

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

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@KTSP.LIN
 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

JOINT HOLDERS :

Nomination : Not Registered

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.
*****	*****	*****	*****	*****
05/01/17	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N005170228952282	N005170228952282	06/01/17	11973
05/01/17	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N005170228956520	N005170228956520	06/01/17	15500
05/01/17	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N005170228956536	N005170228956536	06/01/17	11571
05/01/17	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N005170228956552	N005170228956552	06/01/17	11374
05/01/17	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N005170228952346	N005170228952346	06/01/17	12750
05/01/17	NEFT DR-NTBL0PAU098-SUDESH RAWAT-NETBANK, MUM-N005170228956592	N005170228956592	06/01/17	11270
05/01/17	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N005170228956618	N005170228956618	06/01/17	8470
05/01/17	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N005170228950511	N005170228950511	06/01/17	8470
05/01/17	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N005170228950533	N005170228950533	06/01/17	8470
05/01/17	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N005170228952424	N005170228952424	06/01/17	8470
05/01/17	NEFT DR-SBIN0001127-SONU BDR-NETBANK, MUM-N005170228950569	N005170228950569	06/01/17	8470
05/01/17	NEFT DR-CNRB0005799-PAPPU HK BDR-NETBANK, MUM-N005170228950596	N005170228950596	06/01/17	8386
05/01/17	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N005170228952466	N005170228952466	06/01/17	8386
05/01/17	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N005170228950642	N005170228950642	06/01/17	8386
05/01/17	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N005170228956790	N005170228956790	06/01/17	13903
05/01/17	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N005170228950688	N005170228950688	06/01/17	8386
05/01/17	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N005170228950707	N005170228950707	06/01/17	8386
05/01/17	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N005170228956855	N005170228956855	06/01/17	8470
05/01/17	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N005170228950742	N005170228950742	06/01/17	8470
05/01/17	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N005170228956908	N005170228956908	06/01/17	8470
05/01/17	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N005170228950767	N005170228950767	06/01/17	7649
05/01/17	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N005170228950788	N005170228950788	06/01/17	8470
05/01/17	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N005170228952571	N005170228952571	06/01/17	8470

05/01/17	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N005170228956980	N005170228956980	06/01/17	8470
05/01/17	NEFT DR-CNRB0002865-NISHANT RANJAN-NETBANK, MUM-N005170228956992	N005170228956992	06/01/17	12019
05/01/17	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N005170228950867	N005170228950867	06/01/17	8974
05/01/17	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N005170228957046	N005170228957046	06/01/17	10760
05/01/17	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N005170228950892	N005170228950892	06/01/17	11635
05/01/17	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N005170228957089	N005170228957089	06/01/17	13610
05/01/17	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N005170228950929	N005170228950929	06/01/17	11424
05/01/17	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N005170228957142	N005170228957142	06/01/17	15703
05/01/17	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N005170228950969	N005170228950969	06/01/17	15739
05/01/17	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N005170228958583	N005170228958583	06/01/17	8470
05/01/17	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N005170228958600	N005170228958600	06/01/17	8470
05/01/17	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N005170228953329	N005170228953329	06/01/17	8470
05/01/17	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N005170228953335	N005170228953335	06/01/17	8470
05/01/17	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N005170228962140	N005170228962140	06/01/17	8470
05/01/17	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N005170228962148	N005170228962148	06/01/17	8470
05/01/17	NEFT DR-CORP0001480-BALJEET MUNDKA-NETBANK, MUM-N005170228958662	N005170228958662	06/01/17	8470
05/01/17	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N005170228953370	N005170228953370	06/01/17	8470
05/01/17	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N005170228953377	N005170228953377	06/01/17	8116
05/01/17	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N005170228958700	N005170228958700	06/01/17	7845
06/01/17	SALARY- KANDARP TRADELINKS DR - 01292990000092 - BRANCH SALARY DUMMY - JAN/ 0000000000001619		06/01/17	189964
08/01/17	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N008170230211445	N008170230211445	09/01/17	12536
08/01/17	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N008170230207494	N008170230207494	09/01/17	12536
08/01/17	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N008170230207527	N008170230207527	09/01/17	17188
08/01/17	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N008170230211481	N008170230211481	09/01/17	13651
08/01/17	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N008170230211501	N008170230211501	09/01/17	13410
08/01/17	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N008170230211509	N008170230211509	09/01/17	13122
08/01/17	NEFT DR-PUNB0161000-RANJEET SAHNI MUNDKA-NETBANK, MUM-N008170230207599	N008170230207599	09/01/17	12011
08/01/17	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N008170230211535	N008170230211535	09/01/17	10981
08/01/17	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N008170230211547	N008170230211547	09/01/17	24000
09/01/17	NEFT DR-BKID0006028-HARISH KUMAR BDR-NETBANK, MUM-N009170230395765	N009170230395765	09/01/17	8386
09/01/17	NEFT DR-SBIN0001127-SONU BDR-NETBANK, MUM-N009170230396250	N009170230396250	09/01/17	8470

Pawan kumar	00931050241432	16153
Narender Singh Negi	00031050576715	34706
Ram Kumar	00031050576982	12603
Bhola Mehto	00031050578034	8470
Bal kishan	00031050576756	8470
Sanjeet kumar	00031050578078	8470
Shivkant Dixit	01291050188335	8196
Rajesh Kumar	02921050022446	8470
Ghan Shyam singh	02921050022456	8470
SURYA KANT	01581050101972	8470
Akhilesh Kumar	08861050004390	8470
Arvind Kumar	01291050188819	11818
Pawan Singh	02921050022439	14803
Bharat Rawat	02711050122692	32395

	TOTAL	189964