

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	Withdrawal Amt.	Deposit Amt.
05/03/16	KANDARP SALARY DR - 01292990000092 - BRANCH SALARY DUMMY - JANAKPURI	0000000000001432	05/03/16	215141	
09/03/16	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N069160136154246	N069160136154246	09/03/16	11585	
09/03/16	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N069160136159091	N069160136159091	09/03/16	12273	
09/03/16	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N069160136149884	N069160136149884	09/03/16	11389	
09/03/16	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N069160136159345	N069160136159345	09/03/16	10652	
09/03/16	NEFT DR-PUNB0602300-BHAGWAN SINGH-NETBANK, MUM-N069160136154522	N069160136154522	09/03/16	10406	
09/03/16	NEFT DR-SBIN0009114-JAGBIR CO BDR-NETBANK, MUM-N069160136154555	N069160136154555	09/03/16	13138	
09/03/16	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N069160136154585	N069160136154585	09/03/16	9620	
09/03/16	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N069160136154628	N069160136154628	09/03/16	10135	
09/03/16	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N069160136159562	N069160136159562	09/03/16	7916	
09/03/16	NEFT DR-UBIN0535249-DEEWAN SINGH-NETBANK, MUM-N069160136154695	N069160136154695	09/03/16	7916	
09/03/16	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N069160136154740	N069160136154740	09/03/16	7916	
09/03/16	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N069160136150238	N069160136150238	09/03/16	7916	
09/03/16	NEFT DR-SBIN0000734-ROHIT KUMAR-NETBANK, MUM-N069160136150269	N069160136150269	09/03/16	7916	
09/03/16	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N069160136154868	N069160136154868	09/03/16	7916	
09/03/16	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N069160136154921	N069160136154921	09/03/16	7918	
09/03/16	NEFT DR-SBIN0013160-DHARAMVEER BDR-NETBANK, MUM-N069160136150383	N069160136150383	09/03/16	7916	
09/03/16	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N069160136160106	N069160136160106	09/03/16	7916	
09/03/16	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N069160136155134	N069160136155134	09/03/16	7916	
09/03/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N069160136155194	N069160136155194	09/03/16	7916	
09/03/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N069160136160297	N069160136160297	09/03/16	7916	
09/03/16	NEFT DR-ORBC0105214-VIJAY KUMAR-NETBANK, MUM-N069160136150615	N069160136150615	09/03/16	7916	
09/03/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N069160136160566	N069160136160566	09/03/16	7916	
09/03/16	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, MUM-N069160136150695	N069160136150695	09/03/16	7916	
09/03/16	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N069160136155412	N069160136155412	09/03/16	7916	
09/03/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N069160136155447	N069160136155447	09/03/16	7916	
09/03/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N069160136155478	N069160136155478	09/03/16	7916	
09/03/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N069160136160807	N069160136160807	09/03/16	7916	
09/03/16	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N069160136150805	N069160136150805	09/03/16	7916	
09/03/16	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N069160136161060	N069160136161060	09/03/16	7916	
09/03/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N069160136150858	N069160136150858	09/03/16	7916	

09/03/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N069160136161665	N069160136161665	09/03/16	7916	
09/03/16	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N069160136161737	N069160136161737	09/03/16	7916	
09/03/16	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N069160136151034	N069160136151034	09/03/16	7916	
09/03/16	NEFT DR-CNRB00005108-ASHOK K MUNDKA-NETBANK, MUM-N069160136151064	N069160136151064	09/03/16	7916	
09/03/16	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N069160136151093	N069160136151093	09/03/16	7916	
09/03/16	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N069160136156311	N069160136156311	09/03/16	7916	
09/03/16	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N069160136156364	N069160136156364	09/03/16	7916	
09/03/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N069160136156403	N069160136156403	09/03/16	14293	
09/03/16	NEFT DR-SYNB0009028-NIRBHAY SINGH-NETBANK, MUM-N069160136151271	N069160136151271	09/03/16	8033	
09/03/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N069160136151331	N069160136151331	09/03/16	14316	
09/03/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N069160136166654	N069160136166654	09/03/16	10406	
09/03/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N069160136151393	N069160136151393	09/03/16	12577	
09/03/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N069160136166795	N069160136166795	09/03/16	9620	
09/03/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N069160136151522	N069160136151522	09/03/16	10135	
09/03/16	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N069160136164232	N069160136164232	09/03/16	11487	
09/03/16	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N069160136151616	N069160136151616	09/03/16	11487	
09/03/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N069160136171690	N069160136171690	09/03/16	15901	
09/03/16	NEFT DR-SBIN0011548-SUBHASH SEMWAL-NETBANK, MUM-N069160136164855	N069160136164855	09/03/16	11880	
09/03/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N069160136165120	N069160136165120	09/03/16	12568	
09/03/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N069160136167137	N069160136167137	09/03/16	12554	
09/03/16	NEFT DR-I0BA0002357-RAMESH KUMAR-NETBANK, MUM-N069160136171912	N069160136171912	09/03/16	12470	
09/03/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N069160136168670	N069160136168670	09/03/16	8331	

	Names	Account	Amount
1	Pawan kumar	00931050241432	15316
2	Narender Singh Negi	00031050576715	31660
3	Ram Kumar	00031050576982	11487
4	Bho1a Mehto	00031050578034	7916
5	Ba1 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	29260
17	Rinku Budwar	50100089863194	20136
		TOTAL	215141