

# KAFEEL TRADERS (CHOWK AZAM)

## Customer Trial

27-02-23 To 27-02-23

### DETAIL

| ID   | Account Name  | Opening      | Debit | Credit | Balance      |
|------|---|--------------|-------|--------|--------------|
|      |   |              |       |        |              |
|      | <b>VIP CUSTOMERS</b>                                  |              |       |        |              |
| 0035 | Baba Nawab Deen C-Azam / Phone#923336407665           | 1,287,100 Dr |       |        | 1,287,100 Dr |
| 0038 | Nawab Corporation C-Azam / Phone#923410667786         |              |       |        |              |
| 0048 | Sardar Bismillah Karyana Chowk Munda                  | 2,495 Cr     |       |        | 2,495 Cr     |
| 0050 | Tariq Shahid Karyana Chowk Munda / Phone#923015796590 |              |       |        |              |
| 0070 | Sheikh Hafeez karyana Layyah / Phone#923008717628     |              |       |        |              |
| 0079 | Shiekh Khurram Billu Layyah / Phone#923138760577      | 6,016,058 Dr |       |        | 6,016,058 Dr |
| 0105 | Saqib Karyana Q- Abad / Phone#923090237455            | 133,444 Dr   |       |        | 133,444 Dr   |
| 0120 | Umair 306-Chak Q-Abad / Phone#923406362432            | 423,443 Dr   |       |        | 423,443 Dr   |
| 0122 | Muzamil Karyana 93ML / Phone#923182929232             | 186,650 Dr   |       |        | 186,650 Dr   |
| 0126 | Sami Ullah karor / Phone#923078766965                 | 20 Cr        |       |        | 20 Cr        |
| 0133 | Shoaib Traders 217 ada / Phone#923013273215           | 1,607,865 Dr |       |        | 1,607,865 Dr |
| 0145 | Mian Traders 217 Ada / Phone#923007932019             | 762,265 Dr   |       |        | 762,265 Dr   |
| 0159 | Al Shiekh Karyana E-Gah Layyah / Phone#923037455525   |              |       |        |              |
| 0160 | Qari Karyana Peer Jagi Moor / Phone#923454865535      | 938 Dr       |       |        | 938 Dr       |
| 0164 | Rafaqat Traders C-Azam / Phone#923454991900           | 258,995 Dr   |       |        | 258,995 Dr   |
| 0167 | Imtiaz Balagan H-Adda / Phone#923076761716            | 5,480,008 Dr |       |        | 5,480,008 Dr |
| 0171 | Chaudhery Karyana Dohri Ada / Phone#923087422844      | 721,300 Dr   |       |        | 721,300 Dr   |
| 0172 | Shabir And Sons Dohri Adda / Phone#923067849900       | 1,786,001 Dr |       |        | 1,786,001 Dr |
| 0180 | Shiekh Tariq Ahmad Pur Sial / Phone#923051694858      |              |       |        |              |
| 0181 | Ideal Karyana 17-Adda / Phone#923007668330            | 330,275 Dr   |       |        | 330,275 Dr   |
| 0247 | Shiekh Zafar Layyah / Phone#923004776843              | 2,397,855 Dr |       |        | 2,397,855 Dr |
| 0274 | Adeel Karyana Bhatti Nagar / Phone#923017601314       |              |       |        |              |
| 0278 | Ismail Karyana Kror / Phone#923487628545              |              |       |        |              |
| 0291 | Bismillah karyana Kot Sultan / Phone#923076549857     |              |       |        |              |

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|      |   |              |  |  |              |
|------|---|--------------|--|--|--------------|
| 0292 | Al Rehman Kot Sultan ( Amjad ) / Phone#923002853361           | 6,250 Dr     |  |  | 6,250 Dr     |
| 0293 | Abdul Qayyum Saray Muhajir / Phone#923457089018               | 5,200,000 Dr |  |  | 5,200,000 Dr |
| 0294 | Ghulam Muhammad Fateh pur / Phone#923138400132                | 390,000 Dr   |  |  | 390,000 Dr   |
| 0298 | Hafiz Karyana Tail Indus / Phone#923004025273                 | 44,000 Dr    |  |  | 44,000 Dr    |
| 0302 | Sajjad Garh Mor / Phone#923045342416                          |              |  |  |              |
| 0303 | Azeem Karyana Kror Kalma chowk / Phone#923006765282           |              |  |  |              |
| 0306 | Usman Super Store Dagri / Phone#923007235686                  | 3,529,750 Dr |  |  | 3,529,750 Dr |
| 0307 | Shafiq Karyana Ghala Mandi / Phone#923457622735               |              |  |  |              |
| 0312 | Abdul Jabbar Tonsa / Phone#923317377249                       | 50 Cr        |  |  | 50 Cr        |
| 0313 | Shoaib Traders Kot Adu / Phone#923336008534                   | 819,760 Dr   |  |  | 819,760 Dr   |
| 0315 | Danish Waheed C-Munda / Phone#923018002244                    | 25 Cr        |  |  | 25 Cr        |
| 0316 | UK Traders / Phone#923046592009                               | 1,015,090 Dr |  |  | 1,015,090 Dr |
| 0317 | Mazhar 18 Hazari / Phone#923013965900                         | 10,000 Dr    |  |  | 10,000 Dr    |
| 0319 | Fuji Karyana Jahan Khan Adda / Phone#923338047342             | 1,142,150 Dr |  |  | 1,142,150 Dr |
| 0320 | Arshad Khan / Phone#923017811838                              |              |  |  |              |
| 0321 | Khizar Super Store Kot Sultan / Phone#923008318838            | 1,096,165 Dr |  |  | 1,096,165 Dr |
| 0322 | Mukhtiar karyana merchant / Phone#923008551414                | 1,349,510 Dr |  |  | 1,349,510 Dr |
| 0323 | Mehria Traders G-Rd Bhakkar / Phone#923314437210              |              |  |  |              |
| 0324 | Khan Traders Ahmad P-Sial / Phone#923005157190                | 2,776,608 Dr |  |  | 2,776,608 Dr |
| 0325 | Afzaal Traders Dulle Walla / Phone#923138609216               |              |  |  |              |
| 0326 | Mehran Din Ghorri BKR / Phone#3336849567                      | 1,695,698 Dr |  |  | 1,695,698 Dr |
| 0328 | Sajjad -H 786-K Store M-Garh / Phone#923052099571             | 880 Cr       |  |  | 880 Cr       |
| 0330 | Shehzad Hashmi Jhang C/O Aman Ullah Bhai / Phone#923007503316 | 13,000 Dr    |  |  | 13,000 Dr    |
| 0334 | Fahad Shabaz Ghee / Phone#923005706146                        |              |  |  |              |
| 0336 | Abdul Wahid Nizami 14 Pulli / Phone#9233353334567             | 773,327 Dr   |  |  | 773,327 Dr   |
| 0337 | Shoaib Sheikh Layyah / Phone#923326475539                     |              |  |  |              |
| 0338 | Altaf Hussain (Kot-Sultan) / Phone#923008765520               |              |  |  |              |
| 0339 | Shoaib Mankeera   |              |  |  |              |

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|  |               |               |  |  |               |
|--|---------------|---------------|--|--|---------------|
|  | Grand Total : | 41,250,035 Dr |  |  | 41,250,035 Dr |
|--|---------------|---------------|--|--|---------------|