

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

Statement From : 24/03/2017 To : 07/04/2017

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.	Withdrawal Amt.
06/04/17	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N096170270452271	N096170270452271	15460
06/04/17	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N096170270458785	N096170270458785	15403
06/04/17	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N096170270455451	N096170270455451	11424
06/04/17	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N096170270455659	N096170270455659	13610
06/04/17	NEFT DR-KKBK0004574-BHARAT RAWAT-NETBANK, MUM-N096170270459322	N096170270459322	32395
06/04/17	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N096170270452868	N096170270452868	11635
06/04/17	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N096170270456043	N096170270456043	10760
06/04/17	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N096170270459931	N096170270459931	11128
06/04/17	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N096170270460164	N096170270460164	8470
06/04/17	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N096170270460335	N096170270460335	8470
06/04/17	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N096170270463852	N096170270463852	8470
06/04/17	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N096170270463968	N096170270463968	8470
06/04/17	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, MUM-N096170270457193	N096170270457193	8470
06/04/17	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N096170270460910	N096170270460910	8470
06/04/17	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N096170270461007	N096170270461007	8470
06/04/17	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N096170270457641	N096170270457641	8470
06/04/17	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N096170270457789	N096170270457789	8386
06/04/17	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N096170270464922	N096170270464922	8386
07/04/17	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N097170271165130	N097170271165130	8470
07/04/17	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N097170271169338	N097170271169338	8470
07/04/17	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N097170271161703	N097170271161703	8470
07/04/17	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N097170271165762	N097170271165762	8470
07/04/17	NEFT DR-SBIN0001127-SONU BDR-NETBANK, MUM-N097170271162131	N097170271162131	8470
07/04/17	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N097170271162251	N097170271162251	8386
07/04/17	NEFT DR-CNRB0005799-PAPPU HK BDR-NETBANK, MUM-N097170271162358	N097170271162358	8386
07/04/17	NEFT DR-BKID0006028-HARISH KUMAR BDR-NETBANK, MUM-N097170271166575	N097170271166575	8386
07/04/17	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N097170271170988	N097170271170988	8386
07/04/17	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N097170271171117	N097170271171117	8470
07/04/17	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N097170271173030	N097170271173030	8470
07/04/17	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N097170271167222	N097170271167222	8470
07/04/17	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N097170271171445	N097170271171445	8470
07/04/17	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N097170271167404	N097170271167404	8470
07/04/17	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N097170271173407	N097170271173407	8470
07/04/17	NEFT DR-CORP0001480-BALJEET MUNDKA-NETBANK, MUM-N097170271167646	N097170271167646	8470
07/04/17	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N097170271171963	N097170271171963	8196
07/04/17	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N097170271177966	N097170271177966	8386
07/04/17	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N097170271178079	N097170271178079	8386
07/04/17	KANDARP TRADELINKS AND SERVICES SALARY DR - 01292990000092 - BRANCH SALARY DUMMY - 0000000000001657		145438
07/04/17	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N097170271201031	N097170271201031	12799
07/04/17	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N097170271201200	N097170271201200	15208
07/04/17	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N097170271201397	N097170271201397	11571
07/04/17	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N097170271195948	N097170271195948	11374
07/04/17	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N097170271196031	N097170271196031	12750
07/04/17	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N097170271196227	N097170271196227	13634
07/04/17	NEFT DR-NBLOPAU098-SUDESH RAWAT BDR-NETBANK, MUM-N097170271202109	N097170271202109	11270
07/04/17	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N097170271202584	N097170271202584	12536
07/04/17	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N097170271202819	N097170271202819	12536
07/04/17	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N097170271197034	N097170271197034	24000
07/04/17	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N097170271197173	N097170271197173	16903
07/04/17	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N097170271203761	N097170271203761	13651
07/04/17	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N097170271205016	N097170271205016	13410
07/04/17	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N097170271205289	N097170271205289	13551
07/04/17	NEFT DR-PUNB0161000-RANJEET SAHNI MUNDKA-NETBANK, MUM-N097170271205457	N097170271205457	12011
07/04/17	NEFT DR-SBIN0004846-ASHOK KUMAR-NETBANK, MUM-N097170271217939	N097170271217939	10981
07/04/17	NEFT DR-INDB0000012-DEVENDER KUMAR MUNDKA-NETBANK, MUM-N097170271218752	N097170271218752	10816

Apr-17		
	Names	Amount
1	Pawan kumar	15845
2	Narender Singh Negi	34706
3	Ram Kumar	12603
4	Bhola Mehto	8470
5	Bal kishan	8470
6	Sanjeet Kumar	8470
7	Shivkant Dixit	8470
8	Rajesh Kumar	8470
9	Ghan Shyam singh	8470
10	SURYA KANT	8470
11	Akhilesh Kumar	8470
12	Pawan Singh	14524
		14538