

Soneri Bank Limited

List of D-11 shareholders who has provided Incorrect/Invalid IBANs as on 20.04.2020

Warrant_no	Folio_no	Memeber_name	Net_dividend
32	351	MR. ASHOK KUMAR	136
198	1594	MRS. KISHWAR SULTANA	3,883
236	1789	MRS. RUKHSANA IQBAL	5,148
349	2913	MR. SHAUKAT JAMSHED	3,625
360	2993	MS. RUBINA	6,865
416	3505	MS. FATIMA MEHDI MILLWALA	8,009
735	5187	AMIR ALI KABANI	259
834	5948	MS. MUNIRA FATIMA	4,693
1110	8054	MR. MUHAMMAD ASLAM	267
1113	8058	MRS. SHAHIDA WAHEED	6,257
1188	8509	SYED AHMAD MURSALEEN	829
1244	8838	MR. HASAN AZIZ	3,600
1250	8869	MST. NOOR US SABAH	12,808
1307	9307	MR. MOHAMMAD IQBAL	4,261
1463	10167	LT. COL. RASHAD WAHEED MIR	7,570
2073	15011	MR. SHIS BAHADUR	10,212
2320	16934	NASREEN HAROON	527
2381	17306	MRS. FARHAT JAHAN BEGUM	8,009
2523	18117	MR. NISAR AHMAD	7,300
2532	18142	SYEDA ISMAT ALI	4,261
2720	19447	MR. ABDUL RAHIM	3,883
3109	21864	MR. MUKHTYAR HUSSAIN	2,814
3127	21907	SYED SHAH HUSSAIN	8,234
3152	22088	MR. IQBAL FAREED	3,883
3259	22925	NASIM AKHTER	1,421
3428	23864	MR. BASHIR AHMED	1
3552	24323	MR. ALTAF MAJEED	6,004
3583	24422	MR. MOHAMMAD ANBWAR RATHORE	25
3605	24483	MR. UMAIR CHOUDRI	134
3772	25023	MR. ATHER MAHMOOD	495
3794	25084	MR. GHULAM RASUL	8,179
3823	25141	MALIK IJAZ AHMED	211
3956	25460	MR. KARIM SADRUDDIN SALEH	6,839
4498	26849	MR. GULZAR AHMED BHATTI	267
4528	26924	MALIK MUHAMMAD RIAZ	1,976
4563	27009	MR. INAM ELAHI	532
4574	27032	FEROZE KHAN MALIK	1,033
4586	27070	MR. MUHAMMAD SALEEM UL HAQ	6,741
4591	27084	MR. M. NAZAKAT ALI KHAN	51
4613	27150	MR. MUHAMMAD TARIQ NADEEM	1,419
4670	27281	MR. MOHAMMAD SALEEM UL HAQ	122
4716	27407	MR. ZAFAR A.K GHORY	6,628
4770	27591	NASIM UDDIN ANSARI	1,419
4788	27636	MOHAMMAD SAEED	8
4819	27778	HAMTOOL WARA	15,806
4820	27781	HAZRAT ALI	1
4832	27853	JAMIL HASSAN HAMDANI	850

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4843	27901	MUHAMMAD FARAZ UL HASSAN	5,114
4877	208026134	MUHAMMAD ZEESHAN	9
4882	208034559	SYED MUHAMMAD IQBAL	225
4890	307008460	SYED NASIR ALI JAFFERY	3,174
4970	364083822	TABINDA FAYYAZ	452
5076	1164017021	HUSSAINI MARIWALA	274
5155	3038004600	MOHAMMED ATHER AHMED	350
5179	3111000046	UNITED BANK LIMITED - TRADING PORTFOLIO	22,291,500
5199	3228023722	RASHID SIDDIQUI	2
5205	3228045402	IRAM SHAHZADI	1
5220	3244065820	NADEEM ASLAM	521
5279	3277002043	HUMAYUN WAHEED	70
5288	3277002524	SYED MOHAMMED TARIQ HASHMI	4,303
5435	3277010972	MUHAMMAD SALIM KUTCHI	853
5603	3277028247	ABDUL AZIZ ZAVERI	699
5638	3277034091	MAZHAR AHMED	6,980
5647	3277035092	AKBAR PIRANI	5
5708	3277042467	MARIAM KAMRUDDIN	8,076
5725	3277045221	MOHAMMAD IRFAN	234
5785	3277052639	MUHAMMED HUSSAIN	1,236
5873	3277065429	JAVED RAZAK MEMON	14,011
5874	3277065537	NIAZ AHMED	2,206
5876	3277065624	MOHAMMED ALI REHMANI	2,983
5909	3277069905	SHAHIDA NASREEN	12,808
5919	3277071451	KHADIJA SHOAIB	23
5970	3277077056	RAMESH KEWALRAMANI	17,513
5995	3277079227	ABDUL QADIR	3,751
6003	3277080341	MUHAMMAD ILYAS KAZI	7,463
6014	3277080868	ANWAR AHMED	141
6043	3277083500	BILQUIS BANO	1,946
6168	3277098800	KUBRA	578
6216	3350039392	SULTAN MAHMOOD AHMED	118
6250	3525002573	CHOUDHRY MOHAMMAD SHARIF	6,609
6302	3525040520	FAIZAN UL HAQ	878
6338	3525063474	PYRAMID INVESTMENTS (PVT) LTD.	87,506
6340	3525063817	NH SECURITIES (PVT) LIMITED.	22,774
6404	3525087235	MAPLE LEAF CAPITAL LIMITED	1
6428	3525095351	FAYYAZ HUSSAIN	2,550
6443	3525099484	TARIQ SAEED	11,534
6500	4002020863	ISLAM AHMED	40
6509	4002026456	ABEDA BANO	308
6598	4143010629	MUHAMMAD ILYAS	208
6653	4259009370	SOBIA	210
6676	4333020674	THE PAKISTAN GENERAL INSURANCE CO. LIMITED	1,591
6770	4705012041	SHAHID AHMED	35,839
6883	5264105176	SHOUKAT HUSSAIN	1,259
6902	5348020110	MUHAMMAD JAWEED	852

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6963	5801001931	AFTAB MASOOD	1,489
6999	6122059139	MUHAMMAD QASIM KHANANI	350
7081	6502004351	KASHIF MUNSHI	26,989
7096	6650001707	ALI MUHAMMAD	2,847
7108	6676003800	NOORALLAH MANSOOR ALI	9,578
7170	6684118060	NAVEED TUFAIL SHAIKH	387
7233	6890002541	MUHAMMAD HARI	187
7234	6890002863	MUHAMMAD TAHIR ATTARI	1
7235	6890003424	IMRAN	1
7279	7294001206	MUHAMMAD NAEEM TAHIR	1,004
7299	7310023099	HYDER MUSTAFA & SHAHINA ALIAS MEENA	3,134
7369	10231018409	ISMAT BEGUM	700
7370	10231018607	SHAHIDA JAWEED KHAN	1
7374	10470000763	SHEIKH MUHAMMAD NAWAZ	260
7402	10629024789	SHAHID AHMED	25,540
7408	10629034531	MUHAMMAD ARIF	154
7449	10629146590	USSAMA HASSAN	450
7498	11544005761	WAQAR UL HAQ	296
7529	11759028958	MUHAMMAD SAEED	94
7540	12005004727	MUHAMMAD ANWAR	9
7606	14233014214	FARZANA AFTAB KHAN	23
7616	14233027844	BAKHTAWAR HOSHANG RABADI	13,372
7639	14308004216	NUSRAT ZIA	450
7645	14332001003	TARIQ MAHMOOD QURESHI (403)	700

22,825,289