

PUNJAB NATIONAL BANK

Date : 20-07-2018

Outstanding Dividend Warrant/Refund Orders as on 31-03-2018 For  
A/c No 75380000401

-----  
-----  
-----

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

-----  
-----  
-----

1	19	19	05-10-2013	102-
350.00	U	05-10-2013	N	
2	20	20	05-10-2013	129-
350.00	U	05-10-2013	N	
3	21	21	05-10-2013	130-
350.00	U	05-10-2013	N	
4	22	22	05-10-2013	190-
350.00	U	05-10-2013	N	
5	24	24	05-10-2013	257-RAJENDRA
KUMAR GOYAL				
1750.00	U	05-10-2013	N	
6	26	26	05-10-2013	245-HITESH P
RUPARELIA				
350.00	U	05-10-2013	N	
7	27	27	05-10-2013	244-VINITA
SINGH				
350.00	U	05-10-2013	N	
8	28	28	05-10-2013	204-JASWANT
SINGH SACHDEVA				
3500.00	U	05-10-2013	N	
9	31	31	05-10-2013	148-BALBIR
SINGH JANGRA				
350.00	U	05-10-2013	N	
10	33	33	05-10-2013	1030-VINAY
TAKKAR				
350.00	U	05-10-2013	N	
11	36	36	05-10-2013	1606-MAHESH
SINGH				

350.00		U	05-10-2013	N	
12	37		37	05-10-2013	1739-SONIA
MAINI					
700.00		U	05-10-2013	N	
13	40		40	05-10-2013	168-RAM NIWAS
GOYAL					
350.00		U	05-10-2013	N	
14	41		41	05-10-2013	169-SHAKUNTALA
GOYAL					
350.00		U	05-10-2013	N	
15	43		43	05-10-2013	149-KALPANA
AGRAWAL					
350.00		U	05-10-2013	N	
16	47		47	05-10-2013	150-SURESH
SINGLA					
700.00		U	05-10-2013	N	
17	48		48	05-10-2013	1665-NEERAJ
GUPTA					
700.00		U	05-10-2013	N	
18	51		51	05-10-2013	1355-RENU GUPTA
1750.00		U	05-10-2013	N	
19	52		52	05-10-2013	147-NAVEEN
KUMAR					
350.00		U	05-10-2013	N	
20	54		54	05-10-2013	1284-NEELAM
GUPTA					
18.00		U	05-10-2013	N	
21	55		55	05-10-2013	1464-RAMA
SHANKAR AWASTHI					
350.00		U	05-10-2013	N	
22	57		57	05-10-2013	216-SHIKHA
AGRAWAL					
1050.00		U	05-10-2013	N	
23	58		58	05-10-2013	723-SUDHIR
KUMAR JAIN HUF					
350.00		U	05-10-2013	N	
24	64		64	05-10-2013	172-PUSHKAR
CHANDER VATTAS					
350.00		U	05-10-2013	N	
25	65		65	05-10-2013	1699-VIKAS
KUMAR					
70.00		U	05-10-2013	N	
26	70		70	05-10-2013	95-MADHU JAIN
350.00		U	05-10-2013	N	
27	78		78	05-10-2013	416-MANJULA
SINGH					
350.00		U	05-10-2013	N	
28	80		80	05-10-2013	701-TAHIR TAK
350.00		U	05-10-2013	N	
29	83		83	05-10-2013	420-RAJNI
BOTHRA					
1750.00		U	05-10-2013	N	

30	84	84	05-10-2013	92-GOPIRAM
GOYAL				
350.00	U	05-10-2013	N	
31	86	86	05-10-2013	170-
CHIRANJILAL GUPTA				
350.00	U	05-10-2013	N	
32	90	90	05-10-2013	165-SARVESHWAR
MANDHANA				
350.00	U	05-10-2013	N	
33	91	91	05-10-2013	167-ARJUN RAM
700.00	U	05-10-2013	N	
34	94	94	05-10-2013	151-RITA
BAKHDA				
350.00	U	05-10-2013	N	
35	95	95	05-10-2013	103-A C NANDA
350.00	U	05-10-2013	N	
36	97	97	05-10-2013	424-ASHOK
PATEL				
1050.00	U	05-10-2013	N	
37	104	104	05-10-2013	889-JASMEENA
MITESHKUMAR TRIVEDI				
350.00	U	05-10-2013	N	
38	108	108	05-10-2013	1437-REKHA
JITENDRA LODHIYA				
700.00	U	05-10-2013	N	
39	111	111	05-10-2013	261-HASMUKH
MOHANLAL FALIA				
1050.00	U	05-10-2013	N	
40	118	118	05-10-2013	101-NANDUBEN K
MAKAVANA				
350.00	U	05-10-2013	N	
41	122	122	05-10-2013	63-VARSHA
VYAS				
350.00	U	05-10-2013	N	
42	128	128	05-10-2013	78-DARSHNA D
LANGALIA				
350.00	U	05-10-2013	N	
43	129	129	05-10-2013	79-ABDULBHAI
JIWABHAI KHOKHAR				
350.00	U	05-10-2013	N	
44	130	130	05-10-2013	80-NILESH
KISHOR SHAH				
350.00	U	05-10-2013	N	
45	131	131	05-10-2013	81-HASUBEN
KISHOR SHAH				
350.00	U	05-10-2013	N	
46	135	135	05-10-2013	86-BINDU P
SHAH				
350.00	U	05-10-2013	N	
47	139	139	05-10-2013	840-JAMNADAS
PARMANAND RAJAI				
350.00	U	05-10-2013	N	

48	140	140	05-10-2013	163-MOHEMAD
HUSAIN S NAYANI				
350.00	U	05-10-2013	N	
49	147	147	05-10-2013	1551-CHETANABEN
JITENDRA SHAH				
350.00	U	05-10-2013	N	
50	148	148	05-10-2013	82-
DHANSUKHLAL GANDHI				
350.00	U	05-10-2013	N	
51	150	150	05-10-2013	56-RATILAL B
SATYA				
350.00	U	05-10-2013	N	
52	151	151	05-10-2013	57-BHOPABHAI
SATYA				
350.00	U	05-10-2013	N	
53	152	152	05-10-2013	58-DEVABHAI B
SATYA				
350.00	U	05-10-2013	N	
54	153	153	05-10-2013	60-MONA
SULTANALI LADIWALA				
350.00	U	05-10-2013	N	
55	157	157	05-10-2013	55-KANAKBEN R
SHAH				
350.00	U	05-10-2013	N	
56	158	158	05-10-2013	61-GOPIBEN K
PATEL				
350.00	U	05-10-2013	N	
57	159	159	05-10-2013	62-ASHABEN K
PATEL				
350.00	U	05-10-2013	N	
58	160	160	05-10-2013	77-JASUMATI
MANIAR				
350.00	U	05-10-2013	N	
59	162	162	05-10-2013	186-HITESH P
RUPARELIA				
4550.00	U	05-10-2013	N	
60	170	170	05-10-2013	1196-SUDHA
MAHESH VALIA				
350.00	U	05-10-2013	N	
61	171	171	05-10-2013	164-KISHORBHAI
P JOTANIYA				
350.00	U	05-10-2013	N	
62	184	184	05-10-2013	1424-RAJESHBHAI
SHANTIBHAI TANK				
350.00	U	05-10-2013	N	
63	195	195	05-10-2013	64-ASHIT
SHIPPING SERVICES PVT LTD				
700.00	U	05-10-2013	N	
64	200	200	05-10-2013	31-
GAYATRIDEVI AGARWAL				

350.00	U	05-10-2013	N	
65	204	204	05-10-2013	39-ALPESH
KANUBHAI				
350.00	U	05-10-2013	N	
66	205	205	05-10-2013	40-SUNITA
KANUBHAI				
350.00	U	05-10-2013	N	
67	207	207	05-10-2013	41-HINA
NILESH KUMAR				
350.00	U	05-10-2013	N	
68	208	208	05-10-2013	42-INDIRABEN
NILESHKUMAR				
350.00	U	05-10-2013	N	
69	209	209	05-10-2013	43-KETAN
NILESHKUMAR SHAH				
350.00	U	05-10-2013	N	
70	213	213	05-10-2013	156-PRANAV
VAIDYA				
350.00	U	05-10-2013	N	
71	219	219	05-10-2013	253-YOGESH J
SINGLA				
7000.00	U	05-10-2013	N	
72	221	221	05-10-2013	184-SHAILENDU
KANTILAL SHAH				
9450.00	U	05-10-2013	N	
73	222	222	05-10-2013	254-MANGILAL
AGARWAL				
1400.00	U	05-10-2013	N	
74	224	224	05-10-2013	1763-BAROT
PRADIPKUMAR BABULAL				
1750.00	U	05-10-2013	N	
75	225	225	05-10-2013	1675-
JAYSHREEBEN N SHAH				
1050.00	U	05-10-2013	N	
76	230	230	05-10-2013	46-AMRIT
PURUSHOTTAM SOLANKI				
350.00	U	05-10-2013	N	
77	231	231	05-10-2013	47-JAYA AMRIT
SOLANKI				
350.00	U	05-10-2013	N	
78	237	237	05-10-2013	44-DHARMI
VIDHANI				
350.00	U	05-10-2013	N	
79	242	242	05-10-2013	50-NITESH
GURNANI				
350.00	U	05-10-2013	N	
80	244	244	05-10-2013	35-DILIP D
PATEL				
350.00	U	05-10-2013	N	
81	245	245	05-10-2013	36-DINESH D
PATEL				
350.00	U	05-10-2013	N	

82	248	248	05-10-2013	606-PATEL
PRAKASHCHANDRA K				
700.00	U	05-10-2013	N	
83	253	253	05-10-2013	608-
YOGESHKUMAR SOLANKI				
350.00	U	05-10-2013	N	
84	255	255	05-10-2013	203-JAYESH C
SHAH				
1050.00	U	05-10-2013	N	
85	257	257	05-10-2013	1615-AMIT
JAYANTIBHAI PATEL				
4.00	U	05-10-2013	N	
86	263	263	05-10-2013	1616-
SUBHASHBHAI CHUNIBHAI PATEL				
1925.00	U	05-10-2013	N	
87	268	268	05-10-2013	109-SURYA H
PATEL				
350.00	U	05-10-2013	N	
88	271	271	05-10-2013	867-ZIYAUDDIN
A. KACHWALA				
53.00	U	05-10-2013	N	
89	280	280	05-10-2013	194-MALTI
SINGH				
350.00	U	05-10-2013	N	
90	283	283	05-10-2013	295-
MAHENDRABHAI MAGANLAL SHAH				
525.00	U	05-10-2013	N	
91	285	285	05-10-2013	206-KESHAVLAL
T SHAH				
350.00	U	05-10-2013	N	
92	286	286	05-10-2013	208-LILA R
JOSHI				
350.00	U	05-10-2013	N	
93	287	287	05-10-2013	212-RAMILA G
CHAUHAN				
350.00	U	05-10-2013	N	
94	288	288	05-10-2013	748-
HARESHKUMAR HIRJIBHAI PANDAV				
350.00	U	05-10-2013	N	
95	292	292	05-10-2013	1341-BHUPENDRA
PANACHAND SHAH				
1750.00	U	05-10-2013	N	
96	298	298	05-10-2013	437-VASANTIBEN
GORDHANBHAI VAGHANI				
875.00	U	05-10-2013	N	
97	299	299	05-10-2013	1948-VAJUBHAI
MANJIBHAI VAGHANI				
7.00	U	05-10-2013	N	
98	300	300	05-10-2013	198-RAJESH
KUMAR JAIN				
700.00	U	05-10-2013	N	
99	302	302	05-10-2013	1157-MAHENDRA

CHIMANLAL GANDHI				
350.00	U	05-10-2013	N	
100	305	305	05-10-2013	199-SUJATA
ANIL CHHAJED				
350.00	U	05-10-2013	N	
-----				
-----				
-----				
73127.00				
-----				
-----				
-----				
101	316	316	05-10-2013	188-MOHAN T
TAMBE				
1750.00	U	05-10-2013	N	
102	317	317	05-10-2013	207-KARTIK V
SHAH				
350.00	U	05-10-2013	N	
103	319	319	05-10-2013	231-RASHMIKA N
MEHTA				
350.00	U	05-10-2013	N	
104	330	330	05-10-2013	152-UMESH K
PODDAR				
350.00	U	05-10-2013	N	
105	339	339	05-10-2013	2-ALKA JAIN
350.00	U	05-10-2013	N	
106	340	340	05-10-2013	3-PUSHP
KUMAR JAIN				
350.00	U	05-10-2013	N	
107	342	342	05-10-2013	215-SANJEEV
BANSAL				
8050.00	U	05-10-2013	N	
108	343	343	05-10-2013	136-MOHAMMED
JAVEED SHAIKH				
350.00	U	05-10-2013	N	
109	346	346	05-10-2013	113-JAGDISH
CHANDER BANSAL				
1750.00	U	05-10-2013	N	
110	348	348	05-10-2013	221-OMPRAKASH
SHARMA				
1750.00	U	05-10-2013	N	
111	352	352	05-10-2013	200-SUSHIL
KUMAR JAIN				
350.00	U	05-10-2013	N	
112	356	356	05-10-2013	157-VIJAY JAIN
350.00	U	05-10-2013	N	
113	357	357	05-10-2013	14-KAMLA
SIDHU				
700.00	U	05-10-2013	N	

114	359	359	05-10-2013	9-BEENA
MAHAR				
700.00	U	05-10-2013	N	
115	361	361	05-10-2013	217-SANJAY M
BAPAT				
1750.00	U	05-10-2013	N	
116	363	363	05-10-2013	183-VINAY
KEDIA				
1400.00	U	05-10-2013	N	
117	369	369	05-10-2013	255-GOVINDRAM
KISHINSING DUDANI				
350.00	U	05-10-2013	N	
118	373	373	05-10-2013	4-RENU
KUMARI				
700.00	U	05-10-2013	N	
119	375	375	05-10-2013	115-SURENDRA
BANSAL				
700.00	U	05-10-2013	N	
120	377	377	05-10-2013	111-PRAKASH
THAKUR				
350.00	U	05-10-2013	N	
121	380	380	05-10-2013	154-JANBA
CHOUGULE				
700.00	U	05-10-2013	N	
122	381	381	05-10-2013	155-MADHUKAR
PATIL				
350.00	U	05-10-2013	N	
123	382	382	05-10-2013	175-GLEN
GONSALVES				
350.00	U	05-10-2013	N	
124	383	383	05-10-2013	176-VINOD
HINGORANI				
1750.00	U	05-10-2013	N	
125	385	385	05-10-2013	127-DEEPAK
MATARAM BIJLANI				
350.00	U	05-10-2013	N	
126	390	390	05-10-2013	22-GANGARAM
BAKHITIANEE				
350.00	U	05-10-2013	N	
127	391	391	05-10-2013	145-BINDI SHAH
350.00	U	05-10-2013	N	
128	392	392	05-10-2013	146-BIJAL SHAH
350.00	U	05-10-2013	N	
129	393	393	05-10-2013	224-SUSHILA
GILRA				
350.00	U	05-10-2013	N	
130	394	394	05-10-2013	247-GOPAL
KHADARIA				
350.00	U	05-10-2013	N	
131	395	395	05-10-2013	10-SURENDAR



NATH OHRI					
350.00	U	05-10-2013	N		
132	396	396	05-10-2013		26-NANDINI
ANDAR					
350.00	U	05-10-2013	N		
133	397	397	05-10-2013		126-KIRAN
JALAN					
700.00	U	05-10-2013	N		
134	398	398	05-10-2013		125-CHETANABEN
GANDHI					
350.00	U	05-10-2013	N		
135	399	399	05-10-2013		121-HITENDRA H
MEHTA					
350.00	U	05-10-2013	N		
136	401	401	05-10-2013		482-KIRTI
JAYANTILAL SHAH					
39.00	U	05-10-2013	N		
137	404	404	05-10-2013		1990-KIRTI SHAH
39.00	U	05-10-2013	N		
138	406	406	05-10-2013		112-J RADHA
VENKATESH					
350.00	U	05-10-2013	N		
139	409	409	05-10-2013		229-AJAYKUMAR
M MORE					
350.00	U	05-10-2013	N		
140	410	410	05-10-2013		135-UDAYAN
BASU					
350.00	U	05-10-2013	N		
141	413	413	05-10-2013		182-DIPTI K
PATEL					
1400.00	U	05-10-2013	N		
142	418	418	05-10-2013		140-HITEN
KOTAK					
700.00	U	05-10-2013	N		
143	423	423	05-10-2013		174-SAMEER
GUPTA					
700.00	U	05-10-2013	N		
144	430	430	05-10-2013		235-DEV KUMAR
DUTTA					
700.00	U	05-10-2013	N		
145	431	431	05-10-2013		243-UTTAM
BISWAS					
700.00	U	05-10-2013	N		
146	432	432	05-10-2013		1173-DURGADEVI
2100.00	U	05-10-2013	N		
147	434	434	05-10-2013		99-GOPALDAS
LEKHRAJ MIRPURI					
350.00	U	05-10-2013	N		
148	443	443	05-10-2013		894-ASHISH
AMRUTLAL MUTHA					
4.00	U	05-10-2013	N		
149	445	445	05-10-2013		451-SANTOSH

SARJERAO PANSARE					
210.00	U	05-10-2013	N		
150	446	446	05-10-2013		770-SANTOSH
SARJERAO PANSARE					
312.00	U	05-10-2013	N		
151	452	452	05-10-2013		219-KUBER D
AINAPURE					
700.00	U	05-10-2013	N		
152	454	454	05-10-2013		16-SREEKUMAR
G					
350.00	U	05-10-2013	N		
153	457	457	05-10-2013		119-HEENA K
SHAH					
350.00	U	05-10-2013	N		
154	458	458	05-10-2013		120-LALITA K
SHAH					
350.00	U	05-10-2013	N		
155	460	460	05-10-2013		24-SUNIL
ALPHONSO					
350.00	U	05-10-2013	N		
156	464	464	05-10-2013		177-BALKRISHNA
SONAWANE					
700.00	U	05-10-2013	N		
157	469	469	05-10-2013		530-MIRA
RAMCHANDRA KALE					
525.00	U	05-10-2013	N		
158	471	471	05-10-2013		556-LEENA
SUNIL RATHI					
8750.00	U	05-10-2013	N		
159	472	472	05-10-2013		234-ANMOL ANIL
CHHAJED					
350.00	U	05-10-2013	N		
160	477	477	05-10-2013		352-PRASHANT
BHAURAO UGEMUGE					
350.00	U	05-10-2013	N		
161	478	478	05-10-2013		617-ANIL
RAMRAO PENDHARKAR					
175.00	U	05-10-2013	N		
162	486	486	05-10-2013		1485-JOGENDRA
PAL SOOD					
1750.00	U	05-10-2013	N		
163	487	487	05-10-2013		1713-DEEPAK
GARG					
700.00	U	05-10-2013	N		
164	491	491	05-10-2013		468-CHANDNI
AGRAWAL .					
88.00	U	05-10-2013	N		
165	499	499	05-10-2013		1267-
RADHAKRISHNA SRIRAMOJU					
175.00	U	05-10-2013	N		
166	502	502	05-10-2013		27-D
SEETHALAKSHMI					

350.00	U	05-10-2013	N	
167	503	503	05-10-2013	1707-RUKMA
LAHOTI				
350.00	U	05-10-2013	N	
168	507	507	05-10-2013	1152-GOPINATH
PATTEM				
473.00	U	05-10-2013	N	
169	511	511	05-10-2013	1679-CHUNDURI
SRINIVASARAO				
175.00	U	05-10-2013	N	
170	517	517	05-10-2013	1782-GIRI RAJ
KISHORE				
3500.00	U	05-10-2013	N	
171	518	518	05-10-2013	961-P K
BAIROLIYA				
1050.00	U	05-10-2013	N	
172	520	520	05-10-2013	1294-G LALITHA
JAIN				
700.00	U	05-10-2013	N	
173	521	521	05-10-2013	1081-NIRANJAN
SHANKAR P				
350.00	U	05-10-2013	N	
174	525	525	05-10-2013	1680-
NAGESHA.C.N				
35.00	U	05-10-2013	N	
175	529	529	05-10-2013	1971-SUHAIL
ADHONI				
35.00	U	05-10-2013	N	
176	531	531	05-10-2013	162-ISHWARAPPA
B KOTI				
350.00	U	05-10-2013	N	
177	535	535	05-10-2013	236-SIYARAM
SHARMA				
350.00	U	05-10-2013	N	
178	537	537	05-10-2013	788-RATNAKUMAR
C				
350.00	U	05-10-2013	N	
179	538	538	05-10-2013	1687-
BALAKRISHNAN JAYACHANDRAN				
7.00	U	05-10-2013	N	
180	539	539	05-10-2013	223-S
ANNAPOORANI				
350.00	U	05-10-2013	N	
181	540	540	05-10-2013	228-S
BYRAVASUNDARAM				
350.00	U	05-10-2013	N	
182	543	543	05-10-2013	1050-UMASHANKAR
K K				
350.00	U	05-10-2013	N	
183	551	551	05-10-2013	242-R GANESH
1750.00	U	05-10-2013	N	
184	552	552	05-10-2013	90-ANJAN

