

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 : 01/08/2016 To : 13/08/2016

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

11/08/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK N224160177900017	11/08/16	14963
11/08/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH N224160177900165	11/08/16	14727
11/08/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK N224160177907917	11/08/16	10809
11/08/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, N224160177900310	11/08/16	12979
11/08/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETE N224160177904930	11/08/16	10907
11/08/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETB N224160177908293	11/08/16	10538
11/08/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, N224160177905142	11/08/16	8252
11/08/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, M N224160177905302	11/08/16	5058
11/08/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK N224160177911929	11/08/16	7985
11/08/16	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, N224160177915764	11/08/16	7187
11/08/16	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MU N224160177912303	11/08/16	8252
11/08/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MU N224160177915899	11/08/16	5590
11/08/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MI N224160177916053	11/08/16	8252
11/08/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, N224160177916139	11/08/16	8252
11/08/16	02711050122692 -TPT-SALARY OTHERS 00000148199392A1	11/08/16	15659
11/08/16	01291050188819 -TPT-IMPREST 00000152603466A1	11/08/16	10000
11/08/16	KANDARP TRADELINKS SALARY DR - 01292990000C 0000000000001567	11/08/16	188554
12/08/16	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, I N225160178390382	12/08/16	11988
12/08/16	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBA N225160178384515	12/08/16	11792
12/08/16	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N: N225160178392827	12/08/16	11055
12/08/16	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBAI N225160178384643	12/08/16	10023
12/08/16	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-I N225160178396272	12/08/16	10538
12/08/16	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBAI N225160178384840	12/08/16	8252
12/08/16	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NE N225160178385031	12/08/16	8252
12/08/16	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBA N225160178397298	12/08/16	8252
12/08/16	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBAI N225160178385283	12/08/16	8252
12/08/16	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NET N225160178394105	12/08/16	8252
12/08/16	NEFT DR-ORBC0101137-PARVEEN-NETBANK, MUM- N225160178385559	12/08/16	8252
12/08/16	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, N225160178385647	12/08/16	8252
12/08/16	NEFT DR-SYNB0009028-NIRBHAY SINGH-NETBANK, N225160178394636	12/08/16	11497

12/08/16	00031050576715 -TPT-SAL OTHERS	00000163082818A1	12/08/16	19698
12/08/16	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM	N225160178411453	12/08/16	11890
12/08/16	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-I	N225160178411619	12/08/16	11890
12/08/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANI	N225160178412035	12/08/16	16312
12/08/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NET	N225160178412337	12/08/16	12971
12/08/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, I	N225160178406796	12/08/16	12956
12/08/16	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, N	225160178403323	12/08/16	12872
12/08/16	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MU	N225160178413610	12/08/16	8252
12/08/16	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MU	N225160178413774	12/08/16	8252
12/08/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM	N225160178407409	12/08/16	8252
12/08/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, N	225160178403844	12/08/16	8252
12/08/16	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK	N225160178404520	12/08/16	8252
12/08/16	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-I	N225160178415139	12/08/16	8252
12/08/16	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBAI	N225160178408587	12/08/16	10514
12/08/16	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, I	N225160178408677	12/08/16	8252
12/08/16	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NE	N225160178405048	12/08/16	8252
12/08/16	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBA	N225160178408994	12/08/16	8252
12/08/16	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-N	N225160178405190	12/08/16	24000
12/08/16	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-N	N225160178409651	12/08/16	8252

Names	Account	Amount
awan kuma	00931050241432	15727
der Singh	00031050576715	31660
Ram Kumar	00031050576982	11890
hola Meht	00031050578034	6921
bal kishar	00031050576756	8252
njeet Kum	00031050578078	8252
ivkant Dix	01291050188335	5058
ajesh Kuma	02921050022446	8252
dh Kumar S	02921050023680	6122
an Shyam si	02921050022456	8252
URYA KAN	01581050101972	8252
hilesh Kur	08861050004390	8252
ANHIYA NA	03271050017569	7075
rvind Kuma	01291050188819	11202
awan Sing	02921050022439	14127
harat Rawd	02711050122692	29260
	<b>TOTAL</b>	<b>188554</b>

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 Debits  
 1848476.75  
 Dr Count  
 124