INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 27.09.2018 for the dividend declared for FY 2013-2014 (Due Date for transfer to IEPF: Oct 27, 2021)

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 302006	13	10000.00
2	VIPUL MANCHANDA	C-17 & 18, HARTHALA INDL.EST., Moradabad Uttar Pradesh INDIA 244001	133	1514.00
3	SHARAD JAIN	33-34, HEAVY INDUSTRIAL AREA, jodhpur Rajasthan INDIA 342003	147	4514.00
4	NEENA JAIN	SITA NAGAR, NAGLA BHAU, FIROZABAD firozabad Uttar Pradesh INDIA 283203	162	514.00
5	SHADI LAL DHALL	LAKRI FAZALPUR, DELHI ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	168	514.00
6	BHASKAR SHARMA	10, LATA KUNJ, MATHURA ROAD, AGRA agra Uttar Pradesh INDIA 282002	169	514.00
7	VIPIN DUA	BYPASS ROAD, SASNI GATE, ALIGARH aligarh Uttar Pradesh INDIA 202001	172	1514.00
8	PRADEEP SACHDEVA	BYPASS ROAD, SASNI GATE ALIGARH aligarh Uttar Pradesh INDIA 202001	177	1514.00
9	SUBODH PUGALIA	G-164 B, SITAPURA IND.AREA, JAIPUR Jaipur Rajasthan INDIA 302022	178	514.00
10	AVNESH SHARMA	G-164B, SITAPURA INDL. AREA, JAIPUR Jaipur Rajasthan INDIA 302022	179	514.00
11	D V GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANGALORE Bangalore Urban karnataka INDIA 560010	181	1000.00
12	INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLONY, NEW DELHI Delhi Delhi INDIA 110075	199	1000.00
13	ANWAR AHMAD	SARAI MARDAN ALI SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	213	1014.00
14	CHANDRA SHEKHAR PHOPHALIA	B-29, D.N.HATHA, PAOTA, JODHPUR- 342006	223	1514.00
15	LALITA JAIN	B-29, D.N.HATHA, PAOTA,JODHPUR- 342006	224	1514.00
16	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR, NEW DELHI Delhi Delhi INDIA 110062	234	514.00
17	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI Delhi Delhi INDIA 110020	263	514.00
18	SUDHANSHU MAHESHWARI	35, FIE, PATPARGANJ INDUSTRIAL AREA, NEW DELHI Delhi Delhi INDIA 110092	285	1014.00
19	SUSIL K GUPTA	4, GROUND FLOOR, GUJRAT VIHAR,OPP. PREET VIHAR DELHI Delhi Delhi INDIA 110092	285	1014.00
20	SIDHARTH KUMAR	A-27, INDERPURI, NEW DELHI Delhi Delhi INDIA 110012	305	1028.00
21	DEEP CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGH NEW DELHI Delhi Delhi INDIA 110005	306	1028.00
22	PAWAN B SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, BORANADA, JODHPUR jodhpur Rajasthan INDIA 342003	314	1014.00
23	DEEPAK B SHAH	G-614-42, E.P..I.P, SALAWAS ROAD, BORANADA, JODHPUR jodhpur Rajasthan INDIA 342005	315	1014.00
24	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD Moradabad Uttar Pradesh INDIA 244001	343	514.00
25	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI chennai Tamil Nadu INDIA 600006	360	514.00
26	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON . gurgaon haryana INDIA 122037	369	514.00
27	PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON gurgaon haryana INDIA 122037	370	514.00
28	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD Ahmedabad gujarat INDIA 380002	391	514.00
29	C L GUPTA EXPORTS LTD	VILL. JIVAI, 18 KM STONE, DELHI ROAD, JYOTIBA PHULE NAGAR Moradabad Uttar Pradesh INDIA 244221	397	9343.00
30	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR. NEW DELHI Delhi Delhi INDIA 110008	399	514.00

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
31	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALA JAIPUR, RAJASTHAN Jaipur Rajasthan INDIA 302006	409	5514.00
32	MAHESH CHANDRA AGARWAL	OMSONS OVERSEAS TRADELINKS PVT.LTD., A-95 GANDHI NAGAR, PRINCE ROAD, MORADABAD- 244001	416	1514.00
33	K PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET,ELDMAS ROAD, TAYNANPET, CHENNAI chennai Tamil Nadu INDIA 600018	418	2500.00
34	NITIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI Delhi Delhi INDIA 110065	422	1514.00
35	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI Delhi Delhi INDIA 110065	423	1514.00
36	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI, JODHPUR jodhpur Rajasthan INDIA 313001	431	514.00
37	ANJALI OHRI	D-34 & 35, HARTHALA INDL. ESTATE MORADABAD Moradabad Uttar Pradesh INDIA 244001	441	9343.00
38	HIRALAL GALERA	D-228/229 , 2ND FLOOR LAJPAT NAGAR-I, NEW DELHI- 110024	446	9343.00
39	SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KGHAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	449	514.00
40	LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD, KOLKATA Kolkata West Bengal INDIA 700016	454	9343.00
41	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI Delhi Delhi INDIA 110024	456	514.00
42	PUNITA CHATURVEDI	SR-13-14, BEHIND GOVIND NAGAR,POST OFFICE, AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	469	514.00
43	JASMEET SINGH	940, SECTOR 29, NOIDA, (U.P.) -210301	498	514.00
44	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	499	514.00
45	JAYANT MALHOTRA	204, MARSHAL HOUSE, 33/1 NS ROAD, KOLKATA Kolkata West Bengal INDIA 221003	500	514.00
46	DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD, DELHI Delhi Delhi INDIA 110087	504	514.00
47	PRAVEEN CHHABRA	1573, MAIN BAZAR, PAHAR GANJ, NEW DELHI Delhi Delhi INDIA 110055	507	9343.00
48	VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK DELHI Delhi Delhi INDIA 110006	511	514.00
49	RANI BEDI	62/A-2, CIVIL LINES Moradabad Uttar Pradesh INDIA 244001	517	514.00
50	JASWANT SINGH SENGAR	93, ABHAYGARH SCHEME, OPP. K. V. NO. 1,AFS, JODHPUR jodhpur Rajasthan INDIA 342001	540	514.00
51	MOHD AUSAF	14/307, QUTAB SHER, SAHARAN PUR Saharanpur Uttar Pradesh INDIA 247001	541	514.00
52	RAJEEV AKAR	C/o RAJA ARTS, S-2, GOVIND NAGAR EAST, OUTSIDE JORAWAR SINGH GATE, AMER ROAD JAIPUR Jaipur Rajasthan INDIA 302002	545	3514.00
53	SHEKHAR BURMAN	AARBUR, 408, DWARIR ROAD, CHOWHATI KOLKATA Kolkata West Bengal INDIA 700151	546	514.00
54	BANARAS BEADS LTD	A-1, INDL. ESTATE, VARANASI Varanasi Uttar Pradesh INDIA 221001	547	9343.00
55	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI Delhi Delhi INDIA 110062	558	514.00
56	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI Delhi Delhi INDIA 110092	572	1014.00
57	BANARAS BEADS EXPORTS LTD	D-20, INDUSTRIAL ESTATE, VARANSI- 221006	591	9343.00
58	DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA DEVI DASS, MISTAN GANJ RAMPUR Rampur Uttar Pradesh INDIA 244901	593	2514.00
59	MOHIT GOYAL	18/43' ARYA NAGAR FIROZABAD Firozabad Uttar Pradesh INDIA 283203	603	9343.00
60	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD Moradabad Uttar Pradesh INDIA 244001	605	514.00

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61	NITIN GANDHI	B-401, BRINDAVAN, CGHS, PLOT- 10, SECTOR- 12, DWARKA, DELHI-110075	606	1514.00
62	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI Delhi Delhi INDIA 110019	615	2514.00
63	SUMIT VERMA	KARAM HANDICRAFTS, 534/7, NEHRU NAGAR INDORE Indore Madhya Pradesh INDIA 452011	617	514.00
64	ANIL LOHIYA	E-89, SHASTRI NAGAR, JODHPUR jodhpur Rajasthan INDIA 342003	647	514.00
65	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK, JAIPUR Jaipur Rajasthan INDIA 302019	652	1514.00
66	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTEMT HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	653	1514.00
67	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	654	1514.00
68	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR Jaipur Rajasthan INDIA 302019	655	1514.00
69	M R LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK, JAIPUR Jaipur Rajasthan INDIA 302019	656	1514.00
70	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD Farrukhabad Uttar Pradesh INDIA 209625	666	514.00
71	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI Delhi Delhi INDIA 110092	668	514.00
72	RITIKA CHADHA	C-10, GREEN PARK EXT., DELHI Delhi Delhi INDIA 110016	676	9343.00
73	KRISHAN GOPAL MONGA	WAZIR CHAND & CO PVT LTD, MORADABAD-244001	679	1000.00
74	RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT GUJRAT Vadodara gujarat INDIA 391145	682	514.00
75	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI Delhi Delhi INDIA 110020	691	514.00
76	R SELVARAJ	VENNILA EXPORTS, 18, SENGUNTHA PURAM, 1ST CROSS, KARUR KARUR Tamil Nadu INDIA 639002	693	514.00
77	SUNIL ANAND	VILLAGE MAOU HARTHALLA MORADABAD Moradabad Uttar Pradesh INDIA 244001	709	514.00
78	KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINCG BUNDER, MUMBAI Mumbai City Maharashtra INDIA 400009	719	514.00
79	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER MUMBAI Mumbai City Maharashtra INDIA 400009	720	514.00
80	ARRAS PROMOTIONS INDIA PVT LTD	L-5A, N.D.SE. PART-2, NEW DELHI Delhi Delhi INDIA 110049	722	1542.00
81	ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	747	514.00
82	ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY,AMER ROAD, JAIPUR Jaipur Rajasthan INDIA 302002	750	514.00
83	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR Jaipur Rajasthan INDIA 302018	754	514.00
84	OMKAR NATH AGARWAL	2/14, VIBHAV NAGAR, AGRA Agra Uttar Pradesh INDIA 282001	757	1514.00
85	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI Delhi Delhi INDIA 110023	758	2000.00
86	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA panipat haryana INDIA 132103	760	514.00
87	HEENA SHAH	603, SUNTREK AMBOLI,ANDHERI WEST, MUMBAI Mumbai City Maharashtra INDIA 400058	765	514.00
88	PUKHRAJ DEVI CHORARIA	2, RAJA WOOD MUNT STREET, 3RD FLOOR, KOLKATA Kolkata West Bengal INDIA 700001	767	514.00
89	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	768	514.00
90	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI Delhi Delhi INDIA 110085	773	514.00

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
91	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI Delhi Delhi INDIA 110006	785	514.00
92	SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III NEW DELHI Delhi Delhi INDIA 110020	796	514.00
93	D S R RAJU	S-518, SCHOOL BLOCK SHAKARPUR DELHI Delhi Delhi INDIA 110092	797	514.00
94	ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI Delhi Delhi INDIA 110060	803	514.00
95	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA JAIPUR Jaipur Rajasthan INDIA 302022	814	2514.00
96	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	816	514.00
97	GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI Delhi Delhi INDIA 110019	828	514.00
98	NEERAJ KUMAR ADLAKHA	1413, SECTOR 14, FARIDABAD Faridabad haryana INDIA 121007	835	514.00
99	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR, NEW DELHI Delhi Delhi INDIA 110017	843	514.00
100	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	847	514.00
101	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD Moradabad Uttar Pradesh INDIA 244001	848	514.00
102	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD Moradabad Uttar Pradesh INDIA 244001	849	514.00
103	VIJAY KUMAR	D-6, GREEN PARK(MAIN) NEW DELHI Delhi Delhi INDIA 110016	855	514.00
104	KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ MORADABAD Moradabad Uttar Pradesh INDIA 244001	856	514.00
105	SATISH KUMAR AGARWAL	OPP. PANCHAL(RAHI) HOTEL, DELHI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	869	3598.00
	PARDEEP KUMAR	3536/6, JATWARA STREET, NETAJI SUBHASH MARG, DARYA GANJ DELHI Delhi Delhi INDIA 110002	871	514.00
107	HI FASHION HANDICRAFTS PVT LTD	F-40, JAGATPURI NEW DELHI Delhi Delhi INDIA 110051	875	514.00
108	GULBAHAR KHAN	11/405, PACCA BASH SAHARAN PUR Saharanpur Uttar Pradesh INDIA 247001	883	1028.00
109	DILIP K MAHESHWARI	H-169, RIICO INDUSTRIAL AREA, MANSAROVER, JAIPUR Jaipur Rajasthan INDIA 302020	886	514.00
110	DURGA DEVI	82, BASANT BAHAR COLONY, TONK ROAD, GOPALPURA MOD JAIPUR Jaipur Rajasthan INDIA 302018	887	514.00
111	PATHIK AHUJA	1/104 W.H.S. TIMBER BLOCK.KIRTI NAGAR, NEW DELHI Delhi Delhi INDIA 110015	896	1514.00
112	SAURABH SARAN	MANJU NAGAR, RAMPUR ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	903	514.00
113	ANUJ JAIN	KAVERI KUNJ, BEHIND K.L. JAIN COLLEGE, FIROZABAD Firozabad Uttar Pradesh INDIA 283203	910	5514.00
114	VIJAYA SHARMA	18-19, B-10, MAHIMA HERITAGE CENTRAL SPINE, VIDYADHAR NAGAR JAIPUR Jaipur Rajasthan INDIA 302023	921	514.00
115	HASNAIN AKHTAR	20-E/10, QANOON GOYAN MORADABAD Moradabad Uttar Pradesh INDIA 244001	928	514.00
116	NEERU JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI Delhi Delhi INDIA 110092	940	514.00
117	SANJIV JAIN	A-81 , MADHUBAN, VIKAS MARG, DELHI Delhi Delhi INDIA 110092	941	514.00
118	HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEVPURI ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	945	514.00
119	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	948	2514.00
120	SEEMA REHMAN	RESHMA HOUSE, EIDGAH ROAD, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	950	2514.00

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121	SUNLORD APPARELS MFG CO PVT LTD	FLAT NO. B-02, DAINIK JANYUG APARTMENTS, C-01, VASUNDHRA ENCLAVE, NEW DELHI Delhi Delhi INDIA 110096	955	5514.00
122	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Delhi Delhi INDIA 244001	962	4514.00
123	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD Delhi Delhi INDIA 244001	963	4514.00
124	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39,SECTOR-80, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201305	968	514.00
125	D S BISHT	C/o SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI Delhi Delhi INDIA 110083	971	514.00
126	ADARSH OHRIE	VILLAGE MAOU, NEAR HARTHALA INDL ESTATE SONAKPUR MORADABAD Moradabad Uttar Pradesh INDIA 244001	972	714.00
127	TANNVI IMPEX PVT LTD	B-70, SECTOR-60, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201307	975	514.00
128	HEMANT SHARMA	52/18, C. R. PARK NEW DELHI Delhi Delhi INDIA 110019	976	514.00
129	DIVYA AGGARWAL	D-80, 1ST FLOOR SECTOR-56, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	981	514.00
130	ASHWANI KUMAR DWIVEDI	226, B/5 CHAUDHARY PLACE, EAST OF KAILASH DELHI Delhi Delhi INDIA 110065	984	514.00
131	SPS EXPORTS PVT LTD	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI Delhi Delhi INDIA 110065	985	514.00
132	JASWANT SINGH	C-82, PRITHVI RAJ ROAD,C-SCHEME, JAIPUR Jaipur Rajasthan INDIA 302001	997	1542.00
133	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL Howrah West Bengal INDIA 711204	1008	1028.00
134	M ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1009	514.00
135	REAL ART EXPORTS PVT LTD	F63, ROAD NUMBER 3A (FIRST LEFT SIDE ON ROAD NUMBER 3) RIICO INDUSTRIAL AREA, CHURU RAJASTHAN- 331001	1015	1014.00
136	WAZIR CHAND AND CO PVT LTD	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	1020	5514.00
137	JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1057	1514.00
138	PARVEZ RASHEED	M/S DEI GRATIA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA,OPP. WAJID NAGAR MORADABAD Moradabad Uttar Pradesh INDIA 244001	1058	1514.00
139	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR udaipur Rajasthan INDIA 313001	1072	514.00
140	XEBEC CRAFTS PVT LTD	C-18A HARTHALA INDL.ESTATE, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1078	1514.00
141	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI Delhi Delhi INDIA 110035	1079	514.00
142	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI Delhi Delhi INDIA 110053	1082	514.00
143	NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANJ-7, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1094	514.00
144	JAIPAL SINGH MEEL	C-82, PRITHVIRAJ ROAD, C-SCHEME, JAIPUR Jaipur Rajasthan INDIA 302001	1099	1542.00
145	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI Delhi Delhi INDIA 110015	1101	514.00
146	SUDESH K PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI Delhi Delhi INDIA 110015	1102	514.00
147	FINE AXIS INDIA PVT LTD	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI,VIDYANAGAR, KARIM NAGAR KARIMNAGAR Karimnagar Andhra Pradesh INDIA 505001	1103	514.00
148	U P CERAMICS AND POTTERIE LTD	NEAR BHATIA MORH, G.T ROAD, GHAZIABAD Ghaziabad Uttar Pradesh INDIA 201009	1107	514.00
149	VIPIN KUMAR	C-51,SECTOR-63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1110	514.00
150	ASHISH JAIN	976/741, STREET NO. 8, MIA, BASNI, PHASE, JODHPUR, RAJASTHAN-342005	1114	1514.00
151	ASHISH JAIN	976/741, STREET NO. 8, MIA, BASNI, PHASE, JODHPUR, RAJASTHAN-342005	1115	1514.00

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152	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI Delhi Delhi INDIA 110053	1121	514.00
153	NAVEEN BHOOT	2, HEAVY INDUSTRIAL AREA, JODHPUR jodhpur Rajasthan INDIA 342003	1123	2514.00
154	ARUN SHARMA	C/o SHIVAM INTERNATIONAL EXPORTS, 32, VIDHYA PARK, AIR FORCE AREA, JODHPUR jodhpur Rajasthan INDIA 342003	1126	1514.00
155	GURPRIT SINGH SHWHNEY	376, UDYOG VIHAR II, GURGAON gurgaon haryana INDIA 122016	1133	514.00
156	RAJEEV KASWAN	217, GOM, DEFENCE COLONY,VAISHALI NAGAR, JAIPUR Jaipur Rajasthan INDIA 302021	1137	5514.00
157	HEROS FASHION PVT LTD	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR Jaipur Rajasthan INDIA 302017	1140	5514.00
158	PRASHANT KUMAR JAIN	JAIN FARM, HERBERTPUR, P.O.HERBERTPUR 248142 DEHRADUN UTTARAKHAND dehradun Uttarakhand INDIA 248001	1142	514.00
159	ANIL JAIN	SIDDHARTH ARTS EXPORTS, UMMAID BHAWAN, ROAD,JODHPUR-342006	1143	1000.00
160	ANIL KAPOOR	F-1216, CHITTRANJAN PARK NEW DELHI Delhi Delhi INDIA 110019	1145	514.00
161	ALOK GANDHI	PEETAL NAGARIINDUSTRIAL- ESTATE (MAIN ROAD), RAM PUR ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1150	2514.00
162	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI Delhi Delhi INDIA 110052	1165	514.00
163	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI Delhi Delhi INDIA 110052	1166	514.00
164	KULDEEP RAI	D-321 , NARMAN VIHAR DELHI Delhi Delhi INDIA 110092	1182	514.00
165	MOHD YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI DELHI Delhi Delhi INDIA 110053	1197	514.00
166	MOHD YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI, DELHI Delhi Delhi INDIA 110053	1198	3514.00
167	SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUIYAN BAGH, PRINCE ROAD, MORADABAD Moradabad Uttar Pradesh INDIA 244001	1205	514.00
168	ASHUTOSH SHANKHDHAR	1/145,RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD Moradabad Uttar Pradesh INDIA 244001	1224	514.00
169	VISHAL JAIRATH	E-37. LAJPAT NAGAR-1, NEW DELHI Delhi Delhi INDIA 110024	1225	514.00
170	VISHAKHA LAKHATIA	1732, JAI KE KUE KA RASTA NEAR MALIYAON KI DHARAMSHALA JAIPUR Jaipur Rajasthan INDIA 302001	1227	514.00
171	CHANCHAL JAIRATH	E-37. LAJPAT NAGAR-I, NEW DELHI delhi Delhi INDIA 110024	1228	514.00
172	GARUD FABS P LTD	B-85, SECTOR-5, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1238	1014.00
173	SIGNATURE INDUSTRIES PVT LTD	PLOT NO.2,GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI, NEW DELHI delhi Delhi INDIA 110019	1241	2514.00
174	FAYAZ AHMAD QAZI	C-211, 2ND FLOOR, GREATER KAILASH, SOUTH DELHI-110048	1250	2514.00
175	SANGEETA BAHL	290, 2ND FLOOR, DOUBLE STOREY, NEW RAJINDER NAGAR NEW DELHI delhi Delhi INDIA 110060	1253	514.00
176	DRY DE FASHION PVT LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH Howrah West Bengal INDIA 711102	1256	514.00
177	USHA EXIM PVT LTD	244, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI Delhi Delhi INDIA 110020	1262	514.00
178	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR Saharanpur Uttar Pradesh INDIA 247001	1280	514.00
179	MOHD ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD Moradabad Uttar Pradesh INDIA 244001	1281	5514.00
180	SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI Delhi Delhi INDIA 110095	1283	514.00
181	SAYEED AHMED	C/o INDART EXPORTS, B-764,LAJPAT NAGAR, NEAR POLICE CHOWKI MORADABAD Moradabad Uttar Pradesh INDIA 244001	1286	1514.00
182	HIRA DEVI SONI	c/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR, JODHPUR jodhpur Rajasthan INDIA 342004	1311	514.00

INDIA EXPOSITION MART LTD

Statement Showing unpaid/unclaimed dividend as on 27.09.2018 for the dividend declared for FY 2013-2014 (Due Date for transfer to IEPF: Oct 27, 2021)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
183	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI delhi Delhi INDIA 110025	1312	514.00
184	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI delhi Delhi INDIA 110025	1313	514.00
185	ASHOK KUMAR JAIN	MAHAVEER ARTS & CRAFTS, UMMAID BHAWAN ROAD,JODHPUR-342006	1321	1000.00
186	AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR, NEW DELHI Delhi Delhi INDIA 110008	1326	514.00
187	SACHIN KATARIA	B-72, SECTOR-60, NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1329	514.00
188	D T EXPORTS PRIVATE LIMITED	C-22/7, SECTOR 57, NOIDA GAUTAM BUDH NAGAR Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1350	514.00
189	BHAWNA GOEL	C/o Shailja Creation, M-17, Jagat Ram Park, Laxmi Nagar DELHI delhi Delhi INDIA 110092	1352	3514.00
190	RAMITA AHLAWAT	C/o Perceive India, F-447, 2nd Floor, Sector 63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1355	514.00
191	ASHA AHLAWAT	C/o M/s Furnishing Fantasy, F-447, 1st Floor, Sector 63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1356	514.00
192	POONAM CHAUDHARY	C/o M/s Arjun Exports, F-447, Sector 63 NOIDA Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1358	514.00
193	CELESTIAL IMPRESSIONS PVT LTD	F-447, Sector 63, Noida Uttar Pradesh Gautam Buddha Nagar Uttar Pradesh INDIA 201301	1359	514.00
194	SULTANA GREWAL	703, Gaytri, J.P.Road, Andheri (W), Mumbai Mumbai City Maharashtra INDIA 400053	1360	771.00
195	RAJ KAPOOR	c/o Ronnies India, F-89/14, Okhla, Phase 1, Delhi delhi Delhi INDIA 110020	1364	514.00
196	M/S EPCH **	POCKET 6 & 7, SECTOR-C LOCAL SHOPPING CENTRE, VASANT KUNJ, New Delhi , INDIA 110070	9	232426.00

****Note: The amount of Rs. 232,426 stands unpaid in the name of EPCH towards 232,426 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML as on September 25, 2014**