

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.
08/07/16	IMPS-P2A-619018188982-SAL-PRAKASH BDR	00000000000000	08/07/16	11988
08/07/16	IMPS-P2A-619018190329-SAL-MD SAJID KHAN	00000000000000	08/07/16	12676
08/07/16	IMPS-P2A-619018189779-SAL-MAHENDRA KUMAR	00000000000000	08/07/16	11792
08/07/16	IMPS-P2A-619018191121-SAL-BABITA	00000000000000	08/07/16	11055
08/07/16	IMPS-P2A-619018191874-SAL-AJEET KUMAR BDR	00000000000000	08/07/16	10023
08/07/16	IMPS-P2A-619018189200-SAL-DILIP BDR	00000000000000	08/07/16	10538
08/07/16	IMPS-P2A-619018191887-SAL-DIL BHADUR THAPA	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619018190478-SAL-RAM PRATAP ANURAGI	00000000000000	08/07/16	7151
08/07/16	IMPS-P2A-619018190863-SAL-SUNIL KUMAR BDR	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619018191821-SAL-MOHIT KUMAR BDR	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619018191272-SAL-MUKESH KUMAR BDR	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619018192991-SAL-PARVEEN	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619018191628-SAL-MANEESH BDR	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619018193387-SAL-DHARAMVEER BDR	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619018192637-SAL-JAGDISH KUMAR	00000000000000	08/07/16	14963
08/07/16	IMPS-P2A-619018193526-SAL-YOGENDRA KUMAR SINGH	00000000000000	08/07/16	14727
08/07/16	IMPS-P2A-619019196229-SAL-MD WASIM RAZA	00000000000000	08/07/16	10809
08/07/16	IMPS-P2A-619019197746-SAL-ANUJ JAUHARI	00000000000000	08/07/16	12979
08/07/16	IMPS-P2A-619019198720-SAL-ABHAY KUMAR SINGH	00000000000000	08/07/16	10907
08/07/16	IMPS-P2A-619019196723-SAL-AMAN KUMAR RATHI	00000000000000	08/07/16	10023
08/07/16	IMPS-P2A-619019198451-SAL-ABHIMANYU KUMAR	00000000000000	08/07/16	8430
08/07/16	IMPS-P2A-619019197088-SAL-NIRBHAY SINGH	00000000000000	08/07/16	3832
08/07/16	IMPS-P2A-619019199405-SAL-SUNIL K SINGH	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619019199054-SAL-RAM PRASAD	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619019199325-SAL-SURESH KUMAR	00000000000000	08/07/16	7427
08/07/16	IMPS-P2A-619019198766-SAL-HARICHAND	00000000000000	08/07/16	4401
08/07/16	IMPS-P2A-619019197110-SAL-ANIL K MAYA	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619019100014-SAL-YADRAM MAYA	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619022116770-SAL-DHAN SINGH	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619022115839-SAL-BHIM SINGH	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619022116215-SAL-VINAY JHA	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619022116975-SAL-MANISH KUMAR	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619022116289-SAL-DAYA SHANKAR	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619023116981-SAL-VIJAY NARAYAN MUNDKA	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619023116517-SAL-UMESH SINGH	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619023118324-SAL-DHARMENDER MUNDKA	00000000000000	08/07/16	8252
08/07/16	IMPS-P2A-619023116036-SAL-ASHWANI MUNDKA	00000000000000	08/07/16	8252
12/07/16	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N194160169161142	N194160169161142	12/07/16	11890
12/07/16	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N194160169156958	N194160169156958	12/07/16	11890
12/07/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N194160169157088	N194160169157088	12/07/16	12971
12/07/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N194160169161488	N194160169161488	12/07/16	12956
12/07/16	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N194160169157454	N194160169157454	12/07/16	12872
12/07/16	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N194160169161762	N194160169161762	12/07/16	10514
13/07/16	02711050122692 -TPT-SALARY OTHERS	00000844268339A1	13/07/16	13076
13/07/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N195160169553431	N195160169553431	13/07/16	16312
13/07/16	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N195160169553640	N195160169553640	13/07/16	24000
13/07/16	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N195160169549253	N195160169549253	13/07/16	8252
13/07/16	50100074283905 -TPT-SALARY JUN	00000844450380A1	13/07/16	25500
13/07/16	03381000024804 -TPT-SAL ARY	00000844473762A1	13/07/16	25000
13/07/16	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N195160169566428 (Ap	N195160169566428	13/07/16	36129
13/07/16	SALARY- KANDARP TRADELINKS AND SERVICES DR - 01292990000092 - BRANCH SALARY DUMMY - JANAK	0000000000001520	13/07/16	175563

Jun-16			
	Names	Account	Amount
1	Pawan kumar	00931050241432	15727
2	Narender Singh Negi	00031050576715	31660
3	Ram Kumar	00031050576982	11890
4	Shivkant Dixit	01291050188335	8252
5	Rajesh Kumar	02921050022446	8252
6	Subodh Kumar Singh	02921050023680	8252
7	Ghan Shyam singh	02921050022456	8252
8	SURYA KANT	01581050101972	8252
9	Akhillesh Kumar	08861050004390	8252
10	KANHIYA NATH	03271050017569	12185
11	Arvind Kumar	01291050188819	11202
12	Pawan Singh	02921050022439	14127
13	Bharat Rawat	02711050122692	29260
		<b>TOTAL</b>	<b>175563</b>