

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 27.09.2018 for the dividend declared for FY 2016-2017 (Due Date for transfer to IEPF: Oct 26, 2024)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
1	ABHISHEK FATEHPURIYA	B-10, 28/29,AUTOMOBILE NAGAR, OPP. BHARAT VAIGANIK KANTA JAIPUR-302003	273	514
2	ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDIN NEW DELHI 110013	769	514
3	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI-110052	1166	514
4	ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR-247001	747	514
5	ANIL KAPOOR	F-1216, CHITTRANJAN PARK NEW DELHI 110019	1145	514
6	ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI-110019	403	514
7	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI-110003	674	514
8	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI 600006	360	514
9	ARIEN METALS PVT. LTD.	C-49, SECTOR-58, PHASE III NOIDA-201301	970	514
10	ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY, AMER ROAD, JAIPUR-302002	750	514
11	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA NOIDA-201301	768	514
12	ARUN PAREKH	F-50, MAL VIY A INDL. AREA, JAIPUR-302017	254	514
13	ARUN PARMAR	4A/53, OLD RAJINDER NAGAR, NEW DELHI-110060	803	514
14	ASHA AHLAWAT	C/o M/s Furnishing Fantasy, F-447, 1st Floor, Sector 63 NOIDA-201301	1356	514
15	ASHUTOSH SHANKHDHAR	1/145, RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD-244001	1224	514
16	BALJIT SINGH	71-1-B, INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI-110015	165	514
17	BALLY JUTE CO. LTD.	5, SHREECHARAN SARANI BALLY HOWRAH 700071	987	514
18	BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEAWARVIARA JASTHAN-305202	256	514
19	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR-313001	1072	514
20	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39, SECTOR-80, NOIDA-201305	968	514
21	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR-302018	754	514
22	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI-110092	668	514
23	BIRENDRA KUMAR BENGANI	1030/740, NAKODA INDUSTRIAL ESTATE KRISHNA DHARAM KANTE KE PASS, BASNI 2ND PHASE JODHPUR-342005	929	514
24	D. S. BISHT	C/o SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI-110083	971	514
25	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI 110016	731	514
26	DESIGN LABORATORY PVT. LTD.	FORTUNE CHAMBER, 3RD FLOOR, 8, LALBAGH ROAD, RICHMOND CIRCLE BAN GALORE-560027	1223	514
27	DEVI CHARAN AGARWAL	BAJRANG HOUSE, S. N. ROAD FIROZABAD-283203	853	514
28	DRY DE FASHION PVT. LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH-711102	1256	514
29	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI 110062	558	514
30	ETISHRI MOHAPTRA	S-515. SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	800	514
31	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR, NEW DELHI-110008	399	514
32	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGARKARIMNAGAR-505001	1103	514
33	GAURAV MALHOTRA	LAKRI FAZALPUR, DELHI ROAD, MORADABAD-244001	1075	514
34	GORDHAN LAL BANJARA	VILLAGE-UDWARIA, POST-KACHHOLI- VIA SWAROPPGANJSIROHI-307023	435	514
35	GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI-110019	828	514
36	GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON 122016	1133	514
37	HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARI, SRINAGAR 190003	1189	514
38	HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEV PURI ROAD MORADABAD 244001	945	514
39	HARJEET SINGH BHUTANI	E-28, IIND PHASE, M.I.A. BASNI, JODHPUR-342005	253	514
40	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD-244001	849	514
41	HASNAIN AKHTAR	20-E/10, QANOON GOYAN MORADABAD 244001	928	514
42	HEMANT SHARMA	52/18, C. R. PARK NEW DELHI-110019	976	514
43	HI-FASHION HANDICRAFTS PVT. LTD.	F-40, JAGATPUR NEW DELHI 110051	875	514
44	HIRA DEVI SONI	c/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR, JODHPUR-342004	1311	514
45	JASMEET SINGH	SCO-134, FEROZE GANDHI MARKET, LUDHIANA-141001	498	514
46	JAYANT MALHOTRA	204, MARSHAL HOUSE, 33/1 NS ROAD, KOLKATA-221003	500	514
47	KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ MORADABAD 244001	856	514
48	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI 110024	456	514
49	KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR, KANTH ROAD, MORADABAD-244001	348	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
50	KANCHAN SHUKLA	B-187, OPP. KOMAL ICE CREAM, HIND NAGAR, KANPUR ROAD, ALAM BAGH,LUCKNOW-226012	919	514
51	KARIWALA INDUSTRIES LTD.	J 1-5, BLOCK- EP, SECTOR-V, SALT LAKE CITYKOLKATA-700091	1084	514
52	KARIWALA INDUSTRIES LTD.	"KARIWALA TOWERS", J1-5, BLOCK - EP, SECTOR-V, SALT LAKE CITYKOLKATA-700091	1085	514
53	KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE,MUMBAI-400002	1111	514
54	KAVITA AHLAWAT	C/o M/s Vikhyat Creations, F-447, Sector 63NOIDA-201301	1354	514
55	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA,NEW DELHI110015	1101	514
56	KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINGG BUNDER,MUMBAI-400009	719	514
57	KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAMNEW DELHI110014	714	514
58	KUSUM MEHRA	9-CARIAPPA ROAD,AGRA282001	1011	514
59	LAAJ INTERNATIONAL PVT. LTD.	B- 214, NARAINA INDUSTRIAL AREA PH-I, NEW DELHI-110028	890	514
60	M. ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25,MORADABAD-244001	1009	514
61	M/S CELESTIAL IMPRESSIONS PVT. LTD.	F-447, Sector 63, NoidaUttar Pradesh-201301	1359	514
62	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR,INDORE-452006	296	514
63	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR,NEW DELHI-110062	234	514
64	MAQSOOD ALAM ANSARI	NAI BAZAR,BHADOHI-221409	938	514
65	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI,DELHI-110085	773	514
66	MEMON NOORMOHAMAD AHMAD BHAI	372, OPP. DHANABHAI AHMEDABAD-380028	806	514
67	MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DARYA GANJ,NEW DELHI-110002	204	514
68	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWKDELHI-110006	1330	514
69	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI,SAHARAN PUR247001	542	514
70	MOHD. AUSAF	14/307, QUTAB SHER,SAHARAN PUR247001	541	514
71	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURIDELHI-110053	1197	514
72	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II,NEW DELHI-110020	263	514
73	MR. SHYAM MOTIRAM	M/s AJANT A ARTS & CRAFTS, NEW # 185, OLD # 137, ANNA SALAI,CHEENNAI600002	1346	514
74	MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR,NEW DELHI-110008	1090	514
75	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLANEW DELHI-110025	1313	514
76	MUTI-UR REHMAN	PEERGHAI B STREET.OPP. POLICE POST,MORADABAD-244001	1319	514
77	NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-U.P.NOIDA	155	514
78	NEENA JAIN	SITA NAGAR, NAGLA BHAI,FIROZABAD-283203	162	514
79	NEERAJ KUMAR ADLAKHA	1413, SECTOR 14,FARIDABAD-121007	835	514
80	NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANJ-7,MORADABAD-244001	1094	514
81	PARAG BANSAL	27/23. GAIL NO. 23, LIBASPUR, INDUSTRIAL AREA.DELHI-110042	573	514
82	PAVIK LIFESTYLE (P) LTD.	D-2, MAHARANI BAGH,NEW DELHI-110065	533	514
83	PHOENIX OVERSEAS PVT. LTD.	13B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOOR,KOLKATA700006	520	514
84	POONAM CHAUDHARY	C/o M/s Arjun Exports, F-447, Sector 63NOIDA-201301	1358	514
85	PRAFUL CHAND AMBULAL SHAH	6/655, LAL DARWAJA, MOTI SHERI, SURATGUJRAT-395003	1192	514
86	PRAKASH JOHARI	3-A, SUNDER NAGAR MARKETNEW DELHI-110003	1031	514
87	PRAMOD VIJAY	389, HAUZ KAZI,DELHI110006	479	514
88	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR,GURGAON -122002	368	514
89	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD,MORADABAD-244001	347	514
90	PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I,NEW DELHI-110020	738	514
91	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDANOIDA201301	816	514
92	PUNITA CHATURVEDI	SR-13-14, BEHIND GOVIND NAGAR,POST OFFICE, AMER ROAD,JAIPUR-302002	469	514
93	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURIDELHI110053	1121	514
94	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA,JODHPUR-342001	287	514
95	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.L.A. II PHASE, BASNI,JODHPUR-313001	431	514

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96	RAJESH KUMAR KHEMICA	84/1B, TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B.KOLKATA-700046	739	514
97	RAMA CRAFTS PVT. LTD.	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI, TONK ROAD,JAIPUR-302011	414	514
98	RAMESH MEHTA	A-208, NEW FRIENDS COLONY,NEW DELHI-110065	996	514
99	RAMITA AHLAWAT	C/o Perceive India, F-447, 2nd Floor, Sector 63NOIDA-201301	1355	514
100	RANI BEDI	62/A-2, CIVIL LINESMORADABAD244001	517	514
101	RASI UR REHMAN	54, LAJPAT NAGARMORADABAD-244001	848	514
102	RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTGUJARAT-391145	682	514
103	RIZWAN AHMAD KHAN	M/S R.K.INTERNATIONAL, NEAR TUBE WELL OFFICE, OPP. GAGAN DHABA, AMBALA ROAD, U.PSAHARANPUR-247001	590	514
104	SABIR ALI KHAN	BAZDARAN STREET,P.O.BOX NO.120,SAHARANPUR-247001	1328	514
105	SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJPAT NAGAR-II,NEW DELHI-110024	744	514
106	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II,NEW DELHI-110020	691	514
107	SANJAY KUMAR MITTAL	C-57, VIVEK VIHARDELHI	1283	514
108	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR - OKHLANEW DELHI110025	1312	514
109	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROADMORADABAD244001	499	514
110	SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KGHAR,MORADABAD244001	449	514
111	SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR,NELLORE-524004	265	514
112	SHASHI POPLI	D. POPLI & SONS, READYMONEY BLDG., BATTERY STREET, APPOLLO BUNDERMUMBAI-400039	909	514
113	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET,MORADABAD-244001	605	514
114	SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - IINEW DELHI	796	514
115	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREANEW DELHI-110052	1165	514
116	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR,NEW DELHI-110017	843	514
117	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY,NEW DELHI-110065	675	514
118	SORABH AGARWAL	LAKRIFAZALPUR, MINI BY PASS, DELHI ROAD,MORADABAD-244001	129	514
119	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH,NEW DELHI-110065	985	514
120	SUBODH PUGALIA	G-164 B, SITAPURA IND.AREA,JAIPUR-302022	178	514
121	SUDESH K. PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI110015	1102	514
122	SUDHIR AHLAWAT	C/o M/s Vibhor International, F-447, Sector 63NOIDA-201301	1353	514
123	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA,MORADABAD-244001	343	514
124	SUNNY ARORA	3, AMBIKA VIHAR, PASCHIM VIHARNEW DELHI-110087	1336	514
125	T. GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR, SARAMPONDICHERRY-605013	1181	514
126	TOSHAH RAJE VAID	LOHTES, VARANASI-221107	340	514
127	U. P. CERAMICS & POTTERIE LTD.	NEAR BHATTIA MORH, G.T ROAD,GHAZIABAD-201009	1107	514
128	URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.368, BHATTI STREET,MORADABAD-244001	1209	514
129	USHA JAIN	5/17, KIRTI NAGAR INDL. AREA,NEW DELHI-110015	247	514
130	VAKIL AHMAD	281 GAGAN VIHAR,NEW DELHI-110051	354	514
131	VALI UR REHMAN	54, LAJPAT NAGAR,MORADABAD-244001	847	514
132	VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWKDELHI-110006	511	514
133	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINGG BUNDER MUMBAI-400009	720	514
134	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROADPANIPAT, HARYANA-132103	760	514
135	VIJAYA SHARMA	18-19, B-10, MAHIMA HERITAGE CENTRAL SPINE, VIDYADHAR NAGARJAIPUR302023	921	514
136	VINITA PAHWA	20, RAJPUR ROAD,CIVIL LINES,DELHI-110054	804	514
137	VINOD AGARWAL	53A/5/1, RAMA ROAD INDUSTRIAL AREA,NEW DELHI-110015	1322	514
138	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGARDELHI-110035	1079	514
139	VIPIN KUMAR	C-51,SECTOR-63NOIDA-201301	1110	514
140	VIVEK VIKAS	M/S VIJAY ENTERPRISES C-1/91 SECTOR 31 NOIDA - 201 301	1357	514
141	ZAPP INDIA LTD.	G-111, RIICO INDUSTRIAL AREA, MANSAROVAR,JAIPUR-302020	404	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
142	MOONISH GHAYUR	P.O.BOX 146, GALSHAHEED,ASIM BIHARI ROAD,MORADABAD-244001	190	536
143	ASHWIN P. GANDHI	DREAMS BUILDING , 1A 1202, DHEERAJ DREAMS, BEHIND DREAMS MALLS MARG, BHANDUP MUMBAI400078	1196	538
144	K. K. BHANSALI	BLOCK NO. 19-A, BASNI, IIND PHASE,JODHPUR-342007	518	538
145	KAMOD TATIYA	BLOCK NO. 19-A, BASNI, PHASE-II,JODHPUR-342005	519	538
146	RASHMI BHANSALI	A-9, SARASWATI NAGAR, BASNI 1ST JODHPUR-342005	521	538
147	AM TEXPRESSIONS PVT. LTD.	A-16, GREEN PARK,NEW DELHI-110016	692	914
148	RAMANLAL THAKORDAS JARIWALA	6/1631, GUNDI-SHERILAL DARWAJA,SURAT-395003	408	957
149	ANIL JAIN	SIDDHARTH ARTS EXPORTS, UMMAID BHAWAN, ROAD,JODHPUR-342006	1143	1,000
150	ASHOK KUMAR JAIN	MAHAVEER ARTS & CRAFTS, UMMAID BHAWAN ROAD,JODHPUR-342006	1321	1,000
151	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR,BANGALORE-560010	181	1,000
152	INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLONY,NEW DELHI-110063	199	1,000
153	RETRO CRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGARJAIPUR-302019	586	1,000
154	RUSTIC HANDICRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR,JAIPUR-302019	587	1,000
155	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN.,DELHI-110092	572	1,014
156	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL-711204	1008	1,028
157	GULBAHAR KHAN	11/405, PACCA BASH SAHARAN PUR247001	883	1,028
158	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET,NEW DELHI-110014	1234	1,028
159	SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDS COLONYNEW DELHI-110065	1318	1,028
160	SUDHA BHANDARI	N H - 8 , NEAR SUKHER BYE PASS BHUVANAUDAIPUR-313004	662	1,028
161	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROADMORADABAD244001	1086	1,057
162	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTEMT HAWA SARAkJAIPUR-302019	653	1,514
163	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAkJAIPUR-302019	654	1,514
164	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAkJAIPUR-302019	655	1,514
165	JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR,MORADABAD-244001	1057	1,514
166	KAMAL KANT JAISANSARIA	c/o NOLARAM SURENDRA KUMAR HANDICRAFTS, NEAR RAILWAY STATION,Po: SARDARSHAHR, RAJASTHAN-331403	916	1,514
167	M. R. LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK,JAIPUR302019	656	1,514
168	NEERAJ GUPTA	NEAR MODERN PUBLIC SCHOOL, DELHI ROAD,MORADABAD-244001	630	1,514
169	NITIN GANDHI	D-61, SECTOR-6,NOIDA-201301	606	1,514
170	NITIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASHNEW DELHI-110065	422	1,514
171	RAJESH KHANNA	P.O BOX NO 323, KHUSHALPUR ROAD MAJHOLI (NEAR TRANSFARMER),MORADABAD-244001	724	1,514
172	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH,NEW DELHI-110065	423	1,514
173	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAkJAIPUR-302019	652	1,514
174	VISHAL SONI	MILAN VIHAR, DELHI ROAD,MORADABAD-244001	152	1,514
175	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL.ESTATE,MORADABAD-244001	1078	1,514
176	ARRAS PROMOTIONS (INDIA) PVT. LTD.	L-5A, N.D.SE. PART-2,NEW DELHI-110049	722	1,542
177	N. P. SAWHNEY	A-9, HOSIERY COMPLEX, PHASE-II,NOIDA	1193	1,542
178	SAYEED AHMED	C/o INDART EXPORTS, B-764,LAJPAT NAGAR, NEAR POLICE CHOWKIMORADABAD-244001	1286	1,586
179	AMIT MEHRA	9, K. M. CARRIAPPA ROAD,AGRA-282001	356	2,000
180	MANJU SAINI	A-2738, NETAJI NAGAR,NEW DELHI-110023	758	2,000
181	GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR,MOGA-142001	1252	2,056
182	DR. K. PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET,ELDMAS ROAD, TAYNANPET,CHENNAI-600018	418	2,500
183	ANUJ NAGEWALA	M/s DIVY PAPERS, B-54, SUDERSHANPURA INDUSTRIAL AREA, 22 GODOWNJAIPUR-302001	358	2,514
184	ASHOK CHOPRA	KRISHNA INTL. EXIM, E-220, M.I.A BASHI, PHASE II, ROAD NO. 6JODHPUR-342003	1337	2,514
185	FAYAZ AHMAD QAZI	N. 25-SALING CLUB, LANE-II,JAMIA NAGAR,NEW DELHI-110025	1250	2,514
186	MRS. VIBHA BHOOT	101, GULAB NAGAR, PAL ROAD, JODHPURJODHPUR342008	1389	2,514
187	PAWAN JAIN	C/o P. J. ARTS, 49, SIKAR ROAD NEAR TAMPI PETROL PUMP, ROAD NO. 1, V.K.I. AREA JAIPUR-302013	1257	2,514
188	RAJESH DHIR	C-452, SECTOR-10,NOIDA-201301	1190	2,514

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 27.09.2018 for the dividend declared for FY 2016-2017 (Due Date for transfer to IEPF: Oct 26, 2024)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
189	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJINEW DELHI110019	1240	2,514
190	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2,GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI,NEW DELHI110019	1241	2,514
191	VANISHA VOHRA	B-62/A (LGF) KALKAJINEW DELHI-110019	615	2,514
192	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROADS AHARANPUR247001	948	2,632
193	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI,DELHI-110053	1198	3,514
194	RADHA AKAR	E-24, SHASTRI NAGAR,JAIPUR-302016	382	3,514
195	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD,MORADABAD-244001	962	4,514
196	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD,MORADABAD-244001	963	4,514
197	SHARAD JAIN	33-34, HEAVY INDUSTRIAL AREA,JODHPUR-342003	147	4,514
198	DESH DEEPAK SADH	2/180 SADHWARA STREET,FARRUKABAD-209625	300	5,514
199	HEROS FASHION PVT. LTD.	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD,JAIPUR-302017	1140	5,514
200	MR. SHARAD CHANDRA GUPTA	Chandra Exports, 2nd floor, Jain MandirAgra Gate , Firozabad, U.P-281203	1375	5,514
201	RAJEEV KASWAN	217, GOM, DEFENCE COLONY,VAISHALI NAGAR,JAIPUR-302021	1137	5,514
202	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALAJAIPUR, RAJASTHAN-302006	409	5,514
203	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROADMORADABAD244001	1020	5,514
204	SATENDRA KUMAR JAIN	98, chhoti chhapetiFIROZABAD, U.P-283203	990	5,749
205	BHIMSEN VARMA	GLOBAL ART, 7, JOY BUILDER COLONYINDORE452033	629	9,343
206	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR,JAIPUR-302021	1138	9,343
207	LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD,KOLKATA-700016	454	9,343
208	MOHIT GOYAL	18/43' ARYA NAGARFIROZABAD283203	603	9,343
209	RAKESH JAIN	A 7, GREEN PARK EXTN.NEW DELHI110016	807	9,343
210	RAKESH JAIN	C/o CRAFTS VISION, A-7, GREEN PARK EXTN.,NEW DELHI-110016	1108	9,343
211	RITU KHANNA	POST BOX 525, RAILWAY ROAD, MORADABAD-244001	661	9,343
212	SAMUEL MASIH	OPPOSITE Q.NO.307, RAILWAY HARTHALA COLONY,MORADABAD-244001	415	9,343
213	SUBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD,FIROZABAD-283203	175	9,343
214	SATENDRA KUMAR JAIN	98, chhoti chhapetiFIROZABAD, (UP)-283203	1157	9,741
215	MR. ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION 38 KARTTAAR PURA INDL. AREA, 22 GODAM JAIPUR - 302 006	13	10,000
216	MR. SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	64	20,000
217	M/s EPCH **	POCKET 6 & 7, SECTOR-CLOCAL SHOPPING CENTRE, VASANT KUNJ,NEW DELHI - 110 070	9	195,576
218	SHIRISH AGARWAL	SIDDHI SADAN, OPP. TUBEWELL COLONY, MORADABAD-244001	708	514
219	SURESH CHAND JAIN	71, SRI MAHAVIR COLONY, CHILKHNA ROAD,SAHARANPUR -247001	956	1,028
220	RUS EXIM PVT. LTD	14/197, FIRST FLOOR MALVIYA NAGAR,NEW DELHI-110017	967	514

****Note: The amount of Rs. 195,576 stands unpaid in the name of EPCH towards 195,576 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML as on September 19, 2017**