

**INDIA EXPOSITION MART LTD.**

**STATEMENT SHOWING UNPAID/ UNCLAIMED DIVIDEND AS ON 31.03.2026 FOR THE INTERIM DIVIDEND  
DECLARED FOR FY 2022-23  
(DUE DATE FOR TRANSFER TO IEPF: AUGUST 8, 2030)**

S. NO.	HOLDER_FOLIO	DP ID/ CLIENT ID	NAME	ADDRESS	AMOUNT (₹)
1	IEM0000064		MR. SATBINDER SINGH BEDI	62-A, CIVIL LINES,MORDABAD0	40000.00
2	IEM0000120		ATUL KUMAR SHOREWALA	9 LANCERS ROAD, BANARASIDAS ESTATE, TIMAR 5TH K.M , DELHI ROAD,DELHI 110054	1285.00
3	IEM0000129		SORABH AGARWAL	LAKRIFAZALPUR, MINI BY PASS, DELHI ROAD, MORADABAD 244001	1285.00
4	IEM0000121		SHAMIM AKHTAR	713, CHAWRI BAZAR,DELHI110006	3750.00
5	IEM0000131		KAMRAN KHALIQUE	999, CHAWRI BAZAR,DELHI110006	3750.00
6	IEM0000142		DINESH GAMBHIR	2151-9C-1, NEW PATEL NAGAR,NEW DELHI 110008	1600.00
7	IEM0000143		VARUN GAMBHIR	2151-9C-1, NEW PATEL NAGAR,NEW DELHI 110008	1600.00
8	IEM0000155		NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-U.PNOIDA0	1285.00
9	IEM0000156		SHANTA AGARWAL	MAJHOLA, DELHI ROAD,MORADABAD-244001	3785.00
10	IEM0000157		SUNIL SHARMA	F-66/67 M.IA, PHASE-1, BASNI,JODHPUR342005	1285.00
11	IEM0000158		SUNIL SHARMA	F-25, M.I.A. PHASE-1, BASNI,JODHPUR342005	1285.00
12	IEM0000166		RAMESH KHATRI	2-KHA-25, JAWAHAR NAGAR,JAIPUR302004	3965.00
13	IEM0000168		SHADI LAL DHALL	LAKRI FAZALPUR, DELHI ROAD,MORADABAD244001	1285.00
14	IEM0000169		BHASKAR SHARMA	5/89 A-3 SONTN KI MANDI MATHURA ROADAGRA282002	1285.00
15	IEM0000172		VIPIN DUA	BYPASS ROAD, SASNI GATE,ALIGARH202001	3785.00
16	IEM0000174		GIRISH SHARMA	81-82/3, RAM KRIPA RAJNAGAR, KATOL RNAGPUR440013	1285.00
17	IEM0000175		SUBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD,FIROZABAD283203	18685.50
18	IEM0000177		PRADEEP SACHDEVA	BYPASS ROAD, SASNI GATEALIGARH202001	3785.00
19		IN301493-10032315	CHANDRA SEKHAR JAJODIA	FLAT NO 4E, BRIGHT APARTMENT, 7, BRIGHT STREET, NEAR MODERN HIGH SCHOOL, BALLYGUNGE, KOLKATA - 700019	1285.00
20	IEM0000186		JAVED IQBAL	JAY-ESS ENTERPRISES, JAVED HOUSE, NADEEMSAHARAN PUR - U.P247001	2652.50
21	IEM0000204		MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DARNEW DELHI110002	1285.00
22	IEM0000212		SHALABH AHUJA	A-116, MADHUBAN, VIKAS MARG,DELHI110092	2535.00
23	IEM0000213		ANWAR AHMAD	SARAI MARDAN ALISAHARANPUR247001	2535.00

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24	IEM0000221		VINOD KUMAR MIGLANI	P. O. BOX NO. 167, ASHOK NAGAR, OPP. MIGSAHARANPUR247001	1285.00
25	IEM0000241		SUNIL AGARWAL	C-9 & B-6, SHOPPING ARCADE, HOTEL CROWNNEW DELHI 110065	162.50
26	IEM0000243		RAJENDRA MEHTA	PAL-CHOPASNI RING ROAD, CHOPASNI, JODHPUR342009	3785.00
27	IEM0000256		BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEARAJASTHAN305202	1285.00
28	IEM0000261		JAY KUMAR MAHESHWARI	38, GUPTA GARDEN, GOVIND NAGER (WEST), NJAIPUR302002	11028.00
29	IEM0000265		SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR, NELLORE524004	1285.00
30	IEM0000275		P. KAPOOR	C-46, ANAND VIHAR, NEW DELHI110092	3785.00
31	IEM0000279		BALWINDER KAUR	PLOT NO 74, RAVI NAGAR, NEAR CHAND NAGAR NEW DELHI110018	1285.00
32	IEM0000281		OM PRAKASH JAIN	E-186, KAMLA NEHRU NAGAR, JODHPUR342008	2642.50
33	IEM0000283		GOBIND GURBANI	F-428 (A), ROAD NO 12, V.K.I. AREA, JAIPUR302013	11545.50
34	IEM0000284		RAM KRISHAN AGARWAL	C-196, MADHUBAN, PATPARGANJ ROAD, DELHI110092	1285.00
35	IEM0000289		INMARK EXPORTS PVT. LTD.	306-307, USH CHAMBERS, COMMERCIAL COMPLEDELHI110092	2313.00
36	IEM0000294		PAT RAM BISHNOI	1, TANAWARA FANTA, SALAWAS ROAD, SALAWAS JODHPUR0	5028.00
37	IEM0000301		K. KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAKARUR639002	1285.00
38	IEM0000305		SIDHARTH KUMAR	A-27, INDERPURI, NEW DELHI110012	2570.00
39	IEM0000306		DEEP CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGH NEW DELHI110005	2570.00
40	IEM0000314		PAWAN B. SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, JODHPUR342003	2535.00
41	IEM0000315		DEEPAK B. SHAH	G-614-42, EPIP, SALAWAS ROAD, BORANADA, JODHPUR342003	2535.00
42	IEM0000323		NAWAB ALI	MOHALLA KISROL, NEAR MASJID MOULSARI, MORADABAD244001	1285.00
43	IEM0000343		SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA, MORADABAD244001	1285.00
44	IEM0000358		ANUJ NAGEWALA	M/s DIVY PAPERS, B-54, SUDERSHANPURA INDJAIPUR302001	5028.00
45	IEM0000369		PRATIMA RAJPAL	618, PACE CITY-2, SECTOR- 37, GURGAON .122037	1285.00
46	IEM0000370		ROBY FRANCIS	P.O.BOX 4643, BUILD XVIII/1269B, CULLENALLEPPEY688012	1285.00

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47	IEM0000371		SHADI LAL DHALL	LAKRI FAZALPUR,DELHI ROAD,MORADABAD244001	1156.00
48	IEM0000377		PRADEEP NAHATA	G1-155, EPIP, SITAPURA INDUSTRIAL AREA,JAIPUR302022	1500.00
49	IEM0000378		ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGJAIPUR302029	2535.00
50	IEM0000389		RAMESH CHANDRA	2175/2 NAGJI BHUDAR S, POLE NAKA MANDVIAHMEDABAD380001	1285.00
51	IEM0000390		HIRDESH SURI	A-42, KIRTI NAGAR.NEW DELHI110015	1285.00
52	IEM0000392		BHARAT DINESH	C/o BHARAT ART & CRAFTS, MAAN BHAWAN, GHJODHPUR342006	3855.00
53		10605-1201060500018641	EKTA WADHWA	26, PEVAND BHAWAN, SARDAR PATEL NAGAR, HAWA SARAK , 22 GODAM, JAIPUR RAJASTHAN - 302006	2535.00
54	IEM0000394		SURENDRA SINGH CHELAWAT	SONIYON KA TEMPLE,JAGDISH ROAD,UDAIPUR313001	1340.00
55	IEM0000401		SHAMA MALHOTRA	230, LAJPAT NAGAR NEAR UPHAR NURSHING HOMORADABAD244001	7906.00
56	IEM0000402		TILAK RAJ MALHOTRA	230, LAJPAT NAGARMORADABAD244001	7906.00
57	IEM0000403		ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE,NEW DELHI110019	1285.00
58	IEM0000414		RAMA CRAFTS PVT. LTD.	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI,JAIPUR302011	1028.00
59	IEM0000415		SAMUEL MASIH	OPPOSITE Q.NO.307, RAILWAY HARTHALA COLOMORADABAD244001	18685.50
60	IEM0000428		ASHOK KUMAR	1080, NORTHERN GATE,JAMA MASJIDDELHI110006	1285.00
61	IEM0000432		MANISH PUROHIT	B-58,MIA BASNI PHASE-II,JODHPUR342005	3785.00
62	IEM0000433		HANS RAJ BAHETI	H-4,MILK MAN COLONY, PAL ROADJODHPUR342003	3785.00
63	IEM0000435		GORDHAN LAL BANJARA	VILLAGE-UDWARIA,POST-KACHHOLI-VIA SWAROSIROHI307023	1285.00
64	IEM0000442		SNEHLATA SHARMA	4/172, JORBAGH MKT.NEW DELHI110003	1285.00
65		IN302050-10127126	VISHAL GUPTA	98A, POCKET-C, MIG SFS, SIDHARTHA EXTN, NEW DELHI - 110014	1285.00
66	IEM0000449		SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KGHAR,MORADABAD244001	1285.00
67	IEM0000454		LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRUKOLKATA700016	18685.50

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68	IEM0000457		RAVI MENON	16, DSIDC SCHEME-I, OKHLA INDL. AREA, PHNEW DELHI110020	1285.00
69	IEM0000467		SHANTI LAL SETHIA	F-22, RIICO INDUS. AREA, BAGRU EXN. BAGRJAIPUR302022	1285.00
70	IEM0000469		PUNITA CHATURVEDI	FLAT NO 701 SUBHARSH MARGC SCHEMEJAIPUR302001	1285.00
71	IEM0000472		RAMA SHANKER VERMA	N. K. HOUSE, BEHIND MAHARAJA HOTEL, STATMORADABAD244001	1285.00
72	IEM0000473		MUKESH AGARWAL	13/45, CHOWK PASUPATESWARVARANASI221001	1285.00
73	IEM0000475		ANIL R. JAIN	ANJANA NIWAS, SHREE NAGER COLONY,GITAMANAHMEDABAD380022	18685.50
74	IEM0000476		ANKIT JAIN	99. SWADESHI MARKET, SADAR MARKET,DELHI110006	2535.00
75	IEM0000479		PRAMOD VIJAY	389, HAUZ KAZI,DELHI110006	1285.00
76	IEM0000484		MUNISH VACHER	A-116, M.I.G. RAM GANGA VIHAR.MORADABAD244001	1285.00
77	IEM0000487		JAINENDRA SINGH	c/o The WOOD PECKER, G-369-371, RIICO INJODHPUR342021	2570.00
78	IEM0000494		RAJEEV KHANNA	H-35, LAJPAT NAGARMORADABAD,UTTAR PRADESH244001	1285.00
79	IEM0000501		VINITA AGARWAL	379/10, GOVIND NAGAR, BLOCK A, LANE NO.MORADABAD244001	1285.00
80	IEM0000502		MOHD NAYYAR ANSARI	C/O THE MARK IMPEXGALI NO. 3 UTTAM NAGAR COLONYNEAR DOOR PALACE HABIB GARH ROADSABHRANPUR247001	1345.00
81	IEM0000504		DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD,DELHI110087	1285.00
82	IEM0000505		S. K. CHHABRA	1583,MAIN BAZAR, PAHARGANJ,NEW DELHI110055	18685.50
83	IEM0000507		PRAVEEN CHHABRA	1573, MAIN BAZAR, PAHAR GANJ,NEW DELHI110055	19481.50
84	IEM0000508		ARUN GAMBHIR	5083, MAIN BAZAR, PAHAR GANJ,NEW DELHI110055	3785.00
85	IEM0000511		VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWDELHI110006	1285.00
86	IEM0000520		PHOENIX OVERSEAS PVT. LTD.	13B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOKOLKATA700006	1028.00
87	IEM0000522		VINOD KUMAR KATYAL	C-12/434, YAMUNA VIHAR,DELHI110053	1285.00
88	IEM0000527		RAM PAUL KHOSLA	PLOT NO. 410-411,UDYOG VIHAR, PHASE - IVGURGAON122015	6972.00
89	IEM0000530		RAJEEV GUPTA	102-B, QUTAB ENCLAVE, ARJUN MARG, PHASE-GURGAON122002	2690.00

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90	IEM0000533		PAVIK LIFESTYLE (P) LTD.	D-2, MAHARANI BAGH,NEW DELHI110065	1028.00
91	IEM0000541		MOHD. AUSAF	14/307, QUTAB SHER,SAHARAN PUR247001	1285.00
92	IEM0000548		SANGEETA JAIN	C-6, MANGOLPURI INDUSTRIAL AREA, PHASE 1DELHI110083	3855.00
93	IEM0000551		RAM PAUL KHOSLA	PLOT NO. 410-411, UDYOG VIHAR, PHASE-IV,GURGAON122015	6972.00
94	IEM0000555		P. SUBRAMANIAN	C/o RANI ARTS & CRAFTS, NO. F-8, 3RD SOUCHENNAI600058	21916.50
95	IEM0000569		SRIBIR OVERSEAS LTD.	41. JANGPURA ROAD, BHO GAL,NEW DELHI110014	1028.00
96	IEM0000588		VIJAY SHEEL	106, MEGNUM HOUSE-1, MILAN COMPLEX, MOTINEW DELHI110015	1285.00
97	IEM0000589		VIJAY SHEEL	106, MEGNUM HOUSE-1, MILAN COMPLEX, MOTINEW DELHI110015	1285.00
98	IEM0000592		PARVEEN RIZWAN	23-S, SECTOR 07, JASOLA VIHAR,NEW DELHI110025	1285.00
99	IEM0000595		MOHD. AJMAL	P.O.BOX-3, KHAJOOR TALA,SAHARANPUR247001	1285.00
100	IEM0000596		ANJUMAL AJMAL	11/1436, MEHNDI SARAI, KHAJOORTALA,SAHARANPUR247001	1285.00
101		IN301549-59310562	SULAKSHANA NAG	D-56 GROUND FLOOR ANAND NIKETAN, CHANAKYA PURI, SOUTH WEST DELHI, DELHI - 110021	3965.00
102	IEM0000612		KTC NIRYAT CO (P) LTD.	P-16, KALAKAR STREET, 2ND FLOOR,CALCUTTA700007	144.00
103	IEM0000625		AARTI SILVERWARE PVT LTD	C-74, SECTOR-10,GAUTAM BUDH NAGARNOIDA201301	5028.00
104	IEM0000629		BHIMSEN VARMA	GLOBAL ART, 7, JOY BUILDER COLONYINDORE452033	18685.50
105	IEM0000630		NEERAJ GUPTA	NEAR MODERN PUBLIC SCHOOL, DELHI ROAD,MORADABAD244001	3785.00
106	IEM0000641		MOHD. SAJID	112, LAJPAT NAGAR,MORADABAD244001	1285.00
107	IEM0000643		PRABODH KUMAR SADH	F-64. SECTOR-11.NOIDA201301	1285.00
108	IEM0000644		RAMILA KUMARI SADH	D-88, LAJPAT NAGAR-I.NEW DELHI110024	1285.00
109	IEM0000648		ARVIND KUMAR SHARMA	OPP. MODERN PUBLIC SCHOOL, DELHI ROAD,MORADABAD224001	12406.00
110	IEM0000659		SURENDER GANDHI	LAKRI FAZARPUR, MINIBYE PASS DELHI RD.MORADABAD244001	1285.00

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111	IEM0000660		RAVISH KHANNA	PRASHANTI SAI SCHOOL, LAKHRI FAZALPUROPPPOSITE DESIGNCO, DELHI ROADMORADABAD244001	54.00
112	IEM0000663		SANJAY KAPOOR	C/o KANGAN EXPORTS, C-1/8, RANA PARTAP BDELHI110007	1285.00
113	IEM0000664		M. TARIQ SHAMSI	ASIM BIHARI SCHOOL ROAD PEERZADAMORADABAD244001	18685.50
114	IEM0000666		SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREETFARRUKHABAD209625	1285.00
115	IEM0000674		ANKUR GANDHI	18, SUNDER NAGAR MARKET,NEW DELHI110003	1285.00
116	IEM0000678		PREM MUNJIAL	LAKRI FAZALPUR, DELHI ROAD,MORADABAD244001	18685.50
117	IEM0000682		RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR AGUJRAT391145	1285.00
118	IEM0000692		AM TEXPRESSIONS PVT. LTD.	A-16, GREEN PARK,NEW DELHI110016	2056.00
119	IEM0000698		VINAYAK KHANNA	DAUJI EXPORTS, RAMPUR ROAD,MORADABAD244001	1285.00
120	IEM0000701		VIJAY TALUJA	1 B & C BHARAT NAGAR,BEHIND MATA KA MANDNEW DELHI110025	1285.00
121	IEM0000702		SATBINDER SINGH BEDI	NEAR MORADABAD GAS AGENCY, P.O.BOX 112,CMORADABAD244001	1285.00
122	IEM0000708		SHIRISH AGARWAL	SIDDHI SADAN, OPP. TUBEWELL COLONY,MORADABAD244001	1285.00
123	IEM0000709		SUNIL ANAND	VILLAGE MAOU HARTHALLAMORADABAD244001	1285.00
124	IEM0000710		ARUN KUMAR BEGANI	47, 1ST FLOOR, GANDHI GALL, FATEHPURI, CDELHI110006	1285.00
125	IEM0000714		KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAMNEW DELHI110014	1285.00
126	IEM0000715		C. R. RAI	GULAB HOUSE,G-27, KAILASH COLONY,NEW DELHI110048	18685.50
127	IEM0000716		BRAHMA NAND GOEL	31 GANESH CHANDRA AVENUE, 4TH FLOOR,KOLKATA700013	1285.00
128	IEM0000726		SURENDER KUMAR GOEL	5, CHANAN SINGH PARK, KIRBY PLACE, DELHI-110010	1156.00
129	IEM0000727		KINSHUK GOEL	5, CHANAN SINGH PARK, KIRBY PLACE, DELHI-110010	1156.00
130	IEM0000732		DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKENEW DELHI110001	1285.00
131	IEM0000733		SUNEER JAIN	PLOT NO.297 F.I.E. PATPARGANJ INDL. AREADELHI110092	5000.00
132	IEM0000734		JAYANITA EXPORTS PVT. LTD.	298, F.I.E, PATPARGANJ,DELHI110092	5000.00

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133	IEM0000738		PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INEW DELHI110020	1285.00
134	IEM0000739		RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UKOLKATA700046	1285.00
135	IEM0000747		ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH,SAHARANPUR247001	1285.00
136	IEM0000749		DINESH KUMAR	C-3/170, SECTOR -31NOIDA201301	1285.00
137	IEM0000750		ARPAN CHATURVEDI	1, NEAR JAIPUR BLUE POTTERY,AMER ROAD,JAIPUR302002	1285.00
138	IEM0000751		ABGINA RASHID	P.O.BOX NO. 617, WAJID HOUSE,PRINCE ROADMORADABAD244001	12934.50
139	IEM0000757		OMKAR NATH AGARWAL	2/14, VIBHAV NAGAR,AGRA282001	3785.00
140	IEM0000761		ENKAY EXPORTS (I) LTD.	M/S ENKAY EXPORTS (I) LIMITEDAGRA282007	3406.00
141	IEM0000763		OMKAR NATH AGARWAL	28/6/1, GOKULPURA, M.G.ROAD,AGRA282002	2535.00
142	IEM0000764		MOHAMMAD NAZIM	159/D-20, KISROL,KATH KI PULIYA,MORADABAD244001	1285.00
143	IEM0000767		PUKHRAJ DEVI CHORARIA	2, RAJA WOOD MUNT STREET, 3RD FLOOR,KOLKATA700001	1285.00
144	IEM0000769		ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDINNEW DELHI110013	1285.00
145	IEM0000770		C. K. ANAND	C/o DEEPA EXPORTS, 44, COMMUNITY CENTRE,NEW DELHI110065	1340.00
146	IEM0000778		MECMEN CRAFTS INDUSTRY PRIVATE LTD.	F-8, 3RD SOUTH ROAD, INDL. ESTATE, AMBATCHENNAI600058	1156.00
147	IEM0000785		RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE,DELHI110006	1285.00
148	IEM0000786		VISHESH MEHRA	13, MAHATMA GANDHI ROAD,AGRA282001	1285.00
149	IEM0000793		PRAVESH KUMAR BEDI	DP-213, MAURYA ENCLAVE, PITAMPURA,DELHI110064	1345.00
150	IEM0000795		NARESH TOLANI	26, SUNDER NAGAR MARKET,NEW DELHI110003	1285.00
151	IEM0000798		MOHD. SHAMIM	C/o GHAMI INDUSTRIAL EXPORTS, 37/D-7, KIMORADABAD244001	1285.00
152	IEM0000799		MOHAMMAD SHAMIM	37/D-7, KISROL STREET,NEAR MASJID MOT'SIRMORADABAD.244001	1285.00
153	IEM0000814		JYOTI	G - 184-185, EPIP SITAPURA, INDUSTRIAL AJAIPUR302022	5028.00
154	IEM0000817		GULFAM KHAN	11/96, PACCA BAGHSAHARAN PUR247001	1285.00

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155	IEM0000828		GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J-3/NEW DELHI110019	1285.00
156	IEM0000835		NEERAJ KUMAR ADLAKHA	1413, SECTOR 14,FARIDABAD121007	1285.00
157	IEM0000836		ANIL KUMAR BANSAL	29-A/1, FATEHABAD ROAD,TAJ GANJ,AGRA282001	1285.00
158	IEM0000837		MOHD. ABDUL JAMAL	12/C-2, ASALATPURAMORADABAD244001	2500.00
159	IEM0000843		SIMRANDEEP SINGH KOHLI	250 GROUND FLOORNILGIRI APPARTMENTALAKNANDANEW DELHI110019	1285.00
160	IEM0000845		ABDUL LATIF ANSARI	A-17/114, A1, PATHANI TOLAVARANASI221001	1285.00
161	IEM0000846		MANU TALWAR	CIVIL LINES SHANTI SWAROOP TAL MARGMORADABAD244001	1285.00
162	IEM0000854		UMA SHANKER AGARWAL	STATION ROADFIROZABAD283203	1285.00
163	IEM0000855		VIJAY KUMAR	D-6, GREEN PARK(MAIN)NEW DELHI110016	1285.00
164	IEM0000856		KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJMORADABAD244001	1285.00
165	IEM0000857		MASOOD ANWAR KHAN	EMMAN INTERNATIONAL, H. NO. 14, F-4, FAIMORADABAD244001	5028.00
166	IEM0000860		C. RAJENDRAN	P.O. EACHUR, KANNURKERALA670591	1285.00
167	IEM0000864		MOHD. MAJID	CHOWRAHA JAMA MASJID,MORADABAD244001	18685.50
168	IEM0000865		MOHD. TARIQUE	MUGHAL PURA-IIND PRINCE ROADMORADABAD244001	18685.50
169	IEM0000878		HARISH KUMAR	E-41, HAUZ KHASNEW DELHI110016	10028.00
170	IEM0000880		RINKI SADH	KRISH FASHION ACCESSORIES, E-33, FIRST FNEW DELHI110024	1285.00
171	IEM0000883		GULBAHAR KHAN	11/405, PACCA BASHSAHARAN PUR247001	2570.00
172	IEM0000887		DURGA DEVI	82, BASANT BAHAR COLONY, TONK ROAD, GOPAJAIPUR302018	1285.00
173	IEM0000893		LAXMAN DASPURI	C/O CENTURY EXPORTS (INDIA)DELHI ROAD, NEAR RADHA KRISHNA MANDIR, M244001	1345.00
174	IEM0000895		AMRAPALI JEWELS PVT. LTD.	PANCH BATH, M. I. ROAD,JAIPUR302001	1028.00
175	IEM0000900		AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES37-D- 17, THATERA STREET,NEAR MASJID ZIAO	1285.00
176	IEM0000901		DAYAL J. DARYANANI	KHETAN BHAWAN, M.I. ROAD,JAIPUR302001	3947.50

**INDIA EXPOSITION MART LTD.**

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177	IEM0000902		DAYAL J. DARYANANI	KHETAN BHAWAN, M.I. ROAD,JAIPUR302001	3947.50
178	IEM0000903		SAURABH SARAN	MANJU NAGAR, RAMPUR ROAD,MORADABAD244001	1285.00
179	IEM0000907		NANDITA DAS	29, BHARGAV LANE, BOULEVARD ROAD,DELHI110054	1345.00
180	IEM0000908		SHANKAR PRASAD DAS	29, BHARGAV LANE, BOULEVARD ROAD,DELHI110054	1345.00
181	IEM0000915		DINESH SHAH	H-6 CHAMELI MARKET, M. I. ROAD,JAIPUR302001	1285.00
182	IEM0000920		N. S. ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6THBANGALORE560079	1285.00
183	IEM0000921		VIJAYA SHARMA	18-19, B-10, MAHIMA HERITAGE CENTRAL SPIJAIPUR302023	1285.00
184	IEM0000926		NISHANT MATHPAL	K-393, JALVAYU VIHAR, P-4GREATER NOIDA201306	2535.00
185	IEM0000927		GIRISH SHAH	1139 MISHRA RAJA JI KA RASTACHAND POLEJAIPUR302001	1285.00
186	IEM0000930		BIRENDRA KUMAR BENGANI	85 A, BURTOLLA STREET, 3RD FLOOR,KOLKATA700007	1285.00
187	IEM0000937		PROMILA GUPTA	1024/1, MUFTIWALAN STREET, SHIV SHAKTI MNEW DELHI110002	1285.00
188	IEM0000941		SANJIV JAIN	A-81 , MADHUBAN, VIKAS MARG,DELHI110092	1285.00
189	IEM0000942		NARESH KUMAR SADH	E-107, LAJPAT NAGAR - I, FIRST SLOOR,NEW DELHI110024	1285.00
190	IEM0000946		SUHAIL SHOKAT	ALI AHANGRAN, OPP. FAISAL NURSERY, MANDISAHARANPUR247001	1285.00
191	IEM0000948		SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROADSAHARANPUR247001	295.00
192	IEM0000949		SHEIKH FAIZAN AHMED	RESHMA HOUSE, ID-GHA ROAD,OPP. ISLAMIA ISAHARAN PUR247001	5264.00
193	IEM0000950		SEEMA REHMAN	RESHMA HOUSE, EIDGAH ROAD,SAHARANPUR247001	5264.00
194	IEM0000951		FARHAT RESHMA	SHEOPURI MANDI,SAHARANPUR247001	5264.00
195	IEM0000952		SHEIKH FAIZAN AHMED	SHEO PURI MANDI,SAHARANPUR247001	5264.00
196	IEM0000953		AMITA SRIVASTAVA	807, SECTOR-5, SIKANDRA,AGRA282007	1285.00
197	IEM0000956		SURESH CHAND JAIN	71, SRI MAHAVIR COLONY, CHILKHNA ROADSAHARAN PUR247001	2570.00
198	IEM0000959		ASHOK KUMAR MEHRA	77 GOVT INDUSTRIAL ESTATE KALPI ROADKANPUR208012	18685.50

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199	IEM0000970		ARIEN METALS PVT. LTD.	C-49, SECTOR-58, PHASE IIINOIDA201301	1028.00
200	IEM0000979		PREM CHAND SINGHAL	DOUBLE VEE EXPORTS, B-699, LAJPAT NAGAR,MORADABAD244001	1285.00
201	IEM0000980		ANIRUDH YADAV	H. NO. 77, STREET NO. 12/3, SINDHU FARMNEW DELHI110044	1285.00
202	IEM0000983		ANDRE HABABOU	AUROSHPAM, AUROVILLETAMILNADU605101	1285.00
203	IEM0000986		C. R. RAI	GULAB HOUSE, G-27, KAILASH COLONY,NEW DELHI110048	18685.50
204	IEM0000988		BASANT JAIN	G-8, HOUSING BOARD COLONY, BHAGAT KI KOTJODHPUR0	1285.00
205	IEM0000996		RAMESH MEHTA	A-208, NEW FRIENDS COLONY,NEW DELHI110065	1285.00
206	IEM0000998		NEERAJ JAIN	195, JOHARI BAZARJAIPUR302003	1285.00
207	IEM0000999		PARMINDAR SINGH GULATI	C/O OLD VILLAGE OVERSEAS, A-76, NARAINA, NEW DELHI - 110028	22006.50
208	IEM0001000		AMRITA KAUR GULATI	C/o Old Village Overseas, A-76, NarainaNew Delhi110028	22006.50
209	IEM0001005		ANAND KUMAR AGARWAL	ANAND BROS, 8/U/35 CIVIL LINESBAREILLY243001	2535.00
210	IEM0001011		KUSUM MEHRA	9-CARIAPPA ROAD,AGRA282001	1285.00
211	IEM0001012		MOHD. ALAM	5/E-4, DIWANKA BAZAR, BABARIYANMORADABAD244001	1285.00
212	IEM0001013		NASEEMA PARVEEN	DESIGN GALLERIE, H.NO.173, 14, SAMBHAL RMORADABAD244001	1345.00
213	IEM0001015		REAL ART EXPORTS PVT. LTD.	F63, ROAD NUMBER 3A (FIRST LEFT SIDE ONRIICO INDUSTRIAL AREA, CHURU RAJASTHAN331001	2028.00
214	IEM0001031		PRAKASH JOHARI	3-A, SUNDER NAGAR MARKETNEW DELHI110003	1285.00
215	IEM0001033		SILVER MINDS INDIA PVT. LTD.	B-112, DERAWAL NAGAR. GROUND FLOOR,DELHI110009	1156.00
216	IEM0001055		RAJEEV BANSAL	C/o HOME CONCEPTS INDIA, C/O KISHORIJI EMORADABA244001	895.00
217	IEM0001058		PARVEZ RASHEED	M/S DEI GRATIA EXPORTS, P.B.NO.373, ISMAMORADABAD244001	3785.00
218	IEM0001075		GAURAV MALHOTRA	LAKRI FAZALPUR, DELHI ROAD,MORADABAD244001	1285.00
219	IEM0001076		BHARAT BHUSHAN	15/212, MALVIYA NAGAR,NEW DELHI110017	1285.00
220	IEM0001080		HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROMORADABAD244001	1285.00
221	IEM0001082		MOHD. FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPUNEW DELHI110053	1285.00
222	IEM0001086		AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROADMORADABAD244001	2281.00

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223	IEM0001089		RAJIV MAHAJAN	HOUSE NO.15, KHASR NO.311/20, VILLAGE CHNEW DELHI110030	1285.00
224	IEM0001090		MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR,NEW DELHI110008	1285.00
225	IEM0001092		ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKDELHI110092	1285.00
226	IEM0001100		SURJA RAM MEEL	C/o SAVVY CORPORATION, D - VILLA MAIN BIJAIPUR302006	3855.00
227	IEM0001107		U. P. CERAMICS & POTTERIE LTD.	NEAR BHATIA MORH, G.T ROAD,GHAZIABAD201009	1028.00
228	IEM0001111		KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROMUMBAI400002	1285.00
229	IEM0001122		SANJAY GOEL	M/s COUNTRY DESIGNS, 39, FUNCTIONAL INDUDELHI110092	1285.00
230	IEM0001146		AKHTHAR HUSAIN	SITAPURI, NEAR OLD CHUNGI, SABHAL ROAD,MORADABAD244001	1285.00
231	IEM0001150		ALOK GANDHI	PEETAL NAGARIINDUSTRIAL-ESTATE (MAIN ROMORADABAD244001	5028.00
232	IEM0001156		RIHANA BANO	H-25, GOVINDPURAM,GHAZIABAD201002	1285.00
233	IEM0001158		TARA CHAND CHORARIA	E-161/162, AMAR COLONY,LAJPAT NAGAR-IV,NEW DELHI110024	2535.00
234	IEM0001159		GANGA OVERSEAS PVT. LTD.	FB-104, MANSAROVAR GARDEN,NEW DELHI110015	1028.00
235	IEM0001161		NAVEEN MEHROTRA	B-36, 3RD FLOOR, PANCHSHEEL ENCLAVE,NEAR CHIRAG DELHI, DELHI110017	66025.50
236	IEM0001163		VNP IMPORT EXPORT PVT. LTD.	ORIENTAL BHAWAN, 211, SHERIFF DEVJI STREMUMBAI400003	1156.00
237	IEM0001164		MIRAGE JEWELLERY PVT. LTD	ORIENTAL BHAWAN, 3RD FLOOR, 211, SHERIFFMUMBAI400003	1156.00
238	IEM0001167		MOHD. SHAHZAMA	C/o SID HASAN & SONS, EID GAH ROAD, NEARSAHARANPUR247001	5922.00
239	IEM0001181		T. GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR,PONDICHERRY605013	1285.00
240	IEM0001182		KULDEEP RAI	D-321 , NARMAN VIHARDELHI110092	1285.00
241	IEM0001189		HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSSRINAGAR190003	1285.00
242	IEM0001190		RAJESH DHIR	C-452 , SECTOR-10,NOIDA201301	5028.00
243	IEM0001193		N. P. SAWHNEY	A-9, HOSIERY COMPLEX, PHASE-IINOIDA0	3855.00
244	IEM0001200		DEVIKA DHAWAN	J-5, (IIND FLOOR) VIKAS PURI,NEW DELHI110018	1285.00
245	IEM0001205		SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUIYANMORADABAD244001	1340.00

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246	IEM0001209		URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.3MORADABAD244001	1285.00
247	IEM0001218		HOME AND WE HANDICRAFTS PVT. LTD.	1889C/17 GOVIND PURI EXT., KALKAJI,NEW DELHI110019	6028.00
248	IEM0001223		DESIGN LABORATORY PVT. LTD.	FORTUNE CHAMBER, 3RD FLOOR, 8, LALBAGH RBAN GALORE560027	1028.00
249	IEM0001224		ASHUTOSH SHANKHDHAR	1/145, RAM GANGA VIHAR, PHASE-1, M.D.A COMORADABAD244001	1285.00
250	IEM0001230		NEETA BRAHMAWAR	C-22/13, SECTOR-57,NOIDA201301	3785.00
251	IEM0001232		L. JAYACHAND	38-39, COMMERCIAL ROAD, OOTACAUNDNILGIRIS643001	1285.00
252	IEM0001235		JAGAN NATH GUPTA	460, SECTOR-12,HUDAPANIPAT132103	3785.00
253	IEM0001237		KAMAL NASIR	R-215, GREATER KAILASH-1,NEW DELHI110048	1345.00
254	IEM0001238		GARUD FABS (P) LTD.	B-85, SECTOR-5,NOIDA201301	2028.00
255	IEM0001239		ABDUL QAYOOM SHAW	C-28, NIZZAMUDDIN WEST,NEW DELHI110013	1285.00
256	IEM0001242		MANMOHAN MAHAJAN	RAMLILA GROUND,NEAR THANA NAGPHANI,MORADABAD244001	1285.00
257	IEM0001245		SUSHILA GOYAL	A-83,MANU APARTMENTS, MAYUR VIHAR PHASE-DELHI110091	2535.00
258	IEM0001246		SHAKUNTALA AGGARWAL	BEAD CRAFTS, RUMANCHAL HOUSE, 596/5, OPPDELHI110053	1285.00
259	IEM0001252		GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR,MOGA142001	4112.00
260	IEM0001258		TILAK RAJ MANKTALA	191, MAIN FAIZ MARG, KAROL BAGH,NEW DELHI110005	19481.50
261	IEM0001273		DINESH MUTNEJA	2873/20, BELI RAM BUILDING, 2ND FLOOR, TDELHI110006	1285.00
262	IEM0001274		JEEVAN KUMAR	2873/20, BELI RAM BUILDING, 2ND FLOOR, TDELHI110006	1285.00
263	IEM0001280		IQBAL AHMAD ANSARI	C/o INDIA EXPO HANDICRAFTS, 12/1005, BAZSAHARANPUR247001	1285.00
264	IEM0001281		MOHD. ABU BAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROADMORADABAD244001	11028.00
265	IEM0001282		MOHD. ABU BAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROADMORADABAD244001	11028.00
266	IEM0001283		SANJAY KUMAR MITTAL	C-57, VIVEK VIHARDELHI0	1285.00
267	IEM0001285		CLASSIC GIFTS PVT. LTD.	BAZDARAN STREET,SAHARANPUR247001	1028.00
268	IEM0001316		OM PRAKASH GUPTA	PLOT NO. 188, SECTOR - 25, PART - II, HUPANIPAT132103	1285.00

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269	IEM0001317		MOHD. AMIL BHAI	KAMIL BHAI & SONS, GUIYAN BAGH, MAQBARAMORADABAD244001	1285.00
270	IEM0001318		SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDSNEW DELHI110065	2570.00
271	IEM0001319		MUTI-UR REHMAN	PEERGHAIB STREET.OPP. POLICE POST,MORADABAD244001	1285.00
272	IEM0001332		JETHA FATEHCHAND JETHWANI	C/o INTERNATIONAL TRADE LINKERS, 5BDC, GHINDUSTAN NAKA, CHARKOP, KANDIVALI (W),400067	1285.00
273	IEM0001324		AISHA TARIQ	C/o UNIVERSAL DESIGN, OPP. ASIM BIHARI SMORADABAD244001	18685.50
274	IEM0001327		ASIF ALI KHAN	NAAZ BUILDING SABRI KA BAGH, ALI KI CHUNSAHARANPUR247001	1285.00
275	IEM0001328		SABIR ALI KHAN	BAZDARAN STREET,P.O.BOX NO.120,SAHARANPUR247001	1285.00
276	IEM0001333		DEEPA J.JETHWANI	C/o INTERNATIONAL TRADE LINKERS, 5BDC, GHINDUSTAN NAKA, CHARKOP, KANDIVALI (W),400067	1285.00
277	IEM0001335		HARISH KHANNA	C-2/183 FIRST FLOORJANAKPURINEW DELHI110058	1285.00
278	IEM0001336		SUNNY ARORA	3, AMBIKA VIHAR, PASCHIM VIHARNEW DELHI110087	1285.00
279	IEM0001346		MR. SHYAM MOTIRAM	M/s AJANT A ARTS & CRAFTS, NEW # 185, OLCHENNAI600002	1285.00
280	IEM0001364		MR. RAJ KAPOOR	C/O RONNIES INDIA, F-89/14, OKHLA, PHASE DELHI 110020	1285.00
281	IEM0001367		MR. SALIL MEHTA	A-105, SWASTHYA VIHAR, DELHI 110092	1285.00
282	IEM0001368		MR. ZINDA HASAN	C/O Z. WOOD CARVER, NISAR ROAD, RAIWALA, UTTAR PRADESH 247001	1285.00
283	IEM0001369		MR. SAGAR MEHTA	A-105, SWASTHYA VIHAR, DELHI 110092	1285.00
284	IEM0001371		M/S QUALITY TRADE LINKERS LTD	66, GUJRAT VIHAR, DELHI 110092	1028.00
285	IEM0001373		MR. SANJAY CHAWLA	B-62, SECTOR 80, NOIDA 201305	3785.00
286	IEM0001378		M/S SETHIA HANDICRAFTS PVT LTD	E65/66, BORNADA INDUSTRIAL AREA, PHASE 1JODHPUR342012	1156.00
287	IEM0001380		MR. NAVNEET LAL RATHI	NO. 1, MAHARAJA LANE, ALIPUR ROAD, CIVILDELHI110054	2500.00
288	IEM0001388		KAPIL AJITKUMAR SADH	C/O EESHA INTERNATIONAL, 46, OLD HANUMANMUMBAI400002	1285.00

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289	IEM0001390		MR. RESHU JAIN	167-I, BOMBAY BAZARMEERUT CANTT. - U.P250001	2535.00
290	IEM0001391		MR. V.K.GUPTA	c/o SUNSHINE EXPORTS, 1195/12, GOVINDPURNEW DELHI110019	5028.00
291	IEM0001400		MR P. SUBRAMANIAN	101/43, NEW AVADI ROAD,KILPAUK, CHENNAI600010	49.00
292	IEM0001408		MR. SHARAD DHINGRA	M/S SENOR EXPORTSWZ-230, INDERPURI, NEW DELHI110012	5028.00
293	IEM0001412		MR. AMIT CHAUDHARY	M/S ICON INTERNATIONAL, PANDIT NAGLA BYNEAR RAILWAY CROSSING, MORADABAD244001	4056.00
294	IEM0001413		MR. RAISUDDIN NAMI	PLOT NO. D-8, POCKET A, SEZ,MORADABAD244001	1285.00
295	IEM0001414		MR. QAZI SHAUKAT HUSSAIN	QAZI SHAUKAT ROAD, KAMBAL KA TAZIA,FAIZ GANJ,MORADABAD244001	2570.00
296	IEM0001415		MS. NIDHI OHRI	M/S NIDHI EXPORTS, 92/13,CIVIL LINES, NEAR RAJ MAHAL HOTEL,244001	1285.00
297	IEM0001419		MR. IQBAL AHMAD ANSARI	M/S IQBAL AHMAD ANSARI & BROTHERS, 12/1PURANI MANDI, GANPAT SARAI,SAHARANPUR247001	1285.00
298	IEM0001420		MR. ISHTIAQ HUSSAIN	M/S MAIRAJ BROTHERS, 81-82, STREET 3,BEHIND POLICE CHOWKI, PEETAL NAGRI,MORADABAD244001	1285.00
299	IEM0001422		MR. GOVIND SINGH NEGI	G-11, ALLIED HOUSE,1,L.S.C. MADANGIR,NEW DELHI110062	2570.00
300		36000-1203600008638329	MR. MANOJ RATHI	25 BYE PASS ROAD ARYA NAGAR FIROZABAD, UTTAR PRADESH 283203	1285.00
301	IEM0001426		MR. MANISH MEHTA	12, JWALA VIHAR, NEAR JEEVAN,JYOTI HOSCHAUPASNI ROAD,JODHPUR342009	2313.00
302		IN300513-92105692	MR. ANUJ GARG	39, SUBHASH ROAD,DEHRADUN248001	2570.00
303	IEM0001428		MR. GULZAR AHMAD	M/S BRASS CHAIN, LANE-1,HAYAT NAGAR, PEERZADA ROAD,MORADABAD244001	1285.00
304	IEM0001431		MR. SHISHIR ASTHANA	M/S STONEMEN CRAFTS INDIA PRIVATE LTUPSIDC INDUSTRIAL AREA, SHASTRIPURAM, A282007	1285.00
305	IEM0001436		MR. ISHRAT HUSSAIN	78/E-7, SHABBIR STREET ,DEHRIA,MORADABAD244001	1285.00
306	IEM0001442		MR. IDRIS HUSSAIN	P.O. BOX NO. 402, HUSSNAIN INRAMPUR ROAD, NEAR DEER PARK,MORADABAD244001	1285.00

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DECLARED FOR FY 2022-23  
(DUE DATE FOR TRANSFER TO IEPF: AUGUST 8, 2030)**

<b>S. NO.</b>	<b>HOLDER_ FOLIO</b>	<b>DP ID/ CLIENT ID</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>AMOUNT (₹)</b>
307	IEM0001446		MR. FAREEDUDDIN	85, TOBACCO STREET, NEAR MAULANA MASHJID, MORADABAD 244001	1285.00
308	IEM0001451		M/S PRAKASH HANDICRAFTS (P) LTD.	E-4, MAIN ROAD, 2ND PHASE, BASNI, JODHPUR 342005	1028.00
309	IEM0001452		MR. RISHI SONI	G-49, KALKAJI, NEW DELHI 110019	1285.00
310	IEM0001456		ASHOK KUMAR NATH	92-94, SUNDAR NAGAR, NEW DELHI 110003	1285.00
311		IN301557-21630222	SATISH KUMAR AGARWAL	17/A-4 DEPUTY GANJ MORADABAD 244001	8095.00
312		10900-12010900188936	YOGENDRA KUMAR AGARWAL	S O BRIJ RAJ SARAN HOUSE NUMBER A 56, OPPOSITE GANDHI PARK GANDHI NAGAR, MORADABAD 244001 MORADABAD THAKURDWARA MORADABAD UTTAR PRADESH	2642.50
313		19101-1201910102079592	VINOD KUMAR TIKOO	823/GH-13 PASCHIM VIHAR, DELHI	4711.00
<b>TOTAL</b>					<b>1120862.00</b>