

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
000024	DHOBH HAMIDA HUSAIN	UN-CLAI ME		0.00	HIGH RISK
000033	SHAH KUVARJI HANSARAJ	UN-CLAI ME		0.00	HIGH RISK
000042	BHATT JAYPRADHA P.	UN-CLAI ME		0.00	HIGH RISK
000053	THACKER RAJESH SHAMBULAL	UN-CLAI ME		0.00	HIGH RISK
000055	JOSHI PRAFUL K.	UN-CLAI ME		0.00	HIGH RISK
000064	MAULA SHAHID AALID	UN-CLAI ME		0.00	HIGH RISK
000067	PATHAN ABUBAKAR HAJI DAUD	UN-CLAI ME		0.00	HIGH RISK
000068	THACKER DHANJI NARANDAS	UN-CLAI ME		0.00	HIGH RISK
000071	PATANI LALJI RATNA	UN-CLAI ME		0.00	HIGH RISK
000098	VAGHANI FAROOK KARIMBHAI	UN-CLAI ME		0.00	HIGH RISK
000099	PATEL CHANDULAL ABJI	UN-CLAI ME		0.00	HIGH RISK
000103	GOHIL PRAVINSINGH VELJI	UN-CLAI ME		0.00	HIGH RISK
000104	RUMI HAMIDA ISHA	UN-CLAI ME		0.00	HIGH RISK
000114	SONI(NANDHA)NALINKUMAR CHANDULA	UN-CLAI ME		0.00	HIGH RISK
000116	GOHIL MUKESHBHAI BABULAL	UN-CLAI ME		0.00	HIGH RISK
000119	KHARVA NARSINH NATHABHAI	UN-CLAI ME		0.00	HIGH RISK
000139	PATEL JAYASHREE MANUBHAI	UN-CLAI ME		0.00	HIGH RISK
000144	SHAH PRANKUVARBEN AMRUTLAL	UN-CLAI ME		0.00	HIGH RISK
000148	MATHDA HUSAIN MAMAD	UN-CLAI ME		0.00	HIGH RISK
000153	JUVAR KANJI DEVJI	UN-CLAI ME		0.00	HIGH RISK
000155	RAVAL NARENDRAKUMAR NARAYANDAS	UN-CLAI ME		6.00	HIGH RISK
000161	DHORIYA DEVJI RAMJI	UN-CLAI ME		0.00	HIGH RISK
000168	JOSHI KANTILAL KHARASHANKER	UN-CLAI ME		0.00	HIGH RISK
000172	BANGALI NAJURAL YUSUF	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
000180	RABADIA DEVJI DHANJI	UN-CLAI ME		0.00	HIGH RISK
000212	JOSHI JAMIYATRAI L.	UN-CLAI ME		0.00	HIGH RISK
000219	SHAH BHUPESH LALCHAND	UN-CLAI ME		0.00	HIGH RISK
000230	GADHVI PUNJA KARSAN	UN-CLAI ME		0.00	HIGH RISK
000231	PARMAR DIPAKKUMAR DHIRAJBHAI	UN-CLAI ME		0.00	HIGH RISK
000233	BAKALI ALIMAMAD ADAM	UN-CLAI ME		0.00	HIGH RISK
000234	PARMAR RAJESH SHASHIKANT	UN-CLAI ME		0.00	HIGH RISK
000243	JADEJA PRAVINSINH MADHAVSINH	UN-CLAI ME		0.00	HIGH RISK
000247	KANANI VIRENDRAKUMAR LAKHUBHAI	UN-CLAI ME		0.00	HIGH RISK
000266	KHOR LILABA MADHUBHA	UN-CLAI ME		0.00	HIGH RISK
000272	AUDITYA NAVIN PACHAN	UN-CLAI ME		0.00	HIGH RISK
000278	BUCH JANARDAN HARIPRASAD	UN-CLAI ME		0.00	HIGH RISK
000292	DUNGARAKHIYA RANSHI HARDAS	UN-CLAI ME		0.00	HIGH RISK
000302	KOTAK PRAGNA J.	UN-CLAI ME		0.00	HIGH RISK
000307	SONI DIMPLE SURESHBHAI (MINOR)	UN-CLAI ME		0.00	HIGH RISK
000312	SAYED IMAMSHA JALALSHA	UN-CLAI ME		0.00	HIGH RISK
000317	JADEJA PRASANNABAATHUBHA	UN-CLAI ME		0.00	HIGH RISK
000324	RAJGOR PREMJI JIVRAM	UN-CLAI ME		0.00	HIGH RISK
000328	SABIRABEN INAYATALI HARDAS	UN-CLAI ME		0.00	HIGH RISK
000331	SONI BHAVESH NAROTAM	UN-CLAI ME		0.00	HIGH RISK
000343	MEHTA ANILKUMAR RASIKLAL	UN-CLAI ME		0.00	HIGH RISK
000349	BHATT BIPIN BIHARIJWALA PRASAD	UN-CLAI ME		0.00	HIGH RISK
000354	HAJAM IBHLA JAFAR	UN-CLAI ME		0.00	HIGH RISK
000359	SAYED ABDULLAHSHA SADANMIYA	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
000374	PREKSHA SNEHAL SHAH (MINOR)	UN-CLAI ME		0.00	HIGH RISK
000376	GALA MAGANLAL HANSARAJ	UN-CLAI ME		0.00	HIGH RISK
000379	VASANI VADILAL VISHANJI	UN-CLAI ME		0.00	HIGH RISK
000382	JOGI MANJI KHIMJI	UN-CLAI ME		0.00	HIGH RISK
000385	CHAUHAN SHIVABHAI DEVJI	UN-CLAI ME		0.00	HIGH RISK
000399	VYAS SANATKUMAR	UN-CLAI ME		0.00	HIGH RISK
000400	PANDYA HITESH SHIVSHANKAR	UN-CLAI ME		0.00	HIGH RISK
000406	KASTA YOGESH BABULAL	UN-CLAI ME		0.00	HIGH RISK
000410	PATEL NAVIN SHANTILAL	UN-CLAI ME		0.00	HIGH RISK
000423	JUNEJA GULAM RAMJU	UN-CLAI ME		0.00	HIGH RISK
000425	SHANISCHARA ANIL RASIKLAL	UN-CLAI ME		0.00	HIGH RISK
000427	VASANI SURESH HARILAL	UN-CLAI ME		0.00	HIGH RISK
000429	THAKKAR JAYSHREE HIREN	UN-CLAI ME		0.00	HIGH RISK
000430	VELANI AMBALAL RATANSHI	UN-CLAI ME		0.00	HIGH RISK
000431	GADHVI KISHORE JIVAN	UN-CLAI ME		0.00	HIGH RISK
000456	SUMRA JUSAB JAKAB	UN-CLAI ME		0.00	HIGH RISK
000458	SONI MAHESH CHANDULAL	UN-CLAI ME		0.00	HIGH RISK
000464	VEERA HANSRAJ UMARSHI	UN-CLAI ME		0.00	HIGH RISK
000471	ARAB IQBAL ABDULLAH	UN-CLAI ME		0.00	HIGH RISK
000478	NANDA KANTILAL BHANJI (BHANUSHALI)	UN-CLAI ME		0.00	HIGH RISK
000479	ZALA VRUJKUVARBA VELUBHA	UN-CLAI ME		0.00	HIGH RISK
000481	JYOTESHWAR MAHADEV MANDIR TRUS	UN-CLAI ME		0.00	HIGH RISK
000501	SHEKH HABIB AJIJ	UN-CLAI ME		0.00	HIGH RISK
000507	ODHAVANI RITA H.	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
000517	JOSHI MAHESHKUMAR MANSUKHLAL	UN-CLAI		0.00	HIGH RISK
000521	SEVAK VANITABEN P.	UN-CLAI		0.00	HIGH RISK
000562	JOSHI HINABEN MOHANLAL	UN-CLAI		0.00	HIGH RISK
000564	SOLANKI HASUMATIBEN JAGDISHBHAI	UN-CLAI		0.00	HIGH RISK
000566	MANGE HARSHABEN NANJI	UN-CLAI		0.00	HIGH RISK
000584	BHANUSHALI VELBAI C.	UN-CLAI		0.00	HIGH RISK
000586	JOSHI MAMATABEN MAHESHBHAI	UN-CLAI		0.00	HIGH RISK
000589	VIRA ALKA UMARSI	UN-CLAI		0.00	HIGH RISK
000592	JADEJA RAJUBHA N.	UN-CLAI		0.00	HIGH RISK
000596	BUCHIYA MEGHJI AJA	UN-CLAI		0.00	HIGH RISK
000629	PARMAR FATEHSI MOTISI	UN-CLAI		0.00	HIGH RISK
000635	KANDOI SURESHKUMAR TULSIDAS	UN-CLAI		0.00	HIGH RISK
000640	BAVAJI KUMBANATH DEVNATH	UN-CLAI		0.00	HIGH RISK
000648	PARMAR MOHAN KARA	UN-CLAI		0.00	HIGH RISK
000650	JOGI VALJIBHAI PUNJABHAI	UN-CLAI		0.00	HIGH RISK
000651	GADHVI DEVANG RAM	UN-CLAI		0.00	HIGH RISK
000665	SONI PRAFULABEN DHIRAJLAL	UN-CLAI		0.00	HIGH RISK
000682	RAJGOR RAJESH V.	UN-CLAI		0.00	HIGH RISK
000687	VASANI VANRAJ KANJI	UN-CLAI		0.00	HIGH RISK
000699	GADHVI RATAN DHANRAJ	UN-CLAI		0.00	HIGH RISK
000706	GANI ALLARAKHA GANDHI	UN-CLAI		0.00	HIGH RISK
000709	RATHOD KAMLESH HARISINGH	UN-CLAI		0.00	HIGH RISK
000710	GANDHVI NARAN VELA	UN-CLAI		0.00	HIGH RISK
000713	CHHEDA RAMESH HARSHI	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
000714	CHHEDA KISHORE HARSHI	UN-CLAI ME		0.00	HIGH RISK
000715	CHHEDA VINOD HARSHI	UN-CLAI ME		0.00	HIGH RISK
000731	BHATTI BHAGAWATI RATANJI	UN-CLAI ME		0.00	HIGH RISK
000732	DHOB I MAHMAD IBRAHIM	UN-CLAI ME		0.00	HIGH RISK
000734	BAYAD SALIM L.	UN-CLAI ME		0.00	HIGH RISK
000737	JAIN JIGNABEN PRASHANT	UN-CLAI ME		0.00	HIGH RISK
000742	PANDYA MALATIBEN GAURISHANKER	UN-CLAI ME		0.00	HIGH RISK
000757	PATEL HARJI KANJI	UN-CLAI ME		0.00	HIGH RISK
000761	JUNEJA ABDULKARIM IBRAHIM	UN-CLAI ME		0.00	HIGH RISK
000765	SOLANKI NARENDRASINH C.	UN-CLAI ME		0.00	HIGH RISK
000773	GARVA CHHAGANLAL KANJI	UN-CLAI ME		0.00	HIGH RISK
000776	GOR HARISHANKER	UN-CLAI ME		0.00	HIGH RISK
000777	JADEJA MAHAVIRSINGH LADHUBHA	UN-CLAI ME		0.00	HIGH RISK
000778	PATEL KARSAN RAMJI	UN-CLAI ME		0.00	HIGH RISK
000779	HARIJAN MEGHA JETHA	UN-CLAI ME		0.00	HIGH RISK
000784	GADHVI KALYAN RATANBHAI	UN-CLAI ME		0.00	HIGH RISK
000796	HUSAIN TAHARALI LAKHARKUTYA	UN-CLAI ME		0.00	HIGH RISK
000800	KANGDA AHMED SULEMAN	UN-CLAI ME		0.00	HIGH RISK
000803	LAKHAN NOORMAMAD AMAD	UN-CLAI ME		0.00	HIGH RISK
000804	CHALA MUSA UMAR	UN-CLAI ME		0.00	HIGH RISK
000807	MARIYABAI ALI LAKHAN	UN-CLAI ME		0.00	HIGH RISK
000808	LAKHAN ABDULLAH JUSAB	UN-CLAI ME		0.00	HIGH RISK
000809	MEGHANI HASBAI KHERAJ	UN-CLAI ME		0.00	HIGH RISK
000812	JOSHI VINODCHANDRA CHANDULAL	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
000815	BHATTI HAJRABAI IBRAHIM	UN-CLAI		0.00	HIGH RISK
000817	BHATTI FATMABAI ALI	UN-CLAI		0.00	HIGH RISK
000822	BHATTI SIDDHIK KASAM	UN-CLAI		0.00	HIGH RISK
000823	BHATTI OSMAN KASAM	UN-CLAI		0.00	HIGH RISK
000826	CHAVDA HARUN JUSAB	UN-CLAI		0.00	HIGH RISK
000833	PARMAR GEETABEN DHANESHKUMAR	UN-CLAI		0.00	HIGH RISK
000838	MAKAWANA PIYUSH LALJI	UN-CLAI		0.00	HIGH RISK
000840	RABADIA KANTABEN KARSAN	UN-CLAI		0.00	HIGH RISK
000847	RATHOD KANTILAL PRAGJI	UN-CLAI		0.00	HIGH RISK
000857	CHAVDA KASAM MAMAD	UN-CLAI		0.00	HIGH RISK
000859	MISTRI ISMAILABDULLAH	UN-CLAI		0.00	HIGH RISK
000860	LUHAR SULEMAN SALEMAMAD	UN-CLAI		0.00	HIGH RISK
000862	HARIJAN HAREBAI VACHHIYA	UN-CLAI		0.00	HIGH RISK
000863	HARIJAN KALYAN BHACHU	UN-CLAI		0.00	HIGH RISK
000868	HARIJAN JUBHA SUMAR	UN-CLAI		0.00	HIGH RISK
000869	HARIJAN HASMAL KALYAN	UN-CLAI		0.00	HIGH RISK
000875	MATHDA SALIM AMAD	UN-CLAI		0.00	HIGH RISK
000880	KHOKHARVALA JAINUDIN TAHERALI	UN-CLAI		0.00	HIGH RISK
000882	RAJGOR HIRALAL NARSINH	UN-CLAI		0.00	HIGH RISK
000885	MAHESWARI RAMJI KARMA	UN-CLAI		0.00	HIGH RISK
000887	SAVLA VASANTLAL SHAMJI	UN-CLAI		0.00	HIGH RISK
000899	BHATTI SHERBANU AMAD	UN-CLAI		0.00	HIGH RISK
000900	GALA RAMJI PUNJABHAI	UN-CLAI		0.00	HIGH RISK
000902	KAKKAL SHAMA KALIM	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
000909	SAYED GULAM MUSTAFA HAYAT ALISHA	UN-CLAI		0.00	HIGH RISK
000910	THACKER RASHMI SUDHIR	UN-CLAI		0.00	HIGH RISK
000912	BHADRA HARIDAS DAYALJI	UN-CLAI		0.00	HIGH RISK
000913	GUSAI SHANKERGAR MALUGAR	UN-CLAI		0.00	HIGH RISK
000926	GALA BHARTIBEN HEERJI	UN-CLAI		0.00	HIGH RISK
000928	HARIJAN KESHARBAI ASARIYA	UN-CLAI		0.00	HIGH RISK
000929	MEHTA ASHWIN MANILAL	UN-CLAI		0.00	HIGH RISK
000940	SHAH KANTILAL MEGHJI	UN-CLAI		0.00	HIGH RISK
000942	SAMEJA HAVABAI FAKIRMAMAD	UN-CLAI		0.00	HIGH RISK
000944	SHIRU JUSAB ALIMAMAD	UN-CLAI		0.00	HIGH RISK
000949	JOGI MAVJI KHIMJI	UN-CLAI		0.00	HIGH RISK
000950	NAKRANI ISHWARLAL DANABHAI	UN-CLAI		0.00	HIGH RISK
000954	PATALIYA MANJI SHAMJI	UN-CLAI		0.00	HIGH RISK
000956	AGARIYA ALIMAMAD RAMJAN	UN-CLAI		0.00	HIGH RISK
000960	DEVASHI AMRUTLAL BHURAJI	UN-CLAI		0.00	HIGH RISK
000967	JETHWA LAXMAN DEVJI	UN-CLAI		0.00	HIGH RISK
000969	GUSAI LAXMANGIRI VISHRAMGIRI	UN-CLAI		0.00	HIGH RISK
000970	RAJGOR DIMPLE PREMJBHAI	UN-CLAI		0.00	HIGH RISK
000979	SUMRA ABUBAKAR BACHU	UN-CLAI		0.00	HIGH RISK
000986	JADEJA JAYDEV SINGH BAHADURSINGH	UN-CLAI		0.00	HIGH RISK
000990	VADGAMA CHHAGANBHAI HARJBHAI	UN-CLAI		0.00	HIGH RISK
000991	JADEJA RAJENDRASINGH NARSANGHJI	UN-CLAI		0.00	HIGH RISK
000994	SOMPURA NAVINCHANDRA G.	UN-CLAI		0.00	HIGH RISK
001000	HODHAR YASMIN DAMJBHAI	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001006	JOGI JERAM RAMJI	UN-CLAI		0.00	HIGH RISK
001009	BHANUSHALI PUSHOTTAM HIRJI	UN-CLAI		0.00	HIGH RISK
001015	CHHEDA HIRJI JIVRAJ	UN-CLAI		0.00	HIGH RISK
001018	THAKRANI LAKHAMSHI SHIVGAN	UN-CLAI		0.00	HIGH RISK
001024	SHAH KAMLESH NATWARLAL	UN-CLAI		0.00	HIGH RISK
001031	BADUNI KHAMISA OSMAN	UN-CLAI		0.00	HIGH RISK
001035	RABADIA VIRBHAI RAMJI	UN-CLAI		0.00	HIGH RISK
001039	VYAS KISHORKUMAR UMIYASHANKER	UN-CLAI		0.00	HIGH RISK
001044	PATEL DEVJI RAVJI	UN-CLAI		0.00	HIGH RISK
001053	MUSTFA MASJID	UN-CLAI		0.00	HIGH RISK
001055	KASHTA BHAGYAWATI BHANJI	UN-CLAI		0.00	HIGH RISK
001056	SUMRA FAKIR MAMAD ALI MAMAD	UN-CLAI		0.00	HIGH RISK
001060	GADHVI PACHAN LAKHMAN	UN-CLAI		0.00	HIGH RISK
001074	HARIJAN VELJI BUDU	UN-CLAI		0.00	HIGH RISK
001087	MATANGH VELJI DEVJI	UN-CLAI		0.00	HIGH RISK
001098	BHANGI BHAVESH KANTILAL	UN-CLAI		0.00	HIGH RISK
001121	KHOJAANWARALI GULAMALI	UN-CLAI		0.00	HIGH RISK
001143	THAKKER MORARJI SHAMJI	UN-CLAI		0.00	HIGH RISK
001160	GOR DINESH DAYARAM	UN-CLAI		0.00	HIGH RISK
001166	PASAD TARACHAND MULJI	UN-CLAI		0.00	HIGH RISK
001205	HINGORA AMAD HAJI	UN-CLAI		0.00	HIGH RISK
001209	HIRANI MANJULABEN HARJI	UN-CLAI		0.00	HIGH RISK
001221	LUHAR SADHIK FAKIRMAMAD JUSAB	UN-CLAI		0.00	HIGH RISK
001223	MAHESWARI PREMJI HIRA	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001224	BAFAN IBRAHIM KHAMISHA	UN-CLAIME		0.00	HIGH RISK
001225	BAFAN HAJI MAMAD	UN-CLAIME		0.00	HIGH RISK
001226	BAFAN ALI MAMAD	UN-CLAIME		0.00	HIGH RISK
001242	CHOUHAN BHIMJI RAMJI	UN-CLAIME		0.00	HIGH RISK
001243	SADI AMAD JUMA	UN-CLAIME		0.00	HIGH RISK
001255	GHADHVI JAYESH NARANBHAI	UN-CLAIME		0.00	HIGH RISK
001281	KANANI PRAKASHKUMAR VIRENDRABH	UN-CLAIME		0.00	HIGH RISK
001282	SONI HARILAL LILADHAR	UN-CLAIME		0.00	HIGH RISK
001285	GOSWAMI MAHESHGAR BHIMGAR	UN-CLAIME		0.00	HIGH RISK
001295	NAKRANI RAJENDERA MANILAL	UN-CLAIME		0.00	HIGH RISK
001297	MAHESWARI NARAN NANJI	UN-CLAIME		0.00	HIGH RISK
001298	BAROT PREMJI DANA	UN-CLAIME		0.00	HIGH RISK
001299	PARMAR KRISHNA PRAKASHBHAI	UN-CLAIME		0.00	HIGH RISK
001304	DATANIYA SIDHIYA FULJI	UN-CLAIME		0.00	HIGH RISK
001309	MAHESWARI DAMJI SAMAT	UN-CLAIME		0.00	HIGH RISK
001311	THEBA FAKIRMAMAD HARUN	UN-CLAIME		0.00	HIGH RISK
001316	SHARIFABAI ABDHUL	UN-CLAIME		0.00	HIGH RISK
001317	BAKALI HUSAIN IBRAHIM	UN-CLAIME		0.00	HIGH RISK
001321	VEKARIYA PREMJI KANJI	UN-CLAIME		0.00	HIGH RISK
001322	GHADHVI VACHIYA NAGAJAN	UN-CLAIME		0.00	HIGH RISK
001328	GHADHVI MANGA MANEK	UN-CLAIME		0.00	HIGH RISK
001335	BAFAN HUSAIN MAMAD	UN-CLAIME		0.00	HIGH RISK
001338	SHAH KHUSHALBHAI POPATLAL	UN-CLAIME		0.00	HIGH RISK
001345	HARIJAN BIJAL LALJI	UN-CLAIME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001346	HARIJAN MANILAL VELJI	UN-CLAI ME		0.00	HIGH RISK
001348	SHAH ANKIT P. (MINOR)	UN-CLAI ME		0.00	HIGH RISK
001355	HARIJAN DEVJI KHIMJI	UN-CLAI ME		0.00	HIGH RISK
001361	JADEJA VIKRAMSI GAJANJI	UN-CLAI ME		0.00	HIGH RISK
001377	MEHTA NARENDRAKUMAR NAVINCHAND	UN-CLAI ME		0.00	HIGH RISK
001381	JADEJA MAYABA TAPUBHA	UN-CLAI ME		0.00	HIGH RISK
001383	AGARIYA JENUBAI JUSAB	UN-CLAI ME		0.00	HIGH RISK
001391	SETH CHETAN AMRUTLAL	UN-CLAI ME		0.00	HIGH RISK
001393	JADEJA BHAVANSHI LADHUBHA	UN-CLAI ME		0.00	HIGH RISK
001394	SHIRU JUSAB HUSAIN	UN-CLAI ME		0.00	HIGH RISK
001395	JAGATIYA MUKESH JENTILAL	UN-CLAI ME		0.00	HIGH RISK
001398	BHANUSHALI RATANSHI JERAM	UN-CLAI ME		0.00	HIGH RISK
001403	DHOLU MATHAVJI NARAN	UN-CLAI ME		0.00	HIGH RISK
001405	ZALA HAMIRJI PRAGJI	UN-CLAI ME		0.00	HIGH RISK
001416	VYAS PANKAJ VINODRAY	UN-CLAI ME		0.00	HIGH RISK
001425	SALAT DIPAK MANSHUKHLAL	UN-CLAI ME		0.00	HIGH RISK
001427	SUTHAR CHANDRAKANT RAMJI	UN-CLAI ME		0.00	HIGH RISK
001432	BHATT NAVINCHANDRA PRITAMLAL	UN-CLAI ME		0.00	HIGH RISK
001435	JOGI KHIMJI BABU	UN-CLAI ME		0.00	HIGH RISK
001442	SHEGHANI RAMJI BHIMJI	UN-CLAI ME		0.00	HIGH RISK
001445	JADEJA RANJITSINGH JORUBHA	UN-CLAI ME		0.00	HIGH RISK
001447	SHARMA HITESH KHARASHANKAR	UN-CLAI ME		0.00	HIGH RISK
001450	HARIJAN RANA KARAMSHI	UN-CLAI ME		0.00	HIGH RISK
001454	GOR MANSHUKH VISHANJI	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001456	LALAN MALTIBEN SURESH	UN-CLAI ME		0.00	HIGH RISK
001457	SODHA BARUBHA SARDARSHANG	UN-CLAI ME		0.00	HIGH RISK
001458	JADEJA BHARMALJI RAMSHANGAJI	UN-CLAI ME		0.00	HIGH RISK
001459	SODHA DHIRUBHA SARDARSHANGH	UN-CLAI ME		0.00	HIGH RISK
001460	GOHIL SANUBHA DOLATSANGH	UN-CLAI ME		0.00	HIGH RISK
001462	VENKANGOU DA V.J.	UN-CLAI ME		0.00	HIGH RISK
001463	GARAVA RATILAL NANAJI	UN-CLAI ME		0.00	HIGH RISK
001465	GOSWAMI KAILASHGIRI VASANTGIRI	UN-CLAI ME		0.00	HIGH RISK
001467	GOR BUDHILAL MADHAVJI	UN-CLAI ME		0.00	HIGH RISK
001468	PATEL SHANTILAL MAVJI	UN-CLAI ME		0.00	HIGH RISK
001469	PATEL CHAGANLAL MAVJI	UN-CLAI ME		0.00	HIGH RISK
001470	PATEL ISWARLAL MAVJI	UN-CLAI ME		0.00	HIGH RISK
001473	SHIRU FATMABAI NURMAMAD	UN-CLAI ME		0.00	HIGH RISK
001482	JADEJA NARUBHA PRAGJIBHAI	UN-CLAI ME		0.00	HIGH RISK
001485	BALIYA DHIRAJLAL CHAPSHI	UN-CLAI ME		0.00	HIGH RISK
001488	PANDYA NIRAV SURESHCHANDRA	UN-CLAI ME		0.00	HIGH RISK
001489	SRI RAMESWERM AHADDEV JINNODHAR	UN-CLAI ME		0.00	HIGH RISK
001505	THACKER ARVINDKUMAR BALDEV BHAI	UN-CLAI ME		0.00	HIGH RISK
001509	MEHTA SANJAY JIVRAJ	UN-CLAI ME		0.00	HIGH RISK
001510	NOORANI SHIFA KHANA	UN-CLAI ME		0.00	HIGH RISK
001514	VYAS MILAP KIRTIKUMAR	UN-CLAI ME		0.00	HIGH RISK
001522	MADVANI AMAD MAMAD	UN-CLAI ME		0.00	HIGH RISK
001525	KERAI SHAMBAI BHIMJI	UN-CLAI ME		0.00	HIGH RISK
001527	ZALA VINOD VALLABHJI	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001528	SIDHI JUSAB JUMA	UN-CLAI ME		0.00	HIGH RISK
001534	SHAH AJIT P.	UN-CLAI ME		0.00	HIGH RISK
001539	MISTRI KASAM FAKIRMAMAD	UN-CLAI ME		0.00	HIGH RISK
001542	NAGDA HIREN GULABCHAND	UN-CLAI ME		0.00	HIGH RISK
001554	G.N.GAYAKWAD	UN-CLAI ME		0.00	HIGH RISK
001562	KADIYANI ABDUL KADAR	UN-CLAI ME		0.00	HIGH RISK
001566	MOTA MOHANLAL KUVARJI	UN-CLAI ME		0.00	HIGH RISK
001569	SENGHANI HARESH PACHAN	UN-CLAI ME		0.00	HIGH RISK
001570	FAKIRMAHAMAD ISHAK	UN-CLAI ME		0.00	HIGH RISK
001571	DEVANG RAM GADHAVI	UN-CLAI ME		0.00	HIGH RISK
001572	DARJI JIGNESH CHIMANLAL	UN-CLAI ME		0.00	HIGH RISK
001574	JOSHI SUNIL RAVILAL	UN-CLAI ME		0.00	HIGH RISK
001575	JAGANI MANOJ GANGJI	UN-CLAI ME		0.00	HIGH RISK
001582	GADHAVI KANJIBHAI JETHABAI	UN-CLAI ME		0.00	HIGH RISK
001583	HARIJAN JAYRAM NARAN	UN-CLAI ME		0.00	HIGH RISK
001588	JOGI KARMAN SHAMJI	UN-CLAI ME		0.00	HIGH RISK
001590	HALAI NARAN DEVJI	UN-CLAI ME		0.00	HIGH RISK
001592	SUMRA RAFIQUE ABREMAN	UN-CLAI ME		0.00	HIGH RISK
001607	RAYMAAMAD ISMAIL	UN-CLAI ME		0.00	HIGH RISK
001615	JADEJA MAHESHSHINH MADHUBHA	UN-CLAI ME		0.00	HIGH RISK
001618	JADEJA RATUBHA V.	UN-CLAI ME		0.00	HIGH RISK
001622	VEKARIYA LALAJI DEVAJI	UN-CLAI ME		0.00	HIGH RISK
001624	VASUDEV PRATAP LILADHAR	UN-CLAI ME		0.00	HIGH RISK
001627	CHAUHAN ARVIND VELJI	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001633	ZALA JAYESH KISHORBHAI	UN-CLAI ME		0.00	HIGH RISK
001639	SODHAM DHANJI SUMAR	UN-CLAI ME		0.00	HIGH RISK
001646	GHACHI MAHAMAD HANIF MUSA	UN-CLAI ME		0.00	HIGH RISK
001647	GHACHI ISHUBAI KASAM	UN-CLAI ME		0.00	HIGH RISK
001658	ZALA NAVIN GHELABHAI	UN-CLAI ME		0.00	HIGH RISK
001661	DORU(MAHESWARI) DAMJI GABHABHAI	UN-CLAI ME		0.00	HIGH RISK
001662	SUVALAL MALARAM	UN-CLAI ME		0.00	HIGH RISK
001670	NOORJAH SATAR	UN-CLAI ME		0.00	HIGH RISK
001671	HARIJAN KANJI RAMJI	UN-CLAI ME		0.00	HIGH RISK
001684	SHIRU HASAN ADAM	UN-CLAI ME		0.00	HIGH RISK
001688	PATEL NARAN NANJI	UN-CLAI ME		0.00	HIGH RISK
001689	SANGAR NARBERAM DOSHA	UN-CLAI ME		0.00	HIGH RISK
001696	BHATTI HUSAIN SHIDHIK	UN-CLAI ME		0.00	HIGH RISK
001701	DOSHI JAYSREEBEN M.	UN-CLAI ME		0.00	HIGH RISK
001704	SHAIYAD MOHID MOSHIN	UN-CLAI ME		0.00	HIGH RISK
001709	JADEJA DHANUBHA SATUBHA	UN-CLAI ME		0.00	HIGH RISK
001713	CHABA KASAM JAMAL	UN-CLAI ME		0.00	HIGH RISK
001714	JAM ANVAR NOORMAMAD	UN-CLAI ME		0.00	HIGH RISK
001719	MOTA KANTILAL KHIMJI	UN-CLAI ME		0.00	HIGH RISK
001731	DEVANI SHIVDAS RAMJI	UN-CLAI ME		0.00	HIGH RISK
001732	SAMEJA ABDREMAN ISMAIL	UN-CLAI ME		0.00	HIGH RISK
001734	JOSHI MANOJ CHUNILAL	UN-CLAI ME		0.00	HIGH RISK
001750	GANCHI ABDULGAFUR ANVAR	UN-CLAI ME		0.00	HIGH RISK
001756	PATEL JAGDISH LAKHAMSHI	UN-CLAI ME		0.00	HIGH RISK

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001758	BHANUSHALI PURUSHOTTAM BHIMJI	UN-CLAIME		0.00	HIGH RISK
001764	TELWALA ZAHEDA	UN-CLAIME		0.00	HIGH RISK
001766	HARIJAN MANGAL BHARA	UN-CLAIME		0.00	HIGH RISK
001769	MEMAN ANVARHUSAIN SAKUR	UN-CLAIME		0.00	HIGH RISK
001775	SENGHANI RASHIK NARANBHAI	UN-CLAIME		0.00	HIGH RISK
001777	GADHAVI (CHARAN) JIVRAJ KHETSI	UN-CLAIME		0.00	HIGH RISK
001782	SHAH ISHANI MANISH	UN-CLAIME		0.00	HIGH RISK
001785	GADA HIRJI MEGHJI	UN-CLAIME		0.00	HIGH RISK
001788	RAYMA FATMABAI IBRAHIM	UN-CLAIME		0.00	HIGH RISK
001795	PATEL SANTABEN SHAMJI	UN-CLAIME		0.00	HIGH RISK
001802	MAHESWARI TEJPAL PACHAN	UN-CLAIME		0.00	HIGH RISK
001806	SHAILESH C.	UN-CLAIME		0.00	HIGH RISK
001811	MALAM VIJAY RAMJIBHAI	UN-CLAIME		0.00	HIGH RISK
001825	HIRANI HIRJI RATNA	UN-CLAIME		0.00	HIGH RISK
001826	DATANIYA VALJI UMED	UN-CLAIME		0.00	HIGH RISK
001829	THACKER MADHUSUDAN MULJI	UN-CLAIME		0.00	HIGH RISK
001832	RAMAJIYANI SAVITABEN K.	UN-CLAIME		0.00	HIGH RISK
001833	RAMAJIYANI RASHILABEN KALYANJI	UN-CLAIME		0.00	HIGH RISK
001834	SOLANKI LAXMIBEN CHAPSHIBHAI	UN-CLAIME		0.00	HIGH RISK
001836	GOWSAMI KISHORGIRI SHIVGIRI	UN-CLAIME		0.00	HIGH RISK
001841	NAKER JYOTSHNABEN PURUSHOTAM	UN-CLAIME		0.00	HIGH RISK
001847	SALAAAT BHANIBEN KALYANJI	UN-CLAIME		0.00	HIGH RISK
001849	KANSARA MAHENDRAKUMAR KESHVAJI	UN-CLAIME		0.00	HIGH RISK
001850	ADIYA RAMJI MALSHI	UN-CLAIME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001854	LAKHAN HUSAIN AMAD	UN-CLAI ME		0.00	HIGH RISK
001857	NODE AMINABAI SULEMAN	UN-CLAI ME		0.00	HIGH RISK
001858	CHAVDA KARIM IBRAHIM	UN-CLAI ME		0.00	HIGH RISK
001860	LAKHAN SAKURABAI MAMAD	UN-CLAI ME		0.00	HIGH RISK
001861	BHATI MARIYAMBAI ADAM	UN-CLAI ME		0.00	HIGH RISK
001862	CHABA MUSA UMER	UN-CLAI ME		0.00	HIGH RISK
001865	SHAH PRAVINA HASHMUKH	UN-CLAI ME		0.00	HIGH RISK
001866	PATANI RAMJI FAKIRA	UN-CLAI ME		0.00	HIGH RISK
001869	NAKER SANGEETABEN GANGARA	UN-CLAI ME		0.00	HIGH RISK
001871	DHORIYA JANNATBAI MAMAD	UN-CLAI ME		0.00	HIGH RISK
001872	CHHABA ISMAIL AMAD	UN-CLAI ME		0.00	HIGH RISK
001876	CHABA AMAD UMER	UN-CLAI ME		0.00	HIGH RISK
001877	BHUSAR AMAD SUMAR	UN-CLAI ME		0.00	HIGH RISK
001879	GUSAI VASANTGIRI KUVARGIRI	UN-CLAI ME		0.00	HIGH RISK
001882	CHABA MUBARAK IBRAHIM	UN-CLAI ME		0.00	HIGH RISK
001883	VAGHER MAMAD JUSA	UN-CLAI ME		0.00	HIGH RISK
001890	SAMEJA RUKIYABAI MAMAD	UN-CLAI ME		0.00	HIGH RISK
001900	HARIJAN DHANBAI MEGJI	UN-CLAI ME		0.00	HIGH RISK
001908	KUMBHAR ISMAIL AMAD	UN-CLAI ME		0.00	HIGH RISK
001909	VASANI NILESH TULSIDAS	UN-CLAI ME		0.00	HIGH RISK
001910	PANDYA DARSANABEN NIRAVBHAI	UN-CLAI ME		0.00	HIGH RISK
001921	SANGAR LILBAI DEVABHAI	UN-CLAI ME		0.00	HIGH RISK
001924	SREE BHABHUTYA LOK JUTH	UN-CLAI ME		0.00	HIGH RISK
001925	SREE JISHVADI LOK JUTH	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
001928	VADA GRAMVIKAS JALSANCHY SAMITI	UN-CLAI ME		0.00	HIGH RISK
001932	JADEJA BABUBHA RAJMALJI	UN-CLAI ME		0.00	HIGH RISK
001938	MITHAIWALA SHABBIR S.	UN-CLAI ME		0.00	HIGH RISK
001945	KOTHA JUTH VIKAS SAMITI	UN-CLAI ME		0.00	HIGH RISK
001946	DHUNAI GRAMVIKAS SAMITI	UN-CLAI ME		0.00	HIGH RISK
001947	GUSAI RAJESHGAR NANDLALGAR	UN-CLAI ME		0.00	HIGH RISK
001951	SONAL KENDRA PASHU AHAR	UN-CLAI ME		0.00	HIGH RISK
001953	NAKRANI JAYANTILAL ARJAN	UN-CLAI ME		0.00	HIGH RISK
001957	ASHAPURA JALSANCHAY LOK JUTH	UN-CLAI ME		0.00	HIGH RISK
001960	CHHEDA AMRUTLAL PREMJI	UN-CLAI ME		0.00	HIGH RISK
001968	DARBAR NARANJI PANCHAJI	UN-CLAI ME		0.00	HIGH RISK
001969	UMIYA LOK JUTH	UN-CLAI ME		0.00	HIGH RISK
001970	VEKARIYA VELJI KARSAN	UN-CLAI ME		0.00	HIGH RISK
001980	PATEL ARVIND KARSAN	UN-CLAI ME		0.00	HIGH RISK
001984	PATEL DEVJI SHAMJI	UN-CLAI ME		0.00	HIGH RISK
002003	JOSHIVADI JALSANCHAY LOK JUTH	UN-CLAI ME		0.00	HIGH RISK
002006	CHHEDA BHAVANJI VIRJI	UN-CLAI ME		0.00	HIGH RISK
002009	AAYAR MAJIYA RUDA	UN-CLAI ME		0.00	HIGH RISK
002010	SANGAR HADHU MEGHA	UN-CLAI ME		0.00	HIGH RISK
002011	HAJAM IBHALA IBRAHIM	UN-CLAI ME		0.00	HIGH RISK
002016	SREE AMBIKA LOK JUTH	UN-CLAI ME		0.00	HIGH RISK
002017	SREE BAJRANG LOK JUTH	UN-CLAI ME		0.00	HIGH RISK
002021	SUMRA HAMID ABDULLA	UN-CLAI ME		0.00	HIGH RISK
002023	LEO CLUB	UN-CLAI ME		0.00	HIGH RISK

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002024	VARYA ABUBBHAKAR ABDHULLAH	UN-CLAI ME		0.00	HIGH RISK
002033	JADEJA MITALBA HARESH	UN-CLAI ME		0.00	HIGH RISK
002035	JOSHI PALAK BHUSAN (MINOR)	UN-CLAI ME		0.00	HIGH RISK
002044	MAKVANA ANAND RAVJI	UN-CLAI ME		0.00	HIGH RISK
002047	PALEJA KARIM BUDHA	UN-CLAI ME		0.00	HIGH RISK
002049	DHAYANI HEENA NAVINBHAI(MINOR)	UN-CLAI ME		0.00	HIGH RISK
002050	KOTAK MAYURBHAI HARILAL	UN-CLAI ME		0.00	HIGH RISK
002056	SREE SHIVSHAKTI LOK JUTH	UN-CLAI ME		0.00	HIGH RISK
002070	RABARI RAGHA DEVSHI	UN-CLAI ME		0.00	HIGH RISK
002075	SINDHAL VALBAI KALYANJI	UN-CLAI ME		0.00	HIGH RISK
002081	DEDHIYA NILESH LALJI	UN-CLAI ME		0.00	HIGH RISK
002082	CHAUHAN MANUBHA DEVUBHA	UN-CLAI ME		0.00	HIGH RISK
002088	GALA DEVCHAND K.	UN-CLAI ME		0.00	HIGH RISK
002102	MEHTA MANILAL JAGJIVAN	UN-CLAI ME		0.00	HIGH RISK
002105	GADHAVI LADHABHAI MANGABHAI	UN-CLAI ME		0.00	HIGH RISK
002111	RABARI KARANSI ASHA	UN-CLAI ME		0.00	HIGH RISK
002114	BAROT HARI VARJANG	UN-CLAI ME		0.00	HIGH RISK
002126	HAJAM HASAM OSMAN	UN-CLAI ME		0.00	HIGH RISK
002127	HAJAM ALIMAMAD HUSAIN	UN-CLAI ME		0.00	HIGH RISK
002134	GAJAN SULEMAN HASAM	UN-CLAI ME		0.00	HIGH RISK
002135	LUHAR MAMAD ISMAIL	UN-CLAI ME		0.00	HIGH RISK
002136	BHATTI MANGAL SAMANT	UN-CLAI ME		0.00	HIGH RISK
002139	DHOLU SHAMJI MANJI	UN-CLAI ME		0.00	HIGH RISK
002148	SANGHAR VINODKUMAR HIRALAL	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002150	KERAI NANAJI KANJI	UN-CLAI ME		0.00	HIGH RISK
002153	JADEJA DHIRUBHA PABAJI	UN-CLAI ME		0.00	HIGH RISK
002169	SHETH DHANSHUKHLAL RAYCHAND	UN-CLAI ME		0.00	HIGH RISK
002172	SETH ROBIN VADILAL (JT)	UN-CLAI ME		0.00	HIGH RISK
002180	DHAKAN JAGDISH DHANJIBHAI	UN-CLAI ME		0.00	HIGH RISK
002187	SHAH KIRANBHAI HARILALBHAI (JT)	UN-CLAI ME		0.00	HIGH RISK
002194	SHAH NIRANJANBHAI AMRUTLAL (JT)	UN-CLAI ME		0.00	HIGH RISK
002195	SHAH ASHWINBHAI TALAKSHI (JT)	UN-CLAI ME		0.00	HIGH RISK
002205	SHAH DHIRAJLAL MANILAL {JT}	UN-CLAI ME		0.00	HIGH RISK
002206	MEHTA JAYABEN AMRUTLAL	UN-CLAI ME		0.00	HIGH RISK
002212	GOR HIMANSHU KANTILAL	UN-CLAI ME		0.00	HIGH RISK
002213	SETH MANISH MADHAVJI	UN-CLAI ME		0.00	HIGH RISK
002215	DHAKAN HITESH DHANJI	UN-CLAI ME		0.00	HIGH RISK
002216	SONI DEEPAK NAROTTAM	UN-CLAI ME		0.00	HIGH RISK
002223	JOTA JAYESH AMRUTLAL	UN-CLAI ME		0.00	HIGH RISK
002232	DHOLAKIYA MUKESH S.	UN-CLAI ME		0.00	HIGH RISK
002238	SHAH NITINKUMAR BABULAL	UN-CLAI ME		0.00	HIGH RISK
002250	JAVERI HASMUKHLAL DAMODAR [JT]	UN-CLAI ME		0.00	HIGH RISK
002257	HAJIWALA KHOJAMA NURUDDIN	UN-CLAI ME		0.00	HIGH RISK
002260	SHAH BHARATKUMAR HEMCHANDBHAI	UN-CLAI ME		0.00	HIGH RISK
002274	VOHRA SABBIR FAJALBHAI	UN-CLAI ME		0.00	HIGH RISK
002275	NATHANI FATEMA BURHANUDIN	UN-CLAI ME		0.00	HIGH RISK
002283	SINAI JAYESH PURUSHOTTAM	UN-CLAI ME		0.00	HIGH RISK
002289	GHACHI LATIF OSMAN	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002292	DHUA BHAVNABEN BHAVANJI	UN-CLAI ME		0.00	HIGH RISK
002301	SHAH HARISH HARILAL	UN-CLAI ME		0.00	HIGH RISK
002319	SHAH BABULAL OTHAVJI	UN-CLAI ME		0.00	HIGH RISK
002321	SHAH NITINKUMAR MANILAL	UN-CLAI ME		0.00	HIGH RISK
002326	BHATTI JENABAI BHACHU	UN-CLAI ME		0.00	HIGH RISK
002330	SHAH ASHVIN JENTILAL	UN-CLAI ME		0.00	HIGH RISK
002331	KOLI JUSA JESANG	UN-CLAI ME		0.00	HIGH RISK
002332	GHADHAVI ARVIND MANSHUKHBHAI	UN-CLAI ME		0.00	HIGH RISK
002334	SHAH PRAFULCHANDRA KESHAVLAL	UN-CLAI ME		0.00	HIGH RISK
002339	PATEL PANKAJ KANJI	UN-CLAI ME		0.00	HIGH RISK
002347	BHATIYA VISHANJI HANSRAJ	UN-CLAI ME		0.00	HIGH RISK
002354	BHIMANI DILIP SHANTILAL	UN-CLAI ME		0.00	HIGH RISK
002355	KASTA SAMIR PRATAP	UN-CLAI ME		0.00	HIGH RISK
002363	CHAUHAN GAJUBHA DEVUBHA	UN-CLAI ME		0.00	HIGH RISK
002369	JADEJA VIJAYSINH VAGHJI (JT)	UN-CLAI ME		0.00	HIGH RISK
002372	JUNEJA AISHABAI SALEMAMD	UN-CLAI ME		0.00	HIGH RISK
002376	GUSAI VELGAR TEJGAR	UN-CLAI ME		0.00	HIGH RISK
002380	JAM HAMJI MUSA	UN-CLAI ME		0.00	HIGH RISK
002385	VASANI MADHUBEN SHIVLAL	UN-CLAI ME		0.00	HIGH RISK
002387	SONI PRABULAL JADURAM	UN-CLAI ME		0.00	HIGH RISK
002390	KHALIFA SATAR IBHLA	UN-CLAI ME		0.00	HIGH RISK
002395	THAKKAR MANJULABEN POPATLAL (JT)	UN-CLAI ME		0.00	HIGH RISK
002396	THAKKAR PRABHULAL LAKHAMSHI	UN-CLAI ME		0.00	HIGH RISK
002397	HARIJAN KANJI DAYA	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002399	HARIJAN MEGHBAL LALJI	UN-CLAI ME		0.00	HIGH RISK
002400	ASHAR JAYESH CHANDRASINH	UN-CLAI ME		0.00	HIGH RISK
002401	GOWSWAMI KAILASH GULABGIRI	UN-CLAI ME		0.00	HIGH RISK
002402	PATEL PREMJI HARJI	UN-CLAI ME		0.00	HIGH RISK
002405	MAHESHWARI GANGBAL JETHA	UN-CLAI ME		0.00	HIGH RISK
002415	JADEJA CHANDUBHA PANUBHA	UN-CLAI ME		0.00	HIGH RISK
002416	JADEJA CHANDUBHA KHETUBHA	UN-CLAI ME		0.00	HIGH RISK
002418	JUNEJA FAKIRMAMAD IBRAHIM	UN-CLAI ME		0.00	HIGH RISK
002420	JADEJA RANMALJI KARSAN	UN-CLAI ME		0.00	HIGH RISK
002422	KUMBHAR RAHIMABAI JUSAB	UN-CLAI ME		0.00	HIGH RISK
002423	HARIJAN KHERAJ LADHU	UN-CLAI ME		0.00	HIGH RISK
002427	PATEL HARJI KARSAN BHUDIYA	UN-CLAI ME		0.00	HIGH RISK
002428	BHUDIYA LALAJI KESHRA	UN-CLAI ME		0.00	HIGH RISK
002429	PARADHI HARI NANAJI	UN-CLAI ME		0.00	HIGH RISK
002431	GOVINDPURI SHANKARPURI	UN-CLAI ME		0.00	HIGH RISK
002432	MAHESWERI HARSHI PACHAN	UN-CLAI ME		0.00	HIGH RISK
002442	SANGAR MEGHRAJ GAGU	UN-CLAI ME		0.00	HIGH RISK
002445	MOTA RAMESH GOPALJI	UN-CLAI ME		0.00	HIGH RISK
002448	SHAH URMILABEN NAVINCHANDRA	UN-CLAI ME		0.00	HIGH RISK
002449	BHAGWAT JAYSREE SHREERANG	UN-CLAI ME		0.00	HIGH RISK
002452	TRIVEDI MRUDULABEN VASUDEV	UN-CLAI ME		0.00	HIGH RISK
002460	BAKALI AMINABEN ISMAIL	UN-CLAI ME		0.00	HIGH RISK
002462	SANGAR SAMAT MEGHJI	UN-CLAI ME		0.00	HIGH RISK
002465	KATHIVALA SAFIYABAI	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002466	SHAH MAHESH MANEKLAL	UN-CLAI ME		0.00	HIGH RISK
002467	NAROLA PRABHU POPAT	UN-CLAI ME		0.00	HIGH RISK
002471	ZALA ANSUYABA RADHUBHA	UN-CLAI ME		0.00	HIGH RISK
002478	KHATRI SALIM JUNAS	UN-CLAI ME		0.00	HIGH RISK
002479	VARYA ROSHAN MAMAD	UN-CLAI ME		0.00	HIGH RISK
002487	ZALA NILESH PITAMBAR	UN-CLAI ME		0.00	HIGH RISK
002489	VORA(SHAH)GANGAJI KESHAVJI	UN-CLAI ME		0.00	HIGH RISK
002490	BHANUSHALI HEERABEN LAXMIDAS	UN-CLAI ME		0.00	HIGH RISK
002496	JADEJA KANAKBA	UN-CLAI ME		0.00	HIGH RISK
002511	GOR DILSHUKH KUNVARJI	UN-CLAI ME		0.00	HIGH RISK
002513	JOSHI KALPESH KISHOR	UN-CLAI ME		0.00	HIGH RISK
002524	PATEL KASTURBEN KARAMSHI (JT)	UN-CLAI ME		0.00	HIGH RISK
002525	PATEL ASHOKKUMAR KARAMSHIBHAI	UN-CLAI ME		0.00	HIGH RISK
002541	KOTAK LAXMIPRASAD PRAMANANAD	UN-CLAI ME		0.00	HIGH RISK
002543	GUSAI PREMGAR SHANKERGAR	UN-CLAI ME		0.00	HIGH RISK
002550	THACKER JAYANTILAL SHAMJI	UN-CLAI ME		0.00	HIGH RISK
002551	SANGHAR HAMIDA AMIN	UN-CLAI ME		0.00	HIGH RISK
002558	JOSHI RAMDAS LALAJIBHAI	UN-CLAI ME		0.00	HIGH RISK
002559	VEKARIYA DINESH MULJI (MINOR)	UN-CLAI ME		0.00	HIGH RISK
002561	MAHESWARI GIRISHKUMAR KHIMJI	UN-CLAI ME		0.00	HIGH RISK
002563	BHATT SUNIL BHAVANISHANKAR	UN-CLAI ME		0.00	HIGH RISK
002567	MOTA CHANDRAKANT CHATRA BHUJ	UN-CLAI ME		0.00	HIGH RISK
002569	PATEL SHYAM VASANT (MINOR)	UN-CLAI ME		0.00	HIGH RISK
002570	MOTA MULJI NARANJI	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002577	PATEL NAVIN DEVJI	UN-CLAI		0.00	HIGH RISK
002581	BHATT MAYUR B.	UN-CLAI		0.00	HIGH RISK
002590	BAKALI MOHAMAD RAFIK SALEMAMAD	UN-CLAI		0.00	HIGH RISK
002599	CHHEDA KALYANJI A.	UN-CLAI		0.00	HIGH RISK
002600	JOSHI(SAYAL) SAVIRTIBEN RANCHODDA	UN-CLAI		0.00	HIGH RISK
002603	SANGAR ALIMAMAD OSMAN	UN-CLAI		0.00	HIGH RISK
002607	CHUDASAMA KAVITA (NIRMALA) KAMLES	UN-CLAI		0.00	HIGH RISK
002608	BAROT TARUNABEN PRAVINBHAI	UN-CLAI		0.00	HIGH RISK
002623	BHANDERI VALJI SHIVJI	UN-CLAI		0.00	HIGH RISK
002646	GADHAVI NARAN RAM	UN-CLAI		0.00	HIGH RISK
002658	CHHEDA GULABCHAND LALJI	UN-CLAI		0.00	HIGH RISK
002660	MANDVI TALUKA GRAHAK HITRAXAK MA	UN-CLAI		0.00	HIGH RISK
002669	SHAH JYOTSANA JAYANTILAL	UN-CLAI		0.00	HIGH RISK
002670	VELANI ENJAL VASANT	UN-CLAI		0.00	HIGH RISK
002674	GUSAI DEVGAR PREMGAR	UN-CLAI		0.00	HIGH RISK
002680	SHAH ANUP M.	UN-CLAI		0.00	HIGH RISK
002683	DADAGA MANJULABEN RAVILAL (PATEL)	UN-CLAI		0.00	HIGH RISK
002684	PARASIYA(PATEL) MAYUR DEVCHAND(M	UN-CLAI		0.00	HIGH RISK
002685	PARASIYA HEENABEN HARILAL (MONIR)	UN-CLAI		0.00	HIGH RISK
002688	TURIYA ISAMIL MAMAD	UN-CLAI		0.00	HIGH RISK
002692	MAHESWARI JETHALAL BUDDHU	UN-CLAI		0.00	HIGH RISK
002693	KOLI HAMIR BHACHU	UN-CLAI		0.00	HIGH RISK
002694	PATEL RAMESH HARJI	UN-CLAI		0.00	HIGH RISK
002695	PATEL JAYENTILAL RAMJIBHAI	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002697	CHARAN HARDAS ASHA	UN-CLAI ME		0.00	HIGH RISK
002698	HARIJAN MEGHJI LAKHA	UN-CLAI ME		0.00	HIGH RISK
002699	MITHANI DAUD MAMAD	UN-CLAI ME		0.00	HIGH RISK
002704	BHAYA ADAM ILIYAS	UN-CLAI ME		0.00	HIGH RISK
002709	BHATTI MARIYAMBAI MAMAD	UN-CLAI ME		0.00	HIGH RISK
002711	SAMEJA MAMAD ALLAHRAKHA	UN-CLAI ME		0.00	HIGH RISK
002715	BAKALI AMINABAI ISMAIL	UN-CLAI ME		0.00	HIGH RISK
002717	DON GRAM VIKAS SAMITI	UN-CLAI ME		0.00	HIGH RISK
002720	MORABIYA VIJAY BIPINKUMAR(MINOR)	UN-CLAI ME		0.00	HIGH RISK
002722	MAHESWARI KESHAVJI VELJI	UN-CLAI ME		0.00	HIGH RISK
002731	JAM ANVAR HUSAIN	UN-CLAI ME		0.00	HIGH RISK
002738	JOSHI URMILABEN PRABHASANKAR	UN-CLAI ME		0.00	HIGH RISK
002739	BHATT TARAMATI MADHUKANT	UN-CLAI ME		0.00	HIGH RISK
002742	GOR VIJAYABEN VASANT	UN-CLAI ME		0.00	HIGH RISK
002744	GADHVI GOVIND KARMAN (MINOR)	UN-CLAI ME		0.00	HIGH RISK
002745	GADHVI KALA JAKHU	UN-CLAI ME		0.00	HIGH RISK
002746	JAM SULEMAN OSMAN	UN-CLAI ME		0.00	HIGH RISK
002751	JADEJA SURENDRASINGH BHIKHUBHAI	UN-CLAI ME		0.00	HIGH RISK
002752	LUHAR AISHABAI KASAM	UN-CLAI ME		0.00	HIGH RISK
002769	ABADA IBRAHIM MAMAD	UN-CLAI ME		0.00	HIGH RISK
002773	CHABA HAJI JAKUB [VAGHER]	UN-CLAI ME		0.00	HIGH RISK
002782	SUMRA RAMZAN ALIMAMAD	UN-CLAI ME		0.00	HIGH RISK
002789	PATEL KALYANJI MAVJI (JT)	UN-CLAI ME		0.00	HIGH RISK
002794	VAGHELA MAHENDRASINGH RADHESYA	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002798	DATANIYA VELLA CHAGAN	UN-CLAI ME		0.00	HIGH RISK
002801	JADEJA KIRITSINH RAVUBHA	UN-CLAI ME		0.00	HIGH RISK
002802	MUCHHADIYA KESHAVJI ASMAL	UN-CLAI ME		0.00	HIGH RISK
002803	LOHAR AMAD LATIF	UN-CLAI ME		0.00	HIGH RISK
002804	DUNGARIYA KAYA KESHAVJI	UN-CLAI ME		0.00	HIGH RISK
002805	MUCHHADIYA MEGHJI SAMJI	UN-CLAI ME		0.00	HIGH RISK
002808	ROSHIYA KHIMJI ATMARAM	UN-CLAI ME		0.00	HIGH RISK
002812	DHUNAI BHANUSALI	UN-CLAI ME		0.00	HIGH RISK
002815	PATEL SAVITABEN PREMJI	UN-CLAI ME		0.00	HIGH RISK
002820	GUSAI LAXMIBEN PRAVINGIRI	UN-CLAI ME		0.00	HIGH RISK
002822	GOSWAMI PADAMGAR GHYANGAR	UN-CLAI ME		0.00	HIGH RISK
002823	JADEJA VAGHAJI RAMSANGAJI	UN-CLAI ME		0.00	HIGH RISK
002829	LOHAR RAMJU DHAVAD	UN-CLAI ME		0.00	HIGH RISK
002830	GODHA HUSEN IBRAHIM	UN-CLAI ME		0.00	HIGH RISK
002834	SONI HANSABEN RAMESHCHANDRA	UN-CLAI ME		0.00	HIGH RISK
002839	ARIHANT RURAL INSTITUTIONAL DEV.TRI	UN-CLAI ME		0.00	HIGH RISK
002840	LAKHAN HASAN BHACHU	UN-CLAI ME		0.00	HIGH RISK
002843	GADHVI NAGAJAN DHANRAJ	UN-CLAI ME		0.00	HIGH RISK
002847	GADHAVI RAM DHANRAJ	UN-CLAI ME		0.00	HIGH RISK
002851	JAM SIDHIK IBRAHIM	UN-CLAI ME		0.00	HIGH RISK
002852	NODE MARIYABAI AMAD	UN-CLAI ME		0.00	HIGH RISK
002853	JAT SALIM HASAM	UN-CLAI ME		0.00	HIGH RISK
002854	SANGHAR KHATUBAI MAMAD	UN-CLAI ME		0.00	HIGH RISK
002855	VYAS JAGDISH VLLABHDAS	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002856	GUSAI HEERBAI BECHARGAR	UN-CLAIME		0.00	HIGH RISK
002857	BHUSAR FATMA MUBARAK(VAGHER)	UN-CLAIME		0.00	HIGH RISK
002859	DATANIYA MANJULA LAKHAMAN	UN-CLAIME		0.00	HIGH RISK
002860	SANGHAR NAVIN SAMAT	UN-CLAIME		0.00	HIGH RISK
002861	VEKARIYA BHIMJI MANJI	UN-CLAIME		0.00	HIGH RISK
002862	SUMRA KASAM JUSA	UN-CLAIME		0.00	HIGH RISK
002864	JADEJA DASHRATHSINH BALUBHA	UN-CLAIME		0.00	HIGH RISK
002865	RABARI VANKA GAGU	UN-CLAIME		0.00	HIGH RISK
002866	RAJPUT AJITSINGH YOMSINGH	UN-CLAIME		0.00	HIGH RISK
002870	KANDOI NILESH TULSIDAS	UN-CLAIME		0.00	HIGH RISK
002872	AGARIYA ABDHULKADAR ISMAIL	UN-CLAIME		0.00	HIGH RISK
002875	RAJGOR BHAGWANJI DAMODAR	UN-CLAIME		0.00	HIGH RISK
002877	DHOBIA AISHUBAI RAMJU	UN-CLAIME		0.00	HIGH RISK
002880	KUMBHAR JUSAB S.	UN-CLAIME		0.00	HIGH RISK
002885	HALEPOTRA MAMIBAI JAKAB	UN-CLAIME		0.00	HIGH RISK
002887	DAIYA TARUN V.	UN-CLAIME		0.00	HIGH RISK
002893	ODHAVANI HARESH RAMJI	UN-CLAIME		0.00	HIGH RISK
002895	THAIM KULSAM KASAM	UN-CLAIME		0.00	HIGH RISK
002897	MALAM HARILAL HANSRAJ	UN-CLAIME		0.00	HIGH RISK
002899	SANGAR HASAN OSMAN	UN-CLAIME		0.00	HIGH RISK
002901	GUSAI RAMBHARATI KARSANBHARATI	UN-CLAIME		0.00	HIGH RISK
002908	BHANUSHALI BABUBHAI SHAMJI	UN-CLAIME		0.00	HIGH RISK
002914	NANDU PREMJI CHAMPSI (SHAH)	UN-CLAIME		0.00	HIGH RISK
002930	JADEJA MAMUBHA BHIKHUBHA	UN-CLAIME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
002933	SHANTISAGAR LOK JUTH	UN-CLAI ME		0.00	HIGH RISK
002934	KOLI OSMAN ALAYA	UN-CLAI ME		0.00	HIGH RISK
002953	MEHTA GORDHAN HIRACHAND	UN-CLAI ME		0.00	HIGH RISK
002954	CHARAN MANEK SAMAT	UN-CLAI ME		0.00	HIGH RISK
002977	TIMBAVADI JALSANGRAHA SAMITI	UN-CLAI ME		0.00	HIGH RISK
002979	PATEL SHOMJI LALJI	UN-CLAI ME		0.00	HIGH RISK
003005	HARIJAN KESHA KHERAJ	UN-CLAI ME		0.00	HIGH RISK
003007	LUHAR RAJAK ISMAIL	UN-CLAI ME		0.00	HIGH RISK
003008	BHANUSHALI BHUPENDRA MANGALDAS	UN-CLAI ME		0.00	HIGH RISK
003011	PATHAN ABDHULRAZAK AMAD	UN-CLAI ME		0.00	HIGH RISK
003014	JADEJA BHIKHUBHA MANUBHA	UN-CLAI ME		0.00	HIGH RISK
003024	GANATRA(THAKKAR) PARESH DEVJI (JT)	UN-CLAI ME		0.00	HIGH RISK
003025	GALA HITENDRA KUNVARJI	UN-CLAI ME		0.00	HIGH RISK
003030	JADEJA PRADUMANSIH SHIVUBHA	UN-CLAI ME		0.00	HIGH RISK
003031	SANGHAVI SHASHIKANT SHANTILAL	UN-CLAI ME		0.00	HIGH RISK
003035	LANGAY GULAM HUSEN JUSAB	UN-CLAI ME		0.00	HIGH RISK
003038	KOTAK HARIDAS DEVJI	UN-CLAI ME		0.00	HIGH RISK
003041	GADHVI KARA KALYAN	UN-CLAI ME		0.00	HIGH RISK
003047	DHOLU RAJESH ARJANBHAI	UN-CLAI ME		0.00	HIGH RISK
003050	GADHVI DEVRAJ VARJANG	UN-CLAI ME		0.00	HIGH RISK
003064	CHAVDA DEVJI KANJI	UN-CLAI ME		0.00	HIGH RISK
003068	CHABHAIYA NITESH KARSAN {PATEL}	UN-CLAI ME		0.00	HIGH RISK
003070	SHAH ILESH RAJNI (JT)	UN-CLAI ME		0.00	HIGH RISK
003071	SHAH KAUSHIK RAJANIBHAI	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
003082	JADEJA VAJUBA RAMSANJI (JT)	UN-CLAI		0.00	HIGH RISK
003113	GHANCHI RAHIM RAMJAN (MINOR)	UN-CLAI		0.00	HIGH RISK
003117	GHACHI ALTAF ALIMAMAD (MINOR)	UN-CLAI		0.00	HIGH RISK
003118	JOSHI MANJULABEN MURJI	UN-CLAI		0.00	HIGH RISK
003128	MEHTA HITEN JAYENDRA	UN-CLAI		0.00	HIGH RISK
003133	SONI (DHAKAN) BHAVESH JAYANTILAL	UN-CLAI		0.00	HIGH RISK
003140	PURA NANARATADIA MAHILA VIKAS MAN	UN-CLAI		0.00	HIGH RISK
003148	CHARAN DHANRAJ PUNJA (GADHAVI)	UN-CLAI		0.00	HIGH RISK
003152	SANGAR VALJI MANGAL	UN-CLAI		0.00	HIGH RISK
003156	DHOBHI SUMAR ISHAK	UN-CLAI		0.00	HIGH RISK
003160	KUMBHAR HALIMABAI A.	UN-CLAI		0.00	HIGH RISK
003161	BALAPARIYA MAHESH B.	UN-CLAI		0.00	HIGH RISK
003165	LANGA JANMAMAD ABDREMAN	UN-CLAI		0.00	HIGH RISK
003177	RAIMA ZUBEDABEN OSMAN	UN-CLAI		0.00	HIGH RISK
003178	RAIMA HASINABEN NOORMAMAD	UN-CLAI		0.00	HIGH RISK
003182	GADHVI THARU DEVRAJ	UN-CLAI		0.00	HIGH RISK
003183	NIMRANI ANU GOPALDAS	UN-CLAI		0.00	HIGH RISK
003191	PARIYA DHANJI LALAJI	UN-CLAI		0.00	HIGH RISK
003198	SUMRA HASINABAI SIDHIK	UN-CLAI		0.00	HIGH RISK
003199	MAHESHWARI PUNSHI KANJI	UN-CLAI		0.00	HIGH RISK
003200	GOSWAMI RAMILAEN SHAILESH	UN-CLAI		0.00	HIGH RISK
003220	DHUTIA ALPA JAYESH	UN-CLAI		0.00	HIGH RISK
003234	SANGAR CHANA MAMU	UN-CLAI		0.00	HIGH RISK
003241	HALEPOTRA SHERBANU ISHAK	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
003245	DARBAR TEJMALJI VIRAJI	UN-CLAI ME		0.00	HIGH RISK
003251	BHANUSHALI DILIP DAYANAND	UN-CLAI ME		0.00	HIGH RISK
003258	HARIYA HIRALAL KHIMJI	UN-CLAI ME		0.00	HIGH RISK
003261	CHARAN NARAN DHANRAJ {GADHVI}	UN-CLAI ME		0.00	HIGH RISK
003262	RAYMA NIYAMAT NOORMAMAD	UN-CLAI ME		0.00	HIGH RISK
003267	MAHESWARI KALYAN SAMJI(THARU)	UN-CLAI ME		0.00	HIGH RISK
003276	MISTRI SOMABHAI RUPAJI	UN-CLAI ME		0.00	HIGH RISK
003279	PATEL RATANSHI KANJI	UN-CLAI ME		0.00	HIGH RISK
003289	ZALA GAMBHIRSINGH MURUBHA	UN-CLAI ME		0.00	HIGH RISK
003302	JADEJA NATUBHA KARSANJI	UN-CLAI ME		0.00	HIGH RISK
003307	BHUPSINGH SHERSINGH	UN-CLAI ME		0.00	HIGH RISK
003308	AGARIYA RAMJANALI HAJI HASAN	UN-CLAI ME		0.00	HIGH RISK
003310	VADIYA VINESH RATANSHI	UN-CLAI ME		0.00	HIGH RISK
003313	JADEJA BHIKHUBHA JAGMALJI	UN-CLAI ME		0.00	HIGH RISK
003316	RAJGOR KESHARBAI KARSANJI (MOTA)	UN-CLAI ME		0.00	HIGH RISK
003327	GHACHI NOORMAMAD ABDREMAN	UN-CLAI ME		0.00	HIGH RISK
003332	LIMBANI NAVINBHAI NARANBHAI	UN-CLAI ME		0.00	HIGH RISK
003341	SHAH PRAVIN SAMJI (GADA)	UN-CLAI ME		0.00	HIGH RISK
003343	DWIVEDI ANILKUMAR RAMESWARBHAI	UN-CLAI ME		0.00	HIGH RISK
003355	BHANUSHALI KAVERI MINAXI (MINOR)	UN-CLAI ME		0.00	HIGH RISK
003363	SUTHAR CHANDRAKANT RAMJI	UN-CLAI ME		0.00	HIGH RISK
003376	GUSAI NARANGIRI JADAVGIRI	UN-CLAI ME		0.00	HIGH RISK
003386	SAGAR BHARTIBEN PRAVINBHAI	UN-CLAI ME		0.00	HIGH RISK
003401	JADEJA JIGNABA BAHADURSINGH	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
003406	DARJI MAMTABEN KIRITBHAI	UN-CLAI		0.00	HIGH RISK
003417	THAKKAR KANTABEN SHANKARBHAI	UN-CLAI		0.00	HIGH RISK
003424	BHATT SHREEJA VINOD (MINOR)	UN-CLAI		0.00	HIGH RISK
003425	MOHAMAD HADAYAT ULLAH	UN-CLAI		0.00	HIGH RISK
003432	NODE ABDREMAN IBRAHIM	UN-CLAI		0.00	HIGH RISK
003436	DHAYANI DAMAYANTIBEN DAMJIBHAI	UN-CLAI		0.00	HIGH RISK
003452	JADEJA DILUBHA TAKHUBHA	UN-CLAI		0.00	HIGH RISK
003454	RABARI KUVARBEN BECHARA	UN-CLAI		0.00	HIGH RISK
003460	JOSHI NARESHBHAI MOHANLAL	UN-CLAI		0.00	HIGH RISK
003474	CHHADWA VASANTLAL BHANJI(SHAH)	UN-CLAI		0.00	HIGH RISK
003475	JADEJA VANRAJSHI CHANDUBHA	UN-CLAI		0.00	HIGH RISK
003477	JADEJA JAYDEEPSINGH BAHADURSINGH	UN-CLAI		0.00	HIGH RISK
003481	PADHIYAR PREMSANG MADHUBHA	UN-CLAI		0.00	HIGH RISK
003483	HARIJAN SUMAR LAKHIYA	UN-CLAI		0.00	HIGH RISK
003509	JADEJA RANJANBEN BAPALAL(MINOR)	UN-CLAI		0.00	HIGH RISK
003514	MAHESWARI MALSHI GANGAJI	UN-CLAI		0.00	HIGH RISK
003517	JADEJA MALUBHA KHANJI	UN-CLAI		0.00	HIGH RISK
003519	VED JITENDRA NAROTAM	UN-CLAI		0.00	HIGH RISK
003531	POKAR CHHAGANLAL VISHRAM	UN-CLAI		0.00	HIGH RISK
003545	JADEJA SANMUKHSINH SANTUBHA	UN-CLAI		0.00	HIGH RISK
003554	BODA NARAN RANCHODJI	UN-CLAI		0.00	HIGH RISK
003557	DATANIYA PUNJABHAI KANJI	UN-CLAI		0.00	HIGH RISK
003559	GADHAVI HARILAL PACHAN	UN-CLAI		0.00	HIGH RISK
003560	THAKKAR NILAMBEN RAMESHBHAI	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
003562	VEKARIYA NANAJI KESHRABHAI	UN-CLAI ME		0.00	HIGH RISK
003565	SHAH NAYANA MOHANLAL	UN-CLAI ME		0.00	HIGH RISK
003567	BIJLANI SANJAY LAXMIDAS	UN-CLAI ME		0.00	HIGH RISK
003568	LUHAR ADAM YUSUF (MISTRI)	UN-CLAI ME		0.00	HIGH RISK
003572	GOSWAMI SAGARGIRI HARESHGIRI(MIN)	UN-CLAI ME		0.00	HIGH RISK
003575	GADHAVI DHANRAJ KHETSHI	UN-CLAI ME		0.00	HIGH RISK
003576	SHAH SHANTILAL DHARAMSHI	UN-CLAI ME		0.00	HIGH RISK
003577	MARU SHYAMRAJ JESHINGBHAI	UN-CLAI ME		0.00	HIGH RISK
003578	KUMBHAR OSMAN JAFAR	UN-CLAI ME		0.00	HIGH RISK
003584	RAJGOR MAHESH KANTILAL	UN-CLAI ME		0.00	HIGH RISK
003588	JAT UMER JUMA	UN-CLAI ME		0.00	HIGH RISK
003597	JADEJA MEGHRAJJI TAPUBHA	UN-CLAI ME		0.00	HIGH RISK
003605	VAGHELA KISHOR SHIVJI	UN-CLAI ME		0.00	HIGH RISK
003608	A.ANILKUMAR S.O K.V.NARAYAN	UN-CLAI ME		0.00	HIGH RISK
003610	KERAI KANTABEN KISHOR	UN-CLAI ME		0.00	HIGH RISK
003612	GADHVI PUNAIBAI NARANBHAI	UN-CLAI ME		0.00	HIGH RISK
003616	KHARVA JIGNESH HARESHBHAI	UN-CLAI ME		0.00	HIGH RISK
003617	PATEL VALJI HARJI	UN-CLAI ME		0.00	HIGH RISK
003618	GADHVI KARSHAN KHIMRAJ (JT)	UN-CLAI ME		0.00	HIGH RISK
003619	GADHVI GOVIND KHIMRAJ (JT)	UN-CLAI ME		0.00	HIGH RISK
003621	LOKHANDWALA HUZEFA NURUDDIN	UN-CLAI ME		0.00	HIGH RISK
003626	SONI RUPESH NAGARDAS	UN-CLAI ME		0.00	HIGH RISK
003627	ZALA JANKI CHANDRASINGH (MINOR)	UN-CLAI ME		0.00	HIGH RISK
003630	MAKVANA HARESH SHIVJI	UN-CLAI ME		0.00	HIGH RISK

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
003674	PARSIYA HARILAL ARJANBHAI	UN-CLAI		0.00	HIGH RISK
003677	PRAJAPATI SUKHRAM RAMESHWARJI	UN-CLAI		0.00	HIGH RISK
003679	JADEJA CHATURSINH HALUBHA	UN-CLAI		0.00	HIGH RISK
003680	BAKALI FIROJ IBRAHIM	UN-CLAI		0.00	HIGH RISK
003682	KUMBHAR GANI SUMAR	UN-CLAI		0.00	HIGH RISK
003691	JADEJA LAKHIYARJI TEJBALJI	UN-CLAI		0.00	HIGH RISK
003696	RABADIYA KHIMJI KARSAN	UN-CLAI		0.00	HIGH RISK
003717	KURESHI ADAM SALEMAMAD	UN-CLAI		0.00	HIGH RISK
003718	RUKNANI SALIM HASAN	UN-CLAI		0.00	HIGH RISK
003728	SACHDE SACHIN KESHAVJI	UN-CLAI		0.00	HIGH RISK
003733	PARMAR PRATAPBHAI JERAMBHAI	UN-CLAI		0.00	HIGH RISK
003735	ABADANI ABBAS SAIFUDIN	UN-CLAI		0.00	HIGH RISK
003736	KUTCHJILLA PUSKARNA BRAMAN MAHA	UN-CLAI		0.00	HIGH RISK
003738	BARACH MURUBHA NARANJI	UN-CLAI		0.00	HIGH RISK
003756	CHHEDA HIRACHAND LAXMICHAND	UN-CLAI		0.00	HIGH RISK
003758	RAJGOR KASTURBEN NANJI	UN-CLAI		0.00	HIGH RISK
003759	RAJGOR HARIRAM KAKU	UN-CLAI		0.00	HIGH RISK
003763	JADEJA RANUBHA PRAGJI	UN-CLAI		0.00	HIGH RISK
003766	BHANUSHALI ASHOK MANGALDAS	UN-CLAI		0.00	HIGH RISK
003774	MEMON MUSTAK AHAMAD	UN-CLAI		0.00	HIGH RISK
003776	JOSHI VINOD CHUNILAL	UN-CLAI		0.00	HIGH RISK
003779	THEBA MAHAMADRAFIK DAUD	UN-CLAI		0.00	HIGH RISK
003787	KACHHI LOHAR VANDHA SUNNY MUSLIM	UN-CLAI		0.00	HIGH RISK
003788	SUMRA DAUD JUSAB	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
003790	GADHVI MULJI PABU	UN-CLAIME		0.00	HIGH RISK
003792	BHUVA KUMUDCHANDRA GULABDAS	UN-CLAIME		0.00	HIGH RISK
003797	SATHWARA KANJIBHAI NANABHAI	UN-CLAIME		0.00	HIGH RISK
003801	SATI SULTAN A.	UN-CLAIME		0.00	HIGH RISK
003805	GHADHAVI KHERAJ MANGA	UN-CLAIME		0.00	HIGH RISK
003820	LUHAR NASIR JUSAB(MINOR)	UN-CLAIME		0.00	HIGH RISK
003821	LUHAR NASIMBANU JUSAB(MINER)	UN-CLAIME		0.00	HIGH RISK
003834	SANICHARA MANOJ BHAGWANJI	UN-CLAIME		0.00	HIGH RISK
003839	LIONESS CLUB	UN-CLAIME		0.00	HIGH RISK
003846	MEMON MOHAMADIQBAL SIDDIK	UN-CLAIME		0.00	HIGH RISK
003851	LABHARIYA LAKHAMAN NARAN	UN-CLAIME		0.00	HIGH RISK
003856	DWIVEDI SHRINANDAN U.S.	UN-CLAIME		0.00	HIGH RISK
003862	GADHVI DEVANG ARJAN	UN-CLAIME		0.00	HIGH RISK
003864	SANGHAR VIRAM JAKHU	UN-CLAIME		0.00	HIGH RISK
003865	KER ALIMAMAD HUSEN	UN-CLAIME		0.00	HIGH RISK
003874	MOTA VIMLABEN AMRUTLAL	UN-CLAIME		0.00	HIGH RISK
003880	FOFINDI BHARATBHAI BABUBHAI (JT)	UN-CLAIME		0.00	HIGH RISK
003899	BHANUSHALI URMILABEN VISHRAM (KA)	UN-CLAIME		0.00	HIGH RISK
003911	KARANI HANSBAI SHIVRAJ	UN-CLAIME		0.00	HIGH RISK
003913	CHAVDA GANGABA UMERSANG	UN-CLAIME		0.00	HIGH RISK
003918	JADEJA LILABA AJAJI	UN-CLAIME		0.00	HIGH RISK
003924	SADHU MEENABEN HARESH	UN-CLAIME		0.00	HIGH RISK
003933	JOSHI RAMESH KARSANBHAI	UN-CLAIME		0.00	HIGH RISK
003936	MOTA MAHESH VIRJI	UN-CLAIME		0.00	HIGH RISK

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
003957	TURK HUSAIN ABDREMAN	UN-CLAIME		0.00	HIGH RISK
003964	GADHAVI LAXMIBEN KALYAN	UN-CLAIME		0.00	HIGH RISK
003972	RAJGOR KETAN NANJI	UN-CLAIME		0.00	HIGH RISK
003981	ZALA RAJDEEPSINH BALBHADRASINH	UN-CLAIME		0.00	HIGH RISK
003995	UTHAR HASAM JUMA	UN-CLAIME		0.00	HIGH RISK
004007	KHARVA CHATRABHUJ CHANDULAL	UN-CLAIME		0.00	HIGH RISK
004009	BAROT HEENABEN PARAVINBHAI	UN-CLAIME		0.00	HIGH RISK
004017	KHATRI FARHINBANU ROSHANALI (MINOI	UN-CLAIME		0.00	HIGH RISK
004039	SUMRA ALIMAMAD JANMAMAD	UN-CLAIME		0.00	HIGH RISK
004042	THAKKAR JAYABEN DEVJI	UN-CLAIME		0.00	HIGH RISK
004053	RABARI SONU MANGAL MINOR	UN-CLAIME		0.00	HIGH RISK
004063	GUSAI BHUMIKA PRABHATGAR (MINOR)	UN-CLAIME		0.00	HIGH RISK
004071	MAKVANA RAMESH MAMU	UN-CLAIME		0.00	HIGH RISK
004083	VYAS AARTI SHANTILAL MINOR	UN-CLAIME		0.00	HIGH RISK
004092	SHAH MOKSHIT NILESH (MINOR)	UN-CLAIME		0.00	HIGH RISK
004094	SHAH VIVIDHA SANJAY (MINOR)	UN-CLAIME		0.00	HIGH RISK
004095	GADHVI KANJI MOHAN (CHARAN)	UN-CLAIME		0.00	HIGH RISK
004128	THAKORSHRI CHATRABHUJ RAJI MANDII	UN-CLAIME		0.00	HIGH RISK
004129	RATHOD HAJID SALEMAMAD	UN-CLAIME		0.00	HIGH RISK
004134	JADEJA KRISHNABA ANDUBHA	UN-CLAIME		0.00	HIGH RISK
004139	SATHVARA JINABHAI RAVJI	UN-CLAIME		0.00	HIGH RISK
004147	SUMARA HAMID NOORMAMAD	UN-CLAIME		0.00	HIGH RISK
004166	RAMJIYANI HARJI SHAMJI (PATEL)	UN-CLAIME		0.00	HIGH RISK
004170	MUNDRAI DIPTIBEN NARENDRA	UN-CLAIME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
004178	BHANUSHALI CHANDULAL PURSOTAM	UN-CLAI ME		0.00	HIGH RISK
004198	VEKARIYA MAVJI DEVJI	UN-CLAI ME		0.00	HIGH RISK
004202	DUDIYA BHAVIKABEN SHIVJIBHAI	UN-CLAI ME		0.00	HIGH RISK
004209	JADEJA SAHADEV SINH BABUBHA	UN-CLAI ME		0.00	HIGH RISK
004218	KHARVA KISHOR VISHRAM	UN-CLAI ME		0.00	HIGH RISK
004225	SHAH DHANVANTIBEN NAVINCHANDRA	UN-CLAI ME		0.00	HIGH RISK
004240	CHAVAN HASINABAI JUSAB (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004246	MAKANI NAVINKUMAR GOPALJI	UN-CLAI ME		0.00	HIGH RISK
004250	SANGAR JAGDISH VAGHJI	UN-CLAI ME		0.00	HIGH RISK
004262	RABADIYA DINESH MULJI	UN-CLAI ME		0.00	HIGH RISK
004268	PARMAR LAXMIDAS VIRJI	UN-CLAI ME		0.00	HIGH RISK
004271	JUNEJA RAMZAN ISHAK	UN-CLAI ME		0.00	HIGH RISK
004273	SODHA AFSANA ISHA (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004276	JUNEJA RAJAK ABBAS	UN-CLAI ME		0.00	HIGH RISK
004279	AJANI BABULAL NANJI	UN-CLAI ME		0.00	HIGH RISK
004280	DUNGARAKHIYA KHIMJI SUMAR	UN-CLAI ME		0.00	HIGH RISK
004281	MEHTA VINODCHANDRA MANEKLAL	UN-CLAI ME		0.00	HIGH RISK
004282	SONI JAYSHREE SHANTILAL	UN-CLAI ME		0.00	HIGH RISK
004289	DHAYANI SUSHILABEN BHUDABHAI	UN-CLAI ME		0.00	HIGH RISK
004290	SIRU SIDIK ALI	UN-CLAI ME		0.00	HIGH RISK
004310	AHIR SHAMJI SAVA	UN-CLAI ME		0.00	HIGH RISK
004311	BAKALI SAJIDABANU ABDHULMAMAD	UN-CLAI ME		0.00	HIGH RISK
004318	KAZI KULSUMBAI JAMAL(KURESHI)	UN-CLAI ME		0.00	HIGH RISK
004322	SHAH PARASH VALLABHJI	UN-CLAI ME		0.00	HIGH RISK

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
004324	SHAH VALLABHJI PREMJI	UN-CLAI ME		0.00	HIGH RISK
004328	KERAI RAVJI KARSAN	UN-CLAI ME		0.00	HIGH RISK
004330	MAKANI VANDANABEN KUVARJI (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004339	GADHAVI JUGSHREEBEN DEVANDH	UN-CLAI ME		0.00	HIGH RISK
004341	SUMARA ABDUL SATAR RAMJU	UN-CLAI ME		0.00	HIGH RISK
004343	THA.DINESH PARSHOTAM	UN-CLAI ME		0.00	HIGH RISK
004347	HIRANI MAHESH RAMESH	UN-CLAI ME		0.00	HIGH RISK
004356	BAKALI FARJANA ABDULLA (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004366	SODHA ABDULLA ADAM	UN-CLAI ME		0.00	HIGH RISK
004378	GALA SHAMJI MEGHJI	UN-CLAI ME		0.00	HIGH RISK
004385	PINJARA KARIMABAI LATIF (KASAI)	UN-CLAI ME		0.00	HIGH RISK
004397	ZALA GOVIND MAVJI	UN-CLAI ME		0.00	HIGH RISK
004402	MOTA DINESHBHAI RAMJI	UN-CLAI ME		0.00	HIGH RISK
004407	PATEL BINDUBEN BHAGVANJIBHAI	UN-CLAI ME		0.00	HIGH RISK
004412	GANATRA JAGDISH GOKALDAS	UN-CLAI ME		0.00	HIGH RISK
004425	JADEJA KAILASHBA HAKUBHA	UN-CLAI ME		0.00	HIGH RISK
004430	PATEL NARSINH HIRJIBHAI (JT)	UN-CLAI ME		0.00	HIGH RISK
004431	GHANCHI AMINABEN RAMJAN	UN-CLAI ME		0.00	HIGH RISK
004433	GADHVI MAYA MANGAL	UN-CLAI ME		0.00	HIGH RISK
004450	DHOBHI KHERUNISHA ANVAR HUSAIN	UN-CLAI ME		0.00	HIGH RISK
004462	GHANCHI MARIYAM ANWAR {MINOR}	UN-CLAI ME		0.00	HIGH RISK
004481	SANGAR KARSAN JAKHU	UN-CLAI ME		0.00	HIGH RISK
004483	GOWSAMI KAPILABEN DHIRAJLAL	UN-CLAI ME		0.00	HIGH RISK
004486	PANDYA JAYANTBHAI LABHSHANKAR	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
004487	MOTA BHARTIBEN RAMESH	UN-CLAIME		0.00	HIGH RISK
004489	RABARI RATANBAI DEVA (MINOR)	UN-CLAIME		0.00	HIGH RISK
004503	HAJAM ABBAS ABDULLA	UN-CLAIME		0.00	HIGH RISK
004513	MEMON SAMIRABANU ALIMAMAD K.[MIN	UN-CLAIME		0.00	HIGH RISK
004516	GOSWAMI CHAMPABEN KAILASHGIRI	UN-CLAIME		0.00	HIGH RISK
004517	GOWSWAMI HITIXA ASHWINGIRI (MINOR)	UN-CLAIME		0.00	HIGH RISK
004521	SHAH KANA KSEN NANALAL	UN-CLAIME		0.00	HIGH RISK
004522	CHHABHADIYA BHARATKUMAR KANTILAI	UN-CLAIME		0.00	HIGH RISK
004528	SHIYANI RAMJI GOVIND	UN-CLAIME		0.00	HIGH RISK
004529	PARMAR SUMIT SURESH	UN-CLAIME		0.00	HIGH RISK
004534	PATEL PREMCHAND KARSAN	UN-CLAIME		0.00	HIGH RISK
004542	VANAND JAYESH ASHVINBHAI	UN-CLAIME		0.00	HIGH RISK
004550	RAYMA ABDULSATAR MAMAD	UN-CLAIME		0.00	HIGH RISK
004570	SEVAK SURESH POPATLAL	UN-CLAIME		0.00	HIGH RISK
004590	ZALA BABUBHAI KARABHAI (KHARVA)	UN-CLAIME		0.00	HIGH RISK
004591	CHAWADA USHA NARAN (KOLI)(MINOR)	UN-CLAIME		0.00	HIGH RISK
004595	SUMRA ANJUMBANU ABBAS [MINOR]	UN-CLAIME		0.00	HIGH RISK
004600	SUMRA NASHIMABANU GANI	UN-CLAIME		0.00	HIGH RISK
004623	PATEL CHANDULAL SHAMJI	UN-CLAIME		0.00	HIGH RISK
004630	BARASKAR RAJENDRA NANA	UN-CLAIME		0.00	HIGH RISK
004631	GADHVI DEVRAJ LAKHDIR	UN-CLAIME		0.00	HIGH RISK
004633	SOMAIYA PARESH NARANJI	UN-CLAIME		0.00	HIGH RISK
004639	SHAH RAJESH CHANDRAKANT	UN-CLAIME		0.00	HIGH RISK
004651	BHATI JENABAI MAMAD	UN-CLAIME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
004658	PAL SARDARSINH DEVAJI	UN-CLAI ME		0.00	HIGH RISK
004663	CHAKI MUSTAK RAMJAN	UN-CLAI ME		0.00	HIGH RISK
004676	SAIYAD BHAVDINSHA HAJISHA	UN-CLAI ME		0.00	HIGH RISK
004686	SAMEJA HASANALI ABDHULLA	UN-CLAI ME		0.00	HIGH RISK
004688	DATANIYA KANTILAL POPATLAL	UN-CLAI ME		0.00	HIGH RISK
004690	JOSHI JINAL GIRISHBHAI (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004691	DEDHIYA JETHUBHA BABUBHA	UN-CLAI ME		0.00	HIGH RISK
004692	DATANIYA POPATBHAI KARSHAN	UN-CLAI ME		0.00	HIGH RISK
004724	SHREE KUTCH MANDVI CHEMIST ASSO.	UN-CLAI ME		0.00	HIGH RISK
004735	GADHAVI LAXMAN KANJI	UN-CLAI ME		0.00	HIGH RISK
004739	CHARAN DEVANDH VISHRAM (JT)	UN-CLAI ME		0.00	HIGH RISK
004741	MEMON MOHMADSAHEZAD ABDULMAJII	UN-CLAI ME		0.00	HIGH RISK
004748	MEHTA VIRMATIBEN RASHVIRCHANDRA	UN-CLAI ME		0.00	HIGH RISK
004754	TANNA PRASHANT MAVJIBHAI	UN-CLAI ME		0.00	HIGH RISK
004763	GADHVI DEVANG DAYALAL	UN-CLAI ME		0.00	HIGH RISK
004765	MALI JAYANTILAL JAGSHIBHAI	UN-CLAI ME		0.00	HIGH RISK
004780	GADHAVI VACHAIBAI LAKHMAN(MINOR)	UN-CLAI ME		0.00	HIGH RISK
004788	PATEL HITESH SHIVJI (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004789	PATEL RITESH SHIVJI (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004790	PATEL MONIKA SHIVJI (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004799	JADEJAARTI HARESH (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004801	SUMARA JUSAB AMAD	UN-CLAI ME		0.00	HIGH RISK
004808	RAJGOR SHANKERJI LAXMIDAS (JT)	UN-CLAI ME		0.00	HIGH RISK
004811	SUMRA SHIRINBANU	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
004821	SHEDA NARAN RAJDE (GADHAVI)	UN-CLAI ME		0.00	HIGH RISK
004829	RABARI DEVALBA HIRA	UN-CLAI ME		0.00	HIGH RISK
004830	PATEL VITHALBHAI DHANJIBHAI	UN-CLAI ME		0.00	HIGH RISK
004838	LANGHAY IBRAHIM AMAD	UN-CLAI ME		0.00	HIGH RISK
004849	BHUSAR AMAD UMER	UN-CLAI ME		0.00	HIGH RISK
004851	VORA IRFAN SATARBHAI	UN-CLAI ME		0.00	HIGH RISK
004853	DATANIYA LAXMAN RAJAN	UN-CLAI ME		0.00	HIGH RISK
004862	CHAVDA NIMMI SHIVJI	UN-CLAI ME		0.00	HIGH RISK
004865	ROHA AHAMAD ALIMOHAMAD (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004869	MITHANI FAZILABANU HUSAIN (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004870	MITHANI KAYNATBANU HUSAIN (MINOR)	UN-CLAI ME		0.00	HIGH RISK
004887	PATEL RATILAL NARAN (DHODU)	UN-CLAI ME		0.00	HIGH RISK
004888	VORA ZE HARABAI HATIMBHAI	UN-CLAI ME		0.00	HIGH RISK
004890	SAATI ABDREMAN JUSAB	UN-CLAI ME		0.00	HIGH RISK
004905	GADHAVI NARAN ASHA	UN-CLAI ME		0.00	HIGH RISK
004922	GADHVI KARSAN MOMAYA	UN-CLAI ME		0.00	HIGH RISK
004928	DEVANI HARI NARAN	UN-CLAI ME		0.00	HIGH RISK
004937	MAHESHVARI KANJI VERSHI	UN-CLAI ME		0.00	HIGH RISK
004945	SHAH KAMLABEN MULJIBHAI	UN-CLAI ME		0.00	HIGH RISK
004955	MAKVANA JAYPRAKASH VITHALBHAI	UN-CLAI ME		0.00	HIGH RISK
004989	JADEJA VANRAJSINH BABUBHA	UN-CLAI ME		0.00	HIGH RISK
005002	DATANIYA CHUNILAL UMED	UN-CLAI ME		0.00	HIGH RISK
005017	MISHRA DHANESH RAGHUNANDAN	UN-CLAI ME		0.00	HIGH RISK
005018	SANGAR LAXMICHAND RAMJI (MINOR)	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
005020	SANGHAR RATANBAI RAMJI	UN-CLAI ME		0.00	HIGH RISK
005023	BHUDIYA DHANJIBHAI VALJIBHAI(PATEL)	UN-CLAI ME		0.00	HIGH RISK
005030	LIMANI KISHORKUMAR MADHAVJI (PATEI	UN-CLAI ME		0.00	HIGH RISK
005043	JOSHI NILAMBEN PRATAP (DHANKI)	UN-CLAI ME		0.00	HIGH RISK
005047	MEMON ASLAM HUSAIN	UN-CLAI ME		0.00	HIGH RISK
005057	GADHAVI VALA RAJIYA	UN-CLAI ME		0.00	HIGH RISK
005062	ASARI ANILKUMAR KAMABHAI	UN-CLAI ME		0.00	HIGH RISK
005068	KERAI VALJI VISHRAM	UN-CLAI ME		0.00	HIGH RISK
005082	MATANG LAKHA VACHHIYA	UN-CLAI ME		0.00	HIGH RISK
005107	NAROLA LALAJIBHAI HARJIBHAI	UN-CLAI ME		0.00	HIGH RISK
005109	MEHTA ATUL RASVIR	UN-CLAI ME		0.00	HIGH RISK
005110	KHARVA RAJESH JETHALAL	UN-CLAI ME		0.00	HIGH RISK
005113	SHAH DIPA JITENDRABHAI	UN-CLAI ME		0.00	HIGH RISK
005119	MAHESWARI BHARAT PUNJABHAI	UN-CLAI ME		0.00	HIGH RISK
005136	PATEL MANSUKHLAL LALJI	UN-CLAI ME		0.00	HIGH RISK
005142	ASHAR VIJAYSINH SAMJI	UN-CLAI ME		0.00	HIGH RISK
005144	MADHUDA LAKHU BHARU	UN-CLAI ME		0.00	HIGH RISK
005145	ANSARI SULTANAHEMAD TASUVARHUSE	UN-CLAI ME		0.00	HIGH RISK
005146	JUNEJA SALEMAMAD JUSAB	UN-CLAI ME		0.00	HIGH RISK
005169	JADEJA BHUPATSANG NODHUBHA	UN-CLAI ME		0.00	HIGH RISK
005171	NIRMAL ASHIS MAVJIBHAI	UN-CLAI ME		0.00	HIGH RISK
005188	PINDORIYA NILESH DHANJI	UN-CLAI ME		0.00	HIGH RISK
005202	KASTA KISHOR PARSOTAM	UN-CLAI ME		0.00	HIGH RISK
005218	RAJGOR VIJYABEN SAVJI	UN-CLAI ME		0.00	HIGH RISK

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
005226	SAIYAD JUSABSHA AKBARSHA	UN-CLAI ME		0.00	HIGH RISK
005231	VAGHER JUBEDABAI ABHUBHAKHAR	UN-CLAI ME		0.00	HIGH RISK
005233	VEKARIYA MAHESH HARJI	UN-CLAI ME		0.00	HIGH RISK
005243	JETHVA VINOD TRIKAMJI	UN-CLAI ME		0.00	HIGH RISK
005246	SHAH NARENDRA MULCHAND	UN-CLAI ME		0.00	HIGH RISK
005249	BHANUSHALI KIRTIKUMAR MAVJIBHAI	UN-CLAI ME		0.00	HIGH RISK
005267	PATEL HARJI RAMJI	UN-CLAI ME		0.00	HIGH RISK
005281	SOMPURA RAJESH GORDHANDAS	UN-CLAI ME		0.00	HIGH RISK
005286	RABADIYA DHANBAI VISHRAM	UN-CLAI ME		0.00	HIGH RISK
005305	JOSHI VIJAY HARISHBHAI	UN-CLAI ME		0.00	HIGH RISK
005307	GADHAVI HARJI BHOJRAJ	UN-CLAI ME		0.00	HIGH RISK
005308	MOTA JIGNESH LAXMIDAS (MINOR)	UN-CLAI ME		0.00	HIGH RISK
005312	MAKANI KANTABEN BHARAT	UN-CLAI ME		0.00	HIGH RISK
005316	GANATRA BHAVINI SHANKARLAL	UN-CLAI ME		0.00	HIGH RISK
005317	RANA VASANT THAKARSHI	UN-CLAI ME		0.00	HIGH RISK
005318	PATEL JAGDISH MAVJIBHAI	UN-CLAI ME		0.00	HIGH RISK
005321	JAMBUVANI BHARAT HARILAL	UN-CLAI ME		0.00	HIGH RISK
005327	SUMRA AMINABAI ABDHUL	UN-CLAI ME		0.00	HIGH RISK
005328	RAGHORAM MATHORAM	UN-CLAI ME		0.00	HIGH RISK
005330	BHANDARI MANSI PARESH [MINOR]	UN-CLAI ME		0.00	HIGH RISK
005335	DATANIYA RAJESH LAKHMAN	UN-CLAI ME		0.00	HIGH RISK
005339	GUSAI SHEETAL RASIKGAR	UN-CLAI ME		0.00	HIGH RISK
005351	SONI URVASHIBEN NALINBHAI	UN-CLAI ME		0.00	HIGH RISK
005375	THAKUR RANVIJAYSINGH JAGDAMBASIN	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
005386	MEMON SARJIF ABDUL KAYUM (MINOR)	UN-CLAI		0.00	HIGH RISK
005391	MATANG KHIMJI DEVJI	UN-CLAI		0.00	HIGH RISK
005392	TURK JUSAB IBRAHIM	UN-CLAI		0.00	HIGH RISK
005401	CHAVDA BUDDHUBHA MAMUJI	UN-CLAI		0.00	HIGH RISK
005415	MATANG RATANSHI DEVJI	UN-CLAI		0.00	HIGH RISK
005431	GADHVI PRAVIN JASHRAJ	UN-CLAI		0.00	HIGH RISK
005441	SONI REKHABEN NITINKUMAR	UN-CLAI		0.00	HIGH RISK
005442	MITHANI RAMJU IBHALA (KOLI)	UN-CLAI		0.00	HIGH RISK
005450	PATEL NAYAN BHARATBHAI	UN-CLAI		0.00	HIGH RISK
005460	PANJRIWALA BHARTI RATANSI	UN-CLAI		0.00	HIGH RISK
005466	RAMANANDI DIENSH NATWERLAL	UN-CLAI		0.00	HIGH RISK
005471	MOTA BHARAT BACHUBHAI	UN-CLAI		0.00	HIGH RISK
005472	DATANIYA BABU VELJI	UN-CLAI		0.00	HIGH RISK
005477	MOTIVARAS RAJESH GOVIND	UN-CLAI		0.00	HIGH RISK
005486	PURABIYA SURESH GOVIND	UN-CLAI		0.00	HIGH RISK
005487	UPRETI MAHESH HARISHCHANDRA	UN-CLAI		0.00	HIGH RISK
005488	MANAKA MAMAD JAKAB	UN-CLAI		0.00	HIGH RISK
005489	GADHVI RAJESHVARI KETAN	UN-CLAI		0.00	HIGH RISK
005494	KUMBHAR JAKAB ISMAIL (JT)	UN-CLAI		0.00	HIGH RISK
005497	GADHVI MANGA DEVA	UN-CLAI		0.00	HIGH RISK
005523	NATHANI BHARAT NARANJI	UN-CLAI		0.00	HIGH RISK
005524	PATEL MEHULKUMAR PANKAJBHAI(MINC	UN-CLAI		0.00	HIGH RISK
005525	JOSHI BHISHMA JANAKRAY	UN-CLAI		0.00	HIGH RISK
005528	KHAKIFA GULAMHUSEN IBHALA	UN-CLAI		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
005553	CHAUHAN JUSAB JAKAB	UN-CLAIME		0.00	HIGH RISK
005558	HARIJAN BHANJI MURJI	UN-CLAIME		0.00	HIGH RISK
005566	MOTA NITESH NANDLAL	UN-CLAIME		0.00	HIGH RISK
005578	SOLANKI BABUBHAI VAGHJI	UN-CLAIME		0.00	HIGH RISK
005594	BAROT HARJI BHIMSHI	UN-CLAIME		0.00	HIGH RISK
005605	ZALA HETUBHA CHAMANSINH	UN-CLAIME		0.00	HIGH RISK
005613	AGARIYA KADAR IBRAHIM	UN-CLAIME		0.00	HIGH RISK
005678	GOR JAYESH KUNVARJI	UN-CLAIME		0.00	HIGH RISK
005689	SODHA SALMABEN ISHA	UN-CLAIME		0.00	HIGH RISK
005711	GUNDIYARIVALA HATIM YUNUS (MINOR)	UN-CLAIME		0.00	HIGH RISK
005721	JOGI MANJI VELJI	UN-CLAIME		0.00	HIGH RISK
005722	PAMANI SWEETY DINESH (MINOR)	UN-CLAIME		0.00	HIGH RISK
005728	SODHA TAPUBHA BHUPATSINH	UN-CLAIME		0.00	HIGH RISK
005736	JADEJA DEVINABA DOLUBHA	UN-CLAIME		0.00	HIGH RISK
005754	PATEL HINA NARAN (MINER)	UN-CLAIME		0.00	HIGH RISK
005755	MITHAVALA CHAXITA KAMLESH	UN-CLAIME		0.00	HIGH RISK
005785	JADEJA RAJANSINH PRAVINSINH	UN-CLAIME		0.00	HIGH RISK
005798	PALIJA IBRAHIM ALIMAMAD	UN-CLAIME		0.00	HIGH RISK
005799	MOTAASHVINKUMAR AMBARAM	UN-CLAIME		0.00	HIGH RISK
005803	DR DHIRAJKUMAR M MAKWANA	UN-CLAIME		0.00	HIGH RISK
005815	SUMARA OSMAN ADAM	UN-CLAIME		0.00	HIGH RISK
005819	GADHAVI MANOJ BHARAT	UN-CLAIME		0.00	HIGH RISK
005842	SOLANKI DHARMESH SURESH	UN-CLAIME		0.00	HIGH RISK
005851	AGARIYA HARUN SIDHIK	UN-CLAIME		0.00	HIGH RISK

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
005879	LODHIA RAZAK LATIF	UN-CLAI ME		0.00	HIGH RISK
005906	SOMAIYA GIRA NILESH (JT)	UN-CLAI ME		0.00	HIGH RISK
005912	HARIJAN KESHARBAI ACHAR	UN-CLAI ME		0.00	HIGH RISK
005927	GADHVI ARJAN NAGSHI (BAROT)	UN-CLAI ME		0.00	HIGH RISK
005947	DR. MOHAMADHASAN DAWOOD KHATRI	UN-CLAI ME		0.00	HIGH RISK
005949	RABARI PETHABHAI KAYABHAI	UN-CLAI ME		0.00	HIGH RISK
005968	GADA JAVARBEN MONJI	UN-CLAI ME		0.00	HIGH RISK
005971	SAVLA PRATIK PRAKASH (MINOR)	UN-CLAI ME		0.00	HIGH RISK
005987	SHATHIYA SULTAN AMAMD	UN-CLAI ME		0.00	HIGH RISK
005991	ZALA VINOD CHAMPAKLAL	UN-CLAI ME		0.00	HIGH RISK
005997	JADEJA JAGDISHSINH MERAMANJI	UN-CLAI ME		0.00	HIGH RISK
006016	GADHVI GOVIND LAXMAN	UN-CLAI ME		0.00	HIGH RISK
006063	SUMARA HAMID VALIMAMAD	UN-CLAI ME		0.00	HIGH RISK
006109	GADHAVI PURBAI ARJAN (MIONR)	UN-CLAI ME		0.00	HIGH RISK
006114	JADEJA RAMUBHA RATANSHI	UN-CLAI ME		0.00	HIGH RISK
006122	PATEL JITENDRA JAYANTILAL	UN-CLAI ME		0.00	HIGH RISK
006132	SOMAIYA HIRAL SUKESH (JT)	UN-CLAI ME		0.00	HIGH RISK
006133	SOMAIYA ARTI SUKESH (JT)	UN-CLAI ME		0.00	HIGH RISK
006169	ZALA NILESH HARISHBHAI	UN-CLAI ME		0.00	HIGH RISK
006183	MAKVANA PRAKASH LALJI	UN-CLAI ME		0.00	HIGH RISK
006192	SUMARA AKBAR SIDHIK	UN-CLAI ME		0.00	HIGH RISK
006199	SUMRA JUSAB UMER	UN-CLAI ME		0.00	HIGH RISK
006220	GADHVI NAGSHI KAKUBHAI	UN-CLAI ME		0.00	HIGH RISK
006251	RAYMAANVAR IBRAHIM	UN-CLAI ME		0.00	HIGH RISK

THE MANDVI MERCANTILE CO OPERATIVE BANK LTD
HEAD OFFICE, PH: 02834-224124,02834-232324,

Print Date :20/09/2017 10:46:07

Balance Report AsOn 31/03/2017 Friday

A/c No.	Name	Status	Sanction. Limit	Credit	Debit Risk Category
001 HEAD OFFICE					
005 SB-SAVING BANK					
006252	RAYMA IMRAN AMAD	UN-CLAIME		0.00	HIGH RISK
006255	GADHAVI KARSAN LAKHMAN	UN-CLAIME		0.00	HIGH RISK
006262	MONANI HIMANSHU MANHARLAL	UN-CLAIME		0.00	HIGH RISK
006286	SHAH RAJESH KANTILAL	UN-CLAIME		0.00	HIGH RISK
No.OfAc(s)For Type (005): 1036		Total:	0	6.00	0.00
			No.Of Ac(s) :	1036	0
		Difference:		6.00	
No.OfAc(s)For Br. (001): 1036		Total:	0.00	6.00	0.00
			No.Of Ac(s) :	1036	0
		Difference:		6.00	
Grand Total :		No.OfAc(s): 1036	0.00	6.00	0.00
			No.Of Ac(s) :	1036	0
				6.00	

User Name: vmb

Clerk / OFFICER / Authoriz Aign.