



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

JOINT HOLDERS :

Account Branch : DLF PHASE I
Address : A-12,THE SHOPPING MALL,
DLF QUTUB ENCLAVE,
PHASE 1 ,
City : GURGAON
State : HARYANA
Phone no. : 18002600/18001600
OD Limit : 100008 Currency : INR
Email : NIMBUSHARBOR@YAHOO.COM
Cust ID : 34032004
Account No : 00442320003257 INFINITI
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

Statement From : 04/09/2024 To : 05/09/2024

05/09/24	FT - NIMBUS0509012 - 12031710000371 - SADHU DAS	0000000762305874	05/09/24	16,977.00		17,997,977.98
05/09/24	FT - NIMBUS0509012 - 50100411751473 - RAJESH KUMAR	0000000762305877	05/09/24	16,977.00		17,981,000.98
05/09/24	FT - NIMBUS0509012 - 50100329530731 - JYOTI TOPPO	0000000762305878	05/09/24	16,977.00		17,964,023.98
05/09/24	FT - NIMBUS0509012 - 50100399806224 - GOPAL DAS	0000000762305880	05/09/24	16,977.00		17,947,046.98
05/09/24	FT - NIMBUS0509012 - 50100421499282 - JIYARUL SEKH	0000000762305883	05/09/24	16,977.00		17,930,069.98
05/09/24	FT - NIMBUS0509012 - 50100592482172 - RAJAN DAS	0000000762305884	05/09/24	16,977.00		17,913,092.98
05/09/24	FT - NIMBUS0509012 - 50100430905012 - RINKU DAS	0000000762305885	05/09/24	3,227.00		17,909,865.98
05/09/24	FT - NIMBUS0509012 - 50100600843992 - PROSENJIT SARKAR	0000000762305886	05/09/24	13,444.00		17,896,421.98
05/09/24	FT - N05090002 - 50100353749520 - AMIT	0000000762338088	05/09/24	19,415.00		17,877,006.98
05/09/24	FT - N05090002 - 05841050116002 - ANJA NI KUMAR RAM	0000000762338089	05/09/24	48,200.00		17,828,806.98
05/09/24	FT - N05090002 - 50100348833957 - ARVI ND	0000000762338091	05/09/24	15,562.00		17,813,244.98
05/09/24	FT - N05090002 - 50100637878432 - ASHI SH SHARMA	0000000762338092	05/09/24	19,415.00		17,793,829.98
05/09/24	NEFT - YESB0000104 - NIMBUS0509012 - 01 0499500040925 - RAM JAS	N249243248936347	05/09/24	14,455.00		17,779,374.98
05/09/24	NEFT - BDBL0001076 - NIMBUS0509012 - 50 190037371557 - SAMRAT HOSSAIN	N249243248936348	05/09/24	17,815.00		17,761,559.98
05/09/24	NEFT - INDB0001908 - NIMBUS0509012 - 15 9832348470 - ANISUL ALI	N249243248936349	05/09/24	2,331.00		17,759,228.98
05/09/24	NEFT - ICIC0000177 - NIMBUS0509012 - 01 7701580490 - ARUN	N249243248936350	05/09/24	16,051.00		17,743,177.98
05/09/24	NEFT - IDIB000G026 - NIMBUS0509012 - 61	N249243248936351	05/09/24	14,455.00		17,728,722.98

HDFC BANK LIMITED

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	0101256200107 - KAPIL SAUD				
05/09/24	NEFT - CNRB0001648 - NIMBUS0509012 - 16	N249243248936372	05/09/24	14,455.00	17,479,800.98
	48101103056 - SATISH KUMAR				
05/09/24	NEFT - KARB0000574 - NIMBUS0509012 - 57	N249243248936373	05/09/24	10,724.00	17,469,076.98
	42500100511801 - SANTOSH DAS				
05/09/24	NEFT - PUNB0657100 - NIMBUS0509012 - 65	N249243248936374	05/09/24	14,455.00	17,454,621.98
	71001700010950 - MONU				
05/09/24	NEFT - SBIN0004463 - NIMBUS0509012 - 40	N249243248936375	05/09/24	14,455.00	17,440,166.98
	773517907 - NAJRUL ISLAM				
05/09/24	FT - N05090002 - 13741050077450 - BHAG	0000000762338093	05/09/24	19,415.00	17,420,751.98
	WAT KUMAR				
05/09/24	FT - N05090002 - 50100313477172 - BHUS	0000000762338094	05/09/24	18,789.00	17,401,962.98
	HAN				
05/09/24	FT - N05090002 - 13741050072700 - BRAJ	0000000762338095	05/09/24	19,415.00	17,382,547.98
	AMOHAN				
05/09/24	FT - N05090002 - 50100313477261 - CHAN	0000000762338096	05/09/24	19,415.00	17,363,132.98
	DRA PRAKASH YADAV				
05/09/24	FT - N05090002 - 50100315453272 - DEEP	0000000762338098	05/09/24	19,415.00	17,343,717.98
	AK SAJWAN				
05/09/24	FT - N05090002 - 50100599229430 - DHAR	0000000762338100	05/09/24	18,789.00	17,324,928.98
	MPAL				
05/09/24	FT - N05090002 - 50100302814793 - DINE	0000000762338101	05/09/24	18,162.00	17,306,766.98
	SH DASS				
05/09/24	FT - N05090002 - 50100434301693 - GAUR	0000000762338103	05/09/24	19,415.00	17,287,351.98
	I SHANKAR				
05/09/24	FT - N05090002 - 50100327679917 - GOUT	0000000762338104	05/09/24	19,415.00	17,267,936.98
	AM MAHARANA				
05/09/24	FT - N05090002 - 50100579522218 - GOVI	0000000762338079	05/09/24	15,657.00	17,252,279.98
	ND SAHAY GURJAR				
05/09/24	FT - N05090002 - 50100374776985 - JIBA	0000000762338080	05/09/24	30,200.00	17,222,079.98
	CHH JHA				
05/09/24	FT - N05090002 - 50100442423117 - JITE	0000000762338081	05/09/24	35,200.00	17,186,879.98

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	NDRA KUMAR YADAV				
05/09/24	FT - N05090002 - 13741050077494 - KUMA	0000000762338084	05/09/24	19,415.00	17,167,464.98
	R PAL				
05/09/24	FT - N05090002 - 50100302814872 - LOKE	0000000762338106	05/09/24	19,415.00	17,148,049.98
	SH KUMAR				
05/09/24	FT - N05090002 - 50100313477117 - MANN	0000000762338107	05/09/24	15,562.00	17,132,487.98
	U				
05/09/24	FT - N05090002 - 50100297349401 - MOHA	0000000762338108	05/09/24	18,162.00	17,114,325.98
	N				
05/09/24	FT - N05090002 - 06791050027946 - MUNE	0000000762338110	05/09/24	19,415.00	17,094,910.98
	SHWAR KUMAR SHARMA				
05/09/24	FT - N05090002 - 50100315449199 - PINT	0000000762338113	05/09/24	19,415.00	17,075,495.98
	U KUMAR				
05/09/24	FT - N05090002 - 50100302814817 - PRAD	0000000762338115	05/09/24	19,415.00	17,056,080.98
	EEP KUMAR				
05/09/24	NEFT - UBIN0916471 - NIMBUS0509012 - 52	N249243248936407	05/09/24	13,270.00	17,042,810.98
	0481028526612 - MOHIT KUMAR				
05/09/24	NEFT - UBIN0564397 - NIMBUS0509012 - 64	N249243248936376	05/09/24	14,455.00	17,028,355.98
	3902120007135 - ADITYA KUMAR				
05/09/24	NEFT - YESB0000104 - NIMBUS0509012 - 01	N249243248936377	05/09/24	14,455.00	17,013,900.98
	0491900115881 - SACHIN				
05/09/24	NEFT - KKBK0000261 - NIMBUS0509012 - 93	N249243248936378	05/09/24	14,455.00	16,999,445.98
	14730085 - RAHUL KUMAR				
05/09/24	NEFT - UBIN0912441 - NIMBUS0509012 - 52	N249243248936379	05/09/24	15,501.00	16,983,944.98
	0291038941274 - HARISH CHANDER SINGH				
05/09/24	NEFT - SBIN0000588 - NIMBUS0509012 - 20	N249243248936380	05/09/24	14,455.00	16,969,489.98
	117439822 - SONU KUMAR				
05/09/24	NEFT - PUNB0657100 - NIMBUS0509012 - 65	N249243248936381	05/09/24	14,456.00	16,955,033.98
	71000100086314 - RAJKUMAR				
05/09/24	NEFT - AIRP0000001 - NIMBUS0509012 - 81	N249243248936383	05/09/24	14,456.00	16,940,577.98
	30400236 - PROBIR DAS				
05/09/24	NEFT - ICIC0002446 - NIMBUS0509012 - 24	N249243248936384	05/09/24	19,600.00	16,920,977.98

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Nomination : Not Registered

Statement From : 04/09/2024 To : 05/09/2024

	4601515712 - KULDEEP				
05/09/24	NEFT - BARB0DLFGUR - NIMBUS0509012 - 30	N249243248936387	05/09/24	3,730.00	16,917,247.98
	290100012893 - SUDEB SARKAR				
05/09/24	NEFT - IDIB000R546 - NIMBUS0509012 - 50	N249243248936389	05/09/24	12,590.00	16,904,657.98
	227365702 - MANOJ DEVI				
05/09/24	NEFT - PSIB0000225 - NIMBUS0509012 - 02	N249243248936391	05/09/24	10,724.00	16,893,933.98
	251000016057 - SANDEEP				
05/09/24	NEFT - PUNB0121010 - NIMBUS0509012 - 12	N249243248936393	05/09/24	16,977.00	16,876,956.98
	102281000245 - KAMAL KISHOR				
05/09/24	NEFT - ICIC0001147 - NIMBUS0509012 - 11	N249243248936396	05/09/24	16,977.00	16,859,979.98
	4701508953 - BENJAMIN KUJARI				
05/09/24	NEFT - YESB0000487 - NIMBUS0509012 - 04	N249243248936398	05/09/24	16,977.00	16,843,002.98
	8751100002620 - SANTOSH KUMAR SINHA				
05/09/24	NEFT - SBIN0011569 - NIMBUS0509012 - 32	N249243248936400	05/09/24	16,977.00	16,826,025.98
	768434835 - SEKH JAKIR				
05/09/24	NEFT - SBIN0008526 - NIMBUS0509012 - 33	N249243248936403	05/09/24	16,977.00	16,809,048.98
	981995459 - ABID HOSSAIN				
05/09/24	NEFT - PSIB0000353 - NIMBUS0509012 - 03	N249243248936405	05/09/24	16,429.00	16,792,619.98
	531000063068 - VISHAL				
05/09/24	FT - N05090002 - 50100313477156 - RAJU	0000000762338116	05/09/24	17,536.00	16,775,083.98
	ACHARYA				
05/09/24	FT - N05090002 - 50100313477222 - RAJV	0000000762338117	05/09/24	19,415.00	16,755,668.98
	EER GURJAR				
05/09/24	FT - N05090002 - 50100478057670 - RAM	0000000762338118	05/09/24	19,415.00	16,736,253.98
	KISHAN				
05/09/24	FT - N05090002 - 13741050077347 - RAVI	0000000762338121	05/09/24	19,415.00	16,716,838.98
	NDER PAL				
05/09/24	FT - N05090002 - 50100302814804 - SANT	0000000762338122	05/09/24	8,946.00	16,707,892.98
	OSH KUMAR				
05/09/24	FT - N05090002 - 50100313477104 - SATI	0000000762338123	05/09/24	35,200.00	16,672,692.98
	SH KUMAR				
05/09/24	FT - N05090002 - 50100315449150 - SOBU	0000000762338129	05/09/24	19,415.00	16,653,277.98

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	J MONDAL				
05/09/24	FT - N05090002 - 50100579521649 - SUNI	0000000762338131	05/09/24	17,334.00	16,635,943.98
	L SINGH				
05/09/24	FT - N05090002 - 50100259576511 - UMA	0000000762338132	05/09/24	33,200.00	16,602,743.98
	SHANKAR SHARMA				
05/09/24	FT - N05090002 - 50100315448042 - VIJA	0000000762338133	05/09/24	18,789.00	16,583,954.98
	Y SINGH				
05/09/24	FT - N05090002 - 50100478057492 - YASH	0000000762338134	05/09/24	19,415.00	16,564,539.98
	PAL				
05/09/24	NEFT - BARB0DHAPAN - N05090009 - 552201 00001748 - BARIA AJAYKUMAR	N249243248936382	05/09/24	20,612.00	16,543,927.98
05/09/24	NEFT - ICIC0003474 - N05090009 - 071401 515544 - NADEEM KHAN	N249243248936385	05/09/24	20,612.00	16,523,315.98
05/09/24	NEFT - KKBK0000177 - N05090009 - 624919 4654 - AMIT TALWAR	N249243248936386	05/09/24	19,026.00	16,504,289.98
05/09/24	NEFT - ICIC0000396 - N05090009 - 039601 524151 - UJJAL GOALA	N249243248936388	05/09/24	20,612.00	16,483,677.98
05/09/24	NEFT - SBIN0001542 - N05090009 - 301836 64436 - JAGMOHAN	N249243248936390	05/09/24	19,819.00	16,463,858.98
05/09/24	NEFT - UBIN0918041 - N05090009 - 520101 069256418 - YOGENDER KUMAR	N249243248936394	05/09/24	20,612.00	16,443,246.98
05/09/24	NEFT - ICIC0000396 - N05090009 - 039601 524074 - JAGJEET SINGH	N249243248936395	05/09/24	20,612.00	16,422,634.98
05/09/24	NEFT - PUNB0476500 - N05090009 - 476500 0100061026 - AMIT KUMAR	N249243248936397	05/09/24	20,612.00	16,402,022.98
05/09/24	NEFT - BKID0009643 - N05090009 - 964310 510009433 - RAKESH RAJENDRANATH CHIPKAR	N249243248936399	05/09/24	20,612.00	16,381,410.98
05/09/24	NEFT - ICIC0000713 - N05090009 - 071401 518515 - AKASH	N249243248936401	05/09/24	20,612.00	16,360,798.98
05/09/24	NEFT - ICIC0000396 - N05090009 - 039601 524071 - ANIL KUMAR	N249243248936404	05/09/24	19,026.00	16,341,772.98
05/09/24	NEFT - ICIC0000714 - N05090009 - 071401	N249243248936406	05/09/24	20,612.00	16,321,160.98

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	35429 - BANTI				
05/09/24	NEFT - CNRB0004851 - N05090008 - 485110	N249243248946436	05/09/24	3,041.00	8,035,548.98
	8000897 - MAMTA DEVI				
05/09/24	NEFT - INDB0000278 - N05090008 - 100104	N249243248946437	05/09/24	3,847.00	8,031,701.98
	250032 - KAMAL				
05/09/24	NEFT - UCBA0001796 - N05090008 - 179601	N249243248946438	05/09/24	3,847.00	8,027,854.98
	10089828 - AASHMA BANO				
05/09/24	NEFT - SBIN0032060 - N05090008 - 421416	N249243248946439	05/09/24	3,847.00	8,024,007.98
	80720 - VISHNU				
05/09/24	NEFT - CBIN0283567 - N05090008 - 345422	N249243248946440	05/09/24	3,847.00	8,020,160.98
	4467 - KANTA DEVI				
05/09/24	NEFT - CNRB0004851 - N05090008 - 485110	N249243248946441	05/09/24	3,747.00	8,016,413.98
	1002470 - SHASHI DANGORIA				
05/09/24	NEFT - BARB0VJJPAP - N05090008 - 649601	N249243248946442	05/09/24	3,041.00	8,013,372.98
	00003751 - MAN SINGH				
05/09/24	NEFT - SBIN0031767 - N05090008 - 422092	N249243248946443	05/09/24	3,847.00	8,009,525.98
	50612 - SURESH CHAVARIYA				
05/09/24	NEFT - UBIN0826090 - N05090002 - 260910	N249243248946471	05/09/24	5,591.00	8,003,934.98
	100029491 - AJAY GUPTA				
05/09/24	NEFT - CNRB0005422 - N05090002 - 542211	N249243248946500	05/09/24	19,415.00	7,984,519.98
	9002470 - AJAY PRATAP				
05/09/24	NEFT - KKBK0000181 - N05090002 - 764964	N249243248946476	05/09/24	18,789.00	7,965,730.98
	3414 - ARCHIT				
05/09/24	NEFT - SBIN0008125 - N05090002 - 317616	N249243248946478	05/09/24	19,415.00	7,946,315.98
	24036 - DANISH ARMAN				
05/09/24	NEFT - SBIN0031668 - N05090002 - 612951	N249243248946479	05/09/24	19,415.00	7,926,900.98
	45434 - DHAN SINGH GURJAR				
05/09/24	NEFT - FINO0009002 - N05090002 - 202787	N249243248946481	05/09/24	19,415.00	7,907,485.98
	66742 - DINESH SHARMA				
05/09/24	NEFT - CBIN0280296 - N05090002 - 354723	N249243248946482	05/09/24	17,334.00	7,890,151.98
	1956 - JOHN BARLA				
05/09/24	NEFT - PUNB0275400 - N05090002 - 275400	N249243248946484	05/09/24	14,762.00	7,875,389.98

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:06AAACH2702H1Z4

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



Account Branch : DLF PHASE I
 Address : A-12, THE SHOPPING MALL,
 DLF QUTUB ENCLAVE,
 PHASE 1,
 City : GURGAON
 State : HARYANA
 Phone no. : 18002600/18001600
 OD Limit : 100008 Currency : INR
 Email : NIMBUSHARBOR@YAHOO.COM
 Cust ID : 34032004
 Account No : 00442320003257 INFINITI
 A/C Open Date : 11/11/2009
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0000044 MICR : 110240006
 Branch Code : 44 Product Code : 232

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

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 04/09/2024 To : 05/09/2024

05/09/24	0100160424 - KAPIL KUMAR AGNIHOTRI NEFT - KKBK0000181 - N05090002 - 464921 4972 - LAKSHUMAN	N249243248946485	05/09/24	15,562.00	7,859,827.98
05/09/24	NEFT - SBIN0001766 - N05090002 - 511166 82507 - MOHIT	N249243248946487	05/09/24	15,657.00	7,844,170.98
05/09/24	NEFT - KKBK0000181 - N05090002 - 954956 5926 - NISHU KUMAR	N249243248946489	05/09/24	15,562.00	7,828,608.98
05/09/24	NEFT - INDB0000005 - N05090002 - 100096 239499 - PAPPU KUMAR GUPTA	N249243248946490	05/09/24	19,415.00	7,809,193.98
05/09/24	NEFT - SBIN0001238 - N05090002 - 203121 97798 - PINTU KUMAR	N249243248946492	05/09/24	19,415.00	7,789,778.98
05/09/24	NEFT - KKBK0000181 - N05090002 - 954954 9865 - RAMAKANT KUMAR	N249243248946494	05/09/24	19,415.00	7,770,363.98
05/09/24	NEFT - SBIN0031668 - N05090002 - 511166 82483 - RATAN SINGH GURJAR	N249243248946496	05/09/24	19,415.00	7,750,948.98
05/09/24	NEFT - UBIN0571296 - N05090002 - 712902 120000496 - SATYENDRA RAM	N249243248946497	05/09/24	12,302.00	7,738,646.98
05/09/24	NEFT - INDB0000518 - N05090002 - 169971 887842 - SHER SINGH	N249243248946498	05/09/24	18,789.00	7,719,857.98
05/09/24	NEFT - SBIN0031668 - N05090002 - 511166 82472 - SHYAMVEER	N249243248946499	05/09/24	19,415.00	7,700,442.98
05/09/24	NEFT - UTIB0000884 - N05090002 - 914010 013510353 - SUNIL KUMAR GUPTA	N249243248946475	05/09/24	13,152.00	7,687,290.98
05/09/24	NEFT - UBIN0916471 - NIMBUS0509011 - 52 0101051792199 - OMA DEVI	N249243248972009	05/09/24	14,980.00	7,672,310.98
05/09/24	NEFT - KKBK0000205 - NIMBUS0509011 - 53 11854229 - NARESH	N249243248972013	05/09/24	16,476.00	7,655,834.98
05/09/24	NEFT - SBIN0014585 - NIMBUS0509011 - 39 399650648 - SHUBHA TARAFDAR	N249243248972016	05/09/24	16,524.00	7,639,310.98
05/09/24	NEFT - YESB0000016 - NIMBUS0509011 - 00 1691900012532 - JITENDRA	N249243248972018	05/09/24	16,524.00	7,622,786.98
05/09/24	NEFT - UBIN0530786 - NIMBUS0509011 - 30	N249243248972011	05/09/24	17,463.00	7,605,323.98

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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