

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
 Statement From : 06/10/2015 To : 08/10/2015

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

Date	Description	Debit	Credit	Balance
07/10/15	NEFT DR-SBIN0012056-MD SAJID KHAN-NETBANK, MUM-N280150099333959		22138	
07/10/15	NEFT DR-PUN80751200-PRAKASH BDR-NETBANK, MUM-N280150099339800		11450	
07/10/15	NEFT DR-FDR10001302-MAHENDRA KUMAR-NETBANK, MUM-N280150099334013		11254	
07/10/15	NEFT DR-ORBC1011137-BABITA-NETBANK, MUM-N280150099334041		10517	
07/10/15	NEFT DR-PUN80602300-BHAGWAN SINGH-NETBANK, MUM-N280150099334070		10271	
07/10/15	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N280150099339919		7803	
07/10/15	NEFT DR-UBIN0535249-DEEWAN SINGH-NETBANK, MUM-N280150099339943		7803	
07/10/15	NEFT DR-ORBC1011137-RAM PRATAP ANURAGI-NETBANK, MUM-N280150099339959		7803	
07/10/15	NEFT DR-ORBC1011137-SUNIL KUMAR BDR-NETBANK, MUM-N280150099334122		7803	
07/10/15	NEFT DR-SBIN000734-ROHIT KUMAR-NETBANK, MUM-N280150099334130		7803	
07/10/15	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N280150099339985		7803	
07/10/15	NEFT DR-ORBC1011137-PARVEEN-NETBANK, MUM-N280150099334140		7803	
07/10/15	NEFT DR-ORBC1011137-MANEESH BDR-NETBANK, MUM-N280150099334149		7803	
07/10/15	NEFT DR-KKBK0000172-JAGBIR-NETBANK, MUM-N280150099340021		7803	
07/10/15	NEFT DR-SBIN0009114-JAGBIR CO BDR-NETBANK, MUM-N280150099478988		5634	
07/10/15	KANDARP TRADELINKS SERVICES SALARY DR - 0129299000092 - BRANCH SALARY DUMMY - JANAKPURI	0000000000001164	211153	
08/10/15	I MPS-PA-528112170364-SALARY-MUKESH KUMAR BDR	0000000000000000	08/10/15	7803
08/10/15	NEFT DR-SYN80009028-JAGDISH KUMAR-NETBANK, MUM-N281150099881946		14158	
08/10/15	NEFT DR-SYN80009028-NIRBHAY SINGH-NETBANK, MUM-N281150099892151		10959	
08/10/15	NEFT DR-SYN80009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N281150099892357		14178	
08/10/15	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N281150099887781		9929	
08/10/15	NEFT DR-SYN80009028-ANUJ JAUHARI-NETBANK, MUM-N281150099892745		12441	
08/10/15	NEFT DR-SYN800545376-ABHAY KUMAR SINGH-NETBANK, MUM-N281150099888492		10369	
08/10/15	NEFT DR-CNR80005869-KAMAL KISHOR MAYA-NETBANK, MUM-N281150099886613		9485	
08/10/15	NEFT DR-MAH80001595-ABHIMANYU KUMAR-NETBANK, MUM-N281150099893063		10000	
08/10/15	NEFT DR-CNR80002017-SUNIL K SINGH-NETBANK, MUM-N281150099893163		7803	
08/10/15	NEFT DR-SYN80009028-RAJ PRASAD-NETBANK, MUM-N281150099888997		7803	
08/10/15	NEFT DR-ORBC10105214-VIJAY KUMAR-NETBANK, MUM-N281150099889150		7803	
08/10/15	NEFT DR-RKD0710710-SURESH KUMAR-NETBANK, MUM-N281150099893432		7803	
08/10/15	NEFT DR-LUCB40000948-JITENDER MYP-NETBANK, MUM-N281150099893500		7803	
08/10/15	NEFT DR-SYN80009028-HARICHAND-NETBANK, MUM-N281150099894009		7803	
08/10/15	NEFT DR-PUN80392900-ANIL K MAYA-NETBANK, MUM-N281150099893632		7803	
08/10/15	NEFT DR-CNR80002017-YADRAM MAYA-NETBANK, MUM-N281150099893710		7803	
08/10/15	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N281150099894009		11352	
08/10/15	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N281150099894095		11352	
08/10/15	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N281150099894178		15502	
08/10/15	NEFT DR-SBIN0011548-SUBHASH SEMWAL-NETBANK, MUM-N281150099894278		11745	
08/10/15	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N281150099894367		12433	
08/10/15	NEFT DR-ORBC10105208-DALBIR SINGH-NETBANK, MUM-N281150099890209		12418	
08/10/15	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N281150099890265		12334	
08/10/15	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N281150099890318		7803	
08/10/15	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N281150099890478		7803	
08/10/15	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N281150099890548		7803	
08/10/15	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N281150099890968		7803	
08/10/15	NEFT DR-CNR80002017-DAYA SHANKAR-NETBANK, MUM-N281150099895478		7803	
08/10/15	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N281150099891225		7803	
08/10/15	NEFT DR-CNR800005108-ASHOK K MUNDKA-NETBANK, MUM-N281150099895702		7803	
08/10/15	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N281150099891412		7803	
08/10/15	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N281150099891533		7803	
08/10/15	NEFT DR-SBIN0006814-KARTAR SINGH-NETBANK, MUM-N281150099899090		7803	
08/10/15	NEFT DR-IC0006303-NEERAJ-NETBANK, MUM-N281150099903551		2109	

Names	Account	Amount
Pawan kumar		15178
Narender Singh Negi		31660
Ran Kumar		11352
Shola Mehto		7803
Bal Kishan		7803
Sanjeet kumar		7803
Shivkant Dixit		7803
Rajesh kumar		7803
Subodh kumar Singh		7803
Ghan Shyam Singh		5463
SURYA KANT		7803
AbhiTesh Kumar		7803
KANDEVA NATH		11647
Arvind Kumar		10654
Pawan Singh		13322
Eharat Ramat		29440
Rinku Budnar		20000
TOTAL		211153