

# **DETAIL'S OF THE PROPERTY SITUATED AT BHARTAT DIAMOND BOURSE**

**Name of the Company: S J R COMMODITIES AND CONSULTANTANCIES PVT. LTD.**

**Office No. : CE5055(6) on 6<sup>th</sup> floor.**

**Lease Deed Dtd: 31<sup>st</sup> March 2010.**

**Area : 6339 sq. fts Builtup.**

**Share Certificate No. : C/0581**

**No of Shares : 6339 + 900 shares for 09  
parking.**

**Face Value of Shares : 1000**

**Shares distinctive No. : 0351016 to 0357354**

**Parking : 09 Nos. C-423 to C-431.**



Monday, January 31, 2011

10:46:09 AM

पावती

Original

नोंदणी 39 म.

Regn. 39 M

G' Block, Bandra-Kurla Complex,  
Ground Floor, Construction Site Tower No. H,  
o ICICI Bldg., Off Bandra-Kurla Link Road,  
Bandra (East), Mumbai - 400 051.  
Tel. : 022-2652 2220 • Fax : 022-2652 2205  
E-mail : bdbindia@vsnl.net

536/537

C- 67570001.

S. 3378611-



पावती क्र. : 930

दिनांक 31/01/2011

गावाचे नाव कोलेकल्याण  
दस्तऐवजाचा अनुक्रमांक  
दस्ताऐवजाचा प्रकार

वदर 9 - 00932 - 2011

करारनामा

मादर करणाराचे नाव: एस जे आर कमांडीटीज एंड कन्सल्टन्सी प्रा लि तर्फे मुखत्यार रमेश  
आय परीख - -

नोंदणी फी	:	30000.00
नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (आ. 11(2)), रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (40)	:	800.00
<b>एकूण रु.</b>		<b>30800.00</b>

आपणास हा दस्त अंदाजे 11:00AM ह्या वेळेस मिळेल

दुय्यम निबंधक  
अंधेरी 3 (अंधेरी)

बाजार मूल्य: 6757000 रु. मोबदला: 0रु.  
भरलेले मुद्रांक शुल्क: 337861 रु.

देयकाचा प्रकार : डीडी/धनाकर्षाद्वारे;  
बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुंबई 4;  
डीडी/धनाकर्ष क्रमांक: 104627; रक्कम: 30000 रु.; दिनांक: 27/11/2010

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

REGISTERED ORIGINAL DOCUMENT

DELIVERED ON 01/02/11

### Lease Rights

office premises and in

to Lease dated 1<sup>st</sup> day

bai Metropolitan Region

se of two pieces of the

t G -Block Bandra Kurla

ekalyan, Taluka Andheri,

ferred to as "the said

red under provisions of

orporated with the main

orts of Gem & Jewellery

re and other facilities in

Gem & Jewellery. The

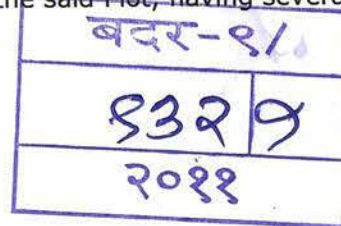
Articles of Association

e comprising of buildings

provisions of the Articles

of Association of the Company.

- The Company has, in accordance with the Intimation of Disapproval ("IOD") and Commencement Certificate ("CC") granted by the concerned authority constructed a commercial office complex comprising of eight towers known as "Bharat Diamond Bourse Complex" on the said Plot, having several offices and





# BHARAT DIAMOND BOURSE

PROJECT OFFICE



G' Block, Bandra-Kurla Complex,  
Ground Floor, Construction Site Tower No. H,  
Next to ICICI Bldg., Off Bandra-Kurla Link Road,  
Bandra (East), Mumbai - 400 051.  
Tel. : 022-2652 2220 • Fax : 022-2652 2205  
E-mail : bdbindia@vsnl.net

Date 9 NOV 2010

**SJR COMMODITIES AND CONS. PVT. LTD.**

73-C, CROSS ROAD, MIDC,  
MAROL, ANDHERI EAST,  
MUMBAI - 400 093.

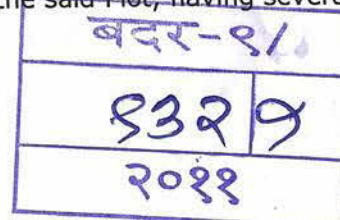
536/537

C - 67570001

S. 3378611-

Re: **Allotment of Equity Shares and Grant of Occupancy Rights**

1. We refer to your Application No. **2322** for allotment of office premises and in pursuance thereof provisional allotment made by us.
2. You are aware that the Company had by two Agreements to Lease dated 1<sup>st</sup> day of March, 1993 and 18<sup>th</sup> day of May, 1993 with Mumbai Metropolitan Region Development Authority (MMRDA) agreed to acquire lease of two pieces of the land which were duly amalgamated into Plot No. C-28, at G -Block Bandra Kurla Complex, situated and lying in CTS No. 4207, village Kolkalyan, Taluka Andheri, Registration District of Mumbai Suburban (hereinafter referred to as "**the said Plot**").
3. You are further aware that the Company being registered under provisions of Section 25 of the Companies Act, 1956 has been incorporated with the main object of establishing a Bourse for the promotion of exports of Gem & Jewellery from India and to provide for this purpose infrastructure and other facilities in India for Indian and overseas buyers and sellers of Gem & Jewellery. The Company has in pursuance of its Memorandum and Articles of Association acquired the said Plot for the construction of the Bourse comprising of buildings thereon to be used and occupied in accordance with the provisions of the Articles of Association of the Company.
4. The Company has, in accordance with the Intimation of Disapproval ("IOD") and Commencement Certificate ("CC") granted by the concerned authority constructed a commercial office complex comprising of eight towers known as "**Bharat Diamond Bourse Complex**" on the said Plot, having several offices and



C.V - 67,57,000/-

Section 32(1) (b) of the Bombay  
Stamp Act, 1958.

Office of the  
Collector of Stamps  
Case No. Adj. A/1767/2010.  
Date 30/11/2010.

Received from Shri. Bharat Diamond Bourse

residing at

Stamp duty of Rs. 33,786/- Three Lakh thirty  
Seven thousand eight hundred and six only

vide challan No. 27, Dated 14/11/2010.

Certified under Section 32(1) (b) of the  
Bombay Stamp Act, 1958 that the full duty  
of Rs. 33,786/- Three Lakh thirty Seven thousand  
Eight hundred and six only  
with which this instrument is chargeable has  
been paid vide article No. 37. & 25 (b) -  
of schedule.

This certificate is subject to the provisions  
of section 53-A of Bombay Stamp Act, 1958

Place... Andheri  
Date 17/11/2010

  
Collector of Stamps  
Andheri



Subject to the Provision of  
Section-53-A of the  
Bombay Stamp Act-1958.



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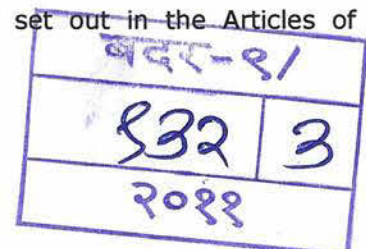




premises therein to be occupied and used in terms of the objects, articles, rules and regulations of the Company, MMRDA and MCGM from time to time and has obtained Occupancy Certificate ("OC"). Copies of the OC are annexed hereto and marked as Annexure "A".

5. You are aware that the entire lease premium paid by the Company to MMRDA for the acquisition of the said Plot and other related matters, and the entire cost of construction of the Bharat Diamond Bourse Complex, has been borne and paid by the Company from and out of the funds contributed by the proposed allottees of the office premises and other tenements in the Bharat Diamond Bourse Complex including yourself.
6. You are hereby informed that Bharat Diamond Bourse has executed and registered the Lease Deed dated 31<sup>st</sup> March, 2010, with MMRDA in respect of the said Plot, under Registration No. BDR9-03277-2010 dated 31<sup>st</sup> March, 2010. Copy of Index II is attached herewith as Annexure "B". You have been shown as one of the proposed allottee at Sr. No. 537 in the above referred lease deed, in respect of Premises Bearing No. CE5055(6) admeasuring 4437 square feet carpet area as certified by M/s United Engineers equivalent to 6339 sq. ft. saleable/built up area in C Tower, East Wing, 6<sup>th</sup> Floor and 9 numbers of car parking space in the compound of the building bearing No. as per schedule B, of the "Bharat Diamond Bourse Complex" and which is more particularly described hereunder and demarcated on the Plan thereof hereto annexed and marked as Annexure "C" (hereinafter referred to as "**the Stipulated Premises**").
7. Pursuant to the resolution passed by the Managing Committee at its meeting held on 9/4/2010 the Managing Committee has:

- (a) Allotted Block of Shares comprising of the 6339 Equity Shares bearing Distinctive Nos. 0351016 to 0357354 (both inclusive) held under Share Certificate No. C/0581 in respect of the premises allotted to you and allotted Block of Shares comprising of the 900 Equity Shares as per schedule B, under Share Certificate No. as per Schedule BP/0440 in respect of 9 ( Nine ) Car Parking Spaces allotted to you and which is more particularly described hereunder, (hereinafter collectively referred to as "**the Block of Shares**") on the terms and conditions set out in the said Resolution and on the terms and conditions set out in the Articles of Association of the Company.





- (b) Passed necessary resolution in terms of the Articles of Association of the Company, so that by virtue of your holding the aforesaid Block of Shares, you are entitled to occupancy rights in respect of the Stipulated Premises, subject however to the compliance by you of the terms and conditions set out in the Articles of Association of the Company.
8. We hereby deliver and hand over to you vacant, quiet and peaceful possession of the Stipulated Premises which now onwards you are entitled to peaceably possess, occupy, use and enjoy as a rightful allottee thereof, but subject however to the provisions of the Articles of Association of the Company and as per the Terms and conditions of the Lease Deed dated 31<sup>st</sup> March, 2010.
9. Commencing from the notified date, you will be liable to pay all outgoings (including maintenance charges), taxes, cess, etc. levied by the Company and/or the concerned authorities in respect of the Stipulated Premises from time to time. You will also be liable to deposit with the Company and/or various utility providers amounts as may be decided by the Managing Committee in respect of the Stipulated Premises and will be liable to pay the same on such date/s as may be decided by the Managing Committee.
10. The share certificates representing the aforesaid Block of Shares shall be delivered to you in due course of time.
11. Nothing contained herein is intended to be nor shall be construed as a grant, demise or assignment in law of the said Plot or any part thereof. The Allottees shall have no claim save and except occupancy rights in respect of the Stipulated Premises hereby granted to him/her/them and all rights of ownership in all open spaces, lobbies, lifts, staircases, common terraces and land etc. will remain and vest with the Company.

#### Description of the Stipulated Premises

All that Premises Bearing No. **CE5055(6)** admeasuring **4437** square feet carpet area equivalent to **6339** sq. ft. saleable/built up area in **C** Tower, **East** Wing, **6<sup>th</sup>** Floor and **9** numbers of car parking space in the compound of the building bearing No. as per schedule B, of the "Bharat Diamond Bourse Complex" constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at G -Block Bandra Kurla Complex,



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situated and lying in CTS No. 4207, village Kolkalyan, Taluka Andheri, Registration District of Mumbai Suburban.

## Schedule B Description of the Block of Shares

Sr. No.	No. of Equity Shares	Face Value of Shares	Distinctive Nos.	Share Certificate No.	Allotted Office No.	Allotted Car Parking No.
1.	6339	1000	0351016 To 0357354	C/0581	CE5055(6)	-
2.	100	1000	0043901 To 0044000	P/0440	-	C-423
3.	100	1000	0044001 To 0044100	P/0441	-	C-424
4.	100	1000	0044101 To 0044200	P/0442	-	C-425
5.	100	1000	0044201 To 0044300	P/0443	-	C-426
6.	100	1000	0044301 To 0044400	P/0444	-	C-427
7.	100	1000	0044401 To 0044500	P/0445	-	C-428
8.	100	1000	0044501 To 0044600	P/0446	-	C-429
9.	100	1000	0044601 To 0044700	P/0447	-	C-430
10.	100	1000	0044701 To 0044800	P/0448	-	C-431

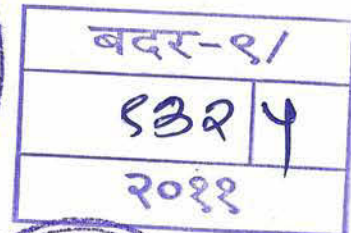
By Order of the Managing Committee,  
**For BHARAT DIAMOND BOURSE.**

( \_\_\_\_\_ )  
Authorized Signatory

*PCSL*  
**Director**



We confirm the contents of this letter and the vacant, quiet and peaceful possession of the Stipulated Premises and undertake to always abide by the contents of this Letter and provisions of the Articles of Association of the Company and the Terms and conditions of the Lease Deed dated 31<sup>st</sup> March, 2010.



( RAMESH INDULAL PARIKH )

PLACE : MUMBAI

DATED : 9 NOV 2010



FOR SJR Commodities & Cons.

RIPanik PVT. LTD.  
31/01/2011  
4



Witness

*A. Parikh*

( constituted Attorney )

2) *[Signature]*





# MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

मुंबई महानगर प्रदेश विकास प्राधिकरण

No.TCP(P-2)/BK-27(CC)/C-28/N/T-7&7B/1010/2009

Date: 6 SEP 2009

## OCCUPANCY CERTIFICATE

To,  
Architect Reza Kabul,  
Plot No. 78, 2<sup>nd</sup> Floor,  
Turner Road, Bandra (W),  
Mumbai-400 050

Sub: 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).

- Ref- (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.

Sir,

1. The total built up area of Tower nos. 1 to 7 & 7B built on the plot under reference admeasuring 168973.43 sq.m is within the total permissible built up area as per the Agreement to Lease which is of 1,61,883.24 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 (sqm)	Total Built-Up Area (sqm)	Remarks
Tower no. 1 (Basement +Gr + 7 floors)	15/01/2008	9,325.54	8,372.89	8,372.89	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 2 (Basement +Gr + 9 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 + 9 floors)	3/10/2007	25,146.00	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 (Basement +Gr + 9 floors)	13/02/2008	29,764.95	27,662.33	27,662.33	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 5 (Basement +Gr + 9 floors)	1/04/2008	23,165.44	No change	23,165.44	NOC for OC is already issued
Tower no. 6 (Basement +Gr + 9 floors)	6/05/2008	22,462.37	No change	22,462.37	NOC for OC is already issued
Tower no. 7 (Basement +Gr + 9 floors)	—	—	24,841.88	24,841.88	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 7B (Basement +Gr + 9 floors)	—	—	15,516.54	15,516.54	This built up area is to be read with the "as built" drawings enclosed along this letter.
Total BUA	—	—	—	1,61,876.88	
Permissible BUA	—	—	—	1,61,883.24	

2. 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.



- (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,

*[Signature]*  
Metropolitan Commissioner  
MMRDA

**Enclosures :-**

- (i) Amended as-built drawing nos. ARK/BDB/M/T7/01 to 25 (25 drawings) for Tower No.7.
- (ii) Amended as-built drawing nos. ARK/BDB/M/T7B/01 to 24 (24 drawings) for Tower No.7B.
- (iii) Amended as-built drawing nos. ARK/BDB/M/T1/01 to 17 (17 drawings) for Tower No.1.
- (iv) Amended as-built drawing nos. ARK/BDB/M/T2/01 to 21 (21 drawings) for Tower No.2.
- (v) Amended as-built drawing nos. ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower No.3.
- (vi) Amended as-built drawing nos. ARK/BDB/M/T4/01 to 21 (21 drawings) for Tower No.4.

- Copy to :-
- 1) The Project Director, \_\_\_\_\_ (without enclosures)  
Bharat Diamond Bourse,  
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.Patkar Marg, Bandra (West), Mumbai - 400 050.  
(Total 120 drawings enclosed herewith)

उप प्रमुख अधिकारी (इ.म.)  
पश्चिम उपनगरे - १ वॉर्ड कार्यालय  
दिनांक १८ SEP 2009  
वेळ - ११.१२.२००९  
उप.प्र.अ. (इ.म.) / १३.१



बदर-९१  
९३२ ५  
२०११



दस्तक्रमांक व वर्ष: 3277/2010

Thursday, April 01, 2010

11:42:46 AM

नॉंदणी 63 म.

Regn. 63 m.e.

सूची क्र. दोन INDEX NO. II

गावाचे नाव : कोलेकल्याण

- |  |   |
|--|---|
| (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप व बाजारभाव (भाडेपट्ट्याच्या बाबतीत पट्टाकार आकारणी देतो की पट्टेदार ते नमूद करावे)                        | भाडेपट्टा<br>रु. 0.00<br>बा.भा. रु. 3,545,608,000.00  |
| (2) भू-मापन, पोटहिस्सा व घरक्रमांक (असल्यास)   | (1) सिटीएस क्र.: 4207 वर्णन: संपूर्ण जमिन यांचे एकूण क्षेत्र 80941.62 चौमी व संपूर्ण बांधकाम असून हे सर्व प्लॉट नं सी 28, जी ब्लॉक, बी के सी कॉम्प, सिटीएस नं 4207 कोलेकल्याण गांव, अंधेरी तालुका येथे स्थित आहे, इतर माहिती दस्तात नमूद केल्याप्रमाणे .--- एडीजे नं ए-988-10 --- कालावधी 80 वर्ष, प्रिमीयम रु 2150378080/- |
| (3) क्षेत्रफळ  | (1)   |
| (4) आकारणी किंवा जुडी देण्यात असेल तेव्हा  | (1)   |
| (5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता | (1) मुंबई मेट्रोपॉलिटन रिजन डेव्ह. चे डेप्युटी मेट्रोपॉलिटन कमिशनर अे आर वानखेडे - -; घर/प्लॉट नं: प्लॉट नं सी 14 सी 15 बी के सी बांद्रा पू 51; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -.  |
| (6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता      | (1) भारत डायमंड बोर्स तर्फे चेअरमन अनूप मेहता - -; घर/प्लॉट नं: 391 डॉ डी बी मार्ग, मुं. 04; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: AAACB2358R.  |
| (7) दिनांक   | करून दिल्याचा 31/03/2010  |
| (8) नोंदणीचा   | 31/03/2010  |
| (9) अ. भा.क. खंड व पृष्ठ   | 3277 /2010  |
| (10) बाजारभावाप्रमाणे मुद्रांक शुल्क   | रु 177280400.00   |
| (11) बाजारभावाप्रमाणे नोंदणी   | रु 300000.00  |
| (12) शेरा  |   |



ना. २१११२ प्र. अत्यंत २२०  
यांना त्यांचे ता. १/११/२० ..... च्या  
अर्जानुसार नक्कल दिली.

मिहिर कृ. वि. पाठ्य  
सह दुय्यम निबंधक, अंधेरी-३.

खरी प्रत्त

दुय्यम निबंधक अंधेरी-२  
मुंबई उपनगर जिल्हा.

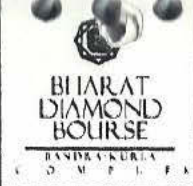
नककल कैली  
नककल वाचली  
कलवात कैली.





NOTE:

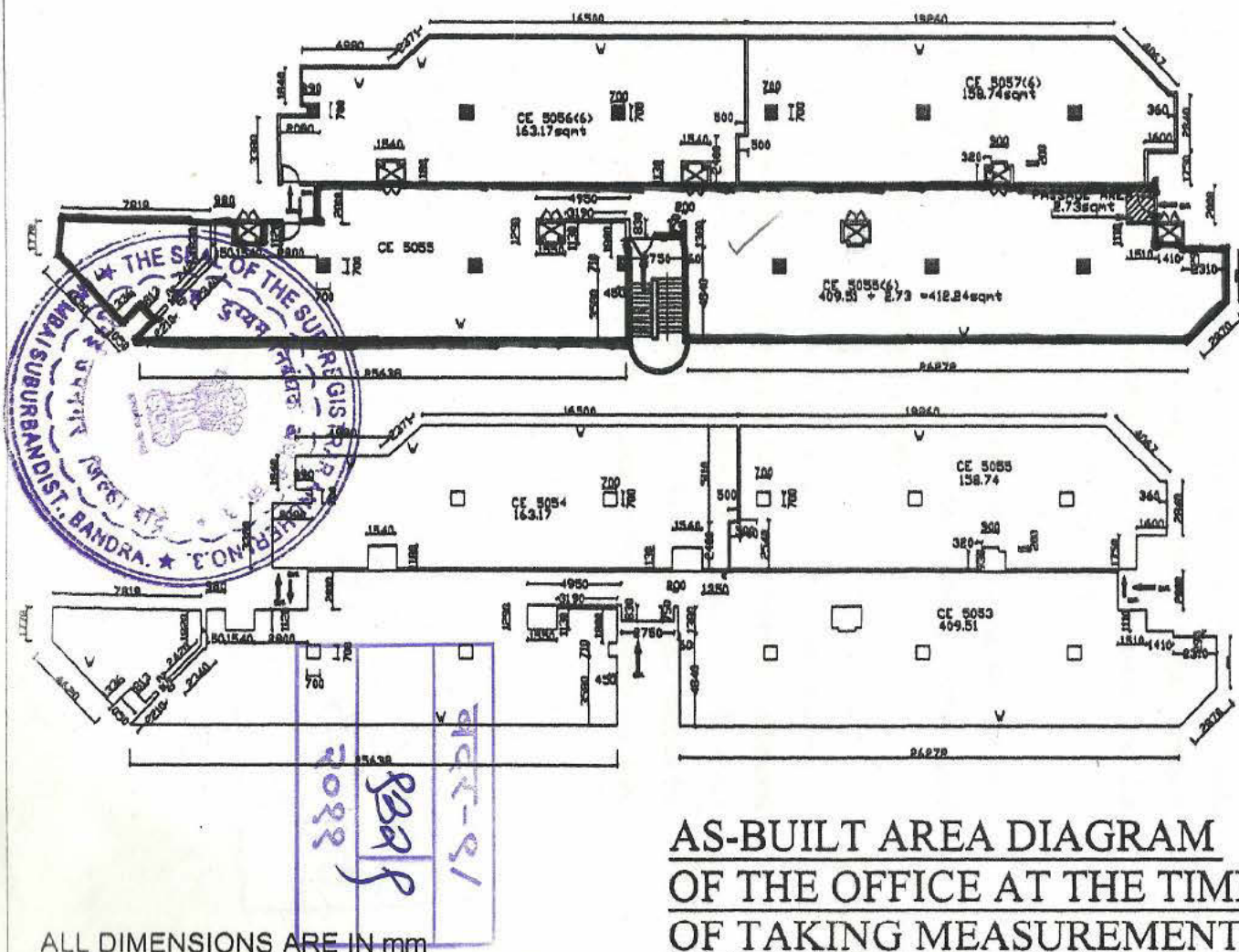
- 1 MARGINAL AREA DIFFERENCE MAY BE SEEN AS HUMAN ERROR WHILE DRAFTING & CALCULATION.
- 2 IF THERE ARE ANY DISCREPANCY IT MAY BE BROUGHT INTO THE NOTICE OF BDB IMMEDIATELY.
- 3 ACTUAL DIMENSIONS SHOULD BE VERIFIED AT SITE.



CE 5055 TO CE 5057

(537, 538, 539)

TOWER 3 - 6TH FLOOR  
EAST CORE

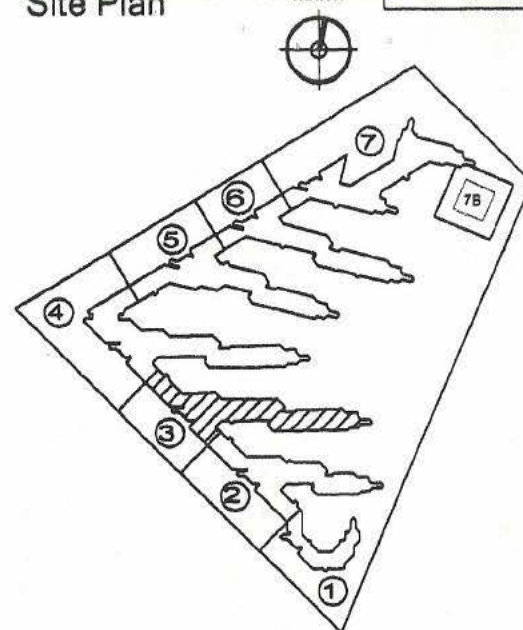


AS-BUILT AREA DIAGRAM  
OF THE OFFICE AT THE TIME  
OF TAKING MEASUREMENT.

Site Plan

NORTH

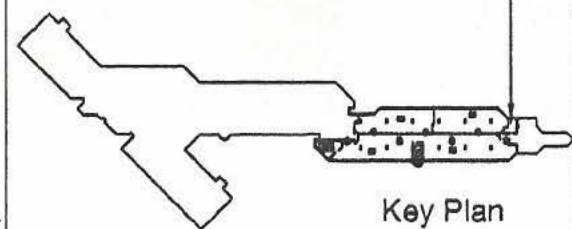
T 3 6 - 6



Not to Scale

TOWER - 3

**Area under Reference.**



Key Plan

Not to Scale



## BHARAT DIAMOND BOURSE



PROJECT OFFICE

**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION PASSED BY THE MANAGING COMMITTEE AT ITS MEETING HELD ON 22<sup>ND</sup> MAY, 2010 AT 3.00 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 allottees, hereinafter referred to as "the Allottees" in respect of various Office Premises and Car 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 Kolkalyan, 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. Patel, members of the Managing Committee / Directors of Bharat Diamond Bourse would jointly and/or severally authorized to sign the allotment letters.

FURTHER RESOLVED THAT Mr. Anoop V. Mehta, Mr. Arun C. Shah, Mr. Prakash C. Shah 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, 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**

**For BHARAT DIAMOND BOURSE,**

*K.J. Kaysa*

**COMPANY SECRETARY**

Place : Mumbai

Date : 16.07.2010





# मालमत्ता पत्रक

विभाग/मौजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

नगर भूमापन  
क्रमांक / फा. प्लॉ. नं.

शिट नंबर

प्लॉट नंबर

क्षेत्र  
चौ.मी.

धारणाधिकार

शासनाला दिलेल्या आकरणाचा किंवा भाड्याचा  
तपशील आणि त्याच्या फेर तपासणीची नियत वेळ

४२०७

४३०७

Sq yds

[६३७४८८/९]

चौ.मि.

[५३३०२.४]

१८८२२९०.००

- ९७७८.९

१८७२५११.१

- २८७८.३० न.भू.क्र.

४२०७/२ नवीन मिळकत

पत्रिका उघडलेने क्षेत्र कमी  
केले.

१८६९६३२.८

आधिकार

काचा मुळ धारक  
वर्ष

Agri

पट्टेदार

भार भार

इतर शेरे

क्रमांक

व्यवहार

खंड क्रमांक

नविन धारक (धा)

पट्टेदार (प) किंवा भार (भा)

साक्षात्कन

२८/०५/१९६९

भा.स. च्या १९५६ च्या वजन मापाचे कायद्यालगत  
म.रा.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा स. च्या  
नाणे संबंधी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.

०३/१२/१९९०

मुंबई महानगर प्रदेश  
विकास प्राधिकरण यांचा  
२१/३/८५चा अर्ज व  
नोंदपावती दि. १३/३/८६  
प्रमाणे व न.भू.अ.  
क्र. ३ यांचा आदेश  
दि. ३/१२/९०

SI

धा]  
मुंबई महानगर प्रदेश विकास प्राधिकरण.

सही -

१९६९-०९-२५ ००:००:००

वि.नि.नि.

भू.अ.क्र.३

सही -

१९९०-१२-२१ ००:००:००

न.भू.अ.

बांद्रा

०२/०५/१९९१

अर्ज, असि. लॅन्ड  
ऑफिसर बी.एम.आर.  
डी.ए. यांचे कडील  
ताबे पावती दि. २/२/८८  
व मा.न.भू.अ.क्र. ३  
मुंबई यांचे  
आदेशान्वये १७७८.९  
चौ.मी. क्षेत्र  
म.टेलीफोन निगमच्या  
नावाने वर्ग करून  
४२०७/१ असी नवीन  
मिळकत पत्रिका उघडली.



बदर-९/

९३२

९९

२०११

सही -

१९९१-०५-०२ ००:००:००

वि.नि.भू.अ

तथा न.भू.अ



# मालमत्ता पत्रक

विभाग/मोजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

नगर भूमापन  
क्रमांक / फा. प्लॉ. नं.

शिट नंबर प्लॉट नंबर

क्षेत्र  
चौ.मी.

धारणाधिकार

शासनाला दिलेल्या आकारणीचा किंवा भाड्याचा  
तपशील आणि त्याच्या फेर तपासणीची नियत वेळ)

४२०७

४२०७

दिनांक	व्यवहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भार (भा)	साक्षात्करण
१८/०६/१९९९	मा. जिल्हाधिकारी मुंबई उपनगर यांचे कडील आदेश क्र No.C /Desk -VII -A LND /NAP /SR -A - ०५१ दि. २४/११/९८ अनुसार " सदरची जमिन अकृषिकांकडे वर्ग झालेली असून त्याची मोजणी करून घेण्यात आलेली नाही. अशी नोंद मा.ज. आ. आणि संभू.अ. (म.रा) पुणे यांचे कडील परिपत्रक क्रमांक एस्. व्ही. सी. आर - १६४ / ना.भू. ५/९८ दि. ४/२/९९ अन्वये घेण्यात आली.			सही - २८/०६/१९९९ न.भू.अ.बांद्रा.
२९/०८/२००३	अर्ज मा.जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचेकडील बिनशेती आदेश क्र.सी/डेस्क -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक ७/९/२००३ व त्यासोबतचा मंजूर आराखडा इकडील मो.र.नं.०५/२००३ दिनांक २१/२/२००३ व इकडील दिनांक २९/८/२००३ चे आदेशान्वये बिनशेतीकडे वर्ग होणार २८७८.३० चौ.मी.क्षेत्राची न.भू.क्र.४२०७/२ अशी नविन स्वतंत्र मिळकत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र १८७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र २८७८.३० चौ.मी.कमी केले.			फेरफार क्र.१४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा.

तपासणी करणारा -

खरी नक्कल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

४५८३

५०-६-९०

१०-६-९०

१२०/-

१०-६-९०

६१/-

१०-६-९०

१२६१

10 JUN 2010

५५५५

५५५५



खरी नक्कल  
५५५५  
५५५५

बंदर-१/	
५३२	९२
२०११	



बदर-१/	
१३२	२३
२०११	



# SJR COMMODITIES AND CONSULTANCIES PVT. LTD.

PHONE : 022 6725 8845

022 6725 8846

FAX : 022 6725 8839



Regd. Off :

73-C, SU-RAJ HOUSE,  
CROSS ROAD, MIDC,  
MAROL, ANDHERI (E),  
MUMBAI - 400 093.

June 24, 2010

The Managing Committee  
Bharat Diamond Bourse  
G-Block, Tower No. H, Bandra Kurla Complex  
Next to ICICI Building  
Bandra (East), Mumbai 400 051.

## Sub: Authority letter and signature verification

Dear Sir,

We hereby authorize Mr. Ramesh I Parikh, Authorised Signatory; to sign the Allotment Letter and other relevant documents with Bharat Diamond Bourse including taking vacant and peaceful possession of the stipulated premises as mentioned in the Allotment Letter and to admit execution of such documents and to appear before the Sub-Registrar of Assurances for registering the above Allotment Letter and all other related documents and to do all such acts as necessary in respect of the stipulated premises, Car Parking Space at Bharat Diamond Bourse Complex situated at G-Block, Tower No. H, Bandra Kurla Complex, Ground Floor, Bandra (East), Mumbai 400 051 and shares as mentioned in the Allotment Letter (hereinafter shall be referred to as the "Said stipulated Premises and the Said Shares") and to obtain the delivery of original title documents including Allotment Letter and Share Certificate from Bharat Diamond Bourse.

Thanking you,

Yours faithfully,  
For **SJR COMMODITIES AND  
CONSULTANCIES PVT LTD**

X S. B. Shah  
( Sailesh B Shah )  
Director



(Signature of Authorised Person  
going for registration)

RIP Parikh

**Ramesh I Parikh**  
Designation : Authorised Signatory

Signature Verified as per bank's record  
without any responsibility on the part of the  
Bank or any of its officials.

For **PUNJAB NATIONAL BANK**

*[Signature]*  
Manager

बदर-९/	
९३२	९४
२०११	



# SJR COMMODITIES AND CONSULTANCIES PVT. LTD.

PHONE : 022 6725 8845

022 6725 8846

FAX : 022 6725 8839



Regd. Off :

73-C, SU-RAJ HOUSE,  
CROSS ROAD, MIDC,  
MAROL, ANDHERI (E),  
MUMBAI - 400 093.

For **SJR COMMODITIES AND  
CONSULTANCIES PVT LTD**

*Shambhubhai Ruparelia*  
31/2/11

( **Shambhubhai Ruparelia** )  
Director

## SIGNATURE VERIFICATION

The above signature of the authorized signatory duly verified by us.

Name of the Bank

Seal of the Bank



बदर-९/	
832	94
२०११	



## घोषणापत्र

मी ..... रमेश उमय परीख ..... याद्वारे

घोषित करतो की, सह दुय्यम निबंधक ..... अंघोरी - ३ .....

यांचे कार्यालयात ..... कशरामा ..... या शिर्षकाचा दस्त नोंदणी साठी सादर करण्यात  
आला आहे. श्री मन जे अणु कर्मोडीय अँड कन्सल्टंसी प्रा. लि. व इत्यादी यांनी दिनांक

..... 24/11/2010 ..... रोजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर

केला आहे / निष्पादीत करून कबुलीजवाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र

रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही

कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरवलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वेध असून उपरोक्त कृती

करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम १९०८ चे कलम ८२

अन्वये शिक्षेस मी पात्र राहीन याची मला जाणीव आहे.

दिनांक ..... ३१/१/२०११ .....

RIP anilkh  
( रमेश उमय परीख )  
कुलमुखत्यारपत्रधारकाचे नाव व सही



बदर-९/	
९३२	१६
२०११	





Friday, December 31, 2010

11:54:03 AM

**Original**

नोंदणी 39 म.

Regn. 39 M

**पावती**

पावती क्र. : 15106

दिनांक 31/12/2010

गावाचे नाव मरोळ

दस्तऐवजाचा अनुक्रमांक

बदर - 14983 - 2010

दस्ता ऐवजाचा प्रकार

मुखत्यारनामा



सादर करणाराचे नाव: एस जे आर कमोडीटीज अँड कन्सल्टन्सीज प्रा लि चे संचालक शैलेश बी. शाह

नोंदणी फी

:-

100.00

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

:-

360.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (18)

**एकूण**

रु.

460.00

आपणास हा दस्त अंदाजे 12:08PM ह्या वेळेस मिळेल

दुय्यम निबंधक  
अंधेरी 1 (बांद्रा)

बाजार मूल्य: 0 रु.

मोबदला: 0 रु. सह, दुय्यम निबंधक अंधेरी-१,  
मुंबई उपनगर जिल्हा.

भरलेले मुद्रांक शुल्क: 500 रु.

**REGISTERED ORIGINAL DOCUMENT**

DELIVERED ON 31-12-2010



बदर-९/	
९३२	९५
२०११	



१) शासन पत्र क्रमांक. २०००/९४/प्र.क्र. २५ / म-१, दि. २४/३/२०००.

२) नो.म.नि.व.मु.नि. पुणे यांचे पत्र क्र.का-३/ संगणक/ मुद्रांक पावती दुरुस्ती /०६/३९९, दि.४/१०/२००६.

Head Office : GENERAL STAMP OFFICE, TOWN HALL, FORT, MUMBAI - 400 001.  
Office.: COLLECTOR OF STAMP (ANDHERI), M.M.R.D.A. BUILDING, 1<sup>ST</sup> FLOOR, 10  
BANDRA-KURLA COMPLEX, BANDRA(E), MUMBAI -400 051,  
SJR COMM. & CONSL. PVT. LTD.

D069401

RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

Receipt No.:

Receipt Date :

Received From :

On Account of :  
Cash

100.00

Mode of Payment	DD/PO/CHQ/ RBI-Challan No	Date	Bank Name & Branch	Area Code	Amount (In Rs)
-----------------	------------------------------	------	-----------------------	-----------	-------------------

AD3/A/4958/2010

या वेळीत करावा.

29/12/10

मुद्रांक अधिकारी, अंधेरी

Case No.:

Lot Date :

Lot Date :

Total D.O.:

Sr. No	Description of Stamps / Franking	Quantity	Denomination	Amount (In Rs.)
	100.00	One Hundred	Only	-

Total :

Rs.:

Rupees :

Cashier / Accountant

COLLECTOR OF STAMP ANDHERI

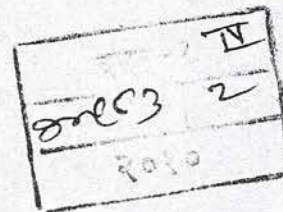
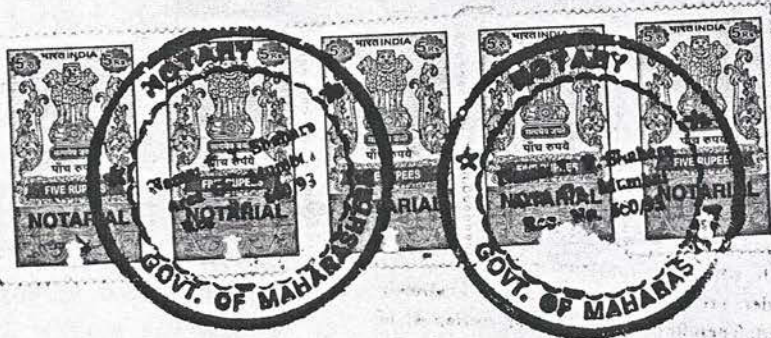
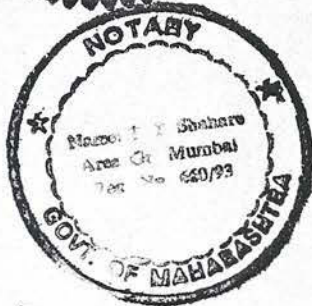
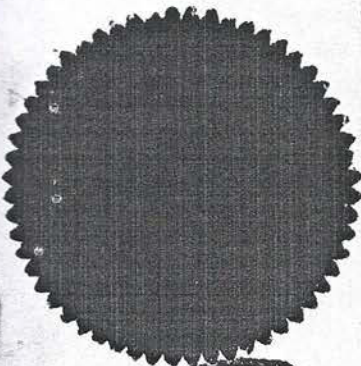
Signature / Designation



बदर-९/
९३२ ९८
२०११



14983  
10

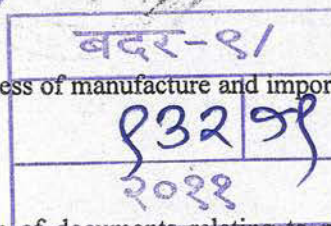
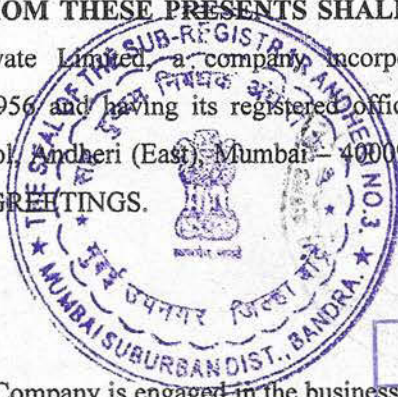


### SPECIAL POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, SJR Commodities and Consultancies Private Limited, a company incorporated under the provisions of Companies Act, 1956 and having its registered office at Su-Raj House, 73-C, Cross Road, MIDC, Marol, Andheri (East), Mumbai - 400093 (hereinafter referred to as "the Company") send GREETINGS.

#### WHEREAS

- (i) the Company is engaged in the business of manufacture and import/export of diamonds.
- (ii) in order to facilitate the registration of documents relating to premises acquired at Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 the Company proposes to appoint Mr. Ramesh I. Parikh, aged 46 years, son of Mr. Indulal Parikh, residing at Ghatali Building, 3<sup>rd</sup> Floor, 158/160, Thakurdwar Road, Mumbai 400002 as its constituted attorney.

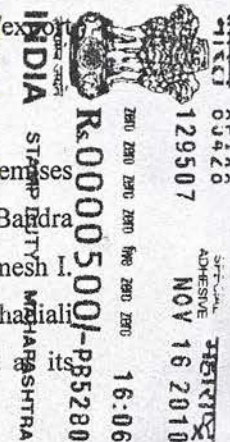


राष्ट्रिय प्रतिष्ठाने (Authorised Signatory)

*M. B. B.*

D-5/STP/V/C.R. 1007/03/05/1029-1032

आइजीडीआई बैंक लि. (IDBI Bank)  
राष्ट्रिय प्रतिष्ठाने (Authorised Signatory)  
Mumbai-400021.





4206

No. STP/Case No. .... Certificate  
u/s 41 of the Bombay Stamp Act, 1958  
No. Adj /A/4958/2010  
Office of the Collector of Stamps  
Dated 29/11/2010

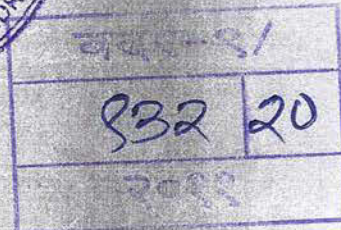
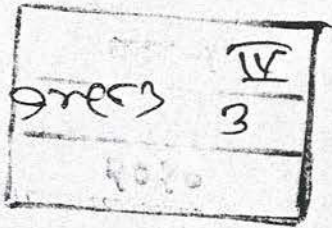
Stamp duty Rs. (500/-) .....  
with which this instrument is chargeable  
under article 48(d) of schedule I already  
paid. Therefore certified under section 41 of  
Bombay Stamp Act, 1958 that instrument is  
duly stamped.

This certificate is subject to the provisions  
of sec 53-A of Bombay Stamp Act, 1958.  
Place Madhe  
Date 30 NOV 2010

Collector of Stamps  
Andheri



Subject to the Provision of  
Section-53-A of the  
Bombay Stamp Act-1958





2010

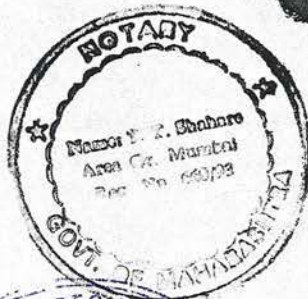
NOW KNOW YOU ALL AND THESE PRESENTS WITNESS that the Company does hereby appoint, and constitute the said Mr. Ramesh I. Parikh as true and lawful attorney of the Company with full powers and authority to do and execute all acts, deeds and things as hereinafter specifically mentioned on behalf of, in the name of and for the Company viz. to appear for and represent the Company before the Sub-Registrar of Assurances as may be necessary and to present before him for registration the documents and deeds relating to office Nos. CE 5053, CE 5054 and CE 5055 made between Bharat Diamond Bourse and the Company, to admit the execution of the said documents and deeds, to do any deed or thing as may be necessary to complete the registration of the documents and deeds in the manner required by law and when they have been returned to him after being duly registered, to give proper receipt and discharge for the same.

AND THE COMPANY HEREBY agrees to ratify and confirm all and whatever the said Attorney shall or purport to do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, this deed is executed on

24.11.10  
day of , 2010.

Signed and delivered by  
Mr. Sailesh B. Shah, Director  
of SJR Commodities and Consultants Private Limited



BEFORE ME  
T. T. SHAHARE  
NOTARY, GREATER MUMBAI

24 NOV 2010

बदर-९/  
९३२ २९  
२०११

R. Parikh



MUTAVALLI G. M  
Associate High Court  
C.M.M. (Saidapada) Court,  
Mahapalika Marg, Bombay-1

MUTAVALLI G. M  
Associate High Court  
C.M.M. Court Mahapalika Marg,  
Mumbai-400 001.

Witness  
Shivprakash  
Prakash K. Singh  
R13 Akshata CTS, Sector 2 Charkop, Kandivli (W)

Witness  
R. Mahadaya  
R13/T-1/sector-6 Vashi



# SJR COMMODITIES AND CONSULTANCIES PVT. LTD.

PHONE : 022 4091 6300  
FAX : 022 2826 5550



Regd. Off :  
73-C, SU-RAJ HOUSE,  
CROSS ROAD, MIDC,  
MAROL, ANDHERI (E),  
MUMBAI - 400 093. *TV*

*8/6/3* *4*  
CERTIFIED TRUE COPY

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SJR COMMODITIES AND CONSULTANCIES PRIVATE LIMITED HELD ON 14<sup>TH</sup> JUNE, 2010 AT THE REGISTERED OFFICE AT SU-RAJ HOUSE, 73-C, CROSS ROAD, MIDC, MAROL, ANDHERI (E), MUMBAI - 400 093**

RESOLVED THAT Allotment Letter be executed with Bharat Diamond Bourse, a Company incorporated under Indian Companies Act, 1956 having registered address at 391, Dr. D. B. Marg, Mumbai - 400 004 (hereinafter called as "THE COMPANY") in respect of the stipulated premises, car parking space at Bharat Diamond Bourse Complex situated at G-Block, Bandra Kurla Complex, Ground Floor, Bandra (East), Mumbai - 400 051 and shares as mentioned in the Allotment Letter (hereinafter shall be referred to as the "Said Premises and the Said Shares").



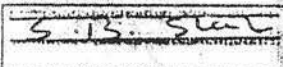
FURTHER RESOLVED THAT Mr. Ramesh I. Parikh, be and is hereby authorized to sign the Allotment Letter and other relevant documents with Bharat Diamond Bourse including taking vacant and peaceful possession of the stipulated premises as mentioned in the Allotment Letter and to admit execution of such documents and to appear before the Sub-Registrar of Assurances for registering the above Allotment Letter and all other related documents and to do all such acts as necessary in respect the Said stipulated Premises and the Said Shares and to obtain the delivery of original title documents including Allotment Letter and Share Certificate from Bharat Diamond Bourse.



बदर-९/	
९३२	२२
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बदर-९/	९३२ २३	२०१३
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स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER		
AAEPS3773Q		
	नाम /NAME	
	SHAILESH BABULAL SHAH	
	पिता का नाम /FATHER'S NAME	
	BABULAL SHAH	
जन्म तिथि /DATE OF BIRTH		
05-01-1957		
हस्ताक्षर /SIGNATURE		
		
		आयकर निदेशक (पद्धति) DIRECTOR OF INCOME TAX (SYSTEMS)

इस कार्ड के खो / मिल जाने पर कृपया जारी करने वाले  
प्राधिकारी को सूचित / वापस कर दें  
आयकर निदेशक (पद्धति)  
ए.आर.ए. सेन्टर, भूतल  
ई-२, झन्डेवाला एक्सटेन्शन  
नई दिल्ली - 110 055

In case this card is lost/found, kindly inform/return to  
the issuing authority :  
Director of Income Tax (Systems)  
ARA Centre, Ground Floor  
E-2, Jhandewalan Extn.  
New Delhi - 110 055



१०/१२/१३





P<INDSHAH<<SAILESH<BABUBHAI<<<<<<<<<<<<<<<<  
G1967648<5IND5701058M1702080<<<<<<<<<<<<<<<0

ROME03197606 - OLD PPT CLD &amp; RETURNED



पदर-९/

832 28

२०११



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AKJPS5460R



नाम /NAME

SHIVPRAKASH KEDARNATH SINGH

पिता का नाम /FATHER'S NAME

KEDARNATH RAMNARESH SINGH

जन्म तिथि /DATE OF BIRTH

20-12-1962

हस्ताक्षर /SIGNATURE

Shivprakash

*P. J. Singh*

आयकर आयुक्त (कम्प्यूटर केन्द्र)

Commissioner of Income-tax (Computer Operations)



बदर-९/
९३२ २५
२०११



# RELIANCE Energy

Anil Dhirubhai Ambani Group

The Tata Power way to make  
Rs 1200 crores at your cost

To know more visit  
[www.askmumbaiask.com](http://www.askmumbaiask.com)

## Your Electricity Bill for Dec-10

### Your bill amount payable (roundsum)

₹ 810.00

Due by\* : 13-01-2011\*

\*Refers only to current bill amount. Previous balance is payable immediately.

### Snapshot of your bill

Your current month bill amount (₹)*	802.65
Net other charges (₹)*	0.00
Net previous balance (₹)*	8.92
Total (₹)	811.57

Units consumed	
Dec-10	160
Dec-09	114

\*For details, please see overleaf.

### Track your consumption

Bar Graph	Units (kWh)	Month
	168	Nov-10
	180	Oct-10
	169	Sep-10
	164	Aug-10
	186	Jul-10
	218	Jun-10
	190	May-10
	165	Apr-10
	123	Mar-10
	97	Feb-10
	100	Jan-10

Debasish Banerjee  
Business Head (Central Division)  
(For Reliance Infrastructure Ltd.)

RELIANCE Energy  
Anil Dhirubhai Ambani Group

Account No.: 100545044	Bill Date: 23-12-2010
Name : SHIVPRAKASH KEDARNATH SINGH	
Address : ROOM 29 PLOT 273 SEC 2 AKSHATA CHS LTD CHARKOP KANDIVAALI W Mumbai 400067	
Bill Distribution No. CENTRAL/CZ1-CHARKOP/05/513/26/026/009	
Cycle No. : 05	Tariff : LT I
Type of Supply : SINGLE PHASE	Bill No. : 100663721163
	Category: RESIDENTIAL

### Important message

- Tentative meter reading date for your Jan-11 bill is 19-01-2011.
- If you pay after due date Delayed Payment Charges of ₹ 16.05 will be included in your next month's bill.
- Additional security deposit demanded along with March 2010 bill still unpaid Rs 200.00

Did you know?  
Paying your bills  
within 7 days from  
the date of bill will  
help you save 1% on  
your energy charges.

### Contact us

- For all your queries (24 hours):  
1800-200-3030 (toll free) & 3030 3030
- Your nearest Customer Care Centre/Internal Grievance Redressal Cell (IGRC):  
W. E. Highway, Dindoshi, Goregaon (E), Mumbai 400 097  
Fax: 3009 4844. Email: [energy.helpdesk@relianceada.com](mailto:energy.helpdesk@relianceada.com)
- Only for grievances, unresolved by IGRC reach Consumer Grievance Redressal Forum at: E-4, MIDC, Andheri (E).  
Mumbai 400 093 Tel: 3009 4247. E-mail: [consumer.forum@cgrfrinfra.org.in](mailto:consumer.forum@cgrfrinfra.org.in) website: [cgrfrinfra.org.in](http://cgrfrinfra.org.in)

[www.rinfra.com](http://www.rinfra.com)

### Practice Energy Efficiency Reduce Carbon Emission

- Use natural light & air as much as possible.
- Avoid too low temperature setting & frequent opening of a refrigerator.
- Set Air Conditioner temperature at 24° C & above.

Practicing these simple Energy Saving tips can bring down your household electricity consumption

- Use Washing Machine on a full load.
- Turn off the Computer monitor when not in use.
- Switch off appliances from their plug point when not in use.

SAVE ENERGY, SAVE EARTH

For Advertising on this Bill : Email: [media.partner@friendcolor.com](mailto:media.partner@friendcolor.com)

Stamp in receipt 'Q' for cheque, 'C' for cash. E.&O.E.  
Initiated stamp duty paid by order no.  
MUMHANK A.M.S. 2010/1942 C.R.407/M-1..DATED. 23/08/2010.

If paying by cheque, please remember:

- Cheque should be account payee
- Cheque should not be post-dated
- Cheque should be payable through local clearing
- Make cheque payable to Reliance Infrastructure Ltd. A/C No. 100545044
- Always attach payment slip. Do not staple



010054504420000081013012011000008100  
Roundsum payable: Rupees EIGHT ONE ZERO only ₹ 810.00  
Dec-10 100545044 /2/

Ref. No. : R3585/8634

b/f : 8.92

05/513/26

026/009/P02



70 70 TV

विभाग  
DEPARTMENT



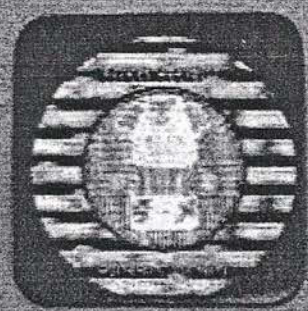
भारत सरकार  
GOVT. OF INDIA

HADEVAN  
MUPATHY IYER

152

Account Number

8957K



बदर-९/	
४३२	२७
२०११	





# भारत गणराज्य REPUBLIC OF INDIA

राष्ट्र / Type	राष्ट्र / Country Code	पासपोर्ट नं. / Passport No.
IND	IND	E2929575
पदनाम / Surname		
पदनाम / Given Name		
राष्ट्रियता / Nationality	भारतीय / Indian	
जन्म स्थान / Place of Birth	INDIAN	
जन्म तिथि / Date of Birth	13/09/1952	
जन्म स्थान / Place of Issue	TRIVANDRUM, KERALA	
वैधता की समाप्ति तिथि / Date of Expiry	25-09-2012	



इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सब से जिसके इस बात से सहमत हो, वह प्रार्थना एवं अपेक्षा की जाती है कि वे वास्तविकता के बिना किसी आजादी से आने-जाने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE, AND TO AFFORD HIM OR HER, EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से दिया गया  
BY ORDER OF THE PRESIDENT OF THE  
REPUBLIC OF INDIA



सि. ना. घराट S N GHARAT  
अधिका- Superintendent  
पासपोर्ट कार्यालय, ठाणे  
Passport Office, Thane



बदर-२/
882 21
2012

## पंजीकरण

यहाँ के सभी भारतीय नागरिकों को सूचित की जाती है कि वे अपने को विदेश में पंजीकृत करवा लें, और वहाँ पर रहें।

## पंजीकरण

यहाँ के सभी भारतीय नागरिकों को सूचित की जाती है कि वे अपने को विदेश में पंजीकृत करवा लें, और वहाँ पर रहें।

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## REGISTRATION

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION, POST.

## CAUTION

THIS PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA. ANY COMMUNICATION RECEIVED BY HOLDER FROM THE PASSPORT AUTHORITY REGARDING THIS PASSPORT, INCLUDING REMARKS FOR ITS RENEWAL, SHOULD BE COMPLIED WITH IMMEDIATELY.

PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY POST. IT SHOULD BE IN THE CUSTODY EITHER OF THE HOLDER OR OF A PERSON AUTHORIZED BY THE HOLDER. IT MUST NOT BE ALTERED OR MUTILATED IN ANY WAY.

LOSS, THEFT OR DESTRUCTION OF PASSPORTS SHOULD BE IMMEDIATELY REPORTED TO THE NEAREST PASSPORT AUTHORITY IN INDIA OR, IF THE HOLDER IS ABROAD, TO THE NEAREST INDIAN MISSION AND TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE ENQUIRY SHALL A REPLACEMENT PASSPORT BE ISSUED.

पिता का नाम / Father's Name / Legal Guardian

RAGHUPATHY IYER

माता का नाम / Name of Mother

RUKMANI RAGHUPATHY

पति या पत्नी का नाम / Name of Spouse

GEETA RAGHUPATHY

पता / Address

T-1, R 113, SECTOR-6  
VASHI, NAVAMUNGA, MUMBAI

पुराने पासपोर्ट का नं. और वहाँ पर जारी होने का स्थान एवं तिथि / Old Passport No. Place and Date of Issue  
7520243 / 22-11-1985 / MUMBAI

कार्डन नं. / File No.

15189/02



2

Temporary address / Official address (if any)

Permanent address  
 Ghadiali Bldg.  
 158/160. PHK  
 -dwor Relmum 21

Date of birth 7.5.63

Educational qualifications optional

Blood group RH factor

3

The holder of this licence is licensed to drive throughout India vehicles of the following description -  
 Light m.v. (M.V.)

The licence to drive a motor vehicle other than transport vehicle is valid  
 From 6.5.97 to 6.5.2013  
 Rs 20 140012/2801646  
 Rm

Signature and designation of the Licensing Authority

IV  
 93

FORM 6  
 [See Rule 16(1)]

Driving Licence

Driving Licence No. 22651

Date of issue

Name of the Licence Holder  
 Ramesh

Son / wife / daughter of  
 Indwal. Parikh

THE SEAL OF THE MUMBAI SUBURBAN DISTRICT, HANDBA

बदर-९/

९३२ ३०

२०११



Registration No. of Company : 11-23882 THE COMPANIES ACT, 1956

Nominal Capital Rs. 25,00,000/-

**NOTICE OF SITUATION / CHANGE OF SITUATION OF REGISTERED OFFICE**  
[ Pursuant to Section 146 ]

Name of the Company SU-RAJ DIAMOND CONSULTANCIES LIMITED

Notice is hereby given that -

(a) The registered office of the Company is situated at :

Not Applicable

(b) The situation of the registered office of the Company was changed

From :

Madhav Bhavan , Maharshi Karve Marg,  
Opp: Charni Road Railway Station,  
Mumbai - 400 004.

:

Su-raj House, 73 -c, Cross Road, Midc , Marol  
Andheri (East), Mumbai - 400 093.  
With Effect From 19.07.99

Situation of registered office falls under the jurisdiction of :

M.I.D.C Police Station

Signature :

FOR SU-RAJ DIAMOND CONSULTANCIES LTD.

Hemal V. Mody.

DIRECTOR / AUTHORISED SIGNATORY

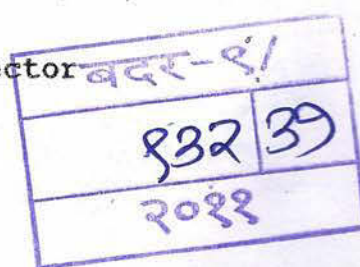
Name of Person : Hemal V. Mody

On the 24<sup>th</sup>

day of July 1999

Designation

Director







DEPARTMENT OF COMPANY AFFAIRS  
ROC CASH COUNTER RECEIPT  
OFFICE OF THE REGISTRAR OF COMPANIES  
ROC (MAHARASHTRA, MUMBAI) 30/08/99 (MULE S. )  
39968 11-023882

REC. NO. :  
SURAJ DIAMOND CONSULTANCIES PRIVATE LIMITED

REG. NO. :

TYPE OF  
DOCUMENT  
FORM 18

MODE OF  
PAYMENT  
CASH

DATE OF  
DOCUMENT

N  
A

AMOUNT  
RS.

120

120

240

TOTAL

A: ADDITIONAL FEE

N: NORMAL FEE  
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C

932-21
932
2022

932

932

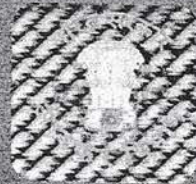


आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

SJR COMMODITIES AND  
CONSULTANCIES PRIVATE LIMITED



12/02/1981

Permanent Account Number

AAACS9779H

27022007

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं  
आयकर पैन सेवा इकाई, एन एस डी एल  
पहली मंजिल, टाइम्स टॉवर, कमला मिल्स कंपाउंड,  
एस. बी. मार्ग, लोअर परेल, मुम्बई - 400 013.

If this card is lost / someone's lost card is found,  
please inform / return to:

Income Tax PAN Services Unit, NSDL  
1st Floor, Times Tower,  
Kamala Mills Compound,  
S. B. Marg, Lower Parel, Mumbai - 400 013.

Tel: 91-22-2499 4650, Fax: 91-22-2495 0664  
e-mail: tininfo@nsdl.co.in



बदर-९/	
१३२	३३
२०११	



31/12/2010

दुय्यम निबंधकः

11:54:48 am

अंधेरी 1 (बांद्रा)

दस्त गोषवारा भाग-1

बदर1

दस्त क्र 14983/2010

दस्त क्रमांक : 14983/2010

दस्ताचा प्रकार : मुखत्यारनामा

अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

1 नाव: एस जे आर कमोडीटीज अॅण्ड कन्सल्टन्सीज प्रा लि  
चे संचालक शैलेश बी. शाह - -  
पत्ता: घर/फ्लॅट नं: सु-राज हाऊस, 73-सी, क्रॉस रोड,  
एम आय डी सी, मरोळ अंधेरी (पू) मुं - 93  
गल्ली/रस्ता: -  
ईमारतीच

लिहून देणार

वय 51

सही

S. B. Shah



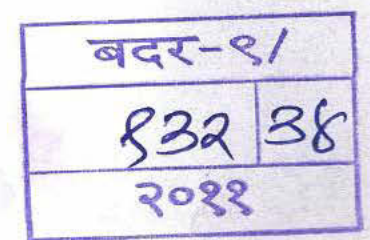
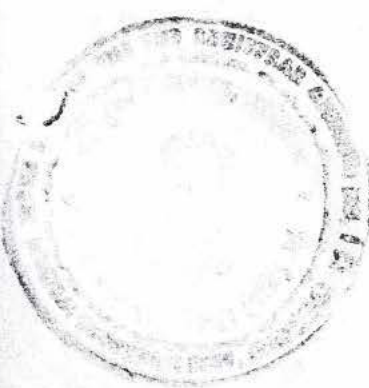
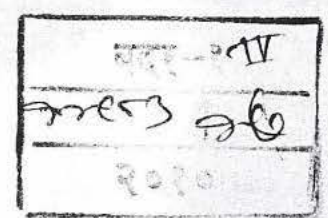
2 नाव: रमेश इंदुलाल पारीख - -  
पत्ता: घर/फ्लॅट नं: 3रा मजला, घडीयाली बिल्डींग,  
158/160 ठाकूरव्दार रोड, मुंबई - 2  
गल्ली/रस्ता: -  
ईमारतीचे नाव: -  
ईमारत नं: -  
पेट/वसाहत: -  
शहर/गाव: -  
तालुका: -  
पिन

लिहून घेणार

वय 48

सही

Ripantch







## दस्त गोषवारा भाग - 2

वदर1

दस्त क्रमांक (14983/2010)

दस्त क्र. [वदर1-14983-2010] चा गोषवारा  
बाजार मुल्य : 0 मोबदला 0 भरलेले मुद्रांक शुल्क : 500

दस्त हजर केल्याचा दिनांक : 31/12/2010 11:51 AM  
निष्पादनाचा दिनांक : 24/11/2010  
दस्त हजर करणा-याची सही :

*2 S. B. S. S.*

दस्ताचा प्रकार : 48) मुखत्यारनामा  
शिवका क्र. 1 ची वेळ : (सादरीकरण) 31/12/2010 11:51 AM  
शिवका क्र. 2 ची वेळ : (फी) 31/12/2010 11:53 AM  
शिवका क्र. 3 ची वेळ : (कबुली) 31/12/2010 11:54 AM  
शिवका क्र. 4 ची वेळ : (ओळख) 31/12/2010 11:54 AM

दस्त नोंद केल्याचा दिनांक : 31/12/2010 11:54 AM

ओळख :

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

1) शिवप्रकाश केदारनाथ सिंग - - , घर/प्लॉट नं: 29/273

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: चारकोप

शहर/गाव: कांदीवली (प)

तालुका: -

पिन: 67

2) महादेवन रघुपती अय्यर - - , घर/प्लॉट नं: टी-1, सेक्टर - 6, आरएच-3, वाशी नवी मुंबई  
- 703

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव: -

तालुका: -

पिन: -

पावती क्र.: 15106 दिनांक: 31/12/2010

पावतीचे वर्णन

नाव: एस जे आर कमोडीटीज अँड कन्सल्टन्सीज  
प्रा लि चे संचालक शैलेश बी. शाह - -

100 : नोंदणी फी

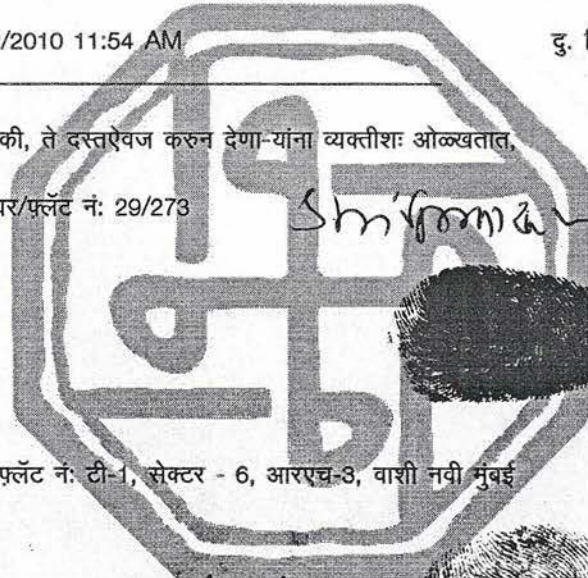
360 : नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल  
(आ. 11(2)),

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

460: एकूण

*[Signature]*

दु. निबंधकाची सही, अंधेरी 1 (बांद्रा)



*Handwritten signature*



दु. निबंधकाची सही  
अंधेरी 1 (बांद्रा)



प्रमाणित करणेत येने की,

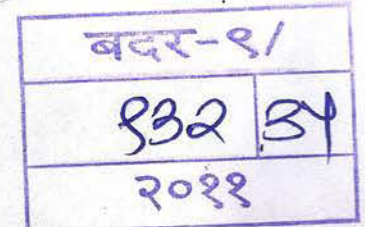
दस्तामध्य एवढा

वदर 1/9/2010

मुद्रांक शुल्क : 500

दिनांक: 31/12/2010

अंधेरी क. ६  
मुंबई उपनगर जिल्हा.





१) शासन परिपत्रक क्रमांक. २०००/१४/प्र.क्र.२५ / म-१, दि. २४/३/२०००.

२) नो.म.नि.व.मु.नि., पुणे यांचे पत्र क्र.का-३/ संगणक/ मुद्रांक पावती दुरुस्ती / ०६/३९९, दि.४/१०/२००६.

Head Office : GENERAL STAMP OFFICE, TOWN HALL, FORT, MUMBAI - 400 001.  
Office.: COLLECTOR OF STAMP (ANDHERI), M.M.R.D.A. BUILDING, 1<sup>ST</sup> FLOOR,  
BANDRA-KURLA COMPLEX, BANDRA(E), MUMBAI -400 051,

**D 063022**

**RECEIPT FOR PAYMENT TO GOVERNMENT**

**NOT TRANSFERABLE**

27

14/05/2010

Receipt No.:

Receipt Date :

**BHARAT DIAMOND BOURSE**

Received From :

103-(II)

MMRDA Counter No.: 2

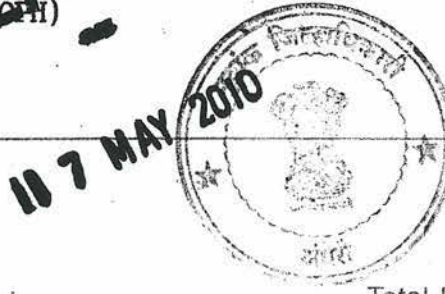
On Account of :

Mode of Payment	DD/PO/CHQ/ RBI-Challan No	Date	Bank Name & Branch	Area Code	Amount (In Rs.)
-----------------	---------------------------	------	--------------------	-----------	-----------------

PO	100689	14/05/2010			22375019.00
----	--------	------------	--	--	-------------

Bank Name : BANK OF INDIA  
Branch Name : OPERA HOUSE (CH)

**DELIVERED**



ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

Sr. No	Description of Stamps / Franking	Quantity	Nomination	Amount (In Rs.)
--------	----------------------------------	----------	------------	-----------------

सुनावणा  
अभिनिर्णय करिता साधर प्रक्रियेचा प्रकरणासमाप्त  
पुढील दि. 14/06/10 तेजी मुदती 5.00 वे 5.38  
या वेळी करावी.

मुद्रांक निर्यात  
कस्तिया

**DELIVERED**

107 MAY 2010



बदर-९/	
९३२	३६
२०११	

Total :

22375019.00

Rs.:

Two Crore Twenty Three Lakh Sevent -  
Five Thousand Nineteen Only

Cashier / Accountant

Signature / Designation

Stamp/GW/ai (54300 (10 box) 11-08



१) शासन परिपत्रक क्रमांक.२०००/९४/प्र.क्र.२५ / म-१, दि. २४/३/२०००.

२) नो.म.नि.व.मु.नि.,पुणे यांचे पत्र क्र.का-३/ संगणक/ मुद्रांक पावती दुरुस्ती /०६/३९९, दि.४/१०/२००६.

Head Office : GENERAL STAMP OFFICE, TOWN HALL, FORT, MUMBAI - 400 001.

Office.: COLLECTOR OF STAMP (ANDHERI), M.M.R.D.A. BUILDING, 1<sup>ST</sup> FLOOR,  
BANDRA-BURLA COMPLEX, BANDRA(E), MUMBAI -400 051

D 062515

BHARAT DIAMOND BOURSE  
RECEIPT FOR PAYMENT TO GOVERNMENT  
103-(II)

NOT TRANSFERABLE  
Counter No. : 1

Receipt No.:

Receipt Date :

Received From :

On Account of :

Mode of Payment	DD/PO/CHQ/ RBI-Challan No	Date	Bank Name & Branch	Area Code	Amount (In Rs)
-----------------	------------------------------	------	-----------------------	--------------	-------------------

59900.00

ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

Sr. No	Description of Stamps / Franking	Quantity	Denomination	Amount (In Rs.)
	मुद्रांक अभिनिर्णया करिता सादर केलेल्या प्रकारासदभाव पुक्षेल चौकशी दि. 30/05/2010 पासून 3.00 ते 5.30 या वेळेत करावी.  मुद्रांक जिल्हाधिकारी, अंधेरी करिता			
	59900.00	Fifty Nine Thousand Nine Hundred Only		-
Total :				

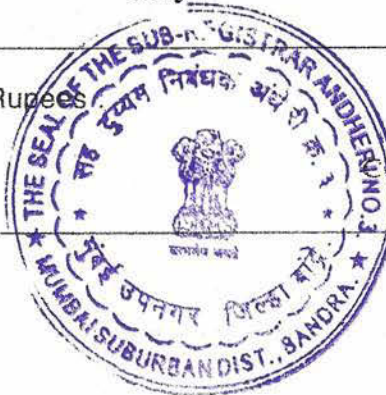
Rs.:

Rupees

Cashier / Accountant

COLLECTOR OF STAMPS ANDHERI

Signature / Designation



बदर-९/
१३२ ३०
२०११



**Election Commission of India**  
भारत निवडणूक आयोग  
**IDENTITY CARD**

MT/06/048/468218



Elector's Name: **Pavaskar Anant**  
मतदाराचे नांव पावसकर अनंत  
Father's/Mother's/  
Husband's Name: **Madhukar**  
वडील/आई/पतिचे नांव मधुकर  
Sex: **M** लिंग पु  
Age as on 1.1.94: **30**  
1.1.94 रोजी वय

Address / पत्ता

G-1 Ganeshwadi  
A. S. Wadia Rd.  
Kurla (W) Bombay

व-1 गणेशवाडी  
ए. एस. वाडिया रस्ता  
कुर्ला (पश्चिम) मुंबई



Electoral Registration Officer

048 Nehrunagar पत्तण क्षेत्रीय  
048 नेहरूनगर Assembly Constituency  
विधानसभा मतदारसंघ कुरीला

Place/ स्थळ Nehrunagar नेहरूनगर

Date/दिनांक 21/11/1994

This card may be used as an identity card  
under different Government Schemes  
हे पत्र शासनाच्या विविध योजनांसाठी ओळखपत्र म्हणून  
उपयोगात आणता येईल



THE UNION OF INDIA  
MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No. MH03 20080022459  
Valid Till: 19-03-2024 (NR)

DOI: 20-03-2004  
20-02-2011 (TR)  
AED 17-03-2008

AUTHORISATION TO DRIVE FOLLOWING CLASS  
OF VEHICLES THROUGHOUT INDIA

COV DOI  
MCWG 20-03-2004  
LMV-TR 21-02-2008



FORM 7  
RULE 16 (2)



DOB: 02-03-1978 BG: AB+

Name: SANTOSH BALIO  
S/DW of PANDURANG BALIO  
Add: R/132, C-GP, OM GANESH NAGAR,  
VASI NAKA MAHUL ROAD, CHEMBUR,  
MUMBAI.  
PIN: 400074  
Signature & ID of  
Issuing Authority: MH03 2008261

Signature/Thumb  
Impression of Holder



बदर-९/	
९३२	९८
२०११	





31/01/2011

दुय्यम निबंधकः

10:47:02 am

अंधेरी 3 (अंधेरी)

दस्त गोषवारा भाग-1

वदर9

दस्त क्र 932/2011

दस्त क्रमांक : 932/2011

दस्ताचा प्रकार : करारनामा

अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

1

नावः एस जे आर कर्माडीटीज एंड कन्सल्टन्सी प्रा लि  
 तर्फे मुखत्यार रमेश आय परीख - -  
 पत्ता: घर/फ्लॅट नं: 73 सी क्रॉस रोड एम आय डी सी  
 मरोळ अंधेरी पू 93  
 गल्ली/रस्ता: -  
 ईमारतीचे नाव: -  
 ईमारत नं: -

लिहून घेणार

वय 48

सही RJPaviln



2

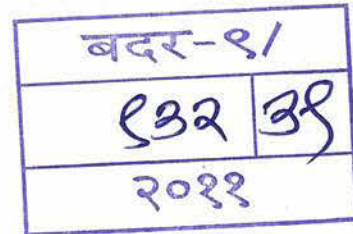
नावः भारत डायमंड बोर्स तर्फे संचालक प्रकाश सी  
 शाह - -  
 पत्ता: घर/फ्लॅट नं: भारत डायमंड बोर्स बी के सी  
 बांद्रा पू मुं 51  
 गल्ली/रस्ता: -  
 ईमारतीचे नाव: -  
 ईमारत नं: -  
 पेठ/वसाहत: -  
 शहर/ग

लिहून देणार

वय 55

सही

Paviln







## दस्त गोषवारा भाग - 2

वदर९

दस्त क्रमांक (932/2011)

दस्त क्र. [वदर९-932-2011] चा गोषवारा  
बाजार मूल्य : 6757000 मोबदला 0 भरलेले मुद्रांक शुल्क : 337861

दस्त हजर केल्याचा दिनांक : 31/01/2011 10:42 AM  
निष्पादनाचा दिनांक : 09/11/2010  
दस्त हजर करणा-याची सही :

*RIPanlu*

दस्ताचा प्रकार : 25) करारनामा  
शिका क्र. 1 ची वेळ : (सादरीकरण) 31/01/2011 10:42 AM  
शिका क्र. 2 ची वेळ : (फी) 31/01/2011 10:46 AM  
शिका क्र. 3 ची वेळ : (कबुली) 31/01/2011 10:46 AM  
शिका क्र. 4 ची वेळ : (ओळख) 31/01/2011 10:46 AM

दस्त नोंद केल्याचा दिनांक : 31/01/2011 10:46 AM

ओळख :

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

1) संतोष बळीद

- - , घर/फ्लॅट नं: देणारप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव: -

तालुका: -

पिन: -

2) अनंत पावस्कर - - , घर/फ्लॅट नं: वरीलप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव: -

तालुका: -

पिन: -

पावती क्र.: 930 दिनांक: 31/01/2011  
पावतीचे वर्णन  
नांव: एस जे आर कर्मांडीटीज एंड कन्सल्टन्सी प्रा  
लि तर्फे मुखत्यार रमेश आय परीख - -

30000 : नोंदणी फी  
800 : नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल  
(अ. 11(2)),  
रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->  
एकत्रित फी

30800: एकूण

दु. निबंधकाची सही, अंधेरी 3 (अंधेरी)

बदर-९/	
९३२	८०
२०११	



प्रमाणित करणेत येते की, या  
दस्तामध्ये एकूण.....८००.....पाने आहेत.

दु. निबंधकाची सही  
अंधेरी 3 (अंधेरी)



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

बदर-९/ ९३२/२०११  
पुस्तक क्रमांक १, क्रमांक.....वर  
नोंदला.  
दिनांक 31 JAN 2011

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