

DETAIL'S OF THE PROPERTY SITUATED AT BHARTAT DIAMOND BOURSE

Name of the Company: KOHINOOR DIAMONDS PVT. LTD.

Office No. : CE5057(6)on 6TH floor.

Lease Deed Dtd: 31st March 2010.

Area : 2441 sq. fts Builtup.

Share Certificate No. : C/0583

No of Shares : 2441

Face Value of Shares : 1000

Shares distinctive No. : 0359864 to 0362304

Parking : nil



Monday, January 31, 2011

10:11:32 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 926

दिनांक 31/01/2011

बाबाचे नाव कोलेकल्याण

दस्तावेजाचा अनुक्रमांक

वदर 9 - 00928 - 2011

दस्तावेजाचा प्रकार

करारनामा



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

नोंदणी फी

:-

25000.00

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

:-

800.00

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

एकूण

रु.

25800.00

आपणास हा दस्त अंदाजे 10:26AM ह्या वेळेस मिळेल

दुय्यम निबंधक

अंधेरी 3 (अंधेरी)

बाजार मुल्य: 2495500 रु.

मोबदला: 0रु.

भरलेले मुद्रांक शुल्क: 124781 रु.

देयकाचा प्रकार : डीडी/घनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुंबई 51;

डीडी/घनाकर्ष क्रमांक: 056461; रक्कम: 25000 रु.; दिनांक: 08/09/2010

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

REGISTERED ORIGINAL DOCUMENT

Rf Paritun

RECORDED ON 01/02/11

BHARAT DIAMOND BOURSE



PROJECT OFFICE

Date **19 NOV 2010**

KOHINOOR DIAMONDS PVT. LTD.

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

538/539

C-24955001

S-1247811

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 1st day of March, 1993 and 18th 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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C.V - 2495500/-

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

Office of the

Collector of Stamps

Case No. Adj. 1767/2010.

Date 30/11/2010.

Received from Sri. Bhaxat Diamond Bourse.

residing at

Stamp duty of Rs. 124781/- One lakh twenty

four seven eighty one 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. 124781/- One lakh twenty four thousand

seven hundred and eighty one

has been paid vide article No. 37.4245(B)

of schedule.

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

Sd/- 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 31st March, 2010, with MMRDA in respect of the said Plot, under Registration No. BDR9-03277-2010 dated 31st 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. 539 in the above referred lease deed, in respect of Premises Bearing No. CE5057(6) admeasuring 1709 square feet carpet area as certified by M/s United Engineers equivalent to 2441 sq. ft. saleable/built up area in C Tower, East Wing, 6th 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 2441 Equity Shares bearing Distinctive Nos. 0359864 to 0362304 (both inclusive) held under Share Certificate No. C/0583 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 31st 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. **CE5057(6)** admeasuring **1709** square feet carpet area equivalent to **2441** sq. ft. saleable/built up area in **C** Tower, **East** Wing, **6th** 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]

For BHARAT DAIMOND BOURSE.

(_____)

Authorized Signatory

P. O. S.
Director



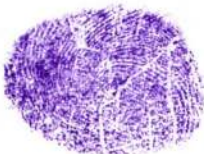
We confirm the contents of this letter and the vacant, quiet and peaceful possession of the Stipulated Premises and undertake to always abide by the contents of this Letter and provisions of the Articles of Association of the company and the Terms and conditions of the Lease Deed dated 31st March, 2010.

(RAMESH INDULAL PARIKH)

PLACE : MUMBAI

DATED : 9 NOV 2010

FOR KOTHINOR Diamonds
RIPANKH PVT LTD.
31/01/2011



Witness

~~D. A. Fawcett~~

⇒ Valid

(Constituted Attorney)



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

मुंबई महानगर प्रदेश विकास प्राधिकरण

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

Date: 6 SEP 2009

OCCUPANCY CERTIFICATE

To,
Architect Reza Kabul,
Plot No. 78, 2nd 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 + 8 floors)	3/10/2007	18,730.71	16,816.56	16,816.56	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	27,862.33	27,862.33	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)	6/06/2008	22,462.37	No change	22,462.37	NOC for OC is already issued
Tower no. 7 (Basement +Gr + 9 floors)	—	—	24,341.88	24,341.88	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	—	—	—	1,61,876.89	—
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 अभियंता (इ.प्र.)	
पश्चिम उपमहारे - १ बांधे कार्यालय	
दिनांक	17 SEP 2009
वेळ - ११.३३.३३.३३.३३.३३	
उप.प्र.अ. (इ.प्र.)	१३.३.१



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दुय्यम निबंधक: अंधेरी 3 (अंधेरी)

Annexure "B"

दस्तक्रमांक व वर्ष: 3277/2010

Thursday, April 01, 2010

11:42:46 AM

सूची क्र. दोन INDEX NO. II

नोंदणी 63 म.

Regn. 63 m.e.

गावाचे नाव : कोलेकल्याण

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

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. रू. खंड व पृष्ठ 3277 /2010

- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु. 3283400.00

- (11) बाजारभावाप्रमाणे नोंदणी रु. 30090.00

- (12) शेरा



बा. भा. रू. खंड व पृष्ठ 3277 /2010
यांना त्यांचे ता. 31.03.2010च्या
अर्जांनुसार नक्कल दिली.

सह. दुय्यम निबंधक, अंधेरी-3

खरी प्रत

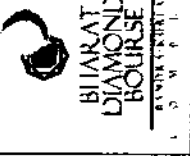
सह. दुय्यम निबंधक अंधेरी-3
मुंबई उपनगर जिल्हा.

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825	5
2011	

नक्कल केली
नक्कल वाचली
हजेबात केली.

NOTE:

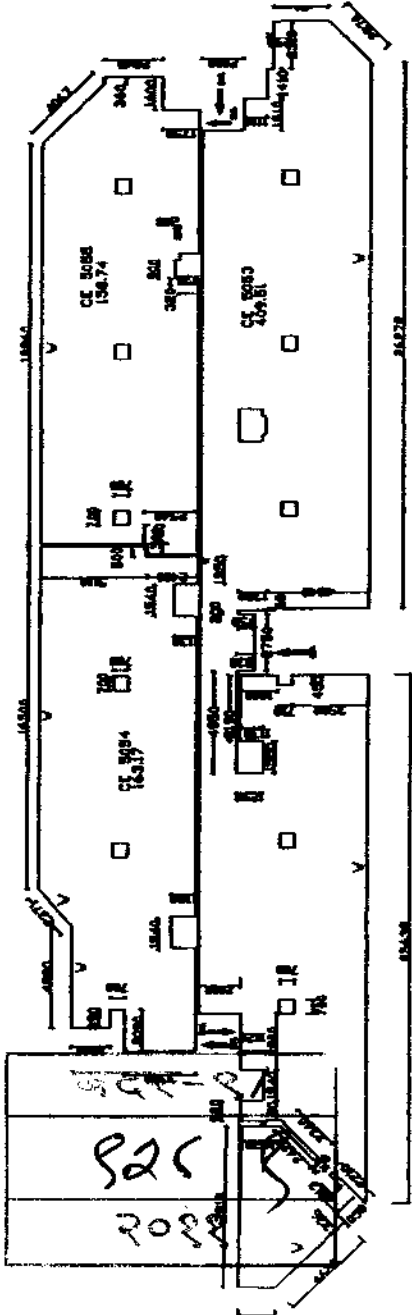
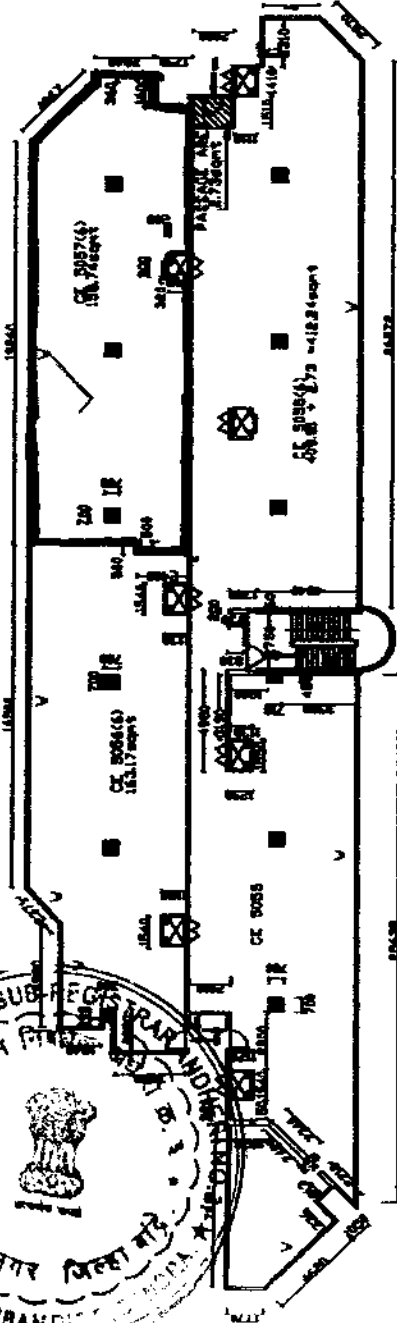
- 1 MARGINAL AREA DIFFERENCE MAY BE SEEN AS HUMAN ERROR WHILE DRAFTING & CALCULATION.
- 2 IF THERE ARE ANY DISCREPANCY IT MAY BE BROUGHT INTO THE NOTICE OF BDB IMMEDIATELY.
- 3 ACTUAL DIMENSIONS SHOULD BE VERIFIED.



CE 5055 TO CE 5057

(527, 528, 539)

**TOWER 3 - 6TH FLOOR
EAST CORE**



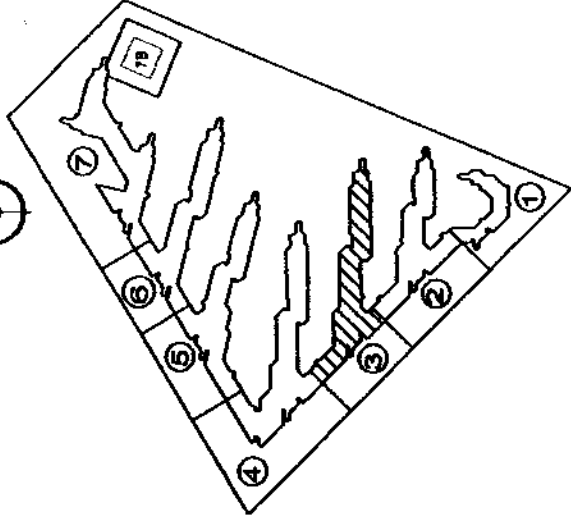
**AS-BUILT AREA DIAGRAM
OF THE OFFICE AT THE TIME
OF TAKING MEASUREMENT.**

ALL DIMENSIONS ARE IN mm

Site Plan



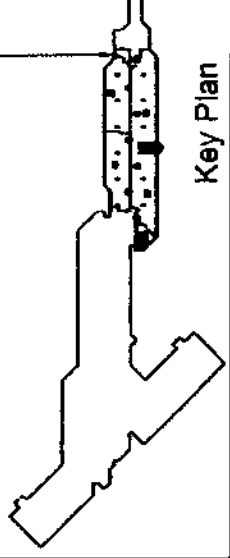
T 3-F6 -18



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 22ND 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.

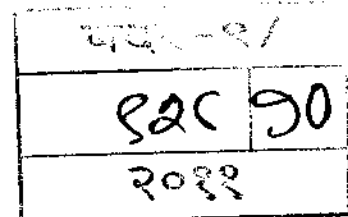
FURTHER RESOLVED THAT Mr. Anoop V. Mehta, Mr. Arun C. Shah, Mr. Prakash C. Shah and Mr. Pravin M. Kheni, members of the Managing Committee / Directors of Bharat Diamond Bourse are hereby jointly and/or severally authorized to sign the allotment letters, other relevant documents and appear before the 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. Karyas

COMPANY SECRETARY



Place : Mumbai

Date : 16.07.2010

मालमत्ता पत्रक

विभाग/मौजे -- कोलेकल्याण

तालुका/न.भु.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

नगर भूमापन शिट नंबर प्लॉट नंबर क्षेत्र धारणाधिकार शहसनाला दिलेल्या आकाराची किंवा भाड्याच्या तपशील आणि त्याच्या फेर तपसणीची निवटणे

४२०७

४३०७

Sq yds

[६३७४८ ८/९]

चौ.मि.

[५३३०२.४]

१८८२२९०.००

- ९७७८.९

१८७२५११.९

- २८७८.३० न.भू.क्र.

४२०७/२ नवीन मिळकत

पत्रिका उघडलेने क्षेत्र कमी

केले.

१८६९६३२.८

रा. अधिकार

हक्काचा मुळ धारक वर्ष

Agri

पट्टेदार

इतर भार

इतर शेर

दिनांक	व्यवहार	खंड क्रमांक	नविन धारक (घा) पट्टेदार (घ) किंवा भार (घा)	साक्षात्करण
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.			स्त्री - १९६९-०९-२५ ००:००:०० वि.नि.नि. भू.अ.क्र.३
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.	स्त्री - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा
०२/०५/१९९१	अर्ज, असि. लॅन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कंडील ताबे पावती दि. २/२/८८ व भा.न.भू.अ.क्र. ३ मुंबई यांचे आदेशान्वये ९७७८.९ चौ.मी. क्षेत्र म.टेलीफोन निगमच्या नावाने बर्ग करून ४२०७/१ असी नवीन मिळकत पत्रिका उघडली.			स्त्री - १९९१-०५-०२ ००:००:०० वि.नि.भू.अ तथा न.भू.अ



बदर-९/
१२८ ९९
२०११

मालमत्ता पत्रक

विभाग/मौजे --	कोलेकल्याण	तालुका/न.भू.मा.का. --	न.भू.अ.बांद्रा	जिल्हा --	मुंबई उपनगर जिल्हा
नगर पुनर्गठन क्रमांक / फा. प्लॉट नं.	शिट नंबर	प्लॉट नंबर	क्षेत्र चौ.मी.	धारणाधिकार	शस्सनाला दिलेल्या अकरापोंचा किंवा भाड्याचा तपशील आणि त्याच्या फेर तपासणीची निश्चत वंळ)
४२०७	४३०४				

दिनांक	व्यवहार	खंड क्रमांक	नविन धारक (घा) पट्टेदार (प) किंवा मार (भा)	साक्षात्कन
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 विनशेती 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 विनशेतीकडे 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

नक्का नंबर ४५८३ नक्का क्र. ५
नवी शाख दि. १०-६-१० पॅन्नी ६
नक्का नंबर १०-६-१० नक्का क्र. १२०/-
नक्का नंबर १०-६-१० नक्का क्र. ६१/-
१० JUN 2010 नक्का क्र. १२६/-
५४२

खरी प्रत
५५२
नगर पुनर्गठन अधिकारी, कोले



बंदर-९१
१२८ ०२
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

CERTIFIED TRUE COPY

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KOHINOOR DIAMONDS PRIVATE LIMITED HELD ON 14TH 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.

Kadava

*21/06/2010 M. K. KADAVA
Registrar*



बदर-९/	
९२८	९३
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) 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



(R Mahadevan)
Director

(Signature of Authorised Person
going for registration)



Ramesh I Parikh
Designation : Authorised Signatory



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

7/22/10	
525	98
2023	

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 officers.

Name of the Bank

For PUNJAB NATIONAL BANK

Seal of the Bank

Manager



72K-31	
825	54
2088	

घोषणापत्र

मी रमेश इंदूलाल परीख याद्वारे

घोषित करतो की, सह दुय्यम निबंधक अंधेरी ३

यांचे कार्यालयात करारनाम या शिर्षकाचा दस्त नोंदणी साठी सादर करण्यात

आला आहे. श्री कोटिगुड डायमंड ए. लि. व इत्यादी यांनी दिनांक

२४/११/२०१० 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

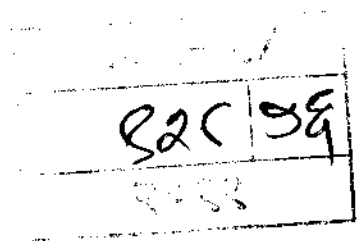
करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम १९०८ चे कलम ८२

अन्वये शिक्षेस मी पात्र राहीन याची मला जाणीव आहे.

दिनांक ३१/१/२०११

RIPanish

(रमेश इंदूलाल परीख)
कुलमुखत्यारपत्रधारकाचे नाव व सही



(4)



Friday, December 31, 2010

11:48:26 AM

Original

नोंदणी 39 म.

Regn 39 M

पावती

पावती क्र. : 15105

दिनांक 31/12/2010

गावाचे नाव मरोळ

दस्तऐवजाचा अनुक्रमांक वदर-1 - 14982 - 2010

दस्ता ऐवजाचा प्रकार मुखत्यारनामा

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

नोंदणी फी

:- 100.00

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

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

:- 360.00

एकूण रु.

460.00

आपणास हा दस्त अंदाजे 12:03PM ह्या वेळेस मिळेल

दुय्यम निबंधक

अधेरी 1 (पांदा)

बाजार मूल्य: 0 रु.

मोबदला: 0 रु.

सह. दुय्यम निबंधक अधेरी-१,

भरलेले मुद्रांक शुल्क: 500 रु.

मुंबई पनार जिल्हा,

REGISTERED ORIGINAL DOCUMENT

DELIVERED ON... 31.12.2010



वदर-१/	
१२८	९४
२०११	

583

43

KOHINOOR DIAMONDS PVT. LTD.

103- (11)

Counter No. : 1

Cash

100.00

Case No.:

ADJ/A/4957/2010

Lot Date :

Lot Date -

Total D.O.

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

Total :

For

Rupees

100.00

One hundred

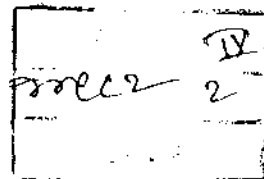
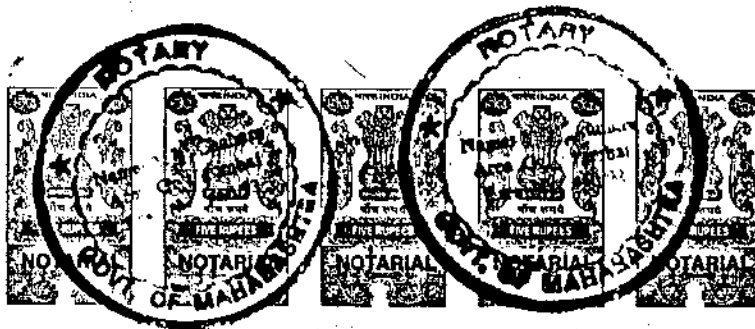
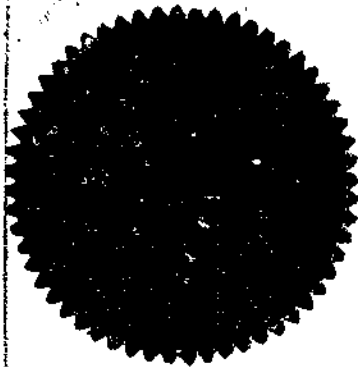
Only

Cashier - Accountant

Signature / Designation



100-81	
82C	95
2088	

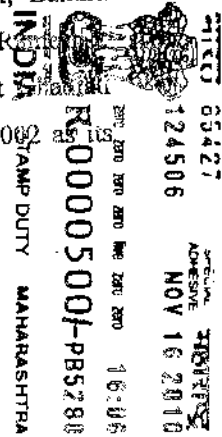
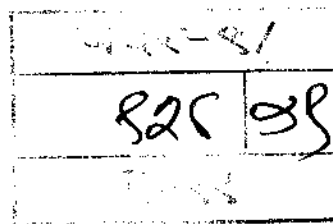


SPECIAL POWER OF ATTORNEY

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-Kurla Complex, Bandra (East), Mumbai 400051 the Company proposes to appoint Mr. Ramesh Parikh, aged 46 years, son of Mr. Indulal Parikh, residing at 18/160, Thakurdwar Road, Mumbai 400002 as its



Stamp Duty
K0000500F-PB5288
124506
NOV 16 2010

4205

No. STP/Case No. Certificate
u/s 41 of the Bombay Stamp Act, 1958
No. Adj. 1A/4957/2010
Office of the Collector of Stamps
Date: 28/11/2019 200

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


Collector of Stamps
Andheri



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



IV
2012 3

4205-81	
825	20
2022	




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.

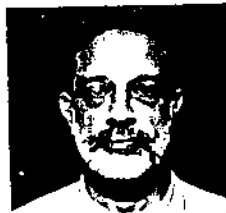
AND THE COMPANY HEREBY agrees to ratify and confirm all and whatever the said Attorney shall or purport to do or cause to be done by virtue of these presents:

IN WITNESS WHEREOF, this deed is executed on

24.11.10
day of

, 2010.


X *Madhav*



Signed and delivered by
Mr. R. Mahadevan, Director
of Kohinoor Diamonds Private Limited



BEFORE ME

T. T. SHAHARE

NOTARY, GREATER MUMBAI

24 NOV 2010

826 29

X R I Parikh



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



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

① witnesses
Shivprakash K. Singh
29/12/23 Akshata Chavhan

② S. B. Shah
SAILESH - B. SHAH
Bharatiya Building
P. D. Chaudhary
Mumbai - 400 001.

29/12/23 Akshata Chavhan, Chavhan Karan Singh (W. No. 29/12/23)

KOHINOOR DIAMONDS PRIVATE LIMITED

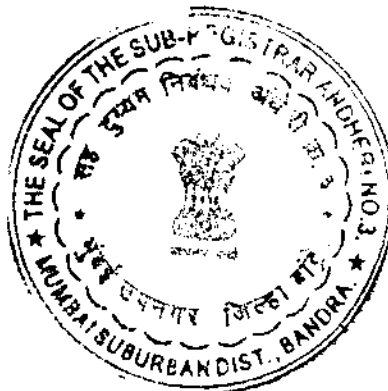
Registered Office: Su-Raj House, 73-C, Cross Road, M.I.D.C., Marol, Andheri (East), Mumbai 400 093

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 14TH 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 Kuria 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.



825-81

825	22
2098	

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAACK2077Q

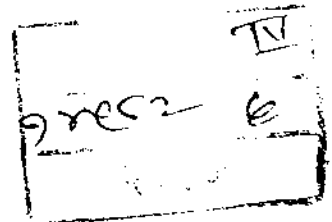


नाम /NAME
KOHINOOR DIAMONDS PRIVATE LIMITED

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION
20-08-1983

R. Singh

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



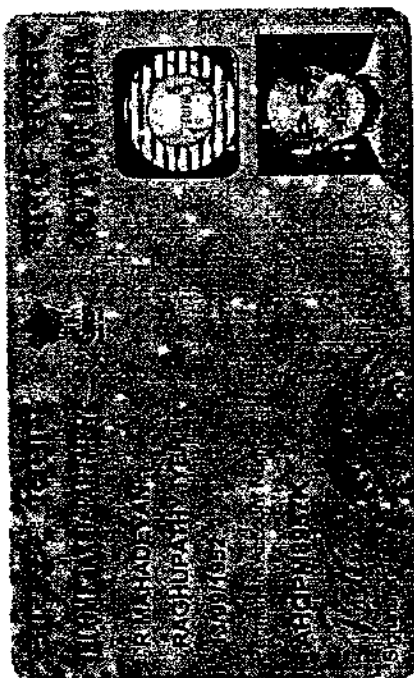
इस कार्ड के साथ / इस कार्ड पर कुछ कार्य करने वाले
प्रतिष्ठानी को सूचित / आपस कर है
आयकर निदेशक (प्रणालि)
ए. आर. ए. सेंटर, भुवना
ई-2, झण्डेवाहन एक्सटेंशन
नई दिल्ली - 110 055

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

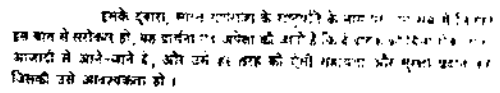


बदर-९/	
३२६	२३
२०११	

2028	
88	825
18-252	



IV
green 6



THESE ARE TO REQUEST AND REQUEST 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 FEELING
HINDRANCE, AND TO AFFORD HIM OTHER 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 INDIA
RECEIVED AT NEW DELHI



सि. ना. घन S N GHANAT

अधिसूचक Superintendent

पासपोर्ट कार्यालय, टाणे

Passport Office, Thane

भारत गणराज्य REPUBLIC OF INDIA

сгшва шшшш

engine mtr Country Code

10

Passport No.

E2929575

Get and give Advice Matters

RAGHUPATHY MADHAVAN

Engineering Technology

DATE / 2014

 Month/Day of Birth |

INDIAN

22709

13 09-1952

अनुसूचित जाति / पिछड़े वर्ग के छात्रों,

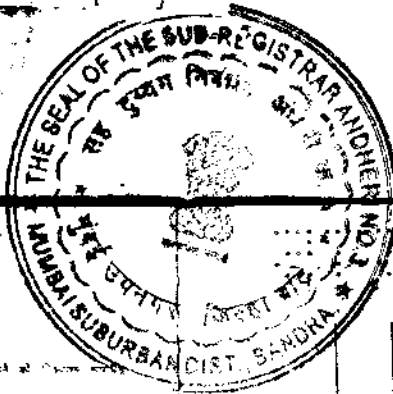
WFO: STATE AND COUNTY / PLACE OF ISSUE

CHANGE

2

THE UNIVERSITY OF CHICAGO PRESS

25-69-2002 24-69-2512



15-8

52524

2032

Name of incarcerated respondent _____
 Name of father/legal guardian _____
 Name of mother _____
 Name of other _____

Person's Name: RUKMANI RAGINIPATHY

NAME OF SPOUSE
CZETA MARIA X:DA

Shipping Address

100

[illegible]

72/51534

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

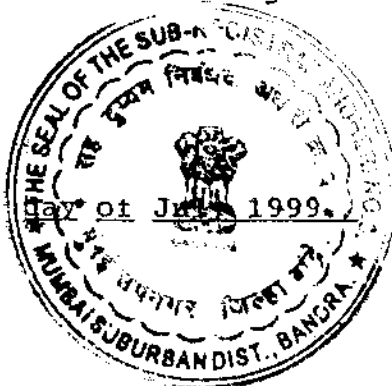
Kohinoor Diamonds Pvt. Ltd.

Signature :

Hasmukh L. Shah
Director / Authorised Signatory

Name of Person : Hasmukh L. Shah

Dated the 24th



Designation : Director

820	25
2032	

IV

30

DEPARTMENT OF COMPANY AFFAIRS
ROC CASH COUNTER RECEIPT
OFFICE OF THE REGISTRAR OF COMPANIES
ROC(MAHARASHTRA, MUMBAI) 30/08/99 (MULE S.)
39959 11-030668


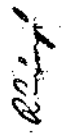
REC. NO. : REG. NO. :
KOHINOOR DIAMONDS PVT LTD

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



बदर-९/	
१२८२०	२०११

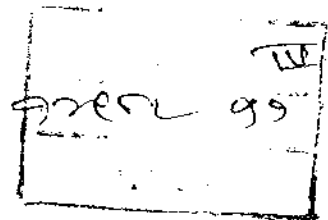

PERMANENT ACCOUNT NUMBER
AAEPS3773Q
NAME
SHAILESH BABULAL SHAH
FATHER'S NAME
BABULAL SHAH
DATE OF BIRTH
05-01-1957
SIGNATURE

DIRECTOR OF INCOME TAX (SYSTEMS)

बदर-९/	
९२८	२८
२०११	

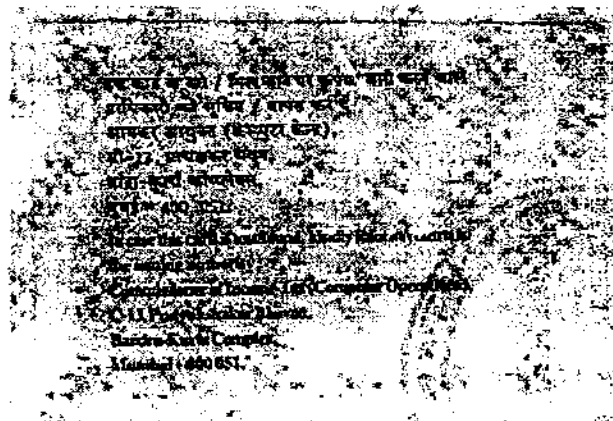


इस कार्ड के लो / रिम आने पर कृपया जारी करते वाले
 अधिकारी को सूचित / वापस कर दें
 आयकर विभाग (प्रबन्धि)
 ए.आर.ए. सेक्टर, मुंबई
 ई-१, प्रवेशास एम्प्लेयर्स
 नई दिल्ली - 110 055

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



IV
2000-2001



बदर-९/	
१२९	२०
१९९९	

2
Temporary address / Official
address (if any)

Permanent address

Ghadiahi Bldg.
158/160 Phakar
Wor Rel Munn 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 (V.T)

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

From 6.5.99 to 6.5.2013

Rs 20
12 mo

140012/2801646

Signature and designation
of the Licensing Authority

IV
Signature



Signature

Name to be written below

FORM 6

Form No. 16(11)

Driving Licence

Driving Licence No. 22651

Date of issue

Name of the Licence Holder (1999)

Ramesh

Son / wife / daughter of

Indulal Parikh

22651	
82C	29
8028	

102
3252-94

नाम संख्या 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

P. K. K.

SIGNATURE

Shivprakash

आयकर आयुक्त (कम्प्यूटर केन्द्र)

Commissioner of Income-tax (Computer Operations)



बंदर-९/

१२८	८२
२०११	

RELIANCE Energy

Ahil Dhruvhai Ambani Group

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

To know more visit
www.askmumbaiask.com

Your Electricity Bill for Dec-10

Account No. 100545044

Bill Date: 23-12-2010

Name: SHIVIPRAKASH KEDARNATH SINGH

Address: ROOM 20 PLOT 273 SEC 2 AKSHATA CHS
LTD CHARKOP KANDIVAALI W
Mumbai 400067

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

Bill No.: 100663721163
Tariff: LT 1
Category: RESIDENTIAL
Type of Supply: SINGLE PHASE

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
Total (₹)	811.57

Units consumed	
Dec-10	460
Dec-09	114

*For details, please see enclosure.

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
Ahil Dhruvhai Ambani Group

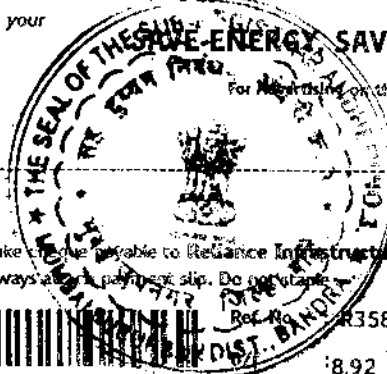


Practice Energy Efficiency Reduce Carbon Emission

- 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.

Following 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.



For more details on this Bill, e-mail: media.partner@friendcolor.com

820 320
2022

Pay by cheque, C for cash, E&O.E

Stamp duty paid by order no.

Stamp: A.M.S. 2010/1942 C.R.407/M-1, DATED: 23/08/2010.

Pay 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 detach.

Ref No: R3585/8634
8.92
D10054504420000081013012011000008100
Minimum payable: Rupees EIGHT ONE ZERO only ₹ 810.00
Dec-10 100545044 /2/

05/513/2

026/009/

दस्त गोषवारा भाग-1

बदर1

दस्त क्र 14982/2010

31/12/2010

दुय्यम निबंधकः

11:49:14 AM

अधेरी 1 (बांद्रा)

दस्ता क्रमांक : 14982/2010

दस्ताचा प्रकार : मुख्यारनामा

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

पक्षकाराचे नाव व पत्ता

नाम: कोटिनूर डायमंडस् प्रा लि चे संचालक महादेवन
दफ्तारी अय्यार - -
पत्ता: घर/प्लॉट नं: टी-1, सेक्टर - 6, आरएच-3, वाशी
मधी मुंबई - 703
माल्ली/रस्ता: -
ईमारतीचे नाव: -
ईमारत नं: -
पेट/पसाहत: -

लिहून देणार

वय 58

सही

Ladeng



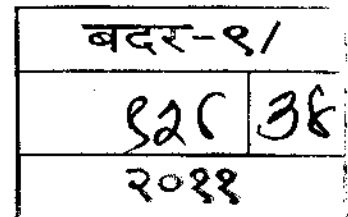
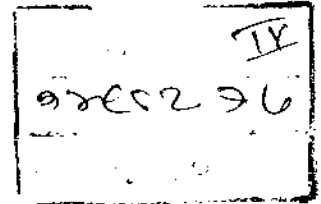
नाम: रमेश इंदुलाल पारीख - -
पत्ता: घर/प्लॉट नं: 3रा मजला, घडीयाली विल्डींग,
158/160 ठाकूरद्वार रोड, मुंबई - 2
माल्ली/रस्ता: -
ईमारतीचे नाव: -
ईमारत नं: -
पेट/पसाहत: -
शहर/गाव: -
तालुका: -
दि

लिहून घेणार

वय 48

सही

RJParkh





दस्त गोषवारा भाग - 2

वदर1

दस्त क्रमांक (14982/2010)

दस्त क्र. [वदर1-14982-2010] चा गोषवारा
बाजार मुल्य :0 मोबदला 0 भरलेले मुद्रांक शुल्क : 500

दस्त हजर केल्याचा दिनांक :31/12/2010 11:44 AM

निष्पादनाचा दिनांक : 24/11/2010

दस्त हजर करणा-याची सही :

Handwritten signature

पावती क्र.115105 दिनांक:31/12/2010
पावतीचे वर्णन
नाव: कोहिनूर डायमंडस् प्रा लि चे संचालक
महादेवन रघुपती अय्यर

100 : नोंदणी फी
360 : नक्कल (अ. 11(1)), पृष्ठांकनाची न
(आ. 11(2)),
रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->
एकत्रित फी

460: एकूण

दस्ताचा प्रकार :48) मुखत्यारनामा

शिवका क्र. 1 ची वेळ : (सादरीकरण) 31/12/2010 11:44 AM

शिवका क्र. 2 ची वेळ : (फी) 31/12/2010 11:48 AM

शिवका क्र. 3 ची वेळ : (कबुली) 31/12/2010 11:48 AM

शिवका क्र. 4 ची वेळ : (ओळख) 31/12/2010 11:49 AM

दस्त नोंद केल्याचा दिनांक : 31/12/2010 11:49 AM

दु. निबंधकाची सही, अंधेरी 1 (बांद्रा)

ओळख :

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

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

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: चारकोप

शहर/गाव:कांदीवली

तालुका: -

पिन: -

2) शैलेश बाबूलाल शाह - - , घर/फ्लॅट नं: बी-51

गल्ली/रस्ता: -

ईमारतीचे नाव: गीता

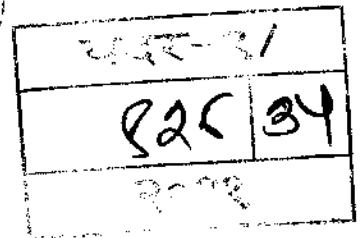
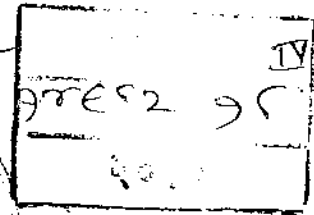
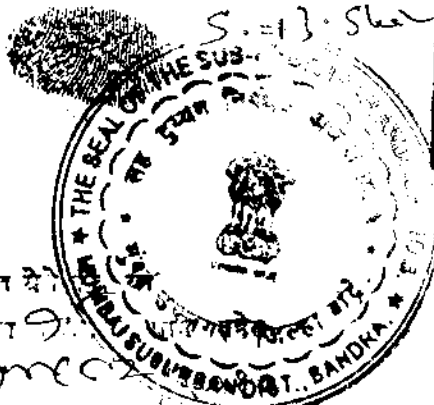
ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:मुंबई

तालुका: -

पिन: -



दु. निबंधकाची सही
अंधेरी 1 (बांद्रा)

प्रमाणित करण्यात येते

दस्तावेज : 9752 95

दस्तावेज : 825 34

पुनः : 39/12/96

दिनांक :

सह मुख्य : अंधेरी क्र. 1
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, 1ST 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 (OFF)

DELIVERED

10 7 MAY 2010



ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

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

मुद्रांक
आविधिकार करिता मातृ प्रत्येक प्रकरणास १०००
पुढील प्रमाणे १४/०६/१० ते १०/०७/१० पर्यंत १००० ते
या वेळीत करावी.

मुद्रांक विभाग
कलिंग



बंदर-९/
१२८ ३६
२०११

Total :

22375019.00

Two Crores Three Lakh Sevent

Rs.:

Rupees : Five Thousand Nineteen Only

Cashier / Accountant

Signature / Designation

Stamp of the Collector of Stamps, Mumbai, dated 10 7 MAY 2010.

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, 1ST FLOOR,
BANDRA-KURLA 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	Cash	DD/PO/CHQ/ RBI-Challan No	Date	Bank Name & Branch	Area Code	59900.00 Amount (In Rs)
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ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

Sr. No	Description of Stamps / Flanking	Quantity	Denomination	Amount (In Rs.)
	मुद्रावली अविनिर्णय करिता सादर केलेल्या प्रकारासदृशात पुढील चौकशी दि. ३०/०५/२०१० पासून ३.०० ते ५.३० या वेळेत करावी. मुद्रांक निलहाधिकारी, अंधेरी करिता			59900.00
Fifty Nine Thousand Nine Hundred Only				

Total :

Rs.:

Rupees :

Cashier / Accountant

COLLECTOR OF STAMPS ANDHERI

Signature / Designation

Election Commission of India
भारत निवडणूक आयोग
IDENTITY CARD

ओळखपत्र
MT/06/048/468218



Elector's Name: Pavaskar Anant

मतदारचे 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

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



Electoral Registration Officer

048 Nehrunagar
048 नेहरूनगर

परम सेंट्रल असेंबली
Assembly Constituency
विधानसभा मतदारसंघ कर्ला

Place/ स्थळ Nehrunagar नेहरूनगर

Date/दिनांक 21/11/1994

This card may be used as an identity card
under different Government Schemes

हे कार्ड शासनाच्या विविध योजनांसाठी ओळखपत्र म्हणून
उपयोगात आणता येईल



THE UNION OF INDIA
MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No. MH03 20080022458
Valid Till : 15-03-2024 (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 1
RULE 16 (2)



DOB : 02-03-1978 BG : AB+

Name : SANTOSH BALIO
S/DAY of PANDURANG BALIO
Add : R/132, C-GP, OM GANESH NAGAR,
VASI HAKA MAHUL ROAD, CHEMBUR,
MUMBAI.
PIN : 400074

Signature & ID of
Issuing Authority MH03 2008261

Signature/Thumb
Impression of Holder



बदर-९/	
९२८	३८
२०११	

21-32

જા, કિ રિર્ષ તર્ણક તાળીમ
તર્ણક તિર્.....તર્ણક તિર્ણક

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31/01/2011

दुय्यम निबंधकः

दस्त गोषवारा भाग-1

बदर9

दस्त क्र 928/2011

10:12:37 am

अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 928/2011

दस्ताचा प्रकार : करारनामा

अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

1 नाव: कोहीनूर डायमंडस् प्रा लि तर्फे मुखत्यार रमेश
इंदुलाल पारीख - -
पत्ता: घर/फ्लॅट नं: 73 सी क्रॉस रोड एम आय डी सी
मरोळ अंधेरी पू 93
गल्ली/रस्ता: -
ईमारतीचे नाव: -
ईमारत नं: -
पेट/वस्

लिहून घेणार

वय 48

सही R. Paniker



2 नाव: 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: -
पेट/वसाहत: -
शहर/गाव

लिहून देणार

वय 55

सही

P. S. L.

