BANSWARA KEN. SHAH. BANK LTD

UNCLAIMED DEPOSIT DETAILS (As per required by RBI)

REPORT_ID: CRSM1528

RUN DATE: 16/10/2023 01:43:42
PROC DATE: 15/10/2023

BRANCH CODE:13003   BRANCH NAME:KUSHALGARH

Sno.	ACCOUNT NO.	CUSTOMER NAME	LAST TRANSACTION DATE	CURRENT BALANCE
1	~~13003111130029667~~	~~SONU PIDAYA~~	28/09/2013	~~.00~~
2	13003111130029894	AYUSHI TANWAR	12/06/2013	5.00
3	13003111130027966	PANKAJ KUMAR SONI	23/07/2013	7.00
4	13003111130027036	VIJAY .	17/07/2013	8.00
5	13003111130029179	GHANSHYAM NAI	03/08/2013	9.00
6	13003111130026338	NIRMLA .	15/04/2013	22.00
7	13003111130026780	RAVI .	28/09/2013	32.00
8	13003111130022866	HEERA LAL RAWAT	20/09/2013	42.00
9	13003111130030093	LALITA DEVI W/O KISHAN PRAJAPAT	15/07/2013	56.00
10	~~13003111130029248~~	~~AKSHAY KUMAR KATARA~~	15/07/2013	~~102.00~~
11	~~13003111130029941~~	~~MANU SINGH MERAWAT~~	12/06/2013	~~104.00~~
12	13003111130030275	JEEVI MAIDA	28/09/2013	1,208.00
13	13003111130018260	KRISHNA CHOUHAN	24/10/2013	1,320.00
14	13003111130029725	KADAWA KATARA	17/08/2013	1,543.00
15	13003111130025460	FIROJ .	19/07/2013	1,610.00
16	13003111130027069	RADHA .	05/09/2013	1,825.00
17	13003111130029168	ANITA TABIYAR	27/09/2013	1,827.00
18	13003111130022221	KAPIL .	14/10/2013	1,980.00
19	13003111130030015	SANGEETA BASER	28/09/2013	2,010.00
20	13003111130025528	KALU .	26/08/2013	2,109.00

Closing bal. zero
"

21	13003111130020256	GUN BALA MAKWANA .	05/09/2013	2,129.00
22	13003111130022130	MUKESH .	14/10/2013	2,234.00
23	13003111130020336	SURYA .	28/09/2013	2,289.00
24	13003111130030286	AKARAM KHAN	12/06/2013	2,471.00
25	13003111130029838	PALAK SHARMA	21/08/2013	2,532.00
26	13003111130027172	KHUMCHAND CHARPOTA	22/04/2013	2,542.00
27	13003111130027784	BABU .	12/07/2013	2,960.00
28	13003111130017073	HIRA LAL MAHODIYA .	10/09/2013	2,972.00
29	13003111130027310	RAMESH CHANDRA CHARPOTA	06/06/2013	3,027.57
30	13003111130019274	NIRMALA DEVI PANCHOLI	18/07/2013	3,036.00
31	13003111130022129	MADHAV .	14/10/2013	3,228.00
32	13003111130026655	RAM .	26/08/2013	4,365.00
33	13003111130019412	HANSMUKH LAL SHAH	17/08/2013	4,458.00
34	13003111130021884	MUKESH .	30/08/2013	5,378.00

Tr. to HO. Ad-NO. 9457.
Total 31. SB A/c closed & tr.
Total Amt. = 59296,
Date : 16/10/23,

BANSWARA KEN. SHAH. BANK LTD

UNCLAIMED DEPOSIT DETAILS (As per required by RBI)

REPORT_ID: CRSM1528

RUN DATE: 24/01/2024 01:50:21
PROC DATE: 23/01/2024

BRANCH CODE:13003 BRANCH NAME:KUSHALGARH

Sno.	ACCOUNT NO.	CUSTOMER NAME	LAST TRANSACTION DATE	CURRENT BALANCE	closing bl.
1	13003111130018033	RAMESH CHANDRA S/O SHANKAR LAL SI	27/11/2013	57.00	58
2	13003111130029588	ASHOK KUMAR HARIJAN	28/01/2014	69.00	70
3	13003111130029384	GOVIND KATARA	21/01/2014	1,419.00	1430
4	13003111130019138	VASUDEV .	28/11/2013	1,739.00	1753
5	13003111130023789	AHMAD .	27/01/2014	1,761.00	1775
6	13003111130026554	PRADEEP .	11/12/2013	1,791.00	1805
7	13003111130026677	ISHWAR .	22/11/2013	2,772.00	~~[illegible]~~ 2794
				9608/-	9685/-

Ad. No. = 9463.

Total No. of A/c = 7.

Total Amt. tr. = 9685

Date : 24/1/24.

BANSWARA KEN. SHAH. BANK LTD

UNCLAIMED DEPOSIT DETAILS (As per required by RBI)

REPORT_ID: CRSM1528

RUN DATE: 21/03/2024 01:59:42
PROC DATE: 20/03/2024

BRANCH CODE:13003 BRANCH NAME:KUSHALGARH

Sno.	ACCOUNT NO.	CUSTOMER NAME	LAST TRANSACTION DATE	CURRENT BALANCE
1	~~13003111130021953~~	~~HAKKU~~ .	10/02/2014	~~.00~~
2	13003111130029577	RAVINDRA HARIJAN	18/02/2014	69.00
3	13003111130018667	BHERU SINGH LABANA S/O GOARAJI LA	17/02/2014	82.00
4	13003111130022038	KHOJEMA .	15/02/2014	1,524.00
5	13003111130025028	MUFAJJAL SHABBIR	12/02/2014	2,781.00

Total 4510/-

Tr. to HO Ad. No. 9467
Dt. 21/3/24.

Tr to HO Ad. No. 9468 dt. 29/3/24.
(St. FDR Reserve Amt.).

OVERDUE FD DETAILS

29/3/24

S.N.	CUSTOMER	ACCOUNT NO.	NAME OF ACCOUNT	CR.BALANCE
1	1300330000769	13003251130000764	Mr. SAJJAN LAL TAILOR	1000
2	1300330000770	13003251130000775	Mr. SHELESH DOSI	1000
3	1300330000805	13003251130000800	Mrs. MANORAMA DEVI VYAS	1000
4	1300330000872	13003251130000877	Mrs. NANI BAI BHOI	1000
5	1300330000894	13003251130000899	Mr. YOGESH KUMAR BHATT	1000
6	1300330001457	13003251130001452	Mr. VIPUL ELECTRICAL WORKS SUR	500
7	1300330001468	13003251130001463	Mr. SOHAN LAL JAIN	500
8	1300330001479	13003251130001474	Mr. SEKH YASIN KHANJI BHARTI	500
9	1300330001491	13003251130001496	Mr. PRADIP KUMAR SETH	500
10	1300330001504	13003251130001509	Mr. HANSMUKH LAL SETH	500
11	1300330001526	13003251130001521	Mr. DUSHYANT KUMAR BERAGI	500
12	1300330001537	13003251130001532	Mr. RAMESH CHANDRA AGRAWAL	500
13	1300330001548	13003251130001543	Mr. CHOPDA BROS. NARENDRA KUMA	500
14	1300330001559	13003251130001554	Mr. AHMAD RAZA KHAN PATHAN	500
15	1300330001560	13003251130001565	Mr. DEVI SINGH RATHOR	500
16	1300330001571	13003251130001576	Mr. DEVENDRA KUMAR TRIVEDI	1000
17	1300330001582	13003251130001587	Mr. MANGI LAL BHATIA	500
18	1300330001593	13003251130001598	Mr. PRITHVIRAJ SAKHWAT	500
19	1300330001605	13003251130001600	Mr. MOHAN LAL PALEWAR	500
20	1300330001616	13003251130001611	Mr. JAGDISH CHANDRA BERAGI	500
21	1300330001627	13003251130001622	Mrs. SUDHA JAIN	500
22	1300330001638	13003251130001633	Mr. MAGAN LAL RATHOR	500
23	1300330001649	13003251130001644	Mr. NANDRAM DAS BERAGI	500
24	1300330001650	13003251130001655	Mr. SHASHI KANT PANCHOLI	500
25	1300330001661	13003251130001666	Mrs. SHANTA DEVI PATEL	500
26	1300330001672	13003251130001677	Mr. DEV SHANKAR PANDYA	500
27	1300330001683	13003251130001688	Mr. CHANDRA SHEKHAR SHARMA	500
28	1300330001694	13003251130001699	Mr. RANJEET SINGH RATHOR	500
29	1300330001707	13003251130001702	Mr. PRAKASH CHANDRA CHOHAN	500
30	1300330001718	13003251130001713	Mr. PRABODHA CHANDRA PANDYA	500
31	1300330001729	13003251130001724	Mr. NILESH KUMAR BHATEWARA	1000
32	1300330001730	13003251130001735	Mr. LAXMAN LAL BHATEWARA	1000
33	1300330001741	13003251130001746	Mr. MALJI KATARA	500
34	1300330001752	13003251130001757	Mr. SURYA SINGH RANAWAT	1000
35	1300330001763	13003251130001768	Mr. PRAHLAD SINGH RAJPUT	1000
36	1300330001774	13003251130001779	Mr. PARWAT SINGH RAJPUT	1000
37	1300330001785	13003251130001780	Mr. VIPIN MEHTA	500
38	1300330001796	13003251130001791	Mr. AMBALAL PANCHAL	500
39	1300330001809	13003251130001804	Mr. KALU SINGH GARASIYA	500
40	1300330001810	13003251130001815	Mr. MUKIM KHA SEKH	500
41	1300330001821	13003251130001826	Mr. DHULCHAND KALAL	500
42	1300330001832	13003251130001837	Mr. RAM LAL PATEL	500
43	1300330001843	13003251130001848	Mr. NAND KISHOR PATEL	903
44	1300330001854	13003251130001859	Mr. KANTI LAL PATEL	903
45	1300330001865	13003251130001860	Mr. BALU LAL DATTA	500
46	1300330001876	13003251130001871	Mr. HEERA LAL HANDA	500
47	1300330001887	13003251130001882	Mr. SUNIL KUMAR KATARIYA	500
48	1300330001898	13003251130001893	Mr. YUNUSH MOHMMAD SEIKH	500
49	1300330001901	13003251130001906	Mr. IDRISH MOHMMAD SEIKH	1000
50	1300330001912	13003251130001917	Mr. ANIL KUMAR JAIN	500

OVERDUE FD DETAILS

S.N.	CUSTOMER	ACCOUNT NO.	NAME OF ACCOUNT	CR.BALANCE
51	1300330001923	13003251130001928	Mr. NATHU LAL JOSHI	500
52	1300330001934	13003251130001939	Mr. SURYA SINGH NAYAK	500
53	1300330001956	13003251130001951	Mr. ASHOK KUMAR JAIN	500
54	1300330001967	13003251130001962	Mr. RAKESH PRATAP SINGH BHATI	500
55	1300330001978	13003251130001973	Mrs. SHAKUNTALA DEVI BHATI	500
56	1300330001989	13003251130001984	Mr. DHANESHWAR LAL KALAL	500
57	1300330001990	13003251130001995	Mr. SANJAY KUMAR JAIN	500
58	1300330002008	13003251130002003	Mrs. PRITI KULSHRESHTH	500
59	1300330002019	13003251130002014	Mr. DALSING RAWAT	500
60	1300330002020	13003251130002025	Mr. DAYA SHANKAR NIGAM	500
61	1300330002031	13003251130002036	Mr. NYAZ MOHAMMAD MAKRANI	1000
62	1300330002042	13003251130002047	Mrs. KUSUM CHOPDA	1000
63	1300330002053	13003251130002058	Mr. HANSMUKH LAL PANCHOLI	1000
64	1300330002064	13003251130002069	Mr. NIRANJAN RATHOD	1000
65	1300330002097	13003251130002092	Mr. DHAWALA LABANA	1000
66	1300330002100	13003251130002105	Mr. CHATTAR SINGH LABANA	1000
67	1300330002111	13003251130002116	Mr. MUKESH KUMAR SHAH	1000
68	1300330002122	13003251130002127	Mr. BUDHI LAL SHAH	1000
69	1300330002133	13003251130002138	Mr. RAM NARAYAN BAIRWA	1000
70	1300330002144	13003251130002149	Mr. MANOJ KUMAR NAHTA	1000
71	1300330002155	13003251130002150	Mr. BHARAT KUMAR AGRAWAL	1000
72	1300330002177	13003251130002172	Mr. MANOJ KUMAR JAIN	1000
73	1300330002188	13003251130002183	Mr. CHANDAR LAL SONI	1000
74	1300330002199	13003251130002194	Mr. POPAT LAL SONI	1000
75	1300330002202	13003251130002207	Mrs. SHAKUNTALA DEVI SONI	1000
76	1300330002213	13003251130002218	Mrs. BHARTI SWARNKAR	1000
77	1300330002224	13003251130002229	Mr. KAMAL KANT MEHTA	1000
78	1300330002235	13003251130002230	Mr. RAJESH DOSI	1000
79	1300330002246	13003251130002241	Mr. KAMLESH KUMAR KAWDIYA	1000
80	1300330002257	13003251130002252	Mr. NARENDRA KUMAR NIGAM	1000
81	1300330002268	13003251130002263	Mr. HURTA KATARA	1000
82	1300330002279	13003251130002274	Mr. VIJIYA BHABHOR	1000
83	1300330002280	13003251130002285	Mr. HEERA DINDOR	1000
84	1300330002291	13003251130002296	Mr. MUKESH KUMAR GANDHI	1000
85	1300330002304	13003251130002309	Mr. JHITHA DAMOR	1000
86	1300330002315	13003251130002310	Mr. HEMCHAND MAIDA	1000
87	1300330002326	13003251130002321	Mr. MISHRIMAL KATARA	1000
88	1300330002337	13003251130002332	Mr. PUNJA KALAL	1000
89	1300330002348	13003251130002343	Mr. SHANKAR LAL KALAL	1000
90	1300330002359	13003251130002354	Mr. ASHOK KUMAR KALAL	1000
91	1300330002360	13003251130002365	Mr. VIJAY KUMAR KOTHRI	1000
92	1300330002371	13003251130002376	Mr. MUKESH KUMAR LUNAWAT	1000
93	1300330002382	13003251130002387	Mr. VIPIN CHANDRA SINGAWAT	1000
94	1300330002393	13003251130002398	Mr. TEJIYA BHIL	1000
95	1300330002406	13003251130002401	Mr. MAKHA BHIL	1000
96	1300330002417	13003251130002412	Mr. KALJI BHIL	1000
97	1300330002428	13003251130002423	Mr. MANJI BHIL	1000
98	1300330002439	13003251130002434	Mr. LAVJI BHIL	1000
99	1300330002440	13003251130002445	Mr. VASULAL VASUNIYA	1000
100	1300330002451	13003251130002456	Mr. KANHAIYA LAL PADIYAR	1550

OVERDUE FD DETAILS

.N.	CUSTOMER	ACCOUNT NO.	NAME OF ACCOUNT	CR.BALANCE
01	1300330002462	13003251130002467	Mr. ASHOK KUMAR KATTU	1000
02	1300330002473	13003251130002478	Mr. RAMESH CHANDRA PANCHAL	1000
103	1300330002484	13003251130002489	Mr. PUSHPENDRA SINGH CHUNDAWAT	1000
104	1300330002495	13003251130002490	Mr. KAILASH CHANDRA SONI	1000
105	1300330002508	13003251130002503	Mr. PARPA HUVAR	1000
106	1300330002519	13003251130002514	Mr. TAJENG HUVAR	1000
107	1300330002520	13003251130002525	Mr. MAJIYA KATARA	1000
108	1300330002531	13003251130002536	Mr. SUNIL KUMAR SHAH	1000
109	1300330002542	13003251130002547	Mr. DHRMENDRA KANSARA	1000
110	1300330002553	13003251130002558	Mr. PAWAN KUMAR SHAH	1000
111	1300330002564	13003251130002569	Mr. AMIT SHAH	1000
112	1300330002575	13003251130002570	Mr. BASANT KUMAR BHATIYA	1000
113	1300330002586	13003251130002581	Mr. TEJ KARAN SONI	1000
114	1300330002597	13003251130002592	Mr. LALIT KUMAR TRIVEDI	1000
115	1300330002621	13003251130002626	Mr. DEVENDRA KUMAR KANSARA	1000
116	1300330002665	13003251130002660	Mrs. DAYA D.P.	1000
117	1300330002676	13003251130002671	Mr. ANANDI LAL CHOHAN	1000
118	1300330002687	13003251130002682	Mr. PRITESH KUMAR JAIN	1000
119	1300330002701	13003251130002706	Mr. ASHOK KUMAR PANDYA	1000
120	1300330002723	13003251130002728	Mr. DEVI LAL PANCHAL	1000
121	1300330002734	13003251130002739	Mr. SURESH CHANDRA TELI	1000
122	1300330002745	13003251130002740	Mr. MAHIPAL SHAH	1000
123	1300330002778	13003251130002773	Mr. DEEPAK KUMAR BHANUPURIYA	1000
124	1300330002789	13003251130002784	Mr. ASHISH KUMAR ARODA	1000
125	1300330002790	13003251130002795	Mr. NILESH MEHTA	1000
126	1300330002803	13003251130002808	Mr. KAMLESH KUMAR BARODIYA	1000
127	1300330002814	13003251130002819	Mr. KAMLESH KUMAR PANCHAL	1000
128	1300330002825	13003251130002820	Mr. RAMESH CHANDRA NAI	1000
129	1300330002847	13003251130002842	Mr. NATHU LAL MAIDA	1000
130	1300330002858	13003251130002853	Mr. RAJENDRA KUMAR PRAJAPAT	1000
131	1300330002870	13003251130002875	Mr. VIPUL KUMAR MEHTA	1000
132	1300330002881	13003251130002886	Mrs. SAVITA BHOI	1000
133	1300330002892	13003251130002897	Mr. TULSIRAM TELI	1000
134	1300330002905	13003251130002900	Mr. MANSUKH BHOI	1000
135	1300330002916	13003251130002911	Mr. NILAM KUMAR CHOKALIYA	1000
136	1300330002949	13003251130002944	Mr. SURAJ MAL LAKHARA	1000
137	1300330002950	13003251130002955	Mr. LUV KUMAR LAKHARA	1000
138	1300330002972	13003251130002977	Mr. BHUPAT SINGH RATHOR	1000
139	1300330002994	13003251130002999	Mr. DASHRATH LAL CHARPOTA	1000
140	1300330003012	13003251130003017	Mr. RATAN KUMAR	1000
141	1300330003023	13003251130003028	Mr. CHARAN SINGH PARGI	1000
142	1300330003034	13003251130003039	Mr. PAWAN KUMAR CHAWLIYA	1000
143	1300330003056	13003251130003051	Mr. HARCHAND PALASIYA	1000
144	1300330003067	13003251130003062	Mr. RAVINDRA KUMAR MERAWAT	1000
145	1300330003078	13003251130003073	Mr. S.K. BHATT	1000
146	1300330003089	13003251130003084	Mr. BASHIRA HARIJAN	1000
147	1300330003090	13003251130003095	Mrs. SUSHILA HARIJAN	1000
148	1300330003125	13003251130003120	Mr. SOMA HARIJAN	1000
149	1300330003136	13003251130003131	Mr. SUNIL KUMAR HARIJAN	1000
150	1300330003147	13003251130003142	Mr. GATTU HARIJAN	1000

OVERDUE FD DETAILS

N.	CUSTOMER	ACCOUNT NO.	NAME OF ACCOUNT	CR.BALANCE
51	1300330003158	13003251130003153	Mr. NARAYAN LAL BARODIYA	1000
52	1300330003169	13003251130003164	Mr. BABU LAL MALI	1000
153	1300330003170	13003251130003175	Mr. RAMESH CHANDRA RATHOR	1000
154	1300330003181	13003251130003186	Mr. BAGDEE RAM MALI	1000
155	1300330003192	13003251130003197	Mr. BHANWAR LAL RAO	1000
156	1300330003205	13003251130003200	Mr. RASIK LAL LAKHAWAT	1000
157	1300330003216	13003251130003211	Mrs. BABALI HARIJAN	1000
158	1300330003227	13003251130003222	Mrs. RAJ KUNWAR SHAH	1000
159	1300330003238	13003251130003233	Mr. DURGA SHANKAR THAKUR	1000
160	1300330003249	13003251130003244	Mr. KHUSHPAL SHAH	1000
161	1300330003261	13003251130003266	Mrs. AMISHA TAILOR	1000
162	1300330003294	13003251130003299	Mrs. REKHA HARIJAN	1000
163	1300330003318	13003251130003313	Mr. GODARAM JAT	1000
164	1300330003329	13003251130003324	Mr. HEERA LAL KATARA	1000
165	1300330003341	13003251130003346	Mr. MANOHAR LAL DOSI	1000
166	1300330003352	13003251130003357	Mr. DINESH CHANDRA PARMAR	1000
167	1300330003374	13003251130003379	Mr. RAJESH KOTHARI	1000
168	1300330003385	13003251130003380	Mr. BADAR SINGH GACHA	1000
169	1300330003396	13003251130003391	Mr. NARAYAN LAL BHOI	1000
170	1300330003409	13003251130003404	Mr. BABU LAL BHOI	1000
171	1300330003410	13003251130003415	Mr. RAIYSH KHAN	1000
172	1300330003421	13003251130003426	JYOTI S.H.G. CHOR PARNALA	1000
173	1300330003443	13003251130003448	Mr. FIROZ HUSAIN	1000
174	1300330003465	13003251130003460	DURGA MAHILA S.H.G. LOHARIYA	1000
175	1300330003487	13003251130003482	Mr. RATAN KUMAR TELI	1000
176	1300330003501	13003251130003506	Mr. SOHAN LAL MAIDA	1000
177	1300330003512	13003251130003517	Mr. MARSIYA KATARA	1000
178	1300330003523	13003251130003528	Mr. HAVLA KATARA	1000
179	1300330003534	13003251130003539	Mr. GATTU LAL RAWAT	1000
180	1300330003545	13003251130003540	Mrs. USHA LABANA	1000
181	1300330003556	13003251130003551	Mrs. AABALI KATARA	1000
182	1300330003567	13003251130003562	Mr. DEELIP KUMAR SINGAWAT	1000
183	1300330003578	13003251130003573	Mr. LALU BHOI	1000
184	1300330003589	13003251130003584	Mr. SWAPNIL SINGAWAT	1000
185	1300330003590	13003251130003595	Mr. HARISAN .	1000
186	1300330003602	13003251130003607	Mr. SHAMBHU LAL PANCHAL	1000
187	1300330003613	13003251130003618	Mr. GAJENDRA KUMAR MEHTA	1000
188	1300330003635	13003251130003630	Mrs. NASRIN SEKH	1000
189	1300330003646	13003251130003641	Mrs. DURGA DEVI MALI	1000
190	1300330003657	13003251130003652	Mr. AMBALAL MALI	1000
191	1300330003668	13003251130003663	Mr. SANJAY KUMAR MEHTA	1000
192	1300330003679	13003251130003674	Mr. RAIYSH KHAN	1000
193	1300330003680	13003251130003685	Mr. MAGAN SINGH DEVDA	1000
194	1300330003691	13003251130003696	Mr. KALA HARIJAN	1000
195	1300330003704	13003251130003709	Mrs. BHIMA KHADIYA	1000
196	1300330003715	13003251130003710	Mr. MUKESH CHANDRA VYAS	1000
197	1300330003726	13003251130003721	Mr. SANJAY SONI	1000
198	1300330003737	13003251130003732	Mr. AMAR SINGH BHIL	1000
199	1300330003748	13003251130003743	Mr. KAPIL MAIDA	1000
200	1300330003759	13003251130003754	Mr. PRADIP KUMAR JAIN	1000

OVERDUE FD DETAILS

N.	CUSTOMER	ACCOUNT NO.	NAME OF ACCOUNT	CR.BALANCE
01	1300330003771	13003251130003776	Mr. AFAJAL KHAN PATHAN	1000
02	1300330003806	13003251130003801	Mr. BHARAT KUMAR TELI	1000
203	1300330003828	13003251130003823	Mr. RAJENDRA KUMAR LAKHARA	1000
204	1300330003839	13003251130003834	Mr. RAMAVTAR YADAV	1000
205	1300330003851	13003251130003856	Mrs. LEELA BAI TELI	1000
206	1300330003862	13003251130003867	Mr. MUKESH KUMAR LAKHARA	1000
207	1300330003873	13003251130003878	Mr. PRAVEEN KUMAR DOSI	1000
208	1300330003884	13003251130003889	Mr. BHIKHA HARIJAN	1000
209	1300330003895	13003251130003890	Mrs. KALI BAI HARIJAN	1000
210	1300330003908	13003251130003903	Mr. MITHU SINGH DEVDA	1000
211	1300330003920	13003251130003925	Mrs. RAMILA TELI	1000
212	1300330003942	13003251130003947	Mr. DEELIP KUMAR CHANDALIYA	1000
213	1300330003953	13003251130003958	Mr. PRAHLAD SINGH RATHOR	1000
214	1300330003975	13003251130003970	Mr. MANOHAR LAL PRAJAPAT	1000
215	1300330003986	13003251130003981	Mr. SURESH CHANDRA PANCHAL	1000
216	1300330004005	13003251130004000	Mr. KHATU AD	1000
217	1300330004016	13003251130004011	Mr. ASHISH KUMAR SETHIYA	1000
218	1300330004038	13003251130004033	Mr. PRAVEEN KUMAR DHIRAWAT	1000
219	1300330004049	13003251130004044	Mr. PRADIP KUMAR PANCHAL	1000
220	1300330004050	13003251130004055	Mr. ISHWAR LAL RATHOR	1000
221	1300330004061	13003251130004066	Mr. MAHENDRA SINGH PANWAR	1000
222	1300330004083	13003251130004088	Mr. GOPAL RATHOR	1000
223	1300330004094	13003251130004099	Mr. BHURA LAL DODIYAR	1000
224	1300330004107	13003251130004102	Mr. ISHWAR LAL MAIDA	1000
225	1300330004118	13003251130004113	Mr. PIYUSH DOSI	1000
226	1300330004129	13003251130004124	Mr. VISHAL DOSHI	1000
227	1300330004141	13003251130004146	Mr. MANSING HINGAD	1000
228	1300330004174	13003251130004179	Mr. MUKESH CHANDRA NAHTA	1000
229	1300330004185	13003251130004180	Mrs. RAMILA DEVI	1000
230	1300330004209	13003251130004204	Mr. SUNIL TELI	1000
231	1300330004210	13003251130004215	NAWAZ S.H.G. NATHPURA	1000
232	1300330004221	13003251130004226	Mr. SATYANARAYAN SINGH SHAKTAW	1000
233	1300330004243	13003251130004248	Mr. CHETAN MEDICAL STORE KAPIL	1000
234	1300330004254	13003251130004259	Mr. DINESH CHAND DAMOR	1000
235	1300330004265	13003251130004260	Mr. VIJAY KUMAR BARODIYA	1000
236	1300330004276	13003251130004271	DURGA S.H.G. CHARKANI	1000
237	1300330004287	13003251130004282	Mrs. RAKSHA DEVI DOSHI	1000
238	1300330004301	13003251130004306	Mr. POONAM CHAND PATEL	1000
239	1300330004312	13003251130004317	Mr. VIKAS MOTARS VIKAS PATEL	1000
240	1300330004323	13003251130004328	Mr. KHUMCHAND CHARPOTA	1000
241	1300330004334	13003251130004339	Mr. PAWAN KUMAR AGRAWAL	1000
242	1300330004345	13003251130004340	Mr. SANJAY HARIJAN	1000
243	1300330004356	13003251130004351	Mr. BABU LAL RAJPUT	1000
244	1300330004390	13003251130004395	Mr. SYAM LAL LAKHARA	1000
245	1300330004403	13003251130004408	MAHAKALI S.H.G. BIHARIPUR	1000
246	1300330004425	13003251130004420	Mr. SHIVMBHAR SINGH RATHOR	1000
247	1300330004458	13003251130004453	Mr. SURENDRA SINGH RATHOR	1000
248	1300330004469	13003251130004464	Mr. MANISH KUMAR JAIN	1000
249	1300330004481	13003251130004486	RAJGURU S.H.G. SULIYA MAL PAD	1000
250	1300330004516	13003251130004511	Mr. HARISINGH DINDOR	1000

OVERDUE FD DETAILS

.	CUSTOMER	ACCOUNT NO.	NAME OF ACCOUNT	CR.BALANCE
1	1300330004538	13003251130004533	Mr. VIRENDRA KUMAR SHAH	1000
52	1300330004572	13003251130004577	MATAJI S.H.G. SINGALI	1000
53	1300330004606	13003251130004601	SHIV S.H.G. RATANMAL	1000
54	1300330004617	13003251130004612	Mrs. VISHNU DEVI TRIVEDI	1000
255	1300330004628	13003251130004623	PATEL FALA S.H.G. JALAMPURI	1000
256	1300330004662	13003251130004667	MAHILA S.H.G. UMRAWAT	1000
257	1300330004673	13003251130004678	Mr. VIMAL CHANDRA LUNAWAT	1000
			TOTAL FOR PRODUCT ====>	234356

BANSWARA KEN. SHAH. BANK LTD

UNCLAIMED DEPOSIT DETAILS (As per required by RBI)

REPORT_ID: CRSM1528

RUN DATE: 26/11/2024 02:17:18

PROC DATE: 25/11/2024

BRANCH CODE:13003 BRANCH NAME KUSHALGARH

Sno	ACCOUNT NO.	CUSTOMER NAME	LAST TRANSACTION DATE	CURRENT BALANCE	closing balance
1	1300311113001 9150	NATHU	30/09/2014	7.00	7
2	1300311113001 9081	AHILYA	17/10/2014	22.00	22
3	1300311113001 9116	SYAM	30/09/2014	38.00	38
4	1300311113001 8442	SUSHILA	30/09/2014	81.00	82
5	1300311113001 9218	CHETAN	30/09/2014	98.00	99
6	1300311113001 8215	MAGAN	30/09/2014	979.00	690
7	1300311113001 8930	RAMJAN	30/09/2014	1,009.00	720
8	1300311113001 9036	RAMA	17/10/2014	1,294.00	1007
9	1300311113001 6738	KAILASH	17/10/2014	1,393.00	1107
10	1300311113001 8408	PREMILA	30/09/2014	3,059.00	3070
11	1300311113001 9332	RAHMANA PATHAN	17/10/2014	3,248.50	3260
12	1300311113001 8384	SOBHAG	30/09/2014	3,267.00	3278
13	1300311113001 8690	SURABHI	30/09/2014	3,346.00	3358
14	1300311113001 8781	DEEPAK NIGAM	30/09/2014	4,018.00	4032
				21855.50	20770

Tr to HO

Ad. 9480 dt: 26/11/24. Tr. to HO