

M/S. KANDARP TRADELINKS AND SERVICES D P LTD
 OFFICE NO.- 309
 6 DLF BUILDING MOTI NAGAR
 INDUSTRIAL AREA ,NAJAFGARH
 NEW DELHI 110015
 DELHI INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch :JANAKPURI - B-1 COMMUNITY CENTER
 Address :PLOT NO. 28,BLOCK B,COMMUNITY
 CENTRE ,JANAKPURI, NEW DELHI
 JANAKPURI
 City :NEW DELHI 110058
 State :DELHI
 Phone no. :011-61606161
 Email :AMIT@KTSPL.IN
 OD Limit :0.00 Currency :INR
 Cust ID :32790607
 Account No :01292560002019 Preferred Customer
 A/C Open Date :06/06/2009
 Account Status :Regular
 RTGS/NEFT IFSC :HDFC0000129 MICR :110240016

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawa Deposit Amt.
09/05/16	IMPS-P2A-613018161609-SAL-DIL BHADUR THAPA	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018161419-SAL-RAM PRATAP ANURAGI	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018161987-SAL-SUNIL KUMAR BDR	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018162187-SAL-MOHIT KUMAR BDR	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018161330-SAL-MUKESH KUMAR BDR	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018160465-SAL-PARVEEN	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018161997-SAL-MANEESH BDR	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018162389-SAL-DHARAMVEER BDR	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018162585-SAL-SUNIL K SINGH	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018161347-SAL-RAM PRASAD	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018162881-SAL-VIJAY KUMAR	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018162696-SAL-SURESH KUMAR	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018162981-SAL-JITENDER MYP	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018161660-SAL-RAJU MAYA	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018163174-SAL-HARICHAND	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018163272-SAL-ANIL K MAYA	0000000000000000	09/05/16	8252
09/05/16	IMPS-P2A-613018163374-SAL-YADRAM MAYA	0000000000000000	09/05/16	7977
09/05/16	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N130160152147647	N130160152147647	10/05/16	8252
12/05/16	IMPS-P2A-613318165327-SAL-ASHWANI MUNDKA	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613318166474-SAL-DHARMENDER MUNDKA	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613318167632-SAL-UMESH SINGH	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613318166968-SAL-NIRBHAY SINGH	0000000000000000	12/05/16	11497
12/05/16	IMPS-P2A-613318166866-SAL-ASHOK K MUNDKA	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613319167356-SAL-VIJAY NARAYAN MUNDKA	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613319165932-SAL-DAYA SHANKAR	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613319167839-SAL-MANISH KUMAR	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613319165819-SAL-VINAY JHA	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613319166501-SAL-BHIM SINGH	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613319166112-ADV INCE-BHIM SINGH	0000000000000000	12/05/16	3000
12/05/16	IMPS-P2A-613319168230-SAL-DHAN SINGH	0000000000000000	12/05/16	8252
12/05/16	IMPS-P2A-613319167180-SAL-DAYANAND	0000000000000000	12/05/16	11890
12/05/16	IMPS-P2A-613319167182-SAL-BJENDER	0000000000000000	12/05/16	11890
12/05/16	IMPS-P2A-613319166119-SAL-SURENDER SINGH	0000000000000000	12/05/16	16312
12/05/16	IMPS-P2A-613319166613-SAL-BALESHWAR BHAGAT	0000000000000000	12/05/16	12971
12/05/16	IMPS-P2A-613319168428-SAL-DALBIR SINGH	0000000000000000	12/05/16	12956
12/05/16	IMPS-P2A-613319168331-SAL-RAMESH KUMAR	0000000000000000	12/05/16	12872
12/05/16	IMPS-P2A-613319167966-SAL-SURENDER GM MUNDKA	0000000000000000	12/05/16	4800
12/05/16	IMPS-P2A-613319168457-SAL-PRAKASH BDR	0000000000000000	12/05/16	11988
12/05/16	IMPS-P2A-613319168081-SAL-MD SAJID KHAN	0000000000000000	12/05/16	12676
12/05/16	IMPS-P2A-613319169799-SAL-MAHENDRA KUMAR	0000000000000000	12/05/16	11792
12/05/16	IMPS-P2A-613319167894-SAL-BABITA	0000000000000000	12/05/16	11055
12/05/16	IMPS-P2A-613319169234-SAL-JAGBIR CO BDR	0000000000000000	12/05/16	13807
12/05/16	IMPS-P2A-613319170097-SAL-AJEET KUMAR BDR	0000000000000000	12/05/16	10023
12/05/16	IMPS-P2A-613319169739-SAL-DILIP BDR	0000000000000000	12/05/16	10538
12/05/16	IMPS-P2A-613320168998-SAL-JAGDISH KUMAR	0000000000000000	12/05/16	14963
12/05/16	IMPS-P2A-613320171021-SAL-IMD WASIM RAZA	0000000000000000	12/05/16	10809
12/05/16	IMPS-P2A-613320170251-SAL-ABHAY KUMAR SINGH	0000000000000000	12/05/16	10907
12/05/16	IMPS-P2A-613320171383-SAL-AMAN KUMAR RATHI	0000000000000000	12/05/16	10023
12/05/16	IMPS-P2A-613320170530-SAL-ABHIMANYU KUMAR	0000000000000000	12/05/16	10538
12/05/16	IMPS-P2A-613320170927-SAL-NILESH KUMAR PPG	0000000000000000	12/05/16	8252
13/05/16	KANDARP TRADELINKS AND SERVICES SALARY DR - 01292990000092 - BRANCH SALARY DUMMY - JANAKPURI	0000000000001473	13/05/16	200319
16/05/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N137160153786793	N137160153786793	16/05/16	12774
16/05/16	NEFT DR-SBIN0004846-ASHOK KUMAR-NETBANK, MUM-N137160153785230	N137160153785230	16/05/16	1772
16/05/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N137160153788533	N137160153788533	16/05/16	8252
16/05/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N137160153788614	N137160153788614	16/05/16	8252
16/05/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N137160153785609	N137160153785609	16/05/16	1298

Apr-16		
Names	Account	Amount
Pawan kumar	00931050241432	15727
Narender Singh Negi	00031050576715	31660
Ram Kumar	00031050576982	11890

Bhola Mehto	00031050578034	8252
Bal Kishan	00031050576756	8252
Sanjeet Kumar	00031050578078	8252
Shivkant Dixit	01291050188335	8252
Rajesh Kumar	02921050022446	8252
Subodh Kumar Singh	02921050023680	8252
Ghan Shyam Singh	02921050022456	8252
SURYA KANT	01581050101972	8252
Akhilesh Kumar	08861050004390	8252
KANHIYA NATH	03271050017569	12185
Arvind Kumar	01291050188819	11202
Pawan Singh	02921050022439	14127
Bharat Rawat	02711050122692	29260
	TOTAL	200319



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