

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2024 for the dividend declared for FY 2016-2017 (Due Date for transfer to IEPF: Oct 26, 2024)

S.NO.	FOLI O	DPID/CLI ENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
1	13		ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION, 38 KARTAAR PURA INDL. AREA, 22 GODAM JAIPUR - 302 006	Rajasthan	JAIPUR	302006	10,000
2	64		SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	UTTAR PRADESH	Morada bad	244001	20,000
3	129		SORABH AGARWAL	LAKRIFAZALPUR, MINI BY PASS, DELHI ROAD,MORADABAD-244001	UTTAR PRADESH	Morada bad	244001	514
4		68500-1206850000233280	SHARAD KUMAR JAIN	117 BHAGAT KI KOTHI 1ST EXT SCHEME, JODHPUR K U M BHAGAT KI KOTHI	Rajasthan	JODHPUR	342005	4,514
5	152		VISHAL SONI	MILAN VIHAR, DELHI ROAD,MORADABAD-244001	UTTAR PRADESH	Morada bad	244001	1,514
6	155		NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-U.P.NOIDA	UTTAR PRADESH	Gautam Buddha Nagar	201310	514
7	165		BALJIT SINGH	71-1-B,INDUSTRIAL AREA, NAJAFGARH ROAD,NEW DELHI-110015	DELHI	NEW DELHI	110015	514
8	175		SUBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD,FIROZABAD-283203	UTTAR PRADESH	FIROZ ABAD	283203	9,343
9	178		SUBODH PUGALIA	G-104 B, SHAFI PURA IND.AREA,JAIPUR-302022	Rajasthan	JAIPUR	302022	514
10	181		D V GOYAL	NO. 759, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR,BANGALORE-560010	KARNAT AKA	Bangalore Urban	560010	1,000
11		IN303028-24617244	MOONISH GHAYUR	S O ABDUL GHAYUR ASIM BIHARI RD,GALSHAHEED,	UTTAR PRADESH	Morada bad	244001	536
12	199		INDERJIT KAUR OBEROI	21/24,JWALA HEDI , BEHIND IFCI STAFF COLONY,NEW DELHI-110063	DELHI	NEW DELHI	110063	1,000
13	204		MOHAMMAD ASLAM	2852, GALI BISHTTYAN, KUCHA CHELLAN, DARYA GANJ,NEW DELHI-110002	DELHI	NEW DELHI	110002	514
14	234		MANBIR SINGH OBERAI	71-A, SAINIK FARM, KHANPUR,NEW DELHI-110062	DELHI	NEW DELHI	110062	514
15	253		HARJEET SINGH BHUTANI	E-28, IIND PHASE,M.I.A.BASNIJODHPUR-342005	Rajasthan	JODHPUR	342005	514

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16	254		ARUN PAREKH	F-50, MAL VTY A INDL. AREA,JAIPUR-302017	Rajasthan	JAIPUR	302017	514
17	256		BHAGWAN KHATRI	VILLAGE - PIPLAJ, N.H.8, AJMER ROAD, BEAWARVIARAJASTHA N-305202	Rajasthan	Ajmer	305202	514
18	265		SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR,NELLORE- 524004	Andhra Pradesh	NELLO RE	524004	514
19	273		ABHISHEK FATEHPURIYA	ABHISHEK ENTERPRISES, G 322 CHITRA CIRCLE, SITADURA INDUS TRIAL AREA	Rajasthan	JAIPUR	302002	514
20	287		RAJ KUMAR	127/7, RESIDENCY ROAD, RATANADA,JODHPUR- 342001	Rajasthan	JODHP UR	342001	514
21	296		MAHINDRA PASHINE	260 "B" SECTOR, SANGAM NAGAR,INDORE-452006	MADHYA PRADESH	INDOR E	452006	514
22		IN302902- 43239383	TOSHAK RAJE VAID	724 ATS GREEN VILLAGE, 1 EXPRESS WAY, SECTOR 93A, NOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
23	343		SUKAM MISHRA	CIVIL LINES, OPP. MAHILA POLICE THANA,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
24	347		PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
25	348		KAMALA DHAWAN	H.NO.AE 20/21, RAMGANGA VIHAR,KANTH ROAD,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
26	354		VAKIL AHMAD	281 GAGAN VIHAR,NEW DELHI- 110051	DELHI	NEW DELHI	110051	514
27	356		AMIT MEHRA	9, K. M. CARRIAPPA ROAD,AGRA-282001	UTTAR PRADESH	AGRA	282001	2,000
28	358		ANUJ NAGEWALA	M/s DIVY PAPERS, B-54, SUDERSHANPURA INDUSTRIAL AREA, 22 GODOWNJAIPUR- 302001	Rajasthan	JAIPUR	302001	2,514
29	360		ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI600006	TAMIL NADU	CHEN NAI	600006	514

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30	368		PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR,GURGAON .- 122002	HARYAN A	GURG AON	122002	514
31	382		RADHA AKAR	E-24, SHASTRI NAGAR,JAIPUR-302016	Rajasthan	JAIPUR	302016	3,514
32	399		FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR.NEW DELHI- 110008	DELHI	NEW DELHI	110008	514
33	403		ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE,NEW DELHI- 110019	DELHI	NEW DELHI	110019	514
34	404		ZAPP INDIA LTD	G-111, RIICO INDUSTRIAL AREA, MANSAROVAR,JAIPUR- 302020	Rajasthan	JAIPUR	302020	514
35	408		RAMANLAL THAKORDAS JARIWALA	67/1031, GUNDI- SHERI,LAL DARWAJA,SURAT- 395003	GUJARAT	SURAT	395003	957
36	409		RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD SODALAJAIPUR, RAJASTHAN-302006	Rajasthan	JAIPUR	302006	5,514
37	414		RAMA CRAFTS PVT LTD	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI, TONK ROAD,JAIPUR- 302011	Rajasthan	JAIPUR	302011	514
38	415		SAMUEL MASIH	OPPOSITE Q.NO.307, RAILWAY HARTHALA COLONY,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	9,343
39	418		DR K PANCHAKSHARAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATIONS (SIPA)5- H-D, RAJA STREET,ELDMAS ROAD, TAYNANPET,CHENNAI- 600018	TAMIL NADU	CHEN NAI	600018	2,500
40	422		NITIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASHNEW DELHI-110065	DELHI	NEW DELHI	110065	1,514
41	423		RAVIN KUMAR SADH	140, SANT NAGAR, EAST OF KAILASH,NEW DELHI- 110065	DELHI	NEW DELHI	110065	1,514
42	431		RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, BASNI,JODHPUR-313001	Rajasthan	JODHP UR	313001	514
43	435		GORDHAN LAL BANJARA	VILLAGE- UDWARIA,POST- KACHHOLI- VIA SWAROPPGANJSIROHI- 307023	Rajasthan	SIROHI	307023	514

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44	449		SHAHNAWAZ KHAN	DARGAL BARWALAN, NEAR STATE BANK, KG HAR,MORADABAD2 44001	UTTAR PRADESH	Morada bad	244001	514
45	454		LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU ROAD,KOLKATA- 700016	West Bengal	KOLK ATA	700016	9,343
46	456		KALSANG NORBU	E-237, L.G.F. AMAR COLONY,NEW DELHI110024	DELHI	NEW DELHI	110024	514
47	479		PRAMOD VIJAY	389, HAUZ KAZI,DELHI110006	DELHI	DELHI	110006	514
48	499		SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROADMORADABAD244 001	UTTAR PRADESH	Morada bad	244001	514
49	500		JAYANT MALHOTRA	204, MARSHAL HOUSE, 33/1 NS ROAD,KOLKATA- 700001	West Bengal	KOLK ATA	700001	514
50	511		VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWKDELHI-110006	DELHI	DELHI	110006	514
51	517		RANI BEDI	62/A-2, CIVIL LINESMORADABAD244 001	UTTAR PRADESH	Morada bad	244001	514
52	518		K K BHANSALI	BLOCK NO. 19-A, BASNI, IIND PHASE,JODHPUR- 342007	Rajasthan	JODHP UR	342007	538
53	519		KAMOD TATIYA	BLOCK NO. 19-A, BASNI, PHASE- II,JODHPUR-342005	Rajasthan	JODHP UR	342005	538
54	520		PHOENIX OVERSEAS PVT LTD	15B, BIDHAN SARANI CHANDA PLAZA, 4TH FLOOR,KOLKATA70000 6	West Bengal	KOLK ATA	700006	514
55	521		RASHMI BHANSALI	A-9, SARASWATI NAGAR, BASNI 1ST,JODHPUR-342005	Rajasthan	JODHP UR	342005	538
56	533		PAVIK LIFESTYLE P LTD	D-2, MAHARANI BAGH,NEW DELHI- 110065	DELHI	NEW DELHI	110065	514
57	541		MOHD AUSAF	14/307, QUTAB SHER,SAHARAN PUR247001	UTTAR PRADESH	SAHAR ANPUR	247001	514
58	542		MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI,SAHARAN PUR247001	UTTAR PRADESH	SAHAR ANPUR	247001	514
59	558		ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHARNEW DELHI 110062	DELHI	NEW DELHI	110062	514

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60	572		ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI-110092	DELHI	DELHI	110092	1,014
61	573		PARAG BANSAL	27/23. GALL NO. 23, LIBASPUR, INDUSTRIAL AREA, DELHI-110042	DELHI	DELHI	110042	514
62	586		RETRO CRAFTS PVT LTD	B-67, BHAGIRATH MARG, SHYAM NAGAR, JAIPUR-302019	Rajasthan	JAIPUR	302019	1,000
63	IEM00 00587	12107- 1201210700 055720	RUSTIC HANDICRAFTS PVT LTD	9 RAGHU VIHAR, DURGAPURA, JAIPUR	Rajasthan	JAIPUR	302019	1,000
64		IN303028- 21790735	RIZWAN AHMAD KHAN	S O IRFAN AHMAD KHAN, HOUSE NO 23 SSECTOR 7 JASOLA VIHAR, SOUTH DELHI, SOUTH DELHI	DELHI	SOUTH DELHI	110025	514
65	603		MOHIT GOYAL	18/43' ARYA NAGAR, FIROZABAD-283 203	UTTAR PRADESH	FIROZ ABAD	283203	9,343
66	605		SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALEY, RETI STREET, MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
67	615		VANISHA VOHRA	B-62/A (LGF) KALKAJI NEW DELHI- 110019	DELHI	DELHI	110019	2,514
68	629		BHIMSEN VARMA	GLOBAL ART, 7, JOY BUILDER COLONY, INDORE-45203	MADHYA PRADESH	INDOR E	452033	9,343
69	630		NEERAJ GUPTA	NEAR MODERN PUBLIC SCHOOL, DELHI ROAD, MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	1,514
70	652		SHYAMA LODHA	6-7, GEEJGARH VIHAR, HAWA SARA, JAIPUR- 302019	Rajasthan	JAIPUR	302019	1,514
71	653		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT, HAWA SARA, JAIPUR-302019	Rajasthan	JAIPUR	302019	1,514
72	654		ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARA, JAIPUR-302019	Rajasthan	JAIPUR	302019	1,514
73	655		ANIL KUMAR LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SARA, JAIPUR-302019	Rajasthan	JAIPUR	302019	1,514
74	656		M R LODHA	F-2, FIRST FLOOR, G.S. APARTMENT, HAWA SADA, JAIPUR-302019	Rajasthan	JAIPUR	302019	1,514

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75		14400- 1301440003 870670	RITU KHANNA	NEAR INCOME TAX OFFICE, CIVIL LINE, MORADABAD UTTAR PRADESH-244001	UTTAR PRADESH	Morada bad	244001	9343
76	668		BIMLA PRADHAN	M/S SURBHIT FASHION AND CREATION, B-134, SWASTHYA VIHAR,NEW DELHI- 110002	DELHI	NEW DELHI	110092	514
77	674		ANKUR GANDHI	18, SUNDER NAGAR MARKET,NEW DELHI- 110003	DELHI	NEW DELHI	110003	514
78	675		SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY,NEW DELHI- 110065	DELHI	NEW DELHI	110065	514
79	682		RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTTGUJRAT- 391145	GUJARAT	Vadodara	391145	514
80	691		SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II,NEW DELHI- 110020	DELHI	NEW DELHI	110020	514
81	714		KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAMNEW DELHI110014	DELHI	NEW DELHI	110014	514
82	719		KISHORE JAIN	VIMAL EXPORTS, 114,KESHAVJI NAIK ROAD, ZAVERI MANSION, NEW CHINCG BUNDER,MUMBAI- 400009	MAHARA SHTRA	Mumbai City	400009	514
83	720		VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER MUMBAI-400009	MAHARA SHTRA	Mumbai City	400009	514
84	722		ARRAS PROMOTIONS INDIA PVT LTD	L-5A, N.D.SE. PART- 2,NEW DELHI-110049	DELHI	NEW DELHI	110049	1,542
85	731		DEEPAK JAIN	V-14, GREEN PARK EXTENSIONNEW DELHI110016	DELHI	NEW DELHI	110016	514
86	738		PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I,NEW DELHI- 110020	DELHI	NEW DELHI	110020	514
87	739		RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B.KOLKATA- 700046	West Bengal	KOLK ATA	700046	514

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88	744		SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJAPAT NAGAR-II,NEW DELHI- 110024	DELHI	NEW DELHI	110024	514
89	747		ANEES AHMAD	11/92/1, PACCA BAGH, MASJID IDDI SHAH,SAHARANPUR- 247001	UTTAR PRADESH	SAHAR ANPUR	247001	514
90	754		BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROADJAIPUR-302018	Rajasthan	JAIPUR	302018	514
91	760		VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROADPANIPAT, HARYANA-132103	HARYAN A	PANIP AT	132103	514
92	768		ARUN JI BHAT	B - 70, SECTOR - 60, NOIDANOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
93	769		ADIL FARHAN	169/5, NIZAMI COMPLEX, HARAT NIZAMUDDINNEW DELHI110013	DELHI	NEW DELHI	110013	514
94	773		MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI,DELHI-110085	DELHI	DELHI	110085	514
95	796		SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - IINEW DELHI	DELHI	NEW DELHI		514
96	800		ETISHRRI MOHAPTRA	5-515, SCHOOL BLOCK, MAIN VIKAS MARG,NEW DELHI110002	DELHI	NEW DELHI	110092	514
97	803		ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR,NEW DELHI- 110060	DELHI	NEW DELHI	110060	514
98	804		VINITA PAHWA	20, RAJPUR ROAD,CIVIL LINES,DELHI-110054	DELHI	DELHI	110054	514
99	806		MEMON NOORMOHAMAD AHMAD	372, OPP. DHANABHAIAHMEDA BAD-380028	GUJARAT	AHME DABA D	380028	514
100		IN301549- 62023144	RAKESH JAIN	172 B CARIAPPA MARG KHIRKI, EXTN MB ROAD DELHI	DELHI	NEW DELHI	110062	9,343
101	816		PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDANOIDA201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514

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102	828		GURDIP SINGH KOHLI	KOHLI EXPORTS CORP, AASHIRWAAD KUNJ J- 3/77, L-1, U.G.F. KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI- 110019	DELHI	NEW DELHI	110019	514
103	835		NEERAJ KUMAR ADLAKHA	1413, SECTOR 14, FARIDABAD-121007	HARYAN A	FARID ABAD	121007	514
104	847		VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
105	848		RASI UR REHMAN	54, LAJPAT NAGAR, MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
106	849		HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
107	853		DEVI CHARAN AGARWAL	BAJRANG HOUSE, S. N. ROAD, FIROZABAD- 283203	UTTAR PRADESH	FIROZ ABAD	283203	514
108	856		KALEEM AHMAD KHAN	H. NO. 22/F-4, FAIZGANJ, MORADABA D-244001	UTTAR PRADESH	Morada bad	244001	514
109	875		THE FASHION HANDICRAFTS PVT LTD	F-40, JAGATPUR, NEW DELHI-110051	DELHI	NEW DELHI	110051	514
110	883		GULBAHAR KHAN	11/405, PACCA BASH SAHARAN PUR-247001	UTTAR PRADESH	SAHAR ANPUR	247001	1,028
111	890		LAAJ INTERNATIONAL PVT LTD	B- 214, NARAINA INDUSTRIAL AREA PH- I, NEW DELHI-110028	DELHI	NEW DELHI	110028	514
112	909		SHASHI POPLI	D. POPLI & SONS, READYMONEY BLDG., BATTERY STREET, APPOLLO BUNDER, MUMBAI- 400039	MAHARA SHTRA	Mumbai City	400039	514
113	916		KAMAL KANT JAISANSARIA	c/o NOLARAM SURENDRA KUMAR HANDICRAFTS, NEAR RAILWAY STATION, Po: SARDAR SHAHR, RAJASTHAN-331403	Rajasthan		331403	1,514
114	919		KANCHAN SHUKLA	B-187, OPP. KOMAL ICE CREAM, HIND NAGAR, KANPUR ROAD, ALAM BAGH, LUCKNOW- 226012	UTTAR PRADESH	LUCK NOW	226012	514
115	928		HASNAIN AKHTAR	20-E/10, QANOON GOYAN MORADABAD-244001	UTTAR PRADESH	Morada bad	244001	514

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116	929		BIRENDRA KUMAR BENGANI	1030/740,NAKODA INDUSTRIAL ESTATE KRISHNA DHARAM KANTE KE PASS, BASNI 2ND PHASEJODHPUR- 342005	Rajasthan	JAIPUR	342005	514
117	938		MAQSOOD ALAM ANSARI	NAI BAZAR,BHADOHI- 221409	UTTAR PRADESH	Sant Ravidas Nagar	221409	514
118	945		HARIOM SHARMA	PANDIT NAGLA BY PASS, BALDEVPURI ROADMORADABAD244 001	UTTAR PRADESH	Morada bad	244001	514
119	948		SHEIKH ARIF AHMED	RESIDENCE HOUSE, IDGAH ROADSAHARANPUR247 001	UTTAR PRADESH	SAHAR ANPUR	247001	2,632
120	962		SAPNA AGARWAL	C/o SAPNA EXPORTS, 5- E-7 MOH DEHRIYA GOKUL DASS ROAD,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	4,514
121	963		SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	4,514
122	968		BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B- 39,SECTOR-80,NOIDA- 201305	UTTAR PRADESH	Gautam Buddha Nagar	201305	514
123	970		ARIEN METALS PVT LTD	C-49, SECTOR-58, PHASE IINOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
124	971		D S BISHT	C/o SHIVAKA INTERNATIONAL, T - 4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I,NEW DELHI- 110083	DELHI	NEW DELHI	110083	514
125	976		HEMAN'T SHARMA	52/18, C. R. PARKNEW DELHI-110019	DELHI	NEW DELHI	110019	514
126	985		SPS EXPORTS PVT LTD	276, PRAKASH COLONY, EAST OF KAILASH,NEW DELHI- 110065	DELHI	NEW DELHI	110065	514
127	987		BALLY JUTE CO LTD	5, SHREECHARAN SARANI BALLY HOWRAH700071	West Bengal	howrah	700071	514
128	990		SATENDRA KUMAR JAIN	78, CHHOTI CHHIMELA, FIROZABAD, U.P.- 283203	UTTAR PRADESH	FIROZ ABAD	283203	5,749
129	996		RAMESH MEHTA	A-208, NEW FRIENDS COLONY,NEW DELHI- 110065	DELHI	NEW DELHI	110065	514

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S.NO.	FOLI O	DPID/CLI ENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
130	1009		M ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25,MORADABAD-244001	UTTAR PRADESH	Morada bad	244001	514
131	1011		KUSUM MEHRA	9-CARIAPPA ROAD,AGRA282001	UTTAR PRADESH	AGRA	282001	514
132	1031		PRAKASH JOHARI	3-A, SUNDER NAGAR MARKETNEW DELHI- 110003	DELHI	NEW DELHI	110003	514
133	1057		JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	1,514
134	1072		BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD,UDAIPUR-313001	Rajasthan	udaipur	313001	514
135	1075		GAURAV MALHOTRA	LAKRI FAZALPUR, DELHI ROAD,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
136	1078		XEBEC CRAFTS PVT LTD	C-18A HARTHALA INDLESTATE,MORADA BAD-244001	UTTAR PRADESH	Morada bad	244001	1,514
137	1079		VINOD KUMAR GUPTA	1211/143, GANESH PURA TRINAGARDELHI	DELHI	DELHI	110035	514
138		81600- 1208160065 469790	KARIWALA INDUSTRIES LTD	KARIWALA TOWERS,BLOCK-EP PLOT NO J 1-5 SECTOR- V SALT LAK, KOLKATA WEST BENGAL	West Bengal	KOLK ATA	700091	514
139		81600- 1208160065 469790	KARIWALA INDUSTRIES LTD	KARIWALA TOWERS,BLOCK-EP PLOT NO J 1-5 SECTOR- V SALT LAK, KOLKATA WEST BENGAL	West Bengal	KOLK ATA	700091	514
140	1086		AMIT KUMAR AGARWAL	LAKRI FAZALPUR, MINI BY PASS, DELHI ROADMORADABAD244 001	UTTAR PRADESH	Morada bad	244001	1,057
141	1090		MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR,NEW DELHI- 110008	DELHI	NEW DELHI	110008	514
142	1094		NOOR AHMAD	NEAR ELAHI GARDEN, FAIZ GANJ- 7,MORADABAD-244001	UTTAR PRADESH	Morada bad	244001	514

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S.NO.	FOLI O	DPID/CLI ENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
143	1101		KIRAN PHULL	M/S AKTINA INCORPORATION, OFFICE NO. 07, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	DELHI	NEW DELHI	110015	514
144	1102		SUDESH K PHULL	M/s GRECO INDIA INTERNATIONAL, OFFICE NO. 08, 1ST FLOOR, 1/6 KIRTI NAGAR IND. AREA, NEW DELHI 110015	DELHI	NEW DELHI	110015	514
145	1103		FINEAXIS INDIA PVT LTD	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGARKARIMNAGAR- 505001	TELANG ANA	Karimna gar	505001	514
146	1107		UP CERAMICS AND POTTERIE LTD	NEAR BHATTIA MORH, G.T ROAD, GHAZIABAD 201009	UTTAR PRADESH	GHAZI ABAD	201009	514
147		IN301549- 62023144	RAKESH JAIN	172 B CARIAPPA MARG KHIRKI, EXT N MB ROAD DELHI	DELHI	NEW DELHI	110062	9,343
148	1110		VIPIN KUMAR	C-51, SECTOR-63 NOIDA- 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
149	1111		KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE, MUMBAI- 400002	MAHARA SHTRA	Mumbai City	400002	514
150	1121		RAFAT HUSSAIN	C/o NAGINA CRAFTS, C- 216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPUR DELHI 11 0053	DELHI	DELHI	110053	514
151	1133		GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON 122016	HARYAN A	GURG AON	122016	514
152	1137		RAJEEV KASWAN	217, GOM, DEFENCE COLONY, VAISHALI NAGAR, JAIPUR-302021	Rajasthan	JAIPUR	302021	5,514
153	1138		KASBA INDIARTS PVT LTD	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR, JAIPUR-302021	Rajasthan	JAIPUR	302021	9,343
154	1140		HEROS FASHION PVT LTD	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR-302017	Rajasthan	JAIPUR	302017	5,514
155	1157		SATENDRA KUMAR JAIN	98, CHOTI CHHAPRA FIROZABAD, (UP)- 283203	UTTAR PRADESH	FIROZ ABAD	283203	9,741

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S.NO.	FOLI O	DPID/CLI ENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
156	1165		SIMRAN SINGH	C/o SIMRAN EXPORT INC, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREANEW DELHI- 110052	DELHI	NEW DELHI	110052	514
157	1166		AMRIT KAUR	C/o AKOMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREANEW DELHI- 110052	DELHI	NEW DELHI	110052	514
158	1181		T GEETHA	13-A, 3RD CROSS STREET, SA THY A NAGAR, SARAM PONDICHERRY, TAMIL NADU-605013	Pondicherr y	NA	605013	514
159	1189		HAJI FIDA HUSSAIN	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARI,SRINAGAR 190003	Jammu and Kashmir	Srinagar	190003	514
160	1190		RAJESH DHIR	C-452 , SECTOR- 10,NOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	2,514
161	1192		PRAFUL CHAND AMBULALSHAH	6/655, LAL DARWAJA, MOTI SHERI, SURATGUJRAT-395003	GUJARAT	SURAT	395003	514
162	1193		N P SAWHNEY	A-9, HOSIERY COMPLEX, PHASE- IINOIDA	UTTAR PRADESH	Gautam Buddha Nagar		1,542
163	IEM00 01196	10600- 1201060004 666690	ASHWIN PRAVINCHANDRA GANDHI	DREAMS MALL 1/A/1202 DHHERAJ,DREAMS LBS MARC BHANUBUD	MAHARA SHTRA	MUMB AI	400078	538
164	1197		MOHD YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAM PURIDELHI-110053	DELHI	DELHI	110053	514
165	1198		MOHD YUNUS	C/O AL UNIQUE IMPEX, S-57, GALI NO.24, BRAHMPURI,DELHI- 110053	DELHI	DELHI	110053	3,514
166	1209		URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.368, BHATTI STREET,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
167	1223		DESIGN LABORATORY PVT LTD	FORTUNE CHAMBER, 3RD FLOOR, 8, LALBAGH ROAD, RICHMOND CIRCLEBAN GALORE- 560027	KARNAT AKA	Bangalo re Urban	560027	514

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S.NO.	FOLI O	DPID/CLI ENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
168	1224		ASHUTOSH SHANKHDHAR	1/145, RAM GANGA VIHAR, PHASE-1, M.D.A COLONY MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
169	1234		SHYAM SINGHANIA	42/ A, MASJID LAINE, BHOGAL MARKET, NEW DELHI- 110014	DELHI	NEW DELHI	110014	1,028
170	1241		SIGNATURE INDUSTRIES PVT LTD	PLOT NO.2, GROUND FLOOR, LACSIT NO.37- 38, MORELAND KALKAJI, NEW DELHI 110019	DELHI	NEW DELHI	110019	2,514
171	1252		GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR, MOGA-142001	PUNJAB	moga	142001	2,056
172	1256		DRYDE FASHION PVT LTD	NO. 130/23, FORESHORE ROAD, SHIBPUR, HOWRAH- 711102	West Bengal	howrah	711102	514
173	1257		PAWAN JAIN	C/o P. J. ARTS, 49, SIKAR ROAD NEAR TAMP PETROL PUMP, ROAD NO. 1, V.K.I. AREA JAIPUR- 302013	Rajasthan	JAIPUR	302013	2,514
174	1283		SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI	DELHI	DELHI		514
175	1286		SAYEED AHMED	C/o INDART EXPORTS, B-764, LAJPAT NAGAR, NEAR POLICE CHOWK MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	1,586
176	1311		HIRA DEVI SONI	C/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR, JODHPUR- 342004	Rajasthan	JODHP UR	342004	514
177	1312		SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI 110025	DELHI	NEW DELHI	110025	514
178	1313		MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI-110025	DELHI	NEW DELHI	110025	514
179	1318		SUDEVI BERIWAL	101, 2ND FLOOR, BHARAT NAGAR NEW FRIENDS COLONY NEW DELHI- 110065	DELHI	NEW DELHI	110065	1,028

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180	1319		MUTTUR REHMAN	PEERGHAI B STREET,OPP. POLICE POST,MORADABAD- 244001	UTTAR PRADESH	Morada bad	244001	514
181	1322		VINOD AGARWAL	55A/57/1,KALKA ROAD INDUSTRIAL AREA,NEW DELHI- 110015	DELHI	NEW DELHI	110015	514
182	1328		SABIR ALI KHAN	BAZDARAN STREET,P.O.BOX NO.120,SAHARANPUR- 247001	UTTAR PRADESH	SAHAR ANPUR	247001	514
183	1330		MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR,BALLIMARAN, CHANDNI CHOWKDELHI-110006	DELHI	DELHI	110006	514
184	1336		SUNNY ARORA	3, AMBIKA VIHAR, PASCHIM VIHARNEW DELHI-110087	DELHI	NEW DELHI	110087	514
185	1337		ASHOK CHOPRA	KRISHNA INTL. EXIM, E-220, M.I.A BASHI, PHASE II, ROAD NO. 6JODHPUR-342003	Rajasthan	JODHP UR	342003	2,514
186	1346		MR SHYAM MOTIRAM	M/s AJANT A ARTS & CRAFTS, NEW # 185, OLD # 137, ANNA SALAI,CHENNAI600002	TAMIL NADU	CHEN NAI	600002	514
187	1353		SUDHIR AHLAWAT	C/o M/s Vibhor International, F-447, Sector 63NOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
188	1354		KAVITA AHLAWAT	C/o M/s Vikhyat Creations, F-447, Sector 63NOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
189	1355		RAMITA AHLAWAT	C/o Perceive India, F-447, 2nd Floor, Sector 63NOIDA-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
190		IN300394- 20041875	ASHA AHLAWAT	H NO E-6/9 UNIT 01 ESTATE HOME LAND,JAYPEE GREENS GREATER NOIDA,KASANA	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
191	1357		VIVEK VIKAS	M/S VIJAY ENTERPRISES,C-1/91 SECTOR 31, NOIDA - 201 301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
192	1358		POONAM CHAUDHARY	C/o M/s Arjun Exports, F- 447, Sector 63NOIDA- 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514
193	1359		CELESTIAL IMPRESSIONS PVT LTD	F-447, Sector 63, NoidaUttar Pradesh-201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	514

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194		IN300513- 88580835	SHARAD CHANDRA GUPTA	S/O SHRI SATISH CHANDRA GUPTA, 82AGRA GATE CHANDR NR SUBHASH PARK MAINPURI GATE FIROZABAD, FIROZABAD	UTTAR PRADESH	FIROZ ABAD	283203	5,514
195	1389		VIBHA BHOOT	101, GULAB NAGAR, PAL ROAD, JODHPURJODHPUR342 008	Rajasthan	JODHP UR	342008	2,514
196	9		Ms EPCH **	POCKET 6 & 7, SECTOR- CLOCAL SHOPPING CENTRE, VASANT KUNJ,NEW DELHI - 110 070	DELHI	NEW DELHI	110070	1,95,576

****Note: The amount of Rs. 195576 stands unpaid in the name of EPCH towards 195576 equity shares transferred by EPCH to its members but not being registered by respective transferees with IEML**