

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 30.09.2020 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

Sr. No.	Folio No./Client ID	Name of the member	Address	Dividend Amount Due (In Rs)
1	IEM0000001	MR. ASHOK BOOB	LAXMI BHAWAN, FLAT no. 12, D ROAD, MARINE DRIVE, MUMBAI 400020	13087
2	IEM0000009	EXPORT PROMOTION COUNCIL FOR HANDICRAFTS**	POCKET 6 & 7, SECTOR-C LOCAL SHOPPING CENTRE, VASANT KUNJ, NEW DELHI 110070	157077
3	IEM0000013	MR. ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION 38 KARTAR PURA INDL. AREA, 22 GODAM JAIPUR 302006	10000
4	IEM0000016	MR. DILEEP BAID	M/S DILEEP TRADING CORPORATION 618, MAHAVEER NAGAR, TONK ROAD JAIPUR - 302 018	260653
5	IEM0000033	MR. RAVISH KHANNA	PRASHANTI SAI SCHOOL, LAKHRI FAZALPUR OPPOSITE DESIGNCO, DELHI ROAD MORDABAD 244001	11739
6	IEM0000064	MR. SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORDABAD 0	20000
7	IEM0000103	MR. SATYA PAL	C/O GLOBE EXPORTS CORPORATION 5TH K.M., DELHI ROAD, MORADABAD- 244001	1000
8	IEM0000106	ANUP GOYAL	M/S GOYAL EXPORTS, SAMOD HOUSE, GANGAPOL, AMER ROAD JAIPUR RAJASTHAN 302002	2514
9	IEM0000107	PARESH AGARWAL	MANDI BANS.P.O.BOX NO. 441, OPP. CHUN CHUN WALA MORADABAD 244001	514
10	IEM0000121	SHAMIM AKHTAR	713, CHAWRI BAZAR, DELHI 110006	1500
11	IEM0000126	UMA SHANKAR ALMAL	7/3 LANCERS ROAD, B.D. ESTATE, TIMARPUR, DELHI 110054	514
12	IEM0000131	KAMRAN KHALIQUE	999, CHAWRI BAZAR, DELHI 110006	1500
13	IEM0000132	DEVI DUTT SHARMA	B-176, L.G.F., EAST OF KAILASH, NEW DELHI 110065	1542
14	IEM0000136	VASU DEV PAHWA	B-87, NARAINA INDUSTRIAL AREA, PHASE-2, NEW DELHI 110028	536
15	IEM0000137	JITENDER PAHWA	B-87, NARAINA INDL. AREA, PHASE-II, NEW DELHI 110028	514
16	IEM0000147	SHARAD JAIN	33-34, HEAVY INDUSTRIAL AREA, JODHPUR 342003	4514
17	IEM0000150	OM PRAKASH MIYAN BAZAZ	7, SURYA NAGAR, TARO KE KUNT, TONK ROAD, JAIPUR 302011	514
18	IEM0000151	RIKKU MIYANBAJAJ	7, SURYA NAGAR, TARO KE KUNT, TONK ROAD, JAIPUR 302011	514
19	IEM0000154	SANJAY KUMAR DHELIA	TOBACCO HOUSE, I, OLD COURT HOUSE CORNER, 5TH FLOOR, R.NO.507, KOLKATA 700001	1586
20	IEM0000155	NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-UP NOIDA	514
21	IEM0000157	SUNIL SHARMA	F-66/67 M.I.A. PHASE-1, BASNI, JODHPUR 342005	514
22	IEM0000158	SUNIL SHARMA	F-25, M.I.A. PHASE-1, BASNI, JODHPUR 342005	514
23	IEM0000162	NEENA JAIN	SITA NAGAR, NAGLA BHAU, FIROZABAD 283203	514
24	IEM0000165	BALIJI SINGH	71-1-B, INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI 110015	514
25	IEM0000175	SUBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD, FIROZABAD 283203	9343
26	IEM0000178	SUBODH PUGALIA	G-164 B, SITAPURA IND AREA, JAIPUR 302022	514
27	IEM0000179	AVNESH SHARMA	G-164B, SITAPURA INDL. AREA, JAIPUR 302022	514
28	IEM0000180	CHANDRA SEKHAR JAJODIA	c/o Balaji Agencies, P-123 WEDDERBURN ROAD GROUND FLOOR WEST BENGAL KOLKATA 700029	514
29	IEM0000181	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJI NAGAR BANGALORE 560010	1000
30	IEM0000182	RAMESH C. SHARMA	5, LATA KUNJ, MATHURA ROAD AGRA 282002	514
31	IEM0000192	RAHUL VADERA	S-104, PANCHSHEEL PARK, NEW DELHI 110017	9741
32	IEM0000199	INDERJIT KAUR OBEROI	21/24 JWALA HEDI, BEHIND IFCI STAFF COLONY NEW DELHI 110063	1000
33	IEM0000201	RISHI TULSYAN	4/371, VANDALUR WALAJABAD ROAD, DAVID NAGAR, PADAPPAL VILLAGE, SRIPERUMBUDUR TALUK, CHENNAI 601301	9343
34	IEM0000204	MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DARYA GANJ NEW DELHI 110002	514
35	IEM0000213	ANWAR AHMAD	SARAI MARDAN ALI SAHARANPUR 247001	1014
36	IEM0000219	DILIP KUMAR SADIH	H/91-92, FIRST FLOOR, LAJPAT NAGAR-1, NEW DELHI 110024	514
37	IEM0000221	VINOD KUMAR MIGLANI	P. O. BOX NO. 167, ASHOK NAGAR, OPP. MIGLANI BUILDING, SAHARANPUR 247001	514
38	IEM0000234	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR, NEW DELHI 110062	514
39	IEM0000238	SANJAY JAIN	C-91, KAMLA NEHRU NAGAR, JODHPUR 342008	1014
40	IEM0000240	AMARJIT SINGH SACHDEV	A-27, BADLI INDUSTRIAL ESTATE, PHASE-III NEW DELHI 110042	514
41	IEM0000243	RAJENDRA MEHTA	PAL-CHOPASNI RING ROAD, CHOPASNI, JODHPUR 342009	1514
42	IEM0000251	AMIT SINGHAL	H. NO. 13, HANWANT COLONY, RAI KA BAGH, JODHPUR 342006	9343
43	IEM0000254	ARUN PAREKH	F-50, MAL VIY A INDL. AREA, JAIPUR 302017	514
44	IEM0000261	JAY KUMAR MAHESHWARI	38, GUPTA GARDEN, GOVIND NAGER (WEST), NEAR BRAHMAPURI POLICE STATION AMER ROAD, JAIPUR 302002	5514
45	IEM0000263	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, NEW DELHI 110020	514
46	IEM0000265	SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR, NELLORE 524004	514
47	IEM0000269	LAIQ AHMAD	108A, HAZRAT NIZAMUDDIN NEW DELHI 110013	514
48	IEM0000270	RADHA KRISHNAN NAIR	SOMA HOUSE, 2-B, GIRNAR EXTN. KHATIPURA JAIPUR 302006	514
49	IEM0000271	T. R. KATHURIA	51-52, NEHRU PLACE, NEW DELHI 110019	1514
50	IEM0000275	P. KAPOOR	C-46, ANAND VIHAR, NEW DELHI 110092	1514
51	IEM0000276	SANJAY CHOPRA	154, KM MILE STONE, DELHI MORADABAD ROAD MORADABAD 244001	514
52	IEM0000281	OM PRAKASH JAIN	E-186, KAMLA NEHRU NAGAR, JODHPUR 342008	1057
53	IEM0000282	K. RAJA MOHAMED	2D, RIVERSIDE STREET, P.B.NO.6, O.T. SA DISTT., DISTT. CUDDLALORE, TAMILNADU 607003	5773
54	IEM0000283	GOBIND GURBANI	F-428 (A), ROAD NO 12, V.K.I. AREA, JAIPUR 302013	514
55	IEM0000287	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR 342001	514
56	IEM0000288	RAMAN K. CHANANA	40/161, CHITRANJAN PARK, NEW DELHI 110019	514
57	IEM0000289	INMARK EXPORTS PVT. LTD.	306-307, USH CHAMBERS, COMMERCIAL COMPLEX, NEW RAJDHANI ENCLAVE, VIKASMARG, DELHI	1028
58	IEM0000296	MAHINDRA PASHINE	260 B SECTOR, SANGAM NAGAR, INDORE 452006	514
59	IEM0000300	DESH DEEPAK SADH	2/180 SADHWARA STREET, FARRUKABAD 209625	5514
60	IEM0000301	K. KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD KARUR 639002	514
61	IEM0000303	HARESH H. MELWANI	27-D.N.ROAD, MUMBAI 400001	514
62	IEM0000306	DEEP CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGH, NEW DELHI 110005	1028
63	IEM0000315	DEEPAK B. SHAH	G-614-42, EPIP, SALAWAS ROAD, BORANADA, JODHPUR 342003	1014
64	IEM0000316	KAZAD F. TODYWALLA	TODYWALLA HOUSE, 80, ARDESHIR DADY STREET, MUMBAI 400004	514
65	IEM0000317	FAROKH S. TODYWALLA	TODYWALLA HOUSE, 80, ARDESHIR DADY STREET MUMBAI 400004	514
66	IEM0000318	SANDEEP SINGHVI	G-557, M.I.A, BASNI, PHASE-II, JODHPUR 342005	1514
67	IEM0000319	RENU JAIN	799, MAHAVEER NAGAR, TONK ROAD, JAIPUR 302018	514
68	IEM0000322	CHAYAN BHASIN	G-37/38, RICO INDUSTRIAL AREA, PHASE-II (EXTN.) BAGRU, JAIPUR 303007	514
69	IEM0000329	MOHD. ATHAR SHAMSI	C-518, DEFENCE COLONY, NEW DELHI 110024	9781
70	IEM0000347	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANT MORADABAD 244001	514
71	IEM0000348	KAMALA DHAWAN	H.NO. AE 20/21, RAMGANGA VIHAR, KANTH ROAD MORADABAD 244001	514
72	IEM0000352	AJIT K. JAIN	JAIN LANE, SHIVPURI, MORADABAD 244001	514
73	IEM0000354	VAKIL AHMAD	281 GAGAN VIHAR, NEW DELHI 110051	514
74	IEM0000356	AMIT MEHRA	9, K. M. CARRIAPPA ROAD, AGRA 282001	2000
75	IEM0000360	ANTHONY VICTOR	15/12, AZIZ MULDA, 5TH STREET, THOUSAND LIGHTS, CHENNAI 600006	514
76	IEM0000368	PRATIMA RAIPAL	599, PHASE-V, UDYOG VIHAR, GURGAON, 122002	514
77	IEM0000369	PRATIMA RAIPAL	618, PACE CITY-2, SECTOR-37, GURGAON, 122037	514
78	IEM0000370	ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD, ALLEPPEY 688012	514
79	IEM0000372	RAJNISH AGARWAL	OMSONS HOUSE, RAMPUR ROAD, PRABHAT MARKET, MORADABAD 244001	2514
80	IEM0000374	PANKAJ NARAIN	13/398 CIVIL LINES, KANPUR 208001	514
81	IEM0000378	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR 302029	1014
82	IEM0000382	RADHA AKAR	E-24, SHASTRI NAGAR JAIPUR 302016	3514
83	IEM0000383	ANIL KOTHARI	72/1A, SAMBHUNATH PANDIT STREET, KOLKATA 700025	514
84	IEM0000384	KASHMIRA KOTHARI	72/1A, SAMBHUNATH PANDIT STREET, KOLKATA 700025	514
85	IEM0000386	DEEPAK JAIN	DEEPAK MFG CO. PLOT NO. C-16, SITE-4, SURJAPUR INDUSTRIAL AREA GREATER NOIDA, UTTAR	5514
86	IEM0000390	HIRDESH SURI	A-42, KIRTI NAGAR, NEW DELHI 110015	514
87	IEM0000391	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD 380002	514
88	IEM0000392	BHARAT DINESH	C/o BHARAT ART & CRAFTS, MAAN BHAWAN, GHORA KA CHOWK, JODHPUR 342006	1542
89	IEM0000394	SURENDRA SINGH CHELAWAT	SONIYON KA TEMPLE, JAGDISH ROAD, UDAIPUR 313001	536
90	IEM0000399	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR, NEW DELHI 110008	514
91	IEM0000401	SHAMA MALHOTRA	230, LAJPAT NAGAR NEAR UPHAR NURSHING HOME MORADABAD 244001	3514
92	IEM0000402	TILAK RAJ MALHOTRA	230, LAJPAT NAGAR MORADABAD 244001	3514
93	IEM0000403	ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI 110019	514
94	IEM0000406	MANOJ KUMAR MALPANI	NAWAL-PRABHA, J-237A, ACHARYA KRIPLANI MARG, ADARSH NAGAR JAIPUR 302004	514
95	IEM0000409	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAINA DAIRY AJMER ROAD JAIPUR, RAJASTHAN 302006	5514
96	IEM0000413	ORIGINAL ART GALLERIES PVT. LTD.	191-KAMLA NEHRU NAGAR JODHPUR 342009	2514
97	IEM0000414	RAMA CRAFTS PVT. LTD.	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI, TONK ROAD, JAIPUR 302011	514

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Sr. No.	Folio No./Client ID	Name of the member	Address	Dividend Amount Due (In Rs)
506	IN301330/19177670	P N MUCHHALA	20 SHANKAR DARSHAN BHAGATSINGH ROAD VILE PARLE WEST, MUMBAI 400056	251268
507	IN301549/14328019	RITU GUPTA	E 99 2ND FLOOR GK II NEW DELHI 110048	3514
508	IN301557/21592563	RAJEEV BANSAL	4/423 BUDHI VIHAR AVAS VIKAS, MORADABAD 244001	9343
509	IN302269/12880771	RAJIV BAHU	F-29/1 OKHLA INDUSTRIAL AREA PHASE 2 NEW DELHI DELHI, INDIA 110020	538
510	IN302679/32939848	HIRA LAL GALERA	H-55 IND FLOOR LAJPAT NAGAR 1, NEW DELHI 110024	9781
511	IN302902/43239383	TOSHAK RAJE VAID	724 ATS GREEN VILLAGE 1 EXPRESS WAY SECTOR 93A, NOIDA 201301	514
512	IN303116/12833636	VINAY MAHAJAN	HOUSE NO. 193, REAR 1ST FLOOR SUKHDEV VIHAR NEW FRIENDS COLONY, NEW DELHI 110025	10426
513	IN301549/61042058	MIL VEHICLES & TECHNOLOGIES PVT. LTD.	1517 DEVIKA TOWER 6 NEHRU PLACE, NEW DELHI 110019	80000
514	22800/1202280000030522	TROPICANA EXOTICS PRIVATE LIMITED	3A, Auckland Place 6th Floor KOLKATA, WEST BENGAL 700017	514
515	29200/12029200000154841	INDIA COVERS TEXTILES PVT. LTD.	SINGHI HOUSE 4634, 3RD CROSSING, K.G.B. KA RASTA, JOHRI BAZAR JAIPUR RAJASTHAN 302003	514
516	33200/1203320016122268	CHANDRA SHEKHAR PHOPHALIA	B 29 D N HATHA PAOTA MAPPAL ABHAY KE SAMNE JODHPUR RAJASTHAN 342001	1514
517	33200/1203320016132426	LALITA JAIN	B29 DHARAM NARAYAN KATHA PAOTA OPPOSITE HOTEL MAPPEL ABHAY JODHPUR JODHPUR	1514
518	49800/12049800000260108	KAMAL SONI	C-95-96, KANTH ROAD RAM GANGA VIHAR PHASE-2 MORADABAD UTTAR PRADESH 244001	250000
519	49800/12049800000260171	KAMAL SONI	C-95-96, KANTH ROAD RAM GANGA VIHAR PHASE-2 MORADABAD UTTAR PRADESH 244001	15490
520	70400/12070400000000017	MOONIS GHAYUR	PO BOX NO. 146, GALSHAHEED ASIM BIHARI ROAD, MORADABAD UTTAR PRADESH 244001	536
521	70400/1207040000000003121	ABDUL WASEEM	M S VISBA, GALSHAHEED ASIM BIHARI MORADABAD UTTAR PRADESH 244001	514
522	70400/1207040000000003305	HASEEN AKHTAR	180 LAJPAT NAGAR MORADABAD UTTAR PRADESH 244001	514
523	70400/12070400000000027231	MANZAR GHAYUR	S/O: ABDUL GHAYUR, 39-40, NEAR MAJHOLA THANA, ROYAL ENCLAVE, DELHI ROAD MORADABAD	514
524	70400/12070400000000027244	HASAN MANZAR GHAYUR	S/O: MANZAR GHAYUR, 39-40, NEAR MAJHOLA THANA, ROYAL ENCLAVE, DELHI ROAD MORADABAD	514
525	70400/12070400000000027297	LIAQAT ALI	180, NEAR WATER TANK, LAJPAT NAGAR MORADABAD UTTAR PRADESH 244001	514
526	70400/12070400000000027415	FAHEEM LIAQAT	180 LAJPAT NAGAR, NEAR PANI KE TANKI, MORADABAD UTTAR PRADESH 244001	514
527	14400/13014400003084986	VANDNA BHARDWAJ	W/O DHIRENDRA KUMAR BHARDWAJ C SECTOR -34 NOIDA GAUTAM BUDDHA GAUTAM BUDDHA	514
528	14400/13014400003275673	DHIRENDRA KUMAR BHARDWAJ	HOUSE NUMBER C-16 SECTOR 34 NOIDA GAUTAM BUDH NAGAR NOIDA GHAZIABAD UTTAR PRADESH 201301	514
529	14400/1301440000402457	ATAL BIHARI	3994 MADHU VARTIKA NAHARGARH R NEAR NAHARGARH ROAD THANA CHANDPOL BAZAR JAIPUR RAJASTHAN 302001	1542

**Note: The shares held under the folio number 0009 (Export Promotion Council for Handicrafts) have been transferred to Investor Education Protection Fund through Corporate Action on December 02, 2020