

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 : 05/06/2017 To : 09/06/2017

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.	Value Dt	Withdrawal Amt.
05/06/17	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N156170307391839	N156170307391839	05/06/17	8386
05/06/17	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N156170307391979	N156170307391979	05/06/17	8386
05/06/17	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N156170307383411	N156170307383411	05/06/17	7649
05/06/17	NEFT DR-UTBIODWK743-RAJU MAYA-NETBANK, MUM-N156170307388896	N156170307388896	05/06/17	8470
05/06/17	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N156170307385491	N156170307385491	05/06/17	8470
05/06/17	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N156170307394521	N156170307394521	05/06/17	8470
05/06/17	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N156170307386001	N156170307386001	05/06/17	8470
05/06/17	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N156170307395234	N156170307395234	05/06/17	8470
05/06/17	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N156170307395679	N156170307395679	05/06/17	15460
05/06/17	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N156170307403245	N156170307403245	05/06/17	15403
05/06/17	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N156170307400397	N156170307400397	05/06/17	13610
05/06/17	NEFT DR-KKBK0004574-BHARAT RAWAT-NETBANK, MUM-N156170307400687	N156170307400687	05/06/17	32395
05/06/17	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N156170307408034	N156170307408034	05/06/17	11635
05/06/17	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N156170307408344	N156170307408344	05/06/17	10413
05/06/17	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N156170307412021	N156170307412021	05/06/17	10409
05/06/17	NEFT DR-ICIC0000250-NISHANT CHOUDHARY NEW-NETBANK, MUM-N156170307412357	N156170307412357	05/06/17	12019
05/06/17	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N156170307416845	N156170307416845	05/06/17	4980
05/06/17	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N156170307410174	N156170307410174	05/06/17	4097
05/06/17	NEFT DR-UCBA0000948-SAHU JITENDER MAYAPURI-NETBANK, MUM-N156170307411103	N156170307411103	05/06/17	8470
08/06/17	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N159170309980447	N159170309980447	08/06/17	12799
08/06/17	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N159170309992135	N159170309992135	08/06/17	15208
08/06/17	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N159170309984178	N159170309984178	08/06/17	11571
08/06/17	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N159170309992441	N159170309992441	08/06/17	11374
08/06/17	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N159170309992601	N159170309992601	08/06/17	12750
08/06/17	NEFT DR-NBLOPAU098-SUDESH RAWAT BDR-NETBANK, MUM-N159170309996304	N159170309996304	08/06/17	11270
08/06/17	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N159170309996576	N159170309996576	08/06/17	8470
08/06/17	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N159170309993064	N159170309993064	08/06/17	8470
08/06/17	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N159170309985126	N159170309985126	08/06/17	8470
08/06/17	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N159170309997076	N159170309997076	08/06/17	8470
08/06/17	NEFT DR-CBIN0280212-DEVENDER OKHLA-NETBANK, MUM-N159170309997304	N159170309997304	08/06/17	8470
08/06/17	NEFT DR-SBIN0001127-SONU BDR-NETBANK, MUM-N159170309985650	N159170309985650	08/06/17	8470
08/06/17	NEFT DR-CNRB0005799-PAPPU HK BDR-NETBANK, MUM-N159170309994257	N159170309994257	08/06/17	8386
08/06/17	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N159170309994558	N159170309994558	08/06/17	8470
08/06/17	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N159170309994835	N159170309994835	08/06/17	8386
08/06/17	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N159170309998280	N159170309998280	08/06/17	13634
08/06/17	NEFT DR-BKID0006028-HARISH KUMAR BDR-NETBANK, MUM-N159170309998970	N159170309998970	08/06/17	8386
08/06/17	NEFT DR-INDB0000012-DEVENDER KUMAR MUNDKA-NETBANK, MUM-N159170310002469	N159170310002469	08/06/17	10816
08/06/17	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N159170310006817	N159170310006817	08/06/17	12536
08/06/17	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N159170310000256	N159170310000256	08/06/17	12536
08/06/17	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N159170310007499	N159170310007499	08/06/17	16903
08/06/17	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N159170310000641	N159170310000641	08/06/17	13651
08/06/17	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N159170310003251	N159170310003251	08/06/17	13410
08/06/17	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N159170310008282	N159170310008282	08/06/17	13551
08/06/17	NEFT DR-PUNB0161000-RANJEET SAHNI MUNDKA-NETBANK, MUM-N159170310003528	N159170310003528	08/06/17	12011
08/06/17	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N159170310009461	N159170310009461	08/06/17	10981
08/06/17	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N159170310009756	N159170310009756	08/06/17	24000
08/06/17	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N159170310012340	N159170310012340	08/06/17	8470
08/06/17	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N159170310012458	N159170310012458	08/06/17	8470
08/06/17	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N159170310012581	N159170310012581	08/06/17	8470
08/06/17	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N159170310012712	N159170310012712	08/06/17	8470
08/06/17	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N159170310010998	N159170310010998	08/06/17	8470
08/06/17	NEFT DR-CORP0001480-BALJEET MUNDKA-NETBANK, MUM-N159170310016153	N159170310016153	08/06/17	7923
08/06/17	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N159170310016383	N159170310016383	08/06/17	8470
08/06/17	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N159170310016730	N159170310016730	08/06/17	8386
08/06/17	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N159170310016917	N159170310016917	08/06/17	8386
08/06/17	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N159170310014175	N159170310014175	08/06/17	8386
08/06/17	03381000024804 -TPT-SALARY	00000504893560A1	08/06/17	25000
09/06/17	KANDARP TRADELINKS SALARY FOR MAY 2017 DR - 01292990000092 - BRANCH SALARY DUMMY - JANAKPURI	0000000000001662	09/06/17	140507

Encl: Cheque No 001662 for Rs 140507

May-17	
Names	Amount
Pawan kumar	14848
Narender Singh Negi	34706
Ram kumar	12603
Bhola Mehto	8470
Bal Kishan	8470
Sanjeet Kumar	8470
Shivkant Dixit	8470
Rajesh kumar	8470
Ghan Shyam Singh	8470
SURYA KANT	6830
Akhilesh kumar	8470
Pawan Singh	12230
140507	