

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2020 for the dividend declared for FY 2014-2015 (Due Date for transfer to IEPF: Jan 30, 2023)

S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
1	ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION,38 KARTAAR PURA INDL AREA, 22 GODAM,JAIPUR 302 006	13	10,000
2	ATUL KUMAR SHOREWALA	9 LANCERS ROAD,BANARASIDAS ESTATE, TIMARPUR DELHI -110054	120	514
3	SHARAD JAIN	33-34, HEAVY INDUSTRIAL AREA, JODHPUR -342003	147	4514
4	NEENA JAIN	SITA NAGAR, NAGLA BHAI, FIROZABAD -283203	162	514
5	SUBODH PUGALIA	G-164 B, SITAPURA IND.AREA, JAIPUR -302022	178	514
6	AVNESH SHARMA	G-164B, SITAPURA INDL AREA, JAIPUR -302022	179	514
7	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANGALORE -560010	181	1000
8	INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLONY, NEW DELHI -110063	199	1000
9	MOHAMMAD ASLAM	2852, GALI BISHITYAN, KUCHA CHELLAN, DARYA GANJ, NEW DELHI -110002	204	514
10	MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR, NEW DELHI -110062	234	514
11	ARUN PAREKH	F-50, MAL VIY A INDL AREA, JAIPUR -302017	254	514
12	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI -110020	263	514
13	SANJAY CHOPRA	237, VENUS PLAZA, IIIRD FLOOR, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065	277	514
14	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR -342001	287	514
15	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR, INDORE -452006	296	514
16	SIDHARTH KUMAR	A-27, INDERPURI, NEW DELHI -110012	305	1028
17	PAWAN B. SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, BORANADA, JODHPUR	314	1014
18	DEEPAK B. SHAH	G-614-42, E.P.I.P, SALAWAS ROAD, BORANADA, JODHPUR	315	1014
19	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD - 244001	343	514
20	PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD, MORADABAD -244001	347	514
21	KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD, MORADABAD -244001	348	514
22	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI 600006	360	514
23	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON . -122002	368	514
24	PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON -122037	369	514
25	ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD, ALLEPPEY - 688012	370	514
26	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR -302029	378	1014
27	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD - 380002	391	514
28	RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALA JAIPUR, RAJASTHAN -302006	409	5514
29	MAHESH CHANDRA AGARWAL	OMSONS OVERSEAS TRADELINKS PVT.LTD., A-95 GANDHI NAGAR, PRINCE ROAD, MORADABAD- 244001	416	1514
30	DR. K. PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET,JELDMAS ROAD, TAYNANPET, CHENNAI -600018	418	2500
31	NTIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI -110065	422	1514
32	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065	423	1514
33	ASHOK KUMAR	1080, NORTHERN GATE,JAMA MASJID DELHI -110006	428	514
34	SHAM SHAD ALI	ELLORA COMPOUND, BYE PASS ROAD, FIROZABAD -283203	430	1028
35	RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI, JODHPUR - 313001	431	514
36	PARVEZ AKHTAR	MOHALLA CHANAYAK, SARAI TAREEN MORADABAD 244303	445	514
37	LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD, KOLKATA -700016	454	9343
38	KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI 110024	456	514
39	SUREKHA SHARMA	207, IIND FLOOR, GANGA VIHAR, VIKAS MARG, DELHI 110051	471	1514
40	RAJEEV KHANNA	H-35, LAJPAT NAGAR MORADABAD, UTTAR PRADESH 244001	494	514
41	JASMEET SINGH	940, SECTOR 29, NOIDA, (U.P.) -210301	498	514
42	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD 244001	499	514
43	VINITA AGARWAL	379/10, GOVIND NAGAR, BLOCK A, LANE NO. 4 MORADABAD 244001	501	514
44	RANI BEDI	62/A-2, CIVIL LINES MORADABAD 244001	517	514
45	PHOENIX OVERSEAS PVT. LTD.	13B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOOR, KOLKATA 700006	520	514
46	MOHD. AUSAF	14/307, QUTAB SHER, SAHARAN PUR 247001	541	514

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47	MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARAN PUR 247001	542	514
48	P. KUMARESAN	NEAR N.T.C.BUS STAND KANY AKUMARI -629702	544	514
49	SHEKHAR BURMAN	AARBUR, 408, DWARIR ROAD, CHOWHATI KOLKATA -700151	546	514
50	ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI 110062	558	514
51	ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER JAIPUR - 302029	568	1014
52	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI -110092	572	1014
53	SANGITA MARWAH	938, IIND FLOOR, DR. MUKHERJEE NAGAR, DELHI -110009	574	514
54	RIZWAN AHMAD KHAN	M/S R.K.INTERNATIONAL, NEAR TUBE WELL OFFICE, OPP. GAGAN DHABA, AMBALA ROAD, U.P SAHARANPUR -247001	590	514
55	INDIA INTERNATIONAL EXPORTERS (MBD) (P) LTD.	237-VENUS PLAZA, 3rd FLOOR, SANT NAGAR,EAST OF KAILASH NEW DELHI -110065	594	514
56	ANJUMAL AJMAL	11/1436, MEHNDI SARAI, KHAJOORTALA, SAHARANPUR - 247001	596	514
57	SANDEEP CHOPRA	E-482,GREATER KAILASH PART-II NEW DELHI -110048	598	514
58	MOHIT GOYAL	18/43' ARYA NAGAR FIROZABAD 283203	603	9343
59	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD -244001	605	514
60	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI -110019	615	2514
61	KUMUD PRABHA AGARWAL	10 HIG, KAILASH PURI, AGRA -282002	645	514
62	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK, JAIPUR -302019	652	1514
63	ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTEMT HAWA SARAK JAIPUR -302019	653	1514
64	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR - 302019	654	1514
65	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR - 302019	655	1514
66	M. R. LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADAK, JAIPUR 302019	656	1514
67	RAVISH KHANNA	PRASHANTI SAI SCHOOL, LAKHRI FAZALPUR, OPPOSITE DESIGNCO, DELHI ROAD, MORADABAD-244001	660	514
68	RITU KHANNA	NEAR INCOME TAX OFFICE, CIVIL LINE, MORADABAD UTTAR PRADESH-244001	661	9343
69	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD - 209625	666	514
70	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI -110092	668	514
71	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI -110003	674	514
72	SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY* NEW DELHI -110065	675	514
73	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI - 110020	691	514
74	R. SELVARAJ	VENNILA EXPORTS, 18, SENGUNTHA PURAM, 1ST CROSS, KARUR -639002	693	514
75	KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI, MANSION, NEW CHINCG BUNDER, MUMBAI -400009	719	514
76	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER, MUMBAI -400009	720	514
77	ARRAS PROMOTIONS (INDIA) PVT. LTD.	L-5A, N.D.SE. PART-2, NEW DELHI -110049	722	1542
78	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI 110016	731	514
79	SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJPAT NAGAR-II, NEW DELHI- 110024	744	514
80	ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH, SAHARANPUR - 247001	747	514
81	BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR -302018	754	514
82	MANJU SAINI	A-2738, NETAJI NAGAR, NEW DELHI -110023	758	2000
83	VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA - 132103	760	514
84	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA NOIDA -201301	768	514
85	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI -110085	773	514
86	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI -110006	785	514
87	AVIETTE EXPORTS PVT. LTD.	B-90, ANANDPURI, M. D. ROAD, JAIPUR -302004	794	1514
88	SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III NEW DELHI	796	514
89	MOHD. SHAMIM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KISROL STREET, NEAR MASJID MOLSIRI, MORADABAD -244001	798	514

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90	MOHAMMAD SHAMIM	37/D-7, KISROL STREET, NEAR MASJID MOTSIRI MORADABAD. - 244001	799	514
91	ETISHRRI MOHAPTRA	S-515, SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	800	514
92	ARUN PARMAR	4A/53, OLD RAJINDER NAGAR, NEW DELHI -110060	803	514
93	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA JAIPUR -302022	814	2514
94	PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA NOIDA 201301	816	514
95	GULFAM KHAN	11/96, PACCA BAGH SAHARAN PUR 247001	817	514
96	GAUTAM NATHANY	D-244, DEVI MARG BANI PARK JAIPUR 302016	824	1514
97	GHANSHYAM NATHANY	D-244, DEVI MARG, BANI PARK, JAIPUR -302016	826	1514
98	MAMTA NATHANY	D-244 B, DEVI MARG, BANI PARK, JAIPUR -302006	827	1514
99	ASHISH WADHAWAN	2, SANDESH VIHAR PITAM PURA NEW DELHI -110054	831	5514
100	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, J-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR, NEW DELHI -110017	843	514
101	MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARG MORADABAD - 244001	846	514
102	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD -244001	847	514
103	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD -244001	848	514
104	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD - 244001	849	514
105	C. RAJENDRAN	P.O. EACHUR, KANNUR KERALA -670591	860	514
106	HI-FASHION HANDICRAFTS PVT. LTD.	F-40, JAGATPURI NEW DELHI 110051	875	514
107	LAXMAN DASPURI	C/O CENTURY EXPORTS (INDIA), DELHI ROAD, DELHI ROAD, NEAR RADHA KRISHNA MANDIR, MORADABAD, U.P -244001	893	514
108	SHASHI POPLI	D. POPLI & SONS, READYMONEY BLDG., BATTERY STREET, APPOLLO BUNDER MUMBAI -400039	909	514
109	KAMAL KANT JAISANSARIA	N H - 8, NEAR SUKHER BYE PASS BHUVANA UDAIPUR -313004	916	1514
110	NEERU JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI -110092	940	514
111	SANJIV JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI -110092	941	514
112	HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEVPURI ROAD MORADABAD 244001	945	514
113	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR 247001	948	2514
114	SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD -244001	962	4514
115	SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD -244001	963	4514
116	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39, SECTOR-80, NOIDA -201305	968	514
117	SAURABH RASTOGI	58UB, JAWAHAR NAGAR, DELHI -110007	969	1028
118	D. S. BISHT	C/o SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI - 110083	971	514
119	ADARSH OHRIE	VILLAGE MAOU, NEAR HARTHALA INDL ESTATE SONAKPUR MORADABAD 244001	972	714
120	TANVI IMPEX PVT. LTD.	B-70, SECTOR-60, NOIDA -201307	975	514
121	ASHWANI KUMAR DWIVEDI	226, B/5 CHAUDHARY PLACE, EAST OF KAILASH DELHI 110065	984	514
122	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI - 110065	985	514
123	BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTHI JODHPUR	988	514
124	DIGVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA, JODHPUR -342001	989	514
125	AKHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL -711204	1008	1028
126	M. ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD -244001	1009	514
127	MOHD. ALAM	5/E-4, DIWANKA BAZAR, BABARIYAN MORADABAD 244001	1012	514
128	REAL ART EXPORTS PVT. LTD.	F63, ROAD NUMBER 5A (FIRST LEFT SIDE ON ROAD NUMBER 3), RIICO INDUSTRIAL AREA, CHURU RAJASTHAN- 331001	1015	1014
129	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHIWAL NAGAR STATION ROAD MORADABAD 244001	1020	5514
130	JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD - 244001	1057	1514
131	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR -313001	1072	514
132	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL ESTATE, MORADABAD -244001	1078	1514
133	VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI -110035	1079	514
134	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI- 110053	1082	514
135	SANJAY MITTAL	682/2, DEVI, NEAR NAI BASTI, NEW DELHI -110062	1083	714
136	KARIWALA INDUSTRIES LTD.	J 1-5, BLOCK- EP, SECTOR-V, SALT LAKE CITY KOLKATA - 700091	1084	514
137	KARIWALA INDUSTRIES LTD.	"KARIWALA TOWERS", J1-5, BLOCK - EP, SECTOR-V, SALT LAKE CITY KOLKATA -700091	1085	514

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138	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROAD MORADABAD 244001	1086	1014
139	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG. DELHI -110092	1092	514
140	PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROAD SAHARANPUR -247001	1095	514
141	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	1101	514
142	SUDESH K. PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	1102	514
143	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGTIHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR KARIMNAGAR -505001	1103	514
144	VIPIN KUMAR	C-51, SECTOR-63 NOIDA -201301	1110	514
145	KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE, MUMBAI -400002	1111	514
146	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GAIL NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI 110053	1121	514
147	GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON 122016	1133	514
148	RAJEEV KASWAN	217, GOM, DEFENCE COLONY, VAISHALI NAGAR, JAIPUR - 302021	1137	5514
149	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR. JAIPUR -302021	1138	9343
150	HEROS FASHION PVT. LTD.	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR -302017	1140	5514
151	PRASHANT KUMAR JAIN	JAIN FARM, HERBERTPUR, P.O.HERBERTPUR, DEHRADUN UTTARAKHAND-248142	1142	514
152	SHAFAT AHMAD KHAN	38, DEPUTY GANJ MORADABAD -244001	1149	514
153	SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI -110052	1165	514
154	AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI -110052	1166	514
155	KULDEEP RAI	D-321, NARMAN VIHAR DELHI -110092	1182	514
156	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI DELHI - 110053	1197	514
157	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GAIL NO.24, BRAHMPURI, DELHI - 110053	1198	3514
158	SHASHANK SHARMA	A-66, ARJUN NAGAR, S. J. ENCLAVE NEW DELHI 110029	1212	514
159	ASHUTOSH SHANKHDHAR	1/145, RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD -244001	1224	514
160	VISHAKHA LAKHATIA	1732, JAI KE KUE KA RASTA NEAR MALIYAON KI DHARAMSHALA JAIPUR 302001	1227	514
161	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI -110014	1234	1028
162	GARUD FABS (P) LTD.	B-85, SECTOR-5, NOIDA -201301	1238	1014
163	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	1240	2514
164	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2, GROUND FLOOR, LACSIT NO.37-38, MORELAND KALKAJI, NEW DELHI 110019	1241	2514
165	DRY DE FASHION PVT. LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH -711102	1256	514
166	RITA KAKKAR	KANJARI SARAI, MORADABAD -244001	1278	514
167	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR -247001	1280	514
168	MOHD. ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD 244001	1281	5514
169	MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	1282	5514
170	SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI	1283	514
171	CLASSIC GIFTS PVT. LTD.	BAZDARAN STREET, SAHARANPUR -247001	1285	514
172	SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR - OKHLA NEW DELHI 110025	1312	514
173	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI - 110025	1313	514
174	MOHD. AMIL BHAI	KAMIL BHAI & SONS, GUIYAN BAGH, MAQBARA ROAD, GUIYAN BAGH, MORADABAD - 244001	1317	514

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175	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR, BALLIMARAN, CHANDNI CHOWK DELHI -110006	1330	514
176	M/s RIPPLE FRAGRANCES EXPORTS PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM, MYSORE-570002	1342	514
177	ZINDA HASAN	C/O Z.WOOD CARVER, NISAR ROAD, RAIWALA, SAHARANPUR, UTTAR PRADESH - 247001	1368	514
178	EXPORT PROMOTION COUNCIL FOR HANDICRAFTS **	POCKET 6 & 7, SECTOR-C LOCAL SHOPPING CENTRE, VASANT KUNJ, NEW DELHI - 110 070	9	212,716

****Note:** The amount of Rs. 212,716 stands unpaid in the name of EPCH towards 212,716 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML as on December 21, 2015