



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 : 05/10/2020

To : 06/10/2020

Statement of account

05/10/20	N5104GOVIND	N279201265130642	05/10/20	12,622.00		5,774,442.08
05/10/20	N5104HARISH	N279201265130644	05/10/20	12,622.00		5,761,820.08
05/10/20	N5104HARI OM	N279201265130645	05/10/20	12,622.00		5,749,198.08
05/10/20	N5104JOGINDER	N279201265130646	05/10/20	12,622.00		5,736,576.08
05/10/20	N5104KRISHAN	N279201265130647	05/10/20	11,524.00		5,725,052.08
05/10/20	N5104KRISHAN-II	N279201265130648	05/10/20	11,524.00		5,713,528.08
05/10/20	N5104KUNDAN	N279201265130649	05/10/20	12,622.00		5,700,906.08
05/10/20	N5104LALIT KUMAR	N279201265130650	05/10/20	12,622.00		5,688,284.08
05/10/20	N5104MAHESH-II	N279201265130652	05/10/20	12,622.00		5,675,662.08
05/10/20	N5104MAHESH-I	N279201265130653	05/10/20	8,780.00		5,666,882.08
05/10/20	N5104MANTOO	N279201265130654	05/10/20	12,073.00		5,654,809.08
05/10/20	N5104MANOJ	N279201265130655	05/10/20	12,622.00		5,642,187.08
05/10/20	N5104MD. JAMSED	N279201265130656	05/10/20	13,170.00		5,629,017.08
05/10/20	N5104MANISH	N279201265130658	05/10/20	12,622.00		5,616,395.08
05/10/20	N051031DIGVIJAY	N279201265135386	05/10/20	7,623.00		5,608,772.08
05/10/20	N051031DHANESH	N279201265135389	05/10/20	7,224.00		5,601,548.08
05/10/20	N051031AKASH	N279201265135390	05/10/20	7,344.00		5,594,204.08
05/10/20	N051031ANUJ	N279201265135392	05/10/20	7,983.00		5,586,221.08
05/10/20	N051031SENSAR	N279201265135395	05/10/20	7,823.00		5,578,398.08
05/10/20	N051031MAHAVIR	N279201265135396	05/10/20	8,222.00		5,570,176.08
05/10/20	N051031MUNENDRA	N279201265135399	05/10/20	8,302.00		5,561,874.08
05/10/20	N051031VIPIN	N279201265135401	05/10/20	7,902.00		5,553,972.08
05/10/20	N051031MADAN	N279201265135402	05/10/20	8,302.00		5,545,670.08
05/10/20	N051031ANUJ	N279201265135405	05/10/20	908.00		5,544,762.08
05/10/20	N051031MAHAVIR	N279201265135409	05/10/20	1,271.00		5,543,491.08
05/10/20	NIMBUS0510011	N279201265130666	05/10/20	13,611.00		5,529,880.08
05/10/20	NIMBUS0510011	N279201265130670	05/10/20	1,826.00		5,528,054.08
05/10/20	NIMBUS0510011	N279201265130672	05/10/20	15,210.00		5,512,844.08
05/10/20	NIMBUS0510011	N279201265130668	05/10/20	34,783.00		5,478,061.08
05/10/20	N5102RAHUL KUMAR	0000444158600127	05/10/20	7,470.00		5,470,591.08
05/10/20	N051031MADAN	N279201265135412	05/10/20	908.00		5,469,683.08
05/10/20	N051031RAJVEER	N279201265135414	05/10/20	2,562.00		5,467,121.08

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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05/10/20	NIMBUS0510001	N279201265131482	05/10/20	13,475.00		2,159,580.08
05/10/20	NIMBUS0510001	N279201265131485	05/10/20	6,284.00		2,153,296.08
05/10/20	NIMBUS0510001	N279201265131487	05/10/20	2,512.00		2,150,784.08
05/10/20	NIMBUS0510001	N279201265131490	05/10/20	12,149.00		2,138,635.08
05/10/20	NIMBUS0510001	N279201265131493	05/10/20	24,301.00		2,114,334.08
05/10/20	NIMBUS0510001	N279201265131495	05/10/20	13,665.00		2,100,669.08
05/10/20	NIMBUS0510001	N279201265131498	05/10/20	14,328.00		2,086,341.08
05/10/20	NIMBUS0510001	N279201265131500	05/10/20	15,836.00		2,070,505.08
05/10/20	NIMBUS0510001	N279201265131502	05/10/20	27,808.00		2,042,697.08
05/10/20	NIMBUS0510001	N279201265131505	05/10/20	11,311.00		2,031,386.08
05/10/20	NIMBUS0510001	N279201265131507	05/10/20	12,128.00		2,019,258.08
05/10/20	NIMBUS0510001	N279201265131509	05/10/20	12,461.00		2,006,797.08
05/10/20	NIMBUS0510001	N279201265131511	05/10/20	11,506.00		1,995,291.08
05/10/20	NIMBUS0510001	N279201265131513	05/10/20	1,487.00		1,993,804.08
05/10/20	NIMBUS0510001	N279201265131515	05/10/20	10,951.00		1,982,853.08
05/10/20	NIMBUS0510001	N279201265131518	05/10/20	11,730.00		1,971,123.08
05/10/20	NIMBUS0510001	N279201265131521	05/10/20	13,170.00		1,957,953.08
05/10/20	NIMBUS0510001	N279201265131523	05/10/20	12,568.00		1,945,385.08
05/10/20	NIMBUS0510001	N279201265131525	05/10/20	11,492.00		1,933,893.08
05/10/20	NIMBUS0510001	N279201265131528	05/10/20	18,847.00		1,915,046.08
05/10/20	NIMBUS0510001	N279201265131529	05/10/20	22,254.00		1,892,792.08
05/10/20	NIMBUS0510001	N279201265131533	05/10/20	11,300.00		1,881,492.08
05/10/20	NIMBUS0510001	N279201265131535	05/10/20	11,246.00		1,870,246.08
05/10/20	NIMBUS0510007	0000444194600001	05/10/20	8,600.00		1,861,646.08
05/10/20	N5102VINOD PATEL	N279201265127230	05/10/20	14,257.00		1,847,389.08
05/10/20	NIMBUS0510001	N279201265131545	05/10/20	13,022.00		1,834,367.08
05/10/20	NIMBUS0510001	N279201265131537	05/10/20	52,532.00		1,781,835.08
05/10/20	NIMBUS0510001	N279201265131539	05/10/20	25,599.00		1,756,236.08
05/10/20	NIMBUS0510001	N279201265131541	05/10/20	12,568.00		1,743,668.08
05/10/20	NIMBUS0510001	N279201265131543	05/10/20	8,379.00		1,735,289.08
05/10/20	N5102MEERA DEVI	N279201265127232	05/10/20	4,482.00		1,730,807.08
05/10/20	N5102DINESH	N279201265127233	05/10/20	2,988.00		1,727,819.08

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Branch Code : 44 Product Code : 232

Nomination : Not Registered

From : 05/10/2020

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Statement of account

05/10/20	N5102ARUN KUMAR	N279201265127235	05/10/20	5,478.00		1,722,341.08
05/10/20	N5102RAHUL PAMAR	N279201265127236	05/10/20	6,474.00		1,715,867.08
05/10/20	N5102SUMIT	N279201265127238	05/10/20	6,474.00		1,709,393.08
05/10/20	N5102SANDEEP KUMAR	N279201265127239	05/10/20	2,988.00		1,706,405.08
05/10/20	N5102VIKAS	N279201265127240	05/10/20	4,980.00		1,701,425.08
05/10/20	N5102JITENDER KADYAN	N279201265127241	05/10/20	25,905.00		1,675,520.08
05/10/20	N5102PRIYA	N279201265127242	05/10/20	4,482.00		1,671,038.08
05/10/20	N5102POOJA	N279201265127243	05/10/20	4,482.00		1,666,556.08
05/10/20	N5102RAHUL SINGH	N279201265127244	05/10/20	3,486.00		1,663,070.08
05/10/20	N5102KISHAN	N279201265127245	05/10/20	3,486.00		1,659,584.08
05/10/20	N5102BOBY	N279201265127246	05/10/20	4,980.00		1,654,604.08
05/10/20	N5102SANJEEV CHAUHAN	N279201265127248	05/10/20	5,478.00		1,649,126.08
05/10/20	N5102RAJENDER BORA	N279201265127249	05/10/20	10,460.00		1,638,666.08
05/10/20	N5102HARENDRA	N279201265127250	05/10/20	7,848.00		1,630,818.08
05/10/20	N5102ARUN	N279201265127251	05/10/20	10,866.00		1,619,952.08
05/10/20	N5102BABU LAL	N279201265127253	05/10/20	10,262.00		1,609,690.08
05/10/20	N5102SEHDEV SINGH	N279201265127254	05/10/20	14,209.00		1,595,481.08
05/10/20	N5102RINKU KOLI	N279201265127255	05/10/20	11,119.00		1,584,362.08
05/10/20	N5102RAJ KUMAR	N279201265127256	05/10/20	9,883.00		1,574,479.08
05/10/20	N5102SHAHJABAN	N279201265127257	05/10/20	7,848.00		1,566,631.08
05/10/20	N5102FIROZ KHAN	N279201265127259	05/10/20	4,551.00		1,562,080.08
05/10/20	N5102ARVIND SHARMA	N279201265127260	05/10/20	5,434.00		1,556,646.08
05/10/20	N5102MAHAVEER PRASAD	N279201265127261	05/10/20	15,093.00		1,541,553.08
05/10/20	N5102RAJESHVAR	N279201265127263	05/10/20	10,974.00		1,530,579.08
05/10/20	N5102LAXMI PAT	N279201265127264	05/10/20	16,832.00		1,513,747.08
05/10/20	N5102DUSHYANT SHARMA	N279201265127266	05/10/20	29,683.00		1,484,064.08
05/10/20	N5102VIRENDRA	N279201265127267	05/10/20	12,949.00		1,471,115.08
05/10/20	N5102MANOJ KUMAR	N279201265127268	05/10/20	13,885.00		1,457,230.08
05/10/20	N5102AMIT KUMAR	N279201265127270	05/10/20	15,697.00		1,441,533.08
05/10/20	N5102RAHUL GOUR	N279201265127271	05/10/20	18,461.00		1,423,072.08
05/10/20	N5102VISHAL CHAUHAN	N279201265127273	05/10/20	8,467.00		1,414,605.08
05/10/20	N5102BABITA	N279201265127274	05/10/20	3,984.00		1,410,621.08

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From : 05/10/2020

To : 06/10/2020

Statement of account

05/10/20	N5102REENA SINGH	N279201265127275	05/10/20	4,482.00		1,406,139.08
05/10/20	N5102SHILA DEVI	N279201265127276	05/10/20	4,482.00		1,401,657.08
05/10/20	N5102SITA RAM	N279201265127278	05/10/20	13,885.00		1,387,772.08
05/10/20	N5102PRAVEEN KUMAR	N279201265127280	05/10/20	13,281.00		1,374,491.08
05/10/20	N5102VISHAL NAYAK	N279201265127281	05/10/20	6,474.00		1,368,017.08
05/10/20	N5102LAXMI	N279201265127282	05/10/20	3,984.00		1,364,033.08
05/10/20	N5102YOGENDRA SINGH	N279201265127284	05/10/20	44,000.00		1,320,033.08
05/10/20	N5102JYOTI KUMARI	N279201265127285	05/10/20	2,988.00		1,317,045.08
05/10/20	N5102CHANCHAL	N279201265127286	05/10/20	2,988.00		1,314,057.08
05/10/20	N5102GUDIA	N279201265127289	05/10/20	5,478.00		1,308,579.08
05/10/20	N5102ARTI	N279201265127290	05/10/20	4,482.00		1,304,097.08
05/10/20	N5102SANGEETA DEVI	N279201265127291	05/10/20	3,984.00		1,300,113.08
05/10/20	N5102SOMVATI	N279201265127294	05/10/20	5,478.00		1,294,635.08
05/10/20	N5102SHIV DUTT ARYA	N279201265127296	05/10/20	12,678.00		1,281,957.08
05/10/20	N5102RAM KISHOR	N279201265127298	05/10/20	10,262.00		1,271,695.08
05/10/20	N5102RAVI KUMAR	N279201265127302	05/10/20	8,452.00		1,263,243.08
05/10/20	N5102SHYAM SINGH	N279201265127303	05/10/20	16,396.00		1,246,847.08
05/10/20	N5102SARITA	N279201265127305	05/10/20	3,984.00		1,242,863.08
05/10/20	N5102BABLI	N279201265127307	05/10/20	4,482.00		1,238,381.08
05/10/20	N5102POOJA	N279201265127310	05/10/20	4,482.00		1,233,899.08
05/10/20	N5102KALPANA	N279201265127314	05/10/20	4,482.00		1,229,417.08
05/10/20	N5102LAXMI GUPTA	N279201265127317	05/10/20	4,482.00		1,224,935.08
05/10/20	N5102RAM KUMAR	N279201265127319	05/10/20	4,980.00		1,219,955.08
05/10/20	N5102SUNNY	N279201265127321	05/10/20	4,482.00		1,215,473.08
05/10/20	N5102RAJESH KUMAR	N279201265127322	05/10/20	2,988.00		1,212,485.08
05/10/20	N5102SONU	N279201265127324	05/10/20	7,969.00		1,204,516.08
05/10/20	N5102NARESH KUMAR	N279201265127327	05/10/20	13,281.00		1,191,235.08
05/10/20	N5102DIWAN GIRI	N279201265127330	05/10/20	11,441.00		1,179,794.08
05/10/20	N5102SHASHI BALA	N279201265127334	05/10/20	16,827.00		1,162,967.08
05/10/20	N5102MADHABI CHANDA	N279201265127336	05/10/20	9,423.00		1,153,544.08
05/10/20	N5102RAMDEV	N279201265127337	05/10/20	14,257.00		1,139,287.08
05/10/20	N5102POONAM	N279201265127338	05/10/20	3,984.00		1,135,303.08

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05/10/20	N5102ASHOK KUMAR	N279201265127340	05/10/20	4,980.00		1,124,845.08
05/10/20	N5102SANTOSH	N279201265127341	05/10/20	4,482.00		1,120,363.08
05/10/20	N5102RINKOO	N279201265127343	05/10/20	3,486.00		1,116,877.08
05/10/20	N5102VISHAL	N279201265127344	05/10/20	996.00		1,115,881.08
05/10/20	N5102MOTI RAJ	N279201265127346	05/10/20	3,486.00		1,112,395.08
05/10/20	N5102RAHUL KUMAR	N279201265127347	05/10/20	2,490.00		1,109,905.08
05/10/20	N5102BHUPENDRA	N279201265127348	05/10/20	3,710.00		1,106,195.08
05/10/20	N5102DINESH KUMAR	N279201265127350	05/10/20	3,486.00		1,102,709.08
05/10/20	N5102KHUSHAL SINGH	N279201265127351	05/10/20	3,710.00		1,098,999.08
05/10/20	N5102DARSHAN	N279201265127352	05/10/20	3,486.00		1,095,513.08
05/10/20	N5102RAJENDRA ARYA	N279201265127353	05/10/20	4,482.00		1,091,031.08
05/10/20	N5102SACHIN KUMAR	N279201265127355	05/10/20	5,478.00		1,085,553.08
05/10/20	N5102DEEPAK KUMAR	N279201265127356	05/10/20	3,760.00		1,081,793.08
05/10/20	N5102DINESH	N279201265127357	05/10/20	13,160.00		1,068,633.08
05/10/20	N5102KRISHN DEV	N279201265127358	05/10/20	6,474.00		1,062,159.08
05/10/20	N5102MADHU	N279201265127360	05/10/20	3,486.00		1,058,673.08
05/10/20	N5102GULSANVAR	N279201265127361	05/10/20	5,434.00		1,053,239.08
05/10/20	N5102RAHUL	N279201265127363	05/10/20	3,486.00		1,049,753.08
05/10/20	N5102VEERENDRA KUMAR	N279201265127364	05/10/20	12,074.00		1,037,679.08
05/10/20	N5102SUNIL KUMAR	N279201265127366	05/10/20	2,415.00		1,035,264.08
05/10/20	N5102PRADEEP KUMAR	N279201265127367	05/10/20	2,490.00		1,032,774.08
05/10/20	N5102AMIT	N279201265127368	05/10/20	4,482.00		1,028,292.08
05/10/20	N5102SUSHMA	N279201265127369	05/10/20	4,482.00		1,023,810.08
05/10/20	N5102SONI MASSEY	N279201265127372	05/10/20	2,490.00		1,021,320.08
05/10/20	N5102PARAS	N279201265127373	05/10/20	4,482.00		1,016,838.08
05/10/20	N5102RENU	N279201265127374	05/10/20	4,482.00		1,012,356.08
05/10/20	N5102KOMAL	N279201265127375	05/10/20	3,984.00		1,008,372.08
05/10/20	N5102GOVIND SINGH	N279201265127376	05/10/20	2,988.00		1,005,384.08
05/10/20	NIMBUS0510014	0000444512300041	05/10/20	11,149.00		994,235.08
05/10/20	N5102SHVETA	N279201265127411	05/10/20	2,988.00		991,247.08
05/10/20	N5102HUSNARA	N279201265127412	05/10/20	4,482.00		986,765.08

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 : 05/10/2020

To : 06/10/2020

Statement of account

05/10/20	N5102SATISH KUMAR	N279201265127413	05/10/20	10,768.00		975,997.08
05/10/20	N5102SUDAMA	N279201265127414	05/10/20	3,984.00		972,013.08
05/10/20	N5102REKHA	N279201265127415	05/10/20	4,482.00		967,531.08
05/10/20	N5102NIKITA SINGH	N279201265127417	05/10/20	4,482.00		963,049.08
05/10/20	N5102PRIYANKA	N279201265127418	05/10/20	4,482.00		958,567.08
05/10/20	N5102SANJAY	N279201265127420	05/10/20	5,478.00		953,089.08
05/10/20	N5102SANJAY PAL	N279201265127421	05/10/20	11,441.00		941,648.08
05/10/20	N5102ABDUL SATTAR	N279201265127422	05/10/20	8,078.00		933,570.08
05/10/20	N5102PURAN BAHADUR	N279201265127423	05/10/20	7,470.00		926,100.08
05/10/20	N5102NEERAJ KUMAR	N279201265127424	05/10/20	2,490.00		923,610.08
05/10/20	N5102SHIVAM	N279201265127377	05/10/20	8,964.00		914,646.08
05/10/20	N5102ALLI HUSSAIN	N279201265127379	05/10/20	4,980.00		909,666.08
05/10/20	N5102BALVINDER KAUR	N279201265127382	05/10/20	4,482.00		905,184.08
05/10/20	N5102JULI	N279201265127383	05/10/20	4,482.00		900,702.08
05/10/20	N5102SUMAN	N279201265127386	05/10/20	3,984.00		896,718.08
05/10/20	N5102GEETA	N279201265127387	05/10/20	4,482.00		892,236.08
05/10/20	N5102PUSHPA	N279201265127388	05/10/20	4,482.00		887,754.08
05/10/20	N5102DEEPU SHARMA	N279201265127389	05/10/20	5,478.00		882,276.08
05/10/20	N5102RAHUL	N279201265127390	05/10/20	4,980.00		877,296.08
05/10/20	N5102AKSHAY KUMAR	N279201265127392	05/10/20	1,494.00		875,802.08
05/10/20	N5102GOVINDRAJ	N279201265127393	05/10/20	7,470.00		868,332.08
05/10/20	N5102BRIJESH KUMARI	N279201265127395	05/10/20	2,988.00		865,344.08
05/10/20	N5102HARVENDER	N279201265127399	05/10/20	4,482.00		860,862.08
05/10/20	N5102ARJUN	N279201265127400	05/10/20	5,976.00		854,886.08
05/10/20	N5102SAGAR KUMAR	N279201265127401	05/10/20	5,478.00		849,408.08
05/10/20	N5102MAMTA	N279201265127402	05/10/20	3,984.00		845,424.08
05/10/20	N5102AMIT	N279201265127403	05/10/20	13,885.00		831,539.08
05/10/20	N5102PRABHA KAUSHIK	N279201265127405	05/10/20	4,482.00		827,057.08
05/10/20	N5102SANDEEP	N279201265127407	05/10/20	3,486.00		823,571.08
05/10/20	N5102MAMTA	N279201265127408	05/10/20	497.00		823,074.08
05/10/20	N5102POOJA	N279201265127409	05/10/20	3,984.00		819,090.08
05/10/20	N5102KUNAL	N279201265127410	05/10/20	4,980.00		814,110.08

HDFC BANK LIMITED

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