

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

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

07/10/16	NEFT DR-CNRB0002017-SUNIL K SINGH-NETBANK, MUM-N281160194821662	N281160194821950	07/10/16	8470	534995.4
07/10/16	NEFT DR-CORP0001256-SUBODH MAYA-NETBANK, MUM-N281160194815911	N281160194825556	07/10/16	6775	528220.4
07/10/16	NEFT DR-SYNB0009028-RAM PRASAD-NETBANK, MUM-N281160194821950	N281160194816813	07/10/16	8470	519750.4
07/10/16	NEFT DR-BKDN0710710-SURESH KUMAR-NETBANK, MUM-N281160194825556	N281160194827782	07/10/16	5081	514669.4
07/10/16	NEFT DR-PUNB0060200-JITENDER KUMAR-NETBANK, MUM-N281160194816813	N281160194827838	07/10/16	8470	506199.4
07/10/16	NEFT DR-UTBI0DWK743-RAJU MAYA-NETBANK, MUM-N281160194827782	N281160194825922	07/10/16	8470	497729.4
07/10/16	NEFT DR-SYNB0009028-HARICHAND-NETBANK, MUM-N281160194827838	N281160194826000	07/10/16	5364	492365.4
07/10/16	NEFT DR-ALLA0210712-POORAN SINGH MAYA-NETBANK, MUM-N281160194825922	N281160194826068	07/10/16	8470	483895.4
07/10/16	NEFT DR-PUNB0392900-ANIL K MAYA-NETBANK, MUM-N281160194826000	N281160194853866	07/10/16	7702	476193.4
07/10/16	NEFT DR-CNRB0002017-YADRAM MAYA-NETBANK, MUM-N281160194826068	N281160194847064	07/10/16	8252	467941.4
07/10/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N281160194853866	N281160194847205	07/10/16	15739	452202.4
07/10/16	NEFT DR-SYNB0009028-YOGENDRA KUMAR SINGH-NETBANK, MUM-N281160194847064	N281160194854356	07/10/16	15703	436499.4
07/10/16	NEFT DR-CORP0001256-MD WASIM RAZA-NETBANK, MUM-N281160194847205	N281160194850547	07/10/16	11424	425075.4
07/10/16	NEFT DR-SYNB0009028-ANUJ JAUHARI-NETBANK, MUM-N281160194854356	N281160194854731	07/10/16	13610	411465.4
07/10/16	NEFT DR-UBIN0545376-ABHAY KUMAR SINGH-NETBANK, MUM-N281160194850547	N281160194854934	07/10/16	11635	399830.4
07/10/16	NEFT DR-PUNB0798900-AMAN KUMAR RATHI-NETBANK, MUM-N281160194854731	N281160195090817	07/10/16	10760	389070.4
07/10/16	NEFT DR-MAHB0001595-ABHIMANYU KUMAR-NETBANK, MUM-N281160194854934	N281160195086239	07/10/16	11128	377942.4
07/10/16	NEFT DR-ORBC0101137-MUKESH KUMAR BDR-NETBANK, MUM-N281160195090817	N281160195091223	07/10/16	8252	319690.4
07/10/16	NEFT DR-ORBC0101137-PARVEEN-NETBANK, MUM-N281160195086239	N281160195091382	07/10/16	8252	311438.4
07/10/16	NEFT DR-ORBC0101137-MANEESH BDR-NETBANK, MUM-N281160195091223	N281160195091598	07/10/16	8252	303186.4
07/10/16	NEFT DR-SBIN0016106-DIL BHADUR THAPA-NETBANK, MUM-N281160195091382	N281160195096474	07/10/16	8470	294716.4
07/10/16	NEFT DR-ORBC0101137-RAM PRATAP ANURAGI-NETBANK, MUM-N281160195091598	N281160195103298	07/10/16	8470	286246.4
07/10/16	NEFT DR-ORBC0101137-SUNIL KUMAR BDR-NETBANK, MUM-N281160195096474	N281160195122236	07/10/16	8470	277776.4
07/10/16	NEFT DR-SBIN0016106-MOHIT KUMAR BDR-NETBANK, MUM-N281160195103298	N281160195140216	07/10/16	8470	269306.4
07/10/16	NEFT DR-CNRB0002865-NISHANT RANJAN-NETBANK, MUM-N281160195122236	N281160195142740	07/10/16	12019	176987.4
07/10/16	NEFT DR-SBIN0014133-DHAN SINGH-NETBANK, MUM-N281160195140216	N281160195136353	07/10/16	8470	664466.4
07/10/16	NEFT DR-KARB0000562-BHIM SINGH-NETBANK, MUM-N281160195142740	N281160195136525	07/10/16	8470	655996.4
07/10/16	NEFT DR-KARB0000562-MANISH KUMAR-NETBANK, MUM-N281160195136353	N281160195143327	07/10/16	8470	647526.4
07/10/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N281160195136525	N281160195143563	07/10/16	8470	639056.4
07/10/16	NEFT DR-KARB0000562-VINAY JHA-NETBANK, MUM-N281160195143327	N281160195143700	07/10/16	2185	636871.4
07/10/16	NEFT DR-CNRB0002017-DAYA SHANKAR-NETBANK, MUM-N281160195143563	N281160195144518	07/10/16	8470	628401.4
07/10/16	NEFT DR-KARB0000562-VIJAY NARAYAN MUNDKA-NETBANK, MUM-N281160195143700	N281160195148092	07/10/16	8470	619931.4
07/10/16	NEFT DR-CORP0001480-BALJEET MUNDKA-NETBANK, MUM-N281160195144518	N281160195145058	07/10/16	8470	611461.4
07/10/16	NEFT DR-KARB0000562-UMESH SINGH-NETBANK, MUM-N281160195148092	N281160195153177	07/10/16	8470	602991.4
07/10/16	NEFT DR-CBIN0280317-DHARMENDER MUNDKA-NETBANK, MUM-N281160195145058	N281160195151604	07/10/16	8252	594739.4
07/10/16	NEFT DR-CORP0001480-ASHWANI MUNDKA-NETBANK, MUM-N281160195153177	N281160195201904	07/10/16	8252	586487.4
07/10/16	NEFT DR-SYNB0009028-JAGDISH KUMAR-NETBANK, MUM-N281160195151604	N281160195202068	07/10/16	6000	580487.4
07/10/16	NEFT DR-FDR10001302-MAHENDRA KUMAR-NETBANK, MUM-N281160195201904	N281160195202256	07/10/16	15500	564987.4
07/10/16	NEFT DR-PUNB0751200-PRAKASH BDR-NETBANK, MUM-N281160195202068	N281160195202481	07/10/16	11092	553895.4
07/10/16	NEFT DR-ORBC0101137-BABITA-NETBANK, MUM-N281160195202256	N281160195207362	07/10/16	11571	542324.4
07/10/16	NEFT DR-UBIN0550221-AJEET KUMAR BDR-NETBANK, MUM-N281160195202481	N281160195212783	07/10/16	11374	530950.4
07/10/16	NEFT DR-BKID0007714-DILIP BDR-NETBANK, MUM-N281160195207362	N281160195212871	07/10/16	12750	518200.4
07/10/16	NEFT DR-NBLOPAU098-SUDESH RAWAT-NETBANK, MUM-N281160195212783	N281160195223830	07/10/16	11270	506930.4
07/10/16	NEFT DR-NBLOPAU098-SUDESH RAWAT-NETBANK, MUM-N281160195212871	N281160195225742	07/10/16	10000	496930.4
07/10/16	NEFT DR-CNRB0005799-PAPPU HK BDR-NETBANK, MUM-N281160195223830	N281160195214821	07/10/16	8252	488678.4
07/10/16	NEFT DR-SBIN0011597-DAYANAND-NETBANK, MUM-N281160195225742	N281160195215528	07/10/16	12536	431142.4
07/10/16	NEFT DR-BKID0006039-BIJENDER-NETBANK, MUM-N281160195214821	N281160195239847	07/10/16	12536	418606.4
07/10/16	NEFT DR-IDIB000N109-SURENDER SINGH-NETBANK, MUM-N281160195215528	N281160195240113	07/10/16	17188	401418.4
07/10/16	NEFT DR-KARB0000562-BALESHWAR BHAGAT-NETBANK, MUM-N281160195239847	N281160195237273	07/10/16	13651	310902.4
07/10/16	NEFT DR-IOBA0002357-RAMESH KUMAR-NETBANK, MUM-N281160195240113	N281160195246686	07/10/16	13551	297351.4
08/10/16	NEFT DR-ORBC0105208-DALBIR SINGH-NETBANK, MUM-N281160195237273	N281160195241184	07/10/16	13410	283941.4
08/10/16	NEFT DR-PUNB0161000-RANJEET SAHNI MUNDKA-NETBANK, MUM-N281160195246686	N281160195252639	07/10/16	12011	271930.4
08/10/16	NEFT DR-CNRB0005108-ASHOK K MUNDKA-NETBANK, MUM-N281160195241184	00000718114951A1	07/10/16	10981	260949.4
10/10/16	NEFT DR-PUNB0307200-SURENDER GM MUNDKA-NETBANK, MUM-N281160195252639	N284160195686228	07/10/16	24000	236949.4
10/10/16	00031050576715 -TPT-SAL OTHERS	00000739838159A1	07/10/16	16940	220009.4
10/10/16	NEFT DR-UCBA0000948-JITENDER MYP-NETBANK, MUM-N284160195686228	00000739907512A1	10/10/16	8470	90965.36
10/10/16	02711050122692 -TPT-SALARY SEP		10/10/16	32395	58570.36
10/10/16	00031050576715 -TPT-SAL SEP		10/10/16	34706	23864.36