Clast 101

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# SALE DEED

FOR FLAT NO. 101 ON THE I FLOOR

# ·JEWEL TOWER"

C.T.S. Road, Opp. Vidya Nagri University, Manipada Road, Santacruz (East) Mumbai – 400 098.

-: TRANSFERORS :-

M/s. Dhanera Diamonds

-: TRANSFEREES:-

M/s. Hari Krishna Exports Pvt. Ltd.

Original नॉदणी ३९ म.

Thursday, May 24, 2012 4:27:54 PM

पावती

पावती क्र.: 4317

विनांक 24/05/2012

चा अनुक्रमांक

कोलेकल्याण

- 04317 -2012

दुरता रेवजाचा प्रकार अभिहस्तातंरणपत्र

सींदर करणाराचे नाव: मे/- हरीकृष्णा एक्सपोर्ट्स् प्रा लि तर्फे संचालक हसमुख टी ढोलिकया तर्फे मुखत्यार श्री कुरवई बालकृष्णन राजगोपालन - -

नोंदणी फी

30000.00

720.00

नरकत (अ. 11(1)), पृष्टांका ची नवदाः (अ: 11(2)), रुजियात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (36)

एकूण

30720.00

आपणास हा दस्त अंदाजे 4:42PM ह्या वेळेस भिळेल

मुंबई उपनगर जिल

बाजार मुख्यः 8077544 रु. मोबदलाः 0775000रुसह दुव्यर्ग निलं

भरलेले मुद्रांक शुल्क: 438750 रु.

देयकाचा प्रकार :डीडी/धनाकर्षाद्वारे;

बॅकेचे नाव व पत्ताः बॅक ऑफ इंडिया मुं 04; डीडी/धनाकर्ष क्रमांकः 188823; रक्कमः 30000 रू.; दिनांकः 21/05/2012

Scanned with OKEN Scanner

मुल्यांकनाचे वर्ष 2012 5/24/2012 दिनांक मुंबई(उपनगर) जिल्हा ' - 31-कोळेकल्याण (अधेरी) ्प्रमुख मुल्थ विभाग - 31/172 -भुभागः उत्तरेकडे जवाहरलाल नेहरु मार्ग, पूर्वेस गाव सीमा, दक्षिणेस सी.एस.टी. मार्ग व पश्चिमेस गावाची सीमा. उपमुल्य विभाग सि.टी:एस. नंबर -- 4919 मिलकतीचा क्रमांक मुंबई(उपनगर) नागरी क्षेत्राचे नांव बांधीव मिळकतीचे वर्गीकरग बाजार मूल्य दर तक्त्यानुसार प्रति चौ. मीटर मुल्यदर खुली जमीन निवासी सद्रनिका दुकाने कार्यालय औद्योगीक 64,400 107,300 134,100 107,300 168,000 चौरस मीटर 1-आर सी सी 75,28 मिळकतीचे क्षेत्र बांधकामाचे वर्गीकरण निवासी सदनिका आहे मिळकतीचा वापर उद्ववाहन सविधा OTO 2 (Rule 5) मिळकतीचे यय मजला (Rule 5 or 8) घसा-यानुसार मिळकतीचा = घसा-यानुसार मिळकतीचा प्रति चौ. मीटर मुल्यदर \* घसारा टक्केवारी प्रति चौ. मीटर मुल्यदर = 107,300.00 \* 100.00 /100 107,300.00 (Rule 19 or 20) मुख्य भिळकतीचे मुल्य घसा-यानुसार मिळकतीचा प्रति चौ. मीटर मुल्यदर \* मिळकतीचे क्षेत्र मजला निहाय घट/वाढ \* 100.00 75.28 /100 107,300.00 = 8,077,544.00 मुख्य भिळकतीचे मुल्य + तळघराचे मूल्य + पोटमाळ्याचे मूल्य + खुल्या जिमनीवरील वाहन तळाचे मूल्य + एकत्रित अंतिम मूल्य वंदिस्त वाह्न तजाचे मूल्य + लगतच्या गच्चीचे मूल्य + वरील गच्चीचे मूल्य + इमारती भोवतीच्या खुल्या जागेचे मूल्य = A + B + C + D + E + F + G + H 8,077,544.00 + 0.00 0.00 0.00 + 0.00 + 0.00 0.00 0.00 वदर-९/ 8,077,544.00 5065

### INDIA NON JUDICIAL

# Government of Maharashtra

### e-Stamp

issued by: VINED. D Stock Holding Corporation of India Ltg Location: SRO-CUSTOM Signature :

Details can be verified at www.shcilestamp.com

#### Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

Second Party

First Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

### IN-MH08737904648624K

21-May-2012 04:14 PM

SHCIL (FI)/mhshcil01/SRO-CUSTOM/MH-MUM

SUBIN-MHMHSHCIL0109392372484293K

Messers Hari Krishna Exports Pvt Ltd

Article 25(b)to(d) Conveyance

Flat No.101,1st Floor,Jewel Tower,C.T.S Rd,Opp Vidya Nagri University,Manipada Rd,Santacruz(E),M-98

(Eighty Seven Lakh Seventy Five Thousand only)

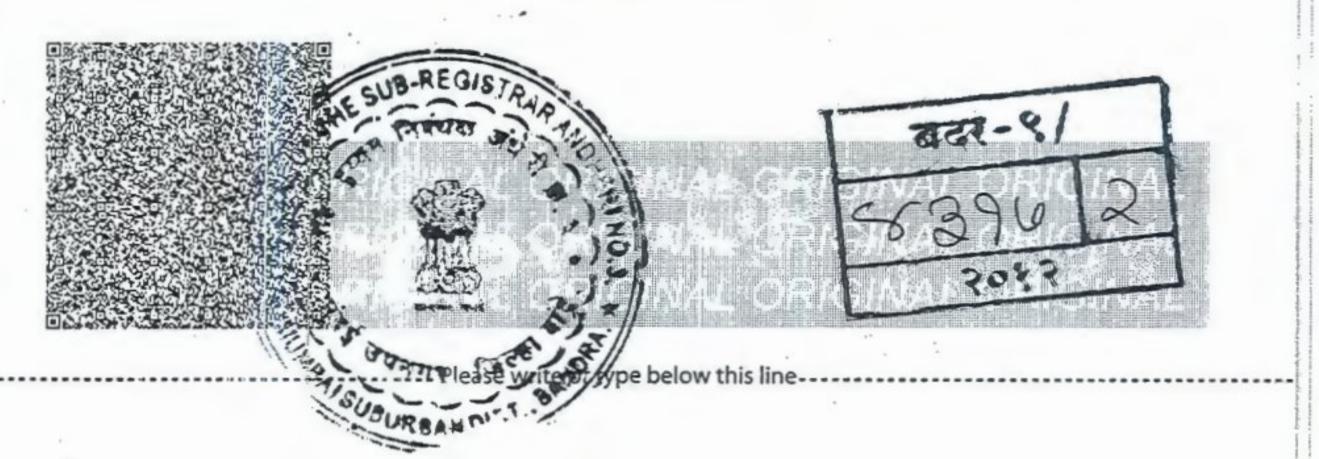
Messers Dhanera Diamonds

Messers Hari Krishna Exports Pvt Ltd

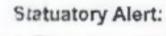
Messers Hari Krishna-Exports Pvt Ltd

4,38,750

(Four Lakh Thirty Eight Thousand Seven Hundred And Fifty only)



0000898843



1. The authenticity of the Stamp Certificate car 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:

**Mode of Receipt** 

Account Id

mhshcil01

Account Name SHCIL-MAHARASHTKA

Receipt Id RECIN-MHMHSHCIL0108366800398272K

Receipt Date 21-MAY-2012

Received From Messers Hari Krishna Exports Pvt Ltd	Pay To		
Instrument Type RTGS	Instrument Date 21-MAY-2012		
Instrument BKIDH12142309991	Instrument Amount 438750 ( Four Lakh Thirty Eight Thousand Seven Hundred And Fifty only		
Drawn Bank Details			
Bank Name Bank of India	Branch Name Mumbai		
Out of Pocket Expenses 0.0 ( )			



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https://www.shcilestamp.com/eStampIndia/submission/SubmissionSe.vlet?rDo... 21-05-2012



SALE DEED

THIS SALE DEED made and entered in at Mumbai on this 24.5 day of 2012 between M/S. DHANERA DIAMONDS a registered Partnership firm having its Office at 115-Shreeji Chambers, Opera House, Mumbai-400 004, through its Partner Shri Shailesh J. Shah hereinafter referred to as the "VENDORS" (which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its partners for the time being and from time to time and their respective heirs, executors and administrators) of the ONE PART; AND M/S. HARI KRISHNA EXPORTS PRIVATE

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LIMITED a Company incorporated and registered under the previsions of Companies Act, 1956 having its Registered Office at 315-Prasad Chambers, Opera House, Mumbai-400 004 hereinafter referred to as the "PURCHASERS" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors and permitted assigns) of the OTHER PART;

WHEREAS pursuant to Agreement for Sale dated 1st August, 2006, M/s Jogani & Sachdev Development (therein referred to as the "Promoters") sold, conveyed and transferred to M/S.

DHANERA DIAMONDS (therein referred to as the "Buyers"), Flat

No. 101 measuring about Carpet Area on the 1st floor in the Building knows as "Jewel Tower ituate at Kalina C.T.S.

Road, Opp. Vidya Magne University, Mannada Road, Santacruz (East), Mumbai-400 a 198, here hafter, referred to as the said

"Flat" (more particularly described to the Schedule annexed hereto) on the terms, conditions and for the consideration as recorded in the said Agreement for Sale dated 01/08/2006.

WHEREAS said Agreement for Sale dated 01/08/2006 has been duly registered with the Sub Registrar of Assurances at Mumbai vide Serial No. BDR15/07140/2006 on 25/09/2006.

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WHEREAS the Vendors have received possession of the said Flat from the Promoters and they are in use and occupation of the said Flat.

WHEREAS the Vendors have further represented to the Purchasers that:-

- a) they have paid full consideration for purchase of said Flat, and they are use and occupation of the said Flat.
- the Vendors are absolutely entitled to the said Flat and the said Flat is free from all or any encumbrances; that no person or persons have any right, title, interest, property, claim or demand of any nature whatsoever unto or upon the said Flat which is Sale, Lien, charge, gift, lease, trust, succession of otherwise howsoever and that the Vendors have rifil powered absolute authority to deal with and sell the said at and rights incidental thereto.
- the Vendors as one of the Purchasers of Flats in Jewel act-9/
  Towers as such they are entitled to become a member of 396 Ec

  Co.operative Housing Society as and when formed and 3083
  subscribe the shares of society.
- d) the said Flat and the rights incidental thereto are not a subject matter of any litigation, nor are the same attached in execution of any decree and that no

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acquisition proceedings are pending before any authority whatsoever;

- e) there is no attachment or prohibitory order issued by the Competent Authority or any court or Tax authorities or by any other authority prohibiting the Vendors from dealing with or selling or transferring the said Flat.
- f) that the Vendors have not entered into any arrangement, agreement or commitment in respect of the said Flat nor created any third party rights in the said Flat or any part thereof.
- g) that the Vendors have received permission/N.O.C. from the Promoters, to transfer the said Flat to the Purchasers.
- that the Partners Dhanera Diamonds have authorized Sha Shailesh Shah to negotiate and finalize terms and conditions for sale of said Flat and sign and execute all documents necessary for transfer of said Flat and admit recurion thereos before the Sub-Registrar of Assurances, which is valid and subsisting.

AND WHEREAS relying upon above representations which? \*\*?

being the essence of this agreement, the Purchasers herein

have agreed to purchase, acquire and takeover from the

Vendors all the beneficial rights, title and interest of the

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Vendors in the said Flat, free of any encumbrances, on what is popularly known as ownership basis, for the consideration and subject to the terms and conditions as set out in these presents.

NOW THIS SALE DEED WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS UNDER:

- Purchasers and the Purchasers hereby purchase and acquire from the Vendors the purchasers hereby purchase and acquire from the Vendors the purchase and acquire from the Purchasers hereby purchase and acquire from the Vendors the Purchasers hereby purchase and acquire from the Vendors the Purchasers hereby purchase and acquire from the Vendors the Purchasers hereby purchase and acquire from the Vendors the Purchasers hereby purchase and acquire from the Vendors the Purchasers hereby purchase and acquire from the Vendors the Purchasers hereby purchase and acquire from the Vendors the Purchasers hereby purchase and acquire from the Vendors the Vendors the Purchasers hereby purchase and acquire from the Vendors the Purchasers hereby purchase and acquire from the Vendors the Vendors the Purchasers hereby purchase and acquire from the Vendors the
- 2. On or before execution of this Sale Deed, the Vendors???

  acknowledge receipt of a sum of Rs. 87,75,000/- (Rupees

  Eightyseven lacs seventyfive thousand only): from the

  Purchasers being full consideration for sale, receipt

  whereof the Vendors doth hereby acknowledge.

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1. Respelens

In consideration of the sum received as stated hereinabove, the Vendors hereby acquit and discharge the Purchasers from payment thereof. Hereafter the Purchasers shall enjoy and possess the said Flat without any let or hindrance from Vendors and/or anybody claiming through or under the Vendors.

- 3. The Vendors have handed over vacant and peaceful possession of the said Flat, Original Purchase Agreement, all receipts for payments made to the Promoters. Hereafter Purchasers are absolutely entitled to become member of the Society as and when formed, substitutes of the society and the Purchasers acknowledge receipt thereaft.
- 4. The Vendors hereby covenant with follows:
  - no other person has any claim or demand of any nature whatsoever unto or upon the said Flat either by way of sale, charge, lien, gift, succession, trust, lease, license, easement or otherwise howsoever and the Vendors have absolute right, power and authority to sell and transfer the same to the Purchasers.

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- b) the Vendors have paid all the taxes. Charges in respect of the said Flat raised upto date and that there are no claims or disputes pending with the said builders, municipal corporation, electricity department, of any nature whatsoever.
- the Vendors have not created any charge or encumbrances of whatsoever nature in respect of the said Flat. The said Flat are not a subject matter of any litigation nor are they or any of them attached in execution of any decree nor they have created any tenancy or least attisficulty or any right in favour of anyone in respect of the said Flat.
- all the rules and regulations as a applicable to the flat owner in the said Jewel Tower, and they shall pay upto the date of this Sale Deed, their contribution towards municipal taxes, water, electricity, maintenance and other charges and outgoings payable in respect of the said Flat.
- e) the Vendors shall, whenever required to do so, from time to time and at all times hereafter execute and sign or cause to be executed and/or

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signed all such letters, forms, applications, deeds, documents, writings and papers if any for more perfectly securing, assuring and effectually transferring the said Flat unto and to the use of the Purchasers forever but at the cost and expenses of the Purchasers.

- the Vendors shall indemnify and keep indemnified to the Purchasers from and against all actions, claims, demands, costs, charges and expenses including any liability on account of electricity, telephone, society charges, for the date of handing over possession and delivery of the said Flat for that the Vendors be executed a separate Indemnity bond in favour the urchaser.
- 5. The Purchasers hereby covenant with the Vendors as follows:
  - a) the Purchasers shall hereafter regularly pay their proportionate contribution towards municipal taxes, electricity, maintenance and other charges and outgoings payable in respect of the said Flat.

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- abide by all the rules and regulations as applicable to the owners of flat in the "Jewel Tower" and the society as and when formed.
- c) that the Purchasers shall abide with all the terms and conditions and covenants as contained in Agreement dated 01/08/2006.
- 6. The transfer fee payable to the said M/s. Jogani & Sachdev Development for transfer of said Flat in favour of the Purchasers, if any supplies payable to the Promoters then it shall be borne and paid by the Vendors and Purchasers in equal proportion.
- 7. Stamp duty, registration charges and expenses in idental thereto if any payable in respect of this agreement or any further agreement or conveyance relating to the said Flat shall be entirely borne and paid by the Purchasers only.
- 8. The deposits standing to the credit of the Venders in ?0??

  the books of the said M/s. Jogani & Sachdev

  Development, if any, shall stand transferred to the

  credit of the Purchasers and that the Vendors shall

  not claim any refund or compensation for the same.

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- The Vendors hereby agrees to admit execution of this
   Sale Deed before the Sub-Registrar of Assurances at Mumbai.
- 10. It is specifically agreed between the Vendors and Purchaser that, any and all disputes arising out of this indenture shall be subject to Mumbai Jurisdiction only.
- of the Maharashtra Ownership Flats (Regulation, promotion, construction, sale, management and transfer)

  Act, 1963 and the Rules made in construction.

2. The Vendors and Purchasers are assessed to Income Tax under following PAN Nos.

M/S. DHANERA DIAMONDS AAAFD0634K

M/S. HARI KRISHNA EXPORTS P. LTD.

AAACH8430N

#### SCHEDULE REFERRED TO HEREINABOVE

बदर-९/ % ३१७ १३ the 1stरें

Flat No. 101 measuring about 675 sq. ft. Carpet Area on the 1st of the floor in the Building known as "Jewel Tower" situate at Kalina C.T.S. Road, Opp. Vidya Nagri University, Manipada Road, Santacruz (East), Mumbai-400 098 Plot bearing C.T.S No. 4919,

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Village Kole Kalyan, Taluka Andheri, Registration District Andheri

IN WITNESS WHEREOF the parties hereto have executed these presents at Mumbai the day and the year first hereinabove written.

SIGNED AND DELIVERED by the withinnamed -- "VENDORS" M/S. DHANERA DIAMONDS through its Partner SHRI SHAILESH J. SHAH in the presence of.....

For DHANERA DIAMONDS

PARTNER.



in the presence of .. SEN DE EXECUTIVE

SIGNED AND DELIVERED by the the withinnamed -"PURCHASERS"

M/S. HARI KRISHNA EXPORTS PVT. LTD.,

M/S. HARI KRISHNA EXPORTS PVT. LTD.,

MAN PAJAGOPALAN,

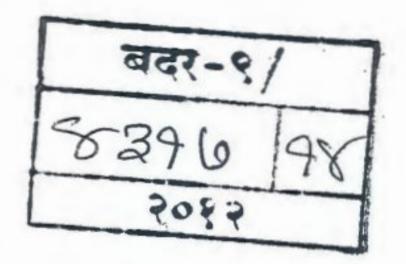
White Pajagopalan,

Man Pajagopalan,

M SENIOR EXECUTIVE







#### RECEIPT

RECEIVED the day and the year first hereinabove written from the withinnamed Purchasers a sum of Rs. 87,75,000/-(Rupees Eightyseven lacs seventyfive thousand only) received vide Cheque No. 552575 dated 23/05/2012 drawn on State Bank of Bikaner, Nariman Point, Mumbai-400 022, being full consideration for sale.

We say received, For Dhanera Diamonds

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Partner

Mumbai

Date:



बदर-९/ ८८२१७ १५ २०१२ 20, Rajabahadur Mansion, Ambalal Doshi Marg, (Hamam Street), Fort, Mumbai - 400 023.
Phone: 6636 5576 / 6636 5577 / 4002 5575 • Fax: 6636 5575

To,

Mr. Dhanera Dianionds,

Flat No. 101, 1st Floor, "A" Wing, Jewel Tower,

Manipada Roac, Kalina, Santacruz (E),

Mumbai - 400 098.

Dear Sir / Madam,

Ref:-Flat No.101 on 1st Floor of the Building known as Jewel Tower situated at

Manipada Road, Off. CST Road, Kalina, Santacruz (E), Mumbai - 400 098

With reference to your letter dated 15/05/2012, we would like to inform you that we have no objection for sale of your above referred flat to M/s. Hari Krishna Exports Private Limited.

As required by you we are giving details as under.

1. Name of owner:-

M/s. Dhanera Diamonds

2. Built-up area of Flat No. 1017:-

675 Sq. ft. Carpet.

3. Year of construction:-

2007.

4. Total No. of Floors:-

Stilt plus 10.

5. No. of Litts:-

2

6. CTS No .:-

4919 to 4945, 5597 (pt.) & 5598 (pt.)

Date:-16<sup>th</sup> May 2012.

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Yours truly,

For Jogani & Sachdev Developments

(Partner)





महाराष्ट्र MAHARASHTRA \* परकारा धारक मुद्रांक विकेता के. ५१ \* 3933 तळमजला, रक्षाचं, ७, ीप्रण्य, पुंच्हे-४.

यांनाक.....या कुनेक विकला.

Hari Krishna Exports Pvt. Ltd. 315, Prasad Chambers, 3rd Floor, Opera House, Mumbai - 400004.

THRI. L. B. BAMBLE

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- 17 HAY 2012

Proper Officer

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TO ALL TO WHOM THESE PRIS

We, M/S. HARI KRISHNA EXPORTS PVT. LTD. a Company registered under Companies Act, having its registered Office at 315-Prasad Chambers, Opera House, Mumbai-400 004 (hereinafter referred to as the "Company") SEND GREETINGS:

Whereas the company agreed to purchase Flat No. 101 on the 1 floor and Flat No. 508 on the 5th floor of Jewel Tower Building, situated at Village Kole Kalyan, Kalina, Santacruz (East), Mumbai-400 098 (hereinafter Flat

# सी. अरुणा अरुण वाशिइ

परवानाधारक मुद्रांक विक्रेता क.५९

१४/बा, खाता	चा वाडा, खंडराव वि	बोल्डग, तळमजला,	रुम न.७, गिरगाव, मुंबई - ४०० ००४.			
<b>क.</b> 136	. 8	पावती	दिनांक: 18 / 5 / २०/2			
पक्षकाराचे नां	Hari Kris	hua Exports Pvt.	Ltd.			
पत्ता :	3rd Floor	3rd Floor, Opera House, Mumbai - 400004.				
		Water of				

पक्षकारास न्यायीकेत्तर मुद्रांक पेपर / कोर्ट की स्टॅम्पस् / क्रिक्नेस्टॅम्पस् विक्री केले ते खालील प्रमाणे :

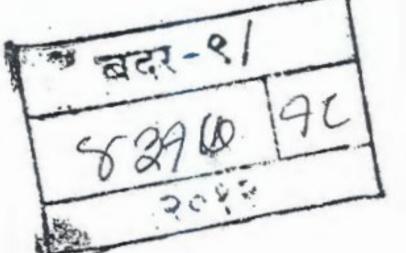
विक्री केल्याची तारीख 15 / 5 / २०12 आहे.

अ.क्र.	किंमत रुपये	नग	एकूण रूपये -
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(Rupees Two Hundred Only.

प्राप्त झाले.

सहिता कि कि ता अहण वाशिडें स्थापाण कि विकेश कि विकेश विकेश





render of a Mumbai MAY \$2012 ur Officers

RILE B. RAMBLE

सी. अरूणा अरूण वाशिड महाराष्ट्र MAHARASHTRA अपरवादा धारक मुझंक विकेश क. 48% 3934 FU 959024 १४ दी, खोलादी वाडी, एंडेन्स विल्डिंग; तळमजला, सकारं. ७, विकारं, पुर्व-४. 3rd Flact. Opera House, यांना का

No. 101 and 508 collectively referred to as the said "Premises") from

M/s. Dhanera Diamonds.

Whereas the Company's director have passed necessary resolution in regard and authorized SHRI KURAVAI BALAKRISHNAN RAJAGOPALAN, Senior Executive of the Company.

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that the Company do hereby constitute, nominate and appoint SHRI KURAVAI BALAKRISHNAN RAJAGOPALAN, Senior Executive of the Company and conferred upon him, the following powers:

To Sign and execute Sale Deed for purchase of above referred Premises, and admit the same before the Sub-Registrar of Assurances.

To receive vacant and peaceful possession of the Premises.

To received original title documents in respect of said Premises from the Vendors..

AND we, hereby agree to ratify all lawful acts, deeds and things done by the said Attorney in pursuance of this power of Attorney.

Signatures AND Photograph of our Attorney SHRI KURAVA

BALAKRISHNAN RAJAGOPALAN are as under:

SHRI KURAVAI BALAKRISHNAN RAJAGOPALAN

Signature



Thumb Impression of

IN WITNESS WHEREOF we signed and delivered on this 25 day of

2012 at Mumbai

Signed and Delivered by the

withinnamed

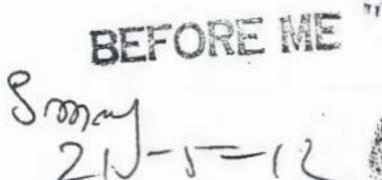
M/S. HARI KRISHNA EXPORTS PVT. LTD.,

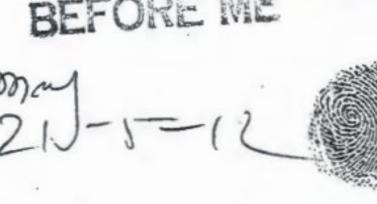
Through its Director

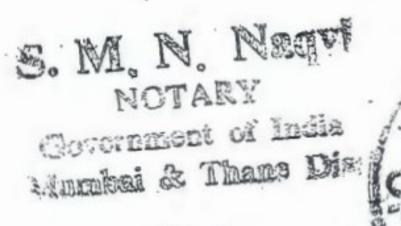
Shri Hasmukh T. Dholakia

in the presence of

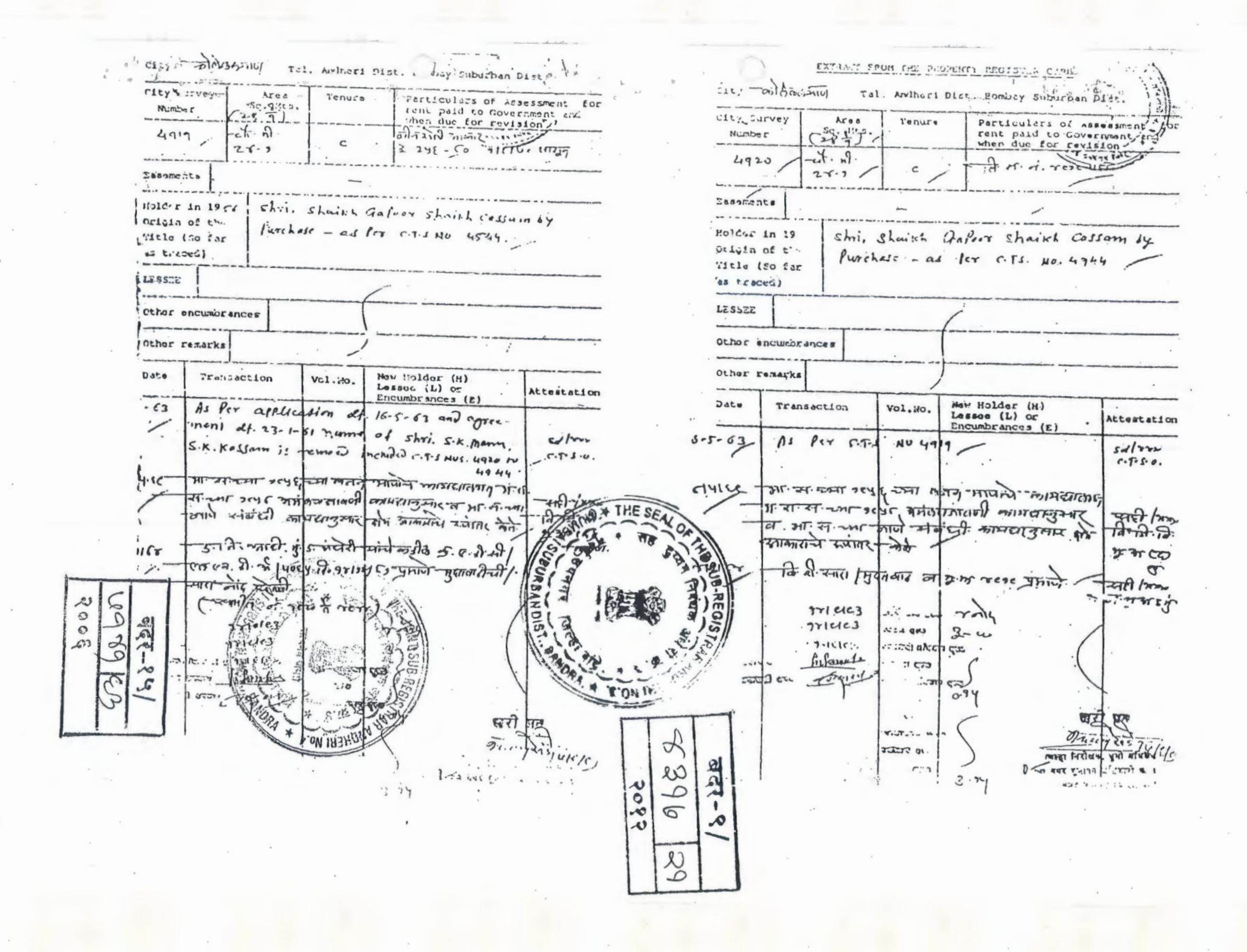
For Hari Krishus Exports Pvt. Ltd.







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Br. Englacer Bldg. Proposal (W.S.) H. and - K Words. Montcipal Office. R. K. Patkar Marg Bandra (West). Mumbai-400 050

This C. C. is issued subject to the provision of Urban Land celling and Regulation Act. 1976.

### FORM 'A'

MAHARASHTRA REGIONAL AND TOWN PLANNING AGT. 1966.

MUNICIPAL CORPORATION OF GREATER BOMBAY

No. CE1 9/37 1. BSII/ WS/AH/AK/OF OF 30/5/94.

#### COMMENCEMENT CERTIFICATE

Pointission is hereby granted under section 45 of the Mattarashtra Regional and Town Planning Act

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Engineer to exercise his powers and functions of the Planning Authority under Section 45 of the said Act. This CC is valid upto. and on behelf of Local Authority The Municipal Corporation of Greater Bombay Becourie Eng./Assistant Eng.Bullding Propos urther C.C. is now extended 150 for The Floor Phase 7.A.B.B.P.(WE) H.80 9/37 735 III ASTAN of .... ( I thought) our of Bridg A' (Apower) / HSIT / WE / AND / AND 9/37 52/-10/197 BERTIFIED TRUE COPT A.E.B.P. WS. HI WARE-PEANT-1:00.1 (GG. / G. 4) 小野歌起 SEVENTA 1里出来。「甲巴耳及野門、田川馬、罗、雪山山 alid up to adversamment BE TITY STAN OF A FEB 2002 5065 E. C. In now extended up to thellholght) is 8+1/1-+6exppor flow of the +6 mit 8143 ich -16 / chaps of population A.E.G.P. WS. H/ Wase 21 OCT 2005 ther CC is now extended for the CS the Book to ing FRE and contre wing at part of grant death on East State as per amonde 11. Eng. B.P. (45). AH BSHIWSIAH OF FULL C. C. - Per State, 8th & Juing A of 9th REDOTE Primer C. C. is now extended Projet as were approved these proposition After the best of the analysis of the analysis is the best of the of the after the after the analysis is the analysis of the analysis o - Por ally par de acity mino AGL of or wing B EA. (SHTLES). AH

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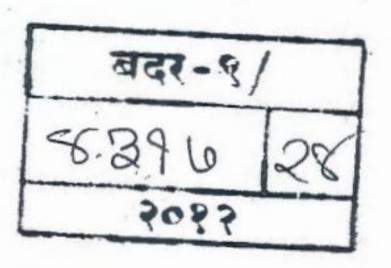
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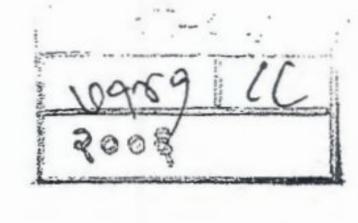
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CERTIFIES THE COMP

TLEARCH ARCHITECT & CONSULTANTS FOR AVE. J/14 1st Fr Stano Castia. I. C. Colony, Berlyll (W).









क्र्यतो करण्यात आला साठी सादर नोंदणी दुय्यम् निदंधका 中中 शिषकांचा

क्शार कारणामुळ आदळन सदर कुलमुखत्यारपत्र कुलमुखत्यारपंत्र लिहन राहीन पूर्णपूर्ण वैध चुकीचे कोणत्याही सदर कुलमुखत्यारपत्र अहिं किंवा अन्य आधारे भी, नाही किंवा सद्रचे केलेले करून कबुलीज कुलमुखत्यरमञाच संस नाही. झालेले Im. 7.036 दरलेल कुलमुखत्यारपत्र म्यत 年 /निष्पादीत आधिनियम करण्यास रह्बातल दिलेल्या कोणीही

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2083 (2) Ay

कुलमुखत्यारपत्रधारकाचे नावे



| faith is in the name |

# EXTRACT FROM THE RESOLUTION PASSED BY DIRECTORS OF THR COMPANY. ON 17/05/2012 AT 10.30 A.M.

The Chairman informed the Board that the Company intend to purchase Premises being Flat No. 101 on the 1 floor and Flat No. 508 on the 5<sup>th</sup> floor of Jewel Tower Building, situated at Village Kole Kalyan, Kalina, Santacruz (East), Mumbai-400 098 and need to authorize a Executive/Employee of the Company to take necessary action in the matter.

The Board after careful consideration, unanimously passed the following resolution:

"RESOLVED that Company do purchase Premises being Flat No. 101 on the 1 floor and Flat No. 508 on the 5th floor of Jewel Tower Building, situated at Village Kole Kalyan, Kalina, Santacruz (East), Mumbai-400 093 from M/s. Dhanera Diamonds and that Shri Kuravai Balakrisht an Rajagopalan, Senior Executive of the Company of the Sale Deed and all other documents, forms, indeposities for purchase and transfer of above referred Premises, and admit thereof before the Sub-Registrar of Assurances, to represent the company belove Jogania & Sachdev Development and to do all other acts, deeds and things incidental thereto.

"RESOLVED further that Company shall execute a pecific power of attorney in favour of Shri Kuravai Balakrishnan Rajagorgalan and grant powers necessary to acquire the within referred premises, to take all necessary steps to obtain approval that may be required for and on behalf of the Company in order to acquire the said Premises.

For HARI KRISHNA EXPORTS PVT. LTD.,

3

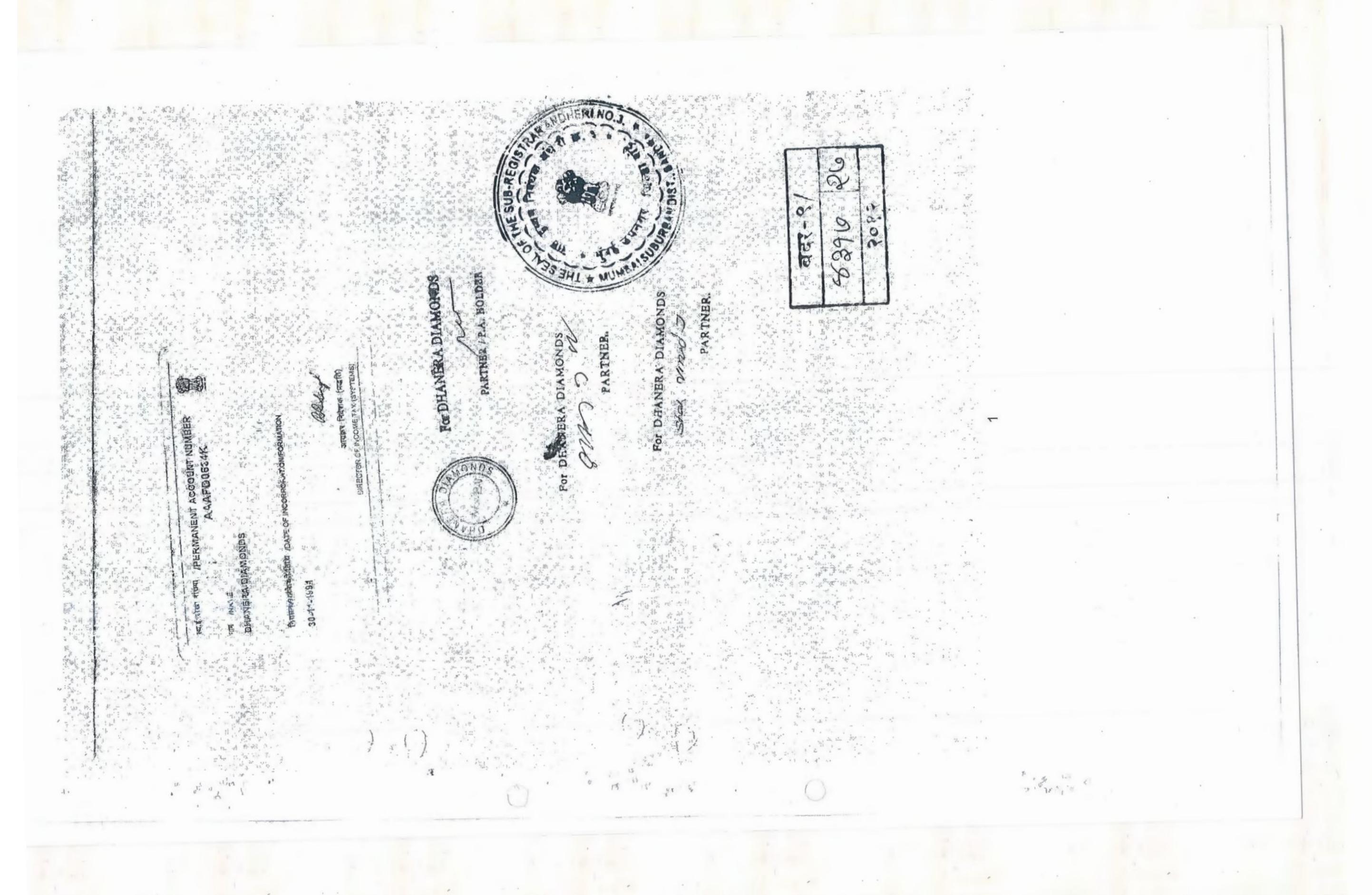
वदर-१/

Hari Krishna Exports Pvt. Ltd.

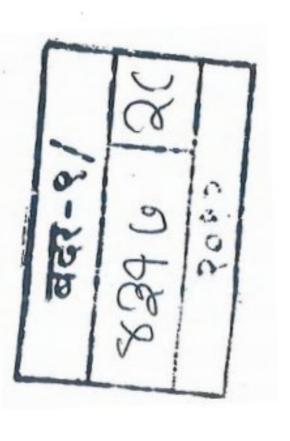
315, Prasad Chambers, Opera House, Mumbai - 400 004.

Tel.: +91-22-23678111-12-13 • Fax: +91-22-23643266.

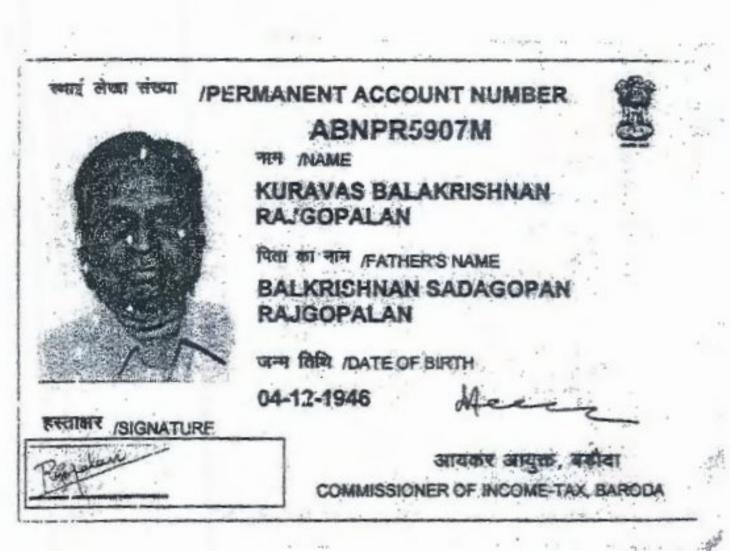
Email: info@diamondbyhk.com • Website: www.diamondbyhk.com



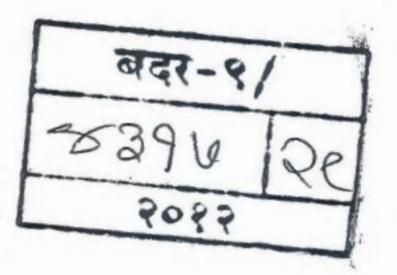




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Withness

अधेरी 3 (अधेरी) 4:28:09 rm

4317/2012 दस्त क्रमांक :

दस्ताचा प्रक.र : अभिहस्तातरगपत्र नि क. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

नावः मे/- हरीकृष्णा एक्सगरित् प्रा लि तफे लंबालक बालकृष्णान राज्नगोपातान - -पत्ताः घर'फ्लॅट नं: ३१५, ग्रसान् चेंबर्स, ऑपेरा ह्मऊस, ०४

खालील 1 पक्षकारां

पक्षकाराचे नाव में धनेरा डायमंडस

अनु क्र.



दःस्पेवज करुन देणार

D. KED II

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दस्त क्रमांक (4317/2012)

. दस्त क्र. [वदर9-4317-2:012] चा नोषवारा वाजार मुल्य :8077544 मोबदला 8775000 भरलेले मुद्रांक शुल्क : 438750

दस्त हजर केल्याचा दिनां क :24/05/2012 04:23 PM

निष्पादनाचा दिनांक : 24,'05/2012 दस्त हजर करणा-याची सही :

Kerot

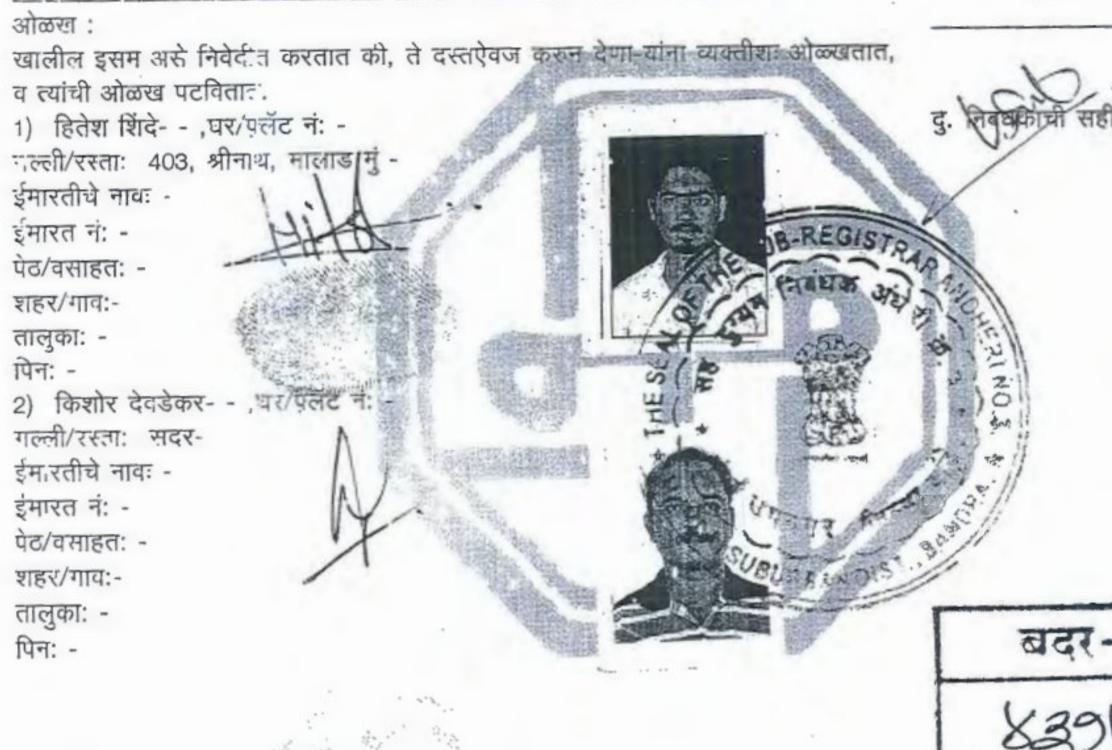
दस्ताचा प्रकार :25) अभिहरतातरणपत्र शिवका क्र. 1 ची वेळ : (सादरीकरण) 24/05/2012 04:23 PM शिक्का क्र. 2 ची देळ : (फ़ी) 24/05/2012 04:28 Plvi पावती क्र.:4317 दिनांक:24/05/2012 पावतीचे वर्णन नांव: में/- हरीकृष्णा एक्सपोर्टस् प्रा लि तर्फ संचालक हसमुख टी ढोलिकया तर्फे मुखत्यार श्री कुरवई बालकृष्णन राजगोपालन - -

30000 :नोंदणी फी 720 :नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल (आ. 11(2)), रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फ़ी

30720: एकूण

दु. निबंबिकाची सही, अंधेरी 3 (अंधेरी)

2085



दु. चिबंबकाची सही अंधेरी 3 (अंधेरी)



DSUMRY:097916SR378 Prepared on: 24/05/2012 16:28:10

1 of 1

अंधेरी ३ (अंधेरी) अभिहस्तार्रारणपत्र ने नाथ य पता डायमंडस् तर्के भागीव 4317/2012 115, दस्ताचा प्रकार : दस्त क्रमांक : 1:36:58 pm नावः

2-1 - 1 N ()

दस्त क्रमांक (4317/2012)

दस्त क्र. [वदर9-4317-2012] चा गोषवारा बाजार गुत्य :3077544 भोबदला 8775000 भरलेले मुद्रांक शुल्क : 438750

दस्त हजर केल्याचा दिनांक :24/05/2012 04.23 PM निष्पादनाचा दिनांक : 24/05/2012 दस्त हजर करणा-याची सही:

दस्ताचा प्रकार :25) अभि इस्तातंरणपत्र दस्त अनुच्छेद प्रकार: (25-ब) पुढील हद्दीत असलेल्या स्थावर मालमत्तेच्या बाबतीत असेल तर

शिक्का क्र. 1 चीं वेळ : (सादरीकरण) 24/05/2012 04:23 PM शिदका क. 2 ची वेळ : (फ़ी) 24/05/2012 04:28 PM(कार्यवाही पूर्ण)

शिक्का क्र. 3 ची वेळ : (कबुली) 28/05/2012 01:36 PM शिक्का क्र. 4 ची वेळ : (ओळख) 28/05/2012 01:36 PM

दस्त नोंद केल्याच! दिनांक : 28.'05/2012 01:37 PM

दिनांक:24/05/2012 पावती क्र.:4317 पावतीचे वर्णन नांव: मे/- हरीकृष्णा एक्सपोर्टस् प्रा लि तर्फे संचालक हसमुख टी ढोलिकया तर्फे मुखत्यार श्री कुरवई बालकृष्णन राजगोपालन - -

30000 :नोंदणी फी :नक्कल (अ. 11(1)), पृष्टांकनाची नक्कर (311. 11(2)), रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फ़ी

.30720: एकूण

दु. निबंधकाची सही, अंधेरी 3 (अंधेरी)

ओळख:

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

1) हितेश शिंदे- - , वर/ज़्लॅट नं: -गल्ली/रस्ताः 403, श्रीनाथ, मालाड मुं ईमारतीचे नावः -

ईमारत न: -

पेट/ग्साहतः -शहर/गाव:-

तालुका. -पिन: -

2) किशोर दंवडेकर- - धर/फ्लॅट नं

गल्ली/रस्ताः सदर-ईमारतीचे नावः -

ईमारत नं: -पेट/वसाहतः -

शहर/गाव:-

तालुकाः -पिन: -

839V 7097

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

सह दुख्यम् निर्वधक, अधेरी क. ३. मुंबई उपनगर जिल्हा

पुस्तक क्रमांक १, क्रमांक.....वर

नोंद्राता. 28 MAY 2012 दिनांक:

सह दुय्यम निर्वधक, अंधेरी क. ३, उपनगर जिल्हा



DSUMRY:097916SR378 Prepared on: 28/05/2012 13:37:14

1 of 1

दस्तक्रमांक व वर्ष: 4317/2012

Monday, May 23, 2012 1:37:25 PM

## सूची क्र. दोन INDEX NO. II

नोंदणी 63 म.

Regn. 63 m.e.

गावाचे नाद: कोलेकल्याण

(1) विलेखाचा प्रकार, मोवदल्याचे स्वरूप अभिहस्तालं एणपत्र

व वाजारभाव (भाडेपटट्याच्या

बाबदीत पटटाकार आकारणी देतो (25-ब) पुढील हद्दीत असलेल्या स्थावर मालमत्तेच्या बाबतीत असेल तर

की पटटेदार ते नमूद करावे) मोबदला रू. 8,775,000.00

(1)

बा.भा. रू. 8,077,544.00

- (असल्यास)
- (2) भू-मापन, पोटहिस्सा व घरक्रमांक (1) सिटिएस क्र.: 4919 वर्णनः सदिनका क्रं 101, 1 ला मजला, ज्वेल टॉवर, किलना, सी टी एस रोड, विद्या नगरी, मनीपाडा रोड, सांताकुझ प मुं 98
- (3)क्षेत्रफळ (1)75.28 चौ मि बिल्टअप
- (4) आकारणी किंवा जुडी देण्यात अरोल तेव्हा
- (5) दस्तएंयज करून देण्या-या पक्षकाराचे व लंपूर्ण पत्ता नाव किंवा दिव.णी ऱ्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे
- नाव थ संपूर्ण पना (६) दस्तऐयज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंदा दिवाणी ऱ्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव -; पॅन नम्बर: AAAGH 8430N. व संपूर्ण पत्ता
- (7) दिनांक
- (9) अनुक्रमांक, खंड व पृष्ठ
- (1) मे/- धनरा डायमंडस तर्फे भागीदार शैलेश जे शाह -; घर/फ़्लॅट नं: 115, श्रीजी चेंबर्स, ऑपेरा हाऊस, मुं 04; गल्ली/रस्ताः -; ईमारतीचे नावः -; ईमारत नं: -; पेठ/वसाहतः -; शहर/गाद: ; तालुका: -; पिन: -; पॅन नम्बर: AAAFD 0634 K.
- (1) मे/- हरीकृष्णा एक्सपोर्टस् प्रा लि तर्फे संचालक हसमुख टी ढोलिकया तर्फे मुखत्यार श्री कुरवई बालकृष्णन राजगोपालन - -: घर/फ़लॅट ने: 315, प्रसाद चेंबर्स, ऑपेरा हाऊस, मुं C4 ; गल्ली/रस्ताः -; ईमारतीचे नावः -; ईमारत नंः -; पेट/वसाहतः -; शहर/गावः -; तालुकाः -;पिनः

करून दिल्याचा 24/05/2012 नोंदणीचा 28/05/2012 4317 /2012

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

(11) बाजारभावाप्रभाणे नींदणी

(12) शेरा





हेच्यम निवंधक अंधेरी-३, संबंद पनगर जिल्हा.

Designed & developed by C-DAC, Pune.

Page 1 of 1

SARITA REPORTS VERSION 5.2.19