

M/S. KANDARP TRADELINKS AND SERVICES D P LTD
 F 90/1 BASEMENT OKHLA INDUSTRIAL
 AREA PHASE 1 NEAR ESI HOSIPTAL
 .
 NEW DELHI 110020
 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

08/04/16	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N099160144169998	N099160144169998	08/04/16	7916
08/04/16	NEFT DR-UBIN0535249-DEEWAN SINGH-NETBANK, MUM-N099160144170038	N099160144170038	08/04/16	7916
08/04/16	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N099160144166678	N099160144166678	08/04/16	7916
08/04/16	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N099160144166716	N099160144166716	08/04/16	7916
08/04/16	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N099160144162451	N099160144162451	08/04/16	7916
08/04/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N099160144162518	N099160144162518	08/04/16	7916
08/04/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N099160144170292	N099160144170292	08/04/16	7916
08/04/16	NEFT DR-ORBC0105214-VIJAY KUMAR-NETBANK, MUM-N099160144167191	N099160144167191	08/04/16	7916
08/04/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N099160144170618	N099160144170618	08/04/16	7916
08/04/16	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, MUM-N099160144167274	N099160144167274	08/04/16	7916
08/04/16	NEFT DR-UTBIODWK743-RAJU MAYA-NETBANK, MUM-N099160144167322	N099160144167322	08/04/16	7916
08/04/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N099160144173146	N099160144173146	08/04/16	7916
08/04/16	KANDARP TRADELINKS AND SERVICES SALARY DR - 01292990000092 - BRANCH SALARY D	0000000000001374	08/04/16	195005
12/04/16	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N103160145071167	N103160145071167	12/04/16	7916
12/04/16	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N103160145071216	N103160145071216	12/04/16	7916
12/04/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N103160145073846	N103160145073846	12/04/16	7916
12/04/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N103160145073969	N103160145073969	12/04/16	7916
12/04/16	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N103160145071415	N103160145071415	12/04/16	7916
12/04/16	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N103160145071448	N103160145071448	12/04/16	7916
12/04/16	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N103160145074166	N103160145074166	12/04/16	7916
12/04/16	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N103160145074326	N103160145074326	12/04/16	7916
12/04/16	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N103160145071860	N103160145071860	12/04/16	7916
12/04/16	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N103160145074663	N103160145074663	12/04/16	7916
12/04/16	NEFT DR-ORBC0101137-PARVEEN-NETBANK, MUM-N103160145079548	N103160145079548	12/04/16	7916
12/04/16	NEFT DR-SBIN0013160-DHARAMVEER BDR-NETBANK, MUM-N103160145074803	N103160145074803	12/04/16	7916
12/04/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N103160145072084	N103160145072084	12/04/16	7916
12/04/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N103160145079783	N103160145079783	12/04/16	7916
12/04/16	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N103160145075075	N103160145075075	12/04/16	7916
12/04/16	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N103160145080069	N103160145080069	12/04/16	7916
12/04/16	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N103160145084708	N103160145084708	12/04/16	11585
12/04/16	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N103160145082399	N103160145082399	12/04/16	12273
12/04/16	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N103160145092534	N103160145092534	12/04/16	11389
12/04/16	NEFT DR-UTBIODWK743-RAJU MAYA-NETBANK, MUM-N103160145089050	N103160145089050	12/04/16	3000
12/04/16	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N103160145092684	N103160145092684	12/04/16	10652
12/04/16	NEFT DR-SBIN0009114-JAGBIR CO BDR-NETBANK, MUM-N103160145085217	N103160145085217	12/04/16	13138
12/04/16	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N103160145085336	N103160145085336	12/04/16	10135
12/04/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N103160145093164	N103160145093164	12/04/16	14293
12/04/16	NEFT DR-SYNB0009028-NIRBHAY SINGH-NETBANK, MUM-N103160145086017	N103160145086017	12/04/16	11094
12/04/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N103160145090035	N103160145090035	12/04/16	14316
12/04/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N103160145086165	N103160145086165	12/04/16	12577
12/04/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N103160145090636	N103160145090636	12/04/16	15406
12/04/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N103160145090719	N103160145090719	12/04/16	10505
12/04/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N103160145090765	N103160145090765	12/04/16	9620
12/04/16	NEFT DR-MAH0001595-ABHIMANYU KUMAR-NETBANK, MUM-N103160145095586	N103160145095586	12/04/16	10135
12/04/16	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N103160145096116	N103160145096116	12/04/16	6516
12/04/16	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N103160145096288	N103160145096288	12/04/16	11487
12/04/16	NEFT DR-BKID0006039-BJENDER-NETBANK, MUM-N103160145091802	N103160145091802	12/04/16	11487
12/04/16	NEFT DR-BKDN0711158-MRS DOLLY MEHRA-NETBANK, MUM-N103160145091996	N103160145091996	12/04/16	13000
12/04/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N103160145097232	N103160145097232	12/04/16	15901
12/04/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N103160145092221	N103160145092221	12/04/16	12568
12/04/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N103160145100489	N103160145100489	12/04/16	12554
12/04/16	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N103160145101951	N103160145101951	12/04/16	12470

Mar-16		
	Names	Amount
1	Pawan kumar	15316
2	Narender Singh Negi	31660
3	Ram kumar	11487
4	Bhola Mehto	7916
5	Bal Kishan	7916
6	Sanjeet kumar	7916
7	Shivkant Dixit	7916
8	Rajesh kumar	7916
9	Subodh kumar Singh	7916
10	Ghan Shyam singh	7916
11	SURYA KANT	7916
12	Akhilesh kumar	7916
13	KANHIYA NATH	11782
14	Arvind kumar	10799
15	Pawan Singh	13457
16	Bharat Rawat	29260
	chq no 001374	195005
