

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
 Statement From : 05/02/2016 To : 08/02/2016

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 Amt.
*****	*****	*****	*****	*****	*****
06/02/16	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N037160127460340	N037160127460340	06/02/16	7916	
06/02/16	NEFT DR-UBIN0535249-DEEWAN SINGH-NETBANK, MUM-N037160127479858	N037160127479858	06/02/16	7916	
06/02/16	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N037160127479935	N037160127479935	06/02/16	7916	
06/02/16	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N037160127480002	N037160127480002	06/02/16	7916	
06/02/16	NEFT DR-SBIN0000734-ROHIT KUMAR-NETBANK, MUM-N037160127460448	N037160127460448	06/02/16	7916	
06/02/16	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N037160127460475	N037160127460475	06/02/16	7916	
06/02/16	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N037160127480246	N037160127480246	06/02/16	7916	
06/02/16	NEFT DR-ORBC0101137-PARVEEN-NETBANK, MUM-N037160127481407	N037160127481407	06/02/16	7916	
06/02/16	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N037160127481417	N037160127481417	06/02/16	7916	
06/02/16	NEFT DR-SBIN0013160-DHARAMVEER BDR-NETBANK, MUM-N037160127481456	N037160127481456	06/02/16	7916	
06/02/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N037160127480628	N037160127480628	06/02/16	7916	
06/02/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N037160127460682	N037160127460682	06/02/16	7916	
06/02/16	NEFT DR-ORBC0105214-VIJAY KUMAR-NETBANK, MUM-N037160127460719	N037160127460719	06/02/16	7916	
06/02/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N037160127460739	N037160127460739	06/02/16	7916	
06/02/16	NEFT DR-PUNB0060200-JITENDER KUMAR-NETBANK, MUM-N037160127485930	N037160127485930	06/02/16	7916	
06/02/16	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N037160127486010	N037160127486010	06/02/16	7916	
06/02/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N037160127460796	N037160127460796	06/02/16	7916	
06/02/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N037160127486153	N037160127486153	06/02/16	7916	
06/02/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N037160127486212	N037160127486212	06/02/16	7916	
06/02/16	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N037160127486403	N037160127486403	06/02/16	7916	
06/02/16	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N037160127486514	N037160127486514	06/02/16	7916	
06/02/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N037160127481674	N037160127481674	06/02/16	7916	
06/02/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N037160127486691	N037160127486691	06/02/16	7916	
06/02/16	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N037160127486778	N037160127486778	06/02/16	7916	
06/02/16	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N037160127491152	N037160127491152	06/02/16	7916	
06/02/16	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N037160127481751	N037160127481751	06/02/16	7916	
06/02/16	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N037160127491207	N037160127491207	06/02/16	7916	
06/02/16	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N037160127487077	N037160127487077	06/02/16	7916	
06/02/16	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N037160127481799	N037160127481799	06/02/16	7916	

06/02/16	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N037160127487376	N037160127487376	06/02/16	11585
06/02/16	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N037160127487542	N037160127487542	06/02/16	12273
06/02/16	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N037160127491445	N037160127491445	06/02/16	11389
06/02/16	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N037160127481954	N037160127481954	06/02/16	10652
06/02/16	NEFT DR-SBIN0009114-JAGBIR CO BDR-NETBANK, MUM-N037160127487968	N037160127487968	06/02/16	13138
06/02/16	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N037160127488030	N037160127488030	06/02/16	10135
06/02/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N037160127491646	N037160127491646	06/02/16	14293
06/02/16	NEFT DR-SYNB0009028-NIRBHAY SINGH-NETBANK, MUM-N037160127482102	N037160127482102	06/02/16	11094
06/02/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N037160127488247	N037160127488247	06/02/16	14316
06/02/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N037160127482143	N037160127482143	06/02/16	10406
06/02/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N037160127488414	N037160127488414	06/02/16	12577
06/02/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N037160127491811	N037160127491811	06/02/16	10505
06/02/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N037160127491849	N037160127491849	06/02/16	9620
06/02/16	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N037160127491914	N037160127491914	06/02/16	10135
06/02/16	NEFT DR-SYNB0009044-NILESH KUMAR PPG-NETBANK, MUM-N037160127491941	N037160127491941	06/02/16	7916
06/02/16	NEFT DR-SBIN0016106-ASHOK K PPG-NETBANK, MUM-N037160127488758	N037160127488758	06/02/16	7916
06/02/16	NEFT DR-SBIN0016106-SANT RAM PPG-NETBANK, MUM-N037160127488879	N037160127488879	06/02/16	7916
06/02/16	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N037160127492220	N037160127492220	06/02/16	11487
06/02/16	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N037160127489769	N037160127489769	06/02/16	11487
06/02/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N037160127489990	N037160127489990	06/02/16	15901
06/02/16	NEFT DR-SBIN0011548-SUBHASH SEMWAL-NETBANK, MUM-N037160127490221	N037160127490221	06/02/16	11880
06/02/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N037160127490376	N037160127490376	06/02/16	12568
06/02/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N037160127490562	N037160127490562	06/02/16	12554
06/02/16	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N037160127492922	N037160127492922	06/02/16	11664
06/02/16	KANDARP TRADELINKS SALARY DR - 01292990000092 - BRANCH SALARY DUMMY - JA 0000000000001351		06/02/16	215457

Jan-16			
	Names	Account	Amount
1	Pawan kumar	00931050241432	15316
2	Narender Singh Negi	00031050576715	31660
3	Ram Kumar	00031050576982	11487
4	Bhola 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	29576
17	Rinku Budwar	50100089863194	20136
	TOTAL		215457

Encl: Cheque No 001351 for Rs 215457 Dated 4.2.16