



श्री. लुविठ दत्ताराम कदम

परवाना धारक हस्तक विक्रेता,

क्रमांक 2318

दिनांक 18 FEB 1997

सर्वश्री/श्री/श्रीमती Ms. Dhames Diamonds

बोना रु. 20/-

115

Shrees;
Chambers

परवाना धारक हस्तक विक्रेता

THIS DEED OF DECLARATION AND CONFIRMATION

8/2/97

made at Bombay this 25th day of February in the

Christian Year One Thousand Nine Hundred and Ninety

Seven by Purported Investments Private Ltd. a Company

incorporated and registered under the Companies Act 1

of 1956 and having its registered office at 402-A,

Poonam Chambers, Worli, Bombay - 400 018, hereinafter

Amind Juxumild SK

वर्तमान A. Shuh

शेख विनोद J

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called "the Vendors" (which expression shall unless it
be repugnant to the context or meaning thereof be
deemed to mean and include its survivors) of the One
Part and (1) Mr. Arvind Jayantilal Shah, (2) Shailesh
Jayantilal Shah, (3) Mrs. Varsha Arvind Shah, (4) Mr.
Vinod Jayantilal Shah, carrying on business in the
firm name and style of M/s. Dhanera Diamonds at 225,
Shreejee Chambers, 2nd floor, Opera House, Bombay-
400004, hereinafter called "the Purchasers" (which
expression shall unless it be repugnant to the context
or meaning thereof be deemed to mean and include the
partners constituting the said firm or survivors or
survivor of them, their heirs, executors and
administrators of the last survivor, their assigns) of
the Other Part.

We declare that by a Agreement dated 10th
June, 1996 between "the Vendors" of the One Part and

Arvind Jayantilal Shah

Shailesh Jayantilal Shah

Varsha A. Shah

Shah Vinod J.

S. S. 12

"the Purchasers" of the Other Part, the Vendors agreed to transfer, assign and convey the Unit No. 115 situate on the piece or parcel of land or ground together with messuages, tenements standing thereon at Shreejee Chambers, bearing C.S. No. 8/1487 of Girgaum Division and assessed by the Assessor and Collector of Rates and Taxes, Bombay Municipal Corporation Nos. 193, 1227(1), 1222 and Street Nos. 5, 6 and 15(c) and Tata Road No. 1, Ward No. 200 (1), Street Nos. 8, 10, 12 and 12A, Off Tata Road No. 2, Ward No. 191, Street No. 272, Off Jagannath Shankar Sheth Road and Tata Road No. 2 and Ward No. 186 (3A), Street No. 80 (A), Raja Ram Mohan Roy Road admeasuring 390 sq. ft. (Carpet/Built-up) as mutually agreed upon therein.

We further state, declare and confirm that by

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& Manna JLL

Vijay A. Sheth

Shah Virod J

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NOW THEREFORE, THIS INDENTURE WITNESSETH that
in pursuance of the said Agreement we do hereby
declare and confirm that the said Agreement dated 10th
June, 1996 is executed by Vendors and Purchasers and
the said Agreement is annexed hereto as Annexure "A", we
do hereby declare and confirms that all the terms and
conditions mentioned in the said Agreement in all

Amind gurendel shk

Stewart & Co

Varsha A. Shah

Shah Vinod J.

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respect are binding upon Vendors and Purchasers and as well as on our heirs successors and assigns. We have then not appeared before the Sub Registrar of Assurances at Bombay within time limit presented in the said Agreement for the Registration and also not admitted execution thereof to the end and intent that the said Affidavit by way of confirmation shall take abinitio effect in all respects therein mentioned as amply and effectually so if the said Affidavit has been duly registered under the provisions of Indian Registration Act, 1908.

We are making this Affidavit of our own and free will and knowing fully well that the statements contained hereinabove are true to our own knowledge.

At and Jyuntilal sh
S. M. S. sh

Vishnu H. Sheth

Shak Vinod J.

S S K V R

THE SCHEDULE ABOVE REFERRED TO :

All that Unit No.115 situate on the piece or parcel of land or ground together with messasuges, tenements standing thereon known as Shreejee Chambers, bearing C.S. No.8/1487 of Girgaum Division and assessed by the Assessor and Collector of Rates and Taxes, Bombay Municipal Corporation Nos.193, 1227(1), 1222 and Street Nos.5, 6 and 15(c) and Tata Road No.1, Ward No.200 (1), Stgreet Nos.8, 10, 12 and 12A, Off Tata Road No.2, Ward No.191, Street No.272, Off Jagan nath Shankar Sheth Road and Tata Road No.2 and Ward No.186-(3A), Street No.80 (A), Raja Ram Mohan Roy Road admeasuring 390 sq.ft. (Carpet/Built-up) in the Registration District and Sub-District of Bombay City and Bombay Suburban and bounded as follows :

On or towards the NORTH by plot bearing Cadastral Survey No.2/1487; On or towards the SOUTH by Tata Road

Arvind Jayachind sh
Arvind J sh

Varsha A-Shah
Shah Vinod J

S S K A

No.2; On or towards the EAST by Tata Road No.1 and On

or towards the WEST by open plot leased out to

Shreejee Investments Pvt. Ltd.

Solemnly affirmed and Confirmed)

by the withinnamed "Vendors")

Purported Investments Pvt. Ltd.

PURPORTED INVESTMENTS PVT. LTD.)

Director

in the presence of)

1. Mukangutkar
2. Pravekar

Solemnly affirmed and Confirmed)

by the withinnamed "Purchasers")

(1) MR. ARVIND JAYANTILAL SHAH)

(2) MR. SHAILESH JAYANTILAL SHAH)

(3) MR. VARSHA ARVIND SHAH)

(4) MR. VINOD JAYANTILAL SHAH)

Partners of M/s. Dhanera Diamonds)

in the presence of)

1. Mukangutkar
2. Pravekar

Arvind Jayantilal Shah

Varsha A. Shah

Shah Vinod J.

3 भावभावे दाखल दुसरा निवृत्त

हर्षा रावे धर्मादाय हर्षा देव

Mrs. Dharmadhar Dhanu

Shah Vinod J.

Partner

कोटो छे (रुने 200) 210-00

हारा 100-00

एकूण 1100-00

धर्मदाय निवृत्त, मुंबई

धर्मदाय निवृत्त मुंबई

1) श्री विनोद जयंतीलाल शाह

वय 32 वर्ष, व्यवसाय - व्यापार

श्री 424 अ, मिलालपर्व, रुईयापर्व, गुड्डा
मुंबई 42, हे श्री धर्मादाय डायमंड्स चे भागिदार.

श्री परपोटेड इच्छे प्र. रि. चे संयोजक

श्री-श्रीलाल जयंतीलाल शाह

वय 24 वर्ष, व्यवसाय श्री. ग. प्रधान

श्री-श्री धर्मादाय डायमंड्स चे भागिदार

न्यायालय कडून निघा

डिप्लोमेटिक ऑफिस ऑफ दिस

न्यायालय कडून निघा

Shah Vinod J

2) धर्मादाय

श्री श्रीलाल जयंतीलाल शाह

मुंबई (दिनांक) 23

श्री श्रीलाल जयंतीलाल शाह

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श्री श्रीलाल जयंतीलाल शाह

24/4/00

न्याय निवेदन

श्री. अरविंद जयसिंह का
वस 34/4/00 को जमाना का 1999/अ मिलान
उक्त निवेदन का (अ) दिनांक 10-11-2000 को अ. धरम-दामोदर
माथिया

अरविंद जयसिंह का
वस 34/4/00 को जमाना का 1999/अ मिलान
उक्त निवेदन का (अ) दिनांक 10-11-2000 को अ. धरम-दामोदर
माथिया

4 Arvind Jaisinhil SU

- 1) अ. अरविंद जयसिंह का वस 34/4/00 को जमाना का 1999/अ मिलान
- 2) अ. अरविंद जयसिंह का वस 34/4/00 को जमाना का 1999/अ मिलान

अ. अरविंद जयसिंह का वस 34/4/00 को जमाना का 1999/अ मिलान

अ. अरविंद जयसिंह का वस 34/4/00 को जमाना का 1999/अ मिलान

24/4/00 अ. अरविंद जयसिंह का वस 34/4/00 को जमाना का 1999/अ मिलान

दिनांक १०/१०/२०२०
 श्रीमान निदेशक, शिक्षा
 डी० ए०
 शिक्षा विभाग
 गीतिकापाव
 नईयापाव
 विवेकाय (५) डि० ए०



(समय) काल ईशाद,

अध्यापक

विषय विभागे प्रमुख कार्यालय

7 Lesson A. Sach

5. दी. संभव है या नहीं यह निर्णय लेना कि क्या यह एक ही व्यक्ति है।

७ सौ
 प्रि. की लाकर इसकी २५६/२००
 वापस कर
 १ लाख १० हजार १० सौ
 १ लाख १० हजार १० सौ
 १ लाख १० हजार १० सौ

॥ श्री गणेशाय नमः ॥
 श्री गणेशाय नमः ॥
 श्री गणेशाय नमः ॥

3.

10/26

12/4/25

9) S.V. Shah

2-5 79 18 n

Register No. 1

No. of Shares

Street Chambers Premises Co-op

2. Chy 57 Chambers

5.95004

Doc No: DOM/AD/IGNL/01369 dt: 1998/07

AUTHORIZED CAPTAINS *1549*

DIVIDED INTO 3,200,000 SHARES OF \$5.00 EACH

THIS IS TO CERTIFY (1) 1/2- PURCHASING INVESTMENT (1012)

What are the major problems facing the country today?

51918

...in Shree Chandra Amrites Co-operative Society ...

By-laws of the said society and that upon each of such shares the sum of \$100.00 has been paid.

Given under the Common Seal of the County
this 20th day of MAY 1977

Shreeji Chambers Premises Co-operative Society Ltd.



इत्युक्तं क्रमादि

बौदला

तारीख ४/३/८८

इय्यम निबन्धक, मुंबई

SHARE CERTIFICATE

Certificate No. 35/115 ✓

Register No. 18

No. of Shares 5

Shreeji Chambers Premises Co-op. Society Ltd.

2, Tata Road, Opp. Prasad Chambers,
Mumbai - 400 004.

(REGN. No. BOM/WD/GNL/[O]/369 of 1996/97 dt. 9-5-96)

AUTHORISED CAPITAL : Rs. 1,61,00,000/-
DIVIDED INTO 3,22,000 SHARES OF Rs. 50/- Each.

This is to certify that M/S. PURPORATED INVESTMENTS PVT. LTD.
is/are the Registered Holder/s of 5 (FIVE)
Shares of Rupees Fifty each numbered from 171 to 175
(both inclusive) in **Shreeji Chambers Premises Co-operative Society Ltd.** subject to the
Bye-laws of the said society and that upon each of such share/s the sum of Rupees FIFTY
has been paid.

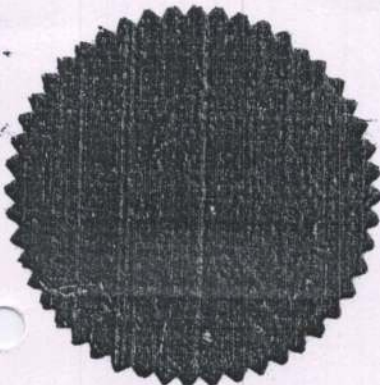
Given under the Common Seal of the Society
this 26TH day of MAY 19 97

For & on behalf of
Shreeji Chambers Premises Co-operative Society Ltd.

Chairman [Signature]

Hon. Secretary [Signature]

Member of the Managing Committee [Signature]



MORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

	Transfer No.	Register Folio	NAME OF TRANSFEREE(S)	Authorised Signatory
301	1		M/S DHANERA DIAMOND.	