

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2015-2016 (Due Date for transfer to IEPF: November 6, 2023)

S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
1	13		Anil Kumar Lodha	M/S Anand Sales Corporation,38 Kartaar Pura Indl. Area, 22 Godam,Jaipur-302006	Rajasthan	Jaipur	302006	10000
2	48		Rohit Vohra	M/S Global Exports , N-9/11, Dlf Phase 2, Gurgaon, Haryana - 122001	Haryana	Gurgaon	122001	10000
3	64		Satbinder Singh Bedi	62-A, Civil Lines, Moradabad	Uttar Pradesh	Moradabad	244001	20000
4		49200-1204920001740800	Anurag Agarwal	C/O Switamber India, Delhi Road, Majholi,Moradabad	Uttar Pradesh	Moradabad	244001	514
5		IN306114-10446316	Krishan Kumar Agarwal	Majholi Delhi Road, Moradabad	Uttar Pradesh	Moradabad	244001	514
6	129		Sorabh Agarwal	Lakrifazalpur, Mini By Pass, Delhi Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
7	137		Jitender Pahwa	B-87, Naraina Indl. Area,Phase-Ii, New Delhi-110028	Delhi	New Delhi	110028	514
8	151		Rikku Miyanbajaj	7, Surya Nagar, Taro Ke Kunt, Tonk Road,Jaipur-302011	Rajasthan	Jaipur	302011	514
9	156		Shanta Agarwal	Majhola, Delhi Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	1514
10	165		Baljit Singh	71-1-B,Industrial Area, Najafgarh Road,New Delhi-110015	Delhi	Delhi	110015	514
11	167		Hiranand Khatri	F-112, Garment Zone, E.P.I.P. Sitapura Indl. Area,Jaipur-302022	Rajasthan	Jaipur	302022	1514
12	168		Shadi Lal Dhall	Lakri Fazalpur, Delhi Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
13	169		Bhaskar Sharma	5/89, A-3, Sonth Ki Mandi, Mathura Road Nearby Yashwant Singh Hospital, Agra-282002	Uttar Pradesh	Agra	282002	514
14	170		Atul Gupta	Sp-19,Maurya Enclave, Pitampura,Delhi-110034	Delhi	Delhi	110034	514
15	172		Vipin Dua	Bypass Road, Sasni Gate,Aligarh-202001	Uttar Pradesh	Aligarh	202001	1514
16	177		Pradeep Sachdeva	Bypass Road, Sasni Gate, Aligarh-202001	Uttar Pradesh	Aligarh	202001	1514
17	181		D V Goyal	No. 739, 3Rd Floor, 59Th Cross 5Th Block, Rajajinagar,Bangalore-560010	Karnataka	Bangalore Urban	560010	1000
18	IEM0000182		Ramesh C Sharma	5, Lata Kunj, Mathura Road	Uttar Pradesh	Agra	282002	514
19		IN303028-24617244	Moonish Ghayur	Asim Bihari Road,Galshaheed, Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
20	191		Zuleqar Alam	M/S Royalwood Crafts, Qazi Sarai-Ii, Nagina,Bijnor Distt., U.P-246762	Uttar Pradesh	Bijnor	246762	514
21	193		Zaheer Ahmed	R-245A, Gall No.11,Ramesh Park Laxmi Nagar, Delhi-110092	Delhi	Delhi	110092	514
22	199		Inderjit Kaur Oberoi	21/24,Jwala Hedi , Behind Ifci Staff Colony,New Delhi-110063	Delhi	New Delhi	110063	1000
23	202		Gj Sanjeev Kumar	8-B, Perumalpuram, Tirunaveli-627007	Tamil Nadu	Tirunelveli	627007	514
24	206		Gulshan Kumar	D-163, Okhla Industrial Area, Phase-I,New Delhi-110020	Delhi	New Delhi	110020	2514
25		IN303116-10463065	Ashok Chandra	National Highway-24, Majhola, Delhi Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	9343

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26	213		Anwar Ahmad	Sarai Mardan Ali, Saharanpur-247001	Uttar Pradesh	Saharanpur	247001	1014
27	215		Usha Agarwal	Usha Exports, Delhi Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	1014
28		33200-1203320016122260	Chandra Shekhar Phophalia	B-29, D.N.Hatha, Paota,Jodhpur-342006	Rajasthan	Jodhpur	342006	1514
29	234		Manbir Singh Oberai	71-A, Sainik Farm, Khanpur,New Delhi-110062	Delhi	New Delhi	110062	514
30	238		Sanjay Jain	C-91, Kamla Nehru Nagar,Jodhpur-342008	Rajasthan	Jodhpur	342008	1014
31	HEM0000243		Rajendra Mehta	Pal-Chopasni Ring Road, Chopasni,	Rajasthan	Jodhpur	342009	1514
32		10600-1201060004398380	Amit Singhal	House No 94, Near Umaid Bhawan,Umaid Palace Road Rai Ka Bagh, Jodhpur Rajasthan	Rajasthan	Jodhpur	342001	9343
33	254		Arun Parekh	F-50, Malviya Indl. Area,Jaipur-302017	Rajasthan	Jaipur	302017	514
34	256		Bhagwan Khatri	Village - Piplaj, N.H.8, Ajmer Road, Beawarvia,Rajasthan-305202	Rajasthan	Ajmer	305202	514
35	265		Shaik Lal Ahmad	B-12, Industrial Estate, A. K. Nagar,Nellore-524004	Andhra Pradesh	Nellore	524004	514
36	269		Laiq Ahmad	108A, Hazrat Nizamuddin,New Delhi-110013	Delhi	New Delhi	110013	514
37	272		Glofab Pvt Ltd	51-52, Nehru Place,New Delhi-110019	Delhi	New Delhi	110019	1514
38	273		Abhishek Fatehpuriya	Abhishek Enterprises, G 322 Chitra Circle, Stadura Indus Trial Area Jaipur 302002	Rajasthan	Jaipur	302003	514
39	276		Sanjay Chopra	154,Km Mile Stone, Delhi Moradabad Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
40	283		Gobind Gurbani	F-428 (A), Road No 12, V.K.I. Area,Jaipur-302013	Rajasthan	Jaipur	302013	5514
41		IN300214-24768536	Sudhanshu Maheshwari	35, Fie, Patparganj Industrial Area, New Delhi-110092	Delhi	New Delhi	110092	2028
42	287		Raj Kumar	12/7, Residency Road, Ratanada,Jodhpur-342001	Rajasthan	Jodhpur	342001	514
43	294		Pat Ram Bishnoi	1, Tanawara Fanta, Salawas Road, Salawas,Jodhpur-	Rajasthan	Jodhpur	342013	2514
44	296		Mahindra Pashine	260 "B" Sector, Sangam Nagar,Indore-452006	Madhya Pradesh	Indore	452006	514
45		39900-1203990000063600	Jacob Neroth	Neroth House, Civil Station Ward, Arp Camp Road, Alappuzha Kerala	Kerala	Alappuzha	688001	514
46	301		K Kathirvel	290-A, Amutham Nagar, Mahatma Gandhi Road,Karur-639002	Tamil Nadu	Karur	639002	514
47	303		Haresh H Melwani	27-D.N.Road,Mumbai-400001	Maharashtra	Mumbai City	400001	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
48	305		Sidharth Kumar	A-27, Inderpuri, New Delhi-110012	Delhi	New Delhi	110012	1028
49	323		Nawab Ali	Mohalla Kisrol, Near Masjid Mousari, Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
50		33300-1203330000677820	Narendra Jain	A-344, Shastri Nagar, Jodhpur, Rajasthan-342003	Rajasthan	Jodhpur	342003	514
51		IN302902-43239383	Toshak Raje Vaid	724 Ats Green Village, 1 Express Way, Sector 93A Noida	Uttar Pradesh	Varanasi	201301	514
52	343		Sukam Mishra	Civil Lines, Opp. Mahila Police Thana, Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
53		IN303116-13318003	Manvi Munjal	A1/173 Mansarovar Colony, Delhi Road, Moradabad	Uttar Pradesh	Moradabad	244001	9343
54	347		Prem Nath Dhawan	House No. Ac-20/21, Ramganga Vihar, Kanth Road, Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
55	348		Kamala Dhawan	H.No.Ac 20/21, Ramganga Vihar, Kanth Road, Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
56	349		Snigdhedu Kumar Show	187, R.B. Chatterjee Road, P.O Lakuddi, Burdwan-713102	West Bengal	Bardhaman	713102	514
57	350		Anand Ahtani	C-2/3, Vasant Vihar, New Delhi-110057	Delhi	New Delhi	110057	4000
58	354		Vakil Ahmad	281 Gagan Vihar, New Delhi-110051	Delhi	New Delhi	110051	514
59		IN303116-12790430	Ashruti Munjal	A1/173, Mansarovar Colony, Delhi Road, Moradabad	Uttar Pradesh	Moradabad	244001	9343
60	356		Amit Mehra	9, K. M. Carriappa Road, Agra-282001	Uttar Pradesh	Agra	282001	2000
61	360		Anthony Victor	15/12, Aziz Muld, 5Th Street, Thousand Lights, Chennai Tamil Nadu India 600006	Tamil Nadu	Chennai	600006	514
62		IN300118-11756230	Overseas Beautyart Furniture	85 Bharat Nagar, New Friends Colony, New Delhi	Delhi	Central Delhi	110025	2514
63	368		Pratima Rajpal	599, Phase-V, Udyog Vihar, Gurgaon . Gurgaon Haryana India 122037	Haryana	Gurgaon	122037	514
64	369		Pratima Rajpal	618, Pace City-2, Sector-37, Gurgaon Gurgaon Haryana India 122037	Haryana	Gurgaon	122037	514
65	370		Roby Francis	P.O.Box 4643, Build Xviii/1269B, Cullen Road, Alleppey -688012	Kerala	Alappuzha	688012	514
66	378		Abdul Latif	Near Tempo Stand, Mohalla Kagziyan, Sanganeer Jaipur -302029	Rajasthan	Jaipur	302029	1014
67	385		Jln Radhakrishnan	151, Palanipuram, Bhavani, Tamilnadu-638302	Tamil Nadu	Erode	638302	1514
68	389		Ramesh Chandra	2175/2 Nagji Bhudar'S, Pole Naka Mandvi Pole. Manek Chowk, Ahmedabad-380001	Gujarat	Ahmedabad	380001	514
69	390		Hirdesh Suri	A-42, Kirti Nagar, New Delhi-110015	Delhi	New Delhi	110015	514
70	392		Bharat Dinesh	C/O Bharat Art & Crafts, Maan Bhawan, Ghora Ka Chowk, Jodhpur	Rajasthan	Jodhpur	342001	1542
71	395		C Ramachandran	P.B.No. 3, Peruvanam, P.O. Cherpu, Trissur Dist. Kerala-680561	Kerala	Thrissur	680561	514
72	399		Farzana Ranjan	Flat-Q, South Patel Nagar. New Delhi Delhi India 110008	Delhi	New Delhi	110008	514
73	403		Anil Kumar Bansal	613, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019	Delhi	New Delhi	110019	514

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74	408		Ramanlal Thakordas Jariwala	6/1631, Gundi-Sheri,Lal Darwaja,Surat-395003	Gujarat	Surat	395003	914
75	409		Rajendra Gupta	F-1, Sunder Niwas Jamna Dairy Ajmer Road Sodala Jaipur, Rajasthan Jaipur,Rajasthan India 302006	Rajasthan	Jaipur	302006	5514
76	413		Originalart Galleries Pvt Ltd	191-Kamla Nehru Nagar, Jodhpur-342009	Rajasthan	Jodhpur	342009	2514
77	415		Samuel Masih	Opposite Q.No.307, Railway Harthala Colony,Moradabad-244001	Uttar Pradesh	Moradabad	244001	9343
78	418		Dr K Panchaksharam	Federation Of South India Producer Associations (Sipa)5-H-D, Raja Street,Eldmas Road, Taynanpet, Chennai Tamil Nadu India 600018	Tamil Nadu	Chennai	600018	2500
79		14400-1301440004042450	Atal Behari	3994 Madhu Vartika, Nahargarh Road,Jaipur-302001	Rajasthan	Jaipur	302001	1542
80	422		Nitin Kumar Sadh	140,Sant Nagar, East Of Kailash New Delhi New Delhi Delhi India 110065	Delhi	New Delhi	110065	1514
81	423		Ravin Kumar Sadh	140, Sant Nagar, East Of Kailash, New Delhi New Delhi Delhi India 110065	Delhi	New Delhi	110065	1514
82	424		Gurpreet Singh Anand	B-367, Meera Bagh,New Delhi	Delhi	New Delhi	110063	514
83	425		Gurmeet Anand	B-366, Meera Bagh, Outer Ring Road,New Delhi	Delhi	New Delhi	110063	514
84	431		Rajendra Kalani	Plot No.-1, Road No.6, M.I.A. Ii Phase, Basni, Jodhpur,Rajasthan India,313001	Rajasthan	Jodhpur	313001	514
85	433		Hans Raj Baheti	H-4,Milk Man Colony, Pal Road,Jodhpur-342003	Rajasthan	Jodhpur	342003	1514
86	435		Gordhan Lal Banjara	Village-Udwaria,Post-Kachholl- Via Swaroppganj,Sirohi-307023	Rajasthan	Sirohi	307023	514
87	439		Atul Agarwal	C/O S. Gopal Overseas, Agra Road,Firozabad-283203	Uttar Pradesh	Firozabad	283203	1514
88	441		Anjali Ohri	D-34 & 35, Harthala Indl. Estate Moradabad Moradabad Uttar Pradesh India,244001	Uttar Pradesh	Moradabad	244001	9343
89	446		Hiralal Galera	Iind Floor, Lajpat Nagar 1, New Delhi	Delhi	New Delhi	110024	9343
90	447		Sanjay Gupta	N K House Behind Maharaja, Hotel Station Road	Uttar Pradesh	Moradabad	244001	1014
91	448		Sanjay Gupta	N K House Behind Maharaja, Hotel Station Road	Uttar Pradesh	Moradabad	244001	1014
92	449		Shahnawaz Khan	Dargal Barwalan, Near State Bank, Kghar, Moradabad Moradabad Uttar,Pradesh India 244001	Uttar Pradesh	Moradabad	244001	514
93	456		Kalsang Norbu	E-237, L.G.F. Amar Colony, New Delhi Delhi Delhi India 110024	Delhi	Delhi	110024	514
94	465		Mm Exims Pvtltd	Najibabad-Nagina Road,Najibabad-246763	Uttar Pradesh	Bijnor	246763	514
95	466		Vijay Kumar Bajaj	C/O Deepak Coorporation,Behind Akanksha Automobile, 5Th K. M.,Delhi Road,Moradabad	Uttar Pradesh	Moradabad	244001	1514
96	467		Shanti Lal Sethia	F-22, Riico Indus. Area, Bagru Exn. Bagru,Jaipur	Rajasthan	Jaipur	303007	514
97	475		Anil R Jain	Anjana Niwas, Shree Nager Colony,Gitamandir Road,Ahmedabad-380022	Gujarat	Ahmedabad	380022	9343

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98	479		Pramod Vijay	389, Hauz Kazi, Delhi-110006	Delhi	Delhi	110006	514
99		IN303116-12789850	Vivek Munjal	A-1/173 Delhi Road, Mansrover Colony, Moradabad	Uttar Pradesh	Moradabad	244001	9344
100	494		Rajeev Khanna	H-35, Lajpat Nagar	Delhi	New Delhi	110055	514
101	499		Shahida Parveen	60/D-12, Shidi Sarai, Hadi Road Moradabad Moradabad Uttar Pradesh India, 244001	Uttar Pradesh	Moradabad	244001	514
102	504		Daljeet Singh Dhingra	D-183, Peera Garhi, Rohtak Road, Delhi Delhi India 110087	Delhi	Delhi	110087	514
103	505		S K Chhabra	1583, Main Bazar, Paharganj, New Delhi-110055	Delhi	Delhi	110055	9343
104	511		Vanita Malik	479, 1st Floor, Katra Neel, Chandni Chowk Delhi Delhi Delhi India 110006	Delhi	Delhi	110006	514
105	517		Rani Bedi	62/A-2, Civil Lines Moradabad Uttar Pradesh India 244001	Uttar Pradesh	Moradabad	244001	514
106	532		Lal Singh Bhati	383, 3rd 'C' Road, Sardarpura, Jodhpur	Rajasthan	Jodhpur	342003	514
107	533		Pavik Lifestyle P Ltd	D-2, Maharani Bagh, New Delhi-110065	Delhi	New Delhi	110065	514
108	537		Dileep Ceramics Pvt Ltd	Village Chirota, Post Ajayrajpura, Via-Bagru, Tehsil - Sanganer, Jaipur	Rajasthan	Jaipur	303007	9343
109	542		Mohammad Tariq	Gali Maliyan - 2 Mehndi Sarai, Saharan Pur Saharanpur Uttar Pradesh India, 247001	Uttar Pradesh	Saharanpur	247001	514
110	544		P Kumaresan	Near N.T.C. Bus Stand, Kanyakumari	Tamil Nadu	Kanyakumari		514
111	546		Shekhar Burman	Aarbur, 408, Dwarir Road, Chowhati Kolkata Kolkata West Bengal India 700151	West Bengal	Kolkata	700151	514
112	558		Elizabeth Mathews	House No. 327, Ground Floor, Block-D, Street No. 4, Sangam Vihar New Delhi Delhi India 110062	Delhi	New Delhi	110062	514
113	568		Abul Hasan	Near Tempo Stand, Main Market, Sanganer, Jaipur	Rajasthan	Jaipur		1014
114	569		Sribir Overseas Ltd	41. Jangpura Road, Bhogal, New Delhi	Delhi	New Delhi		514
115	571		Shahzeb Husain	Jigar Road Diwan Ka Bazar, Moradabad	Uttar Pradesh	Moradabad	244001	514
116	572		Abhinav Rana	45, Saini Enclave, Vikas Marg Extn., Delhi Delhi Delhi India 110092	Delhi	Delhi	110092	1014
117	573		Parag Bansal	27/23. Gall No. 23, Llbaspur, Industrial Area.	Delhi	North West	110042	514
118	578		Madan Lal	2683/1, Beadonpura, Karolbagh, New Delhi	Delhi	New Delhi	110005	1514
119	579		Shah Kashif Husain	Jigar Road Mahal Sarai Diwan Bazar, Moradabad	Uttar Pradesh	Moradabad	244001	514

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120	586		Retro Crafts Pvt Ltd	B-67, Bhagirath Marg, Shyam Nagar Jaipur	Rajasthan	Jaipur	302019	1000
121		12107-1201210700055720	Rustic Handicrafts Pvt Ltd	9 Raghu Vihar,Durgapura, Jaipur	Rajasthan	Jaipur	302019	1000
122	591		Banaras Beads Exports Ltd	D-20, Industrial Estate,Varanasi- 221006	Uttar Pradesh	Varanasi	221006	9343
123	593		Depika Agarwal	Premises Of Radhey Raman Agarwal, Kucha Devi Dass, Mistan Ganj,Rampur Rampur Uttar Pradesh India 244901	Uttar Pradesh	Rampur	244901	2514
124	599		Raj Kumar Chopra	F-3/12, Okhla Industrial Area Phase-I,New Delhi	Delhi	New Delhi	110020	1014
125	602		Jyotsna Shah	C-59, Freedom Fighter Colony,Neb Sarai,Ignou Road New Delhi-110068	Delhi	New Delhi	110068	1014
126	603		Mohit Goyal	18/43' Arya Nagar Firozabad Firozabad Uttar Pradesh India 283203	Uttar Pradesh	Firozabad	283203	9343
127	605		Shaukat Ali	Opp. Harish Medical Store, Near Sardar Jeans Waley, Reti Street,Moradabad Moradabad Uttar Pradesh India 244001	Uttar Pradesh	Moradabad	244001	514
128	615		Vanisha Vohra	B-62/A (Lgf) Kalkaji New Delhi Delhi Delhi India 110019	Delhi	Delhi	110019	2514
129		IN300394-19966095	Naveen Mehrotra	B-36 3Rd Floor, Panchsheel Enclave, Near Chirag Delhi, Delhi- 110017	Delhi	Delhi	110017	9343
130	626		Siddarth Gupta	Behind Old Court, P.O. Shri Ram Vihar, Civil Lines Moradabad	Uttar Pradesh	Moradabad	244001	514
131	629		Bhimsen Varma	Global Art, 7, Joy Builder Colony Indore	Madhya Pradesh	Indore	452007	9343
132	630		Neeraj Gupta	Near Modern Public School, Delhi Road,Moradabad	Uttar Pradesh	Moradabad	244001	1514
133	643		Prabodh Kumar Sadh	F-64. Sector-11, Noida	Uttar Pradesh	Gautam Buddha Nagar	201301	514
134	644		Ramila Kumari Sadh	D-88, Lajpat Nagar-I, New Delhi	Delhi	South Delhi	110024	514
135	645		Kumud Prabha Agarwal	10 Hig, Kailash Purl, Agra -282002	Uttar Pradesh	Agra	282002	514
136	648		Arvind Kumar Sharma	Opp. Modern Public School, Delhi Road,Moradabad	Uttar Pradesh	Moradabad	244001	5514
137	652		Shyama Lodha	6-7, Geejgarh Vihar, Hawa Sarak, Jaipur Jaipur Rajasthan India 302019	Rajasthan	Jaipur	302019	1514
138	653		Anil Kumar Lodha	F-2, First Floor, G.S. Apartment, Hawa Sarak,Jaipur-302019	Rajasthan	Jaipur	302019	1514
139	654		Anil Kumar Lodha	F-2, First Floor, G.S. Apartment, Hawa Sarak Jaipur Jaipur Rajasthan India 302019	Rajasthan	Jaipur	302019	1514
140	655		Anil Kumar Lodha	F-2, First Floor, G.S. Apartment, Hawa Sarak Jaipur Jaipur Rajasthan India,302019	Rajasthan	Jaipur	302019	1514
141	656		M R Lodha	F-2, First Floor, G.S. Apartment, Hawa Sadak, Jaipur Jaipur Rajasthan India,302019	Rajasthan	Jaipur	302019	1514

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142	659		Surender Gandhi	Lakri Fazarpur, Minibye Pass Delhi Rd. Moradabad	Uttar Pradesh	Moradabad	244001	514
143		14400-1301440003870670	Ritu Khanna	Near Income Tax Office, Civil Line, Moradabad Uttar Pradesh-244001	Uttar Pradesh	Moradabad	244001	9343
144	664		M Tariq Shamsi	Asim Bihari School Road Peerzada Moradabad	Uttar Pradesh	Moradabad	244001	9343
145	666		Sabita Kumari	Deepti Impex, 2/5, Sadhwara Street Farrukhabad Farrukhabad Uttar Pradesh,India 209625	Uttar Pradesh	Farrukhabad	209625	514
146	668		Bimla Pradhan	M/S Surbhi Fashion And Creation, B-134, Swasthya Vihar, New Delhi Delhi,Delhi India 110092	Delhi	New Delhi	110092	514
147		70400-1207040000027290	Liaqat Ali	180, Near Water Tank, Lajpat Nagar, Moradabad Uttar Pradesh- 244001	Uttar Pradesh	Moradabad	244001	514
148		70400-1207040000027410	Faheen Liaqat	180, Lajpat Nagar, Near Pani Ke Tanki, Moradabad Uttar Pradesh-244001	Uttar Pradesh	Moradabad	244001	514
149		49800-1204980000042200	Saurabh Jain	A-01/55, Mansarover Colony Delhi Road	Uttar Pradesh	Moradabad	244001	514
150	674		Ankur Gandhi	18, Sunder Nagar Market, New Delhi	Delhi	New Delhi	110003	514
151	675		Sneh Lata Gandhi	B-394, New Friends Colony' New Delhi	Delhi	New Delhi	110025	514
152	678		Prem Munjal	Lakri Fazalpur, Delhi Road, Moradabad	Uttar Pradesh	Moradabad	244001	9343
153		IN304295-12445936	Krishan Gopal Monga	E/161 , Block E, Ashok Vihar 1, Wazirpur, Delhi 110052	Delhi	New Delhi	110052	1000
154	682		Rasinbhai J Kharadi	J.J. Kharadi, Bank Road, Kharadi Nagar Atnpo Sankheda, Vadodara,Distt Gujrat Vindia 391145	Gujarat	Vadodara	391145	514
155		70400-1207040000027950	Mohamad Jamal	65/66, Alam House Lajpat Nagar Moradabad	Uttar Pradesh	Moradabad	244001	514
156	691		Sandhya Arora	D-3/3, Okhla Industrial Area, Phase-Ii, New Delhi Delhi Delhi India 110020	Delhi	New Delhi	110020	514
157	698		Vinayak Khanna	Dauji Exports, Rampur Road,Moradabad	Uttar Pradesh	Moradabad	244001	514
158	709		Sunil Anand	Village Maou Harthalla	Uttar Pradesh	Moradabad	244001	514
159	712		Arun Kumar	D-151, East Of Kailash,New Delhi	Delhi	Delhi	110048	514
160	715		C R Rai	Gulab House,G-27, Kailash Colony,New Delhi	Delhi	Delhi	110048	9343
161	719		Kishore Jain	Vimal Exports, 114,Keshavji Naik Road, Zaveri Mansion, New Chingg,Bunder, Mumbai	Maharashtra	Mumbai City	400009	514
162	720		Varun Jain	Design Den, 118, Bhailal Bhawan, New Chingg Bunder Mumbai	Maharashtra	Mumbai City	400009	514
163	722		Arras Promotions India Pvt Ltd	L-5A, N.D.Se. Part-2, New Delhi Delhi India 110049	Delhi	New Delhi	110049	1542

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
164	731		Deepak Jain	V-14, Green Park Extension New Delhi	Delhi	South West Delhi	110016	514
165	732		Deepak Jain	160 Bhagat Singh Market, Near Gole Market, New Delhi	Delhi	Central Delhi	110001	514
166	737		Kaushal Kumar Suri	Hansa Export Corporation, B-124, Okhla Indl. Area, Phase- I, New Delhi	Delhi	New Delhi	110020	514
167	739		Rajesh Kumar Khemica	84/1B, Topsia Road (South). 3Rd Floor. Unit 3B. Kolkata	West Bengal	Kolkata	700046	514
168	744		Sailesh Kumar Sadh	Sailesh Kumar & Sons, G-63, Lajapat Nagar-I, New Delhi	Delhi	New Delhi	110024	514
169	750		Arpan Chaturvedi	1, Near Jaipur Blue Pottery, Amer Road, Jaipur Jaipur Rajasthan India 302002	Rajasthan	Jaipur	302002	514
170	754		Bharat Rathi	S/7 Vasant Bahar Colony, Tonk Road Jaipur Rajasthan India 302018	Rajasthan	Jaipur	302018	514
171	757		Omkar Nath Agarwal	2/14, Vibhav Nagar, Agra Agra Uttar Pradesh India 282001	Uttar Pradesh	Agra	282001	1514
172	758		Manju Saini	A-2738, Netaji Nagar, New Delhi Delhi India 110023	Delhi	Delhi	110023	2000
173		44700-1204470001146750	Niraj Arunkumar Chitalia	8/9, Kapole Society 46, Bapubhai Vashi Road, Vile Parle W	Maharashtra	Mumbai	400002	514
174	760		Vijay Gupta	81/9, Km Mile Stone Pasina Kalan Road Near G. T. Road Panipat, Haryana, Panipat Haryana India 132103	Haryana	Panipat	132103	514
175	763		Omkar Nath Agarwal	28/6/1, Gokulpura, M.G.Road, Agra	Uttar Pradesh	Agra	282002	1014
176	764		Mohammad Nazim	159/D-20, Kisrol, Kath Ki Pullya, Moradabad	Uttar Pradesh	Moradabad	244001	514
177	765		Heena Shah	603, Suntrek Amboll, Andheri West, Mumbai Mumbai City Maharashtra India, 400058	Maharashtra	Mumbai City	400058	514
178	767		Pukhraj Devi Choraria	2, Raja Wood Munt Street, 3Rd Floor, Kolkata Kolkata West Bengal India, 700001	West Bengal	Kolkata	700001	514
179	768		Arun Ji Bhat	B - 70, Sector - 60, Noida Gautam Buddha Nagar Uttar Pradesh India 201301	Uttar Pradesh	Gautam Buddha Nagar	201301	514
180	769		Adil Farhan	169/5, Nizami Complex, Harat Nizamuddin New Delhi	Delhi	New Delhi	110013	514
181	773		Meenakshi	F-1/65, 1St Floor, Sector-11, Rohini, Delhi Delhi Delhi India 110085	Delhi	Delhi	110085	514
182	783		Vipin Vihari Gupta	5/57 Masoodabad, Near Gurudwara,	Uttar Pradesh	Aligarh	202001	514
183	784		Ram Priya Sharma	Sita-Bari, Near Airport, Tonk Road,	Rajasthan	Tonk	302022	1114
184	785		Rajinder Arora	1152-Bara Bazar, Kashmere Gate, Delhi Delhi Delhi India 110006	Delhi	Delhi	110016	514
185	786		Vishesh Mehra	13, Mahatma Gandhi Road, Agra	Uttar Pradesh	Agra		514
186	790		Ahmad Kamal	Surmewali Lane, Bhatti Street, Moradabad	Uttar Pradesh	Moradabad	244001	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
187	794		Aviette Exports Pvt Ltd	B-90, Anandpuri, M. D. Road, Jaipur	Rajasthan	Jaipur		1514
188	795		Naresh Tolani	26, Sunder Nagar Market, New Delhi	Delhi	New Delhi	110003	514
189	796		Sheeh Prabha	260, Okhla Ind. Estate Phase - Iii, New Delhi	Delhi	New Delhi		514
190	798		Mohd Shamim	C/O Ghami Industrial Exports, 37/D-7, Kisorl Street, Near Masjid Molsiri, Moradabad -244001	Uttar Pradesh	Moradabad	244001	514
191	799		Mohammad Shamim	37/D-7, Kisorl Street, Near Masjid Molsiri Moradabad. -244001	Uttar Pradesh	Moradabad	244001	514
192	800		Etishri Mohaptra	S-515. School Block, Main Vikas Marg, New Delhi 110092	Delhi	New Delhi	110092	514
193	803		Arun Parmar	4A/53, Old Rajinder Nagar, New Delhi - 110060	Delhi	New Delhi	110060	514
194	806		Memon Noormohamad Ahmad	372, Opp. Dhanabhai Ahmedabad Ahmedabad Gujarat India 380028	Gujarat	Ahmedabad	380028	514
195		70400-120704000027300	Taufiq Ur Rehman	Aptt 301, Block 43, Heritage City, M.G Road, Galleria Dif - Iv, Gurugram Haryana	Haryana	Gurugram	122009	514
196		70400-120704000027300	Taufiq Ur Rehman	Aptt 301, Block 43, Heritage City, M.G Road, Galleria Dif - Iv, Gurugram Haryana	Haryana	Gurugram	122009	514
197	814		Jyoti	G - 184-185, Epip Sitapura, Industrial Area, Bank Of Baroda Lane, Sitapura, Jaipur Jaipur Rajasthan India 302022	Rajasthan	Jaipur	302022	2514
198	815		Ashfaq Hussain	B-575, Lajpat Nagar Moradabad	Uttar Pradesh	Moradabad	244001	514
199	816		Punit Chaudhary	E-169/B Sector 7 Noida Noida	Uttar Pradesh	Gautam Buddha Nagar	201301	514
200	828		Gurdip Singh Kohli	Kohli Exports Corp, Aashirwaad Kunj J-3/77, L-1, U.G.F. Khirki Extension, Malviya Nagar New Delhi	Delhi	New Delhi	110019	514
201	837		Mohd Abdul Jamal	12/C-2, Asalatpura Moradabad	Uttar Pradesh	Moradabad	244001	1000
202	845		Abdul Latif Ansari	A-17/114, A1, Pathani Tola, Varanasi	Uttar Pradesh	Varanasi	221001	514
203	846		Manu Talwar	Civil Llnes Shanti Swaroop Tal Marg Moradabad -244001	Uttar Pradesh	Moradabad	244001	514
204	847		Vali Ur Rehman	54, Lajpat Nagar, Moradabad -244001	Uttar Pradesh	Moradabad	244001	514
205	848		Rasi Ur Rehman	54, Lajpat Nagar Moradabad -244001	Uttar Pradesh	Moradabad	244001	514
206	849		Hascena Begum	Sambhali Gate, Kala Piyada Street, Moradabad - 244001	Uttar Pradesh	Moradabad	244001	514
207	854		Uma Shanker Agarwal	Station Road, Firozabad	Uttar Pradesh	Firozabad	283203	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
208	856		Kaleem Ahmad Khan	H. No. 22/F-4, Faizganj Moradabad Moradabad Uttar Pradesh India 244001	Uttar Pradesh	Moradabad	244001	514
209	857		Masood Anwar Khan	Emman International, H. No. 14, F-4, Faiz Ganj (East) Opp. Dr. S.T. Hasan, Moradabad	Uttar Pradesh	Moradabad	244001	2514
210	860		C Rajendran	P.O. Eachur, Kannur Kerala	Kerala	Kannur	670591	514
211	862		Ravi Arora	Dr. Ram Sarup Colony, Moradabad	Uttar Pradesh	Moradabad	244001	514
212	864		Mohd Majid	Chowraha Jama Masjid, Moradabad	Uttar Pradesh	Moradabad	244001	9343
213	865		Mohd Tarique	Mughal Pura-Ind Prince Road Moradabad	Uttar Pradesh	Moradabad	244001	9343
214	867		Mohd Akram Shamsi	Tavela Street Moradabad	Uttar Pradesh	Moradabad	244001	5000
215		IN301557-21630222	Satish Kumar Agarwal	Opp. Panchal(Rahi) Hotel, Delhi Road Moradabad Uttar Pradesh India 244001	Uttar Pradesh	Moradabad	244001	3598
216	874		Aisha Akram	Tavela Street Moradabad	Uttar Pradesh	Moradabad	244001	5000
217	875		Hifashion Handicrafts Pvtld	F-40, Jagatpuri New Delhi	Delhi	New Delhi	110051	514
218	876		Subhash Chand Gupta	2/30, Ansari Road, Darya Ganj, Delhi	Delhi	Delhi	110002	514
219	877		Mohd Altuf Shamsi	Tavela Street (Near Gokuldas Girls College), Moradabad	Uttar Pradesh	Moradabad	244001	5000
220	879		Sudhir Kumar	E-167, Mayapuri Indl. Area, Phase-II, New Delhi	Delhi	New Delhi	110064	514
221	890		Laaj International Pvt Ltd	B- 214, Naraina Industrial Area Ph-I, New Delhi -110028	Delhi	New Delhi	110028	514
222	893		Laxman Dasgupta	C/O Century Exports (India), Delhi Road, Delhi Road, Near Radha Krishna Mandir, Moradabad, U.P -244001	Uttar Pradesh	Moradabad	244001	514
223	900		Ahmad Noman	C/O Prime Source Industries, 37-D-17, Thatera Street, Near Masjid Zia Khan, Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
224	903		Saurabh Saran	Manju Nagar, Rampur Road, Moradabad	Uttar Pradesh	Moradabad	244001	514
225	910		Anuj Jain	Kaveri Kunj, Behind K.L. Jain College, Firozabad Firozabad Uttar Pradesh India 283203	Uttar Pradesh	Firozabad	283203	5514
226	919		Kanchan Shukla	B-187, Opp. Komal Ice Cream, Hind Nagar, Kanpur Road, Alam Bagh, Lucknow	Uttar Pradesh	Lucknow	226012	514
227	920		Ns Ashok Kumar	Graphic Arts Systems, 60, 1st Cross, 6th Main, 2nd Stage, Basaveshwaranagar, Bangalore	Karnataka	Bangalore Urban	560079	514
228	933		Anil Gupta	Ganesh Distributors, 2A/40, Ramesh Nagar, New Delhi	Delhi	New Delhi	110015	1014
229	938		Maqsood Alam Ansari	Nai Bazar, Bhadohi	Uttar Pradesh	Sant Ravidas Nagar	221401	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
230	940		Neeru Jain	A-81 , Madhuban, Vikas Marg, Delhi Delhi Delhi India 110092	Delhi	Delhi	110092	514
231	941		Sanjiv Jain	A-81 , Madhuban, Vikas Marg, Delhi Delhi Delhi India 110092	Delhi	Delhi	110092	514
232	942		Naresh Kumar Sadh	E-107, Lajpat Nagar - I, First Sloor, New Delhi	Delhi	New Delhi	110024	514
233	943		V Nirmala Devi	102,Gandhi Market,1St Floor,Nms Compound,Erode	Tamil Nadu	Erode	638001	514
234	946		Suhail Shokat	Ali Ahangran, Opp. Faisal Nursery, Mandl Samiti Road Saharanpur	Uttar Pradesh	Saharanpur	247001	514
235	948		Sheikh Arif Ahmed	Reshma House, Idgah Road Saharanpur	Uttar Pradesh	Saharanpur	247001	2514
236		IN304295-74641791	Farooq Ahmed Wangnoo	Saderbal Hazratbal Srinagar	Jammu And Kashmir	Srinagar	190006	1028
237	959		Ashok Kumar Mehra	77 Govt Industrial Estate Kalpi Road Kanpur	Uttar Pradesh	Kanpur Nagar	208012	9343
238	962		Sapna Agarwal	C/O Sapna Exports, 5-E-7 Moh Dehriya Gokul Dass Road, Moradabad India 244001	Uttar Pradesh	Moradabad	244001	4514
239	963		Sharad Agarwal	C/O Sharad Exports, 5-E-7 Moh Dehriya Gokul Dass Road, Moradabad India 244001	Uttar Pradesh	Moradabad	244001	4514
240	965		Rajeev Dhawan	Rajender Nagar, Opp. P. T. C., Civil Lines,Moradabad	Uttar Pradesh	Moradabad	244001	514
241	968		Bharat Deep Vadhera	Ethnic Overseas, B-29,Sector-80, Noida Gautam Buddha Nagar Uttar Pradesh,India 201305	Uttar Pradesh	Gautam Buddha Nagar	201305	514
242	971		D S Bisht	C/O Shivaka International, T -4/6, (First Floor) Mangolpuri Industrial,Area, Phase-I, New Delhi New Delhi Delhi India 110083	Delhi	New Delhi	110083	514
243	IEM0000972		Adarsh Ohrie	Ohrie A 4 Kunwar Dainik Jagran Press Phase 2 244001	Uttar Pradesh	Moradabad	244001	714
244	976		Hemant Sharma	52/18, C. R. Park,New Delhi-110019	Delhi	Delhi	110019	514
245	979		Prem Chand Singhal	Double Vee Exports, B-699, Lajpat Nagar, Moradabad, Uttar Pradesh,India 244001	Uttar Pradesh	Moradabad	244001	514
246	980		Anirudh Yadav	H. No. 77, Street No. 12/3, Sindhu Farm Road, Mitthapur Extn. New Delhi Delhi India 110044	Delhi	New Delhi	110044	514
247	985		Sps Exports Pvt Ltd	298, Prakash Colony, East Of Kailash, New Delhi New Delhi Delhi India,110065	Delhi	New Delhi	110065	514
248	986		C R Rai	Gulab House, G-27, Kailash Colony,New Delhi-110048	Delhi	New Delhi	110048	9343
249	988		Basant Jain	G-8, Housing Board Colony, Bhagat Ki Kothi Jodhpur	Rajasthan	Jodhpur		514
250	990		Satendra Kumar Jain	98,Chhoti Chhapeti, Firozabad, U.P- 283203	Uttar Pradesh	Firozabad	283203	5514
251	996		Ramesh Mehta	A-208, New Friends Colony,New Delhi-110065	Delhi	New Delhi	110065	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
252	1005		Anand Kumar Agarwal	Anand Bros, 8/U/35 Civil Lines, Barcilly	Uttar Pradesh	Barcilly	243001	1014
253		IN302978-10381453	Akhilesh Gupta	61, B L Saha Road South City Gardens Tower No.- 5, Flat - 10E	West Bengal	Howrah	700053	1028
254	1009		M Anis	Intra Deco Corp, Bara Dari Street, P.O.Box 25, Moradabad Uttar,Pradesh India 244001	Uttar Pradesh	Moradabad	244001	514
255	1010		Harish Singh Gaur	D-2/430, Shiv Durga Vihar, Lakadpur,Faridabad	Uttar Pradesh	Moradabad	244001	514
256	1012		Mohd Alam	5/E-4, Diwanka Bazar, Babariyan Moradabad 244001	Uttar Pradesh	Moradabad	244001	514
257	1014		Shanib Rehman	Pandit Nagla, Bye Pass,Sambhal Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	9343
258	1015		Realart Exports PvtLtd	F63, Road Number 3A (First Left Side On Road Number 3), Riico Industrial Area, Churu Rajasthan- 331001	Rajasthan	Churu	331001	1014
259		81600-1208160062832020	Dinesh Kumar	Kumar Farm, Jonapur Mandi Road Mehrauli	Delhi	New Delhi	110047	9343
260	1019		Virender Kandwal	(Exports Division) Wz-96 Partap Nagar Jail Road New Delhi-110064	Delhi	New Delhi	110064	5514
261	1028		Sandhya Katyal	16, Oak Drive Df Chattarpur Farms,Chattarpur,Hauz Khas,South Delh-110074	Delhi	New Delhi	110074	514
262	1031		Prakash Johari	3-A, Sunder Nagar Market New Delhi-110003	Delhi	New Delhi	110003	514
263	1055		Rajeev Bansal	C/O Home Concepts India, C/O Kishoriji Exports, Post Box No : 158, Delhi Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	9343
264	1057		Jamaal Ahmad	C/O Brass Entrepot, B-743, Lajpat Nagar, Moradabad -244001	Uttar Pradesh	Moradabad	244001	1514
265	1058		Parvez Rasheed	M/S Dei Gratia Exports, P.B.No.373, Ismail Road, Asalatpura,Opp. Wajid Nagar Moradabad-244001	Uttar Pradesh	Moradabad	244001	1514
266	1072		Bhagwan Lal Gehlot	78-Lake Palace Road, Udaipur -313001	Rajasthan	Udaipur	313001	514
267	1074		Seema Jain	G-147, Sitapura Indl. Area,Jaipur-302022	Rajasthan	Jaipur	302022	2514
268	1076		Bharat Bhushan	15/212, Malviya Nagar,New Delhi-110017	Delhi	New Delhi	110017	514
269	1078		Xebec Crafts Pvt Ltd	C-18A Harthala Indl.Estate, Moradabad -244001	Uttar Pradesh	Moradabad	244001	1514
270	1079		Vinod Kumar Gupta	1911/143, Ganesh Pura Trinagar Delhi -110035	Delhi	Delhi	110035	514
271	1080		Hamza Qadir	P.O. Box No. 621, Wajid House, Prince Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
272	1081		Mohd Ali Shamsi	C/O New Era Export Industries, Abdulahad,Mansion,Galshaheed, Asim,Bihari Road, Moradabad-244001	Uttar Pradesh	Moradabad	244001	1514
273	1082		Mohd Farooq Khan	S-33/6, Gali No. 24, Main Road, Brahampuri New Delhi 110053	Delhi	New Delhi	110053	514
274	1083		Sanjay Mittal	682/2, Devli, Near Nai Basti, New Delhi -110062	Delhi	New Delhi	110062	714

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
275		10900-1201090015211910	Amit Kumar Agarwal	Lakri Fazalpur, Mini By Pass, Delhi Road Moradabad 244001	Uttar Pradesh	Moradabad	244001	1014
276	1088		Krishna Sachdev	D9/2, Okhla Industrial Area,Phase-I,New Delhi-110020	Delhi	New Delhi	110020	514
277	1090		Mukta Puri	Puri Impexo, 8/9 South Patel Nagar,New Delhi-110008	Delhi	New Delhi	110008	514
278	1091		Arun Puri	Ann Intl., B-26, Phase-Ii,Noida-201305	Uttar Pradesh	Gautam Buddha Nagar	201305	514
279	1092		Ashok Sharma	A-138, A, Aruna Park, Street No. 3, Shakarpur, Vikas Marg,Delhi-92	Delhi	Delhi	110092	514
280	1094		Noor Ahmad	Near Elahi Garden, Faiz Ganj-7,Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
281	1095		Parvez Warris Rasul	Tropicana World Linkers, "Gulnaar" Post Office Roadsaharanpur-247001	Uttar Pradesh	Saharanpur	247001	514
282	1101		Kiran Phull	M/S Aktina Incorporation, Office No. 07, 1St Floor, 1/6 Kirti Nagar Ind. Area, New Delhi Delhi India 110015	Delhi	New Delhi	110015	514
283	1102		Sudesh K Phull	M/S Greco India International, Office No. 08, 1St Floor, 1/6 Kirti Nagar,Ind. Area, New Delhi Delhi India 110015	Delhi	New Delhi	110015	514
284	1103		Fineaxis India Pvtld	10-3-348, Jagithyal Road, Vivekananda Puri,Vidyanagar, Karim Nagar,Karimnagar Karimnagar Telangana India 505001	Telangana	Karimnagar	505001	514
285	1104		Virender Kandwal	Carewell Exports, Wz-7, Basement, Pratap Nagar (Opp. Shiv Mandir), Jail Road,New Delhi-64	Delhi	New Delhi	110064	5514
286		IN301549-62023144	Rakesh Jain	C/O Crafts Vision, A-7,Green Park Extn.,New Delhi- 110016	Delhi	New Delhi	110016	9343
287	1110		Vipin Kumar	C-51,Sector-63 Noida Gautam Buddha Nagar Uttar Pradesh India 201301	Uttar Pradesh	Gautam Buddha Nagar	201301	514
288	1118		Radha Kishan Maheshwari	9, Inside Jorawar Singh Gate, Opp. Ayurveda College, Amer Road,Jaipur-302002	Rajasthan	Jaipur	302002	514
289	1119		Prem Kumar Maheshwari	7-8, 0Pp. Ayurveda College, Inside Jorawar Singh Gate, Amber Palace Road, Jaipur, Rajasthan India 302002	Rajasthan	Jaipur	302002	514
290	1121		Rafat Hussain	C/O Nagina Crafts, C-216/10, Gall No.8 Chauhan Bangar, Brahampuri, Delhi India 110053	Delhi	Delhi	110053	514
291	1132		Ajay Mago	A-70, Chittaranjan Park, New Delhi-110019	Delhi	New Delhi	110019	514
292	1133		Gurprit Singh Sawhney	376, Udyog Vihar Ii, Gurgaon Gurgaon Haryana India 122016	Haryana	Gurgaon	122016	514
293	1137		Rajeev Kaswan	217, Gom, Defence Colony,Vaishali Nagar, Jaipur ,Rajasthan India 302021	Rajasthan	Jaipur	302021	5514
294	1138		Kasba Indiaris Pvt Ltd	217, Balmiki Marg, Gom Defence Colony, Vaishali Nagar. Jaipur -302021	Rajasthan	Jaipur	302021	9343
295	1139		Bhalaria Metalcrafts Pvt Ltd	Bhalaria Road,Opp. Hindu Smashan Bhumi,Bhayander(West)-401101	Maharashtra	Thane	401101	514
296	1140		Heros Fashion Pvt Ltd	E - 1006 & 1007, Iiird Phase, Sitapura Indl. Area, Tonk Road, Jaipur,Rajasthan India 302017	Rajasthan	Jaipur	302017	5514
297	1141		Irfan Yousuf Mir	Oriental Heritage, Maulana Azad Road,Sri Nagar-190001	Jammu And Kashmir	Srinagar	190001	514
298	1146		Akhthar Husain	Sitapuri, Near Old Chungi, Sabhal Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
299	1148		Mohd Abubakar Mansoor	Pandit Nagla, Bye Pass, Sambhal Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	14857

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
300	1150		Alok Gandhi	Peetal Nagari Industrial- Estate (Main Road), Ram Pur Road, Moradabad,Uttar Pradesh India 244001	Uttar Pradesh	Moradabad	244001	2514
301	1152		Ramit Grover	H-15, 1St Floor, Vaishno Devi Marg, Lajpat Nagar-li,New Delhi-110024	Delhi	New Delhi	110024	514
302	1159		Ganga Overseas Pvt Ltd	Fb-104, Mansarovar Garden,New Delhi-110015	Delhi	New Delhi	110015	514
303	1165		Simran Singh	C/O Simran Export Inc, 102, Time House, 5 Comm. Centre, Wazirpur Indl. Area New Delhi India 110052	Delhi	New Delhi	110052	514
304	1166		Amrit Kaur	C/O Aroma World, 102, Time House, 5 Comm. Centre, Wazirpur Indl. Area,New Delhi Delhi India 110052	Delhi	New Delhi	110052	514
305	IEM00011 70		Subhash Chander Vohra	House No. 603 A, Block B 1,Near Distt Centre, Janakpuri, New Delhi	Delhi	New Delhi	110059	1028
306	1181		T Geetha	13-A, 3Rd Cross Street, Sa Thy A Nagar,Pondicherry, Tamil Nadu-605013	Pondicherry	Na	605013	514
307	1182		Kuldeep Rai	D-321 , Narman Vihar Delhi Delhi India 110092	Delhi	Delhi	110092	514
308	1184		Rajeev Jain	A-5-A, Industrial Area,Firozabad-283203	Uttar Pradesh	Firozabad	283203	514
309	1188		Zahid Hussain	C/O Siamese Exports Co, Siamese House, Ashai Bagh, Nigeen Road,Rainwari,Srinagar- 190003	Jammu And Kashmir	Srinagar	190003	514
310	1189		Haji Fida Hussain	C/O Haji Fida Hussain & Co, Siamese House, Ashai Bagh, Rainawari,Srinagar-190003	Jammu And Kashmir	Srinagar	190003	514
311		10600- 12010600046666 90	Ashwin Pravinchandra Gandhi	Dreams Mall 1/A/1202 Dhheraj,Dreams Lbs Marg, Bhandup West	Maharashtra	Mumbai	400078	514
312	1197		Mohd Yunus Khan	M/S Sophia Fashion, S-33, Lane 24, Braham Purl Delhi Delhi Delhi India 110053	Delhi	Delhi	110053	514
313	1198		Mohd Yunus	C/O Al Unique Impex, S-57, Gall No.24, Brahmpuri, Delhi Delhi Delhi India,110053	Delhi	Delhi	110053	3514
314	1200		Devika Dhawan	J-5, (Iind Floor) Vikas Puri,New Delhi-110018	Delhi	New Delhi	110018	514
315		IN303028- 40830286	Arshad Hussain Mir	149 Grd Flr Pocker 2 Jasola Jamia Ngr S, South Delhi	Delhi	New Delhi	110025	9343
316	1205		Shaheen Akhtar	C/O Overseas Designer Associate, Guiyan Bagh, Prince Road, Moradabad Moradabad Uttar Pradesh India 244001	Uttar Pradesh	Moradabad	244001	514
317	1209		Urfia Rehmat	C/O Wonder Gift Collection, P.O.Box No.368, Bhatti Street,Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
318	1212		Shashank Sharma	A-66, Arjun Nagar, S. J. Enclave New Delhi 110029	Delhi	New Delhi	110029	514
319	1222		Rk Joinery Pvt Ltd	F-174 (A), Malviya Indl. Area,Jaipur-302017	Rajasthan	Jaipur	302017	514
320	1224		Ashutosh Shankhdhar	1/145,Ram Ganga Vihar, Phase-1, M.D.A Colony Moradabad Moradabad Uttar,Pradesh India 244001	Uttar Pradesh	Moradabad	244001	514
321	1234		Shyam Singhania	42/A, Masjid Lane, Bhogal Market, New Delhi - 110014	Delhi	New Delhi	110014	1028

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2015-2016 (Due Date for transfer to IEPF: November 6, 2023)

S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
322	1238		Garud Fabs P Ltd	B-85, Sector-5, Noida -201301	Uttar Pradesh	Gautam Buddha Nagar	201301	1014
323	1240		Rajesh Kumar Dugar	H-82, Ground Floor, Kalkaji New Delhi 110019	Delhi	New Delhi	110019	2514
324	1241		Signature Industries Pvt Ltd	Plot No.2,Ground Floor, Lacsit No.37-38, Moreland Kalkaji, New Delhi,110019	Delhi	New Delhi	110019	2514
325	1242		Manmohan Mahajan	Ramlila Ground, Near Thana Nagphani.Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
326		10900-1201090022604750	Suraj Prakash Mahajan	S O R N Mahajan 78A 2 Civillines Moradabad 244001	Uttar Pradesh	Moradabad	244001	514
327	1246		Shakuntala Aggarwal	Bead Crafts, Rumanchal House, 596/5, Opp. Maujpur Bridge, Main Road,Adarsh Mohalla,Delhi-110053	Delhi	Delhi	110053	514
328	1251		Mohd Mansoor Ansari	H-13, Abuefaal Enclave, Jamia Nagar Okhla,New Delhi-110020	Delhi	New Delhi	110020	514
329	1256		Dryde Fashion Pvt Ltd	No. 130/25, Foreshore Road, Shibpur, Howrah Howrah West Bengal India 711102	West Bengal	Howrah	711102	514
330	1257		Pawan Jain	C/O P. J. Arts, 49, Sikar Road Near Tampi Petrol Pump, Road No. 1, V.K.I.,Area Jaipur-302013	Rajasthan	Jaipur	302013	2514
331	1278		Rita Kakkar	Kanjari Sarai, Moradabad -244001	Uttar Pradesh	Moradabad	244001	514
332	1280		Iqbal Ahmad Ansari	C/O India Expo Handicrafts, 12/1005, Bazdaran Street, Saharanpur,Saharanpur Uttar Pradesh India 247001	Uttar Pradesh	Saharanpur	247001	514
333	1281		Mohd Abubaker Mansoor	Near Majid Complex Prince Road Moradabad Moradabad Uttar Pradesh India-244001	Uttar Pradesh	Moradabad	244001	5514
334	1282		Mohd Abubaker Mansoor	Wajid Nagar Complex, Prince Road Moradabad 244001	Uttar Pradesh	Moradabad	244001	5514
335	1286		Sayeed Ahmed	C/O Indart Exports, B-764,Lajpat Nagar, Near Police Chowki Moradabad,Uttar Pradesh India 244001	Uttar Pradesh	Moradabad	244001	1514
336	1312		Shabana Khan	C/O M/S S. M. Exports, 132/44A, Gaffar Manzil Jamia Nagar - Okhla New Delhi, Delhi India 110025	Delhi	Delhi	110025	514
337	1313		Mumtaz Ahmad Khan	M/S Sigma Exports, 132/44A, Gaffar Manzil, Jamia Nagar, Okhla New Delhidelhi India 110025	Delhi	Delhi	110025	514
338	1315		Sharma Industries Pvt Ltd	28/508, Gokul Para,Agra-282002	Uttar Pradesh	Agra	282002	514
339	1318		Sudevi Beriwal	101, 2Nd Floor, Bharat Nagar New Friends Colony,New Delhi-110065	Delhi	New Delhi	110065	1028
340	1324		Aisha Tariq	C/O Universal Design, Opp. Asim Bihari School, Lajpat Nagar Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	9343
341	1326		Akash Kumar	3026/5A, Hanuman Chowk, Ranjeet Nagar, New Delhi Delhi Delhi India110008	Delhi	Delhi	110008	514
342	1330		Mohammad Hanif	C/O M/S Vogue Fashions, 5186-87, 1St Floor,Ballimaran, Chandni Chowk,Delhi - 110006	Delhi	Delhi	110006	514
343	1342		Ripple Fragrances Exports Pvt	2768 & 2769, Haripriya Complex, Temple Road, V V Puram, Mysore-570002	Karnataka	Mysore	570002	514
344	1350		Dt Exports Private Limited	C-22/7, Sector 57, Noida Gautam Budh Nagar Gautam Buddha Nagar Uttar Pradesh,India 201301	Uttar Pradesh	Gautam Buddha Nagar	201301	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2015-2016 (Due Date for transfer to IEPF: November 6, 2023)

S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
345	1358		Poonam Chaudhary	C/O M/S Arjun Exports, F-447, Sector 63 Noida Gautam Buddha Nagar Uttar Pradesh India-201301	Uttar Pradesh	Gautam Buddha Nagar	201301	514
346	1359		Celestial Impressions Pvt Ltd	F-447, Sector 63, Noida Uttar Pradesh Gautam Buddha Nagar Uttar Pradesh India 201301	Uttar Pradesh	Gautam Buddha Nagar	201301	514
347	1368		Zinda Hasan	C/O Z.Wood Carver, Nisar Road, Raiwala, Saharanpur, Uttar Pradesh -247001	Uttar Pradesh	Saharanpur	247001	514
348	1380		Navneet Lal Rathi	No. 1, Maharaja Lane, Alipur Road, Civil Lines, Delhi-110054	Delhi	Delhi	110054	1000
349	1382		Alok Mehta	C/O Designer Smith, Gujrati Bhawan, Civil Lines, Kanth Road,Moradabad-244001	Uttar Pradesh	Moradabad	244001	514
350	9		Ms Epch**	Pocket 6 & 7, Sector C, Local Shopping Centre, Vasant Kunj , New Delhi-110070	Delhi	New Delhi	110070	210660

****Note: The amount of Rs. 210660 stands unpaid in the name of EPCH towards 210660 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML**