

**Duplicate Entries in Virtual Account Statement**

| S No | Posting date | Client code       | Reference No.          | Amount  | Remitter Account   | Remitter Name               | Remitter Bank               | Remitter IFSC |
|------|--------------|-------------------|------------------------|---------|--------------------|-----------------------------|-----------------------------|---------------|
| 1    | 1/21/2020    | NOIDSC50006049T01 | INDBR22020012100816414 | 623600  | /100033189719      | PUNEET SALUJA               | INDUSIND BANK               | INDB0001041   |
| 2    | 1/27/2020    | NOIDSC50006049T01 | PUNBR52020012711555118 | 623600  | /1710000100219639  | ANTER PREET KAUR            | PUNJAB NATIONAL BANK        | PUNB0171000   |
| 3    | 1/27/2020    | NOIDSC50006049T01 | PUNBR52020012711555312 | 323600  | /1710000100219611  | RAVINDRA SINGH              | PUNJAB NATIONAL BANK        | PUNB0171000   |
| 4    | 1/20/2020    | NOIDSC50006293T01 | ORBCR52020012000042816 | 623000  | /06282191005796    | DEEPAK GOYAL                | ORIENTAL BANK OF COMMERCE   | ORBC0101253   |
| 5    | 1/22/2020    | NOIDSC50006293T01 | SAA80159010            | 600     | /06282191005796    | DEEPAK GOYAL                | ORIENTAL BANK OF COMMERCE   | ORBC0101253   |
| 6    | 1/28/2020    | NOIDSC50006648T01 | FT0282258076           | 323600  | /50100204283752    | JAY BHARTI                  | HDFC BANK LTD               | HDFC0000240   |
| 7    | 1/28/2020    | NOIDSC50006648T01 | FT0282258353           | 323600  | /50100204283752    | JAY BHARTI                  | HDFC BANK LTD               | HDFC0000240   |
| 8    | 1/30/2020    | NOIDSC50007635T01 | ICICR42020013000469236 | 5000000 | /664251050342      | ColorjetToNoidaAuthority    | ICICI BANK LIMITED          | ICIC0000104   |
| 9    | 1/30/2020    | NOIDSC50007635T01 | 21939506911DC          | 23600   | /664251050342      | COLORJET INDIA LIMITED      | ICICI BANK LIMITED          | ICIC0SF0002   |
| 10   | 1/28/2020    | NOIDSC50008667T01 | FT0282258799           | 323600  | /03301000020933    | GAGANDEEP SINGH NARANG      | HDFC BANK LTD               | HDFC0000240   |
| 11   | 2/10/2020    | NOIDSC50008667T01 | FT0412292336           | 323600  | /03301000020933    | GAGANDEEP SINGH NARANG      | HDFC BANK LTD               | HDFC0000240   |
| 12   | 1/27/2020    | NOIDSC50008824T01 | SCBLR22020012700007873 | 623600  | /52206020887       | MR MANU R G LUTHRA / MRS CH | STANDARD CHARTERED BANK     | SCBL0036001   |
| 13   | 1/27/2020    | NOIDSC50008824T01 | SCBLR22020012700007888 | 623600  | /52206020887       | MR MANU R G LUTHRA / MRS CH | STANDARD CHARTERED BANK     | SCBL0036001   |
| 14   | 1/28/2020    | NOIDSC5001074T01  | FT0282259953           | 1023600 | /00891000152786    | RASHID ALI                  | HDFC BANK LTD               | HDFC0000240   |
| 15   | 1/28/2020    | NOIDSC5001074T01  | FT0282259621           | 623600  | /50100265622204    | BUSHRA ALI                  | HDFC BANK LTD               | HDFC0000240   |
| 16   | 1/28/2020    | NOIDSC50010906T01 | KKBKR52020012800661369 | 623600  | /582010130984      | ASHISH SINGHANIA            | KOTAK MAHINDRA BANK LIMITED | KKBK0000958   |
| 17   | 1/28/2020    | NOIDSC50010906T01 | KKBKR52020012800678979 | 623600  | /582010130992      | KIRTI SINGHANIA             | KOTAK MAHINDRA BANK LIMITED | KKBK0000958   |
| 18   | 1/30/2020    | NOIDSC50010942T01 | YESBR52020013070995210 | 623600  | /007292000008622   | GOVIND NARAYAN              | YES BANK                    | YESB0000072   |
| 19   | 1/21/2020    | NOIDSC50010944T01 | INDBR22020012100816112 | 323600  | /152104197500      | VISHAL KAINTH               | INDUSIND BANK               | INDB0000544   |
| 20   | 1/24/2020    | NOIDSC50010953T01 | FT0242250983           | 623600  | /50200032322171    | VAKRATUNDAY HERBS SOLUTION  | HDFC BANK LTD               | HDFC0000240   |
| 21   | 1/24/2020    | NOIDSC50010953T01 | FT0242251158           | 623600  | /50200031925536    | SANKAT MOCHAN NATURES LAP   | HDFC BANK LTD               | HDFC0000240   |
| 22   | 2/4/2020     | NOIDSC50011177T01 | ICICR52020020400291263 | 623600  | /107901508590      | RAHUL CHAUHAN               | ICICI BANK LIMITED          | ICIC0000816   |
| 23   | 2/4/2020     | NOIDSC50011177T01 | ICICR52020020400290321 | 5023600 | /107905000859      | GLOBAL K CLOUD INFOTECH PVT | ICICI BANK LIMITED          | ICIC0000816   |
| 24   | 2/6/2020     | NOIDSC50011255T01 | FT0372283990           | 623600  | /01341930012772    | POOJA BATRA                 | HDFC BANK LTD               | HDFC0000240   |
| 25   | 2/6/2020     | NOIDSC50011255T01 | FT0372283807           | 1023600 | /01341000081113    | SUNITA BATRA                | HDFC BANK LTD               | HDFC0000240   |
| 26   | 2/7/2020     | NOIDSC50011611T01 | IDIBR52020020720002439 | 1023600 | /00000006721843620 | NOIDA BAKERS                | INDIAN BANK                 | IDIB000R028   |
| 27   | 2/7/2020     | NOIDSC50011611T01 | IDIBR52020020720002853 | 623600  | /00000006681617504 | DELI BREAD BAKERS           | INDIAN BANK                 | IDIB000R028   |
| 28   | 1/27/2020    | NOIDSC50011930T01 | CITIR52020012700880195 | 623600  | /5030592223        | HEMANT SHARMA               | CITI BANK                   | CITI0100000   |
| 29   | 1/29/2020    | NOIDSC50011930T01 | KKBKH20029846418       | 1       | /6011688190        | AKHIL GUPTA                 | KOTAK MAHINDRA BANK LIMITED | KKBK0000958   |
| 30   | 1/28/2020    | NOIDSC50012297T01 | ICICR52020012800286172 | 5023600 | /081605004709      | AMAN CLEANING EQUIPMENTS P  | ICICI BANK LIMITED          | ICIC0000816   |
| 31   | 1/29/2020    | NOIDSC50012297T01 | ICICR52020012900336739 | 1023600 | /081605007527      | SPEED KLEEN PRIVATE LIMITED | ICICI BANK LIMITED          | ICIC0000816   |
| 32   | 1/29/2020    | NOIDSC50012464T01 | CITIR52020012900880778 | 1023600 | /0071041229        | IRSHAD MOHD                 | CITI BANK                   | CITI0100000   |

|    |           |                   |                        |         |                      |                               |                             |             |
|----|-----------|-------------------|------------------------|---------|----------------------|-------------------------------|-----------------------------|-------------|
| 33 | 1/30/2020 | NOIDSC50012464T01 | ICICR22020013000502436 | 323600  | /158005000737        | CITIZEN CO OPERATIVE BANK LTD | ICICI BANK LIMITED          | ICIC0000104 |
| 34 | 2/1/2020  | NOIDSC50012529T01 | FT0322271626           | 623600  | /15921000036912      | SULEMAN KHAN                  | HDFC BANK LTD               | HDFC0000240 |
| 35 | 2/1/2020  | NOIDSC50012529T01 | FT0322272015           | 623600  | /50100021719780      | SHEZAN KHAN                   | HDFC BANK LTD               | HDFC0000240 |
| 36 | 1/28/2020 | NOIDSC50012839T01 | 160426672              | 600     | /560101000048084     | RAISIN PARK CREATION          | CORPORATION BANK            | CORP0001170 |
| 37 | 1/28/2020 | NOIDSC50012839T01 | CORPR22020012800616206 | 1023000 | /560101000048084     | RAISIN PARK CREATION          | CORPORATION BANK            | CORP0001170 |
| 38 | 1/27/2020 | NOIDSC50012882T01 | KVBLR52020012761245821 | 323600  | /4401135000006532    | VINAY GUPTA BUILDTEC          | KARUR VYSYA BANK            | KVBL0004401 |
| 39 | 1/29/2020 | noidsc50012882t01 | UTIBR52020012900356667 | 323600  | /915010036201545     | ASHOK KUMAR                   | AXIS Bank                   | UTIB0000001 |
| 40 | 2/6/2020  | NOIDSC50012912T01 | BARBR52020020600646156 | 600000  | /26290200000322      | SMS APPARELS PVT LTD          | BANK OF BARODA              | BARBONOIDAX |
| 41 | 2/6/2020  | NOIDSC50012912T01 | BARBZ20037346199       | 23600   | /26290200000322      | SMS APPARELS PVT LTD          | BANK OF BARODA              | BARBONOIDAX |
| 42 | 2/6/2020  | NOIDSC50012912T01 | BARBR52020020600652357 | 600000  | /25620200001310      | JAWA PLASTICS PVT LTD         | BANK OF BARODA              | BARBONOIDAX |
| 43 | 2/6/2020  | NOIDSC50012912T01 | BARBZ20037390935       | 23600   | /25620200001310      | JAWA PLASTICS PVT LTD         | BANK OF BARODA              | BARBONOIDAX |
| 44 | 1/31/2020 | noidsc50013003T01 | UTIBR52020013100352927 | 5000000 | /912010011112171     | SACHIN SABNANI                | AXIS Bank                   | UTIB0000001 |
| 45 | 1/31/2020 | noidsc50013003t01 | AXSK200310004589       | 20000   | /912010011112171     | SACHIN SABNANI                | AXIS Bank                   | UTIB0000248 |
| 46 | 1/31/2020 | noidsc50013003T01 | AXSK200310004516       | 3600    | /912010011112171     | SACHIN SABNANI                | AXIS Bank                   | UTIB0000248 |
| 47 | 1/29/2020 | NOIDSC50013199T01 | KKBKH20029845018       | 323600  | /1712820993          | NEW R A AUTOMOBILES           | KOTAK MAHINDRA BANK LIMITED | KKBK0000958 |
| 48 | 1/29/2020 | NOIDSC50013199T01 | KKBKH20029847708       | 623600  | /1712820993          | NEW R A AUTOMOBILES           | KOTAK MAHINDRA BANK LIMITED | KKBK0000958 |
| 49 | 1/30/2020 | NOIDSC50013317T01 | SBINR52020013000011481 | 623600  | /10245293196         | GULSHAN MEHTA                 | STATE BANK OF INDIA         | SBIN0001281 |
| 50 | 1/30/2020 | NOIDSC50013317T01 | ORBCR52020013000074441 | 623600  | /02172413000202      | USHA RANI MEHTA               | ORIENTAL BANK OF COMMERCE   | ORBC0100217 |
| 51 | 1/29/2020 | NOIDSC50013385T01 | PUNBR52020012911608219 | 623600  | /0262008700012525    | SHIV POLYMERS                 | PUNJAB NATIONAL BANK        | PUNB0026200 |
| 52 | 1/29/2020 | NOIDSC50013385T01 | SCBLR12020012900003308 | 623600  | /52505116193         | CANADIAN SPECIALITY VINYL     | STANDARD CHARTERED BANK     | SCBL0036001 |
| 53 | 2/4/2020  | NOIDSC50013417T01 | SBINR52020020400102944 | 623000  | /20090859080         | SHEFALI JAIN KUMUD JAIN       | STATE BANK OF INDIA         | SBIN0013484 |
| 54 | 2/4/2020  | NOIDSC50013417T01 | SBIN320035262858       | 600     | /00000020090859080   | SHEFALI JAIN                  | STATE BANK OF INDIA         | SBIN0013484 |
| 55 | 2/4/2020  | NOIDSC50013442T01 | SBINR52020020400103728 | 623000  | /10552273044         | KUMUD JAIN                    | STATE BANK OF INDIA         | SBIN0013484 |
| 56 | 2/4/2020  | NOIDSC50013442T01 | SBIN320035273827       | 600     | /00000010552273044   | KUMUD JAIN                    | STATE BANK OF INDIA         | SBIN0013484 |
| 57 | 1/30/2020 | NOIDSC50013523T01 | BARBR52020013000457352 | 323600  | /07130100003955      | PARUL JAIN AND AMIT JAIN      | BANK OF BARODA              | BARBODELWAZ |
| 58 | 1/30/2020 | NOIDSC50013523T01 | UTIBR52020013000356088 | 323600  | /919010020486244     | GAURAV JAIN                   | AXIS Bank                   | UTIB0000001 |
| 59 | 2/4/2020  | NOIDSC50013710T01 | SAA80678282            | 623600  | /03022191010405      | IBUSER-KUNAL JAIN             | ORIENTAL BANK OF COMMERCE   | ORBC0100302 |
| 60 | 2/4/2020  | NOIDSC50013710T01 | SAA80711931            | 623600  | /03022191012126      | IBUSER-VARUN GOEL             | ORIENTAL BANK OF COMMERCE   | ORBC0100302 |
| 61 | 1/30/2020 | NOIDSC50013764T01 | KKBKR52020013000626471 | 5023600 | /1511810959          | SUBHASH GUPTA                 | KOTAK MAHINDRA BANK LIMITED | KKBK0000958 |
| 62 | 1/30/2020 | NOIDSC50013764T01 | HSBCR22020013009137910 | 5023600 | /IN HSBC 053-055299- | VIVEK KESARWANI + LAXMI NAR   | HSBC BANK                   | HSBC0380002 |
| 63 | 2/6/2020  | NOIDSC50013784T01 | CITIR52020020600880821 | 1023600 | /0079038289          | KAVITA CHAUDHRY               | CITI BANK                   | CITI0100000 |
| 64 | 2/6/2020  | NOIDSC50013784T01 | CITIR52020020600880822 | 2023600 | /0079038289          | KAVITA CHAUDHRY               | CITI BANK                   | CITI0100000 |
| 65 | 2/6/2020  | NOIDSC50013804T01 | IOBAR52020020600461325 | 623600  | /171901000002642     | RAJEEV SOOD                   | INDIAN OVERSEAS BANK        | IOBA0001719 |
| 66 | 2/6/2020  | NOIDSC50013804T01 | IOBAR52020020600462010 | 623600  | /171901000004420     | SUSHIL SOOD                   | INDIAN OVERSEAS BANK        | IOBA0001719 |

|     |           |                   |                        |         |                    |                                |                                |             |
|-----|-----------|-------------------|------------------------|---------|--------------------|--------------------------------|--------------------------------|-------------|
| 67  | 2/6/2020  | NOIDSC50013804T01 | IOBAR52020020600469289 | 623600  | /171901000003250   | PRANAY SOOD                    | INDIAN OVERSEAS BANK           | IOBA0001719 |
| 68  | 2/6/2020  | NOIDSC50013804T01 | IOBAR52020020600469634 | 623600  | /171901000001675   | SWATI SOOD                     | INDIAN OVERSEAS BANK           | IOBA0001719 |
| 69  | 2/6/2020  | NOIDSC50013804T01 | IOBAR52020020600469456 | 623600  | /171901000003251   | PRERNA SOOD                    | INDIAN OVERSEAS BANK           | IOBA0001719 |
| 70  | 2/6/2020  | NOIDSC50013804T01 | IOBAR52020020600469911 | 623600  | /171901000010983   | SIDHARTH SOOD                  | INDIAN OVERSEAS BANK           | IOBA0001719 |
| 71  | 2/3/2020  | NOIDSC50013858T01 | KKBKR52020020300758526 | 500000  | /9911687379        | R C YARNS AND THREADS PRIVA    | KOTAK MAHINDRA BANK LIMITED    | KKBK0000958 |
| 72  | 2/3/2020  | NOIDSC50013858T01 | KKBKH20034758864       | 123600  | /9911687379        | R C YARNS AND THREADS PRIVA    | KOTAK MAHINDRA BANK LIMITED    | KKBK0000958 |
| 73  | 2/7/2020  | NOIDSC50014346T01 | IOBAR52020020700794273 | 623600  | /153401000003908   | ANSHU SINGLA                   | INDIAN OVERSEAS BANK           | IOBA0001534 |
| 74  | 2/7/2020  | NOIDSC50014346T01 | IOBAR52020020700106715 | 4023600 | /153402000000900   | PREMANAND FINSEC LLP           | INDIAN OVERSEAS BANK           | IOBA0001534 |
| 75  | 2/10/2020 | NOIDSC50014558T01 | YESBR52020021071327931 | 623600  | /001483800005627   | SARVAMANGALAM IMPEX            | YES BANK                       | YESB0000014 |
| 76  | 2/10/2020 | NOIDSC50014558T01 | YESBR52020021071327521 | 623600  | /001483800005627   | SARVAMANGALAM IMPEX            | YES BANK                       | YESB0000014 |
| 77  | 2/7/2020  | NOIDSC50014697T01 | SBINR52020020700079550 | 623600  | /55083020216       | DHARAM PAL                     | STATE BANK OF INDIA            | SBIN0050107 |
| 78  | 2/10/2020 | NOIDSC50014697T01 | FT0412292614           | 5023600 | /50100223827952    | PRADUMAN KUMAR JAIN            | HDFC BANK LTD                  | HDFC0000240 |
| 79  | 2/10/2020 | NOIDSC50015199T01 | JAKAR52020021000064567 | 623600  | /0533020100000100  | HOLIC FASHION PROP ARVINDER    | JAMMU AND KASHMIR BANK LIMITED | JAKA01ALUDH |
| 80  | 2/10/2020 | NOIDSC50015199T01 | ICICR52020021000221485 | 623600  | /025501501435      | VINAY KUMAR SINGH              | ICICI BANK LIMITED             | ICIC0000815 |
| 81  | 2/4/2020  | NOIDSC50015254T01 | KKBKR52020020400723325 | 623600  | /2513252495        | SAI MOTORS                     | KOTAK MAHINDRA BANK LIMITED    | KKBK0000958 |
| 82  | 2/5/2020  | NOIDSC50015254T01 | FT0362279581           | 623600  | /04811000038472    | PANKAJ KUMAR                   | HDFC BANK LTD                  | HDFC0000240 |
| 83  | 2/4/2020  | NOIDSC50015294T01 | UTIBR52020020400357625 | 623600  | /917010085476181   | MEGHA JAIN                     | AXIS BANK                      | UTIB0000001 |
| 84  | 2/4/2020  | NOIDSC50015294T01 | UTIBR52020020400358090 | 623600  | /917010037787765   | ANKIT AGGARWAL                 | AXIS BANK                      | UTIB0000001 |
| 85  | 2/6/2020  | NOIDSC50015338T01 | KKBKR52020020600722008 | 4023600 | /4611206721        | S R ELECTROSTEEL PRIVATE LIMIT | KOTAK MAHINDRA BANK LIMITED    | KKBK0000958 |
| 86  | 2/6/2020  | NOIDSC50015338T01 | KKBKR52020020600777045 | 623600  | /1011274060        | SUMAN ARORA                    | KOTAK MAHINDRA BANK LIMITED    | KKBK0000958 |
| 87  | 2/7/2020  | NOIDSC50015507T01 | FT0382288300           | 623000  | /03371530006619    | ASHIMA GUPTA                   | HDFC BANK LTD                  | HDFC0000240 |
| 88  | 2/7/2020  | NOIDSC50015507T01 | FT0382288685           | 600     | /03371530006619    | ASHIMA GUPTA                   | HDFC BANK LTD                  | HDFC0000240 |
| 89  | 2/10/2020 | NOIDSC50015644T01 | ICICR52020021000229163 | 323600  | /628401558641      | MOINUDDIN KHAN                 | ICICI BANK LIMITED             | ICIC0006284 |
| 90  | 2/10/2020 | NOIDSC50015644T01 | LAVBR52020021050672246 | 323600  | /0504351000003542  | J S CAR WORLD                  | LAXMI VILAS BANK               | LAVB0000504 |
| 91  | 2/10/2020 | NOIDSC50015644T01 | LAVBR52020021050673318 | 623600  | /0504351000001764  | ASHOK MOTORS                   | LAXMI VILAS BANK               | LAVB0000504 |
| 92  | 2/7/2020  | NOIDSC50015680T01 | SBINR52020020700105905 | 1023600 | /31327559898       | VERTIS CABLE INDS              | STATE BANK OF INDIA            | SBIN0011559 |
| 93  | 2/10/2020 | NOIDSC50015680T01 | SBINR52020021000057185 | 623600  | /30681561047       | MANSI PLASTIC                  | STATE BANK OF INDIA            | SBIN0011559 |
| 94  | 2/10/2020 | NOIDSC50015680T01 | SBINR52020021000058205 | 623600  | /10152626484       | NIRMALA PLASTIC INDUSTRIES     | STATE BANK OF INDIA            | SBIN0011559 |
| 95  | 2/10/2020 | NOIDSC50015680T01 | SBINR52020021000052582 | 623600  | /10152627035       | SHANTI ENTERPRISES             | STATE BANK OF INDIA            | SBIN0011559 |
| 96  | 2/6/2020  | NOIDSC50015684T01 | IDFBH20037724695       | 623600  | /00000010043836020 | Mr AGAM JAIN                   | IDFC BANK LIMITED              | IDFB0020109 |
| 97  | 2/7/2020  | NOIDSC50015684T01 | IDFBR52020020700303415 | 1023600 | /10043126316       | Mr BHUSHAN JAIN                | IDFC BANK LIMITED              | IDFB0020151 |
| 98  | 2/7/2020  | NOIDSC50015684T01 | IDFBR52020020700303480 | 323600  | /10051020830       | Mrs Saloni Jain                | IDFC BANK LIMITED              | IDFB0020151 |
| 99  | 2/7/2020  | NOIDSC50015688T01 | INDBR22020020700102917 | 1023600 | /159811044882      | PARMINDER SAINI                | INDUSIND BANK                  | INDB0000546 |
| 100 | 2/7/2020  | NOIDSC50015688T01 | INDBR22020020700103569 | 623600  | /159811044882      | PARMINDER SAINI                | INDUSIND BANK                  | INDB0000546 |

|     |           |                   |                        |         |                   |                               |                                  |             |
|-----|-----------|-------------------|------------------------|---------|-------------------|-------------------------------|----------------------------------|-------------|
| 101 | 2/7/2020  | NOIDSC50015710T01 | INDBR22020020700101972 | 1023600 | /159560662296     | MEGHA GUPTA                   | INDUSIND BANK                    | INDB0000672 |
| 102 | 2/7/2020  | NOIDSC50015710T01 | INDBR22020020700101940 | 1023600 | /150005031958     | RAJ KUMAR GUPTA               | INDUSIND BANK                    | INDB0000672 |
| 103 | 2/10/2020 | NOIDSC50015794T01 | KKBKR52020021000635826 | 623600  | /01760010004669   | PURSHOTAM KUMAR KESHWAN       | KOTAK MAHINDRA BANK LIMITED      | KKBK0000958 |
| 104 | 2/10/2020 | NOIDSC50015794T01 | KKBKR52020021000636916 | 623600  | /01760010004669   | PURSHOTAM KUMAR KESHWAN       | KOTAK MAHINDRA BANK LIMITED      | KKBK0000958 |
| 105 | 2/10/2020 | NOIDSC50015794T01 | KKBKR52020021000636101 | 1023600 | /9914246894       | LIBAS FASHIONS PRIVATE LIMITE | KOTAK MAHINDRA BANK LIMITED      | KKBK0000958 |
| 106 | 2/10/2020 | NOIDSC50015827T01 | PUNBR52020021011805137 | 623600  | /3702000100033197 | KALPANA GAUR                  | PUNJAB NATIONAL BANK             | PUNB0370200 |
| 107 | 2/10/2020 | NOIDSC50015827T01 | PUNBR52020021011805608 | 623600  | /3702000100063046 | KARTIK GAUR                   | PUNJAB NATIONAL BANK             | PUNB0370200 |
| 108 | 2/10/2020 | NOIDSC50015940T01 | ANDBR52020021000134808 | 323600  | /030713046003125  | ECONOMY SALES                 | ANDHRA BANK                      | ANDB0000307 |
| 109 | 2/10/2020 | NOIDSC50015940T01 | ANDBR52020021000134904 | 623600  | /030713046003125  | ECONOMY SALES                 | ANDHRA BANK                      | ANDB0000307 |
| 110 | 2/6/2020  | NOIDSC50015977T01 | ZSBLH20037000075       | 623600  | /002120000000410  | JILA SINGH BHATI SUNITA BHAT  | ZILA SAHAKRI BANK LIMITED GHAZIA | ZSBL0000211 |
| 111 | 2/6/2020  | NOIDSC50015977T01 | ZSBLH20037000078       | 623600  | /002120000006201  | MANOJ BHATI                   | ZILA SAHAKRI BANK LIMITED GHAZIA | ZSBL0000211 |
| 112 | 2/7/2020  | NOIDSC50016123T01 | SBINR52020020700105799 | 1023600 | /30974182705      | FROM SANDDHYA GUPTA           | STATE BANK OF INDIA              | SBIN0004264 |
| 113 | 2/7/2020  | NOIDSC50016123T01 | SBINR52020020700105296 | 1023600 | /30974182705      | FROM SANDDHYA GUPTA           | STATE BANK OF INDIA              | SBIN0004264 |
| 114 | 2/7/2020  | NOIDSC50016123T01 | SBINR52020020700169700 | 1023600 | /30974182705      | FROM SANDDHYA GUPTA           | STATE BANK OF INDIA              | SBIN0004264 |
| 115 | 2/10/2020 | NOIDSC50016432T01 | PUNBR52020021011786988 | 623000  | /9877000100000228 | NARENDER GUGNANI              | PUNJAB NATIONAL BANK             | PUNB0987800 |
| 116 | 2/10/2020 | NOIDSC50016432T01 | PUNBH20041407336       | 600     | /9877000100000228 | NARENDER GUGNANI              | PUNJAB NATIONAL BANK             | PUNB0987800 |
| 117 | 2/10/2020 | NOIDSC50016787T01 | HSBCN20041198132       | 1023600 | /499-454312-001   | BODYCARE INTERNATIONAL LIM    | HSBC BANK                        | HSBC0110007 |
| 118 | 2/10/2020 | NOIDSC50016787T01 | HSBCN20041198130       | 1023600 | /499-454312-001   | BODYCARE INTERNATIONAL LIM    | HSBC BANK                        | HSBC0110007 |
| 119 | 2/10/2020 | NOIDSC50016856T01 | CITIN20023031946       | 623600  | /5011007289       | SANJAY KHEMKA                 | CITI BANK                        | CITI0000017 |
| 120 | 2/10/2020 | NOIDSC50016856T01 | CITIN20023031945       | 623600  | /5011007289       | SANJAY KHEMKA                 | CITI BANK                        | CITI0000017 |
| 121 | 2/10/2020 | NOIDSC50016960T01 | ICICR52020021000887098 | 623600  | /135701501026     | UPENDRA POKHRIYAL             | ICICI BANK LIMITED               | ICIC0006284 |
| 122 | 2/10/2020 | NOIDSC50016960T01 | ICICR52020021000201934 | 323600  | /628401564897     | UTSAV POKHRIYAL               | ICICI BANK LIMITED               | ICIC0006284 |
| 123 | 2/10/2020 | noidsc50017141t01 | UTIBR52020021000357240 | 5023600 | /912010067530107  | BHARAT KHANNA                 | AXIS Bank                        | UTIB0000001 |
| 124 | 2/10/2020 | noidsc50017141t01 | UTIBR52020021000357211 | 5023600 | /166010100085542  | VED PRAKASH                   | AXIS Bank                        | UTIB0000001 |
| 125 | 2/10/2020 | NOIDSC50017433T01 | ICICR52020021000224136 | 1023600 | /072001001190     | ANU JAIN                      | ICICI BANK LIMITED               | ICIC0000720 |
| 126 | 2/10/2020 | NOIDSC50017433T01 | ICICR52020021000226233 | 1023600 | /072001001190     | ANU JAIN                      | ICICI BANK LIMITED               | ICIC0000720 |
| 127 | 2/10/2020 | NOIDSC50017433T01 | ICICR52020021000229108 | 1023600 | /072001001190     | ANU JAIN                      | ICICI BANK LIMITED               | ICIC0000720 |
| 128 | 2/10/2020 | NOIDSC50017433T01 | ICICR52020021000228032 | 1023600 | /072001001190     | ANU JAIN                      | ICICI BANK LIMITED               | ICIC0000720 |
| 129 | 2/10/2020 | NOIDSC50017524T01 | IOBAN20041595748       | 23600   | /130501000001615  | R S CHANDEL                   | INDIAN OVERSEAS BANK             | IOBA0001305 |
| 130 | 2/10/2020 | NOIDSC50017524T01 | IOBAR52020021000356187 | 600000  | /130501000001615  | R S CHANDEL                   | INDIAN OVERSEAS BANK             | IOBA0001305 |
| 131 | 2/10/2020 | NOIDSC50017531T01 | FT0412292993           | 2500000 | /50200046141964   | SUDH INVESTMENTS PVT LTD      | HDFC BANK LTD                    | HDFC0000240 |
| 132 | 2/10/2020 | NOIDSC50017531T01 | FT0412293177           | 23600   | /50200046141964   | SUDH INVESTMENTS PVT LTD      | HDFC BANK LTD                    | HDFC0000240 |
| 133 | 2/10/2020 | NOIDSC50017531T01 | FT0412293346           | 2500000 | /50200046141964   | SUDH INVESTMENTS PVT LTD      | HDFC BANK LTD                    | HDFC0000240 |
| 134 | 2/10/2020 | NOIDSC50017538T01 | IOBAR52020021000368357 | 623600  | /179501000003063  | SHRESHTH MANI                 | INDIAN OVERSEAS BANK             | IOBA0001795 |

|     |           |                   |                        |         |                    |                             |                             |             |
|-----|-----------|-------------------|------------------------|---------|--------------------|-----------------------------|-----------------------------|-------------|
| 135 | 2/10/2020 | NOIDSC50017538T01 | IOBAR52020021000335328 | 623600  | /179501000000848   | RATAN MANI                  | INDIAN OVERSEAS BANK        | IOBA0001795 |
| 136 | 2/10/2020 | NOIDSC50017633T01 | KKBKR52020021000716232 | 323600  | /0212657498        | NOIDA BUILDMART PRIVATE LIM | KOTAK MAHINDRA BANK LIMITED | KKBK0000958 |
| 137 | 2/10/2020 | NOIDSC50017633T01 | KKBKR52020021000716783 | 323600  | /0212657498        | NOIDA BUILDMART PRIVATE LIM | KOTAK MAHINDRA BANK LIMITED | KKBK0000958 |
| 138 | 2/10/2020 | NOIDSC50017653T01 | FT0412293327           | 623600  | /00031570004968    | MAMTA GUPTA                 | HDFC BANK LTD               | HDFC0000240 |
| 139 | 2/10/2020 | NOIDSC50017653T01 | FT0412293009           | 1023600 | /02781140019372    | MAYANK KAUSHIK              | HDFC BANK LTD               | HDFC0000240 |
| 140 | 2/10/2020 | NOIDSC50017662T01 | SBIN220041594038       | 623600  | /00000030046593356 | RAHUL GOEL                  | STATE BANK OF INDIA         | SBIN0004688 |
| 141 | 2/10/2020 | NOIDSC50017662T01 | SBIN220041636577       | 623600  | /00000030046593356 | RAHUL GOEL                  | STATE BANK OF INDIA         | SBIN0004688 |
| 142 | 2/20/2020 | NOIDSC50017710T01 | SBINR52020022000047656 | 323600  | /10851516704       | RAVINDRA KUMAR              | STATE BANK OF INDIA         | SBIN0010433 |
| 143 | 2/20/2020 | NOIDSC50017710T01 | SBINR52020022000047072 | 623600  | /10851516704       | RAVINDRA KUMAR              | STATE BANK OF INDIA         | SBIN0010433 |



