



Saturday, July 24, 2010

3:39:40 PM

पावती

Original

नोंदणी 39 म.

Regn. 39 M

EE 9012



पावती क्र. : 7635

दिनांक 24/07/2010

यादीचे नाव कोलेकल्याण

वस्तुवजाचा अनुक्रमांक

वदर 9 - 07622 - 2010

दस्ता एवजाचा प्रकार

करारनामा

करारनामा

सादर करणाराचे नाव: संदीप तर्फे भारीदार ज्योती संदीप कोठारी

नोंदणी फी :- 11500.00

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (आ. 11(2)),
रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (19) :- 380.00

एकूण रु. 11880.00

आपणास हा दस्त अंदाजे 3:54PM ह्या वेळेस मिळेल

दुय्यम निबंधक
अंधेरी 3 (अंधेरी)

बाजार मुल्य: 1143500 रु. मोबदला: 0रु.

भरलेले मुद्रांक शुल्क: 57251 रु.

देयकाचा प्रकार : डीडी/घनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुंबई 51 ;

डीडी/घनाकर्ष क्रमांक: 055738; रक्कम: 11500 रु.; दिनांक: 22/07/2010

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

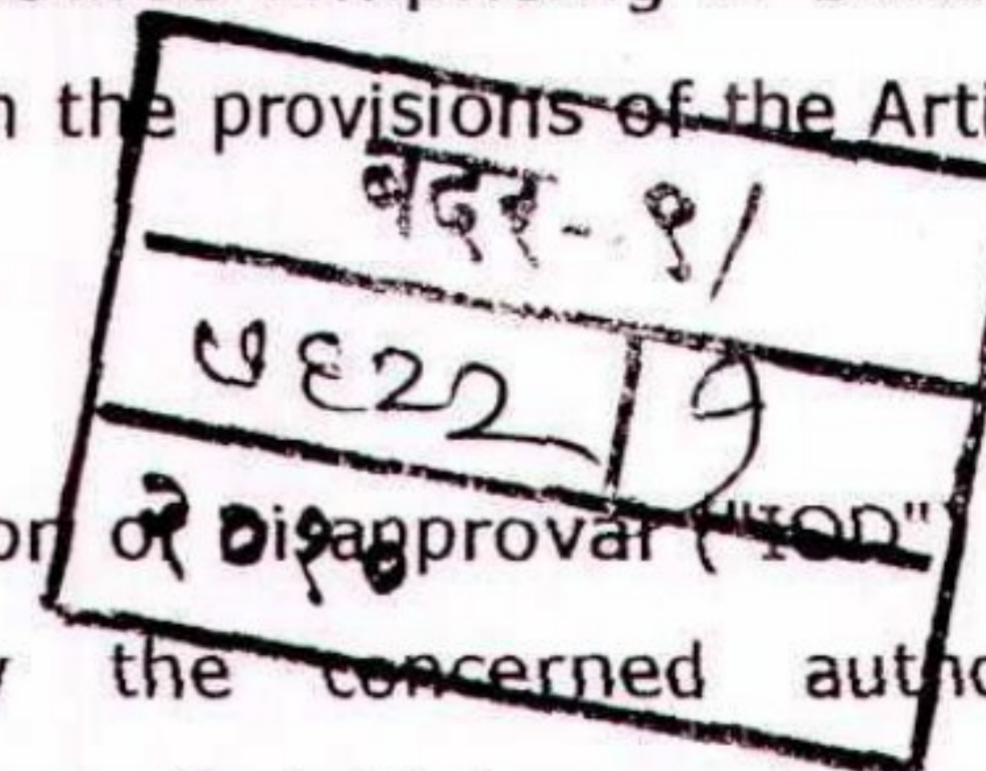
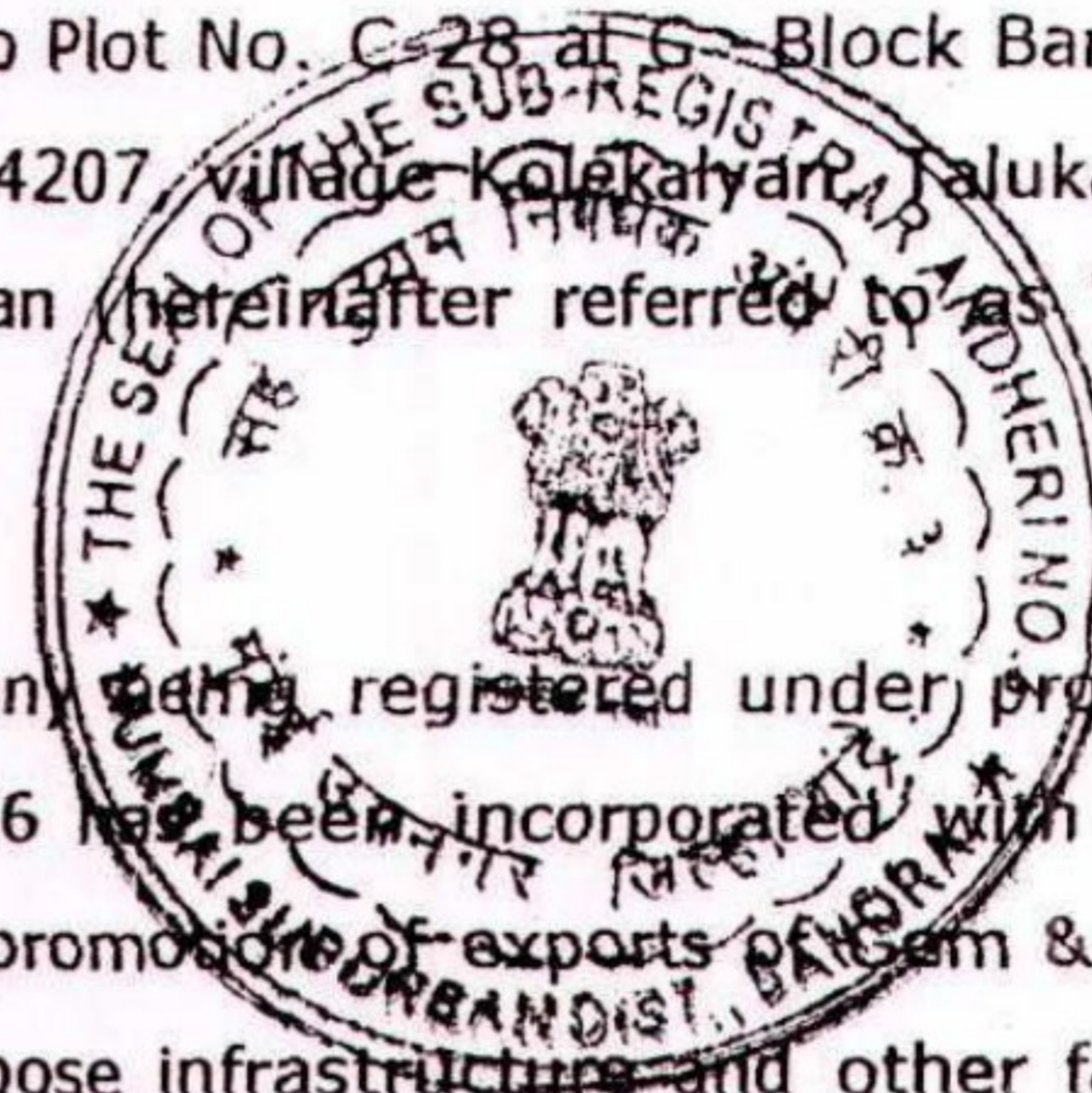
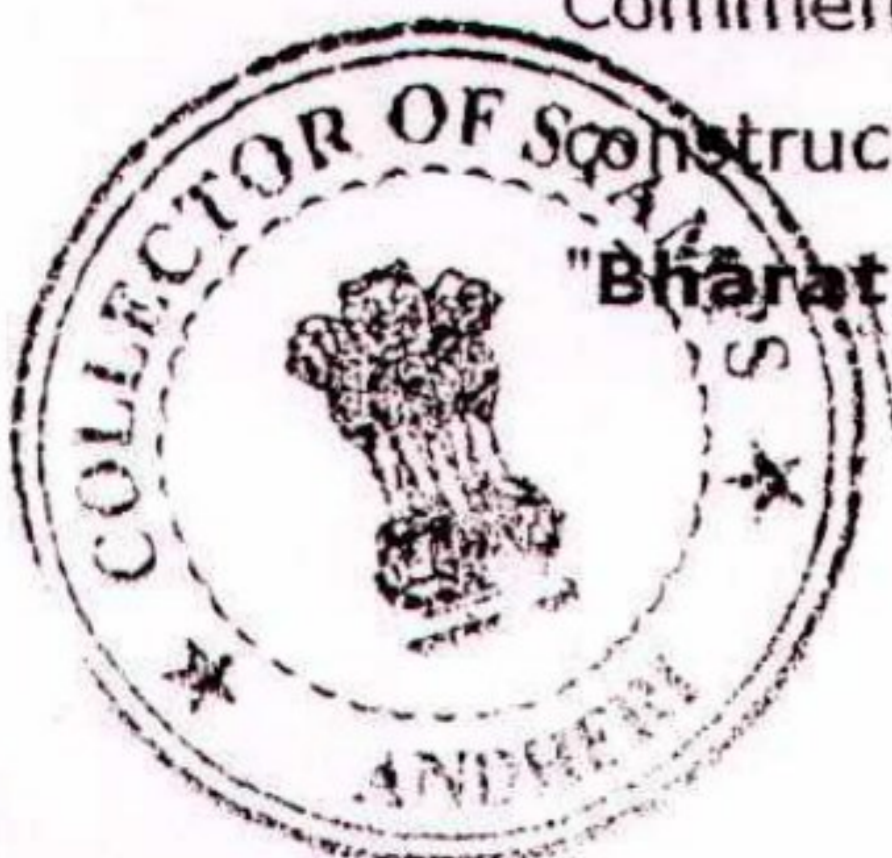
Jyoti S. Kotwani

REGISTERED ORIGINAL DOCUMENT

DELIVERED ON.....26/7/10

Date 24 JUL 2010**SANDIP**603, DHARAM PALACE, HUGHES
ROAD, GAMDEVI,
MUMBAI - 400 007.Re: **Allotment of Equity Shares and Grant of Occupancy Rights**

1. We refer to your Application No. **80** for allotment of office premises and in pursuance thereof provisional allotment made by us.
2. You are aware that the Company had by two Agreements to Lease dated 1st day of March, 1993 and 18th day of May, 1993 with Mumbai Metropolitan Region Development Authority (MMRDA) agreed to acquire lease of two pieces of the land which were duly amalgamated into Plot No. C-28 at G-Block Bandra Kurla Complex, situated and lying in CTS No. 4207 village Kulkalyan, 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 approval ("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



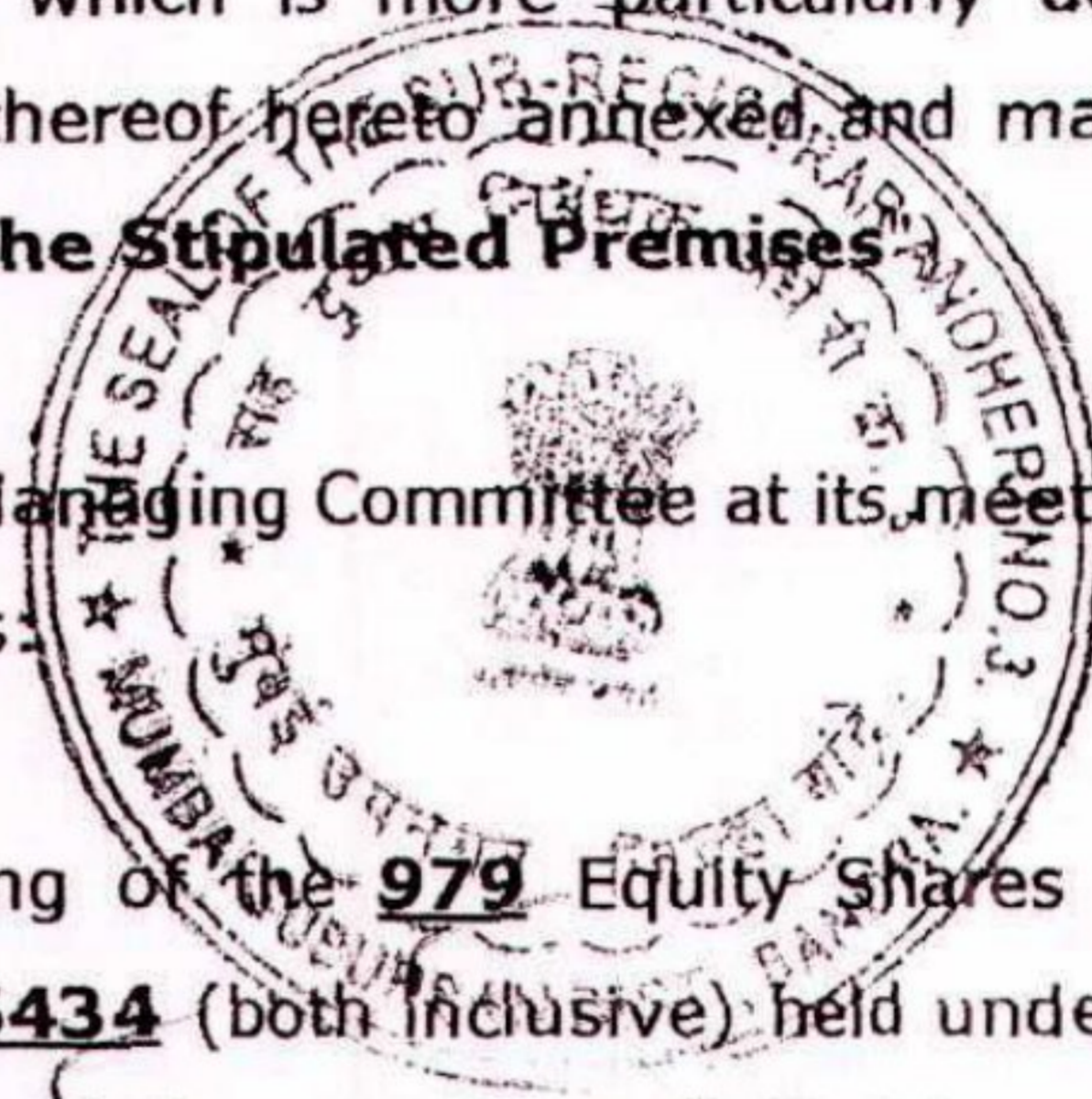
473

premises therein to be occupied and used in terms of the objects, articles, rules and regulations of the Company, MMRDA and MCGM from time to time and has obtained Occupancy Certificate ("OC"). Copies of the OC are annexed hereto and marked as Annexure "A".

5. You are aware that the entire lease premium paid by the Company to MMRDA for the acquisition of the said Plot and other related matters, and the entire cost of construction of the Bharat Diamond Bourse Complex, has been borne and paid by the Company from and out of the funds contributed by the proposed allottees of the office premises and other tenements in the Bharat Diamond Bourse Complex including yourself.
6. You are hereby informed that Bharat Diamond Bourse has executed and registered the Lease Deed dated 31st March, 2010, with MMRDA in respect of the said Plot, under Registration No. BDR9-03277-2010 dated 31st March, 2010. Copy of Index II is attached herewith as Annexure "B". You have been shown as one of the proposed allottee at Sr. No. 1346 in the above referred lease deed, in respect of Premises Bearing No. EE9012 admeasuring 685 square feet carpet area as certified by M/s United Engineers equivalent to 979 sq. ft. saleable/built up area in E Tower, East Wing, 9th Floor and 3 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 979 Equity Shares bearing Distinctive Nos. 0914456 to 0915434 (both inclusive) held under Share Certificate No. E/1456 in respect of the premises allotted to you and allotted Block of Shares comprising of the 300 Equity Shares as per schedule B, under Share Certificate No. as per Schedule BP/1180 in respect of 3 (Three) Car Parking Spaces allotted to you and which is more particularly described hereunder, (hereinafter collectively referred to as "**the Block of Shares**") on the terms and conditions set out in the said Resolution and on the terms and conditions set out in the Articles of Association of the Company.



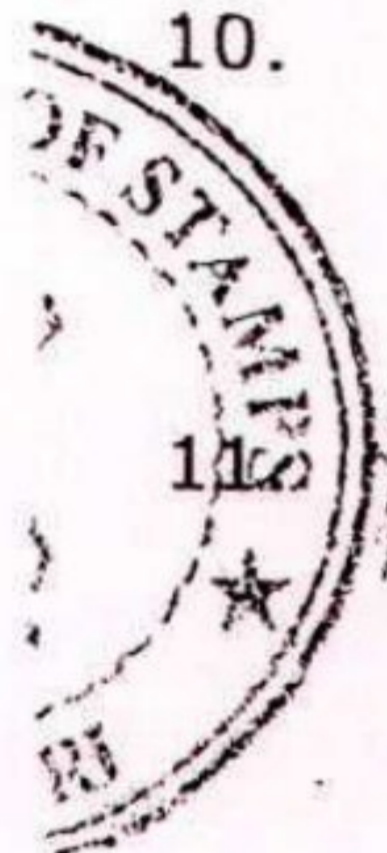
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(b) Passed necessary resolution in terms of the Articles of Association of the Company, so that by virtue of your holding the aforesaid Block of Shares, you are entitled to occupancy rights in respect of the Stipulated Premises, subject however to the compliance by you of the terms and conditions set out in the Articles of Association of the Company.

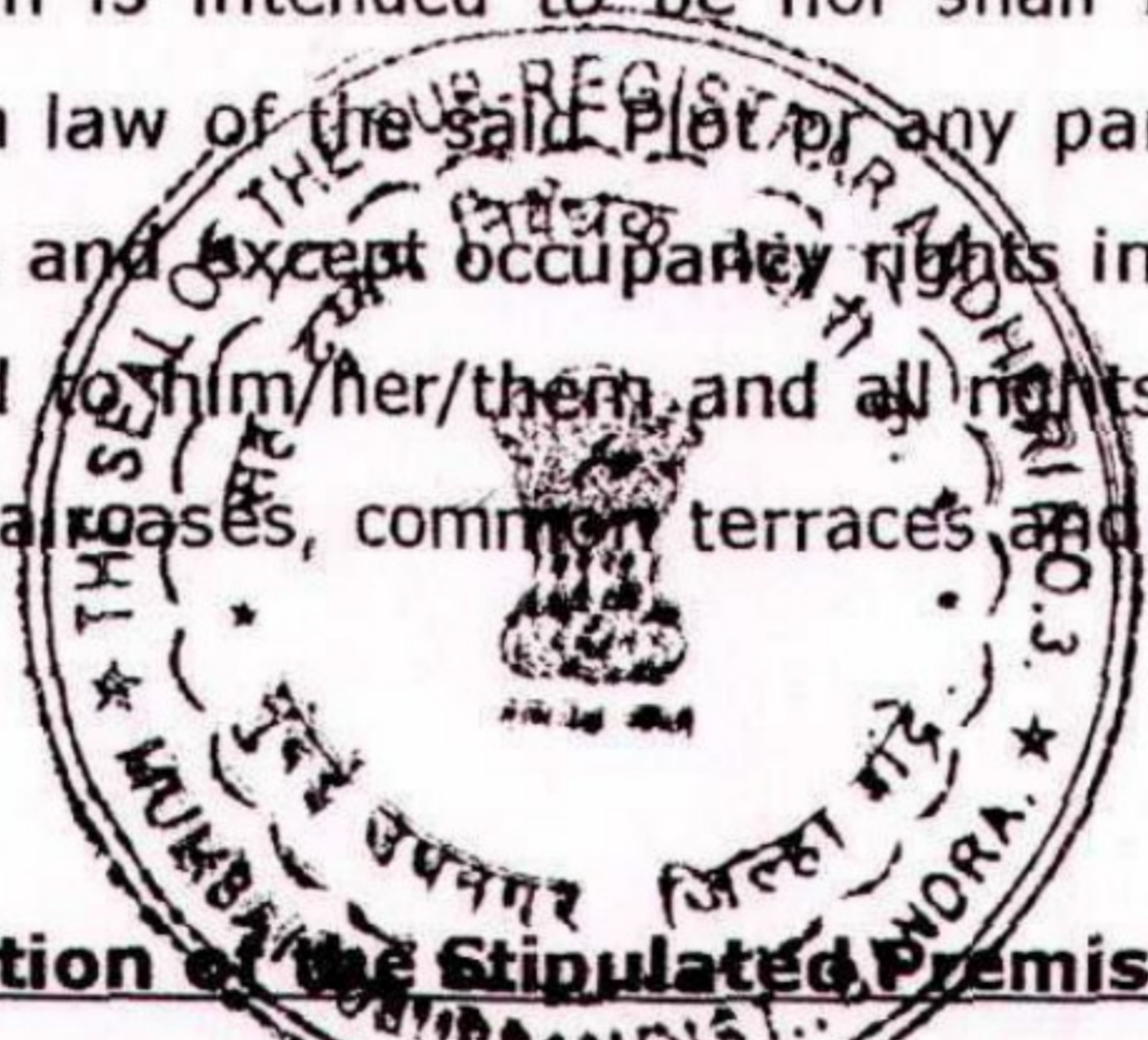
8. We hereby deliver and hand over to you vacant, quiet and peaceful possession of the Stipulated Premises which now onwards you are entitled to peaceably possess, occupy, use and enjoy as a rightful allottee thereof, but subject however to the provisions of the Articles of Association of the Company and as per the Terms and conditions of the Lease Deed dated 31st March, 2010.

9. Commencing from the notified date, you will be liable to pay all outgoing (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.



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.



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Description of the Stipulated Premises

All that Premises Bearing No. **EE9012** admeasuring **685** square feet carpet area equivalent to **979** sq. ft. saleable/built up area in **E** Tower, **East** Wing, **9th** Floor and **3** 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,



मुंबई महानगर प्रदेश विकास प्राधिकरण

No. TCP(P-2)BKC-27(CC)/G/2.19/T5/ 4 /2008

Date: 1 APR 2008

To, The Executive Engineer, Building Proposals-Suburbs, MCGM Office, H&K Ward, R.K.Palmer Marg, Bandra (West), Mumbai - 400 050.

उप प्रमुख अभियंता (इमारत प्रस्ताय) पश्चिम उपनगरे यांचे कार्यालय दिनांक - 1 APR 2008

Sub - Approval to amended plans and NOC for Occupation for Tower no.-5 in the proposed Commercial Building on plot no. C-28 allotted to Bharat Diamond Bourse in 'G' block of Bandra Kurla Complex.

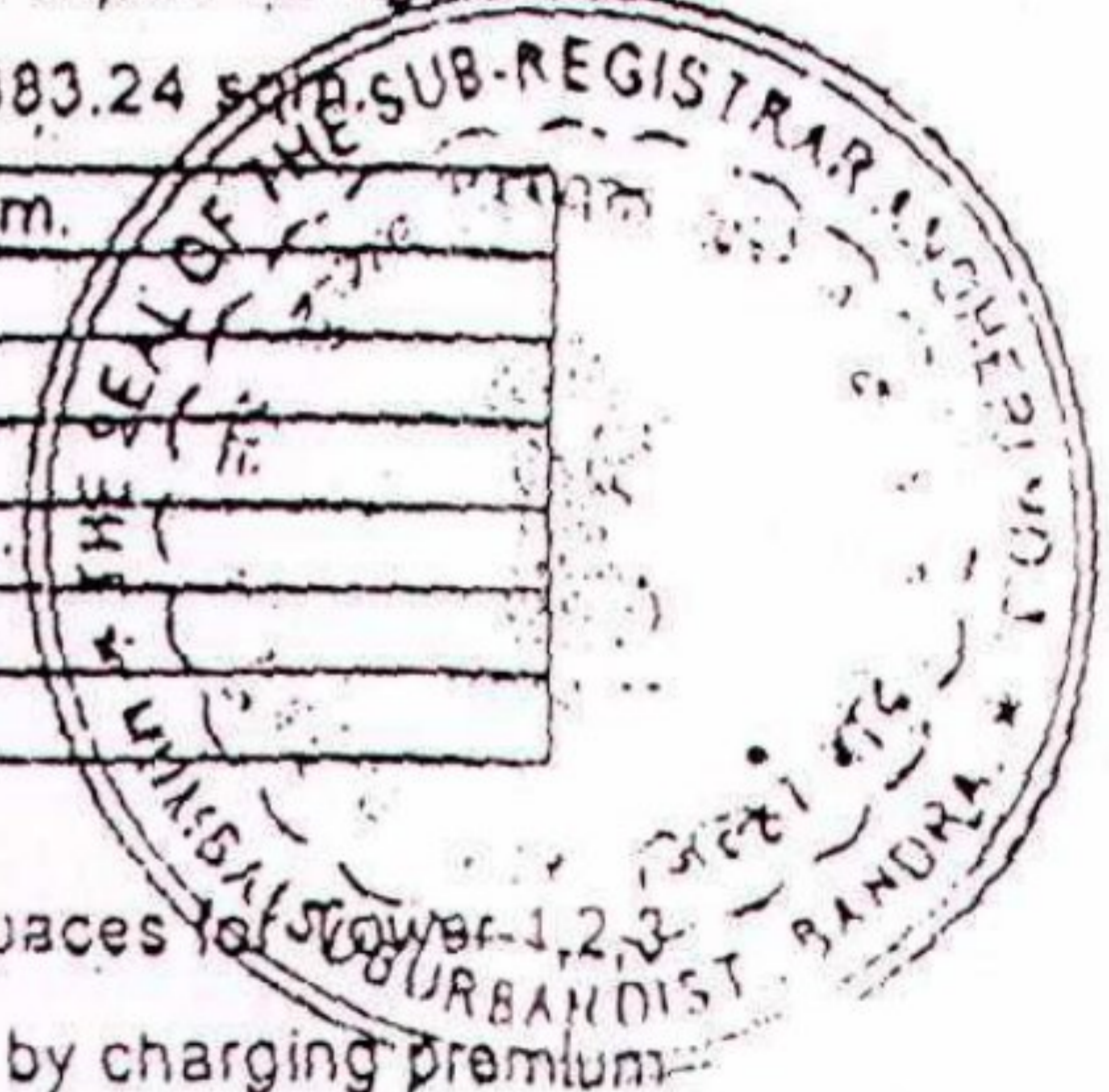
- Ref- (1) MMRDA's CC for superstructure dt. 28/08/1995 and approval to amended plans vide letter No.TCP (P-2) BKC-27(CC)/G/2.13/4/9/2001, dt. 23/10/2001. (2) MMRDA's NOC for Occupation for Tower T-2 & T-3 dt. 03/10/2007 (3) MMRDA's NOC for Occupation for Tower T-1 dt. 15/01/2008. (4) MMRDA's NOC for Occupation for Tower T-4 dt. 13/02/2008.



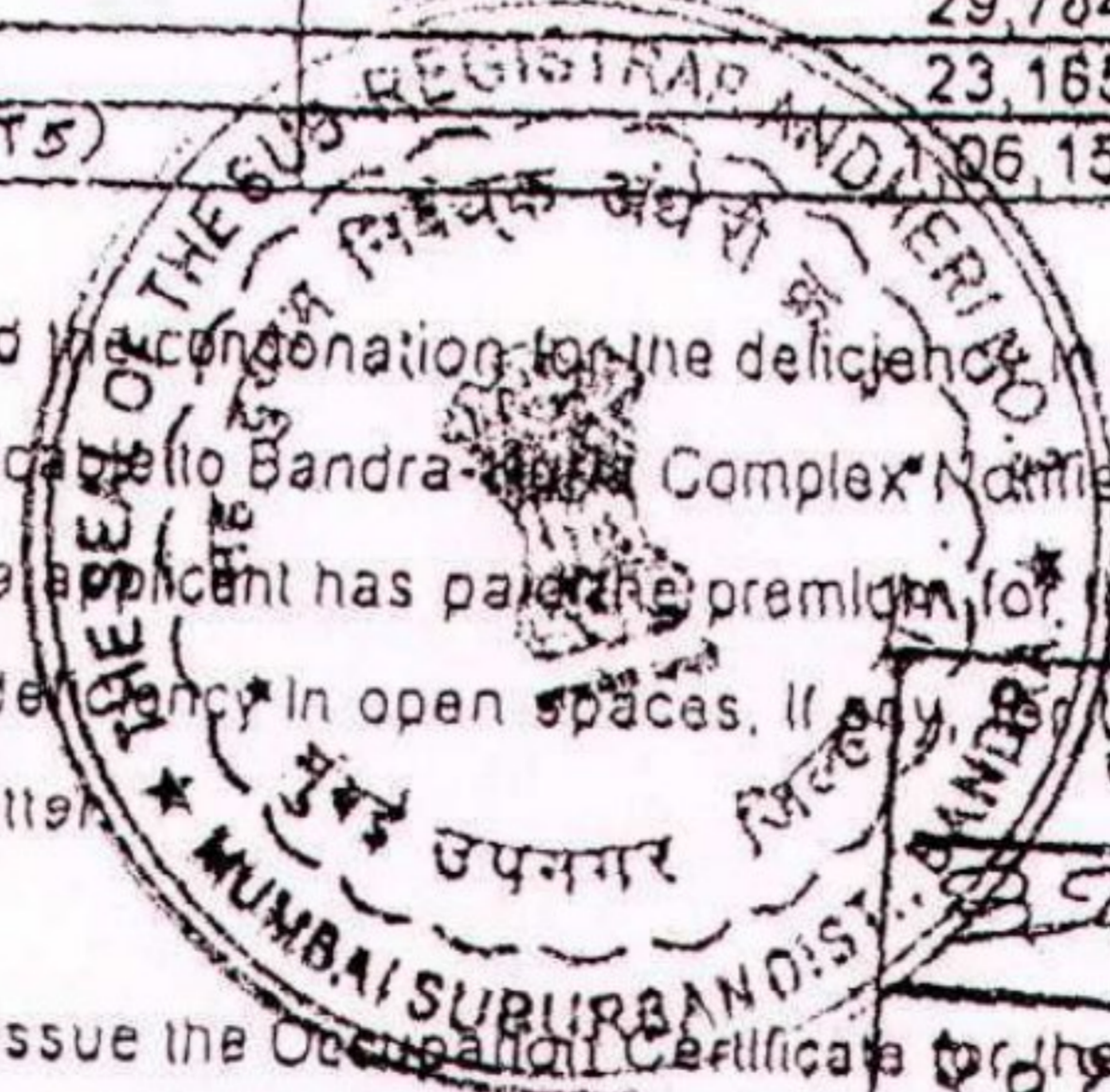
MMRDA has earlier Issued Commencement Certificate to Bharat Diamond Bourse for construction of the basement on 12/07/1995 & for construction of the superstructure on 28/08/1995. The revised Commencement Certificate was issued vide letter dt. 23/10/2001 along with amended plans for the proposed development on the plot under reference.

With reference to MMRDA's above mentioned Commencement Certificate and the Architect's request for Occupation of the Tower no.-5, the building inspection was undertaken by the officers of MMRDA. The Metropolitan Commissioner, MMRDA has approved the deviations in the as-built plans shown separately as indicated on duly authenticated drawing nos. ARK/BDB/MT5/01 to ARK/BDB/MT5/24 (total 24 nos of drawings) of Tower no.-5 enclosed herewith; which are permissible as per the DCRs for Bandra Kurla Complex. The total built up area of the building Tower no.-5 now admeasures 23,165.44 sq.m. as against the earlier approved 18303.26 sq. m. and is within the total permissible built up area of 1,61,883.24 sq.m.

Table with 2 columns: Tower no., Built-Up Area in sq.m. Rows include Tower no. 1 to 5 and Total BUA (T1 + T5).



Metropolitan Commissioner has granted the condonation for the deficiency in open spaces for Tower-1, 2, 3 & 4 under DCR 64(b) of the MCGM as applicable to Bandra-Kurla Complex Notified Area by charging premium as per MCGM'S circular dt. 23/03/2006. The applicant has paid the premium for the deficiency in open spaces for Tower 1, 2, 3 & 4. The premium for the deficiency in open spaces, if any, for the remaining Towers will be levied as per condition no. 4(7) of this letter.



In view of this, MMRDA has no objection to Issue the Occupation Certificate for the building under reference as per the plans enclosed herewith subject to the following conditions that:

- 1. The applicant shall obtain the revised NOC for the Ground, First & Second Floor of Tower-5 from the Metropolitan Commissioner, MCGM for the as built plans prior to the issuance of the NOC for Occupation by the MCGM.
- 2. The conditions of NOC dated 16/03/2000 and (1) above from Chief Fire Officer, MCGM shall be complied with.

The Metropolitan Commissioner, MCGM shall check the executed work on site as per MCGM's requirements and procedure before issuing the Occupation certificate.

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

Administrative stamps and boxes containing handwritten numbers and dates, including 'वदर-१/ २०१०' and '२०१०'.

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- (4) The drainage and water supply arrangement shall be in accordance with the overall arrangement made by MCGM/MMRDA.
- (5) The MCGM shall insure compliance of requirements under the BMC Act, 1888.
- (6) The applicant shall pay the premium for the excess built-up area of all the towers prior to the issuance of NOC for the OC for the last Tower at the rate that will be decided by the MC, MMRDA.
- (7) The applicant shall pay the premium for the deficiency in open spaces (if any) for all the towers as that will be calculated and communicated by MMRDA prior to issuance of NOC for OC for the respective tower.
- (8) The applicant shall pay additional premium for the extended period of completion of construction of the building/s as decided by the Authority along with the interest applicable from the date of Authority's decision.

Thanking You,

For BHARAT DIAMOND BOURSE

Prakash
Director / Secretary

Yours faithfully,

Prakash
Chief, C.I.D.

Town & Country Planning Division

Certified True Copy

Encl: 2 Set of Drawings.

Copy to,

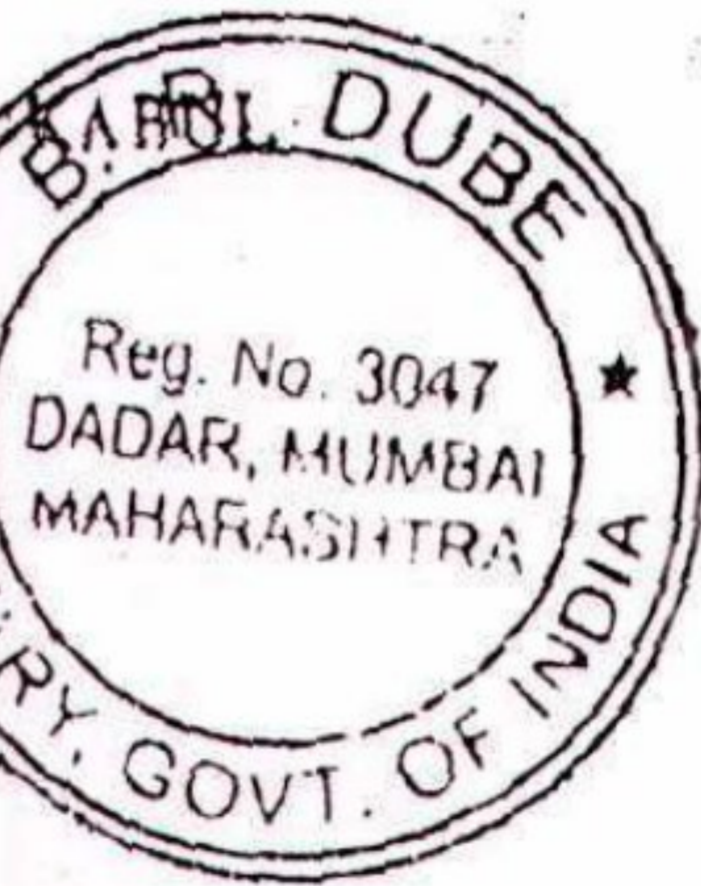
The Project Director,
Bharat Diamond Bourse,
Ground Floor, Construction Site Tower no. H,
'G' Block, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051.

Architect Reza Kabul,
Plot No. 70, 2nd Floor,
Turner Road, Bandra (W),
Mumbai-400 050

TRUE COPY

Reza Kabul

ARCHITECT REZA KABUL



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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
वा.मा. रु. 3,545,608,000.00
- (2) भू-मापन, पोटहिस्सा व घरक्रमांक (असल्यास) (1) सिटीएस क्र.: 4207 वर्णन: संपूर्ण जमिन यांचे एकूण क्षेत्र 80941.62 चौमी व संपूर्ण बांधकाम असून हे सर्व प्लॉट नं सी 28, जी ब्लॉक, बी के सी कॉम्प, सिटीएस नं 4207 कोलेकल्याण गांव, अंधेरी तालुका येथे स्थित आहे, इतर माहिती दस्तात नमूद केल्याप्रमाणे --- एडीजे नं ए-988-10 --- कालावधी 80 वर्ष, प्रिमीयम रु 2150378080/-
- (3) क्षेत्रफळ (1)
- (4) आकारणी किंवा जुडी देण्यात असेल तेव्हा (1)
- (5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा घराप्लॉट नं सी 14 सी 15 बी के सी बांद्रा पू 51 ; गल्ली/रस्ता: -; ईमारतीचे नाव: दिवाणी न्यायालयाचा हुकुमनामा इमारत नं: -; पेठ/वसाहत: -; शहर/गाव: तालुका: -; पिन: -; पॅन नम्बर: - किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता (1) मुंबई मेट्रोपॉलिटन रज्ज डेव्हलपमेंट अथॉरिटी मेट्रोपॉलिटन कमिशनर अे आर वानखेडे - -;
- (6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा घराप्लॉट नं सी 14 सी 15 बी के सी बांद्रा पू 51 ; गल्ली/रस्ता: -; ईमारतीचे नाव: इमारत नं: -; पेठ/वसाहत: -; शहर/गाव: दिवाणी न्यायालयाचा हुकुमनामा -; तालुका: -; पिन: -; पॅन नम्बर: - किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता (1) भायल डायमंड सोस. ट्रस्ट अंशरमन अनूप महता - -; घर/प्लॉट नं: 391 डॉ डी बी मार्ग, 404 ; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: - AA/C-32358
- (7) दिनांक करून दिल्याचा 31/03/2010
- (8) नोंदणीचा 31/03/2010
- (9) अंश भाग, खंड व पृष्ठ 3277 /2010
- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 172000.00
- (11) बाजारभावाप्रमाणे नोंदणी रु 30000.00
- (12) शेरा



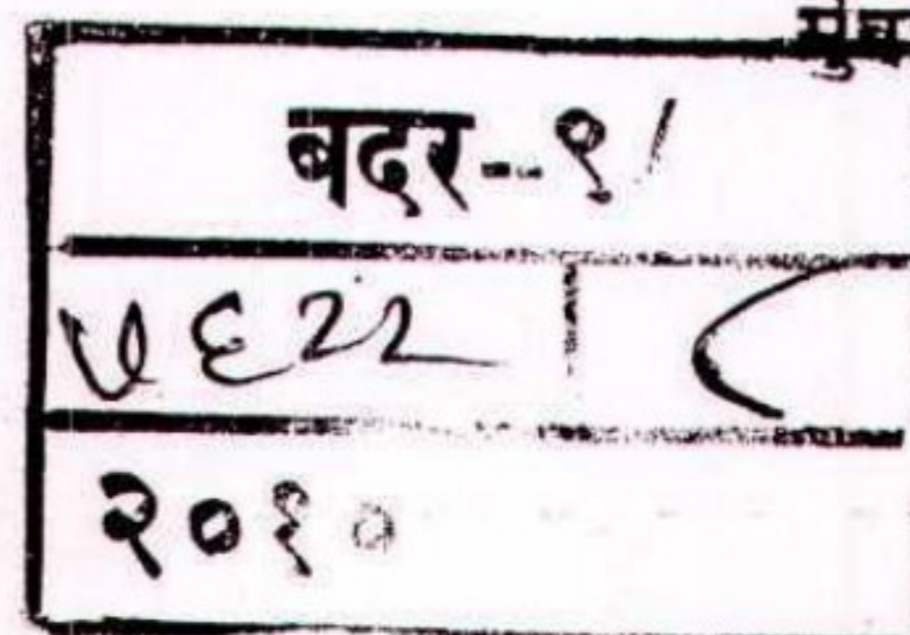
नोंदणीकर पुर अस्यरुकर 220
90
यांना त्यांचे ता. १.१.१०च्या
अर्जांनुसार नक्कल दिली.

सह दुय्यम निबंधक, अंधेरी-३

खरी प्रत

सह. दुय्यम निबंधक अंधेरी-३
मुंबई उपनगर जिल्हा.

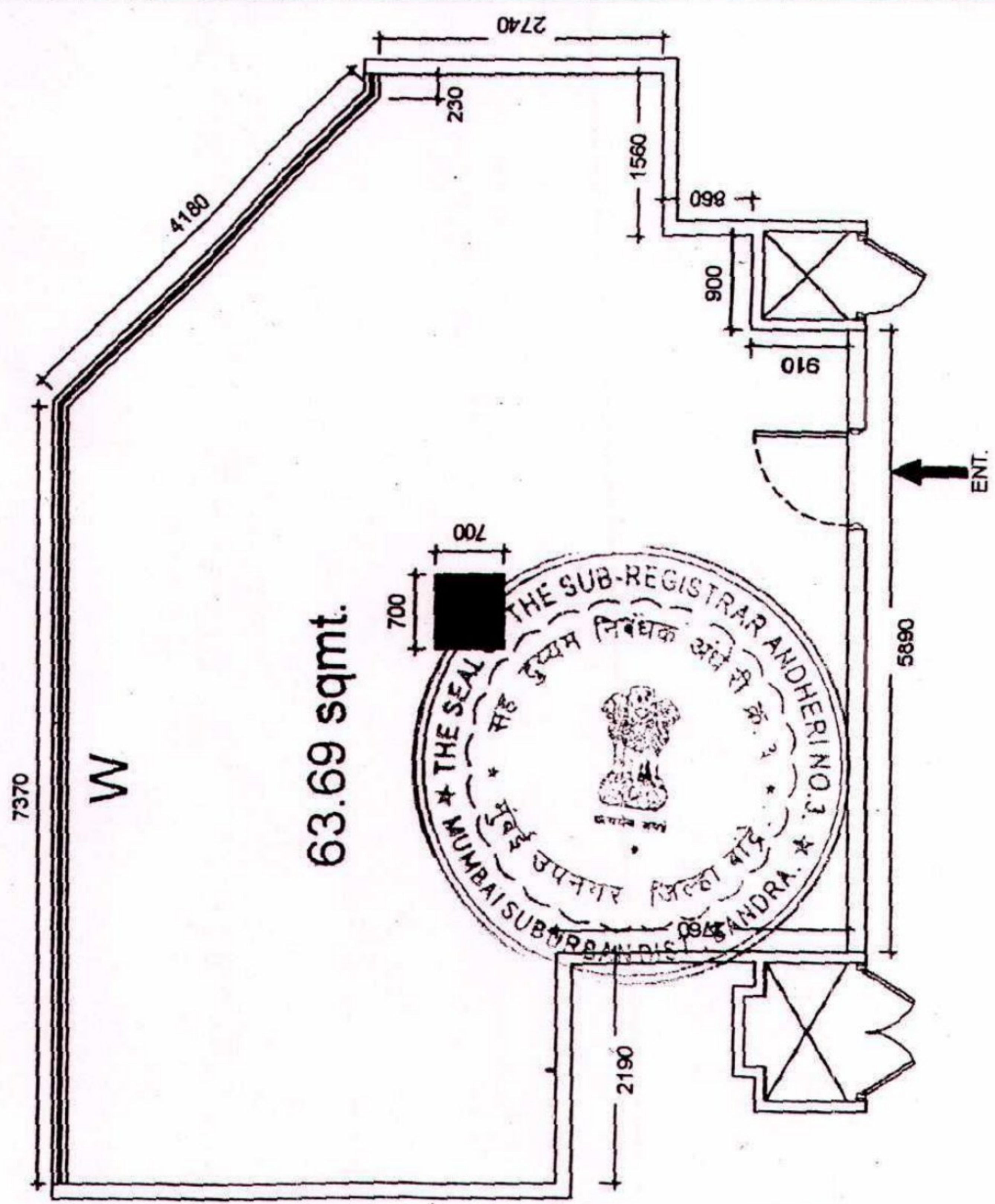
नक्कल केली
नक्कल वाचली
हजवात केली.



EE 9012



TOWER-5, FLOOR-9 EAST CORE

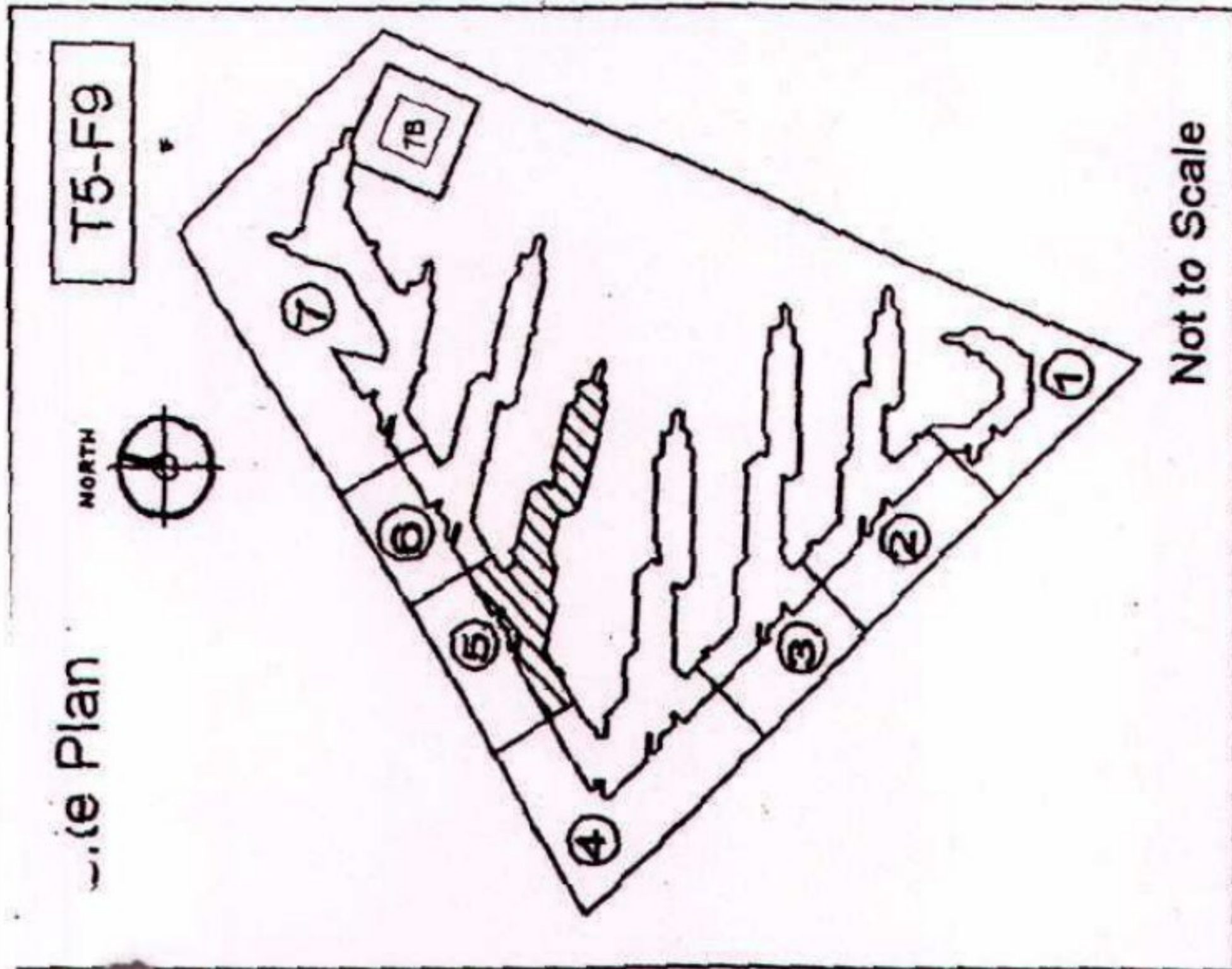


63.69 sqmt.

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

ALL DIMENSIONS ARE IN mm

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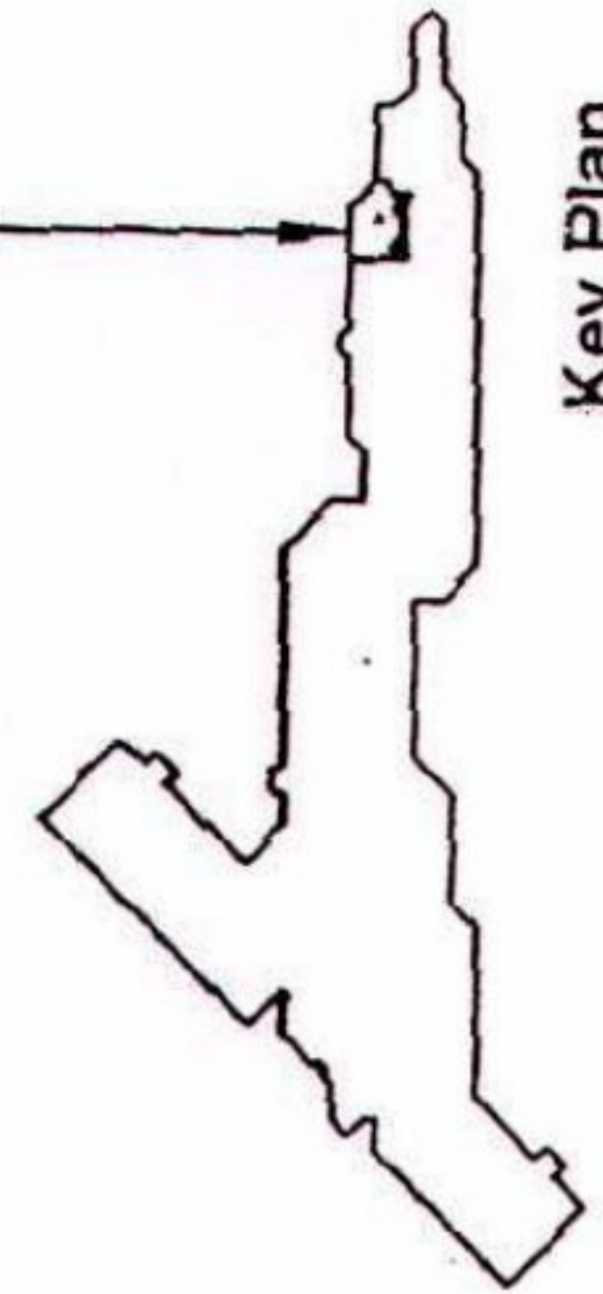


Not to Scale

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-5

Area under Reference.



Key Plan
Not to Scale

Site Plan

T5-F9

1346

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

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

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

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

TRUE EXTRACT

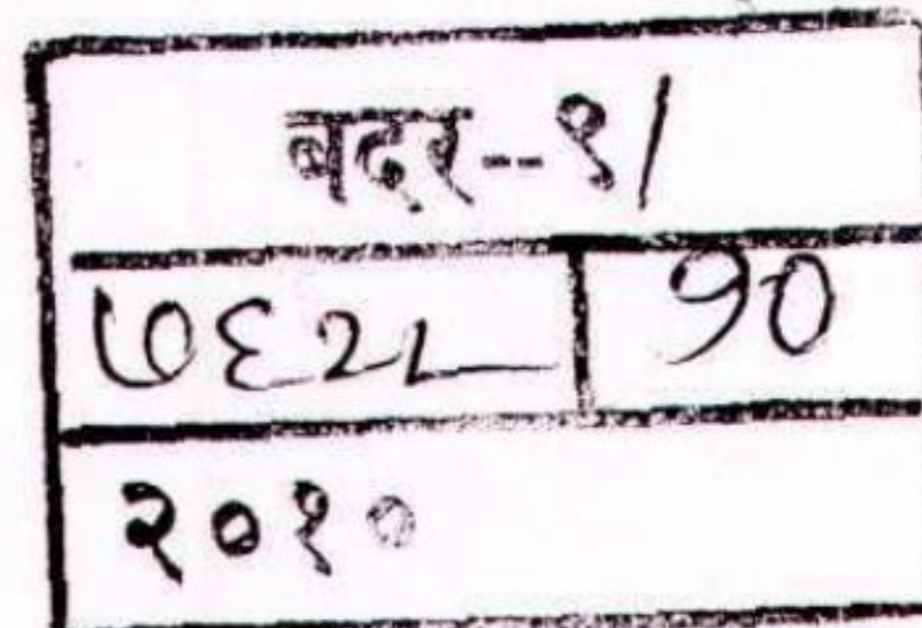
For **BHARAT DIAMOND BOURSE,**

K. J. Kanya

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010



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विभाग/मौजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

नगर भूमापन	शिफ्ट नंबर	प्लॉट नंबर	क्षेत्र	धारणाधिकार	शासनाला दिलेल्या आकारणीचा किंवा भाड्याचा तपशील आणि त्याच्या फेर तपासणीची नियत वेळ
क्रमांक/ फा. प्लॉ. नं.			चौ.मी.		
४२०७	४२०७				

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

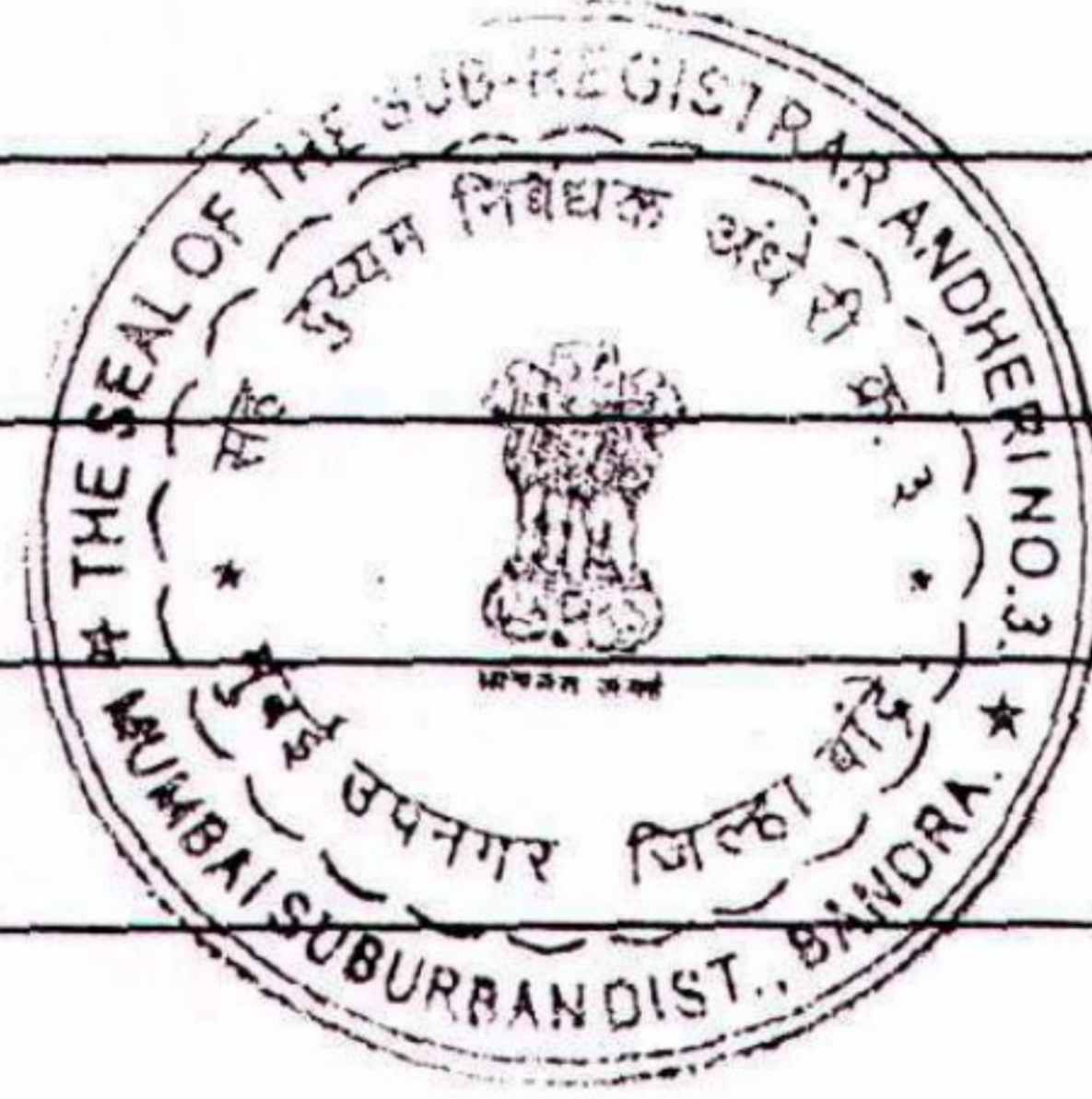
सु.धाधिकार -

हक्काचा मुळ धारक वर्ष Agri

पट्टेदार -

इतर भार -

इतर शेर -



दिनांक	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.			सही - १९६९-०९-२५ ००:००:०० वि.जि.नि. भू.अ.क्र.३
०३/१२/१९९०	मुंबई महानगर प्रदेश विकास प्राधिकरण यांचा २१/३/८५ चा 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
०२/०५/१९९१	अर्ज, असि. लॅन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कॅडील 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.			सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ तथा न.भू.अ

बंदर-९/
७६२२ | ११
२०१०

SANDIP

Affiliate of Livingstones

201, Dharam Palace, N.S.Patkar Marg, Gamdevi, Mumbai 400 007, India
Tel.: (+91-22) 2363 1641 Fax: (+91-22) 2363 2314, E-mail: sandip@livingstones.com

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To,

The Managing Committee,
Bharat Diamond Bourse,
G-Block, Tower No H, Bandra Kurla Complex,
Next To ICICI Building,
Bandra (East), Mumbai-400 051

Sub: Authority Letter & Signature Verification

Dear Sir,

We hereby authorize MRS.JYOTI SANDIP KOTHARI, 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 Assurances for registering the above allotment Letter and all other related documents and to do all such acts as necessary in respect of the stipulated premises, Car Parking Space at Bharat Diamond Bourse Complex Situated at G-Block Bandra Kurla Complex, Ground Floor, Bandra (East), Mumbai – 400 051 and shares as mentioned in the Allotment Letter (hereinafter shall be referred to as the "Said stipulated Premises and the Said Shares") and to obtain the delivery of original title documents including Allotment Letter and Share Certificate from Bharat Diamond Bourse.

Thanking You,

Yours Faithfully,

FOR M/S SANDIP

Partner

Mr. Sandip D. Kothari

FOR M/S SANDIP

Partner

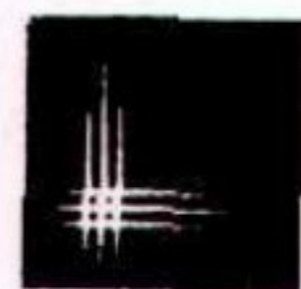
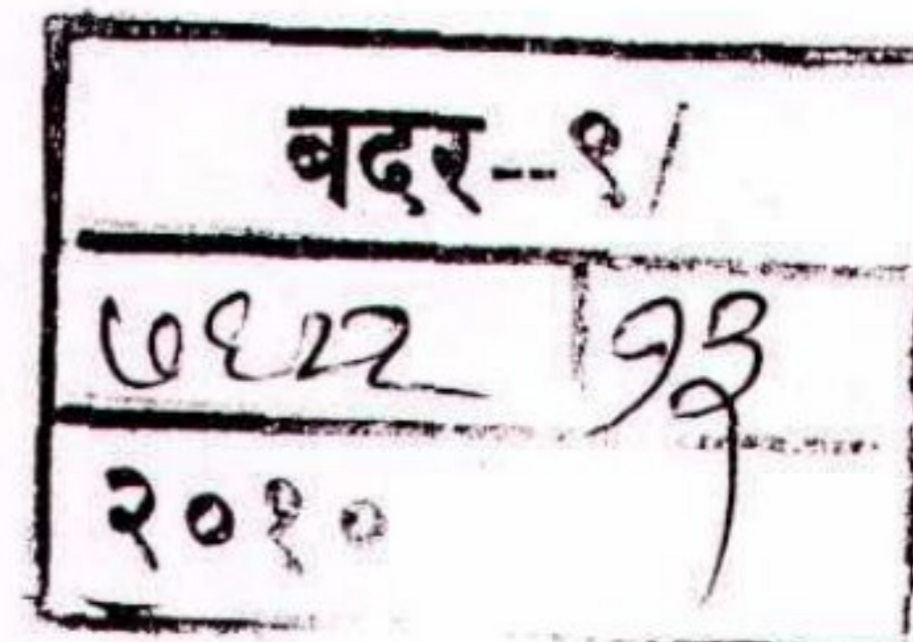
Mrs Jyoti S. Kothari

Accepted By,

FOR M/S SANDIP

Partner

Mrs. Jyoti S. Kothari



LIVINGSTONES

SANDIP

Affiliate of Livingstones

483

Contd...

201, Dharam Palace, N.S.Patkar Marg, Gamdevi, Mumbai 400 007, India
Tel.: (+91-22) 2363 1641 Fax: (+91-22) 2363 2314, E-mail: sandip@livingstones.com

Signature Verification

The above Signature are duly attested by State Bank of India Diamond Branch, Majestic Chambers, JSS Road, Girgaon, Mumbai-400004.

A/C 79816

(2) Signature Verified Sh. Sandip & Smt Jyoti Kothari
Without Commitment

सर्वे साक्ष्ये प्रमाणित करे बैंक / बैंक
FOR STATE BANK OF INDIA

Beendia

सहायक निदेशक / उप निदेशक / मैनेजर
बैंक शाखा मुंबई/बम्बई
Diamond Branch Bombay



बंदर-१
0022 90
२०२०



LIVINGSTONES

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१) शासन परिपत्रक क्रमांक. २०००/१४/प्र.क्र.२५ / म-१, दि. २४/३/२०००.

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

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

D 063024

RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

Receipt No.: 29

Receipt Date : 14/05/2010

Received From : **BHARAT DIAMOND BOURSE**

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	100690	14/05/2010	0	22648282.00
----	--------	------------	---	-------------

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

19 MAY 2010
DELIVERED

ADJ/A/1916/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

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



19 MAY 2010
DELIVERED

मदर-९/
०६२२७५
२०१०

Total :

Rs.: 22648282.00

Two Crore Twenty Six Lakh Forty E -
Eight Thousand Two Hundred Eighty Two Only

Cashier / Accountant

COLLECTOR OF STAMPS ANDHERI
Signature / Designation

Bhagatram 000 (10 box) 11-08

6

485

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/०६/३१९, दि.४/१०/२००६.

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

D 062821

BHARAT DIAMOND BOURSE
RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

103-(II)

Counter No. : 1

Receipt No.:

Receipt Date :

Received From :

On Account of :

Mode of Payment	DD/PO/CHQ/ RBI-Challan No	Date	Bank Name & Branch	Area Code	Amount (In Rs)
Cash				59200.00	

ADJ/A/1916/2010

Case No.:

Lot Date :

Lot Date:

Total D.O.:



DELIVERED

Sr. No	Description of Stamps / Franking	Quantity	Denomination	Amount (In Rs.)
	अभिनिर्णय करिता पुढीलप्रमाणे दि. २००६ मध्ये वेळत करिता	मुद्रावणा	या प्रकरणासद्वभात रोखी दुसरी ३.०० ते ५.३०	59200.00
		मुद्रांक जिल्हाधिकारी, अंधेरी करिता		
Fifty Nine Thousand Two Hundred Only				
Total :				



Rs.:

Rupees :

बंद - ९

062298

COLLECTOR OF STAMPS ANDHERI

Cashier / Accountant

२०२०

Signature / Designation

Bhagwati ar/10000 (10 box) 11-08



नाम / NAME
JAYANTILAL DOSABHAI RASTIA

जन्म तिथि / DATE OF BIRTH
16-09-1956

हस्ताक्षर / SIGNATURE

Jayantilal D. Rastia

R. Singh

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

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AAKFS8472



नाम / NAME
SANDIP

निगमन/बनने की तिथि / DATE OF INCORPORATION/FORMATION
01-08-1983

R. Singh

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



स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AAACB2358R



नाम / NAME
BHARAT DIAMOND BOURSE

निगमन/बनने की तिथि / DATE OF INCORPORATION/FORMATION
18-03-1984

बदर-९/
००२२/१०
२०१०

R. Singh

487



THE UNION OF INDIA
MAHARASHTRA STATE MOTOR DRIVING LICENCE
DL No. MH01 20090080237 DOI : 11-12-2000
Valid Till : 16-12-2010 (NT)



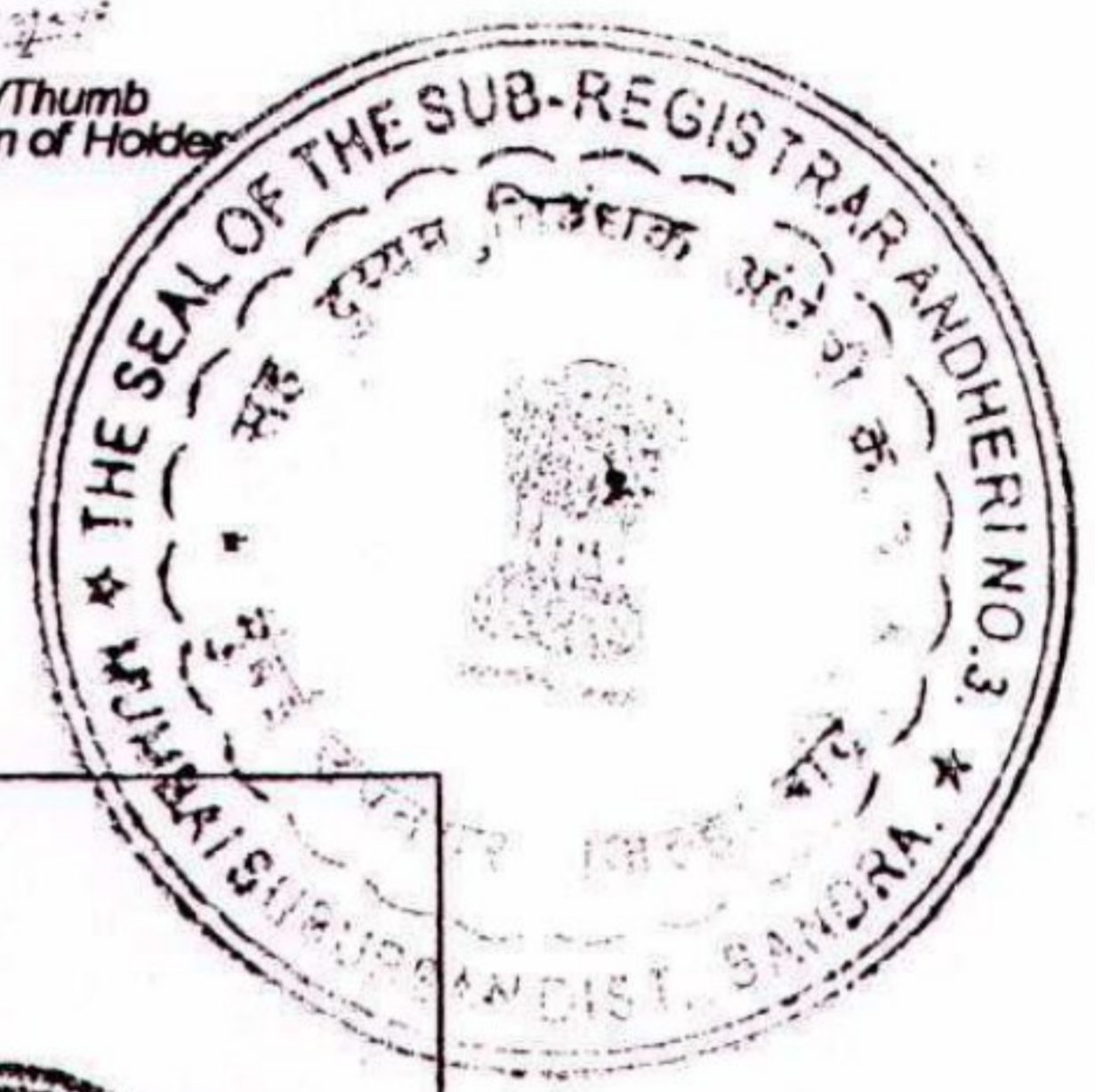
AUTHORISATION TO DRIVE FOLLOWING CLASS OF VEHICLES THROUGHOUT INDIA
DLD 02-08-2009
COV DOI
MCWG 11-12-2000
LMV 11-12-2000



DOB : 29-10-1950 BG :

Name VAFADAR RASTEGARI
S/DW of: NAMDAR RASTEGARI
Add : 8, HAKIM HOUSE, 2ND FLOOR,
NAVJEEVAN WADI, DHOBI TALAO
MUMBAI.
PIN : 400002
Signature & ID of Issuing Authority: MH01 209999

Signature/Thumb Impression of Holder



Election Commission of India
भारत निवडणूक आयोग
IDENTITY CARD

ओळखपत्र
MT/06/048/468218

Elector's Name: Pavaskar Anant
मतदारचे नांव पावसकर अनंत

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

Sex: M लिंग पु
Age as on 1.1.94: 30 1.1.94 रोजी वय

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

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

(A. B. Dinkar)
 E.R.O.
 18-485/NEHRUNAGAR LAW S.O.

Electoral Registration Officer
मतदार नोंदणी अधिकारी
048 Nehrunagar Assembly Constituency
048 नेहरूनगर 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

बदल

0822/95

२०१०

24/07/2010

दुय्यम निबंधकः

दस्त गोषवारा भाग-1

वदर 9
दस्त क्र 7622/2010

3:40:27 pm





अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 7622/2010

दस्ताचा प्रकार : करारनामा

488

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

1	नाव: संदीप तर्फे भागीदार ज्योती संदीप कोठारी पत्ता: घर/फ्लॅट नं: 603 धरम पॅलेस गावदेवी मुं 7 गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं: - पेठ/वसाहत: -- शहर/गाव:- तालुका: - पिन: - र	लिहून घेणार वय 54 सही Jyoti S. Kotha		
2	नाव: भारत डायमंड बोर्स तर्फे संचालक राजेश शाह पत्ता: घर/फ्लॅट नं: भारत डायमंड बोर्स कॉम्प बी के सी, बांद्रा पू 51 गल्ली/रस्ता: +- ईमारतीचे नाव: - ईमारत नं: -+ पेठ/वसाहत: -	लिहून देणार वय 55 सही Rishi - 1 - 5/6/6		

वदर-९'
7622/92
२०१०





दस्त गोषवारा भाग - 2

वदर९

दस्त क्रमांक (7622/2010)

489

दस्त क्र. [वदर9-7622-2010] चा गोषवारा
बाजार मुल्य :1143500 मोबदला 0 भरलेले मुद्रांक शुल्क : 57251

पावती क्र.:7635 दिनांक:24/07/2010
पावतीचे वर्णन
नांव: संदीप तर्फे भागीदार ज्योती संदीप कोठारी

दस्त हजर केल्याचा दिनांक :24/07/2010 03:35 PM
निष्पादनाचा दिनांक : 24/07/2010
दस्त हजर करणा-याची सही :

Jyoti S. Kotari

11500 :नोंदणी फी
380 :नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (अ. 11(2)),
रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->
एकत्रित फी

दस्ताचा प्रकार :25) करारनामा
दस्त अनुच्छेद प्रकार: करारनामा

11880: एकूण

शिकका क्र. 1 ची वेळ : (सादरीकरण) 24/07/2010 03:35 PM
शिकका क्र. 2 ची वेळ : (फी) 24/07/2010 03:39 PM
शिकका क्र. 3 ची वेळ : (कबुली) 24/07/2010 03:40 PM
शिकका क्र. 4 ची वेळ : (ओळख) 24/07/2010 03:40 PM

दु. निबंधकाची सही, अधेरी 3 (अंधेरी)

दस्त नोंद केल्याचा दिनांक : 24/07/2010 03:40 PM

ओळख :

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

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

गल्ली/रस्ता: -

ईमारतीचे नाव: An Rastegari

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

2) अनंत पावस्कर - +- ,घर/फ्लॅट नं: व रीलप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

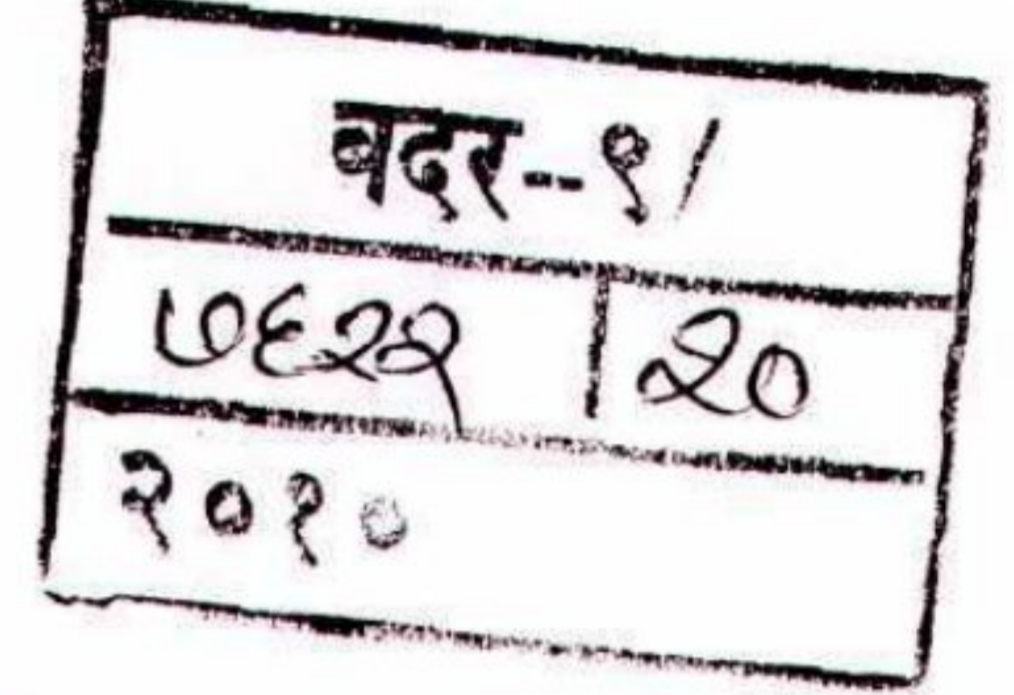
पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

दु. निबंधकाची सही
अंधेरी 3 (अंधेरी)



प्रमाणित करणेची ही, या
दस्तामध्ये पृष्ठांक २० पाने आहेत.

सह दुय्यम निबंधक अधेरी क्र. ३
मुंबई उपनगर जिल्हा.

वदर-९/ ७६२२/२०१०
पुस्तक क्र. मा. १. क्रमांक
नोंदला.
दिनांक: 24 JUL 2010

सह दुय्यम निबंधक अधेरी क्र. ३
मुंबई उपनगर जिल्हा.



BHARAT DIAMOND BOURSE

DIAMOND CENTRE OF THE WORLD



24910

(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. 0591

Certificate No. E/1456

Name(s) of Holder(s) : SANDIP

No. of Share(s) held : 979

Distinctive No.(s) of Share(s) From : 0914456 To 0915434


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. **EE9012** on the **9th** floor of **Tower E** of the "Bharat Diamond Bourse Complex" at Bandra Kurla Complex, Mumbai.


Director


Director


Authorised Signatory

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