Friday, October 22, 2010

3:52:52 PM

पावती

Original नोंदणी 39 म. Regn. 39 M

गावाचे नाव व्यारवली

पावती क्र. : 10995

दिनांक 22/10/2010

दर्ख्युवजाचा अनुक्रमांक

वदर9 - 10971 -

2010

देख्ता एवजाचा प्रकार

भाडेपट्टा

सादर करणाराचे नाव: मे हीराको ज्वेलरी (इं) प्रा लि चे संचालक नितीन आर शाह

नोंदणी फी

30000.00

नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल (आ. 11(2)),

800.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (40)

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आपणास हा दस्त अंदाजे 4:07PM ह्या वेळेस मिळेल

सह. दुय्यम दि

विषयम निवंधिक अंधेरी अ (अंधेरी)

बाजार मुल्य: 53569000 रु. मोबदला: 40605100रु.

भरलेले मुद्रांक शुल्क: 2678850 रु.

देयकाचा प्रकार :डीडी/धनाकर्षाद्वारे;

बॅकेचे नाव व पत्ता: स्टैट बैक ऑफ पटीयाला मुं;

डीडी/धनाकर्ष क्रमांक: 497249; रक्कम: 30000 रू.; दिनांक: 22/10/2010

DELIVERED ON 201 10 2010

२) के म. नि.व मु. नि. पुणे यांचे पत्र क 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, 15T FLOOR, BANDRA-KURLA COMPLEX, BANDRA(E), MUMBAI -400 051. p 066131 FIGT RECEIPT FOR PAYMENT TO GOVERNMENT NOT TRANSFERABLE 21/08/2010 Receipt Date: Receipt No.: HIRACO JEWELLERY (I) PVT LTD Received From: Counter No.: 1 103-(11) On Account of: OELIVE REE **Amount** Mode of DD/PO/CHQ/ Bank Name & Date (In As) [] 特別 Payment RBI-Challan No Branch 500.00 Cash ADJ/A/3439/2010 Case No .: Lot Date : Total D.O.: Lot Date: Amount **Description of Stamps** Denomination Sr. No antity (In Rs.) / Franking हादर केलेल्या प्रकारणास्हरपात .9-10ोजी हिपारी 3,001 ते Total 500.00 Rupees Only Rs.: Stunature / Designation Cashier / Accountant

१) शासन परिपत्रक क्रमांक.२०००/ ९४/ प्र.क.२५ / म-१. दि. २४/ ३/२०००.

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ो नो.म.नि.व म.नि. पूर्ण 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 067086 RECEIPT FOR PAYMENT TO GOVERNMENT NOT TRANSFERABLE Receipt Date : 24/09/2010 Receipt No .: 15 Received From: HIRACO JEWELLERY (I)PVT.LTD. On Account of: MMRDA Counter No.: 2 103-(II) Amount Mode of DD/PO/CHQ/ Bank Name & Date (In Rs) IN S Payment **RBI-Challan No** Branch PO 497170 23/09/2010 Name : STATE BANK OF PATIAL Branch Name : ANDHERI (E), MUMBAI Case No.: 54 ADJ/A/3439/2010 Total D.O.: Lot Date: Lot Date: Amount **Description of Stamps** Denomination Sr. No (in Rs.) / Franking AH6 बदर-९/ Total 2678450.00 Rupees : 1 Rs.: Twenty Six Lake Seventy Thous -日日 and Four Hundred Hifty Corly COLLECTOR OF Cashier / Accountant

१) शासन परिपत्रक क्रमांक.२०००/ ९४/ प्र.क्र.२५ / म-१, दि. २४/३/२०००.



BURBA

SUB-LEASE

This indenture of Sub-Lease made at Mumbai on day of Two Thousand and Ten BETWEEN of India through the Chair Person. SEEPZ SPECIAL MOMIC ZONE AUTHORITY having his office at SEEPZ Special conomic Zone, Andheri (E), Mumbai 400096 hereinafter called "the Lessee" (which expression shall unless the context does not so admit include its successors and assigns) of the First Part, M/s. HIRACO JEWELLERY (1) PVT.LTD. carrying on business as Proprietor / in Partnership under the name & style of M/s. HIRACO JEWELLERY (I) PVT.LTD. a company incorporated under the Companies Act 1956 and having his / their / its office at Unit No 501/502, Seepz++, Block No. 1, Seepz Sez, Andheri (East), Mumbai - 400 096, hereinafter called 1966. Lessee (which expression shall unless the context does administra include their survivors or survivor and the heirs, executors successors and permitted assigns of such last survivor business and permitted assigns) of the Second Part:

the 28th day of June 2005 BETWEEN Maharashtra Industrial Development Corporation the Lessor of the One Part and the PRESIDENT OF INDIA through Chair Person, SEEPZ Special Economic Zone, of the Other Part the Lessor has granted to the Lessee a lease of the piece of land and premises viz SEEPZ++ particularly described in the first schedule thereto and described firstly in the first schedule herein under written upon the performance and observance by the Lessee of the piece of land and conditions contained in the said Lease for a term of the piece of land and conditions contained in the said Lease for a term of the piece of land and conditions contained in the said Lease for a term of the piece of land and conditions contained in the said Lease for a term of the piece of land and premises viz SEEPZ++ particularly described in the said Lease for a term of the piece of land and premises viz SEEPZ++ particularly described in the said Lease for a term of the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ particularly described in the piece of land and premises viz SEEPZ++ partic



MV-53569000/-

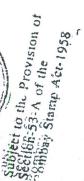
Springuate u/s. \$2(I) (b) of the Box Stamp Act, 1958.

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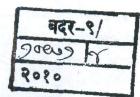
Case No. Adj. LA[3439/2010

Rocetved from Shri. Hiraco Jewellery (I) Pyt. 44. edding at Andhora stamp duty of the (26788501-the challan No. 15,1819 12012 - 2410312010 & 0411012010 Certified under Section 32(1) (b) of the Bombay Starap Act. 1958 that the full duty
of Ro. 2678450/ Treenty size (ath Seventy Figure Thorogeness Four Fundam) Fitty O. with which this instrument is chargeable has /w 25(6) ef schedule.

This certificate is subject to the pravisions of meetion 53-A of Bombay Stamp Act, 1958. Maco Andheri









AND WHEREAS the Government of India have constituted a Export Processing Zone, hereinafter called the SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY in the abovementioned demised lartd for the purpose of encouraging the export oriented Electronics hardware, information Technology and Gems & Jewellery industries in India and with the objective of earning foreign exchange on the export of various kind of Information Technology, Electronics hardware and Gems and Jewellery items from this Zone in the interest of the national economy by establishing industrial units.

AND WHEREAS, in terms of the self financing scheme proved by the Inter-Ministerial Committee of the Ministry of Commerce essor undertook to construct two multistoried buildings comprising of meter of units known as Tower No. I and Tower No. II on the part of said e. SEEPZ++ admeasuring 46092.40 square meters i.e. 11 acres the bonded area, within the village limits of Vyaravali & Parajapuruka Andheri District-Bombay Suburban District of the said Export Processing Zone and Lessor has accordingly constructed at its entire cost and expenses the above mentioned two buildings having ground and Seven floors comprising a total 72 number of units, with facilities of Open Car Parking of 33 Nos; Basement Car Parking in Tower No. I is 20 Nos. and 23 Nos. of Basement Car Parking in Tower No. II Plaza Car Parking 90 Nos. and Scooter Parking Spaces 16 Nos. i.e. 8 Nos. Scooter Parking in each Tower in SEEPZ++, Marol Industrial Area within the said zone and more particularly described Secondly in the first schedule hereunder written (hereinafter referred to as "the said Towers").

AND WHEREAS the Lessor has allotted the units in the said Towers to the different Industrial firms.

AND WHEREAS the Lessor the Lessee and Sub-Lesson have the color of the consonation with the objective which is in consonation with the objectives of the setting up of SEEPZ SPECIAL ECONOMIC ZONI AUTHORITY.

AND WHEREAS at the request of Sub-Lessee whose name has been recommended by the Lessee for allotment of unit the Lessor has allotted the Unit No.501/502 on Fifth floor of Tower No. I to the Suit-Lessee admeasuring 12890.48 Sq. ft. or there about vide its order No. MIDC /SEEPZ++/682 dated 07/08/2003.

AND WHEREAS before execution of these presents the Sub-Lessee has paid to the Lessor a sum of Rs.4,06,05,100/- (Rupees FOUR CRORE SIX LACS FIVE THOUSAND ONLY) being the cost of the said unit.



AND WHEREAS the sub-lessee has approached the Lessee / Lessor for demising the above Unit No.501/502 on the Fifth floor in Tower No. I constructed in SEEPZ++ within the village limits of Vyaravali, Parajapur Taluka Andheri District Mumbai Suburban District containing by admeasurements 12890.48 Square Ft. or thereabout and more particularly described Thirdly in the Schedule hereunder written in the bounded area of the said Export Processing Zone.

AND WHEREAS the Lessor & Lessee has agreed to demise the said unit No. 501/502 on Fifth floor to sub-lessee together with the said proportionate land under the Tower No. I, in SEEPZ++ in the Marol Industrial area within the village limits of Vyarawali, Parajapur, admeasuring 12890.48 Sq.ft. or thereabouts and more particularly described Thirdly in the schedule hereunder written subject to condition that the sub-lessee/s of the Tower No. I shall immediately form the Association of the unit holders of the said building for the upkeep, management, maintenance, safety etc. of the said building after handing over the possession of the unit to the Sub-lessees by the Lessor which shall however remain subject to the overall control of Lessee.

NOW THIS DEED WITNESSETH AS FOLLOWS

Rs. consideration of the premises and 4,06,05,000 /- paid by the Sub-Lessee as cost of the unit and of various facilities and variety of concessions made available to the Sub-lessee and rent hereby reserved and of the covenants and agreements on the part of the Sub Lessee hereinafter contained, the Lessor & Lessee do hereby demise all that Unit No. 501/502 on Fifth floor in Tower No. admeasuring 12890.48 Sq.ft. 1198 Sq.mtrs. or thereabouts herej referred to as the said premises and more particularly described Third the First schedule hereunder written TO HOLD the said unit hereunder expressly demised unto the Sub-lessee for the term of 95 years computed from the first day of 25/09/2003 paying therefore the yearly rent during the said term unto the Lessor / Lessee the said yearly rent of Rs. 100 SURBAN advance being concessional rent without any deduction whatsoever



20000

2) The Sub Lessee with intent to bind all persons into whosesoever hands the demised premises may come doth here by Lessee covenant with the Lessee and Lessor as

follows:-

Covenants Subby Lessee.

a) During the said term hereby created to pay unto the Lessee / Lessor the said rent and all other charges that may be fixed from time to time by the Chair Person, SEEPZ Special Economic Zone at the time & on the days and in nanner hereinafter appointed for payment thereof clear of all eductions.

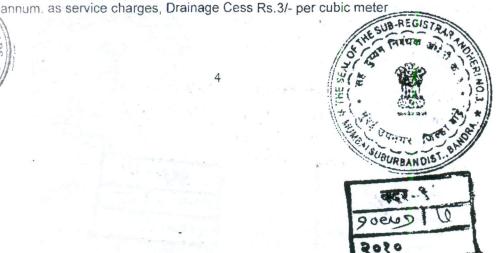
To pay Rent other charges.

b) To pay all existing and future taxes, rates, assessments and outgoings of every description for time being payable either by landlord or tenant or by the occupier in respect of demised premises and anything for the time being thereon including for common areas as soon as the become due and payable.

To pay rates and taxes

2 (c) Throughout the said term hereby created to pay to the Lessor and Lessee from time to time in respect of the demised premises such yearly recurring fees or service charges/ Drainage cess as may from time to time be prescribed by the Government of Maharashtra under the Maharashtra Industrial Development Act 1961 or Rules framed there under in respect of the amenities or common facilities provided by the Lessee/ Lessor which are at present estimated at Rs. 2.00 per sq. mtrs. approximately per

To pay fees or service charges



(5)

of actual water consumption, Environment Protection Service Charges Rs .0.20/- per cubic meter of water consumption and the Fire cess will be recovered annually as decided from time to time.All the charges recovered through water bills raised by MIDC.

d) The Sub-Lessee shall pay to the Lessee the maintenance charges for the common areas of the Tower at the rate of Rs. 2.25 per sq.ft per month <u>or the rate that may be arrived as per actual expenses</u> of the premises in advance on or before 5th day of each month.

Payment of Maintenance charges for common areas

e) The Lessor, Lessee and the sub-lessees of the building shall constitute a Committee consisting of representative of the Lessee / Lessor and Sub-lessees in Tower No II in SEEPZ++ to ensure that the infrastructure provided in the said SEEPZ++ area is maintained in the Highest Standard and that the charges thereof shall be contributed by the Sub-Lessee/s units in Tower No.I / Tower No. II and that the rate for such contribution shall be determined by the said Committee considering the highest standards to be maintained and the contributed there for and not to cause any financial burden to the Lessee/ Lessor. The charges would be levied per sq.ft/sq mtrs basis of the built up area occupied by the sub-lessees.

Maintenance charges for maintenance of infrastructure in SEEPZ++

f) Not to make any excavation upon any part of the said land hereby demised nor remove any stone, sand, gravel, clay or earth there from for the purpose of executing any work pursuant to the terms of this Sub –Lease.

Not to excavate.

(Applicable only in the case of units on Ground Floor)





- g) During the said term hereby agreed to use the premises for manufacture items of Information Technology / Electronics hardware /Gems and jewellery as authorized by the Lessee in the Letter of Permission
- h) Not to manufacture /process any article, thing, materials components and instruments which do not in any way relate to the industry of Information Technology, Electronics hardware, gems and Jewellery.
- i) To commence production within three months from the date of handing over the possession of the unit to the Sub-Lessee.

To commence the production.

processed including seconds, wastes and scrap material) to foreign countries in accordance with the provisions of law subject to such concession and facilities as may be given by the Government / Chair Person SEEPZ SEZ to the Subseque in the matter of the customs duty, routing of applications or import licenses etc and such other concessions as may be notified hereafter from time to time.

To export entire Production



- k) To furnish a legal undertaking as may be prescribed for the fulfillment of export obligations set out in Sub – Lessee's applications for setting up industry in this zone.
- I) To make exports of items of Information Technology, Electronics Hardware, Gem & Jewellery to the levels indicated in the phased manufacturing programme projected in the application submitted to the Chair Person, SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY / Board for setting up an industry in the Zone and also to maintain the value added approved by the Board / Chair Person.
- m) To arrange forwarding / clearance of manufactured / processed goods for export or import of raw material, spares and such other materials as are required for manufacture / processing by the Lessee or agencies authorized by the

sake referred to as "Information Technology, Electronic products, Gems and Jewellery Products) manufactured / processed in SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY produced by the Sub- Lessee to enter or pass into and / or be sold in any market in India or anywhere in India provided always the Lessee may permit the Sub-Lessee to sell and / or be sold in any market in India or anywhere in India.





o) "To permit the Lessee or any officer, Surveyor, Workmen or other persons employed by them from time to time after a week's prior notice being given to enter into and upon the demised premises and to inspect the general state of the demised premises and also processing plant and machinery etc. and the books of account and other documents and vouchers concerning the Information Technology, Electronics Hardware, Gems and Jewellery products manufactured by the Sub-Lessee".

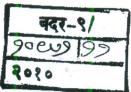
To enter and inspect.

p) Not to do or permit anything to be done or stored (except those required for production of Information Technology, Electronic Hardware, Gems and Jewellery products approved for manufacture in the demised premises) which may be nuisance, annoyance, dangerous or disturbance to the owners occupiers or residents of other premises in the

Nuisance

q) To use the demised premises only for the purpose of manufacturing / processing of Information Technology, Electronic Hardware, Gems and Jewellery products for export and other purpose incidental to the same and not to use the said demised premises or any part thereof for any other purpose whatsoever. User.





(9)

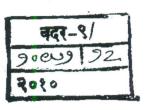
r) To keep the demised premises insured against loss or damage by fire on account of explosion, electrical apparatus and appliances and hazardous goods in the sum of at least Rs 2,35,00,000/-(TWO Crore Thirty Five Lakhs Only)and to pay the premium and sum of money payable for that purpose so as to keep such insurance policy alive and subsisting and as soon as such payment are made deliver to the Lessee for and on behalf of the Sub-Lessee, the receipts for the same / AND that in the event of the Sub-Lessee failing or neglecting to keep the said premises so insured or to deliver any such receipt as aforesaid then and in every such case, it will be lawful for the Lessee to insure the said premises for the amount aforesaid and all sums of money expended by the Lessee for such insurance with interest thereon at the rate of rupees (9%) nine percent per annum computed from the time the said Lessee has paid such sums, shall be repaid by the Sub-Lessee to the Lessee forthwith on demand.

Insurance

s) Not to assign, underlet or part with the possession of the demised premises or any part thereof or any interest therein without the previous written consent of the Lessee. The Lessee may in their absolute discretion refuse such consent or grant the same subject to such conditions as they may think fit including the condition for payment of premium the project report of the transferee is approved by the Lessee and in any event not to assign, underlet or transfer the Sub-Lessee's interest therein so as to cause any division by metes, and

ds or otherwise to alter the nature of this present den

Not to assign



t) At the expiration or sooner determination of the said term quietly to deliver unto the Lessee the vacant possession of the demised unit after removing all erections, structures erected in the said unit and such delivery should be given within a period of two months after the expiration or sooner determination of the said term provided always that in the event of the Sub-Lessee failing to deliver vacant and peaceful possession of the unit after removing the structures etc. as aforesaid the said suctures etc. shall belong to the Lessee and the Sub-Lessee

Delivery of possession after expiration

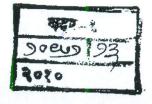
details within such time as may be stipulated by the Lessee during the terms of these presents giving all the necessary exticulars as may be required by the Lessee.

To submit the statements of Accounts

To allow the persons and vehicles entering and leaving SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY to be examined by the Staff. of the Lessee for the purpose of checking that no products or any materials manufactured in the demised premises are removed in the manner not authorized by these presents.

To allow the persons / vehicles.





w) That no alterations or additions shall at any time be made in the unit's or to the façade or elevation of building or erection erected and architectural features thereof except with the previous consent in writing of the Lessee & Lessor and in accordance with the building regulations. Provided however such alteration shall be made in co-operation and co-ordination of the other Sub-Lessees.

Alterations.

x) To observe and perform and comply all the rules and. Regulations prescribed under the various labour Legislation such as Industrial Disputes Act, Workmen's Compensation Act, Payment of Wages Act, Minimum Wages Act or any other statutes governing the relationship of the employees and employers including the Factories Act and Fatal Accidents Act.

Labour Act

y) If the said rent hereby reserved or recurring fees or service charges payable by the Sub-Lessee hereinafter shall be in arrears for the space of 30 days whether the same shall have been legally demanded or not or if within a period of three months from the date of handing over possession of the unit, the Sub-lessee failed to commence the production or if the demised premises are not utilized for the purpose for which the same has been demised or if the sub-lessee ceases to manufacture items of Information Technology, Electronic Hardware, Gems and Jewellery products for a period of six continuous months for whatever cause arising, including a strike, lock-out or any injunction of the court in any sort of litigation, if and whenever there shall be a breach of any of the covenants and the conditions hereinbefore set out or referred

Recovery of rent, service charges as arrears of Land Revenue





or if the Sub-Lessee fails to make exports to the level projected in the application submitted to the Chair Person, SEEPZ SEZ/Government for the project or the Sub-Lessee becoming insolvent then or the Lessee will have lawful authority to re-enter upon any part of the demised premises in the name of the whole and thereupon the Sub-Lease hereby granted shall absolutely cease and determine. PROVIDED ALWAYS that the Lessee shall in addition to the right of determination of this Sub-lessee and to effect re-entry as mentioned aforesaid be entitled to recover as and by way of compensation such amount as may be considered by the lessee as appropriately recoverable from the Sub-Lessee in the event the Sub-Lessees were given or granted all those various concessions and variety of facilities.

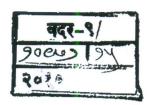
z) If the said rent hereby reserved shall be in arrears for a period of 30 days whether the same shall have been legally demanded or not, the Lessee / Lessor may take steps to recover the Arrears of rent together with interest at the rate prescribed by the Lessor / Lessee as arrears of land revenue under the provision of the Maharashtra Land Revenue Code 1966 (XLI of 1966).

Recovery of rent fees etc as Land Revenue

3 a) The Lessee / Lessor do hereby covenant with the Sub-Lessee that the Sub-Lessee paying the rent service charges etc. hereby reserved and performing the covenants hereinbefore of the Sub-Lessee's part contained shall and may peaceably exists.









the demised premises for the said term hereby granted without any interruption or disturbance from or by the Lessee / Lessor or any person or persons lawfully claiming by from under the Lessee / Lessor.

Lessor's covenant for peacefore enjoyment.

b) All disputes and differences arising out of or in any way touching or concerning these presents (except as to any matters the decision of which is left to the sole discretion of the said Lessee / Lessor as especially provided for in these presents) shall be referred to the arbitration of two arbitrators one each to be appointed by the respective parties to these presents. The arbitrators so appointed shall appoint an Umpire in the manner provided in the Arbitration Act, 1940 the Lessee will have no objection that the person appointed as arbitrator on that behalf of the Sub-lessee is or was the employee of the government that he had to deal with the matter to which the Sub-Lease herein relates and / or that in the course of his duties as such employee of the Government he had pressed a view on all or any of the matters in dispute or difference. In the event of either or both of the arbitrators dying, neglecting or refusing to act or signing or being unable to act for any reason, the substitute (s) to be appointed by concerned parties shall be entitled to proceed with the reference from the stage at which it was left by the previous Arbitrator / Arbitrators. The cost in connection with the arbitration shall be in the discretion of the arbitrators who may make a

To appoint the Arbitrator / s





Suitable provision for the same in their Award. Subject to the aforesaid, the provision of the arbitration act, 1940 and the Rules thereunder and any statutory modifications thereof for the time being in force shall apply to the arbitration proceedings under this clause. Subject as aforesaid, The Arbitration Act, 1940, shall apply to the arbitration proceedings under this clause.

4) If the Sub-Lessee shall have duly performed and observed the covenants and conditions on the part of the Sub-Lessee herein before contained and shall at the end of the said term hereby granted be desirous of receiving a new Sub-Lease of the demised premises and of such desire shall give notice in writing to the tessee before the expiration of the terms hereby granted the tessee shall and will at the cost and expenses in every respect of the Sub-Lease grant to the Sub-lessee a new Sub-Lease of the demised premises for a futher term of 95 years on payment of premium as may be determined by the Lessee / Lessor and with covenant, provisos & stipulations hereinbefore contained except this covenant for renewal and except that the building and other regulations referred to in such Sub-Lease shall be such as the Lessor & Lessee may direct.

Renewal of Sub-

- 5) The other conditions relating to safety & internal changes to be observed by the Sub-Lessee are as per Annexure-I appended hereto.
- 6) The stamp duty and registration charges in respect of the preparation & execution of this Sub-Lease and its 2 copies including the cost charges and expenses of attorneys of the





Lessor / Lessee shall be borne and paid wholly and exclusively by the Sub-Lessee.

7) The marginally notes do not form part of the Sub-Lease and shall not be referred to for construction or interpretation thereof.

IN WITNESS WHEREOF the Chair Person SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY the Lessee has for and on behalf of the President of India set his hand and affixed the common seal of the SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY, hereto, Manager (Land) of the Maharashtra Industrial Development Corporation the Lessor set his hand and affixed. The common seal of Hiraco Jewellery (I) PVT LTD on its behalf and the Sub-Lessee above named has / have set his / its / their hand, respective hands / hath caused its common seal to be affixed hereto the day and year first above written.

FIRST SCHEDULE

(Description of Land)

Firstly all that piece or parcel of land know as SEEPZ++ in the SEEPZ Special Economic Zone, in Marol Industrial Area C.T.S. - 2 within the village limits of Vyaravali, Parajapur, Taluka Andheri Registration Sub-District and District Mumbai Suburban containing by admeasurements 46092.40 Square Metres i.e. 11 Acres thereabouts and bounded by blue colour boundary line on the plan annexed herea as Annexure-II as follows, that is to say-

On ordwards the North by – Jogeshwari Vikroli Link Road,

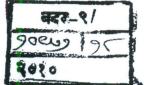
On of owards the South by- Aarey Milk Colony Land,

On or towards the East by – Goregaon Marol Road and Aarey

Milk Colony Land and

On or towards the West by - SEEPZ Internal Road









(Description of Building)

Secondly the Tower No I / Tower No II in Seepz ++ on the piece or parcel of land known as SEEPZ ++ in the SEEPZ Special Economic Zone having saleable built – up area of 367999.53 Sq.ft. 34200.70 sq.mtrs. which said building is delineated on the plan thereof hereto annexed and shown surrounded by a Red Coloured boundary Line on the said plan annexed as annexure ~II hereto that is to say:

On or towards the North by: Jogeshwari Vikhorli Link Road

On or towards the South by: Aarey Milk colony Land

On or towards the East by: Goregaon Marol Road and Aarey Milk colony Land &

On or towards the West by: SEEPZ Internal Road

(Description of Unit)

SEEPZ ++ on the piece or parcel of land known as SEEPZ ++ in the SEEPZ special Economic Zone admeasuring saleable built-up area of 12890.48 Sq.ft. 1198. Sq.mtrs. which said unit is delineated on the plan hereto annexed as annexure-III and shown surrounded by a Green Coloured boundary Line on the said plan that is to say:

On or towards the North by: Jogeshwari Vikhorli Link Road

On or towards the South by: Aarey Milk colony Land

On or towards the East by: Goregaon Marol Road and Aarey Milk colony Land &

On or towards the West by: SEEPZ Internal Road







ANNEXURE - 1

- 1) The use of SEEPZ ++ building by Gems and Jewellery Unit / Electronic Hardware is considered only for lightweight machineries and equipments. The maximum permissible live load shall never exceed is 500 kg / m2 including partition wall, machinery, equipments etc.
- 2) The placing of vault loads/ heavy safes directly on the floor is not permitted.
- 3) Partition masonry walls shall not be provided over the floor area of unit except over the toilet sunken portion beams.
- 4) The floor can be used with only very light partition (e.g. aluminum) separating working areas where needed.

Any partition wall taller than 100 cm shall be directly placed on beam and shall be made of siporex only.

- 5) Only lightweight false ceiling, if required can be provided.
- 6) The placement of various partitions, equipments, apparatus, vaults, lightweight steel cupboards, false ceilings, utilities, working persons etc. shall be such that the maximum load imposed anywhere on the floor should not cause over loading.
- 7) The strong room / vault room should be provided with light weight steel cup boards.
- 8) The strong room /vault room shall be placed in 2.52 m x 2.52 m slab area adjacent to an interior typical column C5 marked in drawing at annexure- II.







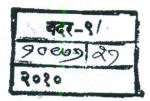
- 9) The walls of strong room / vault room shall be 12 cm thick steel reinforced SIPOREX wall (having unit weight of 7 KN/ m3) with maximum plaster of 15 mm thick on either side of wall can be used on beam as shown in drawing at annexure –II (Maximum thickness of wall including plaster shall be 15 cm)
- 10) The vault room defender door should be placed on primary beam and should be placed next to column C5 such that hinge is close to column.
- 11) The maximum total load required from the defender door –inclusive of the main door, grill gate, frame, hinges, locking mechanism, fasteners, all fixtures and supporting vertical members (e.g. R.C.C. columns) should not exceed 1000 kgs.
- 12) The clear width required for installation of the defender door shall be at least 168 cms and the clear height shall not be less than 232 cms.

Storage of any kind and placement of any furniture in the hatched region of the gure in IIT'S report is strictly prohibited and shall be fully complied with by the sup-lessee.

- (4) The live load in other portion of the vault room shall not exceed 750 Kgs. Such that the maximum load per beam B2, B3 and B4 does not exceed 300 kgs.
- 15) All kinds of steel cupboards inside the vault room shall be placed close to the walls on beams B2, B3, and B4.
- 16) Floor finishing shall only be allowed with ceramic tiles A, B, C and D marked in figure of IIT's report.







- 17) 12 cm thick and 100 cm high partition wall, made of SIPOREX (with maximum unit weight of 7 KN / m3) with glass / aluminium / any similar light weight partition can be used any where on the floor area such that the maximum total distributed load, inclusive of weight of such partitions, false ceilings, utilities, apparatus, equipment, working persons etc; imposed on a typical 2.52 m x 2.52m slab area shall not exceed 3000 Kgs.
- 18) Any partition wall taller than 100 cm (e.g. in the refinery unit) shall be directly placed on beam and shall be made of SIPOREX. Further the live load in the vicinity of such places shall be reduced appropriately such that the maximum total distributed load inclusive of weight of such partition walls, false ceilings, utilities, apparatus, equipments working persons etc; imposed on a typical 2.52m x 2.52m slab area does not exceed 3000 kgs.
- 19) The floor finish shall not exceed 100 kg / m2 in any floor area other than the area surrounding and encompassing the vault mentioned in IIT's report, as well as the refinery unit, where floor finish shall not be provided.
- 20) It would be prudent not to place a partition wall taller than 100 cm in the link block supported on the truss. Further, strong room refinery unit as well as any Vibrating equipment should not be placed within the link block.
- 21) The committee constituted as per clause 2 sub clause (e) shall take sole responsibility on behalf of individual members for maintaining and monitoring structural safety of SEEPZ++ buildings.
- 22) All the plans, relating to location of vault etc. inside the unit will have to be got approved from Lessee / Lessor







SIGNED, SEALED AND DELIVERED By Shri, The Development Commissioner SEEPZ Special Economic Zone On behalf of the President of India In the presence of Ms. R.S. Nan L UDC, 85lm St2 Ministry of Commune & Industry. GOVI, of India, Andheri (E), Mumbar 96 GNED SEALED AND DELIVERED MITIN R. SHAM the above named Sub-Lessee Por HIRACO JEWELLERY (INDIA) PVT, LTD; Director of M/s. HIRACO JEWELLERY (I) PVT.LTD.) In the Presence of -Director Ehipensus Pates 20 **883...**₹/ 90eus/2



The Common Seal of the above named Sub-Lessee M/s. Hiraco Jewellery (I) PVT LTD

Was pursuant to a Resolution of its
Board of Directors passed in that behalf
On the 13TH day of August 2010 affixed
Here to in the presence of

Smt. Kalpana Nitin Shah

Director of the Company who in token
Of having affixed the Company's Seal
Has set her hand here to,
In the presence of

1. NR. SANTLE BOSE

2. Bhiperden Potel

For HIRACO JEWELLERY (INDIA) PVT. LTD.

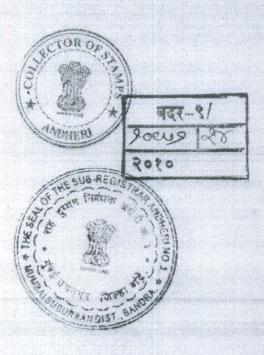
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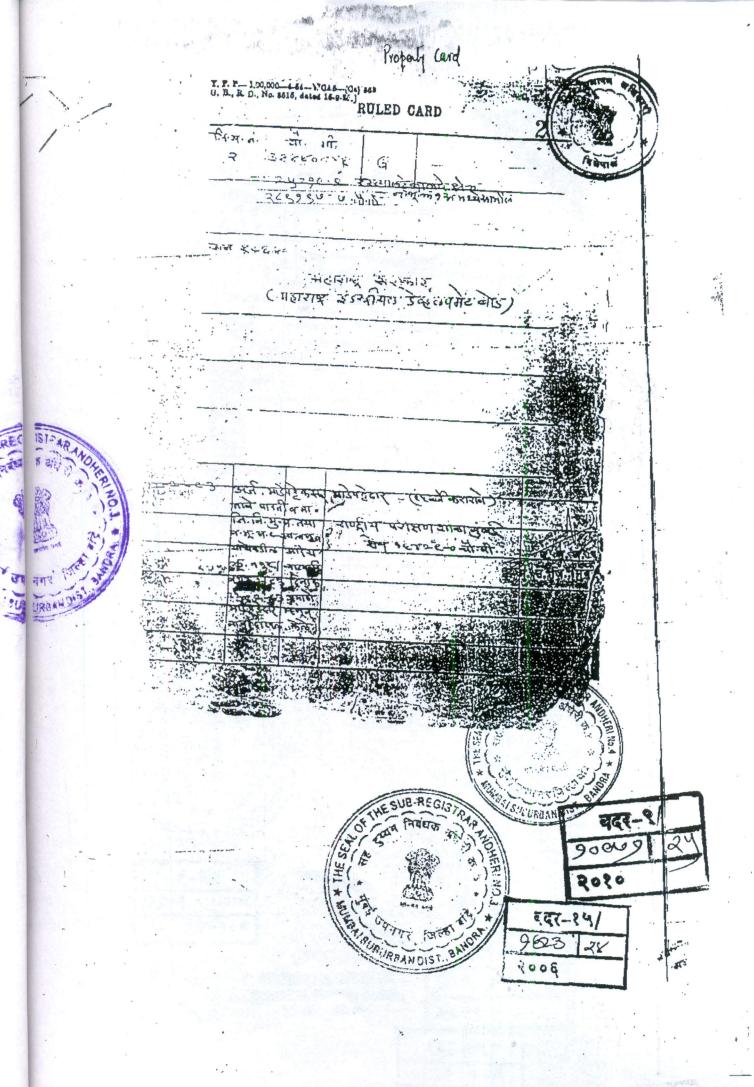
Director

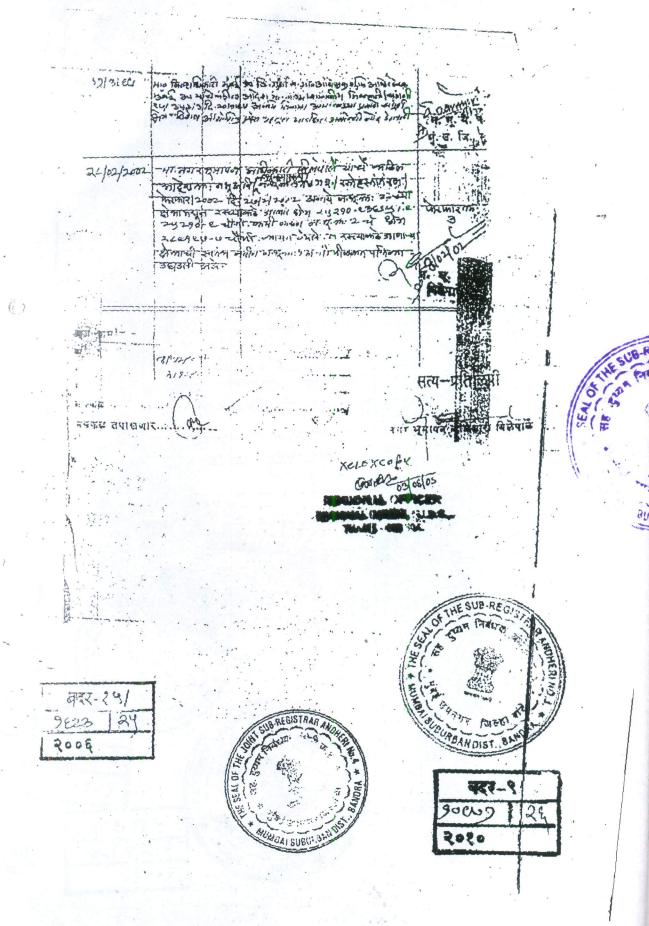
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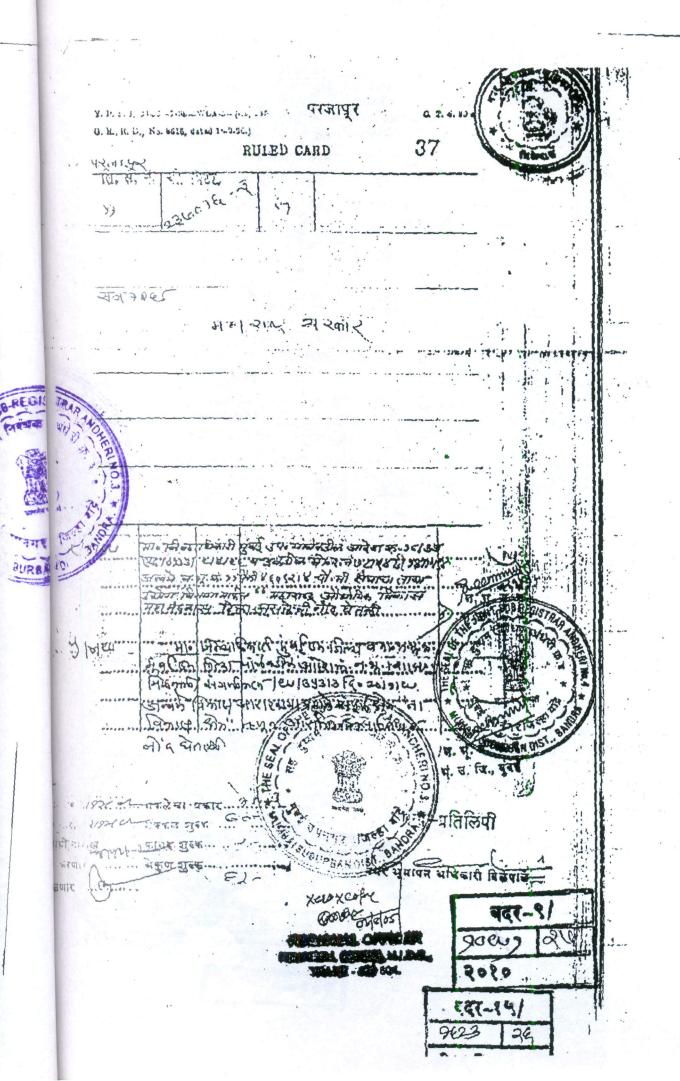






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NO./DE/SEEPZ/ 855 /2004 Office of the Deputy Engineer, MIDC, SEEPZ Sub division Andheri (E) , Mumbal-400 096 06/07/2004

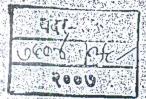
To. The Executive Engineer, MIDC, IT Division, Udyog Sarthl, Andheri [E] Mumbai-93.

> Subject: Building completion Certificate of Development of SEEPZ++ on plot of SEEPZ++, in SEEPZ (SEZ) Premises.

Ref.: 1) EE:IT division, letter No. 799 dt.05/07/04. (2) This office letter No.DE/SPA/SEEPZ/1749 dt:24/12/03

This is to certify that the development work of building on Plot of SEEPZ+ In SEEPZ, (SEZ), Andheri (E) Mumbal completed under the supervision of Kalayojan Architect, Interior Designer, Mumbai is permitted to be occupied the said building.

> Deputy Engineer. SPA, MIDC SEEPZ Sub Division, Andherl (E), Mumbat.





BUILDING COMPLETION CERTIFICATE

This is to certify that the development work of Development of SEEPZ++ Building on Plot of SEEPZ++ in SEEPZ Industrial Area has been completed by the Executive Engineer, MIDC, IT Division, Andheri (E), Mumbai, in accordance with the building plans approved vide this office letter No.DE/SPA/SEEPZ/1749 dt 24/12/2003, through the Icensed Architect M/s: K. layojan, Architect, Interior Designers, Muland (W), Mumbai.

The details of Building are as follows.

1. 1	the state of the second	
Sr.	Description	Built up Arca. In
No:		Sqmt.
12	Ground Floor	3744.72
19	First Floor	4014.45
3) 2	Typical Floor (2nd to 7u Gloor)	24963.92
1	Additional Area of Ki sk/ Link	1477.60
139	Blook/Security.	
18/	Total Built up Area	
10	The second of th	Sqmt.

Plot Area: 17505.00 Sqmt.

FSI Consumed = 34200.70/17505.00 = 1.95 < 2.0

Deputy Engineer

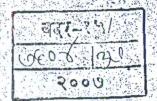
SPA MIDC SEEPZ Sub Division

Andheri (E), Mumbal

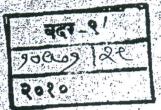
NO /DE/SEEPZ/ /2094
Office of the Deputy Engineer,
MIDC, SEEPZ Sub division

Andheri (E), Mumbai-400,096

Date :- 06/07/2004









RECEIPT NO.: 1087042



BRIHANMUMBAI MAHANAGARPALIKA

Assessment arWSBRction Dept. . . . WARD K/E CFC

: M/S.HIRACO JEWELLERY

essee's Name : LESSOR-MAHARASHTRA , INDUSTRIAL DEVELOPMENT , CORPORATION.

ASSESSED WITH 3870(IIA). LESSEE-

M/S.HIRACO JEWELLERY.

Window Ref. No.: COUNTER 1

Receipt No.: 2009ACR01318187

Date: 31-12-2009 Prop. No.: 00084050

SAC No.: KE-09-1423-31-8-0000

Revenue source: PROPERTY

Chg.No MICR Code Cash/Cho Ami

RF420151L050166959

01-10-2009

324039

23-12-2009 084170 400007000

1+0+0+0+0

324089

Total Amt.

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024009 Three Lacs fwenty-Four Thousand Thirty-Nine.

3+W.Fee+M.Pnlty+G.Pnlty+D.F.

Balance Amt. : 50

: sp.pagare

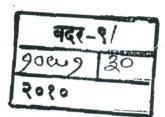
CRC Printed on

Total Roooipt

Part Payment Last Bill

: 31-12-09 11:36 AM

ceived Subject to Realisation.





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EPI



सीप्ज विशेष आर्थिक क्षेत्र प्राधिकरण सीप्ज सेवा-केन्द्र भवन, सीप्ज-विआक्षे अंधेरी (पूर्व), मुंबई - 400 096.

SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY. SEEPZ SERVICE CENTRE BUILDING, SEEPZ SEZ, ANDHERI (E), MUMBAI - 400 096.

No. SEEPZ SEZ:EMS:Mohit:Sub-Lease:08-09: 11041

October 13, 2010

M/s. Hiraco Jewellery (India) Pvt. Ltd., Unit no. 501 & 502, Tower-I, SEEPZ++, SEEPZ SEZ.

Sub: Execution of Sub-Lease Agreement in respect of Unit no. 501 & 502, Tower-I, SEEPZ++, SEEPZ Special Economic Zone.

The Sub-Lease Agreement in respect of the premises indicated above in EEPZ SEZ for the period of 95 years for the period from 07.08.2003 to 06.08.2098 has been executed on 13.10.2010 and the original and duplicate copies of the agreement are sent herewith.

The Sub-Lease Agreement has to be presented to the Sub-Registrar, Mumbai for the purpose of registration within a specific time limit prescribed by law (viz. within 4 months from the date of execution of documents). You are, therefore, requested to arrange to lodge both copies of the agreement for registration making (i) duplicate returnable to you and (ii) the original to the Development Commissioner, SEEPZ SEZ.

It is also requested that you should intimate to us the serial number and date on which the documents would be lodged for registration.

The Dy. Development Commissioner, SEEPZ SEZ is a Class I officer in the Central Government and as such, he is exempted from appearing before the Registrar for purpose of registration of the Sub-Lease agreement.

Yours faithfully

Mrs. M.J. Kulkari

Manager (Estate) 28292464

अध्यक्ष Chairperson 28290856

Encl: a.a.

सचिव Secretary 28294500

ईपीबीएक्स नं.28290143 / 28292144.

ई-मेल E-mail:dc@seepz.com,

फॅक्स : 28291385

EPBX No. 28290046 / 28292147,

वेबसाईट Website:www.seepz.com

Fax: 28291754

सीप्ज विशेष आर्थिक क्षेत्र प्राधिकरण के बढते कदम - राजभाषा के संग



सीप्ज विशेष आर्थिक क्षेत्र प्राधिकरण सीप्ज सेवा-केन्द्र भवन, सीप्ज-विआक्षे अंधेरी (पूर्व), मुंबई - 400 096.

SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY, SEEPZ SERVICE CENTRE BUILDING, SEEPZ SEZ, ANDHERI (E), MUMBAI - 400 096.

No.SEEPZ/SEZ/EMS/Sub.Lease/08-09/ 36524

August 20, 2010

The Supdt. Of Stamps, Office of the Supdt. Of Stamps, 1st floor, MMRDA Building, Bandra Kurla Complex, Bandra (E), Mumbai 400 051.

Sub: Adjudication of Sub-Lease Agreement in respect of Unit 501/502, Tower-I, SEEPZ++, SEEPZ SEZ.

Sir,

The project of M/s. Hiraco Jewellery (India) Pvt. Ltd., has been approved by this office for setting up Gems & Jewellery Unit in SEEPZ SEZ and they have been allotted Unit No. 501/502, Tower-I, SEEPZ SEZ to implement the project approved vide Letter of Approval No. SEEPZ SEZ/IA(I)/NUS/APL/GJ/311/03-04/529 dated 24.09.03 as amended.

M/s. Hiraco Jewellery India Pvt. Ltd., will be submit agreement for adjudication to your office shortly.

Your early action in the matter will be highly appreciated

Yours faithfully

(Mrs. M.) Kulkarni) Manager (Estate)

SEEPZ-SEZ Authority

90069 3

Copy to: M/s. Hiraco Jewellery India Pvt. Ltd., Unit no. 501/502 SEEPZ++, SEEPZ SEZ.

अध्यक्ष Chairperson 28290856

सचिव Secretary 28294500

प्रबंधक (संपदा) Manager (Estate) 28292464

ईपीबीएक्स नं.28290143 / 28292144.

-ਸੇਲ E-mail:dc@seepz.com,

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Fax : 28291754

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सीप्त विशेष आर्थिक क्षेत्र प्राधिकरण सीप्त सेवा-केन्द्र भवन, सीप्त-विआक्षे अंधेरी (पूर्व), मुंबई - 400 096.

SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY, SEEPZ SERVICE CENTRE BUILDING, SEEPZ SEZ, ANDHERI (E), MUMBAI - 400 096.

No. SEEPZ SEZ:EMS:HJ:TSub-:Lease:119:08-09: 30:TT August 6, 2010

M/s. Hiraco Jewellery (India) Pvt. Ltd., Unit no. 501/502, Tower-I, SEEPZ ++.

Execution of Sub-Lease Agreement of Unit no. 501 & 502, Tower-I, Sub: SEEPZ++.

Kindly refer to your letter dt. 13.08.10 on the above mentioned subject.

This is to inform you that the draft copy of the Sub-Lease Agreement of Unit no. 501/502, Tower-I, SEEPZ++, SEEPZ SEZ is returned herewith after necessary correction.

You are requested to submit the Sub-Lease Agreement in quintuplicate duly adjudicated and approach the Superintendent of Stamp Office for the same.

Further you are also requested to pay penalty @ Re.1/- per sq. mtr. p.a. amounting to Rs. 8386/- (i.e. area 1198 * 7 years) for non-execution of the s lease agreement for the period from 07.08.2003 to 06.08.2098 immediate

Yours faithfully,

Manager (Estate SEEPZ-SEZ Author

Encls:

Draft copy of the Sub-lease Agreement

अध्यक्ष Chairperson 28290856

सचिव Secretary 28294500

प्रबंधक (संपदा) Manager (Estate

इंपीबीएक्स नं.28290143 / 28292144.

ई-मेल E-mail:dc@seepz.com,

Fax: 28291754

फॅक्स : 28291385

EPBX No. 28290046 / 28292147,

वेबसाईट Website:www.seepz.com

सीप्ज विशेष आर्थिक क्षेत्र प्राधिकरण के बढते कदम - राजभाषा के संग

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आयकर विभागः INCOME TAX DEPARTMENT NITIN RATILAL SHAH



भारत सरकार GOVT. OF INDIA



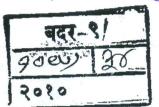


RATILAL TRIBHOVANDAS SHAH



भेषा के खोने / पाने पर कृपया सूचित करें / लौटाएं : आयानर पेन सेवा इकाई, एन एस डी एल तीसीर मंजील, सफायर चेंबर्स, बानेर टिलिफोन एक्सेचेंज के नजदीक, बानेर, पुना - 411 045.

If this card is last / someone's lost card is found, please inform / return to:
Income Tax PAN Services Unit, NSDL was 3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Boner, Pune 411 045
Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: trinino@nasl.co.in.et 5







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GOVT. OF INDIA

बदर-९

इस कार्ड के खोने / पाने पर कृपया स्वितकरें / लोटाए आयकर पनासेवा हकाई एनाएस डी एत पहली मजिल : टाईन्स टावर, कमता मिल्स कम्पाउड एस. बी. मार्ग नोअर परेल, मन्दर्भ = 100 013

If this card it for a someon a lost card is found please bridge. Card is own.

Income I and AN services Englished.

Ist Floor, the Town.

Kannala Mills component.

S.B. Marg Lowert and someon. 406.013

Tek 91 222 22 0664 e-mail tinin





इस कार्ड के खोने / पाने पर कृपया सूचित करें / सौटाएं: आयंकर पैन सेवा इकाई, एन एस डी एस पहली मंजिल, टाईम्स टॉबर, कभला मिल्स कम्पाउंड, एस. बी. मार्ग, लोकर परेल, गुम्बई - 400 013.

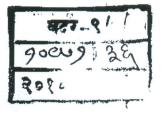
If this card is lost /someone's lost card is found, please inform / return to:

In Floor, Times Tower, Kamala Mills Compound,
S. B. Marg, Lower Parel, Mumbai 400 013.

Tel: 91-22-2499 4650. Fax 91-22-2495 0664, e-mail uninfo@msd.co.in

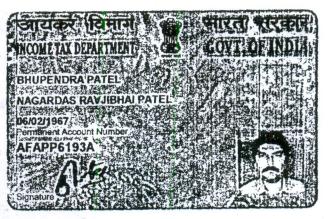


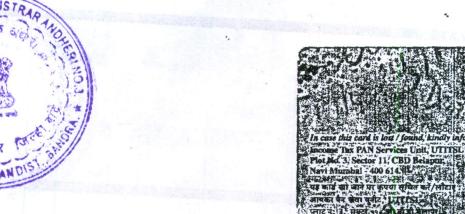






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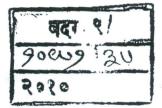




In case that card is lost found, kindy inform from it is income that PAN Services Unit, UTTISL.

For Mc 1 Sector 11 (CBD Belayur,
Navi Mumbal - 400 614 (U)

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द्य्यम निबंधकः

दस्त गोषवारा भाग-1

वदर9

दस्त क्र 10971/2010

3:54:33 pm

अंधेरी 3 (अंधेरी)

दस्त क्रमांक:

10971/2010

दस्ताचा प्रकार: भाडेपट्टा

अनु क्र. पक्षकाराचे नाव व पत्ता

नावः में हीराकों ज्वेलरी (ई) प्रा लि चे संचालक 1 नितीन आर शाह

पत्ताः घर/फ़लॅट नंः युनिट नं 501/502 , 5 वा माळा, वय टॉवर नं 1 सिप्झ ++ मरोळ इंड एरिया , अंधेरी पू मुं

गल्ली/रस्ताः

पक्षकाराचा प्रकार

लिहन घेणार



छायाचित्र

अंगठ्याचा ठसा



79753 - 235676



नावा म हीराको ज्येलरी (इ) प्रा **लि चे संचालक**

पत्ताः घर/फ्लंट नं: वरीलप्रमाणे

गल्ली/शस्ताः -

ईमारतीचे नावः -

इंमारत नं: -

पेट/वसाहतः

शहर/गाव:-

तालुका: --पिनः -

लिहून घेणार

वय

सही

K.N.Sha



उपलब्ध नोर्स

नावः मारताचे राष्ट्रपती तर्फे पी एस रमण डेप्यूटी डेव्ह कमिशनर - +-*

पत्ताः घर/फलॅट नेः सीप्झ स्पेशन इकोनॉमिक झोन

मिनिरट्टी ऑफ कॉमर्स अंधेरी 96 गल्ली/रस्ता:

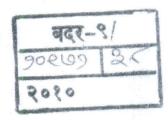
लिहन देणार

सही

उपलब्ध नाही

कलम 88 खाली कबुलीसाठी सुट





दस्त गोषवारा भाग - 2

वदर9

दस्त क्रमांक (10971/2010)

वस्त क्र. [वदर9-10971-2010] चा गोषवारा

वाजार मुख्य :53569000 मोबदला 40605100 भरलेले मुद्रांक शुल्क : 2678850

दस्त हजर केल्याचा दिनांक :22/10/2010 03:46 PM

निष्पादनाचा दिनांक : 13/10/2010 दस्त हजर करणा-याची सही:

वस्ताचा प्रकार :36) भाडेपट्टा

शिक्का क्र. 1 ची वेळ : (सादरीकरण) 22/10/2010 03:46 PM

केल्याचा दिनांक : 22/10/2010 03:54 PM

शिक्का क. 2 ची वेळ : (फ़ी) 22/10/2010 03:53 PM शिक्का क. 3 ची वेळ : (कबुली) 22/10/2010 03:54 PM वका क्र. 4 ची वेळ : (ओळख) 22/10/2010 03:54 PM

पावती क्र.:10995 दिनांक:22/10/2010 पावतीचे वर्णन नांव: मे हीराको ज्वेलरी (इं) प्रा लि चे संचालक

नितीन आर शाह

:नोंदणी फी 30000

800 :नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल

(आ. 11(2)),

रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->

एकत्रित फी

30800: एकुण

दु. निर्माधकाची सही, अंधेरी 3 (अंधेरी)

असे निवेदीत करतात की, ते दस्तऐवज करुन देणा-यांना व्यक्तीशः ओळखतात.

- - ,घर/फ़लॅट नं: घेणारप्रमाणे

शहर/गाव:-

तालुकाः -

पिन: -

2) भुपंद्र पटेल- - ,घर/फ़्लॅंट नं: वरीलप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नावः



G. REGIS

अवागित करणेत येते की, या

पस्तामध्ये एकुणपाने आहेतः

विषेधकाची सही अंधेरी 3 (अंधेरी)



act-9/90009/2080

युस्तक क्रमांक १, क्रमांक

Ration: 22 OCT 2010





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सह दुष्यम निवंधकः अंधेरी-व

र किसले केली नक्कल **बावली** देजवात केली. खरी पत

सह. हर्मम निबंधक अंधेरी-है. सुंबई उपनगर जिल्हा.