

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2017-2018 (Due Date for transfer to IEPF: Nov 03, 2025)

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	10,000
2	64		SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD-244001, U.P.	UTTAR PRADESH	Moradabad	244001	20,000
3	120		ATUL KUMAR SHOREWALA	9 LANCERS ROAD, BANARASIDAS ESTATE, TIMARPUR 5TH K.M, DELHI ROAD, DELHI-110054	DELHI	NEW DELHI	110054	514
4		68500 - 120685000 0233280	SHARAD KUMAR JAIN	117 BHAGAT KI KOTHI 1ST EXT SCHEME JODHPUR K U M BHAGAT KI KOTHI JODHPUR RAJASTHAN	Rajasthan	JODHPUR	342003	4514
5	152		VISHAL SONI	MILAN VIHAR, DELHI ROAD, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	1,514
6	155		NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-U.P NOIDA-	UTTAR PRADESH	Gautam Buddha Nagar	201309	514
7	165		BALJIT SINGH	71-1-B, INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI-110015	DELHI	NEW DELHI	110015	514
8	175		SUBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD, FIROZABAD-283203	UTTAR PRADESH	FIROZABAD	283203	9,343
9	181		D V GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANGALORE-560010	KARNATAKA	Bangalore Urban	560010	1,000
10	199		INDERJIT KAUR OBEROI	21/24, JWALA HEDI, BEHIND IFCI STAFF COLONY, NEW DELHI-110063	DELHI	NEW DELHI	110063	1,000
11	212		SHALABH AHUJA	A-116, MADHUBAN, VIKAS MARG, DELHI-110092	DELHI	NEW DELHI	110092	1,014
12	215		USHA AGARWAL	USHA EXPORTS, DELHI ROAD, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	1,014
13	239		ASHOK GOYAL	H-20, BHAGAT SINGH MARG, C-SCHEME, JAIPUR-302001	Rajasthan	JAIPUR	302001	1,514

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14	254		ARUN PAREKH	F-50, MAL VIY A INDL. AREA,JAIPUR-302017	Rajasthan	JAIPUR	302017	514
15	256		BHAGWAN KHATRI	VILLAGE - PIPPLAJ, N.H.8, AJMER ROAD, BEAWAR VIA PALASTHLANI 305202	Rajasthan	Ajmer	305202	514
16	265		SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR,NELLORE- 524004	Andhra Pradesh	NELLO RE	524001	514
17	273		ABHISHEK FATEHPURIYA	ABHISHEK ENTERPRISES, G 322 CHITRA CIRCLE, SITADURA INDUS TRIAL AREA JAIPUR- 302002	Rajasthan	JAIPUR	302002	514
18	277		SANJAY CHOPRA	237, VENUS PLAZA, IIRD FLOOR, SANT NAGAR, EAST OF KAILASH,NEW DELHI- 110065	DELHI	NEW DELHI	110065	514
19	281		OM PRAKASH JAIN	E-186, KAMLA NEHRU NAGAR,JODHPUR- 342008	Rajasthan	JODHP UR	342008	1,057
20	287		RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA,JODHPUR- 342001	Rajasthan	JODHP UR	342001	514
21	296		MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR,INDORE- 452006	MADHY A PRADES H	indore	452006	514
22		39900 - 120399000 0063600	JACOB NEROTH	NEROTH HOUSE, CIVIL STATION WARD, ARP CAMP ROAD, ALAPPUZHA KERALA, 688001	KERAL A	Alappuz ha	688001	538
23	300		DESH DEEPAK SADH	2/180 SADHWARA STREET,FARRUKABAD- 209625	UTTAR PRADES H	FARRU KHAB AD	209625	5,514
24	301		K KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD,KARUR 639002	Tamil Nadu	karur	639002	514
25	306		DEEP CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGHNEW DELHI- 110005	DELHI	NEW DELHI	110005	1,028

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26	314		PAWAN B SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, BORANADA,JODHPUR-342003	Rajasthan	JODHPUR	342003	1,014
27	315		DEEPAK B SHAH	G-614-42, EPIP, SALAWAS ROAD, BORANADA,JODHPUR-342003	Rajasthan	JODHPUR	342003	1,014
28	316		KAIZAD F TODYWALLA	TODYWALLA HOUSE, 80, ARDESHIR DADY STREET, KHETWADI,MUMBAI-400004	MAHARASHTRA	Mumbai City	400004	514
29		10900 - 120109001 2319620	ASHA BHATI	15-11, WEST PATEL NAGAR, 2ND FLOOR,NEW DELHI-110008	DELHI	NEW DELHI	110008	2,514
30		10900 - 120109001 2512530	RAJIV BHATI	15/11,2ND FLOOR, WEST PATEL NAGARNEW DELHI-110008	DELHI	NEW DELHI	110008	2,514
31	343		SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA,MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	514
32	347		PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD,MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	514
33	348		KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD,MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	514
34	353		VINAY KAPOOR	K-2, W-12/3, WESTERN AVENUE, SAINIK FARMS.NEW DELHI-110062	DELHI	NEW DELHI	110062	514
35	358		ANUJ NAGEWALA	M/s DIVY PAPERS, B-54, SUDERSHANPURA INDUSTRIAL AREA, 22 GODOWN JAIPUR-302001	Rajasthan	JAIPUR	302001	2,514
36	360		ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI600006	Tamil Nadu	CHENNAI	600006	514

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37	368		PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR,GURGAON - 122002	HARYANA	GURGAON	122002	514
38	369		PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37,GURGAON-122037	HARYANA	GURGAON	122037	514
39	370		ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD,ALLEPPEY-688012	KERALA	Alappuzha	688012	514
40	372		RAJNISH AGARWAL	OMSONS HOUSE, RAMPUR ROAD,PRABHAT MARKET, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	2,514
41	394		SURENDRA SINGH CHELAWAT	SONIYON KA TEMPLE,JAGDISH ROAD,UDAIPUR-313001	Rajasthan	udaipur	313001	536
42	399		FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR.NEW DELHI-110008	DELHI	NEW DELHI	110008	514
43	400		MAHESH KAUSHIK	104, D.D. CHAMBER D.B. GUPTA ROAD, KAROL BAGHNEW DELHI-110005	DELHI	NEW DELHI	110005	538
44	403		ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE,NEW DELHI-110019	DELHI	NEW DELHI	110019	514
45	404		ZAPP INDIA LTD	G-111, RIICO INDUSTRIAL AREA, MANSAROVAR,JAIPUR-302020	Rajasthan	JAIPUR	302020	514
46	409		RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALAJAIPUR, RAJASTHAN-302006	Rajasthan	JAIPUR	302006	5,514
47	411		IQBAL AHMED SHAMSI	P.O.BOX. NO.453 ,TOBACCO STREET MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	514
48	418		DR K PANCHAKSHARAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET,ELDMAS, ROAD, TAYNANPET,CHENNAI-600018	Tamil Nadu	CHENNAI	600018	2,500
49	422		NITIN KUMAR SADH	140,SAINT NAGAR, EAST OF KAILASHNEW DELHI-110065	DELHI	NEW DELHI	110065	1,514

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50	423		RAVIN KUMAR SADH	140, SAINT NAGAR, EAST OF KAILASH, NEW DELHI-110065	DELHI	NEW DELHI	110065	1,514
51	428		ASHOK KUMAR	1080, NORTHERN GATE, JAMA MASJID DELHI-110006	DELHI	NEW DELHI	110006	514
52	431		RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.L.A. II PHASE, BASNI, JODHPUR-313001	Rajasthan	JODHPUR	313001	514
53	439		ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD, FIROZABAD-283203	UTTAR PRADESH	FIROZABAD	283203	1,514
54	454		LMJ INTERNATIONAL LIMITED	15 A, CHOWKANGEE MANSION, 30, J.L. NEHRU ROAD, KOLKATA-700016	West Bengal	KOLKATA	700016	9,343
55	455		MUBASHIR SHAW	D-47, DEFENCE COLONY, NEW DELHI-110024	DELHI	DELHI	110024	9,343
56	456		KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI-110024	DELHI	DELHI	110024	514
57	457		RAVI MENON	16, DSIDC SCHEME-I, OKHLA INDL. AREA, PHASE-II, NEW DELHI-110020	DELHI	New Delhi	110020	514
58	465		MM EXIMS PVT LTD	NAJIBABAD-NAGINA ROAD, NAJIBABAD-246763	UTTAR PRADESH	Bijnor	246763	514
59	481		RAJENDRA GUPTA	SATYA AUTOMOBILES CAMPUS, NEAR MARUTI DHARAM KANTA, N.H.2, AGRA ROAD, FIROZABAD-283203	UTTAR PRADESH	FIROZABAD	283203	1,542
60	482		RAJENDRA GUPTA	SATYA AUTOMOBILES CAMPUS, NEAR MARUTI DHARAM KANTA, N.H.2, AGRA ROAD, FIROZABAD-283203	UTTAR PRADESH	FIROZABAD	283203	1,542
61	499		SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	514
62	500		JAYANT MALHOTRA	204, MAKSIAL HOUSE, 33/1 NS ROAD, KOLKATA-700001	West Bengal	KOLKATA	700001	514

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63	504		DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD, DELHI-110087	DELHI	DELHI	110087	514
64	510		KAILASH RAJ TATIYA	E-4 (A) M.I.A, BASNI PH-II, JODHPUR-342005	Rajasthan	JODHPUR	342005	538
65	511		VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK, DELHI-110006	DELHI	DELHI	110006	514
66	517		RANI BEDI	62/A-2, CIVIL LINES MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	514
67	523		AMBER MALVIA	D-5 NEAR VAISHALI CIRCLE VAISHALI NG. JAIPUR, RAJASTHAN 302021	Rajasthan	JAIPUR	302021	514
68	533		PAVIK LIFESTYLE P LTD	D-2, MAHARANI BAGH, NEW DELHI-110065	DELHI	NEW DELHI	110065	514
69	541		MOHD AUSAF	14/307, QUTAB SHER, SAHARAN PUR, U.P. - 247001	UTTAR PRADESH	SAHARANPUR	247001	514
70	542		MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARAN PUR 247001	UTTAR PRADESH	SAHARANPUR	247001	514
71	558		ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI-110062	DELHI	NEW DELHI	110062	514
72	572		ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI-110092	DELHI	DELHI	110092	1,014
73	573		PARAG BANSAL	277/25, GATE NO. 23, LIBASPUR, INDUSTRIAL AREA DELHI-110042	DELHI	DELHI	110042	514
74		10600 - 120106000 2799770	ANANT JAIN	PAPRIWAL COTTAGE. AJMER ROAD, JAIPUR-302006, RAJASTHAN	Rajasthan	JAIPUR	302006	536
75	578		MADAN LAL	2683/1, BEADON PURA, KAROLBAGH, NEW DELHI-110005	DELHI	NEW DELHI	110005	1,514
76	582		DINESH JAIN	B-40, OKHLA INDL. AREA, PHASE-1, NEW DELHI-110020	DELHI	NEW DELHI	110020	514
77	586		RETRO CRAFTS PVILTD	B-67, BHAGIRATH MARG, SHYAM NAGAR JAIPUR-302019, RAJASTHAN	Rajasthan	JAIPUR	302019	1,000

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78		12107 - 120121070 0055720	RUSTIC HANDICRAFTS PVT LTD	9 RAGHU VIHAR,DURGAPURA, JAIPUR	Rajasthan	JAIPUR	302019	1,000
79	593		DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA DEVI DASS, MISTAN GANJ RAMPUR 244901, UTTAR PRADESH	UTTAR PRADESH	RAMPUR	244901	2,514
80	594		INDIA INTERNATIONAL EXPORTERS MBD	237-VENUS PLAZA, 3rd FLOOR, SANT NAGAR,EAST OF KAILASHNEW DELHI-110065	DELHI	NEW DELHI	110065	514
81	595		MOHD AJMAL	P.O.BOX-3, KHAJOUR TALA, SAHARANPUR-247001, U.P.	UTTAR PRADESH	SAHARANPUR	247001	514
82	596		ANJUMAL AJMAL	11/1430, MEHINDI SARAI, KHAJOORTALA, SAHARANPUR-247001, U.P.	UTTAR PRADESH	SAHARANPUR	247001	514
83	603		MOHIT GOYAL	18/43' ARYA NAGARFIROZABAD283203	UTTAR PRADESH	FIROZABAD	283203	9,343
84	605		SHAUKAT ALI	OPP. HAKISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET,MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	514
85	609		HARDEEP SINGH SETHI	G-78, EPIP, SITAPURA INDUSTRIAL AREA, TONK ROAD JAIPUR-302022, RAJASTHAN	Rajasthan	JAIPUR	302022	1,514
86	610		BINEET SETHI	G-79, EPIP, SITAPURA INDUSTRIAL AREA, TONK ROAD, JAIPUR-302022 RAJASTHAN	Rajasthan	TONK	302022	1,514
87	615		VANISHA VOHRA	B-62/A (LGF) KALKAJINEW DELHI-110019	DELHI	NEW DELHI	110019	2,514
88	617		SUMIT VERMA	HANDICRAFTS, 534/7, NEHRU NAGAR INDORE 452011	MADHYA PRADESH	INDORE	452011	514
89	626		SIDDARTH GUPTA	BEHIND OLD COURT, P.O. SHRI RAM VIHAR, CIVIL LINES MORADABAD244001, U.P.	UTTAR PRADESH	Moradabad	244001	514

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93	652		SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK,JAIPUR-302019	Rajasthan	JAIPUR	302019	1,514
94	653		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK,JAIPUR-302019	Rajasthan	JAIPUR	302019	1,514
95	654		ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK,JAIPUR-302019	Rajasthan	JAIPUR	302019	1,514
96	655		ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK,JAIPUR-302019	Rajasthan	JAIPUR	302019	1,514
97	656		M R LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK,JAIPUR302019	Rajasthan	JAIPUR	302019	1,514
98	661	14400 - 130144000 3870670	RITU KHANNA	NEAR INCOME TAX OFFICE, CIVIL LINE, MORADABAD UTTAR PRADESH-244001	UTTAR PRADESH	Morada bad	244001	9343
99	663		SANJAY KAPOOR	C/o KANGAN EXPORTS, C-1/8, RANA PARTAP BAGH,DELHI-110007	DELHI	DELHI	110007	514
100	668		BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR,NEW DELHI-110092	DELHI	NEW DELHI	110092	514
101	674		ANKUR GANDHI	18, SUNDER NAGAR MARKET,NEW DELHI-110003	DELHI	New Delhi	110003	514
102	675		SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY,NEW DELHI-110065	DELHI	New Delhi	110065	514
103	682		RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT GUJRAT-391145	GUJARAT	Vadodara	391145	514
104	691		SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II,NEW DELHI-110020	DELHI	New Delhi	110020	514
105	693		R SELVARAJ	VENNILA EXPORTS, 18, SENGUNTHA PURAM, 1ST CROSS, KARUR-639002, TAMIL NADU	Tamil Nadu	KARUR	639002	514

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106	702		SATBINDER SINGH BEDI	NEAR MORADABAD GAS AGENCY, P.O.BOX 112,COURT ROAD,MORADABAD-244001 UTTAR PRADESH	UTTAR PRADESH	Morada bad	244001	514
107	710		ARUN KUMAR BEGANI	47, 1ST FLOOR, GANDHI GALL, FATEHPURI, CHANDNI CHOWK DELHI 110006	DELHI	DELHI	110006	514
108	714		KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAMNEW DELHI 10014	DELHI	NEW DELHI	110014	514
109	716		BRAHMA NAND GOEL	31 GANESH CHANDRA AVENUE, 4TH FLOOR,KOLKATA-700013, WEST BENGAL	West Bengal	KOLKATA	700013	514
110	719		KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINCG BUNDER,MUMBAI-400009	MAHARASHTRA	Mumbai City	400009	514
111	720		VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER MUMBAI-400009	MAHARASHTRA	Mumbai City	400009	514
112	722		ARRAS PROMOTIONS INDIA PVT LTD	L-5A, N.D.SE. PART-2,NEW DELHI-110049	DELHI	NEW DELHI	110049	1,542
113	731		DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI110016	DELHI	NEW DELHI	110016	514
114	738		PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I,NEW DELHI-110020	DELHI	NEW DELHI	110020	514
115	739		RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B.KOLKATA-700046, WEST BENGAL	West Bengal	KOLKATA	700046	514
116	744		SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJAPAT NAGAR-II,NEW DELHI-110024	DELHI	NEW DELHI	110024	514
117	746		VARSHA JARIWALA	2060, TIRAHA BAZAR, PARONTHA GALL, DELHI	DELHI	DELHI	110006	514

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118	747		ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR-247001 UTTAR PRADESH	UTTAR PRADESH	SAHARANPUR	247001	514
119	749		DINESH KUMAR	C-3/170, SECTOR -31 NOIDA-201301 UTTAR PRADESH	UTTAR PRADESH	NOIDA	201304	514
120	758		MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI-110023	DELHI	NEW DELHI	110023	2,000
121	760		VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA-132103	HARYANA	PANIPAT	132103	514
122	767		PUKHRAJ DEVI CHORARIA	2, RAJA WOOD MUNT STREET, 3RD FLOOR, KOLKATA-700001 WEST BENGAL	West Bengal	KOLKATA	700001	514
123	768		ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA NOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
124	773		MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI-110085	DELHI	DELHI	110085	514
125	778		MECMEN CRAFTS INDUSTRY PRIVATE LTD	F-8, 3RD SOUTH ROAD, INDL. ESTATE, AMBATTUR CHENNAI-600058, TAMIL NADU	Tamil Nadu	CHENNAI	600058	514
126	784		RAM PRIYA SHARMA	SITA-BARI, NEAR AIRPORT, TONK ROAD, JAIPUR-302011, RAJASTHAN	Rajasthan	JAIPUR	302011	1,114
127	785		RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI-110006	DELHI	DELHI	110006	514
128	786		VISHESH MEHRA	13, MATIATMA GANDHI ROAD, AGRA-282001, UTTAR PRADESH	UTTAR PRADESH	AGRA	282001	514
129	793		PRAVESH KUMAR BEDI	DP-213, MAURYA ENCLAVE, PITAMPURA, DELHI-110064	DELHI	DELHI	110064	538
130	794		AVIETTE EXPORTS PVT LTD	B-90, ANANDPURI, M. D. ROAD, JAIPUR-302004, RAJASTHAN	Rajasthan	JAIPUR	302004	1,514
131	796		SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - II NEW DELHI	DELHI	NEW DELHI	110020	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
132	800		ETISHRRI MOHAPTRA	S-515. SCHOOL BLOCK, MAIN VIKAS MARG,NEW DELHI110092	DELHI	NEW DELHI	110092	514
133	803		ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR,NEW DELHI-110060	DELHI	NEW DELHI	110060	514
134	804		VINITA PAHWA	20, KAJIPUR ROAD,CIVIL LINES,DELHI 110054	DELHI	NEW DELHI	110054	514
135	806		MEMON NOORMOHAMAD AHMADBHAI	372, OPP. DHANABHAI AHMEDABAD-380028 GUJARAT	GUJARAT	AHME DABA D	380028	514
136		IN301549 - 62023144	RAKESH JAIN	172 B CARIAPPA MARG KHIRKI, EXTN MB ROAD DELHI- 110062	DELHI	NEW DELHI	110016	9343
137	816		PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDANOIDA201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
138	817		GULFAM KHAN	11/96, PACCA BAGH SAHARAN PUR-247001, UTTAR PRADESH	UTTAR PRADESH	SAHARANPUR	247001	514
139		65900 - 120659000 0052420	GAUTAM NATHANY	D-244, DEVI MARG BANI PARK JAIPUR 302016, RAJASTHAN	Rajasthan	JAIPUR	302016	1514
140	828		GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGARNEW DELHI-110019	DELHI	NEW DELHI	110019	514
141	847		VALI UR REHMAN	54, LAJPAT NAGAR,MORADABAD-244001	UTTAR PRADESH	Morada bad	244001	514
142	848		RASI UR REHMAN	54, LAJPAT NAGARMORADABAD-244001	UTTAR PRADESH	Morada bad	244001	514
143	849		HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET,MORADABAD-244001	UTTAR PRADESH	Morada bad	244001	514
144	856		KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ MORADABAD 244001, UTTAR PRADESH	UTTAR PRADESH	Morada bad	244001	514
145	865		MOHD TARIQUE	MUGHAL PURA-IIND PRINCE ROAD MORADABAD-244001, UTTAR PRADESH	UTTAR PRADESH	Morada bad	244001	9,343
146	875		HIFASHION HANDICRAFTS PVT LTD	F-40, JAGATPURINEW DELHI110051	DELHI	NEW DELHI	110051	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
147	883		GULBAHAR KHAN	11/405, PACCA BASH SAHARAN PUR 247001, UTTAR PRADESH	UTTAR PRADESH	SAHARANPUR	247001	1,028
148	896		PATHIK AHUJA	1/104 W.H.S. TIMBER BLOCK.KIRTI NAGAR,NEW DELHI-110015	DELHI	NEW DELHI	110015	1,514
149	898		SUBHASH AHUJA	1/115-116 W.H.S.TIMBER BLOCK, KIRTI NAGAR,NEW DELHI110015	DELHI	NEW DELHI	110015	1,514
150	910		ANUJ JAIN	KAVERI KUNJ, BEHIND K.L. JAIN COLLEGE, FIROZABAD-283203	UTTAR PRADESH	FIROZABAD	283203	5,514
151	919		KANCHAN SHUKLA	B-187, OPP. KOMAL ICE CREAM, HIND NAGAR, KANPUR ROAD, ALAM BAGH,LUCKNOW-226012	UTTAR PRADESH	LUCKNOW	262012	514
152	920		NS ASHOK KUMAR	SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR,BANGALORE-560079 KARNATAKA	KARNATAKA	Bangalore Urban	560007	514
153	927		GIRISH SHAH	1139, MISHRA RAJA JI KA RASTA,CHAND POLE BAZAR, JAIPUR-302001, RAJASTHAN	Rajasthan	JAIPUR	302001	514
154	932		BIRESWAR BISWAS	61-A, DR. SARAT BANERJEE ROAD,KOLKATA-700029, WEST BENGAL	West Bengal	KOLKATA	700029	514
155	940		NEERU JAIN	A-81 , MADHUBAN, VIKAS MARG,DELHI-110092	DELHI	NEW DELHI	110092	514
156	942		NARESH KUMAR SADH	E-107, LAJPAT NAGAR - I, FIRST SLOOR, NEW DELHI-110024	DELHI	NEW DELHI	110024	514
157	945		HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEVPURI ROAD MORADABAD 244001 UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	514
158	946		SUHAIL SHOKAT	ALI AHANGRAN, OPP. FAISAL NURSERY, MANDI SAMITI ROAD SAHARANPUR-247001 UTTAR PRADESH	UTTAR PRADESH	SAHARANPUR	247001	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
159	948		SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR 247001 UTTAR PRADESH	UTTAR PRADESH	SAHARANPUR	247001	2,632
160		IN304295 - 74641791	FAROOQ AHMED WANGNOO	SADERBAL HAZRATBAL SRINAGAR	Jammu and Kashmir	Srinagar	190006	1,028
161	962		SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	4,514
162	963		SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	4,514
163	966		PRAMOD KUMAR GARG	M/S SHANKAR GRAMUDYOG SEWA SANSTHAN JAGDISH PURAM BULANDSHAHAR ROAD HAPUR UTTAR PRADESH- 245101	UTTAR PRADESH	Meerut	245101	514
164	967		RUS EXIM PVT LTD	14/197, FIRST FLOOR MALVIYA NAGAR, NEW DELHI-110017	DELHI	NEW DELHI	110017	514
165	968		BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39, SECTOR-80, NOIDA-201305	UTTAR PRADESH	Gautam Buddha Nagar	201305	514
166	970		ARIEN METALS PVT LTD	C-49, SECTOR-38, PHASE II NOIDA-201301 UTTAR PRADESH	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
167	971		D S BISHT	C/o SHIVAKA INTERNATIONAL, T - 4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE- I, NEW DELHI-110083	DELHI	NEW DELHI	110083	514
168	975		TANNVI IMPEX PVT LTD	B-70, SECTOR-60, NOIDA-201307 UTTAR PRADESH	UTTAR PRADESH	Gautam Buddha Nagar	201307	514
169		IN303028 - 99779404	RUCHI MALIK	W O PRINCE MALIK ,D 68 GROUND FLOOR ,KIRTI NAGAR ,KIRTI NAGAR ,WEST DELHI-110015	DELHI	NEW DELHI	110015	536

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
170		IN302902 - 46670756	PRINCE MALIK	1ST FLOOR,161, HARDHYAN SINGH ROAD, KAROL BAGH,NEW DELHI-110005	DELHI	NEW DELHI	110005	5,749
171	979		PREM CHAND SINGHAL	DOUBLE VEE EXPORTS, B-699, LAJPAT NAGAR,MORADABAD-244001,UTTAR	UTTAR PRADESH	Moradabad	244001	514
172	980		ANIRUDH YADAV	H. NO. 77, STREET NO. 12/3, SINDHU FARM ROAD, MITTHAPUR EXTN. NEW DELHI-110044	DELHI	NEW DELHI	110044	514
173		24200 - 120242000 07494500	DIVYA AGGARWAL	D 80 SEC-56,DADRI,GAUTAM BUDH NAGAR	UTTAR PRADESH	GAUTAM BUDDHA NAGAR	201301	514
174	985		SPS EXPORTS PVT LTD	278, PRAKASHI COLONY, EAST OF KAILASH,NEW DELHI-110065	DELHI	NEW DELHI	110065	514
175	989		DIGVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA,JODHPUR-342001	Rajasthan	JODHPUR	342001	514
176	991		HANSA AGENCIES PVT LTD	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I,NEW DELHI-110020	DELHI	NEW DELHI	110020	514
177	996		RAMESH MEHTA	A-208, NEW FRIENDS COLONY,NEW DELHI-110065	DELHI	NEW DELHI	110065	514
178	997		JASWANT SINGH	C-82, PRITHVI RAJ ROAD,C-SCHEME, JAIPUR-302001 RAJASTHAN	Rajasthan	JAIPUR	302001	1,542
179	998		NEERAJ JAIN	195, JOHARI BAZAR JAIPUR302003 RAJASTHAN	Rajasthan	JAIPUR	302003	514
180		IN302978 - 10381453	AKHILESH GUPTA	61, B L Saha Road South City Gardens Tower No.- 5, Flat - 10E	West Bengal	HOWRAH	700053	1,028
181	1009		M ANIS	INTRADECO CORP, BARA DARI STREET, P.O.BOX 25,MORADABAD-244001,UTTAR	UTTAR PRADESH	Moradabad		514
182	1016		HITESH DAGA	KALP TANKU, 2D8E, POKRAN HOUSE, NEAR P, JODHPUR, 342011	Rajasthan	JODHPUR	342011	2,842

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
183	1025		MOHD RAFIQ	GRAMOUDYOG ROAD, SANGANER, JAIPUR-302029	Rajasthan	JAIPUR	342011	1,514
184	1028		SANDHYA KATYAL	16, OAK DRIVE DLF CHATTARPUR FARMS, CHATTARPUR, HAUZ KHAS, SOUTH DELHI	DELHI	South Delhi	110068	514
185	1031		PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET NEW DELHI-110003	DELHI	NEW DELHI	110003	514
186	1057		JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	1,514
187	1058		PARVEZ RASHEED	M/S DEI GRATIA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA, OPP. WAJID NAGAR MORADABAD- 244001	UTTAR PRADESH	Moradabad	244001	1,514
188	1072		BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR-313001	Rajasthan	udaipur	313001	514
189	1075		GAURAV MALHOTRA	LAKRI FAZALPUR, DELHI ROAD, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	514
190	1078		XEBEC CRAFTS PVT LTD	C-18A HARTHALA INDLESTATE, MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	1,514
191	1079		VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI-110035	DELHI	DELHI	110035	514
192	1088		KRISHNA SACHDEV	D9/2, OKHLA INDUSTRIAL AREA, PHASE-1 NEW DELHI 110020	DELHI	NEW DELHI	110020	514
193	1089		RAJIV MAHAJAN	HOUSE NO.15, KHASR NO.311/20, VILLAGE CHATTARPUR, NEW DELHI 110030	DELHI	NEW DELHI	110030	514
194	1090		MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR, NEW DELHI-110008	DELHI	NEW DELHI	110008	514
195	1091		ARUN PURI	ANN INTL., B-26, PHASE-II NOIDA-201305, U.P.	UTTAR PRADESH	Gautam Buddha Nagar	201305	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
196	1095		PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROAD SAHARANPUR-247001, U.P.	UTTAR PRADESH	SAHARANPUR	247001	514
197	1099		JAIPAL SINGH MEEL	C-82, PRITHVIRAJ ROAD, C-SCHEME, JAIPUR-302001, RAJASTHAN	Rajasthan	JAIPUR	302001	1,542
198	1100		SURJA RAM MEEL	C/o SAVVY CORPORATION, D - VILLA MAIN BLDG.,STATION ROAD,JAIPUR-302006	Rajasthan	JAIPUR	302006	1,542
199	1101		KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA,NEW DELHI110015	DELHI	NEW DELHI	110015	514
200	1102		SUDESH K PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI110015	DELHI	NEW DELHI	110015	514
201	1103		FINEAXIS INDIA PVT LTD	10-3-348, JAGTIHYAL ROAD, VIVEKANANDA PURI,VIDYANAGAR, KARIM NAGARKARIMNAGAR-505001	TELANGANA	Karimnagar	505001	514
202		IN301549 - 62023144	RAKESH JAIN	172 B CARIAPPA MARG KHIRKI, EXTN MB ROAD DELHI	DELHI	NEW DELHI	110016	9343
203	1110		VIPIN KUMAR	C-51,SECTOR-63NOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
204	1111		KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE,MUMBAI-400002 MAHARASHTRA	MAHARASHTRA	Mumbai City	400002	514
205	1121		RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI-110053	DELHI	DELHI	110053	514
206	1133		GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON122016	HARYANA	GURGAON	122016	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
207	1136		DARSHAN CHHATWAL	C-3, INDUSTRIAL AREA, G.T.ROAD,KHURJA, U.P. 203131	UTTAR PRADESH		203131	514
208	1137		RAJEEV KASWAN	217, GOM, DEFENCE COLONY,VAISHALI NAGAR,JAIPUR-302021 RAJASTHAN	Rajasthan	JAIPUR	302021	5,514
209	1138		KASBA INDIARTS PVT LTD	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR,JAIPUR-302021	Rajasthan	JAIPUR	302021	9,343
210	1140		HEROS FASHION PVT LTD	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD,JAIPUR-302017	Rajasthan	JAIPUR	302017	5,514
211	1148		MOHD ABUBAKAR MANSOOR	PANDIT NAGLA, BYE PASS, SAMBHAL ROAD,MORADABAD-244001 UTTAR PRADESH	UTTAR PRADESH	Morada bad	244001	14,857
212	1150		ALOK GANDHI	NAGARIINDUSTRIAL-ESTATE (MAIN ROAD), RAM PUR ROAD,MORADABAD-244001 UTTAR PRADESH	UTTAR PRADESH	Morada bad	244001	2,514
213	1165		SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREANEW DELHI-110052	DELHI	NEW DELHI	110052	514
214	1166		AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREANEW DELHI-110052	DELHI	NEW DELHI	110052	514
215	IEM0001170		SUBHASH CHANDER VOHRA	HOUSE NO. 605 A, BLOCK B 1,NEAR DISTT CENTRE, JANAKPURI, NEW DELHI	DELHI	NEW DELHI	110059	1,072
216	1182		KULDEEP RAI	D-321 , NARMAN VIHAR DELHI-110092	DELHI	NEW DELHI	110092	514
217	1184		RAJEEV JAIN	A-5-A, INDUSTRIAL AREA,FIROZABAD-283203, U.P.	UTTAR PRADESH	FIROZ ABAD	283203	514
218	1185		RAJEEV JAIN	2/153, SUHAG NAGAR,FIROZABAD-283203, U.P.	UTTAR PRADESH	FIROZ ABAD	283203	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
219	1188		ZAHID HUSSAIN	C/o SIAMESE EXPORTS CO, SIAMESE HOUSE, ASHAI BAGH, NIGEEN ROAD, RAINWARI,SRINAGAR-190003	Jammu and Kashmir	Srinagar	190003	514
220	1189		HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARI,SRINAGAR190003 JAMMU & KASHMIR	Jammu and Kashmir	Srinagar	190003	514
221	1190		RAJESH DHIR	C-452 , SECTOR-10,NOIDA-201301, U.P.	UTTAR PRADESH	Gautam Buddha Nagar	201301	2,514
222	1193		N P SAWHNEY	A-9, HOSIERY COMPLEX, PHASE-II NOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar		1,542
223	1197		MOHD YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURIDELHI-110053	DELHI	DELHI	110053	514
224	1198		MOHD YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI,DELHI-110053	DELHI	DELHI	110053	3,514
225	1205		SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUIYAN BAGH, PRINCE ROAD,MORADABAD-244001,UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	536
226	1209		URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.368, BHATTI STREET,MORADABAD-244001, UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	514
227	1212		SHASHANK SHARMA	A-66, ARJUN NAGAR, S. J. ENCLAVENEW DELHI110029	DELHI	NEW DELHI	110029	514
228	1219		POOJA GLASSWORKS PVT.LTD	AGRA ROAD, RAJA KATAL,FIROZABAD-283203	UTTAR PRADESH	FIROZABAD	283203	514
229	1223		DESIGN LABORATORY PVT.LTD	FORTUNE CHAMBER, 3RD FLOOR, 8, LALBAGH ROAD, RICHMOND CIRCLEBAN GALORE-560027 KARNATAKA	KARNATAKA	Bangalore Urban	560027	514

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S.NO.	FOLIO	DPID/CL IENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
230	1224		ASHUTOSH SHANKHDHAR	1/143,KAM GAINGA VIHAR, PHASE-1, M.D.A COLONYMORADABAD 244001 UTTAR PRADESH	UTTAR PRADES H	Morada bad	244001	514
231	1227		VISHAKHA LAKHATIA	1732, JAI KE KUE KA RASTA NEAR MALIYAON KI DHARAMSHALA JAIPUR-302001 RAJASTHAN	Rajasthan	JAIPUR	302001	514
232	1230		NEETA BRAHMAWAR	C-22/13, SECTOR- 57,NOIDA-201301 UTTAR PRADESH	UTTAR PRADES H	Gautam Buddha Nagar	201301	1,514
233	1232		L JAYACHAND	38-39, COMMERCIAL ROAD, OOTACAUNDNILGIRI S-643001 TAMIL NADU	Tamil Nadu	The Nilgiris	643001	514
234	1234		SHYAM SINGHANIA	427A, MASJID LANE, BHOGAL MARKET,NEW DELHI- 110014	DELHI	NEW DELHI	110014	1,028
235	1240		RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJINEW DELHI110019	DELHI	NEW DELHI	110019	2,514
236	1241		SIGNATURE INDUSTRIES PVT LTD	PLOT NO.2,GROUND FLOOR, LACSIT NO.37- 38, MORELAND KALKAJI,NEW DELHI110019	DELHI	NEW DELHI	110019	2,514
237	1252		GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR,MOGA-142001 PUNJAB	PUNJAB	MOGA	142001	2,056
238	1256		DRYDE FASHION PVT LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH- 711102	West Bengal	howrah	711102	514
239	1268		SANJAY SACHDEV	D-34, SECTOR- XI,NOIDA-201301, U.P	UTTAR PRADES H	Gautam Buddha Nagar	201301	514
240	1274		JEEVAN KUMAR	2873/20, BELI KAM BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR,DELHI110006	DELHI	DELHI	110006	514
241	1280		IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET,SAHARANPUR- 247001, UTTAR PRADESH	UTTAR PRADES H	SAHAR ANPUR	247001	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
242	1281		MOHD ABUBAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD 244001 UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	5,514
243	1282		MOHD ABUBAKER MANSOOR	WALID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001 UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	5,514
244	1283		SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI-110095	DELHI	DELHI	110095	514
245	1285		CLASSIC GIFTS PVTLTD	BAZDARAN STREET,SAHARANPUR-247001, UTTAR PRADESH	UTTAR PRADESH	SAHARANPUR	247001	514
246	1286		SAYEED AHMED	C/o INDART EXPORTS, B-764,LAJPAT NAGAR, NEAR POLICE CHOWKIMORADABAD-244001	UTTAR PRADESH	Moradabad	244001	1,586
247	IEM0001311		HIRA DEVI SONI	c/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR,JODHPUR-342004, RAJASTHAN	Rajasthan	JODHPUR	342004	514
248	1312		SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLANEW DELHI110025	DELHI	NEW DELHI	110025	514
249	1313		MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLANEW DELHI-110025	DELHI	NEW DELHI	110025	514
250	1317		MOHD AMIL BHAI	KAMIL BHAI & SOINS, GUIYAN BAGH, MAQBARA ROAD, GUIYAN BAGH,MORADABAD-244001 UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	514
251	1320		RAHUL JAIN	GULZARILAL JAIN COMPLEX, RAILWAY ROAD,FIROZABAD-283203 UTTAR PRADESH	UTTAR PRADESH	FIROZABAD	283203	514
252	1326		AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR,NEW DELHI-110008	DELHI	NEW DELHI	110008	514

INDIA EXPOSITION MART LTD.

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
253	1330		MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWKDELHI-110006	DELHI	DELHI	110006	514
254	1333		DEEPA JJETHWANI	C/o INTERNATIONAL TRADE LINKERS, 5BDC, GOVERNMENT INDUSTRIAL ESTATEHINDUSTAN NAKA, CHARKOP, KANDIVALI (W), MUMBAI-400067 MAHARASHTRA	MAHARASHTRA	Mumbai City	400067	514
255	1334		MOHD ZAREEF ALAM	C/o U.S.OVERSEAS, 178, LAJPAT, NAGARMORADABAD-244001, UTTAR PRADESH	UTTAR PRADESH	Morada bad	244001	538
256	1337		ASHOK CHOPRA	KRISHNA INTL. EXIM, E-220, M.I.A BASHI, PHASE II, ROAD NO. 6 JODHPUR-342003, RAJASTHAN	Rajasthan	JODHPUR	342003	2,514
257	1340		RIPPLE FRAGRANCES PVTLTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAMMYSORE570002	KARNA TAKA	Mysore	570002	514
258	1342		RIPPLE FRAGRANCES EXPORTSPVTLTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM, MYSORE-570002	KARNA TAKA	Mysore	570002	514
259	1353		SUDHIR AHLAWAT	C/o M/s Vibhor International, F-447, Sector 63VNOIDA-201301 UTTAR PRADESH	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
260	1354		KAVITA AHLAWAT	C/o M/s vikhyat Creations, F-447, Sector 63 NOIDA-201301 UTTAR PRADESH	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
261	1355		RAMITA AHLAWAT	C/o Perceive India, F-447, 2nd Floor, Sector 63 NOIDA-201301 UTTAR PRADESH	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
262		IN300394 - 20041875	ASHA AHLAWAT	H NO E-6/9 UNIT 01 ESTATE HOME LAND JAYPEE GREENS GREATER NOIDA KASANA-201310, UTTAR PRADESH	UTTAR PRADESH	Gautam Buddha Nagar	201301	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
263	1357		VIVEK VIKAS	E-6/9 UNIT 01 ESTATE HOME LAND-2 GREATER NOIDA JAYPEE GREEN KASANA NOIDA-201301, U.P.	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
264	1358		POONAM CHAUDHARY	C/o M/s Arjun Exports, F-447, Sector 63 NOIDA-201301, U.P.	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
265	1359		CELESTIAL IMPRESSIONS PVT.LTD	F-447, Sector 63, Noida Uttar Pradesh-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
266	1369		SAGAR MEHTA	A-105, Swasthya Vihar, Delhi-110092	DELHI	DELHI	110092	514
267	1373		SANJAY CHAWLA	B-62, Sector 80, Noida-201305, U.P.	UTTAR PRADESH	Gautam Buddha Nagar	201305	1,514
268	1398		SIDDHANT SACHDEV	C-58, 1st Floor, Friends Colony East New Delhi-110065	DELHI	East Delhi	110065	398
269	1415		NIDHI OHRI	M/S NIDHI EXPORTS, 92/13, CIVIL LINES, NEAR RAJ MAHAL HOTEL, MORADABAD 244001 UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	514
270	1417		NAFEES SAHAR	M/S SAHAR ARTS VALLEY, NEAR GOL KOTHI, DEPUTY GANJ, MORADABAD 244001 UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	514
271	1418		RISHI PAL SINGH	B-558, LAJPAT NAGAR, MORADABAD 244001 UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	514
272	1419		IQBAL AHMAD ANSARI	M/S IQBAL AHMAD ANSARI & BROTHERS, 12/1005, BAZ DARAN STREET, PURANI MANDI, GANPAT SARAI, SAHARANPUR 247001 UTTAR PRADESH	UTTAR PRADESH	SAHARANPUR	247001	514
273	1426		MANISH MEHTA	12, J WALA VIHAR, NEAR JEEVAN, JYOTI HOSPITAL, CHAUPASNI ROAD, JODHPUR 342009	Rajasthan	JODHPUR	342009	1,028
274	1434		AVNISH KACHHAWAHA	ANAND NIKETAN, SHIV NAGAR, MAHAMANDIR, JODHPUR 342010 RAJASTHAN	Rajasthan	JODHPUR	342010	1,514

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S.NO.	FOLIO	DPID/CL IENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
275	1435		ATUL CHATURVEDI	M/S SHRI RAGHAV GLASS WORKS, 270, STATION ROAD, FIROZABAD283203 (U.P.)	UTTAR PRADES H	FIROZ ABAD	283203	514
276	1438		SHIBAJI BANERJEE	B-5/13, ESI HOUSING, BLOCK- GB, SECTOR-3, SALT LAKE, KOLKATA -700097, WEST BENGAL	West Bengal	KOLK ATA	700097	514
277	1442		IDRIS HUSSAIN	P.O. BOX NO. 402, HUSSNAIN INDUSTRIAL ESTATE, RAMPUR ROAD, NEAR DEER PARK, MORADABAD 244001, U.P.	UTTAR PRADES H	Morada bad	244001	514
278	1444		RAJEEV ARORA	M/S ARORA CARPETS, OPPOSITE HOTEL TRIDENT HILTON, FATEHABAD ROAD, TAJ GANJ,AGRA 282001, U.P.	UTTAR PRADES H	AGRA	282001	514
279	1446		FAREEDUDDIN	83, TOBACCO STREET, NEAR MAULANA MASHJID, MORADABAD 244001, U.P.	UTTAR PRADES H	Morada bad	244001	514
280	1447		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 PHASE JODHPUR RAJASTHAN	Rajasthan	JODHP UR	342005	514
281	1448		USHA JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTAOPP. RAJESH MOTOR, ROAD NO -6 ,BASNI 2ND PHASE JODHPUR RAJASTHAN 342005	Rajasthan	JODHP UR	342005	514

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
282	1449		DINESH JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTAOPP., RAJESH MOTOR, ROAD NO -6 ,BASNI 2ND PHASE JODHPUR RAJASTHAN 342005	Rajasthan	JODHPUR	342005	514
283	1450		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 PHASE JODHPUR RAJASTHAN 342005	Rajasthan	JODHPUR	342005	514
284	1451		PRAKASH HANDICRAFTS PLTD	E-4, MAIN ROAD, 2ND PHASE, BASNI, JODHPUR 342005 RAJASTHAN	Rajasthan	JODHPUR	342005	514
285	1452		RISHI SONI	G-49, KALKAJI, NEW DELHI 110019	DELHI	NEW DELHI	110019	514
286	1456		ASHOK KUMAR NATH	72-74, SUNDAK NAGAR, NEW DELHI 110003	DELHI	NEW DELHI	110003	514
287	9		EXPORT PROMOTION COUNCIL FOR HAN DIDRAFTS**	POCKET 6 & 7, SECTOR- CLOCAL SHOPPING CENTRE, VASANT KUNJ, NEW DELHI - 110 070	DELHI	NEW DELHI	110070	1,57,077

****Note: The amount of Rs. 157077 stands unpaid in the name of EPCH towards 157077 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML**