

Soneri Bank Limited

List of shareholders (D-10) who has provided Incorrect/Invalid IBANs as on 31.05.2021

Warrant No	Folio No	Name	Net Dividend
7	177	MRS. MEHFOOZA BAI	9,154
193	1563	MS. AZHAR SULTANA	6,293
198	1594	MRS. KISHWAR SULTANA	4,746
471	3915	MR. MUHAMMAD JAVED MAHMOOD	2,174
497	4117	MRS. REHANA AHMRIN HUMAYUN	607
629	4611	MR. MOHAMMAD AKBAR KARIM	108
645	4650	LT. COL. ASHFAQ AHMAD	248
738	5187	MR. AMIR ALI	1,126
772	5405	ASYED KAUSAR ABBAS ZAIDI	4
812	5663	MR. MOHAMMAD ASLAM	558
837	5948	MS. MUNIRA FATIMA	5,735
839	5952	MS. SHAMIM AKHTER	75
967	7196	MR. KHASHIF MALIK	10
1057	7830	MR. ABDUL RAHMAN	1,829
1107	8023	MR. ABDUL GHAFOOR	1,301
1119	8058	MRS. SHAHIDA WAHEED	5,735
1140	8179	LT. COL. AURANGZEB KHAN	9,154
1143	8186	MRS. FAUZIA GONDAL	450
1145	8209	SHEIKH KHALID ALI	5,694
1185	8455	MS. NIKHAT SHOUKAT	363
1314	9307	MR. MOHAMMAD IQBAL	5,208
1433	10015	MR. SHAMSHAD ALI	62
1497	10327	MR. RAHAT JAMAL	188
1530	10570	MS. SHAMSA ZAFAR	1,961
1678	11733	SHEIKH MOHAMMAD SHAFIQ	353
1698	11847	MS. TASNEEM UMAR	33
1743	12315	MR. MOHAMMAD FARID	121
1874	13089	MR. MOHAMMAD RAFIQ	7,575
1884	13218	MRS. SHAMIMA MAJEED HASHMI	7,575
1886	13246	MR. QAMAR ZAMAN KHAN	454
1927	13574	MS. SHAHNAZ ANWAR	6,903
2125	15341	MR. MUHAMMAD MAROOF	1,547
2141	15469	MS. NISHAT SHAHID ALI	9,154
2303	16709	MRS. FARHAT HAIDER	9,154
2373	17270	MR. MUHAMMAD MAQBOOL	4,746
2376	17273	MR. INAYAT ULLAH	5,178
2382	17286	MR. MAQSOOD AHMED	49
2385	17295	MR. HASAN ARZU KHAN	4,746
2458	17694	MS. SAMINA ASIF	111
2466	17732	MRS. NAHEED TALAT	27
2474	17772	MR. SAIFUDDIN ABBAS	62
2486	17851	MR. RUBINA SAEED	6,984
2487	17853	SYED SHOAIB SAEED	545
2499	17933	MS. NAGHMA JOSEPHINE SULEMAN	8,342
2543	18142	SYEDA ISMAT ALI	5,208
2573	18279	MR. RASHID AHMED	148
2583	18390	MS. SHAISTA AHSAN	40

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Warrant No	Folio No	Name	Net Dividend
2679	19104	MR. AMEER AFTAB	10,985
2725	19423	MR. MOHAMMED ASHRAF	2,336
2787	19681	MR. UMER ZAMAN	6,903
2806	19861	MR. ABDUL MAJEED	7,575
2820	19985	MR. MUHAMMAD TALIB	5,735
2834	20047	MR. MOHAMMAD AWAIS KHAN	14,638
2843	20110	MR. MOHAMMAD SAEED ALAM	921
2855	20193	MR. MOHAMMAD SHARIQ SIDDIQUI	4,746
2922	20664	MR. RIAZ AHMAD AKHTAR	4,746
2926	20670	MR. IRFAN AHMED SHAMSI	145
2971	21087	MR. MUHAMMAD ASHRAF KHAN	5,178
2975	21092	MIAN MUHAMMAD MUKHTAR	5,419
3083	21614	MR. SHAHID NAZIR	121
3084	21615	MALIK AMIR ALI SAFDAR	10,004
3147	21936	MR. AFTAB IQBAL QURESHI	80
3214	22494	MR. MOHAMMAD AZAM JAWED	1,489
3220	22514	MR. MOHAMMAD IDRESS KHAN	3,884
3267	22871	MR. GHULAM MUHAMMAD	6,903
3295	23068	MR. TARIQ MEHMOOD MALIK	6,903
3331	23250	MR. MOHAMMED UMAR	4,746
3380	23501	MR. MUHAMMAD AYUB	728
3381	23502	MS. SHAKILA AYUB	728
3457	23927	MR. MASUD AKHTAR KIANI	27,650
3461	23942	MR. MUHAMMAD HASEEB BUTT	594
3471	23986	MR. SAEED AHMED KHOKHAR	3,026
3555	24272	MR. SHAHID	10,064
3565	24295	MR. SALIM ABDUL SATTAR	959
3570	24313	MRS. RUHI KHALID	87
3600	24409	MR. QAMRUDDIN	1,788
3686	24695	MR. MUHAMMAD ASLAM PANHWER	6,293
3702	24753	MR. DAWOOD AKHTAR	9,154
3711	24778	MIAN ABDUL HAYEE KHALID	729
3758	24908	MISS MIZNA ZAVERY	80
3832	25117	MR. KAZIM RAZA	2
3834	25124	MR. MUHAMMAD YOUSAF JAVED	661
3849	25146	MR. MANZOOR AHMED	9,154
3850	25147	MR. MOHAMMAD ASHRAF	3
3901	25259	MR. SAJJAD BAIG MEERZA	315
3904	25265	SYED MUFAKHAR HUSSAIN	549
4021	25580	MR. KHURRAM AHMED MUMTAZ	584
4130	25918	MR. ARSHAD NADEEM	549
4207	26009	DR. MUHAMMAD SADIQ	39
4218	26021	MR. RIAZ AHMED AKHTAR	454
4233	26040	MR. INAYATULLAH	454
4249	26060	MS. SAMINA ASIF	417
4252	26063	MR. SAIFUDDIN ABBAS	11
4295	26117	MR. MAHBOOB KHAN	878

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Warrant No	Folio No	Name	Net Dividend
4303	26127	MR. MOHAMMED UMER	454
4345	26206	SYED ZAIN UL HASSAN	3,762
4346	26207	MR. ALAS MIR	2,114
4410	26475	MR. JAVED AHMED	380
4486	26735	DR. AKHLAQ HUSSAIN	3,391
4523	26849	MR. GULZAR AHMED BHATTI	267
4599	27032	FEROZE KHAN MALIK	1,033
4605	27046	MR. A. RAHIM PARACHA	2,691
4617	27085	SYED RAZA ASKARI	617
4816	27636	MOHAMMAD SAEED	10
4847	27774	AMIN MUHAMMAD NOTTA	244,241
4861	27834	KHALID BIN RASHEED ZAHID	736
4912	307008460	SYED NASIR ALI JAFFERY	3,628
4915	307008858	TRUSTEE I.A.M.C STAFF PROVIDENT FUND	16,987
4922	307016604	AIZAZ SARFRAZ	7,696
4924	307018204	KANTA	1,870
4926	307021190	ZULQARNAIN TARIQ	100
4941	307063283	SHAHID MEHMOOD	1
4944	307068175	SARA SHEHZAD ASHFAQ	2,100
4976	364053163	NAZIR AHMED (7881)	6,179
4978	364057776	ANWAR AHMAD (8359)	86
4979	364058089	ASIFA AMBREEN ASHRAF (8380)	9,622
4981	364063766	SABIR HUSSAIN SYED	814
4983	364066025	GHAZALA LATIF MINHAS (9142)	67
4994	364083822	TABINDA FAYYAZ	552
5000	364097764	SAQIB SHARIF	160
5002	364100477	SULTAN ALI KALANI	2,197
5015	364135333	MUHAMMAD SUHAIL	194
5020	364144210	MOHAMMAD HANIF	11,000
5023	364151868	SAADIA SOHAIL	17
5056	539019063	SYED TALIB HASAN WASTI	257
5076	620045323	JAMAL UDDIN	275
5090	1008011626	ASHFAQ AHMED	7
5116	1552019797	BASHARAT AHMAD GHANI (LHR)	802
5120	1552036932	MUHAMMAD ANWAR BAIG (LHR)	425
5123	1552051840	MIRZA MUHAMMAD KABIR TABASUM JARAL (ISB)	22
5126	1552065428	IFTIKHAR ALI SHAH (RWP)	411
5143	1792002902	AMIR IQBAL	42
5161	1826069153	AKMAL SHAMAM	6,409
5162	1826069211	NUR ALI	1
5175	1917018019	SABIR HUSSAIN	232
5179	2550000853	CH. ABDUL KHALIQ	707
5189	3038029433	MUHAMMAD SAJID MUSTAFA	488
5200	3053007437	(I) SHAIKH MOHAMMED ARIF	623
5201	3053011983	(Y) IMDAD HUSSAIN	148
5235	3228045402	IRAM SHAHZADI	1
5249	3244065309	ABDUL SUBHAN QURESHI (4AQI)	5,196

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Warrant No	Folio No	Name	Net Dividend
5251	3244067917	MUHAMMAD ASLAM ZAHID (MLZ)	152
5284	3277000757	SARAH SHERALI	12,098
5293	3277001215	LT. COL SAEED AHMED KHAN	1,149
5309	3277002043	HUMAYUN WAHEED	80
5320	3277002644	SALMA FAROOQ MARFANI	378
5327	3277003139	MUHAMMAD SALEEM & RUKHSANA SALEEM	27
5346	3277004277	RAFEH (PVT) LTD	410
5347	3277004334	KAZI ASHFAQ HUSSAIN	12
5350	3277004468	KAMALUDDIN CHARANIA	3,999
5374	3277005770	AL-NASIR PANJWANI	3,728
5380	3277006106	MOHAMMAD YAKOOB	65
5405	3277007087	GULZAR MOHAMMED HUSSAIN	5
5410	3277007296	MUHAMMAD FAHEEM	1
5416	3277007484	SHABBIR HUSAIN	5,493
5484	3277011747	DR.SHAMIM AHMED KHAN	1,473
5495	3277012467	AL-KARIM BHAHANI / SHEHZAD BASHIR	13,327
5497	3277012821	SHER AFZAL KHAN	872
5503	3277013208	FARHAN MUSTUFA	5,148
5508	3277013326	AMEER ULLAH MOGHAL	1,051
5511	3277013455	MUHAMMAD SHOAB	290
5535	3277016363	KHURSHID ANWER	468
5539	3277016562	MOHAMMAD JALAL SIDDIQUI	311
5556	3277017574	MIAN ASHFAQUE AHMED	434
5560	3277018018	MUHAMMAD RAHEEL QURESHI	316
5578	3277019659	MOHAMMAD FARHAD	21
5585	3277020754	SIRAJUDDIN	64
5599	3277022903	MIRZA AMIR ALI	1,197
5604	3277023200	RAZA ULLAH	143
5607	3277023472	MOHAMMED ATIQUE	178
5608	3277023634	MOHAMMED ALI	1,948
5616	3277025252	MUHAMMAD SHAKEEL KHAN	1,280
5617	3277025352	SHAMIM KHANAM	379
5627	3277026787	KHALIDA HANFI	793
5633	3277027105	ATIA BANO SIDDIQUI	4
5638	3277027374	AZIM LAKHANI	7,094
5639	3277027376	ABU TALIB	7,288
5653	3277029862	MOHAMMED SHAHID KHAN	11
5657	3277030187	MUHAMMAD FAROOQ KHAN NIAZI	527
5669	3277031986	MUHAMMAD JAFFAR	3,939
5678	3277033961	MUHAMMAD ALI SHAIKH	9,896
5689	3277034653	NAZIR AHMED	353
5699	3277035807	ZAYER HUSAIN	19
5706	3277036623	SYED EJAZ HAIDER ZAIDI & SYEDA SHAHLA ZAIDI	2,757
5708	3277036901	MOHAMMAD NAEEM ABID & SHAMIM ABID	626
5725	3277038587	NAILA NAZEER SHAH	267
5733	3277039872	SYED MOHAMMAD RAZA NAQVI	116
5743	3277041797	KAMRAN AHMED KHAN	63

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5761	3277044508	ZAHID ALI KHAN KHATTAK	4,348
5767	3277045168	AMJAD AZAM	502
5769	3277045221	MOHAMMAD IRFAN	267
5776	3277045795	ABDUL REHMAN	226
5788	3277047586	SHAHRUKH KHAN	320
5789	3277047796	ABDUL MAJEED MEMON	2
5816	3277049871	KHALEEQ AHMED QURESHI	350
5817	3277049885	MUHAMMAD ASIF KHAN SHAMIM	485
5819	3277050132	AKBAR ALI KAMAR UD DIN	8,517
5824	3277050943	MUHAMMAD ANIS EDHI	10
5826	3277051103	SHAKIL AHMED ANSARI	4,010
5836	3277052882	SALEEM SAMSON MARCUS	6,211
5844	3277054495	IMRAN RAUF	817
5855	3277056547	MOHAMMED MOEEZ KALEEM ULLAH	670
5859	3277057523	SALMAN	1
5869	3277059767	FAREED MARDHANI	10,438
5894	3277062616	NAAZNEEN	39
5897	3277063056	SHAUKAT MOHD ALI KHIMANI	170
5906	3277063829	NASEER UDDIN SIDDIQUI	803
5916	3277064706	MUHAMMAD DANYAL BHOJANI	18
5920	3277064897	MUHAMMAD ZAFAR FAROOQI	34
5927	3277065429	JAVED RAZAK MEMON	14,011
5943	3277066709	MUHAMMAD QASSIM	2
5953	3277067717	NARJIS ZEHRA RIZVI	7,575
5962	3277068525	SAYYID MANSUR AHMED SHAMSI	1,111
5969	3277070679	TARIQ BASHIR SHEIKH	3,502
5987	3277073341	MOHAMMAD YASIN	902
5995	3277074939	ABDUL KARIM PARDESI	737
6024	3277077056	RAMESH KEWALRAMANI	16,483
6025	3277077172	MUHAMMAD EHSAN	5,837
6028	3277077294	KASHIF ALI HASHMI	1,166
6040	3277078584	MUHAMMAD YASIN	722
6051	3277079702	AFTAB AHMED	5,857
6063	3277080739	ABDUL SATTAR VAYANI	44
6069	3277081038	TANVEER KHOJA	1,654
6081	3277082127	TRUSTEE NATIONAL BANK OF PAKISTAN EMP BENEVOLE	236,670
6087	3277082532	MEHREEN OBAID	344
6092	3277082727	SAEED AHMED SHAIKH	176
6107	3277084126	MASOOMA YASIN ALI	5,715
6121	3277085460	MOHAMMED ASLAM	10,375
6148	3277088535	FAISAL ANWAR	1,423
6164	3277090818	HABIBA	400
6170	3277091185	AMINA YOUNUS	335
6208	3277094661	MUHAMMAD TARIQ RAZZAK	436
6217	3277096760	IFTIKHAR	7,575
6230	3277098985	GUL BANO	2,135
6262	3350054508	LIAQAT ALI KHAN CHISHTI	2

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Warrant No	Folio No	Name	Net Dividend
6264	3350066346	MUHAMMAD HABIB ABBASI	1,100
6288	3525001784	MUHAMMAD AZHAR YAR KHAN	2,499
6309	3525009469	TAHIR HUSSAIN	1
6315	3525012127	SH TAHIR NADEEM	1,100
6326	3525021436	SOHAIL BABAR	685
6344	3525036781	MOHAMMAD SHARIF	691
6357	3525047971	MUHAMMAD RAMZAN	65
6366	3525051748	MUKHTAR HUSAIN SHAH (MAJ GEN) R	12
6367	3525051997	ABDUL RAZZAQ	80
6376	3525058974	ABDUS SATTAR	2,711
6388	3525064426	MIAN MUHAMMAD MUKHTAR	67
6392	3525068724	MUHAMMAD KHURRAM KHAN	191
6417	3525078622	SYED FARRUKH HUSSAIN RIZVI	156
6481	3525096439	SYED GHULAM HAIDER ZAIDI	901
6505	3749000982	MRS. NASEEM AKHTAR	1,489
6512	3939012463	CAPITAL VISION SECURITIES PVT LIMITED	8
6514	3939016423	MALKA ELIZABETH	1
6515	3939016993	TAHIR AHMAD MIR	388
6520	3988013805	SYED KAUSAR ABBAS ZAIDI	2,000
6539	4002016630	SADIQ SAYANI	1,004
6542	4002018669	HABIBEH	2,000
6629	4085085462	ALI HUSSAIN	825
6653	4150016781	MUHAMMED ZUBAIR	81
6689	4234005461	CHAND BABOO	612
6699	4234017664	MUHAMMAD KHALID RAJPUT	7,931
6713	4283016026	MUHAMMAD KHURRAM KHAN	5
6729	4333022241	CHAUDHRY MUHAMMAD IQBAL	400
6738	4374005796	ZAITOON	1,427
6756	4424023024	OMAR AHSAN KHAN (100)	32,000
6774	4457002942	SISPAL CH.KEILA (SNQ/1055)	4,785
6778	4457008378	ABDUL GHANI SHAIKH (JD/J103)	180
6781	4457033665	MUHAMMAD ASIF (U-641)	40
6808	4481028670	MIAN MUHAMMAD MUKHTAR	400
6812	4499007418	ARSHAD MAHMOOD (1939)	15
6814	4564003516	MUHAMMAD AWAIS BUTT	28
6815	4564006709	MRS.RIFAT RANA	127
6816	4564009265	MUHAMMAD MANZOOR AHMED	460
6825	4705008502	NISAR AHMAD SALEEM	2,224
6829	4705011054	SAFDAR HUSSAIN KAZMI	26
6835	4705028349	ZAHOOR AHMAD	1,110
6849	4705044272	LIAQUAT HUSSAIN	179
6865	4705071832	JAHANGIR AHMED NAWABI	7,209
6867	4705078409	HAMIDA FARHAT BURKI	1,157
6868	4705079098	MUSHTAQ AHMED	333
6886	4804005651	SYED ATHER KAMAL HASHMI	2,671
6890	4804022391	MUHAMMAD TAJ KHAN	180
6912	4978029298	MUHAMMAD HUSSAIN	246

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Warrant No	Folio No	Name	Net Dividend
6913	4978034645	ASIF ABBAS	1,339
6914	4978041228	WASIM BUTT	1,608
6915	4978047381	SHAHOOD SARMA MUSHTAQ	9,098
6916	4978062653	FARHEEN HABIB	6,248
6920	5116013062	MUHAMMAD HUMAYUN JAFRY-069018	374
6923	5116013674	GHULAM RASOOL-058016	548
6927	5124005927	KHALID MEHMOOD RANA	75
6963	5348020110	MUHAMMAD JAWEED	880
6971	5405013620	TANVEER AKHTER	22
6976	5470015800	MADAN LAL	162
6977	5470015826	MOHAMMED EHSANULLAH KHAN	2,640
6993	5546005033	RANA AKHTAR RASOOL KHAN NADEEM	5
6999	5587027082	AMANULLAH KHAN	906
7005	5587057410	MALIK SHAHID	480
7006	5587058004	JAMEEL AHMED PERVAIZ AKHTAR	23
7042	6122003830	KANWAR MOHAMMAD DILSHAD (00578)	19
7054	6122033837	SYED SHAKEEL HUSSAIN SHAH	33
7078	6122082636	KHADIM HUSSAIN	400
7097	6445004111	ABDUL RASHID WAHLA	216
7120	6452005760	NAJAM IQBAL MIRZA	1
7127	6452023615	MUHAMMAD HUSSAIN	40
7131	6452032814	IFTIKHAR UDDIN	106
7159	6676001069	SAIFI CHAUDHARY	30,174
7161	6676001663	ABDUL SULTAN	438
7223	6684098726	SYED ZAMEER UL HASSAN KAZMI	932
7237	6684118060	NAVEED TUFAIL SHAIKH	400
7285	6742047852	ALLAH BUX SHAIKH	481
7299	6767001787	SHAMIM HAIDER RIZVI	214
7351	7260000029	M.R. SECURITIES (SMC-PVT) LTD.	36
7352	7260000623	DR.MUKHTAR AHMAD	61
7353	7260007727	MANSOOR AHMED	3,825
7354	7260009939	NASEEM AKHTAR SARWAR	803
7356	7260010887	BASHIR AHMED	1,586
7361	7294001206	MUHAMMAD NAEEM TAHIR	920
7366	7294005801	1965 MUHAMMAD SALEEM RAFI	4
7372	7302006020	GHULAM ABBAS	126
7374	7310001525	ZAHID HANIF	86
7375	7310001657	JUNAID BAQAR	366
7377	7310002929	SHEEMA KHAN	3,823
7378	7310003398	MOHAMMAD QADEER BASHIR	163
7384	7310017927	RASHID ALI	256
7404	7385001270	NOORULLAH RAHIM	6,702
7422	9316001549	MUHAMMAD KALEEMULLAH KHAN	870
7436	10181008696	MUHAMMAD AWAIS	300
7450	10231011461	MOHAMMAD SIRAJ UD DIN 1566	135
7451	10231011651	ANEEL KUMAR 1576	119
7453	10231014549	GHAZLA IZHAR	9,077

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7461	10470000763	SHEIKH MUHAMMAD NAWAZ	318
7473	10629009079	SAFDER ALI	702
7477	10629012776	ASIF JAWED ARIF	893
7486	10629017619	AHSAN AHMED FAROOQUI	121
7487	10629020787	ZULFIQAR	11
7495	10629034531	MUHAMMAD ARIF	150
7506	10629048671	ADEEL MUBASHAR	7,554
7514	10629057771	S IFTIKHAR H SHAH GILANI	194
7525	10629082373	SHAH RIAZ KHAN	185
7535	10629123201	NOEEN AHMED ANWAR	15,553
7541	10629146590	USSAMA HASSAN	550
7560	11072005280	MUHAMMAD ASHRAF	30
7626	11940006159	SHAHID ANWAR	369
7627	11940014369	MUSLIM QADEER	150
7637	12005004727	MUHAMMAD ANWAR	10
7648	12161001717	ABDUL MAJEED	453
7652	12203002529	MUHAMMAD SADIQ RAWJANI	825
7656	12484006353	BASHIR AHMAD	2,333
7669	13417027074	RABIYA PARVEEN	29
7670	13417029310	MUHAMMAD BABAR ZAMAN KHAN	660
7672	13417037008	AMANULLAH SHEIKH	182
7697	14233010089	MUHAMMAD AZAM RANDHAWA	2,412
7704	14233013893	AHMAD ARIF NUSRAT	342
7709	14233016185	SYED FARRUKH ZAFAR RIZVI	211
7722	14274001373	MUHAMMAD RASHID	80
7724	14274002611	MUHAMMAD ALI JANJUA	3,227
7725	14274003791	MUHAMMAD SAUD BASHARAT	1,935
7727	14274005200	MUHAMMAD RIAZ	21
7737	14282012429	(1938) MUHAMMAD AFZAL	14
7739	14282016149	(887) DR. MUHAMMAD SALEEM KHAN	145
7751	14324000659	MUHAMMAD INAM MALIK	61
7778	14720005329	MOHAMMAD HANIF MIRZA	6,110
7784	15073000675	BASHIR HAMEEDUDDIN MUHAMMADI	439
2329	16934	NASREEN HAROON	645
2534	18117	MR. NISAR AHMAD	8,342
3167	22088	MR. IQBAL FAREED	4,746
3274	22925	NASIM AKHTER	2,526
3626	24483	MR. UMAIR CHOUDRI	134
4900	208026134	MUHAMMAD ZEESHAN	10
4902	208027017	ABDUL QADIR	1,340
5182	3038004600	MOHAMMED ATHER AHMED	400

Total

1,347,266