

INDIA EXPOSITION MART LTD.				
Statement Showing unpaid/unclaimed dividend as on 31.03.2020 for the dividend declared for FY 2016-2017 (Due Date for transfer to IEPF: Oct 26, 2024)				
S.N o.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
1	MR. ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION, 38 KARTAAR PURA INDL. AREA, 22 GODAM JAIPUR - 302006	13	10,000
2	MR. SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	64	20,000
3	SORABH AGARWAL	LAKRIFAZALPUR, MINI BY PASS, DELHI ROAD, MORADABAD-244001	129	514
4	SHARAD JAIN	33-34, HEAVY INDUSTRIAL AREA, JODHPUR-342003	147	4,514
5	VISHAL SONI	MILAN VIHAR, DELHI ROAD, MORADABAD-244001	152	1,514
6	NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-U.P.NOIDA	155	514
7	NEENA JAIN	SITA NAGAR, NAGLA BHAU, FIROZABAD-283203	162	514
8	BALJIT SINGH	71-1-B, INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI-110015	165	514
9	SUBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD, FIROZABAD-283203	175	9,343
10	SUBODH PUGALIA	G-164 B, SHAPURA IND. AREA, JAIPUR-302022	178	514
11	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAHNAGAR, BANGALORE-560010	181	1,000
12	MOONISH GHAYUR	P.O.BOX 146, GAL SHAHEED, ASIM BHARI ROAD, MORADABAD-244001	190	536
13	INDERJIT KAUR OBEROI	21/24, JWALA HEDI, BEHIND IFCI STAFF COLONY, NEW DELHI-110063	199	1,000
14	MOHAMMAD ASLAM	2852, GALI BISHITYAN, KUCHA CHELLAN, DARYA GANI, NEW DELHI-110002	204	514
15	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR, NEW DELHI-110062	234	514
16	HARJEET SINGH BHUTANI	E-28, IIND PHASE, M.L.A. BASNI, JODHPUR-342005	253	514
17	ARUN PAREKH	F-50, MAL VIY A INDL. AREA, JAIPUR-302017	254	514
18	BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEAWARVIARAJASTHAN-305202	256	514
19	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020	263	514
20	SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR, NELLORE-524004	265	514
21	ABHISHEK FATEHPURIYA	B-10, 28/29, AUTOMOBILE NAGAR, OPP. BHARAT VAIGANIK KANTA JAIPUR-302003	273	514
22	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR-342001	287	514
23	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR, INDORE-452006	296	514
24	DESH DEEPAK SADIH	2/180 SADHWARA STREET, FARRUKABAD-209625	300	5,514
25	TOSHAK RAJE VAID	724 ATS GREEN VILLAGE, 1 EXPRESS WAY, SECTOR 93A, NOIDA-201301	344	514
26	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD-244001	343	514
27	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD, MORADABAD-244001	347	514
28	KAMALA DHAWAN	H.NO.AE.20/21, RAMGANGA VIHAR, KANTH ROAD, MORADABAD-244001	348	514
29	VAKIL AHMAD	281 GAGAN VIHAR, NEW DELHI-110051	354	514
30	AMIT MEHRA	9, K. M. CARRIAPPA ROAD, AGRA-282001	356	2,000
31	ANUJ NAGEWALA	M/S DIVY PAPERS, B-54, SUDERSHANPURA INDUSTRIAL AREA, 22 GODOWN JAIPUR-302001	358	2,514
32	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI-600006	360	514
33	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON -122002	368	514
34	RADHA AKAR	E-24, SHASTRI NAGAR, JAIPUR-302016	382	3,514
35	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR, NEW DELHI-110008	399	514
36	ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI-110019	403	514
37	ZAPP INDIA LTD.	G-111, RIICO INDUSTRIAL AREA, MANSAROVAR, JAIPUR-302020	404	514
38	RAMANLAL THAKORDAS JARIWALA	6/1631, GUNDI-SHERILAL DARWAJA, SURAT-395003	408	957
39	RAJENDRA GUPTA	E-1, SUNDER NIWAS JAINA DAIRY AJMER ROAD SODALAJAIPUR, RAJASTHAN-302006	409	5,514
40	RAMA CRAFTS PVT. LTD.	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI, TONK ROAD, JAIPUR-302011	414	514
41	SAMUEL MASIH	OPPOSITE Q.NO.307, RAILWAY HATHALA COLONY, MORADABAD-244001	415	9,343
42	DR. K. PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA) 5-H-D, RAJA, STREET, ELDMAS ROAD, TAYANAPET, CHENNAI-600018	418	2,500
43	NITIN KUMAR SADIH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065	422	1,514
44	RAVIN KUMAR SADIH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065	423	1,514
45	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.L.A. II PHASE, BASNI, JODHPUR-313001	431	514
46	GORDHAN LAL BANJARA	VILLAGE-UDWARA, POST-KACHHOLI-VIA SWAROPPGANJ SIROHI-307023	435	514
47	SHAHINAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KGHAR, MORADABAD-244001	449	514
48	IMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD, KOLKATA-700016	454	9,343
49	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI-110024	456	514
50	PRAMOD VIJAY	389, HAUZ KAZI, DELHI-110006	479	514
51	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD, MORADABAD-244001	499	514
52	JAYANT MALHOTRA	204, MARSHAL HOUSE, 33/1 NS ROAD, KOLKATA-221003	500	514
53	YANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK, DELHI-110006	511	514
54	RANI BEDI	62/A-2, CIVIL LINES, MORADABAD-244001	517	514
55	K. K. BHANSALI	BLOCK NO. 19-A, BASNI, IIND PHASE, JODHPUR-342007	518	538
56	KAMOD TATIYA	BLOCK NO. 19-A, BASNI, PHASE-II, JODHPUR-342005	519	538
57	PHOENIX OVERSEAS PVT. LTD.	13B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOOR, KOLKATA-700006	520	514
58	RASHMI BHANSALI	A-9, SARASWATI NAGAR, BASNI 1ST, JODHPUR-342005	521	538
59	PAVIT LIFESTYLE (P) LTD.	D-2, MAHARANI BAGH, NEW DELHI-110065	533	514
60	MOHD. AUSAIF	14/307, QUTAB SHEER SAHARAN PUR-247001	541	514
61	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARALS SAHARAN PUR-247001	542	514
62	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR, NEW DELHI-110062	558	514
63	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI-110092	572	1,014
64	PARAG BANSAL	27/23, GAIL NO. 23, JIBASPUR, INDUSTRIAL AREA, DELHI-110042	573	514
65	RETRO CRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR, JAIPUR-302019	586	1,000
66	RUSTIC HANDICRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR, JAIPUR-302019	587	1,000
67	RUZWAN AHMAD KHAN	M/S R.K. INTERNATIONAL, NEAR TUBE WELL OFFICE, OPP. GAGAN DHABA, AMBALA ROAD, U.SAHARANPUR-247001	590	514
68	MOHIT GOYAL	18/43 ARYA NAGAR, FIROZABAD-283203	603	9,343
69	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD-244001	605	514
70	VANISHA VOHRA	B-62/A (LGF) KALKAJI, NEW DELHI-110019	615	2,514
71	BHIMSEN VARMA	GLOBAL ART, 7, JOY BUILDER COLONY, INDORE-452033	629	9,343
72	NEERAJ GUPTA	NEAR MODERN PUBLIC SCHOOL, DELHI ROAD, MORADABAD-244001	630	1,514
73	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARA, JAIPUR-302019	632	1,514
74	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARA, JAIPUR-302019	653	1,514
75	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARA, JAIPUR-302019	654	1,514
76	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARA, JAIPUR-302019	655	1,514
77	M. R. LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK, JAIPUR-302019	656	1,514
78	RITU KHANNA	1583, MAIN BAZAR, PAHARGANJ, NEW DELHI-110055	661	9,343
79	BIMLA PRADHAN	M/S SURBH FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI-110092	668	514
80	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI-110003	674	514

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81	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY,NEW DELHI-110065	675	514
82	RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTTGUJRAT-391145	682	514
83	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II,NEW DELHI-110020	691	514
84	KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAMNEW DELHI10014	714	514
85	KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINCG BUNDER,MUMBAI-400009	719	514
86	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER MUMBAI-400009	720	514
87	ARRAS PROMOTIONS (INDIA) PVT. LTD.	L-5A, N.D.SE. PART-2,NEW DELHI-110049	722	1,542
88	DEEPAK JAIN	V-14, GREEN PARK EXTENSIONNEW DELHI10016	731	514
89	PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I,NEW DELHI-110020	738	514
90	RAJESH KUMAR KHEMICA	84/1B, TOPSIA ROAD (SOUTH), 3RD FLOOR, UNFT 3B,KOLKATA-700046	739	514
91	SAILESH KUMAR SADI	SALILESH KUMAR & SONS, G-63, LAJAPAT NAGAR-II,NEW DELHI-110024	744	514
92	ANFES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH,SAHARANPUR-247001	747	514
93	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROADJAIPUR-302018	754	514
94	MANJU SAINI	A-2738, NETAJI NAGAR,NEW DELHI-110023	758	2,000
95	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROADPANIPAT, HARYANA-132103	760	514
96	ARUN II BHAT	B - 70, SECTOR - 60, NOIDANOIDA-201301	768	514
97	ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDINNEW DELHI110015	769	514
98	MEENAKSHI	E-1/65, 1ST FLOOR, SECTOR-11, ROHINI,DELHI-110085	773	514
99	SHEEJI PRABHA	260, OKHLA IND. ESTATE PHASE- II,NEW DELHI	796	514
100	ETISHRI MOHAIPTRA	S-515, SCHOOL BLOCK, MAIN VIKAS MARG,NEW DELHI110092	800	514
101	ARUN PARMAR	4A/53, OLD RAJINDER NAGAR,NEW DELHI-110060	803	514
102	VINITA PAHWA	2A, RAJPUR ROAD,CIVIL LINES,DELHI-110054	804	514
103	MEMON NOORMOHAMAD AHMAD	372, OPP. DHANABHAI AHMEDABAD-380028	806	514
104	RAKESH JAIN	A 7, GREEN PARK EXTN., NEW DELHI- 110016	807	9,343
105	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDANOIDA201301	816	514
106	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
107	NEERAJ KUMAR ADLAKHA	1413, SECTOR 14,FARIDABAD-121007	835	514
108	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXT., MALVIYA NAGAR,NEW DELHI-110017	843	514
109	VALI UR REHMAN	54, LAJPAT NAGAR,MORADABAD-244001	847	514
110	RASI UR REHMAN	54, LAJPAT NAGARMORADABAD-244001	848	514
111	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET,MORADABAD-244001	849	514
112	DEVI CHARAN AGARWAL	BAJRANG HOUSE, S. N. ROADFIROZABAD-283203	853	514
113	KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJIMORADABAD244001	856	514
114	HI-FASHION HANDICRAFTS PVT. LTD.	F-40, JAGATPURINNEW DELHI110051	875	514
115	GULBAHAR KHAN	11/405, PACCA BASH SAHARAN PUR247001	883	1,028
116	LAJ INTERNATIONAL PVT. LTD.	B- 214, NARAINA INDUSTRIAL AREA PH-I, NEW DELHI-110028	890	514
117	SHASHI POPLI	D. POPLI & SONS, READYMONEY BLDG., BATTERY STREET, APPOLLO BUNDERMUMBAI-400039	909	514
118	KAMAL KANT JAISANSARIA	c/o NOLARAM SURENDRA KUMAR HANDICRAFTS, NEAR RAILWAY STATION,Po: SARDARSHAHR, RAJASTHAN-331403	916	1,514
119	KANCHAN SHUKLA	B-187, OPP. KOMAT ICE CREAM, HIND NAGAR, KANPUR ROAD, ALAM BAGH LUCKNOW-226012	919	514
120	HASNAIN AKHILAR	20-E/70, QANOON GOYAN MORADABAD244001	928	514
121	BIRENDRA KUMAR BENGANI	1030/740,NAKODA INDUSTRIAL ESTATE KRISHNA DHARAM KANTE: KE PASS, BASNI 2ND PHASEJODHPUR-342005	929	514
122	MAQSOOD ALAM ANSARI	NAI BAZAR,BHADROHI-221409	938	514
123	HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEVIPURI ROADMORADABAD244001	945	514
124	SHEIKH ARIFF AHMED	RESHMA HOUSE, IDGAH ROADS SAHARANPUR247001	948	2,632
125	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRITYA GOKUL DASS ROAD,MORADABAD-244001	962	4,514
126	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRITYA GOKUL DASS ROAD,MORADABAD-244001	963	4,514
127	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39 SECTOR-80,NOIDA-201305	968	514
128	ARIEN METALS PVT. LTD.	C-49, SECTOR-58, PHASE II,NOIDA-201301	970	514
129	D. S. BISHT	C/o SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE- I,NEW DELHI-110083	971	514
130	HEMANT SHARMA	52/18, C. R. PARKNEW DELHI-110019	976	514
131	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH,NEW DELHI-110065	985	514
132	BALLY JUTE CO. LTD.	5, SHREECHARAN SARANI BALLY HOWRAH700071	987	514
133	SATENDRA KUMAR JAIN	98,CHHOTI CHHAPETI, FIROZABAD, U.P. 283203	990	5,749
134	RAMESH MEHTA	A-208, NEW FRIENDS COLONY,NEW DELHI-110065	996	514
135	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL- 711204	1008	1,028
136	M. ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25,MORADABAD-244001	1009	514
137	KUSUM MEHRA	9-CARIAPPA ROAD,AGRA282001	1011	514
138	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROADMORADABAD244001	1020	5,514
139	PRAKASH JOHARI	3-A, SUNDER NAGAR MARKETNEW DELHI-110003	1031	514
140	JAMAL AHMAD	E/o BRASS ENTREPOT, B-743, LAJPAT NAGAR,MORADABAD-244001	1057	1,514
141	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD,UDAIPUR-313001	1072	514
142	GAURAV MALHOTRA	LAKRI FAZALPUR, DELHI ROAD,MORADABAD-244001	1075	514
143	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL-ESTATE,MORADABAD-244001	1078	1,514
144	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGARDELHI-110035	1079	514
145	KARIWALA INDUSTRIES LTD.	J11-5, BLOCK- EP, SECTOR-V, SALT LAKE CITYKOLKATA-700091	1084	514
146	KARIWALA INDUSTRIES LTD.	"KARIWALA TOWERS", J1-5, BLOCK - EP, SECTOR-V, SALT LAKE CITYKOLKATA-700091	1085	514
147	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROADMORADABAD244001	1086	1,057
148	MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR,NEW DELHI-110068	1090	514
149	NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANJ-7,MORADABAD-244001	1094	514
150	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA,NEW DELHI 110015	1101	514
151	SUDESH K. PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	1102	514
152	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGITHVAL ROAD, VIVEKANANDA PURI,VIDYANAGAR, KARIM NAGARKARIMNAGAR-505001	1103	514
153	U. P. CERAMICS & POTTERY LTD.	NEAR BHATIA MORH, G.T ROAD, GHAZIABAD-201009	1107	514
154	RAKESH JAIN	C/o CRAFTS VISION, A-7, GREEN PARK EXTN, NEW DELHI- 110016	1108	9,343
155	VIPIN KUMAR	C-51,SECTOR-63NOIDA-201301	1110	514
156	KARTIK MODY	6/8, RAIDA BUILDING, OLD HANUMAN 2ND CROSS LANE,MUMBAI-400002	1111	514
157	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURDELHI110053	1121	514
158	GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON122016	1133	514
159	RAJEEV KASWAN	217, GOM, DEFENCE COLONY,VAISHALI NAGAR,JAIPUR-302021	1137	5,514
160	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR,JAIPUR-302021	1138	9,343
161	HEROS FASHION PVT. LTD.	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD,JAIPUR-302017	1140	5,514

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162	SATENDRA KUMAR JAIN	98, CHOTTI CHHAPETI FIROZABAD, (UP)-283203	1157	9,741
163	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREANEW DELHI-110052	1165	514
164	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREANEW DELHI-110052	1166	514
165	T. GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR, SARAM PONDICHERRY, TAMIL NADU-605013	1181	514
166	HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARIS,SRINAGAR190003	1189	514
167	RAJESH DJHR	C-452, SECTOR-10,NOIDA-201301	1190	2,514
168	PRAFUL CHAND AMBULAL SHAH	6/655, LAL DARWAJA, MOTI SHERI, SURATGUJRAT-395003	1192	514
169	N. P. SAWHNEY	A-9, HOSIERY COMPLEX, PHASE-I,NOIDA	1193	1,542
170	ASHWIN P. GANDHI	DREAMS BUILDING, 1A 1202, DHEERAJ DREAMS, BEHIND DREAMS MALL,BS MARG, BHANDUP MUMBAI400078	1196	538
171	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-53, LANE 24, BRAHAM PURIDELHI-110053	1197	514
172	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPUR,DELHI-110053	1198	3,514
173	URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.368, BHATTI STREET,MORADABAD-244001	1209	514
174	DESIGN LABORATORY PVT. LTD.	FORTUNE CHAMBER, 3RD FLOOR, 8, LALBAGH ROAD, RICHMOND CIRCLEBAN GALORE-560027	1223	514
175	ASHUTOSH SHANKIDHAR	1/145,RAM GANGA VIHAR, PHASE-1, M.D.A COLONYMORADABAD-244001	1224	514
176	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET,NEW DELHI-110014	1234	1,028
177	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI,NEW DELHI10019	1240	2,514
178	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2,GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI,NEW DELHI10019	1241	2,514
179	GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR,MOGA-142001	1252	2,056
180	DRY DE FASHION PVT. LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH-711102	1256	514
181	PAWAN JAIN	C/o P. J. ARTS, 49, SIKAR ROAD NEAR TAMPPI PETROL PUMP, ROAD NO. 1, V.K.I. AREA JAIPUR- 302013	1257	2,514
182	SANJAY KUMAR MITTAL	C-57, VIVEK VIHARDELHI	1283	514
183	SAYEED AHMED	C/o INDART EXPORTS, B-764,LAJPAT NAGAR, NEAR POLICE CHOWKIMORADABAD-244001	1286	1,586
184	HIRA DEVI SONI	c/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR,JODHPUR-342004	1311	514
185	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR - OKHLANEW DELHI110025	1312	514
186	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLANEW DELHI-110025	1313	514
187	SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDS COLONYNEW DELHI-110065	1318	1,028
188	MUTLUR REHMAT	PEERGHAI B STREET,OPP. POLICE POST,MORADABAD-244001	1319	514
189	VINOD AGARWAL	53A/5/LRAMA ROAD INDUSTRIAL AREA,NEW DELHI-110015	1322	514
190	SABIR ALI KHAN	BAZDARAN STREET,P.O.BOX NO.120,SAHARANPUR-247001	1328	514
191	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWKDELHI-110006	1330	514
192	SUNNY ARORA	3, AMBIKA VIHAR, PASCHEM VIHARNEW DELHI-110087	1336	514
193	ASHOK CHOPRA	KRISHNA INTL. EXIM, E-220, M.LA BASHI, PHASE II, ROAD NO. 6JODHPUR-342003	1337	2,514
194	MR. SHYAM MOTTRAM	M/s AJANT A ARTS & CRAFTS, NEW # 185, OLD # 137, ANNA SALAI,CHENNAI600002	1346	514
195	SUDHIR AHLAWAT	C/O M/S VIBHOR INTERNATIONAL, F-447, SECTOR 63NOIDA-201301	1353	514
196	KAVITA AHLAWAT	C/O M/S VIKHYAT CREATIONS, F-447, SECTOR 63NOIDA-201301	1354	514
197	RAMITA AHLAWAT	C/O PERCHIVE INDIA, F-447, 2ND FLOOR, SECTOR 63NOIDA-201301	1355	514
198	ASHA AHLAWAT	C/O M/S FURNISHING FANTASY, F-447, 1ST FLOOR, SECTOR 63NOIDA-201301	1356	514
199	VIVEK VIKAS	M/S VIJAY ENTERPRISES,C-1/91 SECTOR 31, NOIDA - 201 301	1357	514
200	POONAM CHAUDHARY	C/O M/S ARJUN EXPORTS, F-447, SECTOR 63NOIDA-201301	1358	514
201	M/S CELESTIAL IMPRESSIONS PVT. LTD.	F-447, SECTOR 63, NOIDAUTTAR PRADESH-201301	1359	514
202	MR. SHARAD CHANDRA GUPTA	CHANDRA EXPORTS, 2ND FLOOR, JAIN MANDIRAGRA GATE, FIROZABAD, U.P-281203	1375	5,514
203	MRS. VIBHA BHOOT	101, GULAB NAGAR, PAL ROAD, JODHPURJODHPUR342008	1389	2,514
204	M/s EPCH **	POCKET 6 & 7, SECTOR-CLOCAL SHOPPING CENTRE, VASANT KUNJ,NEW DELHI - 110 070	9	195,576

**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 IEM as on September 19, 2017