

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

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Closing Balance
10/12/15	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N344150113907979	N344150113907979	10/12/15	11585	1980993.04
10/12/15	NEFT DR-FDRL001302-MAHENDRA KUMAR-NETBANK, MUM-N344150113908097	N344150113908097	10/12/15	11389	1969604.04
10/12/15	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N344150113908221	N344150113908221	10/12/15	10652	1958952.04
10/12/15	NEFT DR-SYNB00602300-BHAGWAN SINGH-NETBANK, MUM-N344150113913013	N344150113913013	10/12/15	10406	1948546.04
10/12/15	NEFT DR-SBIN009114-JAGBIR CO BDR-NETBANK, MUM-N344150113908402	N344150113908402	10/12/15	13138	1935408.04
10/12/15	NEFT DR-SYNB0016106-DIL BHADUR THAPA-NETBANK, MUM-N344150113906003	N344150113906003	10/12/15	7916	1927492.04
10/12/15	NEFT DR-UBIN0535249-DEEWAN SINGH-NETBANK, MUM-N344150113913211	N344150113913211	10/12/15	7916	1919576.04
10/12/15	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N344150113908587	N344150113908587	10/12/15	7916	1911660.04
10/12/15	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N344150113908680	N344150113908680	10/12/15	7916	1903744.04
10/12/15	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N344150113906242	N344150113906242	10/12/15	7916	1895828.04
10/12/15	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N344150113908811	N344150113908811	10/12/15	7916	1887912.04
10/12/15	NEFT DR-ORBC0101137-PARVEEN-NETBANK, MUM-N344150113909052	N344150113909052	10/12/15	7916	1879996.04
10/12/15	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N344150113909177	N344150113909177	10/12/15	7916	1872080.04
10/12/15	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N344150113913998	N344150113913998	10/12/15	12273	1859807.04
10/12/15	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N344150113906793	N344150113906793	10/12/15	14293	1845514.04
10/12/15	NEFT DR-SYNB0009028-NIRBHAY SINGH-NETBANK, MUM-N344150113906878	N344150113906878	10/12/15	11094	1834420.04
10/12/15	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N344150113909552	N344150113909552	10/12/15	14316	1820104.04
10/12/15	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N344150113914392	N344150113914392	10/12/15	10406	1809698.04
10/12/15	NEFT DR-SYNB0009028-ANJU JAUHARI-NETBANK, MUM-N344150113914484	N344150113914484	10/12/15	12577	1797121.04
10/12/15	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N344150113917212	N344150113917212	10/12/15	10505	1786516.04
10/12/15	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N344150113909911	N344150113909911	10/12/15	10135	1776481.04
10/12/15	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N344150113917339	N344150113917339	10/12/15	7916	1768565.04
10/12/15	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N344150113910043	N344150113910043	10/12/15	7916	1760649.04
10/12/15	NEFT DR-ORBC0105214-VIJAY KUMAR-NETBANK, MUM-N344150113910104	N344150113910104	10/12/15	7916	1752733.04
10/12/15	NEFT DR-KDN0710710-SURESH KUMAR-NETBANK, MUM-N344150113914928	N344150113914928	10/12/15	7916	1744817.04
10/12/15	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, MUM-N344150113915020	N344150113915020	10/12/15	7916	1736901.04
10/12/15	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N344150113917715	N344150113917715	10/12/15	7916	1728985.04
10/12/15	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N344150113917819	N344150113917819	10/12/15	7916	1721069.04
10/12/15	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N344150113917923	N344150113917923	10/12/15	7916	1713153.04
10/12/15	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N344150113915347	N344150113915347	10/12/15	7916	1705237.04
10/12/15	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N344150113918505	N344150113918505	10/12/15	11487	1693750.04
10/12/15	NEFT DR-8KID0006039-BIJENDER-NETBANK, MUM-N344150113911204	N344150113911204	10/12/15	11487	1682263.04
10/12/15	NEFT DR-IDIB0001109-SURENDER SINGH-NETBANK, MUM-N344150113911296	N344150113911296	10/12/15	15901	1666362.04
10/12/15	NEFT DR-SBIN0011548-SUBHASH SEMWAL-NETBANK, MUM-N344150113916381	N344150113916381	10/12/15	11880	1654482.04
10/12/15	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N344150113911502	N344150113911502	10/12/15	10892	1643590.04
10/12/15	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N344150113916526	N344150113916526	10/12/15	12554	1631036.04
10/12/15	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N344150113916685	N344150113916685	10/12/15	12470	1618566.04
10/12/15	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N344150113924752	N344150113924752	10/12/15	7916	1610650.04
10/12/15	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N344150113929133	N344150113929133	10/12/15	7916	1602734.04
10/12/15	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N344150113929195	N344150113929195	10/12/15	7916	1594818.04
10/12/15	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N344150113921689	N344150113921689	10/12/15	7916	1586902.04
10/12/15	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N344150113921746	N344150113921746	10/12/15	7916	1578986.04
10/12/15	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N344150113925345	N344150113925345	10/12/15	7916	1571070.04
10/12/15	NEFT DR-CNRB00005108-ASHOK K MUNDKA-NETBANK, MUM-N344150113922072	N344150113922072	10/12/15	7916	1563154.04
10/12/15	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N344150113931435	N344150113931435	10/12/15	7916	1555238.04
10/12/15	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N344150113931541	N344150113931541	10/12/15	7916	1547322.04
10/12/15	01291050188819 -TPT-SAL ASHWANI	00000886965081A1	10/12/15	3694	1422857.04
11/12/15	NEFT DR-ORBC0100348-PRAVEEN KUMAR TPT-NETBANK, MUM-N345150114074963	N345150114074963	11/12/15	10000	2865261.04
11/12/15	KANDARP SALARY DR - 012929900000092 - BRANCH SALARY DUMMY - JANAKPURI	0000000000001259	11/12/15	215185	348756.04
14/12/15	NEFT DR-SBIN0000734-ROHIT KUMAR-NETBANK, MUM-N348150114467797	N348150114467797	14/12/15	7916	13942.04

Pawan kumar	00931050241432	15316
Narender Singh Negl	00031050576715	31660
Ram Kumar	00031050576982	11487
Bhola Mehto	00031050578034	7916
Bal Kishan	00031050576756	7916
Sanjeet Kumar	00031050578078	7916
Shivkant Dixit	01291050188335	7916
Rajesh kumar	02921050022446	7916
Subodh Kumar Singh	02921050023680	7916
Ghan Shyam singh	02921050022456	7916
SURYA KANT	01581050101972	7916
Akhiltesh kumar	08861050004390	7916
KANHIYA NATH	02271050017569	11782
Arvind kumar	01291050188819	10799
Pawan Singh	02921050022439	13457
Bharat Rawat	02711050122692	29440
Rinku Budwar	50100089863194	20000

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