-110058	1170	1028
261	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI -110014	1234	1028
262	SIDHARTH KUMAR	A-27, INDERPURI,NEW DELHI-110012	305	1028
263	SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDS COLONY,NEW DELHI-110065	1318	1028
264	RAM PRIYA SHARMA	SITA-BARI, NEAR AIRPORT, TONK ROAD,	784	1114
265	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK,JAIPUR-302019	653	1514
266	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	654	1514
267	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	655	1514
268	ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD,FIROZABAD-283203	439	1514
269	AVIETTE EXPORTS PVT. LTD.	B-90, ANANDPURI, M. D. ROAD,JAIPUR	794	1514
270	CHANDRA SHEKHAR PHOPHALIA	B-29, D.N.HATHA, PAOTA,JODHPUR-342006	223	1514
271	GLOFAB PVT. LTD.	51-52, NEHRU PLACE,NEW DELHI-110019	272	1514
272	HANS RAJ BAHETI	H-4,MILK MAN COLONY, PAL ROAD,JODHPUR-342003	433	1514
273	HIRANAND KHATRI	F-112, GARMENT ZONE, E.P.I.P. SITAPURA INDL. AREA,JAIPUR-302022	167	1514
274	J. L. N. RADHAKRISHNAN	151, PALANIPURAM, BHAVANI,TAMILNADU-638302	385	1514
275	JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD -244001	1057	1514
276	M. R. LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAQ, JAIPUR Jaipur Rajasthan INDIA 302019	656	1514
277	MADAN LAL	2683/1, BEADONPURA, KAROLBAGH, NEW DELHI	578	1514
278	MAHESH CHANDRA AGARWAL	UNIT NO. B - 7, POCKET - A, MORADABAD SPL. ECONOMIC ZONE, PAKWARA, DHINGARPUR ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	416	1514
279	MOHD. ALI SHAMSI	C/o NEW ERA EXPORT INDUSTRIES, ABDULAHAD, MANSION,GALSHAHEED, ASIM BIHARI ROAD, MORADABAD-244001	1081	1514
280	NEERAJ GUPTA	NEAR MODERN PUBLIC SCHOOL, DELHI ROAD,MORADABAD	630	1514
281	NITIN GANDHI	D-61, SECTOR-6, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	606	1514
282	NITIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI New Delhi Delhi INDIA 110065	422	1514
283	O. N. AGARWAL	2/14, VIBHAV NAGAR, AGRA Agra Uttar Pradesh INDIA 282001	757	1514
284	PARVEZ RASHEED	M/S DEI GRATIA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA,OPP. WAJID NAGAR MORADABAD-244001	1058	1514
285	PRADEEP SACHDEVA	BYPASS ROAD, SASNI GATE, ALIGARH-202001	177	1514
286	RAJENDRA MEHTA	PAL-CHOPASNI RING ROAD, CHOPASNI,JODHPUR-342009	243	1514
287	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI New Delhi Delhi INDIA 110065	423	1514
288	SAYEED AHMED	C/o INDART EXPORTS, B-764,LAJPAT NAGAR, NEAR POLICE CHOWKI MORADABAD Moradabad Uttar Pradesh INDIA 244001	1286	1514
289	SHANTA AGARWAL	MAJHOLA, DELHI ROAD,MORADABAD-244001	156	1514
290	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK, JAIPUR Jaipur Rajasthan INDIA 302019	652	1514
291	VIJAY KUMAR BAJAJ	C/O DEEPAK COORPORATION,BEHIND AKANKSHA AUTOMOBILE, 5TH K. M. DELHI ROAD,MORADABAD	466	1514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
292	VIPIN DUA	BYPASS ROAD, SASNI GATE,ALIGARH-202001	172	1514
293	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL.ESTATE, MORADABAD -244001	1078	1514
294	ARRAS PROMOTIONS (INDIA) PVT. LTD.	L-5A, N.D.SE. PART-2, NEW DELHI Delhi Delhi INDIA 110049	722	1542
295	ATAL BEHARI	MADHU VARTIKA, NAHARGARH ROAD,JAIPUR-302001	419	1542
296	BHARAT DINESH	C/o BHARAT ART & CRAFTS, MAAN BHAWAN, GHORA KA CHOWK,JODHPUR	392	1542
297	AMIT MEHRA	9, K. M. CARRIAPPA ROAD,AGRA-282001	356	2000
298	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI Delhi Delhi INDIA 110023	758	2000
299	SUDHANSHU MAHESHWARI	35, FIE, PATPARGANJ INDUSTRIAL AREA, NEW DELHI-110092	285	2028
300	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
301	ALOK GANDHI	PEETAL NAGARIINDUSTRIAL- ESTATE (MAIN ROAD), RAM PUR ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1150	2514
302	DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA DEVI DASS, MISTAN GANJ RAMPUR Rampur Uttar Pradesh INDIA 244901	593	2514
303	FAYAZ AHMAD QAZI	N. 25-SALING CLUB, LANE-II,JAMIA NAGAR, NEW DELHI Delhi Delhi INDIA 110025	1250	2514
304	GULSHAN KUMAR	D-163, OKHLA INDUSTRIAL AREA, PHASE-I,NEW DELHI-110020	206	2514
305	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA JAIPUR Jaipur Rajasthan INDIA 302022	814	2514
306	MASOOD ANWAR KHAN	EMMAN INTERNATIONAL, H. NO. 14, F-4, FAIZ GANJ (EAST) OPP. DR. S.T. HASAN, MORADABAD	857	2514
307	ORIGINAL ART GALLERIES PVT. LTD.	191-KAMLA NEHRU NAGAR, JODHPUR-342009	413	2514
308	OVERSEAS BEAUTY ART FURNITURE EXPORTS (P) LTD	1-1/16,ANSARI ROAD, DARYAGANJ	362	2514
309	PAT RAM BISHNOI	1, TANAWARA FANTA, SALAWAS ROAD, SALAWAS,JODHPUR-	294	2514
310	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
311	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	1240	2514
312	SEEMA JAIN	G-147, SITAPURA INDL. AREA,JAIPUR-302022	1074	2514
313	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR	948	2514
314	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2,GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI, NEW DELHI 110019	1241	2514
315	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI Delhi Delhi INDIA 110019	615	2514
316	GOPAL MAHESHWARI	NATWARA HOUSE,OLD AMER ROAD,JAIPUR-302002	461	3514
317	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI, DELHI Delhi Delhi INDIA 110053	1198	3514
318	SATISH KUMAR AGARWAL	OPP. PANCHAL(RAHI) HOTEL, DELHI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	869	3598
319	ANAND ACHTANI	C-2/3, VASANT VIHAR,NEW delhi-110057	350	4000
320	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Delhi Delhi INDIA 244001	962	4514
321	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Delhi Delhi INDIA 244001	963	4514
322	AISHA AKRAM	TAVELA STREET MORADABAD	874	5000
323	MOHD. AKRAM SHAMSI	TAVELA STREET MORADABAD	867	5000
324	MOHD. ALTUF SHAMSI	TAVELA STREET (NEAR GOKULDAS GIRLS COLLEGE),MORADABAD	877	5000
325	ANUJ JAIN	KAVERI KUNJ, BEHIND K.L. JAIN COLLEGE, FIROZABAD Firozabad Uttar Pradesh INDIA 283203	910	5514
326	ARVIND KUMAR SHARMA	OPP. MODERN PUBLIC SCHOOL, DELHI ROAD,MORADABAD	648	5514
327	GOBIND GURBANI	F-428 (A), ROAD NO 12, V.K.I. AREA,JAIPUR-302013	283	5514
328	HEROS FASHION PVT. LTD.	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR Jaipur Rajasthan INDIA 302017	1140	5514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
329	MOHD. ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	1281	5514
330	MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	1282	5514
331	MONIKA AGGARWAL	SRC CREATIONS, 3923/28, Padam Singh Road Karol Bagh, New Delhi-110005	1376	5514
332	RAJEEV KASWAN	217, GOM, DEFENCE COLONY, VAISHALI NAGAR, JAIPUR Jaipur Rajasthan INDIA 302021	1137	5514
333	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALA JAIPUR, RAJASTHAN Jaipur Rajasthan INDIA 302006	409	5514
334	SATENDRA KUMAR JAIN	C/o JHILMIL EXPORTS, AGRA ROAD, (NEAR CHAMELI BAGH), FIROZABAD	990	5514
335	VIRENDER KANDWAL	(EXPORTS DIVISION) WZ-96 PARTAP NAGAR JAIL ROAD NEW DELHI-110064	1019	5514
336	VIRENDER KANDWAL	CAREWELL EXPORTS, WZ-7, BASEMENT, PRATAP NAGAR (OPP. SHIV MANDIR), JAIL ROAD, NEW DELHI-64	1104	5514
337	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROAD MORADABAD 244001	1020	5514
338	AISHA TARIQ	C/o UNIVERSAL DESIGN, OPP. ASIM BIHARI SCHOOL, LAJPAT NAGAR ROAD, MORADABAD-244001	1324	9343
339	AMIT SINGHAL	H. NO. 13, HANWANT COLONY, RAI KA BAGH, JODHPUR-342006	251	9,343
340	ANIL R. JAIN	ANJANA NIWAS, SHREE NAGER COLONY, GITAMANDIR ROAD, AHMEDABAD-380022	475	9343
341	ANJALI OHRI	D-34 & 35, HARTHALA INDL. ESTATE MORADABAD Moradabad Uttar Pradesh INDIA 244001	441	9343
342	ARSHAD HUSSAIN MIR	F-89/4/1, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020	1201	9343
343	ASHOK CHANDRA	NATIONAL HIGHWAY-24, MAJHOLA, DELHI ROAD, MORADABAD-244001	210	9343
344	ASHOK KUMAR MEHRA	77 GOVT INDUSTRIAL ESTATE KALPI ROAD KANPUR	959	9343
345	ASHRUTI MUNJAL	A1/173, MANSAROVAR COLONY, DELHI ROAD, MORADABAD	355	9343
346	BANARAS BEADS EXPORTS LTD.	"NEELAMBER" B-27/80, A-1/A, LANE-5, RAVINDRAPURI, VARANASI Varanasi Uttar Pradesh INDIA 221005	591	9343
347	BHIMSEN VARMA	GLOBAL ART, 7, JOY BUILDER COLONY INDORE	629	9343
348	C. R. RAI	GULAB HOUSE, G-27, KAILASH COLONY, NEW DELHI	715	9343
349	C. R. RAI	GULAB HOUSE, G-27, KAILASH COLONY, NEW DELHI-110048	986	9343
350	DILEEP CERAMICS PVT. LTD.	VILLAGE CHIROTA, POST AJAYRAJPURA, VIA-BAGRU, TEHSIL - SANGANER, JAIPUR	537	9343
351	DINESH KUMAR	8-H, VANDANA BUILDING 11, TOLSTOY MARG, NEW DELHI-110001	1017	9343
352	HIRALAL GALERA	D-21, LAJPAT NAGAR-I, (GROUND BASEMENT), NEW DELHI Delhi INDIA 110024	446	9343
353	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR. JAIPUR -302021	1138	9343
354	M. TARIQ SHAMSI	ASIM BIHARI SCHOOL ROAD PEERZADA MORADABAD	664	9343
355	MANVI MUNJIAL	A1/173 MANSAROVAR COLONY, DELHI ROAD, MORADABAD	344	9343
356	MOHD. MAJID	CHOWRAHA JAMA MASJID, MORADABAD	864	9343
357	MOHD. TARIQUE	MUGHAL PURA-IIND PRINCE ROAD MORADABAD	865	9343
358	MOHIT GOYAL	18/43' ARYA NAGAR FIROZABAD Firozabad Uttar Pradesh INDIA 283203	603	9343
359	NAVEEN MEHROTRA	P. O. BOX-158, DELHI ROAD, MORADABAD	618	9343
360	NISHANT RASTOGI	EMBASSY HOUSE, DELHI ROAD, MAJHOLA, MORADABAD-244001	291	9343
361	PREM MUNJIAL	LAKRI FAZALPUR, DELHI ROAD, MORADABAD	678	9343
362	RAJEEV BANSAL	C/o HOME CONCEPTS INDIA, C/O KISHORIJI EXPORTS, POST BOX NO : 158, DELHI ROAD, MORADABAD-244001	1055	9343
363	RAKESH JAIN	C/o CRAFTS VISION, A-7, GREEN PARK EXTN., NEW DELHI-110016	1108	9343
364	RITU KHANNA	POST BOX 525, RAILWAY ROAD, MORADABAD	661	9343
365	S. K. CHHABRA	1583, MAIN BAZAR, PAHARGANJ, NEW DELHI-110055	505	9343

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 27.09.2018 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.)
366	SAMUEL MASIH	OPPOSITE Q.NO.307, RAILWAY HARTHALA COLONY,MORADABAD-244001	415	9343
367	SHANIB REHMAN	PANDIT NAGLA, BYE PASS,SAMBHAL ROAD,MORADABAD-244001	1014	9343
368	VIVEK MUNJAL	M/S FANTASY EXPORTS ,OPP. HOTEL PANCHAL, DELHI ROAD,MORADABAD-224001	492	9344
369	ANIL KUMAR LODHA	M/S ANAND SALES CORPORATTON,38 KART'AAR PURA INDL. AREA, 22 GODAM JAIPUR-302006	13	10,000
370	ROHIT VOHRA	M/S GLOBAL EXPORTS , N-9/11, DLF PHASE 2, GURGAON, HARYANA - 122001	48	10,000
371	MOHD. ABUBAKAR MANSOOR	PANDIT NAGLA, BYE PASS, SAMBHAL ROAD,MORADABAD-244001	1148	14857
372	SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	64	20,000
373	M/S EPCH **	POCKET 6 & 7, SECTOR C, LOCAL SHOPPING CENTRE, VASANT KUNJ , NEW DELHI-110070	9	210,660
374	JASMEET SINGH	940, SECTOR 29, ARUN VIHAR, NOIDA-201301	498	514
375	SHIRISH AGARWAL	SIDDHI SADAN, OPP. TUBEWELL COLONY, MORADABAD-244001	708	514
376	SURESH CHAND JAIN	71, SRI MAHAVIR COLONY, CHILKHNA ROAD,SAHARANPUR-247001	956	1,028

****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**