



Friday, May 20, 2011

3:58:11 PM

Original

नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 4732

दिनांक 20/05/2011

रायचौनाव कालेकल्याण

देहायजाचा अनुक्रमांक

चदर9 - 04721 - 2011

देहायजाचा प्रकार

अभिहरतांतरपत्र

सादर करणाराचे नाव: मे धर्मनंदन डायग्नोसिस प्रा लि चे संचालक प्रकाश टी गोटी

नोंदणी फी

30000.00

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (अ. 11(2)).

700.00

रुज्यात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (35)

एकूण रु.

30700.00

आपणास हा दस्त अंदाज 4:12PM ह्या वेळस मिळेल

दुय्यम निवेधक

16. दुय्यम निवेधक अवेरी-३,

हनु उपनगर बिबला.

बाजार मूल्य: 47726500 रु. मोबदला: 108276000 रु

भरलेले मुद्रांक शुल्क: 5413800 रु

वेयकाया प्रकार डीडी/धनाकपाद्वारे

वेकचे नाव व पत्ता: एस वी आय रिकर्स चज मु.

डीडी/धनाकर्म क्रमांक: 925357, रक्कम: 30000 रु. दिनांक: 29/03/2011

[Signature]

DELIVERED ON

21/5/11

CERTIFIED TRUE COPY



पत्राचार क्र. १०८

2011

दिनांक 5/10/2011

प्रति,

मुंबई (उपनगर)

श्री. राजेश जी. शर्मा

31-कोटक/बंगला, 3, 501

आपका पत्र:

31/173-अ/माला, उत्तराल रो. एम. ई. २३, रा. राजीव गांधी मार्ग, भायखळा ई.

पत्राचार क्र. १०८

मि. टी. एस. शर्मा - ४२०

पत्राचार क्र. १०८

मुंबई (उपनगर)

पत्राचार क्र. १०८

भायखळा

आपका पत्र २४ नवम्बर २०११ रोजी चौ. सीटर मुख्यदर

आपका पत्र

३९,२००

निवासी नदविका

148.600

व्यवसाय

185.600

दुकान

222,800

आधीनिक

148.600

मि. राजेश जी. शर्मा

239.55

चौ. सीटर

आपका पत्र २४ नवम्बर २०११

१-२०१२ रोजी चौ.

मि. राजेश जी. शर्मा

व्यवसाय

दुकान २४ नवम्बर २०११

२०१२

मि. राजेश जी. शर्मा

२०१२

(Rule 19)

मि. राजेश जी. शर्मा

२०१२

आपका पत्र २४ नवम्बर २०११

= वसा-यानुसार मिळकतीक प्रति चौ. सीटर मुख्यदर * आपण ठरविलेली

(Rule 19)

आपका पत्र २४ नवम्बर २०११

= 185,600.00 * 100.00 / 100

= 185,600.00

आपका पत्र २४ नवम्बर २०११

= वसा-यानुसार मिळकतीक प्रति चौ. सीटर मुख्यदर * मिळकतीचे क्षेत्र

(Rule 19 of 20)

= 185,600.00

239.55

आपका पत्र २४ नवम्बर २०११

105.00

100

= 46,891,266.21

आपका पत्र २४ नवम्बर २०११

22.30 चौ. सीटर

(Rule 17 of 19)

आपका पत्र २४ नवम्बर २०११

= 22.30 * (25.00 / 100) * 185,600.00

= 1,034,720.00

आपका पत्र २४ नवम्बर २०११

= आपका पत्र २४ नवम्बर २०११ + आपका पत्र २४ नवम्बर २०११ + आपका पत्र २४ नवम्बर २०११ + आपका पत्र २४ नवम्बर २०११ + आपका पत्र २४ नवम्बर २०११ + आपका पत्र २४ नवम्बर २०११ + आपका पत्र २४ नवम्बर २०११ + आपका पत्र २४ नवम्बर २०११

आपका पत्र २४ नवम्बर २०११

आपका पत्र २४ नवम्बर २०११

आपका पत्र २४ नवम्बर २०११

आपका पत्र २४ नवम्बर २०११

= A + B + C + D + E + F + G + H

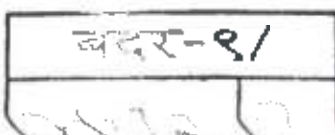
= 46,891,266.21 + 1,034,720.00

= 47,925,986.21

= 47,925,986.21



CERTIFIED TRUE COPY





Friday, May 20, 2011

3:58:11 PM

Original

गोदणी 39 म.

Regn 39 M

पावती

पावती क्र. : 4732

दिनांक 20/05/2011

गावडी भाव कोलेकल्याण

दस्तऐवजाचा अनुक्रमांक

वदर9 - 04721 - 2011

दस्तावेजाचा प्रकार

अभिलेखान्तरणपत्र

सादर करण्याचे नाव: मे धर्मनंदन डायगंडर प्रा लि च संचालक प्रकार: टी गोदी

गोदणी फी

30000.00

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (अ. 11(2)),

700.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (35)

एकूण

रु.

30700.00

आपणास हा दस्त अंदाजे 4:12PM ह्या वेळस मिळेल

दुय्यम निवेद्यक

16. दुय्यम निवेद्यक अचरी-२,

हार्द उपचारा बिब्ला.

बाज्यार मुख्य: 47726500 रु. गावदस्ता: 105276000 रु.

भरलेले मुद्रांक शुल्क: 5413800 रु.

देयकाचा प्रकार: डीडी/धनाकरणाद्वारे

बँकचे नाव व पत्ता: एस बी आय बँकर्स चक ३

डीडी धनारूप क्रमांक: 92535 रुकवा 3,000 रु दिनांक 20-05-2011

CERTIFIED TRUE COPY





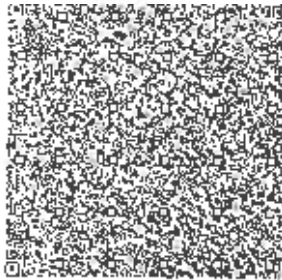
सत्यमेव जयते

INDIA NON JUDICIAL Government of Maharashtra

e-Stamp

Issued by : *S. S. S. S.*
Stock Holding Corporation of India Ltd.
Location : SRO-CUSTOM
Signature : *[Signature]*
Date : 29-Mar-2011 04:34 PM

Certificate No. : IN-MH02329160024355J
Certificate Issued Date : 29-Mar-2011 04:34 PM
Account Reference : SHCIL (FI)/ mhshcil01/ SRO-CUSTOM/ MH-MUM
Unique Doc. Reference : SUBIN-MHMHSHCIL0102488722158249J
Purchased by : Messers Dharmanandan Diamonds Pvt Ltd
Description of Document : Article 25(b)to(d) Conveyance
Property Description : Off.No.FE7012,7th Fir And 2 Car Parking Space,F-Tower,E-Wing,
Bharat Diamond Bourse Comp.,Bandra(E)
Consideration Price (Rs.) : 10,82,76,000
(Ten Crore Eighty Two Lakh Seventy Six Thousand only)
First Party : Messers Navin Gems
Second Party : Messers Dharmanandan Diamonds Pvt Ltd
Stamp Duty Paid By : Messers Dharmanandan Diamonds Pvt Ltd
Stamp Duty Amount(Rs.) : 54,13,800
(Fifty Four Lakh Thirteen Thousand Eight Hundred only)



Please write or type below this line

[Signature]

[Signature]

CERTIFIED TRUE COPY



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SHCIL-MAHARASHTRA

SHCIL, 301, CENTER POINT, DR. B. AMBEDKAR ROAD, PAREL, MUMBAI, MUMBAI, Maharashtra, INDIA, PIN CODE - 400012

Tel : 022-61778151

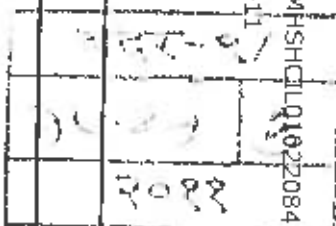
E-mail :

Mode of Receipt

mshcil01

From : SHCIL-MAHARASHTRA

Receipt Id : RECIN-MIIMSHCIL01022084567061833
Receipt Date : 29-MAR-2011



From : Messers Dharmarandan Diamonds Pvt Ltd	Pay To :	
Instrument Type : RTGS	Instrument Date : 29-MAR-2011	
Instrument Number : BKDNH11088001414	Instrument Amount : 5413800 (Fifty Four Lakh Thirteen Thousand Eight Hundred only)	
Bank Details		
Bank Name : Dena Bank	Branch Name : Overseas Branch Mumbai	
Net Expenses : 0.0 ()		



Signature

CERTIFIED TRUE COPY



CERTIFIED TRUE COPY



SALE DEED

THIS SALE DEED is made and entered into at Mumbai on this 20th day of February, 2011 between **M/S. NAVIN GEMS** a registered Partnership firm having its Office at 1112-A, Prasad Chambers, Opera House, Mumbai-400 004 through its Partner Shri Amit Ashwin Gandhi hereinafter referred to as the "**VENDORS**" (which expression shall unless be repugnant to the context or meaning thereof mean and include its partners for the time being and from time to time and their respective heirs, executors, administrators and assigns) of the **ONE PART** and **M/S. DHARMANANDAN DIAMONDS PVT. LTD.**, a Company incorporated under Companies Act, 1956 having its registered Office at 1014-Prasad Chambers, Opera House, Mumbai-400 004, through its Director Shri Prakash T. Goti hereinafter referred to as the "**PURCHASERS**" (which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors and

Amithashwin Gandhi
A.A. Gandhi

444-81
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SALE DEED

THIS SALE DEED is made and entered into at Mumbai on this 20th day of May, 2011 between **M/S. NAVIN GEMS** a registered Partnership firm having its Office at 1112-A, Prasad Chambers, Opera House, Mumbai-400 004 through its Partner Shri Amit Ashwin Gandhi hereinafter referred to as the "**VENDORS**" (which expression shall unless be repugnant to the context or meaning thereof mean and include its partners for the time being and from time to time and their resoeective heirs, executors, administrators and assigns) of the **ONE PART** and **M/S. DHARMANANDAN DIAMONDS PVT. LTD.**, a Company incorporated under Companies Act, 1956 having its registered Office at 1014-Prasad Chambers, Opera House, Mumbai-400 004, through its Director Shri Prakash T. Goti hereinafter referred to as the "**PURCHASERS**" (which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors and

Santhosh
AA Goti

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WHEREAS "Bharat Diamond Bourse" a company registered under Section 25 of the Companies Act, 1956 having office at 391-Dr. D.B. Marg, Mumbai-400 004 (hereinafter referred to as the "**Bourse**") has been incorporated with an object to establish a Bourse and provide infrastructure and other facilities for promoting exports of Gems and Jewellery from India. In furtherance of objects more specifically recorded in its Memorandum and Articles of Association, Bourse entered into two lease agreements dated 1/3/1993 and 18/5/1993 with Mumbai Metropolitan Region Development Authority (hereinafter referred to as "**MMRDA**") and acquired lease rights in two pieces of land which have been amalgamated into Plot No. C-28 at "G" Block, Bandra Kurla Complex, being part of CTS No. 4207, Village: Kolkalyan, Taluka : Andheri Registration District of Mumbai Suburban.

WHEREAS the Bourse obtained approval of plans, QD and commencement certificate from concerned authorities, constructed commercial office complex comprising of eight towers, known as "Bharat Diamond Bourse Complex" and obtained completion certificate.

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WHEREAS the Vendors are "Allottee" at serial No. 1601 in the lease deed, in respect of Premises bearing No. FE-7012 measuring 1805 sq.ft. Carpet Area equivalent to 2578 sq.ft. Saleable/Built-Up Area in "F" Tower, East Wing and three Car Parking Space in the compound of the building bearing No. F1144, F1145 and F1146 in the Bharat Diamond Bourse Complex.

WHEREAS pursuant to a Managing Committee resolution passed by Bharat Diamond Bourse on 9/04/2010, the Transferors have been allotted following equity shares :

- a) 2578 Shares of Rs. 1,000/- each bearing distinctive No. 1056196 to 1058773 as comprised in Share Certificate No. F/1656 in respect of Office Premises No. FE7012



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267-7	4
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- b) 100 Shares of Rs. 1,000/- each bearing distinctive No. 0135501 to 0135600 as comprised in Share Certificate No. P/1356 in respect of Car Parking No. F-1144
- c) 100 Shares of Rs. 1,000/- each bearing distinctive No. 0135601 to 0135700 as comprised in Share Certificate No. P/1357 in respect of Car Parking No. F-1145
- d) 100 Shares of Rs. 1,000/- each bearing distinctive No. 0135701 to 0135800 as comprised in Share Certificate No. P/1358 in respect of Car Parking No. F-1146

WHEREAS the Vendors have paid all the installments as demanded/raised by the said Bourse and have received and peaceful possession of the Premises allotted to them

WHEREAS, the letter dated 9/11/2010 issued by the said Bourse, formally conferring allotment of equity shares and grant of occupancy rights has been registered with Registrar of Assurances at Serial No. BDR9-12060-2010 dated 24/11/2010

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In the premises the Vendors are absolutely entitled to Office Premises No. FE-7012 in "F" Tower, East Wing and three Car Parking Space in the compound of the building bearing No. F1144, F1145 and F1146 in the Bharat Diamond Bourse Complex and equity shares related as listed hercinabove

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WHEREAS the Vendors have agreed to convey, assign and transfer to the Purchasers their Office Premises No. FE-7012 in "F" Tower, East Wing and two Car Parking Space in the compound of the building bearing No. F1145 and F1146 in Bharat Diamond Bourse Complex, Plot No. C-28 at "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 (hereinafter Office Premises No. FE-7012, Two Car Parking bearing No. F-1145 and F-1146 hereinafter collectively referred to as the "**Premises**" more particularly described in the

Premises No. FE7012, 100 Shares of Rs. 1,000/- each bearing distinctive No. 0135601 to 0135700 as comprised in Share Certificate No. P/1357 in respect of Car Parking No. F-1145 and 100 Shares of Rs. 1,000/- each bearing distinctive No. 0135701 to 0135800 as comprised in Share Certificate No. P/1358 in respect of Car Parking No. F-1146 (hereinafter referred to as the said "**Shares**")

WHEREAS Vendors have created a charge on the said Premises in favour of State Bank of India against facilities availed by them and the State Bank of India has agreed to release the charge on the said Premises subject to payment of entire consideration for sale by the Purchasers in a "no lien" account with the State Bank of India, Majestic Shopping Centre, Girgaon, Mumbai, which shall be eventually appropriated towards consideration for sale.

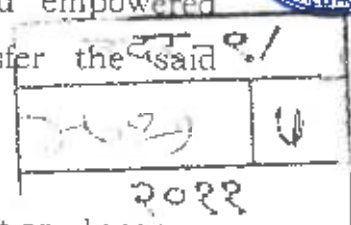
WHEREAS at the request of Vendors, the Purchasers hereinabove have deposited a sum of Rs. 10,82,76,000/- in "no lien" account with the State Bank of India and the State Bank of India have removed their lien on the said Premises and therefore now it is intended to sale, convey and transfer the said Premises and said Shares in favour of the Purchasers.

CERTIFIED TRUE COPY

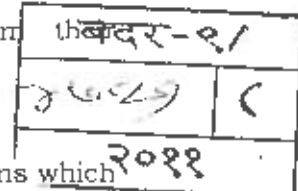
The Vendors further represented to the Purchasers as follows:

a) the Vendors are entitled authorized and empowered and/or competent to assign and transfer the said premises to the Purchasers.

b) The Vendors are not prevented by any Court or Income Tax Authority or any other competent authority from selling, assigning and transferring the said premises to the Purchasers and that no lis-pendense or any attachment before or after Judgment is pending or operative in respect of the said premises.



- d) the said Premises are free from all claims and encumbrances of any nature whatsoever and the same are not attached either before or after any judgment or at the instance of any tax authority and that the Vendors have absolute power and authority to deal with the said Premises.
- e) that there are no proceedings pending in any court as on date concerning, touching or affecting the said Premises.
- f) that the Vendors have not entered into any arrangement, agreement or commitment in respect of the said Premises nor created any third party right in the said Premises or any part thereof.
- g) that, the Vendors shall obtain NOC for transfer of said Premises from MMRDA and Bharat Diamond Bourse.
- h) that, the sum deposited by the Purchasers with State Bank of India in "no lien" account, when appropriated by the bank towards facilities availed by the Vendors shall automatically discharge the Purchasers from their liability to pay the consideration for sale.



AND WHEREAS relying upon the above representations which being the essence of this Agreement, the Purchasers herein have agreed to purchase, acquire and takeover right, title and interest of the Vendors in the said Premises and said Shares, together with the right of occupancy and use thereof, free of any encumbrances, for the consideration and on terms and conditions as recorded hereinafter.

CERTIFIED TRUE COPY

NOW THIS SALE DEED witnesseth as follows::

1. The Vendors hereby sale, transfer and assign to the Purchasers and the Purchasers hereby purchase, acquire and take over from the Vendors all the Vendors right and interests in the said Premises i.e. Office Premises No.



[Handwritten signature]

[Handwritten signature]

FE7012 measuring about 2578 sq. ft. Built Up Area on the 7th floor and two Car Parking space bearing No. F-1145 and F-1146 in Tower "FE" of Bharat Diamond Bourse Complex at Bandra (East), Mumbai-400 051 and said Shares as comprised in Share Certificates F/1656, P/1357 and P/1358 issued by the Bharat Diamond Bourse, the benefits of allotment letter dated 9/11/2010, the benefits of payments made to the said Bharat Diamond Bourse with right to occupy possession and use the said Premises in the said Bourse for a lump sum consideration of Rs. 10,82,76,000/-/- (Rupees Ten Crore eightytwo lacs seventysix thousand only) free of encumbrances.

2. At the request of the Vendors, the Purchasers have a Rs. 10,82,76,000/-/- (Rupees Ten Crore eightytwo lacs seventysix thousand only), in their 'no lien' account with State Bank of India which sum shall when appropriated by State Bank of India, towards facilities availed by the Vendors, shall automatically discharge the Purchasers from their liability to pay the consideration for sale.



In consideration of the sum deposited in 'no lien' account with the State Bank of India, which being the full consideration for sale and transfer of said Premises, the Vendors hereby authorize the Purchasers to collect all original documents of title and the original Share Certificates, in respect of said Premises from the State Bank of India.

बंदर-९/	
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CERTIFIED TRUE COPY

The Vendors confirm and declare that hereafter the the said Premises and said Shares shall vest in the Purchasers as Owners thereof, without any let or hindrance from the Vendors and that the Vendors have put the Purchasers in vacant and peaceful possession thereof.



Handwritten signature

Handwritten signature

3. The Vendors agree and undertake to execute any other Deed that may be required for transfer of said Premises and admit execution thereof before the Sub-Registrar of Assurances, Mumbai.
4. The Vendors agree and undertake to execute all such letters, declarations or indemnity as may be required by BDB and shall fully co-operate with the Purchasers to secure title of the said Premises.
5. All costs, charges and expenses including the stamp duty and registration fees on this agreement and any Sale Deed pursuant thereto shall be borne and paid by the Purchasers. However and transfer fee contribution as may be demanded by the BDB shall be borne and paid by Vendors and Purchasers in equal proportion, likewise the charges if any demanded by the MMRDA shall be borne and paid by the Purchasers only.
6. All representation made by the Vendors and Purchasers herein before shall form part of this Agreement as if they are verbatim re-produced herein.
7. The Vendors hereby agree to extend full co-operation and execute all such documents, deeds and writings as may be necessary to secure, assure the benefits of said allotment letters, transfer of said Premises in the records of Bharat Diamond Bourse, in favour of the Purchasers provided always, any cost, charges, expenses in respect of such documents will be borne and paid by the Purchasers.



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8. The PAN numbers of Vendors and Purchasers are as follows:

M/S. NAVIN GEMS

AAAFN1675Q

CERTIFIED TRUE COPY

M/S. DHARMANANDAN DIAMONDS P. LTD. AACCD6676J



Pradip

Agg

9. Any and all disputes arising out of this indenture shall be subject to Mumbai Jurisdiction only.

SCHEDULE REFERRED TO HEREINBEFORE

Office Premises bearing No. FE7012 measuring about 2578 sq.
ft. Built Up Area on the 7th floor and two Car Parking space bearing No. F-1145 and F-1146 in Tower "F" E-Wing of Bharat Diamond Bourse Complex at Bandra (East), Mumbai-400 051, situated and lying in CTS No. 4207, Kolkalyan Division, Bandra (East), Mumbai-400 051

SIGNED AND DELIVERED by the
withinnamed "VENDORS"
M/S. NAVIN GEMS
through Partner
Shri Amit Ashwin Gandhi
In the premises of *[Signature]*



SIGNED & DELIVERED by the
withinnamed "PURCHASERS"
M/S. DHARMANANDAN DIAMONDS
PVT. LTD.
through its Director
Shri Prakash Goti
in the presence of *[Signature]*

[Signature]



४६६-९/	
३१२९	९९
२०११	

CERTIFIED TRUE COPY



RECEIPT

Pursuant to above we confirm that at our request a sum of Rs. 10,82,76,000/- (Rupees Ten Crore eightytwo lacs seventysix thousand only) has been deposited by the Purchasers herein with State Bank of India, Diamond Branch, Mumbai in "no lien" account, which sum when appropriated to reduce our bank loan shall automatically discharge the purchasers from their liability to pay the consideration for sale, as such we confirm receipt of full consideration for sale otherwise receivable by us.

We say received.
For NAVIN GEMS


Partner

Mumbai
Date :



REG-21	
2022	92
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CERTIFIED TRUE COPY



Addendum to Sale Deed

Parties to Sale Deed confirm and declare that

- (a) At the specific request the Bharat Diamond Bourse vide its letter dated 8/4/2011 addressed to the Mumbai Metropolitan Region Development Authority (MMRDA), the MMRDA vide its letter No. LC/BKC(G)/BDB(C-28)/682/2011 dated 19/5/2011 (annexed hereto as Annexure-A) have granted permission to assign the premises as stated hereinabove on the terms and conditions as contained therein.
- (ii) NOTWITHSTANDING anything contained herein, this Sale Deed dated _____ shall be enforceable subject to the conditions, covenants and stipulations contained in the Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31-03-2010

For Navin Gems

For Dharmanandan Diamonds P. Ltd.

Partner

Director



34555-2/	
- 1029	93
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CERTIFIED TRUE COPY



13	D/A 5110	D/1024	Ankit Gems	Moon Diamonds	19.92	Sub-lease
14	D/A 5100	D/1023	Ankit Gems	Moon Diamonds	19.97	Sub-lease

The consent is granted on the following terms and conditions:-

The Consent for assignment of the premises is subject to Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31-03-2010.

All the obligations revolving upon you in terms of the above said Lease Deed shall be performed in strict accordance with the said Lease Deed and shall be binding upon the Assignee.

The assignee should use the demised premises for the purpose stated in Article 2(n) of the Lease Deed referred to above & for no other purpose.

The instrument of intended transfer shall include the following Clauses:-

(a) Recital Clause :-

At the specific request of the Bharat Diamond Bourse vide its letter dated addressed to the Mumbai Metropolitan Region Development Authority (MMRDA), the MMRDA vide its letter No. LC/BKC/GYBD6/...../11, dated annexed hereto as ANNEXURE have granted permission to assign the premises as stated herein above on the terms and conditions as contained therein.

(b) Article Clause :-

NOTWITHSTANDING anything contained herein, this (Name of the document) shall be enforceable subject to the conditions, covenants and stipulations contained in the Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31-03-2010.

This consent should be exercised within 90 days from the date of this letter and a copy of the INDEX-II of the transfer document so executed & registered with the Sub-Registrar of Assurance should be submitted to this office for records.

The assignment charges equal to 10% of the stamp duty chargeable on the instrument of Deed of Assignment should be paid to MMRDA immediately within seven days after execution & registration of the Deed of Assignment. Delay in payment will attract interest @ 14% p.a.

Yours faithfully

S.K. Desai
(S.K. DESAI)

LANDS MANAGER (I/c)
MMRDA.

Copy to:

- | | |
|---------------------------------------|----------------------------|
| 1) M/s. Kiran Gems Pvt. Ltd. | ✓ 10) M/s. Funam Gems |
| 2) M/s. S.Champak & Co | 11) M/s. Navin Gems |
| 3) M/s. M.Vinodkumar Export | 12) M/s. Nailik H. Lakhani |
| 4) M/s. Sutania Brothers | 13) M/s. Anil Gems |
| 5) M/s. Umrawmal & Co. | |
| 6) M/s. Flawless Diamond (India) Ltd. | |
| 7) M/s. Shubham Corporation | |
| 8) M/s. Abhishek Corporation | |
| 9) M/s. Don Diamonds | |

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MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

मुंबई महानगर प्रदेश विकास प्राधिकरण

To: LC/BKC/G/BDB/C-28/ 6 & 2/2011

Date: 19-05-2011

To:
The Company Secretary,
Bharat Diamond Bourse
Plot No. C-28, 'G' Block
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Sub Allotment of Plot No.C-28 in 'G' Block of BKC.
- Consent to assign the premises.

Ref. Your letters dated 08-04-2011, 14-04-2011, 20-04-2011, 21-04-2011,
23-04-2011, 27-04-2011, 03-05-2011 & 04-05-2011

Sir,

With reference to your letters under reference on the subject mentioned above, I am directed to inform you that the Metropolitan Commissioner is pleased to grant his consent to assign the demised premises as stated below constructed on the plot No.C-28 in 'G' Block of Bandra Kurla Complex :-

Sr. No.	Office No.	Share Certificate No.	Name of the Member (Assignor)	Name of the Assignee	Area (sq. Mtr.)	Mode of Assignment
1	FC 9020	F/1707	Kiran Gems Pvt. Ltd.	M/s. FVK International Pvt. Ltd.	152.55	Sub-lease
2	CW 5120	C/0510	S. Champak & Co.	K.B. Gems	44.79	Sub-lease
3	BC 2072	S/0194	M. Vinodkumar Export	M/s. Gems Pvt. Ltd. (Formerly known as New Look Sales Pvt. Ltd.)	23.91	Sub-lease
4	BC 2071	B/0193	Sutaria Brothers	M/s. Gems Pvt. Ltd. (Formerly known as New Look Sales Pvt. Ltd.)	60.47	Sub-lease
5	GE 6051	G/1802	Jmravma & Co.	J.K. Star	78.53	Sub-lease
6	BW 5141	5/317	Flawless Diamond (India) Ltd.	Jewel Star	18.94	Sub-lease
7	BW 5142	B/318	M/s. Shupham Corporation	Jewel Star	19.25	Sub-lease
8	BW 5143	B/319	Abhishek Corporation	Jewel Star	31.43	Sub-lease
9	GW 2050	G/1738	Dish Diamonds	Dish Diamonds & Jewellery Pvt. Ltd.	101.40	Sub-lease
10	FE 7011	F/1655	Punam Gems	Charmannandan Diamonds Pvt. Ltd.	133.39	Sub-lease
11	FE 7012	F/1656	Navin Gems	Charmannandan Diamonds Pvt. Ltd.	167.67	Sub-lease
12	CW 2020	J/2035	Na.lik H. Laxkar	V. Mohanlal & Co.	20.59	Sub-lease



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Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

EPABX : 2659 4000 • FAX : 2559 1254 • WEB SITE : <http://www.mmrda.mumbai.org>





6003/L/SV/1401

20th May, 2011

To,
NAVIN GEMS
1112 A, Prasad Chambers,
Opera House, Mumbai-400 004.

Sub: NOC for Transfer.

Transferor : Navin Gems : Transferee: Dharmnandan Diamonds Pvt.Ltd.

We hereby inform you that we have NO OBJECTION for proposed Transfer of Block of Share with Occupancy Rights for the Office Premises at Bharat Diamond Bourse Complex, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Sl. No	Share Certificate No.	Block of Shares	Premises No.	Car Parking
1	F/1656	2578	F/7012	NA
2	P/1357	100	NA	1145
3	P/1358	100	NA	1146

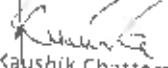
MMRDA has provided its NOC Letter Ref. No. C/BKC(G)/BDR/C 28/682/2011 dated 19th May, 2011 (copy enclosed herewith). Kindly add the clause 5 in your Agreement as stated in MMRDA's NOC.

We have no objection to the proposed transfer of the Block of Shares subject to you and the proposed transferee fulfilling, complying and abiding at all times with the various terms, conditions and obligations as stated in the Articles of Association of the Company and MMRDA NOC.

The following is the list of documents which would be required for transfer of the Block of Shares

- Payment of necessary Transfer Fee payable to BDR & MMRDA
- Duly filled, executed and stamped share transfer form together with the original of the share certificate representing the Block of Shares
- A certified true copy of the duly executed, stamped and registered agreement / transfer document between the parties evidencing the sale and transfer of the Block of Shares
- Such other documents, letters, etc. as the Managing Committee may decide and require keeping in mind the facts and circumstances of the case.

For BHARAT DIAMOND BOURSE


Kaushik Chatteraj
Divisional Head Finance & Administration
Authorized Representative
Encl: 1) Copy of NOC of MMRDA
2) Copy of Provisional NOC of BDR



CERTIFIED TRUE COPY





BD9/1796

4th May, 2011

To,
NAVIN GEMS
1112 A, Prasad Chambers,
Opera House, Mumbai-400 004
Dear Sir,

Sub: Provisional NOC for creating Transfer

We hereby inform you that we have NO OBJECTION for proposed Transfer of Block of Shares with Occupancy Rights for the Office Premises at Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Sr. No	Share Certificate No.	Block of Shares	Premises No.
1	F/1666	2578	FE7012

This provisional NOC is subject to the following condition:-

- 1) We have no objection to the proposed transfer by you "subject to consent from MMRDA to the proposed transfer" to the said DHARMANANDAN DIAMONDS Pvt. Ltd. of the Block of Shares held by you and incidental thereto the right to occupy and use the Stipulated Premises subject however to the following:
 - a) You & proposed purchaser, DHARMANANDAN DIAMONDS Pvt. Ltd. will be complying and abiding, at all times, with the various terms, conditions and obligations as stated in the Articles of Association of the Company.
 - b) Mumbai Metropolitan Region Development Authority (the MMRDA) giving its previous written consent for the proposed transfer of the Block of Shares and incidental thereto the right to occupy and use the Stipulated premises as stated in clause 2 (q) of the Lease Deed executed between the MMRDA and the Company.

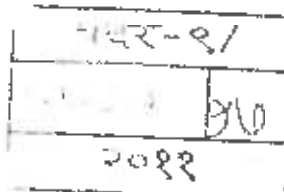
BD9 shall obtain NOC/ approval from MMRDA for creating Transfer in favour of DHARMANANDAN DIAMONDS Pvt. Ltd.

Thanking You,

Yours truly,
For Bharat Diamond Bourse

Kaushik Chatteraj
Divisional Head - Finance & Administration
Authorized Representative

CC: DHARMANANDAN DIAMONDS Pvt. Ltd.
1014-16, Prasad Chambers Opera House,
Mumbai- 400 004.



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BHARAT
DIAMOND
BOURSE



(Incorporated under Section 25 of the Companies Act, 1956)

Registered Office: 391, Dr. Dadasaheb Bhaikar Marg, Swastik Cinema Building, Mumbai - 400 004

Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned shares(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed hereon has been paid-up on each such share.

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

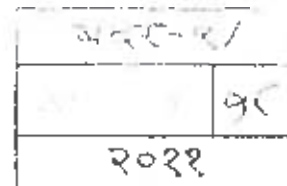
Registered Folio No. 1728

Certificate No. F/1656

Name(s) of Holder(s) NAVIN GEMS

No. of Share(s) held 2578

Distinctive No.(s) of Share(s) From 1056196 To 1058773



Given under the Common Seal of the Company on this 12 6 NOV 2010

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. PE7012 on the 7th floor of Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Rs. L -
Direct

Authorised Signatory

Note: No transfer of the above share(s) will be registered unless accompanied by this certificate.

CERTIFIED TRUE COPY





**BHARAT
DIAMOND
BOURSE**



(Incorporated under Section 25 of the Companies Act, 1956)

Registered Office: 391, Dr. Dadasaheb Bhadkankar Marg, Swastik Cinema Building, Mumbai - 400 001

Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed hereon has been paid-up on each such share.

Equity Shares each of
Amount paid-up per share

Rs. 1,000/-

Rs. 1,000/-

Registered Folio No. 1728

Name(s) of Holder(s) **NAVIN GEMS**

Certificate No. **P/1358**

No. of Share(s) held **100**

Distinctive No.(s) of Share(s) From **0135701 To 0135800**

4-25-21	
	28
2022	

Given under the Common Seal of the Company on this **12 6 NOV 2020**

The holder of this share certificate is entitled to the occupancy rights over the parking space No. F-1146 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

Authorised Signatory

NOTE: No transfer of the share(s) will be registered, unless accompanied by this certificate.

CERTIFIED TRUE COPY





**BHARAT
DIAMOND
BOURSE**



(Incorporated under Section 25 of the Companies Act, 1956)

Registered Office: 391, Dr. Dadasaheb Bhadkamkar Marg, Swastik Cinema Building, Mumbai - 400 004.

Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed hereon has been paid-up on each such share.

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

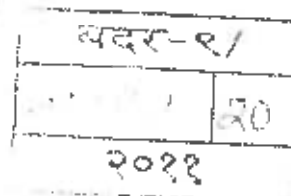
Registered Folio No 1728

Name(s) of Holder(s) NAVIN GEMS

Certificate No P/1357

No. of Share(s) held 100

Distinctive No.(s) of Share(s) From 0135601 To 0135700



Given under the Common Seal of the Company on this 12 6 NOV 2010

The holder of this share certificate is entitled to the occupancy rights over the parking space No. F-1145 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

Authorised Signatory

NOTE: No transfer of the above share(s) will be registered unless accompanied by this certificate.

NOTE: The holder of the above share(s) will be responsible for the payment of the share(s).

CERTIFIED TRUE COPY



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY
मुंबई महानगर प्रदेश विकास प्राधिकरण

MMRDA-27(CC)/G/C-20/NT-T&TB/1010 /2009

Date: 6 SEP 2009

OCCUPANCY CERTIFICATE

Mr. Reza Kabul,
2nd Floor,
Bandra (W),
400 050

Occupancy Certificate for Tower no.7 [consisting of Basement + Ground + 9 upper floors] & Tower no.7B [consisting of Basement + Ground + 9 upper floors] of Commercial Building constructed on plot no. 'C-28' of 'G' Block of Bandra-Kurla Complex for 'Bharat Diamond Bourse' (BDB).

- (1) MMRDA's CC for amended drawings dt. 23/10/2001.
- (2) MMRDA's NOC for Occupation for Tower T-2 & T-3 dt.03/10/2007
- (3) MMRDA's NOC for Occupation for Tower T-1 dt. 15/01/2008.
- (4) MMRDA's NOC for Occupation for Tower T-4 dt. 13/02/2008.
- (5) MMRDA's NOC for Occupation for Tower T-5 dt. 1/04/2008.
- (6) MMRDA's NOC for Occupation for Tower T-6 dt. 6/05/2008.

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The total built up area of Tower nos. 1 to 7 & 7B built on the plot under reference measuring 168973.43 sq.m. is within the total permissible built up area as per the agreement to Lease which is of 1,81,883.24 sq.m. for the Commercial Buildings of 'Bharat Diamond Bourse' on plot no 'C-28' in 'G' Block of Bandra-Kurla Complex being completed.

Tower no.	NOC for OC is issued on	Built-Up Area As per NOC to OC (sq.m.)	Built-Up Area as per the amended as-built drawings (sq.m.)	Total Built-Up Area (sq.m.)	Remarks
Tower no. 1	15/01/2008	9,326.34	9,372.89	9,372.89	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 2	3/10/2007	18,730.71	18,816.56	18,816.56	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 3	3/10/2007	26,148.00	23,038.85	23,038.85	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 4	13/02/2008	28,784.95	27,802.33	27,802.33	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 5	1/04/2008	23,165.44	No change	23,165.44	NOC for OC is already issued
Tower no. 6	6/05/2008	22,462.37	No change	22,462.37	NOC for OC is already issued
Tower no. 7	—	—	24,341.58	24,341.58	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 7B	—	—	15,518.54	15,518.54	This built up area is to be read with the "as built" drawings enclosed along this letter.
Total BUA	—	—	—	1,81,876.86	
Permissible BUA	—	—	—	1,81,883.24	

The Tower nos. 1,2,3,4,5,6,7,7B which are constructed and complete on the plot under reference under the supervision of (i) Architect, Reza Kabul (ii) Smt. J. Ghose. Structural Engineer, M/s Mahindra Raj Consultants Pvt. Ltd. are hereby permitted to be occupied on the condition that this Occupancy Certificate is valid for a period of 10 years from the date of issue.

बंदर-९/
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provided in the Undertaking given by applicant (BDB) dt.26/08/2009 that the applicant (BDB) shall pay the premium for the area covered by staircase, lift & lift lobbies of FSI to MMRDA not later than the period of 60 days from the date of issue of the Occupancy Certificate.

provided in the Undertaking given by applicant (BDB) dt.26/08/2009 that the applicant (BDB) shall pay the penalty for additional work to MMRDA not later than the period of 60 days from the receipt of demand note from MMRDA.

provided in the Undertaking given by applicant (BDB) dt.26/08/2009 that the applicant (BDB) shall pay the additional premium for grant of extension of period for completion of building to MMRDA not later than the period of 60 days from the receipt of demand note from MMRDA.

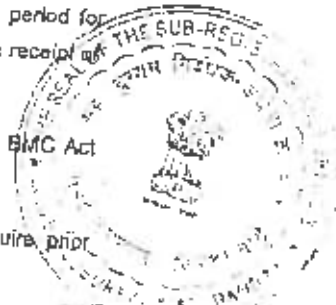
The applicant (BDB) shall submit the certificates under section 270-A of BMC Act issued by Hydraulic Engineer, MCGM.

Any change in the constructed premises any time in future would require prior approval of MMRDA.

This permission is issued without prejudice to action, if any, under MR&TP Act.

Yours faithfully,

Metropolitan Commissioner
MMRDA



20
2012



- as-built drawing nos. ARK/BDB/MT7/01 to 25 (25 drawings) for Tower No.7.
- as-built drawing nos. ARK/BDB/MT7B/01 to 24 (24 drawings) for Tower No.7B.
- as-built drawing nos. ARK/BDB/MT1/01 to 17 (17 drawings) for Tower No.1.
- as-built drawing nos. ARK/BDB/MT2/01 to 21 (21 drawings) for Tower No.2.
- as-built drawing nos. ARK/BDB/MT3/01 to 21 (21 drawings) for Tower No.3.
- as-built drawing nos. ARK/BDB/MT4/01 to 21 (21 drawings) for Tower No.4.

1) The Project Director, _____ (without enclosures)
Bharat Diamond Bourde,
Ground Floor, Construction Site Tower no. H,
G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.

2) The Executive Engineer, _____ (with enclosures)
Building Proposals-Western Suburbs, MCGM
MCGM Office, H&K Ward,
R.K. Park Marg, Bandra (West), Mumbai - 400 050.
(Total 120 drawings enclosed herewith).

बदर-१/
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10 SEP 2009

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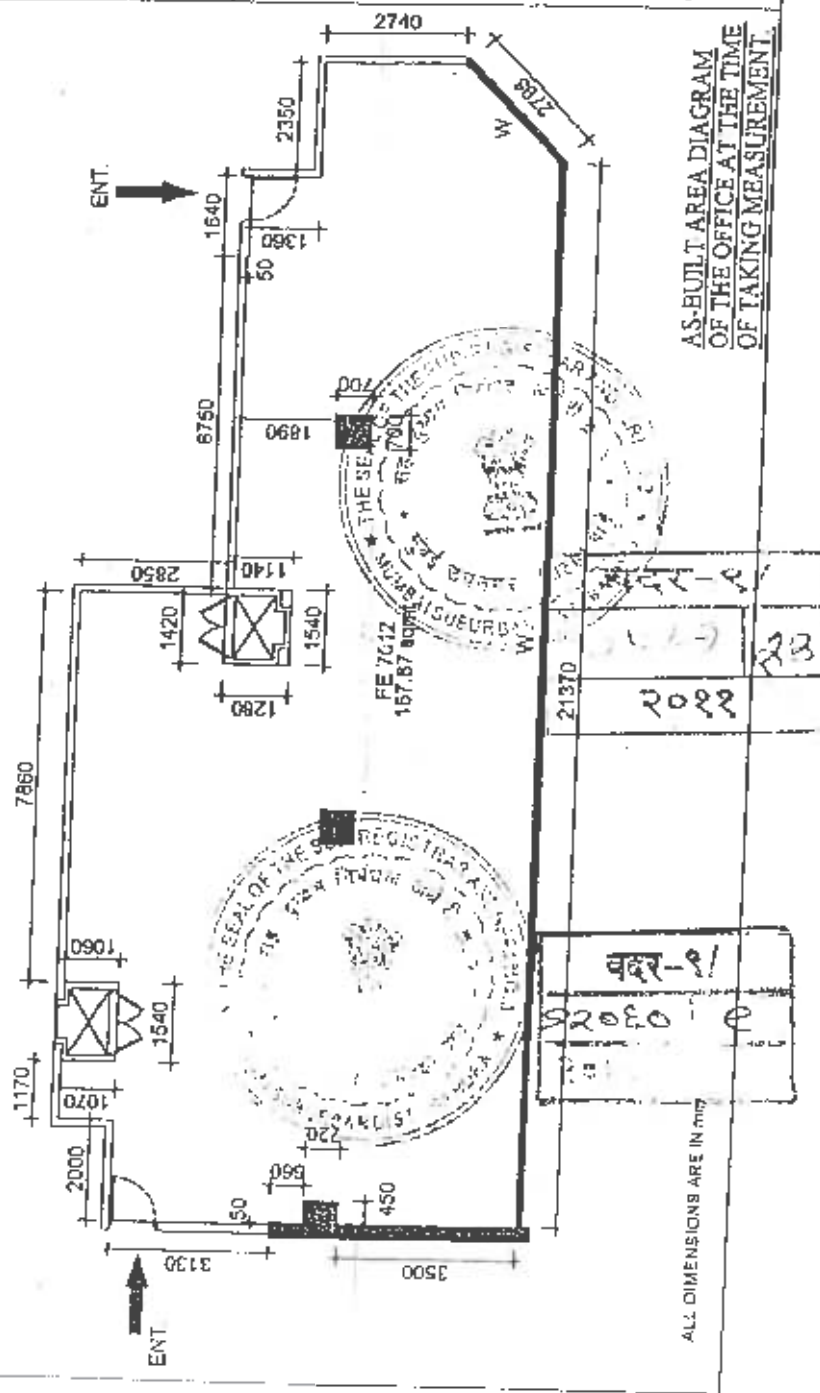


FE 7012

PLAN
TOWER
CORE

IF THERE ARE ANY DISCREPANCIES
BETWEEN THIS DRAWING AND THE
NOTICE OF BIDS IMMEDIATELY
ACTUAL DIMENSIONS SHOULD BE
VERIFIED AT SITE

TOWER 8 - 7TH FLOOR
EAST CORE



Not to Scale

TOWER - 8

Area under
Reference

Key Plan
Not to Scale

CERTIFIED TRUE COPY



DIAMOND BOURSE



**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION PASSED BY
THE MANAGING COMMITTEE AT ITS MEETING HELD ON 22ND MAY, 2010 AT
10 P.M. AT BHARAT DIAMOND BOURSE, TOWER H, BANDRA-KURLA COMPLEX,
MUMBAI 400051:**

RESOLVED THAT the Allotment Letters be entered into and be executed with various
conditions hereinafter referred to as "the Allottees" in respect of various Office Premises
and Parking Spaces in Bharat Diamond Bourse Complex situated at G-Block, Bandra
Kurla Complex, Ground Floor, Bandra (East), Mumbai - 400 051 and the buildings area
constructed on the piece of land known as Plot No. C-28 at G-Block, Bandra Kurla
Complex, situated and lying in C.T.S. No. 4207, Village Kolkaiyan, Taluka Andheri,
Registration District of Mumbai Sub-Urban. (Hereinafter all the Office Premises and Car
Parking Spaces shall be collectively referred to as the "Said Properties").

It was originally resolved that Mr. Rajesh C. Shah, Mr. Bharat M. Shah and Mr. Pravin J.
Kheni, members of the Managing Committee / Directors of Bharat Diamond Bourse would
jointly and/or severally authorized to sign the allotment letters.

IT IS NOW RESOLVED THAT Mr. Anoop V. Mehta, Mr. Arun C. Shah, Mr. Prakash C.
Kheni and Mr. Pravin M. Kheni, members of the Managing Committee / Directors of Bharat
Diamond Bourse are hereby jointly and/or severally authorized to sign the allotment
letters and other relevant documents and appear before the Sub-Registrar of Assurances for
registering the aforesaid allotment letters and admit the execution thereof before the Sub-
Registrar of Assurances.

TRUE EXTRACT

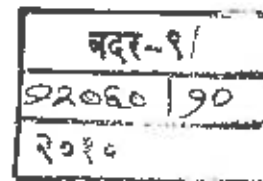
AT BHARAT DIAMOND BOURSE,

[Signature]

COMPANY SECRETARY

Mumbai

16/07/2010



CERTIFIED TRUE COPY



कालिकान्यास

जिल्हा :- मुंबई उपनगर जिल्हा

शस्त्रानां दिलेल्या आक्रमणांना धेवा भाड्याच्या
तथागत आणि त्याच्या फंद तपासण्यांना नियंत्रित करील

१८७२५११२
- २८७८३० न.शुक्र.
४२०७/२ नवीन पिछकत
प्राथम्य उघडलने क्षेत्र कभी
बोले

१. अधिकार

विनाया मुख्य धारक

Agg

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47F

उपेक्षा

छठ कथाक

नष्टिन् घातक (धा)
पट्टेदार (प) विज्ञ

३ वाशिष्ठा

06/28/20

भा.स. ध्या १९५६ च्या व्रतन मापाचे कायद्यातगत
म.रा.स. ध्या १९५६ अन्वयेन जावर्गी कायदानुसार व भा.स. ध्या
नाचे संबंधी कायदानुसार शैव आकाशवाणी केंद्राचे केले

• ५३/५३९९

मुंबई महानगर प्रदेश
विकास प्राधिकरण यांचा
२१/३/८५चा अजें व
नोंदपावती दि. १३/३/८६
प्रमाणे व न.धू.अ.
कं. ३ यांचा आदेश
पं. ३/१३/९०

०५१२५५

अनं, अरि, त्वन्व
अभिषर बी.एम.आर.
डॉ.ए. यांचे कडोला
ताबे पथती ति. २/२/८८
व मा.न.भू.अ.क्र. ३
मुंबई यांचे
आदेशान्वये ९७७८-९
चौ.मी. क्षेत्र
म.टेलीफोन निगमच्या
नावाने का घडान
४९०७/९ असी नवीन
मिळकती पत्रिका उपडलो.

2

एतत्

मुख्य सहायक प्रवेश विभाग, गोरखपुर

२५३
बोध

गङ्गा
२०५१-०५-०४ ०४ ०४ ०४ ०४
लि नि भु अ
नथ ग भु अ

CERTIFIED TRUE COPY



मालमत्ता पत्रक

कार्यालय: कांति कल्याण
 तालुका/न. भु. मा. का. - न. भु. अ. बांद्रा
 जिल्हा -- मुंबई उपनगर जिल्हा
 शासनाला दिलेल्या आवाकाचा धन्या पाडव्याचा
 मारशील आणि त्याच्या फर तफसणीची नियम वट

नं. १२००३
 दि. २४/११/९८
 नं. भु. अ. बांद्रा

मा. जिल्हाधिकारी मुंबई उपनगर यांचे कडील आदेश
 क्र. No.C /Desk -VII -A (NID) /NAP /SR -A -
 ०५१ दि. २४/११/९८ अनुसार " सदरची जमिन अकृषिकोंकडे
 वर्ग झालेली असून त्याची मालकी करून घेण्यात आलेली नाही.
 अशी नोंद मा. ज. आ. आणि नं. भु. अ. (ग. रा.) पुणे यांचे कडील पत्र-
 पत्रक क्रमांक एच/ सी. सी. वार - १२४ / न. भु. ५/९८ दि. ४/२/९९
 अन्वये घेण्यात आली.

अनेक मा. जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचे कडील विनंतीची आदेश
 क्र. सी/डेस्क -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक
 ७/१/२००३ व त्यासोबतचा संयुक्त असाखंडा इकडोल मो. र. म. ०५/२००३
 दिनांक २१/२/२००३ व इकडोल दिनांक २१/८/२००३ चे आदेशान्वये
 विनंतीला उड करी होणार २८७८.३० चौ.मी. क्षेत्राची न. भु. क्र. ४२०७/२
 अशी नविन मालकी मिळकत पत्रिका उघडली व न. भु. क्र. ४२०७/२ चे इतर
 १८७२५१६ चौ.मी. मधून न. भु. क्र. ४२०७/२ काढे वा होणारे क्षेत्र
 २८७८.३० चौ.मी. कपा केले

नं. भु. अ. बांद्रा
 मुंबई उपनगर जिल्हा

४५८३
 १०-६-१०
 १०-६-१०
 १० JUN 2010
 १०-६-१०



नदर-१/
 २९०२/१२
 २०१०

CERTIFIED TRUE COPY



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT OF INDIA

DHARMANANDAN DIAMONDS
PRIVATE LIMITED

31/08/2007

Permanent Account Number

AACCD6676J

बदर-९/	
8029	20
२०११	

बदर-९/	
8029	20
२०११	



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स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAAFN1675Q



नाम /NAME
NAVIN GEMS

पिगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION
19-08-1977

R. D. Singh

अध्यक्ष निदेशक (पद्धति)
DIRECTOR OF INCOME TAX (SYSTEMS)



बंदर-९/	
	२५
२०११	

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EXTRACT FROM THE RESOLUTION PASSED BY DIRECTORS OF
THE COMPANY IN THEIR MEETING HELD ON 18/03/2011 AT 10.30
A.M. AT THE REGISTERED OFFICE OF THE COMPANY

The Chairman informed the Board that the Company intend to purchase Premises being Office Premises bearing No. FE7012 measuring about 2578 sq. ft. Built Up Area on the 7th floor and two Car Parking space bearing No. F-1145 and F-1146 in Tower "F" E-Wing of Bharat Diamond Bourse Complex at Bandra (East), Mumbai-400 051, from M/s. Navin Gems and need to authorize one of the Director of the Company to take necessary action in the matter

The Board after careful consideration, unanimously passed the following resolution:

"RESOLVED that Company do purchase Premises being Office Premises bearing No. FE7012 measuring about 2578 sq. ft. Built Up Area on the 7th floor and two Car Parking space bearing No. F-1145 and F-1146 in Tower "F" E-Wing of Bharat Diamond Bourse Complex at Bandra (East), Mumbai-400 051 owned by M/s. Navin Gems.

"RESOLVED that Shri Prakash T. Goti, Director of the Company be and is hereby authorized to negotiate and finalize all terms, conditions and consideration and to execute all documents necessary for purchase of said Premises, to admit execution of documents before Sub-Registrar of Assurances at Mumbai and to represent the company before Bharat Diamond Bourse and MMRDA for transfer of said Premises and related shares.

For DHARMANANDAN DIAMONDS PVT. LTD.

MUMBAI
DATED: 18/3/2011

CERTIFIED TRUE COPY

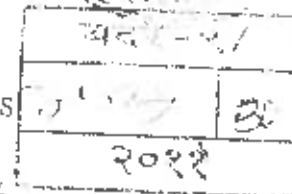


AUTHORITY LETTER

We the partners of Navin Gems have agreed to assign, sale and transfer Office Premises bearing No. FE7012 measuring about 2578 sq. ft. Built Up Area on the 7th floor and two Car Parking space bearing No. F-1145 and F-1146 in Tower "F" of Bharat Diamond Bourse Complex at Bandra (East), Mumbai-400 051 to M/s. Dharmanandan Diamonds Pvt. Ltd., and to apply the entire sale proceeds for repayment of our bank facilities. To carry out all acts and deeds incidental thereto, we hereby authorize MR. AMIT ASHWIN GANDHI one of the partners of the firm to sign, execute any documents in this connection and admit execution thereof before the Sub-Registrar of Assurances, Mumbai, handover possession of the premises and all documents of title to the Purchasers and to represent us before the Bharat Diamond Bourse/MMRDA or any other concerned authorities. His signatures are attested hereunder.

AMIT A. GANDHI

Yours faithfully,
For NAVIN GEMS



Amit Gandhi

(Ashwin P. Gandhi)

B. P. Gandhi

(Babubhai P. Gandhi)

C. P. Gandhi

(Champaklal P. Gandhi)

R. B. Gandhi

(Rakesh B. Gandhi)



Place : Mumbai Date : 10/03/2011

CERTIFIED TRUE COPY

गाथाचे श्राव : कोलेकल्याण

भाऊपट्टा

को स्टैटिस्टिक से मगुद कर(ले) भी बदला जा. 0.00

ખા.ગાં. રૂ. 3,545,608,000.00

- (1) सिटिएस नं. 4207 वर्णित संपूर्ण जमिन वारे एकूण क्षेत्र 80941.62 चौ.मी. व संपूर्ण मोबाकाभ असून हे सर्व प्लॉट नं. सी 28, जी प्लॉट नं. बी ३, सी जॉब नं. २५२०३ जोलेकलवाण गांव, अंधेरी तालुका येथे स्थित आहे. इतर माहिती देण्यात येत आहे. (संपूर्ण जमिन)
- एसीजे नं. ए-988-10 --- लागू नाही 80 दर, निर्माण नं. 256078880/-
- (1)

- (4)

- (1)

- 11) यदि किसी वस्तु का वेग v और दूरी r के बीच का संबंध $v = k r^2$ है, तो k का SI इकाई क्या होगा?
 यदि v का SI इकाई m/s है, तो r का SI इकाई क्या होगा?
 यदि k का SI इकाई m^2/s है, तो v का SI इकाई क्या होगा?

- (1) नाम: वायव्य भारती नगर, हरमन, लखनऊ महानगर - - - - - धर्म: कांति - - - - -
 वी. भारती, नं. 4 ; गंगा नहरा - - - - - नहरा नं. - - - - -
 - - - - - नगर - - - - - नगर - - - - -

- नारदीयः - प्रि. - मी. नमः - A4802358

- 1992

- 31/03/2010

- 11/03/2010

- 3237 /2010

- रु. 3,28,3400.00

- ₹ 3000000

- (12) ધોરણ

प्रश्ना त्यांचे ता. ११.११.११ च्या
भर्जानुसार नक्कल दिशी.

सिद्धि/ व. वि. जा. द. व.
सद इत्यम निबधन. प्रवेरी-३

खरी प्रद

७५५-१

৯৯০২

2020

सह. दुर्लभ निर्यधक अक्षर-
संज्ञक उपनागर विद्या,

नक्षत्रलं पैली
नक्षत्रलं वाचली
धुवावाचलं पैली.

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FORM 6
[See Rule 16(1)]

Driving Licence
M-1-02-2008
Driving Licence No. 136
Date of issue 27/02/2008
Name of the Licence Holder
Pradeep Kumar
Son/wife/daughter of
Hemant

Specimen Signature (To be in possession of the holder of the licence)
Name to be written across the photograph



बचत-२/	
	33
२००९	

आयकर विभाग
INCOME TAX DEPARTMENT
CHOKKALINGAM S MUDIAR
SABHADAN MUDIAR
05/03/1957
Permanent Account Number
AAHPM3704A
Signature

भारत सरकार
GOVT. OF INDIA

CERTIFIED TRUE COPY



3:59:58 PM

અધેરી ૩ (અધેરી)

दस्तावेज क्रमांक : 4721/2011

दस्ताचा प्रकार : अभिहस्तांतरणपत्र

अनु क्रं पक्षकश्चित् नाव व पत्ता

पक्षकाराचा प्रकार

આયાચિત્ર

अंगरुचाचा ठसा

अभिनव शास्त्रिका न लि. चै संश्लिख प्रकाश

लिहून घेणार

पु. प्र. एलेंट ग. 10:14 प्रसाद चेतन ऑपेरा हाफर्स भु वय

॥ सत्यः ॥

सही

इन्द्रलेख नाव

६॥१॥१॥

का प्रश्न है।

†



मन्विग पोम्स तर्फे भागीदार अमित अग्दीन

लिहून देणार

જાન્યુઆરી ૨૦૧૨ એ પ્રસાદ દેવર્સ ઓપેરા

वय

१२२५ मू-१

भरूनी

३२. रत्ना नाट

॥३॥

— बंधा हुआ

५. दूर/समय -

१५५



५६२-९/

5029 98

2052

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दस्त गोषकारा भाग - 2

बदर९

दस्त क्रमांक (4721/2011)

दस्त क्रमांक (4721-2011) का गोषकारा

गोषकारा नं. 47226800 गोषकारा नं. 08276000 भरतल नुमांक शुल्क : 54-3900

दस्त क्रमांक कल्याण दिनांक : 20/05/2011 03:52 PM

निष्पत्तीका दिनांक : 20/05/2011

दस्त क्रमांक करण-गोषी सही

पावती नं. 4732 दिनांक: 20/05/2011

गोषकारा नं.

नाम : २ धर्मनदन डायमंड्स प्रा लि चे संपत्तिक प्रमाण ही गोटी

30000 नुमांकी की

CO नुमांक (अ. 1:1), पुष्पांकनाची नुमांक

(अ. 1:2),

संपत्तिक (अ. 12) व संपत्तिक (अ. 13) ->

एकवित्त की

30700 एकुण

दस्त क्रमांक (25) अभिहरतातरणपत्र

शुद्धता नं. 1 ची वेळ : (सापरीकरण) 20/05/2011 03:52 PM

गोषकारा नं. 2 ची वेळ : (गोटी) 20/05/2011 03:58 PM

संपत्तिक नं. 3 ची वेळ : (फुल्ल) 20/05/2011 03:59 PM

शुद्धता नं. 4 ची वेळ : (अभिरुच) 20/05/2011 03:55 PM

दस्त क्रमांक कल्याण दिनांक : 20/05/2011 03:59 PM

दु. निष्पत्तीकाची सही अंशरी

गोषकारा

कल्याण डायमंड अस निष्पत्तीका करतात की, ते दस्तक्रमांक करून देणा-यांना व्यक्तींक ओळखतात.

गोटी अस मुद्रांकनार : भर/फुल्ल नं. 301 अ अभन वेगवेगळे ओपेरा हाऊस मु

गोटी/रुक्ता

इमारतीचे नाव

उत्तर न

पट/वसहत

शहर/गाव

तलाक

दिन

25 परीप कलाकर : भर/फुल्ल नं. वरीलप्रमाणे

गोटी/रुक्ता

इमारतीचे नाव

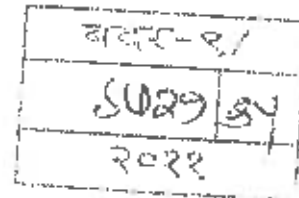
उत्तर न

पट/वसहत

शहर/गाव

तलाक

दिन



प्रमाणित करणेत येते की, या दस्तामध्ये एकूण.....पाने आहेत.

सह दुय्यम निबंधक, अंशरी क्र. ३, मुंबई उपनगर जिल्हा.

दु. निष्पत्तीकाची सही अंशरी 3 अंशरी

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बदर-९/ 5029/2011
पुस्तक क्रमांक ९, क्रमांक.....बर
नोदला. 20 MAY 2011
दिनांक :



दुय्यम निबंधक, अंशरी क्र. ३, मुंबई उपनगर जिल्हा



दस्तावेजांक व वर्ष: 4721/2011

10/05/2011

4721/2011

दुय्यम निबंधक: अंधेरी 3 (अंधेरी)

सूची क्र. दोन INDEX NO. II

गावाचे नाव: कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप अभिहस्तगतरणपत्र व बाजारभाव (भाडेपट्ट्याच्या बाबतीत पट्टाकार आकारणी देतो की पट्टेदार ते नमूद करावे) मोबदला रु. 108,275,000.00
वा.मा. रु. 47,726,500.00
- (2) भू-मापन, फोटोहिरसा व घरकमांक (असल्यास) (1) शिटीएस क्र.: 4207 धर्गन प्रिमायटेस नं एफ ई 7012, 7 दा रजला, टॉवर नं 2 विंग, सोबत 2 पालनतळ सहीत, एफ 1145, व एफ 1146. भारत डायग्नॉसिस वॉर्स कॉन्स. टी. सी. बाबा झू मुं 51... सीटीएस नं 4207. कोलेकल्याण विभाग, (1)239.59 चौमी बांधीर
- (3) क्षेत्रफल
- (4) आकारणी किंवा जुळी देण्यात आलेल तेव्हा (1)
- (5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हुक्मनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता (1) जे नविन जेम्स तर्फे भारगिदार अमित अश्वीन गोपी - - धर/फ्लॅट नं: 112 अ प्लॉट चॅवर्स ऑपेरा हाऊस मुं 04 गल्ली/रस्ता: - ईमारातीचे नाव: - ईमारात नं: - प्लॉट/प्लॉटहा: - शहर/गाव: - तालुका: - जिल्हा: - पिन नंबर: AAAPN1675Q.
- (6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुक्मनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता (1) जे धर्ननदन डायमंड्स प्रा लि च रुचालक प्रकाश टी गोटी - - धर/फ्लॅट नं: 1014 प्रसाद घेवर्स ऑपेरा हाऊस मुं 04 गल्ली/रस्ता: - ईमारातीचे नाव: - ईमारात नं: - प्लॉट/प्लॉटहा: - शहर/गाव: - तालुका: - जिल्हा: - पिन नंबर: AACDP6676J.
- (7) दिनांक करून दिल्याचा 20/05/2011
- (8) नोंदणीचा 20/05/2011
- (9) अनुक्रमंक, खंड व पृष्ठ 4721/2011
- (10) बाजारभावाप्रमाणे मुबांक शुल्क रु. 5412500.00
- (11) बाजारभावाप्रमाणे नोटणी रु. 50000.00
- (12) शेर



खरी प्रत

साह. दुय्यम निबंधक अंधेरी-1.
मुंबई उपनगर जिल्हा.

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