

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2021 for the dividend declared for FY 2014-2015 (Due Date for transfer to IEPF: Jan 30, 2023)

S.N o.	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 - 302 006	13	10000.00
2	ATUL KUMAR SHOREWALA	9 LANCERS ROAD,BANARASIDAS ESTATE, TIMARPUR DELHI - 110054	120	514.00
3	SHARAD JAIN	33-34, HEAVY INDUSTRIAL AREA, JODHPUR -342003	147	4514.00
4	SUBODH PUGALIA	G-164 B, SITAPURA IND.AREA, JAIPUR -302022	178	514.00
5	AVNESH SHARMA	G-164B, SITAPURA INDL. AREA, JAIPUR -302022	179	514.00
6	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANGALORE -560010	181	1000.00
7	INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLONY, NEW DELHI -110063	199	1000.00
8	MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DARYA GANJ, NEW DELHI -110002	204	514.00
9	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR, NEW DELHI -110062	234	514.00
10	ARUN PAREKH	F-50, MAL VIY A INDL. AREA, JAIPUR -302017	254	514.00
11	SANJAY CHOPRA	237, VENUS PLAZA, IIIRD FLOOR, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065	277	514.00
12	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR -342001	287	514.00
13	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR, INDORE -452006	296	514.00
14	SIDHARTH KUMAR	A-27, INDERPURI, NEW DELHI -110012	305	1028.00
15	PAWAN B. SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, BORANADA, JODHPUR	314	1014.00
16	DEEPAK B. SHAH	G-614-42, E.P..LP, SALAWAS ROAD, BORANADA, JODHPUR	315	1014.00
17	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD - 244001	343	514.00
18	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD, MORADABAD -244001	347	514.00
19	KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD, MORADABAD -244001	348	514.00
20	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI 600006	360	514.00
21	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON . -122002	368	514.00
22	PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON -122037	369	514.00
23	ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD, ALLEPPEY - 688012	370	514.00
24	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR -302029	378	1014.00
25	AJAY KUMAR GANERIWAL	502 HERTAGE OPUS, OPP.PANCHA LAKE, NEAR GREEN ACRES SOCIETY, PRAHLADNAGAR, AHMEDABAD-380015	391	514.00
26	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALA JAIPUR, RAJASTHAN -302006	409	5514.00
27	MAHESH CHANDRA AGARWAL	OM SONS HOUSE A-95 GANDHI NAGAR PRINCE ROAD MORADABAD MORADABAD UTTAR PRADESH 244001	10900/ 1201090008484604	1514.00
28	DR. K. PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET,ELDMAS ROAD, TAYNANPET, CHENNAI -600018	418	2500.00
29	NITIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI -110065	422	1514.00
30	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065	423	1514.00
31	ASHOK KUMAR	1080, NORTHERN GATE,JAMA MASJID DELHI -110006	428	514.00
32	SHAM SHAD ALI	ELLORA COMPOUND, BYE PASS ROAD, FIROZABAD -283203	430	1028.00
33	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI, JODHPUR - 313001	431	514.00
34	PARVEZ AKHTAR	MOHALLA CHANAYAK, SARAI TAREEN MORADABAD 244303	445	514.00
35	LMJ INTERNATIONAL LIMITED	15 A. CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD, KOLKATA -700016	454	9343.00
36	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI 110024	456	514.00
37	SUREKHA SHARMA	W O MANOJ KUMAR SHARMA .H. N. 207,GAGAN VIHAR, VIKAS MARG ,DELHI ,EAST DELHI	471	1514.00
38	RAJEEV KHANNA	H-35, LAJPAT NAGAR MORADABAD, UTTAR PRADESH 244001	494	514.00
39	JASMEET SINGH	940, SECTOR 29, NOIDA, (U.P.) -210301	498	514.00
40	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI HADI ROAD MORADABAD 244001	499	514.00
41	VINITA AGARWAL	379/10, GOVIND NAGAR, BLOCK A, LANE NO. 4 MORADABAD 244001	501	514.00
42	RANI BEDI	62/A-2, CIVIL LINES MORADABAD 244001	517	514.00
43	PHOENIX OVERSEAS PVT. LTD.	13B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOOR, KOLKATA 700006	520	514.00
44	MOHD. AUSAF	14/307, QUTAB SHER, SAHARAN PUR 247001	541	514.00
45	MOHAMMAD TARIQ	GALIMALIYAN - 2 MEHNDI SARAI, SAHARAN PUR 247001	542	514.00

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46	P. KUMARESAN	NEAR N.T.C.BUS STAND KANY AKUMARI -629702	544	514.00
47	SHEKHAR BURMAN	AARBUR, 408, DWARIR ROAD, CHOWHATI KOLKATA -700151	546	514.00
48	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI 110062	558	514.00
49	ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER JAIPUR - 302029	568	1014.00
50	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI -110092	572	1014.00
51	SANGITA MARWAH	938, IIND FLOOR, DR. MUKHERJEE NAGAR, DELHI -110009	574	514.00
52	RIZWAN AHMAD KHAN	M/S R.K.INTERNATIONAL, NEAR TUBE WELL OFFICE, OPP. GAGAN DHABA, AMBALA ROAD, U.P SAHARANPUR -247001	590	514.00
53	INDIA INTERNATIONAL EXPORTERS (MBD) (P) LTD.	237-VENUS PLAZA, 3rd FLOOR, SANT NAGAR,EAST OF KAILASH NEW DELHI -110065	594	514.00
54	ANJUMAL AJMAL	11/1436, MEHNDI SARAI, KHAJOORTALA, SAHARANPUR - 247001	596	514.00
55	SANDEEP CHOPRA	E-482,GREATER KAILASH PART-II NEW DELHI -110048	598	514.00
56	MOHIT GOYAL	18/43' ARYA NAGAR FIROZABAD 283203	603	9343.00
57	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD -244001	605	514.00
58	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI -110019	615	2514.00
59	KUMUD PRABHA AGARWAL	10 HIG, KAILASH PURI, AGRA -282002	645	514.00
60	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK, JAIPUR -302019	652	1514.00
61	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTEMT HAWA SARAK JAIPUR -302019	653	1514.00
62	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR - 302019	654	1514.00
63	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR - 302019	655	1514.00
64	M. R. LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK, JAIPUR 302019	656	1514.00
65	RAVISH KHANNA	PRASHANTI SAI SCHOOL, LAKHRI FAZALPUR, OPPOSITE DESIGNCO, DELHI ROAD, MORADABAD-244001	660	514.00
66	RITU KHANNA	NEAR INCOME TAX OFFICE, CIVIL LINE, MORADABAD UTTAR PRADESH- 244001	661	9343.00
67	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD - 209625	666	514.00
68	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI -110092	668	514.00
69	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI -110003	674	514.00
70	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY' NEW DELHI -110065	675	514.00
71	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI - 110020	691	514.00
72	R. SELVARAJ	VENNILA EXPORTS, 18, SENGUNTHA PURAM, 1ST CROSS, KARUR -639002	693	514.00
73	KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINCG BUNDER, MUMBAI -400009	719	514.00
74	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER MUMBAI -400009	720	514.00
75	ARRAS PROMOTIONS (INDIA) PVT. LTD.	L-5A, N.D.SE. PART-2, NEW DELHI -110049	722	1542.00
76	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI 110016	731	514.00
77	SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJPAT NAGAR-II, NEW DELHI- 110024	744	514.00
78	ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR - 247001	747	514.00
79	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR -302018	754	514.00
80	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI -110023	758	2000.00
81	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA -132103	760	514.00
82	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA NOIDA -201301	768	514.00
83	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI -110085	773	514.00
84	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI -110006	785	514.00
85	AVIETTE EXPORTS PVT. LTD.	B-90, ANANDPURI, M. D. ROAD, JAIPUR -302004	794	1514.00
86	SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III NEW DELHI	796	514.00
87	MOHD. SHAMIM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KISROL STREET, NEAR MASJID MOLSIRI, MORADABAD -244001	798	514.00
88	MOHAMMAD SHAMIM	37/D-7, KISROL STREET, NEAR MASJID MOTSI MORADABAD. - 244001	799	514.00
89	ETISHRRI MOHAPTRA	S-515, SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	800	514.00
90	ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI -110060	803	514.00

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91	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA JAIPUR -302022	814	2514.00
92	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA NOIDA 201301	816	514.00
93	GULFAM KHAN	11/96, PACCA BAGH SAHARAN PUR 247001	817	514.00
94	GAUTAM NATHANY	D-244, DEVI MARG BANI PARK JAIPUR 302016	65900/1206590000052428	1514.00
95	GHANSHYAM NATHANY	D-244, DEVI MARG, BANI PARK, JAIPUR -302016	65900/1206590000052354	1514.00
96	MAMTA NATHANY	D-244 B, DEVI MARG, BANI PARK, JAIPUR -302006	65900/1206590000052447	1514.00
97	ASHISH WADHAWAN	2, SANDESH VIHAR PITAM PURA NEW DELHI -110034	831	5514.00
98	MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARG MORADABAD -244001	846	514.00
99	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD -244001	847	514.00
100	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD -244001	848	514.00
101	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD -244001	849	514.00
102	C. RAJENDRAN	P.O. EACHUR, KANNUR KERALA -670591	860	514.00
103	HI-FASHION HANDICRAFTS PVT. LTD.	F-40, JAGATPURI NEW DELHI 110051	875	514.00
104	LAXMAN DASPURI	C/O CENTURY EXPORTS (INDIA), DELHI ROAD, DELHI ROAD, NEAR RADHA KRISHNA MANDIR, MORADABAD, U.P -244001	893	514.00
105	SHASHI POPLI	D. POPLI & SONS, READYMONEY BLDG., BATTERY STREET, APPOLLO BUNDR MUMBAI -400039	909	514.00
106	KAMAL KANT JAISANSARIA	c/o NOLARAM SURENDRA KUMAR HANDICRAFTS, Po: SARDARSHAHR, RAJASTHAN 331403	916	1514.00
107	NEERU JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI -110092	940	514.00
108	SANJIV JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI -110092	941	514.00
109	HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEVPURI ROAD MORADABAD 244001	945	514.00
110	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR 247001	948	2514.00
111	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD -244001	962	4514.00
112	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD -244001	963	4514.00
113	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39, SECTOR-80, NOIDA -201305	968	514.00
114	SAURABH RASTOGI	58UB, JAWAHAR NAGAR, DELHI 110007	969	1028.00
115	D. S. BISHT	C/o SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI - 110083	971	514.00
116	ADARSH OHRIE	VILLAGE MAOU, NEAR HARTHALA INDL ESTATE SONAKPUR MORADABAD 244001	972	714.00
117	TANVI IMPEX PVT. LTD.	B-70, SECTOR-60, NOIDA -201307	975	514.00
118	ASHWAN KUMAR DWIVEDI	226, B/5 CHAUDHARY PLACE, EAST OF KAILASH DELHI 110065	984	514.00
119	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI -110065	985	514.00
120	BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTHI JODHPUR	988	514.00
121	DIGVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA, JODHPUR -342001	989	514.00
122	AKHILESH GUPTA	SOUTH CITY GARDEN TOWER-5, FLAT-10E 61 BL SAHA ROAD NEAR NSHM, COLLEGE KALABAGAN, NEW ALIPORE KOLKATA WEST BENGAL, 700053	1008	1028.00
123	M. ANIS	INTRA DECO CORP. BARA DARI STREET, P.O.BOX 25, MORADABAD -244001	1009	514.00
124	MOHD. ALAM	5/E-4, DIWANKA BAZAR, BABARIYAN MORADABAD 244001	1012	514.00
125	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
126	JAMAAL AHMAD	c/o BRASS ENTREPOUT, B-743, LAJPAT NAGAR, MORADABAD -244001	1057	1514.00
127	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR -313001	1072	514.00
128	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL.ESTATE, MORADABAD -244001	1078	1514.00
129	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI -110035	1079	514.00
130	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI 110053	1082	514.00
131	SANJAY MITTAL	682/2, DEVLI, NEAR NAI BASTI, NEW DELHI -110062	1083	714.00
132	KARIWALA INDUSTRIES LTD.	J 1 -5, BLOCK- EP, SECTOR-V, SALT LAKE CITY KOLKATA -700091	81600/1208160065469795	514.00
133	KARIWALA INDUSTRIES LTD.	"KARIWALA TOWERS", J1-5, BLOCK - EP, SECTOR-V, SALT LAKE CITY KOLKATA -700091	81600/1208160065469795	514.00
134	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROAD MORADABAD 244001	1086	1014.00
135	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG, DELHI -110092	1092	514.00

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136	PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROAD SAHARANPUR -247001	1095	514.00
137	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	1101	514.00
138	SUDESH K. PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	1102	514.00
139	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR, KARIMNAGAR -505001	1103	514.00
140	VIPIN KUMAR	C-51, SECTOR-63 NOIDA -201301	1110	514.00
141	KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE, MUMBAI -400002	1111	514.00
142	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI 110053	1121	514.00
143	GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON 122016	1133	514.00
144	RAJEEV KASWAN	217, GOM, DEFENCE COLONY, VAISHALI NAGAR, JAIPUR - 302021	1137	5514.00
145	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR, JAIPUR -302021	1138	9343.00
146	HEROS FASHION PVT. LTD.	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR -302017	1140	5514.00
147	PRASHANT KUMAR JAIN	JAIN FARM, HERBERTPUR, P.O.HERBERTPUR, DEHRADUN UTTARAKHAND-248142	1142	514.00
148	SHAFAT AHMAD KHAN	38, DEPUTY GANJ MORADABAD -244001	1149	514.00
149	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI -110052	1165	514.00
150	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI -110052	1166	514.00
151	KULDEEP RAI	D-321, NARMAN VIHAR DELHI -110092	1182	514.00
152	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI DELHI - 110053	1197	514.00
153	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI, DELHI - 110053	1198	3514.00
154	SHASHANK SHARMA	A-66, ARJUN NAGAR, S. J. ENCLAVE NEW DELHI 110029	1212	514.00
155	ASHUTOSH SHANKHDHAR	1/145, RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD -244001	1224	514.00
156	VISHAKHA LAKHATIA	1732, JAI KE KUE KA RASTA NEAR MALIYAON KI DHARAMSHALA JAIPUR 302001	1227	514.00
157	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI -110014	1234	1028.00
158	GARUD FABS (P) LTD.	B-85, SECTOR-5, NOIDA -201301	1238	1014.00
159	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	1240	2514.00
160	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2, GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI, NEW DELHI 110019	1241	2514.00
161	DRY DE FASHION PVT. LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH -711102	1256	514.00
162	RITA KAKKAR	KANJARI SARAI, MORADABAD -244001	1278	514.00
163	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR -247001	1280	514.00
164	MOHD. ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD 244001	1281	5514.00
165	MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	1282	5514.00
166	SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI	1283	514.00
167	CLASSIC GIFTS PVT. LTD.	BAZDARAN STREET, SAHARANPUR -247001	1285	514.00
168	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI 110025	1312	514.00
169	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI -110025	1313	514.00
170	MOHD. AMIL BHAI	KAMIL BHAI & SONS, GUIYAN BAGH, MAQBARA ROAD, GUIYAN BAGH, MORADABAD -244001	1317	514.00
171	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR, BALLIMARAN, CHANDNI CHOWK DELHI -110006	1330	514.00
172	M/s RIPPLE FRAGRANCES EXPORTS PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM, MYSORE-570002	1342	514.00
173	ZINDA HASAN	C/o Z. Wood Carver, Nisar Road, Raiwala, Saharanpur, Uttar Pradesh - 247001	1368	514.00
174	EXPORT PROMOTION COUNCIL FOR HANDICRAFTS **	POCKET 6 & 7, SECTOR-C LOCAL SHOPPING CENTRE, VASANT KUNJ, NEW DELHI - 110 070	9	212716.00

**Note: The amount of Rs. 212,716 stands unpaid in the name of EPCH towards 212,716 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEMI.