

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

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

14/09/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N258160187520063	N258160187520063	14/09/16	8470
14/09/16	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N258160187520242	N258160187520242	14/09/16	7377
14/09/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N258160187520404	N258160187520404	14/09/16	7923
14/09/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N258160187524178	N258160187524178	14/09/16	8196
14/09/16	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, MUM-N258160187520631	N258160187520631	14/09/16	8470
14/09/16	NEFT DR-UTBIODWK743-RAJU MAYA-NETBANK, MUM-N258160187520691	N258160187520691	14/09/16	8470
14/09/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N258160187520756	N258160187520756	14/09/16	7923
14/09/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N258160187529666	N258160187529666	14/09/16	8252
14/09/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N258160187520883	N258160187520883	14/09/16	8252
14/09/16	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N258160187524473	N258160187524473	14/09/16	11128
14/09/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N258160187529904	N258160187529904	14/09/16	10760
14/09/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N258160187521348	N258160187521348	14/09/16	11635
14/09/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N258160187525013	N258160187525013	14/09/16	13610
14/09/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N258160187525223	N258160187525223	14/09/16	11424
14/09/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N258160187521984	N258160187521984	14/09/16	15703
14/09/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N258160187525461	N258160187525461	14/09/16	15739

14/09/16	IMPS-P2A-625817123924-SAL-POORAN SINGH MAYA	0000000000000000	14/09/16	1000
14/09/16	IMPS-P2A-625817123743-SAL-ASHWANI MUNDKA	0000000000000000	14/09/16	8252
14/09/16	IMPS-P2A-625817124599-SAL-DHARMENDER MUNDKA	0000000000000000	14/09/16	5323
14/09/16	NEFT DR-CORP0001480-BALJEET MUNDKA-NETBANK, MUM-N258160187533436	N258160187533436	14/09/16	8470
14/09/16	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N258160187532261	N258160187532261	14/09/16	8470
14/09/16	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N258160187526584	N258160187526584	14/09/16	8470
14/09/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N258160187534398	N258160187534398	14/09/16	8470
14/09/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N258160187534522	N258160187534522	14/09/16	6011
14/09/16	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N258160187527467	N258160187527467	14/09/16	8470
14/09/16	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N258160187535436	N258160187535436	14/09/16	8470
14/09/16	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N258160187535932	N258160187535932	14/09/16	24000
14/09/16	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N258160187540347	N258160187540347	14/09/16	10981
14/09/16	IMPS-P2A-625817126943-SAL-DAYANAND	0000000000000000	14/09/16	12131
14/09/16	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N258160187543158	N258160187543158	14/09/16	11323
14/09/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N258160187543614	N258160187543614	14/09/16	17188
14/09/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N258160187536927	N258160187536927	14/09/16	13651
14/09/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N258160187541299	N258160187541299	14/09/16	13410
14/09/16	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N258160187543900	N258160187543900	14/09/16	13551
14/09/16	NEFT DR-NTBLOPAU098-SUDESH RAWAT-NETBANK, MUM-N258160187560428	N258160187560428	14/09/16	1000
14/09/16	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N258160187563752	N258160187563752	14/09/16	8252
14/09/16	NEFT DR-ORBC0101137-PARVEEN-NETBANK, MUM-N258160187560899	N258160187560899	14/09/16	8252
14/09/16	IMPS-P2A-625818131103-SAL-BHUPESH RIL	0000000000000000	14/09/16	7000
14/09/16	IMPS-P2A-625818128895-SAL-MANEESH BDR	0000000000000000	14/09/16	8252
14/09/16	IMPS-P2A-625818128897-SAL-MOHIT KUMAR BDR	0000000000000000	14/09/16	8470
14/09/16	IMPS-P2A-625818129294-SAL-SUNIL KUMAR BDR	0000000000000000	14/09/16	8470
14/09/16	IMPS-P2A-625818129800-SAL-DIL BHADUR THAPA	0000000000000000	14/09/16	8470
14/09/16	IMPS-P2A-625818132177-SAL-RAM PRATAP ANURAGI	0000000000000000	14/09/16	8470
14/09/16	IMPS-P2A-625818130463-SAL-NISHANT RANJAN	0000000000000000	14/09/16	9692
14/09/16	IMPS-P2A-625818127303-SAL-PRAKASH BDR	0000000000000000	14/09/16	12799
14/09/16	IMPS-P2A-625818130670-SAL-MAHENDRA KUMAR	0000000000000000	14/09/16	15500
14/09/16	IMPS-P2A-625818127312-SAL-BABITA	0000000000000000	14/09/16	11571
14/09/16	IMPS-P2A-625818133979-SAL-AJEET KUMAR BDR	0000000000000000	14/09/16	11374
14/09/16	IMPS-P2A-625818130978-SAL-DILIP BDR	0000000000000000	14/09/16	12750
14/09/16	IMPS-P2A-625818133944-SAL-RANJEET SAHNI MUNDKA	0000000000000000	14/09/16	9677

