

OTHER BANKS A/c LIST - FAILED NEFT 647 A/c

SL NO	NAME	FATHER NAME	AMOUNT	BANK	IFSC	ACCOUNT NUMBER	REMARKS
11	AADITYA ABHIJEET SHAHI	ANIRUDH SHAHI	315000	PUNJAB NATIONAL BANK	PUNB0987300	407800100263461	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN326252692025.
84	AANCHAL RAJPUT	VISHAL PANCHAL	315000	HDFC BANK	HDFC0000280	5010021617339	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN326252693105
143	AASIM IQBAL	RAIS IQBAL	350000	HDFC BANK	HDFC00006591	041000001424	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN326252693165
159	AASTHA VASHISHTHA	PARDEEP KUMAR	393750	ICICI BANK LIMITED	ICIC0000888	08801001874	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN326252693181
192	ABDUL HAMEED SIDDIQUI	LATE ABDUL WAKIL	525000	INDIAN BANK	IDIB000J029	SB 0729704352	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON HAVING UTR NO SBIN326252693215
209	ABHA VASHISTHA	RAVINDRA KUMAR TYAGI	315000	IDFC BANK LIMITED	IDFB0021331	10032018122	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN326252693232
238	ABHAY PANDEY	ANUPAM PANDEY	393750	Idfc bank	IDFB0021273	10148303402	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT HAVING UTR NO SBIN326252693262
311	ABHINAV GOEL	AKHIL KUMAR GOEL	402500	ICICI Limited	ICIC0000037	003701081361	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN326252693335
357	ABHISAR TYAGI	MR. SATYAPAL SINGH TYAGI	525000	ICICI Bank	0225	022501547273	INCOMPLETE IFSC CODE
434	ABHISHEK KUMAR	AJAY KUMAR	315000	PUNJAB NATIONAL BANK	ORBC0105201	52012612000586	INVALID RECEIVER IFSC CODE
485	ABHISHEK PAL	SHIVRAJ SINGH	70000	32741964090	ABHISHEK PAL	32741964090	SBI ACCOUNT NO.
486	ABHISHEK PANDEY	OM PRAKASH PANDEY	315000	BANK OF BARODA	BARBOVJN0ID	70030100007922	INVALID RECEIVER IFSC CODE
504	ABHISHEK SHARMA	ROHITASH SHARMA	210000	ICICI	ICICI0006956	659101532117	INVALID RECEIVER IFSC CODE
511	ABHISHEK SHARMA	YOGESH SHARMA	525000	UNION BANK OF INDIA	UBIN0561215	61210201001945	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN326252930388
579	ACHAL KUMAR TIWARI	MANOJ KUMAR TIWARI	393750	ICICI BANK	ICIC000718	157801505007	INVALID RECEIVER IFSC CODE
619	ADITI	PRADEEP KUMAR	262500	AXIS BANK	UTIB0003330	9910010011139460	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN326252933002
630	ADITI GARG	KUSH MOHAN GUPTA	525000	IDFC FIRST	IDFB0021423	10168731435	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN326252933014
705	ADITYA KUMAR	HEMANT KUMAR	350000	HDFC Bank	HDFC0009416	3948001500032809	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE INCORRECT ACCOUNT HAVING UTR NO SBIN326252933094
730	ADITYA SHARMA	RAM SHARAN	262500	BANK OF INDIA	BKID0ARYAGB	151310100001470	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO IFSC INDOC HAVING UTR NO SBIN326252933121
821	AJAY KAMAR MAURYA	RAMDHARI MAURYA	157500	UTTAR PRADESH GRAMIN BANK	BARBOBUPGBX	313072010090151	INVALID RECEIVER IFSC CODE
837	AJAY KUMAR	KALI CHARAN	525000	Canara bank	CNRBOOO2191	85582200046653	INVALID RECEIVER IFSC CODE
838	AJAY KUMAR	KRISHNA KUMAR YADAV	70000	BANK OF BARODA	BRBOGHZIP	12260100033298	INVALID RECEIVER IFSC CODE
868	AJAY KUMAR	DAL CHAND	525000	Punjab & Sind bank	PSIBOO21251	12511000001913	INVALID RECEIVER IFSC CODE
945	AJAY WASAN	SATPAL	700000	AXIS BANK	UTIBOOOO296	920010003758007	INVALID RECEIVER IFSC CODE
976	AJEET SINGH	SHRI RAKSHPAL SINGH	315000	INDIAN BANK	IDIB0001016	8208801292	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT HAVING UTR NO SBIN326252933366
995	AJIT NARELA	MOHAN SINGH MEENA	393750	ICICI BANK LIMITED	ICIC0001917	320001500102	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN326252933385
1072	AKASH	LATE DINESH CHANDRA PANDEY	525000	Kotak Mahindra	KKKBK0004603	7712084229	INVALID RECEIVER IFSC CODE
1085	AKASH DEEP SINGH UPPAL	VIJAYPAL SINGH	262500	HDFC Bank	HFDC0000089	50100769106395	INVALID RECEIVER IFSC CODE
1125	AKASH SAINI	RAMESHWAR SAINI	157500	HDFC	HDFC004833	50100404091871	INVALID RECEIVER IFSC CODE
1142	AKASH SINGHAL	KAUSHAL KISHORE SINGHAL	315000	IDFC FIRST BANK	IDFB0021014	10081453768	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426252173099
1158	AKHAND SHISHODIA	RAJENDER SINGH	525000	YES BANK	YESB0001019	101950700002830	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO RETURNED REASON MENTIONED IN GDA ACCOUNT HAVING UTR NO SBIN426252173127
1266	AKSHAY KUMAR	KESHAV KUMAR	210000	HDFC BANK	HDFC0000304	5000490984642	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426252173244
1336	ALKA CHAUDHARY	CHAUDHARY	315000	PUNJAB NATIONAL BANK	PUNB04039700	4039001500000394	INVALID RECEIVER IFSC CODE
1357	ALKA KUMARI	AJAY KUMAR	157500	KOTAK MAHINDRA BANK	2046083948	2046083948	IFSC CODE IS MISSING

1403	ALOK KUMAR	LATE MOHAN PRASAD SINGH	315000	ICICI BANK LIMITED	ICIC0000885	088501002102	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426252173387
1495	AMAN SHARMA	SURINDER SHARMA	393750	ICICI Bank	ICIC0004333	4333015043411	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426252173486
1499	AMAN SINGH TOMAR	GHANSHYAM SINGH TOMAR	525000	State Bank of India	10655	30080950432	SBI ACCOUNT AND INCOMPLETE IFSC CODE
1501	AMAN THAKUR	SATYENDRA NATH THAKUR	393750	HDFC BANK LTD	HDFC0005280	501005541444111	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426252444504
1565	AMARJEET SINGH	LAKSHMI CHAND	262500	AXIS	UTI00003330	120010100748537	INVALID RECEIVER IFSC CODE
1570	AMBANI RATHAUR	SUMIT KUMAR	525000	ICICI Bank	ICIC0000571	102101507899	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426252444572
1578	AMBIKA SHAW	NAMAN GUPTA	525000	ICICI BANK	ICIC0006297	629701100087	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426252444580
1593	AMIT	WAZIR SINGH	315000	IDFC FIRST BANK	IFDB0021621	10053393391	INVALID RECEIVER IFSC CODE
1596	AMIT	JITENDRA KUMAR	700000	ICICI BANK LTD	ICIC0006628	0037010008582	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN426252444598
1661	AMIT JAISWAL	DEVI PRASAD JAISWAL	315000	HDFC BANK	HDFC000296	02961050037441	INVALID RECEIVER IFSC CODE
1726	AMIT KUMAR	CHANDRA PAL SINGH	262500	IDFC FIRST	IDFB000124	10043016777	INVALID RECEIVER IFSC CODE
1742	AMIT KUMAR	BALJEET SINGH	157500	Bank of Baroda	BARB0GAMNNI	98250100003824	INVALID RECEIVER IFSC CODE
1796	AMIT KUMAR NARELA	MOHAN SINGH	315000	ICICI BANK LIMITED	ICIC0001917	320001500102	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426252444804
1807	AMIT KUMAR SHARMA	SHYAM BIHARI SHARMA	315000	ICICI BANK	ICIC000254	025401519084	INVALID RECEIVER IFSC CODE
1838	AMIT MADAN	GOPAL DASS MADAN	525000	ICICI BANK	AMIT MADAN	628601029079	IFSC CODE IS MISSING
1863	AMIT SHARMA	RAJENDER PRASAD SHARMA	700000	CANARA BANK	CNEB0002711	2711101005159	INVALID RECEIVER IFSC CODE TXN FAILED ON 09/09/2026 REINITATED ON 30/09/2026 UTR NO IS SBIN426273073030
1921	AMITA TYAGI	GIRISH TYAGI	393750	ICICI BANK LIMITED	ICIC0000031	003101548336	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426252444933
1937	AMREESH KUMAR	KRISHAN PAL SINGH	700000	ICICI BANK	ICIC0000378	037801514619	INVALID RECEIVER IFSC CODE
1943	AMRI DEVI	REENA PAREEK	157500	BANK OF BARODA	BARB0BHADEL	2789010003237	INITIALLY INITIATED ON 09/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN426252444954
2000	ANAND GOPAL	LT. SH. SHAILENDRA KUMAR	315000	CANARA BANK	CNRB0001830	2161111012640	INVALID RECEIVER IFSC CODE
2050	ANANTA GUPTA	SACHIN GUPTA	393750	ICICI BANK	ICIC0006955	695501702151	INVALID RECEIVER IFSC CODE
2127	ANIL AWANA	LEKHRAJ AWANA	210000	HDFC BANK	HDFC000728	07281530003904	INVALID RECEIVER IFSC CODE
2162	ANIL KUMAR	VED PRAKASH	393750	ICICI Bank	ICIC0001401	140101519177	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426253992547
2177	ANIL KUMAR	SH. VEER SINGH	196875	ICICI BANK	ICIC0001183	1183 0150 9545	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN426253992563
2179	ANIL KUMAR	MATADEEN PAL	196875	IDBI BANK	IBKL0000204	27910400039482	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426253992565
2246	ANIL KUMAR MANTRY	LATE SHRI MAHABIR PRASAD MANTRY	393750	HDFC BANK	HDFC0000247	0247193000002864	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426253992640
2257	ANIL KUMAR RASTOGI	H.C. RASTOGI	262500	ICICI Bank	ICIC0000007	00701013793	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426253992651
2258	ANIL KUMAR RATHI	LATE JAIPAL SINGH CHAUDHARY	350000	YES BANK	YESB0000704	74012799300004884	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426253992652
2272	ANIL KUMAR SHUKL	NARSINGH NARAYAN SHUKL	525000	ICICI BANK	ICIC0000031	003101232991	INVALID RECEIVER IFSC CODE
2297	ANIL TOMER	UPENDRA SINGH	196875	ICICI BANK	ICIC0000338	033801521222	INVALID RECEIVER IFSC CODE
2333	ANISH YADAV	PADAM SINGH YADAV	525000	PUNJAB AND SIND BANK	PSIB000191	01911000013791	INVALID RECEIVER IFSC CODE
2376	ANITA GOYAL	SUNIL PRAKASH GOYAL	315000	KOTAK MAHINDRA BANK	KKBK00004603	9113288749	INVALID RECEIVER IFSC CODE
2382	ANITA JINDAL	PRADEEP KUMAR JINDAL	350000	HDFC BANK	HDFC0001317	1317000042568	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426253992785
2392	ANITA MITTAL	ANAND MOHAN MITTAL	196875	HDFC BANK	HDFC0004833	500100383101209	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426253992795
2440	ANJALI	SAMAY SINGH	262500	PNB	40390001001908 10	PUNB0403900	IFSC CODE IS MISSING
2506	ANJANA GOYAL	MUKESH CHAND GOYAL	315000	HDFC BANK	HDFC0003436	50100733161950	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN526253739701

2513	ANJANA INDAURIA	SANDEEP KUMAR INDAURIA	262500	PUNJAB NATIONAL BANK	PUNB0404900	4007000101030475	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN526253739728
2531	ANJU	JITENDER KUMAR	350000	HDFC bank	0011	00111000129233	INCOMPLETE IFSC CODE
2533	ANJU	LATE VINOD SHARMA	210000	ICICI BANK LIMITED	ICIC0001580	081601545261	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526253740318
2548	ANJU BHOTEY	RAHUL KUMAR BHOTEY	393750	State bank of india	00114185	20019676263	INCOMPLETE IFSC CODE
2584	ANJU SAHNI	PANKAJ	315000	INDUSIND BANK	INDB0000005	100244954043	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526253740504
2816	ANKITA BARANAWAL	NEERAJ KUMAR BARNWAL	525000	axis bank	UTIB0005140	5507211226	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526253741302
2828	ANKITA GUPTA	VINOD KUMAR GUPTA	700000	IDFC First Bank	IDFB0021412	100 6368 3716	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN526253741314
2830	ANKITA KAUSHIK	DUSHYANT PUSHKARNA	525000	YES BANK	YESB0000133	013391900007172	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO THE REASON PAYMENT STOPPED HAVING UTR NO SBIN526253741316
2837	ANKITA MISHRA	DEEPAK MISHRA	393750	ICICI BANK	ICIC0001802	180205002581	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526253741325
2850	ANKITA SRIVASTAVA	UDAY SAXENA	420000	ICICI BANK LIMITED	ICIC0000975	097301502456	INITIALLY INITIATED ON 10/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526253741338
3013	ANSH AGARWAL	NARENDRA KUMAR AGARWAL	525000	BANK OF BARODA	BARB0GAMN01	98250100011372	INVALID RECEIVER IFSC CODE
3026	ANSHIKA	CHANDRA BALESHWAR	157500	Bank of Baroda	BARBONEWAR Y	38210100006430	INVALID RECEIVER IFSC CODE
3075	ANSHUL	SANJAY MITTAL	700000	ICICI Bank	ICIC0006628	6628 0170 0520	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN226257418251
3094	ANSHUL PANDEY	ABDHESH PANDEY	210000	Axis Bank	UTIB000022	914010032089557	INVALID RECEIVER IFSC CODE
3188	ANUJ GARG	RAKESH MOHAN GARG	525000	ICICI BANK LIMITED	ICIC0000253	0253301009579	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN226257418367
3190	ANUJ GAUTAM	BHOPAL SINGH	70000	PUNJAB NATIONAL BANK	PUNB0SUPGB5	91261500015527	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO IFSC INDOC HAVING UTR NO SBIN226257418369
3267	ANUJ SRIVASTAVA	RAVINDRA KUMAR SRIVASTAVA	525000	PUNJAB NATIONAL BANK	PUNB009210	2002037510000000	INVALID RECEIVER IFSC CODE
3341	ANURADHA TYAGI	PARUL TYAGI	315000	BANK OF BARODA	BAR0GOVGHGA	45580100002301	INVALID RECEIVER IFSC CODE
3363	ANURAG JAIN	DHARAM CHAND JAIN	525000	PUNJAB NATIONAL BANK	PUNB0215900	02159000100085337	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN226257420548
3396	ANURAG YADAV	AWADHESH YADAV	262500	BANK OF BARODA	BARB0GOVGHGA	45580100011893	INVALID RECEIVER IFSC CODE
3398	ANURODH KUMAR	RAMESH CHAND	157500	CANARA BANK	CNRB0000881	11030537915	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN226257420587
3417	ANUVITA SINGH	GAURAV SINGH NIM	350000	ICICI BANK LIMITED	ICIC0000031	003101083558	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN226257420608
3446	APOORVA PANT	AMAN MATHUR	525000	Axis Bank	UTIB0002675	915010026102908	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN226257420637
3450	APRAJITA BAJPAI	ATUL BAJPAI	315000	ICICI Bank	ICIC000610	061001542511	INVALID RECEIVER IFSC CODE
3469	ARC	RAJENDRA MISHRA	315000	Punjab National Bank	PUNB0397600	1729241300203	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN226257420660
3489	ARCHANA DIKSHIT	VISHAL DIKSHIT	315000	Bank of Baroda	BARBOVASGHA	08700100003224	INVALID RECEIVER IFSC CODE
3547	ARCHIT JAIN	RAJENDER KUMAR JAIN	525000	HDFC BANK	HDFC0000017	55000001580341	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO THE REASON OF PAYMENT STOPPED HAVING UTR NO SBIN226257509679
3604	ARPAN AGARWAL	SATENDRA KUMAR AGARWAL	315000	INDUSIND BANK	INDB0000171	159911550450	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN226257509736
3699	ARTI YADAV	SONU KUMAR YADAV	393750	Punjab National Bank	PUNB61610	12732191007012	INVALID RECEIVER IFSC CODE
3714	ARUN BHARDWAJ	VINOD KUMAR SHARMA	525000	CANARA BANK	CNRB0019014	6063136108	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN226257509846
3731	ARUN KUMAR	SURENDRA KUMAR	157500	AXIS BANK	UTIB0000278	9010042831518	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN226257509863
3767	ARUN KUMAR	MAHESH PAL	315000	BANK OF BARODA	BARBODILSHA	31680100014082	INVALID RECEIVER IFSC CODE

3811	ARUN KUMAR TOMAR	GYAN SINGH	700000	HDFC Bank	HDFC0006863	99906232146989	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN226257510942
3843	ARUNA	VISHAL PANWAR	315000	IDFC FIRST BANK	IDFB0020106	10054873514	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN22625751097
3910	ARVIND KUMAR GAUR	NAND JEE GAUR	157500	ICICI BANK LIMITED	ICIC0000253	02531522767	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN226257511045
4043	ASHISH	SUDHIR SINGH	157500	ICICI bank	ICIC0000929	092901502885	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN226257729482
4120	ASHISH KUMAR	SANJEEV KUMAR	157500	ICICI BANK LIMITED	ICIC0001916	250501501904	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN22625773056
4130	ASHISH KUMAR	DEVENDRA SINGH	315000	PUNJAB NATIONAL BANK	PUNB0SUPGB5	91291700086812	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO THE REASON OF IFSC INDOC HAVING UTR NO SBIN22625773057
4231	ASHISHSINGHAL	RAKESH KUMAR	196875	IDFC BANK LIMITED	IDFB0020151	1000928939	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT HAVING UTR NO SBIN226257730679
4260	ASHOK KUMAR	NETRAPAL SINGH	105000	ICICI bank	ICIC0000007	701685021	INITIALLY INITIATED ON 14/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN226257730709
4465	ASHWINI SHARMA	RADHEY SHYAM SHARMA	700000	HDFC BANK LTD	00881050260381	00881050260381	IFSC CODE IS MISSING
4517	ATUL KUMAR	SARVAN KUMAR	157500	PUNJAB NATIONAL BANK	PUNB0067400	067401500165890	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426259376954
4524	ATUL KUMAR	SH DINESH CHANDRA	525000	ICICI BANK LIMITED	ICIC0004183	418301000221	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN42625937696
4658	AVNISH KUMAR	SANTOSH KUMAR	525000	Canara Bank	CNRB18909	89092010042609	INITIALLY INITIATED ON 16TH SEPT 2026 BUT TXN IS FAILED DUE TO INVALID RECEIVER IFSC CODE. REINITIATED ON 03RD OCT 2026 HAVING UTR NO SBIN326276096919
4665	AVNISH KUMAR SINGH	RAVINDRA KUMAR	262500	ICICI BANK LIMITED	ICIC0000031	003101521191	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426259377131
4671	AWADHESH KUMAR PANDEY	SHAMBHU NATH PANDEY	157500	INDIAN BANK	IDIB000M709	SB20471361880	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN STATEMENT HAVING UTR NO SBIN426259377147
4703	AYUSH GARG	DINESH KUMAR GARG	700000	AXIS BANK	UTIB0000022	924010046368744	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426259377187
4739	AYUSH SINGH	HAKIM SINGH	196875	ICICI BANK LIMITED	ICIC0006286	628601036619	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426259377227
4816	BABITA	ACHAL KUMAR	196875	BANK OF BARODA	BARB0VJGHAZ	7721010012776	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN426259378318
4837	BABITA RANI	RAJEEV DHAKA	196875	PUNJAB NATIONAL BANK	PUNB0072900	0729000100269168	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN426259378343
4896	BADAL	VIJAY KUMAR SINGH	315000	ICICI	ICIC0001125	112501004137	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426259378411
0	BADAN KAUR	RAJENDER SINGH	196875	PUNJAB NATIONAL BANK	PUNB0SUPGB5	91130100005082	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC HAVING UTR NO SBIN426259378414
4924	BALBIR SINGH PANWAR	SATYA SINGH	157500	ICICI Bank	ICIC0006297	629701530604	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426259378443
4926	BALBIRI DEVI	AMAR SINGH	262500	ICICI BANK	ICIC0000396	039601503277	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN426259378446
4936	BALESH RANI	DHANESH CHANDRA AGARWAL	262500	PUNJAB NATIONAL BANK	PUNB0SUPGB5	91350100017070	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC HAVING UTR NO SBIN426259378459
4969	BANEET GOYAL	BRIJMOHAN GOYAL	402500	01970060000445	KKBK0000197	01970060000445	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN426259378497
4975	BANWARI LAL	RAM SUREMAN	196875	AXIS BANK	UTIB0000088	08801010094513	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN426259378505
5073	BHARAT CHAUHAN	SUSHIL KUMAR CHAUHAN	393750	INDIAN BANK	IDIB000N157	SB6715153511	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA
5237	BHOLA SINGH	JAGAR SINGH	105000	PUNJAB NATIONAL BANK	PUNB0SUPGB5	86060170522094	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC HAVING UTR NO SBIN426259494649

5346	BIMLESH	PREMPAL SINGH	700000	ICICI BANK LIMITED	ICIC0000809	004701080043	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN42625949481.
5348	BINA	VRIJ CHAND KUMAR	315000	ICICI Bank	ICIC0001821	182101506409	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN42625949482
5372	BINOD KUMAR MAHTO	LAXMI KANT SINGH	700000	AXIS BANK	UTIB0000095	9090100437726170	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN426259494956
5378	BIPIN KHURANA	TIRATH RAM KHURAN	262500	HDFC BANK	HDFC0004113	50100113240342	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN426259494991
5493	BRIJESH CHOUDHARY	HIMANSHU SINGH	315000	ICICI Bank	ICIC0002358	235801505197	INITIALLY INITIATED ON 16/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN42625949526
5507	BRIJESH KUMAR GIRI	BHAGWAT GIRI	350000	ICICI bank	ICIC0006641	034401529635	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN52626012663
5518	BRIJESH MOURYA	SWAMI NATH MOURYA	393750	ICICI BANK	ICIC0000719	017901518587	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT HAVING UTR NO SBIN526260126666
5567	CHAMAN SINGH	BHURE RAM	157500	CANARA BANK	CNRB0019117	1102886355793	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN526260126776
5618	CHANDAN	AKSHYVAR NATH PANDEY	525000	ICICI BANK LIMITED	ICIC0000661	066101001591	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260126886
5627	CHANDAN KUMAR	SURENDRA KUMAR	315000	ICICI BANK LIMITED	ICIC0000031	003101217768	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT HAVI UTR NO SBIN526260126905
5628	CHANDAN KUMAR CHAUBEY	MAHENDRA CHAUBEY	393750	HDFC BANK	HDFC0000728	HDFC0000728	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260126907
5657	CHANDER SHEKHAR	NARESH CHAND	157500	ICICI Bank	ICIC0000570	055801543386	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN52626012747
5728	CHANDRAPRABHA	MAHESH CHAND SENGAR	210000	ICICI Bank	ICIC0006297	629701531429	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260127605
5815	CHETNA GUPTA	MOHIT GUPTA	700000	IDBI BANK	IBKL0000279	02791040000117135	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260127696
5896	DAKSH GUPTA	S. K. GUPTA	420000	IDFC FIRST	IDFB0020138	1057781233	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN526260127779
5911	DALJIT KAUR	SATNAM SINGH	262500	ICICI Bank	ICIC0001146	055801563150	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260127794
5912	DALSHRINGAR YADAV	PARSOTTAM	157500	ICICI BANK LIMITED	ICIC0000254	024501563627	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN526260127795
5928	DARPAN	DEEPAK GARG	315000	ICICI BANK LIMITED	ICIC0000253	025301545439	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260127811
6003	DEEN DAYAL SHARMA	HARI RAM GAUR	157500	PUNJAB NATIONAL BANK	PUNB0682100	0982010040840	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260232578
6053	DEEPAK	RAM NARESH	157500	KOTAK MAHINDRA BANK LIMITED	KKBK0000677	611397755	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT HAVING UTR NO SBIN526260232628
6305	DEEPAK TAYAL	SUNIL TAYAL	393750	HDFC BANK	HDFC0004392	0930161000156	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260235889
6338	DEEPANJALI	FATEH SINGH	525000	ICICI Bank	ICIC0000570	0570 0150 5595	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260235923
6538	DEVANG SINGH	VED PRAKASH SINGH	700000	ICICI BANK LIMITED	ICIC0000253	025301005487	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260315615
6543	DEVANSH	ALOK ARORA	700000	IDFC FIRST BANK	IDFB0021412	10239871643	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260315626
6548	DEVANSH SHARMA	DR ARUN SHARMA	315000	ICICI BANK LIMITED	ICIC0001257	125701001724	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260315637
6573	DEVENDER SHARMA	VIRENDER SHARMA	315000	Canara Bank	CNRB0019187	9187201000151	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260315688

6583	DEVENDRA CHAUDHARY	SH. GAJRAJ SINGH	315000	SOUTH INDIAN BANK LIMITED	SIBL0000420	042053000009074	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260315698
6652	DEVESH RANA	RAJBIR SINGH RANA	525000	HDFC Bank	HDFC0000044	00441050233560	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260315768
6670	DEVINDER NAGPAL	GURCHARAN SINGH	525000	ICICI	ICIC00006627	66270151008	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT HAVING UTR NO SBIN526260317786
6702	DHANANJAY BHAT	RAJEEV BHAT	315000	HDFC BANK	HDFC0000728	50100599522148	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT NO HAVING UTR NO SBIN526260317818
6930	DIKSHA VERMA	GOURAV TOKI	315000	ICICI Bank	ICIC0003976	250601502789	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260318055
7094	DIPTI CHOUDHARY	ARPAN KUMAR	196875	PUNJAB NATIONAL BANK	PUNB0679900	180000100463357	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260456566
7206	DIVYANSHU SINGHAL	BUDH PRAKASH SINGHAL	393750	HDFC BANK	HDFC0002359	501000378248301	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260456681
7219	DOLI	MANOJ KUMAR	157500	BANK OF INDIA	BKID0007111	711110110001670	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT HAVING UTR NO SBIN526260456696
7251	DURGA RANI GAMBHIR	LATE NARYAN GAMBHIR	201250	IDFC FIRST	IDFB0021006	10049904121	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260456730
7260	DURGESH KUMARI	DINESH KUMAR	196875	Axis bank	UTIB0003330	5190100981625	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260456739
7343	FIRDAUSH SHAMA	SHAAZ AHMED	157500	ICICI BANK LIMITED	ICIC0000327	005801562638	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260456827
7590	GAURAV GUPTA	GOPAL GUPTA	315000	HDFC BANK	HDFC0000553	053100005114	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260466711
7628	GAURAV KUMAR	VINOD KUMAR SHARMA	525000	HDFC BANK	HDFC0004788	5010021770610	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260466752
7676	GAURAV KUMAR SINGH	RAMJEET SINGH	350000	AXIS BANK	UTIB0000119	GAURAV KUMAR SINGH	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260466804
7729	GAURAV SHARMA	SHANKAR LAL SHARMA	315000	BANK OF BARODA	BARB0RAJNAG	218601000014766	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260466858
7897	GEETANJALI MEHRA	AMIT AHUJA	393750	147801502815	ICIC0001478	147801502815	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260467033
7936	GIRJA	RAJENDRA KUMAR	700000	BANK OF INDIA	BKID0ARYAGB	610320100015301	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC HAVING UTR NO SBIN526260467073
7940	GIRJESH KUMARI	SATENDRA KUMAR	157500	ICICI BANK	ICIC0000396	664201504190	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260467077
7999	GOURAV GUPTA	NARENDRA PRATAP GUPTA	700000	AXIS BANK	UTIB0001263	4730100003803	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260467138
8087	GUNJAN CHAUHAN	PANKAJ CHAUHAN	315000	UNION BANK OF INDIA	UBIN0555665	556602010001982	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO SBIN526260540852
8329	HARISH GARG	SURESH GARG	315000	CANARA BANK	CNRB0001149	149201003311	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260541106
8348	HARISH KUMAR ARYA	DHAN PRAKASH	196875	Axis bank	UTIB0001573	2710100093930	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260541126
8370	HARJEET KAUR	BALJEET SINGH	525000	DCB BANK LTD	DCBL0000448	4481414700001120	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO HAVING UTR NO SBIN526260541148
8379	HARMEET KAUR SHARMA	VIVEK SHARMA	420000	BANK OF BARODA	BARB0DBGHOS	97118889976167	INITIALLY INITIATED ON 17/09/2026 BUT AMT IS DIRECTLY CREDITED IN GDA ACCOUNT DUE TO RETURNED REASON MENTIONED IN THE STATEMENT HAVING UTR NO SBIN526260541158
8564	HAVI JOSHI	GAURAV JOSHI	393750	BANK OF BARODA	BARB0NARHIX	08700100010826	NEFT CREDITED IN GDA ACCOUNT DUE TO RETURNED REASON MENTIONED IN THE STATEMENT ON 18-09-2026
8622	HEMANT KUMAR	RAM TIRTH	393750	IDFC FIRST	IDFB0021021	10095172941	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
8729	HIMANSHI JANGID	DINESH KUMAR SHARMA	201250	BANK OF INDIA	BKID0006652	665200610000005	NEFT CREDITED DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
8781	HIMANSHU CHAUHAN	RADHEY SINGH CHAUHAN	315000	ICICI Bank	ICIC0000829	0829 0151 4805	NEFT CREDITED DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
8784	HIMANSHU CHOUHARY	CHANDRA PRAKASH MAHENDRA KUMAR SHARMA	157500	THE NAINITAL BANK LIMITED	NTBL0GHA026	0262000000013983	NEFT CREDITED DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
8835	HIMANSHU SHARMA	MAHENDRA KUMAR SHARMA	525000	IDFC BANK	IDFB0021414	6707583600	NEFT CREDITED IN GDA ACCOUNT DUE TO NO PARTICULAR REASON MENTIONED IN THE STATEMENT ON 18-09-2026
8934	HUKAM SINGH	MANPHOOL HINGH	196875	ICICI BANK LIMITED	ICIC0000885	003701547255	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026

8961	INDER KUMAR	MAHENDER YADAV	157500	Union Bank of india	UBIN0553280	532802010010266	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC REASON ON 18-09-2026
9050	ISHA JAIN	MOHIT JAIN	393750	PUNJAB NATIONAL BANK	PUNB0096520	096520010003518	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
9056	ISHAAN BHUSHAN	BHUVAN BHUSHAN	262500	KOTAK MAHINDRA BANK LIMITED	KKBK0005299	6570100017320	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
9086	ISHITA AGGARWAL	ANURAG AGGARWAL	700000	Axis Bank Ltd	UTIB0001146	910010036079149	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
9172	JAGMOHAN	RAM KHILONI	157500	Kotak Mahindra	KKBK0000215	53459224004	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
9240	JAI RANI GUPTA	MUKESH KUMAR GUPTA	157500	ICICI BANK LIMITED	ICIC0001918	1918 0150 5697	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
9300	JAPNEET SINGH	MANMEET SINGH	315000	IDFC FIRST BANK	IDFB0020127	10247756799	NEFT CREDITED IN GDA ACCOUNT DUE TO NO REASON MENTIONED IN THE STATEMENT ON 18-09-2026
9360	JATIN MAHENDRU	SURENDAR PAL MAHENDRU	700000	IDFC FIRST BANK	IDFB0021412	10265602125	NEFT RETURNED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN GDA ACCOUNT ON 18-09-2026
9389	JAYA	LAYAKRAM	70000	INDIAN BANK	IDIB000J059	7203872472	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC REASON ON 18-09-2026
9411	JAYPAL SINGH	BABURAM	157500	ICICI BANK LIMITED	ICIC0006286	628601515805	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
9422	JEET TEOTIA	BRAHAMRAJ	196875	BANK OF BARODA	BARB0SANGHA	5297000003881	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
9503	JITENDRA KUMAR	VINOD KUMAR	157500	HDFC BANK	HDFC0002653	5010040667819	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
9642	JYOTI	RANJEET SINGH	157500	ICICI BANK LIMITED	ICIC0001580	158001523074	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
9670	JYOTI ARORA	LT. SH. THAKUR DASS ARORA	525000	ICICI BANK	ICIC0000007	00701635892	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
9726	JYOTI RAJORA	BISHAN DAYAL CHAUHAN	525000	ICICI BANK LIMITED	ICIC0000031	003101048719	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
9758	JYOTI VASUDEV	LATE MR. NITIN VASUDEV	210000	PUNJAB NATIONAL BANK	PUNB0403900	403900100197512	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
9838	KAJOL MITTAL	PREM KUMAR MITTAL	402500	HDFC BANK	HDFC0002209	5010001052152	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10077	KANHIYA KASHYAP	MAHAVEER KASHYAP	525000	JAMMU AND KASHMIR BANK LIMITED	JAKA0GNOIDA	380010100001477	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10245	KAPIL MOHAN BHATI	JAI VEER SINGH	157500	KOTAK MAHINDRA BANK LTD	KKBK0000261	61130322181	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10266	KAPINJAL SHARMA	MADHUP SHARMA	700000	INDUSIND BANK	INDB0001379	159250934426	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
10329	KARTIK ANAND	MAHINDER SINGH	105000	ICICI BANK LIMITED	ICIC0001579	157901505356	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
10380	KASHISH CHAWLA	JAGDISH KUMAR CHAWLA	210000	HDFC BANK	HDFC0001000	501004458156138	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10443	KAVITA	PRAVIN KUMAR	157500	PUNJAB NATIONAL BANK	PUNB0164320	43010000569	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10610	KHUSHI ANAND	MAHINDER SINGH	105000	ICICI BANK LIMITED	ICIC0001579	157901505356	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
10654	KIRAN KOHLI	RAJIV KOHLI	525000	HDFC BANK	HDFC0000026	00261000064192	NEFT CREDITED IN GDA ACCOUNT DUE TO PAYMENT STOPPED REASON MENTIONED IN GDA ACCOUNT ON 18-09-2026
10683	KIRAT PAL SINGH	SHYAM LAL	196875	PUNJAB NATIONAL BANK	PUNB0SUPGB5	88050133149395	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC REASON ON 18-09-2026
10704	KIRTI SINGH CHAUDHARY	ANURAG TEOTIA	262500	ICICI	ICIC0000724	072401505126	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
10768	KM PINKI TYAGI	PANKAJ TYAGI	315000	PUNJAB NATIONAL BANK	PUNB0403900	403900010022535	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10794	KOMAL CHAUDHATRY	KAMAL CHAUDHARY	262500	HDFC Bank	HDFC0005321	20100700720900	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10832	KRATIKA KHANNA	LOKESH KANDA	393750	ICICI BANK LIMITED	ICIC0000718	004301535898	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
10846	KRISHAN GOSWAMI	ARPANA	393750	AXIS BANK	UTIB0000049	91701003487159	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10897	KRISHAN RANA	LATE SHRI JAGDISH SINGH RANA	393750	CENTRAL BANK OF INDIA	CBIN0283348	3048360255	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 18-09-2026

10908	KRISHNA	MANOJ KUMAR	140000	PUNJAB AND SIND BANK	PSIB0020970	09701000	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
10991	KSHAMTA DHALL	PUNIT DUA	315000	IDFC FIRST BANK	IDFB0021418	6870603561	NEFT CREDITED IN GDA ACCOUNT DUE TO NO REASON MENTIONED IN THE STATEMENT ON 18-09-2026
11031	KULDEEP KARAN	LATE SH. RAM BHOL SINGH	262500	IDFC FIRST BANK	IDFB0021525	10260647503	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
11140	KUMARI VANDANA	RAVINDRA KUMAR	315000	Punjab National Bank	PUNB0SUPGB5	91330100026380	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC REASON ON 18-09-2026
11264	KUSUM LATA	DAYANAND	105000	PUNJAB AND SIND BANK	PSIB0000191	019110000081268	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
11267	KUSUM LATA	BHOORA SINGH	157500	ICICI BANK	ICIC0000071	007101550975	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
11297	LAKHAN SWAROOP	RAM BAHADUR LAL	157500	ICICI BANK LIMITED	ICIC0001915	191501502088	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
11336	LAKSHYA VERMA	MAGAN CHANDRA VERMA	196875	HDFC BANK	HDFC00001893	50100806492391	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT ON 18-09-2026
11420	LALIT TYAGI	LATE SHREE SUBHASH TYAGI	315000	BANK OF BARODA	BARB0SUKHPU	5343040000027	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
11536	LILAWATI DEVI	VIVEK KUMAR	315000	HDFC Bank Ltd.	HDFC0000235	Lilawati Devi	NEFT CREDITED IN GDA ACCOUNT DUE TO MISSING ACCOUNT NO ON 18-09-2026
11572	LOKESH NIGAM	LATE JAI NARAIN NIGAM	315000	AXIS BANK	UTIB0000624	624010124198	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18/09/2026
11628	MADAN PAL	PURAN SINGH	315000	INDIAN BANK	IDIB000Y010	SB 6599986879	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 18-09-2026
11687	MADHU KUMARI	ARUN KUMAR	525000	ICICI BANK LIMITED	ICIC0001579	157901534266	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
11964	MAMTA CHAUHAN	HAMANT CHOCHAN	525000	AXIS BANK	UTIB0000022	022010100370523	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 18-09-2026
11974	MAMTA KUMARI	JUGAL KISHORE	105000	INDIAN BANK	IDIB000M679	5031433862	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 18-09-2026
11980	MAMTA RANI	HARISH KUMAR	157500	INDIAN BANK	IDIB000G007	SB970277445	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 18-09-2026
12005	MAMTA YADAV	SUDESH YADAV	350000	UNION BANK OF INDIA	UBIN0575879	758702010000599	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
12019	MANAN SHARMA	HIMANSHU SHARMA	315000	IDFC FIRST BANK	IDFB0021414	6707583600	NEFT CREDITED IN GDA ACCOUNT DUE TO NO REASON MENTIONED IN THE STATEMENT ON 19-09-2026
12097	MANIKA RAJPUT	PRINCE CHAUHAN	393750	ICICI BANK LIMITED	ICIC0002444	2444015013801	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
12188	MANISH KUMAR BHALLA	LATE SHRI SATISH BHALLA	393750	ICICI BANK LIMITED	ICIC0001580	1580 0100 3120	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT ON 19-09-2026
12291	MANISHA GARG	HEM CHAND GUPTA	262500	DCB BANK LIMITED	DCBL0000459	45911500001397	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
12357	MANJU AGARWAL	UMAKANT AGARWAL	315000	idfc first bank	1069443100	1069443100	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
12400	MANJU PANDEY	MAKARDHWAJ PANDEY	262500	INDIAN BANK	IDIB000P223	6845040982	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC REASON ON 19-09-2026
12426	MANJU SINGH	SUSHIL KUMAR	315000	ICICI BANK	ICIC0000071	007101550975	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER MENTIONED IN THE STATEMENT ON 19-09-2026
12441	MANJUL SRIVASTAVA	SURESH CHANDRA SRIVASTAVA	315000	AXIS BANK	UTIB0001550	912010001533944	NEFT CREDITED IN GDA ACCOUNT DUE TO ACCOUNT CLOSED ON 19-09-2026
12447	MANMEET KAUR	IQBAL SINGH	700000	Bank of baroda	BARB0DBNAJF	8849010000957	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
12472	MANOJ ARORA	KRISHAN KUMAR ARORA	393750	ICICI BANK	ICIC0000364	036401508217	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT ON 19-09-2026
12497	MANOJ KUMAR	RAMVEER SINGH	157500	UNION BANK OF INDIA	UBIN0565113	65110201002085	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
12553	MANOJ KUMAR	RAM BAL SINGH	157500	ICICI Bank	ICIC0001357	135701001952	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
12564	MANOJ KUMAR	SHWETA VARSHNEY	315000	ICICI BANK LIMITED	ICIC0000031	00310572607	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
12598	MANOJ KUMAR SAXENA	LATE SH. S. D. PERSHAD	315000	Canara Bank	CNRB0001098	9038218000029	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
12646	MANORAMA	RAMPAL SINGH YADAV	196875	IDBI Bank Ltd	IBKL0000456	0456104000030630	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
12743	MASUDUL AKHATAR	MOHD JAMIL ANSARI	196875	PUNJAB NATIONAL BANK	PUNB0SUPGB5	92810401700561	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 19-09-2026
12761	MAYANK	RICHPAL SINGH	315000	UNION BANK OF INDIA	UBIN0555525	555202010515983	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026

12910	MEENA RANI	LATE SUKHVEER SINGH	196875	IDFC FIRST	IDFB0021522	100 5742 4293	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
12984	MEENU	SUMEET KUMAR TYAGI	210000	ICICI BANK	ICIC0006636	663601502524	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
12989	MEENU	SAURABH KUMAR RAI	393750	Punjab National Bank	0631510500175	PUNB0671700	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13039	MEGHARORA	WGDRC LARORA	393750	ICICI BANK	ICIC0000937	093701075445	NEFT CREDITED IN GDA ACCOUNT DUE TO NO SPECIFIED REASON MENTIONED IN THE STATEMENT ON 19-09-2026
13100	MIHIR PARASHAR	ANURAG SHARMA	525000	ICICI BANK LIMITED	ICIC0000255	025501503827	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
13205	MOHAR SINGH	TIKA RAM	262500	PUNJAB NATIONAL BANK	PUNB0004010	402010044230	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13268	MOHINDERJEET ANEJA	PREM ANEJA	525000	ICICI	ICIC0001694	1694 0107 5512	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13327	MOHIT GUPTA	JAI NARAYAN GUPTA	525000	AXIS BANK LIMITED	UTIB0004064	007010100541769	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13356	MOHIT KUMAR	SOHANVEER SINGH	157500	ICICI bank	ICIC0000714	777701790320	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
13422	MOHIT SHARMA	MUKAT LAL SHARMA	315000	HDFC BANK	HDFC0000433	043310500009155	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13432	MOHIT SINGH	DEV DATT SINGH	262500	ICICI BANK	ICIC0000007	0007011685917	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13447	MOHIT VERMA	BHASKER LALVERMA	315000	HDFC BANK	HDFC0001900	501004447526461	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13515	MONIKA	PRADEEP KUMAR	315000	PUNJAB NATIONAL BANK	PUNB0SUPGB5	91270100046815	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 19-09-2026
13587	MONIKA SHARMA	GYANENDRA DUTT SHARMA	315000	IDFC FIRST BANK	IDFB0020128	10056806646	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
13595	MONIKA SOLANKI	GAURAV KUMAR	315000	CENTRAL BANK OF INDIA	CBIN0283495	3836508514	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 19-09-2026
13673	MRITUNJAY BHAT	RAJEEV BHAT	525000	ICICI BANK LIMITED	ICIC0000718	971801999609	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13698	MUKESH BHARTI	KAILASH BHARTI	350000	INDIAN BANK	IDIB000D564	SB 20356892836	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 19-09-2026
13738	MUKESH KUMAR	TEJVEER SINGH	201250	BANK OF INDIA	BKID0007118	71181011005140	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13825	MUKUL RANA	SURENDRA RANA	157500	Canara Bank	CNRB0018921	8921220007014	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13908	MURTI DEVI	TIMRAJ SINGH	105000	CANARA BANK	CNRB0018831	88312200111893	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
13928	MUSTAKIM	ALI MOUHAMMAD	315000	ICICI BANK	ICIC0004167	416701500111	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
14011	NAMAN TALDAR	NARESH TALDAR	393750	INDUSIND BANK	INDB0000171	158527201010	NEFT CREDITED IN GDA ACCOUNT DUE TO NO REASON MENTIONED IN THE STATEMENT ON 19-09-2026
14026	NAMITA KUMARI	SANJAY KUMAR SINHA	393750	HDFC BANK	HDFC0000248	0248100001603	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
14059	NANCY LAKRA	HARSHIT GARG	393750	ICICI BANK	ICIC0002444	244401503261	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
14132	NARENDER KUMAR GUPTA	RAMESHWAR PARSAD GUPTA	350000	YES BANK LTD	YESB0000455	04559070000105	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
14194	NARENDRI	LATE SATVEER	157500	ICICI BANK LIMITED	ICIC0003975	008301563264	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
14252	NARESH KUMAR DAHAPIA	SWAROOP SINGH	201250	AXIS BANK LTD	UTIB0000223	223010100024979	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
14331	NAVEEN KUMAR	VIJAY KUMAR JAISWAL	262500	ICICI BANK LIMITED	ICIC0000816	081601569569	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
14348	NAVEEN KUMAR	SONAM CHAUDHARY	350000	ICICI BANK	ICIC0004886	0164001574424	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
14619	NEERAJ KUMAR	SATYA NARAYAN	157500	ICICI BANK	ICIC0007210	72180106326	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
14624	NEERAJ KUMAR	RAJ KUMAR	70000	UCO BANK	UCBA0000034	0340110045763	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026

14699	NEETA	JAGMOHAN	262500	Kotak Mahindra	KKBK0000215	53459224004	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-202
14729	NEETU AWANA	DHEERENDER AWANA	157500	INDUSIND BANK	INDB0000565	159716375769	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-202
14800	NEHA AMIT KHETAN	YOGENDRA KUMAR GUPTA	393750	INDIAN BANK	IDIB000G523	501607590041	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 19-09-2026
14851	NEHA JINDAL	GAURAV JINDAL	420000	BANDHAN BANK LIMITED	BDBL0001336	5021000878781525	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-202
14937	NEHA VERMA	AMIT KUMAR	525000	ICICI BANK LIMITED	ICIC0000031	003101618078	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-202
14992	NIDHI MISHRA	DURGESH KUMAR DUBEY	140000	ICICI BANK LIMITED	ICIC0006967	696701593328	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
15011	NIDHI SHUKLA	ASHISH SHARMA	315000	ICICI Bank	ICIC0002122	212201501159	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
15058	NIKHIL BHANDARI	RAVINDER BHANDARI	700000	KOTAK MAHINDRA BANK LIMITED	KKBK0005289	1613225900	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
15059	NIKHIL CHAUDHARY	SANJAY CHAUDHARY	196875	PUNJAB NATIONAL BANK	PUNB0394700	034100150001354	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
15105	NIKHIL SINGHAL	MAHENDRA SINGHAL	315000	KOTAK MAHINDRA BANK LIMITED	KKBK0005028	Nikhil singhal	MISSING ACCOUNT NO
15234	NIRMAL SINGH	SH PRAKASH VEER	157500	CANARA BANK	CNRB0002231	1102958685885	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
15424	NISHI KUMARI	SUNIL KUMAR	140000	ICICI BANK LIMITED	ICIC0000718	Nishi Kumari	MISSING ACCOUNT NO
15475	NITESH KUMAR	RAMESH CHANDRA	350000	Yes Bank	YESB0001347	013391900001989	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
15560	NITIN KHATTER	RICHA SHARMA	210000	ICICI BANK LIMITED	ICIC0001257	125701500042	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
15619	NITIN KUMAR SINGH	JAGBIR SINGH	157500	Indusind Bank	INDB0000081	159703378997	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
15810	OMKARI	JASVEER SINGH	157500	Indian Bank	IDIB000T533	2019453537689	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
15984	PANKAJ KUMAR	RAKESH KUMAR	157500	KOTAK MAHINDRA BANK LIMITED	KKBK0005295	421210578	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16067	PAPPI	KRITPAL SINGH	157500	PUNJAB NATIONAL BANK	PUNB0SUPGB5	86050179029407	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 21-09-2026
16364	PAWAN KUMAR SINGH	SH. TEJ PAL SINGH	157500	PUNJAB NATIONAL BANK	PUNB0100110	1001201009610	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16454	PINKI GOYAL	RAJENDER GOYAL	315000	ICICI BANK	ICIC0001025	102501509357	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
16541	POOJA	KALLU RAM	105000	PUNJAB NATIONAL BANK	PUNB0014410	1415000101041549	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16550	POOJA	DEVA NAND	157500	UCO BANK	UCBA0002568	001388000007	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16554	POOJA	VIJENDER SINGH	525000	UNION BANK OF INDIA	UBIN0564273	642701010050178	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
16592	POOJA CHAUHAN	LT COL DS CHAUHAN	700000	AXIS BANK	UTIB0002677	924010038630613	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
16627	POOJA KUMARI	SURESH KUMAR	210000	BANK OF BARODA	BARB0GOVGHA	45580200006102	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16669	POOJA SHARMA	SACHIN SHARMA	525000	IDBI BANK	IBKL0000632	152010400047764	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16758	POONAM KHATRI	LAKSHMAN DAS	262500	HDFC BANK	HDFC0004733	50100332181891	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16782	POONAM SHARMA	ASHOK KUMAR SHARMA	525000	PUNJAB NATIONAL BANK	PUNB0471600	471600100006955	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16785	POONAM SHARMA	AJAY SHARMA	315000	IDFC FIRST BANK	IDFB0021414	1014763424	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-202
16884	PRACHI	ABHIJEET MALIK	262500	ICICI BANK LIMITED	ICIC0003853	071601522753	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
16886	PRACHI BANA	AKSHAY KUMAR	157500	PUNJAB NATIONAL BANK	PUNB0SUPGB5	91250100192354	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 21-09-2026
16937	PRADEEP KUMAR	VIJAYPAL SINGH	105000	PUNJAB NATIONAL BANK	PUNB0SUPGB5	85450192066963	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 21-09-2026

17075	PRAHLAD	RAM PYARAY	210000	BANK OF BARODA	BARB0GHAZIA	0940100011210	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
17157	PRAMOD KUMAR	BULLU PAL	315000	HDFC BANK	HDFC0000394	500100081419151	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
17212	PRANAV KALIA	HARE KRISHNA KALIA	157500	ICICI BANK LTD	ICIC0001214	642301050419	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
17252	PRASHANT	UDAL SINGH	350000	UNION BANK OF INDIA	UBIN0564583	6458010050641	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
17323	PRASHANT KUMAR	LET SATYPAL SINGH	157500	PUNJAB NATIONAL BANK	PUNB0370500	407800100261931	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
17489	PRAVEEN	MANI RAM SHARMA	210000	HDFC	HDFC0000187	50100490957705	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
17629	PREETI	LATE CHANDRA PAL SINGH	105000	ZILA SAHAKRI BANK LIMITED GHAZIABAD	ZSBL0000231	0023200000004008	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
17644	PREETI	VIVEK RAGHUWANSHI	157500	ICICI BANK LIMITED	ICIC0003853	091301510599	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
17715	PREETI SINGH	RADHEY SHYAM	350000	CANARA BANK	CNRB0018556	111000210894	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT ON 18-09-2026
17879	PRITI	NITIN KUMAR	315000	Punjab National Bank	PUNB0021610	2162122003655	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
18064	PRIYANKA GOLA	ANANT SHARMA	393750	PUNJAB NATIONAL BANK	PUNB0466000	0127000101230508	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
18126	PRIYANKA SINGH	VARUN KUMAR	350000	ICICI Bank Ltd	ICIC0001690	169001502087	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
18175	PRIYANSHU SINGH	RAVINDRA KUMAR	315000	ICICI BANK LIMITED	ICIC0000031	003101521191	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
18191	PUJA KUMARI	SANJEEVAN KUMAR	315000	ICICI BANK LIMITED	ICIC0000031	003101622465	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
18198	PUJA SRIVASTAV	JOGENDER KUMAR	315000	UNION BANK OF INDIA	UBIN0561215	612102010002890	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
18290	PURU SRIVASTAVA	PRADEEP SRIVASTAVA	210000	HDFC BANK	HDFC0004383	50104083996538	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
18293	PURUSHOTTAM KUMAR	JAGMAL SINGH	157500	AXIS BANK	UTIB0001149	910010016264397	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
18311	PUSHPA DEVI	ANIL KUMAR	105000	AXIS BANK	UTIB0001986	926010003545751	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT ON 18-09-2026
18437	RACHNA MEHTA	NAVDEEP SINGH OBEROI	700000	Union bank of India	UBIN0921122	520291018270234	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC INDOC ON 18-09-2026
18463	RADHA RANI	ASHOK KUMAR SANGAL	350000	ICICI BANK LTD	ICIC0001214	642301050419	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
18548	RAHUL	RADHA KISHAN	315000	Idfc first bank	IDFB0021313	89999474008	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
18586	RAHUL BUTOLA	MAHENDRA PAL SINGH	525000	ICICI BANK LIMITED	ICIC0001255	1070015112212	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
18717	RAHUL KUMAR SHARMA	VIJAY KUMAR SHARMA	315000	YES BANK	YESB0000038	003890500001645	NEFT CREDITED IN GDA ACCOUNT DUE TO NO REASON MENTIONED IN THE STATEMENT ON 18-09-2026
18745	RAHUL PRUTHI	MANOJ PRUTHI	315000	ICICI BANK LIMITED	ICIC0006962	696201700976	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT ON 18-09-2026
19054	RAJBIR SINGH	KISHAN CHAND	105000	ICICI BANK	ICIC0001135	003701042294	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
19088	RAJEEV KUMAR	GANESH PRASAD	262500	IDFC FIRST BANK	IDFB0021525	10260647503	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
19154	RAJENDRA KUMAR	KESHAV PRASAD	105000	ICICI BANK LIMITED	ICIC0004115	411501500750	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
19162	RAJENDRA KUMAR	RAJ KUMAR TYAGI	157500	ICICI BANK	ICIC0007390	739001501701	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
19217	RAJENDRI DEVI	RAMBIR SINGH	196875	INDUSIND BANK	INDB0000733	150902199600	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
19228	RAJESH CHANDRA	POORAN LAL	105000	GRAMIN BANK OF ARYAVART	BKID0AG0403	040310100009924	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC INDOC ON 18-09-2026
19248	RAJESH KUMAR	KHUSHIRAM KATARIA	140000	Punjab national bank	PUNB0650500	650500100100000	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
19322	RAJESH MISHRA	OM PRAKASH MISHRA	700000	UCO BANK	UCBA0000850	003093000001	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026

19380	RAJIV CHAWLA	JAGDISH MITTER CHAWLA	525000	HDFC BANK	HDFC0000088	00551000022928	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
19394	RAJIV KUMAR MISRA	PREM SHANKAR MISHRA	262500	ICICI BANK LIMITED	ICIC0001070	107001554089	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
19426	RAJKUMAR SINGH	KARTAR SINGH	196875	ICICI BANK LIMITED	ICIC0000888	054301511404	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 18-09-2026
19433	RAJKUMARI	BABLOO	70000	PUNJAB NATIONAL BANK	PUNB0052610	0526228100816	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
19464	RAJNI	MANISH CHOPRA	315000	INDIAN BANK	IDIB0001532	SB 50308304805	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN GDA ACCOUNT ON 18-09-2026
19488	RAJNI BANSAL	DEEP BANSAL	315000	BANK OF INDIA	BKID0007119	71101110007211	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
19500	RAJNI JAIN	SANDEEP KUMAR JAIN	525000	Punjab National Bank	PUNB0200200	000100415803	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 18-09-2026
19510	RAJNI RANI	RAJENDRA SINGH	157500	PUNJAB NATIONAL BANK	PUNB0616800	495700040000207	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
19532	RAJPAL	SUKHVEER SINGH	70000	BANK OF BARODA	BARB0VJGDA	86050100001565	INVALID RECEIVER IFSC CODE
19556	RAJUL AGRAWAL	KANCHAN AGRAWAL	402500	HDFC BANK	HDFC001223	50200070205445	INVALID RECEIVER IFSC CODE
19562	RAJVEER	NAU SINGH	196875	ZILA SAHKARI BANK LTD MORADABAD	UPCV00MORAD	003210550002853	INVALID RECEIVER IFSC CODE
19611	RAKESH KUMAR	CHANDRAPAL SINGH	157500	UNION BANK OF INDIA	UBIN0812684	26810100059289	INVALID RECEIVER IFSC CODE
19627	RAKESH KUMAR	FATEH SINGH	196875	INDIAN BANK	IDIB000N109	8181087902	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
19655	RAKESH KUMAR AGARWAL	SHRI HARI RAJ SWARUP	70000	HDFC BANK	HDFC0000153	015310000241	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
19676	RAKESH KUMAR PATRE	JANAK RAM	700000	ICICI bank	ICIC0001079	81501504360	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
19731	RAKHI KUMARI	PANKAJ KUMAR	315000	ICICIBANK	ICIC000046	004601569354	INVALID RECEIVER IFSC CODE
19750	RAM ASHISH YADAV	HARENDRA PRASAD YADAV	70000	ICICI Bank Limited	081601566798	081601566798	INVALID RECEIVER IFSC CODE
19751	RAM ASHISH YADAV	HARENDRA PRASAD YADAV	105000	ICICI Bank	081601566798	081601566798	INVALID RECEIVER IFSC CODE
19778	RAM GOVIND AGRAWAL	LATE SOMESHWAR PRASAD AGRAWAL	315000	HDFC BANK	HDFC0000313031311	03131140026187	INVALID RECEIVER IFSC CODE
19793	RAM KRISHAN	BALBIR SINGH	70000	PUNJAB NATIONAL BANK	PUNB0073500	073500010008893	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
19794	RAM KRISHAN	LT. SH. GULAB SINGH	210000	ICICI BANK LIMITED	ICIC0006286	628601542056	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
19801	RAM KUMAR	NAIN SINGH	196875	THE NAINITAL BANK LIMITED	NTBLOGHA026	026200000004915	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
19808	RAM KUMAR GOEL	SURAJ BHAN	262500	IDBI Bank	IBKL0000397	0397104000002530	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
19905	RAMBETI DEVI	AMI CHANDRA SHARMA	262500	BANK OF INDIA	BKID0ARYAGB	125010410001565	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC INDOC ON 19-09-2026
19918	RAMESH	VIPAT RAM	525000	AU SMALL FINANCE BANK	AUBL000210	221121024302941	INVALID RECEIVER IFSC CODE
19926	RAMESH CHAND	SOM DUTT	196875	ICICI BANK	ICIC0007391	739101500717	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
19962	RAMESH KUMAR AGGARWAL	SHYAM LAL AGGARWAL	196875	Idbi bank	IBKP0000066	0066102000032656	INVALID RECEIVER IFSC CODE
19994	RAMLAL SINGH	MALKHAN SINGH	157500	ICICI BANK LIMITED	ICIC0001579	157901518825	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
19995	RAMNANDI KUMARI	NAGENDRA SINGH	196875	Indian Bank	IDIB000M724	SB 20236281755	INCORRECT ACCOUNT NO.
20000	RAMPAL SINGH	NAVI CHANDRA	157500	DEPARTMENT OF POSTS, INDIA	IPOS0000DOP	010067864555	INCORRECT ACCOUNT NO.
20028	RANA DIGVIJAY SINGH	KAMINI KUMARI	315000	ICICI BANK LIMITED	ICIC0001070	107001518976	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
20093	RANJITH NAIR	GOVINDAN RAMACHANDRAN NAIR	525000	HDFC BANK	HDFC000088	15921050018996	INVALID RECEIVER IFSC CODE
20099	RANJU	BRAJESH KUMAR	525000	HDFC Bank	HDFC0001564	50200087128867	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSED ACCOUNT ON 19-09-2026
20121	RASHI CHAUDHARY	RAVI CHAUDHARY	157500	ICICI BANK	ICIC0000816	081601554549	INVALID RECEIVER IFSC CODE
20149	RASHMI BHIDWARIA	VIPIN BHIDWARIA	196875	BANK OF BARODA	BARB0TRDGHA	BARB0TRDGHA	NEFT CREDITED IN GDA ACCOUNT DUE TO MISSING ACCOUNT NO ON 19-09-2026
20174	RASHMI SACHDEVA	ASHOK KUMAR SACHDEVA	196875	State Bank of India	13056	10827207151	IFSC CODE IS MISSING

20178	RASHMI SHARMA	HAR JIWAN LAL SHARMA	350000	UNION BANK OF INDIA	UBIN0542857	RASHMI SHARMA	NEFT CREDITED IN GDA ACCOUNT DUE TO MISSING ACCOUNT NO ON 19-09-2026
20221	RAUNAK CHAUHAN	AMIT CHAUHAN	420000	INDUSIND BANK	INDB0000733	150902199600	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026.
20233	RAVI	VIJAY PAL	105000	ICICI BANK	ICICI0007217	721701500757	INVALID RECEIVER IFSC CODE
20303	RAVI KUMAR	RAGHU RAJ SINGH	262500	ICICI BANK	ICICI0000660	030901501978	INVALID RECEIVER IFSC CODE
20312	RAVI KUMAR	DULICHAND	210000	PUNJAB NATIONAL BANK	PUNB0606400	071120100054030	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
20320	RAVI KUMAR CHAUDHARY	NAND KISHORE CHAUDHARY	262500	ICICI BANK	ICICI0000552	056701502274	INVALID RECEIVER IFSC CODE
20354	RAVI SHANKAR THAKUR	JAGDISH THAKUR	420000	Punjab National Bank	PUNB0461300	09312211000030	INVALID RECEIVER IFSC CODE
20379	RAVINDER KUMAR	JILE SINGH	105000	PUNJAB NATIONAL BANK	PUNB0456400	456400100128290	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
20417	RAVINDER SINGH	ATAR SINGH	350000	BANK OF INDIA	BKID0007111	71111100016717	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
20504	REENA	SACHIN KUMAR	262500	State Bank of India	13420	35059243516	IFSC CODE IS MISSING
20513	REENA BAGGA	JAGAN NATH GROVER	262500	Axis Bank	UTIB0000637	919010021227411	INVALID RECEIVER IFSC CODE
20552	REENA SINGH	SUBHASH SINGH	210000	ICICI BANK LIMITED	ICIC0001070	1070 0154 0462	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
20573	REETA DEVI	KRISHNA PAL SINGH	70000	Canara Bank	CNRB001880	88902200048581	INVALID RECEIVER IFSC CODE
20582	REETA RAWAT	SATENDRA RAWAT	196875	Prathama up gramin bank	PUNB0SUPGB5	91280100123799	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 19-09-2026
20595	REETIKA MAHESHWARI	SAURABH MALPANI	525000	ICICI Bank	ICIC0004368	4368 0100 0766	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
20597	REETIKA TIWARI	VIJAYANT TIWARI	700000	Axis Bank	UTIB0000131	909010039656925	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
20612	REKHA	SURESH CHAND DHIMAN	157500	Canara Bank	CNB0019117	91172310007281	INVALID RECEIVER IFSC CODE
20618	REKHA	AMIT KUMAR	157500	ICICI BANK	ICIC0001005	100501509413	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
20644	REKHA GUPTA	BHISHM GUPTA	420000	ICICI	ICIC0001135	055801678185	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
20664	REKHA RANI	RAJEEV SINGHAL	315000	PUNJAB NATIONAL BANK	PUNB0403900	403900010084493	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
20688	RENU	RAVI SHARMA	525000	Bank of Baroda	BARB0MAUJPU	3314010009847	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
20771	RENU VD	PARVEEN KUMAR VED	315000	PUNJAB NATIONAL BANK	PUNB0397800	3978000100012557	INVALID RECEIVER IFSC CODE
20779	RENUKA ARUN SACHAN	SAURABH SACHAN	393750	HDFC	HDFC00000291	50100048532392	INVALID RECEIVER IFSC CODE
20835	RICHA MITTAL	PAWAN MITTAL	393750	icici bank	ICIC00006615	661501550582	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
20871	RIDDHI	KUMAR GUNJAN	315000	STATE BANK OF INDIA	SBLN0006447	20387982076	ACCOUNT NAME IS DIFFERENT
20872	RIDDHI	ANJANI KUMR TIWARI	525000	ICICI Bank	ICIC0000570	057001509217	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
20903	RINKAL KUMARI	ARJUN SINGH	525000	PRATHMA UP GRAMIN BANK	PUNB0SUPG5	85131784125158	INVALID RECEIVER IFSC CODE
20955	RISHABH BHATNAGAR	SANJAY KUMAR	402500	BANK OF BARODA	BARB0GHNMB5	BARB0DBGHAZ	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
20986	RISHABH KUMAR	JOGENDR SINGH	157500	Punjab National Bank	PUNB0164320	16430100424222	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
21218	RITURAJ SINGH	YASHPAL SINGH	525000	HDFC BANK	HDFC0000503	5010044725539	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
21233	RIYA GARG	PAWAN KUMAR GARG	393750	AXIS BANK	UTIB0002498	9200100559945075	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
21236	RIYA JAIN	VINEET JAIN	140000	Hdfc0000217	HDFC0000217	50100820726049	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
21330	ROHIT DEEP SINGH	JAGDISH PRASAD	393750	ICICI BANK LIMITED	ICIC0000816	081601552109	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
21336	ROHIT GAUTAM	MAHENDRA PAL	105000	KOTAK MAHINDRA BANK LIMITED	KKBK0005289	9654859196	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
21344	ROHIT GUPTA	SURESH CHANDRA GUPTA	140000	IDBI BANK	IBKL0001316	131610400001014	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
21568	RUCHI CHAUHAN	NAVNEET CHAUHAN	315000	ICICI BANK LIMITED	ICIC0000718	RUCHI CHAUHAN	MISSING ACCOUNT NO.
21611	RUCHIKA AGARWAL	LUV MOHAN GUPTA	525000	IDFC FIRST BANK	IDFB0021423	10183801360	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026

21647	RUPA JADON	JITENDRA SINGH JADON	315000	AU SMALL FINANCE BANK	AUBL0002564	2211256438879234	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSESD ACCOUNT ON 19-09-2026
21658	RUPALI	CHANDRA PRAKASH BANSAL	393750	INDUSIND BANK	INDB0000171	159911550450	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
21674	RUPANSHI SINGH	RAJIV KUMAR SINGH	525000	ICICI BANK LIMITED	ICIC0006286	628601540913	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 19-09-2026
21794	SACHIN KUMAR	RAJKUMAR	262500	910010008671542	UTIB0003330	910010008671542	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 19-09-2026
22002	SAHIL DAGAR	PRAMOD DAGAR	196875	SYNDICATE BANK	SYNB0008764	87642200125690	INVALID RECEIVER IFSC CODE
22027	SAHIL UTREJA	ASHOK UTREJA	525000	Axis Bank	UTIB0000246	92201005447986	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2026
22039	SAISH KHERA	BHARAT MALIK	315000	Bank of baroda	BARBOJAHANG	33280100037522	INVALID RECEIVER IFSC CODE
22057	SAKHI UPADHYAY	RAKESH KUMAR UPADHYAY	140000	kotek mahindra bank	KKBK0000207	941417802	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2026
22077	SAKSHI	SANJAY KUMAR	315000	SAKSHI	BARB0MALVIY	5147010004461	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2026
22156	SAMAR KANT PRASAD	KANTI PRASAD	700000	IDBI BANK	INKL0000200	0200104000389235	INVALID RECEIVER IFSC CODE
22171	SAMAY SINGH	LATE DHURI SINGH	105000	STATE BANK OF INDIA	SNIN0050324	30323056318	INVALID RECEIVER IFSC CODE
22290	SANDEEP KAUR	HARVINDER SINGH	525000	HDFC Bank	HDFC000154	01541000093517	INVALID RECEIVER IFSC CODE
22310	SANDEEP KUMAR	CHIRANJI LAL	262500	AXIS BANK	UTIB0000250	919010046810157	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2026
22331	SANDEEP KUMAR	KANWAR SAIN	196875	ICICI BANK MURADNAGAR	ICICI0001918	191801500197	INVALID RECEIVER IFSC CODE
22346	SANDEEP KUMAR	RAGHUNANDAN PRASAD	350000	HDFC Bank	50100022950115	HDFC0002649	INVALID RECEIVER IFSC CODE
22450	SANDESH KANOJIA	GOVIND KUMAR	105000	PUNJAB NATIONAL BANK	FUNB0164320	1643200100010556	INVALID RECEIVER IFSC CODE
22486	SANGEETA	RAHUL KUMAR	196875	IDFC FIRST BANK	IDBF0021527	10282371309	INVALID RECEIVER IFSC CODE
22510	SANGEETA DEVI	PREM CHAND SAH	157500	ICICI	ICIC0000007	147801501533	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2026
22523	SANGEETA KUMARI	NISHANT KUMAR	315000	Punjab National Bank	PUNB00014700	0147000108099063	INVALID RECEIVER IFSC CODE
22529	SANGEETA SHARMA	AJAY KUMAR SHARMA	525000	HDFC BANK	HDFC000563	05631000030209	INVALID RECEIVER IFSC CODE
22534	SANGEETA SRIVASTAVA	ANIL KUMAR SRIVASTAVA	393750	indian bank	IDIB000H038	SB 883753583	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 21-09-2026
22566	SANJAY	CHITTAR	157500	UNION BANK OF INDIA	UBIN0906974	520101222918523	INVALID RECEIVER IFSC CODE
22568	SANJAY	RAMESH	70000	PUNJAB NATIONAL BANK	PUNB0138000	138000100096741	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2026
22585	SANJAY GUPTA	SHRI BANWARI LAL GUPTA	393750	IDBI BANK	IBLK0000011	0011104000569958	INVALID RECEIVER IFSC CODE
22604	SANJAY KUMAR	BRAHAM SINGH	105000	ICICI BANK LIMITED	ICIC0000254	025401545569	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSESD ACCOUNT ON 21-09-2026
22627	SANJAY KUMAR	RAMROOP SINGH	157500	AU SMALL FINANCE BANK	AUBL0002101	22512101140901591	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2026
22632	SANJAY KUMAR	SH RAMPREET THAKUR	157500	ICICI BANK	ICIC00000007	000701665792	INVALID RECEIVER IFSC CODE
22707	SANJAY SETHI	GULSHAN LAL SETHI	263600	INDIAN BANK	BBTPS4567H	20397204661	INVALID RECEIVER IFSC CODE
22763	SANJEEV GUPTA	ASHOK GUPTA	700000	AXIS BANK LTD	UTI0000039	039010100054694	INVALID RECEIVER IFSC CODE
22797	SANJEEV KUMAR	AMAR SINGH	157500	ICICI BANK	ICIC0000396	039601503277	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2026
22972	SANTOSH KUMARI	NAWAL SINGH	262500	INDIAN BANK	IDB000G026	452831532	INVALID RECEIVER IFSC CODE
23012	SANYOGITA CHAUHAN	VEDPAL SINGH	315000	HDFC BANK LTD	HDFC000088	50100499451900	INVALID RECEIVER IFSC CODE
23092	SARITA	MANOJ KUMAR	196875	ICICI BANK LIMITED	ICIC0006286	628601520573	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2026
23108	SARITA MARUYA	DINESH KUMAR	70000	ICICI BANK	ICIC0004114	411401501777	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2026
23131	SARITA VISHWAKARMA	VISHAL SHARMA	157500	ICICI Bank	ICIC0000155	015501529112	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2026
23174	SAROJ PANDEY	TARKESHWAR PANDEY	157500	ICICI BANK LIMITED	ICIC0000253	025301616546	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2026
23186	SARTHA BHATI	MAHESH BHATI	315000	ICICI BANK	ICICI0000343	034301525241	INVALID RECEIVER IFSC CODE
23250	SATENDER KUMAR	TILAK RAM	157500	Axis bank	UTIB0003330	12001010501866	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2026
23278	SATENDRA RAWAT	AMARPAL SINGH	262500	BANK OF BARODA	BARB0GOVGH	45580100006569	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSESD ACCOUNT ON 21-09-2026
23307	SATISH JOSHI	SH. R.D. JOSHI	393750	BANK OF BARODA	BARB0VJGHDA	8650100001589	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2026

23309	SATISH KUMAR	DHARAM CHAND	315000	ICICI	ICIC0000861	049801502921	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
23398	SATYA DEV GUPTA	21/07/1968	525000	YES BANK	YESB0001188	11885070005163	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
23449	SATYAPAL SINGH	KURWA SINGH	315000	HDFC Bank	HDFC000563	06511610030684	INVALID RECEIVER IFSC CODE
23470	SATYENDRA SINGH	CHATAR SINGH	157500	Bank of Baroda	BARBOSTASAH	24310100007399	INVALID RECEIVER IFSC CODE
23539	SAURABH KUMAR	VINOD KUMAR	315000	THE NAINITAL BANK	NTBLOGHA148	0262000000011538	INVALID RECEIVER IFSC CODE
23565	SAURABH SHARMA	SANTOSH SHARMA	315000	Canara Bank	CNRBO018780	110308232773	INVALID RECEIVER IFSC CODE
23591	SAURABH SOLANKI	RAKESH SOLANKI	420000	ICICI BANK	ICIC0001690	16901509585	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
23679	SAVITRI DEVI	MAHESH DUTT TRIPATHI	525000	ICICI bank	ICIC0000547	054701506018	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
23693	SEEMA	SANJUL KUMAR	262500	ICICI BANK LIMITED	ICIC0000888	088801502628	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
23696	SEEMA	AJAY AGGARWAL	525000	BANK OF BARODA	BARBOKARDEL	82820100000232	INVALID RECEIVER IFSC CODE
23703	SEEMA	MANOJ KUMAR	350000	PUNJAB NATIONAL BANK	PUNBOSUPGB5	84430139676121	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 21-09-2026
23705	SEEMA	PURUSHOTTAM	315000	SEEMA	BARBOPIAKH	37090100012081	INVALID RECEIVER IFSC CODE
23709	SEEMA AGGARWAL	RAKESH KUMAR AGGARWAL	393750	UNION BANK OF INDIA	UBIN0542857	428501010280954	NEFT CREDITED IN GDA ACCOUNT DUE TO PAYMENT STOPED REASON MENTIONED IN THE STATEMENT ON 21-09-2026
23841	SHAILA QASIM	AAMIR KHAN	315000	icici bank	ICIC0000171	017101018032	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
23901	SHAILY	NITIN PANWAR	420000	AXIS BANK	UTIB000428	921010042064511	INVALID RECEIVER IFSC CODE
23948	SHALEEN ATRISH	MANOJ KUMAR	262500	BANK OF BARODA	BARB0NEWARY	382100006836	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
23972	SHALINI BHADANA	CHATTER PAL SINGH	315000	UNION BANK OF INDIA	UBIN0560430	505004020029141	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
23980	SHALINI GUPTA	YOGESH GUPTA	315000	PUNJAB NATIONAL BANK	PUNBOSUPGB5	91280100104226	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 21-09-2026
23991	SHALINI PAL	HARIOM	157500	UNION BANK OF INDIA	UBIN0558818	58102010005173	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
24008	SHALINI VERMA	ANKIT VERMA	262500	CANARA BANK	CNRB0019311	85552020001681	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
24017	SHALU	RAHUL SHARMA	70000	INDIAN BANK	IDBI000H002	6825025833	INVALID RECEIVER IFSC CODE
24040	SHALU SHARMA	VRUN KUMAR	525000	BANK OF BARODA	BARB0BUPGBX	91630100063604	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSESD ACCOUNT ON 21-09-2026
24053	SHAMANT SINGH	SURESH SINGH	70000	KOTAK MAHINDRA BANK LIMITED	KKBK0005032	2349753630	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSESD ACCOUNT ON 21-09-2026
24081	SHANKI GAUTAM	TEJPAL SINGH	350000	HDFC	HDFC001629	01901610040443	INVALID RECEIVER IFSC CODE
24092	SHANTANU GOEL	SHAIENDRA GOEL	525000	ICICI Bank	ICIC0007236	723601503270	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
24269	SHASHI SONKAR	RAJENDRA SONKAR	157500	Axis Bank	UTIB0004867	924010072837799	INVALID RECEIVER IFSC CODE
24303	SHAURYA VERMA	SHARDUL KUMAR	525000	HDFC Bank	HDFC000278	02781460001118	INVALID RECEIVER IFSC CODE
24316	SHEELA DEVI	DHARAM SINGH	157500	ICICI BANK LIMITED	ICIC0000815	081501513868	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
24421	SHIANKI	CHHATAR PAL	105000	INDUSIND BANK	INDB0000410	149690542963	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
24457	SHIKHA MALIK	GAUTAM TOMAR	157500	ICICI BANK LIMITED	ICIC0000809	158001503093	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-202
24657	SHIVAM	SANJEEV KUMAR	262500	UNION BANK OF INDIA	UBIN0555525	555202010512860	INVALID RECEIVER IFSC CODE
24665	SHIVAM	AJEET TOMAR	350000	HDFC	HDFC000153	50100745929610	INVALID RECEIVER IFSC CODE
24694	SHIVAM GULATI	ASHOK KUMAR GULATI	393750	AXIS BANK	UITB0000786	916010081041609	INVALID RECEIVER IFSC CODE
24827	SHIVANI GUPTA	BHUNESH GUPTA	393750	ICICI BANK	ICIC0006736	673601701750	INVALID RECEIVER IFSC CODE
24964	SHOBHIT TYAGI	VINOD KUMAR TYAGI	210000	Punjab national bank	PUNB0478800	4788000100056858	INVALID RECEIVER IFSC CODE
24977	SHOURYA JAIN	MUKESH JAIN	525000	BANK OF BARODA	BARBOGHASIA	00800100033176	INVALID RECEIVER IFSC CODE
25032	SHREYA KUMARI	DHARMENDRA TIWARI	210000	ICICI BANK LIMITED	ICIC0000816	081601511796	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 23-09-202
25044	SHREYA VERMA	ADITYA RUHELA	315000	ICICI BANK	ICIC0006627	662701513466	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 23-09-202
25057	SHRI KRISHNA	JAUHARI	196875	UTTAR PRADESH GRAMIN BANK	BARBOBUPGBX	62330100002469	INVALID RECEIVER IFSC CODE
25092	SHRISTY	NARENDRA KUMAR	157500	RBL Bank Limited	RATN0000114	309025345965	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026

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25140	SHUBHA SHARMA	PRADEEP KUMAR SHARMA	315000	ICICI BANK LIMITED	ICIC0001255	107001512120	INITIALLY INITIATED ON 23ST SEPT 2026 BUT TXN IS FAILED DUE TO UNKNOWN ENC
25141	SHUBHAM	SUBHASH CHAND	210000	HDFC BANK	HDFC000280	50100306426311	CUSTOMER , REINITIATED ON 1ST OCT 2026 HAVING UTR NO SBIN126274145524
25153	SHUBHAM AGGARWAL	ASHOK KUMAR	525000	RBL	RATN0000432	039811430287	INVALID RECEIVER IFSC CODE
25349	SHWETA GARG	PIYUSH GARG	393750	711910110006293	BKID000719	711910110006293	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026
25413	SHYAM PRAKASH SHARMA	RAMSWAROOP SHARMA	196875	PUNJAB NATIONAL BANK	PUNB0335100	124301040002216	INVALID RECEIVER IFSC CODE
25424	SHYAM LAL	BHOPAL RAM	315000	AXISBANK	UTIB000119	119010100103480	NEFT CREDITED IN GDA ACCOUNT DUE TO RETURNED REASON MENTIONED IN THE STATEMENT ON 23-09-2026
25464	SIDDHANT TYAGI	NARESH TYAGI	315000	ICICI	ICIC000533	053301525368	INVALID RECEIVER IFSC CODE
25489	SIDDHARTH MANNAN	VINOD MANNAN	210000	INDIAN BANK	IDIB000C139	SB 6871819173	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 23-09-2026
25516	SILVE RATNAM GOSWAMI	SUSOBHAN GOSWAMI	525000	AXIS BANK	UTIB0003429	921010017464771	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 23-09-2026
25521	SIMARDEEP SINGH	HARMINDERPAL SINGH	525000	ICICI	ICIC0001083	108301504988	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 23-09-2026
25524	SIMERJEET KAUR	NAGINDER PAL SINGH	700000	BANK OF MAHARASHTHRA	MAHB000378	60010948592	INVALID RECEIVER IFSC CODE
25532	SIMRAN	SHRI SANJAY	140000	Punjab National Bank	PUNB0305800	305800109315027	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026
25538	SIMRAN CHAUDHARY	MANOJ CHAUDHARY	315000	Indusind Bank	151500666666	INDB00000036	INVALID RECEIVER IFSC CODE
25555	SITA PAL	GYANENDER	105000	BANK OF BARODA	BARB0VGHZ	77210100000772	INVALID RECEIVER IFSC CODE
25588	SNEH ARORA	CHRAJIT LAL ARORA	420000	CENTRAL BANK OF INDIA	CNBIN0283630	3022074512	INVALID RECEIVER IFSC CODE
25641	SOBHIT SHUKLA	KAMAL KISHOR SHUKLA	210000	BANK OF BARODA	BARB0SAFIPU	5638100014526	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026
25742	SONAM KUMARI	KOMAL SINGH	700000	IDFC BANK	IDFB0021412	10127972275	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 23-09-2026
25760	SONAM TYAGI	SUBHASH TYAGI	315000	ICICI	ICIC0000842	015201576872	INVALID RECEIVER IFSC CODE
25765	SONI	SANDEEP KUMAR	393750	ICICI BANK LIMITED	ICIC0000663	066301507371	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 23-09-2026
25767	SONI CHAUHAN	NISHANT KUMAR SHARMA	700000	IDFC First Bank	IDFB0021423	10237504981	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 23-09-2026
25808	SONIA WALIA	NISHANT WALIA	420000	KOTAK MAHINDRA BANK LTD	2111599107	KKBK0005032	INVALID RECEIVER IFSC CODE
25818	SONIKA YADAV	SACHIN YADAV	157500	UNION BANK OF INDIA	UBIN0561215	61212010010888	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026
25847	SONU GOYAL	SATISH GOEL	402500	INDIAN BANK	IDIB0001532	7124590963	INVALID RECEIVER IFSC CODE
25921	SOURABH MITTAL	SOURABH MITTAL	315000	Standard Chartered Bank	SCBL0036027	52510577985	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSESD ACCOUNT ON 23-09-2026
25922	SOURABH NAGAR	RAVINDER NAGAR	262500	HDFC BANK	HDFC0000573	501007339411391	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026
25949	SRIKANT GUPTA	CHANDRA MOHAN PRASAD GUPTA	700000	PUNJAB NATIONAL BANK	PUNB0305800	3058000109219275	NEFT CREDITED IN GDA ACCOUNT DUE TO RETURNED REASON MENTIONED IN THE STATEMENT ON 23-09-2026
25963	SRISHTI JAIN	MAYANK JAIN	525000	AXIS BANK	UTIB0000263	919010083151549	INVALID RECEIVER IFSC CODE
25969	SRISHTY KUMARI	NARESH CHAUBEY	140000	PUNJAB NATIONAL BANK	PUNB0608300	6383000100038441	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026
26094	SUDEEP BANSAL	KISHAN LAL BANSAL	210000	35307873934	RBIN0004397	35307873934	INVALID RECEIVER IFSC CODE
26098	SUDERSHAN KOHLI	JIWAN DAS GULATI	262500	UCO BANK	UCBA0000850	001943000017	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026
26099	SUDERSHAN KUMAR	BHAGWAN DAS SHARMA	402500	ICICI BANK	ICIC0000087	8701048229	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 23-09-2026
26126	SUDHA	RAVINDER SINGH	525000	IDFC First Bank	IDFB0021418	10286487887	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 23-09-2026
26251	SUHAN SINGH	ANURAG SINGH	525000	IDFC FIRST BANK	IDFB0080151	10041802967	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 25-09-2026
26277	SUJIB KUMAR CHOUDHARY	RAM CHANDRA CHOUDHARY	525000	PUNJAB NATIONAL BANK	PUNB0370200	370200100717000	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 25-09-2026
26300	SUKHVINDER KAUR	KANWAR SINGH	70000	PUNJAB AND SIND BANK	PSIB0000755	0755000005882	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 25-09-2026
26327	SUMAN	HARBIR	525000	ICICI BANK	ICIC0006628	662801528878	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 25-09-2026

26373	SUMAN MEHTA	BAL KRISHAN MEHTA	315000	92401005359744	UTIB0004527	92401005359744	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 25-09-2021
26452	SUMIT GILL	YASHPAL SINGH	525000	ICICI BANK	ICIC0001422	142201515307	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 25-09-2021
26591	SUNDAR PAL	TAK CHAND	157500	Canara bank	CNRB0018777	8777220075950	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 25-09-2021
26817	SUNITA AGRAWAL	ANAND KUMAR AGRAWAL	525000	HDFC BANK	HDFC0002414	241410000387	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 25-09-2021
26827	SUNITA CHAUDHARY	HARENDRA SINGH	315000	PUNJAB NATIONAL BANK	PUNB0SUPGB5	91351700011031	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 25-09-2026
27140	SURESH KUMAR	ANGREJ SINGH	262500	BANK OF BARODA	BARB0GOVGH	45580200004457	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
27167	SURESH KUMARI	MAHENDRA SINGH	262500	INDIAN BANK	IDIB000H002	10318119661	NEFT CREDITED IN GDA ACCOUNT DUE TO NOT SPECIFIED REASON MENTIONED IN THE STATEMENT ON 21-09-2026
27192	SURJEET KUMAR	MOTILAL DAS	315000	ICICI BANK LIMITED	ICIC0001579	157901515223	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2021
27260	SUSHIL GIRI	NANAK GIRI	70000	PUNJAB NATIONAL BANK	PUNB0SUPGB5	85110181020466	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 21-09-2026
27264	SUSHIL KUMAR	SHIV RAJ SINGH	262500	ICICI BANK LIMITED	ICIC0006285	62850102500	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
27362	SUSHMA RANI	AMIT KUMAR	196875	ICICI BANK	ICIC0000396	039601503277	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2021
27400	SWAPNIL GUPTA	SUNIL KUMAR GUPTA	350000	AXIS BANK	UTIB0001441	911010055979938	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
27415	SWATI	BAL KISHAN	262500	ICICI Bank	ICIC0006631	663101532392	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2021
27430	SWATI CHAUDHARY	SHRIPAL SINGH	196875	ICICI BANK LIMITED	ICIC0000031	003101619665	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2021
27443	SWATI GAUR	ANKIT SHARMA	315000	ICICI	ICIC0007203	088801002502	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2021
27509	SWETA	HARIENDER KUMAR	525000	BANK OF BARODA	BARB0VIJGH	3158010008930	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
27640	TANVI YADAV	NARENDRA YADAV	315000	KOTAK MAHINDRA BANK LIMITED	KKBK0000677	4350925204	NEFT CREDITED IN GDA ACCOUNT DUE TO PAYMENT STOPED REASON MENTIONED IN THE STATEMENT ON 21-09-2026
27646	TANYA DUA	PUNIT DUA	315000	HDFC BANK	HDFC0004833	Tanya Dua	MISSING ACCOUNT NO.
27697	TARUN GAMBHIR	RAM NARAIN GAMBHIR	420000	IDFC First	IDFB0021006	10049904121	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 21-09-2021
27775	TEENA SHUKLA	B.L. SHUKLA	525000	ICICI BANK	ICIC0007692	76920150092	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 21-09-2021
27956	UDAY BHAN	RAM BILAS	262500	ARYAVART BANK	BKID0ARYAGB	083110410000455	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 21-09-2026
28907	VIJAY KUMAR SINGH	BANA PRASAD SINGH	315000	ICICI	ICIC0001125	112501004137	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 01-10-2021
28972	VIJAYPAL SINGH	DHYAN SINGH	105000	PUNJAB NATIONAL BANK	PUNB0SUPGB5	85450152509336	NEFT CREDITED IN GDA ACCOUNT DUE TO IFSC IN DOC ON 03-10-2026
29048	VIKAS DOHAREY	RAM AVTAR DOHAREY	262500	ICICI BANK	ICIC0000177	01770591006	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 03-10-2021
29160	VIKAS TIWARI	RAMA KANT TIWARI	315000	AXIS BANK	UTIB0003102	9210100025541437	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 03-10-2021
29405	VINDHYA PARAS NATH PANDEY	PARASNATH TULSIDAS PANDEY	525000	Asthavinayak Commerce Classes	UCBA0000303	007825000012	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 01-10-2021
29760	VIPUL BHARDWAJ	KRISHAN KUMAR	315000	Canara Bank	CNRB0019165	Vipul Bhardwaj	MISSING ACCOUNT NO.
29869	VISHAL	RAMESH NARWAL	140000	ICICI BANK	ICIC0003489	348901504794	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 01-10-2021
30031	VISHNU KUMAR	JAGDISH PRASAD	70000	AXIS BANK	UTIB0001082	923010022001987	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSESD ACCOUNT ON 01-10-2026
30101	VIVEK KUMAR	DINESH KUMAR	196875	ICICI BANK LIMITED	ICIC0003207	320701500719	NEFT CREDITED IN GDA ACCOUNT DUE TO CLOSESD ACCOUNT ON 01-10-2026
30106	VIVEK KUMAR	SHRI HARI MOHAN SINGH	70000	HDFC BANK LTD	HDFC0007474	50100712271317	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 01-10-2021
30204	YAMEEN KHAN	MOHD SHAKIL AHMED	157500	ICICI BANK LIMITED	ICIC0006284	628401586045	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 01-10-2021
30220	YASH BALODI	RAJESH BALODI	315000	INDIAN OVERSEAS BANK	IOBA0003931	39310100002366	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO ON 01-10-2021
30234	YASH KUMAR AGGARWAL	RAKESH KUMAR AGGARWAL	525000	UNION BANK OF INDIA	UBIN0542857	428501010281393	NEFT CREDITED IN GDA ACCOUNT DUE TO PAYMENT STOPED REASON MENTIONED IN THE STATEMENT ON 01-10-2026

30353	YATENDRA SINGH RAWAT	SABAR SINGH RAWAT	315000	Axis Bank	UTIB0003156	9160100054472908	NEFT CREDITED IN GDA ACCOUNT DUE TO INCORRECT ACCOUNT NO. ON 01-10-2021
30446	YOGESH KUMAR	SUBHASH CHANDRA	196875	ICICI Bank	ICIC0000357	035701538471	NEFT CREDITED IN GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER ON 01-10-2021
30568	ZAKIR HUSAIN	GAFFAR KHAN	402500	ICICI BANK LIMITED	ICIC0000816	081601558112	PAID ON 17/09/2026 BUT REFUND IN THE GDA ACCOUNT DUE TO UNKNOWN END CUSTOMER HAVING UTR NO. SBIN526260317801
30579	AJAY VIKRAM SINGH CHAUHAN	DHARMENDRA SINGH CHAUHAN	210000	HDFC BANK LTD	HDFC0001561	50100065756464	Chargeback
30580	AKSHAY KUMAR	VIJENDER SINGH	196875	Union Bank of India	UBIN0920711	520101018527856	Chargeback
30581	ANCHAL SHARMA	ANURAG SHARMA	631100	PUNJAB NATIONAL BANK	PUNB0471800	3701004900002888	Chargeback
30582	AVANISH UPADHYAY	BALRAM UPADHYAY	315000	AXIS BANK	UTIB0001655	912010057049352	Chargeback
30583	BASANT KUMAR	OM PRAKASH	211100	Punjab and sind Bank	PSIB0000784	07841000031043	Two Marchant Id Generated; One Refund through ChargeBack
30584	BHIM SAIN AGGARWAL	SHANKER DAS AGGARWAL	157500	IDFC FIRST BANK	IDFB0020153	10052377722	Chargeback
30585	BHOORA	AAS MOHD	210000	UNION BANK OF INDIA	UBIN0561215	340602120000139	Chargeback
30586	BRIJESH	BANSH BAHADUR SINHA	420000	HDFC Bank	HDFC0000171	01711050117210	Chargeback
30587	GAURAV GABA	CHANDRA SHEKHAR GABA	315000	HDFC BANK	HDFC0000672	50100215827555	Chargeback
30588	GOURAV	JAGAT SINGH	157500	BANK OF BARODA	BARB0SANGHA	52970100002990	Chargeback
30589	HARE KRISHNA TIWARI	GAMA PRASAD TIWARI	525000	ICICI Bank	ICIC0006294	629401506482	Chargeback
30590	HARIKESH BAHADUR SINGH RANA	PREM SINGH RANA	210000	AXIS BANK	UTIB0000022	923010028525553	Chargeback
30591	JAI PRAKASH	MAHENDRA SINGH	316100	HDFC BANK	HDFC0000930	09301930004674	Chargeback
30592	KAJAL SONI	RAJAT VERMA	525000	IDFC FIRST	IDFB0020194	10104783477	Chargeback
30593	KIRAN	RAMGOPAL MISHRA	140000	IDBI BANK	IBKL0001983	1983104000145152	Chargeback
30594	KRISHNA KUMAR	VINOD KUMAR	315000	HDFC BANK	HDFC0001203	50100249010985	Chargeback
30595	MANOJ KUMAR BHARDWAJ	OM PRAKASH SHARMA	262500	IDFC FIRST	IDFB0021412	10057547099	Chargeback
30596	MUKESH KUMAR	MADAN GOPAL	210000	HDFC Bank	HDFC0001202	12021130013360	Chargeback
30597	NITIN KUMAR	VIRENDER KUMAR	315000	HDFC BANK	HDFC0000728	07281050073789	Chargeback
30598	POOJA	SATPAL	141100	Punjab National Bank	PUNB0520810	52082011012589	Chargeback
30599	POOJA	PANCHAM SINGH	262500	Axis Bank	UTIB0006038	917010054033681	Chargeback
30600	PRADEEP KUMAR GUPTA	RAM DHARI GUPTA	315000	BANK OF BARODA	BARB0PASVIH	31960100000907	Chargeback
30601	RAHUL KUMAR	RAJVIR SINGH	157500	BANK OF BARODA	BARB0MORADA	00820100028507	Chargeback
30602	RAJAT GOEL	ANAND DEV GOEL	315000	AU BANK	AUBL000211	2301211152787040	Chargeback
30603	RENUKA HEGDE	SUBBAYYA HEGDE	262500	HDFC Bank	HDFC0002524	50100039584789	Chargeback
30604	RITIK JAIN	SANDEEP JAIN	315000	HDFC Bank	HDFC0005280	50100614515327	Chargeback
30605	SACHIN KUMAR	MOOL CHAND PAL	157500	PUNJAB NATIONAL BANK	PUNB0370300	3703000102276953	Chargeback
30606	SANJEEV KUMAR SIROHI	VINITA CHAUDHARY	315000	AXIS BANK	UTIB000637	917010083390779	Chargeback
30607	SANTOSH	NARENDER KUMAR	393750	IDFC Bank	10164458186	IDFB0021256	Chargeback + Discrepancy
30608	SATYAPRAKASH	KALI CHARAN	176100	CENTRAL BANK OF INDIA	CBIN0280247	3205384878	Chargeback
30609	SAURABH KUMAR JAISWAL	GYAN BABU JAISWAL	157500	HDFC Bank	HDFC0000485	04851140255786	Chargeback
30610	SHOOR VEER NAGAR	SANJAY KUMAR NAGAR	701100	HDFC BANK	HDFC0000433	04331460005073	Two Marchant ID Payment and both refunded through chargeback
30611	SHRUTI SINGH	MAYANK SINGH	525000	HDFC	HDFC0003962	50100447951422	Chargeback
30612	SHUBHAM SINGH	OMVEER SINGH	262500	ICICI BANK LIMITED	ICIC0001578	157801533950	Chargeback
30613	SHUBHAM VARSHNEY	MUKESH KUMAR VARSHNEY	525000	HDFC BANK	HDFC0002391	50100232490766	Chargeback
30614	SURENDER	SUKH DEV	525000	IDFC FIRST BANK	IDFB0020124	10042127707	Chargeback
30615	VINAY KUMAR SINGH	LATE SHRI RAJ KUMAR SINGH	525000	IDFC FIRST BANK	IDFB0020158	10151152649	Chargeback
30616	VISHAL SINGH	VINOD KUMAR SINGH	315000	HDFC Bank	HDFC0001672	50100217137056	Chargeback
30617	YATIN KUMAR	ANIL KUMAR	262500	AXIS BANK	UTIB0004257	919010052439050	Chargeback
30618	AMAR NATH VERMA	LATE MATA PHER VERMA	140000	PUNJAB NATIONAL BANK	PUNB0671300	PUNJAB NATIONAL BANK	Refund Details Discrepancy; Separate List will be sent
30619	JAI PRAKASH	BUDH PRAKASH	105000	Punjab National Bank	4717000100008792	PUNB0471700	Refund Details Discrepancy; Separate List will be sent
30620	MONINDER KUMAR	SHARDHA NAND	157500	ICICI BANK	107001521241	ICIC0007546	Refund Details Discrepancy; Separate List will be sent
30621	PRIYANKA SACHDEVA	ANUJ KUMAR	196875	SBI	10597379151	SBIN0004326	Refund Details Discrepancy; Separate List will be sent
30622	RAJ KUMARI	PRABHU NATH SETH	262500	HDFC BANK	50100236373151	HDFC0002653	Refund Details Discrepancy; Separate List will be sent
30623	RINKU KUMAR	RISHIPAL SINGH	157500	INDIAN BANK	7969262921	IDIB000P584	Refund Details Discrepancy; Separate List will be sent

30624	SANYAM JAIN	SANYAM JAIN	525000	HDFC Bank	50100143151703	HDFC0000444	Refund Details Discrepancy; Separate List will be sent
30625	SATVIK PARPE	PARVESH KUMAR	70000	HDFC	HDFC0009465	Satvik Parpe	Refund Details Discrepancy; Separate List will be sent
30626	TARUN PRATAP PATEL	NARENDRA PATEL	70000	PUNJAB NATIONAL BANK	3947001700017784	PUNB0394700	Refund Details Discrepancy; Separate List will be sent
30627	VARNIKA PRAJAPATI	RAJENDRA SINGH	262500	na	NA	na	Refund Details Discrepancy; Separate List will be sent
30628	AJAY KUMAR KANODIA & PRAKRITI KANODIA	LATE HETRAM KANODIA	315000	HDFC BANK	HDFC0005280	00431050070692	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30629	BHAGAT PAL SINGH	SUMMER SINGH	262500	Axis Bank	110211211/UTIB0003330	120010100353489	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30630	BHAWNA GARG	DEEPAK GARG	315000	HSBC BANK	HSBC0110007	499-693646-006	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30631	C P SINGH@ CHANDER PAL SINGH	MAMRAJ SINGH	196875	INDIAN BANK	IDIB000A628	410734413	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30632	CHETRAM SINGH	SUKHAN	157500	INDIAN BANK	IDIB000D596	5005171863-5	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30633	DR. ASHA CHAUHAN	ANIL KUMAR	525000	BANK OF BARODA	BARB0BLYGHA	27140100020125	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30634	KOMAL JAIN	AMAN JAIN	315000	HDFC BANK	HDFC0004456	501002258/67056	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30635	MITHILA SINGH	SAKET KUMAR SINGH	315000	Bank of Baroda	BARB0MANDAO (FIFTH CHARACTER IS ZERO)	06430100047787	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30636	MR. ASHOK KUMAR.	SHRI GAJANAND	196875	Indian overseas Bank	IOBA0002661	266101000001585	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30637	MR. GAJA NAND.	LATE. SHRI GOPI RAM	157500	Indian overseas Bank	IOBA0002661	266101000002188	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30638	MR. RAJBIR SINGH OJLAN	LATE CHANDGI RAM	157500	PUNJAB NATIONAL BANK	PUNB0051200	0512000300177842	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30639	MR. SHASHANK KUMAR	MR. MAHENDRA KUMAR	420000	ICICI BANK	ICIC0008009	054701516334	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30640	MRS. REETOO KUMARI	SH. RAJAT TEOTIA	350000	BANK OF BARODA	BARB0BLYGHA	27140100014587	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30641	MRS. NEHA GULATI KATHPALIA	RIMPOSH KATHPALIA	315000	BANK OF INDIA	BKID0007113	711310110007570	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30642	MS. SAAKSHI TOMAR	OM PRAKASH TOMAR	262500	PUNJAB NATIONAL BANK	PUNB0987300	9873001500001068	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30643	NAZMUL HASSAN	LATE MOHD MUSTAFA	157500	IDBI BANK	IBKL0000066	066-104-000120234	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30644	NEERAJ LUTHRA	BAL KISHAN LUTHRA	140000	Karur Vysya Bank	KVBL0004101	41-1153000007893	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30645	NIDHI TRIPATHI	ASHOK KUMAR TRIPATHI	315000	Canara Bank	CNRB0019050	140285741162/1	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30646	PAWAN KUMAR SHARMA	SHRI JAI PRAKASH SHARMA	315000	BANK OF BARODA	BARB0N0IDAX (5TH DIGIT IS ZERO)	26290100006736	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30647	POO JA.	SHRI GAJA NAND	157500	Union Bank of India	UBIN0562866	628602010007497	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30648	POOJA RANI	NITIN KAIN	262500	HDFC BANK	HDFC0000395 BRANCH:	50100551881687	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30649	POONAM DEVI	RAGHU NANDAN YADAV	157500	IDBI BANK	IBKL0001425	1425104000009720/80079070	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30650	RAKHI .	RAJ KUMAR	157500	ICICI BANK LIMITED	ICIC0006955	244401502795	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30651	SHIVAM CHAUDHARY	SANJAY KUMAR	262500	HSBC	HSBC0411002	105-304331-006	Refund Details Discrepancy; Separate List will be sent; Special Character Found
30652	VIKASH J.K.	JITENDRA KUMAR	157500	HDFC BANK	HDFC0003679	50100437891411	Refund Details Discrepancy; Separate List will be sent; Special Character Found

SBI Accounts List of 81 Incorrect A/c Nos

S.No.	[Applicant Name]	[Father/Spouse Name]	Amount	[IFSCCode]	[BankBranch]	Account Name	Remark
49	AAYUSHI JAIN	MR. AKSHAT JAIN	315000	SBIN0011559	VIVEK VIHAR	92167332502	INCORRECT ACCOUNT NO
105	ABHINAYAK KUMAR	NIRBHAY KUMAR PATHAK	525000	SBIN0000187	Siwan	20357636938	Credit not allowed on NRE Account 15.09.2026.
329	AJEET SHARMA	MR. SATISH SHARMA	70000	SBIN0003642	ADB NIWARI	02997431414	INCORRECT ACCOUNT NO
366	AKANSHA RATHORE	JAI NARAYAN RATHORE	262500	SBIN0017738	VASUNDHRA	3995578335	INCORRECT ACCOUNT NO
487	ALOK BHARDWAJ	LATE SHREE KAILASH CHAND SHARMA	315000	SBIN0003066	MAHARAJPUR	30031371378	INCORRECT ACCOUNT NO
555	AMIT ANAND	SHWETA SRIVASTAVA	315000	SBIN0001971	SBI Branch Esplanade	35659791848	INCORRECT ACCOUNT NO
828	ANIL SAINI	RAMDHAN SAINI	105000	SBIN0050100	BARODA ROAD GOHANA	69672493155	INCORRECT ACCOUNT NO
880	ANJALI	PRANJUL	157500	SBIN0008110	KAMLA NEHRU NAGAR	3399762165	INCORRECT ACCOUNT NO
1093	ANSHIKA SHARMA	VISHAL SHARMA	315000	SBIN0001274	SAMNAN BAZAR BHOGAL JANGPURA NEW DELHI	78617172801	INCORRECT ACCOUNT NO
1196	ANUPAM	SANDEEP KUMAR	210000	SBIN0013056	NEHRU NAGAR GHAZIABAD	2022278756	INCORRECT ACCOUNT NO
1242	ANURAG SHARMA	CHANDRA SHEKHAR	350000	SBIN0002408	LONI, GHAZIABAD	4492426571	INCORRECT ACCOUNT NO
1510	ASHA RANI	RAM PAL SINGH	157500	SBIN0006816	karawal nagar	01226181134	INCORRECT ACCOUNT NO
1618	ASHOK KUMAR JAIN	DEVENDRA KUMAR JAIN	157500	SBIN0005976	RAILWAY STATION	76655296401	INCORRECT ACCOUNT NO
1686	ASMITA DIMRI	PRAVEEN DIMRI	210000	SBIN0011486	SECTOR 36, NOIDA	40124896724	INCORRECT ACCOUNT NO
1699	ATUL ARORA	SUBHASH CHANDER ARORA	525000	SBIN0001706	SAGAR TOWER DISTRICT CENTRE JANAK PURI NEW DELHI 110058	105022618301	INCORRECT ACCOUNT NO
1887	BEENA	JOENDER SINGH	315000	SBIN0001419	NAJAFGARH	303730558882	INCORRECT ACCOUNT NO
1941	BHARDWAJ NITIN PRABHAT	PRABHAT R BHARDWAJ	315000	SBIN0000624	BULANDSHAHR	37876570870	INCORRECT ACCOUNT NO
2132	BRJESH KUMAR	PARMANAND	157500	SBIN0017491	DHAULANA	86845308544	INCORRECT ACCOUNT NO
2275	CHITRA JAYANT	KAWAR PAL	70000	SBIN0017741	NAND GRAM	2022654404	INCORRECT ACCOUNT NO
2533	DEVENDRA KUMAR	BHOLE SINGH	262500	SBIN0001367	KARHAL	111517555	INCORRECT ACCOUNT NO
2590	DHANWATI SHARMA	RAM NIWAS SHARMA	157500	SBIN0002516	BAHJOI	34562585555	NO SUCH ACCOUNT
2721	DINESH CHANDRA	HUKAM SINGH	157500	SBIN0000635	ETAH	54523135801	INCORRECT ACCOUNT NO
3030	GEETA	VIRENDRA SINGH	525000	SBIN0000625	CENTRAL SECRETARIAT	386832503338	INCORRECT ACCOUNT NO
3122	GULSHAN KUMAR	VIJAY PAL SINGH	105000	SBIN0017740	ARTHALA	41706975554	INCORRECT ACCOUNT NO
3156	HAKIM SINGH	HARI RAM	70000	SBIN0000678	MATHURA MAIN	08344488403	INCORRECT ACCOUNT NO
3208	HARI SHANKAR	NEMICHAND OLA	315000	SBIN0005104	Nawalgarh	31181685301	INCORRECT ACCOUNT NO
3212	HARI SHANKER	OM PRAKASH	315000	SBIN0002321	BRAMHAMPURI	4215976670	INCORRECT ACCOUNT NO
3430	HRPREET KAUR	ANUJ	157500	SBIN0002334	ADB HAPUR	36062214636	INCORRECT ACCOUNT NO
3443	INDER SINGH	TEK RAM	350000	SBIN0010629	KENDRIYA VIDYALAYA NO 1	2020149561	INCORRECT ACCOUNT NO
3494	ISHWAR SINGH	BALBEER SINGH	157500	SBIN0002425	Oradance factory muradnagar	09501010016357	INCORRECT ACCOUNT NO
3599	JASULI DEVI	LATE HARI RAM	157500	SBIN00RRUTGB	BASOT	6	INCORRECT ACCOUNT NO
3600	JASULI DEVI	LATE HARI RAM	70000	SBIN00RRUTGB	BASOT	76006858505	NO SUCH ACCOUNT
3644	JAYVEER SINGH	RAMPHAL	315000	SBIN0000706	Main Branch Rohtak	76006858505	NO SUCH ACCOUNT
3710	JITENDRA LEKHRA	SUGAN LAL LEKHRA	201250	SBIN0032032	merta road	200665906157	NO SUCH ACCOUNT UPDATED ON 22-29-2026
3931	KANIKA AGGARWAL	VINEET AGGARWAL	315000	SBIN0011558	C-1/5A, YAMUNA VIHAR DELHI-110053	51110611874	INCORRECT ACCOUNT NO
3994	KARAN KUMAR	BITTOO KUMAR	157500	SBIN0021223	ROHINI SECTOR-3	3435558844	INCORRECT ACCOUNT NO
4600	MAHESH KUMAR	RAM SINGH	262500	SBIN0040632	JHEEL CHOWK, GANDHI NAGAR	3162198966	INCORRECT ACCOUNT NO
4811	MANJU KUMARI	SITARAM	196875	SBIN0016272	RAMGHAT ROAD ALIGARH	5400549137	INCORRECT ACCOUNT NO
5135	MOHAMMAD ASHFAQUE	FAZLUR REHMAN	393750	SBIN0017741	NAND GRAM	106610163690	INCORRECT ACCOUNT NO
5188	MOHIT KUMAR	SHYAM SUNDER	105000	SBIN0008524	VASANT KUNJ	3670468817	INCORRECT ACCOUNT NO
5354	MUKESH KUMAR	BHAJAN LAL	350000	SBIN0013238	VAISHALI	38727808712	INCORRECT ACCOUNT NO
5554	NARESH KUMAR	RAMESH KUMAR	196875	SBIN0004397	VARDHMAN ACADEMY, MEERUT	10579260357	INCORRECT ACCOUNT NO
5642	NEEL MANI	GHUREY SINGH	525000	SBIN0000726	TIS HAZARI COURTS DELHI	652027211894	INCORRECT ACCOUNT NO
5830	NEHA YADAV	ABHAY RAM SINGH	393750	SBIN0000716	SHIKOHABAD	1094968542	INCORRECT ACCOUNT NO
6158	PANKAJ CHAND KATOCH	SHYAM CHAND	157500	SBIN0010215	Neemuch	NEHA YADAV	ACCOUNT NO IS MISSING
6193	PANKAJ NIRVAN	BIR SINGH NIRVAN	393750	SBIN0012985	SECTOR 11, NOIDA	300604000073	INCORRECT ACCOUNT NO
						31424931941	INCORRECT ACCOUNT NO

6623	PRAMOD KUMAR	RISHIPAL SINGH	157500	SBIN0000711	SAMBHAL	39696707462	OTHER TRANSACTION RESTRICTED REASON UPDATED ON 22-09-2026
7209	RAJ BALA	LATE SHRI SAMSHER SINGH	196875	SBIN0000682	MORADABAD MAIN	2002838617	INCORRECT ACCOUNT NO
7227	RAJ KUMAR GAUTAM	MRS. RICHA GAUTAM	157500	SBIN0011710	Mumbai	3043770591	INCORRECT ACCOUNT NO
7291	RAJEEV KUMAR	RAJVEER SINGH	157500	SBIN0001548	GANDHI GANJ HAPUR	3180275343	INCORRECT ACCOUNT NO
7470	RAJKUMARI YADAV	RAJESH KUMAR YADAV	196875	SBIN0005716	MATHURA CANTT	10871769693	INCORRECT ACCOUNT NO
7476	RAJNEESH KUMAR	SHYON PAL RAM	196875	SBIN0004539	RAILWAY ROAD	0523500009	INCORRECT ACCOUNT NO
7638	RAM KUMAR SHARMA	SHRI RICHH PAL SHARMA	262500	SBIN0000631	CHANDNI CHOWK	108201221621	INCORRECT ACCOUNT NO
7848	RASHU CHAUHAN	CHHAVIRAJ CHAUHAN	315000	SBIN0005715	Kashimiri gate	20461515460	INCORRECT ACCOUNT NO
7975	REENA AGRAWAL	MANISH KUMAR SINGHAL	525000	SBIN0003146	DASNA	32168822104	INCORRECT ACCOUNT NO
8182	RITU BHARGAVA	DEEPAK BHARGAVA	525000	SBIN0000603	STATE BANK OF INDIA MAIN BRANCH AJMER	10200728534	INCORRECT ACCOUNT NO
8245	ROHIT KUMAR	HARI SINGH	70000	SBIN0050376	Kondli Branch	65045275998	INCORRECT ACCOUNT NO
8328	RUKMANI DEVI	BABU RAM	262500	SBIN0006776	RAILWAY STATION, GHAZIABAD	39102412950	INCORRECT ACCOUNT NO
8654	SANJAY CHAUDHAY	BHAGMAL SINGH	262500	SBIN0000642	GHAZIABAD MAIN	4209870164	INCORRECT ACCOUNT NO
8862	SAROJ KHURNA	RAKESH KHURANA	157500	SBIN0016604	RAJ NAGAR EXTN.	31130049878	INCORRECT ACCOUNT NO
9056	SAVITA	JITENDRA SINGH	157500	SBIN0280257	GHAZIABAD	3558162863	INCORRECT ACCOUNT NO
9301	SHASHI MISHRA	SUDHAKAR MISHRA	262500	SBIN0000615	BAREILLY	304820615335	INCORRECT ACCOUNT NO
9327	SHEELA DEVI	NAWAB SINGH	262500	SBIN0004264	PBB NOIDA	20005511984	INCORRECT ACCOUNT NO
9713	SIDDHARTH KASHYAP	NARENDRA KASHYAP	525000	SBIN0012964	SANJAY NAGAR, GHAZIABAD	47429620803	INCORRECT ACCOUNT NO
9747	SNEHA BELANI	SUBHASH BELANI	525000	SBIN0011946	KAUSHAMBI, GHAZIABAD	307962721182	INCORRECT ACCOUNT NO
10007	SUJAL KUMAR	NARESH KUMAR	70000	SBIN0004915	Raghubir Nagar	38400202412	NEW BALANCE EXCEEDS MAX ALLOWED
10143	SUNEEL KUMAR	DEEP CHAND	157500	SBIN0000679	MAWANA	38247650302	INCORRECT ACCOUNT NO
10511	TANMAY GUPTA	NAVAL KISHOR GUPTA	315000	SBIN0000738	MODINAGAR	30440757441	INCORRECT ACCOUNT NO
10531	TANYA GOYAL	SANJAY GOYAL	140000	SBIN0011559	Vivek Vihar	437619886144	INCORRECT ACCOUNT NO
10605	TIRATH YADAV	MAHESH YADAV	315000	SBIN0RRPUGB	PURVANCHAL GRAMIN BANK	3129009111	INCORRECT ACCOUNT NO
10913	VEDANT	SUNESH KUMAR	210000	SBIN0013218	SECTOR 63, NOIDA	22827127202	INCORRECT ACCOUNT NO
11158	VINAY GUPTA	SANTOSH KUMAR GUPTA	700000	SBIN0063733	FATEHPUR	44286766061	ACCOUNT CLOSED
11195	VINEET	SUBHASH CHAND	393750	SBIN0010441	JNU New Delhi 110067	SBIN0010441	ACCOUNT NO IS MISSING
11215	VINEETA	RAJIV KUMAR VERMA	262500	SBIN0016604	RAJ NAGAR EXTN.	51152005983	INCORRECT ACCOUNT NO
11324	VIPUL GUPTA	S N GUPTA	315000	SBIN0005195	Anand Vihar	301769333293	NO SUCH ACCOUNT
11418	VISHI SHARMA	VINOD KUMAR SHARMA	525000	SBIN0017741	NAND GRAM	63009519993	INCORRECT ACCOUNT NO
11498	YASHPAL SINGH	SHER SINGH	350000	SBIN0011946	KAUSHAMBI, GHAZIABAD	10990351701	INCORRECT ACCOUNT NO
11593	AKSHITA GUPTA	SUNIL KUMAR GUPTA	315000	SBIN0017815	PBB GREATER NOIDA	33947302445	Chargeback
11594	MRIDULA VERMA	AKASH KAITHAL	157500	SBIN0001069	IIT Roorkee	43135133325	Chargeback
11595	PRAGYESHA RAGHAVA BHARDWAJ	UMESH BHARDWAJ	420000	SBIN0003067	PALHERA	31883885077	Chargeback
11596	TARUN PRATAP SINGH	LATE SHYAM LAL	262500	SBIN0015468	AHINSA KHAND	0000031648068543	Chargeback