

A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
(INTEREST BEARING CREDIT)

S.NO.	A/C TYPE	A/C NO.	CUST. NAME	AMT. OUTS. (23.3.17)	INT. ACCR. UPTO 23.3.17	TOTAL (5+6)
01	SB	220	BHAGWAN SWROOP	717/-	09/-	726/-
TOTAL				717/-	09/-	726/-

Signature

श्री. राजेश कुमार
 श्री. राजेश कुमार बैंक लि. बरेली.
 ब्रांच - बसपार्क 243803005 /
 बरेली 243005

A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
 (NON-INTEREST BEARING CREDIT)

S.NO.	A/C TYPE	A/C NO.	CUST. NAME	AMT. OUTS.(23.5.14)	INT.ACCR.UPTO 23.5.14	TOTAL(5+6)
01	SB	2310	Mehendra Jadhav	1204/-	~ 247	1328
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
					~	
TOTAL				1204/-	~ 247	1328

Arka Kumar
 [Signature]

Pranay
 [Signature]

URBAN COOP BANK LTD BAREILLY

BRANCH -SHYAM GANJ

DATE 23.9.2018

MONTH SEPT.2018

A/C WISE /HEAD WISE LIST OF INOPREATIVE/UNCLAIMED CREDITS FOT TEN YEARS

S.N.	A/C TYPE	A/C NO.	CUSTOMER NAME	AMT.OUT	INT.ACCR.	TOTAL(5+6)
1	SB	2509	VIRENDRA KUMAR	883.00	16.00	899.00
2	SB	2535	VARUN KUMAR	652.00	12.00	664.00
	TOTAL	2		1535.00	28.00	1563.00

Abhishek Kumar
[Signature]

36	DDC	503287	4	200	204
37	DDC	503543	8	400	408
38	DDC	501763	8		8
39	DDC	608050	16	800	816
			444	24103	24577

27-12-08
 01-01-2009
 17.5-2009



**A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
(INTEREST BEARING CREDIT)**

S.NO.	A/C TYPE	A/C NO.	AMT. OUTS(22.12.2019)	INT. ACCR. UPTO 31.01.2020	TOTAL (5+6)
1	DDC	120644 ✓	17	1100	1117
2	DDC	403571	18	900	918
3	DDC	403617	97	6353	6450
4	DDC	403646	14	950	964
5	DDC	403656	8		8
6	DDC	403659		500	500
7	DDC	608482 ✓	2	100	102
8	DDC	608491	2	150	152
9	DDC	802713	8	400	408
10	DDC	802715	28	1400	1428
11	DDC	802742	5	300	305
12	DDC	802751			30
13	DDC	607211	80	4000	4080
14	DDC	605544	2		2
15	DDC	601497		100	100
16	DDC	607775	2	100	102
17	DDC	607833 ✓	6	300	306
18	DDC	607867	16	800	816
19	DDC	607869	2	100	102
20	DDC	607936	2	100	102
21	DDC	608050	0	0	0
22	DDC	608071	2 ✓	100	102
23	DDC	608100	2 ✓	100	102
24	DDC	608150	2 ✓	100	102
25	DDC	608151	2 ✓	100	102
26	DDC	608214	22	1100	1122
27	DDC	608236	12	600	612
28	DDC	608247	4	200	204
29	DDC	608253	12	600	612
30	DDC	608257	12	600	612
31	DDC	608269	2	100	102
32	DDC	608351	6	300	306
33	DDC	608363	10	500	510
34	DDC	608366	5	250	255
35	DDC	120639	6	400	406

10-4-2010
2-12-2009
10-4-2016
16-1-2016
5-12-2010
31-10-2009
14-11-2009
6-2-2016
30-9-2009
27-2-2010
2-3-2000
28-11-2000
14-12-2008
25-4-2005
27-12-2000
5-4-2009
10-4-2009
10-5-2009
10-5-2009
1-8-2009
19-7-2009
27-6-2009
19-7-2009
15-0-2009
4-7-2009
15-0-2009
5-9-2009
13-9-2009
21-3-2010



**A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
(INTEREST BEARING CREDIT)**

S.NO.	A/C TYPE	A/C NO.	AMT. OUTS(22.01.2009)	INT. ACCR. UPTO 29.02.2020	TOTAL (5+6)
1	DDC	110278	50	1	51
2	DDC	201326	50	1	51
3	DDC	802270	300	6	306
4	DDC	802292	600	12	612
5	DDC	802296	300	6	306
	TOTAL		1300	26	1326



**A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
(INTEREST BEARING CREDIT)**

S.NO.	A/C TYPE	A/C NO.	AMT. OUTS(22.03.2020)	INT. ACCR. UPTO 30.04.2020	TOTAL (5+6)
1	SB	2741	3		1496
2	SB	2808	2		804
3	SB	2830	2		736
4	SB	2858	2		736
			9		3772



**A/C WISE / HEAD WISE LIST OF INOPERATIVE / UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
(INTEREST BEARING CREDIT)**

S.NO.	A/C TYPE	A/C NO.	NAME	AMT. OUTS(22.05.2020)	INT. ACCR. UPTO 30.06.2020	TOTAL (5+6)
1	SB	2870	MASTER ASHISH TIWARI	729	5	734
2	SB	2833	PHOOLMATTI	850	6	856
				1579		1590



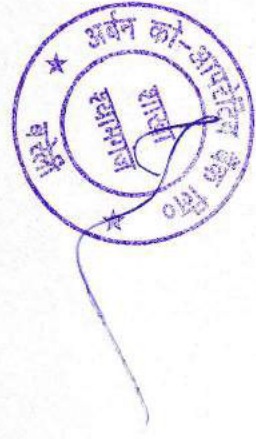
**A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
(INTEREST BEARING CREDIT)**

S.NO.	A/C TYPE	A/C NO.	NAME	AMT. OUTS(22.07.2020)	INT. ACCR. UPTO 31.08.2020	TOTAL (5+6)
1	SB	2867	MOHAN LAL	1973	9	1982
2	SB	2894	PARVEEN DANISH	1462	6	1468
3	SB	2908	DEEP SHIKHA SHARMA	1458	6	1464
4	SB	2909	HASIN MIYA	730	3	730
5	SB	2924	RAM CHARAN	1455	6	1461
6	SB	2930	SHASHANK CHINDAK	1455	6	1461
			TOTAL	8533	36	8569



A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
(INTEREST BEARING CREDIT)

S.NO.	A/C TYPE	A/C NO.	NAME	AMT. OUTS(22.08.2020)	INT. ACCR. UPTO 30.09.2020	TOTAL (5+6)
1	SB	2956	SWATI JAYANT	1680	11	1691
2	SB	2957	RAJEEV MOHAN JAYANT	1680	11	1691
			TOTAL	3360	22	3382



**A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
(INTEREST BEARING CREDIT)**

S.NO.	A/C TYPE	A/C NO.	NAME	AMT. OUTS(22.11.2020)	INT. ACCR. UPTO 31.12.2020	TOTAL (5+6)
1	SB	2891	MOHD. HANEEF	1779	11	1790
2	SB	2960	DILIP SINGH	1999	13	2012
3	SB	2991	MOHD. HAFEEJ	1453	9	1462
4	SB	3009	CHANDRA PAL MAURYA	814	5	819
			TOTAL	6045	38	6083



: URBAN CO OP B urban coop bank ltd bareilly
 DE : 5 RUN DATE :
 : r009180 [INOPERATIVE/DORMANT A

,SHYAM GANJ NODE
 0/02/2021 USER
 [OUNT LISTING] PAGE

24.02.2021

SR.NO.	Account Id	Account Holder's Name	Account Balance	Interest Applied	RBI Trans. Amount
1	RD/6/1	SUGANDHA KHANDELWAL	500	201	701
2	RD/501/1	GAURAV KUMAR	100	9	109
3	RD/660/1	MR VISHAL GARG	400	35	435
4	RD/667/1	MR SATISH CHANDER SINGH	500	47	547
5	STD/14906/1	EE ETD BLY A/C MADHAV ENT	476	391	867
6	STD/16408/1	DY. G.M. E.D.C. BAREILLY	6,890.00	5655	12545
7	STD/18003/1	EX. ENGG. E.T.D. BAREILLY	455	396	851
8	STD/18103/1	EX. ENGG.E.T.D. BAREILLY	1,080.00	885	1965
9	STD/25601/1	EX.ENG.ELECT.400K.V.S/S D	542	447	989
10	STD/28101/1	EX.ENG.ELCET.400KV S/S DI	537	434	971
11	STD/28201/1	EX.ENG.ELE.400KV S/S DIV.	537	442	979
12	STD/670108/1	EX..ENGG.R.E.S. BLY	100	83	183
13	STD/670174/1	EX.ENG.ELECT.400K.V. S-S	2,030.00	1720	3750
14	STD/670181/1	EXECUTIVE ENGINEER E.T.D.	456	386	842
15	STD/670182/1	EX.ENG.E.T.D.SHAHJAHPUR	2,500.00	1991	4491
16	STD/670268/1	EX.ENGINEER E.T.D. BAREIL	508	414	922
17	STD/670305/1	Ex. Eng. Elect. Workshop	507	389	896
18	STD/670361/1	EX.ENG.ELEET.400 K.V.DIV.	508	387	895
19	STD/670369/2	EX.ENG.E.W.D.BLY.	593	546	1139
20	STD/670411/2	EX.ENG.ELE.WORK SHOP DIV.	554	513	1067
21	STD/670414/3	EX.ENG.EDDIIND BLY.	5,526.00	5558	11084
22	STD/670419/4	E.E.E.D.D. IIND BLY.	5,540.00	3710	9250
23	STD/670431/1	EX.ENG.ELECT.WORK SHOP DI	500	363	863
24	STD/670432/1	EX.ENG.ELECT.WORK SHOP DI	500	363	863
25	STD/670443/1	EX.ENG.ELET.WORK SHOP DIV	509	413	922
26	STD/670445/1	EX.ENG.E.W.D.BLY.	500	9	509
27	STD/670446/1	EX.ENG.E.W.D.BLY.	500	361	861
28	STD/670449/2	EX.ENG.ELECT.WORK SHOP DI	512	46	558
29	STD/670453/1	EX.ENG.E.W.D.BLY.	1,000.00	721	1721
30	STD/670454/2	EX.ENG.ELECT.WORK SHOP DI	1,018.00	803	1821
31	STD/670567/1	EX.ENGG.EUTD.BLY.A/C.A.R.KH	5,000.00	3489	8489
32	STD/670569/3	S.E.E.D.C BAREILLY A/C GIRI	4,184.00	2776	6960
33	STD/670587/1	EX.ENG.R.E.S.BLY.	1,000.00	692	1692
34	STD/670637/1	EX.ENG.ELET.WORK SHOP DIV	500	365	865
35	STD/670638/1	EX.ENGINEER E.T.D. BAREIL	500	365	865
36	STD/670639/1	EX. ENG.ELECT.400 KVS.SDI	500	365	865
37	STD/670640/1	EX. ENGG. E.T.D. BAREILLY	500	365	865
38	STD/670677/1	EX.ENG.RES.BLYA/C BGABWATI	7,000.00	4651	11651
39	STD/670686/1	EX. ENGG. E.U.D.D.III BAREI	1,000.00	640	1640
40	STD/670691/1	M/S EX. ENG. R.E.S. BAREILL	6,500.00	4245	10745
41	STD/670695/1	EXE. OFF .NAGAR PALIKA. PAR	5,000.00	3168	8168
42	STD/670731/2	EX. ENG.E.TRANS.DIV.BUDAUN	2,084.00	1260	3344
43	STD/670734/1	EX.ENG.E.W.D.BLY.	500	322	822
44	STD/670739/1	DY.G.M.E.U.D.C. BLY	10,000.00	6427	16427
45	STD/670742/1	EX. RES BAREILLY	8,000.00	5072	13072
46	STD/670743/1	NA (JAL) NAGAR NIGAM BAREIL	5,000.00	3084	8084
47	STD/670748/1	M/S EX.ENG.E.D.D. I.BAREILLY	4,000.00	2552	6552
48	STD/670751/1	M/S EX.ENG.E.D.D. I.BAREILLY	4,000.00	169	4169
49	STD/670762/1	EX. ENG. E.U.D.D.III BAREIL	2,000.00	1256	3256
50	STD/670763/1	EX.ENG.ELECT 400 KVS/S DIV	500	314	814
51	STD/670764/1	EX.ENG.ELECT 400 KVS/S DIV	500	314	814
52	STD/670804/1	EX. ENG. E.T.D.BAREILLY	500	298	798
53	STD/670859/1	M/S EX. ENGG. E. U. D. D. II	1,000.00	563	1563
54	STD/670861/1	M/S EX. RES BLY	4,000.00	2250	6250
55	STD/670868/1	M/S EX. RES BLY	3,200.00	1781	4981



258	SB	2264	UMESH KR CHANDRA	884		
259	SB	2265	JAGDEI	1069	3	887
260	SB	2287	SANJEEV SINGH	339	3	1072
261	SB	2301	SUNDER LAL SHARMA	5442	1	340
262	SB	2307	MOHSIN	1744	16	5458
263	SB	2309	POOJA GUPTA	817	5	1749
264	SB	2317	ATUL KUMAR	839	2	819
265	SB	2321	MAHENDARI DEVI	81	2	841
266	SB	2330	AMIR AHMAD	1694		81
267	SB	2346	POORAN LAL	1242	5	1699
268	SB	2357	PREM LATA	5593.21	4	1246
269	SB	2407	DAYA SHANKAR	999	16	5609.21
270	SB	2420	BHAGIRATH	6340	3	1002
271	SB	2430	GAUTAM KHANDELWAL	2099	19	6359
272	SB	2433	ASHU DEEP	1713	6	2105
273	SB	2436	NANCY AGARWAL	1852	5	1718
274	SB	2458	ANIL KUMAR	1406	5	1857
275	SB	2467	RAM BETI	970	4	1410
276	SB	2476	WASEEM KHAN	808	3	973
277	SB	2495	PRAHLAD NARAYAN	908	2	810
278	SB	2506	MOHD TARIQ	973	3	911
279	SB	2526	PRAFUL KUMAR	2300	3	976
280	SB	2528	PAWAN MISHRA	2184	7	2307
281	SB	2550	NANKU PRASAD	1268	6	2190
282	SB	2552	MAHBOOB	266	4	1272
283	SB	2564	SACHIN AGARWA	3443	1	267
284	SB	2577	VIJAY PAL SINGH	38751	10	3453
285	SB	2678	DHARAM PAL	1761	114	38865
286	SB	2706	AMITA RANI	2037	5	1766
287	SB	2368	ASHOK KUMAR		6	2043
288	SB	2907	MITHUN KUMAR	6	5	5
289	SB	2382	BHAGWAN DASS	1681		6
290	SB	2384	KHUSHALI RAM	848	5	1686
291	SB	2399	BHUPENDRA KUMAR	790	2	850
			TOTAL	596862.39	1807	598669.39

124423.63 ✓
700 ✓
171948.51 ✓
1670 ✓
36352.69 ✓
93147.21 ✓
167081.35 ✓
1539 ✓
1807 ✓



Rev. Ent (30-3-2009)
1007
187347

207	SB	1870	PRABHU DAYAL	2908		
208	SB	1872	NARESH KUMAR	152	8	2916
209	SB	1876	DILIP KUMAR	938		152
210	SB	1892	SACHIN KUMAR	769	3	941
211	SB	1893	HORI LAL	1139	2	771
212	SB	1905	ROSHAN LAL	780	3	1142
213	SB	1920	GAYENDRA PAL SINGH	1898	2	782
214	SB	1930	ASMA BEE	1487	5	1903
215	SB	1938	GEETA DEVI	1916	4	1491
216	SB	1939	ANIT KR MISHRA	112	5	1921
217	SB	1941	SAVITIRI GULATI	743		112
218	SB	1942	NIRBHAY KR	399	2	745
219	SB	1945	FAYAZ	1695	1	400
220	SB	1946	ABDUL RAHUF	173	5	1700
221	SB	1958	RAJ KUMAR	841		173
222	SB	1961	VISHUL MAHESHWERI	423	2	843
223	SB	1978	ABHISHEK SINGH	161	1	424
224	SB	1981	MUNNI DEVI	828		161
225	SB	1982	SUKHRANI	828	2	830
226	SB	1988	ASHA JAISWAL	4368.52	2	830
227	SB	1996	TARANUMM	96	12	4380.52
228	SB	1999	RAM ASRE	395		96
229	SB	2001	DEVIDASS	901	1	396
230	SB	2002	HAR PAL	902	2	903
231	SB	2003	SHRI PAL	871	3	905
232	SB	2004	JAY PAL	1665	2	873
233	SB	2011	SACHIN MISHRA	276	5	1670
234	SB	2014	NEERAJ	930	1	277
235	SB	2030	SANJAY AGARWAL	22	3	933
236	SB	2045	SHRADHA JYOTI	1033		22
237	SB	2058	JAVED	1334	3	1036
238	SB	2059	MEHBISH	468	4	1338
239	SB	2073	SUMENDRA VERMA	8	1	469
240	SB	2077	SURESH BABU	2071		8
241	SB	2084	LAL BAHADUR	1026	6	2077
242	SB	2082	ERAM	913	3	1029
243	SB	2092	PATEL SEWA SAMITI	837	3	916
244	SB	2115	BANNO BEE	1843	2	839
245	SB	2134	KUNDANIYA	800	5	1848
246	SB	2136	RAJENDRA PD	11079	2	802
247	SB	2140	TIKA RAM	1114	32	11111
248	SB	2141	SUBHASH KUMAR	1814	3	1117
249	SB	2163	MANALI AGARWAL	3.85	5	1819
250	SB	2171	NEELAM	848		3.85
251	SB	2172	RAM PAL	368	2	850
252	SB	2180	VIJAY KR MISHR	294	1	369
253	SB	2183	MADHU WALA	1034	1	295
254	SB	2194	AJAY KUMAR VERMA	1329	3	1037
255	SB	2223	SUNNY SAINI	834	4	1333
256	SB	2227	ROOP KISHORE	918.84	2	836
257	SB	2232	SHNEYAGARWAL	755	3	921.84
		2238	UMESH CHANDRA	962	2	757
					3	965



1.	SB	797	NEERAJ KUMAR	2		2
155	SB	792	CHOTE SINGH	17		2
156	SB	43	SATNAM SINGH	2171		17
157	SB	47	SURAJ BHAN	1635	6	2177
158	SB	69	RATAN LAL	2145	4	1639
159	SB	87	PRAVEEN ANAND	2372	6	2151
160	SB	128	HARIS KHAN	10663.53	6	2378
161	SB	134	VINOD SARAN AG	912	29	10692.53
162	SB	169	HIRDESH KUMAR	906.04	2	914
163	SB	180	NIRANJAN LAL	3393.3	2	908.04
164	SB	182	JAGDISH SINGH	764	9	3402.3
165	SB	215	PRAYAG DEVI	96	2	766
166	SB	218	SHALABH AG	1694		96
167	SB	272	OM PRAKASH	2154	5	1699
168	SB	292	KRISHNA KUMAR	2	6	2160
169	SB	302	SALEEM	773		2
170	SB	329	SNEEH MAHESHWARI	6425.72	2	775
171	SB	338	HARISH BHUTANI	3923.65	17	6442.72
172	SB	340	NEENA AGARWAL	370	11	3934.65
173	SB	358	SHAKIR HUSSAIN	894	1	371
174	SB	370	SANDHYA BHUTANI	840.92	2	896
175	SB	385	MOHD MIYAN	1250	2	842.92
176	SB	412	RAMESH CHANDRA	164	3	1253
177	SB	453	DINESH KR GUPTA	1859		164
178	SB	454	NEETU AGARWAL	204	5	1864
179	SB	565	BINDU JAIN	11403	1	205
180	SB	592	SAURABH KHANDELWAL	13614	31	11434
181	SB	596	RAMESH CHANDRAKHANDEL	3534.85	37	13651
182	SB	619	MANISH AGARWAL	4363.26	10	3544.85
183	SB	642	SHARIF AHMAD	875	12	4375.26
184	SB	668	PARAMDEEP	648.81	2	877
185	SB	683	SUDHIR SHARSWAT	3721	2	650.81
186	SB	690	NUPUR AGARWAL	2304	10	3731
187	SB	710	MATHURA PRASAD	54	6	2310
188	SB	859	RESHU AGARWAL	1804		54
189	SB	860	RITESH AGARWAL	1783	5	1809
190	SB	899	BINDO AGARWAL	4407	5	1788
191	SB	932	DAYAWANTI	4362	12	4419
192	SB	933	VINOD KUMAR	2957	12	4374
193	SB	988	AMIT ARORA	1811	8	2965
194	SB	1005	MOHIT	1301	5	1816
195	SB	1007	SUNIL KR BAJPAI	6036	4	1305
196	SB	1016	AKASH BANSAL	1869.36	16	6052
197	SB	1092	LAXMAN AGARWAL	1546.55	5	1874.36
198	SB	1168	HEERA KHANDELWAL	2243	4	1550.55
199	SB	1171	SHAM SUL ISLAM	1312	6	2249
200	SB	1734	SUBODH KR AGARWAL	7078	4	1316
201	SB	1814	SANJAY AGARWAL	2497		7078
202	SB	1825	VIDHYA RAM	3595	7	2504
203	SB	1840	RAM DULARI	3665	10	3605
204	SB	1857	REETI YADAV	4582	10	3675
205	SB	1869	RADHA RANI RATHORE	2103	12	4594
					6	2109



102	SB	1495	ANIL CHANDRA	1577	4	1581
103	SB	1500	INDERJEET SINGH	1325	3	1328
104	SB	1501	SONU DEVAL	1231	3	1234
105	SB	1504	UMESH CHANDRA	2365.52	6	2371.52
106	SB	1515	DINESH KR SINGH	3651	10	3661
107	SB	1517	RAJEEV SHARMA	327	1	328
108	SB	1522	OM PRAKASH	1628	4	1632
109	SB	1531	ASHWAI KUMAR	406	1	407
110	SB	1533	HARISH BATRA	162		162
111	SB	1542	RAJENDRA SINGH	360	1	361
112	SB	1559	VINAY KHANDEWAL	1804	5	1809
113	SB	1560	NANHE LAL	1105	3	1108
114	SB	1563	HARDESH KUMAR	580	2	582
115	SB	1571	UMESR AHMAD	2185	6	2191
116	SB	1590	YOGENDRA KUMAR	2		2
117	SB	1594	DEVKI NANDAN MAURYA	4780	13	4793
118	SB	1605	CHANDRA PRAKASH	517	1	518
119	SB	1610	DEENA NATH	943	2	945
120	SB	1614	AJAY KUMAR	924	2	926
121	SB	1618	SHABNAM BEE	1536	4	1540
122	SB	1621	SHANTI DEVI	542	1	543
123	SB	1634	SURESH	1163	3	1166
124	SB	1642	RAVI RATHORE	945	2	947
125	SB	1646	ASHOK KUMAR	1252.39	3	1255.39
126	SB	1654	SHAKUNTAL DEVI	858	2	860
127	SB	1666	ABDUL MOID	867	2	869
128	SB	1667	SIYA RAM	3330	9	3339
129	SB	1668	OM PRAKASH	782	2	784
130	SB	1672	MANOJ KUMAR	277	1	278
131	SB	1678	PAWAN BATRA	12		12
132	SB	1681	MURAF HUSAIN	9221	24	9245
133	SB	1682	SOMPAL SHARMA	632	2	634
134	SB	1693	AHUSH	1881	5	1886
135	SB	1707	ANKUR BHAL	362	1	363
136	SB	1718	MOHIT MISHRA	392	1	393
137	SB	1719	SOHANA BEE	1142	3	1145
138	SB	1722	SHAMIM	407	1	408
139	SB	1727	PAWAN SRIVASTAVA	447	1	448
140	SB	1729	NAND KISHORE	425	1	426
141	SB	1730	ON SINGH	1		1
142	SB	1731	BHAGWAN DASS	1		1
143	SB	1734	SUBODH KUMAR		19	19
144	SB	1753	SUDHIR KUMAR	727	2	729
145	SB	1787	BASANT KUMAR	943	2	945
146	SB	1788	NAVEEN PUBLIC SCHOOL	1722	5	1727
147	SB	1798	MOHAN	905	2	907
148	SB	1804	VIKRAM SINGH	786	2	788
149	SB	34	MANORAM DEVI	16		16
150	SB	1035	VISHWADEV ARYA	21		21
151	SB	989	AMAR SINGH	6728		6728
152	SB	934	KDM COMPUTER	121		121
153	SB	914	SAFEEK AHMAD	11		11



50	SB	1252	VIVEK KUMAR TIRPATHI	4041	11	4052
51	SB	1289	JITENDRA ARORA	254	1	255
52	SB	1290	SURJEET SINGH	2037	5	2042
53	SB	1293	VINAY KR GANGWAR	1832.63	5	1837.63
54	SB	1304	MAMTA SURI	2238	6	2244
55	SB	1306	RUCHIT AGARWAL	474	1	475
56	SB	1308	PUNEET AGARWAL	724	2	726
57	SB	1309	RUCHI GOEL	671	2	673
58	SB	1310	AVDESH KR SHARMA	613	2	615
59	SB	1319	LAIKA BANO	825	2	827
60	SB	1322	SUNIL KUMAR	939	2	941
61	SB	1333	CHETNA SHARMA	611	2	613
62	SB	1336	VIKAS KUMAR	420	1	421
63	SB	1337	BHAGWAN DAI	1259	3	1262
64	SB	1345	MODH ABID	566	1	567
65	SB	1346	TOTA RAM	753	2	755
66	SB	1353	UMESH CHANDRA	849	2	851
67	SB	1354	SHIV OM SHARMA	622	2	624
68	SB	1358	VEER PAL	1969	5	1974
69	SB	1359	AKHIL GUPTA	2043	5	2048
70	SB	1368	PREMWATI	512	1	513
71	SB	1371	ANIL KUMAR SAGAR	650	2	652
72	SB	1373	LAL BAHADUR	553	1	554
73	SB	1375	NITU AGARWAL	844	2	846
74	SB	1376	OM PRAKASH	1073.09	3	1076.09
75	SB	1379	RAJENDRA SINGH	786	2	788
76	SB	1391	RAM WATI	1165	3	1168
77	SB	1401	HARIDEV GANGWAR	7056	19	7075
78	SB	1404	RANJANA MODI	829	2	831
79	SB	1409	NARESH PAL	660	2	662
80	SB	1412	ARSHIBI	894	2	896
81	SB	1414	MANSI BATRA	65		65
82	SB	1418	BRAJ MOHAN	235	1	236
83	SB	1430	KISHORE KUMAR	946	2	948
84	SB	1431	YOGENDRA KUMAR	180		180
85	SB	1433	RAM KISHORE YADAV	810	2	812
86	SB	1434	DEVESH KUMAR	1670	4	1670
87	SB	1435	GULLO	2498	7	2505
88	SB	1439	MOHD YUSUF	966	3	969
89	SB	1445	PRIYA	945	2	947
90	SB	1446	ANIL KUMAR	1004	3	1007
91	SB	1451	VIJENDRA SINGH	289	1	290
92	SB	1452	BHOORE	887	2	889
93	SB	1456	SANJEEV KUMAR	817	2	819
94	SB	1457	RAVINDRA KUMAR	883	2	885
95	SB	1459	ANAND KUMAR	895	2	897
96	SB	1461	HARI PRAKSAH AG	2602	7	2609
97	SB	1462	MUJEEBUR REHMAN	291	1	292
98	SB	1468	MUNNE MIYAN	844	2	846
99	SB	1482	CHANDRA PRAKSH GULATI	1378	4	1382
100	SB	1493	RAM SINGH	149		149
101	SB	1487	MOHD SANOVAR	1758	5	1763



A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
22-Feb
(INTEREST BEARING CREDIT)

S.NO.	A/C TYPE	A/C NO.	NAME	AMT. OUTS	INT. ACCR. UPTO	TOTAL (5+6)
1	SB	73	AJAY KUMAR	28742.66	112	28854.66
2	SB	97	RAJ KUMAR	7706	30	7736
3	SB	231	RUCHIN AGARWAL	2824	11	2835
4	SB	283	GANGA DEVI	5049.98	20	5069.98
5	SB	356	SONALI AGARWAL	4030.5	16	4046.5
6	SB	371	CHANDRA VATI BHUTANI	2480.69	10	2490.69
7	SB	383	KAMLA TULSI	1313	5	1318
8	SB	555	SONI	1859	7	1866
9	SB	791	URMILA GARWAL	42144	164	42308
10	SB	911	MOHD VASEEM KHAN	1983	8	1991
11	SB	1212	SHANTI SWAROOP	12968	51	13019
12	SB	1214	UJJWAL	3384	13	3397
13	SB	1334	MUDITA GARWAL	1009	4	1013
14	SB	1661	MOHD. YUNIS	4458.32	17	4475.32
15	SB	1676	NATHIYA DEVI	3442	13	3455
16	SB	1702	RAJEEV KR	2452	10	2462
17	SB	1782	OMWATI	1607	6	1613
18	SB	1887	RAMESH KR AGARWAL	1701	7	1708
19	SB	1931	NATHIYA	795	3	798
20	SB	2052	ISHRAT ALI	12038	47	12085
21	SB	2121	SAKET BHUSHAN	1513	6	1519
22	SB	2361	NATHU LAL	1584	6	1590
23	SB	2378	DORI LAL GANGWAR	1539		1539
24	SB	2379	SHALINI PATHAK	3300	13	3313
25	SB	2427	SAZID RAZA	1476	6	1482
26	SB	2516	LAXMI DEVI	1529	6	1535
27	SB	2617	PRADEEP	1220	5	1225
28	SB	2622	MAHENDRA	1423	6	1429
29	SB	2653	HASEEN	1426	6	1432
30	SB	2748	VAVITA RANI	2024	8	2032
31	SB	2773	GIRISH KUMAR	1731	7	1738
32	SB	2815	TABASSUM	2422	9	2431
33	SB	2877	HOOR BANO	757	3	760
34	SB	2996	ARCHNA AGARWAL	1932	8	1940
35	SB	3052	MAZAR HUSSAIN	729	3	732
36	SB	3073	ARUN	878	3	881
37	SB	3094	RAM PRASAD	727	3	730
38	SB	3099	MUNNI DEVI	141	1	142
39	SB	3100	ASHOK	141	1	142
40	SB	3101	SHAMSA DEVI	141	1	142
41	SB	1045	PRABHA KUMARI	10		10
42	SB	1076	AGDISH CHANDRA GANGWA	10		10
43	SB	1169	AMIT AGARWAL	1920	5	1925
44	SB	1174	LAXMAN PRASAD	1581	4	1585
45	SB	1203	SHAHZD ZADI	1323	3	1326
46	SB	1227	UMESH BABU RASTOGI	1404	4	1408
47	SB	1233	MUJAFFAR HUASIN	1966	5	1971
48	SB	1240	IRSHAD KHAN	634	2	636
49	SB	1246	TARIQ HUSAIN	1640	4	1644



A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE
 22-May (INTEREST BEARING CREDIT)

S.NO.	A/C TYPE	A/C NO.	NAME	AMT. OUTS	INT. ACCR. UPTO	TOTAL (5+6)
1	SB	3117	SARAFRAZ ALAM	829	4	833
2	SB	3122	YASMEEN	1341	6	1347
			TOTAL			2180



37	QIC/122173/2	EX.ENG.E.TRANS.DIV.BUDAUN	910.00	49.00	959.00
38	QIC/122174/2	EX.ENG.E.TRANS.DIV.BUDAUN	910.00	49.00	959.00
39	QIC/122234/2	EX.ENG.NAGAR NIGAM BAREILLY	18217.00	438.00	18655.00
40	QIC/122239/2	EX.ENG.NAGAR NIGAM BAREILLY	9106.00	219.00	9325.00
41	QIC/122240/2	EX.ENG.NAGAR NIGAM BAREILLY	4553.00	109.00	4662.00
42	QIC/122241/2	EX.ENG.NAGAR NIGAM BAREILLY	9106.00	219.00	9325.00
43	QIC/122242/2	EX.ENG.NAGAR NIGAM BAREILLY	10016.00	241.00	10257.00
44	QIC/122244/3	EX.ENG.E.UDD III BLY	938.00	50.00	988.00
45	QIC/122408/3	EX.ENG.ELECT WORKSHOP DI	933.00	50.00	983.00
46	QIC/122409/2	EX.ENGINEER ELECT 400 DIV B	906.00	49.00	955.00
47	QIC/122528/2	EX.ENG.E.TRANS.DIV.BUDAUN	1813.00	97.00	1910.00
48	QIC/122529/2	EX.ENG.E.TRANS.DIV.BUDAUN	1813.00	97.00	1910.00
49	QIC/122577/2	EX.ENG.E.TRANS.DIV.BUDAUN	1812.00	97.00	1909.00
50	QIC/122578/2	EX.ENG.E.TRANS.DIV.BUDAUN	1812.00	97.00	1909.00
51	QIC/122717/2	EX.ENG.E.T.D.SHAHJANPUR	7125.00	382.00	7507.00
52	QIC/122721/2	EX.ENG.ELECT.TRANS.DIV.	891.00	48.00	939.00
53	QIC/122722/2	EX.ENG.ELECT.TRANS.DIV.	891.00	48.00	939.00
54	QIC/123156/2	S.E.T.C BAREILLY	13500.00	723.00	14223.00
55	QIC/120580/3	EX.ENG.EDDISTBLY	1018.00	55.00	1073.00
56	STD/67/00929	EX.RE BLY	2500.00	1408.00	3908.00
57	STD/67/0930	EX RES BLY	4100.00	2307.00	6407.00
	TOTAL		490556.00	19104.00	509660.00




 शाही नगर
 जनकपुर-243803005
 तारिका-243803005
 तारिका-243803005

URBAN CO O urban coop bank ltd bareilly
 DE : 5 RUN DATE :
 : r009180 I NOPERATIVE/DORMANT A

SHYAM GANU NODE
 JUN
 QUANT LISTING PAGE

23.06.2021

SR.NO.	Account Id	Account Holder's Name	Account Balance	Interest Applied	RBI Trans. Amount
1	QIC/120659/2	U.P. SEED CORPORATION LIMITED	95480.00	2393.00	97873.00
2	QIC/120643/3	EX.ENG. ELECT. 400KV S.S. D	1081.00	58.00	1139.00
3	QIC/120582/3	EX.ENG. E. D.D. 1ST BLY.	1018.00	55.00	1073.00
4	QIC/120581/3	EX.ENG. EDD 1ST BLY	1018.00	55.00	1073.00
5	QIC/120579/3	EX.ENG. ELECT 400KVS. SDIV.B	1018.00	55.00	1073.00
6	QIC/120577/3	EX.ENG. ELECT. 400KV S.SDIV.B	1018.00	55.00	1073.00
7	QIC/120576/3	EX.ENG. ELECT. 400K V.S.S.	1018.00	55.00	1073.00
8	QIC/120451/2	EX.ENG. E. D.D. 1ST BLY.	1684.00	90.00	1774.00
9	QIC/120450/4	E.E. T. D. BAREILLY	1511.00	24.00	1535.00
10	QIC/120449/4	E.E. T. D. BAREILLY	4520.00	242.00	4762.00
11	QIC/120448/2	E.E. T. D. BAREILLY	1476.00	79.00	1555.00
12	QIC/120447/3	EX.ENG. ELECT. TRANS. DIV. B	4306.00	231.00	4537.00
13	QIC/102801/2	U.P. SEED CORPORATION LIMITED	105119.00	1100.00	106219.00
14	QIC/97501/2	SUPER TRDADING ENGINEER. DIV. B	10512.00	563.00	11075.00
15	QIC/120717/3	EX.ENG. ELEC. 400KV A.C. DIV	1009.00	54.00	1063.00
16	QIC/121780/2	EX. EN. NAGAR NIGAM BLY.	14929.00	800.00	15729.00
17	QIC/121781/2	EX. EN. NAGAR NIGAM BLY.	5598.00	300.00	5898.00
25	QIC/121782/2	EX. EN. NAGAR NIGAM BLY.	7464.00	400.00	7864.00
26	QIC/121714/3	E.E. E. W. D. BAREILLY	992.00	53.00	1045.00
27	QIC/121713/3	E.E. E. W. D. BAREILLY	992.00	53.00	1045.00
28	QIC/121712/2	E.E. E. T. D. BAREILLY	940.00	50.00	990.00
29	QIC/121894/2	EX. ENG. NAGAR NIGAM BAREILLY	20705.00	1109.00	21814.00
30	QIC/121893/2	EX. ENG. NAGAR NIGAM BAREILLY	20705.00	1109.00	21814.00
31	QIC/121892/2	EX. ENG. NAGAR NIGAM BAREILLY	20705.00	1109.00	21814.00
32	QIC/121891/2	EX. ENG. NAGAR NIGAM BAREILLY	15653.00	887.00	17450.00
33	QIC/121943/2	EX. ENG. NAGAR NIGAM BAREILLY	18462.00	358.00	18820.00
34	QIC/121945/2	EX. ENG. NAGAR NIGAM BAREILLY	18462.00	443.00	18905.00
35	QIC/121946/2	EX. ENG. NAGAR NIGAM BAREILLY	18462.00	443.00	18905.00
36	QIC/122015/2	EX. ENG. E. T. D. BADAYUN	919.00	49.00	968.00



Shubham Ganu
 शुभम गणु
 शहरी को-ऑपरेटिव बैंक लिमिटेड
 बरेली
 शाखा क्र-243803005
 23.06.2021

A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE

Jun-21

(INTEREST BEARING CREDIT)



S.NO.	A/C TYPE	A/C NO.	NAME	AMT. OUTS	INT. ACCR. UPTO	TOTAL (5+6)
1	SB	3186	HARSHDEEP WALMIKI	723.00	4.00	727.00
2	SB	1888	PARVATI	7.00	0.00	7.00
3	SB	75	MANJU AGARWAL	2594.31	16.00	2610.31
4	SB	297	RAM BALLABH	3644.33	23.00	3667.33
5	SB	362	LAKHAN LAL	2231.00	14.00	2245.00
6	SB	580	UMA KANT AGARWAL	7636.00	47.00	7683.00
7	SB	734	RAKESH KUMAR	2593.00	16.00	2609.00
8	SB	1028	SANJEEV KUMAR	15801.50	98.00	15899.50
9	SB	1141	NARENDRASINGH	4532.00	28.00	4560.00
10	SB	1173	UMAKANT BHARDWAJ	5133.00	32.00	5165.00
11	SB	1758	SAGEER	802.00	5.00	807.00
12	SB	1919	SHILPISHRIVASTAV	1033.00	6.00	1039.00
13	SB	2007	MOHD TAJ	1789.47	11.00	1800.47
14	SB	2151	SURESHKUMAR GUPTA	2129.00	13.00	2142.00
15	SB	2479	BABURAM	1076.00	7.00	1083.00
16	SB	2613	CHANDRA BHAN	2007.00	12.00	2019.00
17	SB	2623	SUBHASH CHAND GUPTA	3722.00	23.00	3745.00
18	SB	3055	KAILASHA	1747.00	11.00	1758.00
19	SB	2868	MAYADEVI	1540.00	10.00	1550.00
20	SB	2964	KAMLA DEVI	1506.00	9.00	1515.00
21	SB	3070	ALKA AGARWAL	1454.00	9.00	1463.00
22	SB	3081	DAULAT RAM	875.00	5.00	880.00
23	SB	2966	AJAY	784.00	5.00	789.00
			TOTAL	65359.61	404.00	65763.61

शाखा प्रबन्धक
अरुण को-आपरेटिव बैंक लि० कस्ती
शाखा इयासगंज-243803005
बरेली-243005



A/C WISE / HEAD WISE LIST OF INOPERATIVE/ UNCLAIMED CREDITS FOR 10 YEARS & ABOVE

(INTEREST BEARING CREDIT)						
S.NO.	A/C TYPE	A/C NO.	CUST. NAME	AMT. OUT STAND	INT. ACCR. UP TO	TOTAL (5+6)
1	CA	161	HANUMAN TRADERS	166.00	0.00	166.00
2	CA	318	BHAGWATI ENTERPRISES	83.00	0.00	83.00
3	CA	204	MANORMA CONSTRUCTION	0.08	0.00	0.08
4	CA	40	GAGAN BROS	7764.93	0.00	7764.93
TOTAL				8014.01	0.00	8014.01

शुद्ध प्रवचक
अर्बन को-आपरेटिव बैंक लि० बोरेली
शाखा श्यामगंज-243803005
बोरेली-243005

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF - July 2021 to Aug. 2023***

S. NO.	A/c Type	A/c No.	Name of Customer	Amount	Report Date	Claim Paid Date
1	SB	373	GHANSHYAM DASS	2330.00	20-07-2021	
2	SB	415	TARUN MODI	2106.00	20-07-2021	
3	SB	582	PYUSH KR AG	13633.00	20-07-2021	
4	SB	840	RAKESH KR	2640.00	20-07-2021	
5	SB	1454	MAHOOR BASHSAVA	103437.00	20-07-2021	
6	SB	2102	RAHUL MEHROTRA	4990.00	20-07-2021	
7	SB	2665	FARAMOODAN	1733.00	20-07-2021	
8	SB	2844	BHOLE NATH	1192.00	20-07-2021	
9	SB	3209	VIJENDRA NARAYAN	1746.00	20-07-2021	
10	FD	5602	BAL MUKUND	24248.00	20-07-2021	
11	FD	5658	BAL MUKUND	17424.00	20-07-2021	
12	FD	5700	BAL MUKUND	8629.00	20-07-2021	
13	FDM	5718	BAL MUKUND	54513.00	20-07-2021	
14	FDM	5725	BAL MUKUND	8325.00	20-07-2021	
15	QIC	49405	JITENDRA PAL SINGH	11677.00	20-07-2021	
16	SB	1318	SANJAY AG	2456.20	21-08-2021	
17	SB	1617	KUSUM	862.00	21-08-2021	
18	SB	2211	AMIT KUMAR	1104.00	21-08-2021	
19	SB	2902	MANSIMAR KAUR	2955.00	21-08-2021	
20	SB	2967	SAALIQ AHAMAD	795.00	21-08-2021	
21	SB	3045	VIDHYA BATI	1823.00	21-08-2021	
22	SB	3145	FUNDAN KHAN	2244.00	21-08-2021	
23	SB	3224	VINOD	1455.00	21-08-2021	
24	SB	145	SHAHEEN ZUBAIR	1005.00	23-09-2021	
25	SB	654	VISHAL SAXENA	2167.00	23-09-2021	
26	SB	664	GUNJA AG	188.00	23-09-2021	
27	SB	1712	AKIL AHMAD	70.00	23-09-2021	
28	SB	1903	SUKBANT SINGH	826.00	23-09-2021	
29	SB	2056	HIMMAT SINGH	1030.00	23-09-2021	
30	SB	2161	AMIT KUMAR	340.00	23-09-2021	
31	SB	2455	RANI	297.00	23-09-2021	
32	SB	2529	CHARAN JEET SINGH	1849.05	23-09-2021	
33	SB	2562	KRISHNA MURTI	275.00	23-09-2021	
34	SB	2573	NAVEEN CHANDRA	9.00	23-09-2021	
35	SB	2695	BHARAT SINGH	642.00	23-09-2021	
36	SB	2743	BRIJESH KR	938.00	23-09-2021	
37	SB	2821	CHANNU	322.00	23-09-2021	
38	SB	2895	YASH PAL SHARMA	1202.00	23-09-2021	
39	SB	3013	SURESH KR	541.00	23-09-2021	
40	SB	1213	PARAS AG	51524.00	25-10-2021	
41	SB	1864	SAFIYA	1011.00	25-10-2021	
42	SB	2393	DILIP KR	801.00	25-10-2021	
43	SB	2452	MEHTAB ALI	1736.00	25-10-2021	
44	SB	3076	RAKHI CHAURASIYA	1293.00	25-10-2021	
45	RD	357	BEENA	581.00	25-10-2021	

46	SB	2261	TIPATI GANGWAR	781.00	23-11-2021	
47	SB	2542	MOHD ASLAM	4491.00	23-11-2021	
48	SB	3231	VANDANA JINDAL	1993.00	23-11-2021	30-09-2022
49	SB	3282	VIMLA DEVI	725.00	23-11-2021	
50	SB	3286	NISHA PATEL	642.00	23-11-2021	
51	DDC	201496	ABDESH KUMAR	203.00	23-11-2021	
52	DDC	201510	ARBAJ KHAN	203.00	23-11-2021	
53	DDC	201591	KRISHNA KUMAR	102.00	23-11-2021	
54	DDC	201599	VIJAY SINGH	508.00	23-11-2021	
55	DDC	201654	RAVI KASHYAP	711.00	23-11-2021	
56	DDC	201655	PRAMOD KUMAR	102.00	23-11-2021	
57	DDC	201671	VINOD YDAV	203.00	23-11-2021	
58	DDC	201777	NEERAJ KUMAR	102.00	23-11-2021	
59	DDC	202298	NARESH PAL SINGH	306.00	23-11-2021	
60	DDC	101388	MAHINDRA KUMAR	200.00	23-11-2021	
61	DDC	102916	AMAR	100.00	23-11-2021	
62	DDC	103173	ASHA RASTOGI	700.00	23-11-2021	
63	DDC	103254	BHAGWAN DASS	100.00	23-11-2021	
64	DDC	104393	PURU MEDIRATTA	255.00	23-11-2021	
65	DDC	104394	ROOPAL MEDIRATTA	255.00	23-11-2021	
66	DDC	104470	SEEMA	102.00	23-11-2021	
67	DDC	104633	GULSAHAN SAHANI	408.00	23-11-2021	
68	DDC	104759	ANIRUDHA ARORA	612.00	23-11-2021	
69	DDC	104980	RAHUL ARORA	102.00	23-11-2021	
70	DDC	105051	PRATAP	2842.00	23-11-2021	
71	DDC	105113	RAJESH KR	508.00	23-11-2021	
72	DDC	105186	RAJPREET SINGH	1320.00	23-11-2021	
73	DDC	105207	AMIT MASSEY	500.00	23-11-2021	
74	DDC	105241	BABU RAM	305.00	23-11-2021	
75	DDC	105250	SONU	102.00	23-11-2021	
76	DDC	105402	DILSAD KHAN	812.00	23-11-2021	
77	DDC	105417	VISHAL AGARWAL.	508.00	23-11-2021	
78	DDC	105435	MAHIPAL SINGH	3553.00	23-11-2021	
79	DDC	105486	DILIP ARYA	2030.00	23-11-2021	
80	DDC	105641	NASEEM KHAN	508.00	23-11-2021	
81	DDC	105648	NOOR AHMAD	406.00	23-11-2021	
82	DDC	105683	VIBHU SHARMA	305.00	23-11-2021	
83	DDC	110298	SAURABH AG	408.00	23-11-2021	
84	DDC	120300	RAJEEV KHANDELWAL	102.00	23-11-2021	
85	DDC	120459	KUTIBUUDIN	3162.00	23-11-2021	
86	DDC	120483	SALEEM	51.00	23-11-2021	
87	DDC	120547	VINEET AG	2040.00	23-11-2021	
88	DDC	120562	SHOBHIT KR	400.00	23-11-2021	
89	DDC	120573	YOGESH KR	510.00	23-11-2021	
90	DDC	120612	RAVINDRA PRATAP	51.00	23-11-2021	
91	DDC	120773	SASHI RANA	508.00	23-11-2021	
92	DDC	120846	CHAND BI	305.00	23-11-2021	
93	DDC	120884	ABDUL HADI	711.00	23-11-2021	
94	DDC	201015	DINESH BABU	102.00	23-11-2021	
95	DDC	201349	SATENDRA SINGH	102.00	23-11-2021	

96	DDC	201356	RAJA	449.00	23-11-2021	
97	DDC	201357	MAHESH YADAV	143.00	23-11-2021	
98	DDC	201365	SHUBHAM SINGH	153.00	23-11-2021	
99	DDC	201382	DEEOAK YADAV	357.00	23-11-2021	
100	DDC	201388	PRATAP SINGH	102.00	23-11-2021	
101	DDC	201425	VIVEK KR	306.00	23-11-2021	
102	DDC	301755	NITESH KR	100.00	23-11-2021	
103	DDC	201757	MEHTABSHMSI	600.00	23-11-2021	
104	DDC	301790	SHAKEEL	2000.00	23-11-2021	
105	DDC	301849	NARESH KR	1200.00	23-11-2021	
106	DDC	403076	NITU OATHAK	255.00	23-11-2021	
107	DDC	403136	MOHD RAIS	612.00	23-11-2021	
108	DDC	403163	SONU	51.00	23-11-2021	
109	DDC	403244	BHAGWAN DASS	1989.00	23-11-2021	
110	DDC	403245	BHAGWAN DASS	1989.00	23-11-2021	
111	DDC	403259	KALOOAA	204.00	23-11-2021	
112	DDC	403305	LAXMI NARAYAN	102.00	23-11-2021	
113	DDC	403418	HARI RAM MORYA	5406.00	23-11-2021	
114	DDC	403444	LATA PRASAD	816.00	23-11-2021	
115	DDC	403546	AJAY	663.00	23-11-2021	
116	DDC	403547	KASIM	102.00	23-11-2021	
117	DDC	403671	VIJAY PRAKASH	450.00	23-11-2021	
118	DDC	403800	JAVED KHAN	761.00	23-11-2021	
119	DDC	403857	MOHIT AG	203.00	23-11-2021	
120	DDC	403872	TAUSIF	152.00	23-11-2021	
121	DDC	403928	ZAFAR BEG	152.00	23-11-2021	
122	DDC	403995	HASSEN KHAN	711.00	23-11-2021	
123	DDC	404009	DEEPAK CHAUDHARY	305.00	23-11-2021	
124	DDC	404120	RAJ KUMAR	305.00	23-11-2021	
125	DDC	404124	NITIN	152.00	23-11-2021	
126	DDC	404136	RACHIT AGARWAL	102.00	23-11-2021	
127	DDC	404195	HARI RAM MAURYA	609.00	23-11-2021	
128	DDC	404221	AYUSH AG	700.00	23-11-2021	
129	DDC	404234	SAROJ DEVI	508.00	23-11-2021	
130	DDC	404262	VILAL	2639.00	23-11-2021	
131	DDC	404369	SANGEETA SHARMA	51.00	23-11-2021	
132	DDC	608611	SUNIL KR	102.00	23-11-2021	
133	DDC	608614	TAHIR KHAN	152.00	23-11-2021	
134	DDC	608618	SARAJ KHAN	102.00	23-11-2021	
135	DDC	608684	PRAKASH SINGH	102.00	23-11-2021	
136	DDC	608714	HARI SHANKER GUPTA	305.00	23-11-2021	
137	DDC	608736	MEENU	102.00	23-11-2021	
138	DDC	608859	BIHARI LAL	508.00	23-11-2021	
139	DDC	608860	MUKESH KR	102.00	23-11-2021	
140	DDC	608911	RAHUL GUPTA	305.00	23-11-2021	
141	DDC	608933	SUNIL SHARMA	102.00	23-11-2021	
142	DDC	608978	ASIF ALI	102.00	23-11-2021	
143	DDC	609002	SONU KR	711.00	23-11-2021	
144	DDC	609005	VINOD PRASAD	203.00	23-11-2021	
145	DDC	609105	GULFAM QURESHI	152.00	23-11-2021	

146	DDC	609109	MUNEER KHAN	2588.00	23-11-2021	
147	DDC	609243	AKSHAY	406.00	23-11-2021	
148	DDC	609299	RAMINDER SINGH	102.00	23-11-2021	
149	DDC	609394	ZEESHAN	102.00	23-11-2021	
150	DDC	609451	AMIT SXENA	102.00	23-11-2021	
151	DDC	609462	IMRAN KHAN	508.00	23-11-2021	
152	DDC	609639	SUNIL KR	10658.00	23-11-2021	
153	DDC	802173	ZAMIR	1428.00	23-11-2021	
154	DDC	802280	RAJESH KR	102.00	23-11-2021	
155	DDC	802343	NADEEM AHMAD	408.00	23-11-2021	
156	DDC	802352	RAM KUMAR	102.00	23-11-2021	
157	DDC	802397	AK MATHUR	51.00	23-11-2021	
158	DDC	802434	LAIK	969.00	23-11-2021	
159	DDC	802487	DIVYA ANAND	459.00	23-11-2021	
160	DDC	802531	RISHI SHARMA	153.00	23-11-2021	
161	DDC	802584	SARTAJ KHAN	204.00	23-11-2021	
162	DDC	802798	ARIF KHAN	558.00	23-11-2021	
163	DDC	802908	NASEEM AHMAD KHAN	406.00	23-11-2021	
164	DDC	803114	BILAL	1269.00	23-11-2021	
165	DDC	803125	SANDEEP KR	203.00	23-11-2021	
166	DDC	803128	SAFIDAD	102.00	23-11-2021	
167	DDC	803132	SAMRIN	51.00	23-11-2021	
168	DDC	803171	RAJESH KR	1523.00	23-11-2021	
169	DDC	803201	SAJID QURESHI	203.00	23-11-2021	
170	DDC	803206	BABU RAM	203.00	23-11-2021	
171	DDC	803270	BABU RAM	51.00	23-11-2021	
172	DDC	803271	AMIT SHARMA	1015.00	23-11-2021	
173	DDC	803272	TARUN SARPAL	508.00	23-11-2021	
174	DDC	803293	RIZWAN	3350.00	23-11-2021	
175	DDC	803307	NASEEM	102.00	23-11-2021	
176	DDC	803338	NAVED HASMI	508.00	23-11-2021	
177	DDC	803375	ASHOK KUMAR	355.00	23-11-2021	
178	DDC	2001072	JS BAGGA	100.00	23-11-2021	
179	DDC	2301207	JAI VEER	100.00	23-11-2021	
180	DDC	3001675	HARPREET SINGH	100.00	23-11-2021	
181	DDC	300003	ABDUL SALEEM	154.00	23-12-2021	
182	DDC	300045	VIJAY GULATI	51.00	23-12-2021	
183	DDC	300071	RAJEEV KR	51.00	23-12-2021	
184	DDC	300091	LALIT KR	215.00	23-12-2021	
185	DDC	300108	SANDEEP KR	205.00	23-12-2021	
186	DDC	300121	VED PRAKASH	51.00	23-12-2021	
187	DDC	300130	MUKESH KR	111.00	23-12-2021	
188	DDC	300142	SUNIL AG	103.00	23-12-2021	
189	DDC	300201	AHMAD NAYEEM	51.00	23-12-2021	
190	DDC	300232	GOPLA KRISHNA	103.00	23-12-2021	
191	DDC	300267	MANOJ KR	72.00	23-12-2021	
192	DDC	300352	VISHAL SRIVASTAVA	728.00	23-12-2021	
193	DDC	300382	ASHOK KR	51.00	23-12-2021	
194	DDC	300394	RAKESH KR	51.00	23-12-2021	
195	DDC	300395	NASEER ALI	841.00	23-12-2021	

196	DDC	300400	NEERAJ KR	103.00	23-12-2021	
197	DDC	300402	FAIM AHMAD	51.00	23-12-2021	
198	DDC	300480	RAHUL KR	103.00	23-12-2021	
199	DDC	300487	TARUN	154.00	23-12-2021	
200	DDC	300504	SACHIN MISHRA	103.00	23-12-2021	
201	DDC	300519	MOHIT KR	103.00	23-12-2021	
202	DDC	300558	PREM PRAKASH	133.00	23-12-2021	
203	DDC	300577	VIJYANDRA KR	51.00	23-12-2021	
204	DDC	300588	ANIL	72.00	23-12-2021	
205	DDC	300596	SUMIT SINGH	51.00	23-12-2021	
206	DDC	300673	VIKASH	994.00	23-12-2021	
207	DDC	300686	SABBIR AHMAD	164.00	23-12-2021	
208	DDC	300703	RITESH SAXENA	2768.00	23-12-2021	
209	DDC	300753	RAJ KUMAR	205.00	23-12-2021	
210	DDC	300789	VIMAL SAXENA	202.00	23-12-2021	
211	DDC	300825	PRUNAB	72.00	23-12-2021	
212	DDC	300827	SYEDUL HASAN	410.00	23-12-2021	
213	DDC	300836	SHASHI AG	615.00	23-12-2021	
214	DDC	300877	HAZI RAIS KHAN	461.00	23-12-2021	
215	DDC	300975	SARVAN GUPTA	101.00	23-12-2021	
216	DDC	301084	VIVEK SINGHAL	431.00	23-12-2021	
217	DDC	301095	KB SURI	4100.00	23-12-2021	
218	DDC	301138	ANUJ KR	51.00	23-12-2021	
219	DDC	301187	RAM PRASAD	51.00	23-12-2021	
220	DDC	301198	ALEEM AHMAD	359.00	23-12-2021	
221	DDC	301222	MOHIT SINGH	306.00	23-12-2021	
222	DDC	301310	DHEERAJ SONI	204.00	23-12-2021	
223	DDC	301320	ZEESHAN	1326.00	23-12-2021	
224	DDC	301341	VISHAL SRIVASTAVA	1300.00	23-12-2021	
225	DDC	301348	MOTI RAM	102.00	23-12-2021	
226	DDC	301367	PARAS AG	612.00	23-12-2021	
227	DDC	301377	NAVED HASMI	510.00	23-12-2021	
228	DDC	301404	SACHIN AG	204.00	23-12-2021	
229	DDC	301406	RAM KR	510.00	23-12-2021	
230	DDC	301407	BALJEET	204.00	23-12-2021	
231	DDC	301421	DILIP AG	1428.00	23-12-2021	
232	DDC	301424	AMIT AG	102.00	23-12-2021	
233	DDC	301443	PRAMILA	2244.00	23-12-2021	
234	DDC	301449	SHAMSI	51.00	23-12-2021	
235	DDC	301455	PRADEEP KR	51.00	23-12-2021	
236	DDC	301457	VIJAY GULATI	7500.00	23-12-2021	
237	DDC	301488	AJAY KR	23052.00	23-12-2021	
238	DDC	301509	SUCHIT SHARMA	52.00	23-12-2021	
239	DDC	301511	JHILMIL	2040.00	23-12-2021	
240	DDC	301560	RK PATHAK	1224.00	23-12-2021	
241	DDC	301598	VISHAL SRIVASTAVA	3060.00	23-12-2021	
242	DDC	301599	BABLOO	51.00	23-12-2021	
243	DDC	301614	VISHAL AG	102.00	23-12-2021	
244	DDC	301622	SHAH HASMI	1734.00	23-12-2021	
245	DDC	301624	JEBA	612.00	23-12-2021	

246	DDC	301625	SHYAM SUNDER	408.00	23-12-2021	
247	DDC	301629	ARUN KR	1836.00	23-12-2021	
248	DDC	301633	MONALISA	510.00	23-12-2021	
249	DDC	301637	ATISH BABU	510.00	23-12-2021	
250	DDC	301642	SYEED SHAMSHI	51.00	23-12-2021	
251	DDC	301648	RAHUL KR	102.00	23-12-2021	
252	DDC	301657	DEEPAK	102.00	23-12-2021	
253	DDC	301658	IRFAN	510.00	23-12-2021	
254	DDC	301659	IRFAN	510.00	23-12-2021	
255	DDC	301673	SUNIL ARORA	104.00	23-12-2021	
256	DDC	301688	VISHA AG	204.00	23-12-2021	
257	DDC	301697	AHSAN ALI	408.00	23-12-2021	
258	DDC	301748	RAMU	714.00	23-12-2021	
259	DDC	105754	SAFIK AHMAD	1218.00	23-12-2021	
260	DDC	105717	RAJESH AG	1421.00	23-12-2021	
261	DDC	404499	ISHAN RIZVI	1320.00	23-12-2021	
262	DDC	404500	SHABAB KHAN	406.00	23-12-2021	
263	DDC	404533	SURESH KR	305.00	23-12-2021	
264	DDC	505309	AJAY UPADHAYAY	1421.00	23-12-2021	
265	DDC	609844	ANIL KR	914.00	23-12-2021	
266	DDC	609849	SALEEM KHAN	102.00	23-12-2021	
267	DDC	609854	MOHD. ASIF	102.00	23-12-2021	
268	DDC	609900	RASHID	102.00	23-12-2021	
269	DDC	803522	ANWAR ALAM	2538.00	23-12-2021	
270	SB	1726	AMIT KHANDELWAL	1992.00	23-12-2021	
271	SB	2702	BHAGWATI DEVI	1657.00	23-12-2021	
272	SB	381	SANJAY KUMAR	1721.50	20-01-2022	
273	SB	460	VEER PAL SINGH	980.60	20-01-2022	
274	SB	699	RIZWAN	1906.88	20-01-2022	
275	SB	1593	PRIMERY PATHSALA	872.00	20-01-2022	
276	SB	2291	MUJEEB MIYAN	1603.00	20-01-2022	
277	SB	2408	LAZZA WATI	1886.00	20-01-2022	
278	SB	3241	VIRENDRA	1371.00	20-01-2022	
279	DDC	104488	GOPAL SWAROOP	612.00	20-01-2022	
280	DDC	201829	KASIM	305.00	20-01-2022	
281	DDC	404488	ARJUN	1675.00	20-01-2022	
282	DDC	404543	SHABOO	1320.00	20-01-2022	
283	DDC	609961	PANKAJ BAGGA	102.00	20-01-2022	
284	DDC	803543	RIZWAN	457.00	20-01-2022	
285	DDC	803592	MOHD SHANAWAJ	711.00	20-01-2022	
286	SB	503	KALLU RAM	3341.00	22-02-2022	
287	DDC	404598	KISHAN SAINI	152.00	22-02-2022	
288	SB	1056	TARIQ JAVED	2914.00	24-03-2022	
289	SB	1237	RAMUTAR	12830.00	24-03-2022	
290	SB	2189	PRINCE GOEL	1625.00	24-03-2022	
291	SB	2338	KAFEEL HUSSAIN	1194.00	24-03-2022	
292	SB	2926	ASIF KHAN	1772.00	24-03-2022	
293	SB	2953	CHOKHEY LAL	1790.00	24-03-2022	
294	DDC	105625	MOHD TASLEEM KHAN	14210.00	24-03-2022	
295	DDC	105753	ASLAM KHAN	10861.00	24-03-2022	

296	SB	420	ANIL KR AG	2.00	25-04-2022	
297	SB	694	CHHETRA PAL SINGH	2010.00	25-04-2022	
298	SB	1050	HEMLATA	1679.00	25-04-2022	
299	SB	1109	MOHIT BANSAL	1526.00	25-04-2022	
300	SB	1257	SACHIN AG	1027.00	25-04-2022	
301	SB	2167	BRIJ RANI	11002.00	25-04-2022	
302	SB	2663	ARJUN	1117.00	25-04-2022	
303	SB	3111	NYAJ AHAMD	1969.00	25-04-2022	
304	DDC	404684	BALISHER	305.00	25-04-2022	
305	DDC	404689	ANOOP BHASIN	711.00	25-04-2022	
306	DDC	610131	RASHMI AG	102.00	25-04-2022	
307	DDC	803658	CHANDRA BHAN	508.00	25-04-2022	
308	DDC	803672	SALMAN SHAMSHI	203.00	25-04-2022	
309	DDC	803685	MOH RIYAZ	508.00	25-04-2022	
310	CA	39	AGARWAL SALE	1991.56	25-04-2022	
311	CA	66	BALAJI ENTERPRISES	8041.23	25-04-2022	
312	CA	107	P.K.TRADERS	641.59	25-04-2022	
313	CA	140	BANSAL TRADING	13758.42	25-04-2022	31-07-2023
314	CA	150	VIKASH TRADERS	1739.00	25-04-2022	
315	CA	159	DHINGRA AGENCIES	810.36	25-04-2022	
316	CA	168	ANIL & SONS	12068.00	25-04-2022	
317	CA	169	DURGA TRADES	4948.75	25-04-2022	
318	CA	170	MAHESWARI CONVESSERS	4721.27	25-04-2022	
319	CA	171	HARENDRA & SONS	524.00	25-04-2022	
320	CA	188	MOHAN TRADER	210.00	25-04-2022	
321	CA	190	AGARWAL ENTERPRISES	1117.65	25-04-2022	
322	CA	199	SHIV SHAKTI TRAERS	1200.00	25-04-2022	
323	CA	202	M/S BAREILLY PERIPHERALS	1649.32	25-04-2022	
324	CA	203	M/S SURESH CHANDRA MAHESH	1759.00	25-04-2022	
325	CA	252	SHIV OM KHAD	1312.00	25-04-2022	
326	CA	260	HARI TRADIND CO	5411.00	25-04-2022	
327	CA	269	ANSHU JARI	584.00	25-04-2022	
328	CA	273	KHANDELWAL ENT	970.00	25-04-2022	
329	CA	284	M/S PHARMA MAN	4275.00	25-04-2022	
330	CA	305	TAMOLIA BROTHERS	4282.55	25-04-2022	
331	CA	307	bishan kumar	4133.00	25-04-2022	
332	CA	308	RK TRADING	10237.64	25-04-2022	
333	CA	321	CHANDRA BHAN	448.92	25-04-2022	
334	CA	327	SEVEN SENSES	376.00	25-04-2022	
335	CA	328	SHINGHAL COSMETICS	815.00	25-04-2022	
336	CA	335	NAVEEN KIRANA STORE	357.04	25-04-2022	
337	CA	347	HARSH ENT	2772.00	25-04-2022	
338	CA	359	KAPIL TRADER	1663.00	25-04-2022	
339	CA	372	PANDEY TRADING	2445.51	25-04-2022	
340	CA	377	GOEL BROTHER	1911.00	25-04-2022	
341	CA	388	JAN UTT. BAHU UDDE.SAH.SA	2681.00	25-04-2022	
342	CA	392	NATH FILLING	1116.00	25-04-2022	
343	CA	406	RAFIK AHMAD	3598.00	25-04-2022	
344	CA	430	AMBEY TRADING	5480.29	25-04-2022	
345	CA	435	BHRAGU ENTERPRISES	767.00	25-04-2022	

346	CA	463	M/S RAMESH ENTERPRISES	12668.91	25-04-2022	
347	CA	484	M/S OM BARDANA STORE	4500.00	25-04-2022	
348	CA	489	M/S DWARIKA PRASAD DILIP KU	3955.00	25-04-2022	
349	CA	496	M/S SAMRIDH ENTERPRISES	4209.00	25-04-2022	24-07-2023
350	SB	3	MANOJ PRATAP SINGH	404.00	21-05-2022	
351	SB	289	CHANDRA SEN	1495.00	21-05-2022	
352	SB	2202	SAVITA	7631.00	21-05-2022	
353	SB	2203	ALKA	4779.00	21-05-2022	
354	SB	3361	ANKUR AGARWAL	1443.00	21-05-2022	
355	SB	2089	JYOTI AGARWAL	94.45	21-05-2022	
356	DDC	120973	ABDUL HADI	406.00	21-05-2022	
357	DDC	404702	USHA RANI	102.00	21-05-2022	
358	DDC	803703	DINESH KR MISHRA	660.00	21-05-2022	
359	SB	2302	M/S SHRI RADHA KRISHNA GYAN	3013.00	27-06-2022	
360	SB	2961	MR BODHAPAL	1899.00	27-06-2022	
361	SB	3082	MR VINOD KUMAR	764.00	27-06-2022	
362	SB	3085	MR RAM PRASAD	2740.00	27-06-2022	
363	SB	3386	Smt RAEES BANO W/O SRI USHM	722.00	27-06-2022	
364	DDC	404776	Mr AFTAB	203.00	27-06-2022	
365	DDC	610312	MR FAISAL KHAN	508.00	27-06-2022	
366	DDC	803387	MR AZAD	508.00	27-06-2022	
367	SB	1555	SHIV NANDAN PRASAD SHARMA	128.00	26-07-2022	
368	SB	1603	POOJA JAIN	22.00	26-07-2022	
369	SB	2113	SHAHJADE MIYAN	507.00	26-07-2022	
370	SB	May-07	MOHAN LAL	884.00	26-07-2022	
371	SB	Nov-06	VIJAY PRAKASH	1761.00	26-07-2022	
372	SB	Feb-07	OM PRAKASH	608.00	26-07-2022	
373	SB	2201	SUMAN	5265.00	25-08-2022	
374	SB	3090	JAMUNA PRASAD	1868.50	25-08-2022	
375	CA	511	SUKH SAMRIDHI ENT	4607.15	25-08-2022	
376	RD	452	SANJAY ARORA	2106.00	25-08-2022	
377	RD	877	MISS VANDNA	109.00	25-08-2022	
378	STD	671327	E.E.E.D.D.II ND BLY	5327.00	25-08-2022	
379	STD	671333	S.E.E.U.D.C.BLY	3992.00	25-08-2022	
380	CA	62	R.L.TRANSPORT COMP	9863.62	21-09-2022	
381	FDM	5672/2	BAL MUKAND AGARWAL	61258.00	21-09-2022	
382	SB	210	R CHETAN AGARWAL	1936.00	21-09-2022	
383	SB	239	BAL MUKAND AGARWAL	24260.00	21-09-2022	
384	SB	850	SRI NETRAM MAURYA	4408.00	21-09-2022	
385	SB	1162	AMOD KUMAR AGRWAL	8644.80	21-09-2022	
386	SB	1400	SONI AGARWAL	929.00	21-09-2022	
387	SB	2061	RAJNI AGARWAL	14073.00	21-09-2022	
388	SB	2137	HEMANT KUMAR	1707.00	21-09-2022	
389	SB	2881	MT SURJEET KAUR	7260.00	21-09-2022	
390	SB	2925	R MUKUT SINGH YADAV	1528.00	21-09-2022	
391	SB	2928	R RAJEEV KHANDELWAL	1291.00	21-09-2022	
392	SB	3390	VIVEK AGARWAL	1659.00	21-09-2022	
393	SB	11	GANGA SAHAY MODI	2493.36	13-10-2022	
394	SB	848	KAMLESH	1563.00	13-10-2022	
395	SB	1691	PRACHI	2944.00	13-10-2022	

396	SB	1807	DHANNA LAL	3594.00	13-10-2022	
397	SB	2126	SURENDRA KUMAR	1028.00	13-10-2022	
398	SB	2409	LAL KARAN	2245.90	13-10-2022	
399	SB	2640	ATUL JAYANT	2085.00	13-10-2022	
400	SB	2977	SARTAJ AHMAD KHAN	2587.00	13-10-2022	
401	SB	3064	ROOPWATI	11807.00	13-10-2022	
402	SB	3428	MOHD JAVED KHAN	2534.00	13-10-2022	
403	STD	1670125/1	EX.ENGG EUDD III BLY	2658.00	13-10-2022	
404	CA	510	KHANDELWAL TRADING	9804.00	13-10-2022	
405	SB	280	RAM PYARI	865.00	22-11-2022	
406	SB	2829	HORI LAL	1007.00	22-11-2022	
407	SB	3140	PURSHOTTAM LAL	3936.00	22-11-2022	
408	SB	3260	CHANDRA MUKHI	4117.00	22-11-2022	
409	CA	130	SHRI KRISHNA SALES	3254.30	22-11-2022	17-08-2023
410	SB	344	DIVIYA MAHESHWARI	1485.73	20-12-2022	
411	SB	1298	AIJAZ AHMAD	4800.00	20-12-2022	
412	SB	1657	DILIP KUMAR	2718.00	20-12-2022	
413	SB	2543	RUMA DEVI	773.00	20-12-2022	
414	SB	3251	RAM CHANDRA	848.00	20-12-2022	
415	SB	3418	VINOD KR GANGWAR	6767.00	20-12-2022	
416	SB	3463	NARENDRA JAUHARI	1977.00	20-12-2022	
417	SB	357	SANDHYA AGARWAL	20.00	17-01-2023	
418	SB	1090	MANOJ KR BANSAL	53.00	17-01-2023	
419	SB	1145	SHUBHAM AGARWAL	1720.15	17-01-2023	
420	SB	1460	RAM PAL	737.00	17-01-2023	
421	SB	2006	SULOCHNA	3217.83	17-01-2023	
422	SB	2311	SHIV KUMAR	781.00	17-01-2023	
423	SB	2411	SANDEEP MARATHA	2178.40	17-01-2023	
424	CA	208	VIPRA CHEMICALS PVT LTD	6221.00	17-01-2023	
425	SB	1450	HARISH KR GANGWAR	3714.30	14-02-2023	
426	SB	1545	CHIRONJEE LAL	1131.00	14-02-2023	
427	SB	2496	MOHD YASEEN KHAN	4608.00	14-02-2023	
428	SB	2543	PRAM KUMAR	1265.00	14-02-2023	
429	SB	38	MOHAN LAL GANGWAR	1851.00	20-03-2023	
430	SB	2116	MAINAZ	2231.00	20-03-2023	
431	SB	2117	GULNAAZ	2052.00	20-03-2023	
432	SB	2483	RAKESH KR	795.00	20-03-2023	
433	SB	2635	RIZWAN	2601.00	20-03-2023	
434	SB	3462	LAKHAN SINGH GANGWAR	957.00	20-03-2023	
435	SB	3513	BALAK RAM	1481.00	20-03-2023	
436	SB	60	BHAGWAN DAS LALWANI	1845.00	20-03-2023	
437	SB	464	KANCHAN AGARWAL	7239.00	25-04-2023	
438	SB	487	MOHIT GOEL	9486.53	25-04-2023	31-07-2023
439	SB	1420	A/C RAM KISHORE	1862.00	25-04-2023	
440	SB	1449	A/C NAJEER AHAMED ANSARI	4117.00	25-04-2023	
441	SB	1464	A/C MHENDRA PAL SHARMA	2718.00	25-04-2023	
442	SB	1628	A/C GYANSHWAR	1616.00	25-04-2023	
443	SB	1962	A/C SURESH KUMAR ES	1133.00	25-04-2023	
444	SB	2064	A/C RANI	2473.00	25-04-2023	
445	SB	2333	MR MAHESH BABU GAUTAM	2133.00	25-04-2023	

446	SB	3219	MR ANIL KUMAR	1124.00	25-04-2023	
447	SB	3299	MISS NAINCY AGARWAL	2230.00	25-04-2023	
448	DDC	121012	PAWAN KUMAR	2233.00	25-04-2023	
449	DDC	106400	WASIUDDIN	1218.00	25-04-2023	
450	DDC	106287	HASHIM	508.00	25-04-2023	
451	DDC	106140	PAWAN DIXIT	102.00	25-04-2023	
452	DDC	106222	TOTARAM	305.00	25-04-2023	
453	DDC	201979	SANDEEP SAXENA	102.00	25-04-2023	
454	DDC	202021	SHEKHAR PAL	406.00	25-04-2023	
455	DDC	202043	BHAGWAN DAS S/O SHERU MAL	2538.00	25-04-2023	
456	DDC	202080	RAVI SAGAR S/O RAM CHANDRA	254.00	25-04-2023	
457	DDC	202093	DEVENDRA SAINI	102.00	25-04-2023	
458	DDC	202122	MANOJ KUMAR SAINI	1015.00	25-04-2023	
459	DDC	404902	MUDIT KUMAR SHARMA	102.00	25-04-2023	
460	DDC	404980	WAHID S/O CHOTEY MIAN	1015.00	25-04-2023	
461	DDC	404993	PAWAN KUMAR	51.00	25-04-2023	
462	DDC	405036	NITIN AGARWAL S	203.00	25-04-2023	
463	DDC	610313	RASHID KHAN	203.00	25-04-2023	
464	DDC	610431	GOPAL VERMA	305.00	25-04-2023	
465	DDC	610441	RAJENDRA SAXENA	508.00	25-04-2023	
466	DDC	610556	SAMI KHAN S/O SHAHID ULLAH KHAN	508.00	25-04-2023	
467	DDC	610564	RAVI KUMAR S/O KAILASH CHANDRA	508.00	25-04-2023	
468	DDC	610574	HARJEET SINGH S/O BHAGAT SINGH	3502.00	25-04-2023	
469	DDC	610612	MUNNA S/O NOOR AHMED	406.00	25-04-2023	
470	DDC	610628	ROOP KISHORE S/O RAM KRISHAN	3045.00	25-04-2023	
471	DDC	610775	RUFEE AHMAD S/O GOHAR AHMAD	102.00	25-04-2023	
472	DDC	610796	MOHD. JAVED KHAN S/O MOHD JAMEEL	1015.00	25-04-2023	
473	DDC	610830	SHOBHIT SAXENA	203.00	25-04-2023	
474	DDC	803751	MANISH SAHANI	1015.00	25-04-2023	
475	DDC	803830	SHMSHAD S/O LATE ABDUL RAHIM	102.00	25-04-2023	
476	DDC	803844	ARIF ULLAH KHAN	406.00	25-04-2023	
477	DDC	803867	LALA RAM S/O PRITAM SINGH	203.00	25-04-2023	
478	DDC	803884	MUDIT KUMAR SHARMA S	305.00	25-04-2023	
479	CA	27	KUMAR SALES AND SERVICE	1609.13	25-04-2023	
480	SB	100	MR. HUKUM CHAND AGARWAL	1845.00	24-05-2023	
481	SB	1080	MR. ADARSH KUMAR JAISWAL	784.00	24-05-2023	
482	SB	1126	MR. VARUN AGARWAL U/G	4130.00	24-05-2023	
483	SB	1218	MR. RAJESH SHARMA	30847.00	24-05-2023	
484	SB	1380	MR. LALA RAM	3111.00	24-05-2023	
485	SB	2210	MR. KALISH CHAND GUPTA	6081.00	24-05-2023	
486	SB	3137	MISS PALAK KHANDELWAL	2821.00	24-05-2023	
487	DDC	102416	JASMEET SINGH	200.00	24-05-2023	
488	DDC	102974	SANJEEV GUPTA	200.00	24-05-2023	
489	DDC	106238	HEERA LAL	1675.00	24-05-2023	
490	DDC	106552	DURGA PRASAD S/O LATE UMED R	609.00	24-05-2023	
491	DDC	202164	DEEPAK S/O RAJU SINGH	203.00	24-05-2023	
492	DDC	405146	VINEY AGARWAL S/O LATE RAM B	203.00	24-05-2023	
493	DDC	405166	GAGAN AGARWAL S/O KOUSHAL H	254.00	24-05-2023	
494	DDC	505610	GOPAL JI UPADHYAY	406.00	24-05-2023	
495	DDC	610877	HARPRIT SINGH S/O LATE JOGIND	2436.00	24-05-2023	

496	DDC	610935	PAWAN RAWAT S/O VED PRAKAS	152.00	24-05-2023	
497	DDC	803667	FIROJ KHAN	812.00	24-05-2023	
498	DDC	803819	HIMMAT SINGH S/O RAM SWAR	102.00	24-05-2023	
499	DDC	803926	SHOAIB S/O RAFI ULLA KHAN	152.00	24-05-2023	
500	RD	576	DESHPAL SINGH	1512.00	24-05-2023	
501	RD	614	NAVEEN AGARWAL	2086.00	24-05-2023	
502	RD	829	SHAKEEL AHMED	2054.00	24-05-2023	
503	CA	379	Mr. AQIL AHMAD TEHKEDHAR	5138.00	24-05-2023	
504	CA	413	M/s PURSHOTTAM DASS GENERAL	23035.00	24-05-2023	
505	SB	443	HARPRASAD	9051.00	16-06-2023	
506	SB	614	MEENAKSHI AGARWAL	1269.19	16-06-2023	
507	SB	1296	A/C ROHTASH KUMAR GOEL	1528.88	16-06-2023	
508	SB	2231	MR GANESH CHANDRA MISRA	993.00	16-06-2023	
509	SB	2864	SMT NARAINI W O DOORI LAL	1044.00	16-06-2023	
510	SB	3547	A/C JAI OM SAI SHIKSHAN SA	1419.00	16-06-2023	
511	DDC	106129	MOHD TASLEEM AKHTER	14312.00	16-06-2023	
512	DDC	106455	PRADEEP KUMAR SAXENA S/O RA	2284.00	16-06-2023	
513	DDC	106576	IQBAL KHAN S/O SARDAR KHAN	1015.00	16-06-2023	
514	DDC	803941	SHABIR S/O MOHD. USMAN	102.00	16-06-2023	
515	DDC	405245	KISMAT ALI S/O URMAAN SHAHA	102.00	16-06-2023	
516	DDC	611060	AHSAN ALI	305.00	16-06-2023	
517	CA	223	M/S SAXSONS EDUCATION CO.	3677.42	16-06-2023	
518	SB	2101	KUSUM RASTOGI	2257.00	25-07-2023	
519	SB	2120	SONU	391.00	25-07-2023	
520	SB	3553	THEJ PRATAP	1098.00	25-07-2023	
521	DDC	202190	AZAD S/O VIJAY PANDEY	203.00	25-07-2023	
522	DDC	202214	RAGHUNATH PRASAD SUKLA	508.00	25-07-2023	
523	CA	500	M/s RAKESH TRADERS	10121.00	25-07-2023	
524	SB	745	A/C KAMLA TULSI UCHCHTAR M	1281.00	17-08-2023	
525	SB	2325	MR ANUBHAV AGARWAL	1600.00	17-08-2023	
526	SB	2767	MR RAMESH	2463.00	17-08-2023	
527	SB	2985	MR NASIR HUSAIN	1665.00	17-08-2023	
528	STD	1670261/1	A/C EX.ENGG.EDD II ND BLY	2657.00	17-08-2023	
529	DDC	106649	AMIT PRATAP SINGH	2538.00	17-08-2023	
530	DDC	202227	PAWAN KUMAR VERMA S/O SHAR	102.00	17-08-2023	
531	DDC	405303	VIJAY PRAKASH S/O MAIKU LAL	203.00	17-08-2023	
532	DDC	803887	MEENA DUA W/O AMIT DUA	812.00	17-08-2023	
533	RD	929	SRISH GUOTA	803.00	17-08-2023	
				1269950.88	17-08-2023	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF - SEPT-2023***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	MR SALIG RAM	HOUSE NO 131 MODHUBARI BAREILLY	
2	SMT SMITA YADAV	ASHOK NAGAR MANINATH BAREILLY	
3	Mr MAYUR GOYAL S/O RAKESH K	HOUSE NO 436 ALAMGIRI GANJ BAREILLY	
4	M/S EX.ENGG.EUDD III BLY	HOUSE NO 153 FARRASHI TOAL BAREILLY	
5	PRIYANSHU RAJ	HOUSE NO 823 MADHINATH BAREILLY	
6	REHAN KHAN	KHURRAM GAUTIA BAREILLY	
7	AHSAN RAZA KHAN	RAMPURA CHAUDHARI BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF OCT-2023***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	RAJENDER KUMAR SURI	DELAPIR SABJI MANDI BAREILLY	
2	AMIT MISHRA	HOUSE NO 87 GULAB NAGAR BAREILLY	
3	MATEEN HASAN KHAN	HOUSE NO 54 GHER JAFAR KHAN OLD CITY BAREILLY	
4	MOHD. PARVEZ S/O MOHD. HANEEF	HOUSE NO B 61 DELAPEER SABJI MANDI BAREILLY	
5	RAMKALI	HOUSE NO 388 FALTOONGANJ, BAREILLY	
6	A/C PANNA LAL	HOUSE NO 138-FALTOON GANJ KALI WARI BAREILLY	
7	SMT.PHOOL DEAI	FALTOON GANJ BAREILLY	
8	BHULIYA DEVI	HOUSE NO 330 FALTOON GANJ BAREILLY	
9	SMT MAYA	HOUSE NO 399 KALIWARI BAREILLY	
10	MR MAHESH PAL SON OF HARIRAM	HOUSE NO 7 SARAI TALFI THANA C..B.GANJ BAREILLY	
11	MR SUNIL	HOUSE NO 532,SIKLAPUR BAREILLY	
12	A/C BAIJ NATH GANGA PRASAD	HOUSE NO 57-SHYAM GANJ BAREILLY	
13	FOR HARSH TRADING COMPANY	HOUSE NO 351/1 GANGAPUR BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.****List of Accounts Transferred to DEAF NOV-2023**

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mr MOHIT ARON	HOUSE NO 269 KALIWARI BAREILLY	
2	MR MOHD YAMIN	MOH NAWADA SHEKHAN OLD CITY BAREILLY	
3	E.E.E.DIST.DIV.(D) BLY	SHYAM GANJ BAREILLY	
4	ARJUN	SALENAGER QULLA NEAR SHIVGI BAREILLY	
5	TUSHAR PATIL	ALAM GIRI GANJ BAREILLY	
6	IMRAN	BANS MANDI LAL MASJID BAREILLY	
7	PREM SHANKER & SONS	HOUSE NO 54 SHYAMGANJ, BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF DEC-2023***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	INDERJEET SINGH	KOHARAPEER BAREILLY	
2	ROHIT AGARWAL	HOUSE NO 40 SHASTRI NAGAR BAREILLY	
3	MOHD. TAUFEEQE	HOUSE NO C-54 NEW SABJI MANDI DELAPEER BAREILLY	
4	AJAY KAMAL SANT	HOUSE NO 394/A NAWADA SHEKHAN OLD CITY BAREILLY	
5	TARUN KUMAR KHANDELWAL	HOUSE NO 292,GANGA PUR,BAREILLY	
6	MALTI DEVI	HOUSE NO 333/467,GANGAPUR,BAREILLY	
7	ANKUR AGARWAL	HOUSE NO 61-B BHARI PUR KAROLAN BAREILLY	
8	SMT. SARITA	SHYAM GANJ BAREILLY	
9	A/C VED PRAKASH E.S	SHYAM GANJ BAREILLY	
10	MR RAJESH CHAURISYA	HOUSE NO 162 FARRASHI TOLA BAREILLY	
11	MR MOHD SUBHAN	AZAM NAGAR NEAR KOTWALI BAREILLY	
12	RAJENDRA KUMAR AGARWAL	HOUSE NO 573 SHAHABAD A SHAHABAD BAREILLY	
13	Smt RAJ KUMARI KASHYAP	CHAWANI ASHRAF KHAN IZZATNAGAR BAREILLY	
14	Mr ASHOK KUMAR	VLL. AMRATA TAH.. BAHERI BAREILLY	
15	Mr GAURAV SHARMA S/O GOPAL	HOUSE NO 355 SAHUKARA NEAR BDHAI KI DAIRY BAREILLY	
16	SHANKER TRADING COMPANY	SHYAMGANJ, BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF JAN-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	HARSHIT PANDEY	HOUSE NO C 52 GANDHI NAGAR BAREILLY	
2	MISS MADHAVI U/G SMT. VEENA	HOUSE NO 158, GANGAPUR BAREILLY	
3	PARVATI	FALTOON GANJ BAREILLY	
4	DURGA PRASAD	HOUSE NO 85, FALTOON GANJ BAREILLY	
5	SHARDA BHARADWAJ	HOUSE NO 57 A SHIV SHAKTI ESTATE COLONY BAREILLY	
6	BABLU	HOUSE NO 467 BANS MANDI BAREILLY	
7	PUSHPA GARG SHARE HOLDER	HOUSE NO 33-AVAS VIKAS CIVIL LINES BAREILLY	
8	EX.ENGG.EDD II ND BLY	A/C RAINBOW ELECTRICALS 153 FARRASHI TOLA BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF FEB-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	ZAHEER ABBAS	HOUSE NO 96 QILA KANGHI TOLA BAREILLY	
2	MOHD. UVAISH	HOUSE NO 40 NAI BASTI TEH NAWABGANJ BAREILLY	
3	Mr SHAMEEM KHAN	SUFI TOLA TAJ PALACE BAREILLY	
4	Mr MUZAFFAR HASNAIN	HOUSE NO 8 CHAK MEHMOOD OLD CITY BAREILLY	
5	Mr WAHID KHAN	SUFI TOLAD OLD CITY BAREILLY	
6	Mr ANEES MIAN	MEERA KI PET OLD CITY BAREILLY	
7	KAMAL JAISWAL	HOUSE NO 116 SADAR GOL BAZAR CANTT BAREILLY	
8	ANKIT MAKKAR	HOUSE NO B-42/14 RAJENDRA NAGAR BAREILLY	
9	MO. NOOR QURAIHI	HOUSE NO C 54 NEW SABJI MANDI DELAPEER BAREILLY	
10	SANJEEV KUMAR SAINI	HOUSE NO 187 KUNWAR PUR BAREILLY	
11	JASPREET SINGH	HOUSE NO C 214 MODEL TOWN BAREILLY	
12	MUDIT GUPTA	HOUSE NO 479 BANS MANDI BAREILLY	
13	AMIT AGARWAL	HOUSE NO 442-SIKLA PUR BAREILLY	
14	RAHISH AHMED	HOUSE NO 145,SAIDPUR HAKKINS IZZAT NAGAR BAREILLY	
15	MR MANOJ KUMAR SAXENA	HOUSE NO 45-DR LAXMI NARAYAN MAR BAREILLY	
16	BASANT KUMAR	HOUSE NO 14-CHODRAY MOHALA BAREILLY	
17	Mr AJAY PAL SINGH	BAREILLY	
18	MR SHISHUPAL	HOUSE NO 213 SAIDPUR LASKIRIGANJ NARIY BAREILLY	
19	Mr NEM SINGH S/O BHAI	ANAND VIHAR SATIPUR PILIBHITBYE PASS ROAD BAREILLY	
20	Mr RAM NARESH KUMAR S/	OPP.AKASH GANGA COLONY 400-NAWADA SHEKHAN BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF MARCH-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	ASLAM KAHN S/O LATE SHUKHHAN KHAN	HOUSE NO 182 RAHPURA CHAUDHARY BAREILLY	
2	RAVI SAGAR	RAJ NAGAR COLONY PILIBHIT BYE PASS ROAD BAREILLY	
3	MOHD TAHSEEN	HOUSE NO 206 KAKA TOLA OLD CITY BAREILLY	
4	MOHSIN KHAN	HOUSE NO 322 BRAHAMPURA BAREILLY	
5	VINAY KUMAR GUPTA	HOUSE NO 214 B RAJENDRA NAGAR BAREILLY	
6	SACHIN AGARWAL	HOUSE NO 177 KARAMCHARI NAGAR BAREILLY	
7	RAVENDRA GUPTA	JAGAT PUR BAREILLY	
8	MANOJ KUMAR	V/P MITHWAL BAZAR BANSI SIDDHA D C B HEAD OFFISH BAREILLY	
9	ASHA SHARMA W/O SHULABH SHARMA	HOUSE NO 241 NAKPUR MADHINATH , BAREILLY	
10	SMT. KANTA DEVI	HOUSE NO 409/361 KALIWARI BAREILLY	
11	GANGA PRASAD BOOBNA	HOUSE NO 243 GANGAPUR BAREILLY	
12	BHISHAM DEV SHARMA	HOUSE NO 778, MLOOKPUR, BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF APRIL-2024***

S. NO.	NAME	ADDRESS	CALIM DATE
1	SUMAN AGARWAL	HOUSE NO 173 ALAMGIRI GANJ BAREILLY	
2	GUNJAN AGARWAL	HOUSE NO 173 ALAMGIRI GANJ BAREILLY	
3	SAVITRI	R.T.O OFFICE BAREILLY	
4	GUDDU	HOUSE NO 95 JATAV PURA BAREILLY	
5	ABHISHEAK DEVAL	DISTIC ROAD BAREILLY	
6	ASHISH AGARWAL	HOUSE NO 4 KHAMBA SANJAY NAGAR BAREILLY	
7	PUTTU LAL	DHAKIEA SHADEAT ALI PS.HAFIJG BAREILLY	
8	MOHAN KUMAR KHANDELWAL	HOUSE NO 224 PREM NAGAR BAREILLY	
9	ARPITA JAIN	HOUSE NO 11/246 NAIBASTI ,NARAKULAGANJ BAREILLY	
10	KALPANA KHANDELWAL	HOUSE NO 46/47 NEAR URBAN CO-OPERATIVE BANK SHYAMGANJ BAREILLY	
11	CHAMELI	NAVADA SHEKHAN OLD CITY BAREILLY	
12	PARDEEP KUMAR	HOUSE NO 680 SAHUKARA BAZIRIA MOTI LAL BAREILLY	
13	PERMANAND	HOUSE NO 188-NARKULA GANJ BAREILLY	
14	PRAVEEN KUMAR S/O SHYAM CHARAN	VILL- MUDIYA JAGROOP NAWAB GANJ BAREILLY	
15	RAM MOHINI W/O NAND KISHORE	HOUSE NO 342 FALTUNGANJ BAREILLY	
16	M/S SHANKER SUGAR SALES	Shyamganj Bareilly	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF MAY-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mr RAHUL KUMAR	NAKATIA BAREILLY	
2	Smt POONAM DANG	HOUSE NO 836 JANAKPURI BAREILLY	
3	Mr SHAH ALAM	HOUSE NO 8-59 NEW SABJIMANDI BAREILLY	
4	RAMPA DEVI	SHYAM GANJ BAREILLY	
5	Mast MOHD.KAONAIN RAZA U/G S	HOUSE NO 511,RABRI TOLA SHAMAT GANJ BARADARI OLD CITY BAREILLY	
6	Kum MINHA FATIMA U/G SHARIQ	HOUSE NO 511,RABRI TOLA SHAMAT GANJ BARADARI OLD CITY BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF JUNE-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mr KAMAL	HOUSE NO 581 BIHARI PUR KASGARAN BAREILLY	
2	Mr SANJAY BHARDWAJ	NEAR ROYAL PUBLIC SCHOOL DURGA NAGA BAREILLY	
3	Mr DAULAT RAM GUPTA	KATGHAR BAREILLY	
4	Mr AMIT KUMAR DUBEY	SWAROOP NAGAR CHAHBAI BAREILLY	
5	Mr SHAKEEL AHAMAD KHAN	WARD 7 NP THIRIA NIZWAT KHAN BAREILLY	
6	MR FAZLURRHMAN	BIHAR KALA IZZATNAGAR BAREILLY	
7	ANWAR HUSAIN	AGRI CULThER TAC SHISHEGADH BAREILLY	
8	HARDEI	HOUSE NO 9 JOGINAVADA BAREILLY	
9	Mr MAHESH KUMAR S/O BALAK R	HOUSE NO 134/138 KASGARAN JHAGADHEY WALI MATHIA BAREILLY	
10	A/C M/S MAYANK ENTERPRISES	HOUSE NO 122 NAYA TOLA, ALAMGIRIGANJ, BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY

BRANCH - SHYAMGANJ, BAREILLY.

List of Accounts Transferred to DEAF JULY-2024

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mr RAMESH CHANDRA	KATRA MANRAI BAREILLY	
2	MR JAGANNATH	HOUSE NO 160, FALTOON GANJ BAREILLY	
3	SMT MUNNI LAL	HOUSE NO 119 ZULFQUAR GANJ BAREILLY	
4	MR AMIT AGARWAL	HOUSE NO 12-KALI WARI BAREILLY	
5	MR SHEEKU AGARWAL	HOUSE NO 181 CIVIL LINES BAREILLY	
6	MOHD AJMERI	HOUSE NO 616- AZAMNAGER BAREILLY	
7	MR SHYAM	HOUSE NO 431-FALTUNGANJ BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF AUGUST-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	HANEEF UR RAHMAN KHAN	BIHAR MAN NAGLA BAREILLY	
2	RAJEEV MISHRA	HOUSE NO 586 KATRA CHAND OLD CITY BAREILLY	
3	VINAY AGARWAL	HOUSE NO 186 ALAM GIRI GANJ BAREILLY	
4	NOURATAN	HOUSE NO 25 DELAPEER SABJI MANDI BAREILLY	
5	ANUJ KUMAR GUPTA	HOUSE NO 29/22 BIHARIPUR BAREILLY	
6	SANJEEV KUMAR RATHORE	HOUSE NO 84 GALI NO. 1 SAINIK COLONY BAREILLY	
7	ARVIND KUMAR	NEKPUR GALLA MANDI BAREILLY	
8	VEERPAL SINGH	HOUSE NO C 29 NEW ABJI MANDI DELAPEER BAREILLY	
9	ESHU JUNEJA	BUTLAR PLAZA TURNING POINT BAREILLY	
10	SABDAR ALI	GRAM NUDIA TELI NAWABGANJ BAREILLY	
11	JITENDRA KUMAR	VILL.KUMHRA,BAREILLY	
12	A/C RAM BHAROSAY LAL	VILL.KANOONNAGLA, SHAHI BAREILLY	
13	RAGHAV KHANDELWAL	HOUSE NO 361=KALI BARI BAREILLY	
14	Mr NEERAJ KUMAR S/O THAKUR	HOUSE NO 41 VAREENAGLA BAREILLY	
15	Mr RAJAN S/O DHARM PRKASH	HOUSE NO 40- ROHLI TOLA OLD CITY	
16	Mr HARIDWARI LAL S/O RAJEN	VILL. KACHAULI POST BALIPUR	
17	RANJEET	BAREILLY	
18	MUNENDRA	BAREILLY	
19	SUDAMA	BAREILLY	
20	RAJVEER	BAREILLY	
21	PAPPU	BAREILLY	
22	NARENDRA	BAREILLY	
23	MAHESH	BAREILLY	
24	RAJEEV	BAREILLY	
25	SANJAY	BAREILLY	
26	SHER SINGH	BAREILLY	
27	RAJAN	BAREILLY	
28	RAMESH	BAREILLY	
29	RAKESH	BAREILLY	
30	LALIT	BAREILLY	
31	MOHIT	BAREILLY	
32	G P ENTERPRISES	SHYAM GANJ PILI KOTHI BAREILLY	
33	S S TRADING COMPANY	SHYAM GANJ,BAREILLY.	
34	SHRI SHYAM INTERNATIONAL	PILIBHIT BY PASS UNIVERSITY RO	
35	DEVESH SHINGHAL	HOUSE NO 263- KOHARPEER BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF SEPT-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mr OM PRAKASH RASTOGI	HOUSE NO 4013 KARGAINA	
2	Mr BILAL KHAN	HOUSE NO 97 KATRA CHAND KHAN	
3	Mr HAIDAR ABBAS	HOUSE NO 113 SAHASWANI TOLA OLD CITY	
4	Mr AMAN SINGH	MOHAN PUR NAKATIA BAREILLY	
5	Mr SAEED AHAMAD	NEW FRUIT MANDI DELAPEER	
6	MALTI DEVI	HOUSE NO R-161 SHADANA BLY.	
7	CHANDRA WATI	SHYAM GANJ	
8	SUBHI GARG	HOUSE NO 756=SAHUKARA BLY	
9	MR MAHESH	HOUSE NO 170-FALTOON GANJ	
10	Mr DINESH KUMAR S/O JHAMMA	VILL.CHURALI THANA BEHARI	
11	Mast SHIVEK AGARWAL U/G SH	HOUSE NO 181 CVIL LINES	
12	Mr AKHIL AGARWAL S/O RAMES	HOUSE NO 150- ALAMGIRIGANJ	
13	Mr DEVENDRA KUMAR S/O DWAR	HOUSE NO 180 KALI BARI BAREILLY	
14	Mr SHANTI W/O CHATUR BHUJ	HOUSE NO 530 KALI BADI BAREILLY	
15	Mr VISHNU PRAKASH S/O RAM	HOUSE NO 33 BALIPUR AHAMADPUR VALIPUR	
16	Smt PUNAM PANDAY S/O SANJE	HOUSE NO 33 VALIPUR AHAMADPUR	
17	A/C S.P. ENTERPRISES	NEW MANDI STHAL	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF OCT-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mr ANURAG AGARWAL	SHYAM GANJ	
2	Mr PUNEET KUMAR	HOUSE NO 6 RETI MOHALLA	
3	Smt KRISHNA DEVI	SUNRISE COLONY	
4	Mr NOOR AKTAR	DELAPEER SABJI MANDI BLUY	
5	Mr MOHD. ZEESHAN	HOUSE NO C-29 NEW SABJI MANDI DELAPEER BLY	
6	Mr IMRAN KHAN	HOUSE NO 62 SIKLA PUR	
7	VIVEK AGARWAL	HOUSE NO 61,SHYAM GANJ BAREILLY.	
8	RAKESH KUMAR	BAREILLY	
9	SMT KAMLESH	HOUSE NO 128=KALIWARI BAREILLY	
10	SMT LILA	HOUSE NO 278 AAJAMNAGAR BAREILLY	
11	M/s PAANCHAL MULTI STATE CRE	HOUSE NO 14 MANSAROVER GARDEN BISALPUR ROAD BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF NOV-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mast ADITYA GUPTA U/G SURES	HOUSE NO 300 SAHUKARA BAREILLY	
2	MISS LAXMI GUPTA	HOUSE NO 311 DELAPEER BAREILLY	
3	Mr NAND KISHORE	HOUSE NO B-47 UDIT PART - 2 MAHA NAGAR BAREILLY	
4	Mr BABU RAM	HOUSE NO A 13 DELAPEER SABJI MANDI BAREILLY	
5	Mr IKRAM ALAM	NEW SABJI MANDI DELAPEER BAREILLY	
6	Mr SHEROZ ULLAH	KOHARAPEER BAREILLY	
7	Smt SHAZIA	SABJI MANDI KUTUB KHANA BAREILLY	
8	Smt GAZALA GAOHAR	SABJI MANDI KUTUB KHANA BAREILLY	
9	JASPREET SINGH	HOUSE NO 31-B SHADANA COLLONY BAREILLY	
10	JANKI DEVI	HOUSE NO 445, FALTOON GANJ BAREILLY	
11	Mr RAJEEV RASTOGI	HOUSE NO 53,DAUJI KA MANDIR BAREILLY	
12	Smt VERSHA	SHYAM GANJ BAREILLY	
13	MR RAM CHANDRA	HOUSE NO 444-FALTIOON GANJ BAREILLY	
14	Mr PINTU RANA	HOUSE NO 298=KALIWARI BAREILLY	
15	Mr RAHUL TIWARI S/O JITENDR	HOUSE NO 36 ADHIKARI AWAS 134, CIVIL LINES BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF DEC-2024***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mr SHAMSHUL HUK	PARTAPUR CHAUDHARRY IZZATNAGAR BAREILLY	
2	Mr MOHD FIROZ	HOUSE NO 369 SADAR BAZAR CANTT BAREILLY	
3	Mr BHAGWAN DAS	DELAPEER SABJI MANDI BAREILLY	
4	Mr RAMIZ ULLAH KHAN	HOUSE NO 4 GALI MANI HARAN BAREILLY	
5	Mr RIZWAN ALAM S/O NOOR ALA	HOUSE NO 171 DELAPEER KAILASH PURAM BAREILLY	
6	Mr MADAN LAL	HOUSE NO 35 C/2B RAMPUR GARDEN BAREILLY	
7	SONU URF SURENDRA	HOUSE NO 294, CHOPLA BAREILLY	
8	SHANTI DEVI	HOUSE NO 260 GANGA PUR BAREILLY	
9	RENA AGARWAL	BAREILLY	
10	Mr MANOJ KUMAR GUPTA	HOUSE NO A-67 RAM VATICA COLONY BAREILLY	
11	SMT SANTOSH GUPTA	HOUSE NO 88/176 GANGAPUR BAREILLY	
12	SMT ASHA SARASWAT	HOUSE NO 413 GULAB NAGAR BAREILLY	
13	Mr AMBRISH KUMAR AGARWAL	HOUSE NO 7/ II A SURESH SHARMA NAGAR BAREILLY	
14	Mr RAJ KUMAR RANA S/O DAL C	HOUSE NO 515 PHALTUN GANJ BAREILLY	
15	Mr MANOJ GUPTA S/O MUNISH U	HOUSE NO E-11 BHOOR SHAHDANA BAREILLY	

URBAN CO-OPERATIVE BANK LTD. BAREILLY**BRANCH - SHYAMGANJ, BAREILLY.*****List of Accounts Transferred to DEAF JAN-2025***

S. NO.	NAME	ADDRESS	CLAIM DATE
1	Mr NEERAJ AGARWAL	KATGHAR BAREILLY	
2	Mr RAJESHWAR NATH	MOHALLA VAKSARIYA ANIMAL HOSPITAL KE PICHE SDM COLONY FARIDPUR BAREILLY	
3	Mr KAUSHAL KISHORE AGARWAL	SARAFI BAZAR FARIDPUR BAREILLY	
4	Mr ZAHOR AHMED	HOUSE NO 416 SARAI KHAN BAREILLY	
5	SMT.REETA SHARMA	SHIKLAPUR FURNITURE MANDI BAREILLY	
6	MR NAZIM HUSHAIN	HOUSE NO 127 SHABAD BAREILLY	
7	M/S HAR PRASAD	HOUSE NO 290, FALTOON GANJ BAREILLY	
8	MR DHIRENDRA SINGH	HOUSE NO 411-NEAR SOOD BULIDING SUBHASH BAREILLY	
9	Mr HORI LAL S/O SITA RAM	NAAG PANCHAMI MELA GROUND 172, SHAHDANA BAREILLY	
10	Mr KAMLA DEVI W/O LT.SHRI RAM	HOUSE NO 196/220 BAZARIA POORAN MAL BAREILLY	