



Tuesday, July 27, 2010

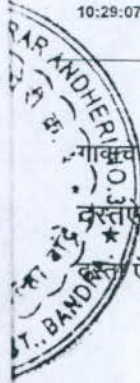
10:29:07 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती



पावती क्र. : 7732

दिनांक 27/07/2010

गोप्यते नाव कोलेकल्याण

दस्तावेजाचा अनुक्रमांक

वदर 9 - 07719 - 2010

दस्तावेजाचा प्रकार

करारनामा



सादर करणाराचे नाव: महेंद्र ब्रदर्स एक्सपोर्ट्स प्रा लि - तर्फे संचालक मिलन के परीख - -

नोंदणी फी	: -	30000.00
नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (आ. 11(2)), रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (21)	: -	420.00
एकूण	रु.	30420.00

आपणास हा दस्त अंदाजे 10:43AM ह्या वेळेस मिळेल

दुय्यम निबंधक
अंधेरी 3 (अंधेरी)

बाजार मुल्य: 6386000 रु. मोबदला: 0रु.

भरलेले मुद्रांक शुल्क: 319301 रु.

देयकाचा प्रकार : डीडी/घनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुं 04;

डीडी/घनाकर्ष क्रमांक: 101844; रक्कम: 30000 रु.; दिनांक: 21/07/2010

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

Signature

REGISTERED ORIGINAL DOCUMENT
DELIVERED ON... 28/7/10

Transferee(s) Registered Folio Initials Authorised Signatory

TRANSFER OF SHARES MENTIONED OVERLEAF

HARAT DIAMOND BOURSE



PROJECT OFFICE

Date 27 JUL 2010

540/541

C-63860001-

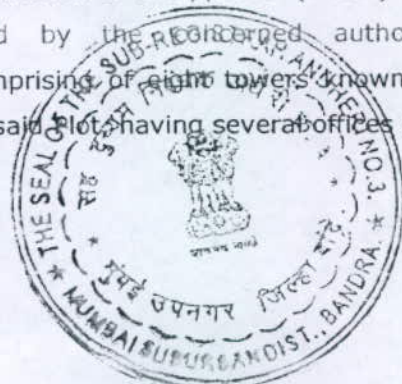
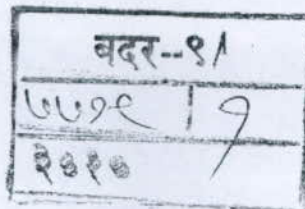
S-3,19801/-

MAHENDRA BROTHERS EXPORTS PVT. LTD.

611, PANCHRATNA,
MAMA PARAMANAND MARG,
MUMBAI - 400 004.

Re: **Allotment of Equity Shares and Grant of Occupancy Rights**

1. We refer to your Application No. **262/4751** for allotment of office premises and in pursuance thereof provisional allotment made by us.
2. You are aware that the Company had by two Agreements to Lease dated 1st day of March, 1993 and 18th day of May, 1993 with Mumbai Metropolitan Region Development Authority (MMRDA) agreed to acquire lease of two pieces of the land which were duly amalgamated into Plot No. C-28 at G -Block Bandra Kurla Complex, situated and lying in CTS No. 4207, village Kolkalyan, Taluka Andheri, Registration District of Mumbai Suburban (hereinafter referred to as "**the said Plot**").
3. You are further aware that the Company being registered under provisions of Section 25 of the Companies Act, 1956 has been incorporated with the main object of establishing a Bourse for the promotion of exports of Gem & Jewellery from India and to provide for this purpose infrastructure and other facilities in India for Indian and overseas buyers and sellers of Gem & Jewellery. The Company has in pursuance of its Memorandum and Articles of Association acquired the said Plot for the construction of the Bourse comprising of buildings thereon to be used and occupied in accordance with the provisions of the Articles of Association of the Company.
4. The Company has, in accordance with the Intimation of Disapproval ("IOD") and Commencement Certificate ("CC") granted by the registered authority constructed a commercial office complex comprising of eight towers known as "**Bharat Diamond Bourse Complex**" on the said plot having several offices and



C.V - 6386000/-

Section 32(1) (b) of the Bombay Stamp Act, 1958.

1539 / 540

Office of the
Collector of Stamps
Case No. Adj/A/1757/2010.
Date 30/4/2010.

Received from Shri. Bharat Diamond Bourse

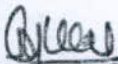
residing at.....

Main duty of Rs. (319301/-) Three lakh
Nineteen thousand three hundred and one only
vide challan No. 27..... Dated 14/5/2010.

Certified under Section 32(1) (b) of the
Bombay Stamp Act, 1958 that the full duty
of Rs. 319301/- Three lakh Nineteen thousand
with which this instrument is chargeable has
been paid vide article No. 57 & 25(B) of the
of schedule.

This certificate is subject to the provisions
of section 53-A of Bombay Stamp Act, 1958

Place. Andheri
Date 17/5/2010


Collector of Stamps
Andheri

बदर-९/
Page 2
२०१०



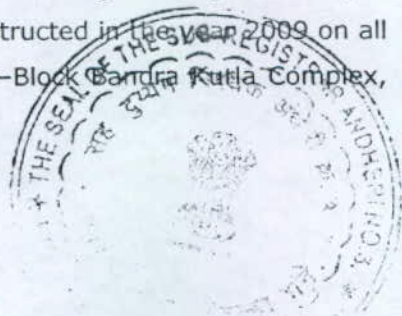
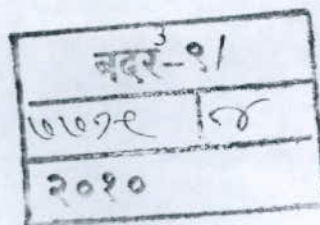
Subject to the Provision of
Section-53-A of the
Bombay Stamp Act-1958.



- (b) Passed necessary resolution in terms of the Articles of Association of the Company, so that by virtue of your holding the aforesaid Block of Shares, you are entitled to occupancy rights in respect of the Stipulated Premises, subject however to the compliance by you of the terms and conditions set out in the Articles of Association of the Company.
8. We hereby deliver and hand over to you vacant, quiet and peaceful possession of the Stipulated Premises which now onwards you are entitled to peaceably possess, occupy, use and enjoy as a rightful allottee thereof, but subject however to the provisions of the Articles of Association of the Company and as per the Terms and conditions of the Lease Deed dated 31st March, 2010.
9. Commencing from the notified date, you will be liable to pay all outgoing (including maintenance charges), taxes, cess, etc. levied by the Company and/or the concerned authorities in respect of the Stipulated Premises from time to time. You will also be liable to deposit with the Company and/or various utility providers amounts as may be decided by the Managing Committee in respect of the Stipulated Premises and will be liable to pay the same on such date/s as may be decided by the Managing Committee.
10. The share certificates representing the aforesaid Block of Shares shall be delivered to you in due course of time.
11. Nothing contained herein is intended to be nor shall be construed as a grant, demise or assignment in law of the said Plot or any part thereof. The Allottees shall have no claim save and except occupancy rights in respect of the Stipulated Premises hereby granted to him/her/them and all rights of ownership in all open spaces, lobbies, lifts, staircases, common terraces and land etc. will remain and vest with the Company.

Description of the Stipulated Premises

All that Premises Bearing No. **CE7011** admeasuring **4162** square feet carpet area equivalent to **5946** sq. ft. saleable/built up area in **C** Tower, **East** Wing, **7th** Floor and **10** numbers of car parking space in the compound of the building bearing No. as per schedule B, of the "Bharat Diamond Bourse Complex" constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at G -Block Bandra Kurla Complex,



situated and lying in CTS No. 4207, village Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban.

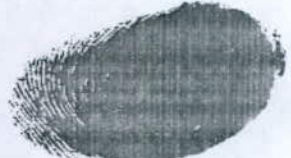
Schedule B
Description of the Block of Shares

Sr. No.	No. of Equity Shares	Face Value of Shares	Distinctive Nos.	Share Certificate No.	Allotted Office No.	Allotted Car Parking No.
1.	5946	1000	0404328 To 0410273	C/0646	CE7011	-
2.	100	1000	0050701 To 0050800	P/0508	-	C-441
3.	100	1000	0050801 To 0050900	P/0509	-	C-442
4.	100	1000	0050901 To 0051000	P/0510	-	C-443
5.	100	1000	0051001 To 0051100	P/0511	-	C-444
6.	100	1000	0051101 To 0051200	P/0512	-	C-445
7.	100	1000	0051201 To 0051300	P/0513	-	C-446
8.	100	1000	0051301 To 0051400	P/0514	-	C-447
9.	100	1000	0051401 To 0051500	P/0515	-	C-448
10.	100	1000	0051501 To 0051600	P/0516	-	C-449
11.	100	1000	0051601 To 0051700	P/0517	-	C-450

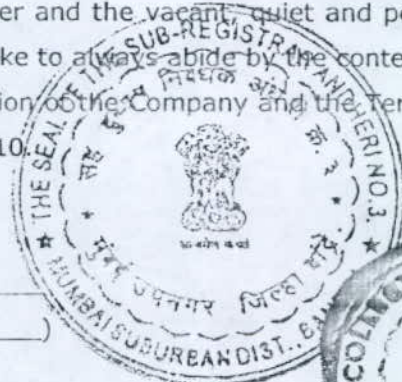
By Order of the Managing Committee,
For BHARAT DIAMOND BOURSE.

(_____)
Authorized Signatory

[Signature]
Director.



We confirm the contents of this letter and the vacant, quiet and peaceful possession of the Stipulated Premises and undertake to always abide by the contents of this Letter and provisions of the Articles of Association of the Company and the Terms and conditions of the Lease Deed dated 31st March, 2010.



(MILAN K. PAULIKH)

PLACE : MUMBAI
DATED : 27 JUL 2010



For MAHENDRA BROTHERS EXPORTS PVT. LTD.

[Signature]
Director / Constituted Attorney
2010



Witness
[Signature]

[Signature]



सूची क्र. दोन INDEX NO. II

गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप भाडेपट्टा
व बाजारभाव (भाडेपट्ट्याच्या भाडेपट्टा
बाबतीत पट्टाकार आकारणी देतो भाडेपट्टा
की पट्टेदार ते नमूद करावे) मोबदला रु. 0.00
बा.भा. रु. 3,545,608,000.00
- (2) भू मापन, पोटहिस्सा व घरक्रमांक (असल्यास) (1) सिटिएस क्र.: 4207 वर्णन: संपूर्ण जमिन यांचे एकूण क्षेत्र 80941.62 चौमी व संपूर्ण बांधकाम असून हे सर्व प्लॉट नं सी 28, जी ब्लॉक , बी के सी कॉम्प, सिटीएस नं 4207 कोलेकल्याण गांव, अंधेरी तालुका येथे स्थित आहे, इतर माहिती दस्तात नमूद केल्याप्रमाणे --- एडीजे नं ए-988-10 --- कालावधी 80 वर्ष, प्रिमीयम रु 2150378080/-
- (3) जोत्रफल (1)
- (4) आकारणी किंवा जुडी देण्यात आरील तेव्हा (1)
- (5) घरतऐवज करून देण्या-या पत्ताकाराचे व संपूर्ण पत्ता नाव किंवा घराप्लॉट नं: प्लॉट नं सी 14 सी 15 बी के सी बांद्रा पू 51 ; गल्ली/रस्ता: -; इमारतीचे नाव: विवाणी न्यायालयाचा हुकुमनामा इमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -; किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता
- (6) घरतऐवज करून घेण्या-या पत्ताकाराचे नाव व संपूर्ण पत्ता किंवा घराप्लॉट नं: प्लॉट नं सी 14 सी 15 बी के सी बांद्रा पू 51 ; गल्ली/रस्ता: -; इमारतीचे नाव: विवाणी न्यायालयाचा हुकुमनामा इमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: AAACB2358R किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता
- (7) दिनांक करून दिल्याचा 31/03/2010
- (8) नोंदणीचा 31/03/2010
- (9) अं भा.क्र., खंड व पृष्ठ 3277 /2010
- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 177280400.00
- (11) बाजारभावाप्रमाणे नोंदणी रु 30000.00
- (12) शीरा



ना. शीरा व अक्षर 220
यांना त्यांचे ता. 31/03/2010 च्या
अर्जांनुसार नक्कल दिली.

सह दुय्यम निबंधक अंधेरी-३

खरी प्रत

सह. दुय्यम निबंधक अंधेरी-३
मुंबई उपनगर जिल्हा

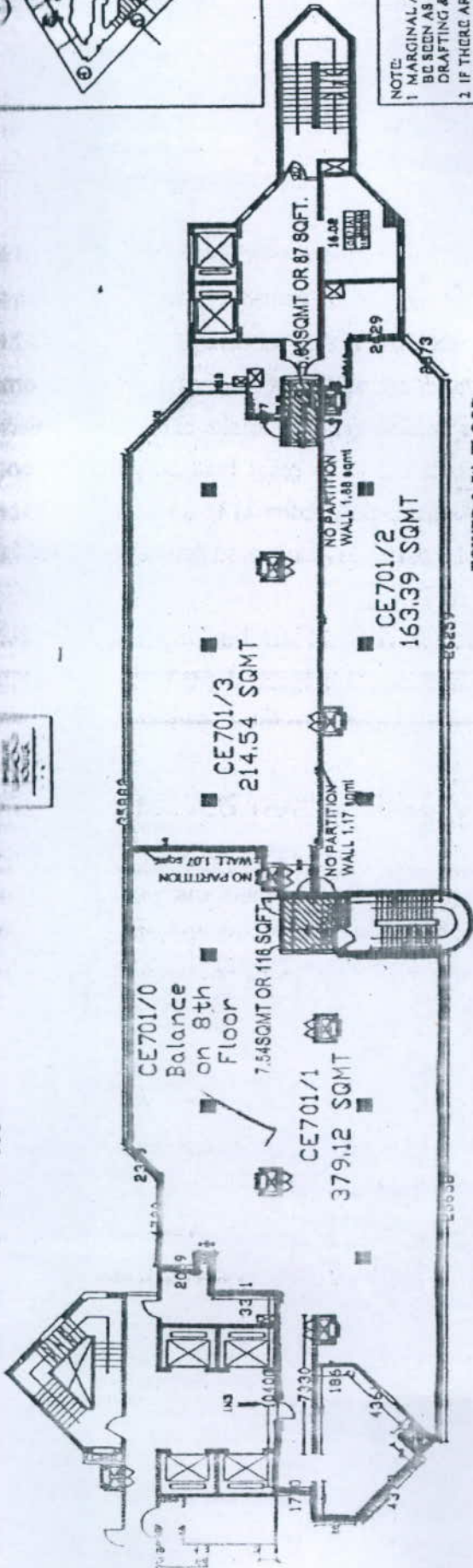
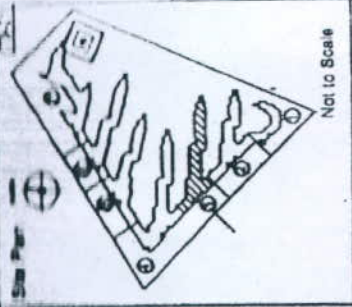
बंदर-९/

10/03/10

2010

नक्कल केली
नक्कल वाचली
हस्तात केली.

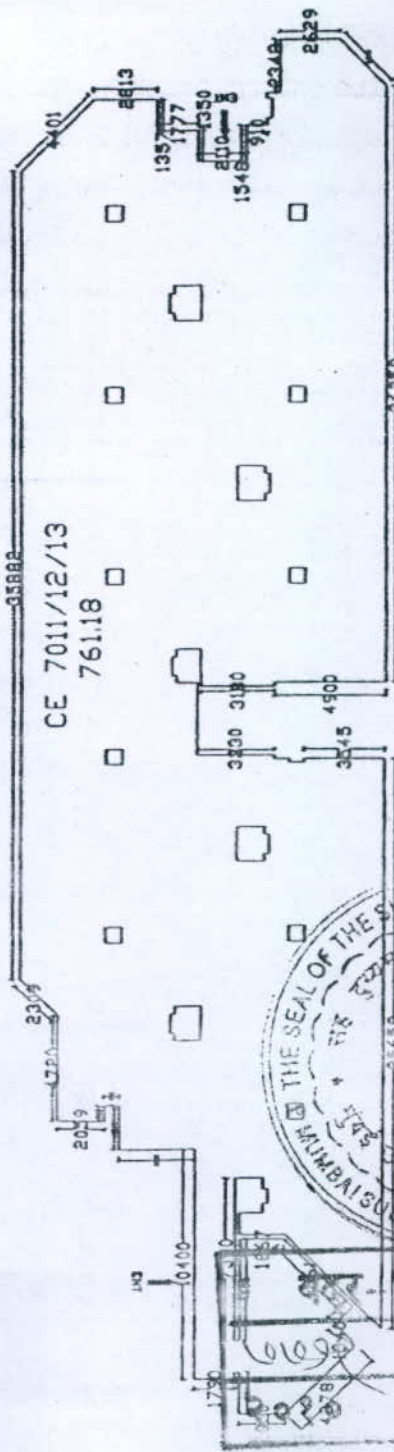
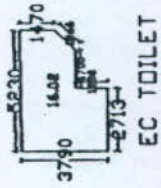
CE7011 TO CE 7013



NOTE:
 1. MARGINAL AREA DIFFERENCE MAY BE SEEN AS HUMAN ERROR WHILE DRAFTING & CALCULATION.
 2. IF THERE ARE ANY DISCREPANCY IT MAY BE BROUGHT INTO THE NOTICE OF BDB IMMEDIATELY.
 3. ACTUAL DIMENSIONS SHOULD BE VERIFIED AT SITE.

TOWER-3

Area under Reference.



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

ALL DIMENSIONS ARE IN mm



AT DIAMOND BOURSE



OFFICE

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION PASSED BY THE MANAGING COMMITTEE AT ITS MEETING HELD ON 22ND MAY, 2010 AT 1.00 P.M. AT BHARAT DIAMOND BOURSE, TOWER H, BANDRA-KURLA COMPLEX, MUMBAI 400051:

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

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

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

TRUE EXTRACT

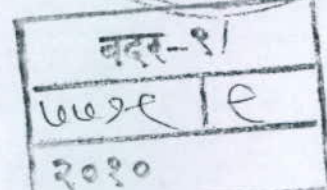
For BHARAT DIAMOND BOURSE,

K. J. Karpal

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010



मालमत्ता पत्रक

कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

प्लॉट नंबर प्लॉट नंबर क्षेत्र धारणाधिकार शासनाला दिलेल्या आकाराचा किंवा भाड्याच्या तपशील आणि त्याच्या फेर तपासणीची नियतावेळ

४३०७

Sq yds
[६३७४८ ८/९]
चौ.मि.
[५३३०२.४]
१८८२२९०.००
- ९७७८.९

१८७२५११.१
- २८७८.३० न.भू.क्र.
४२०७/२ नवीन मिळकत
पत्रिका उघडलेने क्षेत्र कमी
केले.

१८६९६३२.८

Agri

भावहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भार (भा)	साक्षात्कन
<p>भा.सा. च्या १९५६ च्या वजन मापाचे कायद्यालगत म.सा. च्या १९५८ अमलवजावणी कायद्यानुसार व भा.सा. च्या ताणो राबधी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.</p> <p>मुंबई महानगर प्रदेश विकास प्राधिकरण यांचा २१/३/८५चा अर्ज व नोंदपावती दि. १३/३/८६ प्रमाणे व न.भू.अ. क्र. ३ यांचा आदेश दि. ३/१२/९०</p> <p>अ.ने. असि. लॅन्ड आधिकार बी.एम.आर. सी.प. यांचे कंडील ताबे पावती दि. २/२/८८ व मा.न.भू.अ.क्र. ३ मुंबई यांचे आदेशान्वये ९७७८.९ चौ.मी. क्षेत्र म.टेलीफोन निगमच्या नावाने वर्ग करून ४२०७/१ असी नवीन मिळकत पत्रिका उघडली.</p>	SI	धा] मुंबई महानगर प्रदेश विकास प्राधिकरण.	<p>सही - १९६९-०९-२५ ००:००:०० वि.नि.नि. भू.अ.क्र.३</p> <p>सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बंदरा</p> <p>सही - १९९१-०५-०२ ००:००:०० वि.नि.भू.अ तथा न.भू.अ</p>



101022 70
२०१०

मालमत्ता पत्रक

कोलकात्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

वि.नं.

प्लॉट नं.

क्षेत्र

धारणाधिकार

शासनाला दिलेल्या आकाराचा किंवा भाड्याचा तपशील आणि त्याच्या फेर तपासणीची नियत वेळ)

चौ.मी.

५/३/१९

संख्या	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा धार (धा)	साक्षात्कृत
<p>भा. जिल्हाधिकारी मुंबई उपनगर यांचे कडील आदेश क्र. No.C /Desk -VII -A LND /NAP /SR -A - २५१ वि. २४/११/९८ अनुसार " सदरची जमिन अकृषिकांकडे वर्ग झालेली असून त्याची मोजणी करून घेण्यात आलेली नाही. अशी भौत मा.ज. आ. आणि संभू.अ. (म.रा) पुणे यांचे कडील परिपत्रक क्रमांक एस्. व्ही. सी. आर - १६४ / ना.भू. ५/९८ दि. ४/२/९९ अन्वये घेण्यात आली.</p> <p>अने भा. जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचेकडील बिनशेती आदेश क्र. सी/डेस्क -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक ७/५/२००३ च्या तपासोबतचा मंजूर आराखडा इकडील मो.र.नं.०५/२००३ दिनांक २१/२/२००३ व इकडील दिनांक २९/८/२००३ चे आदेशान्वये बिनशेतीकडे वर्ग होणार २८७८.३० चौ.मी.क्षेत्राची न.भू.क्र.४२०७/२ अशी जमिन स्वतंत्र मिळकत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र १८७५५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र १८७८.३० चौ.मी.कमी केले.</p>			<p>सही - २८/०६/१९९९ न.भू.अ.बांद्रा.</p> <p>फेर रफार क्र.१४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा.</p>

खरी नक्कल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

५५८३
७१-६-१०
१०-६-१०
१० JUN 2010
१२६१

खरी प्रत
१२२
१२६१



EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MAHENDRA BROTHERS EXPORTS PRIVATE LIMITED HELD ON 10th June, 2010 at the Registered office at 611, Panchharatna, Mama Parmanand Marg, Mumbai 400 004 at 10.00 a.m.

RESOLUTION TO EXECUTE ALLOTMENT LETTER:

RESOLVED THAT Allotment Letter to be executed with **Bharat Diamond Bourse**, a Company incorporated under Indian Companies Act, 1956 having registered address at 391, Dr. D. B. Marg, Mumbai - 400 004 (hereinafter called as "THE COMPANY") in respect of the stipulated premises, car parking space at Bharat Diamond Bourse Complex situated at G-Block, Bandra Kurla Complex, Ground Floor, Bandra (East), Mumbai - 400 051 and shares as mentioned in the Allotment Letter (hereinafter shall be referred to as the "Said Premises and the Said Shares").

FURTHER RESOLVED THAT MR. MILAN K. PARIKH, Director of the Company, is hereby authorized to sign the Allotment Letter and other relevant documents with Bharat Diamond Bourse including taking vacant and peaceful possession of the stipulated premises as mentioned in the Allotment Letter and to admit execution of such documents and to appear before the Sub-Registrar of Assurances for registering the above Allotment Letter and all other related documents and to do all such acts as necessary in respect of the said stipulated Premises and the Said Shares and to obtain the delivery of original title documents including Allotment Letter and Share Certificate from Bharat Diamond Bourse.

True Extract

1. For MAHENDRA BROTHERS EXPORTS PVT. LTD.



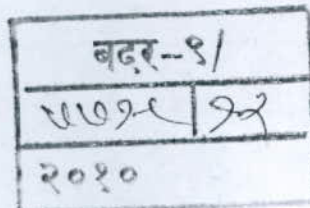
(MR. JITENDRA C. PARIKH)
DIRECTOR



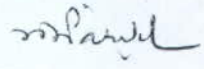
MAHENDRA BROTHERS EXPORTS PVT. LTD.

Registered Office :
611-Panchratna, 6th Floor,
Mama Parmanand Marg,
Mumbai - 400 004, India.
Tel.: + 91 22 2363 4565
Fax: + 91 22 2363 2061
E: info@mahendrabrothers.com

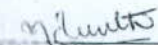
Corporate Office :
Bandbox House, 3rd Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030, India.
Tel.: +91 22 6661 5600 / 5625
Fax: +91 22 6661 5661 / 5633
W: www.mahendrabrothers.com



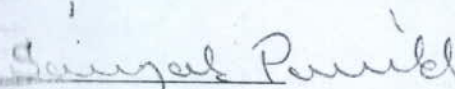
2. For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. HITEN B. PARIKH)
DIRECTOR

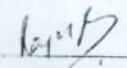
3. For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. MILAN K. PARIKH)
DIRECTOR

4. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

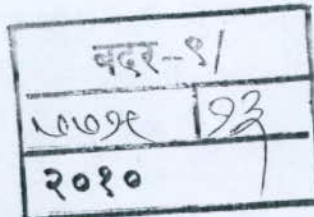

(MR. SAUNAK J. PARIKH)
DIRECTOR

5. For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. RAJ H. PARIKH)
DIRECTOR

Place : Mumbai

Date : 21.06.2010



MAHENDRA BROTHERS EXPORTS PVT. LTD.

Registered Office :

611-Fanchratna, 6th Floor,

Mama Parmanand Marg,

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E. info@mahendrabrothers.com

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Tel.: + 91 22 6661 5600 / 5605

Fax : + 91 22 6661 5661 / 5633

W: www.mahendrabrothers.com

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

Dt. 21.06.2010

Subject: AUTHORITY LETTER & SIGNATURE VERIFICATION

Dear Sir,

We hereby authorize **Mr. Milan K. Parikh Director** to sign the Allotment Letter and other relevant documents with Bharat Diamond Bourse including taking vacant and peaceful possession of the stipulated premises as mentioned in the Allotment Letter and to admit execution of such documents and to appear before the Sub-Registrar of Assurances for registering the above Allotment Letter and all other related documents and to do all such acts as necessary in respect of the stipulated premises, Car Parking Space at Bharat Diamond Bourse Complex situated at G-Block, Bandra Kurla Complex, Ground. Floor, Bandra (East), Mumbai - 400 051 and shares as mentioned in the Allotment Letter (hereinafter shall be referred to as the "Said stipulated Premises and the Said Shares) and to obtain the delivery of original title documents including Allotment Letter and Share Certificate from Bharat Diamond Bourse.

Thanking You.

Yours faithfully,

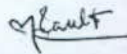
1. For **MAHENDRA BROTHERS EXPORTS PVT. LTD.**

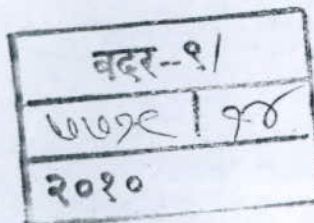
(MR. JITENDRA C. PARIKH)
DIRECTOR

2. For **MAHENDRA BROTHERS EXPORTS PVT. LTD.**

(MR. HITEN B. PARIKH)
DIRECTOR

Accepted By,


(Milan K. Parikh)
Director




MAHENDRA BROTHERS EXPORTS PVT. LTD.


Registered Office :
611-Panchratna, 6th Floor,
Mama Parmanand Marg,
Mumbai - 400 004, India.
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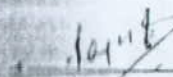
3. For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. MILAN K. PARKIH)
DIRECTOR

4. For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. SAUNAK J. PARKIH)
DIRECTOR

5. For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. RAJ H. PARKIH)
DIRECTOR

SIGNATURE VERIFICATION

The above Signatures are duly attested by Bhama Nonde, AXIS BANK Bank

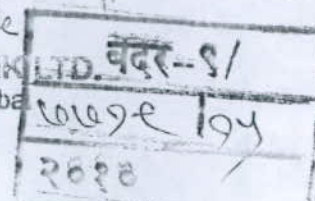
For (Name of the Bank)
AXIS BANK LTD.
Ground Floor, Asian Chambers,
Opp. New Passport Office,
Worli, Mumbai - 400 025.

(MR. Miss. Bhama Nonde)
Designation Executive

(Name & Signature of the person who attested the above signature)

Without any responsibility on the part of the Bank or its Signing official the Signature tallies with the specimen furnished to us



Stoude
For AXIS BANK LTD.
Worli, Mumbai


MAHENDRA BROTHERS EXPORTS PVT. LTD.

Registered Office :
611-Panchratna, 6th Floor,
Mama Parmanand Marg,
Mumbai - 400 004, India.
Tel: + 91 22 2363 4565
Fax: + 91 22 2363 2061
E: info@mhbros.com

Corporate Office :
Bandbox House, 3rd Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030, India.
Tel: + 91 22 6661 5600/5625
fax: + 91 22 6661 5661/5633
W: www.mahendrabros.com

- १) शासन परिपत्रक क्रमांक.२०००/१४/प्र.क्र.२५ / म-१, दि. २४/३/२०००.
 २) श्री म. वि. व. मु. वि. पुणे यांचे पत्र क्र.का-३/ संगणक/ मुद्रांक पावती दुरुस्ती /०६/३९९, दि.४/१०/२००६.

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

D 062515

BHARAT DIAMOND BOURSE
 RECEIPT FOR PAYMENT TO GOVERNMENT
 103-(II)

NOT TRANSFERABLE
 Counter No. : 1
 Receipt Date :

Receipt No.:

Received From :

On Account of :

Cash Mode of Payment	DD/PO/CHQ/ RBI-Challan No	Date	Bank Name & Branch	Area Code	Amount (In Rs)
				59900.00	

DELIVERED
 17 MAY 2010

ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

Sl. No	Description of Stamps / Franking	Quantity	Denomination	Amount (In Rs.)
	सुनावणी अविनिर्णया करिता सादर वेळीच्या प्रकारासदृशात पुढील चौकशी दि. 30/05/2010 पासून 3.00 ते 5.30 या वेळेत करावी. मुद्रांक निरुत्तधिकारी, अंधेरी करिता			59900.00
				Fifty Nine Thousand Nine Hundred Only
			Total :	-

DELIVERED
 17 MAY 2010

(Rs.:

Rupees :

Cashier / Accountant



Collector of Stamps Andheri
 Signature / Designation

बंद-१/

२०१०

२०१०

स्थायी लेखा संख्या / PERMANENT A/CCL INT NUMBER

AADPP0814G



नाम / NAME
MILAN KAVIN PARIKH

पिता का नाम / FATHER'S NAME
KAVIN CHIMANLAL PARIKH

जन्म तिथि / DATE OF BIRTH
06-07-1963

हस्ताक्षर / SIGNATURE



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

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AAACB2358R



नाम / NAME
BHARAT DIAMOND BOURSE

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

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

आयकर विभाग
INCOME TAX DEPARTMENT

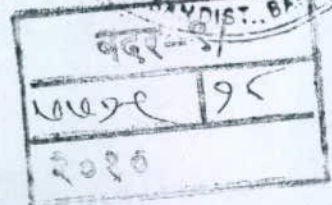
भारत सरकार
GOVT. OF INDIA

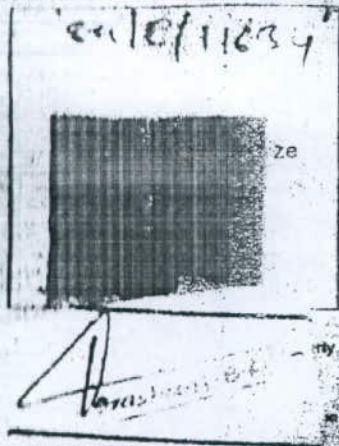


MAHENDRA BROTHERS EXPORTS
PRIVATE LIMITED

05/04/2007
Permanent Account Number

AAFCM0246E





Name to be written across the photograph

2017/11/23
 Driving Licence
 Driving Licence No. 2017/11/23
 Date of issue 11/11/17
 Name of the Licence Holder
 S. Ramesh
 Son/wife/daughter of
 S. Ramesh

Temporary address/ Official
 (if any)
 Permanent Address
 S. Ramesh
 Residential qualifications
 Valid groups with RH factor (Optional)

The holder of this licence is licensed to drive throughout India the vehicles of the following description
 Light motor vehicle

The licence to drive a motor vehicle other than transport vehicle is valid from 11/11/17 to 11/11/18
 Signature and designation
 Sub-Registrar

THE UNION OF INDIA
 MAHARASHTRA STATE MOTOR DRIVING LICENCE
 Valid Till: 18-03-2024 (MTR)
 DOI: 20-02-2011 (TR)
 AED: 17-03-2008

AUTHORISATION TO DRIVE FOLLOWING CLASS OF VEHICLES THROUGHOUT INDIA
 COV DOI
 MCWG 20-03-2004
 LMV-TR 21-02-2008



Name: SANTOSH BALU
 E: W of PANDURANG BALU
 Flat No. 10, C-OP, DR. GANESH NAGAR,
 VASHI BAKA MAIN ROAD, CHENBUR,
 BANDA,
 PIN 401074
 Signature & ID of
 Issuing Authority: MH03 2005241

DOB: 02-03-1978 BG: AB+

Signature/Thumb
 Impression of Holder



वदर-१/
 २०१९/१९
 २०१०

