

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2024 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
1	IEM0000013		ANIL KUMAR LODHA	M/S ANAND SALES CORPORATION 38 KARTAAR PURA INDL. AREA, 22 GODAM JAIPUR - 302 006	Rajasthan	JAIPUR	302006	11000.00
2	IEM0000064		SATBINDER SINGH BEDI	62-A, CIVIL LINES, MORADABAD	UTTAR PRADESH	Moradabad	244001	22000.00
3	IEM0000017		SEEMA JAIN	E-137, KALKAJI, NEW Delhi 110019	DELHI	NEW DELHI	110019	565.40
4	IEM0000019		SANJAY JAIN	E-137, KALKAJI, NEW Delhi 110019	DELHI	NEW DELHI	110019	2325.40
5		68500-1206850000233280	SHARAD KUMAR JAIN	117 BHAGAT KI KOTHI 1ST EXT SCHEME JODHPUR K U M BHAGAT KI KOTHI	Rajasthan	JODHPUR	342005	4965.40
6	IEM0000055		NAVEEN KAPUR	B-2, SECTOR-58, NOIDA-U.P NOIDA	UTTAR PRADESH	Gautam Buddha Nagar	201309	565.40
7	IEM0000075		SUBHASH CHAND	OPP. C. A. GLASS WORKS, S. N. ROAD, FIROZABAD- 283203	UTTAR PRADESH	FIROZABAD	283203	10277.30
8	IEM0000076		JYOTI CHAKROVORTY	71/34, AGARWAL FARM, MANSAROVER, JAIPUR 302020	Rajasthan	JAIPUR	302020	591.80
9	IEM0000081		D V GOYAL	NO. 739, 3RD FLOOR, 59TH CROSS 5TH BLOCK, RAJAJINAGAR, BANG ALORE-560010	KARNATAKA	Bangalore Urban	560010	1100.00
10	IEM0000099		INDERJIT KAUR OBEROI	21/24, JWALA HEDI, BEHIND IFCI STAFF COLONY NEW DELHI 110063	DELHI	NEW DELHI	110063	1100.00
11	IEM0000004		MOHAMMAD ASLAM	2852, GALI BISHTIYAN, KUCHA CHELLAN, DAR NEW DELHI 110002	DELHI	NEW DELHI	110002	565.40
12	IEM0000013		ANWAR AHMAD	SARAI MARDAN ALI, SAHARANPUR, 247001	UTTAR PRADESH	SAHARANPUR	247001	1115.40
13	IEM0000035		RAJIV BAJORIA	51, EZRA STREET, 2ND FLOOR, KOLKATA 700001	West Bengal	KOLKATA	700001	565.40

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14		10600-1201060004398380	AMIT SINGHAL	HOUSE NO 94, NEAR UMAID BHAWAN,UMAID PALACE ROAD RAIKA BAGH, JODHPUR RAJASTHAN	Rajasthan	JODHPUR	342001	10277.3
15	IEM0000254		ARUN PAREKH	1-30, MALVIYA INDL. AREA, JAIPUR	Rajasthan	JAIPUR	302017	565.40
16	IEM0000261		JAY KUMAR MAHESHWARI	38, GUPTA GARDEN, GOVIND NAGER (WEST), NEAR BRAHMAPURI POLICE STATION AMER ROAD, JAIPUR	Rajasthan	JAIPUR	302002	6065.40
17	IEM0000265		SHAIK LAL AHMAD	B-12, INDUSTRIAL ESTATE, A. K. NAGAR, NELLORE	Andhra Pradesh	NELLORE	524001	565.40
18	IEM0000271		T R KATHURIA	51-52, NEHRU PLACE, NEW DELHI 110019	DELHI	NEW DELHI	110019	1665.40
19	IEM0000276		SANJAY CHOPRA	154,KM MILE STONE, DELHI MORADABAD ROAD moradabad	UTTAR PRADESH	Moradabad	244001	565.40
20	IEM0000278		N P SELVAKUMAR	NANDINI FABRICS, SF. NO.181/1, SARAVANA KARUR,TAMIL NADU	Tamil Nadu	KARUR	639002	565.40
21	IEM0000282		K RAJA MOHAMED	2D, RIVERSIDE STREET,P.B.NO.6, O.T. SA DISTT., DISTT. CUDDALORE, TAMILNADU	Tamil Nadu	Cuddalore	607003	565.40
22	IEM0000287		RAJ KUMAR	12/7, RESIDENCY ROAD, RATANADA, JODHPUR	Rajasthan	JODHPUR	342001	565.40
23	IEM0000296		MAHINDRA PASHINE	260 B SECTOR, SANGAM NAGAR, INDORE	MADHYA PRADESH	INDORE	452006	565.40
24	IEM0000301		K KATHIRVEL	290-A, AMUTHAM NAGAR, MAHATMA GANDHI ROAD, KARUR	Tamil Nadu	KARUR	639002	565.40

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25	IEM0000306		DEEP CHAND	HOUSE NO.11753/4, SAT NAGAR, KAROL BAGH NEW DELHI 110005	DELHI	NEW DELHI	110005	1130.80
26	IEM0000314		PAWAN B SHAH	G-645, EXPORT PROMOTION INDUSTRIAL PARK, JODHPUR 342003	Rajasthan	JODHPUR	342003	1115.40
27	IEM0000347		PREM NATH DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANT MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
28	IEM0000348		KAMALA DHAWAN	HOUSE NO. AE-20/21, RAMGANGA VIHAR, KANTH ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
29	IEM0000354		VAKIL AHMAD	281 GAGAN VIHAR, NEW DELHI 110051	DELHI	NEW DELHI	110051	565.40
30	IEM0000360		ANTHONY VICTOR	15/12, AZIZ MULD, 5TH STREET, THOUSAND LIGHTS, CHENNAI 600006	Tamil Nadu	CHENNAI	600006	565.40
31	IEM0000368		PRATIMA RAJPAL	599, PHASE-V, UDYOG VIHAR, GURGAON 122002	HARYANA	GURGAON	122002	565.40
32	IEM0000369		PRATIMA RAJPAL	618, PACE CITY-2, SECTOR-37, GURGAON 122037	HARYANA	GURGAON	122037	565.40
33	IEM0000378		ABDUL LATIF	NEAR TEMPO STAND, MOHALLA KAGZIYAN, SANGANER JAIPUR 302029	Rajasthan	JAIPUR	302029	1115.40
34	IEM0000381		MOHD YAMIN	J-3/105, PILI KOTHI, VARANASI 221001	UTTAR PRADESH	VARANASI	221001	589.60
35	IEM0000382		RADHA AKAR	E-24, SHASTRI NAGAR. JAIPUR 302016	Rajasthan	JAIPUR	302016	3865.40
36	IEM0000392		BHARAT DINESH	C/o BHARAT ART & CRAFTS, MAAN BHAWAN, GHORAKA CHOWK, JODHPUR 342006	Rajasthan	JODHPUR	342006	1696.20
37	IEM0000399		FARZANA RANJAN	FLAT-Q, SOUTH PATEL NAGAR NEW DELHI 110008	DELHI	NEW DELHI	110008	565.40
38	IEM0000403		ANIL KUMAR BANSAL	613, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI 110019	DELHI	NEW DELHI	110019	565.40

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39	IEM0000404		ZAPP INDIA LTD	G-111, RIICO INDUSTRIAL AREA, MANSAROVAR JAIPUR 302020	Rajasthan	JAIPUR	302020	565.40
40	IEM0000408		RAMANLAL THAKORDAS JARIWALA	67/1631, GUINDI-SHERI, LAL DARWAJA, SURAT 395003	GUJARAT	SURAT	395003	1052.70
41	IEM0000409		RAJENDRA GUPTA	F-1, SUNDER NIWAS JAMNA DAIRY AJMER ROAD JAIPUR, RAJASTHAN 302006	Rajasthan	JAIPUR	302006	6065.40
42	IEM0000411		IQBAL AHMED SHAMSI	P.O.BOX. NO.453 ,TOBACCO STREET MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
43	IEM0000414		RAMA CRAFTS PVT LTD	PLOT NO.4, PRINTERS NAGAR-II, SITA BARI, JAIPUR 302011	Rajasthan	JAIPUR	302011	565.40
44	IEM0000418		DR K PANCHAKSHARAM	FEDERATION OF SOUTH INDIA PRODUCER ASSOCIATION CHENNAI 600018	Tamil Nadu	CHENNAI	600018	2750.00
45	IEM0000422		NTIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI 110065	DELHI	NEW DELHI	110065	1665.40
46	IEM0000423		RAVIN KUMAR SADH	140,SANT NAGAR, EAST OF KAILASH NEW DELHI 110065	DELHI	NEW DELHI	110065	1665.40
47	IEM0000428		ASHOK KUMAR	1080, NORTHERN GATE,JAMA MASJID DELHI 110006	DELHI	DELHI	110006	565.40
48	IEM0000431		RAJENDRA KALANI	PLOT NO.-1, ROAD NO.6, M.I.A. II PHASE, JODHPUR 313001	Rajasthan	JODHPUR	313001	565.40
49	IEM0000433		HANS RAJ BAHETI	H-4,MILK MAN COLONY, PAL ROAD 342003	Rajasthan	JODHPUR	342003	1665.40
50	IEM0000439		ATUL AGARWAL	C/o S. GOPAL OVERSEAS, AGRA ROAD, FIROZABAD 283203	UTTAR PRADESH	FIROZABAD	283203	1665.40
51	IEM0000454		LMJ INTERNATIONAL LIMITED	15 A, CHOWRANGEE MANSION, 30, J.L. NEHRU KOLKATA 700016	West Bengal	KOLKATA	700016	10277.30
52	IEM0000456		KALSANG NORBU	E-237, L.G.F. AMAR COLONY, NEW DELHI 110024	DELHI	NEW DELHI	110024	565.40

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53	IEM0000457		RAVI MENON	16, DSIDC SCHEME-I, OKHLA INDL. AREA, PHASE-II NEW DELHI 110020	DELHI	NEW DELHI	110020	565.40
54	IEM0000465		MM EXIMS PVT LTD	NAJIBABAD-NAGINA ROAD, NAJIBABAD 246763	UTTAR PRADESH	Bijnor	246763	565.40
55	IEM0000467		SHANTI LAL SETHIA	F-22, KICO INDUS. AREA, BAGRU EXN. BAGRU, JAIPUR 302022	Rajasthan	JAIPUR	302022	565.40
56	IEM0000499		SHAHIDA PARVEEN	60/D-12, SHIDI SARAI, HADI ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
57	IEM0000504		DALJEET SINGH DHINGRA	D-183, PEERA GARHI, ROHTAK ROAD, DELHI 110087	DELHI	DELHI	110087	565.40
58	IEM0000505		S K CHHABRA	1583,MAIN BAZAR, PAHARGANJ, NEW DEKHI 110055	DELHI	NEW DELHI	110055	10277.30
59	IEM0000511		VANITA MALIK	479, 1ST FLOOR, KATRA NEEL, CHANDNI CHOWK DELHI 110006	DELHI	DELHI	110006	565.40
60	IEM0000517		RANI BEDI	62/A-2, CIVIL LINES MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
61	IEM0000527		RAM PAUL KHOSLA	PLOT NO. 410-411,UDYOG VIHAR, PHASE - IV GURGAON 122015	HARYANA	GURGAON	122015	3834.60
62	IEM0000533		PAVIK LIFESTYLE P LTD	D-2, MAHARANI BAGH, NEW DELHI 110065	DELHI	NEW DELHI	110065	565.40
63	IEM0000541		MOHD AUSAF	14/307, QUTAB SHER, SAHARNPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
64	IEM0000542		MOHAMMAD TARIQ	GALI MALIYAN - 2 MEHNDI SARAI, SAHARNPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
65		IN302902-41348669	DEEPAK DADU	B-79, SECTOR 31 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
66	IEM0000544		P KUMARESAN	NEAR N.T.C.BUS STAND KANYAKUMARI 629702	Tamil Nadu	Kanyakumari	629702	565.40
67	IEM0000551		RAM PAUL KHOSLA	PLOT NO. 410-411, UDYOG VIHAR, PHASE-IV, GURGAON 122015	HARYANA	GURGAON	122015	3834.60

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68	IEM0000558		ELIZABETH MATHEWS	HOUSE NO. 327, GROUND FLOOR, BLOCK-D, STREET NO. 4, SANGAM VIHAR NEW DELHI 110062	DELHI	NEW DELHI	110062	565.40
69	IEM0000568		ABUL HASAN	NEAR TEMPO STAND, MAIN MARKET, SANGANER JAIPUR 302029	Rajasthan	JAIPUR	302029	1115.40
70	IEM0000569		FARZANA RANJAN	41. JANGPURA ROAD, BHOGAL, NRE DELHI 110014	DELHI	DELHI	110014	565.40
71	IEM0000572		ABHINAV RANA	45, SAINI ENCLAVE, VIKAS MARG EXTN., DELHI 110092	DELHI	DELHI	110092	1115.40
72		IN303028-21790735	RIZWAN AHMAD KHAN	SORTAN AHMAD KHAN, HOUSE NO 23 SECTOR 7, JASOLA VIHAR, SOUTH DELHI	DELHI	NEW DELHI	110025	565.40
73	IEM0000592		PARVEEN RIZWAN	23-S, SECTOR 07, JASOLA VIHAR, NEW DELHI 110025	DELHI	NEW DELHI	110025	565.40
74	IEM0000593		DEPIKA AGARWAL	PREMISES OF RADHEY RAMAN AGARWAL, KUCHA MISTAN GANJ RAMPUR 244901	UTTAR PRADESH	RAMPUR	244901	2765.40
75	IEM0000595		MOHD AJMAL	P.O.BOX-3, KHAJOORTALA, SAHRANPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
76	IEM0000596		ANJUMAL AJMAL	11/1436, MEHNDI SARAI, KHAJOORTALA, SAHARNPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
77	IEM0000603		MOHIT GOYAL	18/43 ARYA NAGAR FIROZABAD 283203	UTTAR PRADESH	FIROZABAD	283203	10277.30

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78	IEM0000605		SHAUKAT ALI	OPP. HARISH MEDICAL STORE, NEAR SARDAR JEANS WALE RETI STREET MORADABAD-244001	UTTAR PRADESH	Moradabad	244001	565.40
79	IEM0000615		VANISHA VOHRA	KALKAJI NEW DELHI 110010	DELHI	NEW DELHI	110019	2765.40
80	IEM0000617		SUMIT VERMA	HANDICRAFTS, 534/7, NEHRU NAGAR INDORE 452001	MADHYA PRADESH	INDORE	452001	565.40
81	IEM0000628		KRISHAN LAL DHALL	WAZIR CHAND & CO PVT LTD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
82	IEM0000647		ANIL LOHIYA	E-89, SHASTRI NAGAR, JODHPUR 342003	Rajasthan	JODHPUR	342003	565.40
83	IEM0000652		SHYAMA LODHA	6-7, GELJGARH VIHAR, HAWA SARA, JAIPUR 302010	Rajasthan	JAIPUR	302019	1665.40
84	IEM0000653		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARA, JAIPUR 302010	Rajasthan	JAIPUR	302019	1665.40
85	IEM0000654		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARA, JAIPUR 302010	Rajasthan	JAIPUR	302019	1665.40
86	IEM0000655		ANIL KUMAR LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARA, JAIPUR 302010	Rajasthan	JAIPUR	302019	1665.40
87	IEM0000656		M R LODHA	F-2, 1ST FLOOR, G.S. APARTMENT HAWA SARA, JAIPUR 302010	Rajasthan	JAIPUR	302019	1665.40
88	IEM0000663		SANJAY KAPOOR	C/o KANGAN EXPORTS, C-1/8, RANA PARTAP BAGH DELHI 110007	DELHI	DELHI	110007	565.40
89	IEM0000666		SABITA KUMARI	DEEPTI IMPEX, 2/5, SADHWARA STREET FARUKKHABAD 209625	UTTAR PRADESH	FARRUKHABAD	209625	565.40
90	IEM0000668		BIMLA PRADHAN	M/s SURBHI FASHION AND CREATION, B-134, NEW DELHI 209625	DELHI	NEW DELHI	110092	565.40
91	IEM0000675		SNEH LATA GANDHI	B-394, NEW FRIENDS COLONY NEW DELHI 110065	DELHI	NEW DELHI	110065	565.40
92	IEM0000677		BHARAT EXIMNHANDICRAFTS PVT LTD	77, BHAGIRATHPURA INDL. ESTATE INDORE 452008	MADHYA PRADESH	INDORE	452008	1696.20

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93	IEM0000682		RASINBHAI J KHARADI	J.J. KHARADI, BANK ROAD, KHARADI NAGAR ATNPO SANKHEDA, VADODARA DISTT, GUJRAT 391145	GUJARAT	VADODARA	391145	565.40
94		70400-1207040000027950	MOHAMAD JAMAL	65/66, ALAM HOUSE LAJPAT NAGAR, MORADABAD 302002	UTTAR PRADESH	Moradabad	244001	565.40
95	IEM0000691		SANDHYA ARORA	D-3/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI 110020	DELHI	NEW DELHI	110020	565.40
96	IEM0000699		MANISHA AGGARWAL	NEAR N.T.C.BUS STAND KANYA KUMARI 629702	TAMIL NADU	NAGERCOIL	629702	1163
97	IEM0000702		SATBINDER SINGH BEDI	NEAR MORADABAD GAS AGENCY, P.O.BOX 112,COURT ROAD, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
98	IEM0000704		AJAYA BHAWALPURIA	SUBHAS NOVALTIES MEDICAL GOODS GLASS WORK FIROZABAD 283203	UTTAR PRADESH	FIROZABAD	283203	10277.30
99	IEM0000710		ARUN KUMAR BEGANI	47, 1ST FLOOR, GANDHI GALL, FATEHPURI, CHANDNI CHOWK, DELHI 110006	DELHI	DELHI	110006	565.40
100	IEM0000714		KUSUM JOHARI	184, SIDDHARTH ENCLAVE, AASHRAM NEW DELHI 110014	DELHI	NEW DELHI	110014	565.40
101	IEM0000716		BRAHMA NAND GOEL	31 GANESH CHANDRA AVENUE, 4TH FLOOR, KOLKATA 700013	West Bengal	KOLKATA	700013	565.40
102		IN302105-10576245	SUNIL KUMAR GOEL	C/O, SHANTI BUSINESS CENTRE31, G.C. AVENUE4TH FLOOR, VIMAL EXPORTS,	West Bengal	KOLKATA	700013	565.40
103	IEM0000719		KISHORE JAIN	114,KESHAVJI NAIK ROAD, MUMBAI 400009	MAHARASHTRA	Mumbai City	400009	565.40
104	IEM0000720		VARUN JAIN	DESIGN DEN, 118, BHAILAL BHAWAN, NEW CHINCG BUNDER, MUMBAI 400009	MAHARASHTRA	Mumbai City	400009	565.40

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105	IEM0000722		ARRAS PROMOTIONS INDIA PVT LTD	L-5A, N.D.SE. PART-2, NEW DELHI 110049	DELHI	NEW DELHI	110049	1696.20
106	IEM0000731		DEEPAK JAIN	V-14, GREEN PARK EXTENSION NEW DELHI 110016	DELHI	NEW DELHI	110016	565.40
107	IEM0000732		DEEPAK JAIN	160 BHAGAT SINGH MARKET, NEAR GOLE MARKE NEW DELHI 110001	DELHI	NEW DELHI	110001	565.40
108	IEM0000738		PREM NATH SURI	HANSA EXPORT CORPORATION, B-124, OKHLA INDL. AREA, PHASE- I, NEW DELHI 110020	DELHI	NEW DELHI	110020	565.40
109	IEM0000739		RAJESH KUMAR KHEMICA	84/1B. TOPSIA ROAD (SOUTH). 3RD FLOOR. UNIT 3B KOLKATA 700046	West Bengal	KOLKATA	700046	565.40
110	IEM0000744		SAILESH KUMAR SADH	SAILESH KUMAR & SONS, G-63, LAJAPAT NAGAR NEW DELHI 1100024	DELHI	NEW DELHI	110049	565.40
111	IEM0000747		ANEES AHMAD	11/92/1, TACCA BAGH, MASJID IDDI SHAH, SAHARANPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
112	IEM0000749		DINESH KUMAR	C-3/170, SECTOR -31 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
113	IEM0000754		BHARAT RATHI	S/7 VASANT BAHAR COLONY, TONK ROAD JAIPUR 302018	Rajasthan	JAIPUR	302018	565.40
114		44700-1204470001146750	NIRAJ ARUNKUMAR CHITALIA	8/9, KAPOLE SOCIETY 46,BAPUBHAI VASHI ROAD,VILE PARLE W	MAHARASHTRA	MUMBAI	400002	565.40
115	IEM0000760		VIJAY GUPTA	81/9, KM MILE STONE PASINA KALAN ROAD NEAR G. T. ROAD PANIPAT HARIYANA 132103	HARYANA	GURGAON	132103	565.40
116	IEM0000765		HEENA SHAH	605, SUNTRELK AMBOLI,ANDHERI WEST, MUMBAI 400058	MAHARASHTRA	Mumbai City	400058	565.40
117	IEM0000767		PUKHRAJ DEVI CHORARIA	2, KAJA WOOD MUNT STREET, 3RD FLOOR, KOLKATA 700001	West Bengal	KOLKATA	700001	565.40

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118	IEM0000768		ARUN JI BHAT	B - 70, SECTOR - 60, NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
119	IEM0000773		MEENAKSHI	F-1/65, 1ST FLOOR, SECTOR-11, ROHINI, DELHI 110085	DELHI	DELHI	110085	565.40
120	IEM0000778		MECMEN CRAFTSINDUSTRY PRIVATE LTD	F-8, 3RD SOUTH ROAD, INDL. ESTATE, AMBAT CHENNAI 600058	Tamil Nadu	CHENNAI	600058	565.40
121	IEM0000785		RAJINDER ARORA	1152-BARA BAZAR, KASHMERE GATE, DELHI 110006	DELHI	DELHI	110006	565.40
122	IEM0000786		VISHESH MEHRA	13, MAHATMA GANDHI ROAD, AGRA 282001	UTTAR PRADESH	agra	282001	565.40
123	IEM0000790		AHMAD KAMAL	SURMEWALI LANE, BHATTI STREET, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
124	IEM0000796		SHEEH PRABHA	260, OKHLA IND. ESTATE PHASE - III NEW DELHI 110020	DELHI	NEW DELHI	110020	565.40
125	IEM0000800		ETISHRRI MOHAPTRA	S-515. SCHOOL BLOCK, MAIN VIKAS MARG, NEW DELHI 110092	DELHI	NEW DELHI	110092	565.40
126	IEM0000803		ARUN PARMAR	4A/53 , OLD RAJINDER NAGAR, NEW DELHI 110060	DELHI	NEW DELHI	110060	565.40
127	IEM0000806		MEMON NOORMOHAMAD AHMADBHAI	372, OPP. DHANABHAI AHMEDDABAD 380028	GUJARAT	AHMEDABAD	380028	565.40
128	IEM0000816		PUNIT CHAUDHARY	E-169/B SECTOR 7 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
129	IEM0000817		GULFAM KHAN	11/96, PACCA BAGH SAHARANPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
130	IEM0000828		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	565.40
131	IEM0000831		ASHISH WADHAWAN	2, SANDESH VIHAR PITAM PURA NEW DELHI 110034	DELHI	NEW DELHI	110034	6350.30
132	IEM0000837		MOHD ABDUL JAMAL	12/C-2, ASALATPURA MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	1100.00

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
133	IEM0000847		VALI UR REHMAN	54, LAJPAT NAGAR, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
134	IEM0000848		RASI UR REHMAN	54, LAJPAT NAGAR MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
135	IEM0000849		HASEENA BEGUM	SAMBHALI GATE, KALA PIYADA STREET, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
136	IEM0000855		VIJAY KUMAR	D-6, GREEN PARK(MAIN) NEW DELHI 110016	DELHI	NEW DELHI	110016	565.40
137	IEM0000875		HIFASHION HANDICRAFTS PVT LTD	F-40, JAGATPURI NEW DELHI 110051	DELHI	NEW DELHI	110051	565.40
138	IEM0000880		RINKI SADH	KRISH FASHION ACCESSORIES, E-33, FIRST FLOOR LAJPAT NAGAR- II, NEW DELHI 110024	DELHI	NEW DELHI	110024	565.40
139	IEM0000883		GULBAHAR KHAN	11/405, PACCA BASH SAHARANPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	1130.80
140	IEM0000887		DURGA DEVI	82, BASANT BAHAR COLONY, TONK ROAD, GOPALPURA MOD JAIPUR 302018	Rajasthan	JAIPUR	302018	565.40
141	IEM0000900		AHMAD NOMAN	C/O PRIME SOURCE INDUSTRIES 37-D-17, THATERA STREET, NEAR MASJID Zia Khan, Moradabad, Uttar Pradesh 244001	UTTAR PRADESH	Moradabad	244001	565.40
142	IEM0000920		NS ASHOK KUMAR	GRAPHIC ARTS SYSTEMS, 60, 1st CROSS, 6TH MAIN, 2ND STAGE, BASAVESHWARANAGAR, BANGALORE 560079	KARNATAKA	Bangalore Urban	560079	565.40
143	IEM0000929		BIRENDRA KUMAR BENGANI	1030/740, NAKODA INDUSTRIAL ESTATE KRISHNA DHARAM KANTE KE PASS, BASNI 2ND PHASE JODHPUR 342005	Rajasthan	JODHPUR	342005	565.40
144	IEM0000932		BIRESWAR BISWAS	61-A, DR. SARAT BANERJEE ROAD, KOLKATA 700029	West Bengal	KOLKATA	700029	565.40

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145	IEM0000934		ZIKREY ELAHI	c/o EXOTIC DESIGN INDUSTRIES, LANE NO.1, MORADABAD, UTTAR PRADESH 244001	UTTAR PRADESH	Moradabad	244001	1100.00
146	IEM0000940		NEERU JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI 110092	DELHI	DELHI	110092	565.40
147	IEM0000941		SANJIV JAIN	A-81, MADHUBAN, VIKAS MARG, DELHI 110092	DELHI	DELHI	110092	565.40
148	IEM0000942		NARESH KUMAR SADH	E-107, LAJPAT NAGAR - I, FIRST SLOOR, NEW DELHI 110024	DELHI	NEW DELHI	110024	565.40
149	IEM0000948		SHEIKH ARIF AHMED	RESHMA HOUSE, IDGAH ROAD SAHARANPUR 247001	UTTAR PRADESH	SAHARANPUR	247001	2895.20
150	IEM0000959		ASHOK KUMAR MEHRA	INDUSTRIAL ESTATE KALPI ROAD KANPUR 208012	UTTAR PRADESH	KANPUR	208012	10277.30
151	IEM0000960		ASHOK KUMAR MEHRA	77 FAZAL GUNJ FACTORY AREA KANPUR 208025	UTTAR PRADESH	KANPUR	208012	10277.30
152	IEM0000962		SAPNA AGARWAL	C/o SAPNA EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	4965.40
153	IEM0000963		SHARAD AGARWAL	C/o SHARAD EXPORTS, 5-E-7 MOH DEHRIYA GOKUL DASS ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	4965.40
154	IEM0000968		BHARAT DEEP VADHERA	ETHNIC OVERSEAS, B-39, SECTOR-80, NOIDA 201305	UTTAR PRADESH	Gautam Buddha Nagar	201305	565.40
155	IEM0000969		SAURABH RASTOGI	380B, JAWAHAR NAGAR, DELHI 110007	DELHI	DELHI	110007	1130.80
156	IEM0000971		D S BISHT	C/o SHIVAKA INTERNATIONAL, T-4/6, (FIRST FLOOR) MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI 110083	DELHI	NEW DELHI	110083	565.40
157	IEM0000980		ANIRUDH YADAV	H. NO. 77, STREET NO. 12/3, SINDHU FARM NEW DELHI 110044	DELHI	NEW DELHI	110044	565.40

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
158	IEM0000983		ANDRE HABABOU	AUROSHPILPAM, AUROVILLE TAMILNADU 605101	Tamil Nadu	Viluppuram	605101	565.40
159	IEM0000985		SPS EXPORTS PVT LTD	298, PRAKASH COLONY, EAST OF KAILASH, NEW DELHI 110065	DELHI	NEW DELHI	110065	565.40
160	IEM0000989		DIGVIJAY SINGH	12 OLD RESIDENCY ROAD RATANADA, JODHPUR 342001	Rajasthan	JODHPUR	342001	565.40
161	IEM0000996		RAMESH MEHTA	A-208, NEW FRIENDS COLONY, NEW DELHI 110065	DELHI	NEW DELHI	110065	565.40
162	IEM0000998		NEERAJ JAIN	195, JOHARI BAZAR, JAIPUR 302003	Rajasthan	JAIPUR	302003	565.40
163	IEM0000999		PARMINDAR SINGH GULATI	C/o Old Village Overseas, A-76, Naraina Industrial Area, Phase 1, Second Floor New Delhi 110028	DELHI	NEW DELHI	110028	10759.10
164	IEM0001000		AMRITA KAUR GULATI	C/o Old Village Overseas, A-76, Naraina Industrial Area, Phase 1, Second Floor New Delhi 110028	DELHI	NEW DELHI	110028	10759.10
165	IEM0001009		M ANIS	INTRA DECO CORP, BARA DARI STREET, P.O.BOX 25, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
166	IEM0001028		SANDHYA KATYAL	16, OAK DRIVE DLF CHATTARPUR FARMS, CHATTARPUR, HAUZ KHAS, SOUTH DELHI 110030	DELHI	South Delhi	110030	565.40
167	IEM0001031		PRAKASH JOHARI	3-A, SUNDER NAGAR MARKET NEW DELHI 110003	DELHI	NEW DELHI	110003	565.40
168	IEM0001055		RAJEEV BANSAL	C/o HOME CONCEPTS INDIA, C/O KISHORIJI EXPORTS, POST BOX NO : 158, DELHI ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	437.80
169	IEM0001057		JAMAAL AHMAD	c/o BRASS ENTREPOT, B-743, LAJPAT NAGAR, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	1665.40

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170	IEM0001058		PARVEZ RASHEED	M/S DEL GRATHA EXPORTS, P.B.NO.373, ISMAIL ROAD, ASALATPURA,OPP. WAJID NAGAR MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	1665.40
171	IEM0001072		BHAGWAN LAL GEHLOT	78-LAKE PALACE ROAD, UDAIPUR 313001	Rajasthan	udaipur	313001	565.40
172	IEM0001075		GAURAV MALHOTRA	LAKRI FAZALPUR, DELHI ROAD, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
173	IEM0001078		XEBEC CRAFTS PVT LTD	C-18A HARTHALA INDLESTATE, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	1665.40
174	IEM0001079		VINOD KUMAR GUPTA	1911/143, GANESH PURA TRINAGAR DELHI 110035	DELHI	DELHI	110035	565.40
175	IEM0001080		HAMZA QADIR	P.O. BOX NO. 621, WAJID HOUSE, PRINCE ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
176	IEM0001082		MOHD FAROOQ KHAN	S-33/6, GALI NO. 24, MAIN ROAD, BRAHAMPURI NEW DELHI 110053	DELHI	NEW DELHI	110053	565.40
177	IEM0001090		MUKTA PURI	PURI IMPEXO, 8/9 SOUTH PATEL NAGAR, NEW DELHI 110008	DELHI	NEW DELHI	110008	565.40
178	IEM0001092		ASHOK SHARMA	A-138, A, ARUNA PARK, STREET NO. 3, SHAKARPUR, VIKAS MARG DELHI 110092	DELHI	DELHI	110092	565.40
179	IEM0001099		JAIPAL SINGH MEEL	C-82, PRITHVIRAJ ROAD, C-SCHEME, JAIPUR 302001	Rajasthan	JAIPUR	302001	1696.20
180	IEM0001101		KIRAN PHULL	M/s AKTINA INCORPORATION, OFFICE NO. 07, NEW DELHI 110015	DELHI	NEW DELHI	110015	565.40
181	IEM0001102		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	565.40

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182	IEM0001103		FINEAXIS INDIA PVT LTD	10-3-348, JAGITHYAL ROAD, VIVEKANANDA PURI, VIDYANAGAR, KARIM NAGAR 505001	TELANGANA	Karimnagar	505001	565.40
183	IEM0001110		VIPIN KUMAR	C-51, SECTOR-63 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
184	IEM0001111		KARTIK MODY	6/8, RAJDA BUILDING, OLD HANUMAN 2ND CROSS LANE, MUMBAI	MAHARASHTRA	Mumbai City		565.40
185	IEM0001121		RAFAT HUSSAIN	C/8 NAGINA CRAFTS, C-216/10, GALI NO.8 CHAUHAN BANGAR, BRAHAMPURI DELHI 110053	DELHI	DELHI	110053	565.40
186	IEM0001126		ARUN SHARMA	SHIVAM INTERNATIONAL EXIM A-48(A) MARUDHAR INDUSTRIAL AREA BASNI - 2ND PHASE JODHPUR	Rajasthan	JODHPUR	342005	1665.40
187	IEM0001132		AJAY MAGO	A-70, CHITTARANJAN PARK, NEW DELHI 110019	DELHI	NEW DELHI	110019	565.40
188	IEM0001133		GURPRIT SINGH SAWHNEY	376, UDYOG VIHAR II, GURGAON 122016	HARYANA	GURGAON	122016	565.40
189	IEM0001136		DARSHAN CHHATWAL	C-5, INDUSTRIAL AREA, G.T. ROAD, KHURJA, U.P 203131	UTTAR PRADESH	Bulandshahr	201301	565.40
190	IEM0001137		RAJEEV KASWAN	217, GOM, DEFENCE COLONY, VAISHALI NAGAR, JAIPUR 302021	Rajasthan	JAIPUR	302021	6065.40
191	IEM0001138		KASBA INDIARTS PVT LTD	217, BALMIKI MARG, GOM DEFENCE COLONY, VAISHALI NAGAR JAIPUR 302021	Rajasthan	JAIPUR	302021	10277.30
192	IEM0001140		HEROS FASHION PVT LTD	E - 1006 & 1007, IIIRD PHASE, SITAPURA INDL. AREA, TONK ROAD, JAIPUR 302017	Rajasthan	JAIPUR	302017	6065.40
193	IEM0001150		ALOK GANDHI	PEETAL NAGARI INDUSTRIAL ESTATE (MAIN ROAD), RAM PUR ROAD, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	2765.40

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194	IEM0001151		HEMA JAIN	E-161/162, AMAR COLONY, LAJPAT NAGAR-IV, NEW DELHI 110024	DELHI	NEW DELHI	110024	1115.40
195	IEM0001156		RIHANA BANO	H-25, GOVINDPURAM, GHAZIABAD 201002	UTTAR PRADESH	GHAZIABAD	201002	565.40
196	IEM0001158		TARA CHAND CHORARIA	E-161/162, AMAR COLONY, LAJPAT NAGAR-IV, NEW DELHI 110024	DELHI	NEW DELHI	110024	1115.40
197	IEM0001165		SIMRAN SINGH	C/o SIMRAN EXPORTS INC, 102, TIME HOUSE, NEW DELHI 110052	DELHI	NEW DELHI	110052	565.40
198	IEM0001166		AMRIT Kaur	c/o AROMA WORLD, 102, TIME HOUSE, 5 COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI 110052	DELHI	NEW DELHI	110052	565.40
199	IEM0001170		SUBHASH CHANDER VOHRA	HOUSE NO. 603 A, BLOCK B 1, NEAR DISTT CENTRE, JANAKPURI, NEW DELHI	DELHI	NEW DELHI	110059	1179.20
200	IEM0001182		KULDEEP RAI	D-321 , NARMAN VIHAR DELHI 110092	DELHI	Delhi	110092	565.40
201	IEM0001183		MANISH SINGHAL	1889-C/17, GOVINDPURI EXT, KALKAJI NEW DELHI 110019	DELHI	NEW DELHI	110019	565.40
202	IEM0001188		ZAHID HUSSAIN	C/o SIAMESE EXPORTS CO, SIAMESE HOUSE, ASHAI BAGH, NIGEEN ROAD, RAINWARI, SRINAGAR 190003	Jammu and Kashmir	Srinagar	190003	565.40
203	IEM0001189		Haji Fida Hussain	C/o HAJI FIDA HUSSAIN & CO, SIAMESE HOUSE, ASHAI BAGH, RAINAWARI, SRINAGAR 190003	Jammu and Kashmir	Srinagar	190003	565.40
204	IEM0001190		RAJESH DHIR	C-452 , SECTOR-10, NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	2765.40
205	IEM0001192		PRAFUL CHAND AMBULALSHAH	6/655, LAL DARWAJA, MOTI SHERI, SURAT GUJRAT 395003	GUJARAT	SURAT	395003	565.40

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206	IEM0001193		N P SAWHNEY	A-9, HOSIERY COMPLEX, PHASE-II NOIDA	UTTAR PRADESH	Gautam Buddha Nagar		1696.20
207	IEM0001197		MOHD YUNUS KHAN	M/S SOPHIA FASHION, S-33, LANE 24, BRAHAMPURI DELHI 110053	DELHI	DELHI	110053	565.40
208	IEM0001198		MOHD YUNUS	C/O AL UNIQUE IMPEX, S-57, GALLI NO.24, BRAHMPURI, DELHI 110053	DELHI	DELHI	110053	3865.40
209	IEM0001205		SHAHEEN AKHTAR	C/o OVERSEAS DESIGNER ASSOCIATE, GUIYAN BAGH, PRINCE ROAD, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	589.60
210	IEM0001209		URFIA REHMAT	C/o WONDER GIFT COLLECTION, P.O.BOX NO.3 MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
211	IEM0001218		HOMEANDWE HANDICRAFTS PVT LTD	1889C/17 GOVIND PURI EXT., KALKAJI, NEW DELHI 110019	DELHI	NEW DELHI	110019	3315.40
212	IEM0001223		DESIGN LABORATORY PVT LTD	CHAMBER, 3RD FLOOR, 8, LALBAGH ROAD, RICHMOND CIRCLE BANGALORE 560027	KARNATAKA	Bangalore Urban	560027	565.40
213	IEM0001230		NEETA BRAHMAWAR	C-22/13, SECTOR-57, NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	1665.40
214	IEM0001234		SHYAM SINGHANIA	42/A, MASJID LANE, BHOGAL MARKET, NEW DELHI 110014	DELHI	NEW DELHI	110014	1130.80
215	IEM0001236		JAMAL NASIR	MUJEEB WAJID HOUSE, LANE NO. 2, PEERZADA ROAD HAYAT NAGAR MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	591.80
216	IEM0001238		GARUD FABS P LTD	B-85, SECTOR-5, NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	1115.40

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217	IEM0001241		SIGNATURE INDUSTRIES PVT LTD	PLOT NO.2,GROUND FLOOR, LACSIT NO.37-38, NEW DELHI 110019	DELHI	NEW DELHI	110019	2765.40
218	IEM0001242		MANMOHAN MAHAJAN	RAMLILA GROUND,NEAR THANA NAGPHANI, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
219		10900-1201090022604750	SURAJ PRAKASH MAHAJAN	S O R N MAHAJAN 78A 2 CIVIL LINES MORADABAD 244001 MORADABAD THAKURDWARA MORADABAD UTTAR PRADESH	UTTAR PRADESH	Moradabad	244001	565.40
220	IEM0001246		SHAKUNTALA AGGARWAL	BEAD CRAFTS, RUMANCHAL HOUSE, 596/5, OPP MAUJPUR BRIDGE, MAIN ROAD, ADARSH MOHALLA DELHI 110053	DELHI	DELHI	110053	565.40
221	IEM0001252		GURMEET SINGH CHAWLA	NEAR GOVT. GIRLS SCHOOL, MAIN BAZAR, MOGA 142001	Punjab	Moga	142001	2261.60
222	IEM0001256		DRYDE FASHION PVT LTD	NO. 130/25, FORESHORE ROAD, SHIBPUR, HOWRAH 711102	West Bengal	HOWRAH	711102	565.40
223	IEM0001264		CONTACT TRADERS PVT LTD	ROOM NO. 201, S-524, AGGARWAL COMPLEX, SHAKARPUR, VIKAS MARG NEW DELHI 110092	DELHI	NEW DELHI	110092	565.40
224	IEM0001272		FAROOQ AHMAD JAN	HOUSE NO. 29, 3RD FLOOR, STREET NO.1, JOHARI FARM,NOOR NAGAR EXTENSION, NEW DELHI 110025	DELHI	NEW DELHI	110025	589.60
225	IEM0001273		DINESH MUTNEJA	2873/20, BELI RAM BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR DELHI 110006	DELHI	DELHI	110006	565.40

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226	IEM0001274		JEEVAN KUMAR	2873/20, BELI RAM BUILDING, 2ND FLOOR, TELIWARA SADAR BAZAR DELHI 110006	DELHI	DELHI	110006	565.40
227	IEM0001281		MOHD ABUBAKER MANSOOR	NEAR MAJID COMPLEX PRINCE ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	6065.40
228	IEM0001282		MOHD ABUBAKER MANSOOR	WAJID NAGAR COMPLEX, PRINCE ROAD MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	6065.40
229	IEM0001283		SANJAY KUMAR MITTAL	C-57, VIVEK VIHAR DELHI	DELHI	DELHI		565.40
230	IEM0001311		HIRA DEVI SONI	c/o HIRA HASTKALA UDYOG, MATRA PITRA KIRPA, 26-H, PRATAP NAGAR, JODHPUR 342004	Rajasthan	JODHPUR	342004	565.40
231	IEM0001312		SHABANA KHAN	c/o M/s S. M. EXPORTS, 132/44A, GAFFAR MANZIL JAMIA NAGAR - OKHLA NEW DELHI 110025	DELHI	NEW DELHI	110025	565.40
232	IEM0001313		MUMTAZ AHMAD KHAN	M/s SIGMA EXPORTS, 132/44A, GAFFAR MANZIL, JAMIA NAGAR, OKHLA NEW DELHI 110025	DELHI	NEW DELHI	110025	565.40
233	IEM0001319		MUTIUR REHMAN	PEERGHAI B STREET.OPP. POLICE POST, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
234	IEM0001326		AKASH KUMAR	3026/5A, HANUMAN CHOWK, RANJEET NAGAR, NEW DELHI 110008	DELHI	NEW DELHI	110008	565.40
235	IEM0001330		MOHAMMAD HANIF	C/O M/S VOGUE FASHIONS, 5186-87, 1ST FLOOR DELHI 110006	DELHI	DELHI	110006	565.40
236	IEM0001331		RAUN HARMAN EXPORT PVT LTD	D-262, ASHOK VIHAR - 1 DELHI 110052	DELHI	DELHI	110052	589.60
237	IEM0001336		SUNNY ARORA	3, AMBIKA VIHAR, PASCHIM VIHAR NEW DELHI 110087	DELHI	NEW DELHI	110087	565.40

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238	IEM0001337		ASHOK CHOPRA	KRISHNA INTL. EXIM, E-220, M.I.A BASHI, PHASE II, ROAD NO. 6 JODHPUR 342003	Rajasthan	JODHPUR	342003	2765.40
239	IEM0001340		RIPPLE FRAGRANCES PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM MYSORE 570002	KARNATAKA	MYSORE	570002	565.40
240	IEM0001342		RIPPLE FRAGRANCES PVT LTD	2768 & 2769, HARIPRIYA COMPLEX, TEMPLE ROAD, V V PURAM MYSORE 570002	KARNATAKA	MYSORE	570002	565.40
241	IEM0001346		SHYAM MOTIRAM	M/s AJANT A ARTS & CRAFTS, NEW # 185, OLD # 137, ANNA SALAI, CHENNAI 600002	Tamil Nadu	CHENNAI	600002	565.40
242	IEM0001358		POONAM CHAUDHARY	C/o M/s Arjun Exports, F-447, Sector 63 NOIDA 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	565.40
243	IEM0001364		RAJ KAPOOR	c/o Ronnies India, F-89/14, Okhla, Phase DELHI 110020	DELHI	DELHI	110020	565.40
244	IEM0001368		ZINDA HASAN	C/o Z.Wood Carver, Nisar Road, Raiwala, saharanpur, Uttar Pradesh 247001	UTTAR PRADESH	SAHARANPUR	247001	565.40
245	IEM0001373		SANJAY CHAWLA	B-62, Sector 80, Noida 201305	UTTAR PRADESH	Gautam Buddha Nagar	201305	1665.40
246		IN300513-88581686	SATISH CHANDRA GUPTA	S/O RAJBABADUR GUPTA, 82 CHANDRIKA BHAWAN AGRA GATE FIROZABAD, FIROZABAD, FIROZABAD NEAR SUBHAS PARK	UTTAR PRADESH	FIROZABAD	283203	565.40
247		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	6065.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2024 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
248	IEM0001377		NIRAJ SETHIA	PARTNER - ARHAM INTERNATIONAL, 336, UMAID HERITAGE JODHPUR 342006	Rajasthan	JODHPUR	342006	565.40
249	IEM0001380		NAVNEET LAL RATHI	NO. 1, MAHARAJA LANE, ALIPUR ROAD, CIVIL LINES DELHI 110054	DELHI	DELHI	110054	1100.00
250	IEM0001388		AJITKUMAR SADH	C/O EESHA INTERNATIONAL, 46, OLD HANUMAN LANE, 3RD FLOOR, R.NO.53, CHANDRA BHAVAN MUMBAI 400002	MAHARASHTRA	Mumbai City	400002	565.40
251	IEM0001398		SIDDHANT SACHDEV	C-58, 1st Floor, Friends Colony East NEW DELHI 110065	DELHI	NEW DELHI	110065	437.80
252	IEM0001408		SHARAD DHINGRA	EXPORTS WZ-230, INDERPURI, NEW DELHI 110012	DELHI	NEW DELHI	110012	2765.40
253	IEM0001413		RAISUDDIN NAMI	PLOT NO. D-8, POCKET A, SEZ, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
254	IEM0001415		NIDHI OHRI	EXPORTS, 92/13, CIVIL LINES, NEAR RAJ MAHAL HOTEL, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
255	IEM0001418		RISHI PAL SINGH	B-558, LAJPAT NAGAR, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
256	IEM0001420		ISHTIAQ HUSSAIN	M/S MAIRAJ BROTHERS, 81-82, STREET 3, BEHIND POLICE CHOWKI, PEETAL NAGRI, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
257	IEM0001423		VANEET DHAWAN	4, JAWAHAR NAGAR, HARPAL NAGAR, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
258	IEM0001425		MANOJ RATHI	M/S ENKAY INTERNATIONAL, NEAR ENKAY GLASS WORK, LABOUR COLONY, 283203	UTTAR PRADESH	FIROZABAD	283203	565.40
259	IEM0001434		AVNISH KACHHAWAHA	ANAND NIKETAN, SHIV NAGAR, MAHAMANDIR, JODHPUR 342010	Rajasthan	JODHPUR	342010	1665.40

INDIA EXPOSITION MART LTD.

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S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
260	IEM0001441		ASHOK KUMAR CHABRA	M/S ASHOKA EXPORTS, HIG-28, RAM GANGA VIHAR, PHASE-II, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
261	IEM0001442		IDRIS HUSSAIN	P.O. BOX NO. 402, HUSSNAIN INDUSTRIAL ESTATE, RAMPUR ROAD, NEAR DEER PARK, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
262	IEM0001445		BIPIN AGARWAL	20, GANESH NAGAR, FIROZABAD 283203	UTTAR PRADESH	FIROZABAD	283203	565.40
263	IEM0001446		FAREEDUDDIN	85, TOBACCO STREET, NEAR MAULANA MASHJID, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	565.40
264	IEM0001447		MANISH JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA, OPP. RAJESH MOTOR, ROAD NO -6, BASNI 2ND JODHPUR	Rajasthan	JODHPUR	342005	565.40
265	IEM0001448		USHA JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6, BASNI 2ND JODHPUR 342005	Rajasthan	JODHPUR	342005	565.40
266	IEM0001449		DINESH JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6, BASNI 2ND JODHPUR 342005	Rajasthan	JODHPUR	342005	565.40

INDIA EXPOSITION MART LTD.

Statement Showing unpaid/unclaimed dividend as on 31.03.2024 for the dividend declared for FY 2018-2019 (Due Date for transfer to IEPF: Nov 01, 2026)

S.NO.	FOLIO	DPID/CLIENT ID	NAME	ADDRESS	STATE	CITY	PIN	AMOUNT (IN RS.)
267	IEM0001450		LEELA DEVI JHANWAR	M/S CROSS COUNTRY, KHASRA NO. 1765/1087&1087/740/4 STREET TO KRISHNA DHARAM KANTA OPP. RAJESH MOTOR, ROAD NO -6 ,BASNI 2ND JODHPUR 342005	Rajasthan	JODHPUR	342005	565.40
268	IEM0001451		PRAKASH HANDICRAFTS P LTD	ROAD,2ND PHASE, BASNI, JODHPUR 342005	Rajasthan	JODHPUR	342005	565.40
269	IEM0001456		ASHOK KUMAR NATH	92-94, SUNDAR NAGAR, NEW DELHI 110003	DELHI	DELHI	110003	565.40
270	IEM0001269		DHANJIT VADRA	14/7 ACHAL ROAD ALIGARH	UTTAR PRADESH	aligarh	202001	437.80
271		IN301557-21592563	RAJEEV BANSAL	4/423 BUDHI VIHAR AVAS VIKAS, MORADABAD 244001	UTTAR PRADESH	Moradabad	244001	10277.30
272		IN301590-10057942	NARENDER NATH	92 - 94 SUNDER NAGAR NEW DELHI 110003	DELHI	NEW DELHI	110003	565.40
273		29200-1202920000154840	INDIA COVERSTEXTILES PVT LTD	SINGHI HOUSE 4634, 3RD CROSSING, K.G.B. KA RASTA, JOHRI BAZAR JAIPUR RAJASTHAN 302003	Rajasthan	JAIPUR	302003	565.40
274		IN303028-24617244	MOONIS GHAYUR	PO BOX NO. 146, GALSHAHEED ASIM BIHARI ROAD, MORADABAD UTTAR PRADESH 244001	UTTAR PRADESH	Moradabad	244001	589.60
275		IN301549-63265713	CURIO GLASSWARE PRIVATE LIMITED	C-10 SECTOR-52 NOIDA UTTAR PRADESH 201301	UTTAR PRADESH	Gautam Buddha Nagar	201301	10277.30
276	IEM0000009		EXPORT PROMOTION COUNCIL FOR HANDICRAFTS**	POCKET 6 & 7, SECTOR-CLOCAL SHOPPING CENTRE, VASANT KUNJ, NEW DELHI - 110 070	DELHI	NEW DELHI	110070	172784.70

****Note: The amount of Rs. 172784.7 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**