

S.No.	Roll no	Name	bank. ref.	bank tr.	amount	refaccount	refaholder	refabankbranch	refaifscscode	STATUS
1	34230286	SANGHMITRA RAO	DU30616025	8/27/2015	5000	35688506426	RAMKUMARI	SBI JHANSI	SBIN0000102	Account number wrong
2	34010191	RAM BABU	DU22517823	6/25/2015	5000	31041424724	RAM LAL	STATE BANK OF INDIA	SBIN0000128	Account number wrong
3	31060360	SONAM	DU22154215	6/22/2015	5000	1088755219	DHARAMVEER SINGH	SBI NEHRU NAGAR G	SBIN0000642	Account number wrong
4	38060016	MAYURI PANDIT	DU31466644	9/16/2015	5000	3260738703	M S SHARMA ENTERPR	SBI ADB BUDAUN	SBIN0005310	Account number wrong
5	31030027	RASHIKA SETH	DU31479919	9/16/2015	5000	1011227066	RAJ KUMAR	SBI MAYUR VIHAR PH	SBIN0007881	Account number wrong
6	36090533	SANDEEP KUMAR	DU30509350	8/22/2015	5000	32863138873	AMIT KUMAR	STATE BANK OF INDIA	SBIN0011440	Account number wrong
7	28230170	AKANSHA SURESH	DU22196141	6/22/2015	5000	45915001662612	Akansha pal	SBI thakur village	SBIN0013036	Account number wrong
8	34330310	HARI SHANKER	DU22533011	6/25/2015	5000	86371332547	hari shankar	ram nagar	sbins0008343	FAILED-THIS IS CIF NUMBER. PL GIVE ACCOUNT NUMB
9	38060119	SONAM SINGH	DU22126115	6/22/2015	5000	32595286084	Sonam Singh	State Bank of India	SBIN0060420	FAILED - ACCOUNT STOPPED
10	32170169	MADHU	DU30580711	8/26/2015	5000	75049954715	MADHU CHATURVEDI	PURVANCHAL BANK J	SBINORRPUGB	FAILED-OTHER BANK TXN
11	32020397	KM BUSHRA IRSHAD	DU32443381	10/2/2015	5000	75057048031	BUSHRA IRSHAD	BHIKHAMPUR ROAD	SBINORRPUGB	FAILED-OTHER BANK TXN
12	31090471	SUVIGYA SHARMA	DU21936987	6/17/2015	5000	02937630000133	Suvsar Enterprises	HDFC Bank and Mayu	0000293	Wrong IFS Code/ Account number
13	33010496	RUPAL SONI	DU22444878	6/24/2015	5000	88031041000178	Sagar soni	Bank of india siyagar	008803	Wrong IFS Code/ Account number
14	36070162	DRISHTI	DU22128281	6/21/2015	5000	00883722000346	shiv kumar	syndicate bank collec	008837	Wrong IFS Code/ Account number
15	39040272	MOHD USMAN	DU31606185	9/18/2015	5000	16610001087844	mohd usman	punjab national bank	0166100	Wrong IFS Code/ Account number
16	34260349	SHIVANI VERMA	DU22006787	6/18/2015	5000	2288306093	RAJESH CHANDRA VER	CENTRAL BANK OF IN	0281403	Wrong IFS Code/ Account number
17	38010279	NEELU GUPTA	DU22183311	6/22/2015	5000	03251050030713	VINAY GUPTA	HDFC BANK BAHADU	0325	Wrong IFS Code/ Account number
18	35180401	MOHD AMIR SUHAIL	DU31474930	9/16/2015	5000	17229	MOHD AMIR SUHAIL	ARYAVANT GRAMIN B	038810100017	Wrong IFS Code/ Account number
19	38070129	MARIA REHAN	DU22475247	6/25/2015	5000	03941930007750	Mohammad Rehan Ak	HDFC Bank Noida se	0394	Wrong IFS Code/ Account number
20	40210380	ADARSH NARAYAN	DU22388220	6/24/2015	5000	37140201001278	SHUBH NARAYAN SING	UNION BANK OF INDI	0537144	Wrong IFS Code/ Account number
21	35040394	SUSHEEL KUMAR	DU22443999	6/24/2015	5000	105201505913	SUSHEEL KUMAR	ICICI TANDA	1052	Wrong IFS Code/ Account number
22	34240245	ASHAB KHAN	DU22100230	6/20/2015	5000	02690001002296	NEMAT BANO	PUNJAB NATIONAL B	208024018	Wrong IFS Code/ Account number
23	29070097	DAMBAR SINGH	DU22073072	6/22/2015	5000	50117808639	DAMBAR SINGH	ALLAHABAD BANK BA	210956	Wrong IFS Code/ Account number
24	40260370	DIVYANSHI	DU31618854	9/18/2015	5000	69061031000034	SANTOSH KUMAR SON	BANK OF INDIA	3908	Wrong IFS Code/ Account number
25	35410440	ANJALI VERMA	DU22356548	6/23/2015	5000	91001000269863	shiv kumar verma	axis bank sitapur	542	Wrong IFS Code/ Account number
26	38020100	DUSHYANT KAUSHIK	DU30555759	8/24/2015	5000	16951010003641	DUSHYANT KAUSHIK	ANDHRA BANK GREA	ANDB1695	Wrong IFS Code/ Account number
27	38070300	KHUSHBOO	DU22097053	6/20/2015	5000	21170100080469	khushboo	bank of baroda	mir 110012049	Wrong IFS Code/ Account number
28	38050011	JYOTI PALIWAL	DU21953649	6/17/2015	5000	12282191085959	NISHA PALIWAL	ORIENTAL BANK OF C	ORBC01012218	Wrong IFS Code/ Account number
29	37050059	IMRAN ANSARI	DU30626716	8/28/2015	5000	47260001000547	SONI	P N B KARANPRAYAG	PNB0472600	Wrong IFS Code/ Account number
30	31110424	AYUSH PRASAD	DU22389044	6/24/2015	5000	20372793063	SHEO NANDAN PRASA	ALLAHABAD BANK FA	ALLA02011324	Wrong IFS Code/ Account number

31	31020498	GAURAV	DU31543521	9/17/2015	5000	49070001000960	PUNB	SHIV VIHAR DELHI	PUNB0490700	Wrong Account holder name
32	35170395	DIVYA CHAUDHARY	DU31701345	9/20/2015	5000	30310201002477	6312006900001800	union bank of india	UBIN0530310	Wrong Account holder name
33	35320773	NAUMAN AMIN	DU21961123	6/17/2015	5000	20834999446	Mohad Ghufra Amin	ALLAHABAD BANK NA	ALLA0210541	RETURNED-CREDIT TO NRI A/C
34	29010482	SHUBHAN ALI	DU31458845	9/16/2015	5000	24560	RUKSAR ALI	ALLAHABAD BANK NA	ALLA0210650	RETURNED-INVALID A/C NUMBER
35	31110114	JYOTI GAUTAM	DU32487059	10/5/2015	5000	11238	JYOTI GAUTAM	ALLAHABAD BANK M	ALLA0210917	RETURNED-INVALID A/C NUMBER
36	35090257	ACHYUT NATH	DU31594004	9/18/2015	5000	12720100000325	SAHODRA DEVI	ALLAHABAD UP GRAM	ALLAOAU1272	FAILED-INVALID RECEIVER IFSC CODE
37	34210159	SANJEEV KUMAR	DU22274293	6/23/2015	5000	13960100007240	SANTOSH KUMAR SINGH	ALLAHABAD UP GRAM	ALLAOAU1396	FAILED-INVALID RECEIVER IFSC CODE
38	35210479	ARUPI VERMA	DU22100157	6/20/2015	5000	14840100000075	ASHWANI KUMAR	ALLAHBAB UP GRAM	ALLAOAU1484	FAILED-INVALID RECEIVER IFSC CODE
39	34250406	KM KIRTI	DU32367017	9/30/2015	5000	21516519004	SUSHIL KUMAR	ALLHABAD BANK IMA	ALZAO210729	FAILED-INVALID RECEIVER IFSC CODE
40	34250318	VIJAY PRATAP	DU32161513	9/28/2015	5000	29400100011895	shubham jaiswal	BOB CSJMU KANPUR	BABOCSUKAN	FAILED-INVALID RECEIVER IFSC CODE
41	29040459	VANSHAJ RASTOGI	DU22159289	6/22/2015	5000	55990100002622	praveen kumar rastogi	bareilly kshatriya gra	BARB0B4PGBX	FAILED-INVALID RECEIVER IFSC CODE
42	26100279	TEJINDER PRATAP	DU31689426	9/20/2015	5000	4386010003697	RAJRANI	BARODA RAJ KSHETR	BARB0BRGBXX	RETURNED-A/C DOES NOT EXIST
43	34170001	BRIJENDRA SINGH	DU30531128	8/23/2015	5000	140701403822	MANOJ KUMAR	BANK OF BARODA M	BARB0MAKAN	RETURNED-A/C DOES NOT EXIST
44	34210325	ACHYUDANAND	DU31656970	9/19/2015	5000	52240100004301	SANGEETA DEVI	BANK OF BARODA M	BARB0MUNDE	FAILED-INVALID RECEIVER IFSC CODE
45	35300264	SHWETA PANDEY	DU31772639	9/21/2015	5000	0150100011578	SWETA PANDEY	BANK OF BARODA HA	BARB0HAIDER	RETURNED-A/C DOES NOT EXIST
46	31030195	RAHUL SINGH	DU31454070	9/16/2015	5000	57718011000994	RAHUL SINGH	BOI SASAMUSA	BKID0005778	RETURNED-NOT SPECIFIED
47	26090207	POOJA SINGH	DU31663442	9/19/2015	5000	3363155315	ayushi singh	CENTRAL BANK OF IN	CB1N0284832	FAILED-INVALID RECEIVER IFSC CODE
48	34320021	PREETI PAL	DU22261876	6/23/2015	5000	3255258630	PREETI PAL	CENTRAL BANK OF IN	CBINO281306	FAILED-INVALID RECEIVER IFSC CODE
49	28190441	MARZIA RAZA	DU31653930	9/19/2015	5000	3110055501	MEHDI RAZA	CENTRAL BANK ZERO	CBINO281377	FAILED-INVALID RECEIVER IFSC CODE
50	35160321	SEEMA KUSHAWAHA	DU22464613	6/24/2015	5000	2119489050	JAI RAM SINGH	CENTRAL BANK OF IN	CBINO281938	FAILED-INVALID RECEIVER IFSC CODE
51	31110225	FAZEELAT FAZEELAT	DU22109785	6/20/2015	5000	1187209365	Jabbarul Haq	Central Bank of India	CBINO282443	FAILED-INVALID RECEIVER IFSC CODE
52	35200057	AFREEN ISRAR	DU30477274	8/21/2015	5000	0144101021744	Israr Ahmad	canara bank Aminaba	CNBR0000144	FAILED-INVALID RECEIVER IFSC CODE
53	35310866	PRANSHU VERMA	DU32414890	10/1/2015	5000	PRANSHU VERMA	0363108032155	Canara Bank hazratga	CNRB0000363	RETURNED-A/C DOES NOT EXIST
54	34250414	VARSHA RAWAT	DU22219865	6/22/2015	5000	2355127000014	VARSHA RAWAT	CANARA BANK 16 97	CNRB000235	FAILED-INVALID RECEIVER IFSC CODE
55	38050460	AISHWARYAA K	DU30498141	8/21/2015	5000	54975925900778	NIRMALA	CANARA BANK SECTO	CNRB0002590	RETURNED-A/C DOES NOT EXIST
56	31080083	ANJALI SINGH	DU31529061	9/17/2015	5000	WGSB000000683	RAJ KUMAR SINGH	CANARA BANK ITPO F	CNRB0008470	RETURNED-A/C DOES NOT EXIST
57	39020178	ABHIJEETA SINHA	DU32478353	10/4/2015	5000	3568108001137	ABHILEETA SINHA	CANARA BANK GMS F	CNRB003568	FAILED-INVALID RECEIVER IFSC CODE
58	27060154	NISHU	DU22476565	6/24/2015	5000	108710	prakash	corporation bank 207	CORP0002071	RETURNED-A/C DOES NOT EXIST
59	31100353	MANSI GUPTA	DU22124759	6/21/2015	5000	5825	deepak kumar	corporation bank dils	CORP0000463	RETURNED-A/C DOES NOT EXIST
60	31040116	NAUSHAD ALI	DU22198125	6/22/2015	5000	3366824158	SHAMSHAD ALI	CENTRAL BANK OF IN	CSNI0282443	FAILED-INVALID RECEIVER IFSC CODE
61	34100052	GARIMA SINGH	DU31650100	9/19/2015	5000	2009329	GARIMA SINGH	BARODA UP GRAMIN	DARBOBUPGBX	FAILED-INVALID RECEIVER IFSC CODE

62	32050228	PRANJAL RAI	DU22123999	6/21/2015	5000	721160001673	Dharmendra Kumar Ra	Ashuran chowk Gorak	HDFC0000721	RETURNED-A/C DOES NOT EXIST
63	38070487	VIPUL AGGARWAL	DU22380752	6/23/2015	5000	09221000025014	Anil Aggarwal	HDFC Bank I P Extens	HDFC0000922	RETURNED-A/C CLOSED
64	38040771	AARTI GUPTA	DU22499497	6/24/2015	5000	19671871200022	REKHA DEVI	HDFC 1967	HDFC0001967	FAILED-INVALID RECEIVER IFSC CODE
65	26030459	ANUKRITI YADAV	DU22705245	6/26/2015	5000	13910150334	ANUKRITI YADAV	ICICI BANK MAINPUR	ICIC0001391	RETURNED-A/C DOES NOT EXIST
66	40200311	NEHA PODDAR	DU31701254	9/20/2015	5000	46937562830272	kajal poddar	ICICI varanasi branch	ICIC0006283	RETURNED-NOT SPECIFIED
67	38060333	ANKITA	DU22520504	6/24/2015	5000	6297010505724	V K SARASWAT	ICICI BANK MAYUR V	ICIC0006297	RETURNED-A/C DOES NOT EXIST
68	38030407	AIMAN ZAFAR	DU30583305	8/26/2015	5000	50443391784387	SADAF PARVEZ	INDIAN BANK	IDIB000J029	RETURNED-ANY OTHER REASON
69	27040262	CHAMINI	DU30582287	8/25/2015	5000	0187000000441	G N MARBLES AND STC	KOTAK MAHINDRA SA	KKBK0000187	RETURNED-A/C DOES NOT EXIST
70	38090471	NEETU	DU22091114	6/20/2015	5000	18152121001370	joshna	oriental bank of com	ORBC010071	FAILED-INVALID RECEIVER IFSC CODE
71	27070358	SALIL KUMAR SINGH	DU31420147	9/17/2015	5000	15852191033440	SALIL KUMAR SINGH	ORIENTAL BANK OF C	ORBCO101585	FAILED-INVALID RECEIVER IFSC CODE
72	26130236	ANSHUL SOLANKI	DU22231716	6/22/2015	5000	09830001001391	DR A K SINGH	PANJAB NATIONAL BA	PUNB0009830	FAILED-INVALID RECEIVER IFSC CODE
73	31070052	SACHIN JAISWAL	DU22231294	6/22/2015	5000	01170005179002	dinesh kumar	pnb daryaganj	PUNB0011700	RETURNED-A/C DOES NOT EXIST
74	26040219	BHUPENDRA SINGH	DU22076219	6/19/2015	5000	25040001003234	BHUPENDRA SINGH	PUNJAB NATIONAL BA	PUNB0025040	FAILED-INVALID RECEIVER IFSC CODE
75	33030324	APOORVA KANKANE	DU22032647	6/18/2015	5000	07093000100195	Manoj Kumar Kankane	PNB Sadar Bazar Cant	PUNB0070900	RETURNED-A/C DOES NOT EXIST
76	27020478	MADIHA NAFEES	DU22126526	6/21/2015	5000	07160001500179	MADIHA NAFEES	PNB Jhalu	PUNB0071600	RETURNED-A/C DOES NOT EXIST
77	26100210	UMESH KUMAR	DU31413066	9/15/2015	5000	17760075001146	UMESH KUMAR	PNB PIPRA BAZAR	PUNB0177600	RETURNED-A/C DOES NOT EXIST
78	34160262	SHWETA PATEL	DU31602152	9/18/2015	5000	18660200100126	SHWETA PATEL	PNB BHADARSA	PUNB0186600	RETURNED-NOT SPECIFIED
79	29100145	NISHA NIMESH	DU31505926	9/16/2015	5000	22300001002073	KULDEEP NIMESH	PUNJAB NATIONAL BA	PUNB022300	FAILED-INVALID RECEIVER IFSC CODE
80	36020095	VAIBHAV KUMAR	DU32503306	10/5/2015	5000	45680001000515	VAIHAV SHARMA	PNB BANK YAMNAPU	PUNB0455680	FAILED-INVALID RECEIVER IFSC CODE
81	35130428	PRATIBHA	DU22719045	6/26/2015	5000	74810015000061	MAYANK BARNWAL	PUNJAB NATAIONAL	PUNB0478100	RETURNED-A/C DOES NOT EXIST
82	38070208	UMANG GOSAIN	DU22120301	6/21/2015	5000	48210004000004	KUNAL GOSAIN	PUNJAB NATIONAL BA	PUNB0482100	RETURNED-NOT SPECIFIED
83	36090001	TUSHAR CHAUDHARY	DU22459748	6/24/2015	5000	05120001003215	REKHA YADAV	PNB BANK AMINAGA	PUNB051200	FAILED-INVALID RECEIVER IFSC CODE
84	36040077	PARIMAL	DU22131841	6/21/2015	5000	07290001015989	PARIMAL	PUNJAB NATIONAL BA	PUNB072900	FAILED-INVALID RECEIVER IFSC CODE
85	34330464	ARATI	DU32485120	10/5/2015	5000	98240010000459	ARTI	PUNJAB NATIONAL BA	PUNB0982400	RETURNED-NOT SPECIFIED
86	38080502	MEGHNA SORUT	DU21998577	6/18/2015	5000	7689010056336	Jugendra Singh	Sar Haryana Gramin B	PUNB0HGB001	RETURNED-A/C DOES NOT EXIST
87	28180242	AYESHA MUNIR	DU32478709	10/4/2015	5000	06270530000274	UZMA MUNIR AHMED	SOUTH INDIAN BANK	SIBL0000627	RETURNED-A/C DOES NOT EXIST
88	34270005	NEHA TIWARI	DU31709949	9/20/2015	5000	30393512847	GIRISH NARAYAN TIWA	STATE BANK OF INDIA	SIBN0000636	FAILED-INVALID RECEIVER IFSC CODE
89	34090420	LAL CHAND	DU22743124	6/26/2015	5000	33723946746	LAL CHAND	SBI MACHHALISHAHA	SIN0001686	FAILED-INVALID RECEIVER IFSC CODE
90	34070267	PRIYANKA	DU22124687	6/21/2015	5000	88970002016279	NITIN KUMAR	RAJ NAGAR GHAZIAB	SYNB0008897	RETURNED-A/C DOES NOT EXIST
91	38080007	ADITYA SAHAY	DU22423370	6/24/2015	5000	91032010024148	AJAY RANJAN SAHAY	SYNDICATE BANK AH	SYNB0009103	RETURNED-NOT SPECIFIED
92	34100465	KARISHMA PAL	DU32487312	10/5/2015	5000	86842200006362	KARISHMA PAL	SYNDICATE BANK GA	SYNB308884	FAILED-INVALID RECEIVER IFSC CODE

93	34340512	JYOTI GUPTA	DU32379224	10/1/2015	5000	36930201004740	KESHAV KUMAR GUPTA	U B I KHUTHAN JAUN	UBIN0536938	RETURNED-A/C DOES NOT EXIST
94	40240309	PRATIBHA YADAV	DU22294722	6/23/2015	5000	64920201000122	HARISHCHANDRA YADAV	DAV COLLEGE VARANASI	UBIN0564923	RETURNED-A/C DOES NOT EXIST
95	34320946	RAJANI UMAR	DU32353607	9/29/2015	5000	68760201000166	MEERA DEVI	UNION BANK OF INDIA	UBIN0568767	RETURNED-A/C DOES NOT EXIST
96	38020080	GEETANSHU KAPOOR	DU22089731	6/20/2015	5000	02400210002476	KAPOORSONS JEWELLERY	UCOBANK KRISHNANAGAR	UCBA0000240	RETURNED-IFSC DOES NOT MATCH
97	40030174	BHAVYA	DU22107035	6/20/2015	5000	0487010025121	MUKESH KUMAR WADHWA	UCO BANK SABOUR	UCBA0000487	RETURNED-A/C DOES NOT EXIST
98	35070400	SHADA FATMA	DU30613785	8/27/2015	5000	13277	SHADA FATMA	UCO BANK Senthall Nagar	UCBA0000695	RETURNED-A/C DOES NOT EXIST
99	28230171	MANISH	DU22030324	6/18/2015	5000	91201002306282	YADAV SUSHILADEVI SINGH	AXIS BANK TATHITHA	UTBI0001672	FAILED-INVALID RECEIVER IFSC CODE
100	34210034	ANOOP SINGH	DU22622238	6/25/2015	5000	91001002952099	KAMLESH KUMAR	AXIS BANK LTD OBRA	UTIB0000743	RETURNED-A/C DOES NOT EXIST
101	31100037	SONAL SINGHAL	DU21974768	6/17/2015	5000	91101003425689	ANIL KUMAR	AXIS BANK LTD SAHIBGANJ	UTIB0001263	RETURNED-A/C DOES NOT EXIST
102	31020445	KIRTI LATHIYAN	DU22007245	6/18/2015	5000	91501001330057	Pinki Devi	Axis Bank Burari Delhi	UTIB0002750	FAILED-INVALID RECEIVER IFSC CODE
103	35200330	AMAN GAUTAM	DU22123098	6/21/2015	5000	91001002952099	KAMLESH KUMAR	AXIS BANK LTD	UTIB000743	FAILED-INVALID RECEIVER IFSC CODE
104	26010563	SHAILYA VERMA	DU31514548	9/17/2015	5000	71950101100200	SHAILYA VERMA	VIJAYA BANK MUGHAN	VIJ80007195	FAILED-INVALID RECEIVER IFSC CODE