

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  
Statement From : 01/12/2016 To : 23/12/2016

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@KTSPLIN  
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

07/12/16	SALARY - KANDARP TRADELINKS AND SERVICES DR - 01292990000092 - BRANCH SALARY DUMMY - JANAKPURI	0000000000001614	07/12/16	177224
07/12/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N342160216112583	N342160216112583	07/12/16	8386
07/12/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N342160216113112	N342160216113112	07/12/16	8386
07/12/16	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N342160216121334	N342160216121334	07/12/16	8470
07/12/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N342160216121616	N342160216121616	07/12/16	8470
07/12/16	NEFT DR-UTBIODWK743-RAJU MAYA-NETBANK, MUM-N342160216121849	N342160216121849	07/12/16	8470
07/12/16	NEFT DR-UCBA000948-JITENDER MYP-NETBANK, MUM-N342160216122039	N342160216122039	07/12/16	8470
07/12/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N342160216122457	N342160216122457	07/12/16	7904
07/12/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N342160216122687	N342160216122687	07/12/16	8470
07/12/16	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N342160216115799	N342160216115799	07/12/16	7340
07/12/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N342160216116038	N342160216116038	07/12/16	5081
07/12/16	NEFT DR-CNRB0002865-NISHANT RANJAN-NETBANK, MUM-N342160216126323	N342160216126323	07/12/16	12019
07/12/16	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N342160216118834	N342160216118834	07/12/16	11128
07/12/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N342160216118972	N342160216118972	07/12/16	10760
07/12/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N342160216124053	N342160216124053	07/12/16	11635
07/12/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N342160216124341	N342160216124341	07/12/16	13610
07/12/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N342160216127762	N342160216127762	07/12/16	11424
07/12/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N342160216119645	N342160216119645	07/12/16	15403
07/12/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N342160216124949	N342160216124949	07/12/16	15460
08/12/16	NEFT DR-CNRB0005799-PAPPU HK BDR-NETBANK, MUM-N343160216812698	N343160216812698	08/12/16	8386
08/12/16	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N343160216812892	N343160216812892	08/12/16	8386
08/12/16	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N343160216805880	N343160216805880	08/12/16	8386
08/12/16	NEFT DR-SBIN0001127-SONU BDR-NETBANK, MUM-N343160216806046	N343160216806046	08/12/16	8470
08/12/16	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N343160216813350	N343160216813350	08/12/16	8470
08/12/16	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N343160216808646	N343160216808646	08/12/16	8470
08/12/16	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N343160216813544	N343160216813544	08/12/16	8470
08/12/16	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N343160216809068	N343160216809068	08/12/16	12798
08/12/16	NEFT DR-FDRL0001302-MAHENDRA KUMAR-NETBANK, MUM-N343160216809182	N343160216809182	08/12/16	15499
08/12/16	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N343160216817110	N343160216817110	08/12/16	11570
08/12/16	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N343160216809536	N343160216809536	08/12/16	11373
08/12/16	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N343160216817404	N343160216817404	08/12/16	12749
09/12/16	NEFT DR-PUNB0174800-RAHUL CHAURASIYA BDR-NETBANK, MUM-N344160216948005	N344160216948005	09/12/16	12673
12/12/16	IMPS-634711111257-MD SAJID KHAN-SBIN-XXXXXX0001-SAL	0000634711111257	12/12/16	13634
12/12/16	NEFT DR-NBLOPAU098-SUDESH RAWAT-NETBANK, MUM-N347160217784338	N347160217784338	12/12/16	11270
13/12/16	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N348160218169795	N348160218169795	13/12/16	8470
13/12/16	NEFT DR-SBIN0001127-SONU BDR-NETBANK, MUM-N348160218177381	N348160218177381	13/12/16	8470
08/12/16	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N343160216818656	N343160216818656	08/12/16	8386
08/12/16	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N343160216815358	N343160216815358	08/12/16	8470
08/12/16	NEFT DR-CORP0001480-BALJEET MUNDKA-NETBANK, MUM-N343160216821303	N343160216821303	08/12/16	7904
08/12/16	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N343160216819503	N343160216819503	08/12/16	4516
08/12/16	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N343160216821585	N343160216821585	08/12/16	3669
08/12/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N343160216821720	N343160216821720	08/12/16	8470
08/12/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N343160216826491	N343160216826491	08/12/16	8470
08/12/16	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N343160216822000	N343160216822000	08/12/16	8470
08/12/16	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N343160216820367	N343160216820367	08/12/16	8470
08/12/16	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N343160216823164	N343160216823164	08/12/16	12536
08/12/16	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N343160216828029	N343160216828029	08/12/16	11283
08/12/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N343160216831800	N343160216831800	08/12/16	17187
08/12/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N343160216828402	N343160216828402	08/12/16	13651
08/12/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N343160216832077	N343160216832077	08/12/16	13410
08/12/16	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N343160216823846	N343160216823846	08/12/16	13551
08/12/16	NEFT DR-PUNB0161000-RANJEET SAHNI MUNDKA-NETBANK, MUM-N343160216824133	N343160216824133	08/12/16	12011
08/12/16	NEFT DR-SBIN0004846-ASHOK KUMAR-NETBANK, MUM-N343160216832513	N343160216832513	08/12/16	10981
08/12/16	NEFT DR-PUNB0370200-SURENDER GM MUNDKA-NETBANK, MUM-N343160216824394	N343160216824394	08/12/16	24000

Nov-16			
	Names	Account	Amount
1	Pawan kumar	00931050241432	15845
2	Narender Singh Negi	00031050576715	34706
3	Ram Kumar	00031050576982	12603
4	Bhola Mehto	00031050578034	8470
5	Bal Kishan	00031050576756	8470

6	Sanjeet Kumar	00031050578078	7904
7	Shivkant Dixit	01291050188335	5081
8	Rajesh Kumar	02921050022446	5364
9	Ghan Shyam Singh	02921050022456	5364
10	SURYA KANT	01581050101972	8470
11	Akhillesh Kumar	08861050004390	6210
12	Arvind Kumar	01291050188819	11818
13	Pawan Singh	02921050022439	14524
14	Bharat Rawat	02711050122692	32395
		<b>TOTAL</b>	<b>177224</b>

Encl: Cheque No for 001614

177224