

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
1	IEM0000013		ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION 38 KARTAAR PURA INDL. AREA, 22 GODAM JAIPUR - 302 006	Rajasthan	JAIPUR	302006	11000.00
2	IEM0000064		SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	UTTAR PRADESH	Moradabad	244001	22000.00
3	IEM0000017		SEEMA JAIN	E-137, KALKAJI, NEW Delhi 110019	DELHI	NEW DELHI	110019	565.40
4	IEM0000019		SANJAY JAIN	E-137, KALKAJI, NEW Delhi 110019	DELHI	NEW DELHI	110019	2325.40
5		68500-1206850000233280	SHARAD KUMAR JAIN	117 BHAGAT KI KOTHI 1ST EXT SCHEME JODHPUR K U M BHAGAT KI KOTHI	Rajasthan	JODHPUR	342005	4965.40
6	IEM0000055		NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-U.P NOIDA	UTTAR PRADESH	Gautam Buddha Nagar	201309	565.40
7	IEM0000075		SUBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD,FIROZABAD- 283203	UTTAR PRADESH	FIROZABAD	283203	10277.30
8	IEM0000076		JYOTI CHAKROVORTY	71/54, AGARWAL FARM, MANSAROVER, JAIPUR 302020	Rajasthan	JAIPUR	302020	591.80
9	IEM0000081		D V GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR,BANG ALORE-560010	KARNATAKA	Bangalore Urban	560010	1100.00
10	IEM0000099		INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLony NEW DELHI 110063	DELHI	NEW DELHI	110063	1100.00
11	IEM00000204		MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DAR NEW DELHI 110002	DELHI	NEW DELHI	110002	565.40
12	IEM00000213		ANWAR AHMAD	SARAI MARDAN ALL, SAHARANPUR, 247001	UTTAR PRADESH	SAHARANPUR	247001	1115.40
13	IEM00000235		RAJIV BAJORIA	51, EZRA STREET, 2ND FLOOR, KOLKATA 700001	West Bengal	KOLKATA	700001	565.40

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14		10600-1201060004398380	AMIT SINGHAL	HOUSE NO 94, NEAR UMAID BHAWAN,UMAID PALACE ROAD RAIKA BAGH, JODHPUR RAJASTHAN	Rajasthan	JODHPUR	342001	10277.3
15	IEM0000254		ARUN PAREKH	INDL. AREA, JAIPUR	Rajasthan	JAIPUR	302017	565.40
16	IEM0000261		JAY KUMAR MAHESHWARI	38, GUPTA GARDEN, GOVIND NAGER (WEST), NEAR BRAHMAPURI POLICE STATION AMER ROAD, JAIPUR 302002	Rajasthan	JAIPUR	302002	6065.40
17	IEM0000265		SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR, NELLORE 524001	Andhra Pradesh	NELLORE	524001	565.40
18	IEM0000271		T R KATHURIA	51-52, NEHRU PLACE, NEW DELHI 110019	DELHI	NEW DELHI	110019	1665.40
19	IEM0000276		SANJAY CHOPRA	154,KM MILE STONE, DELHI MORADABAD ROAD moradabad 244001	UTTAR PRADESH	Moradabad	244001	565.40
20	IEM0000278		N P SELVAKUMAR	NANDINI FABRICS, SF. NO.181/1, SARAVANA KARUR, TAMIL NADU 639002	Tamil Nadu	KARUR	639002	565.40
21	IEM0000282		K RAJA MOHAMED	2D, RIVERSIDE STREET,P.B.NO.6, O.T. SA DISTT., DISTT. CUDDALORE, TAMILNADU 607003	Tamil Nadu	Cuddalore	607003	565.40
22	IEM0000287		RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR 342001	Rajasthan	JODHPUR	342001	565.40
23	IEM0000296		MAHINDRA PASHINE	260 B SECTOR, SANGAM NAGAR, INDORE 452006	MADHYA PRADESH	INDORE	452006	565.40
24	IEM0000300		DESH DEEPAK SADH	2/180 SADHWARA STREET, FARRUKABAD 209625	UTTAR PRADESH	FARRUKHABAD	209625	6065.40
25	IEM0000301		K KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD, KARUR 639002	Tamil Nadu	KARUR	639002	565.40

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26	IEM0000306		DEEP CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGH NEW DELHI 110005	DELHI	NEW DELHI	110005	1130.80
27	IEM0000314		PAWAN B SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, JODHPUR 342003	Rajasthan	JODHPUR	342003	1115.40
28	IEM0000347		PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANT MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
29	IEM0000348		KAMALA DHAWAN	HOUSE NO. AE 20/21, RAMGANGA VIHAR, KANTH ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
30	IEM0000354		VAKIL AHMAD	281 GAGAN VIHAR, NEW DELHI 110051	DELHI	NEW DELHI	110051	565.40
31	IEM0000360		ANTHONY VICTOR	15/12, AZIZ MULDA, 5TH STREET, THOUSAND LIGHTS, CHENNAI 600006	Tamil Nadu	CHENNAI	600006	565.40
32	IEM0000368		PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON 122002	HARYANA	GURGAON	122002	565.40
33	IEM0000369		PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON 122037	HARYANA	GURGAON	122037	565.40
34	IEM0000378		ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR 302029	Rajasthan	JAIPUR	302029	1115.40
35	IEM0000381		MOHD YAMIN	J-3/105, PILI KOTHI, VARANASI 221001	UTTAR PRADESH	VARANASI	221001	589.60
36	IEM0000382		RADHA AKAR	E-24, SHASTRI NAGAR. JAIPUR 302016	Rajasthan	JAIPUR	302016	3865.40
37	IEM0000392		BHARAT DINESH	C/o BHARAT ART & CRAFTS, MAAN BHAWAN, GHORAKA CHOWK, JODHPUR 342006	Rajasthan	JODHPUR	342006	1696.20
38	IEM0000399		FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR NEW DELHI 110008	DELHI	NEW DELHI	110008	565.40

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39	IEM0000403		ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI 110019	DELHI	NEW DELHI	110019	565.40
40	IEM0000404		ZAPP INDIA LTD	G-111, RIICO INDUSTRIAL AREA, MANSAROVAR JAIPUR 302020	Rajasthan	JAIPUR	302020	565.40
41	IEM0000408		RAMANLAL THAKORDAS JARIWALA	67/1651, GUNDI-SHERI, LAL DARWAJA, SURAT 395003	GUJARAT	SURAT	395003	1052.70
42	IEM0000409		RAJENDRA GUPTA	F-1, SUNDER NIVAS JAMNA DAIRY AJMER ROAD JAIPUR, RAJASTHAN 302006	Rajasthan	JAIPUR	302006	6065.40
43	IEM0000411		IQBAL AHMED SHAMSI	P.O.BOX. NO.453 ,TOBACCO STREET MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
44	IEM0000414		RAMA CRAFTS PVT LTD	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI, JAIPUR 302011	Rajasthan	JAIPUR	302011	565.40
45	IEM0000418		DR K PANCHAKSHARAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATION CHENNAI 600018	Tamil Nadu	CHENNAI	600018	2750.00
46	IEM0000422		NTIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI 110065	DELHI	NEW DELHI	110065	1665.40
47	IEM0000423		RAVIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI 110065	DELHI	NEW DELHI	110065	1665.40
48	IEM0000428		ASHOK KUMAR	1080, NORTHERN GATE,JAMA MASJID DELHI 110006	DELHI	DELHI	110006	565.40
49	IEM0000431		RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, JODHPUR 313001	Rajasthan	JODHPUR	313001	565.40
50	IEM0000433		HANS RAJ BAHE'TI	H-4,MILK MAN COLONY, PAL ROAD 342003	Rajasthan	JODHPUR	342003	1665.40
51	IEM0000439		ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD, FIROZABAD 283203	UTTAR PRADESH	FIROZABAD	283203	1665.40
52	IEM0000454		LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU KOLKATA 700016	West Bengal	KOLKATA	700016	10277.30

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53	IEM00004 56		KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI 110024	DELHI	NEW DELHI	110024	565.40
54	IEM00004 57		RAVI MENON	16, DSIDC SCHEME-I, OKHLA INDL. AREA, PHASE-II NEW DELHI 110020	DELHI	NEW DELHI	110020	565.40
55	IEM00004 65		MM EXIMS PVT LTD	NAJIBABAD-NAGINA ROAD, NAJIBABAD 246763	UTTAR PRADESH	Bijnor	246763	565.40
56	IEM00004 67		SHANTI LAL SETHIA	F-22, KITCO INDUS. AREA, BAGRU EXN. BAGRU, JAIPUR 302022	Rajasthan	JAIPUR	302022	565.40
57	IEM00004 99		SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
58	IEM00005 04		DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD, DELHI 110087	DELHI	DELHI	110087	565.40
59	IEM00005 05		S K CHHABRA	1583,MAIN BAZAR, PAHARGANJ, NEW DEKHI 110055	DELHI	NEW DELHI	110055	10277.30
60	IEM00005 11		VANTA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK DELHI 110006	DELHI	DELHI	110006	565.40
61	IEM00005 17		RANI BEDI	62/A-2, CIVIL LINES MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
62	IEM00005 27		RAM PAUL KHOSLA	PLOT NO. 410-411,UDYOG VIHAR, PHASE - IV GURGAON 122015	HARYANA	GURGAON	122015	3834.60
63	IEM00005 33		PAVIK LIFESTYLE P LTD	D-2, MAHARANI BAGH, NEW DELHI 110065	DELHI	NEW DELHI	110065	565.40
64	IEM00005 41		MOHD AUSAF	14/307, QUTAB SHER, SAHARNPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
65	IEM00005 42		MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARNPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
66		IN302902-41348669	DEEPAK DADU	B-79, SECTOR 31 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
67	IEM00005 44		P KUMARESAN	NEAR N.T.C.BUS STAND KANYAKUMARI 629702	Tamil Nadu	Kanyakumari	629702	565.40

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68	IEM00005 51		RAM PAUL KHOSLA	PLOT NO. 410-411, UDYOG VIHAR, PHASE-IV, GURGAON 122015	HARYANA	GURGAON	122015	3834.60
69	IEM00005 58		ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI 110062	DELHI	NEW DELHI	110062	565.40
70	IEM00005 68		ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER JAIPUR 302029	Rajasthan	JAIPUR	302029	1115.40
71	IEM00005 69		SRIBIR OVERSEAS LTD	41. JANGPURA ROAD, BHO GAL, NRE DELHI 110014	DELHI	DELHI	110014	565.40
72	IEM00005 72		ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI 110092	DELHI	DELHI	110092	1115.40
73	IEM00005 73		PARAG BANSAL	27/23. GAIL NO. 23, LIBASPUR, INDUSTRIAL DELHI 110042	DELHI	DELHI	110042	565.40
74	IEM00005 86		RETRO CRAFTS PVT LTD	D-07, BHAGIRATHI MARG, SHYAM NAGAR JAIPUR 302019	Rajasthan	JAIPUR	302019	1100.00
75		12107- 12012107000 55720	RUSTIC HANDICRAFTS PVT LTD	9 RAGHU VIHAR,DURGAPURA, JAIPUR	Rajasthan	JAIPUR	302019	1100.00
76		IN303028- 21790735	RIZWAN AHMAD KHAN	S O IRFAN AHMAD KHAN ,HOUSE NO 23 SECTOR 7 ,JASOLA VIHAR ,SOUTH DELHI	DELHI	NEW DELHI	110025	565.40
77	IEM00005 92		PARVEEN RIZWAN	23-S, SECTOR 07, JASOLA VIHAR, NEW DELHI 110025	DELHI	NEW DELHI	110025	565.40
78	IEM00005 93		DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA MISTAN GANJ RAMPUR 244901	UTTAR PRADESH	RAMPUR	244901	2765.40
79	IEM00005 95		MOHD AJMAL	P.O.BOX-3, KHAJOUR TALA, SAHRANPUR 247001	UTTAR PRADESH	SAHRANPUR	247001	565.40

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80	IEM0000596		ANJUMAL AJMAL	11/1436, MEHNDI SARAI, KHAJOORTALA, SAHARNPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
81	IEM0000603		MOHIT GOYAL	18/43 ARYA NAGAR FIROZABAD 283203	UTTAR PRADESH	FIROZABAD	283203	10277.30
82	IEM0000605		SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALE RETI STREET MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
83	IEM0000615		VANISHA VOHRA	D-02/A (LGT) KALKAJI NEW KALKAJI DELHI 110019	DELHI	NEW DELHI	110019	2765.40
84	IEM0000617		SUMIT VERMA	HANDICRAFTS, 534/7, NEHRU NAGAR INDORE 452001	MADHYA PRADESH	INDORE	452001	565.40
85	IEM0000628		KRISHAN LAL DHALL	WAZIR CHAND & CO PVT LTD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
86	IEM0000647		ANIL LOHIYA	E-89, SHASTRI NAGAR, JODHPUR 342003	Rajasthan	JODHPUR	342003	565.40
87	IEM0000652		SHYAMA LODHA	6-7, GEEJ GARTI VIHAR, HAWA SARAK, JAIPUR 302019	Rajasthan	JAIPUR	302019	1665.40
88	IEM0000653		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK JAIPUR 302019	Rajasthan	JAIPUR	302019	1665.40
89	IEM0000654		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK JAIPUR 302019	Rajasthan	JAIPUR	302019	1665.40
90	IEM0000655		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK JAIPUR 302019	Rajasthan	JAIPUR	302019	1665.40
91	IEM0000656		M R LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK JAIPUR 302019	Rajasthan	JAIPUR	302019	1665.40
92	IEM0000663		SANJAY KAPOOR	C/o KANGAN EXPORTS, C-1/8, RANA PARTAP BAGH DELHI 110007	DELHI	DELHI	110007	565.40
93	IEM0000666		SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARUKKHABAD 209625	UTTAR PRADESH	FARRUKHABAD	209625	565.40

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94	IEM00006 68		BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, NEW DELHI 209625	DELHI	NEW DELHI	110092	565.40
95	IEM00006 75		SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY NEW DELHI 110065	DELHI	NEW DELHI	110065	565.40
96	IEM00006 77		BHARAT EXIMNHANDICRAFTS PVT LTD	77, BHAGIRATHPURA INDL. ESTATE INDORE 452008	MADHYA PRADESH	INDORE	452008	1696.20
97	IEM00006 82		RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT, GUJRAT 391145	GUJARAT	VADODARA	391145	565.40
98		70400-12070400000 27950	MOHAMAD JAMAL	65/66, ALAM HOUSE LAJPAT NAGAR, MORADABAD 302002	UTTAR PRADESH	Moradabad	244001	565.40
99	IEM00006 91		SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI 110020	DELHI	NEW DELHI	110020	565.40
100	IEM00006 99		MANISHA AGGARWAL	NEAR N.T.C.BUS STAND KANYA KUMARI 629702	TAMIL NADU	NAGERCOIL	629702	1163
101	IEM00007 02		SATBINDER SINGH BEDI	NEAR MORADABAD GAS AGENCY, P.O.BOX 112,COURT ROAD, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
102	IEM00007 04		AJAYA BHAWALPURIA	SUBHAS NOVALTIES MEDICAL GOODS GLASS WORK FIROZABAD 283203	UTTAR PRADESH	FIROZABAD	283203	10277.30
103	IEM00007 10		ARUN KUMAR BEGANI	47, 1ST FLOOR, GANDHI GALL, FATEHPURI, CHANDNI CHOWK, DELHI 110006	DELHI	DELHI	110006	565.40
104	IEM00007 14		KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAM NEW DELHI 110014	DELHI	NEW DELHI	110014	565.40
105	IEM00007 16		BRAHMA NAND GOEL	31 GANESH CHANDRA AVENUE, 4TH FLOOR, KOLKATA 700013	West Bengal	KOLKATA	700013	565.40

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106		IN302105-10576245	SUNIL KUMAR GOEL	C/O, SHANTI BUSINESS CENTRE31, G.C. AVENUE4TH FLOOR,	West Bengal	KOLKATA	700013	565.40
107	IEM0000719		KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, MUMBAI 400009	MAHARASHTRA	Mumbai City	400009	565.40
108	IEM0000720		VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER, MUMBAI 400009	MAHARASHTRA	Mumbai City	400009	565.40
109	IEM0000722		ARRAS PROMOTIONS INDIA PVT LTD	L-5A, N.D.SE. PART-2, NEW DELHI 110049	DELHI	NEW DELHI	110049	1696.20
110	IEM0000731		DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI 110016	DELHI	NEW DELHI	110016	565.40
111	IEM0000732		DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKE NEW DELHI 110001	DELHI	NEW DELHI	110001	565.40
112	IEM0000738		PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I, NEW DELHI 110020	DELHI	NEW DELHI	110020	565.40
113	IEM0000739		RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B KOLKATA 700046	West Bengal	KOLKATA	700046	565.40
114	IEM0000744		SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJAPAT NAGAR NEW DELHI 1100024	DELHI	NEW DELHI	110049	565.40
115	IEM0000747		ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
116	IEM0000749		DINESH KUMAR	C-3/170, SECTOR -31 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
117	IEM0000754		BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR 302018	Rajasthan	JAIPUR	302018	565.40
118	IEM0000758		MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI 110023	DELHI	NEW DELHI	110023	2200.00

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119		44700-1204470001146750	NIRAJ ARUNKUMAR CHITALIA	8/9, KAPOLE SOCIETY 46,BAPUBHAI VASHI ROAD,VILE PARLE W	MAHARASHTRA	MUMBAI	400002	565.40
120	IEM0000760		VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT HARIYANA 132103	HARYANA	GURGAON	132103	565.40
121	IEM0000765		HEENA SHAH	003, SUNTREN AMBOLI,ANDHERI WEST, MUMBAI	MAHARASHTRA	Mumbai City	400058	565.40
122	IEM0000767		PUKHRAJ DEVI CHORARIA	2, KAJA WOOD MUNT STREET, 3RD FLOOR, KOLKATA	West Bengal	KOLKATA	700001	565.40
123	IEM0000768		ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
124	IEM0000773		MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI 110085	DELHI	DELHI	110085	565.40
125	IEM0000778		MECMEN CRAFTSINDUSTRY PRIVATE LTD	F-8, 3RD SOUTH ROAD, INDL. ESTATE, AMBAT CHENNAI 600058	Tamil Nadu	CHENNAI	600058	565.40
126	IEM0000785		RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI 110006	DELHI	DELHI	110006	565.40
127	IEM0000786		VISHESH MEHRA	13, MAHATMA GANDHI ROAD, AGRA 282001	UTTAR PRADESH	agra	282001	565.40
128	IEM0000790		AHMAD KAMAL	SURMEWALI LANE, BHATTI STREET, MORADABAD 244001	UTTAR PRADESH	Morada bad	244001	565.40
129	IEM0000796		SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III NEW DELHI 110020	DELHI	NEW DELHI	110020	565.40
130	IEM0000800		ETISHRRI MOHAPTRA	S-515. SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	DELHI	NEW DELHI	110092	565.40
131	IEM0000803		ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI 110060	DELHI	NEW DELHI	110060	565.40
132	IEM0000806		MEMON NOORMOHAMAD AHMADBHAI	372, OPP. DHANABHAI AHEMDABAD 380028	GUJARAT	AHME DABA D	380028	565.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
133	IEM00008 16		PUNTI CHAUDHARY	E-169/B SECTOR 7 NOIDA 201301	UTTAR PRADE SH	Gautam Buddha Nagar	201301	565.40
134	IEM00008 17		GULFAM KHAN	11/96, PACCA BAGH SAHARANPUR 247001	UTTAR PRADE SH	SAHAR ANPUR	247001	565.40
135	IEM00008 28		GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI 110019	DELHI	NEW DELHI	110019	565.40
136	IEM00008 31		ASHISH WADHAWAN	2, SANDESH VIHAR PITAM PURA NEW DELHI 110034	DELHI	NEW DELHI	110034	6350.30
137	IEM00008 37		MOHD ABDUL JAMAL	12/C-2, ASALATPURA MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	1100.00
138	IEM00008 47		VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	565.40
139	IEM00008 48		RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	565.40
140	IEM00008 49		HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	565.40
141	IEM00008 55		VIJAY KUMAR	D-6, GREEN PARK(MAIN) NEW DELHI 110016	DELHI	NEW DELHI	110016	565.40
142	IEM00008 75		HIFASHION HANDICRAFTS PVT LTD	F-40, JAGATPURI NEW DELHI 110051	DELHI	NEW DELHI	110051	565.40
143	IEM00008 80		RINKI SADH	KRISH FASHION ACCESSORIES, E-33, FIRST FLOOR LAJPAT NAGAR- II, NEW DELHI 110024	DELHI	NEW DELHI	110024	565.40
144	IEM00008 83		GULBAHAR KHAN	11/405, PACCA BASH SAHARANPUR 247001	UTTAR PRADE SH	SAHAR ANPUR	247001	1130.80
145	IEM00008 87		DURGA DEVI	82, BASANT BAHAR COLONY, TONK ROAD, GOPALPURA MOD JAIPUR 302018	Rajastha n	JAIPUR	302018	565.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
146	IEM0000900		AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES 37-D-17, THATERA STREET, NEAR MASJID Zia Khan, Moradabad, Uttar Pradesh 244001	UTTAR PRADESH	Moradabad	244001	565.40
147	IEM0000920		NS ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR, BANGALORE 560079	KARNATAKA	Bangalore Urban	560079	565.40
148	IEM0000929		BIRENDRA KUMAR BENGANI	1030/740, NAKODA INDUSTRIAL ESTATE KRISHNA DHARAM KANTE KE PASS, BASNI 2ND PHASE JODHPUR 342005	Rajasthan	JODHPUR	342005	565.40
149	IEM0000932		BIRESWAR BISWAS	61-A, DR. SARAT BANERJEE ROAD, KOLKATA 700029	West Bengal	KOLKATA	700029	565.40
150	IEM0000934		ZIKREY ELAHI	c/o EXOTIC DESIGN INDUSTRIES, LANE NO.1, MORADABAD, UTTAR PRADESH 244001	UTTAR PRADESH	Moradabad	244001	1100.00
151	IEM0000940		NEERU JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI 110092	DELHI	DELHI	110092	565.40
152	IEM0000941		SANJIV JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI 110092	DELHI	DELHI	110092	565.40
153	IEM0000942		NARESH KUMAR SADH	E-107, LAJPAT NAGAR - I, FIRST FLOOR, NEW DELHI 110024	DELHI	NEW DELHI	110024	565.40
154	IEM0000948		SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	2895.20
155	IEM0000958	IN304295-74641791	FAROOQ AHMED WANGNOO	SADERBAL HAZRATBAL SRINAGAR	Jammu and Kashmir	Srinagar	190006	1130.80
156	IEM0000959		ASHOK KUMAR MEHRA	77 GOVT INDUSTRIAL ESTATE KALPI ROAD KANPUR 208012	UTTAR PRADESH	KANPUR NAGAR	208012	10277.30

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
157	IEM0000960		ASHOK KUMAR MEHRA	77 FAZAL GUNJ FACTORY AREA KANPUR 208025	UTTAR PRADESH	KANPUR NAGAR	208012	10277.30
158	IEM0000962		SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	4965.40
159	IEM0000963		SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	4965.40
160	IEM0000968		BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39,SECTOR-80, NOIDA 201305	UTTAR PRADESH	Gautam Buddha Nagar	201305	565.40
161	IEM0000969		SAURABH RASTOGI	380B, JAWAHAR NAGAR, DELHI 110007	DELHI	DELHI	110007	1130.80
162	IEM0000971		D S BISHT	C/o SHIVAKA INTERNATIONAL, T - 4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI 110083	DELHI	NEW DELHI	110083	565.40
163	IEM0000980		ANIRUDH YADAV	H. NO. 77, STREET NO. 12/3, SINDHU FARM NEW DELHI 110044	DELHI	NEW DELHI	110044	565.40
164	IEM0000983		ANDRE HABABOU	AUROSHILPAM, AUROVILLE TAMILNADU 605101	Tamil Nadu	Viluppuram	605101	565.40
165	IEM0000985		SPS EXPORTS PVT LTD	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI 110065	DELHI	NEW DELHI	110065	565.40
166	IEM0000989		DIGVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA, JODHPUR 342001	Rajasthan	JODHPUR	342001	565.40
167	IEM0000996		RAMESH MEHTA	A-208, NEW FRIENDS COLONY, NEW DELHI 110065	DELHI	NEW DELHI	110065	565.40
168	IEM0000998		NEERAJ JAIN	195, JOHARI BAZAR, JAIPUR 302003	Rajasthan	JAIPUR	302003	565.40
169	IEM0000999		PARMINDAR SINGH GULATI	C/o Old Village Overseas, A-76, Naraina Industrial Area, Phase 1, Second Floor New Delhi 110028	DELHI	NEW DELHI	110028	10759.10

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
170	IEM0001000		AMRITA KAUR GULATI	C/o Old Village Overseas, A-76, Naraina Industrial Area, Phase 1, Second Floor New Delhi 110028	DELHI	NEW DELHI	110028	10759.10
171	IEM0001008	IN302978-10381453	AKHILESH GUPTA	61, B L Saha Road South City Gardens Tower No.-5, Flat - 10E	West Bengal	HOWRAH	700053	1130.80
172	IEM0001009		M ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
173	IEM0001028		SANDHYA KATYAL	16, OAK DRIVE DLF CHATTARPUR FARMS, CHATTARPUR, HAUZ KHAS, SOUTH DELHI 110030	DELHI	South Delhi	110030	565.40
174	IEM0001031		PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET NEW DELHI 110003	DELHI	NEW DELHI	110003	565.40
175	IEM0001055		RAJEEV BANSAL	C/o HOME CONCEPTS INDIA, C/O KISHORIJI EXPORTS, POST BOX NO : 158, DELHI ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	437.80
176	IEM0001057		JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	1665.40
177	IEM0001058		PARVEZ RASHEED	M/S DEL GRATIA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA, OPP. WAJID NAGAR MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	1665.40
178	IEM0001072		BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR 313001	Rajasthan	udaipur	313001	565.40
179	IEM0001075		GAURAV MALHOTRA	LAKRI FAZALPUR, DELHI ROAD, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
180	IEM0001078		XEBEC CRAFTS PVT LTD	C-18A HARTHALA INDLESTATE, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	1665.40
181	IEM0001079		VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI 110035	DELHI	DELHI	110035	565.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
182	IEM0001080		HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROAD MORADABAD 244001	UTTAR PRADESH	Morada bad	244001	565.40
183	IEM0001082		MOHD FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI 110053	DELHI	NEW DELHI	110053	565.40
184	IEM0001090		MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR, NEW DELHI 110008	DELHI	NEW DELHI	110008	565.40
185	IEM0001092		ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG DELHI 110092	DELHI	DELHI	110092	565.40
186	IEM0001099		JAIPAL SINGH MEEL	C-82, PRITHVIRAJ ROAD, C-SCHEME, JAIPUR 302001	Rajasthan	JAIPUR	302001	1696.20
187	IEM0001101		KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, NEW DELHI 110015	DELHI	NEW DELHI	110015	565.40
188	IEM0001102		SUDESH K PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	DELHI	NEW DELHI	110015	565.40
189	IEM0001103		FINEAXIS INDIA PVT LTD	10-3-348, JAGTIHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR 505001	TELANGANA	Karimnagar	505001	565.40
190	IEM0001110		VIPIN KUMAR	C-51, SECTOR-63 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
191	IEM0001111		KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE, MUMBAI	MAHARASHTRA	Mumbai City		565.40
192	IEM0001121		RAFAT HUSSAIN	C/6 NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI 110053	DELHI	DELHI	110053	565.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
193	IEM00011 26		ARUN SHARMA	SHIVAM INTERNATIONAL EXIM A-48(A) MARUDHAR INDUSTRIAL AREA BASNI - 2ND PHASE JODHPUR	Rajasthan	JODHPUR	342005	1665.40
194	IEM00011 32		AJAY MAGO	CHITTARANJAN PARK, NEW DELHI	DELHI	NEW DELHI	110019	565.40
195	IEM00011 33		GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON 122016	HARYANA	GURGAON	122016	565.40
196	IEM00011 36		DARSHAN CHHATWAL	C-5, INDUSTRIAL AREA, G.T.ROAD, KHURJA, U.P 203131	UTTAR PRADESH	Bulandshahr	201301	565.40
197	IEM00011 37		RAJEEV KASWAN	217, GOM, DEFENCE COLONY, VAISHALI NAGAR, JAIPUR 302021	Rajasthan	JAIPUR	302021	6065.40
198	IEM00011 38		KASBA INDIARTS PVT LTD	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR JAIPUR 302021	Rajasthan	JAIPUR	302021	10277.30
199	IEM00011 40		HEROS FASHION PVT LTD	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR 302017	Rajasthan	JAIPUR	302017	6065.40
200	IEM00011 50		ALOK GANDHI	PEETAL NAGARI INDUSTRIAL ESTATE (MAIN ROAD), RAM PUR ROAD, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	2765.40
201	IEM00011 51		HEMA JAIN	E-161/162, AMAR COLONY, LAJPAT NAGAR-IV, NEW DELHI 110024	DELHI	NEW DELHI	110024	1115.40
202	IEM00011 56		RIHANA BANO	H-25, GOVINDPURAM, GHAZIABAD 201002	UTTAR PRADESH	GHAZIABAD	201002	565.40
203	IEM00011 58		TARA CHAND CHORARIA	E-161/162, AMAR COLONY, LAJPAT NAGAR-IV, NEW DELHI 110024	DELHI	NEW DELHI	110024	1115.40
204	IEM00011 65		SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, NEW DELHI 110052	DELHI	NEW DELHI	110052	565.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
205	IEM0001166		AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI 110052	DELHI	NEW DELHI	110052	565.40
206	IEM0001170		SUBHASH CHANDER VOHRA	HOUSE NO. 603 A, BLOCK B 1, NEAR DISTT CENTRE, JANAKPURI, NEW DELHI	DELHI	NEW DELHI	110059	1179.20
207	IEM0001182		KULDEEP RAI	D-321 , NARMAN VIHAR DELHI 110092	DELHI	Delhi	110092	565.40
208	IEM0001183		MANISH SINGHAL	1889-C/17, GOVINDPURI EXT, KALKAJI NEW DELHI 110019	DELHI	NEW DELHI	110019	565.40
209	IEM0001188		ZAHID HUSSAIN	C/o SIAMESE EXPORTS CO, SIAMESE HOUSE, ASHAI BAGH, NIGEEN ROAD, RAINWARI, SRINAGAR 190003	Jammu and Kashmir	Srinagar	190003	565.40
210	IEM0001189		HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARI, SRINAGAR 190003	Jammu and Kashmir	Srinagar	190003	565.40
211	IEM0001190		RAJESH DHIR	C-452 , SECTOR-10, NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	2765.40
212	IEM0001192		PRAFUL CHAND AMBULALSHAH	6/655, LAL DARWAJA, MOTI SHERI, SURAT GUJRAT 395003	GUJARAT	SURAT	395003	565.40
213	IEM0001193		N P SAWHNEY	A-9, HOSIERY COMPLEX, PHASE-II NOIDA	UTTAR PRADESH	Gautam Buddha Nagar		1696.20
214	IEM0001197		MOHD YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAMPURI DELHI 110053	DELHI	DELHI	110053	565.40
215	IEM0001198		MOHD YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI, DELHI 110053	DELHI	DELHI	110053	3865.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
216	IEM0001205		SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUIYAN BAGH, PRINCE ROAD, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	589.60
217	IEM0001209		URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.3 MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
218	IEM0001218		HOMEANDWE HANDICRAFTS PVT LTD	1889C/17 GOVIND PURI EXT., KALKAJI, NEW DELHI 110019	DELHI	NEW DELHI	110019	3315.40
219	IEM0001223		DESIGN LABORATORY PVT LTD	CHAMBER, 3RD FLOOR, 8, LALBAGH ROAD, RICHMOND CIRCLE BANGALORE 560027	KARNATAKA	Bangalore Urban	560027	565.40
220	IEM0001226		KINESH GEHLOT	C/o HEMPUSHP ART EXPORTS, SHIVDAN BHATI JODHPUR 342002	Rajasthan	JODHPUR	342002	840.40
221	IEM0001230		NEETA BRAHMAWAR	C-22/13, SECTOR-57, NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	1665.40
222	IEM0001234		SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI 110014	DELHI	NEW DELHI	110014	1130.80
223	IEM0001236		JAMAL NASIR	MUJEEB WAJID HOUSE, LANE NO. 2, PEERZADA ROAD HAYAT NAGAR MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	591.80
224	IEM0001238		GARUD FABS P LTD	B-85, SECTOR-5, NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	1115.40
225	IEM0001240		RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	DELHI	NEW DELHI	110019	2765.40
226	IEM0001241		SIGNATURE INDUSTRIES PVT LTD	FLAT NO.2, GROUND FLOOR, LACSIT NO.37-38, NEW DELHI 110019	DELHI	NEW DELHI	110019	2765.40
227	IEM0001242		MANMOHAN MAHAJAN	RAMLILA GROUND, NEAR THANA NAGPHANI, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

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228		10900-1201090022604750	SURAJ PRAKASH MAHAJAN	S O R N MAHAJAN 78A 2 CIVIL LINES MORADABAD 244001 MORADABAD THAKURDWARA MORADABAD UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	565.40
229	IEM0001246		SHAKUNTALA AGGARWAL	BEAD CRAFTS, RUMANCHAL HOUSE, 596/5, OPP MAUJPUR BRIDGE, MAIN ROAD, ADARSH MOHALLA DELHI 110053	DELHI	DELHI	110053	565.40
230	IEM0001247		ARTI KAPOOR	D- 113 PANCHSHEEL ENCLAVE NEW DELHI 110017	DELHI	NEW DELHI	110017	565.40
231	IEM0001248		ARTI KAPOOR	D- 113 PANCHSHEEL ENCLAVE NEW DELHI 110017	DELHI	NEW DELHI	110017	2765.40
232	IEM0001252		GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR, MOGA 142001	Punjab	Moga	142001	2261.60
233	IEM0001256		DRYDE FASHION PVT LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH 711102	West Bengal	HOWRAH	711102	565.40
234	IEM0001264		CONTACT TRADERS PVT LTD	ROOM NO. 201, S-524, AGGARWAL COMPLEX, SHAKARPUR, VIKAS MARG NEW DELHI 110092	DELHI	NEW DELHI	110092	565.40
235	IEM0001272		FAROOQ AHMAD JAN	HOUSE NO. 29, 3RD FLOOR, STREET NO.1, JOHARI FARM, NOOR NAGAR EXTENSION, NEW DELHI 110025	DELHI	NEW DELHI	110025	589.60
236	IEM0001273		DINESH MUTNEJA	2873/20, BELI RAM BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR DELHI 110006	DELHI	DELHI	110006	565.40
237	IEM0001274		JEEVAN KUMAR	2873/20, BELI RAM BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR DELHI 110006	DELHI	DELHI	110006	565.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

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238	IEM00012 81		MOHD ABUBAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	6065.40
239	IEM00012 82		MOHD ABUBAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	6065.40
240	IEM00012 83		SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI	DELHI	DELHI		565.40
241	IEM00013 11		HIRA DEVI SONI	c/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR, JODHPUR 342004	Rajastha n	JODHP UR	342004	565.40
242	IEM00013 12		SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI 110025	DELHI	NEW DELHI	110025	565.40
243	IEM00013 13		MUMTAZ AHMAD KHAN	M/S SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI 110025	DELHI	NEW DELHI	110025	565.40
244	IEM00013 19		MUTIUR REHMAN	PEERGHAI B STREET.OPP. POLICE POST, MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	565.40
245	IEM00013 26		AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR, NEW DELHI 110008	DELHI	NEW DELHI	110008	565.40
246	IEM00013 30		MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR DELHI 110006	DELHI	DELHI	110006	565.40
247	IEM00013 31		RAUN HARMAN EXPORT PVT LTD	D-262, ASHOK VIHAR - 1 DELHI 110052	DELHI	DELHI	110052	589.60
248	IEM00013 36		SUNNY ARORA	3, AMBIKA VIHAR, PASCHIM VIHAR NEW DELHI 110087	DELHI	NEW DELHI	110087	565.40
249	IEM00013 37		ASHOK CHOPRA	KRISHNA INTL. EXIM, E-220, M.I.A BASHI, PHASE II, ROAD NO. 6 JODHPUR 342003	Rajastha n	JODHP UR	342003	2765.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2022 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
250	IEM0001340		RIPPLE FRAGRANCES PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM MYSORE 570002	KARNATAKA	MYSORE	570002	565.40
251	IEM0001342		RIPPLE FRAGRANCES PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM MYSORE 570002	KARNATAKA	MYSORE	570002	565.40
252	IEM0001346		SHYAM MOTIRAM	M/s AJANT A ARTS & CRAFTS, NEW # 185, OLD # 137, ANNA SALAI, CHENNAI 600002	Tamil Nadu	CHENNAI	600002	565.40
253	IEM0001358		POONAM CHAUDHARY	C/o M/s Arjun Exports, F-447, Sector 63 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
254	IEM0001364		RAJ KAPOOR	c/o Ronnies India, F-89/14, Okhla, Phase DELHI 110020	DELHI	DELHI	110020	565.40
255	IEM0001368		ZINDA HASAN	C/o Z.Wood Carver, Nisar Road, Raiwala, saharanpur, Uttar Pradesh 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
256	IEM0001373		SANJAY CHAWLA	B-62, Sector 80, Noida 201305	UTTAR PRADESH	Gautam Buddha Nagar	201305	1665.40
257		IN300513-88581686	SATISH CHANDRA GUPTA	S/O RAJBAHADUR GUPTA, 82 CHANDRIKA BHAWAN AGRA GATE FIROZABAD, FIROZABAD, FIROZABAD NEAR SUBHAS PARK	UTTAR PRADESH	FIROZABAD	283203	565.40
258		IN300513-88580835	SHARAD CHANDRA GUPTA	S/O SHRI SATISH CHANDRA GUPTA, 82AGRA GATE CHANDR NR SUBHASH PARK MAINPURI GATE FIROZABAD, FIROZABAD	UTTAR PRADESH	FIROZABAD	283203	6065.40
259	IEM0001377		NIRAJ SETHIA	PARTNER - ARHAM INTERNATIONAL, 336, UMAID HERITAGE JODHPUR 342006	Rajasthan	JODHPUR	342006	565.40

INDIA EXPOSITION MART LTD.

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S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
260	IEM0001380		NAVNEET LAL RATHI	NO. 1, MAHARAJA LANE, ALIPUR ROAD, CIVIL LINES DELHI 110054	DELHI	DELHI	110054	1100.00
261	IEM0001388		AJITKUMAR SADH	C/O EESHA INTERNATIONAL, 46, OLD HANUMAN LANE, 3RD FLOOR, R.NO.53, CHANDRA BHAVAN MUMBAI 400002	MAHARASHTRA	Mumbai City	400002	565.40
262	IEM0001398		SIDDHANT SACHDEV	C-58, 1st Floor, Friends Colony East NEW DELHI 110065	DELHI	NEW DELHI	110065	437.80
263	IEM0001408		SHARAD DHINGRA	M/S SENOK EXPORTS WZ-230, INDERPURI, NEW DELHI 110012	DELHI	NEW DELHI	110012	2765.40
264	IEM0001413		RAISUDDIN NAMI	PLOT NO. D-8, POCKET A, SEZ, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
265	IEM0001415		NIDHI OHRI	M/S NIDHI EXPORTS, 92/13, CIVIL LINES, NEAR RAJ MAHAL HOTEL, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
266	IEM0001418		RISHI PAL SINGH	B-558, LAJPAT NAGAR, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
267	IEM0001420		ISHTIAQ HUSSAIN	M/S MAIRAJ BROTHERS, 81-82, STREET 3, BEHIND POLICE CHOWKI, PEETAL NAGRI, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
268	IEM0001423		VANEET DHAWAN	4, JAWAHAR NAGAR, HARPAL NAGAR, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
269	IEM0001425		MANOJ RATHI	M/S ENKAY INTERNATIONAL, NEAR ENKAY GLASS WORK, LABOUR COLONY, 283203	UTTAR PRADESH	FIROZABAD	283203	565.40
270	IEM0001434		AVNISH KACHHAWAHA	ANAND NIKETAN, SHIV NAGAR, MAHAMANDIR, JODHPUR 342010	Rajasthan	JODHPUR	342010	1665.40

INDIA EXPOSITION MART LTD.

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S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
271	IEM00014 41		ASHOK KUMAR CHABRA	M/S ASHOKA EXPORTS, HIG-28, RAM GANGA VIHAR, PHASE-II, MORADABAD 244001 P.O. BOX NO. 402,	UTTAR PRADE SH	Morada bad	244001	565.40
272	IEM00014 42		IDRIS HUSSAIN	HUSSNAIN INDUSTRIAL ESTATE, RAMPUR ROAD, NEAR DEER PARK, MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	565.40
273	IEM00014 45		BIPIN AGARWAL	20, GANESH NAGAR, FIROZABAD 283203	UTTAR PRADE SH	FIROZ ABAD	283203	565.40
274	IEM00014 46		FAREEDUDDIN	85, TOBACCO STREET, NEAR MAULANA MASHJID, MORADABAD 244001	UTTAR PRADE SH	Morada bad	244001	565.40
275	IEM00014 47		MANISH JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA , OPP. RAJESH MOTOR, ROAD NO -6 ,BASNI 2ND JODHPUR	Rajastha n	JODHP UR	342005	565.40
276	IEM00014 48		USHA JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6 ,BASNI 2ND JODHPUR 342005	Rajastha n	JODHP UR	342005	565.40
277	IEM00014 49		DINESH JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6 ,BASNI 2ND JODHPUR 342005	Rajastha n	JODHP UR	342005	565.40

INDIA EXPOSITION MART LTD.

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S.N O.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
278	IEM0001450		LEELA DEVI JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6 ,BASNI 2ND JODHPUR 342005	Rajasthan	JODHPUR	342005	565.40
279	IEM0001451		PRAKASH HANDICRAFTS P LTD	ROAD,2ND PHASE, BASNI, JODHPUR 342005	Rajasthan	JODHPUR	342005	565.40
280	IEM0001456		ASHOK KUMAR NATH	92-94, SUNДАР NAGAR, NEW DELHI 110003	DELHI	DELHI	110003	565.40
281	IEM0001269		DHANJIT VADRA	14/7 ACHAL ROAD ALIGARH	UTTAR PRADESH	aligarh	202001	437.80
282		IN301557-21592563	RAJEEV BANSAL	4/423 BUDHI VIHAR AVAS VIKAS, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	10277.30
283		IN301590-10057942	NARENDER NATH	92 - 94 SUNDER NAGAR NEW DELHI 110003	DELHI	NEW DELHI	110003	565.40
284		29200-1202920000154840	INDIA COVERSTEXTILES PVT LTD	SINGHI HOUSE 4634, 3RD CROSSING, K.G.B. KA RASTA, JOHRI BAZAR JAIPUR RAJASTHAN 302003	Rajasthan	JAIPUR	302003	565.40
285		IN303028-24617244	MOONIS GHAYUR	PO BOX NO. 146, GALSHAHEED ASIM BIHARI ROAD, MORADABAD UTTAR PRADESH 244001	UTTAR PRADESH	Moradabad	244001	589.60
286		IN301549-63265713	CURIO GLASSWARE PRIVATE LIMITED	C-10 SECTOR-52 NOIDA UTTAR PRADESH 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	10277.30
287	IEM0000009		EXPORT PROMOTION COUNCIL FOR HANDICRAFTS**	POCKET 6 & 7, SECTOR-CLOCAL SHOPPING CENTRE, VASANT KUNJ,NEW DELHI - 110 070	DELHI	NEW DELHI	110070	172784.70

****Note: The amount of Rs. 172784.7 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**