



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 : 08/12/2020

To : 09/12/2020

Statement of account

08/12/20	NIMBUS0812016	N343201334265793	08/12/20	8,232.00		9,616,866.89
08/12/20	NIMBUS0812016	N343201334265794	08/12/20	3,857.00		9,613,009.89
08/12/20	NIMBUS0812016	N343201334265795	08/12/20	3,857.00		9,609,152.89
08/12/20	NIMBUS0812016	N343201334265796	08/12/20	5,188.00		9,603,964.89
08/12/20	NIMBUS0812016	N343201334265797	08/12/20	16,594.00		9,587,370.89
08/12/20	NIMBUS0812016	N343201334265799	08/12/20	9,838.00		9,577,532.89
08/12/20	NIMBUS0812016	N343201334265800	08/12/20	8,545.00		9,568,987.89
08/12/20	NIMBUS0812016	N343201334265801	08/12/20	8,545.00		9,560,442.89
08/12/20	NIMBUS0812016	N343201334265802	08/12/20	6,889.00		9,553,553.89
08/12/20	NIMBUS0812016	N343201334265803	08/12/20	9,174.00		9,544,379.89
08/12/20	NIMBUS0812016	N343201334265804	08/12/20	8,545.00		9,535,834.89
08/12/20	NIMBUS0812016	N343201334265805	08/12/20	8,560.00		9,527,274.89
08/12/20	NIMBUS0812016	N343201334265806	08/12/20	9,210.00		9,518,064.89
08/12/20	NIMBUS0812016	N343201334265807	08/12/20	3,107.00		9,514,957.89
08/12/20	NIMBUS0812016	N343201334265808	08/12/20	7,633.00		9,507,324.89
08/12/20	NIMBUS0812016	N343201334265786	08/12/20	9,423.00		9,497,901.89
08/12/20	NIMBUS0812016	N343201334265826	08/12/20	1,378.00		9,496,523.89
08/12/20	NIMBUS0812016	N343201334265809	08/12/20	7,456.00		9,489,067.89
08/12/20	NIMBUS0812016	N343201334265810	08/12/20	7,005.00		9,482,062.89
08/12/20	NIMBUS0812016	N343201334265811	08/12/20	7,297.00		9,474,765.89
08/12/20	NIMBUS0812016	N343201334265813	08/12/20	10,922.00		9,463,843.89
08/12/20	NIMBUS0812016	N343201334265814	08/12/20	12,012.00		9,451,831.89
08/12/20	NIMBUS0812016	N343201334265815	08/12/20	21,761.00		9,430,070.89
08/12/20	NIMBUS0812016	N343201334265816	08/12/20	12,537.00		9,417,533.89
08/12/20	NIMBUS0812016	N343201334265817	08/12/20	19,940.00		9,397,593.89
08/12/20	NIMBUS0812016	N343201334265818	08/12/20	23,668.00		9,373,925.89
08/12/20	NIMBUS0812016	N343201334265819	08/12/20	13,685.00		9,360,240.89
08/12/20	NIMBUS0812016	N343201334265821	08/12/20	16,645.00		9,343,595.89
08/12/20	NIMBUS0812016	N343201334265822	08/12/20	13,100.00		9,330,495.89
08/12/20	NIMBUS0812016	N343201334265823	08/12/20	13,958.00		9,316,537.89
08/12/20	NIMBUS0812016	N343201334265824	08/12/20	15,358.00		9,301,179.89
08/12/20	N081206RAVINDER	N343201334262231	08/12/20	12,949.00		9,288,230.89

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702HIZ4

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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From : 08/12/2020

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08/12/20	N081206VINAY	N343201334262232	08/12/20	12,949.00		9,275,281.89
08/12/20	N081206PRINCE	N343201334262233	08/12/20	12,949.00		9,262,332.89
08/12/20	N081206JITENDER	N343201334262234	08/12/20	12,949.00		9,249,383.89
08/12/20	N081206MAHESH	N343201334262235	08/12/20	12,949.00		9,236,434.89
08/12/20	N081206RAHUL	N343201334262236	08/12/20	12,431.00		9,224,003.89
08/12/20	N081206JAIVEER	N343201334262237	08/12/20	12,949.00		9,211,054.89
08/12/20	N081206MAHENDER	N343201334262238	08/12/20	12,949.00		9,198,105.89
08/12/20	N081206DEEPAK	N343201334262240	08/12/20	12,949.00		9,185,156.89
08/12/20	N081206AJIT	N343201334262241	08/12/20	12,949.00		9,172,207.89
08/12/20	N081206SURENDER	N343201334262242	08/12/20	12,949.00		9,159,258.89
08/12/20	N081206RAJESH	N343201334262244	08/12/20	12,949.00		9,146,309.89
08/12/20	N081206ANIL	N343201334262245	08/12/20	12,949.00		9,133,360.89
08/12/20	N081206ROCKY	N343201334262246	08/12/20	11,396.00		9,121,964.89
08/12/20	N081201BANSI	0000494863000042	08/12/20	11,751.00		9,110,213.89
08/12/20	N081206SHRINIWAS	N343201334262247	08/12/20	12,949.00		9,097,264.89
08/12/20	N081206RAHUL	N343201334262249	08/12/20	12,949.00		9,084,315.89
08/12/20	N081206SUNIL	N343201334262250	08/12/20	12,949.00		9,071,366.89
08/12/20	N081206SUNIL	N343201334262251	08/12/20	12,431.00		9,058,935.89
08/12/20	N081206DEEPAK	N343201334262252	08/12/20	12,949.00		9,045,986.89
08/12/20	N081206BALVINDER	N343201334262253	08/12/20	12,949.00		9,033,037.89
08/12/20	N081206SANJAY	N343201334262254	08/12/20	12,431.00		9,020,606.89
08/12/20	N081206RAVINDER	N343201334262255	08/12/20	12,431.00		9,008,175.89
08/12/20	N081206RAJENDER	N343201334262256	08/12/20	11,913.00		8,996,262.89
08/12/20	N081206JASBIR	N343201334262257	08/12/20	11,913.00		8,984,349.89
08/12/20	N081206RAKESH	N343201334262260	08/12/20	12,949.00		8,971,400.89
08/12/20	N081206SUMIT	N343201334262261	08/12/20	11,913.00		8,959,487.89
08/12/20	N081206RAKESH	N343201334262263	08/12/20	12,949.00		8,946,538.89
08/12/20	N081206KRISHAN	N343201334262264	08/12/20	12,949.00		8,933,589.89
08/12/20	N081206VIPIN	N343201334262265	08/12/20	12,431.00		8,921,158.89
08/12/20	N081206VIJAY	N343201334262266	08/12/20	12,949.00		8,908,209.89
08/12/20	N081206MUKESH	N343201334262267	08/12/20	12,949.00		8,895,260.89
08/12/20	N081206MANJEET	N343201334262269	08/12/20	12,949.00		8,882,311.89

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Branch Code : 44 Product Code : 232

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08/12/20	N081206RAKESH	N343201334262270	08/12/20	12,949.00	8,869,362.89
08/12/20	N081206VISHANT	N343201334262272	08/12/20	12,949.00	8,856,413.89
08/12/20	N081206RAHUL	N343201334262273	08/12/20	12,949.00	8,843,464.89
08/12/20	N081206SUBHASH	N343201334262275	08/12/20	12,949.00	8,830,515.89
08/12/20	N081206SURENDER	N343201334262276	08/12/20	12,949.00	8,817,566.89
08/12/20	N081206RAM	N343201334262277	08/12/20	12,949.00	8,804,617.89
08/12/20	N081206KAVI	N343201334262278	08/12/20	12,949.00	8,791,668.89
08/12/20	N081206MUKESH	N343201334262279	08/12/20	12,949.00	8,778,719.89
08/12/20	N081206PAWAN	N343201334262280	08/12/20	11,913.00	8,766,806.89
08/12/20	N081206SUNIL	N343201334262282	08/12/20	12,949.00	8,753,857.89
08/12/20	N081206ASHWANI	N343201334262283	08/12/20	8,287.00	8,745,570.89
08/12/20	N081206NARAYAN	N343201334262285	08/12/20	12,949.00	8,732,621.89
08/12/20	N081206JITENDRA	N343201334262286	08/12/20	12,949.00	8,719,672.89
08/12/20	N081206RAM	N343201334262287	08/12/20	12,949.00	8,706,723.89
08/12/20	N081206SATBIR	N343201334262288	08/12/20	12,949.00	8,693,774.89
08/12/20	N081206ASHWANI	N343201334262289	08/12/20	12,949.00	8,680,825.89
08/12/20	N081206SATPAL	N343201334262290	08/12/20	16,056.00	8,664,769.89
08/12/20	N081206SURENDRA	N343201334262291	08/12/20	12,431.00	8,652,338.89
08/12/20	N081206JAIBHAGWAN	N343201334262292	08/12/20	10,359.00	8,641,979.89
08/12/20	N081206NITISH	N343201334262293	08/12/20	11,913.00	8,630,066.89
08/12/20	N081206SUNIL	N343201334262294	08/12/20	12,949.00	8,617,117.89
08/12/20	N081206AJAY	N343201334262295	08/12/20	11,913.00	8,605,204.89
08/12/20	N081206RAVI	N343201334262296	08/12/20	12,431.00	8,592,773.89
08/12/20	N081206ANAND	N343201334262298	08/12/20	16,056.00	8,576,717.89
08/12/20	N081206PARMOD	N343201334262299	08/12/20	16,056.00	8,560,661.89
08/12/20	N081206NEERAJ	N343201334262300	08/12/20	16,056.00	8,544,605.89
08/12/20	N081206BRAHAMDUTI	N343201334262301	08/12/20	17,625.00	8,526,980.89
08/12/20	N081206RAJ	N343201334262302	08/12/20	14,418.00	8,512,562.89
08/12/20	N081206DEVENDER	N343201334262303	08/12/20	14,418.00	8,498,144.89
08/12/20	N081206RAM	N343201334262305	08/12/20	14,418.00	8,483,726.89
08/12/20	N081206HEMANT	N343201334262306	08/12/20	14,418.00	8,469,308.89
08/12/20	N081206MANOJ	N343201334262307	08/12/20	10,877.00	8,458,431.89

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Branch Code : 44 Product Code : 232

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08/12/20	N081206MANISH	N343201334262309	08/12/20	12,949.00	8,445,482.89
08/12/20	N081206RAVI	N343201334262310	08/12/20	12,431.00	8,433,051.89
08/12/20	N081206BINDU	N343201334262311	08/12/20	11,913.00	8,421,138.89
08/12/20	N081206BALJIT	N343201334262312	08/12/20	12,431.00	8,408,707.89
08/12/20	N081204SONU	N343201334258852	08/12/20	9,616.00	8,399,091.89
08/12/20	N081204SURESH	N343201334258853	08/12/20	10,000.00	8,389,091.89
08/12/20	N081204BIJENDRA	N343201334258854	08/12/20	9,231.00	8,379,860.89
08/12/20	N081204SUBELAL	N343201334258855	08/12/20	10,000.00	8,369,860.89
08/12/20	N081206ANIL	N343201334262318	08/12/20	12,949.00	8,356,911.89
08/12/20	N081206RAKESH	N343201334262319	08/12/20	11,396.00	8,345,515.89
08/12/20	N081206RISHI	N343201334262322	08/12/20	12,431.00	8,333,084.89
08/12/20	N081206VIKAS	N343201334262324	08/12/20	8,806.00	8,324,278.89
08/12/20	N081206SUSHIL	N343201334262325	08/12/20	16,056.00	8,308,222.89
08/12/20	N081206SHAMIM	N343201334262327	08/12/20	16,056.00	8,292,166.89
08/12/20	N081206DEEPAK	N343201334262329	08/12/20	16,056.00	8,276,110.89
08/12/20	N081206BOBY	N343201334262330	08/12/20	11,913.00	8,264,197.89
08/12/20	N081206MANGE	N343201334262331	08/12/20	12,949.00	8,251,248.89
08/12/20	N081206RAM	N343201334262332	08/12/20	12,949.00	8,238,299.89
08/12/20	N081206KAMLESH	N343201334262343	08/12/20	12,949.00	8,225,350.89
08/12/20	N081206GORAKH	N343201334262314	08/12/20	12,949.00	8,212,401.89
08/12/20	N081206PAWAN	N343201334262315	08/12/20	11,913.00	8,200,488.89
08/12/20	N081206SUNIL	N343201334262316	08/12/20	12,949.00	8,187,539.89
08/12/20	N081206PAWAN	N343201334262317	08/12/20	11,396.00	8,176,143.89
08/12/20	N081206PARDEEP	N343201334262333	08/12/20	8,806.00	8,167,337.89
08/12/20	N081206ARJUN	N343201334262334	08/12/20	12,949.00	8,154,388.89
08/12/20	N081206DILIP	N343201334262335	08/12/20	12,949.00	8,141,439.89
08/12/20	N081206DINESH	N343201334262336	08/12/20	26,000.00	8,115,439.89
08/12/20	N081206TEJ	N343201334262337	08/12/20	14,418.00	8,101,021.89
08/12/20	N081206SANJEEV	N343201334262339	08/12/20	11,534.00	8,089,487.89
08/12/20	N081206ASHOK	N343201334262340	08/12/20	12,949.00	8,076,538.89
08/12/20	N081206ANAND	N343201334262341	08/12/20	12,949.00	8,063,589.89
08/12/20	N081206MOHAN	N343201334262342	08/12/20	5,697.00	8,057,892.89

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Statement of account

08/12/20	N081201AHACHAN	0000494863000055	08/12/20	14,199.00	8,043,693.89
08/12/20	N081204VISHESH	N343201334258856	08/12/20	10,000.00	8,033,693.89
08/12/20	N081204JEETU	N343201334258857	08/12/20	14,903.00	8,018,790.89
08/12/20	N081204SANTOSH	N343201334258858	08/12/20	9,616.00	8,009,174.89
08/12/20	N081204BABLU	N343201334258859	08/12/20	10,000.00	7,999,174.89
08/12/20	N081204ANKUSH	N343201334258860	08/12/20	10,000.00	7,989,174.89
08/12/20	N081204MOJAMMEL	N343201334258861	08/12/20	8,462.00	7,980,712.89
08/12/20	N081204SAHAJAMAN	N343201334258862	08/12/20	6,154.00	7,974,558.89
08/12/20	N081204MUKTAR	N343201334258864	08/12/20	6,154.00	7,968,404.89
08/12/20	N081204GAJENDRA	N343201334258865	08/12/20	5,384.00	7,963,020.89
08/12/20	N081204JAY	N343201334258868	08/12/20	6,922.00	7,956,098.89
08/12/20	N081204SANJIT	N343201334258869	08/12/20	3,078.00	7,953,020.89
08/12/20	N081204KEVENDRA	N343201334258870	08/12/20	3,461.00	7,949,559.89
08/12/20	N081204NAGEN	N343201334258871	08/12/20	3,846.00	7,945,713.89
08/12/20	N081204SANJAY	N343201334258873	08/12/20	9,231.00	7,936,482.89
08/12/20	N081204DASHARATHA	N343201334258876	08/12/20	3,461.00	7,933,021.89
08/12/20	N081204KASHIRAM	N343201334258877	08/12/20	10,000.00	7,923,021.89
08/12/20	N081204PALASH	N343201334258879	08/12/20	10,000.00	7,913,021.89
08/12/20	N081204PRADEEP	N343201334258881	08/12/20	10,000.00	7,903,021.89
08/12/20	N081204SHANKAR	N343201334258882	08/12/20	8,846.00	7,894,175.89
08/12/20	N081204ISLAM	N343201334258883	08/12/20	10,000.00	7,884,175.89
08/12/20	N081204CHANDRA	N343201334258884	08/12/20	8,846.00	7,875,329.89
08/12/20	N081204NEETU	N343201334258886	08/12/20	10,000.00	7,865,329.89
08/12/20	N081204SANDIP	N343201334258887	08/12/20	10,000.00	7,855,329.89
08/12/20	N081204SHANKAR	N343201334258888	08/12/20	14,903.00	7,840,426.89
08/12/20	N081204ANAND	N343201334258889	08/12/20	5,125.00	7,835,301.89
08/12/20	N081204RAJESH	N343201334258890	08/12/20	10,000.00	7,825,301.89
08/12/20	N081204DINESH	N343201334258892	08/12/20	10,000.00	7,815,301.89
08/12/20	N081204JOKHU	N343201334258893	08/12/20	10,000.00	7,805,301.89
08/12/20	N081204MOTILAL	N343201334258894	08/12/20	14,330.00	7,790,971.89
08/12/20	N081206RAJ	N343201334262345	08/12/20	12,949.00	7,778,022.89
08/12/20	N081206SANDEEP	N343201334262346	08/12/20	12,949.00	7,765,073.89

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702HIZ4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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 : 08/12/2020

To : 09/12/2020

Statement of account

08/12/20	N081206MANOJ	N343201334262347	08/12/20	12,949.00	7,752,124.89
08/12/20	N081206AMIT	N343201334262348	08/12/20	12,949.00	7,739,175.89
08/12/20	N081206ANIL	N343201334262349	08/12/20	12,949.00	7,726,226.89
08/12/20	N081206RAJU	N343201334262350	08/12/20	12,949.00	7,713,277.89
08/12/20	N081206DEEPAK	N343201334262353	08/12/20	12,949.00	7,700,328.89
08/12/20	N081206INDER	N343201334262354	08/12/20	12,431.00	7,687,897.89
08/12/20	N081206LAXMAN	N343201334262356	08/12/20	8,287.00	7,679,610.89
08/12/20	N081206LOVE	N343201334262357	08/12/20	12,949.00	7,666,661.89
08/12/20	N081206ASHOK	N343201334262358	08/12/20	12,949.00	7,653,712.89
08/12/20	N081206SATISH	N343201334262359	08/12/20	12,949.00	7,640,763.89
08/12/20	N081206SONU	N343201334262361	08/12/20	12,949.00	7,627,814.89
08/12/20	N081206SUMIT	N343201334262362	08/12/20	12,949.00	7,614,865.89
08/12/20	N081204SUNDAR	N343201334258902	08/12/20	10,000.00	7,604,865.89
08/12/20	N081204SUSHEEL	N343201334258903	08/12/20	6,922.00	7,597,943.89
08/12/20	N081204ANIL	N343201334258904	08/12/20	10,000.00	7,587,943.89
08/12/20	N081204OMPRAKASH	N343201334258905	08/12/20	9,231.00	7,578,712.89
08/12/20	N081204SATVEER	N343201334258906	08/12/20	15,682.00	7,563,030.89
08/12/20	N081204DEVRAJ	N343201334258907	08/12/20	9,616.00	7,553,414.89
08/12/20	N081204ABDUL	N343201334258909	08/12/20	10,000.00	7,543,414.89
08/12/20	N081204PANKAJ	N343201334258910	08/12/20	7,307.00	7,536,107.89
08/12/20	N081204ARUNENDRA	N343201334258911	08/12/20	13,184.00	7,522,923.89
08/12/20	N081204TUSHAR	N343201334258912	08/12/20	3,461.00	7,519,462.89
08/12/20	N081204KIRANPAL	N343201334258913	08/12/20	9,616.00	7,509,846.89
08/12/20	N081204ABDULLAH	N343201334258915	08/12/20	14,903.00	7,494,943.89
08/12/20	N081204MANOJ	N343201334258916	08/12/20	10,000.00	7,484,943.89
08/12/20	N081204TAPAS	N343201334258917	08/12/20	10,000.00	7,474,943.89
08/12/20	N081204AMRITA	N343201334258918	08/12/20	9,616.00	7,465,327.89
08/12/20	N081204PRAHLAD	N343201334258921	08/12/20	10,000.00	7,455,327.89
08/12/20	N081204ISMAIL	N343201334258922	08/12/20	10,000.00	7,445,327.89
08/12/20	N081204DHARMENDRA	N343201334258924	08/12/20	14,903.00	7,430,424.89
08/12/20	N081204PRASHANT	N343201334258925	08/12/20	10,000.00	7,420,424.89
08/12/20	N081204KAMLESH	N343201334258927	08/12/20	8,846.00	7,411,578.89

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