

SALE DEED

FOR

OFFICE PREMISES NO. FC-7081
ONE CAR PARKING SPACE BEARING NO. E-1081,

"BHARAT DIAMOND BOURSE"

"F" TOWER, CENTRAL WING,
BANDRA KURLA COMPLEX,
BANDRA (EAST),
MUMBAI-400 051

-: TRANSFERORS :-

M/S. V. N. DIAMOND

-: TRANSFEREES :-

M/S. DHARMANANDAN DIAMONDS PVT. LTD.,12/88
22/11

10/11/2012

पावती

Original/Duplicate

Friday, November 02, 2012
5:24 PM

नोंदणी क्र.: 39म
Regn.: 39M

पावती क्र.: 12204 दिनांक: 02/11/2012

भावाचे नाव: कोलेकल्याण

दस्तऐवजाचा अनुक्रमांक: वदर15-12188-2012

दस्तऐवजाचा प्रकार: खरेदीखत

सादर करणाऱ्याचे नाव: मे/ धरमानंद डायमंड प्रा लि. तर्फे संचालक श्री. प्रकाश टि. गोटे . .

नोंदणी फी	रु. 30000.00
दस्त हाताळणी फी	रु. 700.00
डाटा एन्ट्री	रु. 20.00
पृष्ठांची संख्या: 35	

एकूण: रु. 30720.00

आपणास हा दस्तऐवज अंदाजे 5:44 PM हा वेळेस मिळेल.

सह. नि. अंधेरी 4

वाजार मूल्य: रु. 7200000/-

भरलेले मुद्रांक शुल्क: रु. 477000/-

मोबाइल: रु. 9540000/-
सह. दुय्यम निविदा अंधेरी-४

(एक) कोणत्याही महानगरपालिकेच्या हद्दीत किंवा स्थानगत असलेल्या
मुद्रांक नियम: कोणत्याही कटक क्षेत्राच्या हद्दीत किंवा उप-खंड (दोन) मध्ये नमूद न केलेल्या
कोणत्याही नागरी क्षेत्रात

1) देयकाचा प्रकार: By Cash रक्कम: रु 720/-

2) देयकाचा प्रकार: By Demand Draft रक्कम: रु. 300000/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 927696 दिनांक: 10/09/2012

बँकेचे नाव व पत्ता: State Bank Of India

Prakash



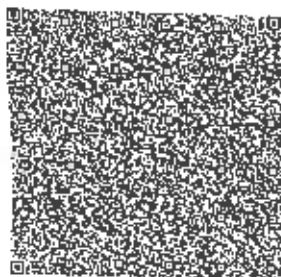
सत्यमेव जयते

INDIA NON JUDICIAL Government of Maharashtra

e-Stamp

Issued by :
Stock Holding Corporation of India Ltd.
Location : SRO-CUSTOM
Signature :
Details can be verified at www.shcilestamp.com

Certificate No. : IN-MH12430280157285K
Certificate Issued Date : 31-Oct-2012 01:05 PM
Account Reference : SHCIL (FI) mshcil01/ SRO-CUSTOM/ MH-MUM
Unique Doc. Reference : SUBIN-MHMHSHCIL0113282820154624K
Purchased by : Messers Dharmanandan Diamonds Pvt Ltd
Description of Document : Article 25(b)to(d) Conveyance
Property Description : Off.No.FC-7081,F-Tower,Central Wing and One CarPrkg
No.1081,BDB Complex,G-Block,BKC,Bandra(E),Mum-51
Consideration Price (Rs.) : 95,40,000
(Ninety Five Lakh Forty Thousand only)
First Party : Messers V.N Diamond
Second Party : Messers Dharmanandan Diamonds Pvt Ltd
Stamp Duty Paid By : Messers Dharmanandan Diamonds Pvt Ltd
Stamp Duty Amount(Rs.) : 4,77,000
(Four Lakh Seventy Seven Thousand only)



LOCKED

For - Jt. Sr. Anandhi - 4

बंदर-१५/	
92966	9
२०१२	

Please write or type below this line.

Vikram N. Mehta

SALE DEED

2nd Nov 2012

M/S V N Diamond

AND

M/S Dharmanandan Diamonds Pvt. Ltd

0002082380



Statutory Alert:

1. The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs)
2. The Contact Details of ACCs, SHCIL Offices and SROs are available on the Web site www.shcilestamp.com

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

Account Id mhshcl01

Account Name SHCIL- MAHARASHTRA

Receipt Id RECIN-MHMHSKCIL0112261013407045K

Receipt Date 31-OCT-2012

Received From Messers Dharmnandan Diamonds Pvt Ltd	Pay To
Instrument Type RTGS	Instrument Date 30-OCT-2012
Instrument Number STBPH12304303108	Instrument Amount 477000 (Four Lakh Seventy Seven Thousand only)
Drawn Bank Details	
Bank Name State Bank of Patiala	Branch Name Mumbai
Out of Pocket Expenses 0.0 ()	



✓ Vikram N. Mehta

✗



अक्षर-२५/	
92966	२



SALE DEED

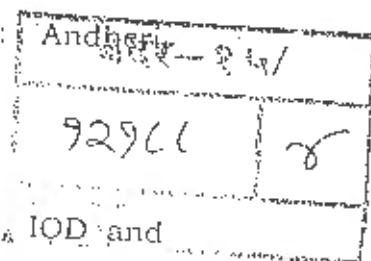
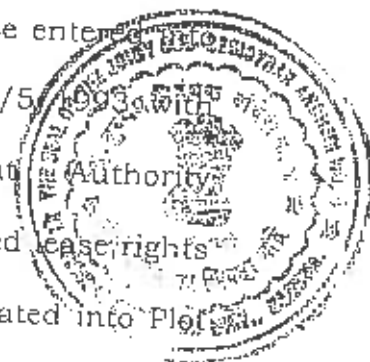
THIS SALE DEED is made and entered into at Mumbai on this 2nd day of Nov 2012 between **M/S. V.N. DIAMOND** a registered Partnership firm having its Office at 101-Dev Darshan, 50-Ridge Road, Mumbai-400 006 through its Partner Shri Vikram N. Mehta hereinafter referred to as the "**TRANSFERORS**" (which 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 FE-7011 &

V Vikram N. Mehta

[Signature]

FE-7012, "F" Tower, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 through its Director Shri Prakash T. Goti hereinafter referred to as the "TRANSFEREES" (which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors and assigns) of the **SECOND PART**;

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: Kolekalyan, Taluka : Andheri, Registration District of Mumbai Suburban.



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

V. Vilwan N. Mehta

P. Jantur

WHEREAS the Transferors are "Allottee" at serial No. 1527 in the lease deed, in respect of Premises bearing No. **FC-7081** admeasuring **223** sq.ft. Carpet Area equivalent to **318** sq.ft. Saleable/Built Up Area in "F" Tower, Central Wing and one Car Parking Space in the compound of the building bearing No. **E-1081** 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 :

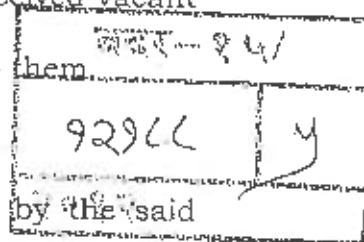
- a) 318 Shares of Rs. 1,000/- each bearing distinctive No. 1065293 to 1065610 as comprised in Share Certificate No. F/1664 in respect of Office Premises No. **FC-7081**
- b) 100 Shares of Rs. 1,000/- each bearing distinctive No. 0136501 to 0136600 as comprised in Share Certificate No. P/1366 in respect of Car Parking No. **E-1081**

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

WHEREAS, the letter dated 24/06/2010 issued by the said Bourse, formally conferring allotment of equity shares and grant of occupancy rights has been registered with Sub-Registrar of Assurances at Serial No. BDR9-07616-2010 dated 24/07/2010

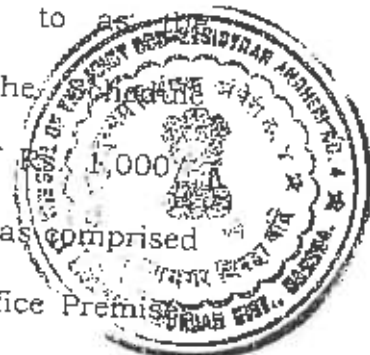
r Vikram N. Mehta

[Signature]



In the premises the Transferors are absolutely entitled to Office Premises No. FC-7081 in "F" Tower, Central Wing and one Car Parking Space in the compound of the building bearing No. E-1081 in the Bharat Diamond Bourse Complex and equity shares as listed hereinabove.

WHEREAS the Transferors have agreed to convey, assign and transfer to the Transferees their Office Premises No. FC-7081 in "F" Tower, Central Wing and one Car Parking Space in the compound of the building bearing No. E-1081 in Bharat Diamond Bourse Complex, Plot No. C-28 at "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 (hereinafter Office Premises No. FC-7081 and Car Parking Space bearing No. E-1081 hereinafter collectively referred to as the "Premises" more particularly described in the hereunder written) together with 318 Shares of Rs. 1,000/- each bearing distinctive No. 1065293 to 1065610 as comprised in Share Certificate No. F/1664 in respect of Office Premises No. FC-7081 and 100 Shares of Rs. 1,000/- each bearing distinctive No. 0135501 to 0136600 as comprised in Share Certificate No. P/1366 in respect of Car Parking No. E-1081 (hereinafter referred to as the said "Shares")



बदल-१५/	
१२९८८	E

The Transferors further represented to the Transferees as follows:

V. Vikram N. Mehta ⁴ 

- a) that the Transferors have paid full amount towards consideration for purchase of said Premises and nothing is payable to the said BDB
- b) the Transferors are entitled authorized and empowered and/or competent to assign and transfer the said Premises to the Transferees.
- c) that, the Transferors have received possession of the said Premises from the said BDB.
- d) The Transferors are not prevented by any Court or Income Tax Authority or any other competent authority from selling, assigning and transfer the said Premises to the Transferees and that no pendency or any attachment before or after Judgment is pending or operative in respect of the said premises.
- e) that the Transferors have not committed any breach or violation of any of the terms of allotment, and fully complied with the rules and regulations of said Bourse.
- f) 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 Transferors have absolute power and authority to deal with the said Premises.



नं- १५/	
१२९८८	७
प्लान्स and	

r Vikram N. Mehta

- g) that there are no proceedings pending in any court as on date concerning, touching or affecting the said Premises.
- h) that the Transferors have not entered into any arrangement, agreement or commitment in respect of the said Premises nor created any third party rights in the said Premises or any part thereof.

- i) - At the specific request of the Bharat Diamond Bourse vide its letter dated 27.09.2012 AS ORS addressed to the Mumbai Metropolitan Region Development Authority (MMRDA), the MMRDA vide its letter No. LC/BKC(G)/BDB(C-28)/1477/2012 dated 31/10/2012 (annexed hereto as Annexure) granted permission to assign the premises as stated hereinabove on the terms and conditions as contained therein.

V 29/10/12
P. V. M. M. M.



बदर-१५/	
92911	1

AND WHEREAS relying upon the above representations which being the essence of this Sale Deed, the Transferees herein have agreed to purchase, acquire and takeover right, title and interest of the Transferors 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.

NOW THIS SALE DEED witnesseth as follows::

V Vikram N. Mehta

P Vikram N. Mehta

1. The Transferors hereby sale, transfer and assign to the Transferees and the Transferees hereby purchase, acquire and takeover from the Transferors all the Transferors' right and interest in the said Application No. 256/5707, allotment letter dated 24/07/2010 payments made to the said Bourse, and said Office Premises No. **FC-7081** admeasuring **223** sq.ft. Carpet Area equivalent to **318** sq.ft. Saleable/Built Up Area in "F" Tower, Central Wing and one Car Parking Space in the compound of the building bearing No. **E-1081** in "Bharat Diamond Bourse Complex, Plot No. C-28 at "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 together with 318 Shares of Rs. 1,000/- each bearing distinctive No. 1065293 to 1065674 comprised in Share Certificate No. F/1664 in respect of Office Premises No. FC-7081 and 100 Shares of 1,000/- each bearing distinctive No. 0135501 to 0136600 as comprised in Share Certificate No. P/1366 in respect of Car Parking No. E-1081, on ownership basis for a lump sum consideration of Rs. 95,40,000/- (Rupees Ninetyfive lacs forty thousand only) free of any encumbrances.

बदल २५/	
92966	e
१०६५	

2. On or before execution of this Sale Deed, the Transferors acknowledge receipt of a sum of Rs. 95,40,000/- (Rupees Ninetyfive lacs forty thousand only) received from the Transferees being full consideration for sale, receivable by them.

r/Vikram N. Mehta

[Signature]

3. In consideration of the sum received as stated hereinabove, the Transferors hereby acquit and discharge the Transferees from the payment thereof, who shall hereafter own and possess the said Premises as owners' thereof, without any let or hindrance from the Transferors or any other person on their behalf. The Transferees acknowledge receipt of vacant and peaceful possession of the said Premises, original letter of allotment dated 24/07/2010 duly registered, original Share Certificate, Share transfer form and other papers required for transfer of the said Premises, duly signed and executed by the Transferors.



4. The Transferors hereby covenant with the Transferees as follows:

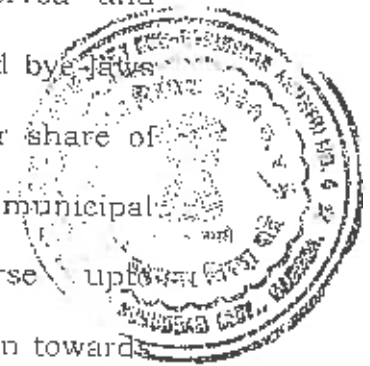
बदर-१५/	
92966	90.

- a) that the Transferors are the absolute owner of the said Premises and no other person has or have any right, title, interest, property, claim or demand of any nature whatsoever unto or upon the said Premises, either by way of sale, charge, lien, gift, succession, trust, lease, easement or otherwise howsoever and they have good right, full power and absolute authority to sell and transfer their right, title and interest to the Transferees.

V. Vikram N. Mehta

R. Jadhav

- b) that there are no claims or disputes of any nature whatsoever in respect of said Premises.
- c) the Transferors have not created any charge or encumbrances of whatsoever nature in respect of said Premises and said Shares. The right, title and interest in the said Premises are not a subject matter of any litigation nor it is attached in execution of any decree nor the Transferors have created any tenancy or leave and license or any right in favor of anyone in the said Premises.
- d) that the Transferors have duly observed and performed the rules and regulations and bye-laws of the said Bourse and have paid their share of common maintenance expenses and municipal taxes as per bills raised by the said Bourse up to this date, and shall pay their contribution towards maintenance expenses, municipal taxes, water, electricity and other charges and outgoings till the date of handing over the possession of the said Premises.
- e) that the Transferors agree and undertake to execute and sign or cause to be executed and/or signed (at the cost of the Transferees) all such letters, forms, applications, documents, and



92966	
2011	29

Vikram N. Mehta

papers if any required for more perfectly securing, assuring and effectually transferring the said Premises unto and to the use of the Transferees.

f) that the Transferors shall indemnify and keep indemnified to the Transferees from and against any claims, demands, costs, charges, expenses that the Transferees may be liable to pay or incur in respect of the said Premises and the said Shares for the period upto the date hereof.

g) that the Transferors hereby agree and covenant that from the date hereof till completion of transfer of their rights, title and interest in the said Premises in the records of the Bharat Diamond Bourse, in favour of the Transferees the Transferors shall not cause or cause to be done or omit to do any act, matter, deed or thing which may in any manner prejudicially effect the right, title and interest in the said Shares and the said Premises.

5. The Transferors agree and undertake to appear before the Sub Registrar of Assurances and admit execution of this Sale Deed.

92944	
92	
2022	

6. The Transferees hereby covenant with the Transferors as follows:

✓ Vilwan N. Mehta *R. S. Mehta*

a) From the date hereof the Transferees shall regularly pay to the said Bharat Diamond Bourse, their proportionate contribution towards municipal taxes electricity, maintenance and other charges and outgoings payable in respect of the said Premises notwithstanding the fact that bills for maintenance charges raised by the said Bourse may be in the name of the Transferors until the said Shares are transferred to the Transferees in the records of the said Bourse.

b) that the Transferees shall observe and perform and abide with all the rules and regulations and bye-laws of the said Bourse which may be in force from time to time.



7. The processing fee, the transfer fee, voluntary contribution, donation or any amount payable to the said Bourse and the MMRDA for transfer of said Premises and the said Shares in favour of the Transferees shall be paid and borne by the Transferors and Transferees in equal proportion.

929LL	
93	

8. Stamp duty, registration charges and incidental thereto if any payable in respect of this agreement or any further agreement or conveyance

✓ Vikram N. Mehta

[Signature]

relating to the said Premises and the said Shares shall be entirely borne and paid by the Transferees only.

9. The deposits if any standing to the credit of the Transferors in the books of the said Bharat Diamond Bourse, in respect of the said Premises, shall stand transferred to the credit of the Transferees and that the Transferors shall not claim any refund or compensation for the same.

- 10.- NOTWITHSTANDING anything contained herein, this Sale Deed, 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



11. The PAN numbers of Transferors and Transferees are as follows:

M/S. V. N. DIAMOND

AAAFV0957F

M/S. DHARMANANDAN DIAMONDS P. LTD.

लक्ष्मी - १५/	
92966	१४
AACCD6676I	

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

V. Vilwan N. Mulla

[Signature]

SCHEDULE REFERRED TO HEREINBEFORE

Office Premises bearing No. FC-7081 measuring about 318 sq. ft. Built Up Area on the 7th floor and One Car Parking space bearing No. E-1081 in Tower "F" Central 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

AFFIX RUBBER STAMP

SIGNED AND DELIVERED by the

withinnamed "TRANSFERORS"

M/S. V.N. DIAMOND

through its Partner

Shri Vikram N. Mehta

In the premises of.....

U Meghna

U Vishal More

For V. N. DIAMOND.

Vikram N. Mehta
Partner.

Sig



SIGNED & DELIVERED by the

withinnamed "TRANSPEREES"

M/S. DHARMANANDAN DIAMONDS
PVT. LTD.

through its Director

Shri Prakash Goti
in the presence of.....

U Meghna

U Vishal More

For DHARMANANDAN DIAMONDS PVT. LTD.
Prakash Goti
Director / Auth.

T L



बकर-१५/	
92966	94

RECEIPT

We acknowledge receipt of a sum of Rs. 95,40,000/- (Rupees
Ninetyfive lacs forty thousand only) being full consideration
for sale received from the Transferees, received as follows:

Mode	Date	Amount	Bank
RTGS	25/7/12	25,00,000/-	State Bank of Patiala STBPH12207301024
RTGS	25/7/12	25,00,000/-	Bank of Baroda, BARBH12207820680
<u>RTGS</u>	<u>1.11.2012</u>	<u>45,40,000/-</u>	<u>BARBH12306747490</u>
<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

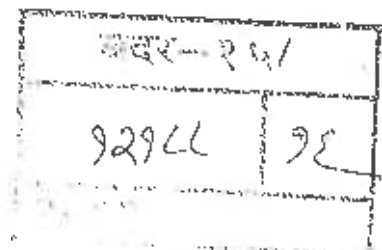
We say received,
For V.N. DIAMOND

Vijay N. Mehta

Partner

Mumbai

Date 2.11.2012





दस्तावेजांक व वर्ष: 7616/2010

Monday, September 10, 2012

15:20:06 PM

दुय्यम निबंधक: अंधेरी 3 (अंधेरी)

नॉटणो 63 न.

Page: 63 of 6.

सूची क्र. दोन INDEX NO. II

गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप करारनामा
व बाजारभाव (भाडेपट्ट्याच्या
बाबतीत पट्टाकार आकारणी देतो
की पट्टेदार ते नमूद करावे) मोबदला रु. 0.00

वा.भा. रु. 372,500.00

- (2) भू-मापन, फोटोहिरा व घरक्रमांक
(असल्यास)

(1) वर्णन: प्रिमायसेस न एफ सी 7081, 7 वा माला, टॉवर नं एफ, सेक्टर विंग, क्षेत्र 318
चौ फुट बांधीप, 1 कारपाकींग सहीत, भारत डायमंड बोर्स कॉम्प,
बी के सी, प्लॉट नं 28, जी ब्लॉक, बांद्रा पू मु 51.---- एडीजे नं ए -1916-10
---सिटीएस नं 4207,

- (3) क्षेत्रफल

(1)

- (4) आकारणी किंवा जुडी देण्यात
असेल तेव्हा

(1)

- (5) दस्तऐवज करून देण्या-या
पक्षकाराचे व संपूर्ण पत्ता नाव किंवा
दियाणी न्यायालयाचा हुकुमनामा
किंवा आदेश असल्यास, प्रतिवादीचे
नाव व संपूर्ण पत्ता

(1) भारत डायमंड बोर्स तर्फे संचालक राजेश शाह
भारत डायमंड बोर्स कॉम्प बी के सी, बांद्रा पू 51; ईमारतीचे नाव: -; इमारत नं: -;
पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -

- (6) दस्तऐवज करून घेण्या-या
पक्षकाराचे नाव व संपूर्ण पत्ता किंवा
दियाणी न्यायालयाचा हुकुमनामा
किंवा आदेश असल्यास, वादीचे नाव
व संपूर्ण पत्ता

(1) बी.एन. डायमंड तर्फे भागीदार नविन ओ मेहता -; पेट/प्लॉट नं: 101, क्षेत्र दर्शन, 50
रिज रोड मुठ; गल्ली/रस्ता: -; ईमारतीचे नाव: -; इमारत नं: -; पेट/वसाहत: -; शहर/गाव: -;
तालुका: -; पिन: -; पॅन नम्बर: -

- (7) दिनांक करून दिल्याचा 24/07/2010

- (8) नोंदणीचा 24/07/2010

- (9) अनुक्रमांक, खंड व पृष्ठ 7616 /2010

- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 18625.00

- (11) बाजारभावाप्रमाणे नोंदणी रु 3800.00

- (12) शेरा



सह. दुय्यम निबंधक
नक्कल वाचली
हजेबात के.जी.

श्री २१७७, पतिवारे कोर्नर क. ६२०

यांचा व्यांचे ना. २२/०९/१२, ज्या २२

अजानगर नक्कल दिली.

दिनांक: २२/९/१२

खरी प्रत

सह. दुय्यम निबंधक अंधेरी-३,
मुंबई उपनगर जिल्हा.

92944 940



21st November, 2012

BDB/L/RK/A/598/2012/4775

To,

V. N. DIAMOND
101, DEVDARSHAN 50,
RIDGE ROAD,
MUMBAI - 6

Dear Sir / Madam,

Intimation to collect NOC received from MMRDA for Transfer

This is to inform you that BDB has received NOC from MMRDA Ref. No. LC/BKC(G)/BDB(C-28)/1477/2012 dated 31.10.12 regarding Transfer of your premises no. FC7081.

Kindly collect the NOC immediately from BDB Legal department by fulfilling the following requirements:

1. Authority Letter to collect the NOC (On the Letter head of Transferor).
2. Copy of Photo Identity of the person authorized to collect the NOC.
3. All Outstanding dues to be cleared.

As per MMRDA's NOC you have to submit the following documents which would be required for Transfer of the Block of Shares.

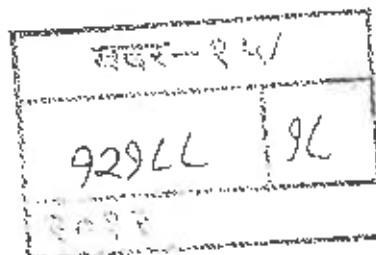
1. Copy of the duly executed, stamped, and registered Sale/Transfer deed duly Notarized incorporating the Recital Clause (2.iv.a) and Article Clause (2 iv.b) of the MMRDA NOC along with Index-II within 90 days from the date of MMRDA NOC (As per Clause 2.v. of MMRDA NOC).
2. Assignment charges of 10% of the Stamp duty amount in favour of MMRDA within 7 days alongwith Copy of Index II from the execution & registration of the Deed of Assignment failing which delay in payment will attract interest @ 14% p a (As per Clause 2.vi of MMRDA NOC).

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

Rujuta

RUJUTA KULKARNI
LEGAL - HEAD





MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

मुंबई महानगर प्रदेश विकास प्राधिकरण

No.LC/BKC(G)/BDB(C-28)/ 1477/2012

Date : 31/10/2012

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 27/09/2012, 25/09/2012, 21/09/2012, 08/09/2012,
08/10/2012, 13/10/2012, 04/10/2012 & 11/10/2012.

Sir,

With reference to your letters under reference on the subject mentioned above, I am directed to inform you that the Additional 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	Trade Membership No.	Area (sq. Mtr.)
1.	DW 3340	D/0896	Rajesh J. Shah	Vraj Impex	M2158	As per approved plan
2.	CC 5090	C/0600	Mr. Harshil K. Kothari	N.R. Diamond	M658	As per approved plan
3.	FC 7081	F/1664	V.N. Diamond	Dharmanandan Diamonds Pvt. Ltd.	M1531	As per approved plan
4.	FC 7082	F/1665	Navin Mehta & Co.	Dharmanandan Diamonds Pvt. Ltd.	M1531	As per approved plan
5.	DW 1370	D/0748	Hemant Diamonds	Bhavani Gems Pvt. Ltd. (formerly known as Bhavani Gems)	M887	As per approved plan
6.	EW 1040	E/1228	Ajay R. Jain	D. Chhaganlal & Co.	M1190	As per approved plan
7.	DW 3020	D/0865	Star Rays	Bhavani Gems Pvt. Ltd. (formerly known as Bhavani Gems)	M887	As per approved plan
8.	BW 5011	B/0296	Pranami Gems	Romil Impex Pvt. Ltd.	M1190	As per approved plan
9.	GE 3040	G/1748	R. Bipinchandra & Co.	Mr. Ajay Maheshwari	M2203	As per approved plan

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

- (i) 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.
- (ii) All the obligations devolving 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.

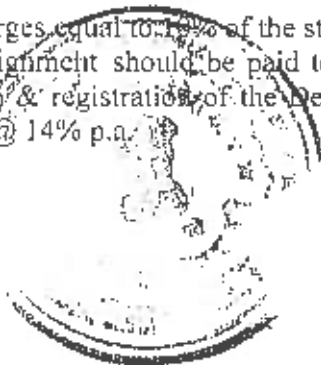
...2/-

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

EPABX : 2659 4000 • FAX : 2659 1264 • WEB SITE : <http://www.mmrda.mumbai.org>

.. 2 ..

- (iii) 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.
- (iv) The instrument of intended transfer should 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(G)/BDB/..../12, 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."
- (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."
- (v) This consent should be exercised within 90 days from the date of this letter and the certified copy of the INDEX-II of the Deed of Assignment so executed & registered with the Sub-Registrar of Assurance should be submitted to this office for records.
- (vi) The assignment charges equal to 1% of the stamp duty chargeable on the instrument of the 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)

LANDS MANAGER (I/c)
 MMRDA.

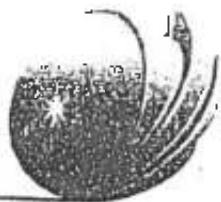
Copy to :

- 1) M/s. Rajesh J. Shah
- 2) M/s. Mr. Harshil K. Kothari
- ✓ 3) M/s. V.N. Diamond
- 4) M/s. Navin Mehta & Co.
- 5) M/s. Hemant Diamonds
- 6) M/s. Ajay R. Jain
- 7) M/s. Star Rays
- 8) M/s. Praemni Gems
- 9) M/s. R. Bipinchandra & Co.

बडर-२५/	
१२९८८	२०

BHARAT DIAMOND BOURSE

DIAMOND CENTRE OF THE WORLD



BDB/CS/MK/AK/511/2012 / 4405

21st September, 2012

To,

V. N. DIAMOND
101, DEVDARSHAN 50,
RIDGE ROAD,
MUMBAI 400006

Dear Sir,

Sub: Provisional NOC for creating Transfer

We hereby inform you that we have NO OBJECT 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/1664	318	FC7081

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 of occupy and use the Stipulated Premises subject however to the following:
 - a) You & proposed purchaser, DHARMANANDAN DIAMONDS PVT. LTD., fulfilling, complying and abiding, at all times, with the various terms, conditions and obligation 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.

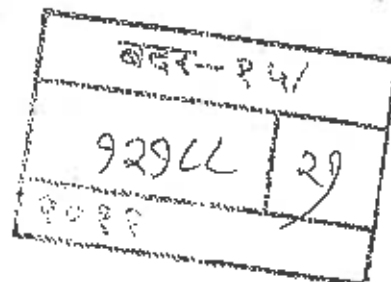
BDB shall obtain NOC/ approval from MMRDA for creating Transfer in favour of DHARMANANDAN DIAMONDS PVT. LTD.

Thanking you,

Yours truly,
For BHARAT DIAMOND BOURSE

Authorized Representative
(Prakash C. Shah)

CC: DHARMANANDAN DIAMONDS PVT. LTD.
FE 7011/ 12, BHARAT DIAMOND BOURSE,
BKC, BANDRA (E),
MUMBAI 400051



गा/मौजे -- कोलेकल्याण तालुका/न.पु.मा.का. -- न.भू.अ.वांदा जिल्हा -- मुंबई उपनगर जिल्हा

महाराष्ट्र शासनाचे दि.संख्या अन्वयेने विकासाचे विभाग शासनाचे दि.संख्या अन्वयेने विकासाचे विभाग शासनाचे दि.संख्या अन्वयेने विकासाचे विभाग

२०१७ २०१७ २०१७ २०१७ २०१७ २०१७ २०१७ २०१७ २०१७ २०१७

Sq yds
(६३७४८ ८/९)
चौ.नि.
(५३३०२.४)
१८८२२९०.००
- ९७७८.९

१८७२५११.९
- २८७८.३० न.पु.क.
४२०७/१ नवीन मिळकत
पत्रिका उपडलले क्षेत्र कमी
केले.

१८६९६३२.८

बंदर-९/
०९७९७/९९
२०१०



विकार

श.मूळ धारक Agri


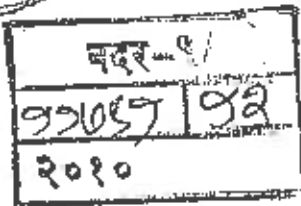
क्रमांक	व्यवहार	खंड क्रमांक	नमिन धारक (पा) पट्टेदार (प) किंवा धार (पा)	साक्षात्कार
०५/१९६९	भा.स. च्या १९५६ च्या वजन मापाचे कायद्यानुसार म.रा.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा.स. च्या नाणे संबंधी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.			
१२/१९९०	मुंबई महानगर प्रदेश विकास प्राधिकरण यांचा २१/३/८५चा अर्ज व नोंदपावती दि. १३/३/८६ प्रमाणे व न.पु.अ. क्र. ३ याचा आदेश दि. ३/१२/९०	SI	पा) मुंबई महानगर प्रदेश विकास प्राधिकरण	
०५/१९९१	अर्ज, अति. लेन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कंडील ताबे पावती दि. २/२/८८ व मा.न.पु.अ.क्र. ३ मुंबई यांचे आदेशान्वये १७७८.९ चौ.मी. क्षेत्र म.टेलीफोन निगमच्या नावाने वर्ग करून ४२०७/१ असी नवीन मिळकत पत्रिका उपडली.			सही - १९९१-०५-०२ ००:००:०० नि.मि.पु.अ तथा न.पु.अ



बंदर-२५/
१२९८८ २२
२०१७

मालमत्ता पत्रक

गाव/पोजे -- कोलेकल्याण तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा जिल्हा -- मुंबई उपनगर जिल्हा

४२०७	४२०७			
क्र.	व्यवहार	खंड क्रमांक	नविन घारक (प) पट्टा (प) विद्या भार (भा)	साक्षीकरण
२८/०६/१९९९	मा. जिल्हाधिकारी मुंबई उपनगर यांचे कडील आदेश No.C/Desk-VII-A LND/NAP/SR-A- ०५१ दि. २४/११/९८ अनुसार "सदरची जमिन अकृषिकांकडे वर्ग झालेली असून त्याची योजना करून घेण्यात आलेली नाही. अशी नोंद मा.ज. अ. आणि संपू.अ. (प.रा) पुणे यांचे कडील पत्र पत्रक क्रमांक एस. व्ही. सी. आर - १६४ / ना.पू. ५/९८ दि. ४/२/९९ अन्वये घेण्यात आली.			सही - २८/०६/१९९९ न.भू.अ.बांद्रा.
२९/०८/२००३	अजं मा.जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचेकडील बिनाशोती आदेश क्र.सी/डेस्क-III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक ७/९/२००३ व त्यासोबतचा संपूर्ण आराखडा इकडील मो.र.नं.०५/२००३ दिनांक २९/२/२००३ व इकडील दिनांक २९/८/२००३ चे अदेशान्वये बिनाशोतीकडे वर्ग होणार २८७८.३० चौ.मी.क्षेत्राची न.भू.क्र.४२०७/२ अशी नविन स्वतंत्र प्लॉटत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र २८७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र २८७८.३० चौ.मी.कमी केले.			के रकार क्र.१४० घेतले सही - २९/८/२००३ न.भू.अ.बांद्रा.

न.भू.अ.बांद्रा मुंबई उपनगर जिल्हा

क्र.सं. ४५८३ वरील मा. जिल्हाधिकारी मुंबई उपनगर यांचे कडील आदेश क्र.सी/डेस्क-III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक ७/९/२००३ व त्यासोबतचा संपूर्ण आराखडा इकडील मो.र.नं.०५/२००३ दिनांक २९/२/२००३ व इकडील दिनांक २९/८/२००३ चे अदेशान्वये बिनाशोतीकडे वर्ग होणार २८७८.३० चौ.मी.क्षेत्राची न.भू.क्र.४२०७/२ अशी नविन स्वतंत्र प्लॉटत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र २८७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र २८७८.३० चौ.मी.कमी केले.

खरी अठ

खरी अठ



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

मुंबई महानगर प्रदेश विकास प्राधिकरण

MMRDA/P-2/VBKC-27(CC)/G/C-20/NT-7&7B/1010/2009

Date: 6 SEP 2009

OCCUPANCY CERTIFICATE

Attn: Architect Reza Kabul,
Plot no. 7B, 2nd Floor,
Tower Road, Bandra (W),
Mumbai-400 050.

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

- Ref:
- (1) MMRDA's OC for amended drawings dt. 23/12/2001.
 - (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.

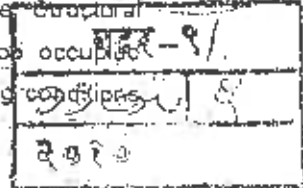
1. The total built up area of Tower nos: 1 to 7 & 7B built on the plot under reference measuring 158973.43 sq.m is within the total permissible built up area as per the Agreement to Lease which is of 1,61,863.24 sq.m. for the Commercial Buildings of 'Bharat Diamond Bourse' on plot no. C-28 in 'G' Block of Bandra-Kurla Complex being completed.

Tower no.	NOC for OC (as issued on)	Built-Up Area As per NOC to OC (sq.m.)	Built-Up Area as per the submitted as-built drawings (sq.m.)	Total Built-Up Area (sq.m.)	Remarks
Tower no. 1 (Basement + Gr + 7 floors)	15/01/2008	9,326.54	8,372.69	8,372.69	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 2 (Basement + Gr + 6 floors)	3/10/2007	18,730.71	16,616.56	16,616.56	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 3 (Basement + Gr + 6 floors)	3/10/2007	25,146.00	23,038.65	23,038.65	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 4 (Basement + Gr + 6 floors)	15/02/2008	28,764.85	27,652.33	27,652.33	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 5 (Basement + Gr + 6 floors)	1/04/2008	23,165.44	No change	23,165.44	NOC for OC is already issued
Tower no. 6 (Basement + Gr + 6 floors)	6/06/2008	22,462.37	No change	22,462.37	NOC for OC is already issued
Tower no. 7 (Basement + Gr + 6 floors)	—	—	24,841.59	24,841.59	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 7B (Basement + Gr + 6 floors)	—	—	16,516.54	16,516.54	This built up area is to be read with the "as built" drawings enclosed along this letter.
Total BUA	—	—	—	1,61,870.66	
Permissible BUA	—	—	—	1,61,863.24	

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) Shri. J. Ghose, Structural Engineer, M/s. Mahindra Raj Consultants Pvt. Ltd. are hereby permitted to be occupied subject to the condition that this Occupancy Certificate is valid after the following conditions are complied with:

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

MMRDA/0011-04 / 2659 4000 • FAX : 2669 1284 • E-MAIL : mmrda@glaxim01.vsnl.net.in • WEB SITE : http://www.mmrdamumbai.org



(1) As promised 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 taken free of FSI to MMRDA not later than the period of 60 days from the date of Issuance of the Occupancy Certificate.

(2) As promised 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 period of 60 days from the receipt of demand note from MMRDA.

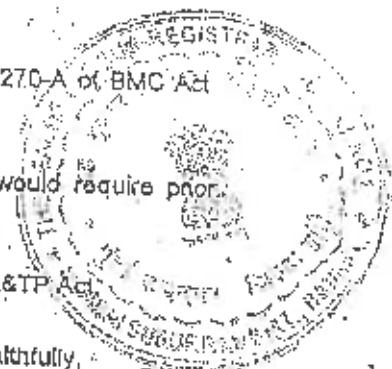
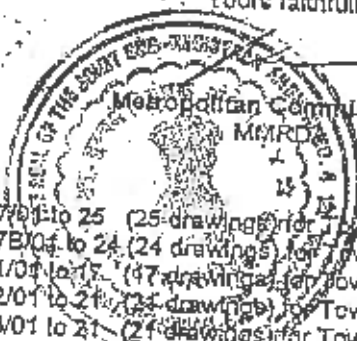
(3) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 that the applicant (BDB) shall pay the additional premium for grant of extension of period for completion of building to MMRDA not later than the period of 60 days from the receipt of demand note from MMRDA.

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

(5) That any change in the constructed premises any time in future would require prior approval of MMRDA.

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

Yours faithfully,



Enclosures :-

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

Copy to :-

- The Project Director, Bharat Diamond Bourse, Ground Floor, Construction Site Tower no. H, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 050. (without enclosures)
- The Executive Engineer, Building Proposals-Western Suburbs, MCGM, MCGM Office, H&K Ward, R.K.Palkar Marg, Bandra (West), Mumbai-400 050. (with enclosures)
(Total 426 drawings enclosed herewith).



कर-९/	
९९८२०	६०
२०१०	

प्राप्त अतिरिक्त (इ.प्र.)
प्रमाण पत्रावली - १ बहिः प्रमाणपत्र
दिनांक ११/०९/२००९
आ. ११,१३,१५,१६,१८,२०
प्रमाण (इ.प्र.)/ १३.९



**BHARAT
DIAMOND
BOURSE**



DIAMOND CENTRE OF THE WORLD

(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 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. 0677

Certificate No. F/1664

Name(s) of Holder(s) : V.N.DIAMOND

No. of Share(s) held : 318

Distinctive No.(s) of Share(s) From : 1065293 To 1065610

Given under the Common Seal of the Company on this **12 AUG 2010**

Consolidated Stamp Duty paid vide mudrank no.

GSD 2010/Case No. 332/M-1 dt. 20/7/2010

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. FC7081 on the 7th floor of Tower F of the "Bharat Diamond Bourse Complex" at Bandra Kurla Complex, Mumbai.

Director

Director

A. C. S.
Authorised Signatory

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



**BHARAT
DIAMOND
BOURSE**

DIAMOND CENTRE OF THE WORLD



(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 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
Amount paid-up per share

Rs. 1,000/-

Rs. 1,000/-

Registered Folio No. 0677

Name(s) of Holder(s) : V.N.DIAMOND

Certificate No. P1956

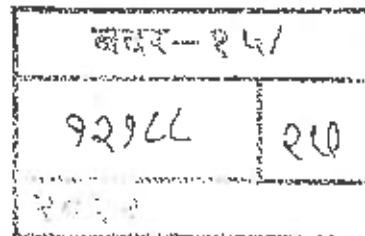


No. of Share(s) held : 100

Distinctive No.(s) of Share(s) From : 0136501 To 0136600

Given under the Common Seal of the Company on this 12 AUG 2010

Consolidated Stamp Duty paid vide mudrank no. CSD 2010/Case No. 332/M-1 dt. 20/7/2010



The holder of this share certificate is entitled to the occupancy rights over the parking space No. E-1081 in the compound of the Tower E of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

A.C. ST
Authorised Signatory

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

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAAFV9957F



नाम /NAME

V N DIAMONDS

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION

14-04-1990

R. Singh

आयकर निदेशक (प्रणालि)

DIRECTOR OF INCOME TAX (SYSTEMS)

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAEPM0153A



नाम /NAME

VIKRAM NAVINCHANDRA MEHTA

पिता का नाम /FATHER'S NAME
NAVINCHANDRA MEHTA

जन्म तिथि /DATE OF BIRTH
08-12-1971

हस्ताक्षर /SIGNATURE

Vikram N. Mehta

R. Singh

आयकर निदेशक (प्रणालि)

DIRECTOR OF INCOME TAX (SYSTEMS)



बदर-१५/	
92966	26

Vikram N. Mehta

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT OF INDIA

DHARMANANDAN DIAMONDS
PRIVATE LIMITED

31/08/2007

Permanent Account Number

AACCD66763

For DHARMANANDAN DIAMONDS PVT. LTD.



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT OF INDIA

PRAKASHKUMAR T GOTI

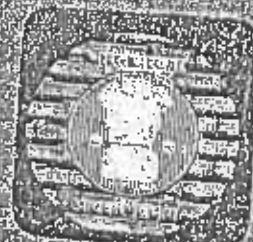
TULSIBHAI KESHA VBHAI GOTI

28/09/1973

Permanent Account Number

ABJPP3476D

Signature



बंदर-१५१	
९२९८८	२९



DHARMANANDAN DIAMONDS

EXTRACT FROM THE RESOLUTION PASSED BY DIRECTORS OF
DHARMANANDAN DIAMONDS PVT. LTD. IN THEIR MEETING
HELD ON 02/05/2012 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. FC-7081 and Car Parking No. E-1081 in Bharat Diamond Bourse Complex at Bandra (East), Mumbai-400 051, from M/s. V.N. Dimonds 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. FC-7081 on the 7th floor and Car Parking No. E-1081 Bharat Diamond Bourse Complex at Bandra (East), Mumbai-400 051 owned by M/s. V.N. Diamonds

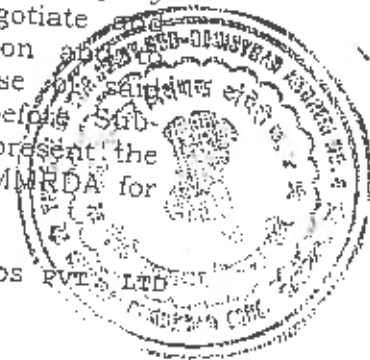
"RESOLVED that Shri Sanjay J. Virani, Shri Prakashbhai Goti and Shri Piyushbhai Patel the Director of the Company severally be and is hereby authorized to negotiate and finalize all terms, conditions, and consideration and execute all documents necessary for purchase of said Premises, to admit execution of documents before the 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.

Prakashbhai Patel
DIRECTOR.

MUMBAI

DATED: 02/05/2012



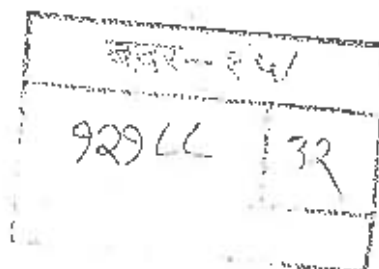
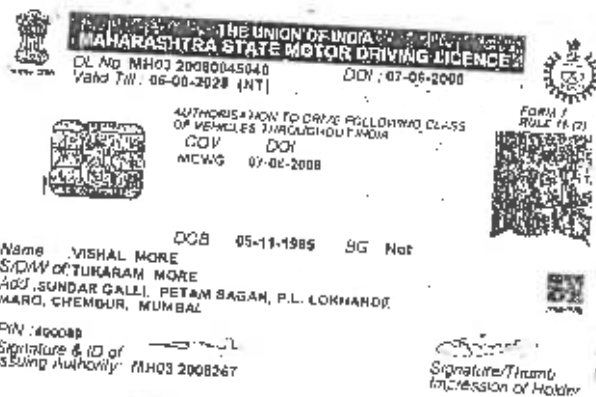
92966	
30	

DHARMANANDAN DIAMONDS PVT. LTD.



1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

92966 39



10/11/2012 5:24

शुक्रवार, 02 नोव्हेंबर 2012 5:24 म.नं.

दस्त गोषवारा भाग-1

वदर15

दस्ता क्रमांक: 12188/2012

दस्त क्रमांक: वदर15/12188/2012

बाजार मुल्य: रु. 72,00,000/- मोचदला: रु. 95,40,000/-

भरलेले मुद्रांक शुल्क: रु.4,77,000/-

डु. नि. सह. डु. नि. वदर15 यांचे कार्यालयात

अ. क्र. 12188 वर दि.02-11-2012

रोजी 5:23 म.नं. वा. हजर केला.

पावती:12204

पावती दिनांक: 02/11/2012

सादरकरणाचे नाव: मे/ धरमानंद डायमंड प्रा लि. सर्फे
संचालक श्री. प्रकाश टि. गोटे . .

नोंदणी फी रु. 30000.00

दस्त हाताळणी फी रु. 700.00

डाय एन्ट्री रु. 20.00

पृष्ठांची संख्या: 35

दस्त हजर करणाऱ्याची सही:

एकुण: 30720.00

सही डु. नि. अंघेरी 4

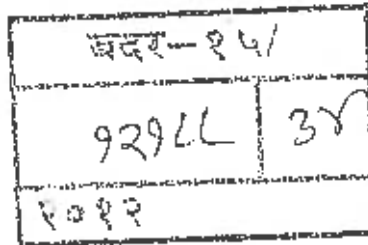
सही डु. नि. अंघेरी 4

दस्ताचा प्रकार: अभिहस्तान्तरणपत्र

मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिकेच्या हद्दीत किंवा स्थालगत असलेल्या कोणत्याही कटक क्षेत्राच्या हद्दीत किंवा उप-खंड (वोन) मध्ये नमूद न केलेल्या कोणत्याही नागरी क्षेत्रात

शिक्षा क्र. 1 02 / 11 / 2012 05 : 23 : 55 PM ची वेळ: (सादरीकरण)

शिक्षा क्र. 2 02 / 11 / 2012 05 : 24 : 45 PM ची वेळ: (फी)

विभागाच्या कार्यालयात पोहोचली, या
दस्तावजावर मसुदा... 34... पत्ते आहे.सही मुखा निवेदन, अंघेरी क्र. ४,
मुखा अखण्ड निव्वर

Summary-2(दस्त गोपवारा भाग - २)

02/11/2012 5 28:45 PM





दस्त गोपवारा भाग-2

बदर 15

दस्त क्रमांक: 12188/2012

दस्त क्रमांक : बदर 15/12188/2012





दस्तावा प्रकार :- खरेदीखत

अनु क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	अंगठ्याचा ठसा
1	नाव: मे/ व्ही. एन. डायमंड तर्फे भागिदार श्री. विक्रम एन. मेहता . पत्ता: प्लॉट नं: ओफिस नं. 101, माळा नं: ., इमारतीचे नाव: देव दर्शन, ब्लॉक नं: मुं 06, रोड नं: 50 रीज रोड, . पिन नंबर: AAAFV0957F	लिहून देणार वय :- 40 स्वाक्षरी:- <i>Vikram N. Mehta</i>		
2	नाव: मे/ धरमामंड डायमंड प्रा लि, तर्फे संचालक श्री. प्रकाश टि. गोटे . पत्ता: प्लॉट नं: ओफिस नं FE-7011 & FE-7012, माळा नं: ., इमारतीचे नाव: F टॉवर, G ब्लॉक, ब्लॉक नं: बी.के.सी, रोड नं: बांद्रा पू . . पिन नंबर: AACCD6675J	लिहून देणार वय :- 39 स्वाक्षरी:- <i>Prakash Ti.</i>		

वरील दस्तऐवज करून देणार तयाकधीत खरेदीखत चा दस्त ऐवज करून दिल्याचे कबुल करतात.
शिक्षा क्र.3 ची वेळ: 02 / 11 / 2012 05 : 25 : 48 PM

ओळख:-

खालील इसम असे निवेदीत करतात की ते दस्तऐवज करून देणा-यानां व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात

अनु क्र.	पक्षकाराचे नाव व पत्ता	छायाचित्र	अंगठ्याचा ठसा
1	नाव: सुरेश, शेणॉय वय: 43 पत्ता: पी.एल.वोखंडे मार्ग, सुंदर गल्ली, मुं 89. पिन कोड: 400089		
2	नाव: विशाल . मोरे वय: 28 पत्ता: सदर पिन कोड: 400089		

बदर-१५/१२१८८/२०१२
पुस्तक क्रमांक १ क्रमांक १२१८८...पर
नोटला
दिनांक...२...नाह...नोव्हेंबर २०१२

शिक्षा क्र.4 ची वेळ: 02 / 11 / 2012 05 : 28 : 35 PM

शिक्षा क्र.5 ची वेळ: 02 / 11 / 2012 05 : 28 : 42 PM नोंदणी

नि. अंघेरी

बदर-१५/
१२१८८ ३५
२०१२



राह दुधम निवडक, अंगरी-४
मुंबई उपनगर-जिल्हा:

12188 / 2012



2 November, 2012

सूची क्र.2

दुय्यम निबंधक : सह दु.नि. अंधेरी 4

दस्त क्रमांक : 12188/2012

नोदणी 63

Regn. 63m

गरवाचे नाव : बोलैकल्याण

(1) विलेखाचा प्रकार	परदीधत
(2) मीथवला	रु.9,540,000/-
(3) बाजारभावा(भाडेपट्ट्याच्या वावतितपट्टाभावा आकारणी देतो की पट्टावर ते नमुद करावे)	रु.7,200,000/-
(4) भू-साधन,पॉलिटिक्स व घरक्रमांक(असल्यास)	4207, पालिकेचे नाव: पुर्वी मनपा इतर वर्णन : , इतर माहिती: ऑफिस नं FC-7081, 7 वा मजला, व ,एक कारपार्किंग स्पेस नं. E-1081, टॉवर F, वेदल बिल्डिंग, भारत डायमंड बोर्ड, कॉम्प्लेक्स, वांदा पू मुं 51.
(5) क्षेत्रफळ	29.55 चौ.मीटर
(6) आकारणी किंवा जुडी देण्यात असेल तेव्हा.	
(7) दस्तावेज करून घेणा-या/लिहून ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता.	1) नाव:- ये/ श्री.एन. डायमंड बर्फ मागिदार श्री. विक्रम एन. मेहता . . .वय: 40; पत्ता :-मॉड नं: ऑफिस नं. 101, भाळा नं: , इमारतीचे नाव: वेद दर्शन, ब्लॉक नं: मुं 06, रोड नं: 50 रीज रोड, . . पिन कोड:- 400008 पॅन नंबर: AAAFV0957F
(8) दस्तावेज करून घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता	2) नाव:- ये/ धरमार्तर डायमंड पॉ. जि: तर्फे संचालक श्री. प्रकाश रि. गोदि . . . वय:39; पत्ता:-मॉड नं: ऑफिस नं. FE-7011 & FE-7012, भाळा नं: , इमारतीचे नाव: F टॉवर, G ब्लॉक, ब्लॉक नं: बी। न: बांदा पू . . . पिन कोड:- 400051; पॅन नं:- AACCD6575J;
(9) दस्तावेज करून दिल्याचा दिनांक	02/11/2012
(10) दस्त नोंदणी केल्याचा दिनांक	02/11/2012
(11) अनुक्रमांक,खंड व पृष्ठ	12188/2012
(12) बाजारभावाप्रमाणे घुद्रांक शुल्क	रु.477,000/-
(13) बाजारभावाप्रमाणे नोंदणी शुल्क	रु.30,000/-
(14) केस	

मुल्यांकनासाठी विचारात घेतलेला तपशील:-

Null

घुद्रांक शुल्क अकारताना निवडलेला अनुच्छेद :-

(i) within the limits of any Municipal Corporation or any Cantonment area annexed to it.