

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
1	IEM0000001		ASHOK BOOB	SHOP NO.61,THE NEW OBEROI SHOPPING CENTRE,NARIMAN POINT,MUMBAI	MAHARASHTRA	MUMBAI	400020	13087
2	IEM0000009		EXPORT PROMOTION COUNCIL FOR HANDICRAFTS	POCKET 6 & 7, S, LOCAL SHOPPING CENTRE, VASANT KUNJ,ECTOR-C	DELHI	NEW DELHI	110070	157077
3	IEM0000013		ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION 38 KARTAAR PURA INDL. AREA, 22 GODAM	Rajasthan	JAIPUR	302006	10000
4	IEM0000016		DILEEP BAID	M/S DILEEP TRADING CORPORATION 618, MAHAVEER NAGAR, TONK ROAD	Rajasthan	Tonk	302018	260653
5	IEM0000033		RAVISH KHANNA	PRASHANTI SAI SCHOOL, LAKHRI FAZALPUR, OPPOSITE DESIGNCO, DELHI ROAD	UTTAR PRADESH	MORADABAD	244001	11739
6	IEM0000064		SATBINDER SINGH BEDI	62-A, CIVIL LINES,	UTTAR PRADESH	MORADABAD	244001	20000
7	IEM0000103		SATYA PAL	C/O GLOBE EXPORTS CORPORATION5TH K.M, DELHI ROAD,	UTTAR PRADESH	MORADABAD	244001	1000
8		131400-203140000007490	ANUP GOYAL	M/S GOYAL EXPORTS, SAMOD HOUSE, GANGAPOL, AMER ROAD, JAIPUR	RAJASTHAN	JAIPUR	302002	2514
9	IEM0000107		PARESH AGARWAL	MANDI BANS,P.O.BOX NO. 441, OPP. CHUN CHUN WALA	UTTAR PRADESH	MORADABAD	244001	514
10	IEM0000121		SHAMIM AKHTAR	713, CHAWRI BAZAR,	DELHI	DELHI	110006	1500
11	IEM0000126		UMA SHANKAR ALMAL	7/3 GROUND FLOOR B D ESTATE, LANCERS ROADNORTH DELHI	DELHI	DELHI	110054	514
12	IEM0000131		KAMRAN KHALIQUE	999, CHAWRI BAZAR,	DELHI	DELHI	110006	1500
13	IEM0000132		DEVI DUTT SHARMA	B-176, L.G.F., EAST OF KAILASH,	DELHI	NEW DELHI	110065	1542
14	IEM0000136		VASU DEV PAHWA	B-87, NARAINA INDUSTRIAL AREA, PHASE-2,	DELHI	NEW DELHI	110028	536
15	IEM0000137		JITENDER PAHWA	B-87, NARAINA INDL. AREA,PHASE-II,	DELHI	NEW DELHI	110028	514

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16		68500-1206850000233280	SHARAD KUMAR JAIN	117 BHAGAT KI KOTHI 1ST EXT SCHEME, JODHPUR K U M BHAGAT KI KOTHI	Rajasthan	JODHPUR	342005	4514
17	IEM0000150		OM PRAKASH MIYANBAZAZ	7, SURYA NAGAR, TARO KE KUNT, TONK ROAD.	Rajasthan	JAIPUR	302011	514
18	IEM0000151		RIKKU MIYANBAJAJ	7, SURYA NAGAR, TARO KE KUNT, TONK ROAD.	Rajasthan	JAIPUR	302011	514
19	IEM0000155		NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-U.P	UTTAR PRADESH	Gautam Buddha Nagar		514
20	IEM0000157		SUNIL SHARMA	F-66/67 M.I.A, PHASE-1, BASNI,	Rajasthan	JODHPUR	342005	514
21	IEM0000158		SUNIL SHARMA	F-25, M.I.A. PHASE-1, BASNI,	Rajasthan	JODHPUR	342005	514
22	IEM0000165		BALJIT SINGH	71-1-B, INDUSTRIAL AREA, NAJAFGARH ROAD	DELHI	NEW DELHI	110015	514
23	IEM0000178		SUBODH PUGALIA	G-164 B, SITAPURA IND.AREA,	Rajasthan	JAIPUR	302022	514
24	IEM0000179		AVNESH SHARMA	G-164B, SITAPURA INDL. AREA,	Rajasthan	JAIPUR	302022	514
25	IEM0000180		CHANDRA SEKHAR JAJODIA	c/o Balaji Agencies, P-123 WEDDERBURN ROAD, GROUND FLOOR WEST BENGAL	West Bengal	KOLKATA	700029	514
26	IEM0000181		D V GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJI NAGAR	KARNATAKA	BANGALORE	560010	1000
27	IEM0000182		RAMESH C SHARMA	5, LATA KUNJ, MATHURA ROAD	UTTAR PRADESH	AGRA	282002	514
28		IN301549-58749181	RAHUL VADERA	23 SHAKUNTALA FARMS M G ROAD, NEAR SULTANPUR METRO STATION	DELHI	NEW DELHI	110030	9741
29	IEM0000199		INDERJIT KAUR OBEROI	21/24, JWALA HEDI, BEHIND IFCI STAFF COLONY	DELHI	NEW DELHI	110063	1000
30	IEM0000201		RISHI TULSYAN	47/571, VANDALUK WALAJABAD ROAD, DAVID NAGAR, PADAPPAI VILLAGE, SRIPERUMBUDUR TALUK	Tamil Nadu	CHENNAI	601301	9343
31	IEM0000204		MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DARYA GANJ	DELHI	NEW DELHI	110002	514

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32	IEM0000213		ANWAR AHMAD	SARAI MARDAN ALI	UTTAR PRADESH	SAHARANPUR	247001	1014
33	IEM0000219		DILIP KUMAR SADH	H/91-92, FIRST FLOOR, LAJPAT NAGAR-1,	DELHI	NEW DELHI	110024	514
34	IEM0000221		VINOD KUMAR MIGLANI	P. O. BOX NO. 167, ASHOK NAGAR, OPP. MIGLANI BUILDING.	UTTAR PRADESH	SAHARANPUR	247001	514
35	IEM0000234		MANDIR SINGH	71-A, SAINIK FARM, KHANPUR,	DELHI	NEW DELHI	110062	514
36	IEM0000238		SANJAY JAIN	C-91, KAMLA NEHRU NAGAR,	Rajasthan	JODHPUR	342008	1014
37	IEM0000240		AMARJIT SINGH SACHDEV	A-27, BADLI INDUSTRIAL ESTATE, PHASE-III	DELHI	NEW DELHI	110042	514
38	IEM0000243		RAJENDRA MEHTA	PAL-CHOPASNI RING ROAD, CHOPASNI,	Rajasthan	JODHPUR	342009	1514
39		10600-1201060004398380	AMIT SINGHAL	HOUSE NO 94, NEAR UMAID BHAWAN,UMAID PALACE ROAD RAI KA BAGH, JODHPUR RAJASTHAN	Rajasthan	JODHPUR	342001	9343
40	IEM0000254		ARUN PAREKH	F-50, MAL VIY A INDL. AREA,	Rajasthan	JAIPUR	302017	514
41	IEM0000261		JAY KUMAR MAHESHWARI	38, GUPTA GARDEN, GOVIND NAGER (WEST), NEAR BRAHMAPURI POLICE STATION AMER ROAD,	Rajasthan	JAIPUR	302002	5514
42	IEM0000265		SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR,	Andhra Pradesh	NELLORE	524004	514
43	IEM0000270		RADHA KRISHNAN NAIR	SOMA HOUSE, 2-B, GIRNAR EXTN. KHATIPURA	Rajasthan	JAIPUR	302006	514
44	IEM0000271		T R KATHURIA	51-52, NEHRU PLACE,	DELHI	NEW DELHI	110019	1514
45	IEM0000275		P KAPOOR	C-46, ANAND VIHAR,	DELHI	NEW DELHI	110092	1514
46	IEM0000281		OM PRAKASH JAIN	E-186, KAMLA NEHRU NAGAR,	Rajasthan	JODHPUR	342008	1057
47	IEM0000282		K RAJA MOHAMED	2D, RIVERSIDE STREET,P.B.NO.6, O.T. SA DISTT., DISTT.	Tamil Nadu	Cuddalore	607003	514
48	IEM0000283		GOBIND GURBANI	F-428 (A), ROAD NO 12, V.K.I. AREA,	Rajasthan	JAIPUR	302013	5773
49	IEM0000287		RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA,	RAJASTHAN	JODHPUR	342001	514

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50	IEM0000288		RAMAN K CHANANA	POCKET 40 H N 161 GROUND FLOOR C R PARK	DELHI	NEW DELHI	110019	514
51	IEM0000289		INMARK EXPORTS PVT LTD	306-307, USH CHAMBERS, COMMERCIAL COMPLEX, NEW RAJDHANI ENCLAVE, VIKASMARG,	DELHI	DELHI	110092	1028
52	IEM0000296		MAHINDRA PASHINE	260 B SECTOR, SANGAM NAGAR,	MADH YA PRADE SH	INDOR E	452006	514
53	IEM0000301		K KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD, KARUR	Tamil Nadu	KARUR	639002	514
54	IEM0000303		HARESH H MELWANI	27-D.N.ROAD,MUMBAI	MAHA RASHT RA	MUMB AI	400001	514
55	IEM0000306		DEEP CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGH, NEW DELHI 110005	DELHI	NEW DELHI	110005	1028
56	IEM0000315		DEEPAK B SHAH	G-614-42, EPIP, SALAWAS ROAD, BORANADA, JODHPUR 342003	Rajastha n	JODHP UR	342003	1014
57	IEM0000318		SANDEEP SINGHVI	G-557, M.IA,BASNI, PHASE- II,	Rajastha n	JODHP UR	342005	1514
58	IEM0000319		RENU JAIN	799, MAHAVEER NAGAR,TONK ROAD,	Rajastha n	JAIPUR	302018	514
59	IEM0000322		CHAYAN BHASIN	G-37/38, RIICO INDUSTRIAL AREA, PHASE-II (EXTN.) BAGRU,	Rajastha n	JAIPUR	303007	514
60	IEM0000329		MOHD ATHAR SHAMSI	C-518, DEFENCE COLONY,	DELHI	NEW DELHI	110024	9781
61	IEM0000347		PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANT	UTTAR PRADE SH	MORA DABA D	244001	514
62	IEM0000348		KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD	UTTAR PRADE SH	MORA DABA D	244001	514
63	IEM0000352		AJIT K JAIN	JAIN LANE, SHIVPURI,	UTTAR PRADE SH	MORA DABA D	244001	514
64	IEM0000354		VAKIL AHMAD	281 GAGAN VIHAR,	DELHI	NEW DELHI	110051	514
65	IEM0000356		AMIT MEHRA	9, K. M. CARRIAPPA ROAD,	UTTAR PRADE SH	AGRA	282001	2000

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66	IEM0000360		ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS,	Tamil Nadu	CHENNAI	600006	514
67	IEM0000368		PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR,	HARYANA	GURGAON	122002	514
68	IEM0000369		PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37,	HARYANA	GURGAON	122037	514
69	IEM0000370		ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLEN ROAD,	KERALA	Alappuzha	688012	514
70	IEM0000372		RAJNISH AGARWAL	OMSONS HOUSE, RAMPUR ROAD, PRABHAT MARKET, MORADABAD	UTTAR PRADESH	MORADABAD	244001	2514
71	IEM0000374		PANKAJ NARAIN	13/398 CIVIL LINES,	UTTAR PRADESH	KANPUR	208001	514
72	IEM0000378		ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER	Rajasthan	JAIPUR	302029	1014
73	IEM0000390		HIRDESH SURI	A-42, KIRTI NAGAR.	DELHI	NEW DELHI	110015	514
74	IEM0000392		BHARAT DINESH	C/O BHARAT ART & CRAFTS, MAAN BHAWAN, GHORA KA CHOWK	Rajasthan	JODHPUR	342006	1542
75	IEM0000394		SURENDRA SINGH CHELAWAT	SONIYON KA TEMPLE, JAGDISH ROAD,	Rajasthan	UDAIPUR	313001	536
76	IEM0000399		FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR.	DELHI	NEW DELHI	110008	514
77	IEM0000401		SHAMA MALHOTRA	230, LAJPAT NAGAR NEAR UPHAR NURSHING HOME	UTTAR PRADESH	MORADABAD	244001	3514
78	IEM0000402		TILAK RAJ MALHOTRA	230, LAJPAT NAGAR	UTTAR PRADESH	MORADABAD	244001	3514
79	IEM0000403		ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE,	DELHI	NEW DELHI	110019	514
80	IEM0000406		MANOJ KUMAR MALPANI	NAWAL-PRABHA', J-237A, ACHARYA KRIPLANI MARG, ADARSH NAGAR	Rajasthan	JAIPUR	302004	514
81	IEM0000409		RAJENDRA GUPTA	SATYA AUTOMOBILES CAMPUS	UTTAR PRADESH	FIROZABAD	283203	5514
82	IEM0000414		RAMA CRAFTS PVT LTD	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI, TONK ROAD,	Rajasthan	JAIPUR	302011	514

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83	IEM0000418		DR K PANCHAKSHARAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5-H-D, RAJA STREET,ELDMAS ROAD, TAYNANPET,	Tamil Nadu	CHENNAI	600018	2500
84	IEM0000422		NITIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH	DELHI	NEW DELHI	110065	1514
85	IEM0000423		RAVIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH	DELHI	NEW DELHI	110065	1514
86	IEM0000428		ASHOK KUMAR	1080, NORTHERN GATE,JAMA MASJID	DELHI	DELHI	110006	514
87	IEM0000430		SHAM SHADALI	ELLORA COMPOUND, BYE PASS ROAD,	UTTAR PRADESH	FIROZABAD	283203	1076
88	IEM0000431		RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI,	RAJASTHAN	JODHPUR	313001	514
89		IN303261-10020312	SANTOSH KUMAR TYAGI	309ANANT APARTMENT, AKASHWANI KE SAMNE VIBHAV NAGAR	UTTAR PRADESH	AGRA	282001	2514
90	IEM0000439		ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD,	UTTAR PRADESH	FIROZABAD	283203	1514
91		10900-1201090028770800	ANJALI OHRI	W O RAMAN OHRI HOUSE 92 13 CIVILLINES MORADABAD MORADABAD UTTAR PRADESH	UTTAR PRADESH	MORADABAD	244001	9343
92	IEM0000449		SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KG HAR,	UTTAR PRADESH	MORADABAD	244001	514
93	IEM0000454		LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD,	West Bengal	KOLKATA	700016	9343
94	IEM0000456		KALSANG NORBU	E-237, L.G.F. AMAR COLONY,	DELHI	NEW DELHI	110024	514
95	IEM0000457		RAVI MENON	16, DSIDC SCHEME-I, OKHLA INDL. AREA, PHASE-II.	DELHI	NEW DELHI	110020	514
96	IEM0000467		SHANTI LAL SETHIA	F-22, RIICO INDUS. AREA, BAGRU EXN. BAGRU,	Rajasthan	JAIPUR	302022	514
97	IEM0000475		ANIL R JAIN	ANJANA NIWAS, SHREE NAGER COLONY,GITAMANDIR ROAD,	GUJARAT	AHMEDABAD	380022	9343

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98	IEM0000476		ANKIT JAIN	99. SWADESHI MARKET, SADAR MARKET,	DELHI	DELHI	110006	1014
99	IEM0000479		PRAMOD VILAS	389, HAUZ KAZI,	DELHI	DELHI	110006	514
100	IEM0000481		RAJENDRA GUPTA	SATYA AUTOMOBILES CAMPUS NEAR MARUTI DHARAM KANTA, N.H.2, AGRA ROAD,	UTTAR PRADE SH	FIROZ ABAD	283203	1542
101	IEM0000482		RAJENDRA GUPTA	SATYA AUTOMOBILES CAMPUS, NEAR MARUTI DHARAM KANTA, N.H.2, AGRA ROAD,	UTTAR PRADE SH	FIROZ ABAD	283203	1542
102	IEM0000491		MAHENOSHI EXPORTS PVT LTD	12, ALLI CHAMBERS, TAMRINDLANE, MEADOWS STREET, FORT	MAHA RASHT RA	MUMB AI	400023	514
103	IEM0000493		R GURU	# 1553, VANI VILASA ROAD P. B. NO. 52,	KARN ATAKA	MYSOR E	570004	514
104	IEM0000494		RAJEEV KHANNA	H-35, LAJPAT NAGAR	UTTAR PRADE SH	MORA DABA D	244001	514
105	IEM0000499		SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD	UTTAR PRADE SH	MORA DABA D	244001	514
106	IEM0000501		VINITA AGARWAL	379/10, GOVIND NAGAR, BLOCK A, LANE NO.	UTTAR PRADE SH	MORA DABA D	244001	514
107	IEM0000504		DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD,	DELHI	DELHI	110087	514
108	IEM0000508		ARUN GAMBHIR	5083, MAIN BAZAR, PAHAR GANJ,	DELHI	NEW DELHI	110055	1514
109	IEM0000510		KAILASH RAJ TATIYA	E-4 (A) M.I.A, BASNI PH-II,	Rajastha n	JODHP UR	342005	538
110	IEM0000511		VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK	DELHI	DELHI	110006	514
111	IEM0000517		RANI BEDI	62/A-2, CIVIL LINES	UTTAR PRADE SH	MORA DABA D	244001	514
112	IEM0000520		PHOENIX OVERSEAS PVT LTD	13B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOOR	West Bengal	KOLK ATA	700006	514
113	IEM0000527		RAM PAUL KHOSLA	PLOT NO. 410-411,UDYOG VIHAR, PHASE - IV	HARYA NA	GURG AON	122015	3486
114	IEM0000530		RAJEEV GUPTA	102-B, QUTAB ENCLAVE, ARJUN MARG, PHASE-I, DLF CITY,	HARYA NA	GURG AON	122002	1076
115	IEM0000533		PAVIK LIFESTYLE P LTD	D-2, MAHARANI BAGH,	DELHI	NEW DELHI	110065	514

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116	IEM0000536		DT CERAMICS PVT LTD	618, MAHAVEER NAGAR, TONK ROAD	Rajasthan	JAIPUR	302018	9741
117	IEM0000537		DILEEP CERAMICS PVT LTD	VILLAGE CHIROTA, POST AJAYRAJPURA, VIA-BAGRU, TEHSIL - SANGANER	Rajasthan	JAIPUR	303007	9741
118	IEM0000538		DILEEP BAID HUF	618, MAHAVEER NAGAR, TONK ROAD	Rajasthan	JAIPUR	302018	9741
119	IEM0000539		DILEEP BAID	618, MAHAVEER NAGAR, TONK ROAD	Rajasthan	JAIPUR	302018	9741
120	IEM0000540		JASWANT SINGH SENGAR	93, ABHAYGARH SCHEME, OPP. K. V. NO. 1,AFS	Rajasthan	JODHPUR	342001	514
121	IEM0000541		MOHD AUSAF	14/307, QUTAB SHER,	UTTAR PRADESH	SAHARANPUR	247001	514
122	IEM0000542		MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI,	UTTAR PRADESH	SAHARANPUR	247001	514
123	IEM0000544		P KUMARESAN	NEAR N.T.C.BUS STAND	Tamil Nadu	Kanyakumari	629702	514
124	IEM0000548		SANGEETA JAIN	C-6, MANGOLPURI INDUSTRIAL AREA, PHASE 1	DELHI	DELHI	110083	1542
125	IEM0000551		RAM PAUL KHOSLA	FLAT NO. 410-411, UDYOG VIHAR, PHASE-IV	HARYANA	GURGAON	122015	3486
126	IEM0000558		ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK D, STREET NO. 4, SANGAM VIHAR	DELHI	NEW DELHI	110062	514
127		IN302365-11382047	NAVEEN GUPTA	DD-21 , KALKAJI,	DELHI	NEW DELHI	110019	2514
128	IEM0000568		ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER	RAJASTHAN	JAIPUR	302029	1014
129	IEM0000569		SKIDLIK OVERSEAS LTD	41. JANGPURA ROAD, BHOGAL,	DELHI	NEW DELHI	110014	514
130	IEM0000570	IN300749-10108903	ASHOK BOOB	THE NEW OBEROI SHOPPING CENTRE,NARIMAN POINT,MUMBAI	MAHARASHTRA	MUMBAI	400020	536
131	IEM0000572		ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN.,	DELHI	DELHI	110092	1014
132	IEM0000574		SANGITA MARWAH	938, IIND FLOOR. DR. MUKHERJEE NAGAR,	DELHI	DELHI	110009	514
133	IEM0000582		DINESH JAIN	B-40, OKHLA INDL. AREA, PHASE-1,	DELHI	NEW DELHI	110020	514

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134	IEM0000588		VIJAY SHEEL	106, MEGNUM HOUSE-1, MILAN COMPLEX, MOTI NAGAR	DELHI	NEW DELHI	110015	514
135	IEM0000589		VIJAY SHEEL	106, MEGNUM HOUSE-1, MILAN COMPLEX, MOTI NAGAR	DELHI	NEW DELHI	110015	514
136	IEM0000595		MOHD AJMAL	P.O.BOX-3, KHAJLOOR TALA,	UTTAR PRADE SH	SAHAR ANPUR	247001	514
137	IEM0000596		ANJUMAL AJMAL	11/1436, MEHNDI SARAI, KHAJOORTALA,	UTTAR PRADE SH	SAHAR ANPUR	247001	514
138	IEM0000605		SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET,	UTTAR PRADE SH	MORA DABA D	244001	514
139	IEM0000612		KTC NIRYATCO P LTD	P-16, KALAKAR STREET, 2ND FLOOR,	West Bengal	Kolkata	700007	1586
140	IEM0000615		VANISHA VOHRA	B-62/A (LGF) KALKAJI	DELHI	NEW DELHI	110019	2514
141	IEM0000617		SUMIT VERMA	KARAM HANDICRAFTS, 534/7, NEHRU NAGAR	MADH YA PRADE SH	INDOR E	452011	514
142	IEM0000625		AARTI SILVERWARE PVT LTD	C-74, SECTOR- 10,GAUTAM BUDH NAGAR	UTTAR PRADE SH	Gautam Buddha Nagar	201301	2514
143	IEM0000626		SIDDARTH GUPTA	BEHIND OLD COURT, P.O. SHRI RAM VIHAR, C	UTTAR PRADE SH	MORA DABA D	244001	514
144	IEM0000628		KRISHAN LAL DHALL	WAZIR CHAND & CO PVT LTD PREMNAGAR INDUSTRIAL AREA, 7TH KM STONE, KANTH ROAD,	UTTAR PRADE SH	MORA DABA D	244001	514
145	IEM0000634		AHMED AKBERALI SUNDRANI	3, NEW OBEROI SHOPPING CENTRE, NARIMAN POINT	MAHA RASHT RA	MUMB AI	400021	514
146	IEM0000636		SHAHENAZ AHMED SUNDRANI	3, NEW OBEROI SHOPPING CENTRE, NARIMAN POINT	MAHA RASHT RA	MUMB AI	400021	514
147	IEM0000642		DILEEP INDUSTRIES PVT LTD	584, MAHAVEER NAGAR, TONK ROAD	Rajastha n	JAIPUR	302018	9741
148	IEM0000644		RAMILA KUMARI SADH	D-88, LAJPAT NAGAR-I.	DELHI	NEW DELHI	110024	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
149	IEM0000649		HARISH AGARWAL	207, NEW CLOTH MARKET, O/S RAIPUR GATE	GUJARAT	ATIME DABAD	380002	514
150	IEM0000652		SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARAK,	Rajasthan	JAIPUR	302019	1514
151	IEM0000653		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK	Rajasthan	JAIPUR	302019	1514
152	IEM0000654		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK	Rajasthan	JAIPUR	302019	1514
153	IEM0000655		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK	Rajasthan	JAIPUR	302019	1514
154	IEM0000656		M R LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARAK	Rajasthan	JAIPUR	302019	1514
155		IN300239-15789637	SURESH VRANDAVAN DAS CHITALIA	203/4 TRIBHAVAN APARTMENT, DADABHAI ROAD BELOW FLYOVER, BRIDGE VILEPARLE WEST	MAHARASHTRA	MUMBAI	400002	514
156	IEM0000660		RAVISH KHANNA	PRASHANTI SAI SCHOOL, LAKHRI FAZALPUR, OPPOSITE DESIGNCO, DELHI ROAD	UTTAR PRADESH	MORADABAD	244001	24
157	IEM0000663		SANJAY KAPOOR	C/6 KANGAN EXPORTS, C-1/8, RANA PARTAP BAGH	DELHI	DELHI	110007	514
158	IEM0000666		SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET	UTTAR PRADESH	FARRUKHABAD	209625	514
159	IEM0000668		BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, SWASTHYA VIHAR,	DELHI	NEW DELHI	110092	514
160	IEM0000669		JAYSREE NAIR	A -73, SIGHBHOOMI KHATIPURA,	Rajasthan	JAIPUR	302012	514
161	IEM0000674		ANKUR GANDHI	18, SUNDER NAGAR MARKET,	DELHI	NEW DELHI	110003	514
162	IEM0000675		SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY	DELHI	NEW DELHI	110065	514
163	IEM0000677		BHARAT EXIMN HANDICRAFTS PVT LTD	77, BHAGIRATHPURA INDL. ESTATE	MADHYA PRADESH	INDORE	452008	1542
164	IEM0000682		RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT	Gujarat	VADODARA	391145	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
165	IEM0000685		SHANKARLAL RATHI	PARK STREET, NEAR MONA BISCUIT FACTORY, GOVIND NAGAR EAST, AMER ROAD	Rajasthan	JAIPUR	302002	5514
166		44700-1204470020986940	DEVENDAR KUMAR BANSAL	11, MAIN HANUMAN ROAD, BABARPUR, SHAHDARA	DELHI	DELHI	110032	514
167	IEM0000687		AMIT GUPTA	C/ O BRASSCO INTERNATIONAL, OPPOSITE KATGHAR, RAILWAY STATION KHATGHAR,	UTTAR PRADESH	MORADABAD	244001	9781
168	IEM0000688		AJIT GUPTA	HAVELI, NR. SHAH NURSHING HOME, CIVIL LINES	UTTAR PRADESH	MORADABAD	244001	9781
169	IEM0000689		MANJU GUPTA	HAVELI, NR. NURSHING HOME, CIVIL LINES	UTTAR PRADESH	MORADABAD	244001	538
170	IEM0000691		SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II,	DELHI	NEW DELHI	110020	514
171	IEM0000692		AM TEXPRESSIONS PVT LTD	A-16, GREEN PARK,	DELHI	NEW DELHI	110016	914
172	IEM0000698		VINAYAK KHANNA	DAUJI EXPORTS, RAMPUR ROAD,	UTTAR PRADESH	MORADABAD	244001	514
173	IEM0000701		VIJAY TALUJA	1 B & C BHARAT NAGAR, BEHIND MATA KA MANDIR NEW FRIENDS COLONY	DELHI	NEW DELHI	110025	514
174	IEM0000702		SATBINDER SINGH BEDI	NEAR MORADABAD GAS AGENCY, P.O.BOX 112, COURT ROAD,	UTTAR PRADESH	MORADABAD	244001	514
175	IEM0000709		SUNIL ANAND	VILLAGE MAOU HARTHALLA	UTTAR PRADESH	MORADABAD	244001	514
176	IEM0000710		ARUN KUMAR BEGANI	47, 1ST FLOOR, GANDHI GALL, FATEHPURI, CHANDNI CHOWK,	DELHI	DELHI	110006	514
177	IEM0000711		BHAWANA BEGANI	C-758, GROUND FLOOR, NEW FRIENDS COLONY,	DELHI	NEW DELHI	110025	514
178	IEM0000712		ARUN KUMAR	D-151, EAST OF KAILASH,	DELHI	NEW DELHI	110065	514
179	IEM0000714		KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAM	DELHI	NEW DELHI	110014	514
180	IEM0000716		BRAHMA NAND GOEL	31 GANESH CHANDRA AVENUE, 4TH FLOOR,	West Bengal	KOLKATA	700013	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
181		IN302105-10576245	SUNIL KUMAR GOEL	C/O, SHANTI BUSINESS CENTRE31, G.C. AVENUE4TH FLOOR,	West Bengal	KOLKATA	700013	514
182		IN302105-10576245	SANJAY KUMAR GOEL	GARIA MAIN ROAD, (BOTHRA COMPOUND)	West Bengal	KOLKATA	700084	514
183	IEM0000719		KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINGG BUNDER,	MAHARASHTRA	MUMBAI	400009	514
184	IEM0000720		VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINGG BUNDER	MAHARASHTRA	MUMBAI	400009	514
185	IEM0000722		TRIKAS PROMOTIONS INDIA PVT LTD	L-5A, N.D.SE. PART-2,	DELHI	NEW DELHI	110049	1542
186	IEM0000731		DEEPAK JAIN	V-14, GREEN PARK EXTENSION	Delhi	New Delhi	110029	514
187	IEM0000732		DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKE	Delhi	New Delhi	110029	514
188	IEM0000733		SUNEER JAIN	FLYING 297 F.I.E. PATPARGANJ INDL. AREA	DELHI	DELHI	110092	2500
189	IEM0000734		JAYANITA EXPORTS PVT LTD	298, F.I.E, PATPARGANJ,	DELHI	DELHI	110092	2500
190	IEM0000735		NAFISA ALI SAYED	51, FIRST FLOOR, MODEL TOWN NORTHEX, NEAR DAV SCHOOL	DELHI	DELHI	110009	1028
191		IN300214-26460173	NAUSHABA SAYED	51, FIRST FLOOR NEAR DAV SCHOOL NORTHEX MODEL TOWN DR. MUHKERJEE NAGAR DELHI DELHI 110009	DELHI	DELHI	110009	1028
192	IEM0000738		PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I,	DELHI	NEW DELHI	110020	514
193	IEM0000739		RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B.	West Bengal	KOLKATA	700046	514
194		IN300394-19369049	RAJ KAMAL AGARWAL	DEVYEN CO KANCHANSHALA BUILDING	UTTAR PRADESH	MORADABAD	244001	1542
195	IEM0000744		SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJAPAT NAGAR-II,	DELHI	NEW DELHI	110024	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
196	IEM0000747		ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH,	UTTAR PRADESH	SAHARANPUR	247001	514
197	IEM0000749		DINESH KUMAR	C-3/170, SECTOR -31	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
198	IEM0000750		ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY,AMER ROAD,	Rajasthan	JAIPUR	302002	514
199	IEM0000751		ABGINA RASHID	P.O.BOX NO. 617, WAJID HOUSE,PRINCE ROAD	UTTAR PRADESH	MORADABAD	244001	5749
200	IEM0000754		BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD	Rajasthan	JAIPUR	302018	514
201	IEM0000759	44700-1204470001146750	NIRAJ ARUNKUMAR CHITALIA	8/9, KAPOLE SOCIETY 46,BAPUBHAI VASHI ROAD,VILE PARLE W	MAHARASHTRA	MUMBAI	400002	514
202	IEM0000760		VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD	HARYANA	PANIPAT	132103	514
203	IEM0000761		ENKAY EXPORTS I LTD	M/S ENKAY EXPORTS (I) LIMITED 94,C-134 TO C-138, EPIP, SHASTRIPURAM	UTTAR PRADESH	AGRA	282007	1514
204	IEM0000765		HEENA SHAH	603, SUNTREK AMBOLI,ANDHERI WEST,	MAHARASHTRA	MUMBAI	400058	514
205	IEM0000767		PUKHRAJ DEVI CHORARIA	2, RAJA WOOD MUNT STREET, 3RD FLOOR,	West Bengal	KOLKATA	700001	514
206	IEM0000768		ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
207	IEM0000769		ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDIN	DELHI	NEW DELHI	110013	514
208	IEM0000773		MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI,	DELHI	DELHI	110085	514
209	IEM0000774		G S CHADHA	P. O. BOX. N. 3587 483, SARDAR V. PATEL	MAHARASHTRA	MUMBAI	400004	514
210	IEM0000776		NAVNI KUMAR SADH	B/137, A/105, OSHIWARA IND CENTRE OFF LINK ROAD, OPP. OSHIWARA BUS DEPOT. GOREGAON WEST,	MAHARASHTRA	MUMBAI	400062	514
211	IEM0000778		MECMEN CRAFTS INDUSTRY PRIVATE LTD	F-8, 3RD SOUTH ROAD, INDL. ESTATE, AMBATTUR	Tamil Nadu	CHENNAI	600058	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

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212	IEM0000784		RAM PRIYA SHARMA	SITA-BARI, NEAR AIRPORT, TONK ROAD,	Rajasthan	JAIPUR	302011	1114
213	IEM0000785		RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE,	DELHI	DELHI	110006	514
214	IEM0000786		VISHESH MEHRA	13, MAHATMA GANDHI ROAD,	UTTAR PRADESH	AGRA	282001	514
215	IEM0000790		AHMAD KAMAL	SURMEWALI LANE, BHATTI STREET,	UTTAR PRADESH	MORADABAD	244001	514
216	IEM0000794		AVIETTE EXPORTS PVT LTD	B-90, ANANDPURI, M. D. ROAD,	Rajasthan	JAIPUR	302004	1514
217	IEM0000796		SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III	DELHI	NEW DELHI	110020	514
218	IEM0000797		DSR RAJU	S-518, SCHOOL BLOCK SHAKARPUR	DELHI	DELHI	110092	514
219	IEM0000798		MOHD SHAMIM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KISROL STREET, NEAR MASJID MOLSIRI,	UTTAR PRADESH	MORADABAD	244001	514
220	IEM0000799		MOHAMMAD SHAMIM	37/D-7, KISROL STREET, NEAR MASJID MOLSIRI	UTTAR PRADESH	MORADABAD.	244001	514
221	IEM0000802		SANJAY JAIN	B-10-A, SHYAMA PRASHAD MUKHERJEE MARG, ADARSH NAGAR,	Rajasthan	JAIPUR	302004	514
222	IEM0000803		ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR,	DELHI	NEW DELHI	110060	514
223	IEM0000805		NOORMOHAMAD AHMADBAHI	34, 1ST FLOOR, AALISHAN SHOPPING CENTRE, DANILINDA,	GUJARAT	AHMEDABAD	380028	514
224	IEM0000806		MEMON NOORMOHAMAD AHMADBAHI	372, OPP. DHANABHAI	GUJARAT	AHMEDABAD	380028	514
225	IEM0000812		SURINDER PLAHA	DABBI BAZAR,	PUNJAB	HOSHARPUR	146001	514
226	IEM0000816		PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
227	IEM0000817		GULFAM KHAN	11/96, PACCA BAGH	UTTAR PRADESH	SAHARPUR	247001	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
228	IEM0000828		GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J- 3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR	DELHI	NEW DELHI	110019	514
229	IEM0000835		NEERAJ KUMAR ADLAKHA	1413, SECTOR 14,	HARYA NA	FARID ABAD	121007	514
230	IEM0000845		ABDUL LATIF ANSARI	A-17/114, A1, PATHANI TOLA	UTTAR PRADE SH	VARAN ASI	221001	514
231	IEM0000846		MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARG	UTTAR PRADE SH	MORA DABA D	244001	514
232	IEM0000847		VALI UR REHMAN	54, LAJPAT NAGAR,	UTTAR PRADE SH	MORA DABA D	244001	514
233	IEM0000848		RASI UR REHMAN	54, LAJPAT NAGAR	UTTAR PRADE SH	MORA DABA D	244001	514
234	IEM0000849		HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET,	UTTAR PRADE SH	MORA DABA D	244001	514
235	IEM0000853		DEVI CHARAN AGARWAL	BAJRANG HOUSE S. N. ROAD	UTTAR PRADE SH	FIROZ ABAD	283203	514
236	IEM0000854		UMA SHANKER AGARWAL	STATION ROAD	UTTAR PRADE SH	FIROZ ABAD	283203	514
237	IEM0000856		KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ	UTTAR PRADE SH	MORA DABA D	244001	514
238	IEM0000866		VARUN DONERIA	J-19, EAST VI NOD NAGAR,	DELHI	DELHI	110091	514
239	IEM0000875		HIFASHION HANDICRAFTS PVT LTD	F-40, JAGATPURI	DELHI	NEW DELHI	110051	514
240	IEM0000878		HARISH KUMAR	E-41, HAUZ KHAS	DELHI	NEW DELHI	110016	5014
241	IEM0000883		GULBAHAR KHAN	11/405, PACCA BASH	UTTAR PRADE SH	SAHAR AN PUR	247001	1028
242	IEM0000886		DILIP K MAHESHWARI	11-107, KICO INDUSTRIAL AREA, MANISAROVER	Rajastha n	JAIPUR	302020	514
243	IEM0000887		DURGA DEVI	82, BASANT BAHAR COLONY, TONK ROAD, GOPALPURA MOD	Rajastha n	JAIPUR	302018	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

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244	IEM0000891		P MOHAMED ILYAS	1549/2, NIZAMI CHOWK, CHANNAPATNA	KARNATAKA	CHANNAPATNA	571501	514
245	IEM0000900		AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES37-D-17, THATERA STREET,NEAR MASJID ZIA	UTTAR PRADESH	MORADABAD	244001	514
246	IEM0000904		ABDUL WAHEED	A-6, ADARSH NAGAR MARG, FATEHTIBA	Rajasthan	JAIPUR	302004	1514
247	IEM0000909		SHASHI POPLI	D. POPLI & SONS, READYMONEY BLDG., BATTERY STREET, APPOLLO BUNDER	MAHARASHTRA	MUMBAI	400039	514
248	IEM0000910		ANUJ JAIN	KAVERI KUNJ, BEHIND K.L. JAIN COLLEGE,	UTTAR PRADESH	FIROZABAD	283203	5514
249	IEM0000916		KAMAL KANT JAISANSARIA	c/o NOLARAM SURENDRA KUMAR HANDICRAFTS, NEAR RAILWAY STATION,Po: SARDARSHAHR,	Rajasthan	CHURU	331403	1514
250	IEM0000919		KANCHAN SHUKLA	B-187, OPP. KOMAL ICE CREAM, HIND NAGAR,	UTTAR PRADESH	LUCKNOW	226012	514
251	IEM0000920		NS ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR,	KARNATAKA	BANGALORE	560079	514
252	IEM0000921		VIJAYA SHARMA	18-19, B-10, MAHIMA HERITAGE CENTRAL SPI	Rajasthan	JAIPUR	302023	514
253	IEM0000930		BIRENDRA KUMAR BENGANI	85 A, BURTOLLA STREET, 3RD FLOOR,	West Bengal	KOLKATA	700007	514
254	IEM0000934		ZIKREY ELAHI	c/o EXOTIC DESIGN INDUSTRIES, LANE NO.1, HAYAT NAGAR, PEERZADA ROAD,	UTTAR PRADESH	MORADABAD	244001	1000
255	IEM0000935		RAHMAT ILAHI	M/S IRSHAD & SONS, IRSHAD HOUSE, HAYAT NAGAR, LANE NO.1 PEERZADA ROAD	UTTAR PRADESH	MORADABAD	244001	1000
256	IEM0000938		MAQSOOD ALAM ANSARI	NAI BAZAR,	UTTAR PRADESH	BHADOHI	221409	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
257		IN302822-10476320	HOMEACCESSORIES ANDPRODUCTS DEZINE P LTD	S-522, SCHOOL, BLOCK,SHAKARPUR,	DELHI	DELHI	110092	538
258	IEM0000940		NEERU JAIN	A-81 , MADHUBAN, VIKAS MARG,	DELHI	DELHI	110092	514
259	IEM0000941		SANJIV JAIN	A-81 , MADHUBAN, VIKAS MARG,	DELHI	DELHI	110092	514
260	IEM0000945		HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEVPURI ROAD	UTTAR PRADESH	MORA DABA D	244001	514
261	IEM0000946		SUHAIL SHOKAT	ALI AHANGRAN, OPP. FAISAL NURSERY, MANDI	UTTAR PRADESH	SAHARANPUR	247001	514
262	IEM0000947		PANKAJ GOEL	B-8, FLATTED FACTORY COMPANY, JHANDEWALA	DELHI	NEW DELHI	110055	514
263	IEM0000948		SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD	UTTAR PRADESH	SAHARANPUR	247001	2632
264	IEM0000949		SHEIKH FAIZAN AHMED	RESHMA HOUSE, ID-GHA ROAD,OPP. ISLAMIA IINTER COLLEGE,	UTTAR PRADESH	SAHARANPUR	247001	2632
265	IEM0000950		SEEMA REHMAN	RESHMA HOUSE, EIDGAH ROAD,	UTTAR PRADESH	SAHARANPUR	247001	2632
266	IEM0000951		FARHAT RESHMA	SHEOPURI MANDI,	UTTAR PRADESH	SAHARANPUR	247001	2632
267	IEM0000952		SHEIKH FAIZAN AHMED	SHEO PURI MANDI,	UTTAR PRADESH	SAHARANPUR	247001	2632
268	IEM0000959		ASHOK KUMAR MEHRA	77 GOVT INDUSTRIAL ESTATE KALPI ROAD	UTTAR PRADESH	KANPUR	208012	9343
269	IEM0000960		ASHOK KUMAR MEHRA	77 FAZAL GUNJ FACTORY AREA	UTTAR PRADESH	KANPUR	208025	9343
270	IEM0000962		SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD,	UTTAR PRADESH	MORA DABA D	244001	4514
271	IEM0000963		SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD,	UTTAR PRADESH	MORA DABA D	244001	4514
272	IEM0000967		RUS EXIM PVILTD	14/197, FIRST FLOOR MALVIYA NAGAR,	DELHI	NEW DELHI	110017	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

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273	IEM0000968		BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39,SECTOR-80,	UTTAR PRADESH	Gautam Buddha Nagar	201305	514
274	IEM0000969		SAURABH RASTOGI	58UB, JAWAHAR NAGAR,	DELHI	DELHI	110007	1028
275	IEM0000970		ARIEN METALS PVT LTD	C-49, SECTOR-58, PHASE III	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
276	IEM0000971		D S BISHT	C/o SHIVAKA INTERNATIONAL, T -4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I,	DELHI	NEW DELHI	110083	514
277	IEM0000972	10900-1201090032871350	ADARSH OHRIE	OHRIE A 4 KUNWAR DAINIK JAGRAN PRESS PHASE 2 244001	UTTAR PRADESH	MORADABAD	244001	714
278	IEM0000973		HASMUKHRAI M MEHTA	CHANDRA MAHAL, 1ST FLOOR,241-PRINCESS ST	MAHARASHTRA	MUMBAI	400002	514
279		IN300685-10094946	MALA KUMAR	D 217 DEFENCE COLONY , NEW DELHI, 110024	DELHI	NEW DELHI	110024	514
280	IEM0000980		ANIRUDH YADAV	PL. NO. 77, STREET NO. 12/3, SINDHU FARM ROAD, MITTHAPUR EXTN	DELHI	NEW DELHI	110044	514
281		24200-12024200007494500	DIVYA AGGARWAL	D 80 SEC-56,DADRI,GAUTAM BUDH NAGAR	UTTAR PRADESH	GAUTAM BUDDHA NAGAR	201301	514
282	IEM0000983		ANDRE HABABOU	AUROSHILPAM, AUROVILLE	Tamil Nadu	Viluppuram	605101	514
283	IEM0000985		SPS EXPORTS PVT LTD	298, PRAKASH COLONY, EAST OF KAILASH,	DELHI	NEW DELHI	110065	514
284	IEM0000987		BALLY JUTE CO LTD	5, SHREECHARAN SARANI BALLY	West Bengal	HOWRAH	700071	514
285	IEM0000988		BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTHI	Rajasthan	JODHPUR	342001	514
286	IEM0000989		DIGVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA,	Rajasthan	JODHPUR	342001	514
287	IEM0000996		RAMESH MEHTA	A-208, NEW FRIENDS COLONY,	DELHI	NEW DELHI	110065	514
288	IEM0000997		JASWANT SINGH	C-82, PRITHVI RAJ ROAD,C-SCHEME,	Rajasthan	JAIPUR	302001	1542
289	IEM0000999		PARMINDAR SINGH GULATI	C/o Old Village Overseas, A-76, Naraina Industrial Area, Phase 1, Second Floor	DELHI	New Delhi	110028	9781

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
290	IEM0001000		AMRITA KAUR GULATI	C/o Old Village Overseas, A-76, Naraina Industrial Area, Phase 1, Second Floor	DELHI	New Delhi	110028	9781
291	IEM0001009		M ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25,	UTTAR PRADE SH	MORA DABA D	244001	514
292	IEM0001010		HARISH SINGH GAUR	D-2/430, SHIV DURGA VIHAR, LAKADPUR,	HARYA NA	FARID ABAD	121009	514
293	IEM0001011		KUSUM MEHRA	9-CARIAPPA ROAD,	UTTAR PRADE SH	AGRA	282001	514
294	IEM0001012		MOHD ALAM	5/E-4, DIWANKA BAZAR, BABARIYAN	UTTAR PRADE SH	MORA DABA D	244001	514
295	IEM0001019		VIRENDER KANDWAL	(EXPORTS DIVISION) WZ- 96 PARTAP NAGAR JA	DELHI	NEW DELHI	110064	5514
296	IEM0001025		MOHD RAFIQ	GRAMOUDYOG ROAD, SANGANER,	Rajastha n	JAIPUR	302009	1514
297	IEM0001031		PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET	DELHI	NEW DELHI	110003	514
298	IEM0001034		NASIRUDDIN MANIAR	MANIAR BANGLES NEAR JAIN PETROL PUMP	BIHAR	BHAG ALPUR	812002	514
299	IEM0001055		RAJEEV BANSAL	C/o HOME CONCEPTS INDIA, C/O KISHORIJI EXPORTS, POST BOX NO : 158, DELHI ROAD	UTTAR PRADE SH	Morada bad	244001	398
300	IEM0001056		PRADEEP KUMAR AGARWAL	M/s TRANSPARENT OVERSEAS, OPP. PRADEEP NAGAR, AGRA ROAD,	UTTAR PRADE SH	FIROZ ABAD	283203	536
301	IEM0001057		JAMAAL AHMAD	c/o BRASS ENTREPOT, B- 743, LAJPAT NAGAR,	UTTAR PRADE SH	MORA DABA D	244001	1514
302	IEM0001072		BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD,	Rajastha n	UDAIP UR	313001	514
303	IEM0001076		BHARAT BHUSHAN	15/212, MALVIYA NAGAR,	DELHI	NEW DELHI	110017	514
304	IEM0001077		LIGNEPURE INDIA PVT LTD	206, PADAM CHAMBERS3924- 25/28PADAM SINGH ROAD, KAROL BAGH,	DELHI	NEW DELHI	110005	514
305	IEM0001078		XEBEC CRAFTS PVT LTD	C-18A HARTHALA INDLESTATE,	UTTAR PRADE SH	MORA DABA D	244001	1514
306	IEM0001079		VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR	DELHI	DELHI	110035	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
307	IEM0001080		HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROAD,	UTTAR PRADESH	MORADABAD	244001	514
308	IEM0001082		MOHD FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI	DELHI	NEW DELHI	110053	514
309	IEM0001083		SANJAY MITTAL	682/2, DEVL, NEAR NAI BASTI,	DELHI	NEW DELHI	110062	714
310	IEM0001089		RAJIV MAHAJAN	HOUSE NO.15, KHASR NO.311/20, VILLAGE CHATTARPUR,	DELHI	NEW DELHI	110030	514
311	IEM0001090		MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR,	DELHI	NEW DELHI	110008	514
312	IEM0001091		ARUN PURI	ANN INTL., B-26, PHASE-II	UTTAR PRADESH	NOIDA	201305	514
313	IEM0001098		PREM AHUJA	7/56, OLD RAJINDER NAGAR,	DELHI	NEW DELHI	110060	514
314	IEM0001099		JAIPAL SINGH MEEL	C-82, PRITHVIRAJ ROAD, C-SCHEME,	Rajasthan	JAIPUR	302001	1542
315	IEM0001100		SURJA RAM MEEL	C/o SAVVY CORPORATION, D - VILLA MAIN BLDG.,STATION ROAD,	Rajasthan	JAIPUR	302006	1542
316	IEM0001101		KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA,	DELHI	NEW DELHI	110015	514
317	IEM0001102		SUDESH K PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA	DELHI	NEW DELHI	110015	514
318	IEM0001103		FINEAXIS INDIA PVT LTD	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR	TELANGANA	KARIM NAGAR	505001	514
319	IEM0001104		VIRENDER KANDWAL	(EXPORTS DIVISION) WZ-96 PARTAP NAGAR JA	DELHI	NEW DELHI	110064	5514
320	IEM0001107		CERAMICSAN DPOOTERIE LTD	NEAR BHATIA MORH, G.T ROAD,	UTTAR PRADESH	GHAZI ABAD	201009	514
321	IEM0001110		VIPIN KUMAR	C-51,SECTOR-63	UTTAR PRADESH	NOIDA	201301	514
322	IEM0001111		KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE,	MAHARASHTRA	MUMBAI	400002	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
323	IEM0001118		RADHA KISHAN MAHESHWARI	9, INSIDE JORAWAR SINGH GATE, OPP. AYURVEDA COLLEGE, AMER ROAD,	Rajastha n	JAIPUR	302002	514
324	IEM0001119		PREM KUMAR MAHESHWARI	7-8, OPP. AYURVEDA COLLEGE, INSIDE JORAWAR SINGH GATE, AMBER PALACE ROAD,	Rajastha n	JAIPUR	302002	514
325	IEM0001121		RAFAT HUSSAIN	C/o NAGINA CRAFTS, C- 216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI	DELHI	DELHI	110053	514
326	IEM0001131		POONAM MAGO	40/21, CHITTARANJAN PARK,	DELHI	NEW DELHI	110019	514
327	IEM0001132		AJAY MAGO	A-70, CHITTARANJAN PARK,	DELHI	NEW DELHI	110019	514
328	IEM0001133		GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II,	HARYA NA	GURG AON	122016	514
329	IEM0001139		BHALARIA METALCRAFTS PVT LTD	BHALARIA ROAD,OPP. HINDU SMASHAN BHUMI	MAHA RASHT RA	BHAYA NDER(WEST)	401101	514
330	IEM0001141		IRFAN YOUSUF MIR	ORIENTAL HERITAGE, MAULANA AZAD ROAD,	Jammu and Kashmir	SRINA GAR	190001	514
331	IEM0001150		ALOK GANDHI	PEETAL NAGARIINDUSTRIAL- ESTATE (MAIN ROAD), RAM PUR ROAD,	UTTAR PRADE SH	MORA DABA D	244001	2514
332	IEM0001153		YASHU KAPOOR	SHREE TRADING CO., 1159, 1ST FLOOR, KUCHA MAHAJANI,CHANDNI CHOWK,	DELHI	DELHI	110006	538
333	IEM0001155	IN302269- 11997463	PREM GANGARAM TOLANI	DEEPAK FLAT NO 21,PEDDAR ROAD	MAHA RASHT RA	MUMB AI	400026	538
334	IEM0001159		GANGA OVERSEAS PVT LTD	FB-104, MANSAROVAR GARDEN,	DELHI	NEW DELHI	110015	514
335	IEM0001163		VNPIMPORT EXPORT PVT LTD	ORIENTAL BHAWAN, 211, SHERIFF DEVJI STREET	MAHA RASHT RA	MUMB AI	400003	514
336	IEM0001164		MIRAGE JEWELLERY PVT LTD	ORIENTAL BHAWAN, 3RD FLOOR, 211, SHERIFF DEVJI STREET NR. CRAWFORT MARKET	MAHA RASHT RA	MUMB AI	400003	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
337	IEM0001165		SIMRAN SINGH	c/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA	DELHI	NEW DELHI	110052	514
338	IEM0001166		AMRIT KAUR	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA	DELHI	NEW DELHI	110052	514
339	IEM0001170		SUBHASH CHANDER VOHRA	HOUSE NO. 603 A, BLOCK B 1, NEAR DISTT CENTRE, JANAKPURI, NEW DELHI	DELHI	NEW DELHI	110059	1072
340	IEM0001179		VIKRAM JOSHI	11-12, SHRI KUSHAL NAGAR, NEAR RAILWAY FLYOVER, MANSAROVER SANGANER ROAD, SANGANER	Rajastha n	JAIPUR	302020	1072
341	IEM0001180		SONU JOSHI	290, TARUCHAYA NAGAR, TONK ROAD,	Rajastha n	JAIPUR	302018	1072
342	IEM0001181		T GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR, SARAM	PONDI CHERR Y	PONDI CHERR Y	605013	514
343	IEM0001182		KULDEEP RAI	D-321 , NARMAN VIHAR	DELHI	DELHI	110092	514
344	IEM0001188		ZAHID HUSSAIN	C/o SIAMESE EXPORTS CO, SIAMESE HOUSE, ASHAI BAGH, NIGEEN ROAD, RAINWARI,	Jammu and Kashmir	SRINA GAR	190003	514
345	IEM0001189		HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARI,	Jammu and Kashmir	SRINA GAR	190003	514
346	IEM0001190		RAJESH DHIR	C-452 , SECTOR-10,	UTTAR PRADE SH	NOIDA	201301	2514
347	IEM0001193		N P SAWHNEY	A-9, HOSIERY COMPLEX, PHASE-II	UTTAR PRADE SH	Gautam Buddha Nagar	201305	1542
348	IEM0001196	10600- 120106000466 6690	ASHWIN PRAVINCHAN DRA GANDHI	DREAMS MALL 1/A/1202 DHHERAJ, DREAMS LBS MARG, BHANDUP WEST	MAHA RASHT RA	MUMB AI	400078	538
349	IEM0001197		MOHD YUNUS KHAN	M/S SOPHIA FASHION, S- 33, LANE 24, BRAHAM PURI	DELHI	DELHI	110053	514
350	IEM0001198		MOHD YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI,	DELHI	DELHI	110053	3514
351	IEM0001200		DEVIKA DHAWAN	J-5, (IIND FLOOR) VIKAS PURI,	DELHI	NEW DELHI	110018	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
352		IN303028-40830286	ARSHAD HUSSAIN MIR	149 GRD FLR POCKET 2 JASOLA JAMIA NGR S,SOUTH DELHI	DELHI	NEW DELHI	110025	9343
353		IN303028-40830286	ARSHAD HUSSAIN MIR	149 GRD FLR POCKET 2 JASOLA JAMIA NGR S,SOUTH DELHI	DELHI	NEW DELHI	110025	9343
354	IEM0001205		SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUIYAN BAGH, PRINCE ROAD,	UTTAR PRADESH	MORA DABAD	244001	536
355	IEM0001208		DHARMENDRA SHARMA	C/o GITA MURTI BHANDAR, 48, SUPER MALL,NR. LAL BUNGLOW, C. G. ROAD,	GUJARAT	AHME DABAD	380006	514
356	IEM0001209		URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.368, BHATTI STREET,	UTTAR PRADESH	MORA DABAD	244001	514
357	IEM0001224		ASHUTOSH SHANKHDHAR	1/145,RAM GANGA VIHAR, PHASE-1, M.D.A COLONY	UTTAR PRADESH	MORA DABAD	244001	514
358	IEM0001225		VISHAL JAIRATH	E-37. LAJPAT NAGAR-1,	DELHI	NEW DELHI	110024	514
359	IEM0001227		VISHAKHA LAKHATIA	1732, JAI KE KUE KA RASTA NEAR MALIYAON KI DHARAMSHALA	Rajasthan	JAIPUR	302001	514
360	IEM0001228		CHANCHAL JAIRATH	E-37. LAJPAT NAGAR-I,	DELHI	NEW DELHI	110024	514
361	IEM0001230		NEETA BRAHMAWAR	C-22/13, SECTOR-57,	UTTAR PRADESH	Gautam Buddha Nagar	201301	1514
362	IEM0001231		GEETA GOEL	RKG EXPORTS, Z-17, GROUND FLOOR, HAUZ KHAS	DELHI	NEW DELHI	110016	1014
363	IEM0001234		SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET,	DELHI	NEW DELHI	110014	1028
364	IEM0001236		JAMAL NASIR	MUJEEB WAJID HOUSE, LANE NO. 2, PEERZADA ROAD HAYAT NAGAR	UTTAR PRADESH	MORA DABAD	244001	538
365	IEM0001237		KAMAL NASIR	R-215, GREATER KAILASH-1,	DELHI	NEW DELHI	110048	538
366	IEM0001238		GARUD FABS PLTD	B-85, SECTOR-5,	UTTAR PRADESH	NOIDA	201301	1014
367	IEM0001239		ABDUL QAYOOM SHAW	C-28, NIZZAMUDDIN WEST,	DELHI	NEW DELHI	110013	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

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368	IEM0001241		SIGNATURE INDUSTRIES PVT LTD	PLOT NO.2,GROUND FLOOR, LACSIT NO.37-38,MORELAND KALKAJI, A-05,MAIN ROAD	DELHI	NEW DELHI	110019	2514
369	IEM0001245		SUSHILA GOYAL	APARTMENTS, MAYUR VILLAR DELHI	DELHI	DELHI	110091	1014
370	IEM0001251		MOHD MANSOOR ANSARI	H-13, ABUEFAAL ENCLAVE, JAMIA NAGAR OKHLA	DELHI	NEW DELHI	110020	536
371	IEM0001252		GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR,	punjab	MOGA	142001	2056
372	IEM0001256		DRYDE FASHION PVT LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR,	West Bengal	HOWRAH	711102	514
373	IEM0001257		PAWAN JAIN	C/o P. J. ARTS, 49, SIKAR ROAD NEAR TAMPI PETROL PUMP, ROAD NO. 1, V.K.I. AREA	Rajasthan	JAIPUR	302013	2514
374	IEM0001258		TILAK RAJ MANKTALA	191, MAIN FAIZ MARG, KAROL BAGH,	DELHI	NEW DELHI	110005	9741
375	IEM0001262		PVT LTD EXIM PVT LTD	244, OKHLA INDUSTRIAL ESTATE, PHASE-III,	DELHI	NEW DELHI	110020	514
376	IEM0001264		CONTACT TRADERS PVT LTD	ROOM NO. 201, S-524, AGGARWAL COMPLEX, SHAKARPUR, VIKAS MARG	DELHI	NEW DELHI	110092	514
377	IEM0001268		SANJAY SACHDEV	D-34, sector IX	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
378	IEM0001272		FAROOQ AHMAD JAN	HOUSE NO. 29, 3RD FLOOR, STREET NO.1, JOHARI FARM,NOOR NAGAR EXTENSION, 28/5/20, DELHI KAM	DELHI	NEW DELHI	110025	536
379	IEM0001273		DINESH MUTNEJA	BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR 28/5/20, DELHI KAM	DELHI	DELHI	110006	514
380	IEM0001274		JEEVAN KUMAR	BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR	DELHI	DELHI	110006	514
381	IEM0001276		SHRINGAAR EXPORTS PVT LTD	B-48, SECTOR -2	UTTAR PRADESH	NOIDA	201301	3514
382	IEM0001278		RITA KAKKAR	KANJARI SARAI,	UTTAR PRADESH	MORADABAD	244001	514
383	IEM0001280		IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZDARAN STREET,	UTTAR PRADESH	SAHARANPUR	247001	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

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384	IEM0001281		MOHD ABUBAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD	UTTAR PRADESH	MORADABAD	244001	5514
385	IEM0001282		MOHD ABUBAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD	UTTAR PRADESH	MORADABAD	244001	5514
386	IEM0001283		SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR	DELHI	DELHI	110095	514
387	IEM0001285		CLASSIC GIFTS PVT LTD	BAZDARAN STREET,	UTTAR PRADESH	SAHARANPUR	247001	514
388	IEM0001311		HIRA DEVI SONI	c/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR,	Rajasthan	JODHPUR	342004	514
389	IEM0001312		SHABANA KHAN	C/O M/S S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA	DELHI	NEW DELHI	110025	514
390	IEM0001313		MUMTAZ AHMAD KHAN	M/S SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA	DELHI	NEW DELHI	110025	514
391	IEM0001315		SHARMA INDUSTRIES PVT LTD	28/508, GOKUL PURA	UTTAR PRADESH	AGRA	282002	514
392	IEM0001317		MOHD AMIL BHAI	KAMIL BHAI & SONS, GUIYAN BAGH, MAQBARA ROAD, GUIYAN BAGH,	UTTAR PRADESH	MORADABAD	244001	514
393	IEM0001318		SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDS COLONY	DELHI	NEW DELHI	110065	1028
394	IEM0001319		MUTIUR REHMAN	PEERGHAIB STREET.OPP. POLICE POST,	UTTAR PRADESH	MORADABAD	244001	514
395	IEM0001320		RAHUL JAIN	GULZARILAL JAIN COMPLEX, RAILWAY ROAD,	UTTAR PRADESH	FIROZABAD	283203	514
396	IEM0001322		VINOD AGARWAL	53A/5/1,RAMA ROAD INDUSTRIAL AREA,	DELHI	NEW DELHI	110015	514
397	IEM0001326		AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR,	DELHI	NEW DELHI	110008	514
398	IEM0001328		SABIR ALI KHAN	BAZDARAN STREET,P.O.BOX NO.120,	UTTAR PRADESH	SAHARANPUR	247001	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

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399	IEM0001330		MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLO	DELHI	DELHI	110006	514
400	IEM0001331		RAUN HARMANEXPORT PVT LTD	D-262, ASHOK VIHAR - 1	DELHI	DELHI	110052	536
401	IEM0001332		JETHA FATEHCHAND JETHWANI	C/o INTERNATIONAL TRADE LINKERS, 5BDC, GOVERNMENT INDUSTRIAL ESTATE, HINDUSTAN NAKA, CHARKOP, KANDIVALI	MAHARASHTRA	MUMBAI	400067	514
402	IEM0001333		DEEPA JETHWANI	C/o INTERNATIONAL TRADE LINKERS, 5BDC, GOVERNMENT INDUSTRIAL ESTATE, HINDUSTAN NAKA, CHARKOP, KANDIVALI	MAHARASHTRA	MUMBAI	400067	514
403	IEM0001336		SUNNY ARORA	3, AMBIKA VIHAR, PASCHIM VIHAR	DELHI	NEW DELHI	110087	514
404	IEM0001340		RIPPLE FRAGRANCES PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM	KARNATAKA	MYSORE	570002	1028
405	IEM0001346		SHYAM MOTIRAM	M/s AJANT A ARTS & CRAFTS, NEW # 185, OLD # 137, ANNA SALAI,	Tamil Nadu	CHENNAI	600002	514
406		IN300214-39493672	NAZNEEN	HOUSE NO. 156, PANDIT NAGLA, KAMIL BHAI ROAD	UTTAR PRADESH	MORADABAD	244001	4514
407	IEM0001351		ALOK GOEL	C/o Neha Export House, M-17, Jagat Ram Park, Laxmi Nagar	DELHI	DELHI	110092	514
408	IEM0001352		BHAWNA GOEL	C/o Shailja Creation, M-17, Jagat Ram Park, Laxmi Nagar	DELHI	DELHI	110092	3514
409	IEM0001364		RAJ KAPOOR	c/o Ronnies India, F-89/14, Okhla, Phase 1,	DELHI	Delhi	110020	514
410	IEM0001373		SANJAY CHAWLA	B-62, Sector 80,	UTTAR PRADESH	Noida	201305	1514
411		IN300513-88581686	SATISH CHANDRA GUPTA	S/O RAJBHADUR GUPTA, 82 CHANDRIKA BHAWAN AGRA GATE FIROZABAD, FIROZABAD, FIROZABAD NEAR SLIBHAS PARK	UTTAR PRADESH	FIROZABAD	283203	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
412		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	5514
413	IEM0001376		MONIKA AGGARWAL	SRC CREATIONS, 3923/28, Padam Singh Road, Karol Bagh, New Delhi	DELHI	DELHI	110005	5514
414	IEM0001388		KAPIL AJITKUMAR SADH	C/O EESHA INTERNATIONAL, 46, OLD HANUMAN LANE, 3RD FLOOR, R.NO.53, CHANDRA BHAVAN	MAHARASHTRA	MUMBAI	400002	514
415	IEM0001408		SHARAD DHINGRA	M/S SENOR EXPORTS, WZ-230, INDERPURI, NEW DELHI	DELHI	NEW DELHI	110012	2514
416	IEM0001411		SANTOSH ARORA	PLOT NO. D-8, POCKET A, SEZ,	UTTAR PRADESH	MORADABAD	244001	514
417	IEM0001413		RAISUDDIN NAMI	PLOT NO. D-8, POCKET A, SEZ,	UTTAR PRADESH	MORADABAD	244001	514
418	IEM0001415		NIDHI OHRI	M/S NIDHI EXPORTS, 92/13,CIVIL LINES, NEAR RAJ MAHAL HOTEL,	UTTAR PRADESH	MORADABAD	244001	514
419	IEM0001417		SAHAR WARSI	M/S SAHAR ARTS VALLEY,NEAR GOL KOTHI, DEPUTY GANJ,	UTTAR PRADESH	MORADABAD	244001	514
420	IEM0001419		IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, PURANI MANDI, GANPAT SARALSAHARANPUR	UTTAR PRADESH	SAHARANPUR	247001	514
421	IEM0001420		ISHTIAQ HUSSAIN	M/S MAIRAJ BROTHERS, 81-82, STREET 3,BEHIND POLICE CHOWKI, PEETAL NAGRI,	UTTAR PRADESH	MORADABAD	244001	514
422	IEM0001423		VANEET DHAWAN	4, JAWAHAR NAGAR,HARPAL NAGAR,	UTTAR PRADESH	MORADABAD	244001	514
423	IEM0001425		MANOJ RATHI	M/S ENKAY INTERNATIONAL,NEAR ENKAY GLASS WORK, LABOUR COLONY,	UTTAR PRADESH	FIROZABAD	283203	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
424	IEM0001428		GULZAR AHMAD	M/S BRASS CHAIN, LANE-1,HAYAT NAGAR, PEERZADA ROAD,	UTTAR PRADESH	MORADABAD	244001	514
425	IEM0001434		AVNISH KACHHAWAHA	ANAND NIKETAN, SHIV NAGAR, MAHAMANDIR,	Rajasthan	JODHPUR	342010	1514
426	IEM0001435		ATUL CHATURVEDI	M/S SHRI RAGHAV GLASS WORKS,270, STATION ROAD,	UTTAR PRADESH	FIROZABAD	283203	514
427	IEM0001437		TANVIR ELAHI	223, LAJPAT NAGAR,	UTTAR PRADESH	MORADABAD	244001	514
428	IEM0001440		SABIR HUSSAIN	M/S SELECT INTERNATIONAL, PRINCE ROAD,NEAR ANSAR INTER COLLEGE,	UTTAR PRADESH	MORADABAD	244001	514
429	IEM0001441		ASHOK KUMAR CHABRA	M/S ASHOKA EXPORTS, HIG-28,RAM GANGA VIHAR, PHASE-II,	UTTAR PRADESH	MORADABAD	244001	514
430	IEM0001442		IDRIS HUSSAIN	P.O. BOX NO. 402, HUSSNAIN INDUSTRIAL ESTATE,RAMPUR ROAD, NEAR DEER PARK,	UTTAR PRADESH	MORADABAD	244001	514
431	IEM0001443		RAJAN AGARWAL	M/S RAJAN OVERSEAS INC.,LAKRI FAZALPUR INDUSTRIAL AREA,	UTTAR PRADESH	MORADABAD	244001	514
432	IEM0001445		BIPIN AGARWAL	20, GANESH NAGAR,	UTTAR PRADESH	FIROZABAD	283203	514
433	IEM0001446		FAREEDUDDIN	85, TOBACCO STREET,NEAR MAULANA MASHJID,	UTTAR PRADESH	MORADABAD	244001	514
434	IEM0001451		PRAKASH HANDICRAFTS P LTD	E-4, MAIN ROAD,2ND PHASE, BASNI,	Rajasthan	JODHPUR	342005	514
435	IEM0001452		RISHI SONI	G-49, KALKAJI,	DELHI	NEW DELHI	110019	514
436	IEM0001456		ASHOK KUMAR NATH	92-94, SUNDAR NAGAR,	DELHI	NEW DELHI	110003	514
437	IEM0001457		KAMLESH KOCHHAR	A-1/49, SAFDARJUNG ENCLAVE,	DELHI	NEW DELHI	110029	514
438		IN300095-10186191	MOHAMMED ABDULLAH	80 Central Avenue	DELHI	New Delhi	110062	260653
439		IN300118-10177651	ROCHI RAM KUKREJA	1550 APAHAR GANJ,MAIN BAZAR PAHAD GANJ	DELHI	NEW DELHI	110055	514
440		IN300183-11369066	MUNISH GUPTA	D 219 XX DEFENCE COLONY	DELHI	DELHI	110024	514

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2026 for the Interim declared for FY 2019-2020 (Due Date for transfer to IEPF: April 11, 2027)

S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
441		IN300214-30922526	MONIKA AILAWADI	B-1/580, NEAR DISTT CENTER, JANAKPURI, JANAKPURIB-1 S.O. WEST DELHI	DELHI	DELHI DELHI	110058	1514
442		10900-1201090020345000	HEMANT JUNEJA	2045 2nd FLOOR KANTH ROADGAUR GRACIOUS	UTTAR PRADESH	MORA DABAD	244001	9343
443		10900-1201090015201590	VIPUL MANCHANDA	FAQIR NIWAS	UTTAR PRADESH	MORA DABAD	244001	1514
444		IN300394-80275456	ZAMEER KHAN	h no gul e amir buldingfahim ali road lal bagh	UTTAR PRADESH	MORA DABAD	244001	1028
445		IN300966-10149659	MANOJ KUMAR SAMDARIA	ROOM NO-261ST FLOOR12 SHAHEED BHAGAT SINGH MARG,	DELHI	NEW DELHI	110001	114476
446		IN301557-21592563	RAJEEV BANSAL	C/o HOME CONCEPTS INDIA, C/O KISHORJI E	UTTAR PRADESH	MORA DABAD	244001	9343
447		IN302679-32939848	HIRA LAL GALERA	H 55IIND FLOORLAJPAT NAGAR 1,	DELHI	NEW DELHI	110024	9781
448		IN303116-12833636	VINAY MAHAJAN	HOUSE NO. 193, REAR 1ST FLOOR SUKHDEV VIHARNEW FRIENDS COLONY	DELHI	NEW DELHI	110025	10426
449		IN302269-14243862	TROPICANA EXOTICS PRIVATE LIMITED	3A, Auckland Place 6th Floor	West Bengal	Kolkata	700017	514
450		29200-1202920000154840	INDIACOVERS TEXTILES PVT LTD	SINGHI HOUSE 4634,3RD CROSSING, K.G.B. KASTA,JOHRI BAZAR	Rajasthan	JAIPUR	302003	514
451		33200-1203320016122260	CHANDRA SHEKHAR PHOPHALIA	B 29 D N HATHAPAOTAMAPPAL ABHAY KE SAMNE	Rajasthan	JODHPUR	342001	1514
452		33200-1203320016132420	LALITA JAIN	BANGLOW NO 108 UMED HERITAGE	Rajasthan	JODHPUR	342001	1514
453		IN303028-24617244	MOONIS GHAYUR	S O ABDUL GHAYUR ASIM BIHARI RD,	UTTAR PRADESH	MORA DABAD	244001	536
454		70400-1207040000003120	ABDUL WASEEM	M/S VISBA,GALSHAHEED,ASIM BIHARI	UTTAR PRADESH	MORA DABAD	244001	514
455		70400-1207040000003300	HASEEN AKHTAR	180,LAJPAT NAGAR	UTTAR PRADESH	MORA DABAD	244001	514

INDIA EXPOSITION MART LTD.

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S.NO.	FOLIO	ID/CLIENT	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
456		70400-1207040000027230	MANZAR GHAYUR	S/O: ABDUL GHAYUR, 39-40,NEAR MAJHOLA THANA,ROYAL ENCLAVE, DELHI ROAD	UTTAR PRADESH	MORA DABA D	244001	514
457		70400-1207040000027240	HASAN MANZAR GHAYUR	S/O: MANZAR GAYUR, 39-40.NEAR MAJHOLA THANA,ROYAL ENCLAVE, DELHI ROAD	UTTAR PRADESH	MORA DABA D	244001	514
458		70400-1207040000027290	LIAQAT ALI	180, NEAR WATER TANK,LAJPAT NAGAR	UTTAR PRADESH	MORA DABA D	244001	514
459		70400-1207040000027410	FAHEEM LIAQAT	180, LAJPAT NAGAR,NEAR PANI KE TANKI,	UTTAR PRADESH	MORA DABA D	244001	514
460		14400-1301440003084980	VANDNA BHARDWAJ	W/O DHIRENDRA KUMAR BHARDWAJ CSECTOR -34 NOIDA	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
461		14400-1301440003275670	DHIRENDRA KUMAR BHARDWAJ	HOUSE NUMBER C-16 SECTOR 34	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
462		14400-1301440004042450	ATAL BIHARI	3994 MADHU VARTIKA NAHARGARH RNEAR NAHARGARH ROAD THANACHANDPOL BAZAR	Rajasthan	Jaipur	302001	1542

Total 1512280

****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**