

M/S. KANDARP TRADELINKS AND SERVICES D P LTD  
F 90/1 BASEMENT OKHLA INDUSTRIAL  
AREA PHASE 1 NEAR ESI HOSIPTAL

NEW DELHI 110020  
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	Withdrawal	Deposit An	Closing Balance
08/01/16	KANDARP TRADELINKS SALARY DR - 01292990000092 - BRANCH SALARY DUMMY - JANAKPUF	0000000000001292	08/01/16	215450		330533.7
08/01/16	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N008160120773054	N008160120773054	08/01/16	6894		323639.7
08/01/16	NEFT DR-UBIN0535249-DEEWAN SINGH-NETBANK, MUM-N008160120756055	N008160120756055	08/01/16	7916		315723.7
08/01/16	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N008160120773314	N008160120773314	08/01/16	7916		307807.7
08/01/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N008160120773404	N008160120773404	08/01/16	7916		299891.7
08/01/16	NEFT DR-SBIN0000734-ROHIT KUMAR-NETBANK, MUM-N008160120773525	N008160120773525	08/01/16	7916		291975.7
08/01/16	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N008160120773745	N008160120773745	08/01/16	7916		284059.7
08/01/16	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N008160120773831	N008160120773831	08/01/16	7916		276143.7
08/01/16	NEFT DR-ORBC0101137-PARVEEN-NETBANK, MUM-N008160120773928	N008160120773928	08/01/16	7916		268227.7
08/01/16	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N008160120756199	N008160120756199	08/01/16	7916		260311.7
08/01/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N008160120774181	N008160120774181	08/01/16	7916		252395.7
08/01/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N008160120774260	N008160120774260	08/01/16	7916		244479.7
08/01/16	NEFT DR-ORBC0105214-VIJAY KUMAR-NETBANK, MUM-N008160120762862	N008160120762862	08/01/16	7916		236563.7
08/01/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N008160120774537	N008160120774537	08/01/16	7916		228647.7
08/01/16	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, MUM-N008160120756314	N008160120756314	08/01/16	7916		220731.7
08/01/16	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N008160120774776	N008160120774776	08/01/16	7916		212815.7
08/01/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N008160120774849	N008160120774849	08/01/16	7405		205410.7
08/01/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N008160120756385	N008160120756385	08/01/16	7149		198261.7
08/01/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N008160120763035	N008160120763035	08/01/16	7916		190345.7
12/01/16	IMPS-P2A-601211135466-SAL-PRAKASH BDR	0000000000000000	12/01/16	11585		174675.7
12/01/16	IMPS-P2A-601211135129-SAL-MD SAJID KHAN	0000000000000000	12/01/16	10293		164382.7
12/01/16	IMPS-P2A-601211135963-SAL-MAHENDRA KUMAR	0000000000000000	12/01/16	11389		152993.7
12/01/16	IMPS-P2A-601211135140-SAL-BABITA	0000000000000000	12/01/16	10652		142341.7
12/01/16	IMPS-P2A-601211135679-SAL-BHAGWAN SINGH	0000000000000000	12/01/16	10406		131935.7
12/01/16	IMPS-P2A-601211135332-SAL-JAGBIR CO BDR	0000000000000000	12/01/16	13138		118797.7
12/01/16	IMPS-P2A-601211136374-SAL-JAGDISH KUMAR	0000000000000000	12/01/16	14293		99504.69
12/01/16	IMPS-P2A-601211136752-SAL-NIRBHAY SINGH	0000000000000000	12/01/16	11094		88410.69
12/01/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N012160121467683	N012160121467683	12/01/16	14316		1572095
12/01/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N012160121467748	N012160121467748	12/01/16	10406		1561689
12/01/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N012160121467820	N012160121467820	12/01/16	12577		1549112
12/01/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N012160121467907	N012160121467907	12/01/16	10505		1538607
12/01/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N012160121475248	N012160121475248	12/01/16	9620		1528987
12/01/16	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N012160121481805	N012160121481805	12/01/16	10135		1518852
12/01/16	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N012160121483438	N012160121483438	12/01/16	11487		1507365
12/01/16	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N012160121482156	N012160121482156	12/01/16	11487		1495878
12/01/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N012160121485076	N012160121485076	12/01/16	15901		1479977
12/01/16	NEFT DR-SBIN0011548-SUBHASH SEMWAL-NETBANK, MUM-N012160121490651	N012160121490651	12/01/16	11880		1468097
12/01/16	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N012160121477509	N012160121477509	12/01/16	7916		1460181
12/01/16	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N012160121490799	N012160121490799	12/01/16	7916		1452265
12/01/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N012160121490889	N012160121490889	12/01/16	7916		1444349
12/01/16	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N012160121477662	N012160121477662	12/01/16	7916		1436433
12/01/16	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N012160121490999	N012160121490999	12/01/16	7916		1428517
12/01/16	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N012160121491959	N012160121491959	12/01/16	7916		1409601
12/01/16	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N012160121493384	N012160121493384	12/01/16	7916		1401685
12/01/16	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N012160121492170	N012160121492170	12/01/16	7916		1393769
12/01/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N012160121492316	N012160121492316	12/01/16	4851		1388918
12/01/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N012160121486408	N012160121486408	12/01/16	12569		1376349
12/01/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N012160121492493	N012160121492493	12/01/16	12554		1363795
12/01/16	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N012160121492681	N012160121492681	12/01/16	12470		1351325

Dec-15			
	Names	Account	Amount
1	Pawan kumar	00931050241432	15316
2	Narender Singh Negi	00031050576715	31660
3	Ram Kumar	00031050576982	11487
4	Bhoja Mehto	00031050578034	7916
5	Bal Kishan	00031050576756	7916
6	Sanjeet Kumar	00031050578078	7916
7	Shivkant Dixit	01291050188335	7916
8	Rajesh Kumar	02921050022446	7916
9	Subodh Kumar Singh	02921050023680	7916
10	Ghan Shyam Singh	02921050022456	7916
11	SURYA KANT	01581050101972	7916
12	Akhilesh Kumar	08861050004390	7916
13	KANHIYA NATH	03271050017569	11782
14	Arvind Kumar	01291050188819	10799
15	Pawan Singh	02921050022439	13457
16	Bharat Rawat	02711050122692	29569
17	Rinku Budwar	50100089863194	20136
	<b>TOTAL</b>		<b>215450</b>

Encl: Cheque No 001292 for Rs 215450

