

PUNJAB NATIONAL BANK

Date : 20-07-2018

Outstanding Dividend Warrant/Refund Orders as on 31-03-2018 For
A/c No 75380000283

Sl No	DW MICR No	DW Running	Issue Date	Payee Name
Folio No		Amount	Status	Status Date
Cautned		Number		
Status				

1	28	28	05-10-2011	105-
250.00	U	05-10-2011	N	
2	29	29	05-10-2011	133-
250.00	U	05-10-2011	N	
3	30	30	05-10-2011	134-
250.00	U	05-10-2011	N	
4	31	31	05-10-2011	195-
250.00	U	05-10-2011	N	
5	33	33	05-10-2011	270-RAJENDRA
KUMAR GOYAL				
1250.00	U	05-10-2011	N	
6	35	35	05-10-2011	257-HITESH P
RUPARELIA				
250.00	U	05-10-2011	N	
7	40	40	05-10-2011	990-MUNNI DEVI
SHARMA				
500.00	U	05-10-2011	N	
8	46	46	05-10-2011	282-SUNITA
DEVI				
1250.00	U	05-10-2011	N	
9	48	48	05-10-2011	708-BHARAT
KUMAR GUPTA				
33.00	U	05-10-2011	N	
10	57	57	05-10-2011	153-KALPANA
AGRAWAL				
250.00	U	05-10-2011	N	
11	66	66	05-10-2011	154-SURESH
SINGLA				

500.00		U	05-10-2011	N	
12	72		72	05-10-2011	1389-RENU GUPTA
1250.00		U	05-10-2011	N	
13	76		76	05-10-2011	1316-NEELAM
GUPTA					
13.00		U	05-10-2011	N	
14	88		88	05-10-2011	176-PUSHKAR
CHANDER VATTAS					
250.00		U	05-10-2011	N	
15	90		90	05-10-2011	1753-VIKAS
KUMAR					
50.00		U	05-10-2011	N	
16	91		91	05-10-2011	307-MUNNI
GUPTA					
250.00		U	05-10-2011	N	
17	94		94	05-10-2011	1318-ASHISH
AGARWAL					
500.00		U	05-10-2011	N	
18	97		97	05-10-2011	98-KAMLESH
KUMAR GUPTA					
250.00		U	05-10-2011	N	
19	110		110	05-10-2011	448-MANJULA
SINGH					
250.00		U	05-10-2011	N	
20	116		116	05-10-2011	94-GOPIRAM
GOYAL					
250.00		U	05-10-2011	N	
21	117		117	05-10-2011	170-ANIL KUAMR
GUPTA					
250.00		U	05-10-2011	N	
22	123		123	05-10-2011	1586-GOGA RAM
KUMAWAT (HUF)					
250.00		U	05-10-2011	N	
23	124		124	05-10-2011	169-SARVESHWAR
MANDHANA					
250.00		U	05-10-2011	N	
24	126		126	05-10-2011	171-ARJUN RAM
500.00		U	05-10-2011	N	
25	130		130	05-10-2011	106-A C NANDA
250.00		U	05-10-2011	N	
26	138		138	05-10-2011	1470-PATEL
RAJNIKANT RAGHAVJIBHAI					
250.00		U	05-10-2011	N	
27	139		139	05-10-2011	900-JASMEENA
MITESHKUMAR TRIVEDI					
250.00		U	05-10-2011	N	
28	145		145	05-10-2011	1476-REKHA
JITENDRA LODHIYA					
500.00		U	05-10-2011	N	
29	146		146	05-10-2011	663-HIREN
CHIMANLAL BHALANI					
63.00		U	05-10-2011	N	

30	155	155	05-10-2011	505-HINABEN
KIRITBHAI PANDYA				
250.00	U	05-10-2011	N	
31	157	157	05-10-2011	104-NANDUBEN K
MAKAVANA				
250.00	U	05-10-2011	N	
32	163	163	05-10-2011	65-VARSHA
VYAS				
250.00	U	05-10-2011	N	
33	165	165	05-10-2011	75-CHANDRABEN
VORA				
250.00	U	05-10-2011	N	
34	166	166	05-10-2011	76-JAYESHBHAI
VORA				
250.00	U	05-10-2011	N	
35	167	167	05-10-2011	77-RAKSHA
VORA				
250.00	U	05-10-2011	N	
36	168	168	05-10-2011	78-BHAVESH
VORA				
250.00	U	05-10-2011	N	
37	171	171	05-10-2011	82-NILESH
KISHOR SHAH				
250.00	U	05-10-2011	N	
38	172	172	05-10-2011	83-HASUBEN
KISHOR SHAH				
250.00	U	05-10-2011	N	
39	176	176	05-10-2011	88-BINDU P
SHAH				
250.00	U	05-10-2011	N	
40	178	178	05-10-2011	90-SATISH B
SHAH				
250.00	U	05-10-2011	N	
41	180	180	05-10-2011	494-JAMNADAS
PARMANAND RAJAI				
250.00	U	05-10-2011	N	
42	189	189	05-10-2011	84-
DHANSUKHLAL GANDHI				
250.00	U	05-10-2011	N	
43	192	192	05-10-2011	58-RATILAL B
SATYA				
250.00	U	05-10-2011	N	
44	193	193	05-10-2011	59-BHOPABHAI
SATYA				
250.00	U	05-10-2011	N	
45	194	194	05-10-2011	60-DEVABHAI B
SATYA				
250.00	U	05-10-2011	N	
46	200	200	05-10-2011	56-KANAKBEN R
SHAH				
250.00	U	05-10-2011	N	
47	201	201	05-10-2011	57-MUSTAK

NATHANI					
250.00	U	05-10-2011	N		
48	202	202	05-10-2011		63-GOPIBEN K
PATEL					
250.00	U	05-10-2011	N		
49	203	203	05-10-2011		64-ASHABEN K
PATEL					
250.00	U	05-10-2011	N		
50	204	204	05-10-2011		79-JASUMATI
MANIAR					
250.00	U	05-10-2011	N		
51	207	207	05-10-2011		191-HITESH P
RUPARELIA					
3250.00	U	05-10-2011	N		
52	220	220	05-10-2011		54-NAGINDAS
MEHTA					
250.00	U	05-10-2011	N		
53	231	231	05-10-2011		1463-RAJESHBHAI
SHANTIBHAI TANK					
250.00	U	05-10-2011	N		
54	247	247	05-10-2011		32-
GAYATRIDEVI AGARWAL					
250.00	U	05-10-2011	N		
55	251	251	05-10-2011		40-ALPESH
KANUBHAI					
250.00	U	05-10-2011	N		
56	252	252	05-10-2011		41-SUNITA
KANUBHAI					
250.00	U	05-10-2011	N		
57	254	254	05-10-2011		42-HINA
NILESH KUMAR					
250.00	U	05-10-2011	N		
58	255	255	05-10-2011		43-INDIRABEN
NILESHKUMAR					
250.00	U	05-10-2011	N		
59	256	256	05-10-2011		44-KETAN
NILESHKUMAR SHAH					
250.00	U	05-10-2011	N		
60	260	260	05-10-2011		160-PRANAV
VAIDYA					
250.00	U	05-10-2011	N		
61	275	275	05-10-2011		189-SHAILENDU
KANTILAL SHAH					
6750.00	U	05-10-2011	N		
62	276	276	05-10-2011		266-MANGILAL
AGARWAL					
1000.00	U	05-10-2011	N		
63	285	285	05-10-2011		47-AMRIT
PURUSHOTTAM SOLANKI					
250.00	U	05-10-2011	N		

64	286	286	05-10-2011	48-JAYA AMRIT
SOLANKI				
250.00	U	05-10-2011	N	
65	288	288	05-10-2011	164-KALPESH
GALA				
2000.00	U	05-10-2011	N	
66	289	289	05-10-2011	46-USHABEN
KANAIYALAL PRAJAPATI				
250.00	U	05-10-2011	N	
67	293	293	05-10-2011	45-DHARMI
VIDHANI				
250.00	U	05-10-2011	N	
68	299	299	05-10-2011	51-NITESH
GURNANI				
250.00	U	05-10-2011	N	
69	302	302	05-10-2011	36-DILIP D
PATEL				
250.00	U	05-10-2011	N	
70	303	303	05-10-2011	37-DINESH D
PATEL				
250.00	U	05-10-2011	N	
71	306	306	05-10-2011	726-SUNILKUMAR
G. MAHESHVARI				
30.00	U	05-10-2011	N	
72	330	330	05-10-2011	1877-PATEL
RAMESHCHANDRA				
500.00	U	05-10-2011	N	
73	333	333	05-10-2011	112-SURYA H
PATEL				
250.00	U	05-10-2011	N	
74	347	347	05-10-2011	790-ASHOKKUMAR
JAMNADAS PRAJAPATI				
25.00	U	05-10-2011	N	
75	350	350	05-10-2011	199-MALTI
SINGH				
250.00	U	05-10-2011	N	
76	353	353	05-10-2011	308-
MAHENDRABHAI MAGANLAL SHAH				
375.00	U	05-10-2011	N	
77	364	364	05-10-2011	1856-ANTALA
MEHUL MANUBHAI				
40.00	U	05-10-2011	N	
78	378	378	05-10-2011	205-SUJATA
ANIL CHHAJED				
250.00	U	05-10-2011	N	
79	387	387	05-10-2011	193-MOHAN T
TAMBE				
1250.00	U	05-10-2011	N	
80	388	388	05-10-2011	213-KARTIK V
SHAH				
250.00	U	05-10-2011	N	
81	390	390	05-10-2011	241-RASHMIKA N

MEHTA					
250.00	U	05-10-2011	N		
82	391	391	05-10-2011		244-AJAY
AGARWAL					
2000.00	U	05-10-2011	N		
83	410	410	05-10-2011		2-ALKA JAIN
250.00	U	05-10-2011	N		
84	411	411	05-10-2011		3-PUSHP
KUMAR JAIN					
250.00	U	05-10-2011	N		
85	414	414	05-10-2011		222-SANJEEV
BANSAL					
5750.00	U	05-10-2011	N		
86	415	415	05-10-2011		140-MOHAMMED
JAVEED SHAIKH					
250.00	U	05-10-2011	N		
87	417	417	05-10-2011		12-NALIN JAIN
500.00	U	05-10-2011	N		
88	418	418	05-10-2011		117-JAGDISH
CHANDER BANSAL					
1250.00	U	05-10-2011	N		
89	420	420	05-10-2011		228-OMPRAKASH
SHARMA					
1250.00	U	05-10-2011	N		
90	424	424	05-10-2011		206-SUSHIL
KUMAR JAIN					
250.00	U	05-10-2011	N		
91	427	427	05-10-2011		24-PAWAN
SHARMA					
250.00	U	05-10-2011	N		
92	430	430	05-10-2011		14-KAMLA
SIDHU					
500.00	U	05-10-2011	N		
93	432	432	05-10-2011		9-BEENA
MAHAR					
500.00	U	05-10-2011	N		
94	434	434	05-10-2011		224-SANJAY M
BAPAT					
1250.00	U	05-10-2011	N		
95	435	435	05-10-2011		162-INDRA
SARAF					
2000.00	U	05-10-2011	N		
96	436	436	05-10-2011		188-VINAY
KEDIA					
1000.00	U	05-10-2011	N		
97	442	442	05-10-2011		268-GOVINDRAM
KISHINSING DUDANI					
250.00	U	05-10-2011	N		
98	443	443	05-10-2011		142-KIRAN L
JOGANI					
500.00	U	05-10-2011	N		
99	446	446	05-10-2011		4-RENU

KUMARI					
500.00	U	05-10-2011	N		
100	448	448	05-10-2011		119-SURENDRA
BANSAL					
500.00	U	05-10-2011	N		

55379.00					

101	450	450	05-10-2011		204-RITU
CHAUDHRI					
5500.00	U	05-10-2011	N		
102	451	451	05-10-2011		114-PRAKASH
THAKUR					
250.00	U	05-10-2011	N		
103	455	455	05-10-2011		158-JANBA
CHOUGULE					
500.00	U	05-10-2011	N		
104	456	456	05-10-2011		159-MADHUKAR
PATIL					
250.00	U	05-10-2011	N		
105	457	457	05-10-2011		179-GLEN
GONSALVES					
250.00	U	05-10-2011	N		
106	458	458	05-10-2011		180-VINOD
HINGORANI					
1250.00	U	05-10-2011	N		
107	469	469	05-10-2011		231-SUSHILA
GILRA					
250.00	U	05-10-2011	N		
108	471	471	05-10-2011		252-RAJ KUMAR
NAHATA					
1250.00	U	05-10-2011	N		
109	472	472	05-10-2011		259-GOPAL
KHADARIA					
250.00	U	05-10-2011	N		
110	473	473	05-10-2011		10-SURENDAR
NATH OHRI					
250.00	U	05-10-2011	N		
111	474	474	05-10-2011		27-NANDINI
ANDAR					
250.00	U	05-10-2011	N		
112	475	475	05-10-2011		130-KIRAN
JALAN					
500.00	U	05-10-2011	N		
113	476	476	05-10-2011		129-CHETANABEN

GANDHI					
250.00	U	05-10-2011	N		
114	477	477	05-10-2011	125-HITENDRA H	
MEHTA					
250.00	U	05-10-2011	N		
115	479	479	05-10-2011	493-KIRTI	
JAYANTILAL SHAH					
28.00	U	05-10-2011	N		
116	480	480	05-10-2011	522-KIRTI	
JAYANTILAL SHAH					
125.00	U	05-10-2011	N		
117	481	481	05-10-2011	279-MAHESH	
MANUBHAI VALIA					
250.00	U	05-10-2011	N		
118	482	482	05-10-2011	116-J RADHA	
VENKATESH					
250.00	U	05-10-2011	N		
119	485	485	05-10-2011	237-AJAYKUMAR	
M MORE					
250.00	U	05-10-2011	N		
120	486	486	05-10-2011	139-UDAYAN	
BASU					
250.00	U	05-10-2011	N		
121	489	489	05-10-2011	187-DIPTI K	
PATEL					
1000.00	U	05-10-2011	N		
122	493	493	05-10-2011	141-VIPUL SHAH	
500.00	U	05-10-2011	N		
123	494	494	05-10-2011	144-HITEN	
KOTAK					
500.00	U	05-10-2011	N		
124	499	499	05-10-2011	26-DIPIKA S	
SHAH					
250.00	U	05-10-2011	N		
125	500	500	05-10-2011	178-SAMEER	
GUPTA					
500.00	U	05-10-2011	N		
126	509	509	05-10-2011	246-DEV KUMAR	
DUTTA					
500.00	U	05-10-2011	N		
127	510	510	05-10-2011	255-UTTAM	
BISWAS					
500.00	U	05-10-2011	N		
128	512	512	05-10-2011	1215-DURGADEVI	
1500.00	U	05-10-2011	N		
129	516	516	05-10-2011	101-GOPALDAS	
LEKHRAJ MIRPURI					
250.00	U	05-10-2011	N		
130	522	522	05-10-2011	406-KAMALAKAR	
MARUTI JADHAV					

45.00	U	05-10-2011	N	
131	531	531	05-10-2011	479-ABHAY
BABURAO MARLE				
5.00	U	05-10-2011	N	
132	540	540	05-10-2011	1952-PRAVIN A
BHISE				
125.00	U	05-10-2011	N	
133	541	541	05-10-2011	16-SREEKUMAR
G				
250.00	U	05-10-2011	N	
134	543	543	05-10-2011	289-ARVIND
KUMAR PAWAN AGARWAL				
13.00	U	05-10-2011	N	
135	545	545	05-10-2011	123-HEENA K
SHAH				
250.00	U	05-10-2011	N	
136	547	547	05-10-2011	25-SUNIL
ALPHONSO				
250.00	U	05-10-2011	N	
137	554	554	05-10-2011	182-BALKRISHNA
SONAWANE				
500.00	U	05-10-2011	N	
138	559	559	05-10-2011	598-LEENA
SUNIL RATHI				
6250.00	U	05-10-2011	N	
139	561	561	05-10-2011	245-ANMOL ANIL
CHHAJED				
250.00	U	05-10-2011	N	
140	568	568	05-10-2011	651-ANIL
RAMRAO PENDHARKAR				
125.00	U	05-10-2011	N	
141	575	575	05-10-2011	1526-JOGENDRA
PAL SOOD				
1250.00	U	05-10-2011	N	
142	586	586	05-10-2011	1921-M RAVI
KANTH				
500.00	U	05-10-2011	N	
143	587	587	05-10-2011	1167-KARVY
STOCK BROKING LIMITED				
3555.00	U	05-10-2011	N	
144	588	588	05-10-2011	1301-
RADHAKRISHNA SRIRAMOJU				
125.00	U	05-10-2011	N	
145	598	598	05-10-2011	1189-GOPINATH
PATTEM				
338.00	U	05-10-2011	N	
146	599	599	05-10-2011	295-SHAIK
NOORJAHAN				
25.00	U	05-10-2011	N	
147	605	605	05-10-2011	1863-STEEL CITY
SECURITIES LIMITED				
375.00	U	05-10-2011	N	

148	612	612	05-10-2011	1799-PRECIOUS
SECURITIES (P) LTD				
3.00	U	05-10-2011	N	
149	613	613	05-10-2011	971-P K
BAIROLIYA				
750.00	U	05-10-2011	N	
150	620	620	05-10-2011	1725-
NAGESHA.C.N				
275.00	U	05-10-2011	N	
151	625	625	05-10-2011	2015-SUHAIL
ADHONI				
25.00	U	05-10-2011	N	
152	632	632	05-10-2011	247-SIYARAM
SHARMA				
250.00	U	05-10-2011	N	
153	637	637	05-10-2011	1738-
BALAKRISHNAN JAYACHANDRAN				
5.00	U	05-10-2011	N	
154	639	639	05-10-2011	230-S
ANNAPOORANI				
250.00	U	05-10-2011	N	
155	640	640	05-10-2011	236-S
BYRAVASUNDARAM				
250.00	U	05-10-2011	N	
156	641	641	05-10-2011	1708-IMRAN A R
250.00	U	05-10-2011	N	
157	647	647	05-10-2011	1101-ANISH
JACOB				
2500.00	U	05-10-2011	N	
158	654	654	05-10-2011	254-R GANESH
1250.00	U	05-10-2011	N	
159	656	656	05-10-2011	92-ANJAN
CHAUDHURI				
250.00	U	05-10-2011	N	
160	658	658	05-10-2011	93-EAST WEST
SHIPPING SERVICES PVT LTD				
500.00	U	05-10-2011	N	
161	665	665	05-10-2011	1113-MANOJ
KUMAR PANDA				
250.00	U	05-10-2011	N	
162	667	667	05-10-2011	186-SUSHILA
DEVI RUNGTA				
250.00	U	05-10-2011	N	
163	670	670	05-10-2011	472-JITENDRA
PRASAD SINGH				
500.00	U	05-10-2011	N	
164	672	672	05-10-2011	826-MANJU DEVI
NEWATIA				
250.00	U	05-10-2011	N	
165	674	674	05-10-2011	407-TARUN
BISWAS				
500.00	U	05-10-2011	N	

166	675	675	05-10-2011	468-SUDHA RANI
BARNWAL				
250.00	U	05-10-2011	N	
167	677	677	05-10-2011	525-RENU DEVI
250.00	U	05-10-2011	N	
168	679	679	05-10-2011	100-ASHOK
KUMAR SINGH				
250.00	U	05-10-2011	N	

Total : 96571.00

