



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

Nomination : Not Registered

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

From : 08/05/2020

To : 11/05/2020

### Statement of account

08/05/20	N080505BIRJU	N129201132247450	08/05/20	11,909.00	7,783,903.28
08/05/20	N080505MANOJ	N129201132247453	08/05/20	10,971.00	7,772,932.28
08/05/20	N0805007ANIL	N129201132247465	08/05/20	12,949.00	7,759,983.28
08/05/20	N0805007VIKAS	N129201132244632	08/05/20	12,949.00	7,747,034.28
08/05/20	N0805007RAKESH	N129201132247467	08/05/20	12,949.00	7,734,085.28
08/05/20	N0805007RISHI	N129201132247470	08/05/20	12,949.00	7,721,136.28
08/05/20	N0805007SANJAY	N129201132234603	08/05/20	12,949.00	7,708,187.28
08/05/20	N0805007SHAMIM	N129201132247481	08/05/20	16,056.00	7,692,131.28
08/05/20	N0805007DEEPAK	N129201132247485	08/05/20	16,056.00	7,676,075.28
08/05/20	N0805007SUSHIL	N129201132234605	08/05/20	16,056.00	7,660,019.28
08/05/20	N0805007BOBY	N129201132252049	08/05/20	12,949.00	7,647,070.28
08/05/20	N0805007MANGE	N129201132252054	08/05/20	12,949.00	7,634,121.28
08/05/20	N0805007RAM	N129201132234612	08/05/20	12,949.00	7,621,172.28
08/05/20	N0805007KAMLESH	N129201132234614	08/05/20	12,949.00	7,608,223.28
08/05/20	N0805007MANOJ	N129201132244665	08/05/20	12,949.00	7,595,274.28
08/05/20	N0805007RAJ	N129201132252062	08/05/20	12,949.00	7,582,325.28
08/05/20	N0805007SANDEEP	N129201132252066	08/05/20	12,949.00	7,569,376.28
08/05/20	N0805007SURAJ	N129201132234615	08/05/20	12,949.00	7,556,427.28
08/05/20	N0805007AMIT	N129201132244670	08/05/20	12,949.00	7,543,478.28
08/05/20	N0805007ANIL	N129201132244674	08/05/20	12,949.00	7,530,529.28
08/05/20	N0805007DEEPAK	N129201132244680	08/05/20	12,949.00	7,517,580.28
08/05/20	N0805007RAJU	N129201132247508	08/05/20	12,949.00	7,504,631.28
08/05/20	N0805007INDER	N129201132244685	08/05/20	12,949.00	7,491,682.28
08/05/20	N0805007LOVE	N129201132247525	08/05/20	12,949.00	7,478,733.28
08/05/20	N0805007ASHOK	N129201132247528	08/05/20	12,949.00	7,465,784.28
08/05/20	N0805007LAXMAN	N129201132252085	08/05/20	12,949.00	7,452,835.28
08/05/20	N0805007SATISH	N129201132247531	08/05/20	12,949.00	7,439,886.28
08/05/20	N0805007SONU	N129201132247536	08/05/20	12,949.00	7,426,937.28
08/05/20	N0805007SUMIT	N129201132252103	08/05/20	12,949.00	7,413,988.28
08/05/20	N0805007PRINCE	N129201132244732	08/05/20	12,949.00	7,401,039.28
08/05/20	N0805007BALJEET	N129201132252109	08/05/20	12,949.00	7,388,090.28
08/05/20	N0805007VINAY	N129201132252111	08/05/20	12,949.00	7,375,141.28

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State account branch GSTN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
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08/05/20	N0805007RAVINDER	N129201132234633	08/05/20	12,949.00	7,362,192.28
08/05/20	N0805007JITENDER	N129201132247554	08/05/20	12,949.00	7,349,243.28
08/05/20	N0805007MAHESH	N129201132247556	08/05/20	12,949.00	7,336,294.28
08/05/20	N0805007RAHUL	N129201132252119	08/05/20	7,969.00	7,328,325.28
08/05/20	N0805007JAIVEER	N129201132234639	08/05/20	12,949.00	7,315,376.28
08/05/20	N0805007SURENDER	N129201132244752	08/05/20	12,949.00	7,302,427.28
08/05/20	N0805007MAHENDER	N129201132247564	08/05/20	12,949.00	7,289,478.28
08/05/20	N0805007AJIT	N129201132252129	08/05/20	12,949.00	7,276,529.28
08/05/20	N0805007DEEPAK	N129201132234643	08/05/20	12,949.00	7,263,580.28
08/05/20	N0805007RAJESH	N129201132244755	08/05/20	12,949.00	7,250,631.28
08/05/20	N0805007ROCKY	N129201132244761	08/05/20	12,949.00	7,237,682.28
08/05/20	N0805007SHRINIWAS	N129201132244765	08/05/20	12,949.00	7,224,733.28
08/05/20	N0805007ANIL	N129201132247580	08/05/20	12,949.00	7,211,784.28
08/05/20	N0805007RAHUL	N129201132244768	08/05/20	12,949.00	7,198,835.28
08/05/20	N0805007SUNIL	N129201132252145	08/05/20	12,949.00	7,185,886.28
08/05/20	N0805007SUNIL	N129201132252148	08/05/20	6,973.00	7,178,913.28
08/05/20	N0805007DEEPAK	N129201132252152	08/05/20	12,949.00	7,165,964.28
08/05/20	N0805007BALVINDER	N129201132234655	08/05/20	7,470.00	7,158,494.28
08/05/20	N0805007RAVINDER	N129201132247595	08/05/20	12,949.00	7,145,545.28
08/05/20	N0805007RAJENDER	N129201132247600	08/05/20	12,949.00	7,132,596.28
08/05/20	N0805007JASBIR	N129201132247602	08/05/20	12,949.00	7,119,647.28
08/05/20	N0805007SANJAY	N129201132234657	08/05/20	7,969.00	7,111,678.28
08/05/20	N0805007RAKESH	N129201132247605	08/05/20	12,949.00	7,098,729.28
08/05/20	N0805007SUMIT	N129201132252166	08/05/20	12,949.00	7,085,780.28
08/05/20	N0805007RAKESH	N129201132252169	08/05/20	12,949.00	7,072,831.28
08/05/20	N0805007KRISHAN	N129201132252172	08/05/20	12,949.00	7,059,882.28
08/05/20	N0805007VIJAY	N129201132247617	08/05/20	12,949.00	7,046,933.28
08/05/20	N0805007MUKESH	N129201132247620	08/05/20	12,949.00	7,033,984.28
08/05/20	N0805007MANJEET	N129201132247624	08/05/20	12,949.00	7,021,035.28
08/05/20	N0805007VIPIN	N129201132252175	08/05/20	12,949.00	7,008,086.28
08/05/20	N0805007RAKESH	N129201132247629	08/05/20	12,949.00	6,995,137.28
08/05/20	N0805007PARVEEN	N129201132247632	08/05/20	12,949.00	6,982,188.28

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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

From : 08/05/2020

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### Statement of account

08/05/20	N0805007VISHANT	N129201132247639	08/05/20	12,949.00	6,969,239.28
08/05/20	N0805007RAHUL	N129201132234677	08/05/20	12,949.00	6,956,290.28
08/05/20	N0805007SURENDER	N129201132247647	08/05/20	12,949.00	6,943,341.28
08/05/20	N0805007RAM	N129201132247653	08/05/20	12,949.00	6,930,392.28
08/05/20	N0805007KAVI	N129201132252200	08/05/20	12,949.00	6,917,443.28
08/05/20	N0805007SUBHASH	N129201132234679	08/05/20	12,949.00	6,904,494.28
08/05/20	N0805007PAWAN	N129201132247665	08/05/20	12,949.00	6,891,545.28
08/05/20	N0805007MUKESH	N129201132252203	08/05/20	12,949.00	6,878,596.28
08/05/20	N0805007SUNIL	N129201132252210	08/05/20	12,949.00	6,865,647.28
08/05/20	N0805007ASHWANI	N129201132252212	08/05/20	7,969.00	6,857,678.28
08/05/20	N0805007NARAYAN	N129201132244841	08/05/20	12,949.00	6,844,729.28
08/05/20	N0805007JITENDRA	N129201132247681	08/05/20	12,949.00	6,831,780.28
08/05/20	N0805007RAM	N129201132247685	08/05/20	12,949.00	6,818,831.28
08/05/20	N0805007SATBIR	N129201132247688	08/05/20	12,949.00	6,805,882.28
08/05/20	N0805007SURENDRA	N129201132244855	08/05/20	12,949.00	6,792,933.28
08/05/20	N0805007ASHWANI	N129201132247692	08/05/20	12,949.00	6,779,984.28
08/05/20	N0805007SATPAL	N129201132252224	08/05/20	16,056.00	6,763,928.28
08/05/20	N0805007SUNIL	N129201132252232	08/05/20	4,980.00	6,758,948.28
08/05/20	N0805007AJAY	N129201132247705	08/05/20	5,976.00	6,752,972.28
08/05/20	N0805007RAVI	N129201132247711	08/05/20	4,980.00	6,747,992.28
08/05/20	N0805007ANAND	N129201132247715	08/05/20	16,056.00	6,731,936.28
08/05/20	N0805007JAIBHAGWAN	N129201132252234	08/05/20	4,980.00	6,726,956.28
08/05/20	N0805007PARMOD	N129201132252240	08/05/20	16,056.00	6,710,900.28
08/05/20	N0805007NEERAJ	N129201132252242	08/05/20	16,056.00	6,694,844.28
08/05/20	N0805007BRAHAMDUTT	N129201132252245	08/05/20	17,625.00	6,677,219.28
08/05/20	N0805007RAJ	N129201132252247	08/05/20	14,418.00	6,662,801.28
08/05/20	N0805007MANOJ	N129201132244893	08/05/20	12,949.00	6,649,852.28
08/05/20	N0805007DEVENDER	N129201132247737	08/05/20	14,418.00	6,635,434.28
08/05/20	N0805007RAM	N129201132234709	08/05/20	14,418.00	6,621,016.28
08/05/20	N0805007HEMANT	N129201132234711	08/05/20	14,418.00	6,606,598.28
08/05/20	N0805007MANISH	N129201132247754	08/05/20	12,949.00	6,593,649.28
08/05/20	N0805007RAVI	N129201132247755	08/05/20	12,949.00	6,580,700.28

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08/05/20	N0805007BINDU	N129201132247760	08/05/20	12,949.00	6,567,751.28
08/05/20	N0805007BALJIT	N129201132247767	08/05/20	12,949.00	6,554,802.28
08/05/20	N0805007GORAKH	N129201132247771	08/05/20	12,949.00	6,541,853.28
08/05/20	N0805007PAWAN	N129201132234719	08/05/20	12,949.00	6,528,904.28
08/05/20	N0805007SUNIL	N129201132234721	08/05/20	12,949.00	6,515,955.28
08/05/20	N0805007PAWAN	N129201132234723	08/05/20	12,949.00	6,503,006.28
08/05/20	N0805007DINESH	N129201132244917	08/05/20	26,000.00	6,477,006.28
08/05/20	N0805007TEJ	N129201132252282	08/05/20	14,418.00	6,462,588.28
08/05/20	N0805007SANJEEV	N129201132252285	08/05/20	14,418.00	6,448,170.28
08/05/20	N0805007PARDEEP	N129201132234724	08/05/20	5,477.00	6,442,693.28
08/05/20	NIMBUS0805012	N129201132244933	08/05/20	11,425.00	6,431,268.28
08/05/20	N0805007ANAND	N129201132252289	08/05/20	12,949.00	6,418,319.28
08/05/20	N0805007MOHAN	N129201132252291	08/05/20	12,949.00	6,405,370.28
08/05/20	NIMBUS0805012	N129201132244934	08/05/20	11,425.00	6,393,945.28
08/05/20	NIMBUS0805012	N129201132244935	08/05/20	10,302.00	6,383,643.28
08/05/20	NIMBUS0805012	N129201132244938	08/05/20	10,302.00	6,373,341.28
08/05/20	NIMBUS0805012	N129201132244940	08/05/20	10,302.00	6,363,039.28
08/05/20	NIMBUS0805012	N129201132244942	08/05/20	15,654.00	6,347,385.28
08/05/20	NIMBUS0805012	N129201132244943	08/05/20	10,302.00	6,337,083.28
08/05/20	NIMBUS0805012	N129201132244946	08/05/20	10,302.00	6,326,781.28
08/05/20	NIMBUS0805012	N129201132244950	08/05/20	37,112.00	6,289,669.28
08/05/20	NIMBUS0805012	N129201132244952	08/05/20	14,000.00	6,275,669.28
08/05/20	NIMBUS0805012	N129201132244955	08/05/20	10,502.00	6,265,167.28
08/05/20	NIMBUS0805012	N129201132244958	08/05/20	10,502.00	6,254,665.28
08/05/20	NIMBUS0805012	N129201132244961	08/05/20	10,502.00	6,244,163.28
08/05/20	NIMBUS0805012	N129201132244963	08/05/20	12,145.00	6,232,018.28
08/05/20	NIMBUS0805012	N129201132244965	08/05/20	11,651.00	6,220,367.28
08/05/20	NIMBUS0805012	N129201132247854	08/05/20	18,180.00	6,202,187.28
08/05/20	NIMBUS0805012	N129201132234748	08/05/20	13,625.00	6,188,562.28
08/05/20	NIMBUS0805012	N129201132244974	08/05/20	15,654.00	6,172,908.28
08/05/20	NIMBUS0805012	N129201132247875	08/05/20	16,161.00	6,156,747.28
08/05/20	NIMBUS0805012	N129201132252334	08/05/20	14,644.00	6,142,103.28

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