

M/S. KANDARP TRADELINKS AND SERVICES D P LTD  
 13/37  
 GROUND FLOOR FRONT SIDE  
 SUBHASH NAGAR  
 DELHI 110027  
 DELHI INDIA

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 PB Customer  
 A/C Open Date :06/06/2009  
 Account Status :Regular  
 RTGS/NEFT IFSC :HDFC0000129 MICR :110240016

JOINT HOLDERS :

Nomination : Not Registered  
 Statement From : 01/05/2017 To : 02/05/2017

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt	Closing Balance
01/05/17	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N121170284806351	N121170284806351	01/05/17	12799	1248366.44
01/05/17	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N121170284806414	N121170284806414	01/05/17	15208	1233158.44
01/05/17	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N121170284810070	N121170284810070	01/05/17	11571	1221587.44
01/05/17	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N121170284810108	N121170284810108	01/05/17	11374	1210213.44
01/05/17	NEFT DR-CNRB0007714-DILIP BDR-NETBANK, MUM-N121170284806607	N121170284806607	01/05/17	12750	1197463.44
01/05/17	NEFT DR-NTBL0PAU098-SUDESH RAWAT BDR-NETBANK, MUM-N121170284813194	N121170284813194	01/05/17	11270	1186193.44
01/05/17	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N121170284810289	N121170284810289	01/05/17	8470	117723.44
01/05/17	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N121170284810325	N121170284810325	01/05/17	8470	1169253.44
01/05/17	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N121170284813359	N121170284813359	01/05/17	8470	1160783.44
01/05/17	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N121170284806894	N121170284806894	01/05/17	8470	1152313.44
01/05/17	NEFT DR-CBIN0280212-DEVENDER OKHLA-NETBANK, MUM-N121170284813495	N121170284813495	01/05/17	8470	1143843.44
01/05/17	NEFT DR-SBIN0001127-SONU BDR-NETBANK, MUM-N121170284807069	N121170284807069	01/05/17	8470	1135373.44
01/05/17	NEFT DR-CNRB0005799-PAPPU HK BDR-NETBANK, MUM-N121170284813642	N121170284813642	01/05/17	8386	1126987.44
01/05/17	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N121170284807235	N121170284807235	01/05/17	8386	1118601.44
01/05/17	NEFT DR-ORBC0101137-MANESH BDR-NETBANK, MUM-N121170284813770	N121170284813770	01/05/17	8386	1110215.44
01/05/17	NEFT DR-BKID0006028-HARISH KUMAR BDR-NETBANK, MUM-N121170284810837	N121170284810837	01/05/17	8386	1101829.44
01/05/17	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N121170284807371	N121170284807371	01/05/17	13634	1088195.44
01/05/17	NEFT DR-INDB0000012-DEVENDER KUMAR MUNDKA-NETBANK, MUM-N121170284813973	N121170284813973	01/05/17	10816	1077379.44
01/05/17	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N121170284814089	N121170284814089	01/05/17	12536	1068443.44
01/05/17	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N121170284811281	N121170284811281	01/05/17	11699	1053144.44
01/05/17	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N121170284811319	N121170284811319	01/05/17	16903	1036241.44
01/05/17	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N121170284811361	N121170284811361	01/05/17	13651	1022590.44
01/05/17	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N121170284807798	N121170284807798	01/05/17	13410	1009180.44
01/05/17	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N121170284814430	N121170284814430	01/05/17	13551	995629.44
01/05/17	NEFT DR-PUNB0161000-RANJEET SAHNI MUNDKA-NETBANK, MUM-N121170284814576	N121170284814576	01/05/17	12011	983618.44
01/05/17	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N121170284814659	N121170284814659	01/05/17	10981	972637.44
01/05/17	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N121170284814749	N121170284814749	01/05/17	24000	948637.44
01/05/17	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N121170284811767	N121170284811767	01/05/17	8470	940167.44
01/05/17	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N121170284818271	N121170284818271	01/05/17	8470	931697.44
01/05/17	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N121170284811885	N121170284811885	01/05/17	8470	923227.44
01/05/17	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N121170284818442	N121170284818442	01/05/17	8470	914757.44
01/05/17	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N121170284818494	N121170284818494	01/05/17	7340	907417.44
01/05/17	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N121170284815051	N121170284815051	01/05/17	8470	898947.44
01/05/17	NEFT DR-CORP0001480-BALJEET MUNDKA-NETBANK, MUM-N121170284812057	N121170284812057	01/05/17	8470	890477.44
01/05/17	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N121170284815219	N121170284815219	01/05/17	7904	882573.44
01/05/17	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N121170284815278	N121170284815278	01/05/17	8386	874187.44
01/05/17	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N121170284815316	N121170284815316	01/05/17	7547	866640.44
02/05/17	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N122170285129879	N122170285129879	02/05/17	15460	796498.44
02/05/17	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N122170285125650	N122170285125650	02/05/17	15403	781095.44
02/05/17	NEFT DR-SYNB0009028-ANJU JAUHARI-NETBANK, MUM-N122170285132952	N122170285132952	02/05/17	13610	767485.44
02/05/17	NEFT DR-KKBK0004574-BHARAT RAWAT-NETBANK, MUM-N122170285126106	N122170285126106	02/05/17	32395	735090.44
02/05/17	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N122170285133418	N122170285133418	02/05/17	11635	723455.44
02/05/17	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N122170285130997	N122170285130997	02/05/17	10402	713053.44
02/05/17	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N122170285133783	N122170285133783	02/05/17	11128	701925.44
02/05/17	NEFT DR-ICIC0000250-NISHANT CHOUDHARY NEW-NETBANK, MUM-N122170285133955	N122170285133955	02/05/17	12019	689906.44
02/05/17	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N122170285134088	N122170285134088	02/05/17	8470	681436.44
02/05/17	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N122170285131745	N122170285131745	02/05/17	8470	672966.44
02/05/17	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N122170285134418	N122170285134418	02/05/17	8470	664496.44
02/05/17	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N122170285134589	N122170285134589	02/05/17	6493	658003.44
02/05/17	NEFT DR-UCBA0000948-SAHU JITENDER MAYAPURI-NETBANK, MUM-N122170285138587	N122170285138587	02/05/17	8470	649533.44
02/05/17	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N122170285139008	N122170285139008	02/05/17	8470	641063.44
02/05/17	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N122170285143468	N122170285143468	02/05/17	8470	632593.44
02/05/17	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N122170285139440	N122170285139440	02/05/17	8470	624123.44
02/05/17	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N122170285139577	N122170285139577	02/05/17	8470	615653.44
02/05/17	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N122170285136045	N122170285136045	02/05/17	8470	607183.44
02/05/17	KANDARP TRADELINKS AND SERVICES SALARY DR - 01292990000092 - BRANCH SALARY DUM 0000000000000474		02/05/17	144590	

Names	Amount
Pawan kumar	15845
Narender Singh Negi	34706
Ram Kumar	12603
Bhola Mehto	8470
Bal Kishan	7622
Sanjeet Kumar	8470
Shivkant Dixit	8470
Rajesh Kumar	8470
Ghan Shyam singh	8470
SURYA KANT	8470
Akhilesh Kumar	8470
Pawan Singh	14524
<b>TOTAL</b>	<b>144590</b>