

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

JOINT HOLDERS :

Nomination : Not Registered  
 Statement From : 07/11/2016 To : 14/11/2016

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@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.	Deposit Amt.	Closing Bal
07/11/16	SALARY- KANDARP TRADELINKS DR - 01292990000092 - BRANCH SALARY DUMMY - JANAKPURI	0000000000001601	07/11/16		189561	196780.1
07/11/16	IMPS-631217321974-RANJEET SAHNI MUNDKA-PUNB-XXXXXXXXXXXX5006-REP	0000631217321974	07/11/16	1500		195280.1
08/11/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N313160204476049	N313160204476049	08/11/16	8470		186810.1
08/11/16	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N313160204476076	N313160204476076	08/11/16	8470		178340.1
08/11/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N313160204478104	N313160204478104	08/11/16	8470		169870.1
08/11/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N313160204476145	N313160204476145	08/11/16	6830		163040.1
08/11/16	NEFT DR-UCBA000948-JITENDER MYP-NETBANK, MUM-N313160204478203	N313160204478203	08/11/16	8470		154570.1
08/11/16	NEFT DR-UTBI00WK743-RAJU MAYA-NETBANK, MUM-N313160204476224	N313160204476224	08/11/16	8470		146100.1
08/11/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N313160204478334	N313160204478334	08/11/16	7649		138451.1
08/11/16	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N313160204476319	N313160204476319	08/11/16	8470		129981.1
08/11/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N313160204478404	N313160204478404	08/11/16	8386		121595.1
08/11/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N313160204476378	N313160204476378	08/11/16	8386		113209.1
08/11/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N313160204759132	N313160204759132	08/11/16	15460		974716.1
08/11/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N313160204764006	N313160204764006	08/11/16	15403		959313.1
08/11/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N313160204759272	N313160204759272	08/11/16	11424		947889.1
08/11/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N313160204755596	N313160204755596	08/11/16	13610		932479.1
08/11/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N313160204764743	N313160204764743	08/11/16	11635		922644.1
08/11/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N313160204756451	N313160204756451	08/11/16	10760		911884.1
08/11/16	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N313160204760347	N313160204760347	08/11/16	11128		900756.1
08/11/16	NEFT DR-CNRB0002865-NISHANT RANJAN-NETBANK, MUM-N313160204765839	N313160204765839	08/11/16	12019		888737.1
08/11/16	IMPS-631319152328-DHAN SINGH-SBIN-XXXXXXXXX5464-SAL	0000631319152328	08/11/16	8470		855267.1
08/11/16	IMPS-631319152449-BHIM SINGH-KARB-XXXXXXXXXXXX4001-SAL	0000631319152449	08/11/16	8470		846797.1
08/11/16	IMPS-631319152537-VINAY JHA-KARB-XXXXXXXXXXXX3801-SAL	0000631319152537	08/11/16	8470		838327.1
08/11/16	IMPS-631319152938-MANISH KUMAR-KARB-XXXXXXXXXXXX4701-SAL	0000631319152938	08/11/16	8470		829857.1
08/11/16	IMPS-631320155016-DAYA SHANKAR-CNRB-XXXXXXXXXX7707-SAL	0000631320155016	08/11/16	8470		821387.1
08/11/16	IMPS-631320155158-VIJAY NARAYAN MUNDKA-KARB-XXXXXXXXXXXX4401-SAL	0000631320155158	08/11/16	8470		812917.1
08/11/16	IMPS-631320155387-UMESH SINGH-KARB-XXXXXXXXXXXX5001-SAL	0000631320155387	08/11/16	8470		804447.1
08/11/16	IMPS-631320155468-DHARMENDER MUNDKA-CBIN-XXXXXX0169-SAL	0000631320155468	08/11/16	7845		796602.1
08/11/16	NEFT DR-CORP0001480-ASHWANJ MUNDKA-NETBANK, MUM-N313160204864392	N313160204864392	09/11/16	6222		790380.1
08/11/16	IMPS-631320156000-DIL BHADUR THAPA-SBIN-XXXXXXXXX5778-SAL	0000631320156000	08/11/16	8470		781910.1
08/11/16	IMPS-631320156099-RAM PRATAP ANURAGI-ORBC-XXXXXXXXXXXX0773-SAL	0000631320156099	08/11/16	8470		773440.1
08/11/16	IMPS-631320156222-SUNIL KUMAR BDR-ORBC-XXXXXXXXXXXX0919-SAL	0000631320156222	08/11/16	8470		764970.1
08/11/16	IMPS-631320156322-MOHIT KUMAR BDR-SBIN-XXXXXXXXXX2946-SAL	0000631320156322	08/11/16	8470		756500.1
08/11/16	IMPS-631320156723-MANEESH BDR-ORBC-XXXXXXXXXXXX8538-SAL	0000631320156723	08/11/16	8386		733814.1
08/11/16	IMPS-631320157076-MUKESH KUMAR BDR-ORBC-XXXXXXXXXXXX7906-SAL	0000631320157076	08/11/16	8386		725428.1
08/11/16	IMPS-631320157220-PARVEEN-ORBC-XXXXXXXXXXXX0278-SAL	0000631320157220	08/11/16	8386		717042.1
08/11/16	IMPS-631322168156-PAPPU HK BDR-CNRB-XXXXXXXXXXXX1574-SAL	0000631322168156	08/11/16	8386		708656.1
08/11/16	IMPS-631322168271-PRAKASH BDR-PUNB-XXXXXXXXXXXX6882-SAL	0000631322168271	08/11/16	12799		695857.1
08/11/16	IMPS-631322168419-MAHENDRA KUMAR-FDRL-XXXXXXXXXX7116-SAL	0000631322168419	08/11/16	15208		680649.1
08/11/16	IMPS-631322168685-BABITA-ORBC-XXXXXXXXXXXX9617-SAL	0000631322168685	08/11/16	11571		669078.1
08/11/16	IMPS-631322168795-AJEET KUMAR BDR-UBIN-XXXXXXXXXXXX1011-SAL	0000631322168795	08/11/16	11374		657704.1
08/11/16	IMPS-631322168889-DILIP BDR-BKID-XXXXXXXXXXXX0541-SAL	0000631322168889	08/11/16	12750		644954.1
08/11/16	IMPS-631322169135-MD SAJID KHAN-SBIN-XXXXXXXXX0001-SAL	0000631322169135	08/11/16	9240		635714.1
08/11/16	IMPS-631322169413-DAYANAND-SBIN-XXXXXXXXX6433-SAL	0000631322169413	08/11/16	12536		623178.1
08/11/16	IMPS-631322169490-BIJENDER-BKID-XXXXXXXXXXXX0065-SAL	0000631322169490	08/11/16	11727		611451.1
08/11/16	IMPS-631322169632-SURENDER SINGH-IDIB-XXXXXX9651-SAL	0000631322169632	08/11/16	16903		594548.1
08/11/16	IMPS-631322169560-BALESHWAR BHAGAT-KARB-XXXXXXXXXXXX1901-SAL	0000631322169560	08/11/16	13651		580897.1
08/11/16	IMPS-631322169767-DALBIR SINGH-ORBC-XXXXXXXXXXXX5097-SAL	0000631322169767	08/11/16	13410		567487.1
08/11/16	IMPS-631322169853-RAMESH KUMAR-IOBA-XXXXXXXXXXXX8848-SAL	0000631322169853	08/11/16	13551		559396.1
08/11/16	IMPS-631322169914-RANJEET SAHNI MUNDKA-PUNB-XXXXXXXXXXXX5006-SAL	0000631322169914	08/11/16	12011		541925.1
08/11/16	IMPS-631322170077-ASHOK KUMAR-SBIN-XXXXXXX1213-SAL	0000631322170077	08/11/16	10981		530944.1
08/11/16	IMPS-631322170244-SURENDER GM MUNDKA-PUNB-XXXXXXXXXXXX9964-SAL	0000631322170244	08/11/16	24000		506944.1
09/11/16	NEFT DR-NTBLOPAU098-SUDESH RAWAT-NETBANK, MUM-N314160204904093	N314160204904093	09/11/16	11270		495674.1
09/11/16	NEFT DR-CORP0001480-BALEET MUNDKA-NETBANK, MUM-N314160204907817	N314160204907817	09/11/16	8470		487204.1
11/11/16	NEFT DR-SBIN0016106-SANT RAM PPG-NETBANK, MUM-N316160205590157	N316160205590157	11/11/16	8976		389746.1
11/11/16	NEFT DR-SYNB0009044-NILESH KUMAR PPG-NETBANK, MUM-N316160205590304	N316160205590304	11/11/16	8976		380770.1
11/11/16	NEFT DR-SBIN0016106-ASHOK K PPG-NETBANK, MUM-N316160205598817	N316160205598817	11/11/16	6638		374132.1
12/11/16	IMPS-631708164428-VINOD KUMAR-SBIN-XXXXXXX9784-SAL	0000631708164428	12/11/16	14562		157133.1
12/11/16	IMPS-631709164525-JITENDER KUMAR-PUNB-XXXXXXXXXXXX9374-SAL	0000631709164525	12/11/16	14759		142374.1
12/11/16	IMPS-631709164642-MOBIN KHAN-PUNB-XXXXXXXXXXXX6501-SAL	0000631709164642	12/11/16	11320		131054.1
14/11/16	IMPS-631909368290-SONU BDR-SBIN-XXXXXXX2769-SAL	0000631909368290	14/11/16	1000		129760.9

\*\*\*\*\*  
ance  
\*\*\*\*\*