

Sr. No.	Az	Debit/Credit Status	Bank Reason Description For Failure	Debited/Creditted On	Favoring	CPSMS Transaction Id	Credit Mode	Bank Name	Bank Account No.	Total Amount	Full Name in English	Scheme Specific Id	District Name
1	UTIB000528	Credit Fail (01)	Account Closed or Transferred	28-03-2017	ANMOL AGRAWAL	C031721546329	NEFT	AXIS	916010042312207	4,261.00	ANMOL AGRAWAL	610170501600317	AZAMGARH
2	BARB0NANDBS	Credit Fail (01)	Account Closed or Transferred	31-03-2017	RIDDHI PATHAK	C031718382786	NEFT	BOB	28130100013024	2,535.00	RIDDHI PATHAK	611391501600159	AZAMGARH
3	BARB0LALAZA	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM MINAKSHI SINGH	C031732797623	NEFT	BOB	34348100000072	7,400.00	KM MINAKSHI SINGH	611050501601108	AZAMGARH
4	BARB0SHAAMB	Credit Fail (01)	Account Closed or Transferred	31-03-2017	AKASH PANDEY	C031732797628	NEFT	BOB	44030100005056	7,400.00	AKASH PANDEY	610130501600140	AZAMGARH
5	BARB0SARPAT	Credit Fail	A/c Blocked or Frozen	31-03-2017	KM SHAILIKA RAI	C031732797646	NEFT	BOB	19250100011967	4,900.00	KM SHAILIKA RAI	611030501600146	AZAMGARH
6	UBINORRBKGS	Credit Fail (01)	Account Closed or Transferred	31-03-2017	SHUBHAM DUBEY	C031721604710	NEFT	KGGB	111562050000540	6,100.00	SHUBHAM DUBEY	610510501500627	AZAMGARH
7	PUNB0468800	Credit Fail (01)	Account Closed or Transferred	28-03-2017	AJEET CHAUBEY	C031718262360	NEFT	PNB	4688001700014076	2,517.00	AJEET CHAUBEY	611801501600388	AZAMGARH
8	PUNB0275000	Credit Fail (01)	Account Closed or Transferred	31-03-2017	MANISH SINGH	C031721593114	NEFT	PNB	2750001700016003	11,550.00	MANISH SINGH	610250501503197	AZAMGARH
9	PUNB0275000	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM RISHITA SINGH	C031721593116	NEFT	PNB	2750001700016368	15,699.00	KM RISHITA SINGH	610250501503427	AZAMGARH
10	PUNB0468800	Credit Fail (01)	Account Closed or Transferred	31-03-2017	APRITA RAI	C031721654260	NEFT	PNB	4688001700015589	8,600.00	APRITA RAI	610770511500152	AZAMGARH
11	PUNB0476100	Credit Fail	A/c Blocked or Frozen	31-03-2017	ANJALI SHRIVASTAVA	C031724969641	NEFT	PNB	4761001700002473	6,590.00	ANJALI SHRIVASTAVA	610600501513530	AZAMGARH

12	SBIN0011190	Credit Fail (01)	Account Closed or Transferred	28-03-2017	PRINCE PANDEY	C031718222393	NEFT	SBI	33280459785	2,305.00	PRINCE PANDEY	611301501600055	AZAMGARH
13	SBIN0013156	Credit Fail	A/c Blocked or Frozen	28-03-2017	AMAN SINGH	C031718240623	NEFT	SBI	34518245341	3,225.00	AMAN SINGH	610111501600523	AZAMGARH
14	SBIN0002600	Credit Fail	A/c Blocked or Frozen	31-03-2017	ANCHAL TIWARI	C031718347084	NEFT	SBI	34814232323	2,570.00	ANCHAL TIWARI	612791501600144	AZAMGARH
15	SBIN0011192	Credit Fail	A/c Blocked or Frozen	31-03-2017	ABHISHEK TIWARI	C031718347099	NEFT	SBI	34651736151	2,535.00	ABHISHEK TIWARI	612261501600073	AZAMGARH
16	SBIN0002600	Credit Fail (01)	Account Closed or Transferred	31-03-2017	GEETA TIWARI	C031718372975	NEFT	SBI	33402534089	2,570.00	GEETA TIWARI	610851501600154	AZAMGARH
17	SBIN0003221	Credit Fail (01)	Account Closed or Transferred	31-03-2017	INDRAPAL SINGH	C031718372978	NEFT	SBI	33308205473	2,535.00	INDRAPAL SINGH	611121501600849	AZAMGARH
18	SBIN0008321	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM ANJALEE CHAUBEY	C031718372993	NEFT	SBI	33296548205	2,305.00	KM ANJALEE CHAUBEY	613121501600125	AZAMGARH
19	SBIN0008321	Credit Fail	A/c Blocked or Frozen	28-03-2017	ABHIMANYU SINGH	C031721516669	NEFT	SBI	34709819150	4,561.00	ABHIMANYU SINGH	610170501601238	AZAMGARH
20	SBIN0002600	Credit Fail	A/c Blocked or Frozen	28-03-2017	KM NANDINEE RAI	C031721534257	NEFT	SBI	34666699189	5,835.00	KM NANDINEE RAI	610600501602923	AZAMGARH
21	SBIN0013318	Credit Fail	A/c Blocked or Frozen	31-03-2017	NITESH SINGH	C031721639546	NEFT	SBI	34745328691	7,550.00	NITESH SINGH	611380501500350	AZAMGARH
22	SBIN0013316	Credit Fail	A/c Blocked or Frozen	31-03-2017	RAVIKANT PANDEY	C031730394689	NEFT	SBI	35564389379	15,040.00	RAVIKANT PANDEY	611500501600028	AZAMGARH
23	SBIN0008321	Credit Fail	A/c Blocked or Frozen	31-03-2017	PRATI KSHA RAI	C031732776009	NEFT	SBI	34812567339	5,600.00	PRATI KSHA RAI	610400501600006	AZAMGARH
24	SBIN0015113	Credit Fail	A/c Blocked or Frozen	31-03-2017	KM INDOO SINGH	C031732788187	NEFT	SBI	34802809359	7,100.00	KM INDOO SINGH	613280501600133	AZAMGARH
25	UBIN0534757	Credit Fail	A/c Blocked or Frozen	28-03-2017	SACHIN KUMAR	C031718207583	NEFT	UBI	347502010995768	2,305.00	SACHIN KUMAR	61000325700157	AZAMGARH

26	UBIN0546682	Credit Fail	A/c Blocked or Frozen	28-03-2017	SAURABH	C031718207588	NEFT	UBI	466802010617114	2,535.00	SAURABH	61033415700423	AZAMGARH
27	UBIN0546259	Credit Fail (01)	Account Closed or Transferred	28-03-2017	KM SHIVANI DUBEY	C031718227998	NEFT	UBI	462502011010477	2,535.00	KM SHIVANI DUBEY	610181501600028	AZAMGARH
28	UBIN0572900	Credit Fail (01)	Account Closed or Transferred	31-03-2017	RINTAN RAI	C031718330723	NEFT	UBI	729002010005241	2,535.00	RINTAN RAI	61020115700126	AZAMGARH
29	UBIN0572900	Credit Fail (01)	Account Closed or Transferred	31-03-2017	ROJI SINGH	C031718330745	NEFT	UBI	729002130000305	2,535.00	ROJI SINGH	61064015700109	AZAMGARH
30	UBIN0547794	Credit Fail	A/c Blocked or Frozen	31-03-2017	SHUBHAM AGRAHARI	C031718353745	NEFT	UBI	477902010986117	3,290.00	SHUBHAM AGRAHARI	611581501600077	AZAMGARH
31	UBIN0536016	Credit Fail (01)	Account Closed or Transferred	31-03-2017	NAYANASI SHRIVASTAV	C031718374117	NEFT	UBI	360102010150175	2,305.00	NAYANASI SHRIVASTAV	613341501600047	AZAMGARH
32	UBIN0543829	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM RADHA SHRIVASTAVA	C031718374170	NEFT	UBI	438202010998837	2,535.00	KM RADHA SHRIVASTAVA	613001501600068	AZAMGARH
33	UBIN0544175	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM ANSHIKA MISHRA	C031718374176	NEFT	UBI	441702010999743	2,305.00	KM ANSHIKA MISHRA	614311501600017	AZAMGARH
34	UBIN0549487	Credit Fail (01)	Account Closed or Transferred	31-03-2017	VISHAL SINGH	C031718374264	NEFT	UBI	494802120003255	3,225.00	VISHAL SINGH	612261501600375	AZAMGARH
35	UBIN0572900	Credit Fail (01)	Account Closed or Transferred	31-03-2017	SAHIL MISHRA	C031718374332	NEFT	UBI	729002010005245	2,535.00	SAHIL MISHRA	613921501600095	AZAMGARH
36	UBIN0572900	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM PRIYANKA RAI	C031718381904	NEFT	UBI	729002010005075	2,535.00	KM PRIYANKA RAI	612971501600312	AZAMGARH
37	UBIN0543217	Credit Fail (01)	Account Closed or Transferred	31-03-2017	VIPIN TIWARI	C031718406409	NEFT	UBI	432102010029260	2,535.00	VIPIN TIWARI	610381501600427	AZAMGARH

38	UBIN0545406	Credit Fail (01)	Account Closed or Transferred	31-03-2017	SHUBHAM TIWARI	C031718406426	NEFT	UBI	454002130002094	2,535.00	SHUBHAM TIWARI	613881501600336	AZAMGARH
39	UBIN0546615	Credit Fail (01)	Account Closed or Transferred	31-03-2017	ALKA SINGH	C031718406456	NEFT	UBI	466102010980244	2,765.00	ALKA SINGH	612351501600123	AZAMGARH
40	UBIN0545449	Credit Fail	A/c Blocked or Frozen	31-03-2017	PRATIKSHA RAI	C031721581427	NEFT	UBI	454402010995674	8,600.00	PRATIKSHA RAI	610370501501886	AZAMGARH
41	UBIN0535605	Credit Fail	A/c Blocked or Frozen	31-03-2017	ANKITA RAI	C031721581428	NEFT	UBI	356002011005769	8,600.00	ANKITA RAI	610370501501890	AZAMGARH
42	UBIN0545490	Credit Fail (01)	Account Closed or Transferred	31-03-2017	RISHU RAI	C031721581481	NEFT	UBI	454902011012601	8,600.00	RISHU RAI	610420501502384	AZAMGARH
43	UBIN0554448	Credit Fail	Customer to refer to the branch	31-03-2017	KM AMRITA MISHRA	C031721581633	NEFT	UBI	544402010217310	56,360.00	KM AMRITA MISHRA	610960501500190	AZAMGARH
44	UBIN0543772	Credit Fail	A/c Blocked or Frozen	31-03-2017	KM SONEE SINGH	C031721583456	NEFT	UBI	437702010906627	8,600.00	KM SONEE SINGH	610130501502318	AZAMGARH
45	UBIN0572225	Credit Fail (01)	Account Closed or Transferred	31-03-2017	UTKARSH TRIPATHI	C031721583559	NEFT	UBI	722202120000236	30,760.00	UTKARSH TRIPATHI	610900511500904	AZAMGARH
46	UBIN0546038	Credit Fail	A/c Blocked or Frozen	31-03-2017	SHIVAM RAI	C031721583568	NEFT	UBI	460302010085081	30,760.00	SHIVAM RAI	610910501500820	AZAMGARH
47	UBIN0546887	Credit Fail (01)	Account Closed or Transferred	31-03-2017	SMITA DIXIT	C031721605600	NEFT	UBI	468802120000145	6,100.00	SMITA DIXIT	610510501500846	AZAMGARH
48	UBIN0567418	Credit Fail	A/c Blocked or Frozen	31-03-2017	MULAYAM SINGH	C031721619521	NEFT	UBI	674102010005889	8,600.00	MULAYAM SINGH	61031050000255	AZAMGARH
49	UBIN0567418	Credit Fail	A/c Blocked or Frozen	31-03-2017	SUJEET SINGH	C031721619681	NEFT	UBI	674102010005568	30,760.00	SUJEET SINGH	61148050000497	AZAMGARH
50	UBIN0549258	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM SHIVA TRIPATHI	C031721624207	NEFT	UBI	492502130000056	8,600.00	KM SHIVA TRIPATHI	611560511600804	AZAMGARH

51	UBIN0543764	Credit Fail (01)	Account Closed or Transferred	31-03-2017	ANAMIKA	C031721641848	NEFT	UBI	437602120001207	16,860.00	ANAMIKA	610700501501392	AZAMGARH
52	UBIN0549487	Credit Fail	A/c Blocked or Frozen	31-03-2017	RAHUL TIWARI	C031721641900	NEFT	UBI	494802011005954	30,760.00	RAHUL TIWARI	611480501501354	AZAMGARH
53	UBIN0536652	Credit Fail	Customer to refer to the branch	31-03-2017	SREE PRAKASH PANDEY	C031721642021	NEFT	UBI	366502130000114	56,360.00	SREE PRAKASH PANDEY	610960501500257	AZAMGARH
54	UBIN0554448	Credit Fail	Customer to refer to the branch	31-03-2017	KM KIRTI MISHRA	C031721642024	NEFT	UBI	544402010217311	56,360.00	KM KIRTI MISHRA	610960501500189	AZAMGARH
55	UBIN0549258	Credit Fail (01)	Account Closed or Transferred	31-03-2017	DEEPAK MISHRA	C031721642031	NEFT	UBI	492502120003816	36,360.00	DEEPAK MISHRA	611340501501224	AZAMGARH
56	UBIN0549258	Credit Fail	A/c Blocked or Frozen	31-03-2017	SARITA	C031721642038	NEFT	UBI	492502130000387	36,360.00	SARITA	611340501501359	AZAMGARH
57	UBIN0549525	Credit Fail	A/c Blocked or Frozen	31-03-2017	KM EKTA SHUKLA	C031721642150	NEFT	UBI	495202010921572	7,800.00	KM EKTA SHUKLA	612260501501546	AZAMGARH
58	UBIN0549258	Credit Fail	Customer to refer to the branch	31-03-2017	PRATIMA MISHRA	C031721642203	NEFT	UBI	492502130000251	8,600.00	PRATIMA MISHRA	612320501500604	AZAMGARH
59	UBIN0549258	Credit Fail (01)	Account Closed or Transferred	31-03-2017	PRAVEEN DUBEY	C031721642232	NEFT	UBI	492502120000307	8,600.00	PRAVEEN DUBEY	612690501500055	AZAMGARH
60	UBIN0549258	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM DIVYA RAI	C031721642235	NEFT	UBI	492502120000304	8,600.00	KM DIVYA RAI	612690501500082	AZAMGARH
61	UBIN0536032	Credit Fail	A/c Blocked or Frozen	31-03-2017	POOJA SINGH	C031721645851	NEFT	UBI	360302010024046	36,360.00	POOJA SINGH	611270501500121	AZAMGARH
62	UBIN0572225	Credit Fail (01)	Account Closed or Transferred	31-03-2017	PRASHANT DUBEY	C031721664877	NEFT	UBI	722202010005051	30,760.00	PRASHANT DUBEY	610900501501895	AZAMGARH
63	UBIN0544175	Credit Fail	Customer to refer to the branch	31-03-2017	ARINDAM PANDEY	C031721664962	NEFT	UBI	441702130002603	30,760.00	ARINDAM PANDEY	610890501501516	AZAMGARH

64	UBIN0545601	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM REETOO SINGH	C031721670172	NEFT	UBI	456002130002152	8,600.00	KM REETOO SINGH	612440511600281	AZAMGARH
65	UBIN0549258	Credit Fail (01)	Account Closed or Transferred	31-03-2017	VANDANA RAI	C031721670183	NEFT	UBI	492502011004337	8,600.00	VANDANA RAI	611340521600992	AZAMGARH
66	UBIN0549274	Credit Fail	A/c Blocked or Frozen	31-03-2017	KM HEENA DIXIT	C031724936830	NEFT	UBI	492702010007856	5,874.00	KM HEENA DIXIT	61145050000521	AZAMGARH
67	UBIN0570231	Credit Fail	A/c Blocked or Frozen	31-03-2017	ASHWANI SINGH	C031724957145	NEFT	UBI	702302010000100	6,406.00	ASHWANI SINGH	610660501502688	AZAMGARH
68	UBIN0543772	Credit Fail (01)	Account Closed or Transferred	31-03-2017	AMAN TRIPATHI	C031730396256	NEFT	UBI	437702120000923	31,420.00	AMAN TRIPATHI	613440501600031	AZAMGARH
69	UBIN0543772	Credit Fail (01)	Account Closed or Transferred	31-03-2017	ATUL SINGH	C031730396257	NEFT	UBI	437702120000898	31,040.00	ATUL SINGH	613440501600033	AZAMGARH
70	UBIN0572225	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KAMLESH UPADHYAY	C031732760639	NEFT	UBI	722202010005630	30,660.00	KAMLESH UPADHYAY	61090050000464	AZAMGARH
71	UBIN0534242	Credit Fail	A/c Blocked or Frozen	31-03-2017	DIKSHA MISHRA	C031732769769	NEFT	UBI	342402010057512	4,900.00	DIKSHA MISHRA	611730501600165	AZAMGARH
72	UBIN0534242	Credit Fail	A/c Blocked or Frozen	31-03-2017	SHIVANI CHAUBEY	C031732769771	NEFT	UBI	342402010066037	4,600.00	SHIVANI CHAUBEY	611730501600261	AZAMGARH
73	UBIN0545490	Credit Fail (01)	Account Closed or Transferred	31-03-2017	KM SWECHCHA SINGH	C031732786836	NEFT	UBI	454902130000591	7,100.00	KM SWECHCHA SINGH	610420501600442	AZAMGARH
74	UBIN0543217	Credit Fail	Customer to refer to the branch	31-03-2017	KM BHAVANA SHUKLA	C031732802296	NEFT	UBI	432102130000586	30,400.00	KM BHAVANA SHUKLA	610950501600786	AZAMGARH
75	UBIN0543764	Credit Fail	Customer to refer to the branch	31-03-2017	KM PRAGATI SINGH	C031732810819	NEFT	UBI	437602010365319	43,100.00	KM PRAGATI SINGH	610140501600572	AZAMGARH
76	UBIN0543772	Credit Fail (01)	Account Closed or Transferred	31-03-2017	ANURAG PANDEY	C031732810838	NEFT	UBI	437702120000941	30,660.00	ANURAG PANDEY	613440501600103	AZAMGARH

77	UBIN05437 72	Credit Fail (01)	Account Closed or Transferre d	31-03-2017	MOH ABBAS	C031732810840	NEFT	UBI	437702120000896	30,660.00	MOH ABBAS	613440501600172	AZAMGARH
78	UBIN05492 58	Credit Fail (01)	Account Closed or Transferre d	31-03-2017	ADITY NATH PANDEY	C031732810999	NEFT	UBI	492502130000211	7,400.00	ADITY NATH PANDEY	610240501600506	AZAMGARH
79	UBIN05494 87	Credit Fail (01)	Account Closed or Transferre d	31-03-2017	PRASIDDH A PANDEY	C031732811027	NEFT	UBI	494802120003391	7,400.00	PRASIDDHA PANDEY	610700501601968	AZAMGARH
80	UBIN05495 25	Credit Fail	A/c Blocked or Frozen	31-03-2017	KM ARCHANA	C031732811029	NEFT	UBI	495202010915734	6,700.00	KM ARCHANA	610230501600036	AZAMGARH
81	UBIN05544 48	Credit Fail (01)	Account Closed or Transferre d	31-03-2017	RAKESHKU MAR PANDEY	C031732811044	NEFT	UBI	544402010216678	2,090.00	RAKESHKU MAR PANDEY	612590501600017	AZAMGARH