



Friday, April 29, 2011

3:57:46 PM

Original

नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 3943

दिनांक 29/04/2011

भाव्यचे नाव कोलेकल्याण

वदर9 - 03935 - 2011

प्रतिलेख किंवा प्रतिलिपी

Exchange Deed  
For HE 8441

सादर करणाराचे नाव: दिलिपकुमार चिमनलाल एंड कंपनी तर्फे भागीदार दिलीप सी गांधी

नोंदणी फी :- 1000.00

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (अ. 11(2)),  
रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (44) :- 880.00

एकूण रु. 1880.00

आपणास हा दस्त अंदाजे 4:12PM ह्या वेळेस मिळेल

दुय्यम निबंधक  
अंधेरी 3 (अंधेरी)

बाजार मुल्य: 0 रु.

मोबदला: 0रु.

भरलेले मुद्रांक शुल्क: 500 रु.

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

देयकाचा प्रकार : डीडी/धनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: एस बी आय बँकर्स चेक मुं ;

डीडी/धनाकर्ष क्रमांक: 723854; रक्कम: 1000 रु.; दिनांक: 27/04/2011

*Diip 1*

REGISTERED ORIGINAL DOCUMENT

DELIVERED ON 30/4/11



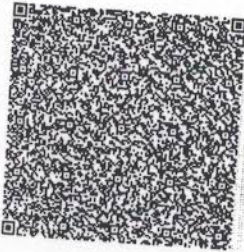
सत्यमेव जयते

# INDIA NON JUDICIAL Government of Maharashtra

e-Stamp

Issued by : Santosh  
Stock Holding Corporation of India Ltd.  
Location : SRI, 201, 202  
Signature : *Santosh*  
Details can be verified at [www.shcilestamp.com](http://www.shcilestamp.com)

Certificate No. : IN-MH012555611205011  
Certificate Issued Date : 11-Oct-2010 04:01 PM  
Account Reference : SHCIL (FI)/ mhshcil01/ SRO-CUSTOM/ MH-MUM  
Unique Doc. Reference : SUBIN-MHMHSHCIL01013275328362571  
Purchased by : Dilipkumar Chimanlal And Company  
Description of Document : Article 32 Exchange of Property  
Property Description : Prem no HE8111, 8th Flr And Prem No GW5010, 5th Flr, B D B Complex, Plot no C-28, G Block BKC, Andheri  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : Messers Dhanera Diamonds  
Second Party : Dilipkumar Chimanlal And Company  
Stamp Duty Paid By : Dilipkumar Chimanlal And Company  
Stamp Duty Amount(Rs.) : 500  
(Five Hundred only)



Please write or type below this line

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Shah Vinod J.

Dilip Kumar

**Statutory Alert:**

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



# SHCIL-MAHARASHTRA

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

Tel : 022-61778151

E-mail :

Account Id : mhshcil01

Account Name : SHCIL-MAHARASHTRA

Mode of Receipt

Receipt Id : RECIN-MHMHSHCIL010117610416006

Receipt Date : 11-OCT-2010



बदर-९/२	२
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Pay To :

Received From : Dilipkumar Chimantal And Company

Instrument Type : CASH

Instrument Number :

Instrument Date :

Drawn Bank Details

Instrument Amount : 500 ( Five Hundred only )

Bank Name :

Out of Pocket Expenses : 0.0 ( )

Branch Name :

Shas Vinod T.

Dilip Kumar



## DEED OF EXCHANGE

THIS DEED OF EXCHANGE is made at Mumbai this 31<sup>st</sup> day of Dec. October, 2010;

BETWEEN



**M/S. DHANERA DIAMONDS**, a partnership firm having its registered office at 115, Shreeji Chambers, Tata Road No. 2, Opera House, Mumbai - 400 004, hereinafter referred to as the party of the "First Part" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include the partner or partners for the time being of the said firm, the survivors or survivor of them, his/their respective heirs, executors, administrators of such last surviving partner and his/her/their assigns) of the **ONE PART**;

AND

**M/S. DILIPKUMAR CHIMANLAL & CO.**, a partnership firm having its registered office at 1208, Prasad Chambers, Opera House, Mumbai - 400 004, hereinafter referred to as the party of the "**Second Part**" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include the partner or partners for the time being of the said firm, the survivors or survivor of them, the respective heirs, executors and administrators of such last surviving partner, his/her/their assigns) of the **OTHER PART**:

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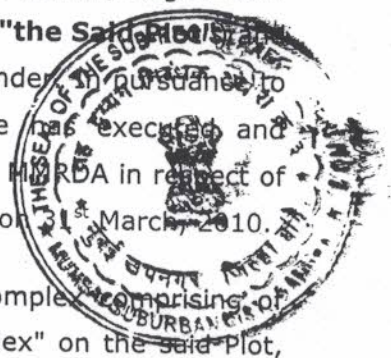


## WHEREAS:

- (a) BHARAT DIAMOND BOURSE, is a Company being registered under provisions of Section 25 of the Companies Act, 1956, (hereinafter referred to as the "Said BDB"), 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.
- (b) The Said BDB 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) acquired 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**") more particularly described in the First Schedule hereunder. In pursuance to the above two agreements, 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 on 1<sup>st</sup> March, 2010.
- (c) The Said BDB has constructed a commercial office complex comprising of eight towers known as "Bharat Diamond Bourse Complex" on the said Plot, having several offices and Said Premises therein to be occupied by the proposed allottees and used in terms of the objects, articles, rules and regulations of the Company and MMRDA and the Said BDB have also obtained Occupancy Certificate ("OC").

### (d) RECITAL FOR SAID PREMISES - 1 (DEFINED BELOW)

1. Vide an Allotment Letter dated 05.08.2010, (hereinafter referred to as the "**Said Allotment Letter - 1**") between the Said BDB and the party of the First Part herein, the Said BDB has allotted to the party of the First Part the Office Said Premises Bearing No. **HE8111**, admeasuring 814 sq. ft. Carpet Area equivalent to **1163** sq. ft. Saleable / Built up Area in **H** Tower, **East Wing**, on the **8th Floor** (hereinafter referred to as **Office - 1**) and **2 (Two)** number of Car Parking Space bearing No. **H-1576 & H-1577**, (hereinafter



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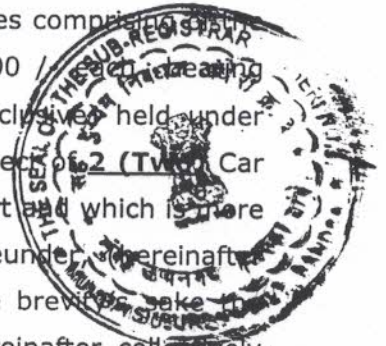
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referred to as **Parking Space - 1**) in the building of the "**Bharat Diamond Bourse Complex**" constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at G-Block, Bandra Kurla Complex, situated and lying in CTS No. 4207, Village Kolkalyan, Taluka Andheri, Registration District of Mumbai Suburban, and more particularly described in the Second Schedule hereunder. The **Said Allotment Letter - 1** has been duly registered with the Sub-Registrar of Assurance at Mumbai under Serial No. BDR-9-8198-2010 on 05.08.2010.

2. The BDB have also allotted (i) Block of Shares comprising of **1163** Equity Shares having face value of Rs. 1,000 /- each bearing Distinctive Nos. **1290531 to 1291693** (both inclusive) held under Share Certificate No. **H/1938** in respect of the Said Premises allotted to the party of the First Part and (ii) Block of Shares comprising of **200** Equity Shares having face value of Rs. 1,000 /- each bearing Distinctive Nos. **0164001 to 0164200** (both inclusive) held under Share Certificate No. **P/1641 TO P/1642** in respect of **2 (Two)** Car Parking Spaces allotted to the party of the First Part and which is more particularly described in the Third schedule hereunder, hereinafter referred to as the Block of Shares - 1). For the brevity sake, the Office - 1 and the Block of Shares - 1 are hereinafter collectively referred to as "**the Said Premises - 1**".



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(e) **RECITAL FOR SAID PREMISES - 2 (DEFINED BELOW)**

1. Vide an Allotment Letter dated 26.07.2010, (hereinafter referred to as the "**Said Allotment Letter - 2**") between the Said BDB and the party of the Second Part herein, the Said BDB have allotted to the party of the Second Part, the Office Said Premises Bearing No. **GW5010**, admeasuring 696 sq. ft. Carpet Area equivalent to **997** sq. ft. Saleable / Built up Area in **G** Tower, **West Wing**, on the **5th Floor** (hereinafter referred to as **Office - 2**) and **2 (Two)** number of Car Parking Space bearing No. **F-1139 & F-1140**, (hereinafter referred to as **Parking Space - 2**) in the building 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, situated and lying in CTS No. 4207, Village Kolkalyan, Taluka Andheri, Registration District of Mumbai Suburban, and more particularly described in the Fourth Schedule

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hereunder. The **Said Allotment Letter -2** has been duly registered with the Sub-Registrar of Assurance at Mumbai under Serial No. BDR-9-7652-2010 on 26.07.2010.

2. The BDB have also allotted (i) Block of Shares comprising of **997** Equity Shares having face value of Rs. 1,000 /- each bearing Distinctive Nos. **1155172 to 1156168** (both inclusive) held under Share Certificate No. **G/1788** in respect of the Said Premises allotted to the party of the Second Part and (ii) Block of Shares comprising of the **200** Equity Shares having face value of Rs. 1,000 /- each bearing Distinctive Nos. **0148201 to 0148400** (both inclusive) held under Share Certificate No. **P/1483 TO P/1484** in respect of **2 (Two)** Car Parking Spaces allotted to the party of the Second Part and which is more particularly described in the Fifth Schedule hereunder, (hereinafter referred to as the Block of Shares - 2). For the sake the Office - 2 and the Block of Shares - 2, hereinafter collectively referred to as "**the Said Premises - 2**".



- (f) By virtue of the Said Allotment Letter - 1 and the Said Allotment Letter - 2, the parties have been granted occupancy right and use of the Said Premises - 1 and the Said Premises - 2 respectively. The Said BDB have delivered and handed over to the parties herein, vacant, quiet and peaceful possession of the Said Premises respectively. The parties thus became owner of the respective Said Premises and are seized and possessed of or otherwise well and sufficiently entitled to the Said Premises - 1 and the Said Premises - 2 and in the membership of the Said BDB vide the Block of Shares - 1 and the Block of Shares - 2 pertaining thereto respectively, subject 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.

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- (g) The parties herein desire to exchange the respective Office Said Premises with the Said BDB without any monetary consideration as per their MOU dated 02.06.2010 duly executed between the parties hereto. It has been mutually agreed between the Parties hereto to exchange the respective properties by conveying them to one another viz. the party of the First Part will transfer the Said Premises - 1 to the party of the Second Part and the party of the Second Part will transfer the Said Premises - 2 to the party of the First Part. It is further agreed and understood between the parties that they desire to exchange and/or transfer only the Office - 1 and the Office - 2 and the Block

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of Shares - 1 and the Block of Shares - 2 respectively and not the car parking space to each other.

(h) Prior to the execution of the Deed of Exchange, the parties viz. the party of the First Part and the party of the Second Part represents and confirms to each other as under:-

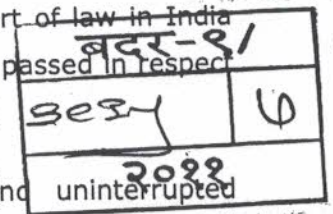
(i) The Said Allotment Letter - 1 and the Said Allotment Letter - 2, are still valid and subsisting and the same are neither revoked nor cancelled in any manner whatsoever by any person or persons and no intimation thereof has been received by the parties till the date hereof.

(ii) The Said Premises - 1 and Said Premises - 2 and all other incidental share, right, title and interest of the parties respectively in the Said Premises are free from all encumbrances, mortgages, attachments, attachment and secured or unsecured liabilities and are having a marketable title.

(iii) The Parties have neither created any tenancy, sub-tenancy, lease and licence, lien, charge, sub-lease, mortgage or encumbrance of any nature whatsoever in respect of the Said Premises - 1 and the Said Premises - 2 nor they have received any token or earnest of any other amount in any manner whatsoever nor they have entered into any agreement or arrangement with any person or party for sale, transfer or assignment of the Said Premises - 1 and the Said Premises - 2 respectively or any part thereof.

(iv) There is no suit or any litigation pending in any court of law in India nor any decree or judgment or attachment has been passed in respect of the Said Premises - 1 and the Said Premises - 2.

(v) The parties are in exclusive use, occupation and uninterrupted possession of the Said Premises respectively and paying maintenance and all the taxes to the Said BDB and all other Government Authorities in respect of the Said Premises - 1 and the Said Premises - 2 respectively and nothing is outstanding till the date hereof and save and except them no one has any share, right, title and interest in respect of the Said Premises - 1 and the Said Premises - 2.



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i) The party of the First Part has good right, full power and absolute authority to sell, convey, assign and transfer and/or exchange the Said Premises - 1 to the party of the Second Part and to take in exchange the Said Premises - 2 from party of the Second Part.

ii) The party of the Second Part has good right, full power and absolute authority to sell, convey, assign and transfer and/or exchange the Said Premises - 2 to the party of the First Part and to take in exchange the Said Premises - 1 from party of the First Part.

- (i) At the specific request of the Bharat Diamond Bourse (Name of the Lessee) <sup>Shah V.J.</sup> vide its letter dated \_\_\_\_\_ addressed to the Mumbai Metropolitan <sup>VS</sup> Region Development Authority (MMRDA), the MMRDA vide its letter No. \_\_\_\_\_ dated \_\_\_\_\_ annexed hereto as \_\_\_\_\_ have granted permission to \_\_\_\_\_ (Mode of assignment) the \_\_\_\_\_ as stated herein above on the terms and conditions as contained therein. <sup>DG</sup>

**NOW THIS DEED OF EXCHANGE WITNESSETH AS FOLLOWS:-**

1. The recitals contained above form an integral part of this Deed of Exchange as if the same were set out and incorporated in the operative part. <sup>Shah V.J.</sup>
2. The Party of the First Part herein transfers by way of exchange its ownership right, title, interest, membership and claims in the Said Premises - 1 bearing the Office Said Premises Bearing No. HE8111, admeasuring 814 <sup>बदल-२/</sup> sq. ft. Carpet Area equivalent to 1163 sq. ft. Saleable / Built up Area in H Tower, East Wing, on the 8th Floor (hereinafter referred to as Office 3337) and Block of Shares comprising of 1163 Equity Shares having face value of 2099 Rs. 1,000 /- each bearing Distinctive Nos. 1290531 to 1291693 (both inclusive) held under Share Certificate No. H/1938 in respect of the Said Premises allotted to the party of the First Part (more particularly described in the Second and Third Schedule hereunder written) to the Party of the Second Part herein together with the right to use, occupy and enjoy the Said Premises - 1 without any monetary consideration from each other. <sup>DG</sup>
3. The Party of the Second Part herein transfers by way of exchange its ownership right, title, interest, membership and claims in the Said Premises - 2 bearing the Office Said Premises Bearing No. GW5010, admeasuring

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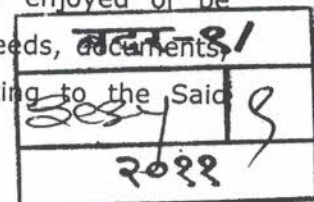
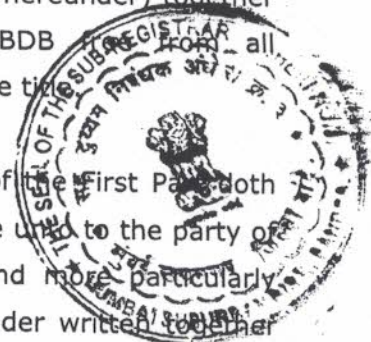


sq. ft. Carpet Area equivalent to 997 sq. ft. Saleable / Built up Area in G Tower, West Wing, on the 5th Floor (hereinafter referred to as Office - 2) and Block of Shares comprising of 997 Equity Shares having face value of Rs. 1,000 /- each bearing Distinctive Nos. 1155172 to 1156168 (both inclusive) held under Share Certificate No. G/1788 in respect of the Said Premises allotted to the party of the Second Part (more particularly described in the Fourth and Fifth Schedule hereunder written) to the Party of the First Part herein together with the right to use, occupy and enjoy the Said Premises - 2 without any monetary consideration from each other.

4. On execution of this Deed of Exchange, the party of the First Part herein shall be entitled TO HAVE AND TO HOLD exclusive possession, occupation, membership and use of the Said Premises - 2 (more particularly described in the Fourth and Fifth Schedule hereunder). Simultaneously, the party of the Second Part herein shall be entitled TO HAVE AND TO HOLD exclusive possession, occupation, membership and use of the Said Premises - 1 (more particularly described in the Second and Third Schedule hereunder) together with the advantage of membership of the Said BDB from all encumbrances litigations, mortgages and with marketable title.

5.

- i) In pursuance of this Deed of Exchange, the party of the First Part doth hereby grant, convey by way of exchange and assure unto to the party of the Second Part forever the Said Premises - 1 and more particularly described in the Second and Third Schedule hereunder written together with all and singular the privileges, advantages, rights, membership and appurtenances whatsoever to the Said Premises - 1 belonging or in anyways appertaining to or with the same or any part thereof now or at any time heretofore usually held, used, occupied or enjoyed or be appurtenant thereto AND ALSO together with all the deeds, documents, writings, vouchers and other evidences of title relating to the Said Premises - 1 or any part thereof.



- ii) Simultaneously, in pursuance of this Deed of Exchange, the party of the Second Part doth hereby grant, convey by way of exchange and assure unto to the party of the First Part forever the Said Premises - 2 and more particularly described in the Fourth and Fifth Schedule hereunder written together with all and singular the privileges, advantages, rights, membership and appurtenances whatsoever to the Said Premises - 2 belonging or in anyways appertaining to or with the same or any part thereof now or at any time heretofore usually held, used, occupied or

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enjoyed or be appurtenant thereto AND ALSO together with all the deeds, documents, writings, vouchers and other evidences of title relating to the Said Premises - 2 or any part thereof.

6. The parties hereby confirm that :

- (i) The party of the First Part has put the party of the Second Part in quiet, vacant and peaceful possession of the Said Premises - 1 more particularly described in the Second & Third Schedule hereunder written;
- (ii) The party of the Second Part has put the party of the First Part in quiet, vacant and peaceful possession of the Said Premises - 2 more particularly described in the Fourth & Fifth Schedule hereunder written.

7. The parties herein further confirms to each other that :

- (iii) The parties shall hand over to each other, the transfer forms duly signed by them as regards the transfer of their respective Block of Shares to each other together with the original share certificates and all other papers, letters, declarations, undertakings and documents required for effectively transferring the Block of Shares to each other;
  - (iv) The parties shall cause the Said BDB to transfer their respective Said Premises - 1 and the Said Premises - 2 to each other in the records of the Company.
  - (v) The parties shall cause the Said BDB to enroll the parties as the shareholders of the Company in the place of each other.
8. The party of the First Part at the time of execution of this Deed of exchange delivers all the original title deeds pertaining to the Said Premises - 1 to the party of the Second Part and the party of the Second Part simultaneously delivers all the original title deeds of Said Premises - 2 to the party of the First Part.

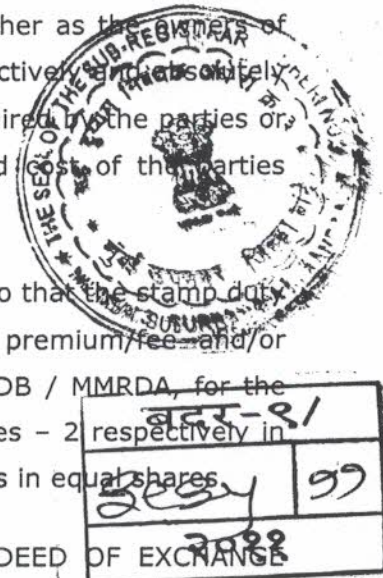
9. The party of the First Part hereby undertakes to pay all the outgoings including taxes, rates, Municipal taxes, maintenance charges or any other taxes in respect of Said Premises - 2 to the Said BDB or any other authorities concerned from the date hereof and simultaneously the party of the Second Part undertakes to pay all the outgoings including taxes, rates, Municipal

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taxes, maintenance charges in respect of Said Premises - 1 from the date hereof.

10. Simultaneously, with the execution hereof, the parties herein have confirmed with each other to obtain a No Objection Letter from the Said BDB/MMRDA to the effect that the Said BDB/MMRDA has no objection for exchange and transfer of the Said Premises - 1 and the Said Premises - 2 between them.
11. The parties declare that all dues payable by the them to the said BDB by way of outgoings, cesses, taxes and other charges including the major repair charges, balance installment, electricity charges, etc. charges towards the Said Premises - 1 and the Said Premises - 2 respectively shall be paid by them respectively till the date of execution of these presents and shall always keep each other duly indemnified for the same.
12. The parties doth hereby confirms and undertakes to execute all deeds, documents, writing and assurances as maybe required to be executed in favour of each other for perfecting the title of each other as the owner of the Said Premises - 1 and the Said Premises - 2 respectively and absolutely from time to time at all times hereafter as may be required by the parties or their counsels or counsels-in-Law, at the request and cost of the parties respectively.
13. It is further confirmed by and between the parties hereto that the stamp duty and registration charges payable and the transfer premium/fee and/or donation or any other amounts payable to the Said BDB / MMRDA, for the transfer of the Said Premises - 1 and the Said Premises - 2 respectively in each other's name shall be borne and paid by the parties in equal shares.
14. NOTWITHSTANDING anything contained herein, this DEED OF EXCHANGE shall be enforceable subject to the conditions covenants and stipulations contained in the Agreement to Lease executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31.03.2010.
15. Any and all dispute arising out of this DEED OF EXCHANGE shall be subject to courts of Mumbai jurisdiction only.



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**THE FIRST SCHEDULE ABOVE REFERRED TO**

All that piece and parcel of land bearing 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, containing by admeasurements 80941.62 sq. mtrs. or thereabout.

**THE SECOND SCHEDULE ABOVE REFERRED TO**

All that Said Premises Bearing No. **HE8111**, admeasuring 814 sq. ft. Carpet Area equivalent to **1163** sq. ft. Saleable / Built up Area in **H** Tower, **East Wing**, on the **8th Floor** in the building 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, situated and lying in CTS No. 4207, Village Kolkalyan, Taluka Andheri, Registration District of Mumbai Suburban.

**THE THIRD SCHEDULE ABOVE REFERRED TO**

Sr. No.	No. of Equity Shares	Face Value of Shares	Distinctive Nos.	Share Certificate No.	Allotted Office No.
1.	1163	1000	1290531 to 1291693	H/1938	HE8111

**THE FOURTH SCHEDULE ABOVE REFERRED TO**

All that Said Premises Bearing No. **GW5010**, admeasuring 698 sq. ft. Carpet Area equivalent to **997** sq. ft. Saleable / Built up Area in **G** Tower, **West Wing**, on the **5th** in the building 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, situated and lying in CTS No. 4207, Village Kolkalyan, Taluka Andheri, Registration District of Mumbai Suburban.

**THE FIFTH SCHEDULE ABOVE REFERRED TO**

Sr. No.	No. of Equity Shares	Face Value of Shares	Distinctive Nos.	Share Certificate No.	Allotted Office No.
1.	997	1000	1155172 to 1156168	G/1788	GW5010





No. 94298



खातेदारी प्रत/ Party Copy  
दि सी.के.पी. को ऑप. बैंक लि.  
The CKP Co-Op. Bank Ltd.

शाखा/ Br. दिनांक / Date 28/4/11

मुद्रांक शुल्क/Stamp Duty रु./Rs. 100/-

सेवा आकारणी शुल्क / रु./Rs.

Service Charges

No. of Documents 1

एकूण / Total रु./Rs.

असरी रूपाये / Amount in Words Hundred and Ten only



मुद्रांक शुल्क भरणाऱ्याचे नाव / Name of stamp duty paying party M/S. Dilipkumar Chimanlal & Co.

पत्ता / Address 1208, Prasad Chambers Opera House

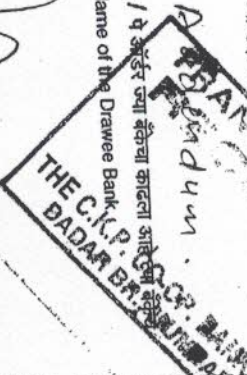
Mumbai - 400 004

समोदर्या पक्षकाराचे नाव / Name of Counter party

स्वाहाराच्या उद्देशाने करार / Purpose of transaction

धनदेश / वे ऑर्डर ज्या देकेचा काढला आहे /

नाम / Name of the Drawee Bank



सोबतचा/ Cashier अधिकार्याची सही

मुद्रांक केलेले दस्तऐवज घेण्यास येताना ही पावती आपण आवश्यक आहे / This counterfoil has to be presented

For The C.K.P. Co-op Bank Ltd.

Authorised Signatory

M. C. Javale

The C.K.P. Co-Operative Bank Ltd.  
7/8, Vijay Nagar Bldg.,  
M.C. Javale Marg, Dadar,  
Mumbai - 400028.

भारत 68388  
137714  
SPECIAL  
APR 28 2011  
MAHARASHTRA

**ADDENDUM**

This is an Addendum to the DEED OF EXCHANGE made and entered at Mumbai on this 28th day of April, 2011;

**BETWEEN:**

**M/S. DHANERA DIAMONDS**, a partnership firm having its registered office at 115, Shreeji Chambers, Tata Road No. 2, Opera House, Mumbai - 400 004 hereinafter called the "**THE PARTY OF THE FIRST PART**" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include the partner or partners for the time being of the said firm, the survivor or survivors of them, his/their respective heirs, executors, administrators of such last surviving partner and his/her/their assigns) the party of the **FIRST PART/**

**AND:**

**M/S. DILIPKUMAR CHIMANLAL & CO.,** a partnership firm having its registered office at 1208, Prasad Chambers, Opera House, Mumbai - 400 004, hereinafter called the "**THE PARTY OF THE SECOND PART**" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include the partner or partners for the time being of the said firm, the survivors or survivor of them, the respective heirs, executors and administrators of such last surviving partner, his/her/their assigns), the party of the **SECOND PART.**

**WHEREAS :**

A. pursuant to the DEED OF EXCHANGE dated entered between the parties hereto dated **31/12/2011**, there are certain further terms that the parties have agreed to and which are recorded herein as an Addendum to the DEED OF EXCHANGE with respect to Office Premises as under :

- i. Office Premises Bearing No. **HE8111**, admeasuring **1163** sq. ft. Saleable / Built up Area in **H Tower, East Wing**, on the **8<sup>th</sup> floor** and the Block of Shares comprising of **1163** Equity Shares having face value of Rs. 1,000 /- each bearing Distinctive Nos. **1290531 to 1291693** (both inclusive) held under Share Certificate No. **H/1938** in respect of the Office Premises (hereinafter referred to as the **Said Office Premises - 1**) with all rights, benefits and burden attached thereto including rights in respect of the Office premises, in the Building constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at "G" Block, Bharat Diamond Bourse Complex, situated any lying in CTS No. 4207, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 (hereinafter the office premises and the Car Parking Space collectively referred to as "the Said Premises - 1" and the "said shares" pertaining thereto) more particularly described in the schedule mentioned in the DEED OF EXCHANGE.
- ii. Office Premises Bearing No. **GW5010**, admeasuring **997** sq. ft. Saleable / Built up Area in **G Tower, West Wing**, on the **5<sup>th</sup> floor** and the Block of Shares comprising of **997** Equity Shares having face value of Rs. 1,000 /- each bearing Distinctive Nos. **1155172 to 1156168** (both inclusive) held under Share Certificate No. **G/1788** in respect of the Office Premises (hereinafter referred to as the **Said Office Premises - 2**) with all rights, benefits and burden attached thereto including rights in respect of the Office premises, in the Building constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at "G" Block, Bharat Diamond Bourse Complex, situated any lying in CTS No. 4207, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 (hereinafter the office premises collectively referred to as "the Said Premises - 2" and the "said shares" pertaining thereto) more particularly described in the schedule mentioned in the DEED OF EXCHANGE.

B. The Party of the First Part has exchanged "the Said Premises - 1" and the "said shares" to the Party of the Second Part.

Shah V.S.

Drip . com

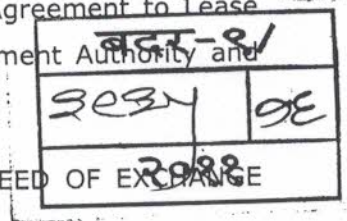


C. Similarly, the Party of the Second Part has exchanged "the Said Premises - 2" and the "said shares" to the Party of the First Part.

D. At the specific request of the Bharat Diamond Bourse (Name of the Lessee) vide its letter dated **31.12.2010, 17.01.2011 and 13.04.2011** addressed to the Mumbai Metropolitan Region Development Authority (MMRDA), the MMRDA vide its letter No. **LC/BKC(G)/BDB(C-28)/153/2011** dated **04.02.2011** & **LC/BKC(G)/BDB(C-28)/425/2011** dated **27/04/2011** annexed hereto as attachment have granted permission to DEED OF EXCHANGE (Mode of assignment) the premises as stated herein above on the terms and conditions as contained therein.

**NOW THIS ADDENDUM TO DEED OF EXCHANGE WITNESSETH AS UNDER:**

1. The Parties hereby doth grant, assign, convey by way of exchange, transfer and assure to each other forever the Said Shares, together with the rights in the Said Office Premises - 1 and the Said Office Premises - 2, all the benefits, advantages and burden granted by the Said Allotment Letters and being member of the Said BDB, free from all encumbrances, litigations, mortgages and with marketable title.
2. NOTWITHSTANDING anything contained herein, the DEED OF EXCHANGE and this ADDENDUM TO DEED OF EXCHANGE shall be enforceable <sup>subject to the</sup> conditions covenants and stipulations contained in the Agreement to Lease executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31.03.2010.
3. Any and all dispute arising out of this Addendum to DEED OF EXCHANGE shall be subject to courts of Mumbai jurisdiction only.



All other terms and conditions of the principal DEED OF EXCHANGE shall remain unaltered and shall be binding on the parties hereto and this Addendum henceforth will always be treated as the imperator part of the principal DEED OF EXCHANGE.

*Shel V.J.*

*Deep . com*

SIGNED AND DELIVERED BY THE

WITHIN NAMED "THE PARTY OF THE FIRST PART"

**M/S. DHANERA DIAMONDS**

**PAN No. AAAFD 0634 K**

Through its Partner

**MR. VINOD J. SHAH**

IN THE PRESENCE OF



For DHANERA DIAMONDS

*Shah Vinod J.*

PARTNER



L.H.T.I

1. *[Signature]*

2. *[Signature]*



SIGNED AND DELIVERED BY THE

WITHIN NAMED "THE PARTY OF THE SECOND PART" )

**M/S. DILIPKUMAR CHIMANLAL & CO.**

**PAN No. AAAFD 1236 B**

Through its Partner

**MR. DILIP C. GANDHI**

IN THE PRESENCE OF

For Dilipkumar Chimanlal & Co.

*Dilip* ) *[Signature]*  
Partner.



L.H.T.I

1. *[Signature]*

2. *[Signature]*



बदर-९/	
३६३५	१०
२०११	





**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



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

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

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

## SHARE CERTIFICATE

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

Equity Shares each of  
Amount paid-up per share



Registered Folio No. 0700

Name(s) of Holder(s) : DHANERA DIAMONDS

Certificate No. H/1938

No. of Share(s) held : 1163

बदर-९/	
३२३५	९६
२०११	

Distinctive No.(s) of Share(s) From : 1290531 To 1291693

12 AUG 2010

under the Common Seal of the Company on this

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

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. HE3111 on the 8th floor of Tower H of the "Bharat Diamond Bourse Complex" at Bandra Kurla Complex, Mumbai.

Director

Director

A-C-8C  
Authorised Signatory

Transfer of the above share(s) will be registered unless accompanied by this certificate



**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



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

**Registered Office:** 391, Dr. Dadasaheb Bhadkamkar Marg, Swastik Cinema Building, Mumbai - 400 004.  
**Administrative Office:** G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

## SHARE CERTIFICATE

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



Rs. 1,000/-

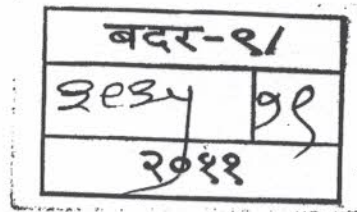
Equity Shares each of  
Amount paid-up per share

Registered Folio No. 0699

Name(s) of Holder(s) : DILIP KUMAR CHIMANLAL & CO.

Certificate No. G/1788

No. of Share(s) held : 997



Distinctive No.(s) of Share(s) From : 1155172 To 1156168

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

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

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW5010 on the 5th floor of Tower G of the "Bharat Diamond Bourse Complex" at Bandra Kurla Complex, Mumbai.

Director

Director

Authorised Signatory

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





February 15, 2011

To,

The Deputy Commissioner,  
Bandra - Kurla Complex,  
Bandra,  
Mumbai - 400 051.

Dear Sir,

**Sub: Issue corrected NOC in respect of transfer of Office No. DC3111 and Office No.DW2022 in Bharat Diamond Bourse (BDB) having CTS No.4207 situated at Plot No.C-28, G-Block Bandra-Kurla Complex**

**Ref: LC/BKC(G)/BDB(C-28)/153/2011**

We are in receipt of NOC to assign the premises in respect of Plot No.C-28 in 'G' Block of BKC. However there are certain mistakes which needs to be corrected in the details of the premises being allotted as follows :

Office No.	Column in which correction to be made	As per NOC issued	Corrected details
DC3111	Area	C-348 & 349	C-348 & 349
DW2022	Share Certificate No.	D/0782	D/0783

We would also like to inform you that for Office No. GW5010 Deed of Exchange was executed in exchange of Office No.HE8111. Hence, the details of Office No. HE8111 are also required to be included in the above table as follows:

Sr. No.	Office No.	Share Certificate No.	Name of the Member (Assignor)	Name of the Assignee	(Sq. ft.)	Mode of Assignment
7	HE8111	H/1938	Dhanera Diamonds	Dilipkumar Chimanlal & Co.	75.64	Sub-Lease

We are enclosing herewith the proof of the above corrections for your reference as under:-

Office No. DC3111 - Copy of Car Parking Plan  
Office No. DW2022 - Copy of Share Certificate  
Office No. HE8111 - Copy of Floor Plan and NOC from Bharat Diamond Bourse

You are hereby requested to issue corrected NOC for the same.

Kindly find the same in order and oblige.

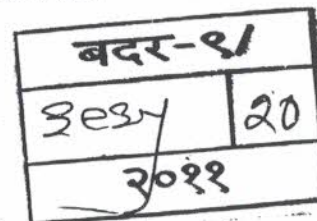
Yours Faithfully,

For Bharat Diamond Bourse,

*[Signature]*

Authorised Signatory

Encl.: As above.





February 05, 2011

B/PROJ/050/A/2011/

**DHANERA DIAMONDS**

Shreeji Chambers,  
B. Prasad Chambers,  
Opera House, Mumbai - 400004.

**DILIPKUMAR CHIMANLAL & CO.**

B. Prasad Chambers,  
Opera House, Mumbai - 400004.

**"NOC FOR BLOCK OF SHARE TRANSFER"**

**Transferor : DHANERA DIAMONDS Transferee : DILIPKUMAR CHIMANLAL & CO.**

Ref: Your Letter dated October 23, 2010 regarding Exchange of Office Premises No. HE8111 in the building "Bharat Diamond Bourse Complex" admeasuring 1,163 square feet (built-up area), Office Premises No. GW5010 in the building "Bharat Diamond Bourse Complex" admeasuring 997 square feet (built-up area).

Sub: No-objection of the Bharat Diamond Bourse (Company) for the proposed transfer of the Block of Shares of Stipulated Premises by DHANERA DIAMONDS in favour of DILIPKUMAR CHIMANLAL & CO. and by DILIPKUMAR CHIMANLAL & CO. in favour of M/s. DHANERA DIAMONDS and related matter.

We refer to your letter dated October 23, 2010 whereby you have informed us that you propose to transfer the Block of Share having Occupancy Rights, with Stipulated Premises from DHANERA DIAMONDS to DILIPKUMAR CHIMANLAL & CO. having its address at 1208, Prasad Chambers, Opera House, Mumbai - 400004 and from DILIPKUMAR CHIMANLAL & CO. to DHANERA DIAMONDS having its address at 115, Shreeji Chambers, Opp. Prasad Chambers, Opera House, Mumbai - 400004 and requested us to grant you a no objection in respect of the proposed transfer and mentioned herein above.

Please note that in accordance with, and subject to, the Articles of Association of the Company, the Managing Committee has issued and allotted to DHANERA DIAMONDS, 1,163 Equity Shares of the face value of Rs.1,000 (Rupees One Thousand Only) each in the capital of the Company bearing Distinctive Nos. from 1290531 to 1291693 (both inclusive) and covered by the Share Certificate No. H/1938 and to DILIPKUMAR CHIMANLAL & CO., 997 Equity Shares of the face value of Rs.1,000 (Rupees One Thousand Only) each in the capital of the Company bearing Distinctive Nos. from 1158172 to 1158168 (both inclusive) and covered by the Share Certificate No. G/788 (called the "Block of Shares"), and incidental to the holding of the Block of Shares, has granted to both an exclusive and irrevocable right to occupy and use the Stipulated Premises.

We have no-objection to the proposed transfer subject to the following:

- You and the proposed transferee, fulfilling, complying and abiding, at all times, with the various terms, conditions and obligations as stated in the Articles of Association of the Company.
- Mumbai Metropolitan Region Development Authority (the "MMRDA") giving its previous written consent for the proposed transfer of the Block of Shares and incidental thereto the right to occupy and use the Stipulated Premises as stated in clause 2(q) of the Lease Deed executed between the MMRDA and the Company.

For the purposes of obtaining the written consent of the MMRDA as stated in para 3(b) above, the Company (BDB) will make the necessary application to the MMRDA. As soon as we will receive consent from MMRDA, we will intimate you, please note that, without obtaining prior consent from MMRDA you should not register your document with Registrar Office.

**ARAT DIAMOND BOURSE**

*Signature*

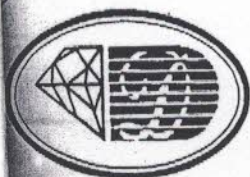
Authorized Signatory

Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

022 2220 | Fax : 022 2652 2205 | info@bdbindia.org | www.bdbindia.org

Bandra Kurla Complex Bandra (East) Mumbai - 400051





# DHANERA DIAMONDS

Diamond Importers, Manufactures & Exporters

115, Shreeji Chambers, Opp. Prasad Chambers, Opera House, Mumbai - 400 004.

①: 6639 6601-02-03-04-05-06-07 Direct : 23637109/10 Fax: 6639 6600

Date: 23.10.2010

TO,

**THE COMPANY SECRETARY**

Bharat Diamond Bourse,  
G Block Bandra Kurla Complex,  
Ground Floor, Next to ICICI Building,  
Bandr (East), Mumbai - 400 051.

Dear Madam,



Subject : Exchange of Premises No. HE8111 on 8th Floor of BDB Building,

Reference : \_\_\_\_\_

The below mentioned Office Nos. belong to us. We intend to exchange our below mentioned Office Premises to **M/S. DILIPKUMAR CHIMANLAL & CO**, hence request you to issue us a No Objection Certificate for the same.

SR. NO.	OFFICE NO.	CAR PARKING SPACE NO.
1	<u>HE8111</u>	

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Thanking You,  
Yours Faithfully,

For **M/S. DHANERA DIAMONDS**

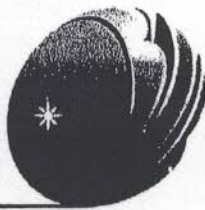
*SHR VINOD J*

**PARTNER  
(VINOD J. SHAH)**

9/1788

ARAT  
DIAMOND  
BOURSE

AT THE CENTRE OF THE WORLD



To,

The Deputy Commissioner,  
Bandra - Kurla Complex,  
Bandra,  
Mumbai - 400 051

Date:

Dear Sir,

**Sub: Processing Fees in respect of Office No. HE8111 in Bharat Diamond Bourse (BDB) having CTS No.4207 situated at Plot No.C-28, G-Block, Bandra Kurla Complex**

**Ref: LC/BKC(G)/BDB(C-28)/153/2011**



We are in receipt of NOC dated 04.02.2011 to assign the premises in respect of Office No. GW5010 from Dilipkumar Chimanlal & Co. to Dhanera Diamonds. However, we would also like to inform you that for Office No. GW5010 Deed of Exchange was executed in lieu of Office No.HE8111 from Dhanera Diamonds to Dilipkumar Chimanlal & Co. for which we have already submitted letter at MMRDA on 18.02.2011.

Further, we are enclosing herewith Pay Order No. 290028 dated 08.04.2011 drawn on Saraswat Bank, Fort Branch for Rs.25,000/- (Rupees Twenty-five thousand only) in favour of MMRD Fund towards Processing Fees for Office No. HE8111.

Kindly process the NOC at earliest.

Yours Faithfully,

For Bharat Diamond Bourse,

Authorised Signatory

Encl.: As above.

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# MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

Plot Nos. C-14 & C-15, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Ceipt No. 62686

Date 15/08/2011

Received with thanks from Bharat Diamond Bourse

50000/- Rupees Fifty Thousand Only

D.D./Cheque/Cash 290028 & 019286 Dated 8/11/11 & 21/2/11  
 Drawn on Saraswat BK & HDFC BK Branch Ruz & Charnard.  
 account of Processing fee Ruz Office No MW 4050  
& HE 8111 in Bldg. on P No C-28 in A Block  
of Bke

Account Head \_\_\_\_\_ Account Code \_\_\_\_\_

[Signature]

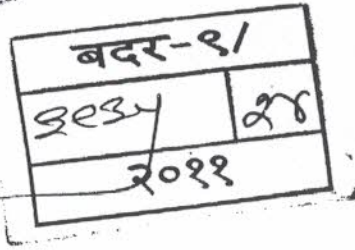
Cashier

\*Subject to Realisation



[Signature]

Asstt. Chief Accounts Officer



Parking	P/1733	M. Varia Huf.	Ghandhi	H-1528
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Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

0001-04 / 2659 4000 • FAX : 2659 1264 • E-MAIL : mmrda@giasbm01.vsnl.net.in • WEB SITE : http://www.mmrdamumbai.org



**Saraswat  
Bank**

THE SARASWAT CO-OPERATIVE BANK LTD. (A SCHEDULED BANK)

फर्ता शाखा / ISSUING BRANCH Overseas

DATE 08/04/2011

पर / ON DEMAND PAY MMRD FUND

को या उनके आदेश पर / OR ORDER प्राप्त करने के लिए

RUPEES Twenty Five Thousand only

अदा कर / FOR VALUE RECEIVED

दह	एला	दला
TT	OL	TL

DD NO. 290028

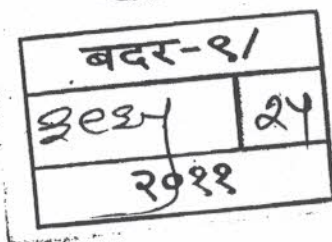
ce Building, Perin Nariman Street, Fort, Mumbai - 400 001.

फर्ता शाखा / DRAWEE BRANCH)

**DEEPA SUTAR**  
Authorized Signatory  
OFFICER  
कोड नं. / Code No. M&S01140

**Ms. H. D. Sutar**  
Authorized Signatory  
OFFICER  
कोड नं. / Code No. M&S01140

⑈ 290028 ⑈ 40008800 ⑈



Parking	P/1733	M. Varia Huf	Ghandhi	H-1528
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Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

0001-04 / 2659 4000 • FAX : 2659 1264 • E-MAIL : m.mrda@giasbm01.vsnl.net.in • WEB SITE : http://www.mmrdamumbai.org





## MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

## मुंबई महानगर प्रदेश विकास प्राधिकरण

No.LC/BKC(G)/BDB(C-28)/ 153 /2011

Date : 04-02-2011

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

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

Ref. : Your letters dated 31-12-2010 & 17-01-2011

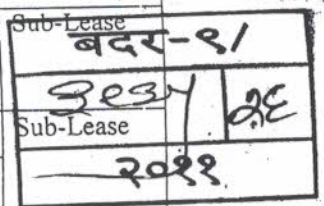
Sir,

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

Sr. No.	Office No.	Share Certificate No.	Name of the Member (Assignor)	Name of the Assignee	Area (sq. Mtr.)	Mode of Assignment
1	DW 2023	D/0784	Dinurje Jewellery Pvt. Ltd.	Star Rays	51.51	Sub-Lease
2	DW 2022	D/0782	Dinurje Jewellery Pvt. Ltd.	Star Rays	47.91	Sub-Lease
3	DC 3111	D/0853	Hiralal Chaganlal & Co	Poddar Diamond Ltd.	97.39	Sub-Lease
	Parking	P/0688 & 0689			C-348 & 349	
4	DC 3112	D/0854	D. K. Brothers	Poddar Diamond Ltd.	36.54	Sub-Lease
5	FW 3010	F/1552	Poddar Diamond Ltd.	J. B. & Brothers Pvt. Ltd.	118.71	Sub-Lease
	Parking	P/1252 & 1253			F-1287 & 1288	
6	JE 8270	J/2277	R. T. Star Solitaires	Sameer N. Shah	9.44	Sub-Lease
7	FW 5010	G/1788	Dilipkumar Chimanlal & Co	Dhanera Diamonds	64.86	Sub-Lease
8	EE 6012	E/1399	Bharat & Co.	Shree Ramkrishana Export	19.09	Sub-Lease
	Parking	P/1116			E-1037	
9	EC 2133	E/1266	R. V. Exports	Osia Jems Pvt. Ltd.	38.64	Sub-Lease
	Parking	P/0995			E-880	
10	JE 7040	J/2224	Kirtikumar M. Varia Huf.	Dilipkumar C. Ghandhi	19.97	Sub-Lease
	Parking	P/1733			H-1528	

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

0001-04 / 2659 4000 • FAX : 2659 1264 • E-MAIL : mmrda@giasbm01.vsnl.net.in • WEB SITE : http://www.mmrdamumbai.org





11	DW 5090	D/1022	Sanadkumar Kirtilal	Moon Diamonds	18.85	Sub-Lease
12	D 2	-	Bharat Diamond Bourse	Bank of India	101.42 (Approx)	L & L Basis for 5 years

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

- (i) The Consent for assignment of the premises is subject to Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31/0-3/2010.
- (ii) All the obligations devolving upon you in terms of the above said Lease Deed shall be performed in strict accordance with the said Lease Deed and shall be binding upon the Assignee.
- (iii) The assignee should use the demised premises for the purpose stated in Article 2(n) of the Lease Deed referred to above & for no other purpose.
- (iv) The instrument of intended transfer shall include the following Clauses:-

(a) Recital Clause :-

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



Recital Clause :-

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

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

- (vi) The assignment charges equal to 10% of the stamp duty chargeable on the instrument of Deed of Assignment should be paid to MMRDA as assignment

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Yours faithfully,

(S.P. Karnik)  
Officer on Special Duty  
MMRDA.

Copy for information to :

- 1) M/s. Dinurje Jewellery Pvt. Ltd.
- 2) M/s. Hiralal Chaganlal & Co
- 3) M/s. D. K. Brothers
- 4) M/s. Poddar Diamond Ltd.
- 5) M/s. R. T. Star Solitaires
- ✓ 6) M/s. Dilipkumar Chimanlal & Co.
- 7) M/s. Bharat & Co.
- 8) M/s. R. V. Exports
- 9) M/s. Kirtikumar M. Varia Huf.





# MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

## मुंबई महानगर प्रदेश विकास प्राधिकरण

-Lease

z L Basis  
5 years

Deed executed  
Bharat Diamond

Deed shall be  
binding upon the

in Article 2(n)

its letter dated  
on Development  
letter No.  
hereto as  
as stated herein

..... (Name of  
the conditions,  
executed between  
Bharat Diamond

NDEX-II of the  
ar of Assurance

in the instrument

ithfully,

arnik)  
pecial Duty  
RDA.

No.LC/BKC(G)/BDB(C-28)/ 4 25 /2011

Date : 27-04-2011

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

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

Ref. : Your letters dated 25-03-2011, 28-03-2011, 01-04-2011  
& 13-04-2011.



Sir,

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

Sr. No.	Office No.	Share Certificate No.	Name of the Member (Assignor)	Name of the Assignee	Area (sq. Mtr.)	Mode of Assignment
1	FC 8011	F/1674	Uttamlal L. Malani	Davariya Brothers	33.00	Sub-lease
2	FC 8012	F/1675	Malani Exports	Davariya Brothers	18.72	Sub-lease
3	JW 8190	J/2299	D. Prakash & Co.	Dev Gems	18.88	Sub-lease
4	AW 6072	A/0130	Sejai Exports	S. Champak & Co.	55.72	Sub-lease
5	AE 4041	A/0071	Minesh Ashok Shah	S. Champak & Co.	19.54	Sub-lease
6	AW 6071	A/0129	Sejal Gems	S. Champak & Co.	19.94	Sub-lease
7	HE 8011	H/1968	Dhanera Diamonds	Dilipkumar Chimanlal & Co.	75.64	Sub-lease
8	HW 4050	H/1896	Global Diamonds	Achatmprakash Hukamchand Bharil	20.00	Sub-lease

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

- The Consent for assignment of the premises is subject to Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31-03-2010.
- All the obligations devolving upon you in terms of the above said Lease Deed shall be performed in strict accordance with the said Lease Deed and shall be binding upon the Assignee.

...2/-

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

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



- (iii) The assignee should use the demised premises for the purpose stated in Article 2(n) of the Lease Deed referred to above & for no other purpose.
- (iv) The instrument of intended transfer shall include the following Clauses:-

(a) Recital Clause :-

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

(b) Article Clause :-

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

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



बदर-९/	
२८३५	२९
२०११	

Yours faithfully,

  
(S.K. DESAI)  
LANDS MANAGER (I/c)  
MMRDA.

Copy to :

- 1) M/s Uttamlal L. Malani
- 2) M/s Malani Exports
- 3) M/s. D. Prakash & Co.
- 4) M/s. Sejal Exports
- 5) M/s. Minesh Ashok Shah
- 6) M/s. Sejal Gems
- ✓ 7) M/s. Dhanera Diamonds
- 8) M/s. Global Diamonds



# मालमत्ता पत्रक

मोजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

मापन  
क्र. प्लॉ. नं.

शिट नंबर

प्लॉट नंबर

क्षेत्र  
चौ.मी.

धारणाधिकार

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

२०७

४३०७

Sq yds

[६३७४८ ८/९]

चौ.मि.

[५३३०२.४]

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१८७२५११.१

- २८७८.३० न.भू.क्र.

४२०७/२ नवीन मिळकत

पत्रिका उघडलेने क्षेत्र कमी

केले.

१८६९६३२.८

2(n) of the

letter dated  
development  
.../11, dated  
on to assign  
as contained

(Name of the  
covenants and  
ai Metropolitan  
3-2310."

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fully,

SAI)  
AGER (I/c)  
A.

कार

मूळ धारक

Agri



व्यवहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भात (भा)	साक्षात्कन
५/१९६९ भा.स. च्या १९५६ च्या वजन मापाचे कायद्यालगत म.श.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा स. च्या नाणे संबंधी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.	SI	बदर-१/ 3084 20 2011	सही - १९६९-०९-२५ ००:००:०० व.नि.नि. न.भू.क्र.३
१९९० मुंबई महानगर प्रदेश विकास प्राधिकरण यांचा २१/३/८५चा अर्ज व नोंदपावली दि. १३/३/८६ प्रमाणे व न.भू.अ. क्र. ३ यांचा आदेश दि. ३/१२/९०		धा] मुंबई महानगर प्रदेश विकास प्राधिकरण.	सही - १९९०-१२-२९ ००:००:०० न.भू.अ. बांद्रा
१९९१ अर्ज, असि. लॅन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कंडील ताबे पावली दि. २/२/८८ व मा.न.भू.अ.क्र. ३ मुंबई यांचे आदेशान्वये ९७७८.९ चौ.मी. क्षेत्र म.टेलीफोन निगमच्या नावाने वर्ग करून ४२०७/१ असी नवीन मिळकत पत्रिका उघडली.			सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ तथा न.भू.अ

प्रा/मोजे -- कोलेकल्याण

तालुका/न.भु.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

प्रा.स.न.

शिट नंबर

प्लॉट नंबर

क्षेत्र  
चौ.मी.

धारणाधिकार

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

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क्र.	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 २९/२/२००३ व इकडील दिनांक २९/८/२००३ चे आदेशान्वय बिनशेतीकडे वर्ग होणार २८७८.३० चौ.मी.क्षेत्राची न.भू.क्र.४२०७/२ अशी नविन स्वतंत्र मिळकत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र १८७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र २८७८.३० चौ.मी.कमी केले.			फेरफार क्र.१४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा.



संपूर्ण करणारा -

खरी नमूदकल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

४५८३  
१०-६-९०  
१०-६-९०  
१० JUN 2010  
१२०७

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बदल	
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## MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

मुंबई महानगर प्रदेश विकास प्राधिकरण

MTC/CP(P-2)/BKC-27(CC)/C-28/V/T-7&amp;7B/1010/2009

Date:

6 SEP 2009

## OCCUPANCY CERTIFICATE

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

Subj: 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,

The total built up area of Tower nos. 1 to 7 & 7B built on the plot measuring 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)	
Tower no. 1 (Basement + Gr + 7 floors)	15/01/2008	9,325.54	8,372.89	8,372.89	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 2 (Basement + Gr + 9 floors)	3/10/2007	18,730.71	16,616.56	16,616.56	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 3 (Basement + Gr + 9 floors)	3/10/2007	25,146.00	23,038.85	23,038.85	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 4 (Basement + Gr + 9 floors)	13/02/2008	29,704.95	27,662.33	27,662.33	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 5 (Basement + Gr + 9 floors)	1/04/2008	23,165.44	No change	23,165.44	NOC for OC is already issued.
Tower no. 6 (Basement + Gr + 9 floors)	6/05/2008	22,462.37	No change	22,462.37	NOC for OC is already issued.
Tower no. 7 (Basement + Gr + 9 floors)	-----	-----	-----	24,841.88	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	This built up area is to be read with the "as built" drawings enclosed along this letter.
Total BUA				1,61,676.66	
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.

PBX: 2659 0001/04/2659 4000 • FAX: 2659 1264 • E-MAIL: mmrda@mmrda.gov.in • WEB SITE: <http://www.mmrda.gov.in>

- (1) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 the applicant (BDB) shall pay the premium for the area covered by staircase, lift & lift to 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 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 the applicant (BDB) shall pay the additional premium for grant of extension of period of 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 issued by Hydraulic Engineer, MCGM
- (5) That any change in the constructed premises any time in future would require approval of MMRDA.
- (5) This permission is issued without prejudice to action, if any, under MMRDA Act, 1948.

For BHARAT DIAMOND BOURSE

Director / Secretary

Certified True Copy

Enclosures :-

- (i) Amended as-built drawing nos. ARK/BDB/MT7/01 to 25 (25 drawings) for Tower I
- (ii) Amended as-built drawing nos. ARK/BDB/MT7B/01 to 24 (24 drawings) for Tower II
- (iii) Amended as-built drawing nos. ARK/BDB/MT1/01 to 17 (17 drawings) for Tower III
- (iv) Amended as-built drawing nos. ARK/BDB/MT2/01 to 21 (21 drawings) for Tower IV
- (v) Amended as-built drawing nos. ARK/BDB/MT3/01 to 21 (21 drawings) for Tower V
- (vi) Amended as-built drawing nos. ARK/BDB/MT4/01 to 21 (21 drawings) for Tower VI

Copy to :-

- 1) The Project Director, Bharat Diamond Bourse, Ground Floor, Construction Site Tower no. H, 'G' Block, Bandra Kurla Complex, Bandra(E), Mumbai-400 051. (without enclosure)
- 2) The Executive Engineer, Building Proposals-Western Suburbs, MCGM MCGM Office, H&K Ward, R.K. Patkar Marg, Bandra (West), Mumbai - 400 050 (with enclosures)  
(Total 129 drawings enclosed herewith).



RECEIVED  
DATE 12/12/19  
INVOICE



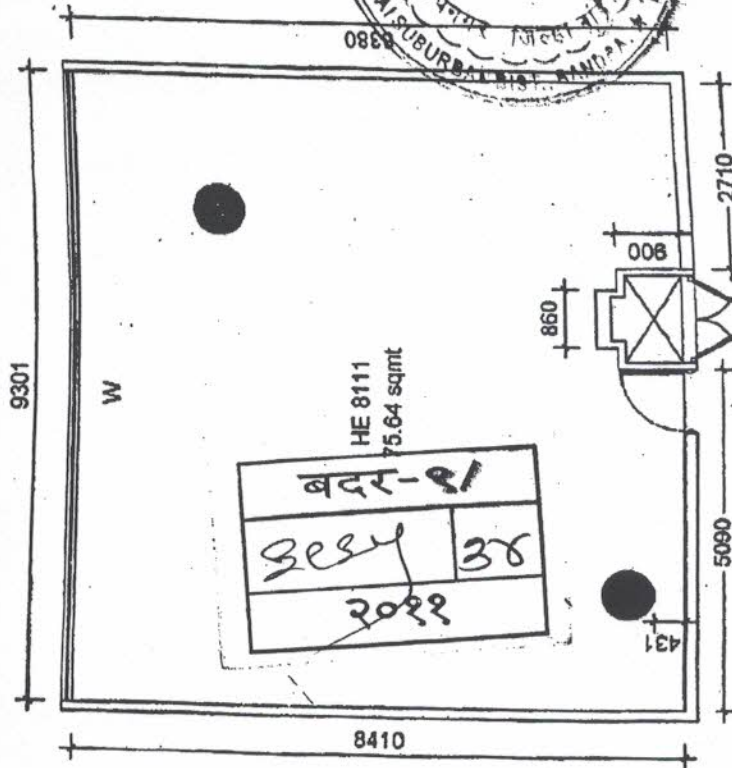
BE SEEN AS HUMAN ERROR WHILE  
DRAFTING & CALCULATION.

2 IF THERE ARE ANY DISCREPANCY  
IT MAY BE BROUGHT INTO THE  
NOTICE OF BDB IMMEDIATELY.

3 ACTUAL DIMENSIONS SHOULD BE  
VERIFIED AT SITE.

BHARAT  
DIAMOND  
BOURSE  
SANDAL KURLA  
C O M P L E X

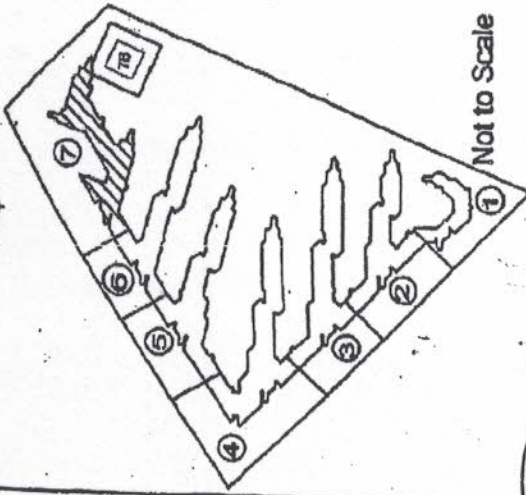
HE 8111



TOWER 7 - 8TH FLOOR  
EAST CORE

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

ALL DIMENSIONS ARE IN mm

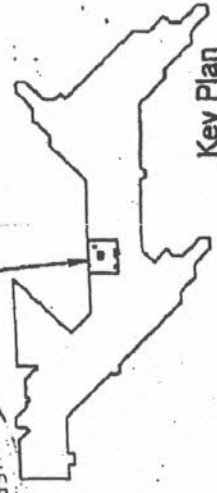


Not to Scale

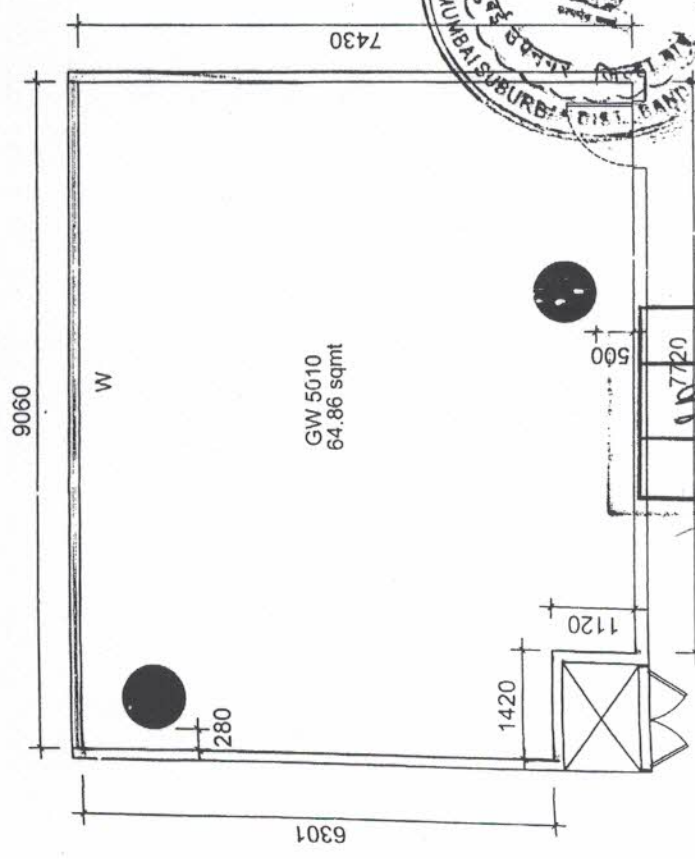


TOWER - 7

Area under  
Reference.



Key Plan  
Not to Scale

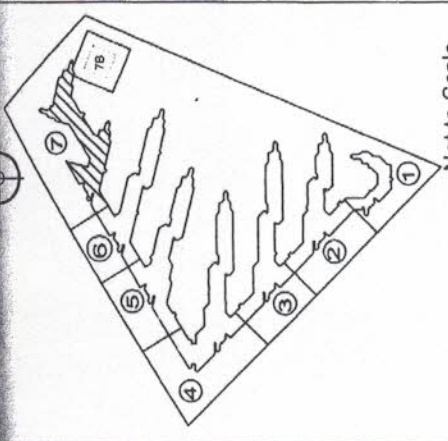
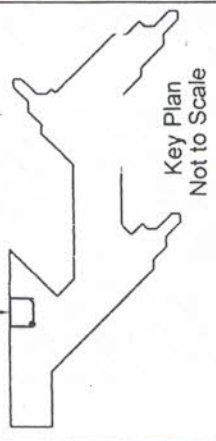


TOWER 7 - 5TH FLOOR  
WEST CORE

ALL DIMENSIONS ARE IN mm



Area under  
Reference.



Not to Scale

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





दस्तक्रमांक व वर्ष: 8198/2010

Thursday, August 05, 2010

9:16:25 AM

## सूची क्र. दोन INDEX NO. II

गावाचे नाव : कोलेकल्याण

दुय्यम निबंधक: अंधेरी 3 (अंधेरी)

नोंदणी 63 म.

Regn. 63 m.e.

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

वा.भा. रु. 1,310,000.00

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

(1) वर्णन: प्रिमायसेस नं एच ई 8-11, 8 वा माळा, टॉवर नं एच, ईस्ट विंग, क्षेत्र  
1163 चौ फुट बांधीव, 2 कारपाकींग सहीत, भारत डायमंड बोर्स कॉम्प,  
बी के सी, प्लॉट नं 28, जी ब्लॉक, बांद्रा पूर्व मु 51,----- एडीजे नं ए-1917-10,  
---सिटीएस नं 4207,

(1)

- (3) क्षेत्रफल

- (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) भारत डायमंड बोर्स तर्फे संचालक  
- - - घर/प्लॉट नं: भारत डायमंड बोर्स  
ईमारतीचे नाव: -; ईमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नंबर: -

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

(1) घानेरा डायमंडस् चे भागीदार वि.स. जे. हाह  
टाटा रोड नं 2 ऑपेरा हाऊस मु 4; गल्ली नं: -; ईमारतीचे नाव: -; ईमारत नं: -;  
पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नंबर: -

- (7) दिनांक करून दिल्याचा 05/08/2010  
(8) नोंदणीचा 05/08/2010  
(9) अनुक्रमांक, खंड व पृष्ठ 8198/2010

- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 65500.00

- (11) बाजारभावाप्रमाणे नोंदणी रु 13100.00

- (12) शेरा



वदर-९/	
२९३५	३६
२९११	

खरी प्रत

वर. दुय्यम निबंधक अंधेरी-३  
मुंबई उपनगर जिल्हा.



गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप करारनामा  
व बाजारभाव (भाडेपट्ट्याच्या  
बाबतीत पट्टाकार आकारणी देतो  
की पट्टेदार ते नमूद करावे) मोबदला रु. 0.00  
बा.भा. रु. 1,132,000.00

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

(1) सिटीएस क्र.: 4207 वर्णन: प्रिमायसेस नं जी डब्ल्यू 5010, 5 वा माळा, टॉवर नं जी,  
वेस्ट विंग, क्षेत्र 997 चौ फुट बांधीव, 2 कारपकींग सहीत, भारत डायमंड बोर्स कॉम्प, बी के  
सी, प्लॉट नं 28, जी ब्लॉक, बांद्रा पू मु 51.-- एडीजे नं ए -1917-10- ----सिटीएस नं  
4207,

- (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) भारत डायमंड बोर्स तर्फे संचालक

बोर्स कॉम्प बी के सी, बांद्रा पू मु 51,  
प्लॉट/वसाहत :- शहर/गाव :- तालुका :-

घर/प्लॉट नं भारत डायमंड  
प्लॉट/वसाहत :- शहर/गाव :- तालुका :-  
पिन नं :-

- (6) दस्तऐवज करून घेण्या-या

पक्षकाराचे नाव व संपूर्ण पत्ता किंवा  
दिवाणी न्यायालयाचा हुकुमनामा  
किंवा आदेश असल्यास, वादीचे नाव  
व संपूर्ण पत्ता

(1) दिलिपकुमार चिमनलाल एंड कंपनी तर्फे

1208 प्रसाद चेबर्स अपेरा हाऊस मु 4, गल्लो, बांद्रा,  
प्लॉट/वसाहत :- शहर/गाव :- तालुका :- पिन :-

घर/प्लॉट नं :-  
प्लॉट/वसाहत :- शहर/गाव :- तालुका :-  
पिन :-

- (7) दिनांक

करून दिल्याचा 26/07/2010

- (8)

नॉदणीचा 26/07/2010

- (9) अनुक्रमांक, खंड व पृष्ठ

7652 /2010

- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क

रु 56600.00

- (11) बाजारभावाप्रमाणे नॉदणी

रु 11400.00

- (12) शेरा



बदर-९/	
३२३९	३१०
२०११	

खरी प्रत

सह. दुय्यम निबंधक अंधेरी-३  
मुंबई उपनगर जिल्हा.





ट्रस्टक्रमांक व वर्ष: 3934/2011

नॉंदणी 63 म

Friday, April 29, 2011

Regn. 63 m e

3:50:23 PM

## सूची क्र. दोन INDEX NO. II

गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप मालमत्ता विनिमय  
व बाजारभाव (भाडेपट्ट्याच्या  
बाबतीत पट्टाकार आकारणी देतो  
की पट्टेदार ते नमूद करावे) मोबदला रु. 0.00  
बा.भा. रु. 16,207,500.00

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

(1) सिटीएस क्र.: 4207 वर्णन: धानेरा डायमंडस् चे भागीदार विनोद जे शाह यांच्या मालकीचे  
प्रिमायसेस नं एच ई 8111, 8 वा माळा, टॉवर नं एच, ईस्ट विंग (क्षेत्र 1163 चौ फुट  
बांधीव) हे पक्ष क्र 2 यांना देवून त्यांच्या मालकीचे प्रिमायसेस नं जी डब्ल्यू 5010, 5 वा  
माळा, टॉवर नं जी, वेस्ट विंग, क्षेत्र 997 चौ फुट बांधीव हे धानेरा डायमंडस् चे भागीदार विनोद  
जे शाह यांना देवून अदलाबदली केली. हे सर्व भारत डायमंड बोर्स कॉम्प., प्लॉट नं सी 28,  
जी ब्लॉक, सीटीएस नं 4207, बांद्रा पू मुं 51. ---वाकी वर्णन मुळ दस्ताप्रमाणे ----  
(1)

- (3) क्षेत्रफळ

- (4) आकारणी किंवा जुडी देण्यात  
असेल तेव्हा

(1)

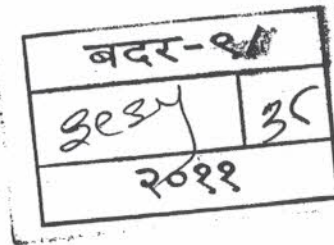
- (5) दस्तऐवज करून देण्या-या  
पक्षकाराचे व संपूर्ण पत्ता नाव किंवा  
दिवाणी न्यायालयाचा हुकुमनामा  
किंवा आदेश असल्यास, प्रतिवादीचे  
नाव व संपूर्ण पत्ता

(1) मे धानेरा डायमंडस् तर्फे भागीदार विनोद जे शाह यांच्या घर/प्लॉट नं: 115 श्री जी चेबर्स  
टाटा रोड नं 2 ऑपेरा हाऊस मुं 04, गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -;  
पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पैन नम्बर: -;  
(2) दिलिपकुमार धिमनलाल एंड विलेखा तर्फे भागीदार दिलिप सी गोधी यांच्या घर/प्लॉट नं:  
1208 प्रसाद चेबर्स ऑपेरा हाऊस मुं 4, गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -;  
पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पैन नम्बर: -;

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

(1) दिलिपकुमार धिमनलाल एंड विलेखा तर्फे भागीदार दिलिप सी गोधी यांच्या घर/प्लॉट नं:  
1208 प्रसाद चेबर्स ऑपेरा हाऊस मुं 4, गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -;  
पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पैन नम्बर: -; VAFD1236B.  
(2) मे धानेरा डायमंडस् तर्फे भागीदार विनोद जे शाह यांच्या घर/प्लॉट नं: 115 श्री जी चेबर्स  
टाटा रोड नं 2 ऑपेरा हाऊस मुं 04, गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -;  
पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पैन नम्बर: -; AAAFD0634K.

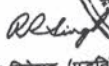
- (7) दिनांक करून दिल्याचा 31/12/2010  
(8) नोंदणीचा 29/04/2011  
(9) अनुक्रमांक, खंड व पृष्ठ 3934 /2011  
(10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 810375.00  
(11) बाजारभावाप्रमाणे नोंदणी रु 30000.00  
(12) शेरा

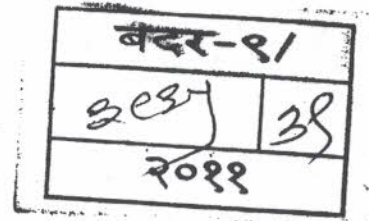


स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
AAAFD1236B

नाम /NAME  
DILIPKUMAR CHIMANLAL & COMPANY

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION  
01-12-1992

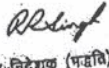
  
आयकर निदेशक (प्रणाली)  
DIRECTOR OF INCOME TAX (SYSTEMS)



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
AAAFD0634K

नाम /NAME  
DHANERA DIAMONDS

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION  
30-11-1991

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





15-02-2011

DO NOT FOLD  
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भारतीय रिजर्व बैंक, मुंबई

137292



IFSC : BKID00

4000130

बदर-९/	
२०११	४०

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

DHIRENDRA R TRIPATHI

RAJENDRA BHAGWAT TRIPATHI

30/07/1989  
Permanent Account Number  
ALUP15577A

Signature



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

AMIT YASHWANT DALVI

YASHWANT DAMODAR DALVI

17/02/1975  
Permanent Account Number  
AOBPD5053M

Signature

बदर-९/	
२६३५	०९
२०११	



29/04/2011

दुय्यम निबंधक:

दस्त गोषवारा भाग-1

दस्त क्र 3935/2011

3:59:55 pm

अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 3935/2011

दस्ताचा प्रकार : प्रतिलेख किंवा प्रतिलिपी

नु.क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

1 नाव: दिलिपकुमार धिमनलाल एंड कंपनी तर्फे  
भागीदार दिलीप सी गांधी  
पत्ता: घर/फ्लॅट नं: 1208 प्रसाद चेबर्स ऑपेरा हाऊस मुं 4  
गल्ली/रस्ता: -  
ईमारतीचे नाव: -  
ईमारत नं: -  
पेट/वसाहत: -  
श

लिहून घेणार

वय -

सही

Dilip. C. Gani



2 नाव: मे धानेरा डायमंडस् तर्फे भागीदार विनोद जे  
शाह - -  
पत्ता: घर/फ्लॅट नं: 115 श्री जी चेबर्स टाटा रोड नं 2  
ऑपेरा हाऊस मुं 04  
गल्ली/रस्ता: -  
ईमारतीचे नाव: -  
ईमारत नं: -  
पेट/वसाहत: -  
शाह

लिहून घेणार

वय -

सही

Shah Vinod J.



3 नाव: मे धानेरा डायमंडस् तर्फे भागीदार विनोद जे  
शाह - -  
पत्ता: घर/फ्लॅट नं: 115 श्री जी चेबर्स टाटा रोड नं 2  
ऑपेरा हाऊस मुं 04  
गल्ली/रस्ता: -  
ईमारतीचे नाव: -  
ईमारत नं: -  
पेट/वसाहत: -  
शाह

लिहून देणार

वय -

सही

Shah Vinod J.



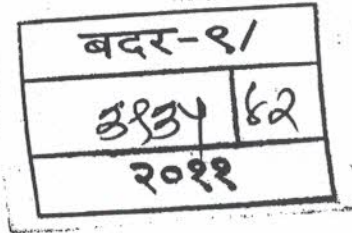
4 नाव: दिलिपकुमार धिमनलाल एंड कंपनी तर्फे भागीदार  
दिलीप सी गांधी  
पत्ता: घर/फ्लॅट नं: 1208 प्रसाद चेबर्स ऑपेरा हाऊस मुं 4  
गल्ली/रस्ता: -  
ईमारतीचे नाव: -  
ईमारत नं: -  
पेट/वसाहत: -  
शाह

लिहून देणार

वय -

सही

Dilip. C. Gani



दस्त क्र. [बदर-3935-2011] चा गोषवारा  
बाजारा मुल्य : 0 मोबदला 0 भरलेले मुद्रांक शुल्क : 500

दस्त हजर केल्याचा दिनांक : 29/04/2011 03:52 PM  
निष्पादनाचा दिनांक : 31/12/2010  
दस्त हजर करणा-याची सही :

*Dr. P. C. S.*

दस्ताचा प्रकार : 27 प्रतिलेख किया प्रतिलिपी  
शिक्षा क्र. 1 ची वेळ : (सादरीकरण) 29/04/2011 03:52 PM  
शिक्षा क्र. 2 ची वेळ : (फी) 29/04/2011 03:57 PM  
शिक्षा क्र. 3 ची वेळ : (कबुली) 29/04/2011 03:59 PM  
शिक्षा क्र. 4 ची वेळ : (ओळख) 29/04/2011 03:59 PM

दस्त नोंद केल्याचा दिनांक : 29/04/2011 03:59 PM

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

1) अमित दळवी - - , घर/फ्लॅट नं: 2137 कंधारीया मॅशन दादर

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

2) धीरज त्रिपाठी - - , घर/फ्लॅट नं: वरीलप्रमाणे

गल्ली/रस्ता: +-

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

दु. निबंधकाची सही  
अंधेरी 3 (अंधेरी)



पावती क्र.: 3943 दिनांक: 29/04/2011

पावतीचे वर्णन

नांव: दिलिपकुमार चिमनलाल एंड कंपनी तर्फे  
भागीदार दिलीप सी गांधी

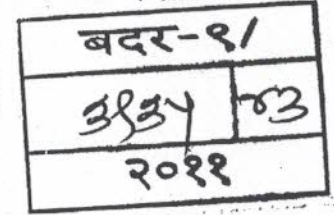
1000 : नोंदणी फी

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

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

1880: एकूण

दु. निबंधकाची सही, अंधेरी 3 (अंधेरी) ...



प्रमाणित करणेत येते की, या  
दस्तामध्ये एकूण... ६३... पाने आहेत.

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

बदर-९/ 3935/2011  
पुस्तक क्रमांक १, क्रमांक.....वर  
नोंदला. 29 APR 2011  
दिनांक :

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



## गावाचे नाव : कोलेकल्याण

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

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

(1) सिटिएस क्र.: 4207 वर्णन: धानेरा डायमंडस् चे भागीदार विनोद जे शाह यांच्या मालकीचे प्रिमायसेस नं एच ई 8111, 8 वा माळा, टॉवर नं एच, ईस्ट विंग (क्षेत्र 1163 चौ फुट बांधीव) हे पक्ष क्र 2 यांना देवून त्यांच्या मालकीचे प्रिमायसेस नं जी डब्ल्यू 5010, 5 वा माळा, टॉवर नं जी, वेस्ट विंग, क्षेत्र 997 चौ फुट बांधीव हे धानेरा डायमंडस् चे भागीदार विनोद जे शाह यांना देवून अदलाबदली केली, हे सर्व भारत डायमंड बोर्स कॉम्प., प्लॉट नं सी 28, जी ब्लॉक, सीटीएस नं 4207, बांद्रा पू मुं 51. ---बाकी वर्णन मुळ दस्ताप्रमाणे ---- दस्त क्र बदर-9-3934-2011 दि 29-4-2011 अन्वये नोंदलेल्या मालमत्ता विनिमय दस्ताची प्रतिलिपी

- (3) क्षेत्रफळ

- (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) मे धानेरा डायमंडस् तर्फे भागीदार विनोद जे शाह - -; घर/प्लॉट नं: 115 श्री जी चेबर्स टाटा रोड नं 2 ऑपेरा हाऊस मुं 04; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -.

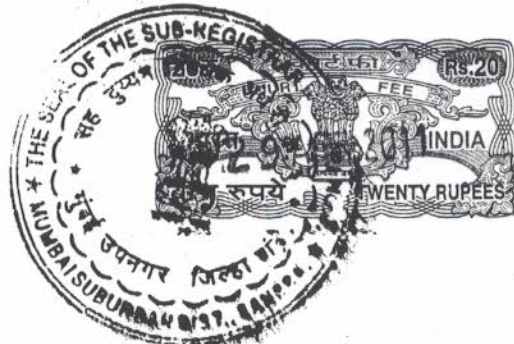
(2) दिलिपकुमार चिमनलाल एंड कंपनी तर्फे भागीदार दिलीप सी गांधी - -; घर/प्लॉट नं: 1208 प्रसाद चेबर्स ऑपेरा हाऊस मुं 4; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -.

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

(1) दिलिपकुमार चिमनलाल एंड कंपनी तर्फे भागीदार दिलीप सी गांधी - -; घर/प्लॉट नं: 1208 प्रसाद चेबर्स ऑपेरा हाऊस मुं 4; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -.

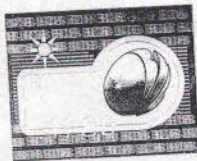
(2) मे धानेरा डायमंडस् तर्फे भागीदार विनोद जे शाह - -; घर/प्लॉट नं: 115 श्री जी चेबर्स टाटा रोड नं 2 ऑपेरा हाऊस मुं 04; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -.

- (7) दिनांक करून दिल्याचा 31/12/2010  
(8) नोंदणीचा 29/04/2011  
(9) अनुक्रमांक, खंड व पृष्ठ 3935 /2011  
(10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 0.00  
(11) बाजारभावाप्रमाणे नोंदणी रु 1000.00  
(12) शेरा



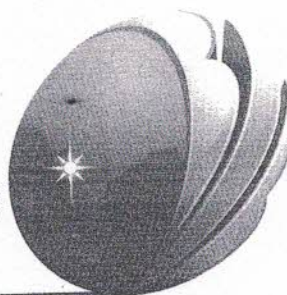
सरी प्रत

सह. दुय्यम निबंधक अवेरी-२  
मुंबई उपनगर जिल्हा.



# BHARAT DIAMOND BOURSE

DIAMOND CENTRE OF THE WORLD



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

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

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

## SHARE CERTIFICATE

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. G/1789

Name(s) of Holder(s) : DHANERA DIAMONDS

No. of Share(s) held : 297

Distinctive No.(s) of Share(s) From : 1156169 To 1156465

Given under the Common Seal of the Company on this

12 AUG 2010

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

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW5021 on the 5th floor of Tower G of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

A. C. S. S.  
Authorised Signatory





August 05, 2010

पावती

Original

नॉटपी 39 म.  
Regn. 39 M

पावती क्र. : 8213

दिनांक 05/08/2010

I कोलेकल्याण

पाचा अनुक्रमांक

वदर 9 - 08199 - 2010

पाचा प्रकार

करारनामा  
करारनामा

णाराचे नाव: धनेरा डायमंड्स चे मालीदार विनोद जे शाह - -

L. 11(1)), पुष्टांकनाची नक्कल (आ. 11(2)),  
प्र. 12) व छायाचित्रण (अ. 13) -> एकत्रित फ्री (20)

एकूण रु.

3200.00  
400.00  
3600.00

हा दस्त अंदाजे 9:35AM ह्या वेळेस मिळेल

दुय्यम निबंधक  
अधेरी 3 (अधेरी)

म: 319000 रु.

मोबदला: 0 रु.

जंक शुल्क: 15951 रु.

र : डीडी/घनाकावाहारे;

पत्ता: बैक ऑफ इंडिया मुंबई;

क्रमांक: 055774; रक्कम: 3200 रु.; दिनांक: 22/07/2010

सह. दुय्यम निबंधक अधेरी-२,  
मुंबई उपनगर जिल्हा.

Shal Vard J.

REGISTERED ORIGINAL DOCUMENT  
DELIVERED ON 6/8/10

# BHARAT DIAMOND BOURSE



OBJECT OFFICE

Date 5 AUG 2010

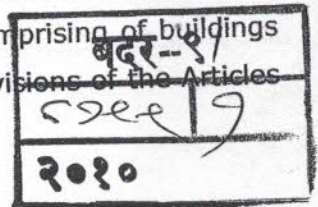
## DHANERA DIAMONDS

115, SHREEJI CHAMBERS,  
OPERA HOUSE,  
MUMBAI - 400 004.



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

1. We refer to your Application No. **2298/4398** 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.



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



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. 1808 in the above referred lease deed, in respect of Premises Bearing No. GW5021 admeasuring 208 square feet carpet area as certified by M/s United Engineers equivalent to 297 sq. ft. saleable/built up area in G Tower, West Wing, 5<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 9/4/10 the Managing Committee has:

(a) Allotted Block of Shares comprising of the 297 Equity Shares bearing Distinctive Nos. 1156169 to 1156465 (both inclusive) held under Share Certificate No. G/1789 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.



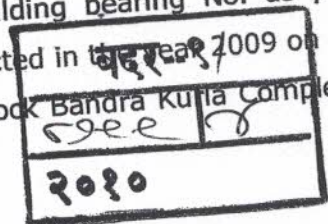
9/4-8/	
see	3
2010	



- (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. **GW5021** admeasuring **208** square feet carpet area equivalent to **297** sq. ft. saleable/built up area in **G** Tower, **West** Wing, **5<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,





### **Schedule B**

[illegible]

Paial e shul



DATED : 5 AUG 2010

**For DHANERA**

Shal Vinod

**PARTNER.**

## Witness

K.T. Keop-

बदर-९

5900  
2020

27 Amuchur





# MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

## मुंबई महानगर प्रदेश विकास प्राधिकरण

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

Date:

6 SEP 2009

### OCCUPANCY CERTIFICATE

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

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

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

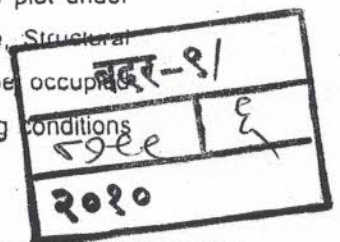
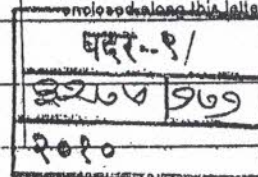
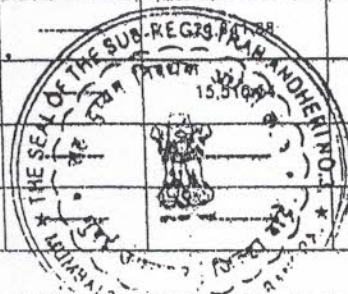
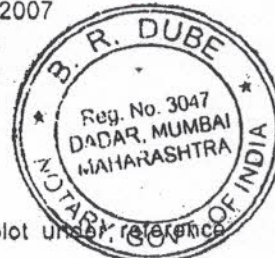
Sir,

1. The total built up area of Tower nos. 1 to 7 & 7B built on the plot under reference admeasuring 168973.43 sq.m is within the total permissible built up area as per the Agreement to Lease which is of 1,61,883.24 sq.m. for the Commercial Buildings of "Bharat Diamond Bourse" on plot no'C-28' in 'G' Block of Bandra-Kurla Complex being completed.

Tower no.	NOC for OC is issued on	Built-Up Area As per NOC to OC (sq.m.)	Built-Up Area as per the amended as-built drawings (sqm)	Total Built-Up Area (sqm)	Remarks
Tower no. 1 (Basement + Gr + 7 floors)	15/01/2008	9,325.54	8,372.89	8,372.89	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 2 (Basement + Gr + 9 floors)	3/10/2007	18,730.71	16,616.56	16,616.56	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 3 (Basement + Gr + floors)	3/10/2007	25,146.00	23,038.85	23,038.85	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 4 (Basement + Gr + 9 floors)	13/02/2008	29,784.95	27,662.33	27,662.33	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 5 (Basement + Gr + 9 floors)	1/04/2008	23,165.44	No change	23,165.44	NOC for OC is already issued
Tower no. 6 (Basement + Gr + 9 floors)	6/05/2008	22,462.37	No change	22,462.37	NOC for OC is already issued
Tower no. 7 (Basement + Gr + 9 floors)	-----	-----	-----	24,841.88	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	This built up area is to be read with the "as built" drawings enclosed along this letter.
Total BUA				1,61,676.86	
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 the applicant (BDB) shall pay the premium for the area covered by staircase, lift & lift to 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 the applicant (BDB) shall pay the penalty for additional work to MMRDA not later than the period of 60 days from the receipt of demand note from MMRDA.
- (3) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 the applicant (BDB) shall pay the additional premium for grant of extension of period of 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 issued by Hydraulic Engineer, MCGM.
- (5) That any change in the constructed premises any time in future would require approval of MMRDA.
- (6) This permission is issued without prejudice to action, if any, under MMRDA Act.

For BHARAT DIAMOND BOURSE

*Rai-L - L-L*  
Director / Secretary

Certified True Copy

**Enclosures :-**

- (i) Amended as-built drawing nos. ARK/BDB/MT7/01 to 25 (25 drawings) for Tower
- (ii) Amended as-built drawing nos. ARK/BDB/MT7B/01 to 24 (24 drawings) for Tower
- (iii) Amended as-built drawing nos. ARK/BDB/MT1/01 to 17 (17 drawings) for Tower
- (iv) Amended as-built drawing nos. ARK/BDB/MT2/01 to 21 (21 drawings) for Tower
- (v) Amended as-built drawing nos. ARK/BDB/MT3/01 to 21 (21 drawings) for Tower
- (vi) Amended as-built drawing nos. ARK/BDB/MT4/01 to 21 (21 drawings) for Tower

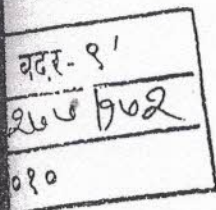
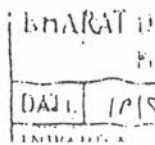
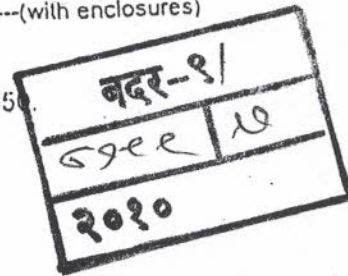
Copy to :-

- 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 - 400 051.  
(Total 129 drawings enclosed herewith).



Metropolitan Commissioner  
MMRDA





गावाचे नाव : कोलेकल्याण

- 
- 20 Rs. COURT भारत INDIA बीना राजा पे TWENTY RUPEES
- THE SUB-REGISTRAR ANDHERI NO. 3  
25/11/33  
MBAI SUBURBANDIST., BANDRA.



मा. श्रीगार प्र. अक्षरेतार २२०  
यांना त्यांचे ता. २१.०१.२० ..... च्या  
अर्जानुसार नक्कल दिली. १०

मिहिरि/क.वि.पाथव  
मह दुय्यम निवधक, अंबेरी-१ बद्धर-९।

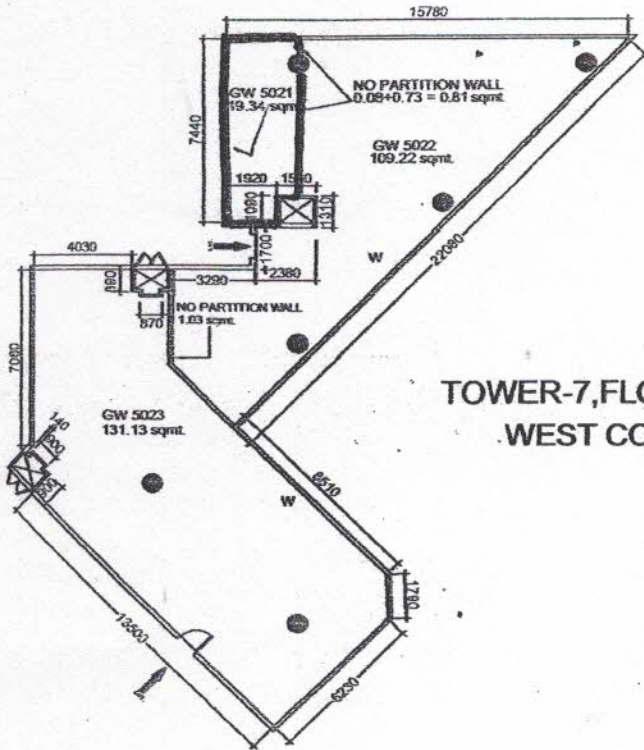
खरी प्रत

सह-दुय्यम निबंधक अंधेरी-  
(मुंबई उपनगर जिल्हा).

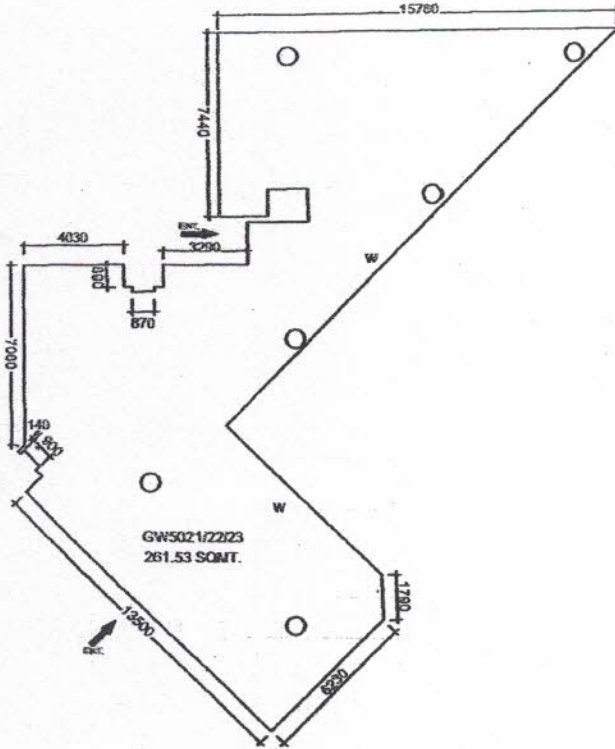
नककल केली  
नककल वाचली  
सुजवात केली.



W 5021/22/23



**TOWER-7, FLOOR-5  
WEST CORE**

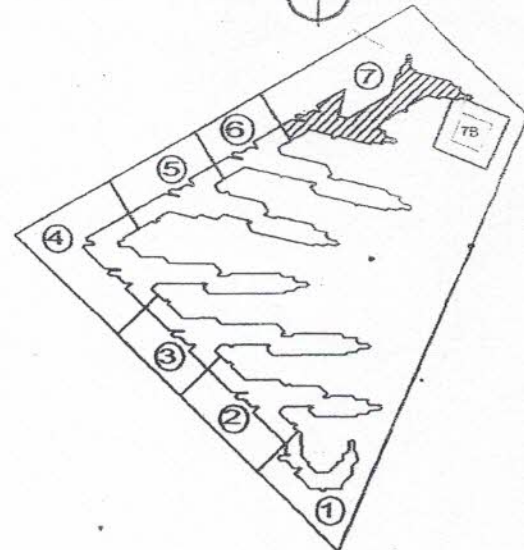


**AS-BUILT AREA DIAGRAM  
OF THE OFFICE AT THE TIME  
OF TAKING MEASUREMENT.**

ALL DIMENSIONS ARE IN mm

Site Plan

NORTH

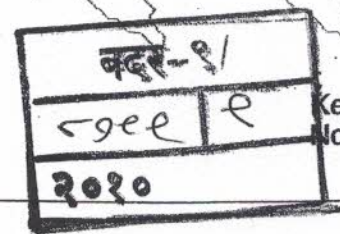
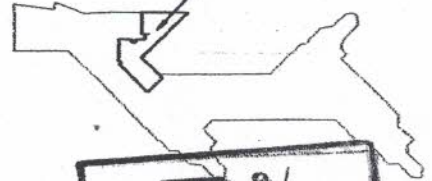


Not to Scale

NOTE:

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

TOWER-4



Key Plan  
Not to Scale



## BHARAT DIAMOND BOURSE



OBJECT OFFICE

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

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

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

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

### TRUE EXTRACT

For BHARAT DIAMOND BOURSE,

*K.J. Karpal*

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010



बंदर-९/	
२०१०	१०



# मालमत्ता पत्रक

पत्र/मोजे -- कलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

मूळत शिट नंबर प्लॉट नंबर क्षेत्र धारणाधिकार शासनाला दिलेल्या आकाराचा किंवा भाड्याच्या तपशील आणि त्याच्या फेर तपासणीची नियतवेळ

४२०७ ४२०७

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

माधिकार  
चा मूळ धारक Agri  
भार  
गिरे

क्र.	व्यवहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भार (भा)	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.	SI	धा] मुंबई महानगर प्रदेश विकास प्राधिकरण.	सही - १९६९-०९-२५ ००:००:०० वि.जि.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.	सही - १९९०-१२-२९ ००:००:०० न.भू.अ. बांद्रा
२८/०५/१९९१	अर्ज, असि. लॅन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कंडील ताबे पावती दि. २/२/८८ व मा.न.भू.अ.क्र. ३ मुंबई यांचे आदेशान्वये ९७७८.९ चौ.मी. क्षेत्र म.टेलीफोन निगमच्या नावाने वर्ग करून ४२०७/१ असी नवीन मिळकत पत्रिका उघडली.	SI	धा] मुंबई महानगर प्रदेश विकास प्राधिकरण.	सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ तथा न.भू.अ



बदर-९/  
२०१०

# मालमत्ता पत्रक

भाग/मोजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

सारा सुमण

शिट नंबर

प्लॉट नंबर

क्षेत्र

धारणाधिकार

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

प्रक/भा.प्लॉ.न.

चौ.मी.

४२०७

४२०७

नांक	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 असुन त्याची मोजणी करून घेण्यात आलेली नाही. अशी नोंद मा.ज. आ. आणि संभू.अ. (म.रा) पुणे यांचे कडील परिपत्रक क्रमांक एस्. व्ही. सी. आर - १६४ / ना.भू. ५/९८ दि. ४/२/९९ अन्वये घेण्यात आली.			सही - २८/०६/१९९९ न.भू.अ.बांद्रा.
२९/०८/२००३	अर्ज मा.जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचेकडील बिनशेती आदेश क्र.सी/डेस्क -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक ७/९/२००३ व त्यासोबतचा मंजूर आराखडा इकडील मो.र.नं.०५/२००३ दिनांक २१/२/२००३ व इकडील दिनांक २९/८/२००३ चे आदेशान्वये बिनशेतीकडे वर्ग होणार २८७८.३० चौ.मी.क्षेत्राची न.भू.क्र.४२०७/२ अशी नविन स्वतंत्र मिळकत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र १८७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र २८७८.३० चौ.मी.कमी केले.			फेरफार क्र.१४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा.

मासणी करणारा -

खरी नक्कल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

नकाशा क्र. ४५८३ नक्का क्र. फि.प.  
नकाशा दि. १०-६-१० योदी ६  
नकाशा दि. १०-६-१० नक्का क्र. १२०/-  
नकाशा दि. १०-६-१० नक्का क्र. ६१/-  
10 JUN 2010 नक्का क्र. १२०/-  
नक्का क्र. १२०/-

खरी प्रत

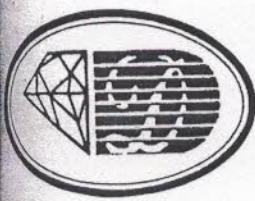
१२

न.भू.अ.बांद्रा



बदर-९/	
१२००	१२
२०१०	





# DHANERA DIAMONDS

Diamond Importers, Manufactures & Exporters

115, Shreeji Chambers, Opp. Prasad Chambers, Opera House, Mumbai - 400 004.  
①: 6639 6601-02-03-04-05-06-07 Direct : 23637109/10 Fax: 6639 6600

To,  
The Managing committee,  
Bharat Diamond Bourse,  
G-Block, Tower No H, Bandra Kurla complex,  
Next to ICICI building,  
Bandra (East), Mumbai - 400 051

Date: 15.06.2010.

Application No. 2298/4398

## SUBJECT: AUTHORITY LETTER & SIGNATURE VERIFICATION

Dear Sir,

We hereby authorize MR. VINOD J. Shah Partner; 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 assurance 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, 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 truly,

Accepted By,

1. For, DHANERA DIAMONDS

For DHANERA DIAMONDS

Arvind J. Shah  
(MR. ARVIND J. SHAH)  
PARTNER.

Shah Vinod  
(MR. VINOD J. SHAH)  
PARTNER.

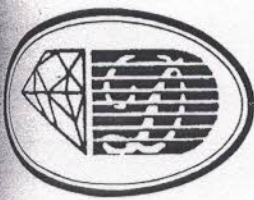


Without responsibility on the part of the bank or the signing officer we confirm that the signature agrees with the specimen signature as per our records.  
For THE SARASWAT CO-OP. BANK LTD.  
Overseas Branch



*Delip N. Sutar*  
DELIP N. SUTAR  
OFFICER  
MBS01140

वदर-९/	
९९९	९३
२०१०	



# DHANERA DIAMONDS

Diamond Importers, Manufactures & Exporters

115, Shreeji Chambers, Opp. Prasad Chambers, Opera House, Mumbai - 400 004.  
①: 6639 6601-02-03-04-05-06-07 Direct : 23637109/10 Fax: 6639 6600

-2-

a. For, DHANERA DIAMONDS

*Shah Vinod J.*

(MR.VINOD J. SHAH)  
PARTNER.

3. For, DHANERA DIAMONDS

*Shah Shailesh J.*

(MR.SHAILESH J SHAH)  
PARTNER.

4. For, DHANERA DIAMONDS

*Mr. Ashesh N. Doshi*

ANDX

(MR.ASHESH N. DOSHI)  
PARTNER.

## SIGNATURE VERIFICATION

The above Signature is duly attested by The Saraswat Co-operative Bank Ltd.

For THE SARASWAT CO-OP. BANK LTD.



बंदर-९/	
८९६६	९४
२०१०	

Without responsibility on the part of the bank or the signing officer we confirm that the signature agrees with the specimen signature as per our records.

For THE SARASWAT CO-OP. BANK LTD.  
Overseas Branch



*Dilip N. Sutar*  
Officer  
DILIP N. SUTAR  
OFFICER  
MSS01140



१) शासन परिपत्रक क्रमांक.२०००/१४/प्र.क्र.१५/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 063025

RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

30

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	100693	14/05/2010		11735737.00	
----	--------	------------	--	-------------	--

Bank Name : BANK OF INDIA (BOI)

Branch Name : OPERA HOUSE (OPH)

Case No.: ADJ/A/1917/2010

Lot Date :

Lot Date :

Total D.O.:

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

--	--	--	--	--

Total :

Rs.: 11735737.00

One Crore Seventeen Lakh Thirty F -  
Five Thousand Seven Hundred Thirty Seven Only

Cashier / Accountant

Collector / Destination

बदर-९/  
७९६६ ७५  
२०१०

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 19/05/2010

05/2010  
D 063190

**BHARAT DIMOND BOURSE**  
**RECEIPT FOR PAYMENT TO GOVERNMENT**

**NOT TRANSFERABLE**

103-(II)'

Counter No. : 1

Receipt No.:

Receipt Date :

Received From :

On Account of :

**Cash**  
**Mode of**  
**Payment**

DD/PO/CHQ/  
RBI-Challan No

Date \_\_\_\_\_

**Bank Name & Branch**

Area  
Code

**Amount  
(In Rs)**

ADJ/A/1917/2010

**DELIVERED**  
2010

25 MAY 2010

**Case No.:**

Lot Date :

Lot Date :

Total D.O.:

**Sr. No**

### Description of Stamps / Franking

Quantity

**Denomination**

**Amount**  
**(In Rs.)**

DELIVERED  
25 MAY 2010

700.00

Seven Hundred

Only

**Total :**

Rs.:

Rupees :

COLLECTOR OF STAMPS AND HERI

Cashier / Accountant

Signature / Designation

बदर-९  
२०१०





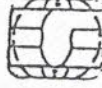
THE UNION OF INDIA  
MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No 14H01 20030002237  
Valid Till: 16-12-2016 (NT)

DLD 02-01-2009

AUTHORISATION TO DRIVE FOLLOWING CLASS  
OF VEHICLES THROUGHOUT INDIA

COV DOI  
MCWG 11-12-2000  
LMV 11-12-2000



FORM 1  
RULE 16 (2)



DOB : 29-10-1950 BG :

Name : VAFADAR RASTEGARI  
S/DW of: WAMBAR RASTEGARI  
Add : 2, WAKIM HOUSE, 2ND FLOOR,  
HARJEVAN WADI, DHOBI TALAO  
MUMBAI  
PIN : 400002  
Signature & ID of  
Issuing Authority: 01101200333

Signature/Thumb  
Impression of Holder



Election Commission of India  
भारत निवडणूक आयोग  
IDENTITY CARD

ओळखपत्र

MT/06/048/468218



Elector's Name: Pavaskar Anant  
मातदाराचे नांव पावसकर अनंत

Father's/Mother's/  
Husband's Name Madhukar  
वडील/आई/पतिचे नांव मधुकर

Sex M लिंग पु

Age as on 1.1.94  
1.1.94 तेजी वय

30

Address / पत्ता

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

त-1 गणेशवाडी  
ए. एस. वाडीया मार्ग  
कुर्ला (पश्चिम) मुंबई



Electoral Registration Officer

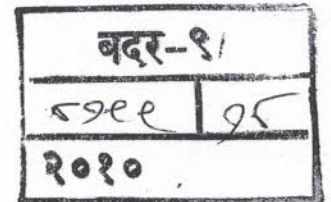
048 Nehrunagar मतदार नोंदणी अधिकारी  
048 नेहरूनगर Assembly Constituency  
विधानसभा मतदारसंघा कारिता

Place/ स्थळ Nehrunagar नेहरूनगर

Date/दिनांक 21/11/1994

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

हे पत्र शासनाच्या विविध योजनांसाठी ओळखपत्र म्हणून  
उपयोगात आणता येईल



05/08/2010

9:21:50 am

दुय्यम निबंधकः

अंधेरी 3 (अंधेरी)

दस्त गोषवारा भाग-1

वदर9

दस्त क्र 8199/2010

दस्त क्रमांक : 8199/2010

दस्ताचा प्रकार : करारनामा

नु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

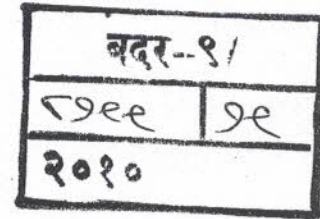
1 नाव: धानेरा डायमंडस् चे भागीदार विनोद जे शाह - लिहून घेणार  
 पत्ता: घर/फ्लॅट नं: 115 श्री जी चेबर्स टाटा रोड नं 2 वय 46  
 ऑपेरा हाऊस मुं 4  
 गल्ली/रस्ता: - सही  
 ईमारतीचे नाव: -  
 ईमारत नं: -  
 पेठ/वसाहत: -  
 शहर/गा

Shah Vinod J



2 नाव: भारत डायमंड बोर्स तर्फे संचालक राजेश सी लिहून देणार  
 शाह -  
 पत्ता: घर/फ्लॅट नं: भारत डायमंड बोर्स कॉम्प बी के वय 55  
 सी, बांद्रा पू 51  
 गल्ली/रस्ता: - सही  
 ईमारतीचे नाव: -  
 ईमारत नं: -  
 पेठ/वसाहत: -  
 श

Rajesh S







दस्त गोषवारा भाग - 2

वदर9

दस्त क्रमांक (8199/2010)

दस्त क्र. [वदर9-8199-2010] चा गोषवारा  
बाजार मुल्य : 319000 मोबदला 0 भरलेले मुद्रांक शुल्क : 15951

दस्त हजर केल्याचा दिनांक : 05/08/2010 09:17 AM  
निष्पादनाचा दिनांक : 05/08/2010  
दस्त हजर करणा-याची सही :

*Shal Vinod J*

दस्ताचा प्रकार : 25) करारनामा  
दस्त अनुच्छेद प्रकार : करारनामा

शिकका क्र. 1 ची वेळ : (सादरीकरण) 05/08/2010 09:17 AM  
शिकका क्र. 2 ची वेळ : (फी) 05/08/2010 09:20 AM  
शिकका क्र. 3 ची वेळ : (कबुली) 05/08/2010 09:21 AM  
शिकका क्र. 4 ची वेळ : (ओळख) 05/08/2010 09:21 AM

दस्त नोंद केल्याचा दिनांक : 05/08/2010 09:21 AM

ओळख :

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

1) वफादार रस्तेगरी - - , घर/फ्लॅट नं: देणारप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

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

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

दु. निबंधकाची सही  
अंधेरी 3 (अंधेरी)

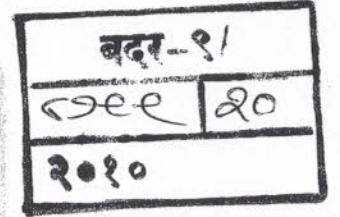


पावती क्र.: 8213 दिनांक: 05/08/2010  
पावतीचे वर्णन  
नांव: धानेरा डायमंडस् चे भागीदार विनोद जे  
शाह - -

3200 : नोंदणी फी  
400 : नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल  
(आ. 11(2)),  
रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->  
एकत्रित फी

3600: एकूण

दु. निबंधकाची सही, अंधेरी 3 (अंधेरी)



प्रमाणित दस्तऐवज आहे, या  
वस्तामध्ये २० पाने आहेत.

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

वदर-९/ ८९९९/२०१०  
पुस्तक क्र. १, क्रमांक .....  
नोंदला. 5 AUG 2010  
दिनांक:

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





Thursday, August 05, 2010

9:26:48 AM

Original

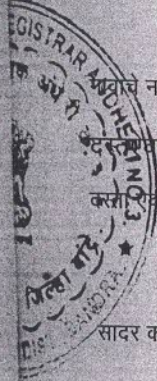
नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 8214

दिनांक 05/08/2010



दावेचे नाव कोलेकल्याण

दस्तावेजाचा अनुक्रमांक

वदर 9 - 08200 - 2010

दस्तावेजाचा प्रकार

करारनामा

करारनामा

सादर करणाराचे नाव: धानेरा डायमंडस् चे भागीदार विनोद जे शाह - + -

नोंदणी फी

:-

18700.00

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

:-

380.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -&gt; एकत्रित फी (19)

एकूण रु.

19080.00

आपणास हा दस्त अंदाजे 9:41AM ह्या वेळेस मिळेल

दुय्यम निबंधक

अंधेरी 3 (अंधेरी)

बाजार मूल्य: 1864000 रु. मोबदला: 0 रु.

भरलेले मुद्रांक शुल्क: 93231 रु.

देयकाचा प्रकार : डीडी/धनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुंबई 4;

डीडी/धनाकर्ष क्रमांक: 101904; रक्कम: 18700 रु.; दिनांक: 22/07/2010

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

Shah Vinod J.

REGISTERED ORIGINAL DOCUMENT

DELIVERED ON 6/8/10



## DHARAT DIAMOND BOURSE



PROJECT OFFICE

Date

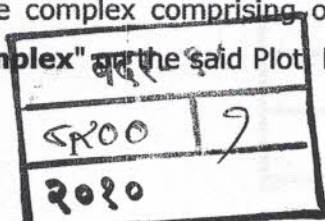
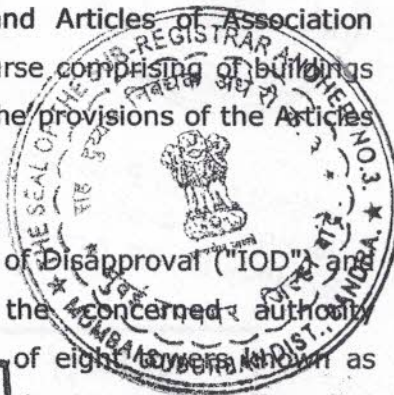
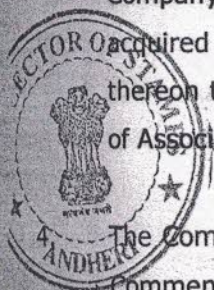
5 AUG 2010

### DHANERA DIAMONDS

115, SHREEJI CHAMBERS,  
OPERA HOUSE,  
MUMBAI - 400 004.

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

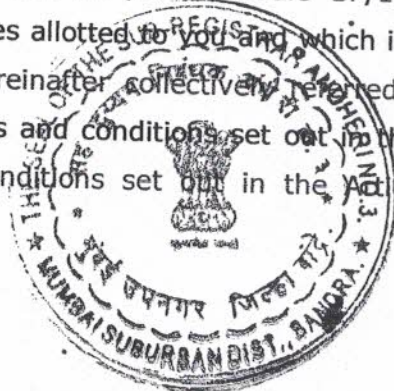
1. We refer to your Application No. **2294** for allotment of office premises and in pursuance thereof provisional allotment made by us.
  2. You are aware that the Company had by two Agreements to Lease dated 1<sup>st</sup> day of March, 1993 and 18<sup>th</sup> day of May, 1993 with Mumbai Metropolitan 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.
- 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





- 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. 1809 in the above referred lease deed, in respect of Premises Bearing No. GW5022 admeasuring 1175 square feet carpet area as certified by M/s United Engineers equivalent to 1679 sq. ft. saleable/built up area in G Tower, West Wing, 5<sup>th</sup> Floor and 2 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 1679 Equity Shares bearing Distinctive Nos. 1156466 to 1158144 (both inclusive) held under Share Certificate No. G/1790 in respect of the premises allotted to you and allotted Block of Shares comprising of the 200 Equity Shares as per schedule B, under Share Certificate No. as per Schedule BP/1485 in respect of 2 ( Two ) 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.

बंदर-१/	
२००	२
२०१०	

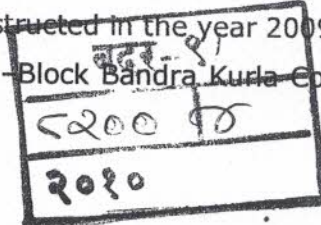




- (b) Passed necessary resolution in terms of the Articles of Association of the Company, so that by virtue of your holding the aforesaid Block of Shares, you are entitled to occupancy rights in respect of the Stipulated Premises, subject however to the compliance by you of the terms and conditions set 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. **GW5022** admeasuring **1175** square feet carpet area equivalent to **1679** sq. ft. saleable/built up area in **G** Tower, **West** Wing, **5<sup>th</sup> Floor** and **2** 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,











## MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

## मुंबई महानगर प्रदेश विकास प्राधिकरण

No.TCP(P-2)/BKC-27(CC)/C-28/VIT-7&amp;7B/1010/2009

Date:

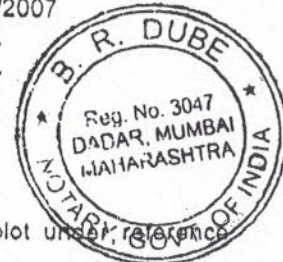
6 SEP 2009

## OCCUPANCY CERTIFICATE

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.



The total built up area of Tower nos. 1 to 7 & 7B built on the plot under reference measuring 168973.43 sq.m is within the total permissible built up area as per the Agreement to Lease which is of 1,61,883.24 sq.m. for the Commercial Buildings of "Bharat Diamond Bourse" on plot no'C-28' in 'G' Block of Bandra-Kurla Complex being completed.

Tower No.	NOC for OC is Issued on	Built-Up Area As per NOC to OC (sq.m.)	Built-Up Area as per the amended as-built drawings (sqm)	Total Built-Up Area (sqm)	Remarks
Tower no. 1 (Basement + Gr + 7 floors)	15/01/2008	9,325.54	8,372.89	8,372.89	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 2 (Basement + Gr + 9 floors)	3/10/2007	18,730.71	16,616.56	16,616.56	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 3 (Basement + Gr + 9 floors)	3/10/2007	25,146.00	23,038.85	23,038.85	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 4 (Basement + Gr + 9 floors)	13/02/2008	29,784.95	27,662.33	27,662.33	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 5 (Basement + Gr + 9 floors)	1/04/2008	23,165.44	No change	23,165.44	NOC for OC is already issued
Tower no. 6 (Basement + Gr + 9 floors)	6/05/2008	22,462.37	No change	22,462.37	NOC for OC is already issued
Tower no. 7 (Basement + Gr + 9 floors)	-----	-----	-----	24,841.88	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	-----	-----	-----	1,61,676.86	बंदर-९/ 2200/969 2010
Permissible BUA	-----	-----	-----	1,61,883.24	बंदर-९/ 2200/969 2010



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.

Tel: 2659 0001-04 / 2659 4000 • FAX : 2659 1264 • E-MAIL : mmrda@qiasbm01.vsnl.net.in • WEB SITE : http://www.mmrdamumbai.org



- (1) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 the applicant (BDB) shall pay the premium for the area covered by staircase, lift & lift to 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 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 the applicant (BDB) shall pay the additional premium for grant of extension of period of 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 BM Act issued by Hydraulic Engineer, MCGM.
- (5) That any change in the constructed premises any time in future would require approval of MMRDA.
- (6) This permission is issued without prejudice to action, if any, under MMRDA Act.

For BHARAT DIAMOND BOURSE

*Rishi K. L.*  
Director / Secretary



Metropolitan Commissioner  
MMRDA

Certified True Copy

Enclosures :-

- (i) Amended as-built drawing nos. ARK/BDB/M/T7/01 to 25 (25 drawings) for Tower I
- (ii) Amended as-built drawing nos. ARK/BDB/M/T7B/01 to 24 (24 drawings) for Tower II
- (iii) Amended as-built drawing nos. ARK/BDB/M/T1/01 to 17 (17 drawings) for Tower III
- (iv) Amended as-built drawing nos. ARK/BDB/M/T2/01 to 21 (21 drawings) for Tower IV
- (v) Amended as-built drawing nos. ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower V
- (vi) Amended as-built drawing nos. ARK/BDB/M/T4/01 to 21 (21 drawings) for Tower VI

- Copy to :-
- 1) The Project Director, ----- (without enclosure)  
Bharat Diamond Bourse,  
Ground Floor, Construction Site Tower no. H,  
'G' Block, Bandra Kurla Complex, Bandra(E), Mumbai-400 054
  - 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 129 drawings enclosed herewith).

बदर-९/	
८२००	१०
२०१०	



BHARAT D	
DATE	1/15
INITIALS	



## गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप भाडेपट्टा  
व बाजारभाव (भाडेपट्ट्याच्या  
दाबतीत पट्टाकार आकारणी देतो भाडेपट्टा  
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) क्षेत्रफल

(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: -; पेट/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, मु 04 ; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेट/वसाहत: -; शहर/गाव:  
-; तालुका: -; पिन: -; पॅन नम्बर: AAACB2358R.

- (7) दिनांक

करून दिल्याचा 31/03/2010

- (8)

नोंदणीचा 31/03/2010

- (9) उ. म. र. खंड व पृष्ठ

3277 /2010

- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क

रु 177283400.00

- (11) बाजारभावाप्रमाणे नोंदणी

रु 30000.00

- (12) नोंद



का. ख. वि. प्र. अ. स्वरूप २२०  
९०  
यांना त्यांचे ता. २२.३.२०१० ..... च्या  
अर्जांनुसार नक्कल दिली.

सह दुय्यम निबंधक, अंधेरी-३

खरी प्रत

वदर-९/
२२००
२०१०

नक्कल केली  
नक्कल वाचली  
हजवात केली.





**Key Plan  
Not to Scale**



## BHARAT DIAMOND BOURSE



JECT OFFICE

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

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

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

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

TRUE EXTRACT

For BHARAT DIAMOND BOURSE,

*K.J. Kapse*

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010



बंदर - ३
८२०० / १०
२०१०



# मालमत्ता पत्रक

मौजे -- कोलेकल्याण

तालुका/न.भु.मा.का. -- न.भु.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

शेत नंबर प्लॉट नंबर

क्षेत्र चौ.मी.

धारणाधिकार

शासनाला दिलेल्या आकाराचा किंवा भाड्याच्या तपशील आणि त्याच्या फेर तपासणीची नियत वेळ

दिनांक

४/३/७७

Sq yds

[६३७४८ ८/९]

चौ.मि.

[५३३०२.४]

१८८२२९०.००

- ९७७८.९

१८७२५११.१

- २८७८.३० न.भू.क्र.

४२०७/२ नवीन मिळकत

पत्रिका उघडलेने क्षेत्र कमी

केले.

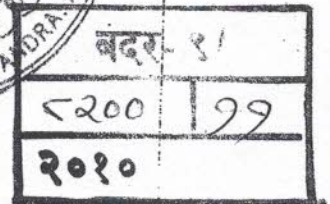
१८६९६३२.८

माल

माल

Agri

व्यवहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भार (भा)	साक्षात्कृत
५/११९१ भा.स. च्या १९५६ च्या वजन मापाचे कायद्यालगत म.रा.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा.स. च्या नगणे संबंधी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.	SI	धा] मुंबई महानगर प्रदेश विकास प्राधिकरण.	सही - १९६९-०९-२५ ००:००:०० वि.नि.नि. भू.अ.क्र.३
५/११९० मुंबई महानगर प्रदेश विकास प्राधिकरण यांचा २१/३/८५चा अर्ज व नोंदपत्राची दि. १३/३/८६ प्रमाणे व न.भू.अ. क्र. ३ यांचा आदेश दि. ३/१२/९०			सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा
५/११११ अर्ज, असि. लॅन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कडील तब्ये पत्राची दि. २/२/८८ व मा.न.भू.अ.क्र. ३ मुंबई यांचे अदेशावये १७७८.९ चौ.मी. क्षेत्र मटेरीफोन निगमच्या नवने वर्ग करून ४२०७/१ असे नवीन मिळकत पत्रिका उघडली.			सही - १९९१-०५-०२ ००:००:०० नि.नि.भू.अ. तथा न.भू.अ.





# मालमत्ता पत्रक

कोलेकल्याण

तालुका/न.भु.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

प्लॉट नंबर  
प्लॉट नंबर

क्षेत्र  
चौ.मी

धारणाधिकार

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

दिनांक

१३/०६

व्यवहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भार (भा)	साक्षात्कृत
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 परि- पत्रक क्रमांक एस. व्ही. सी. आर - १६४ / ना.भू. ५/९८ दि. ४/२/९९ अन्वये घेण्यात आली.			सही - २८/०६/१९९९ न.भू.अ.बांद्रा.
१९/०६/२००३ अनं मा.जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचेकडील बिनशेती आदेश क्र.सो/डेस्क -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक ७/१/२००३ व त्यासोबतचा मंजूर आराखडा इकडील मो.र.नं.०५/२००३ दिनांक २१/२/२००३ व इकडील दिनांक २९/८/२००३ चे आदेशान्वये बिनशेतीकडे वर्ग होणार २८७८.३० चौ.मी.क्षेत्राची न.भू.क्र.४२०७/२ अशी नविन स्वतंत्र मिळकत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र १८७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र २८७८.३० चौ.मी.कमी केले.			फेरफार क्र.१४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा.

नव्या

खरी नक्कल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

४५८३

वर्कडा क्र. ५

१०-६-१०

वर्कडा

१०-६-१०

वर्कडा

१२०/-

१०-६-१०

वर्कडा

६१/-

१०-६-१०

वर्कडा

१२६/-

१०-६-१०

वर्कडा

१२६/-

१०-६-१०

वर्कडा

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वर्कडा

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वर्कडा

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वर्कडा

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वर्कडा

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वर्कडा

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वर्कडा

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१०-६-१०

वर्कडा

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१०-६-१०

वर्कडा

१२६/-

१०-६-१०

वर्कडा

१२६/-

१०-६-१०

वर्कडा

१२६/-



बदर-९/	
८२००	१४
२०१०	





# DHANERA DIAMONDS

Diamond Importers, Manufactures & Exporters

115, Shreeji Chambers, Opp. Prasad Chambers, Opera House, Mumbai - 400 004.

①: 6639 6601-02-03-04-05-06-07 Direct : 23637109/10 Fax: 6639 6600

To,  
The Managing committee,  
Bharat Diamond Bourse,  
G-Block, Tower No H, Bandra Kurla complex,  
Next to ICICI building,  
Bandra (East), Mumbai - 400 051

Date: 15.06.2010.

Application No 2294

## SUBJECT: AUTHORITY LETTER & SIGNATURE VERIFICATION

Dear Sir,

We hereby authorize **MR. VINOD J. Shah** Partner; 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 assurance 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, 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 truly,

Accepted By,

1. For, DHANERA DIAMONDS

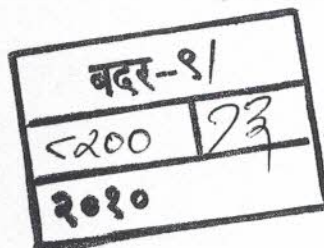
For DHANERA DIAMONDS

*Arvind J. Shah*  
(MR. ARVIND J. SHAH)  
PARTNER.

*Shah Vinod J.*  
(MR. VINOD J. SHAH)  
PARTNER.



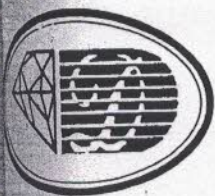
Without responsibility on the part of the bank or the signing officer we confirm that the signature agrees with the original signature as per our records.  
For the Bank of India Ltd.  
Overseas Branch



*Dilip N. Sutar*  
DILIP N. SUTAR  
OFFICER  
MSS01140







# DHANERA DIAMONDS

Diamond Importers, Manufactures & Exporters

115, Shreeji Chambers, Opp. Prasad Chambers, Opera House, Mumbai - 400 004.

☎: 6639 6601-02-03-04-05-06-07 Direct : 23637109/10 Fax: 6639 6600

-2-

a. For, DHANERA DIAMONDS

*Shah Vinod J.*

(MR.VINOD J. SHAH)  
PARTNER.

3. For, DHANERA DIAMONDS

*Shah Shailesh J.*

(MR.SHAILESH J SHAH)  
PARTNER.

4. For, DHANERA DIAMONDS

*Shah Ashesh N.*

(MR.ASHESH N. DOSHI)  
PARTNER.



## SIGNATURE VERIFICATION

The above Signature is duly attested by The Saraswat Co-operative Bank Ltd.

For THE SARASWAT CO-OP. BANK LTD.

बदर-९/	
८२००	९४
२०१०	



Without any doubt, the partner of the bank or the signing officer, we confirm that the signature agrees with the specimen signature as per our records.  
For THE SARASWAT CO-OP. BANK LTD.  
Overseas Branch

*Dilip N. Sutar*  
DILIP N. SUTAR  
OFFICER  
MOSS01140



१) शासन परिपत्रक क्रमांक. २०००/९४/प्र.क्र. २५ / म-९, 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 063025

RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

30

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 100693 14/05/2010

11735737.00

Bank Name : BANK OF INDIA (BOI)  
Branch Name : OPERA HOUSE (OPH)

DELIVERED  
25 MAY 2010



ADJ/A/1917/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

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

DELIVERED  
25 MAY 2010



Total :

11735737.00

One Crore Seventeen Lakh Thirty F -  
Five Thousand Seven Hundred Thirty Seven Only

Rs.:

Cashier / Accountant

Collector of Stamps, Mumbai

बंदर-९/  
५२०० १५  
२०१०

Shilpa aram 2000 (10 box) 11-08



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, 11/05/2010

D 062822

RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

Receipt No.: 103-(II)

Counter No. : 1  
Receipt Date :

Received From :

On Account of :

Mode of Payment	Cash.	DD/PO/CHQ/ RBI-Challan No	Date	Bank Name & Branch	Area Code	50000.00	Amount (In Rs)
-----------------	-------	---------------------------	------	--------------------	-----------	----------	----------------

ADJ/A/1917/2010

**DELIVERED**  
25 MAY 2010

Case No.:

Lot Date :

Lot Date:

Total D.O.:

Sr. No	Description of Stamp / Franking	Quantity	Denomination	Amount (In Rs.)
	मुद्रावणा अभिनिर्णया करिता सादर केलेल्या प्रकरणासदभात पुढील चौकशी दि. वा वेळेत करावी	रोजी दुसारी 3.00 ते 5.30	1653/1 25/5	
	मुद्रांक जिल्हाधिकारी करिता	Fifty Thousand	Only	50000.00

**DELIVERED**  
25 MAY 2010



Rs.:

Rupees :

COLLECTOR OF STAMPS, ANDHERI

Cashier / Accountant

Signature / Designation

बंदर-९  
२२०० १९६  
२०१०



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

05/2010  
D 063190

103-(II)

Receipt Date :

On Account of :

**Amount  
(In Rs)**

**DELIVERED**  
2010

25 MAY 2010

Lot Date :

Lot Date :

Total D.O.:

Quantity

**Amount**  
**(In Rs.)**

7 Franking

**DELIVERED**

MAY

25 MAY 2010

700.00

Seven Hundred

Only

**Total :**

RS:

Rupees :

COLLECTOR OF STAMPS AND HERI

Cashier / Accountant

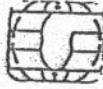
Signature / Designation

बदर-१।  
८२०० १७  
२०१०





THE UNION OF INDIA  
MAHARASHTRA STATE MOTOR DRIVING LICENCE  
DL No MH01 20000000237  
Valid Till: 16-12-2010 (NT)



DLD 02-08-2009  
AUTHORISATION TO DRIVE FOLLOWING CLASS  
OF VEHICLES THROUGHOUT INDIA  
COV DOI  
MCWG 11-12-2009  
LMV 11-12-2009



FORM 7  
FILE 11/10



DOB : 29-10-1950 BG :  
Name JYAFADAR RASTEGARI  
S/DW of HANIDAR RASTEGARI  
Add 2, HANIM HOUSE, 2ND FLOOR,  
HAWJEEVAN WADI, DHORI TALAO,  
MUMBAI  
PIN : 400002  
Signature & ID of  
Issuing Authority: MH01 200000

Signature/Thumb  
Impression of Holder

Election Commission of India  
भारत निर्वाचन आयोग  
IDENTITY CARD

ओळखपत्र

07/06/048/463218



Holder's Name: Pavaskar Anant  
पावसकर अनंत  
Mother's Name: Madhukar  
माधुकर  
M 30  
1.1.94  
लिग पु

Address / पत्ता

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

त-1 गणेशवाडी  
ए. एस. वाडीया मार्ग  
कुर्ला (पश्चिम) मुंबई



Electoral Registration Officer

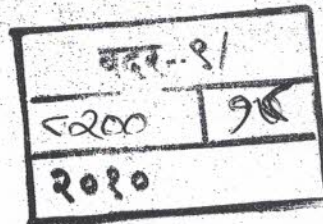
048 Nehrunagar मतदार बौद्धणी अधिकारी  
048 नेहरूनगर Assembly Constituency  
विधानसभा मतदारसंघा करिता

Place/ स्थळ Nehrunagar नेहरूनगर

Date/दिनांक 21/11/1994

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

हे पत्र शासनाच्या विविध योजनांसाठी ओळखपत्र म्हणून  
उपयोगात आणता येईल





05/08/2010

9:27:24 am

दुय्यम निबंधकः

अंधेरी 3 (अंधेरी)





दस्त गोषवारा भाग-1

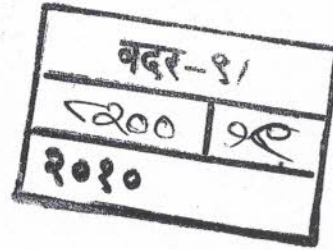
वदर9

दस्त क्र 8200/2010

दस्त क्रमांक : 8200/2010

दस्ताचा प्रकार : करारनामा

क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	अंगठ्याचा ठसा
1	नाम: धानेरा डायमंडस् चे भागीदार विनोद जे शाह पता: घर/फ्लॅट नं: 115 श्री जी चेबर्स टाटा रोड नं 2 अंधेरी हाऊस मुं 4 गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं: - पेट/वसाहत: - शहर/ग	लिहून घेणार वय 46 सही		
2	नाम: भारत डायमंड बोर्स तर्फे संचालक शाह - - पता: घर/फ्लॅट नं: भारत डायमंड बोर्स सी, बांद्रा पू 51 गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं: - पेट/वसाहत: -	राजेश सी लिहून देणार कॉम्प बी के वय 55 सही		







# दस्त गोषवारा भाग - 2

वदर9

दस्त क्रमांक (8200/2010)

दस्त क्र. [वदर9-8200-2010] चा गोषवारा

बाजार मुल्य : 1864000 मोबदला 0 भरलेले मुद्रांक शुल्क : 93231

दस्त हजर केल्याचा दिनांक : 05/08/2010 09:23 AM

निष्पादनाचा दिनांक : 05/08/2010

दस्त हजर करणा-याची सही :

दस्ताचा प्रकार : (25) करारनामा

दस्त अनुच्छेद प्रकार: करारनामा

शिक्का क्र. 1 ची वेळ : (सादरीकरण) 05/08/2010 09:23 AM

शिक्का क्र. 2 ची वेळ : (फ्री) 05/08/2010 09:26 AM

शिक्का क्र. 3 ची वेळ : (कबुली) 05/08/2010 09:27 AM

शिक्का क्र. 4 ची वेळ : (ओळख) 05/08/2010 09:27 AM

दस्त नोंद केल्याचा दिनांक : 05/08/2010 09:27 AM

ओळख :

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

1) वफादार रस्तेगरी - - , घर/प्लॉट नं: देणारप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव: -

तालुका: -

पिन: -

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

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव: -

तालुका: -

पिन: -

दु. निबंधकाची सही  
अंधेरी 3 (अंधेरी)



*Sub Vinod*

पावती क्र.: 8214

दिनांक: 05/08/2010

पावतीचे वर्णन

नांव: धानेरा डायमंडस् चे भागीदार विनोद जे शाह - + -

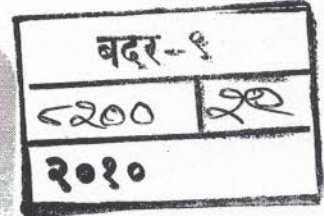
18700 : नोंदणी फी

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

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

19080: एकूण

दु. निबंधकाची सही, अंधेरी 3 (अंधेरी)



प्रमाणित करणेत येते की, या  
दस्तामध्ये एकूण २० पाने आहेत.

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

वदर-९/ ८२००/२०१०

पुस्तक क्र. म. १, मांक .....

नोंदला. F-5 AUG 2010

दु. निबंधकाची सही, अंधेरी क्र. ३,  
मुंबई उपनगर जिल्हा.





Wednesday, October 13, 2010

10:24:53 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 10614

दिनांक 13/10/2010

गावाचे नाव कोलेकल्याण

वदर 9 - 10591 - 2010

दस्तऐवजाचा अनुक्रमांक

दस्तावेजाचा प्रकार



नोंदणी फी

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (आ. 11(2)),  
रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (20)

एकूण रु. 23300.00

आपणास हा दस्त अंदाजे 10:39AM ह्या वेळेस मिळेल

*dm*  
दुय्यम निबंधक  
अंधेरी 3 (अंधेरी)

बाजार मुल्य: 2287500 रु. मोबदला: 0 रु.

भरलेले मुद्रांक शुल्क: 114431 रु.

देयकाचा प्रकार : डीडी/धनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इमुं 4 ;

डीडी/धनाकर्ष क्रमांक: 103061; रक्कम: 22900 रु.; दिनांक: 17/09/2010

**सह. दुय्यम निबंधक अंधेरी-२,**  
**मुंबई उपनगर जिल्हा.**

*Shah Vinod J.*

REGISTERED ORIGINAL DOCUMENT  
DELIVERED ON... 13/10/10

COLLECTOR



# BHARAT DIAMOND BOURSE



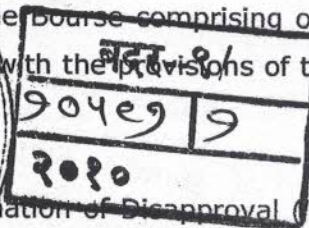
PROJECT OFFICE

Date 113 OCT 2010

**DHANERA DIAMONDS**  
115, SHREEJI CHAMBERS,  
OPERA HOUSE,  
MUMBAI - 400 004.

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

1. We refer to your Application No. **2295** 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 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



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. 1810 in the above referred lease deed, in respect of Premises Bearing No. GW5023 measuring 1411 square feet carpet area as certified by M/s United Engineers equivalent to 2016 sq. ft. saleable/built up area in G Tower, West Wing, 5<sup>th</sup> Floor and 4 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 2016 Equity Shares bearing Distinctive Nos. 1158145 to 1160160 (both inclusive) held under Share Certificate No. G/1791 in respect of the premises allotted to you and allotted Block of Shares comprising of the 400 Equity Shares as per schedule B, under Share Certificate No. as per Schedule BP/1487 in respect of 4 ( Four ) 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.

9/4/10	
9049	3
2010	





- (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/they 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. **GW5023** measuring **1411** square feet carpet area equivalent to **2016** sq. ft. saleable area in **G** Tower, **West** Wing, **5<sup>th</sup>** Floor and **4** 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,









# MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

## मुंबई महानगर प्रदेश विकास प्राधिकरण

No.TCP(P-2)/BKC-27(CC)/C-26/VIT-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 measuring 168973.43 sq.m is within the total permissible built up area as per the Agreement to Lease which is of 1,61,883.24 sq.m. for the Commercial Buildings of "Bharat Diamond Bourse" on plot no'C-28' in 'G' Block of Bandra-Kurla Complex being completed.

Tower No.	NOC for OC is issued on	Built-Up Area As per NOC to OC (sq.m.)	Built-Up Area as per the amended as-built drawings (sqm)	Total Built-Up Area (sqm)	Remarks
Tower no. 1 (Basement + Gr + 7 floors)	15/01/2008	9,325.54	8,372.89	8,372.89	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 2 (Basement + Gr + 9 floors)	3/10/2007	18,730.71	16,616.56	16,616.56	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 3 (Basement + Gr + 9 floors)	3/10/2007	25,146.00	23,038.85	23,038.85	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 4 (Basement + Gr + 9 floors)	13/02/2008	29,784.95	27,662.33	27,662.33	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 5 (Basement + Gr + 9 floors)	1/04/2008	23,165.44	No change	23,165.44	NOC for OC is already issued.
Tower no. 6 (Basement + Gr + 9 floors)	6/05/2008	22,462.37	No change	22,462.37	NOC for OC is already issued.
Tower no. 7 (Basement + Gr + 9 floors)	-----	-----	-----	24,841.88	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	This built up area is to be read with the "as built" drawings enclosed along this letter.
Total BUA				1,61,883.24	
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.



- 7
- (1) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 the applicant (BDB) shall pay the premium for the area covered by staircase, lift & lift to 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 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 the applicant (BDB) shall pay the additional premium for grant of extension of period of 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 BM issued by Hydraulic Engineer, MCGM.
  - (5) That any change in the constructed premises any time in future would require approval of MMRDA.
  - (6) This permission is issued without prejudice to action, if any, under MMRDA Act.

For BHARAT DIAMOND BOURSE

Director / Secretary

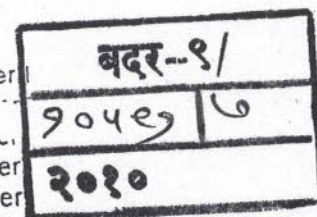


Metropolitan Commissioner  
MMRDA

Certified True Copy

**Enclosures :-**

- (i) Amended as-built drawing nos. ARK/BDB/M/T7/01 to 25 (25 drawings) for Tower
- (ii) Amended as-built drawing nos. ARK/BDB/M/T7B/01 to 24 (24 drawings) for Tower
- (iii) Amended as-built drawing nos. ARK/BDB/M/T1/01 to 17 (17 drawings) for Tower
- (iv) Amended as-built drawing nos. ARK/BDB/M/T2/01 to 21 (21 drawings) for Tower
- (v) Amended as-built drawing nos. ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower
- (vi) Amended as-built drawing nos. ARK/BDB/M/T4/01 to 21 (21 drawings) for Tower



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 - 400 031.
- 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 129 drawings enclosed herewith).



BHARAT D  
DATE 10/15

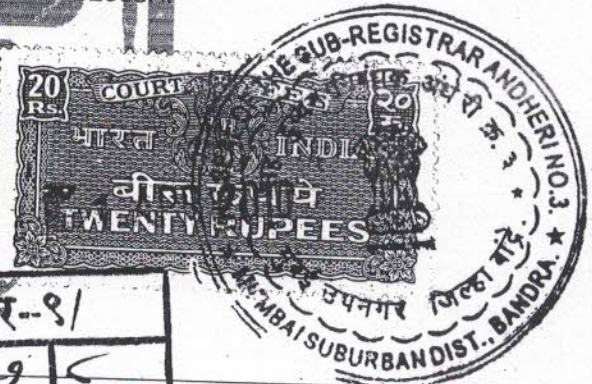
बदर-९/  
२०५९/७  
२०१०



## सूची क्र. दोन INDEX NO. II

गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप भाडेपट्टा व बाजारभाव (भाडेपट्ट्याच्या 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) क्षेत्रफल (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. डेव्ह. मेट्रोपॉलिटन कमिशनर अं 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 चरमन अनूप मेहता - -; घर/प्लॉट नं: 391 डॉ डी बी मार्ग, मु 04; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: AAACB2358R
- (7) दिनांक करून दिल्याचा 31/03/2010
- (8) नॉदणीचा 31/03/2010
- (9) अ. भा. र. खंड व पृष्ठ 3277 /2010
- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 177283400.00
- (11) बाजारभावाप्रमाणे नॉदणी रु 30000.00
- (12) शेरा



बंदर-९/  
१०५९/८  
२०१०



ना. १०५९/८ अ. भा. र. खंड व पृष्ठ ३२७७  
यांना त्यांचे ता. ३१.०३.२० .....च्या  
अर्जांनुसार नक्कल दिली.

सह दुय्यम निबंधक, अंधेरी

खरी प्रत

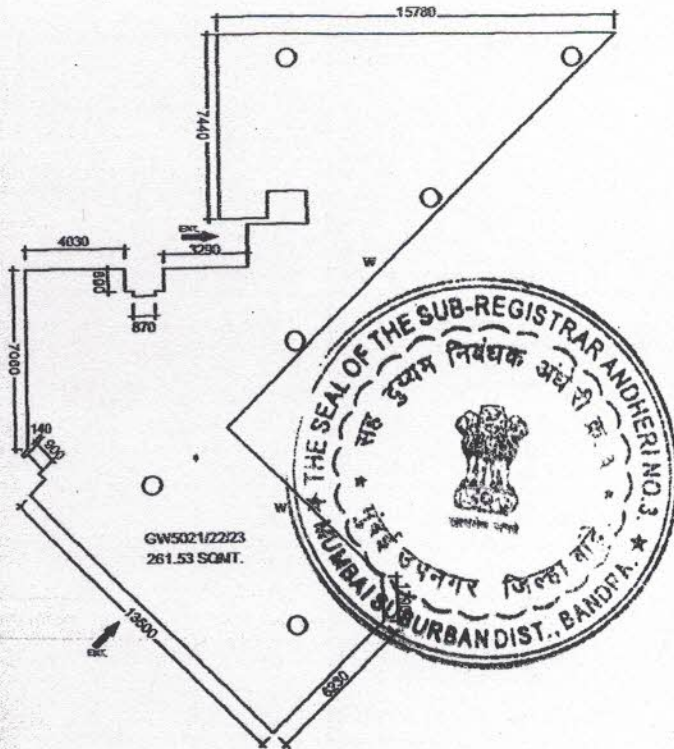
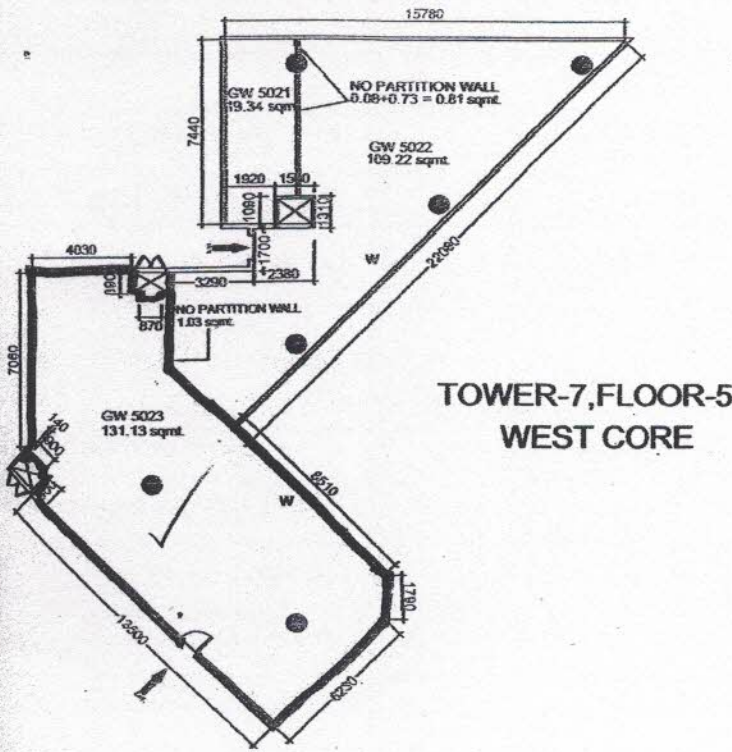
सह. दुय्यम निबंधक अंधेरी  
मुंबई उपनगर जिल्हा.



नक्कल केली  
नक्कल वाचली  
हजवात केली.



W5021/22/23

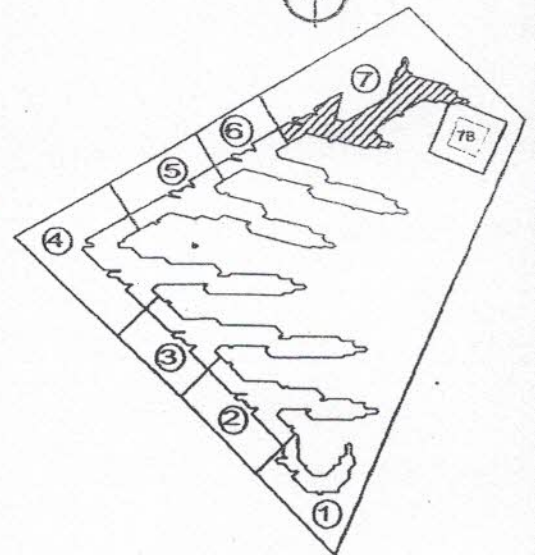


DIMENSIONS ARE IN mm

Site Plan

NORTH

T7-12



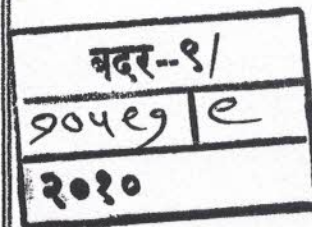
Not to Scale

NOTE:

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

TOWER-4

Area under Reference.



Key Plan  
Not to Scale





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

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

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

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

**TRUE EXTRACT**

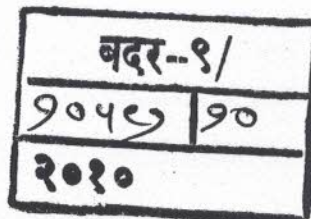
For **BHARAT DIAMOND BOURSE,**

*K. J. Kapse*

**COMPANY SECRETARY**

Place : Mumbai

Date : 16.07.2010





४२०७ ४३०७

Sq yds  
 [६३७४८ ८/९]  
 चौ.मि.  
 [५३३०२.४]  
 १८८२२९०.००  
 - ९७७८.९  
 -----  
 १८७२५११.१  
 - २८७८.३० न.भू.क्र.  
 ४२०७/२ नवीन मिळकत  
 पत्रिका उघडलेने क्षेत्र कमी  
 केले.  
 -----  
 १८६९६३२.८

धारक


आचा मुळ धारक

Agri

भार

भार

शे

क्र	व्यवहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भाग (भा)	साक्षात्कन
२८/०५/१९६९	भा.स. च्या १९५६ च्या वजन मापाचे कायद्यालगत म.रा.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा स. च्या नाणे संबंधी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.		बदर-९/ १०५९/११ २०१०	सही - १९६९-०९-२५ ००:००:०० वि.जि.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.	सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा
०३/०५/१९९१	अर्ज, असि. लॅन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कंडील ताबे पावती दि. २/२/८८ व मा.न.भू.अ.क्र. ३ मुंबई यांचे आदेशान्वये ९७७८.९ चौ.मी. क्षेत्र म.टेलीफोन निगमच्या नावाने वर्ग करुन ४२०७/१ असी नवीन मिळकत पत्रिका उघडली.			सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ तथा न.भू.अ





# DHANERA DIAMONDS

Diamond Importers, Manufactures & Exporters

115, Shreeji Chambers, Opp. Prasad Chambers, Opera House, Mumbai - 400 004.  
①: 6639 6601-02-03-04-05-06-07 Direct : 23637109/10 Fax: 6639 6600

13

To,  
The Managing committee,  
Bharat Diamond Bourse,  
G-Block, Tower No H, Bandra Kurla complex,  
Next to ICICI building,  
Bandra (East), Mumbai - 400 051

Date: 15.06.2010.

Application No. 2295

## SUBJECT: AUTHORITY LETTER & SIGNATURE VERIFICATION

Dear Sir,

We hereby authorize **MR. VINOD J. Shah** Partner; 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 assurance 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, Bandra Kurla Complex, Ground Floor, Bandra (East), Mumbai - 400 051 and shares as mentioned in the Allotment Letter (hereinafter shall be referred to as "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.

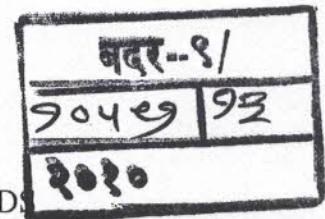
Thanking you.

Yours truly,

1. For, DHANERA DIAMONDS



Accepted By,



Arvind J. Shah  
(MR. ARVIND J. SHAH)  
PARTNER.

Shah Vinod J.  
(MR. VINOD J. SHAH)  
PARTNER.

Without responsibility on the part of the bank or the signing officer we confirm that the signature agrees with the specimen signature as per our records.

For THE SARASWAT CO-OP. BANK LTD.  
Overseas Branch



DILIP N. SUTAR  
OFFICER  
M8801140





# DHANERA DIAMONDS

Diamond Importers, Manufactures & Exporters

115, Shreeji Chambers, Opp. Prasad Chambers, Opera House, Mumbai - 400 004.  
①: 6639 6601-02-03-04-05-06-07 Direct : 23637109/10 Fax: 6639 6600

-2-

a. For, DHANERA DIAMONDS

*Shah Vinod J.*

(MR.VINOD J. SHAH)  
PARTNER.

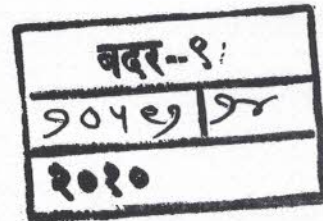
3. For, DHANERA DIAMONDS

*Shah Shailesh J.*

(MR.SHAILESH J SHAH)  
PARTNER.

4. For, DHANERA DIAMONDS

*ANDX*  
*Mr. Ashesh N. Doshi*  
(MR.ASHESH N. DOSHI)  
PARTNER.



## SIGNATURE VERIFICATION

The above Signature is duly attested by The Saraswat Co-operative Bank Ltd.

For THE SARASWAT CO-OP. BANK LTD.

Without responsibility on the part of the bank or the signing officer we confirm that the signature agrees with the specimen signature as per our records.

For THE SARASWAT CO-OP. BANK LTD.  
Overseas Branch



*Delip N. Sutar*  
OFFICER  
M8801140



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 063025

**RECEIPT FOR PAYMENT TO GOVERNMENT**

**NOT TRANSFERABLE**

30

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 100693 14/05/2010

11735737.00

Bank Name : BANK OF INDIA (BOI)  
Branch Name : OPERA HOUSE (OPH)

**DELIVERED**  
25 MAY 2010



ADJ/A/1917/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

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

**DELIVERED**  
25 MAY 2010

बदर-९/  
१०५७/१५  
२०१०

Total :

Rs.: 11735737.00 One Crore Seventeen Lakh Thirty F -  
Nine Thousand Seven Hundred Thirty Seven Only

Cashier / Accountant

Collector / Stamp Officer



Stamp duty and fee (10 box) 11-08



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

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

Head Office : GENERAL STAMP OFFICE, TOWN HALL, FORT, MUMBAI - 400 001.  
Office.: COLLECTOR OF STAMP (ANDHERI), M.M.R.D.A. BUILDING, 1<sup>ST</sup> FLOOR,  
BANDRA KURLA COMPLEX, BANDRA(E), MUMBAI - 400 051, 11/05/2010

D 062822

RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

Receipt No.: 103-(II)

Counter No. : 1  
Receipt Date :

Received From :

On Account of :

Mode of  
Payment

DD/PO/CHQ/  
RBI-Challan No

Date

Bank Name &  
Branch

50000.00  
Area  
Code

Amount  
(In Rs)

ADJ/A/1917/2010

DELIVERED  
25 MAY 2010

Case No.:

Lot Date :

Lot Date

Total D.O.:

Sr. No

Description of Stamp  
/ Franking

Quantity

Denomination

Amount  
(In Rs.)

DELIVERED  
25 MAY 2010

अभिनिर्णय करिता सादर केलेल्या प्रकरणासदभात  
पुढील चौकशी दि.  
वा वेळेत करावी

मुनावणा

रोजी दुपारी 3.00

मुद्रांक जिल्हाधिकारी  
करिता

1653/1  
25/5  
बदर-९/  
9049/96  
२०२०

50000.00

Fifty Thousand

Only

Total :

Rs.:

Rup

COLLECTOR OF STAMPS ANDHERI

Cashier / Accountant

Signature / Designation





१) शासन परिपत्रक क्रमांक २०००/९४/प्र.क्र.२५/म-५, 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.

05/2610  
D 063190

**NOT TRANSFERABLE**

Counter No. : 1

Receipt Date :

Received From :

On Account of :

DD/PO/CHQ/  
RBI-Challan No

Date \_\_\_\_\_

**Bank Name & Branch**

Area Code

Amount  
(In Rs)

ADJ/A/1917/2010

**DELIVERED**  
2010

25 MAY 2010

**Case No.:**

Lot Date :

Lot Date :

Total D.O.:

**Sr. No**

### Description of Stamps / Franking

Quantity

**Denomination**

**Amount**  
(In Rs.)

DELIVERED

25 MAY 2010

700.00

## Seven Hundred

Only

**Total :**

Rs.:

Ruppes

Cashier / Accountant

CTOR OF STAMPS AND HERI

Signature / Designation

Bhāgwati arūṇaśekhara (10 box) 711-08



# Election Commission of India

भारत निवडणूक आयोग

## IDENTITY CARD

ओळखपत्र

MT/06/048/468218



Elector's Name: Pavaskar Anant

महदाराचे नांव पावसकर अनंत

Father's/Mother's/Husband's Name Madhukar

वडील/आई/पतिचे नांव मधुकर

Sex M लिंग पु

Age as on 1.1.94

1.1.94 रोजी वय

30

Address / पत्ता

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

र-1 गणेशवाडी  
ए. एस. वाडीया मार्ग  
कुर्ला (पश्चिम) मुंबई



Electoral Registration Officer

048 Nehrunagar  
048 नेहरूनगर

पत्ता संकेत संविधान  
Assembly Constituency  
विधानसभा मतदारसंघ करीम

Place/ स्थळ Nehrunagar नेहरूनगर

Date/दिनांक 21/11/1994

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

हे पत्र शासनाच्या विविध योजनांसाठी ओळखपत्र म्हणून  
उपयोगास आणता येईल



THE UNION OF INDIA  
MAHARASHTRA STATE MOTOR DRIVING LICENCE

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

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



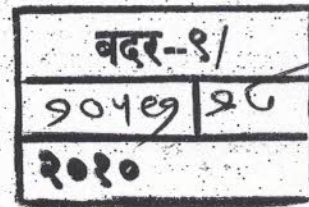
FORM 7  
RULE 19 (2)

DOB: 02-03-1978 BG: AB+

Name: SANTOSH BALID  
S/DW of PANDURANG BALID  
Add: RH32, C-GP, OM GANESH NAGAR,  
VASI NAKA MAHUL ROAD, CHEMBUR,  
MUMBAI  
PIN: 400074

Signature & ID of  
Issuing Authority: MH03 2008261

Signature/Thumb  
Impression of Holder





दस्त गोषवारा भाग-1

वदर9  
दस्त क्र 10591/2010

13/10/2010

दुय्यम निबंधकः

10:25:46 am

अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 10591/2010

दस्ताचा प्रकार : करारनामा

अनु क्र. पक्षकाराचे नाव व पत्ता पक्षकाराचा प्रकार छायाचित्र अंगठ्याचा ठसा

1 नाव: धानेरा डायमंडस् तर्फे भागीदार विनोद जे शाह लिहून घेणार  
- - - - -  
पत्ता: घर/प्लॉट नं: 115 श्री जी चेबर्स प्रसाद चेबर्स वय 46 *Shah Vinod*  
समोर मुं 4  
गल्ली/रस्ता: - सही  
ईमारतीचे नाव: -  
ईमारत नं: -  
पेट/वसाहत: -  
शहर/



2 नाव: भारत डायमंड बोर्स तर्फे संचालक प्रकाश सी लिहून देणार  
शाह - - - - -  
पत्ता: घर/प्लॉट नं: भारत डायमंड बोर्स , बी के सी बांद्रा वय 55  
पू मुं 51  
गल्ली/रस्ता: - सही  
ईमारतीचे नाव: -  
ईमारत नं: -  
पेट/वसाहत: -  
शहर/गाव



वदर-९/  
१०५९१/९८  
२०१०







## दस्त गोषवारा भाग - 2

वदर9

दस्त क्रमांक (10591/2010)

दस्त क्र. [वदर9-10591-2010] चा गोषवारा  
बाजार मुल्य :2287500 मोबदला 0 भरलेले मुद्रांक शुल्क : 114431

दस्त हजर केल्याचा दिनांक :13/10/2010 10:21 AM  
निष्पादनाचा दिनांक : 13/10/2010

दस्त हजर करणा-याची सही : *Shah Vinod J*

दस्ताचा प्रकार :25) करारनामा  
शिक्का क्र. 1 ची वेळ : (सादरीकरण) 13/10/2010 10:21 AM  
शिक्का क्र. 2 ची वेळ : (फी) 13/10/2010 10:24 AM  
शिक्का क्र. 3 ची वेळ : (कबुली) 13/10/2010 10:25 AM  
शिक्का क्र. 4 ची वेळ : (ओळख) 13/10/2010 10:25 AM

दस्त नोंद केल्याचा दिनांक : 13/10/2010 10:25 AM

ओळख :

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

1) अनंत पावस्कर - - , घर/फ्लॅट नं: देणारप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: --

ईमारत नं: --

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

2) संतोष बळीद

गल्ली/रस्ता: --

ईमारतीचे नाव: -

ईमारत नं: --

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

- - , घर/फ्लॅट नं: वरीलप्रमाणे

दु. निबंधकाची सही  
अंधेरी 3 (अंधेरी)



प्रमाणित करणेत येते की, या  
दस्तामध्ये एकूण २०.....पाने आहेत.

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

वदर ९/१०५९/२०१०

पुस्तक क्रमांक १, क्रमांक.....

नोंदला.

दिनांक: 13 OCT 2010

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

पावती क्र.:10614 दिनांक:13/10/2010

पावतीचे वर्णन

नांव: धानेरा डायमंडस् टर्फे भागीदार विनोद जे  
शाह - - -

22900 :नोंदणी फी

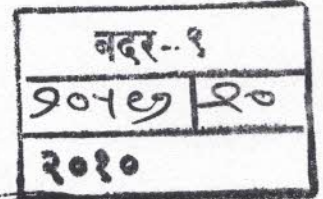
400 :नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल  
(अ. 11(2)),

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

एकत्रित फी

23300: एकूण

दु. निबंधकाची सही *Shah Vinod J* 3 (अंधेरी)





BOI SHAREHOLDING LTD.,  
Stock Exchange, Round Building,  
Ground Floor, Ambalal Dastur Marg,  
Fort, Mumbai-400 001.

D-5/STP(V)/C.R.12/2004/1192-84

**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD

भारत 77771

131489

SPECIAL  
ADHESIVE  
SEP 13 2010

14:23

R.0000350/-P85144

INDIA STAMP DUTY MAHARASHTRA

For BOI SHAREHOLDING LTD.

(MANISHA PATHAK)  
Authorised Signatory

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

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

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

## SHARE CERTIFICATE

ATTN: Dharmesh

GIW-5023

F-1121

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. P/1487

Name(s) of Holder(s) : DHANERA DIAMONDS

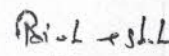
No. of Share(s) held : 100

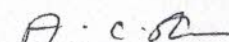
Distinctive No.(s) of Share(s) From : 0148601 To 0148700

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

The holder of this share certificate is entitled to the occupancy rights over the parking space No. F-1121 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

  
Director

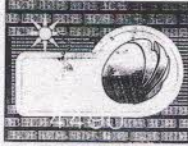
  
Director

  
Authorised Signatory



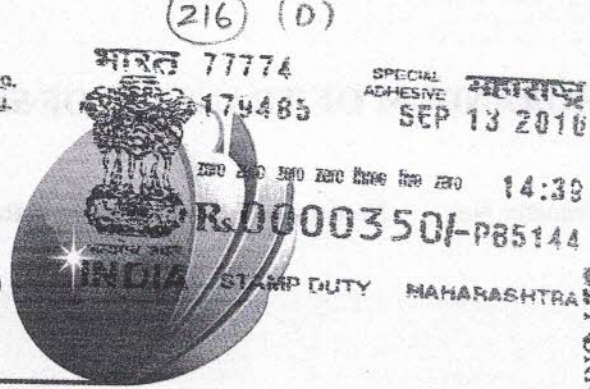
BOI SHAREHOLDING LTD.,  
Stock Exchange, P. Centre Building,  
Ground Floor, Ambalal Doshi Marg,  
Fort, Mumbai-400 001.

D-5/STP/V/C.P.12/2004/1192-94



**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



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

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

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

BOI SHAREHOLDING LTD.

(MANISHA PATHAK)  
Authorised Signatory

## SHARE CERTIFICATE

ATTN: Dharmesh  
CW-5023  
F-1124

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. P/1490

Name(s) of Holder(s) : DHANERA DIAMONDS

No. of Share(s) held : 100

Distinctive No.(s) of Share(s) From : 0148901 To 0149000

Given under the Common Seal of the Company on this **21 SEP 2010**

The holder of this share certificate is entitled to the occupancy rights over the parking space No. F-1124 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

Authorised Signatory



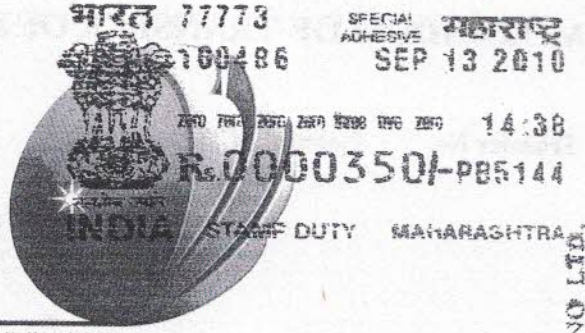
BOI SHAREHOLDING LTD.  
Stock Exchange, Rotunda Building,  
Ground Floor Ambala Post Office,  
Fort, Mumbai-400 001

D-5/STP(V)/C.P. 12/2004/1192-24



**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



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

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

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

## SHARE CERTIFICATE

ATTN:- Dharmesh

GIW-5023  
F-1123

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. P/1489

Name(s) of Holder(s) : DHANERA DIAMONDS

No. of Share(s) held : 100

Distinctive No.(s) of Share(s) From : 0148801 To 0148900

Given under the Common Seal of the Company on this **21 SEP 2010**

The holder of this share certificate is entitled to the occupancy rights over the parking space No. F-1123 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

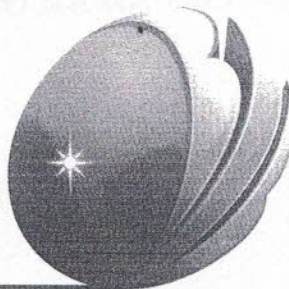
Authorised Signatory





**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



ATTN: Dharmesh  
GW 5022

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

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

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

## SHARE CERTIFICATE

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. G/1790

Name(s) of Holder(s) : DHANERA DIAMONDS

No. of Share(s) held : 1679


Distinctive No.(s) of Share(s) From : 1156466 To 1158144

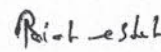
Given under the Common Seal of the Company on this

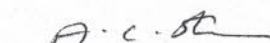
12 AUG 2010

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

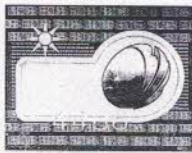
The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW5022 on the 5th floor of Tower G of the "Bharat Diamond Bourse Complex" at Bandra Kurla Complex, Mumbai.

  
Director

  
Director

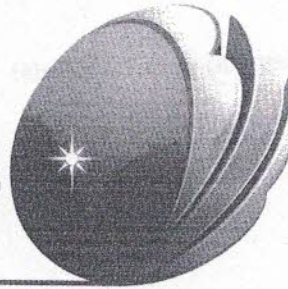
  
Authorised Signatory





**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



ATTN: Dharmesh

GW 5022  
G-1495

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

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

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

## SHARE CERTIFICATE

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. P/1486

Name(s) of Holder(s) : DHANERA DIAMONDS

No. of Share(s) held : 100

Distinctive No.(s) of Share(s) From : 0148501 To 0148600

Given under the Common Seal of the Company on this

2 AUG 2010

Consolidated Stamp Duty paid vide mudrank no.

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

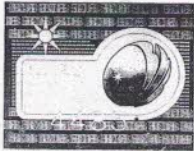
The holder of this share certificate is entitled to the occupancy rights over the parking space No. G-1495 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

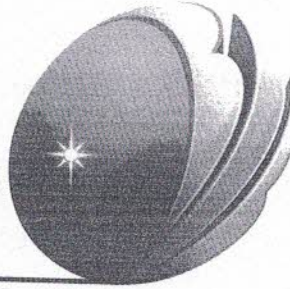
Authorised Signatory





**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



ATTN: Dharmesh

GW 5022

P-1120

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

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

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

## SHARE CERTIFICATE

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. P/1485

Name(s) of Holder(s) : DHANERA DIAMONDS

No. of Share(s) held : 100

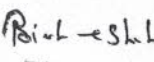
Distinctive No.(s) of Share(s) From : 0148401 To 0148500

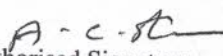
Given under the Common Seal of the Company on this **12 AUG 2010**

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

The holder of this share certificate is entitled to the occupancy rights over the parking space No. F-1120 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

  
Director

  
Director

  
Authorised Signatory



BOI SHAREHOLDING LTD.,  
Stock Exchange, Rotunda Building,  
Ground Floor, Ambalal Doshi Marg,  
Fort, Mumbai-400 001.

D-5/STP(V)/C.R.12/2004/1192-94



**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



SPECIAL  
ADHESIVE  
SEP 13 2010

14:38

R-00003501-P85144

STAMP DUTY MAHARASHTRA

FOR BOI SHAREHOLDING LTD.

(MANISHA PATIL)  
Authorised Signatory

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

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

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

## SHARE CERTIFICATE

ATTN: Dharmesh

GIW-5023

CAR PARKING: F-1122

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. P/1488

Name(s) of Holder(s) : DHANERA DIAMONDS

No. of Share(s) held : 100

Distinctive No.(s) of Share(s) From : 0148701 To 0148800

Given under the Common Seal of the Company on this

12 SEP 2010

The holder of this share certificate is entitled to the occupancy rights over the parking space No. F-1122 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

A. C. S.  
Authorised Signatory





**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



ATTN: Dharmesh

GW-5021

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

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

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

### SHARE CERTIFICATE

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. **0700**

Certificate No. **G/1789**

Name(s) of Holder(s) : **DHANERA DIAMONDS**

No. of Share(s) held : **297**

Distinctive No.(s) of Share(s) From : **1156169 To 1156465**

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

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

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW5021 on the 5th floor of Tower G of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

Authorised Signatory



ATTN: Dharmesh

GW-5010



**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



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

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

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

### SHARE CERTIFICATE

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

Equity Shares each of  
Amount paid-up per share

Rs. 1,000/-

Rs. 1,000/-

Registered Folio No. 0699

Certificate No. G/1788

Name(s) of Holder(s) : DILIP KUMAR CHIMANLAL & CO.

No. of Share(s) held : 997

Distinctive No.(s) of Share(s) From : 1155172 To 1156168

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

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

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW5010 on the 5th floor of Tower G of the "Bharat Diamond Bourse Complex" at Bandra Kurla Complex, Mumbai.

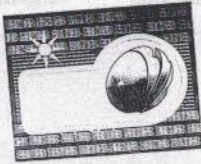
Director

Director

A. C. S.  
Authorised Signatory



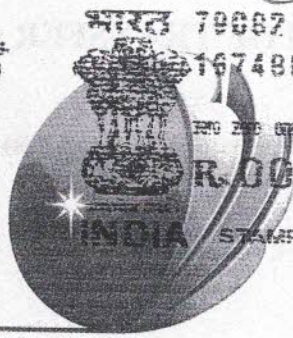
BOI SHAREHOLDING LTD.  
Stock Exchange, Rotunda Building,  
Ground Floor, Archival Doshi Marg  
Fort, Mumbai-400 001.



D-5/STP/V/C.R.12/2004/1192-94

**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



SPECIAL  
ADHESIVE  
SEP 15 2010

167488  
13:44  
R-0013350/-PE5144  
STAMP DUTY MAHARASHTRA

(Incorporated under Section 25 of the Companies Act, 1956) For BOI SHAREHOLDING LTD.

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

**Administrative Office:** G Block, Bandra-Kurla Complex, Bandra (E), Mumbai (MANISHA PATHAK)  
400 051.  
Authorised Signatory

## SHARE CERTIFICATE

ATTN.: Dharmesh  
GW-5023

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

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No. 0700

Certificate No. G/1791

Name(s) of Holder(s) : DHANERA DIAMONDS

No. of Share(s) held : 2016

Distinctive No.(s) of Share(s) From : 1158145 To 1160160

Given under the Common Seal of the Company on this

21 SEP 2010

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW5023 on the 5th floor of Tower G of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

R. L. S. L.  
Director

A. C. S.  
Authorised Signatory

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