

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2020 for the dividend declared for FY 2015-2016 (Due Date for transfer to IEPF: November 6, 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-302006	15	10000
2	ROHIT VOHRA	M/S GLOBAL EXPORTS, N-9/11, DLF PHASE 2, GURGAON, HARYANA - 122001	48	10000
3	SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	64	20000
4	ANURAG AGARWAL	C/O SWIFTAMBER INDIA, DELHI ROAD, MAJHOLI, MORADABAD	105	514
5	KRISHAN KUMAR AGARWAL	MAJHOLI DELHI ROAD, MORADABAD	110	514
6	SORABH AGARWAL	LAKRIFAZALPUR, MINI BY PASS, DELHI ROAD, MORADABAD-244001	129	514
7	JITENDER PAHWA	B-87, NARAINA INDL. AREA, PHASE-II, NEW DELHI-110028	137	514
8	RIKKEE MIYANBAJAJ	7, SURYA NAGAR, TARO KE KUNTI, TONK ROAD, JAIPUR-302011	151	514
9	SHANTA AGARWAL	MAHOLA, DELHI ROAD, MORADABAD-244001	156	1514
10	NEENA JAIN	57A NAGAR, NAGLA BHAI, TIROZABAD - 28205	162	514
11	BALJIT SINGH	T1-1-B INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI-110015	165	514
12	HIRANAND KHATRI	E-112, GARMENT ZONE, E.P.I.P. SITAPURA INDL. AREA, JAIPUR-302022	167	1514
13	SHADILAL DHALL	LAKRI FAZALPUR, DELHI ROAD, MORADABAD-244001	168	514
14	BHASKAR SHARMA	5/89, A-3, SONTH KI MANDI, MATHURA ROAD NEARBY YASHWANT SINGH HOSPITAL, AGRA-282002	169	514
15	ATUL GUPTA	SP-19, MAURYA ENCLAVE, PTA AMPURA, DELHI-110034	170	514
16	VIPIN DUA	BYPASS ROAD, SASNI GATE, ALIGARH-202001	172	1514
17	PRADEEP SACHDEVA	BYPASS ROAD, SASNI GATE, ALIGARH-202001	177	1514
18	D. V. GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANGALORE-560010	181	1000
19	RAMESH C. SHARMA	5, LATA KUNJ, MATHURA ROAD, AGRA-282002	182	514
20	MOONISH GHAYUR	P.O. BOX 146, GALI SHAHEED, ASIM BHARI ROAD, MORADABAD-244001	190	514
21	ZULFIQAR ALAM	M/S ROYAL WOOD CRAFTS, QAZI SARAI-II, NAGINA, BINOR DISTT., U.P.-246762	191	514
22	ZAFER AHMED	R-245A, GAIL NO.11, RAMRESH PARK LAXMI NAGAR, DELHI-110092	193	514
23	INDERJIT KAUR OBEROI	21/24, WALA HEDI, BEHIND HCFI STAFF COLONY, NEW DELHI-110063	199	1000
24	G. J. SANJEEV KUMAR	8-B, PERUMALPURAM, TIRUNAVELLI-627007	202	514
25	GULSHAN KUMAR	D-163, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020	206	2514
26	ASHOK CHANDRA	NATIONAL HIGHWAY-24, MAHOLA, DELHI ROAD, MORADABAD-244001	210	9343
27	ANWAR AHMAD	SARAT MARDAN ALI, SAHARANPUR-247001	213	1014
28	USHA AGARWAL	USHA EXPORTS, DELHI ROAD, MORADABAD-244001	215	1014
29	CHANDRA SHEKHAR PHOPHALIA	B-29, D.N.HATHA, PAOTA, JODHPUR-342006	223	1514
30	MANBIR SINGH OBERAI	T1-A, SAINIK FARM, KHANPUR, NEW DELHI-110062	234	514
31	SANJAY JAIN	C-91, KAMLA NEHRU NAGAR, JODHPUR-342008	238	1014
32	RAJENDRA MEHTA	BAL-CHOPASSI RING ROAD, CHOPASSI, JODHPUR-342009	243	1514
33	AMIT SINGHAL	H. NO. 13, HANWANT COLONY, RAI KA BAGH, JODHPUR-342006	251	9343
34	ARUN PAREEKI	E-80, MALVIYA INDL. AREA, JAIPUR-302017	254	514
35	BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEAWARY, RAJASTHAN-305202	256	514
36	MOHIT SINGHAL	Y-26, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020	263	514
37	SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR, NELLORE-524004	265	514
38	LAIQ AHMAD	108A, HAZRAT NIZAMUDDIN, NEW DELHI-110013	269	514
39	GLOFAR PVT. LTD.	51-52, NEHRU PLACE, NEW DELHI-110019	272	1514
40	ABHISHEK FATEHPURIYA	B-10, 28/29, AUTOMOBILE NAGAR, OPP. BHARAT VAIGANIK KANTA, JAIPUR-302003	273	514
41	SANJAY CHOPRA	154, KM MILE STONE, DELHI MORADABAD ROAD, MORADABAD-244001	276	514
42	GOBIND GURBANI	E-428 (A), ROAD NO 12, V.K.I. AREA, JAIPUR-302013	283	5514
43	SUDHANSHU MAHESHWARI	35, FHE, PATPARGANJ INDUSTRIAL AREA, NEW DELHI-110092	285	2028
44	RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR-342001	287	514
45	PAT RAM BISHNOI	1, TANAWARA FANTA, SALAWAS ROAD, SALAWAS, JODHPUR	294	2514
46	MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR, INDORE-452006	296	514
47	JACOB NEROTH	42/802, C.C.S.B. ROAD, CIVIL STATION WARD, ALLEPPEY, KERLA-688001	298	514
48	K. KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD, KARUR-639002	301	514
49	HARESH H. MEHWANI	27-D.N. ROAD, MUMBAI-400001	303	514
50	SIDHARTH KUMAR	A-27, INDERPURI, NEW DELHI-110012	305	1028
51	NAWAB ALI	MOHALLA KISROL, NEAR MASJID MOULSARI, MORADABAD-244001	323	514
52	NARENDRA JAIN	A-344, SHASTRI NAGAR, JODHPUR, RAJASTHAN-342003	326	514
53	TOSHAK RAJE VAID	LOHTES, VARANASI-221107	340	514
54	SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD-244001	343	514
55	MANSI MUNSHI	A1/173, MANSAROVAR COLONY, DELHI ROAD, MORADABAD	344	9343
56	PREM NATHI DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD, MORADABAD-244001	347	514
57	KAMALA DHAWAN	H.NO. AE 20/21, RAMGANGA VIHAR, KANTH ROAD, MORADABAD-244001	348	514
58	SNIGDHEE KUMAR SHOW	187, R.B. CHATTERJEE ROAD, P.O. LAKTUDDI, BURDWAN-713102	349	514
59	ANAND ACHTANI	C-2/3, YASANT VIHAR, NEW DELHI-110057	350	4000
60	YAKH AHMAD	281 GAGAN VIHAR, NEW DELHI-110051	354	514
61	ASHRUTI MUNIAL	A1/173, MANSAROVAR COLONY, DELHI ROAD, MORADABAD	355	9343
62	AMIT MEHRA	P. K. M. CARRIAPPA ROAD, AGRA-282001	356	2000
63	ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI Tamil Nadu INDIA 600006	360	514
64	OVERSEAS BEAUTY ART FURNITURE EXPORTS (P) LTD	1-1/16, ANSARI ROAD, DARVAGANJ	362	2514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
65	PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON HARYANA INDIA 122037	368	514
66	PRATIMA RAJPAL	618, PAGE CITY-2, SECTOR-37, GURGAON HARYANA INDIA 122057	369	514
67	ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD, ALLEPPY -688012	370	514
68	ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR -302029	378	1014
69	I. L. N. RADHAKRISHNAN	151, PALANIPURAM, BHAVANI,TAMIL NADU-638502	385	1514
70	RAMESH CHANDRA	2175/2 NAGH BHUDARS, POLE NAKA MANDVI POLE. MANEK CHOWK, AHMEDABAD-380001	389	514
71	HIREDESH SURI	B-42, KIRTI NAGAR, NEW DELHI-110015	390	514
72	AJAY KUMAR GANERIWAL	208, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD -380002	391	514
73	BIHARAT DINESH	C/o BIHARAT ART & CRAFTS, MAAN BHAWAN, GHORA KA CHOWK, JODHPUR	392	1542
74	C. RAMACHANDRAN	P.B.NO. 3, PERUVANAM, P.O. CHERPU, TRICHUR DIST. KERALA-680561	395	514
75	FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR, NEW DELHI INDIA 110008	399	514
76	ANIL KUMAR BANSAL	61A, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI-110019	403	514
77	RAMANLAL THAKORDAS JARIWALA	6/1631, GUNDSHERLAL DARWAJA SURAT-395003	408	914
78	RAJENDRA GUPTA	E-1, SUNDER NIWAS JAINA DAIRY AJMER ROAD SODALA JAIPUR, RAJASTHAN 302006	409	5514
79	ORIGINAL ART GALLERIES PVT. LTD.	191-KAMLA NEHRU NAGAR, JODHPUR-342009	413	2514
80	SAMUEL MASHI	OPPOSITE Q.NO.307, RAILWAY HARTHALA COLONY, MORADABAD-244001	415	9345
81	DR. K. PANCHAKSHA RAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET, HLDMAS ROAD, TAYNANPET, CHENNAI TAMIL NADU 600018	418	2500
82	ATAL BEHARI	MADHU VARTIKA, NAHARGARH ROAD, JAIPUR-302001	419	1542
83	NTIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASHI NEW DELHI-110065	422	1514
84	RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASHI, NEW DELHI INDIA 110065	423	1514
85	GURPREET SINGH ANAND	B-367, MEERA BAGH, NEW DELHI	424	514
86	GURMEET ANAND	B-366, MEERA BAGH, OUTER RING ROAD, NEW DELHI	425	514
87	RAJENDRA KALANI	PILOT NO.-1, ROAD NO.6, M.L.A. II PHASE, BASNI, JODHPUR, RAJASTHAN 313001	431	514
88	HANS RAJ BAHETI	H-4, MILK MAN COLONY, PAL ROAD, JODHPUR-342003	433	1514
89	GORDHAN LAL BANJARA	VILLAGE-UDWARIA, POST-KACHHOLI- VIA SWAROPPGANJ, SIROHI-307023	435	514
90	ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD, FIROZABAD-283203	439	1514
91	ANJALI OHRI	D-34 & 35, HARTHALA INDL. ESTATE MORADABAD UTTAR PRADESH INDIA, 244001	441	9345
92	HIRALAL GALERA	D-228/229, 2ND FLOOR LAJPAT NAGAR-I, NEW DELHI- 110024	446	9345
93	SANJAY GUPTA	C/O PARKLAND EXPORTS, OPP. POLICE CHOWKI, LAKRI FAZALPUR, DELHI ROAD, MORADABAD	447	1014
94	SANJAY GUPTA	C/O PARKLAND EXPORTS, OPP. POLICE CHOWKI, LAKRI FAZALPUR, DELHI ROAD, MORADABAD	448	1014
95	SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KGHAR, MORADABAD UTTAR PRADESH INDIA 244001	449	514
96	KALESHING NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI Delhi INDIA 110024	456	514
97	GOPAL MAHESHWARI	NATWARA HOUSE, OLD AMER ROAD, JAIPUR-302002	461	3514
98	M. M. EXIMS PVT. LTD.	NAHABAD-NAGINA ROAD, NAHABAD-246763	463	514
99	VIJAY KUMAR BAJAJ	C/O DELEPAK COOPERATION, BEHIND AKANKSHA AUTOMOBILE, 5TH K. M., DELHI ROAD, MORADABAD	466	1514
100	SHANTILAL SETHIA	E-22, RHICO INDUS. AREA, BAGRU EXN. BAGRU, JAIPUR	467	514
101	ANIL R. JAIN	ANJANA NIWAS, SHREE NAGER COLONY, GITAMANDIR ROAD, AHMEDABAD-380022	475	9345
102	PRAMOD VIJAY	389, HAUZ KAZI, DELHI-110006	479	514
103	VIVEK MUNJAL	M/S FANTASY EXPORTS, OPP. HOTEL PANCHAL, DELHI ROAD, MORADABAD, UP-244001	492	9344
104	RAJEEV KHANNA	1583, MAIN BAZAR, PAHARGANJ, NEW DELHI- 110055	494	514
105	SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD UTTAR PRADESH, INDIA, 244001	499	514

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106	DAJJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD, DELHI Delhi India INDIA 110087	504	514
107	S. K. CHHABRA	1583,MAIN BAZAR, PAHARGANJ,NEW DELHI-110055	505	9343
108	VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK, DELHI Delhi India INDIA 110006	511	514
109	RANI BEDI	62/A-2, CIVIL LINES MORADABAD, UTTAR PRADESH , INDIA 244001	517	514
110	LAL SINGH BHATI	385, 3RD 'C' ROAD, SARDARPURA, JODHPUR	532	514
111	PAVITR LIFESTYLE (P) LTD.	D-2, MAHARANI BAGH,NEW DELHI-110065	533	514
112	DILEEP CERAMICS PVT. LTD.	VILLAGE CHIROTA, POST AJAYRAMPURA, VIA-BAGRU, TEHSIL - SANGANER, JAIPUR	537	9343
113	MOHAMMAD TARIQ	GALLI MALIYAN - 2 MEHENDI SARAI, SAHARAN PUR UTTAR PRADESH, INDIA, 247001	542	514
114	P. KUMAR SAIN	NEAR N.T.C.BUS STAND, KANAIKUMARI	544	514
115	SHEKHAR BURMAN	AARHUR, 408, DWARIR ROAD, CHOWHATI KOLKATA WEST BENGAL, INDIA 700151	546	514
116	ELIZABETH MATTHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEWDELHI Delhi India INDIA 110062	558	514
117	ARJUN HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER, JAIPUR	568	1014
118	SRIBIR OVERSEAS LTD.	41, JANGPURA ROAD, BHOGAL,NEW DELHI	569	514
119	SHAHZEB HUSAIN	HIGAR ROAD DIWAN KA BAZAR,MORADABAD	571	514
120	ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI, INDIA 110092	572	1014
121	PARAG BANSAL	27/23, GAIL NO. 23, IJBASPUR, INDUSTRIAL AREA.	573	514
122	MADAN LAL	2683/1, BEADONPURA, KAROLBAGH, NEW DELHI	578	1514
123	SHAH KASHIF HUSAIN	HIGAR ROAD MAHAL SARAI DIWAN BAZAR,MORADABAD	579	514
124	RETRO CRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR JAIPUR	586	1000
125	RUSTIC HANDICRAFTS PVT. LTD.	B-67, BHAGIRATH MARG, SHYAM NAGAR,JAIPUR	587	1000
126	BANARAS BEADS EXPORTS LTD.	D-20, INDUSTRIAL ESTATE,VARANASI- 221006	591	9343
127	DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA DEVI DASS, MISTAN GANJ,RAMPUR UTTAR PRADESH INDIA 244901	593	2514
128	RAJ KUMAR GHOPRA	F-3/12, OKHLA INDUSTRIAL AREA PHASE-I,NEW DELHI	599	1014
129	JYOTSNA SHAH	C-59, FREEDOM FIGHTER COLONY,NEB SARAJIGNOU ROAD NEW DELHI-110068	602	1014
130	MOHIT GOYAL	18/43 ARYA NAGAR FIROZABAD UTTAR PRADESH INDIA 283203	603	9343
131	SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET,MORADABAD UTTAR PRADESH INDIA 244001	605	514
132	VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI Delhi India INDIA 110019	615	2514
133	NAVJEN MEHROTRA	B-36 3RD FLOOR, PANCHSHEEL ENCLAVE, NEAR CHIRAG DELHI, DELHI- 110017	618	9343
134	SIDDARTH GUPTA	BEHIND OLD COURT, P.O. SHRI RAM VIHAR, CIVIL LINES MORADABAD	626	514
135	BHIMSUN VARMA	GLOBAL ART, 7 JOY BUILDER COLONY INDORE	629	9343
136	NEERAJ GUPTA	NEAR MODERN PUBLIC SCHOOL, DELHI ROAD,MORADABAD	630	1514
137	PRABODH KUMAR SADIH	F-64 SECTOR-11, NOIDA	643	514
138	RAMILA KUMARI SADIH	D-88, LAJPAT NAGAR-I, NEW DELHI	644	514
139	KUMUD PRABHA AGARWAL	10 HIG, KAILASH PURL AGRA - 282002	645	514
140	ARYVIND KUMAR SHARMA	OPP. MODERN PUBLIC SCHOOL, DELHI ROAD,MORADABAD	648	5514
141	SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK, JAIPUR RAJASTHAN INDIA 302019	652	1514
142	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK,JAIPUR-302019	653	1514
143	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR RAJASTHAN INDIA 302019	654	1514
144	ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK JAIPUR RAJASTHAN INDIA,302019	655	1514
145	M. R. LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARAK, JAIPUR RAJASTHAN INDIA,302019	656	1514
146	SURENDER GANDHI	LAKRI FAZARPUR, MINIBYE PASS DELHI RD. MORADABAD	659	514
147	RTU KHANNA	NEAR INCOME TAX OFFICE, CIVIL LINE, MORADABAD UTTAR PRADESH-244001	661	9343
148	M. TARIQ SHAMSI	ASIM BHHARI SCHOOL ROAD PEERZADA MORADABAD	664	9343
149	SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARRUKHABAD UTTAR PRADESH INDIA 209625	666	514
150	BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR, NEW DELHI INDIA 110092	668	514
151	LIAQAT ALI	180, NEAR WATER TANK, LAJPAT NAGAR, MORADABAD UTTAR PRADESH- 244001	70400/12070400000027297	514
152	FAHEEN LIAQAT	180, LAJPAT NAGAR, NEAR PANI KE TANKI, MORADABAD UTTAR PRADESH-244001	70400/12070400000027415	514
153	SAURABH JAIN	LAKRI FAZARPUR, MINIBYE PASS NEAR POLICE CHOWKI DELHI RD. MORADABAD		514
154	ANKUR GANDHI	18, SUNDER NAGAR MARKET, NEW DELHI		514
155	SNEHLATA GANDHI	B-394, NEW FRIENDS COLONY, NEW DELHI		514
156	PREM MUNJHAL	LAKRI FAZALPUR, DELHI ROAD, MORADABAD		9343
157	KRISHAN GOPAL MONGA	B-36/8, G.T. KARNAL ROAD, INDL. AREA, NEW DELHI- 110033		1000

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158	RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA, DISTT GUJRAT VINDIA 391145	682	514
159	MOHAMAD JAMAL	65/66, ALAM HOUSE LAJPAT NAGAR MORADABAD	70400/12/7040000027951	514
160	SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI Delhi Delhi INDIA 110020	691	514
161	VINAYAK KHANNA	DAUJI EXPORTS, RAMPUR ROAD, MORADABAD	698	514
162	SUNIL ANAND	VILLAGE MAOU HARTHALLA	709	514
163	ARUN KUMAR	D-151, EAST OF KAILASH, NEW DELHI	712	514
164	C. R. RAI	GULAB HOUSE, G-27, KAILASH COLONY, NEW DELHI	715	9343
165	KASHORE JAIN	SHALU EXPORTS, 114, KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINCG, BUNDER, MUMBAI	719	514
166	VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAVAN, NEW CHINCG BUNDER MUMBAI	720	514
167	ARRAS PROMOTIONS (INDIA) PVT. LTD.	E-5A, N.D.S.E. PART 2, NEW DELHI, INDIA 110049	722	1542
168	DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI	731	514
169	DEEPAK JAIN	BHAGAT SINGH MARKET, NEAR GOLE MARKET, NEW DELHI	732	514
170	KASHAL KUMAR SURI	HANSA EXPORT CORPORATION, B-24, OKHLA IND. AREA, PHASE-I, NEW DELHI	737	514
171	RAJESH KUMAR KHEMICA	84/1B, TOPSIA ROAD (SOUTH), 3RD FLOOR, UNIT 3B, KOLKATA	739	514
172	SAILESH KUMAR SADDI	SAILESH KUMAR & SONS, G-63, LAJPAT NAGAR, NEW DELHI	744	514
173	ARPAN CHATURVEDI	I, NEAR JAIPUR BLUE POTTERY, AMER ROAD, JAIPUR RAJASTHAN, INDIA 302002	750	514
174	BIHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR RAJASTHAN, INDIA 302018	754	514
175	OMKAR NATH AGARWAL	2/14, VIBHAV NAGAR, AGRA UTTAR PRADESH, INDIA 282001	757	1514
176	MANJUS SAINI	A-2738, NETAJI NAGAR, NEW DELHI, INDIA 110023	758	2000
177	NIRAJ CHITALIA	SHREE SHREE EXPORT CORPORATION, CHITALIA HOUSE, 5TH FLOOR, 274/276, DR.C.H. STREET, DHOBTALAO MARINE DRIVE, MUMBAI	759	514
178	VHJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT, HARYANA, INDIA 132103	760	514
179	OMKAR NATH AGARWAL	28/6/1, GOKULPURA, M.G. ROAD, AGRA	763	1014
180	MOHAMMAD NAZIM	159/D-20, KISROL, KATH KI PULIYA, MORADABAD	764	514
181	HEENA SHAH	603, SUNTREK AMBOLLANDHERI WEST, MUMBAI MAHARASHTRA, INDIA, 400058	765	514
182	PUKHRAJ DEVI CHORARIA	2, RAJA WOOD MUNT STREET, 3RD FLOOR, KOLKATA, WEST BENGAL, INDIA, 700001	767	514
183	ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201501	768	514
184	ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDIN NEW DELHI	769	514
185	C. K. ANAND	C/o DEEPA EXPORTS, 44, COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI	770	514
186	MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI, INDIA 110085	773	514
187	VIPIN VEHARI GUPTA	5/57 MASOODABAD, NEAR GURUDWARA,	783	514
188	RAM PRIYA SHARMA	SITA-BARI, NEAR AIRPORT, TONK ROAD,	784	1114
189	RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI 110006	785	514
190	VISHESH MEHRA	13, MAHATMA GANDHI ROAD, AGRA	786	514
191	AHMAD KAMAL	SURMEWALI LANE, BHATTI STREET, MORADABAD	790	514
192	AVIETTE EXPORTS PVT. LTD.	B-90, ANANDPURE, M.D. ROAD, JAIPUR	794	1514
193	NARISHI POLANI	26, SUNDER NAGAR MARKET, NEW DELHI	795	514
194	SHEEH PRABHIA	206, OKHLA IND. ESTATE PHASE - II, NEW DELHI	796	514
195	MOHD. SHAMM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KISROL STREET, NEAR MASJID MOLSIRI, MORADABAD - 244001	798	514
196	MOHAMMAD SHAMM	37/D-7, KISROL STREET, NEAR MASJID MOTSIRI, MORADABAD - 244001	799	514
197	ETISHIRRI MOHAPTRA	S-515, SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	800	514
198	ARUN PARAMAR	4A/53 - OLD RAJINDER NAGAR, NEW DELHI - 110060	803	514
199	MEMON NOORMOHAMAD AHMAD BHAI	372, OPP. DHANABHAI AHMEDABAD GUJARAT INDIA 380028	806	514
200	TAUFIQ UR REHMAN	JANSONS INDIA, WAJID HOUSE - PRINCE ROAD, MORADABAD - 244001	809	514
201	TAUFIQ UR REHMAN	JANSONS INDIA, WAJID HOUSE - PRINCE ROAD, MORADABAD - 244001	810	514
202	JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AREA, BANK OF BARODA LANE, SITAPURA, JAIPUR RAJASTHAN 302022	814	2514
203	ASHEAQ HUSSAIN	B-575, LAJPAT NAGAR MORADABAD	815	514
204	PUNTI CHAUDHARY	E-169/B SECTOR 7 NOIDA NOIDA	816	514
205	GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI	828	514
206	MOHD. ABDUL JAMAL	12/C-2, ASALATPURA MORADABAD	837	1000

INDIA EXPOSITION MART LTD.				
Statement Showing unpaid/unclaimed dividend as on 31.03.2020 for the dividend declared for FY 2015-2016 (Due Date for transfer to IEPF: November 6, 2023)				
S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
207	SIMRANDEEP SINGH KOHLI	SEHAJ IMPEX, 1-4/95C, R-1, KHIRKI EXTN., MALVIYA NAGAR, NEW DELHI	843	514
208	ABDUL LATIF ANSARI	A-17/114, AI, PATHANI TOLA, VARANASI	845	514
209	MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARG MORADABAD -244001	846	514
210	VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD -244001	847	514
211	RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD -244001	848	514
212	HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD -244001	849	514
213	UMA SHANKER AGARWAL	STATION ROAD, FIROZABAD	854	514
214	KALJESH AHMAD KHAN	HL NO. 22/P-4, FAIZGANJ MORADABAD UTTAR PRADESH INDIA 244001	856	514
215	MASOOD ANWAR KHAN	EMMAN INTERNATIONAL, H. NO. 14, F-4, FAIZ GANJ (EAST) OPP. DR. S.T. HASAN, MORADABAD	857	2514
216	C. RAJENDRAN	P.O. EAGHUR, KANNUR KERALA	860	514
217	RAVI ARORA	DR. RAM SARUP COLONY, MORADABAD	862	514
218	MOHD. MAJID	CHOWRAHA JAMA MASJID, MORADABAD	864	9343
219	MOHD. TARIQUE	MUGHAL PURA-HIND PRINCE ROAD MORADABAD	865	9343
220	MOHD. AKRAM SHAMS	TAVELA STREET MORADABAD	867	5000
221	SATISH KUMAR AGARWAL	OPP. PANCHAL/RAHJ HOTEL, DELHI ROAD MORADABAD UTTAR PRADESH INDIA 244001	869	3598
222	ASHA AKRAM	TAVELA STREET MORADABAD	874	5000
223	HI-FASHION HANDICRAFTS PVT. LTD.	E-40, JAGATPURI NEW DELHI	875	514
224	SUBHASH CHAND GUPTA	2/30, ANSARI ROAD, DARYA GANJ, DELHI	876	514
225	MOHD. ALTUF SHAMS	TAVELA STREET (NEAR GOKILDAS GIRLS COLLEGE), MORADABAD	877	5000
226	SUDHIR KUMAR	E-167, MAYAPURI INDL AREA, PHASE-II, NEW DELHI	879	514
227	LAJ INTERNATIONAL PVT. LTD.	B-214, NARAINA INDUSTRIAL AREA PH-1, NEW DELHI -110028	890	514
228	LAXMAN DASPURI	C/O CENTURY EXPORTS (INDIA), DELHI ROAD, DELHI ROAD, NEAR RADHA KRISHNA MANDIR, MORADABAD, U.P -244001	893	514
229	AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES, 37-D-17, THATERA STREET, NEAR MASJID ZIA KHAN, MORADABAD-244001	900	514
230	SAURABH SARAN	MANJU NAGAR, RAMPUR ROAD, MORADABAD	903	514
231	ANJU JAIN	KAVERI KUNJ, BEHIND K.L. JAIN COLLEGE, FIROZABAD UTTAR PRADESH INDIA 285205	910	5514
232	KANCHAN SHUKLA	B-187, OPP. KOMAL ICE CREAM, HIND NAGAR, KANPUR ROAD, ALAM BAGH, LUCKNOW	919	514
233	N. S. ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR, BANGALORE	920	514
234	ANIL GUPTA	GANESH DISTRIBUTORS, 23/40, RAMESH NAGAR, NEW DELHI	933	1014
235	MAQSOOD ALAM ANSARI	NAT BAZAR, BHADOLI	938	514
236	NEERU JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI 110092	940	514
237	SANDHYA JAIN	A-80, MADHUBAN, VIKAS MARG, DELHI 110092	941	514
238	NARESH KUMAR SADIH	E-107, LAJPAT NAGAR - I, FIRST FLOOR, NEW DELHI	942	514
239	V. NIRMALA DEVI	102, GANDHI MARKET, 1ST FLOOR, NMS COMPOUND, FERODE	943	514
240	SUBHAJ SHOKAT	ALI AHANGRAN, OPP. FAISAL NURSERY, MANDI SAMITI ROAD SAHARANPUR	946	514
241	SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR	948	2514
242	FAROOQ AHMED WANGNOO	SUDRABAL, NAGIN LAKE, SRI NAGAR, JAMMU AND KASHMIR 190066	958	1028
243	ASHOK KUMAR MEHRA	77 GOVT INDUSTRIAL ESTATE KALPI ROAD KANPUR	959	9943
244	SAPNA AGARWAL	C/O SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD INDIA 244001	962	4514
245	SHARAD AGARWAL	C/O SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD, MORADABAD INDIA 244001	963	4514
246	RAJEEV DHAWAN	RAJENDER NAGAR, OPP. P. T. C., CIVIL LINES, MORADABAD	965	514
247	BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-29, SECTOR-80, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, INDIA 201305	968	514
248	D. S. BISHT	C/O SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI -110083	971	514
249	ADARSH OHRIE	VILLAGE MAOU, NEAR HARTHALA INDL ESTATE SONAKPUR MORADABAD 244001	972	714
250	HEMANT SHARMA	32/18, C. R. PARK, NEW DELHI-110019	976	514
251	PREM CHAND SINGHAL	DOUBLE VEE EXPORTS, B-699, LAJPAT NAGAR, MORADABAD, Uttar Pradesh, INDIA 244001	979	514
252	ANRIDDH YADAV	HL NO. 77, STREET NO. 12/3, SINDHU FARM ROAD, MITTHAPUR EXTN. NEW DELHI-110044	980	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
253	SPS EXPORTS PVT. LTD.	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI-110065	985	514
254	C. R. RAI	GULAB HOUSE, G-27, KAILASH COLONY, NEW DELHI-110048	986	9343
255	BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTHI JODHPUR	988	514
256	SATENDRA KUMAR JAIN	98, CHHOTI CHHAPETI, FIROZABAD, U.P. 283205	990	5514
257	RAMESH MEHTA	A-208, NEW FRIENDS COLONY, NEW DELHI-110065	996	514
258	ANAND KUMAR AGARWAL	ANAND BROS, 8/U/35 CIVIL LINES, BAREILLY	1005	1014
259	ARCHILESH GUPTA	C/o M/s NEW ERA OVERSEAS, 118, VIVEKANAND NAGAR, LILUAH, HOWRAH, WEST BENGAL INDIA 711204	1008	1028
260	M. ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD UTTAR PRADESH INDIA 244001	1009	514
261	HARISH SINGH GAUR	D-2/430, SHIV DURGA VIHAR, LAKADPUR, FARIDABAD	1010	514
262	MOHD. ALAM	5/E-4, DWANKA BAZAR, BABARIYAN MORADABAD 244001	1012	514
263	SHANIB REHMAN	PANDIT NAGLA, BYE PASS, SAMBHAL ROAD, MORADABAD-244001	1014	9343
264	REAL ART EXPORTS PVT. LTD.	163 ROAD NUMBER 3A (FIRST LEFT SIDE ON ROAD NUMBER 3), RIICO INDUSTRIAL AREA, CHURU RAJASTHAN- 331001	1015	1014
265	DINESH KUMAR	8-H, VANDANA BUILDING 11, TOLSTOY MARG, NEW DELHI-110001	1017	9343
266	VIRENDER KANDWAL	[EXPORTS DIVISION] WZ-96 PARTAP NAGAR JAIL ROAD NEW DELHI-110064	1019	5514
267	WAZIR CHAND & CO. PVT. LTD.	P. B. NO. 138, WAZIRCHAND HOUSE, KOTHWAL NAGAR STATION ROAD MORADABAD 244001	1020	5514
268	SANDHYA KATYAL	16, OAK DRIVE DLF CHATTARPUR FARMS, CHATTARPUR, HAUZ KHAS, SOUTH DELHI-110074	1028	514
269	PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET NEW DELHI-110005	1031	514
270	RAJEEV BANSAL	C/O HOME CONCEPTS INDIA, C/O KISHORJI EXPORTS, POST BOX NO : 158, DELHI ROAD, MORADABAD-244001	1055	9343
271	JAMAAL AHMAD	c/o BRASS ENTREPRET, B-743, LAJPAT NAGAR, MORADABAD-244001	1057	1514
272	PARVEZ RASHID	M/S DEI GRATIA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA, OPP. WAJID NAGAR MORADABAD-244001	1058	1514
273	BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR - 313001	1072	514
274	SHEEMA JAIN	G-147, SITAPURA INDL AREA, JAIPUR-302022	1074	2514
275	BHARAT BHUSHAN	15/212, MALVIYA NAGAR, NEW DELHI-110017	1076	514
276	XEBEC CRAFTS PVT. LTD.	C-18A HARTHALA INDL ESTATE, MORADABAD-244001	1078	1514
277	VINOD KUMAR GUPTA	D/11/143, GANESH PURA TRINAGAR DELHI-110035	1079	514
278	HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROAD, MORADABAD-244001	1080	514
279	MOHD. ALI SHAMSI	C/o NEW ERA EXPORT INDUSTRIES, ABDULAHAD, MANSION, GAL SHAHEED, ASIM, BIHARI ROAD, MORADABAD-244001	1081	1514
280	MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI-110053	1082	514
281	SANJAY MITTAL	682/2, DEVL, NEAR NAI BASTI, NEW DELHI-110062	1083	714
282	AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROAD MORADABAD 244001	1086	1014
283	KRISHNA SACHIDEV	D/9/2, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020	1088	514
284	MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR, NEW DELHI-110008	1090	514
285	ARUN PURI	ANN INTL - B-26, PHASE-II, NOIDA, 201305	1091	514
286	ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG, DELHI-92	1092	514
287	NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANI-MORADABAD-244001	1094	514
288	PARVEZ WARRIS RASUL	TROPICANA WORLD LINKERS, "GULNAAR" POST OFFICE ROADS, SAHARANPUR-247001	1095	514
289	KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	1101	514
290	SUDESH K. PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR, IND. AREA, NEW DELHI 110015	1102	514
291	FINE AXIS INDIA PVT. LTD.	10-3-348, JAGTIHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR, KARIMNAGAR ANDHRA PRADESH 505001	1103	514
292	VIRENDER KANDWAL	CAREWELL EXPORTS, WZ-7, BASEMENT, PRATAP NAGAR (OPP. SHIV MANDIR), JAIL ROAD, NEW DELHI-64	1104	5514
293	RAKESH JAIN	C/o CRAFTS VISION, A-7, GREEN PARK EXTN., NEW DELHI-110016	1108	9343
294	VIPIN KUMAR	C-51, SECTOR-63 NOIDA GAUTAM BUDDHA NAGAR, UTTAR PRADESH -201301	1110	514
295	RADHA KISHAN MAHESHWARI	9, INSIDE JORAWAR SINGH GATE, OPP. AYURVEDA COLLEGE, AMER ROAD, JAIPUR-302002	1118	514
296	PREM KUMAR MAHESHWARI	7-8, OPP. AYURVEDA COLLEGE, INSIDE JORAWAR SINGH GATE, AMBER PALACE ROAD, JAIPUR, RAJASTHAN-302002	1119	514
297	RAFAT HUSSAIN	C/o NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI, DELHI INDIA 110053	1121	514
298	AJAY MAGO	A-70, CHITTARANJAN PARK, NEW DELHI-110019	1132	514
299	GURPRIY SINGH SAWHNEY	576, UDYOG VIHAR II, GURGAON HARYANA INDIA 122016	1133	514

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S.No.	Name	Address	Folio No.	Dividend Amount Due (Rs.)
300	RAJEEV KASWAN	217, GOM, DEFENCE COLONY,VAISHALI NAGAR, JAIPUR, RAJASTHAN INDIA 302021	1137	5514
301	KASBA INDI ARTS PVT. LTD.	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR, JAIPUR -302021	1138	9343
302	BHATALARIA METAL CRAFTS PVT. LTD.	BHATALARIA ROAD,OPP. HINDU SMASHAN BHUMI,BHAYANDER(WEST)-401101	1139	514
303	HEROS FASHION PVT. LTD.	E - 1006 & 1007, HIRD PHASE, SITAPURA INDL AREA, TONK ROAD, JAIPUR, RAJASTHAN 302017	1140	5514
304	IRFAN YOUSUF MIR	ORIENTAL HERITAGE, MAULANA AZAD ROAD,SRI NAGAR-190001	1141	514
305	AKHTHAR HUSAIN	SITAPURI, NEAR OLD CHUNGI, SABHAL ROAD,MORADABAD-244001	1146	514
306	MOHD. ABUBAKAR MANSOOR	PANDEIT NAGLA, BYE PASS, SAMBHAL ROAD,MORADABAD-244001	1148	14857
307	ALOK GANDHI	PEETHAL NAGAR,INDUSTRIAL ESTATE (MAIN ROAD), RAM PUR ROAD, MORADABAD,UTTAR PRADESH INDIA 244901	1150	2514
308	RAMIT GROVER	H-15, 1ST FLOOR, VAISHNO DEVI MARG, LAJPAT NAGAR-II,NEW DELHI-110024	1152	514
309	GANGA OVERSEAS PVT.LTD.	EB-104, MANSAROYAR GARDEN,NEW DELHI-110015	1159	514
310	SIMRAN SINGH	C/o SIMRAN EXPORT INC., 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL AREA NEW DELHI INDIA 110052	1165	514
311	AMRIT KAUR	C/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL AREA,NEW DELHI INDIA 110052	1166	514
312	S. C. VOHRA	A-5A, JANAK PURI,NEW DELHI-110058	1170	1028
313	T. GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR,PONDICHERRY, TAMIL NADU-605013	1181	514
314	KULDEEP RAI	D-321, NARMAN VIHAR DELHI-110092	1182	514
315	RAJEEV JAIN	A-8-A, INDUSTRIAL AREA,FIROZABAD-283203	1184	514
316	ZAHID HUSSAIN	C/o SHAMESE EXPORTS CO, SHAMESE HOUSE, ASHAI BAGH, NIGEEN ROAD,RAINWARI,SRINAGAR-190003	1188	514
317	HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SHAMESE HOUSE, ASHAI BAGH, RAINAWARI,SRINAGAR-190003	1189	514
318	ASHWIN P. GANDHI	DREAMS BUILDING , 1A 1202, DHEERAJ DREAMS,BEHIND DREAMS MALL, LBS,MARG, BHANDUP MUMBAI-400078	1196	514
319	MOHD. YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURI DELHI INDIA 110053	1197	514
320	MOHD. YUNUS	C/O AL UNIQUE IMPEX, S-57, GALL NO.24, BRAHMIPURI, DELHI,INDIA,110053	1198	3514
321	DEVIKA DHAWAN	F-5, (IIND FLOOR) VIKAS PURI,NEW DELHI-110018	1200	514
322	ARSHAD HUSSAIN MIR	M/s KURIOZITY, D-85/1, OKHLA INDUSTRIAL AREA PHASE 1, NEW DELHI- 110020	1201	9343
323	SHAAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUYAN BAGH, PRINCE ROAD, MORADABAD UTTAR PRADESH INDIA 244001	1205	514
324	URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.368, BHATTI STREET,MORADABAD-244001	1209	514
325	SHASHANK SHARMA	A-66, ARJUN NAGAR, S. J ENCLAVE,NEW DELHI 110029	1212	514
326	R. K. JOINEARY PVT. LTD.	F-174 (A), MALVIYA INDL AREA,JAIPUR-302017	1222	514
327	ASHUTOSH SHANKHIDHAR	1/145,RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD UTTAR PRADESH INDIA 244001	1224	514
328	SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI-110014	1234	1028
329	GARUD FIBS IP LTD	B-85, SECTOR 5, NOIDA -201301	1238	1014
330	RAJESH KUMAR DUGAR	H-82, GROUND FLOOR, KALKAJI NEW DELHI 110019	1240	2514
331	SIGNATURE INDUSTRIES PVT LTD.	PLOT NO.2,GROUND FLOOR, LACSTI NO.37-38, MORELAND KALKAJI, NEW DELHI,110019	1241	2514
332	MANMOHAN MAHAJAN	RAMLILA GROUND, NEAR THANA NAGHAN,MORADABAD-244001	1242	514
333	SURAJ PRAKASH MAHAJAN	RAMLILA GROUND, NEAR THANA NAGHAN,MORADABAD-244001	1243	514
334	SHAKUNTALA AGGARWAL	BEAD CRAFTS, RUMANGHAL HOUSE, 596/5, OPP MAUJPUR BRIDGE, MAIN ROAD,ADARSH MOHALLA,DELHI-110053	1246	514
335	MOHD. MANSOOR ANSARI	H-13, ABUEFAAL ENCLAVE, JAMIA NAGAR OKHLA,NEW DELHI-110020	1251	514
336	DRY DE FASHION PVT. LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH WEST BENGAL, INDIA 711102	1256	514
337	PAWAN JAIN	C/o P. J. ARTS, 49, SIKAR ROAD NEAR TAMPET PETROL PUMP, ROAD NO. 1, V.K.I,AREA JAIPUR-302013	1257	2514
338	RIYA KAKKAR	KANJARI SARAI, MORADABAD -244001	1278	514
339	IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET, SAHARANPUR, UTTAR PRADESH INDIA 247001	1280	514
340	MOHD. ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD UTTAR PRADESH INDIA-244001	1281	5514
341	MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	1282	5514
342	SAYEED AHMED	C/o INDART EXPORTS, B-764,LAJPAT NAGAR, NEAR POLICE CHOWKI MORADABAD,UTTAR PRADESH INDIA 244001	1286	1514
343	SHABANA KHAN	C/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR - OKHLA NEW DELHI, INDIA 110025	1312	514
344	MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI INDIA 110025	1313	514
345	M/s SHARMA INDUSTRIES PVT LTD	28/508, GOKUL PURA,AGRA-282002	1315	514
346	SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDS COLONY,NEW DELHI-110065	1318	1028
347	ASHA TARIQ	C/o UNIVERSAL DESIGN, OPP. ASIM BHARI SCHOOL, LAJPAT NAGAR ROAD,MORADABAD-244001	1324	9343
348	AKASH KUMAR	3026/5A, HANUMAN CHOWK, BANJEET NAGAR, NEW DELHI,INDIA110008	1326	514
349	MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 3186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWK,DELHI -110006	1330	514
350	M/s RIPPLE FRAGRANCES EXPORTS PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM, MYSORE-570002	1342	514
351	M/S D. T. EXPORTS PRIVATE LIMITED	C-247/1, 3RD FLOOR 375, NOIDA STATE INDUSTRIAL BUILDING,SAHOK GATE,NEW BUDDHA NAGAR,UTTAR PRADESH INDIA-201301	1350	514
352	POONAM CHAUDHARY	C/O M/S ARJUN EXPORTS, F-447, SECTOR 63 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH INDIA-201301	1358	514
353	CELESTIAL IMPRESSIONS PVT. LTD.	F-447, SECTOR 63, NOIDA UTTAR PRADESH GAUTAM BUDDHA NAGAR UTTAR PRADESH INDIA 201301	1359	514
354	ZINDA HASAN	C/O Z WOOD CARVER, NISAR ROAD, RAIWALA, SAHARANPUR, UTTAR PRADESH -247001	1368	514
355	NAVNEET LAL RATHI	NO. 1, MAHARAJA LANE, ALIPUR ROAD, CIVIL LINES, DELHI-110054	1380	1000
356	ALOK MEHTA	C/O DESIGNER SMITH, GUJRATI BHAWAN, CIVIL LINES, KANTHI ROAD,MORADABAD-244001	1382	514
357	M/S EPCH **	POCKET 6 & 7, SECTOR C, LOCAL SHOPPING CENTRE, VASANT KUNJ, NEW DELHI-110070	9	210660

**Note: The amount of Rs. 210,660 stands unpaid in the name of EPCH towards 210,660 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEMI as on September 30, 2016