

INDIA EXPOSITION MART LTD.				
Statement Showing unpaid/unclaimed dividend as on 31.03.2020 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)				
S.No.	Name	Address	Folio No./Client ID	Dividend Amount Due (In Rs)
1	MR. ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION, 38 KARTAAR PURA INDL. AREA, 22 GODAM, JAIPUR - 302 006	IEM0000013	11000.00
2	MR. RAHUL VADHRA	M/S S & R EXPORTS, 2/8, UDYOG VIHAR, PHASE-II, GURGAON, 122016	IEM0000031	573457.70
3	MR. SATINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	IEM0000064	22000.00
4	SEEMA JAIN	E-137, KALKAJI, NEW DELHI 110019	IEM0000117	565.40
5	SANJAY JAIN	E-137, KALKAJI, NEW DELHI 110019	IEM0000119	2325.40
6	SHARAD JAIN	33-34, HEAVY INDUSTRIAL AREA, JODHPUR 342003	IEM0000147	4065.40
7	NAVTEEN KAPUR	B-2, SECTOR-58, NOIDA-U.P. NOIDA	IEM0000155	565.40
8	SUNAMA ANAND	M-138, GREATER KAILASH-I NEW DELHI 110048	IEM0000161	1768.80
9	NEENA JAIN	STA NAGAR, NAGLA BHAI, FIROZABAD-283203	IEM0000162	565.40
10	SEBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD, FIROZABAD-283205	IEM0000175	10277.30
11	JYOTI CHAKROVORTY	71/54, AGARWAL FARM, MANSAROVER, JAIPUR 302020	IEM0000176	591.80
12	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANGALORE-560010	IEM0000181	1100.00
13	VIBHA PURI	G-53, 2ND FLOOR, KIRTI NAGAR, NEW DELHI 110015	IEM0000189	565.40
14	RAHUL VADEGA	S-104, PANCHSHEEL PARK, NEW DELHI 110017	IEM0000192	10715.10
15	INDERJIT KAUR OBEROI	21/24JWALA HEDI, BEHIND IFCI STAFF COLONY NEW DELHI 110063	IEM0000199	1100.00
16	MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DAR NEW DELHI 110002	IEM0000204	565.40
17	ANWAR AHMAD	SARAI MARDAN ALI, SAHARANPUR, 247001	IEM0000213	1115.40
18	RAJIV BAJORIA	51, EZRA STREET, 2ND FLOOR, KOLKATA 700001	IEM0000235	565.40
19	AMIT SINGHAL	H. NO. 13, HANWANT COLONY, RAI KA BAGH, JODHPUR 342006	IEM0000251	10277.30
20	ARUN PAREKH	F-50, MALVIYA A INDL. AREA, JAIPUR 302017	IEM0000254	565.40
21	BHAGWAN KHATRI	VILLAGE - PIPALAJI, N.H.8, AJMER ROAD, BEAWARIA RAJASTHAN 305202	IEM0000256	565.40
22	JAY KUMAR MAHESHWARI	38, GUPTA GARDEN, GOVIND NAGER (WEST), NEAR BRAHMAPURI POLICE STATION AMER ROAD, JAIPUR 302002	IEM0000261	6065.40
23	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, NEW DELHI 110020	IEM0000263	565.40
24	SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR, NELLORE-524004	IEM0000265	565.40
25	T. R. KATHIRIA	51-52, NEHRU PLACE, NEW DELHI 110019	IEM0000271	1665.40
26	SANJAY CHOPRA	154KM MILE STONE, DELHI MORADABAD ROAD 244001	IEM0000276	565.40
27	N. P. SEIVAKUMAR	NANDINI FABRICS, SF. NO.181/1, SARAVANA KARUR, JAMHI, NADU 639002	IEM0000278	565.40
28	K. RAJA MOHAMED	2/3, RIVERSIDE STREET, P.B.NO.6, O.T. SA DISTT., DISTT. CUDDALORE, TAMILNADU 607003	IEM0000282	565.40
29	RAJ KUMAR	12/7, RESIDENCY ROAD, KATANADA, JODHPUR 342001	IEM0000287	565.40
30	MAHINDRA PASHINE	260 B, SECTOR, SANGAM NAGAR, INDORE-452006	IEM0000296	565.40
31	DISHI DEEPAK SADIH	2/180 SADIHWARA STREET, FARUKABAD 209625	IEM0000300	6065.40
32	K. KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD, KARUR 639002	IEM0000301	565.40
33	DEEPA CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGH NEW DELHI 110005	IEM0000306	1130.80
34	PAWAN B. SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, JODHPUR 342003	IEM0000314	1115.40
35	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANT MORADABAD 244001	IEM0000347	565.40
36	KAMALA DHAWAN	H.NO.AE.20/21, RAMGANGA VIHAR, KANTH ROAD MORADABAD 244001	IEM0000348	565.40
37	VAKIL AHMAD	281 GAGAN VIHAR, NEW DELHI 110051	IEM0000354	565.40
38	ANTHONY VICTOR	15/12, AZIZ MULDS, 5TH STREET, THOUSAND LIGHTS, CHENNAI 600006	IEM0000360	565.40
39	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON 122002	IEM0000368	565.40
40	PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON 122037	IEM0000369	565.40
41	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR 302029	IEM0000378	1115.40
42	MOHD. YAMIN	I-3/105, PILI KOTHI, VARANASI 221001	IEM0000381	589.60
43	RADHA AKAR	E-24, SHASTRI NAGAR, JAIPUR 302016	IEM0000382	3865.40
44	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD 380002	IEM0000391	565.40
45	BHARAT DINESH	C/o BHARAT ART & CRAFTS, MAAN BHAWAN, GHORA KA CHOWK, JODHPUR 342006	IEM0000392	1696.20
46	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR NEW DELHI 110008	IEM0000399	565.40
47	ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI 110019	IEM0000403	565.40
48	ZAPP INDIA LTD.	G-111, RIICO INDUSTRIAL AREA, MANSAROVER JAIPUR 302020	IEM0000404	565.40
49	RAMANLAL THAKORDAS JARIWALA	6/1651, GUNDE-SHERLAL DARWAZA, SURAT 395003	IEM0000408	1052.70
50	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD JAIPUR, RAJASTHAN 302006	IEM0000409	6065.40
51	IQBAL AHMED SHAMSI	P.O.BOX. NO.455, TOBACCO STREET MORADABAD 244001	IEM0000411	565.40
52	RAMA CRAFTS PVT. LTD.	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI, JAIPUR 302011	IEM0000414	565.40
53	SAMUEL MASHI	OPPOSITE Q.NO.307, RAILWAY HAKTHIALA COLONY MORADABAD 244001	IEM0000415	10277.30
54	DR. K. PANCHAKSHI RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATION CHENNAI 600018	IEM0000418	2750.00
55	NITIN KUMAR SADIH	140SANT NAGAR, EAST OF KAILASH NEW DELHI 110065	IEM0000422	1665.40
56	RAVIN KUMAR SADIH	140SANT NAGAR, EAST OF KAILASH NEW DELHI 110065	IEM0000423	1665.40
57	ASHOK KUMAR	1080, NORTHERN GATE, JAMA MASHI DELHI 110006	IEM0000428	565.40
58	RAJENDRA KALANI	PLOT NO-1, ROAD NO.6, M.L.A. II PHASE, JODHPUR 313001	IEM0000431	565.40
59	HANS RAJ RAHETI	H-4 MILK MAN COLONY, PAL ROAD 342003	IEM0000433	1665.40
60	ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD, FIROZABAD 283203	IEM0000439	1665.40
61	IAM INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU KOLKATA 700016	IEM0000454	10277.30
62	KALSANG NORRU	E-237, I.G.F. AMAR COLONY, NEW DELHI 110024	IEM0000456	565.40
63	RAVI MENON	16, DSIDC SCHEME-I, OKHLA INDL. AREA, PHASE-II NEW DELHI 110020	IEM0000457	565.40
64	GOPAL MAHESHWARI	NATWARA HOUSE-OLD AMER ROAD, JAIPUR 302002	IEM0000461	4046.90
65	M. M. EXIMS PVT. LTD.	NAJIBABAD-NAGINA ROAD, NAJIBABAD 246763	IEM0000465	565.40
66	SHANTI LAL SETHIA	E-22, RIICO INDUS. AREA, BAGRU EXN. BAGRU, JAIPUR 302022	IEM0000467	565.40
67	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD 244001	IEM0000499	565.40
68	DALJEET SINGH DHINGRA	D-183, PEERA GARH, ROHTAK ROAD, DELHI 110087	IEM0000504	565.40
69	S. K. CHHABRA	1583, MAIN BAZAR, PAHARGANJ, NEW DELHI 110055	IEM0000505	10277.30
70	VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK DELHI 110006	IEM0000511	565.40
71	RANI BEDI	62/A-2, CIVIL LINES MORADABAD 244001	IEM0000517	565.40
72	RAM PAUL KHOSLA	PLOT NO. 410-411, UDYOG VIHAR, PHASE - IV GURGAON 122015	IEM0000527	3834.60
73	PAVIL LIFESTYLE (P) LTD.	D-2, MAHARANI BAGH, NEW DELHI 110065	IEM0000533	565.40
74	MOHD. AUSAF	14/307, QUTAB SHER, SAHARNPUR 247001	IEM0000541	565.40
75	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARNPUR 247001	IEM0000542	565.40
76	DEEPAK DADU	B-79, SECTOR 31 NOIDA 201301	IEM0000543	565.40
77	P. KUMARESAN	NEAR N.T.C. BUS STAND KANYAKUMARI 629702	IEM0000544	565.40
78	RAM PAUL KHOSLA	PLOT NO. 410-411, UDYOG VIHAR, PHASE-IV, GURGAON 122015	IEM0000551	3834.60
79	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI 110062	IEM0000558	565.40
80	ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER JAIPUR 302029	IEM0000568	1115.40

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81	SKIBIR OVERSEAS LTD.	41, JANGPURA ROAD, BHOGAL, NRE DELHI 110014	IEM0000569	565.40
82	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI 110022	IEM0000572	1115.40
83	PARAG BANSAAL	27/25 GAIL NO. 25, LIBASPUR, INDUSTRIAL, DELHI 110042	IEM0000573	565.40
84	RETRO CRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR JAIPUR 302019	IEM0000586	1100.00
85	RUSTIC HANDICRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR JAIPUR 302019	IEM0000587	1100.00
86	RIZWAN AHMAD KHAN	M/S K.K.INTERNATIONAL, NEAR TUBE WELL OFFICE, OPP. GAGAN DHABA, AMBALA ROAD, U.P SAHARANPUR 247001	IEM0000590	565.40
87	PABVEEN RIZWAN	23-S, SECTOR 07, JASOLA VIHAR, NEW DELHI 110025	IEM0000592	565.40
88	DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA MISTAN GANJ RAMPUR 244901	IEM0000593	2765.40
89	MOHD. AJMAL	P.O.BOX-3, KHAJOOR TALA, SAHARANPUR 247001	IEM0000595	565.40
90	ANJUMAL AJMAL	11/1436, MEHNDI SARAI, KHAJOORTALA, SAHARANPUR 247001	IEM0000596	565.40
91	MOHTI GOYAL	18/43 ARYA NAGAR FIZOZABAD 283205	IEM0000603	10277.30
92	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALE RETTI STREET MORADABAD 244001	IEM0000605	565.40
93	VANISHA VOHRA	B-62/A (LGF) KALKATI NEW DELHI 110019	IEM0000615	2765.40
94	SUMIT VERMA	KARAM HANDICRAFTS, 534/77, NEHRU NAGAR INDORE 452001	IEM0000617	565.40
95	KRISHAN LAL DHALL	WAZIR CHAND & CO PVT LTD MORADABAD 244001	IEM0000628	565.40
96	ANIL LOHYA	E-89, SHASTRI NAGAR, JODHPUR 342003	IEM0000647	565.40
97	SHYAMA LODHA	6-7, GEJGARH VIHAR, HAWA SARAK, JAIPUR 302019	IEM0000652	1665.40
98	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK, JAIPUR 302019	IEM0000653	1665.40
99	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK, JAIPUR 302019	IEM0000654	1665.40
100	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK, JAIPUR 302019	IEM0000655	1665.40
101	M. R. LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK, JAIPUR 302019	IEM0000656	1665.40
102	SANJAY KAPOOR	C/o KANGAN EXPORTS, C-1/8, RANA PARTAP BAGH DELHI 110007	IEM0000663	565.40
103	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARUKKHABAD 209625	IEM0000666	565.40
104	BIMLA PRADHAN	M/S SURBHI FASHION AND CREATION, B-134, NEW DELHI 209625	IEM0000668	565.40
105	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY NEW DELHI 110065	IEM0000675	565.40
106	BHARAT EXIM N HANDICRAFTS PVT. LTD.	77, BHAGIRATHPURA INDL. ESTATE, INDORE 452008	IEM0000677	1696.20
107	HIRA LALL & SONS (I) ANUPAM P. LTD.	H-4, MASJID MOTI, NEW DELHI 110048	IEM0000682	565.40
108	RASINBHAI J KHARADI	IJ, KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT, GUJRAT 391145	IEM0000682	565.40
109	MOHAMMAD JAMAL	65/66, ALAM HOUSE LAJPAT NAGAR, MORADABAD 244001	70400/1207/0400002/7951	565.40
110	SANDHYA ARORA	D-3/75, OKHILA INDUSTRIAL AREA, PHASE-II, NEW DELHI 110020	IEM0000691	565.40
111	MANISHA AGGARWAL	D-788, SARASWATI VIHAR, PTAMPURA NEW DELHI 110054	IEM0000699	1162.70
112	SATINDER SINGH BHEDI	NEAR MORADABAD GAS AGENCY, P.O.BOX 112 COURT ROAD, MORADABAD 244001	IEM0000702	565.40
113	AIYAZ BHAWALPURI	SUBHAS NOVALTHES MEDICAL GOODS GLASS WORK FIZOZABAD 283203	IEM0000704	10277.30
114	ARUN KUMAR BEGANI	47, 1ST FLOOR, GANDHI GALL FATEHPUR, CHANDNI CHOWK, DELHI 110006	IEM0000710	565.40
115	KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAM NEW DELHI 110014	IEM0000714	565.40
116	BRAHMA NAND GOEL	31 GANESH CHANDRA AVENUE, 4TH FLOOR, KOLKATA 700013	IEM0000716	565.40
117	SUNIL KUMAR GOEL	31 GANESH CHANDRA AVENUE, 4TH FLOOR, KOLKATA 700013	IEM0000717	565.40
118	KISHORE JAIN	VIMAL EXPORTS, 114, KESHAVJI NAIK ROAD, MUMBAI 400009	IEM0000719	565.40
119	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINGC BUNDER, MUMBAI 400009	IEM0000720	565.40
120	ARRAS PROMOTIONS (INDIA) PVT. LTD.	L-5A, N.D.S.E. PART-2, NEW DELHI 110049	IEM0000722	1696.20
121	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI 110016	IEM0000731	565.40
122	DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKE NEW DELHI 110001	IEM0000732	565.40
123	PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHILA INDL. AREA, PHASE- I, NEW DELHI 110020	IEM0000738	565.40
124	RAJESH KUMAR KHEMICA	84/B, TOPSIA ROAD (SOUTH), 3RD FLOOR, UNIT 3B KOLKATA 700046	IEM0000739	565.40
125	SAILESH KUMAR SADIH	SAILESH KUMAR & SONS, G-63, LAJPAT NAGAR NEW DELHI 1100024	IEM0000744	565.40
126	ANES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR 247001	IEM0000747	565.40
127	DINESH KUMAR	C-3/170, SECTOR -31 NOIDA 201301	IEM0000749	565.40
128	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR 302018	IEM0000754	565.40
129	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI 110023	IEM0000758	2200.00
130	NIRAJ CHITALLA	SHREE SHREE EXPORT CORPORATION, CHITALLA MUMBAI 400002	IEM0000759	565.40
131	VIJAY GUPTA	81/79, KM MILE STONE, PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT HARIYANA 132103	IEM0000760	565.40
132	HEENA SHAH	605, SUNTREK AMBOLLANDHERI WEST, MUMBAI 400058	IEM0000765	565.40
133	PUKIRAJ DEVI GHORARIA	2, RAJA WOOD MOUNT STREET, 3RD FLOOR, KOLKATA 700001	IEM0000767	565.40
134	ARUN B BHAT	B-70, SECTOR -60, NOIDA 201301	IEM0000768	565.40
135	C. K. ANAND	C/o DELIPA EXPORTS, 44, COMMUNITY CENTRE, NEW DELHI 110065	IEM0000770	389.60
136	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI 110085	IEM0000773	565.40
137	MECMEN CRAFTS INDUSTRY PRIVATE LTD.	F-8, 3RD SOUTH ROAD, INDL. ESTATE, AMBAT CHENNAI 600058	IEM0000778	565.40
138	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI 110006	IEM0000785	565.40
139	VISHESH MEHRA	13, MAHATMA GANDHI ROAD, AGRA 282001	IEM0000786	565.40
140	AHMAD KAMAL	SURMEWALI LANE, BHATTI STREET, MORADABAD 244001	IEM0000790	565.40
141	SHEEH PRABHA	260, OKHILA INDL. ESTATE PHASE - III NEW DELHI 110020	IEM0000796	565.40
142	ETISHRI MOHAPTRA	S-515, SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	IEM0000800	565.40
143	ARUN PARMAR	4A/53, OLD RAJINDER NAGAR, NEW DELHI 110060	IEM0000803	565.40
144	MEMON NOORMOHAMAD AHMAD BHAI	372, OPP. DHANABHAI AHMEDABAD 380028	IEM0000806	565.40
145	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA 201301	IEM0000816	565.40
146	GULFAM KHAN	11/96, PACCA BAGH SAHARANPUR 247001	IEM0000817	565.40
147	GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, I-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI 110019	IEM0000828	565.40
148	ASHISH WADHAWAN	2, SANDESH VIHAR PTAM PURA NEW DELHI 110034	IEM0000831	6350.30
149	MOHD. ABDUL JAMAL	12/C-2, ASALATPURA MORADABAD 244001	IEM0000837	1100.00
150	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., NEW DELHI 110017	IEM0000843	565.40
151	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD 244001	IEM0000847	565.40
152	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD 244001	IEM0000848	565.40
153	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD 244001	IEM0000849	565.40
154	VIJAY KUMAR	D-6, GREEN PARK(MAIN) NEW DELHI 110016	IEM0000855	565.40
155	RAVI ARORA	DR. RAM SARUP COLONY, MORADABAD 244001	IEM0000862	565.40
156	HIFASHION HANDICRAFTS PVT. LTD.	E-89, JAGATPURI NEW DELHI 110051	IEM0000875	565.40
157	RINKI SADIH	KUSHI FASHION ACCESSORIES, E-33, FIRST FLOOR LAJPAT NAGAR- II, NEW DELHI 110024	IEM0000880	565.40
158	RAJESH SARAYAN	D-1/181, LAJPAT NAGAR, NEW DELHI 110024	IEM0000881	565.40
159	GULBAHAR KHAN	11/405, PACCA BASH SAHARANPUR 247001	IEM0000883	1130.80
160	DURGA DEVI	82, BASANT BAHAR COLONY, TONK ROAD, GOPALPURA MOD JAIPUR 302018	IEM0000887	565.40
161	AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES 57-D-17, THATERA STREET NEAR MASJID ZIA KHAN, MORADABAD, UTTAR PRADESH-244001	IEM0000900	565.40
162	N. S. ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR, BANGALORE 560079	IEM0000920	565.40
163	BIRENDRA KUMAR BEGANI	1030/740, NAKODA INDUSTRIAL ESTATE KRISHNA DHARAM KANTE KE PASS, BASNI 2ND PHASE JODHPUR 342005	IEM0000929	565.40
164	BIRESWAR BISWAS	61-A, DR. SARAT BANERJEE ROAD, KOLKATA 700029	IEM0000932	565.40
165	ZIKREY ELAHI	C/o EXOTIC DESIGN INDUSTRIES, LANE NO.1, MORADABAD, UTTAR PRADESH 244001	IEM0000934	1100.00
166	NEERU JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI 110092	IEM0000940	565.40
167	SANJIV JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI 110092	IEM0000941	565.40
168	NARESH KUMAR SADIH	E-107, LAJPAT NAGAR - I, FIRST SLOOR, NEW DELHI 110024	IEM0000942	565.40
169	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR 247001	IEM0000948	2895.20
170	FAROOQ AHMED WANGNOO	SUDRABAL, NAGIN LAKE, KASHMIR SRI NAGAR 190006	IEM0000958	1130.80
171	ASHOK KUMAR MEHRA	77 GOVT INDUSTRIAL ESTATE: KALPI ROAD KANPUR 208012	IEM0000959	10277.30
172	ASHOK KUMAR MEHRA	77 FAZAL GUNJ FACTORY AREA KANPUR 208025	IEM0000960	10277.30
173	SAPNA AGARWAL	C/O SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD MORADABAD 244001	IEM0000962	4965.40
174	SHARAD AGARWAL	C/O SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD MORADABAD 244001	IEM0000963	4965.40
175	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39, SECTOR-80, NOIDA 201305	IEM0000968	565.40
176	SAURABH RASTOGI	380B, JAWAHAR NAGAR, DELHI 110007	IEM0000969	1130.80
177	D. S. BISHT	C/O SHIVAKA INTERNATIONAL, T-4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI 110083	IEM0000971	565.40
178	ANIRUDH YADAV	H. NO. 77, STREET NO. 12/3, SINDHU FARM NEW DELHI 110044	IEM0000980	565.40
179	ANDRE HABABOU	AUROSHI PAM, AUROVILLE TAMILNADU 605101	IEM0000983	565.40
180	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI 110065	IEM0000985	565.40
181	DICVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA, JODHPUR 342001	IEM0000989	565.40
182	RAMESH MEHTA	A-208, NEW FRIENDS COLONY, NEW DELHI 110065	IEM0000996	565.40
183	NEERAJ JAIN	195, JOHARI BAZAR, JAIPUR 302003	IEM0000998	565.40
184	PARMINDAR SINGH GULATI	C/O OLD VILLAGE OVERSEAS, A-76, NARAINA INDUSTRIAL AREA, PHASE I, SECOND FLOOR NEW DELHI 110028	IEM0000999	10759.10
185	AMRITA KAUR GULATI	C/O OLD VILLAGE OVERSEAS, A-76, NARAINA INDUSTRIAL AREA, PHASE I, SECOND FLOOR NEW DELHI 110028	IEM0001000	10759.10
186	VINAY RAWAL	PREM NAGAR, EXPORT ZONE, KANTHI ROAD, MORADABAD 244001	IEM0001006	120759.10

INDIA EXPOSITION MART LTD.				
Statement Showing unpaid/unclaimed dividend as on 31.03.2020 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)				
S.No.	Name	Address	Folio No./Client ID	Dividend Amount Due (In Rs)
187	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS,118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL 711204	IEM0001008	1130.80
188	M. ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD 244001	IEM0001009	565.40
189	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHWAL, NAGAR STATION ROAD MORADABAD 244001	IEM0001020	6065.40
190	SANDHYA KATYAL	16, OAK DRIVE DLF CHATTARPUR FARMS, CHATTARPUR, HAUZ KHAS, SOUTH DELHI 110030	IEM0001028	565.40
191	PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET NEW DELHI 110005	IEM0001031	565.40
192	RAJEEV BANSAI	C/o HOME CONCEPTS INDIA, C/O KISHORJI EXPORTS, POST BOX NO: 188, DELHI ROAD MORADABAD 244001	IEM0001055	437.80
193	JAMAL AHMAD	6/o BRASS ENTRIPOT, B-745, LAJPAT NAGAR, MORADABAD 244001	IEM0001057	1665.40
194	PARVEZ RASHEED	M/S DEVI GRATHA EXPORTS, F.B.NO.573, ISMAIL, ROAD, ASALATPURA,OPP. WAJID NAGAR MORADABAD 244001	IEM0001058	1665.40
195	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR 313001	IEM0001072	565.40
196	GAURAV MALHOTRA	LAKRI FAZALPUR, DELHI ROAD, MORADABAD 244001	IEM0001075	565.40
197	NEBEC CRAFTS PVT. LTD.	C/88, HARTHALA INDI ESTATE, MORADABAD 244001	IEM0001078	565.40
198	VINOD KUMAR GUPTA	19H/143, GANESH PURA TRINAGAR DELHI 110055	IEM0001079	565.40
199	HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROAD MORADABAD 244001	IEM0001080	565.40
200	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI 110053	IEM0001082	565.40
201	MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR, NEW DELHI 110068	IEM0001090	565.40
202	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG DELHI 110092	IEM0001092	565.40
203	IAIPAL SINGH MEEL	C-82, PRITHVIRAJ ROAD, C-SHEME, JAIPUR 302001	IEM0001099	1696.20
204	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, NEW DELHI 110015	IEM0001101	565.40
205	SUDESH K. PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	IEM0001102	565.40
206	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGTHYAL ROAD, VIVEKANANDA PURI,VIDYANAGAR, KARIM NAGAR 505001	IEM0001103	565.40
207	VIPIN KUMAR	C-51,SECTOR-63 NOIDA 201301	IEM0001110	565.40
208	KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE, MUMBAI-400002	IEM0001111	565.40
209	RAFAT HUSSAIN	C/O NAGINA CRAFTS, C-216/10, GALLI NO. CHAUHAN BANGAR, BRAHAMPURI DELHI 110053	IEM0001121	565.40
210	ARUN SHARMA	C/O SHIVAM INTERNATIONAL EXPORTS, 32, VIDHYA PARK, AIR FORCE AREA, JODHPUR 342003	IEM0001126	1665.40
211	ALAY MAGO	A-70, CHITTARANJAN PARK, NEW DELHI 110019	IEM0001132	565.40
212	GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON 122016	IEM0001133	565.40
213	DARSHAN CHHATWAL	C-5, INDUSTRIAL AREA, G.T.ROAD, KHURJA, U.P 203131	IEM0001136	565.40
214	RAJEEV KASWAN	217, GOM, DEFENCE COLONY,VAISHALI NAGAR, JAIPUR 302021	IEM0001137	6065.40
215	KASHA INDI ARTS LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR JAIPUR 302021	IEM0001138	10277.30
216	HEROS FASHION PVT. LTD.	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR 302017	IEM0001140	6065.40
217	MOK GANDHI	PEETAL NAGAR INDUSTRIAL- ESTATE (MAIN ROAD), RAM PUR ROAD, MORADABAD 244001	IEM0001150	2765.40
218	HEMA JAIN	E-161/162, AMAR COLONY LAJPAT NAGAR-IV, NEW DELHI 110024	IEM0001151	1115.40
219	RIHANA BANO	H-25, GOVINDPURAM, GHAZIABAD 201002	IEM0001156	565.40
220	TARA CHAND CHORARIA	E-161/162, AMAR COLONY LAJPAT NAGAR-IV, NEW DELHI 110024	IEM0001158	1115.40
221	SIMRAN SINGH	C/o SIMRAN EXPORT INC, 102, TIME HOUSE, NEW DELHI 110052	IEM0001165	565.40
222	AMRIT KAUR	C/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI 110052	IEM0001166	565.40
223	S. C. VOHRA	A-5A, JANAK PURI, NEW DELHI 110058	IEM0001170	1179.20
224	KULDEEP RAI	D-321, NARMAN VIHAR DELHI 110092	IEM0001182	565.40
225	MANISH SINGHAL	1889-C/77, GOVINDPURI EXT, KALKAJI NEW DELHI 110019	IEM0001183	565.40
226	ZAHID HUSSAIN	C/O SIAMESE EXPORTS CO, SIAMESE HOUSE, ASHAI BAGH, NIGHEEN ROAD, RAINWARI, SRINAGAR 190003	IEM0001188	565.40
227	HAJI FIDA HUSSAIN	C/O HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINWARI, SRINAGAR 190003	IEM0001189	565.40
228	RAJESH DHIR	C-452, SECTOR-10, NOIDA 201301	IEM0001190	2765.40
229	PRAFUL CHAND AMBULAL SHAH	6/655, LAL DARWAJA, MOTI SHERI, SURAT GUJRAT 395003	IEM0001192	565.40
230	N. P. SAWHNEY	A-9, HOSIERY COMPLEX, PHASE-II NOIDA	IEM0001193	1696.20
231	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAMPURI DELHI 110053	IEM0001197	565.40
232	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHAMPURI, DELHI 110053	IEM0001198	3865.40
233	SHAIJEEN AKHTAR	C/O OVERSEAS DESIGNER ASSOCIATE, GUIYAN BAGH, PRINCE ROAD, MORADABAD 244001	IEM0001205	589.60
234	URFIA REHMAT	C/O WONDER GIFT COLLECTION, P.O.BOX NO.3 MORADABAD 244001	IEM0001209	565.40
235	HOME AND WE HANDICRAFTS PVT. LTD.	1889C/17 GOVIND PURI EXT., KALKAJI, NEW DELHI 110019	IEM0001218	3315.40
236	DESIGN LABORATORY PVT. LTD.	FORTUNE CHAMBER, 3RD FLOOR, 8, LALBAGH ROAD, RICHMOND CIRCLE, BANGALORE 560027	IEM0001223	565.40
237	KINESH GEHLOT	C/O HEMPUSH ART EXPORTS, SHIVDAN BHATI JODHPUR 342002	IEM0001226	840.40
238	NEETA BRAHMAWAR	C-22/13, SECTOR-57, NOIDA 201301	IEM0001230	1665.40
239	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI 110014	IEM0001234	1130.80
240	JAMAL NASIR	MUJHEB WAJID HOUSE, LANE NO. 2, PEERZADA ROAD HAYAT NAGAR MORADABAD 244001	IEM0001236	591.80
241	GARUD FAIS (P) LTD.	B-85, SECTOR-5, NOIDA 201301	IEM0001238	1115.40
242	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	IEM0001240	2765.40
243	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2 GROUND FLOOR, LACSTI NO.37-38, NEW DELHI 110019	IEM0001241	2765.40
244	MANMOHAN MAHAJAN	BAMILLA GROUND NEAR THANA NAGPHANI, MORADABAD 244001	IEM0001242	565.40
245	SURAJ PRAKASH MAHAJAN	BAMILLA GROUND NEAR THANA NAGPHANI, MORADABAD 244001	IEM0001243	565.40
246	SHAKUNTALA AGGARWAL	BEAD CRAFTS, RUMANGHAL HOUSE, 396/5, OPP MAUJIPUR BRIDGE, MAIN ROAD, ADARSH MOHALLA DELHI 110053	IEM0001246	565.40
247	ARTI KAPOOR	D- 113 PANCHSHEEL ENCLAVE NEW DELHI 110017	IEM0001247	565.40
248	ARTI KAPOOR	D- 113 PANCHSHEEL ENCLAVE NEW DELHI 110017	IEM0001248	2765.40
249	GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR, MOGA 142001	IEM0001252	2261.60
250	SANGEETA RAH	2ND, 2ND FLOOR, DOUBLE STOREY, NEW RAJINDER NAGAR NEW DELHI 110060	IEM0001253	565.40
251	DRY DE FASHION PVT. LTD.	NO. 190/25, FORESHORE ROAD, SHIBPUR, HOWRAH 711012	IEM0001256	565.40
252	CONTACT TRADERS PVT. LTD.	ROOM NO. 201, S-524, AGGARWAL COMPLEX, SHAKARPUR, VIKAS MARG NEW DELHI 110092	IEM0001264	565.40
253	FAROOQ AHMAD JAIN	HOUSE NO. 29, 3RD FLOOR, STREET NO.1, JOHARI FARM, NOOR NAGAR EXTENSION, NEW DELHI 110025	IEM0001272	589.60
254	DINESH MUTNEJA	2873/20, BELI RAM BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR DELHI 110006	IEM0001273	565.40
255	JEEVAN KUMAR	2873/20, BELI RAM BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR DELHI 110006	IEM0001274	565.40
256	MOHD. ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD 244001	IEM0001281	6065.40
257	MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	IEM0001282	6065.40
258	SANIY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI	IEM0001283	565.40
259	HIRA DEVI SONI	C/O HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26/H, PRATAP NAGAR, JODHPUR 342004	IEM0001311	565.40
260	SHABANA KHAN	C/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR - OKHLA NEW DELHI 110025	IEM0001312	565.40
261	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI 110025	IEM0001313	565.40
262	MUTI-UR REHMAN	PEERGHAB STREET, OPP. POLICE POST, MORADABAD 244001	IEM0001319	565.40
263	AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR, NEW DELHI 110008	IEM0001326	565.40
264	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR DELHI 110096	IEM0001330	565.40
265	M/S RAUN HARMAN EXPORT PVT LTD	D-262, ASHOK VIHAR - I DELHI 110052	IEM0001331	589.60
266	HARISH KHANNA	C.S.OVERSEAS, 421A, GALI NO. 5, GOVINDPURI, KALKAJI NEW DELHI 110019	IEM0001335	565.40
267	SUNNY ARORA	3, AMBKA VIHAR, PASCHIM VIHAR NEW DELHI 110087	IEM0001336	565.40
268	ASHOK CHOPRA	KRISHNA INTL. EXIM, E-220, M.L.A BASHI, PHASE II, ROAD NO. 6 JODHPUR 342003	IEM0001337	2765.40
269	M/s RIPPLE FRAGRANCES PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM MYSORE 570002	IEM0001340	565.40
270	M/s RIPPLE FRAGRANCES PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM MYSORE 570002	IEM0001342	565.40
271	MR. SHYAM MOTIRAM	M/s AJANT A ARTS & CRAFTS, NEW # 185, OLD # 137, ANNA SALAI, CHENNAI 600002	IEM0001346	565.40
272	POONAM CHAUDHARY	C/O M/S ARIJUN EXPORTS, F-447, SECTOR 63 NOIDA 201301	IEM0001358	565.40
273	MR. RAJ KAPOOR	C/O RONNIES INDIA, F-89/14, OKHLA, PHASE DELHI 110020	IEM0001364	565.40
274	MR. ZINDA HUSSAN	C/O Z WOOD CARVER, NISAR ROAD, RAIWALA, SAMARANPUR, UTTAR PRADESH 247001	IEM0001368	565.40
275	MR. SANJAY CHAWLA	B-62, SECTOR 80, NOIDA 201305	IEM0001373	1665.40
276	MR SATISH CHANDRA GUPTA	CHANDRA GLASS HOUSE, 1-2, JAIN MANDIR AGRA GATE, FIROZABAD, U.P 281203	IEM0001374	565.40
277	MR. SHARAD CHANDRA GUPTA	CHANDRA EXPORTS, 2ND FLOOR, JAIN MANDIR AGRA GATE, FIROZABAD, U.P 281203	IEM0001375	6065.40
278	MR. NIRAJ SETHIA	PARTNER - ARHAM INTERNATIONAL, 356, UMAD HERTIAGE JODHPUR 342006	IEM0001377	565.40
279	MR. NAVNEET LAL RATHI	NO. 1, MAHARAJA LANE, ALIPUR ROAD, CIVIL LINES DELHI 110054	IEM0001380	1100.00
280	KAPIL AJITKUMAR SADIH	C/O EESHA INTERNATIONAL, 46, OLD HANUMAN LANE, 3RD FLOOR, R.NO.53, CHANDRA BHAVAN MUMBAI 400002	IEM0001388	565.40
281	MR. SIDDHANT SACHDEV	C-58, 1ST FLOOR, FRIENDS COLONY EAST NEW DELHI 110065	IEM0001398	437.80
282	MR. SHARAD DHINGRA	M/S SENOR EXPORTS WZ-230, INDERPURI, NEW DELHI 110012	IEM0001408	2765.40
283	MR. RAISUDDIN NAMI	PLOT NO. D-8, POCKET A, SEZ, MORADABAD 244001	IEM0001413	565.40
284	MS. NIDHI OHRI	M/S NIDHI EXPORTS, 92/13, CIVIL LINES, NEAR RAJ MAHAL HOTEL, 244001	IEM0001415	565.40
285	MR. RISHI PAL SINGH	B-558, LAJPAT NAGAR, MORADABAD 244001	IEM0001418	565.40
286	MR. ISHTIAQ HUSSAIN	M/S MAHRAI BROTHERS, 81-82, STREET 3, BEHIND POLICE CHOWKI, PEETAL NAGRI, MORADABAD 244001	IEM0001420	565.40
287	MR. VANEET DHAWAN	4, JAWAHAR NAGAR, HARPAL NAGAR, MORADABAD 244001	IEM0001423	565.40
288	MR. MANOJ RATHI	M/S ENKAY INTERNATIONAL, NEAR ENKAY GLASS WORK, LABOUR COLONY, 283203	IEM0001425	565.40
289	MR. AVNISH KACHHAWAHA	ANAND NIKETAN, SHIV NAGAR, MAHAMANDIR, JODHPUR 342010	IEM0001434	1665.40

INDIA EXPOSITION MART LTD.				
Statement Showing unpaid/unclaimed dividend as on 31.03.2020 for the dividend declared for FY 2018-2019 (Duc Date for transfer to IEPF: Nov 01, 2026)				
S.No.	Name	Address	Folio No./Client ID	Dividend Amount Due (In Rs)
290	MR. ASHOK KUMAR CHABRA	M/S ASHOKA EXPORTS, HIG-28, RAM GANGA VIHAR, PHASE-II, MORADABAD 244001	IEM0001441	565.40
291	MR. IDRIS HUSSAIN	P.O. BOX NO. 402, HUSSAIN, INDUSTRIAL ESTATE, RAMPUR ROAD, NEAR DEER PARK, MORADABAD 244001	IEM0001442	565.40
292	MR. BIPIN AGARWAL	20, GANESH NAGAR, FIROZABAD 283203	IEM0001445	565.40
293	MR. FAREEDUDDIN	85, TOBACCO STREET, NEAR MAULANA MASHJID, MORADABAD 244001	IEM0001446	565.40
294	MR. MANISH JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA, OPP. RAJESH MOTOR, ROAD NO -6, BASNI 2ND JODHPUR 342005	IEM0001447	565.40
295	MS. USHA JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6, BASNI 2ND JODHPUR 342005	IEM0001448	565.40
296	MR. DINESH JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6, BASNI 2ND JODHPUR 342005	IEM0001449	565.40
297	MS. LEELA DEVI JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6, BASNI 2ND JODHPUR 342005	IEM0001450	565.40
298	M/S PRAKASH HANDICRAFTS (P) LTD.	E-4, MAIN ROAD, 2ND PHASE, BASNI, JODHPUR 342005	IEM0001451	565.40
299	ASHOK KUMAR NATH	92-94, SUNDAR NAGAR, NEW DELHI 110003	IEM0001456	565.40
300	RITU GUPTA	E 99 2ND FLOOR GK II NEW DELHI 110048	IN301549/14328019	3865.40
301	DHANJIT VADRA	PRERNA KOTHI SAMAD ROAD OPP MANLAM COMPLEX KOIL, ALIGARH 202001	IN301549/57584483	437.80
302	RAJEEV BANSAL	4/423 BUDHI VIHAR AVAS VIKAS, MORADABAD 244001	IN301557/21592563	10277.30
303	NARENDER NATH	92 - 94 SUNDER NAGAR NEW DELHI 110003	IN301590/10057942	565.40
304	RAJ KUMAR LADHAR	NO/28/29 BASANT BAHAR COLONY GOPALPURA MOD TONK ROAD JAIPUR RAJASTHAN 302018	10600/120160003003266	6350.30
305	INDIA COVERS TEXTILES PVT LTD	SINGHI HOUSE 4634, 3RD CROSSING, K.G.B. KA RASTA, JOHRI BAZAR JAIPUR RAJASTHAN 302003	29200/1202920000154841	565.40
306	AMIT KHETAN	TEX FEB INDIA A-16 INDUSTRIAL AREA HATHRAS UTTAR PRADESH 204101	38000/1203800000132098	764.50
307	MOONIS GHAYUR	PO BOX NO. 146, GALSHAHEED ASIM BHIARI ROAD, MORADABAD UTTAR PRADESH 244001	70400/1207040000000017	589.60
308	BILAL AHSAN	THE TAJ STORES BHATTI STREET MORADABAD UTTAR PRADESH 244001	70400/12070400000002179	575823.80
309	CURIO GLASSWARE PRIVATE LIMITED	C-10 SECTOR-52 NOIDA UTTAR PRADESH 201301	14400/130140004287380	10277.30
310	EXPORT PROMOTION COUNCIL FOR HANDICRAFTS **	POCKET 6 & 7, SECTOR-CLOCAL SHOPPING CENTRE, VASANT KUNJ, NEW DELHI - 110 070	IEM0000009	172784.70

**Note: The amount of Rs. 172784.70 stands unpaid in the name of EPCH towards 157,077 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML as on September 26, 2019