

M/S. KANDARP TRADELINKS AND SERVICES D P LTD
 13/37
 GROUND FLOOR FRONT SIDE
 SUBHASH NAGAR
 DELHI 110027
 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 PB 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.
*****	*****	*****	*****	*****
06/02/17	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N037170242647353	N037170242647353	06/02/17	4644
06/02/17	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N037170242646297	N037170242646297	06/02/17	7377
06/02/17	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N037170242655606	N037170242655606	06/02/17	8470
06/02/17	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N037170242650267	N037170242650267	06/02/17	8470
06/02/17	NEFT DR-SBIN0001127-SONU BDR-NETBANK, MUM-N037170242660313	N037170242660313	06/02/17	8470
06/02/17	NEFT DR-CNRB0005799-PAPPU HK BDR-NETBANK, MUM-N037170242651265	N037170242651265	06/02/17	8386
06/02/17	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N037170242660893	N037170242660893	06/02/17	8386
06/02/17	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N037170242666599	N037170242666599	06/02/17	8386
06/02/17	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N037170242663810	N037170242663810	06/02/17	8470
06/02/17	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N037170242668220	N037170242668220	06/02/17	8470
06/02/17	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N037170242673506	N037170242673506	06/02/17	8470
06/02/17	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N037170242664753	N037170242664753	06/02/17	8470
06/02/17	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N037170242669023	N037170242669023	06/02/17	8470
06/02/17	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N037170242669162	N037170242669162	06/02/17	8386
06/02/17	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N037170242674450	N037170242674450	06/02/17	8470
06/02/17	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N037170242669416	N037170242669416	06/02/17	8470
06/02/17	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N037170242674761	N037170242674761	06/02/17	8470
06/02/17	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N037170242665721	N037170242665721	06/02/17	8470
06/02/17	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N037170242675063	N037170242675063	06/02/17	8470
06/02/17	NEFT DR-CORP0001480-BALJEET MUNDKA-NETBANK, MUM-N037170242675233	N037170242675233	06/02/17	8470
06/02/17	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N037170242675399	N037170242675399	06/02/17	8470
06/02/17	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N037170242676397	N037170242676397	06/02/17	8386
06/02/17	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N037170242691353	N037170242691353	06/02/17	7575
06/02/17	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N037170242688261	N037170242688261	06/02/17	6556
06/02/17	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N037170242685352	N037170242685352	06/02/17	6830
06/02/17	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N037170242685618	N037170242685618	06/02/17	7923
06/02/17	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, MUM-N037170242692695	N037170242692695	06/02/17	6284
06/02/17	NEFT DR-SBIN0016106-SHIV KUMAR BDR-NETBANK, MUM-N037170242689511	N037170242689511	06/02/17	8470
06/02/17	NEFT DR-BKID0006028-HARISH KUMAR BDR-NETBANK, MUM-N037170242697456	N037170242697456	06/02/17	8386
06/02/17	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N037170242695953	N037170242695953	06/02/17	8386
07/02/17	SALARY KANDARP TRADELINKS & SER. D P LTD DR - 01292990000092 - BRANCH SALARY DUMMY - JANAKPURI	000000000001499	07/02/17	185990

07/02/17	IMPS-703819181946-JAGDISH KUMAR-SYNB-XXXXXXXXXX1849-SAL	0000703819181946	07/02/17	15460
07/02/17	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N038170243880053	N038170243880053	08/02/17	12799
07/02/17	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N038170243876296	N038170243876296	08/02/17	15208
07/02/17	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N038170243882997	N038170243882997	08/02/17	11571
07/02/17	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N038170243886385	N038170243886385	08/02/17	11374
07/02/17	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N038170243883085	N038170243883085	08/02/17	12338
07/02/17	NEFT DR-NTBL0PAU098-SUDESH RAWAT-NETBANK, MUM-N038170243886651	N038170243886651	08/02/17	11270
07/02/17	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N038170243886716	N038170243886716	08/02/17	13634
07/02/17	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N038170243883434	N038170243883434	08/02/17	15403
07/02/17	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N038170243883467	N038170243883467	08/02/17	11424
07/02/17	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N038170243883490	N038170243883490	08/02/17	11854
07/02/17	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N038170243880755	N038170243880755	08/02/17	11635
07/02/17	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N038170243886994	N038170243886994	08/02/17	10760
07/02/17	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N038170243887026	N038170243887026	08/02/17	11128
07/02/17	NEFT DR-CNRB0002865-NISHANT RANJAN-NETBANK, MUM-N038170243880828	N038170243880828	08/02/17	12019
07/02/17	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N038170243883634	N038170243883634	08/02/17	12536
07/02/17	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N038170243883654	N038170243883654	08/02/17	12536
07/02/17	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N038170243887138	N038170243887138	08/02/17	24000
07/02/17	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N038170243887160	N038170243887160	08/02/17	13651
07/02/17	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N038170243887190	N038170243887190	08/02/17	13410
07/02/17	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N038170243883763	N038170243883763	08/02/17	13551
07/02/17	NEFT DR-PUNB0161000-RANJEET SAHNI MUNDKA-NETBANK, MUM-N038170243887236	N038170243887236	08/02/17	12011
07/02/17	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N038170243883803	N038170243883803	08/02/17	10981
07/02/17	NEFT DR-PUNB0307300-AVDESH TEA MUNDKA-NETBANK, MUM-N038170243883975	N038170243883975	08/02/17	36240
07/02/17	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N038170243887977	N038170243887977	08/02/17	5000

	Names	Amount
1	Pawan kumar	15845
2	Narender Singh Negi	34706
3	Ram Kumar	12603
4	Bhoḷa Mehto	8470
5	Baḷ Kishan	8470
6	Sanjeet Kumar	8470
7	Shivkant Dixit	8196
8	Rajesh Kumar	8470
9	Ghan Shyam singh	8470
10	SURYA KANT	8470
11	Akhilesh Kumar	5464
12	Arvind Kumar	11437
13	Pawan Singh	14524
14	Bharat Rawat	32395
		185990

Encl: Cheque No for 001449