

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

**Name of the Company: KOHINOOR DIAMONDS PVT. LTD.**

**Office No. : CE5056(6) on 6<sup>th</sup> floor.**

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

**Area : 2509 sq. fts Builtup.**

**Share Certificate No. : C/0582**

**No of Shares : 2509.**

**Face Value of Shares : 1000**

**Shares distinctive No. : 0357355 to 0359863**

**Parking : nil**

Monday, January 31, 2011

10:04:10 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 925

दिनांक 31/01/2011

गमावे मूळ कोलेकल्याण

दस्तावेजाचा अनुक्रमांक

वदर 9 - 00927 - 2011

दस्तावेजाचा प्रकार

करारनामा

सादर करणाराचे नाव: कोहीनूर डायमंडस् प्रा लि तर्फे मुखत्यार रमेश इंदूलाल पारीख

नोंदणी फी

:-

25700.00

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

:-

800.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (40)

एकूण

रु.

26500.00

आपणास हा दस्त अंदाजे 10:18AM ह्या वेळेस मिळेल

दुय्यम निबंधक

अंधेरी 3 (अंधेरी)

बाजार मुल्य: 2565000 रु. मोबदला: 0रु.

भरलेले मुद्रांक शुल्क: 128251 रु.

देयकाचा प्रकार : डीडी/घनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुंबई

डीडी/घनाकर्ष क्रमांक: 104629; रक्कम: 25700 रु.; दिनांक: 27/11/2010

सह दुय्यम निबंधक, अंधेरी-3

मुंबई उपनगर जिल्हा.

REGISTERED ORIGINAL DOCUMENT

REGISTERED ON 01/02/11

REPAIRED

# BHARAT DIAMOND BOURSE



PROJECT OFFICE

Date **9 NOV 2010**

**KOHINOOR DIAMONDS PVT. LTD.**

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

537 / 538

C-25650001

S-1282511-

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

1. We refer to your Application No. **2332/5089** 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



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| २०११   |   |

C.V-2565000/

Certificate no. 32(1) (b) of the Bombay  
Stamp Act, 1958.

Office of the  
Collector of Stamps  
Case No. Adj/A/1767/2010.  
Date 30/4/2010.

Received from Shri. Phoral Diamond Bourse,

residing at .....  
stamp duty of Rs. (128,251/-) One lakh  
twenty eight thousand two hundred and five only.  
vide challan No. 27.... Dated 14/5/2010.

Certified under Section 32(1) (b) of the  
Bombay Stamp Act, 1958 that the full duty  
of Rs. 128,251/- One lakh twenty eight  
thousand two hundred and five only  
with which this instrument is chargeable has been  
paid vide article No. 37(256) of the  
of schedule. One only.

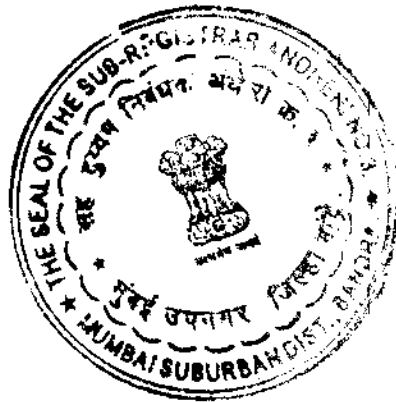
This certificate is subject to the provisions  
of section 53-A of Bombay Stamp Act, 1958.

Spec. Andheri  
Date 17/5/2010

  
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. 538 in the above referred lease deed, in respect of Premises Bearing No. CE5056(6) admeasuring 1756 square feet carpet area as certified by M/s United Engineers equivalent to 2509 sq. ft. saleable/built up area in C Tower, East Wing, 6<sup>th</sup> Floor and 0 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 2509 Equity Shares bearing Distinctive Nos. 0357355 to 0359863 (both inclusive) held under Share Certificate No. C/0582 in respect of the premises allotted to you and allotted Block of Shares comprising of the 0 Equity Shares as per schedule B, under Share Certificate No. as per Schedule B in respect of 0 ( Nil ) 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.



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- (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. **CE5056(6)** admeasuring **1756** square feet carpet area equivalent to **2509** sq. ft. saleable/built up area in **C** Tower, **East** Wing, **6<sup>th</sup>** Floor and **0** 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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**Schedule B**

[illegible]

(\_\_\_\_\_) *Pisler*  
Authorized Signatory 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, 2019.

(RAMESH INDULAL PARNI)

PLACE : MUMBAI

DATED 1: 9 NOV 2010



2010  
FOR KOHIMBOOR PVT LTD.

RFP artikel

31/01/2011

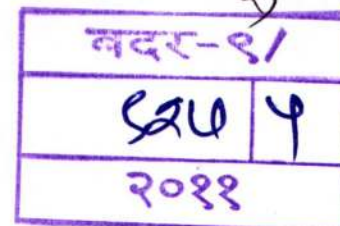
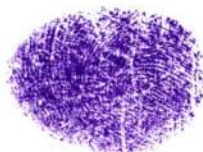
P.O.A

4

**Witness**

1) Appearance

Salil



(Constituted Attorney)





# MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

## मुंबई महानगर प्रदेश विकास प्राधिकरण

No.TCP(P-2)/BKC-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              | 8,325.54                               | 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                              | 18,816.56  | 18,816.56                 | This built up area is to be read with the "as built" drawings enclosed along this letter. |
| Tower no. 3 (Basement +Gr + 9 floors)  | 3/10/2007               | 25,148.00                              | 23,038.85  | 23,038.85                 | This built up area is to be read with the "as built" drawings enclosed along this letter. |
| Tower no. 4 (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               | 22,482.37                              | No change  | 22,482.37                 | NOC for OC is already issued  |
| Tower no. 7 (Basement +Gr + 9 floors)  | —                       | —                                      | 24,841.86  | 24,841.86                 | This built up area is to be read with the "as built" drawings enclosed along this letter. |
| Tower no. 7B (Basement +Gr + 9 floors) | —                       | —                                      | 15,518.54  | 15,518.54                 | This built up area is to be read with the "as built" drawings enclosed along this letter. |
| Total BUA                              | —                       | —                                      | —  | 1,61,876.86               |   |
| Permissible BUA                        | —                       | —                                      | —  | 1,61,883.24               |   |

2. The Tower nos.1,2,3,4,5,6,7,7B which are constructed and completed 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,

**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 अभियंता (इ.प्र.)  
पश्चिम उपनगरे - १ यांचे कार्यालय

दिनांक 11 SEP 2009

वेळ - ११.१३.२००९

उप.प्र.अ. (इ.प्र.) / १३.१



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| बंदर-१/ |   |
| १२०     | ६ |
| २०११    |   |



दस्तावेज क्र. व दि. 3277/2010

Thursday, April 01, 2010

11:42:46 AM

सूची क्र. दोन INDEX NO. II

Regn. 63 m.e.

नोंदणी 63 म.

दस्तावेज क्र. अंश 3 (अंश)

Annexure 'B'

मागवले नाव : कोलेकल्याण

(1) विलेखावा प्रकार, मावदल्याचे स्वरूप मांडण्यासाठी

व बाजारभाव (मांडण्यासाठी)

बाबतीत पत्रकार आकारणी देणे

की परतदार ते नमूद करावे) मावदला रु. 0.00

बा.मा. रु. 3,545,608,000.00

(2) भू-मापन, पोटहिरसा व घरकमांक

(असल्यास)

(1) सिटिफिकेट क्र. 4207 वर्णन: संपूर्ण जमिन यांचे एकूण क्षेत्र 80941.62 चौमी व संपूर्ण बांधकाम अर्पण हे सर्व लॉट नं. सी 28, जी ब्लॉक, सी के सी कॉम्प, सिटीएस नं. 4207 कोलेकल्याण गाव, अंधेरी वायव्य कोलेकल्याण गाव, इतर माहिती दस्तावेज नमूद केल्याप्रमाणे. --- एलीज नं. ए-988-10 --- कालावधी 80 वर्ष, मिमीयम रु. 2150378080/-

(3) क्षेत्रफळ

(4) आकारणी किंवा जुळी देण्यात

असेल तेव्हा

(1)

(5) दस्तावेज करून देण्या-या

पक्षकारांचे व संपूर्ण पक्षा नाव किंवा

दियाणी न्यायालयाचा हुकूमनामा

किंवा आदेश असल्यास, प्रतिवादीचे

नाव व संपूर्ण पक्षा

(6) दस्तावेज करून देण्या-या

पक्षकारांचे नाव व संपूर्ण पक्षा किंवा

दियाणी न्यायालयाचा हुकूमनामा

किंवा आदेश असल्यास, वादीचे नाव

व संपूर्ण पक्षा

(7) दिनांक

करून दिल्या 31/03/2010

नोंदणीचा 31/03/2010

(9) अ-मा. खंड व पृष्ठ 3277/2010

(10) बाजारभावाप्रमाण मूद्रांक शुल्क रु. 177280400

(11) बाजारभावाप्रमाण नोंदणी रु. 30000

(12) सूची



नक्कल केटी  
नक्कल वाचली  
हस्ताक्षर केटी.

सह. दस्तावेज नोंदणीकृत असेल  
सुद्धे उपनगर निर्यात.

वरील प्रत

सह. दस्तावेज नोंदणीकृत असेल  
सुद्धे उपनगर निर्यात.

सहा. निर्यात नक्कल दिती.  
दस्तावेज नं. 21/2120

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220

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| 2082 | 1 | 220-81 |
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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.

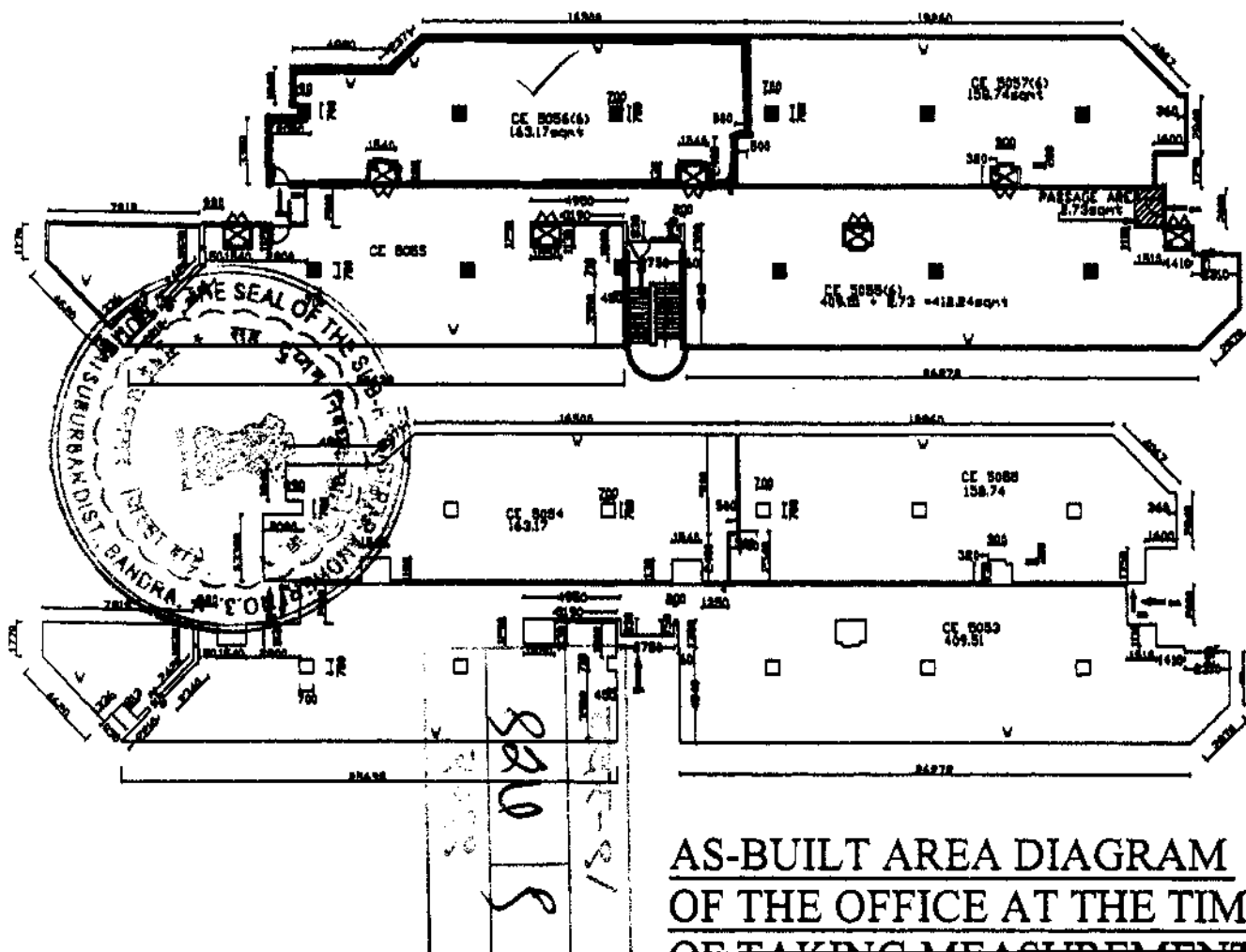
3 ACTUAL DIMENSIONS SHOULD BE  
VERIFIED AT SITE.



**CE 5055 TO CE 5057**

(~~534~~, 538, ~~539~~)

TOWER 3 - 6TH FLOOR  
EAST CORE



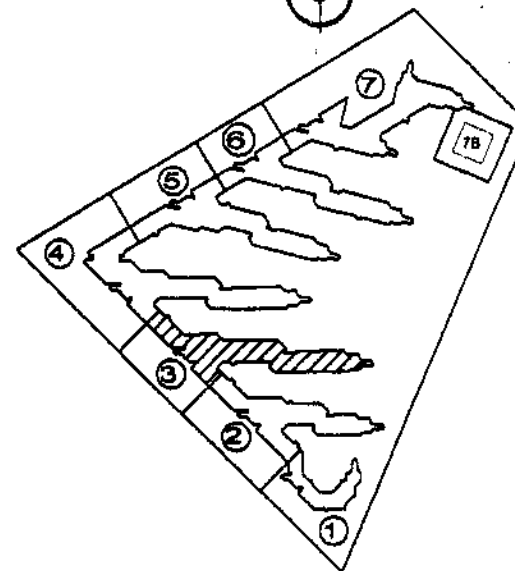
ALL DIMENSIONS ARE IN mm

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

## Site Plan

NORTH

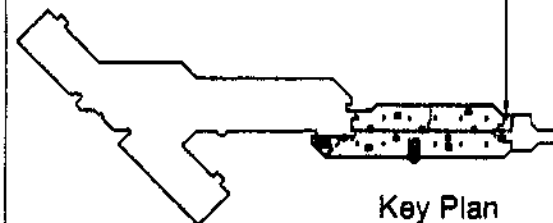
T 3-F6 - 48



**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

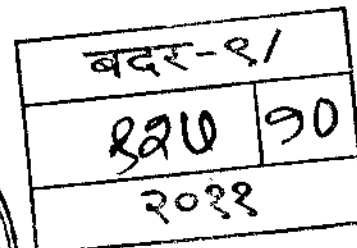
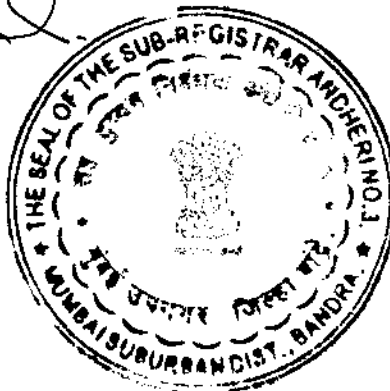
For BHARAT DIAMOND BOURSE,

*K.D. Karpas*

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010





# मालमत्ता पत्रक

विभाग/मोजे -- कोलेकल्याण

तालुका/न.भु.मा.का. -- न.भु.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

|  |            |            |                   |            |   |
|--|------------|------------|-------------------|------------|---|
| नगर घुमणन<br>क्रमांक / पत्र. प्लॉट नं. | शिफ्ट नंबर | प्लॉट नंबर | क्षेत्र<br>चौ.मी. | धारणाधिकार | शासनाला दिलेल्या आकरणाचा किंवा भाड्याच्या<br>तपशील आणि त्याच्या फेर तपासणीची निवट्यावेळ |
| ४२०७                                   | ४३०७       |            |                   |            |   |

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|  |  |  | Sq yds<br>[६३७४८ ८/९]<br>चौ.मि.<br>[५३३०२.४]<br>१८८२२९०.००<br>- ९७७८.९<br>-----<br>१८७२५११.१<br>- २८७८.३० न.भु.क्र.<br>४२०७/२ नवीन मिळकत<br>पत्रिका उघडलेने क्षेत्र कमी<br>केले.<br>-----<br>१८६९६३२.८ |  |  |
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| आधिकार |  |
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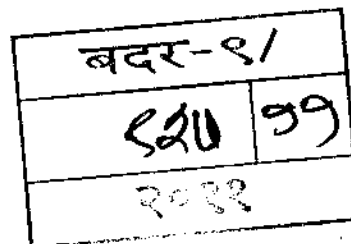
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| हक्काचा मुळ धारक<br>वर्ष | Agri |
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| मिटरदार |  |
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| इतर भार |  |
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| इतर शेरे |  |
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| दिनांक     | व्यवहार  | खंड क्रमांक | नविन धारक (धा)<br>पट्टेदार (प) किंवा भार (भा) | साक्षात्करण  |
|------------|--|-------------|---|--|
| २८/०५/१९६९ | भा.स. च्या १९५६ च्या वजन मापाचे कायद्यालगत<br>म.रा.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा स. च्या<br>नाणे संबंधी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.  |             |   | सही -<br>१९६९-०९-२५ ००:००:००<br>वि.नि.नि.<br>भू.अ.क्र.३  |
| ०३/१२/१९९० | मुंबई महानगर प्रदेश<br>विकास प्राधिकरण यांचा<br>२१/३/८५चा अर्ज व<br>नोंदपावती दि. १३/३/८६<br>प्रमाणे व न.भू.अ.<br>क्र. ३ यांचा आदेश<br>दि. ३/१२/९०   | SI          | धा]<br>मुंबई महानगर प्रदेश विकास प्राधिकरण.   | सही -<br>१९९०-१२-२१ ००:००:००<br>न.भू.अ.<br>बांद्रा       |
| ०२/०५/१९९१ | अर्ज, असि. लॅन्ड<br>ऑफिसर बी.एम.आर.<br>डी.ए. यांचे कंडील<br>ताबे पावती दि. २/२/८८<br>व मा.न.भू.अ.क्र. ३<br>मुंबई यांचे<br>आदेशान्वये ९७७८.९<br>चौ.मी. क्षेत्र<br>म.टेलीफोन निगमच्या<br>नावाने वर्ग करून<br>४२०७/१ असी नवीन<br>मिळकत पत्रिका उघडली. |             |   | सही -<br>१९९१-०५-०२ ००:००:००<br>वि.नि.भू.अ<br>तथा न.भू.अ |



# मालमत्ता पत्रक

विभाग/मौजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

नगर घुमापन शिट नंबर प्लॉट नंबर क्षेत्र धारणाधिकार शासनाला दिलेल्या आकाराचा किंवा भाड्याचा तपशील आणि त्याच्या फेर तपासणीचे 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.सं.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. |             |  | फेर तपसू क्र.१४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा. |

तपासणी करणारा -

खरी नक्कल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

जमिन क्र. ४५८३ वसुंधरा क्र. मि.प.

जमिन दाखल दि. १०-६-१० येथी ६

जमिन क्र. १०-६-१० नक्का क्र. १२०/-

जमिन क्र. १०-६-१० जमिन क्र. ६१/-

१० JUN २०१० जमिन क्र. १२६१/-

जमिन क्र. १०-६-१० जमिन क्र. ६१/-

खरी प्रत

१२०

नगर घुमापन अधिकारी, कोले



|        |
|--------|
| वदर-९१ |
| १२० १२ |
| २०११   |

# KOHINOOR DIAMONDS PRIVATE LIMITED

Registered Office: Su-Raj House, 73-C, Cross Road, M.I.D.C., Marol, Andheri (East), Mumbai 400 093  
Phone: (91-22) 40916300 Fax: (91-22) 40916333

CERTIFICATE TRUE COPY

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KOHINOOR DIAMONDS 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.

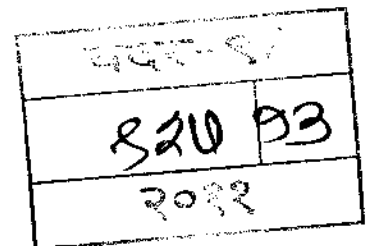
KOHINOOR DIAMONDS PRIVATE LIMITED. MUMBAI. INDIA. 14<sup>TH</sup> JUNE 2010.

*Kadana*

*21/06/2010*

*21/06/2010*

*21/06/2010*



# KOHINOOR DIAMONDS PRIVATE LIMITED

Registered Office : Su-Raj House, 73-C, Cross Road, M.I.D.C., Marol, Andheri (East), Mumbai 400 093  
Phone: (91-22) 28265536/28352113 Fax: (91-22) 2826 5550

November 2, 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,

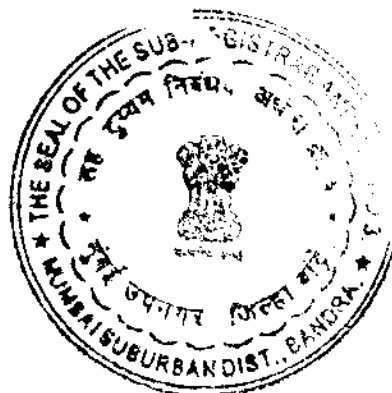
We hereby authorize Mr. Ramesh I Parikh, Authorised Signatory, to sign the Allotment Letter and other relevant documents with Bharat Diamond Bourse including taking vacant and peaceful possession of the stipulated premises as mentioned in the Allotment Letter and to admit execution of such documents 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 KOHINOOR DIAMONDS PVT LTD

*Laddevan*

( R Mahadevan )  
Director



(Signature of Authorised Person  
going for registration)

*RI Parikh*

Ramesh I Parikh  
Designation : Authorised Signatory

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

For PUNJAB NATIONAL BANK

*[Signature]*  
Manager



# KOHINOOR DIAMONDS PRIVATE LIMITED

Registered Office : Su-Raj House, 73-C, Cross Road, M.I.D.C., Marol, Andheri (East), Mumbai 400 093  
Phone: (91-22) 28265536/28352113 Fax: (91-22) 2826 5550

For KOHINOOR DIAMONDS PVT LTD

*Shambhubhai Ruparelia*  
*Shambhubhai*  
( Shambhubhai Ruparelia )  
Director

## SIGNATURE VERIFICATION

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

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

Name of the Bank

Seal of the Bank

*Shambhubhai*  
Manager



|                      |    |
|----------------------|----|
| 555-81               |    |
| 820                  | 34 |
| PUNJAB NATIONAL BANK |    |

श्री

यादारे

वापिस करती की, सह दुयम निवेदक

याचे कार्यालयाला श्री दिनांक २०१७/०९/२०

आला आहे. श्री दिनांक २०१७/०९/२०

२०१७/०९/२० दिनांक २०१७/०९/२०

केला आहे / निष्पादीत करून कबुलीजवाब दिला आहे. सदर कुलमुख्यालय लिहून देणारे यांनी कुलमुख्यालय

रद्द केलेले नाही किंवा कुलमुख्यालय लिहून देणारे व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही

कारणासुद्धे कुलमुख्यालय रद्दबातल ठरवलेले नाही. सदर कुलमुख्यालय पूर्णपणे वेध असून उपरोक्त कुली

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

अन्वये शिक्षेस भी पात्र राहिल याची मला जाणीव आहे.



दिनांक २०/०९/२०१७

RTPanilal

|      |      |
|------|------|
| २०१७ | २०१७ |
| २०१७ | २०१७ |

कुलमुख्यालय यादारे नाव व सही

(२०१७/०९/२०) पक्षीय

(4)



Friday, December 31, 2010

11:48:26 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 15105

गावाचे नाव मरोळ

दिनांक 31/12/2010

दस्तऐवजाचा अनुक्रमांक वदर1 - 14982 - 2010

दस्ता ऐवजाचा प्रकार मुखत्यारनामा

सादर करणाराचे नाव: कोहिनूर डायमंडस् प्रा लि चे संचालक महादेवन रघुपती अय्यर

नोंदणी फी :- 100.00

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (आ. 11(2)), :- 360.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -&gt; एकत्रित फी (18)

एकूण रु. 460.00

आपणास हा दस्त अंदाजे 12.03PM ह्या वेळेस मिळेल

दुय्यम निबंधक

अंधेरी 1 (बंदो)

बाजार मुल्य: 0 रु.

मोबदला: 0 रु.

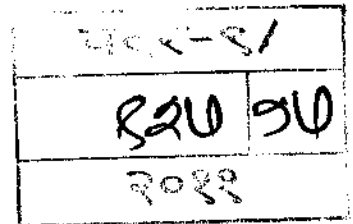
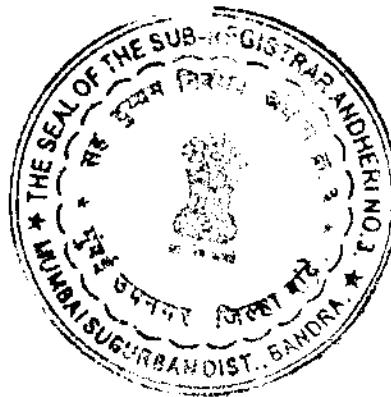
सह. दुय्यम निबंधक अंधेरी-1,

भरलेले मुद्रांक शुल्क: 500 रु.

बंदो एनगर जिल्हा.

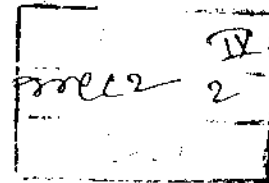
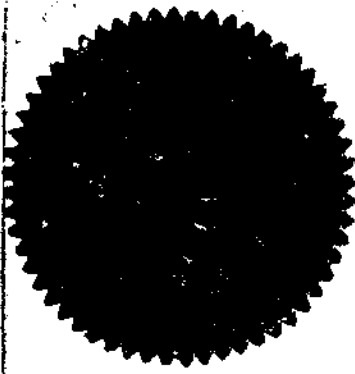
REGISTERED ORIGINAL DOCUMENT

DELIVERED ON 31.12.2010



Brigadier General, 100th Airborne Division, 1954-1956



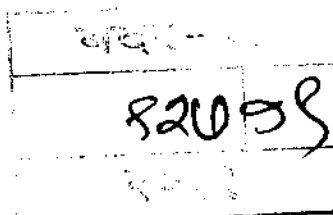


### SPECIAL POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, Kohinoor Diamonds 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-Kur'a Complex, Bandra (East), Mumbai 400051 the Company proposes to appoint Mr. Ramesh Parikh, aged 46 years, son of Mr. Indulal Parikh, residing at 158/160, Thakurdwar Road, Mumbai 400002 as its constituted attorney.



Official Website: [www.maharashtra.gov.in](http://www.maharashtra.gov.in)  
District: Mumbai  
Sub-District: Andheri East  
Municipality: Andheri East  
Ward: 10  
Village: Andheri East  
Post Office: Andheri East  
Pin Code: 400093

JRM

Bank of India  
2nd Floor, Marol Road,  
Andheri East, Mumbai - 400093

Stamp Duty  
MAHARASHTRA  
R00005001-P85280  
NOV 16 2010  
16:06

4205

No. STP/Case No. .... Certificate  
u/s 41 of the Bombay Stamp Act, 1958  
No. Adj. 1A/4205/2010  
Office of the Collector of Stamps  
Dated 28/11/2019 200

Stamp duty Rs. (500/-) Five Hundred Only  
with which this instrument is chargeable  
under article 98(c) 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 Mumbai  
Date 30 NOV 2010

  
Collector of Stamps  
Andheri

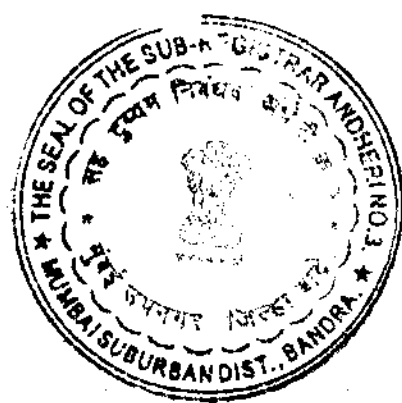


Subject to the Provision of  
Section 53-A of the  
Bombay Stamp Act-1958



IV  
3  
2010

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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 5056, CE 5057, CE 5051, CE 5052 and FW 3190 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. R. Mahadevan, Director  
of Kohinoor Diamonds Private Limited

*R Mahadevan*

BEFORE ME

T. T. SHAHARE  
NOTARY, GREATER MUMBAI

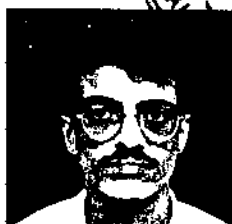
24 NOV 2010

820 29

2010



*R Parikh*



MUTAVALLI G. M

Advocate High Court  
C.M.M. Court Mahapalika Marg,  
Mumbai-400 001.



① witnesses

*Shivprakash K. B. Soni*  
Shivprakash K. B. Soni  
29/12/33 Akshata CHS, Charkar Kanjiv [W Mumbai] 400 67

*S. B. Shah*  
SAJESH - B. SHAH  
B-51 Vitha Building  
P. D. Road, Condon  
Mumbai - 7.

# KOHINOOR DIAMONDS PRIVATE LIMITED

Registered Office: Su-Raj House, 73-C, Cross Road, M.I.D.C., Marol, Andheri (East), Mumbai 400 093  
Phone: (91-22) 40916300 Fax: (91-22) 40916333

## EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KOHINOOR DIAMONDS 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.



*hadung*

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| 820    | 22 |
| 7/12   |    |



स्थायी खाता संख्या / PERMANENT ACCOUNT NUMBER  
AAACK2077Q

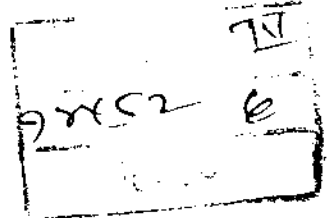


नाम / NAME  
KOHINOOR DIAMONDS PRIVATE LIMITED

विगमन/बनाने की तिथि / DATE OF INCORPORATION/FORMATION  
29-08-1983

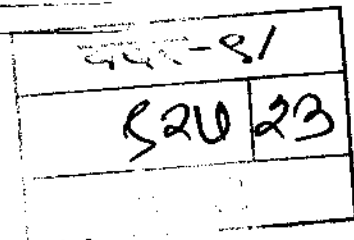
*R. Singh*

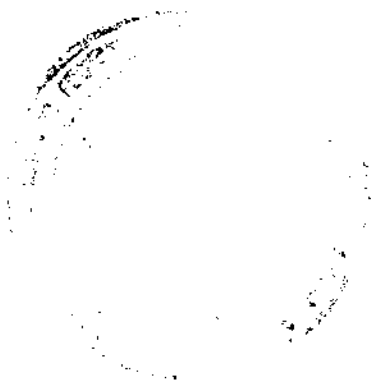
आयकर निदेशक (पद्धति)  
DIRECTOR OF INCOME TAX (SYSTEMS)



इस कार्ड के खो / गिर जाने पर कृपया जारी करने वाले  
अधिकारी को सूचित / राहत कर दें  
आयकर निदेशक (पद्धति)  
ए. आर. ए. सेंटर, भुवना  
ई-2, इन्दिरावाहन एक्सप्रेसवे  
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, Indira Gandhi Extn.  
New Delhi - 110 055





7-2016  
AL



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| 320-21 |    |
| 320    | 26 |
| 2022   |    |



इसके द्वारा, धारा-३ (गणना) के संशुद्धि के माध्यम से, यह बिल संसद में पेश किया गया। इस बिल से संसद में पेश होने के बाद, ३० दिसंबर १९७० को, संसदीय सभा में आगे-आगे है, और उसे २१ जनवरी १९७१ को संसदीय सभा में अंगीकृत किया गया।

THESE ARE TO REQUEST AND ENQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THE STEPS WHICH IT MAY BE CONSIDERED TO ALLOW THE DEPORTATION PASS FOR ALL WITH FULL LIFE INSURANCE, AND TO APOKE HIM OVER EVERY ARRIVAL AND PROTECTION OF WHICH HE ON THE WAY STAY IN NEED

बहुतेक गणतन्त्र के राष्ट्रपति के भूमिका ही इस प्रकार है।



DR. H. P. S. N. CHART

~~Officer~~ Superintendent

वासपांडे कार्यालय, ठाणे

Passport Office, Thana

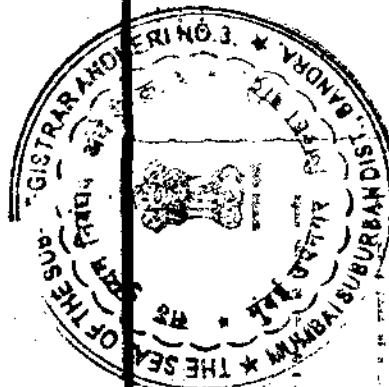
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| 18-222 | 820 27 | 820 27 |
|--------|--------|--------|

भारत गणराज्य REPUBLIC OF INDIA



Kaduna

|   |                                    |                             |
|---|------------------------------------|-----------------------------|
| देश / Type                                  | देश कोड / Country Code             | पासपोर्ट नं. / Passport No. |
| IND   |                                    | E 2929575                   |
| नाम / Surname                               |                                    |                             |
| दिए गए नाम / Given Names                    |                                    |                             |
| RAGHUPATHY MAHADEVAN                        |                                    |                             |
| राष्ट्रियता / Nationality                   | लिंग / Sex                         | जन्म तिथि / Date of Birth   |
| INDIAN                                      | M                                  | 13 09 1952                  |
| जन्म स्थान / Place of Birth                 |                                    |                             |
| TRIVANDRUM, KERALA                          |                                    |                             |
| वर्तमान जारी करने का स्थान / Place of Issue |                                    |                             |
| THANG                                       |                                    |                             |
| वर्तमान जारी तिथि / Date of Issue           | वैधता समाप्त तिथि / Date of Expiry |                             |
| 25-09-2002                                  | 24-09-2012                         |                             |



1. Name of Person: RAJAGURATHY Iyer  
 2. Name of Father/Large Guardian: RAJAGURATHY  
 3. Name of Mother: RAJAGURATHY  
 4. Name of Spouse: RAJAGURATHY  
 5. Address: RAJAGURATHY  
 6. City: RAJAGURATHY  
 7. State: RAJAGURATHY  
 8. District: RAJAGURATHY  
 9. Country: RAJAGURATHY  
 10. Date: RAJAGURATHY

[illegible]

Registration No. of Company : 11-30668 THE COMPANIES ACT, 1956

Nominal Capital Rs. 20,000/-

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

Name of the Company KOHINOOR DIAMONDS PRIVATE LIMITED

Notice is hereby given that -

1. (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.

to :

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

2. Situation of registered office falls under the jurisdiction of :

M.I.D.C Police Station

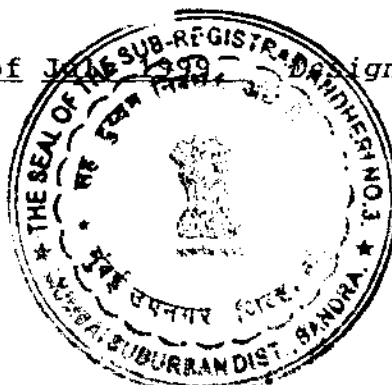
Kohinoor Diamonds Pvt. Ltd.

Signature :

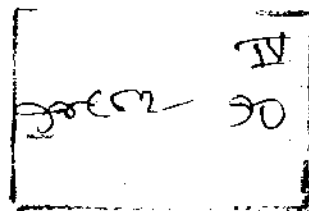
Hasmukh Lohy  
Director / Authorised Signatory

Name of Person : Hasmukh L. Shah

Dated the 24<sup>th</sup> day of July 1999 Designation : Director



|        |    |
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| 455-31 |    |
| 820    | 25 |
| 2022   |    |

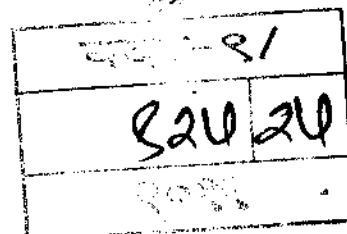


DEPARTMENT OF COMPANY AFFAIRS  
ROC CASH COUNTER RECEIPT  
OFFICE OF THE REGISTRAR OF COMPANIES  
ROC (MAHARASHTRA, MUMBAI) 30/08/99 (HILE S. )

REC. NO. : 39959 REG. NO. : 11-030668  
KOHINOOR DIAMONDS PVT LTD

| TYPE OF DOCUMENT | MODE OF PAYMENT | DATE OF DOCUMENT | AMOUNT RS. |
|------------------|-----------------|------------------|------------|
| FORM 18          | CASH            | N                | 30         |
|                  |                 | A                | 30         |

TOTAL 60  
N: NORMAL FEE A: ADDITIONAL FEE  
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C







P                      ncb                      G 1967648

● 1994年 5月 1日 起施行

SHAH

SAILESH BAHURNAI

1. DATE OF BIRTH

INDIAN

M

05/01/1957

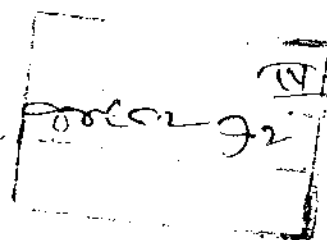
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MUMBAI

09/02/2007

08/02/2017

P<INDSHAH<<SAILESH<BABUBHAI<<<<<<<<<<<<<<<<<<<  
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MAHUBHAI DELCHAND SHAH

UMATIREN BARNAL SHAH

**KALPANA SAILISH SHAH**

D-51 GITA BLDG

PANDITA RAMABAI ROAD

GANDEVI , MUMBAI-400007

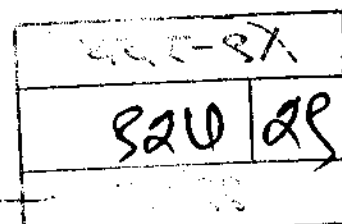


596637

25/06/1993

MUMBAI

ROME03197606 - OLD PPT CLO & RETURNED





IV  
2000-2001

1. General Information  
 a. Name of the person or organization  
 b. Address  
 c. City  
 d. State  
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 g. Telex  
 h. Radio  
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| २०२५   |    |

2  
Temporary address (Official  
address (if any)

Permanent address

Ghadiali Bldg.  
158/160, Thakur  
chur Road, Mumbai 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 (N.T)

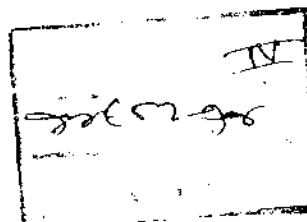
The licence to drive a motor vehicle other  
than transport vehicle is valid

From 6.5.97 to 6.5.2013

Rs 20 120012/2801646

Signature and designation  
of the Licensing Authority

4



FORM 6  
Form Rule 16(1)

Driving Licence

Driving Licence No. 22651

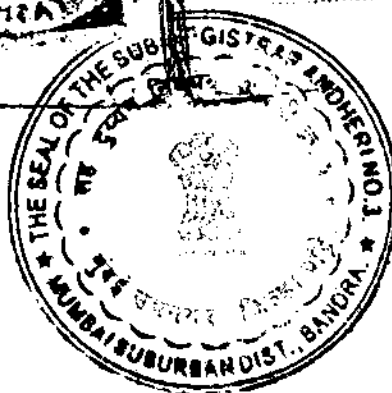
Date of issue

Name of the Licence Holder

Ramesh

Son / wife / daughter of

Indulal Parikh



|     |    |
|-----|----|
| 820 | 89 |
|     |    |

102  
22/12-94

नाम 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

SIGNATURE

*P. K. K.*

आयकर आयुक्त (कम्प्यूटर केन्द्र)

Commissioner of Income-tax (Computer Operations)



21  
820 32

### Anti-Discrimination Ambassadors Group

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

Your Electricity Bill for Dec-19

Bill Date: 23-12-2010

LTD CHARKOP KANDIVAALI W  
Mumbai 400067

IN Distribution No. CENTRAL/CZ1-CHARKOP/05/513/26/026/009

**Tariff : LT I**

Bill No. : 100663721163

### SINGLE PHASE

**Category: RESIDENTIAL**

**Your bill amount payable (round sum)**

₹ 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          |
| <b>Total (₹)</b>                    | <b>811.57</b> |

|                |     |
|----------------|-----|
| Units consumed |     |
| Dec-10         | 460 |
| 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

**Practice Energy Efficiency  
Reduce Carbon Emission**

- Let 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.

- 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.

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

Payable 'C' for cheque, 'C' for cash. E.&O.E.

Imported stamp duty paid by order no.

IANK A.M.J. 2010/ 1942 C.R.407/M-1.,DATED. 23/08/2010

**If paying by cheque, please remember:**

✓ Ching should be account payee

✓ Cheques should not be post-dated

• Cheque should be payable through local clearing

- Make cheque payable to Reliance Industries
- Always attach payment slip. Do not staple

For Advertisement on this Bill : • Email: [media.partner@friendscolor.com](mailto:media.partner@friendscolor.com)

010054504420000081013012011000008100  
 Minimum payable: Rupees EIGHT ONE ZERO only ₹ 810.00  
 Date: 10/10/2019 10:05:45 AM

Ref. No. : R3585/8634

b/f 18.92

05/513/2

026/009/





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/<br>RBI-Challan No | Date | Bank Name &<br>Branch | Area<br>Code | Amount<br>(In Rs) |
|-----------------|------------------------------|------|-----------------------|--------------|-------------------|
|-----------------|------------------------------|------|-----------------------|--------------|-------------------|

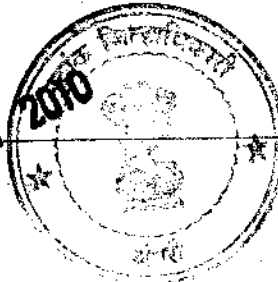
PO 100689 14/05/2010

22375019.00

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

DELIVERED

11 7 MAY 2010



ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

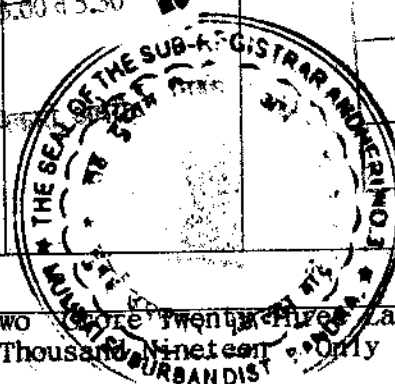
| Sr. No | Description of Stamps<br>/ Franking | Quantity | Nomination | Amount<br>(In Rs.) |
|--------|-------------------------------------|----------|------------|--------------------|
|--------|-------------------------------------|----------|------------|--------------------|

मुद्रांक  
आविर्भाव करिता सात अक्षरमासिक  
पुढील बँकद्वारे दि. 14/06/10 ते 5.30  
वा बँकेत करावी.

मुद्रांक निवडणिका  
करिता

DELIVERED

11 7 MAY 2010



बंदर-९/  
१२० ३९  
२२९

Total :

Rs.: 22375019.00

Two crore twenty three Lakh Seventy -  
Five Thousand Nineteen Only

Cashier / Accountant

Signature / Designation



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-KURLA COMPLEX, BANDRA(E), MUMBAI - 400 051

30/04/2010  
D 062515

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

**NOT TRANSFERABLE**  
Counter No. : 1  
Receipt Date :

Receipt No.:

Received From :

On Account of :

| Mode of Payment | DD/PO/CHQ/<br>RBI-Challan No | Date | Bank Name &<br>Branch | Area Code | Amount<br>(In Rs) |
|-----------------|------------------------------|------|-----------------------|-----------|-------------------|
| Cash            |                              |      |                       |           | 59900.00          |

ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

| Sr. No | Description of Stamps<br>/ Franking   | Quantity | Denomination                             | Amount<br>(In Rs.) |
|--------|---|----------|--|--------------------|
|        | मुद्रावली<br>अतिरिक्त करिता सादर केलेल्या प्रकरणासदभाव<br>पुढील चौकशी दि. 30/05/2010 पर्यंत 3.00 ते 5.30<br>या वेळेत करावी. |          |  |                    |
|        | 59900.00  |          | Fifty Nine Thousand Nine Hundred<br>Only |                    |

Total :

Rs.:

Rupees :

Cashier / Accountant

COLLECTOR OF STAMPS ANDHERI

Signature / Designation

BHARAT DIAMOND BOURSE (10 box) 11-05

# **Election Commission of India**

**भारत निवडणूक आयोग  
IDENTITY CARD**

मोबाइल  
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 पुरु

**Age as on 1.1.94**

1.1.94 रोजी वय

30

**Address / पत्ता**

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

ग-1 गणेशवाडी  
ए.एस. वाडिया रस्ता  
कुरला (पश्चिम) मुंबई



**Electoral Registration Officer**

**048 Nehrunagar  
048 क्षेत्र-नगर**

पञ्चम क्षेत्रीय मणिकर्मी  
**Assembly Constituency**  
विधानसभा मतदारसंघ मणिकर्मी

**Place/ स्थळ Nehrunagar क्षेत्र-नगर**

**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  
उपयोगित्वाला येईल



**THE UNION OF INDIA  
MAHARASHTRA STATE MOTOR DRIVING LICENCE**

DL No. MH03 20080022458  
Valid Till : 19-03-2024 (NTW)

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



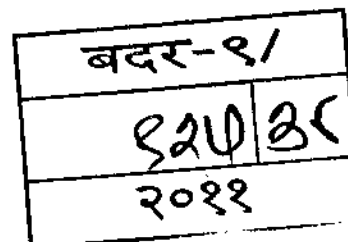
FORM 7  
RULE 16 (2)



DOB : 02-01-1978 BG : AB+

Name : SANTOSH BALID  
S/DAY of PANDURANG BALID  
Add : R/132, C-6P, OM GANESHI NAGAR,  
VASI NAKA MAHUL ROAD, CHEMBUR,  
MUMBAI.  
PIN : 400074  
Signature & ID of  
Issuing Authority : MH03 20082651

Signature/Thumb  
Impression of Holder



31/01/2011

दुय्यम निबंधकः

दस्त गोषवारा भाग-1

वदर9

दस्त क्र 927/2011

10:05:17 am

अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 927/2011

दस्ताचा प्रकार : करारनामा

अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

1

नावः कोहीनूर डायमंडस् प्रा लि तर्फे मुखत्यार रमेश

इंदूलाल पारीख

पत्ताः घर/फ्लॅट नं: 73 सी, क्रॉस रोड, एम आय डी

सी मरोळ अंधेरी पू मुं93

गल्ली/रस्ताः -

ईमारतीचे नावः -

ईमारत नंः -

लिहून देणार

वय -

सही R P Ailun



2

नावः भारत डायमंड बोर्स तर्फे संचालक प्रकाश सी

शाह - -

पत्ताः घर/फ्लॅट नं: भारत डायमंड बोर्स बी के सी

बांद्रा पू मुं 51

गल्ली/रस्ताः -

ईमारतीचे नावः -

ईमारत नंः -

पेट/वसाहतः -

शहर/गावः

लिहून देणार

वय 55

सही

P. S. Shah




वदर-९/

९२७ ३९

२०११



  
21.2.20

महोदय, कि कृपया कृपया  
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