

**e-Challan**

Login ID 2021319020050 BARCODE  Printed On 17/08/2021 10:20:27

**Department** Superintendent of Stamps And Inspector General Of Registration  
**Property Details** Moje - Khajod, Ta- Majura, Dist- Surat, Block No. - 177, Surat Diamond Bourse Unit No-A-509  
**Office Name** S.R.O-Surat - 5 Althan  
**Location** SURAT  
**Year** 2021-2022 One time

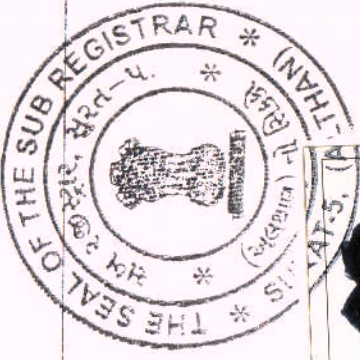
**Payer Details**  
**TAX ID (if Any)**  
**PAN Nc. (if Applicable)** AAECD6704F  
**Full Name** DIRGH DIAMOND PVT LTD AUTHORISED SIGNATORY AND DIRECTOR LAXMIDAS BALUBHAI VEKARIYA  
**Address** A.K.ROAD,SURAT

Transaction No	Account Head Details	Amount (RS.)	Bank CIN	Date	Bank-Branch
20210810116754684	Registration Fee (0030-03-104-00)	397380.00	S70000013551003010082113907	10/08/2021	SBIEPAY
<b>Total Amount :-</b>		<b>397380.00</b>			

**Total Amount in Words :-** Rupees Three Lac Ninety Seven Thousand Three Hundred Eighty Only

**Remarks (If Any)**

**SRT/5/ALN**  
 No 6096 1/15  
**2021**




*Signature*  
 ડિરેક્ટર (સ્ટેમ્પ્સ)  
 સુરત-૫, (ગુજરાત)

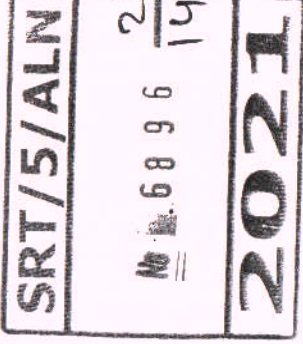
**SS&IGR-GUJARAT**

Note : (1) Stamp duty paid by the E-Challan is valid up to 6 months from the date of generation subject to provision of Sec52/c of the Gujarat Stamp Act-1958.  
 (2) The Registration fee paid by E-challan is valid up to 4 month from the date of execution of the instrument. u/s.23 of the Registration Act-1908.

*Signature*  
 For Dirgh Diamond Pvt. Lto  
 Director/ Autho. Sign

## e-Challan

Login ID PDEN	2021319020050	BARCODE 	Printed On 17/08/2021 10:20:43		
Department	Superintendent of Stamps And Inspector General Of Registration				
Property Details	Moje - Khajod, Ta- Majura, Dist- Surat, Block No. - 177, Surat Diamond Bourse Unit No-A-509				
Office Name	S.R.O-Surat - 5 Althan				
Location	SURAT				
Year	2021-2022 One time				
Transaction No	Account Head Details	Amount (RS.)	Bank CIN	Date	Bank-Branch
20210810656310889	Stamp Duty (0030-02- 102-01)	300.00	57000013551003010082114391	10/08/2021	SBIEPAY
Total Amount :-		300.00			
Total Amount In Words :-		Rupees Three Hundred Only			
Remarks (If Any)					



*(Signature)*  
2021-4, (Althan)



SS&amp;IGR-GUJARAT

Note : (1) Stamp duty paid by the E-Challan is valid up to 6 months from the date of generation subject to provision of Sec52/c of the Gujarat stamp Act-1958.  
(2) The Registration fee paid by E-challan is valid up to 4 month from the date of execution of the instrument. u/s.23 of the Registration Act-1908.

*(Signature)*

For Dirgh Diamond Pvt. Ltd  
Director/Autho. Sign

## CANCELLATION AGREEMENT

This CANCELLATION AGREEMENT made at Surat this 17<sup>th</sup> day  
Of AUGUST in the year 2021 BY AND BETWEEN

**SDB Diamond Bourse**, (PAN : AAVCS2416E), a company registered  
and incorporated as Sec. 8(1) company under The Companies Act,  
2013 with Registrar of Companies, Gujarat at CIN  
U74140GJ2014NPL081370, Dt.28.11.2014, having its registered office  
at: 67, 1st floor, Tapti Exports, Gotlawadi, Katargam, Surat - 395006,  
by the hands of its authorized signatory:

Mr. Hiren S Gosvami Aged about 26 years, Service by occupation,  
Address as above.

(Promoter, hereinafter referred to as "**the Bourse**") of the One Part

**AND**

**DIRGH DIAMOND PVT LTD (PAN:AAECD6704F) A REGISTERED  
COMPANY, CIN : U36910MH2013PTC305270**

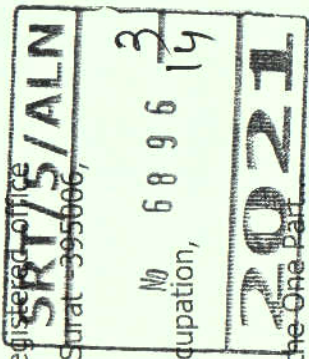
**ADDRESS : PLOT NO.-92,KABIRWADI,NR.-SAMRTHAN,B/H.-NEW SILK  
MILLS,A.K.ROAD,SURAT. BY THE HANDS OF ITS AUTHORISED  
SIGNATORY AND DIRECTOR:**

**LAXMIDAS BALUBHAI VEKARIYA, AGE ABOUT-47 YEARS,  
ADDRESS : AS ABOVE AS**

(hereinafter referred to as "the Allottee" or "the Member") of the Other Part.  
(hereinafter referred to as "**the Member**") of the other part...

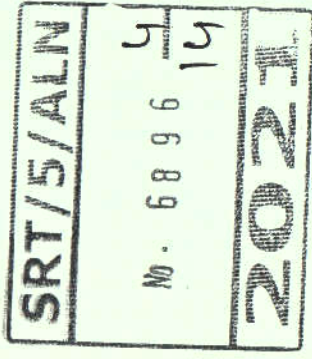
### **WHEREAS:**

1. By Agreement Dt.17/06/2019 , registered in the office of Sub-  
Registrar, Surat at Sr. No. 5870 of book No.1 on Dt. 17/06/2019,AND  
By Correction Deed Dt 05/08/2019 registered in the office of Sub-  
Registrar, Surat at Sr. No. 7541 of book No.1 on Dt. 05/08/2019 the  
Bourse has agreed to allot commercial Unit (hereinafter called  
'Apartment') No 509 on 5 floor in wing - situated in the building No. A  
On Site (2- On Plan) being constructed in the Project land more  
particularly described in the schedule hereunder.
2. Under the changed circumstances, the Member herein was  
unable to take the said apartment by way of allotment and therefor  
applied vide his/her/its application Dt. 28/07/2021 to the Bourse for  
Cancellation of Agreement on the grounds stated therein and the  
Bourse has approved the said application.
3. The parties are desirous to record the said cancellation and  
hence this agreement.



For Dirgh Diamond Pvt. Ltd

CHIRGH DIAMOND PVT LTD  
Director/Autho.Sig



**THIS AGREEMENT WITNESSES AS UNDER :-**

1. The parties hereby cancel the agreement dt. 17/06/2019, registered in the office of Sub-Registrar, Surat at Sr. No. 5870 of book No.1 on Dt. 17/06/2019 And By Correction Deed Dt 05/08/2019 registered in the office of Sub-Registrar, Surat at Sr. No. 7541 of book No.1 on Dt. 05/08/2019. The parties hereto do hereby mutually agree and declare that the said agreement stands canceled and shall not be in force. As a consequence of such cancellation, all right, title, interest and claim demand etc of the member in the schedule mentioned property stands terminated and the Member shall not be entitled to enforce the said agreement Dt. 17/06/2019 and Correction Deed Dt 05/08/2019.
2. The possession of the said premises was never handed over to the Member and hence, nothing is required to be done in that behalf.
3. The accounts between the parties have been settled and the member has received the payment of Rs.2,30,00,000/- through BY *R.T.C.S.* paid to the Bourse under the agreement Dt. 17/06/2019 and Correction Deed Dt 05/08/2019. Now neither party shall have right to claim any amount from other party.
4. This cancellation agreement further witnesses the parties hereby mutually agreed and covenant to each other that neither of them have done, executed or perform any act or deed or thing or suffered anything to the contrary whereby or reason or means whereas Schedule mentioned property may in any way be affected or prejudiced in title or estate or any of them be hindered or prevented from canceling the agreement.

For Dirgh Diamond Pvt. Ltd. *2*

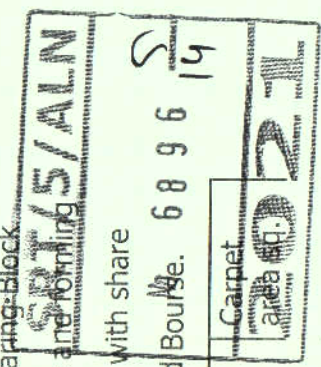
*CHAMPANJI D. K. J. S. R. V.*

Director/ Autho. Sign

**SCHEDULE**  
**(Description of the said premises/property)**

All that piece and parcel of premises being the Office/Unit (More particularly mentioned in table below) in the estate of "SURAT DIAMOND BOURSE" being constructed on lease hold land admeasuring 143825.40 sq.mts. Carved out from land bearing Block

o. 177 of village Khajod, Taluka Majura, District Surat and part of the larger estate known as Dream City, along with share certificate bearing distinctive No. ----- of SDB Diamond Bourse.



Unit No.	Building (On site)	Unit No. (On plan)	Building (On plan)	Floor (On plan)	Carpet area sq. mtr.
509	A	-	2	5	299.58

The said unit is bound as under:

On North: Passage

On South: TOWER-B

On East: ELV Room

On West: LIFT

For the purposes of stamp duty, this Agreement is engrossed on general stamp paper of Rs.300/-.

IN WITNESS WHEREOF the parties hereto have executed this Agreement on the day and year first hereinabove written.

SIGNED AND DELIVERED BY THE WITHIN NAMED

Bourse:

H.S. Gosvami

(Authorized Signatory)

SIGNED AND DELIVERED BY THE WITHIN NAMED

Original Allottee:

**DIRGH DIAMOND PVT LTD,**

**For Dirgh Diamond Pvt. Ltd**

**SIGNATORY AND DIRECTOR:**

**LAXMIDAS BALUBHAI VEKARIYA**

**Director/Author. Sign**

in the presence of WITNESSES:

1. Name ROSHAN RAMESHKUMAR MOHITE

Signature R Mohite

2. Name Sureshbhai Manilal Khalevi.

Signature S.M. Khalevi.



ERT/5/ALN  
No 6896 / 4  
2021

Promoter/ Bourse :-

SDB Diamond Bourse authorized signatory

Mr. H. S. GOSVAMI



Signature



The Allottee :-



For Dirgh Diamond Bourse 22/11/21

Signature *Chandrabhanu Wankar*  
Director/ Autho. Sign



22/11



**Dirgh Diamond Pvt. Ltd.**<sup>®</sup>

*The Diamond Expert*

*Manufacturers • Importers • Exporters*

ISO 9001 : 2015

CIN No. U36910MH2013PTC305270

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DIRGH DIAMOND PRIVATE LIMITED, DULY CONVENED AND HELD ON SATURDAY, 16.08.2021 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY WHERE PROPER QUORUM WAS PRESENT.**

“RESOLVED THAT the consent of the board of directors be and hereby given to cancel the agreement executed by the company with SDB Diamond Bourse vide Registration no. 5870 dated 17-06-2019 and , as per draft of the agreement tabled before the meeting, to be executed between the company and SDB Diamond Bourse.”

“RESOLVED FURTHER THAT Mr. Laxmidas Balubhai Vekariya, director of the Company be and is hereby authorized to sign necessary documents and to do such acts, things, deeds, and as may be necessary or proper to carry out the purpose hereinabove.”



CERTIFIED TRUE COPY

For Dirgh Diamond Private Limited

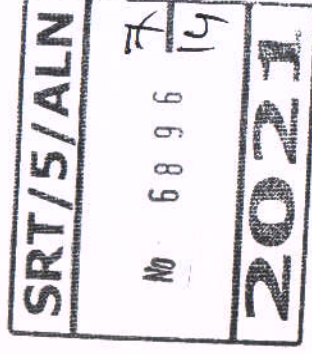


*Alpesh*

Alpesh Bambhroliya  
Whole-time Director  
DIN: 06566953

Place: Mumbai

Date: 16.08.2021





સુરત સરકાર

GOVERNMENT OF INDIA



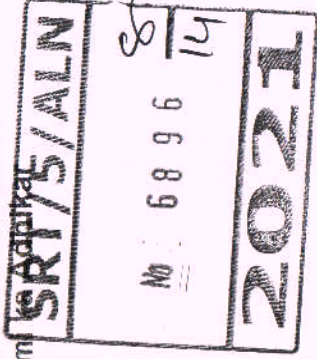
Khatasi Sureshbhai Manilal  
Khatasi Sureshbhai Manilal  
Date of Birth / DOB : 01/06/1958  
Male / MALE



S.M. Khatasi  
6363 4327 4674



Aadhaar - Aam Aadmi



ATTESTED COPY



DIKHAJAT J. J. KHAYALA  
NOTARY  
SURAT DISTRICT  
GOVT. OF GUJARAT



ભારતીય વિશિષ્ટ વહીવટ પ્રધિકરણ  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:

S/O: Manilal Jairambhai  
Khatasi, 10, PRIMARY  
SCHOOL, NEW STREET,  
Hajira, Surat, Gujarat, 394270

Address:

S/O: Manilal Jairambhai Khatasi,  
10, PRIMARY SCHOOL, NEW  
STREET, Hajira, Surat, Gujarat,  
394270

S.M. Khatasi



1947  
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

P.O. Box No.1947,  
Bengaluru-560 001



SRT/5/ALN  
 2021  
 9  
 14

Authorized Signature

For SDB DIAMOND BOURSE

Director

For Dirgh Diamond Pvt. Ltd.  
 (Signature)

આ મુજબ વાચક, તથા તે મુજબની સુધારો સૂચવેલી યોગ્યતા તથા વાચક.

ડિવેન્ડમાં બાકી રહેલી બહેન સારી અને બહેન બાકી રહેલી રકમ રૂ. ૧,૬૬,૮૭,૮૧૧/- છે.

સારી અને બહેન બાકી રહેલી રકમ રૂ. ૨,૩૦,૦૦,૦૦૦/- છે તથા બાકી નં. : ૭ માં બહેન નં. (C) માં

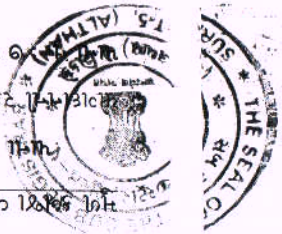
બાકી નં. : ૬ માં બહેન નં. ૨૬ તથા બાકી નં. : ૭ માં બહેન નં. (C) માં આદેશ બહેન

આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-

૭ માં બહેન નં. (C) માં ડિવેન્ડમાં બાકી રહેલી રકમ રૂ. ૨,૩૦,૦૦,૦૦૦/- થી વધુ છે.

૬ માં બહેન નં. ૨૬ અને ૭ માં બહેન નં. (C) માં આદેશ બહેન બાકી રહેલી રકમ રૂ. ૧,૬૬,૮૭,૮૧૧/- થી વધુ છે.

આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-



આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-

૭ માં બહેન નં. (C) માં ડિવેન્ડમાં બાકી રહેલી રકમ રૂ. ૨,૩૦,૦૦,૦૦૦/- થી વધુ છે.

૬ માં બહેન નં. ૨૬ અને ૭ માં બહેન નં. (C) માં આદેશ બહેન બાકી રહેલી રકમ રૂ. ૧,૬૬,૮૭,૮૧૧/- થી વધુ છે.

(૧) આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-

(૨) આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-

ભાગમાં આદેશ તથા

(૩) આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-

(૪) આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-

(૫) આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-

આ સુધારાના કારણે વધારાની વ્યાજબી સુધારામાં સુધારામાં મારી નીચે :-

૭ માં બહેન નં. (C) માં ડિવેન્ડમાં બાકી રહેલી રકમ રૂ. ૨,૩૦,૦૦,૦૦૦/- થી વધુ છે.

૬ માં બહેન નં. ૨૬ અને ૭ માં બહેન નં. (C) માં આદેશ બહેન બાકી રહેલી રકમ રૂ. ૧,૬૬,૮૭,૮૧૧/- થી વધુ છે.

share of the common areas and facilities appurtenant to the premises, the proportionate extent and description of the common areas and facilities which are more particularly described in the Second Schedule annexed herewith.

1(b) Accordingly, the total aggregate consideration amount for the apartment mentioned herein above is Rs. 3,96,87,911/-

1(c) The Bourse proposes to construct the complex from the contributions of the members and its completion will depend on timely contributions. The Directors of the Company are only leading merchants and manufacturers in Diamond trade and industry and have agreed to serve on the board of the bourse voluntarily without any remuneration or profit. Thus, Bourse is not a promoter, as one understands in normal parlance, in realty sector. The allottee confirms the aforesaid and agrees to make payment of contributions accordingly. The Allottee has paid on or before execution of this agreement a sum of Rs. 1,15,00,000/-

(Rupees One Crore Fifteen Lac Only)

as his /her /its contribution to land and building fund of the bourse as stated hereinafter, for the purposes of enabling the bourse to deposit the same with Dream City Authorities for acquiring development rights coupled with lease of the project land.

#### DETAILS

payment and receipt whereof is being acknowledged by the bourse by this presents.

The allottee agrees to pay a further sum of Rs. 2,81,87,911/- or such amount as may be worked out on cost sharing basis by installments as may be called upon by the Bourse from time to time within 7 days from the date of demand. The allottee agrees that the construction of the project would be completed by the bourse only from the funds given by the allottees and the allottee shall endeavour to deposit the balance contribution well in advance even before the demand is made.

1(d) The total price as stated above excludes Taxes (consisting of tax paid or payable by the Bourse by way of Value Added Tax, GST, and Cess or any other similar taxes which may be levied, in connection with the construction of and carrying out the Project payable by the Bourse) up to the date of handing over the possession of the said Apartment, which shall be separately payable by the Allottee in the manner as may be decided by the Bourse.

1(e) The total contribution is inclusive of present charges payable to the competent authorities, development cost / land cost and estimated construction cost. It may vary due to increase on account of development charges payable to the competent authority and/or any other increase in charges which may be levied or imposed by the competent authority Local Bodies/Government from time to time to

JOB DIAMOND BOURSE

Authorized Signatory



2021

DIRECTOR


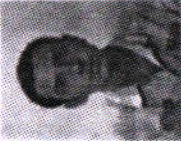
RGH DIAMOND PVT. LTD

With attached copy

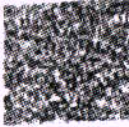


SRT/5/ALN  
No 96896  
2021  
14

ભારત સરકાર  
Government of India

ગોવરમ્ હિરંગી  
Govaram Hiranghi  
માતા ગોવરામી શીરમણ  
Mother: Govarami Shiramji  
જન્મ તારીખ / DOB: 22/06/1995  
પુરુષ / Male



7346 2184 8425

આધાર - સામાન્ય માણસનો અધિકાર

ભારત સરકાર  
Government of India




લક્ષ્મિદાસ બાલુભાઈ વેકરીયા  
Laxmidas Balubhai Vekariya  
જન્મ તારીખ/DOB: 03/03/1974  
પુરુષ/ MALE



Download Date: 18/12/2020

Issue Date: 06/10/2017

6530 2010 3611  
VID : 9186 8839 3648 9259

મારો આધાર, મારી ઓળખ

ભારત સરકાર  
Unique Identification Authority of India

રોશન રમેશકુમાર મોહિતે  
Roshan Rameshkumar Mohite  
જન્મ તારીખ / DOB : 09/02/1988  
પુરુષ / Male

7346 2184 8425

SUB REGISTRAR  
સુરત

ભારત સરકાર  
Government of India

ભારત સરકાર  
Unique Identification Authority of India




રોશન રમેશકુમાર મોહિતે  
Roshan Rameshkumar Mohite  
જન્મ તારીખ/DOB: 09/02/1988  
પુરુષ/ MALE

Address:  
B-103, Marvel Laxuriya, Opp. Shaligram  
States, Utran, Chorasi, Surai,  
Gujarat - 394105

6530 2010 3611  
VID : 9186 8839 3648 9259

www.uidai.gov.in

SRT/5/ALN

No 6896 14

2021



2766 6545 0949

મારો આધાર. મારી ઓળખ

SRT/5/ALN		
6896	12	14
2021		

(W) 17/08/2021 3:06 PM

Serial No. 6896 Presented of the office of the Sub-Registrar of S.R.O-Surat - 5 Althan Between the hour of 14 To 15 on Date 17/08/2021

Receipt No :- 2021319014702

**Received Fees as following**

Registration	Rs.
Side Copy Fee (25)	396880.00
Other Fees	500.00
<b>TOTAL :-</b>	<b>397380.00</b>

20210810116754684



US REGISTRATION SURAT  
 DIRGH DIAMOND PVT LTD A REGISTERED COMPANY by the hands of its authorised signatory and director LAXMIDAS BALUBHAI VEKARIYA

YOGESH VALLBHAI AHIR  
 Sub Registrar  
 S.R.O-Surat - 5 Althan

YOGESH VALLBHAI AHIR  
 Sub Registrar  
 S.R.O-Surat - 5 Althan

Sl.no	Party Name and Address	Age	Photograph	Thumb Impression	Signature
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1 DIRGH DIAMOND PVT LTD A REGISTERED COMPANY by the hands of its authorised signatory and director LAXMIDAS BALUBHAI VEKARIYA  
 A K ROAD SURAT



Claiming

2 SDB DIAMOND BOURSE by the hands of its authorised signatory HIRENGIRI S.GOSVAMI  
 67, TAPTI EXPORTS, KATARGAM, SURAT  
 PANNO:AAVCS2416E



Executing Party admits execution

*Handwritten note:* 17/08/2021 3:06 PM

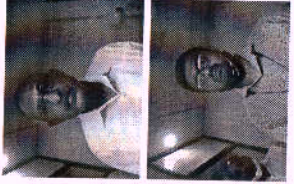
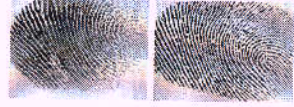
*Handwritten note:* 17/08/2021 3:06 PM

*Handwritten signature*

SRT/5/ALN		
6896	13	14
2021		

(W) 17/08/2021 3:06 PM

1 SURESH M KHALSI  
HAJIRA SURAT



2 ROSAN RAMESHKUMAR MOHITE  
PAL SURAT

State that they personally known above named executant and indentifies him/them.



1. s.m. khalasi. Ad.

2. Ramesh Kumar Mohite

Date: 17 Month: August -2021

YOGESH VALLBHBHAI AHIR  
Sub Registrar  
S.R.O-Surat - 5 Althan

Received Copies of Certified Evidence of Seller, Buyer and Identifiers of Document  
Date: 17/08/2021

YOGESH VALLBHBHAI AHIR  
Sub Registrar  
S.R.O-Surat - 5 Althan

(W) 17/08/2021 5:38 PM

SRT/5/ALN		
6896	14	14
2021		

1	Book No.	6896	Registered No.
Date: 17-08-2021			



A handwritten signature in black ink, appearing to read "Yogesh".

YOGESH VALLBHAI AHIR  
Sub Registrar  
S.R.O-Surat - 5 Althana





## રજીસ્ટ્રેશન પહોંચ

પહોંચ નંબર ૨૦૨૧૩૧૮૦૧૪૭૦૨ દસ્તાવેજ નંબર ૬૮૮૬ દસ્તાવેજ વર્ષ ૨૦૨૧  
તારીખ ૧૭ માહે ઓગસ્ટ ૨૦૨૧ સને ૨૦૨૧

દસ્તાવેજનો પ્રકાર: બાનાખત રદ

અવેજ ૦.૦૦

રજુ કરનારનું નામ DIRGH DIAMOND PVT LTD A REGISTERED COMPANY by the hands of its authorised signatory and  
director LAXMIDAS BALUBHAI VEKARIYA

નીચે પ્રમાણે ફી પહોંચી

રૂ. પૈસા

રજીસ્ટ્રેશન ફી..... ૩૮૬૮૮૦.૦૦

નકલ કરવા ની ફી સાઈડ / ફોલીયો..... ૫૦૦.૦૦

શેરોની નકલ કરવા માટે ફી.....

ટપાલ ખર્ચ.....

નકલો અથવા યાદીઓ (કલમ ૬૪ થી ૬૭).....

શોધ અગર તપાસણી.....

દંડ કલમ-૨૫.....

કલમ-૩૪ (કલમ-૫૭).....

નકલ ફી ફોલીયો.....

ઈન્ડેક્સ-૨ ફી.....

કુલ એકંદરે રૂ. ૩૮૭૩૮૦.૦૦

અંકે રૂપીયા ત્રણ લાખ સત્તાણું હજાર ત્રણ સો એંશી પુરા

દસ્તાવેજ

ના દિવસે તૈયાર થશે અને

તે રજીસ્ટર ટપાલથી મોકલવામાં

આવશે.

કચેરીમાં આપવામાં

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દસ્તાવેજ રજીસ્ટર ટપાલથી નીચેના સરનામે મોકલશો.

A K ROAD SURAT

અગર YOGESH VALLBBHBHAI AHIR ને આપશો

YOGESH VALLBBHBHAI AHIR

સભ્ય રજીસ્ટ્રાર

રજુ કરનારની સહી

સુરત - 5 અલથાણ

અંકે રૂ. : 397380.00  
20210810116754684  
સભ્ય રજીસ્ટ્રાર, સુરત - 5 અલથાણ