

M/S. NIMBUS HARBOR FACILITIES MAGMT P LTD  
H-305,SUSHANT  
SHOPPING ARCADE  
,SUSHANT LOK PHASE-1  
GURGAON 122009  
HARYANA INDIA  
JOINT HOLDERS :

Account Branch : DLF PHASE I  
Address : A-12,THE SHOPPING MALL,  
DLF QUTUB ENCLAVE,  
PHASE 1 ,  
City : GURGAON 122002  
State : HARYANA  
Phone no. : 011-61606161  
OD Limit : 0.00  
Currency : INR  
Email : NIMBUSHARBOR@YAHOO.COM  
Cust ID : 34032004  
Account No : 00442320003257 Imperia  
A/C Open Date : 11/11/2009  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0000044 MICR : 110240006  
Branch Code : 44 Product Code : 232

Nomination : Not Registered

From : 12/03/2020

To : 13/03/2020

### Statement of account

12/03/20	NIMBUS1203011	N072201091962659	12/03/20	13,705.00	9,114,365.04
12/03/20	NIMBUS1203011	N072201091958609	12/03/20	13,275.00	9,101,090.04
12/03/20	NIMBUS1203011	N072201091966506	12/03/20	11,558.00	9,089,532.04
12/03/20	NIMBUS1203011	N072201091958616	12/03/20	13,105.00	9,076,427.04
12/03/20	NIMBUS1203011	N072201091958619	12/03/20	11,605.00	9,064,822.04
12/03/20	NIMBUS1203011	N072201091958621	12/03/20	10,166.00	9,054,656.04
12/03/20	NIMBUS1203011	N072201091958624	12/03/20	12,033.00	9,042,623.04
12/03/20	NIMBUS1203011	N072201091958625	12/03/20	12,890.00	9,029,733.04
12/03/20	NIMBUS1203011	N072201091958626	12/03/20	12,318.00	9,017,415.04
12/03/20	NIMBUS1203011	N072201091958628	12/03/20	8,123.00	9,009,292.04
12/03/20	N120301KUNAL	N072201091971816	12/03/20	8,287.00	9,001,005.04
12/03/20	N120301ANIL	N072201091971821	12/03/20	12,431.00	8,988,574.04
12/03/20	N120301RAKESH	N072201091966537	12/03/20	10,359.00	8,978,215.04
12/03/20	N120301RISHI	N072201091971836	12/03/20	11,913.00	8,966,302.04
12/03/20	N120301VIKAS	N072201091958649	12/03/20	10,359.00	8,955,943.04
12/03/20	N120301SANJAY	N072201091966547	12/03/20	12,949.00	8,942,994.04
12/03/20	N120301SUSHIL	N072201091966549	12/03/20	16,056.00	8,926,938.04
12/03/20	N120301SHAMIM	N072201091966551	12/03/20	16,056.00	8,910,882.04
12/03/20	N120301DEEPAK	N072201091966553	12/03/20	16,056.00	8,894,826.04
12/03/20	N120301BOBY	N072201091966557	12/03/20	12,949.00	8,881,877.04
12/03/20	N120301MANGE	N072201091966559	12/03/20	7,252.00	8,874,625.04
12/03/20	N120301RAM	N072201091966562	12/03/20	12,949.00	8,861,676.04
12/03/20	N120301KAMLESH	N072201091966568	12/03/20	12,949.00	8,848,727.04
12/03/20	N120301SURAJ	N072201091971871	12/03/20	8,806.00	8,839,921.04
12/03/20	N120301RAJ	N072201091971877	12/03/20	12,949.00	8,826,972.04
12/03/20	N120301SANDEEP	N072201091971884	12/03/20	12,949.00	8,814,023.04
12/03/20	N120301MANOJ	N072201091958694	12/03/20	12,949.00	8,801,074.04
12/03/20	N120301ANIL	N072201091958698	12/03/20	12,949.00	8,788,125.04
12/03/20	N120301RAJU	N072201091958703	12/03/20	12,949.00	8,775,176.04
12/03/20	N120301AMIT	N072201091966578	12/03/20	12,949.00	8,762,227.04
12/03/20	N120301DEEPAK	N072201091958707	12/03/20	12,949.00	8,749,278.04
12/03/20	N120301INDER	N072201091958710	12/03/20	11,913.00	8,737,365.04

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12/03/20	N120301LAXMAN	N072201091958715	12/03/20	12,949.00	8,724,416.04
12/03/20	N120301ASHOK	N072201091971918	12/03/20	12,949.00	8,711,467.04
12/03/20	N120301SATISH	N072201091971923	12/03/20	11,913.00	8,699,554.04
12/03/20	N120301SONU	N072201091971928	12/03/20	12,949.00	8,686,605.04
12/03/20	N120301LOVE	N072201091958718	12/03/20	12,949.00	8,673,656.04
12/03/20	N120301SUMIT	N072201091958731	12/03/20	12,949.00	8,660,707.04
12/03/20	N120301RAVINDER	N072201091962786	12/03/20	12,949.00	8,647,758.04
12/03/20	N120301BALJEET	N072201091962789	12/03/20	8,806.00	8,638,952.04
12/03/20	N120301VINAY	N072201091962791	12/03/20	12,949.00	8,626,003.04
12/03/20	N120301PRINCE	N072201091962795	12/03/20	12,949.00	8,613,054.04
12/03/20	N120301JITENDER	N072201091962798	12/03/20	12,949.00	8,600,105.04
12/03/20	N120301MAHENDER	N072201091971966	12/03/20	12,949.00	8,587,156.04
12/03/20	N120301MAHESH	N072201091958751	12/03/20	10,359.00	8,576,797.04
12/03/20	N120301RAHUL	N072201091962803	12/03/20	12,431.00	8,564,366.04
12/03/20	N120301JAIVEER	N072201091962808	12/03/20	12,949.00	8,551,417.04
12/03/20	N120301AJIT	N072201091958767	12/03/20	12,949.00	8,538,468.04
12/03/20	N120301DEEPAK	N072201091966614	12/03/20	11,396.00	8,527,072.04
12/03/20	N120301SURENDER	N072201091962816	12/03/20	12,949.00	8,514,123.04
12/03/20	N120301RAJESH	N072201091958771	12/03/20	12,949.00	8,501,174.04
12/03/20	N120301ANIL	N072201091958773	12/03/20	12,949.00	8,488,225.04
12/03/20	N120301ROCKY	N072201091958777	12/03/20	12,949.00	8,475,276.04
12/03/20	N120301SHRINIWAS	N072201091962826	12/03/20	12,949.00	8,462,327.04
12/03/20	N120301SUNIL	N072201091958790	12/03/20	12,949.00	8,449,378.04
12/03/20	N120301RAHUL	N072201091962827	12/03/20	12,949.00	8,436,429.04
12/03/20	N120301DEEPAK	N072201091958798	12/03/20	12,949.00	8,423,480.04
12/03/20	N120301SUNIL	N072201091966631	12/03/20	12,949.00	8,410,531.04
12/03/20	N120301BALVINDER	N072201091966634	12/03/20	12,949.00	8,397,582.04
12/03/20	N120301SANJAY	N072201091972029	12/03/20	12,949.00	8,384,633.04
12/03/20	N120301RAVINDER	N072201091972032	12/03/20	12,949.00	8,371,684.04
12/03/20	N120301RAJENDER	N072201091972038	12/03/20	12,949.00	8,358,735.04
12/03/20	N120301JASBIR	N072201091958815	12/03/20	12,949.00	8,345,786.04
12/03/20	N120301RAKESH	N072201091966649	12/03/20	12,949.00	8,332,837.04

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Phone no. : 011-61606161  
OD Limit : 0.00  
Currency : INR  
Email : NIMBUSHARBOR@YAHOO.COM  
Cust ID : 34032004  
Account No : 00442320003257 Imperia  
A/C Open Date : 11/11/2009  
Account Status : Regular  
RTGS/NEFT IFSC : HDFC0000044 MICR : 110240006  
Branch Code : 44 Product Code : 232

Nomination : Not Registered

From : 12/03/2020

To : 13/03/2020

### Statement of account

12/03/20	N120301SUMIT	N072201091966652	12/03/20	12,949.00	8,319,888.04
12/03/20	N120301RAKESH	N072201091966655	12/03/20	11,396.00	8,308,492.04
12/03/20	N120301KRISHAN	N072201091972062	12/03/20	12,949.00	8,295,543.04
12/03/20	N120301VIPIN	N072201091966658	12/03/20	12,949.00	8,282,594.04
12/03/20	N120301VIJAY	N072201091966662	12/03/20	11,913.00	8,270,681.04
12/03/20	N120301MUKESH	N072201091972078	12/03/20	11,396.00	8,259,285.04
12/03/20	N120301MANJEET	N072201091972084	12/03/20	12,431.00	8,246,854.04
12/03/20	N120301RAKESH	N072201091966668	12/03/20	12,949.00	8,233,905.04
12/03/20	N120301RAHUL	N072201091972114	12/03/20	12,949.00	8,220,956.04
12/03/20	N120301PARVEEN	N072201091962879	12/03/20	10,359.00	8,210,597.04
12/03/20	N120301VISHANT	N072201091962883	12/03/20	12,949.00	8,197,648.04
12/03/20	N120301SURENDER	N072201091972124	12/03/20	11,913.00	8,185,735.04
12/03/20	N120301SUBHASH	N072201091958858	12/03/20	12,949.00	8,172,786.04
12/03/20	N120301RAM	N072201091958866	12/03/20	12,949.00	8,159,837.04
12/03/20	N120301KAVI	N072201091972131	12/03/20	12,949.00	8,146,888.04
12/03/20	N120301MUKESH	N072201091972139	12/03/20	10,877.00	8,136,011.04
12/03/20	N120301PAWAN	N072201091962907	12/03/20	11,913.00	8,124,098.04
12/03/20	N120301SUNIL	N072201091962910	12/03/20	12,949.00	8,111,149.04
12/03/20	N120301SATBEER	N072201091966712	12/03/20	3,108.00	8,108,041.04
12/03/20	N120301ASHWANI	N072201091962917	12/03/20	12,431.00	8,095,610.04
12/03/20	N120301NARAYAN	N072201091962922	12/03/20	12,431.00	8,083,179.04
12/03/20	N120301JITENDRA	N072201091962930	12/03/20	4,143.00	8,079,036.04
12/03/20	N120301RAM	N072201091962933	12/03/20	12,949.00	8,066,087.04
12/03/20	N120301SATBIR	N072201091962936	12/03/20	11,913.00	8,054,174.04
12/03/20	N120301ASHWANI	N072201091972170	12/03/20	10,359.00	8,043,815.04
12/03/20	N120301SATPAL	N072201091972179	12/03/20	16,056.00	8,027,759.04
12/03/20	N120301SUNNY	N072201091962943	12/03/20	1,036.00	8,026,723.04
12/03/20	N120301SURENDRA	N072201091972184	12/03/20	12,949.00	8,013,774.04
12/03/20	N120301SUNIL	N072201091966729	12/03/20	12,949.00	8,000,825.04
12/03/20	N120301JAIBHAGWAN	N072201091966732	12/03/20	5,697.00	7,995,128.04
12/03/20	N120301ANAND	N072201091972201	12/03/20	16,056.00	7,979,072.04
12/03/20	N120301SONU	N072201091958908	12/03/20	6,734.00	7,972,338.04

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### Statement of account

12/03/20	N120301AJAY	N072201091962961	12/03/20	11,396.00		7,960,942.04
12/03/20	N120301NEERAJ	N072201091966749	12/03/20	16,056.00		7,944,886.04
12/03/20	N120301BRAHAMDUTI	N072201091966753	12/03/20	17,625.00		7,927,261.04
12/03/20	N120301PARMOD	N072201091962969	12/03/20	16,056.00		7,911,205.04
12/03/20	N120301RAJ	N072201091966756	12/03/20	14,418.00		7,896,787.04
12/03/20	N120301DEVENDER	N072201091966758	12/03/20	14,418.00		7,882,369.04
12/03/20	N120301RAM	N072201091972224	12/03/20	14,418.00		7,867,951.04
12/03/20	N120301HEMANT	N072201091972228	12/03/20	14,418.00		7,853,533.04
12/03/20	N120301MANOJ	N072201091972231	12/03/20	12,431.00		7,841,102.04
12/03/20	N120301MANISH	N072201091972236	12/03/20	12,949.00		7,828,153.04
12/03/20	N120301RAVI	N072201091972239	12/03/20	9,841.00		7,818,312.04
12/03/20	N120301BINDU	N072201091972241	12/03/20	12,949.00		7,805,363.04
12/03/20	N120301BALJIT	N072201091972246	12/03/20	10,877.00		7,794,486.04
12/03/20	N120301GORAKH	N072201091966777	12/03/20	12,431.00		7,782,055.04
12/03/20	N120301PAWAN	N072201091966780	12/03/20	12,949.00		7,769,106.04
12/03/20	N120301SUNIL	N072201091963013	12/03/20	12,949.00		7,756,157.04
12/03/20	N120301PAWAN	N072201091958946	12/03/20	10,359.00		7,745,798.04
12/03/20	N120301DINESH	N072201091958952	12/03/20	26,000.00		7,719,798.04
12/03/20	N120301PARDEEP	N072201091966790	12/03/20	9,323.00		7,710,475.04
12/03/20	N120301SANJEEV	N072201091958957	12/03/20	14,418.00		7,696,057.04
12/03/20	N120301ANAND	N072201091958963	12/03/20	12,949.00		7,683,108.04
12/03/20	N120301MOHAN	N072201091958966	12/03/20	12,949.00		7,670,159.04
12/03/20	N120301TEJ	N072201091963027	12/03/20	14,418.00		7,655,741.04
12/03/20	RTGS CR-RATN0000999-NIMBUS HARBOR FACILI TIES MANAGEME-NIMBUS HARBOR FACILITIES M ANAGEMENT-RATNR52020031200703413	RATNR52020031200 703413	12/03/20		2,000,000.00	9,655,741.04
12/03/20	060301969101-VINIT	0000309912800033	12/03/20	6,656.00		9,649,085.04
12/03/20	N120304MANOJ	0000309912800180	12/03/20	11,266.00		9,637,819.04
12/03/20	N120304CHANDAN	0000309912800121	12/03/20	4,458.00		9,633,361.04
12/03/20	N120304ROHIT	0000309912800122	12/03/20	6,290.00		9,627,071.04
12/03/20	NIMBUS1203005	N072201092071267	12/03/20	12,699.00		9,614,372.04
12/03/20	NIMBUS1203005	N072201092071272	12/03/20	13,802.00		9,600,570.04

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