Friday, December 5, 2008 1 29:57 pm

पावती

Original नोंदणी 39 म. Regn. 39 M

पावती क्र. : 14048 दिनांक : 05/12/2008

गवाचे नांर : भुलेशर

ः स्तरेवजाचा अनुक्रमांक : बवई3 - 8852 - 2008

ःस्त ऐयजाचा प्रकार

ः क्षतिपूर्ती बंधपत्र

ादर करणा-याचे नाव : श्रीकांत गोपालदास झयेरी

। नोंदणी फी

दस्त हाताळणी फी

₹.1 200.00

₹.1,340.00

पृष्ठांचीः संख्या : 67

एकुण रु.2,540.00

आरणास हा इस्त अंदाजे 1:49PM ह्या येळेस मिळेल

**BELIVERED** 

200000

सह दुयम निबधक

बा । तर मुल्य : रु.०/-

अः शते मुंद्राक शुल्क : रु.३००/-

मोबदलामुंबई शहर का 🎙

1) ्यकाचा प्रकार :By Demand Draft रक्कमः रु.1,200 ोडी/ धनादेश क्रमांक :082280 दिनांक :17/11/2008 केचे नाव व पता :बँक ऑफ इंडिया, पुणे

2) यकाचा प्रकार :By Cash रक्कम: रु.1,340

DELIVERED

नोंटी फी माठी असल्यास तपशिल :-

1) ther than all above Reasons : नोट - दि. 6/7/07



Proper Officer

DIII. L. S. BAMBLE

SHTRAm. एस. सी. हा क्षेप्र १- वे अभोक:- 7 6 अपूराद चारात्रक, गुंबर्स सर्वश्री/शी./शीमणी पांचा न्यारंत्रक गुरांक स्ट

BR 667108

## DECLARATION CUM INDEMNITY

241-43.

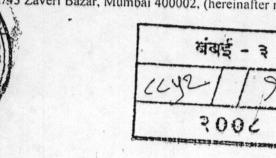
मुद्रांक विकेश

जुंदिशंको

THIS DEED OF DECLARATION CUM INDEMNITY is made and executed on this day of December 2008 (i) Shrikant Gopaldas Zaveri (ii) Binaisha Shrikant Zaveri. and (iii) Raashi Shrikant Zaveri, all three presently residing at Flat No.31. New Usha Kiran C.H.S. Ltd., 15, M.L. Dahanukar Marg, Mumbai 400026.

Whereas we do hereby state and declare as under:-

registered officers 41/43 Zaveri Bazar, Mumbai 400002, (hereinafter referred to as "the





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nri. L. S. BAMBLE

मां अपि वेश मिल्याची पूर्व प्राप्त प्रमाण निकार मुद्रांक विक्रम्पण विकला.

BR 667109

said Company"). The said Company owns immovable properties situated at Zaveri Bazar. Mumbai 400002 described as under:

- (a) 123.84 sq.mtrs (equal to about 149 sq. yards) land bearing Cadastral Survey No. 1/1253 of the Bhuleshwar Division in Greater Mumbai, which is more particularly, described in Schedule I.
- (b) 141.40 sq.mtrs (equal to about 174.89 sq. yards) land bearing Cadastral Survey No. 1252 of the Bhuleshwar Division in Greater Mumbai, which is more particularly described in Schedule II.

52 sq.mtrs (equal to about 104.66 sq. yards) land bearing Cadastral
6. 1253 of the Bhuleshwar Division in Greater Mumbai,
6. 1253 particularly described in Schedule III.

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, 1.0 MOY, 2008

per officet

Shn. L. B. BAMBLE

पति, आँप, वैक ति, स्वयंत्राय, गुवड् ४०० ०३३

एल. एस. वी. क्राक्षेक्षः - देशेश

क्रमांकः- निर्माणि स्वयंत्राम्मान्यः

लगुवाद न्यायालयः, या स्वर्धाः स्वरंधः स्

(The aforesaid properties mentioned in Schedule I, II, III are hereinafter collectively referred to as the "said Property").

2. The property described in Schedule I was initially owned by Mr. Narottamadas Arjun and Mr. Tulsidas Najabhai who sold and transferred the same in the name of Mr. Tribhovandas Bhimji Zaveri and Mr. Amratlal Bhimji Zaveri vide Indenture dated 11<sup>th</sup> August, 1921 registered with the Sub-Registrar of Bombay under Serial no.4283 on 30<sup>th</sup> August 1921.

3. The property described in Schedule II was initially owned by Mr. Vishwanath P. Vaidya, Motilal Kauji, Harjiwan Walji, Lalji Narauji, Dr. Mitrachandra Dharmashram Roy the trustees of Tulsidas Gopalji Charitable Trust and Mohanlal Harakchand Ghia who sold and transfer the same in the name of Tribhovandas Bhimji Zaveri and



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BR 667110

Amratlal Bhimji Zaveri vide Indenture dated 21<sup>st</sup> November, 1930 registered with the Sub-Registrar of Bombay under Serial no. 5366 on 12<sup>th</sup> December 1930.

- 4. The property described in Schedule III was initially owned by Bai Kulsumbai, wife of Salebhai Shaikh Tyabbhai Kothari who vide Indenture dated 1<sup>st</sup> August, 1935 sold and transferred the same in the name of Tribhovandas Bhimji Zaveri and Amratlal Bhimji Zaveri vide Indenture dated 1<sup>st</sup> August, 1935 registered with the Sub-Registrar of Bombay under Serial no.3623 on 23<sup>rd</sup> August, 1935.
- 5. The said Property was purchased by Late Shri Tribhovandas Bhimji and Late Shri Amratlal Bhimji as a business asset and was treated as the property of their Hindu Undivided Family ("HUF") which carried on business of jewellery in the said Property.
- 6. As recorded in the Declaration dated 6<sup>th</sup> July, 1955 made by the said Mr. Tribhovandas Bhimji Zaveri and others, the said HUF was partitioned and the said business came to be carried on by the family members as a partnership firm with effect from 2<sup>nd</sup> November, 1948. Hereto annexed and marked Annexure "A" is a copy of the said Declaration dated 6<sup>th</sup> July, 1955. As recorded in paragraph 1 (aa) of the said declaration all assests of the said HUF business which included the said Property, were treated as the assests brought in the Partnership firm of M/s. Tribhovandas Bhimji Zaveri, by the partners of the firm and the said Property thus became the property of the said M/s. Tribhovandas Bhimji Zaveri (hereinafter reffered to as "the said Firm").
- 7. A Deed of Partnership dated 3<sup>rd</sup> Jan, 1949 was entered into which was duly registered with the Registrar of Firm vide entry dated 15.1.1949 under the Firm No 29324. This firm had the following partners:
  - (i) Mr. Tribhovandas Bhimji
  - (ii) Mr. Amratlal Bhimji
  - (iii) Mrs. Monghibai, wife of Tribhovandas Bhimji
  - (iv) Mrs. Monghibai, wife of Amratlal Bhim
  - (v) Mr. Ratilal Tribhovandas
  - (vi) Mr. Mangaldas Tribhovandas
  - (vii) Mr. Vrajlal Tribhovandas
  - (viii) Mr. Gopaldas Tribhovandas
  - (ix) Mr. Ramniklal Amritlal

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I Acopy of the said Deed of Partnership dated 15-7 1949 is hereto marked and annexure up.

8. Mr. Arvind Tribhovandas and Natwarlal Tribhovandas, both minors were inducted as partners of the firms as then minors, attained majority on 22<sup>nd</sup> November, 1949 and 31<sup>st</sup> October, 1954 respectively, as recorded as per entrype 6 of true extract of Registrar of Firms on 17<sup>th</sup> August, 1961.

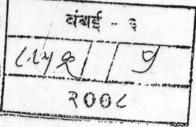
of Firms on 17<sup>th</sup> August, 1961.

9. Mrs. Monghibai wife of Tipparandas Bhimji and Ban Monghibai wife of Amratlal Bhimji both retired from the said firm M.S. ribhovardas Bhimji Zaveri vide a Deed of Retirement dated 25<sup>th</sup> June, 195

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- 10. Subsequent to the death of Mr. Amratlal Bhimji on 7<sup>th</sup> October, 1957 Mr. Kishore Ratilal and Jitendra Ramniklal (then minor) joined as partners of the said Firm of M/s. Tribhovandas Bhimji Zaveri vide a further Deed of Partnership dated 4<sup>th</sup> December, 1959.
- 11. By a Deed of Retirement dated 4<sup>th</sup> December, 1959 Later Mr. Tribhovandas Bhimji retired from the said Firm M/s. Tribhovandas Bhimji Zaveri vide a Deed of Retirement dated 4<sup>th</sup> December, 1959.
- 12. Mr. Mangaldas Tribhovandas Zaveri retired with effect from 17<sup>th</sup> May, 1970 due to death. As per entry no. 7(A) & 8(A) of true extracts of the Registrar of Firms on 22<sup>nd</sup> September, 1970 & 3<sup>rd</sup> October, 1970 respectively and Mr. Haresh Mangaldas was admitted as a partner of the firm from 18<sup>th</sup> May, 1970 vide the Deed of Partnership dated 7<sup>th</sup> September, 1970. As per the entry no. 8(B) of true extracts of Registrar of Firms on 3<sup>rd</sup> October, 1970 Mr. Sudhir Mangaldas and Mr. Pradeep Mangaldas both then minors were admitted to the benefits of the firm from 18<sup>th</sup> May, 1970 and as per entry no. 9 of true extracts of Registrar of Firms on 25<sup>th</sup> February, 1975 Mr. Sudhir Mangaldas Zaveri attainted majority on 24<sup>th</sup> November, 1973 and was elected to become a partner in the said Firm.
- 13. As recited in the Deed of Partnership dated 22<sup>nd</sup> October, 1973. Mr. Ramniklal Amratlal Zaveri a partner in the said Firm died on 17<sup>th</sup> June, 1973.
- 14. Mr. Ratilal Tribhovandas Zaveri and Shri Vrajlal Tribhovandas Zaveri retired with effect from 14<sup>th</sup> August, 1975 vide a Deed of Retirement dated 14<sup>th</sup> August, 1975.
- 15. Vide a Deed of Partnership dated 15<sup>th</sup> day of July, 1976. Mr. Pratap Vrajlal Zaveri with effect from 29<sup>th</sup> May 1976 and Mr. Pradeep Mangaldas Zaveri after attaining majority on 29<sup>th</sup> May 1976 were inducted as partners in the said Firm.
- 16. Mr. Haresh Mangaldas Zaveri, Mr. Sudhir Mangaldas Zaveri and Mr. Pradeep Mangaldas Zaveri, retired as partner from the said Firm with effect from 16<sup>th</sup> September 1976 as recorded in a Deed of Retirement dated 21<sup>st</sup> October, 1976.
- 17. Mr. Pratap Vrajlal Zaveri retired from the partnership firm with effect from 22<sup>nd</sup> day of December 1977 vide Deed of Retirement dated 6<sup>th</sup> day of March, 1978.
- 18. Mr. Vrajlal Tribhovandas Zaveri retired from the firm vide the Deed of Retirement dated 6<sup>th</sup> day of March 1978.
- 19. Vide a Deed of Retirement dated 12<sup>th</sup> June retired as a partner from the said Firm.
- 20. Mr. Jitendra Ramniklal Zaveri retired from Deed of Retirement dated 23<sup>rd</sup> day of August, 1979.
- 21. Mr. Nirmal Gopaldas Zaveri, Mr. Shrikant lopaldas Zaveri Mr. Jaysinh Natwarlal Zaveri and Shri Vijay Arvind Zaveri, were inducted as the said Firm M/s. Tribhovandas Bhimji Zaveri with effect from 30<sup>th</sup> day of May, 1981 vide a Deed of Partnership dated 30<sup>th</sup> day of May, 1981 pursuant to which the said Firm came to be constituted of the following partners:
  - (i) Shri Gopaldas Tribhovandas Zaveri
  - (ii) Shri Arvind Tribhovandas Zaveri
  - (iii) Shri Natwarlal Tribhovandas Zaveri

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- (iv) Shri Nirmal Gopaldas Zaveri
- (v) Shri Shrikant Gopaldas Zaveri
- (vi) Shri Jaysinh Natwarlal Zaveri
- (vii) Shri Vijay Arvind Zaveri
- 22. Shri Natwarlal Tribhovandas Zaveri and Shri Shrikant Gopaldas Zaveri retired from the partnership firm with effect from 5<sup>th</sup> November, 1983 as recorded in the Deed of Retirement dated 7th November, 1981 pursuant to which only the following continued as the partners of the said Firm of M/s.Tribhovandas Bhimji Zaveri:
  - (i) Shri Gopaldas Tribhovandas Zaveri
  - (ii) Shri Arvind Tribhovandas Zaveri
  - (iii) Shri Nirmal Giopaldas Zaveri
  - (iv) Shri Jaysinh Natwarlal Zaveri
  - (v) Shri Vijay Arvind Zaveri

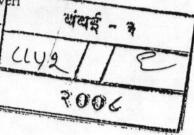
and these five partners further executed a Deed of Partnership dated 7th November, 1983, representing themselves as the only five partners of the said Firm of M/s. Tribhovandas Bhimji Zaveri.

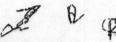
- 23. Shri Shrikant Gopaldas Zaveri and Shri Natwarlal Tribhovandas Zaveri joined the said Firm again as partners vide a Deed of Partnership dated 23<sup>rd</sup> January, 1989, pursuant to which the following seven persons constituted themselves as partners of the said Firm:
  - (i) Shri Gopaldas Tribhovandas Zaveri
  - (ii) Shri Arvind Tribhovandas Zaveri
  - (iii) Shri Nirmal Giopaldas Zaveri
  - (iv) Shri Jaysinh Natwarlal Zaveri
  - (v) Shri Vijay Arvind Zaveri
  - (vi) Shri Shrikant Gopaldas Zaveri
  - (vii) Shri Natwarlal Tribhovandas Zave



24. Shri Jaysinh Natwarlal Zaveri and Shri Natwarlal Tribhovandas Zaveri retired from the said partnership firm vide a Deed of Retirement dated 2nd October, 1990. Pursuant to the abovementioned Deed of Retirement dated 2<sup>nd</sup> October, 1990, the following five partners were the only continuing partners of the said Firm:

- (i) Shri Gopaldas Tribhovandas Zaveri
- (ii) Shri Arvind Tribhovandas Zaver
- (iii) Shri Nirmal Gopaldas Zaveri
- (iv) Shri Shrikant Gopaldas Zaveri
- (v) Shri Vijay Arvind Zaveri





- 25. Shri Arvind Tribhovandas Zaveri and Shri Vijay Arvind Zaveri retired as partners with effect from 31<sup>st</sup> May, 1991, from the said Firm vide Deed of Retirement dated 12<sup>th</sup> July. 1991. Consequently, the said Firm had only the following three partners as continuing partners:
  - (i) Shri Gopaldas Tribhovandas Zaveri
  - (ii) Shri Nirmal Gopladas Zaveri
  - (iii) Shri Shrikant Gopaldas Zaveri
- 26. Shri Gopaldas Tribhovandas Zaveri, Shri Nirmal Gopladas Zaveri and Shri Shrikant Gopaldas Zaveri further executed a Partnership Deed dated 12th July. 1991. by which it was recorded that the two partners viz. Shri Gopaldas Tribhovandas Zaveri and Shri Nirmal Gopaldas Zaveri were partners in the said Firm in their capacity as Karta of Shri Gopaldas Tribhovandas Zaveri HUF and Shri Nirmal Gopaldas Zaveri HUF respectively. Thus the said Firm vide the Partnership Deed dated 12<sup>th</sup> July, 1991 had the following three partners:
  - (i) Shri Gopaldas Tribhovadas Zaveri as Karta' of his HUF
  - (ii) Shri Nirmal Gopaldas Zaveri as Karta of his HUF
  - (iii) Shri Shrikant Gopaldas Zaveri
- 27. Shri Gopaldas Tribhovandas Zaveri, Shri Nirmal Gopaldas Zaveri and Shri Samrat Nirmal Zaveri were inducted as partners of the firm with effect from 1<sup>st</sup> March, 1998, as recorded in a Partnership Deed dated 3<sup>rd</sup> March, 1998, pursuant to which the firm had the following six partners:
  - (i) Shri Gopaldas Tribhovadas Zaveri as Karta of his HUF
  - (ii) Shri Nirmal Gopaldas Zaveri as Karta o
  - (iii) Shri Shrikant Gopaldas Zaveri
  - (iv) Shri Gopaldas Tribhovandas Zaveri
  - (v) Shri Nirmal Gopaldas Zaveri
  - (vi) Shri Samrat Nirmal Zaveri
- 28. Shri Nirmal Gopaldas Zaveri as Karta of his HUF, Shri Nirmal Gopaldas Zaveri, Shri Samrat Nirmal Zaveri and Shri Gopaldas Tribhovandas Zaveri as Karta of his HUF retired as partners in the said Firm with effect 30<sup>th</sup> September, 2000, as recorded in a Deed of Retirement dated 11<sup>th</sup> December, 2000, pursuant to which the following two were the only continuing partners in the said Firm.
  - (i) Shri Gopaldas Tribhovandas Zaveri
  - (ii) Shri Shrikant Gopaldas Zaveri

29. Smt. Kamlaben Gopaldas Zaveri was inducted as a partner in the said Firm with effect from 1<sup>st</sup> October, 2000 vide a Deed of Reconstitution dated 1<sup>st</sup> October, 2000. Pursuant to which the following three persons were partners in the said Firm:

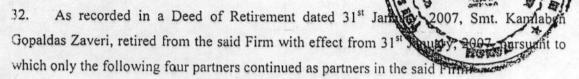
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(i) Shri Gopaldas Tribhovandas Zaveri

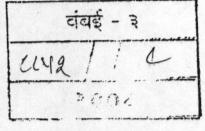
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- (ii) Shri Shrikant Gopaldas Zaveri
- (iii) Smt. Kamlaben Gopaldas Zaveri
- 30. The said Shri Gopaldas Tribhovandas Zaveri a partner in the said Firm, died on 3<sup>rd</sup> July, 2001. Vide a Deed of Reconstitution dated 4<sup>th</sup> July, 2001. Smt. Bindu Shrikant Zaveri and Ms. Binaisha Shrikant Zaveri were inducted as partners in the said Firm with effect from 4<sup>th</sup> July, 2001 and as per entry no. 31 (B) of true extracts of Registrar of Firms dated 23<sup>rd</sup> April, 2002, pursuant to which the following were the only partners of the said Firm:
  - (i) Shri Shrikant Gopaldas Zaveri
  - (ii) Smt. Kamlaben Gopaldas Zaveri
  - (iii) Smt. Bindu Shrikant Zaveri
  - (iv) Ms. Binaisha Shrikant Zaveri
- 31. Ms. Raashi Shrikant Zaveri was admitted as a partner in the said Firm with effect from 1st January, 2005 vide a Deed of Reconstitution dated 1<sup>st</sup> January, 2005 pursuant to which the said Firm came to be constituted of the following five partners with effect from 1<sup>st</sup> January, 2005.
  - (i) Shri Shrikant Gopaldas Zaveri
  - (ii) Smt. Kamlaben Gopaldas Zaveri
  - (iii) Smt. Bindu Shrikant Zaveri
  - (iv) Ms. Binaisha Shrikant Zaveri
  - (v) Ms. Raashi Shrikant Zaveri

Annexed hereto and marked Annexure "C" is a copy of the salest dated 1st January, 2005.



- (i) Shri Shrikant Gopaldas Zaveri
- (ii) Smt. Bindu Shrikant Zaveri
- (iii) Ms. Binaisha Shrikant Zaveri
- (iv) Ms. Raashi Shrikant Zaveri



- 33. Tribhovandas Bhimji Zaveri Jewellers (Mumbai) Pvt. Ltd. (TBZJMPL).. Tribhovandas Bhimji Zaveri (TBZ) Pvt. Ltd., (TBZTPL), and Super Traditional Metal Crafts (Bombay) Pvt. Ltd., were inducted as partners in the said Firm with effect from 1.2.2007, vide a Deed of Reconstitution dated 1<sup>st</sup> February, 2007. A such the said Firm was then constituted of the following seven partners were there in the said firm:
  - (i) Shri Shrikant Gopaldas Zaveri







- (ii) Smt. Bindu Shrikant Zaveri
- (iii) Ms. Binaisha Shrikant Zaveri
- (iv) Ms. Raashi Shrikant Zaveri

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- (v) Tribhovandas Bhimji Zaveri Jewellers (Mumbai) Pvt. Ltd.
- (vi) Tribhovandas Bhimji Zaveri (TBZ) Pvt. Ltd.
- (vii) Super Traditional Metal Crafts (Bombay) Pvt. Ltd.

Annexed hereto and marked Annexure "B" is a copy of the said Deed of Reconstitution dated 1st February, 2007.

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Mr. Tribhovandas Bhimji Zaveri and Mr. Amratlal Bhimji had bought the said Property as a business asset to be treated as the property of their HUF which carried on business of jewellery in the said Property. As mentioned in clause 10 and 11 of this deed and as per the record mentioned by the Registrar of Firms Mr. Amratlal Bhimji died on 7th October, 1957 and Mr. Tribhovandas Bhimji Zaveri retired from the said Firm vide a Deed of Retirement dated 4th December, 1959. A copy of the extract bearing no. 29324 issued by the Registrar of Firms is hereto marked and annexed as Annexure "E".

In view of the Deeds of Retirement executed by the previous partners and which are mentioned herein none of the retired partners of the said Firm, their legal heirs or any other person claiming through under or in trust for them shall trave only in the said Property.

With effect from 24<sup>th</sup> July. 2007. the said From 65.7 ribhovandas Briting Vaveri was converted into a limited liability Company under the Part IX of the Companies Act. 1956 as is evidenced by the Certificate of Incorporation dated 245 ruly, 2007 bearing registration no U27205MH2007PTC172598/ 2007-2008 issued by the Registrar of Companies, Maharashtra a copy of which is hereto annexed and maharashtra are copy of the Companies Act, 1956, the said Firm stood converted into a limited liability company and hence the said Property which was owned by the said Firm Tribhovandas Bhimji Zaveri came to be owned by the said company Tribhovandas Bhimji Zaveri Pvt. Ltd.

By virtue of the provisions of the Companies Act, 956. as mentioned in the clause 36 the said Firm stood converted into a limited liability company. Tribhovandas Bhimji Zaveri Pvt. Ltd of which the declarants are the present Directors.

The said Company Tribhovandas Bhimji Zaveri Pvt. Ltd. ("the said Company") has applied for entering its name in the Property Register Card in respect—of the said Property. We are aware that on the strength of this Declaration, the Superintendent of Land Records and the Government of Maharashtra will enter the name of the said Company as holder/ owner of the Property in the Property Register. In the event any third party makes any claim on the Superintendent of Land Records and/or the Government of Maharashtra for having entered the name of the said Company in the Property Register Card, we as the Directors of the said Company hereby declare and agree that the said Company shall

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indemnify and keep indemnified the Superintendent of Land Records and the Government of Maharashtra against any such claim or demand made by any such third party for any claim. expenses or loss suffered by the Superintendent of Land Records and/or the Government of Maharashtra as a result of entering the name of the said Company Tribhovandas Bhimji Zaveri Pvt. Ltd. as the owner of the said Property described in the Schedules hereunder written.

## SCHEDULE - I OF THE PROPERTY

All that pieces and parcels of land being at Shamshet Street in the Sub-District of Mumbai admeasuring 149 square yards or 123.84 sq.mtrs. or thereabouts bearing Collector's Old No. 523 New No. 2541 Old Survey No. 3198 and New Survey No. 1907 and Municipal "C" Ward Nos. 147 and 588 and Street No. 211, 213 Shaikh Memon Street 1-3-5-7-9-11-13 and 15 Shamshet Street in Cadastral Survey No. 1/1253 of Bhuleshwar Division. Bounded as under:

Towards the East by Shaikh Memon Street

Towards the West by Property of Salebhai Shaik Tyabbhai Kothari

Towards the North by Shamshet Street

Towards the South by Property of Kallianji Shivji belonging to the little Tulsidas Gopalji

## SCHEDULE - II OF THE PROP

All that pieces and parcels of land being at Shamshet Street in the Sub-District of Junbai admeasuring 174.89 Square yards or 141,40 sq.mts. or there bouts assessed by the Assessor of Municipal Taxes under Ward No. 146 'C' Ward Street No. Street bearing Cadastral Survey No. 1252 of Bhuleshwar Division bounded as under:

Towards the East by gully and beyond by the house of Mr. Ramdas Ranchhoddas

Towards the West by Shaikh Memon Street

Towards the North by Property of Tribhovandas Bhimji

Towards the South by House of Mr. Jamandas Narottamdas Bhau

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## SCHEDULE - III OF THE PROPERTY

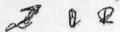
All that pieces and parcels of land being at Shamshet Street in the Sub-District of Mumbai admeasuring 104.66 Square Yards or 87.52 sq.mtrs or thereabouts registered in the books of the Collector of Land Revenue under Collector's Old No. 523 Collector's New No. 2541 Old Survey No. 3198 and New Survey No. part of 1907 bearing Cadastral Survey No. 1253 of Bhuleshwar Division.

Towards the East by vendor but now of Esmailji Currim Bhoy

Towards the West by Property of Tribhovandas Bhimji

Towards the North by Sharnshet Street

Towards the South by property of Tribhovandas Bhimji





बंबर्स - ३ १८५१ / १९९ २००८

Signed Declared and delivered by the withinnamed by the hand of its Director Mr. Shrikant Gopaldas Zaveri of Tribhovandas Bhimji Zaveri Pvt. Ltd. in the presence of. D V. C N C V S

Can be signed Declared and delivered by the Before me withinnamed by the hand of its Director Daven Ms. Binaisha Shrikant Zaveri of Tribhovandas Bhimji Zaveri Pvt. Ltd. in the presence of

Before me

R.S. Saveri

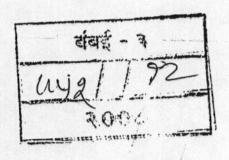
Signed Declared and delivered by the withinnamed by the hand of its Director Ms. Raashi Shrikant Zaveri of

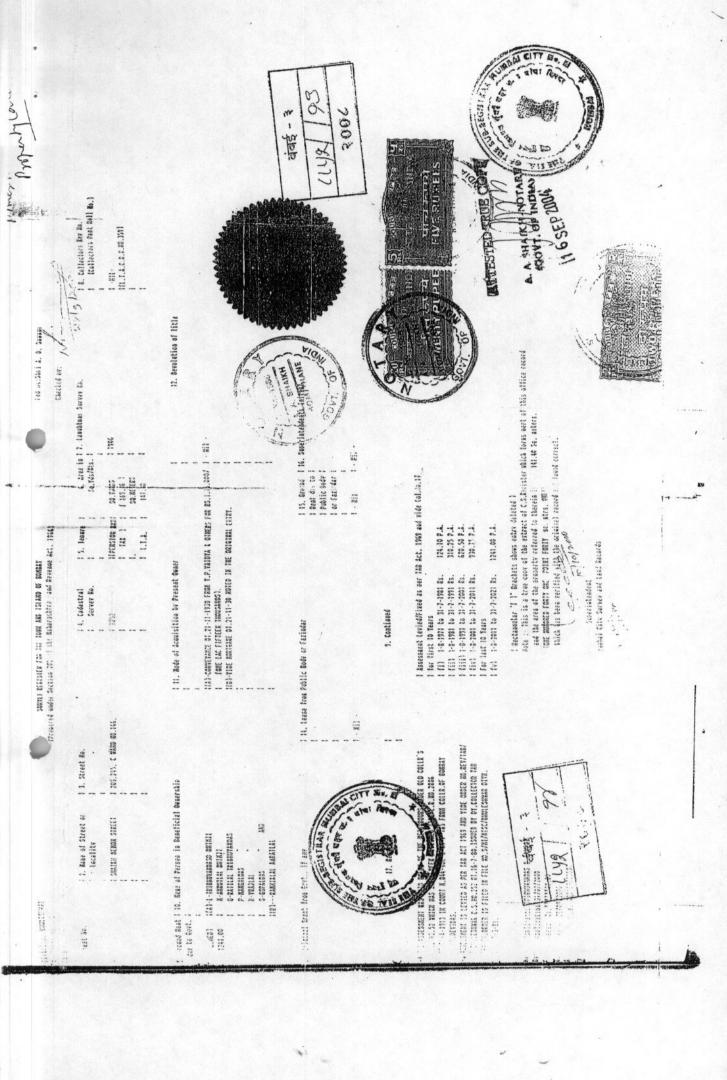
Tribhovandas Bhimji Zaveri Pvt. Ltd. in the presence of.

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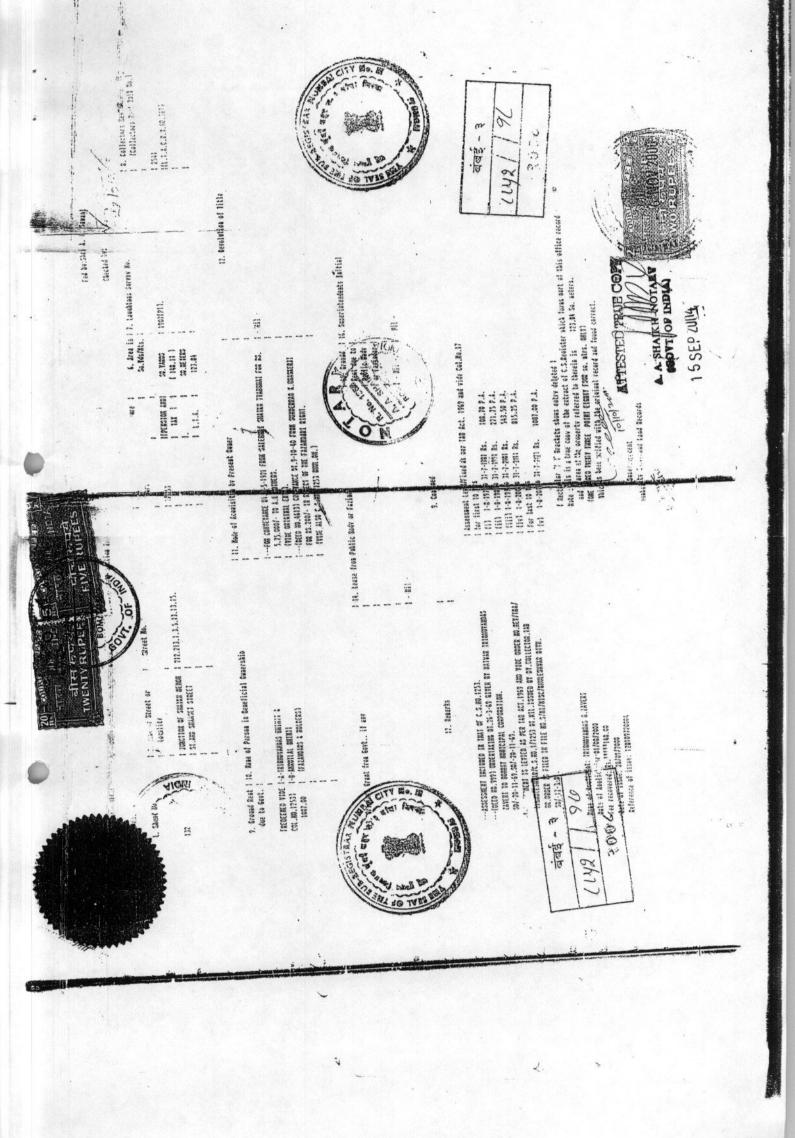
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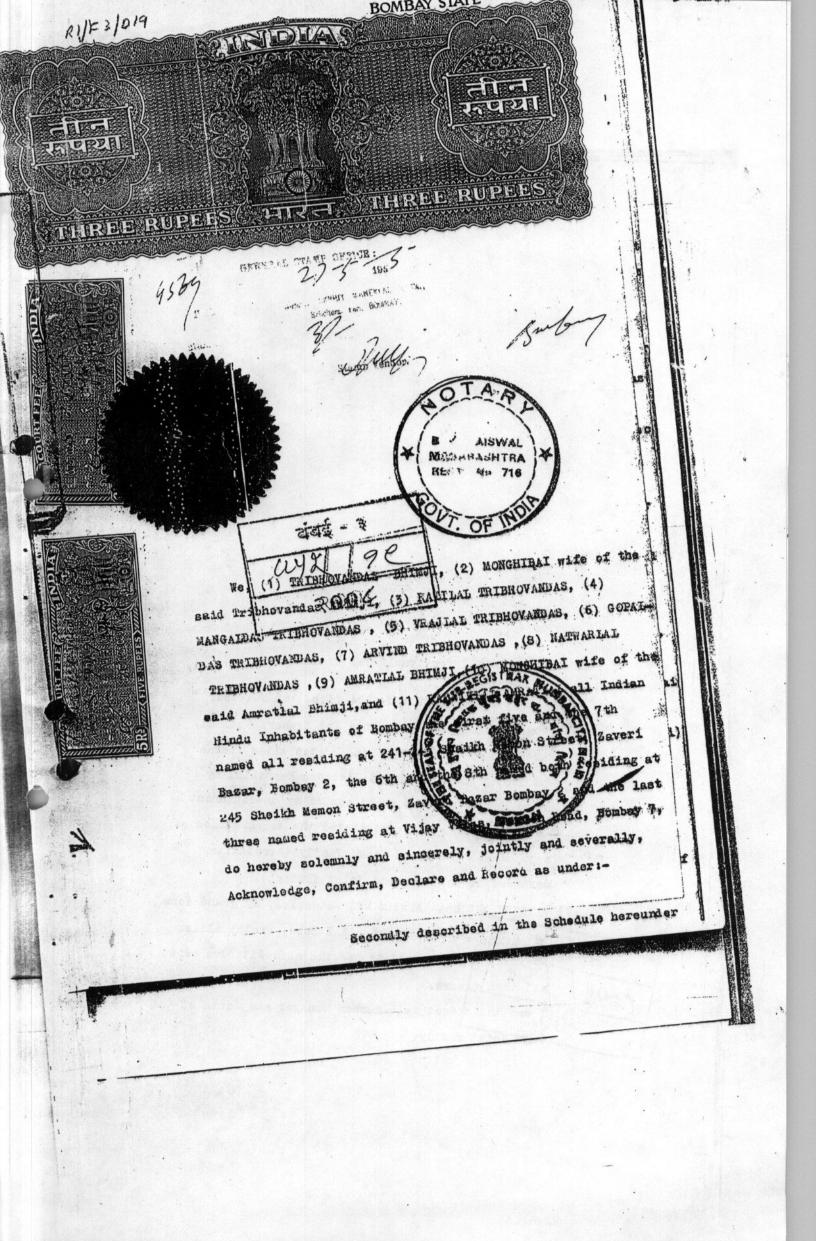
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A. A. SHATCH INDIAN

15 SFP 2004

SEASON SEEDS OF SECURITY SECUR







- joint family business of goldsmiths and jewellers under the name style and firm of Messrs.

  TRIBHOVANDAS BHIMJI ZAVERI on the ground floor
  of the property bearing Cadastral Survey No.
  situate at and fronting Shaian Memon Street
  and Samshet Street, Zaveri Bazar, being the
  same property where myself and my grand sons
  being the co-declarants No.2 to 5 and 7 at
  present reside.
  - (e) In addition to the business carried on in the said name style and firm of Mesers. Tribhovandas Bhimji /Zaveri the said joint family carried on the same business of goldemiths and jewellers also in the name style and firm of Mesers. Amratial & Bros. on the ground floor of the property bearing Cadastral Survey, No. 1252 of Bhuleshwar Division also situate at Shaikh Memon Street where my sons the condeclaranta No. 6 and 8 and my grandson the said Kishore reside.
  - (f) The said firm of Measrs Amrablel Bros. was a Branch of Measrs. Tribhovandas Bhimj i Zaveri.
  - (where the said look and proper sections are not the said joint family business in the said same tyle and firm of Messes in the said same tyle Zaveri) more particularly assoribed in the Schedule hereunder written and the immovember property family carried on the said joint family business in the said o-ther name style and firm of Messes. Amratlal & Bros.) more particularly Secondly described in the Schedule hereunder

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monies of the said joint family business.

(k) There was no account of the said ancestral house at Datha or of the said ancestral jewellery in any of the books of account of the said joint family and except for the books of account of the said joint family did not maintain any other books of account AND except for the accounts of the said immoveable properties severally described in the Schedule hereunder written maintained in the books of account of Messrs. Tribhovandes Bhillips barri there were no other accounts maintained in respect thereof.

On Aso Vad 30 S. Y. 2004 (1) (1) as the respective myself and my brother Amerila Managers and Kartas of the two Branches of the said joint family constituted as stated hereinabove agreed to, and did, sever the joint family status with the express intention or becoming completely separate for all purposes and in all respects with effect as from the said date (i.e. Aso Vad 30 S.Y.2004= 101 November 1948) AND on in equal FURTHER agreed to as a going shares the said the proconcern togeth ereof being perty assets, Maily estate Sate and Except the entire join the said ancestral louise months and the said ancestral jewellery the same being then agreed to be kept undivided for the sake of convenience and expediency not affecting however our express intention of becoming completely separate as stated hereinabove.