



Tuesday, July 27, 2010

10:49 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 7733

दिनांक 27/07/2010

कोलेकल्याण

गुणवत्पणाचा अनुक्रमांक

वदर 9 - 07720 - 2010

गुणवत्पणाचा प्रकार

करारनामा



सावर कारणाराचे नाव: महेंद्र ब्रदर्स एक्सपोर्ट्स प्रा लि चे संचालक मिलन के परीख - -

नोंदणी फी :- 27600.00

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (अ. 11(2)), :- 420.00

सजावात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (21)

एकूण रु. 28020.00

आपणारा हा दस्त अंदाजे 10:49AM ह्या वेळेस मिळेल

[Signature]
दुय्यम निबंधक
अंधेरी 3 (अंधेरी)

बाजार मूल्य: 2753000 रु. मोबदला: 0रु.

भारलेले मुद्रांक शुल्क: 137661 रु.

पैगमग्या प्रकार : डीडी/घनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुंबई 4 ;

डीडी/घनाकर्ष क्रमांक: 101802; रक्कम: 27600 रु.; दिनांक: 21/07/2010

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

[Signature]

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

Registered Folio Initials Authorised Signatory

TRANSFER OF SHARES MENTIONED OVERTHEA

INDIAN DIAMOND BOURSE



REGISTRY OFFICE

Date 12 JUL 2010

5411542

C-27580001-

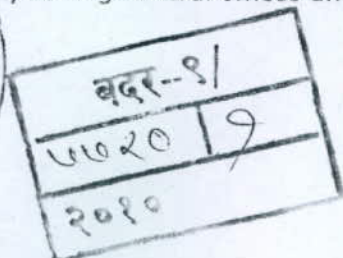
MAHENDRA BROTHERS EXPORTS PVT. LTD.

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

S. 137661/-

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

1. We refer to your Application No. **719/4758** 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 Kōlekalyan, 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 concerned authority constructed a commercial office complex comprising of eight towers known as "**Bharat Diamond Bourse Complex**" on the said Plot, having several offices and



C.V - 27,53,000/-

Sub-section 32(1) (b) of the Bombay Stamp Act, 1958.

1539 / 547

Office of the
Collector of Stamps
Case No. Adj/A/1767/2010.
Date 30/04/2010.

Received from Shri. Phaset Diamond Business

residing at
stamp duty of Rs. 13766/- One lakh thirty
seven thousand six hundred and six 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. 13766/- One lakh thirty seven six hundred
and six only with which this instrument is chargeable, has
been paid vide article No. 37 & 25 (e) 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



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

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

5. You are aware that the entire lease premium paid by the Company to MMRDA for the acquisition of the said Plot and other related matters, and the entire cost of construction of the Bharat Diamond Bourse Complex, has been borne and paid by the Company from and out of the funds contributed by the proposed allottees of the office premises and other tenements in the Bharat Diamond Bourse Complex including yourself.
6. You are hereby informed that Bharat Diamond Bourse has executed and registered the Lease Deed dated 31st March, 2010, with MMRDA in respect of the said Plot, under Registration No. BDR9-03277-2010 dated 31st March, 2010. Copy of Index II is attached herewith as Annexure "B". You have been shown as one of the proposed allottee at Sr. No. 542 in the above referred lease deed, in respect of Premises Bearing No. CE7012 admeasuring 1758 square feet carpet area as certified by M/s United Engineers equivalent to 2512 sq. ft. saleable/built up area in C Tower, East Wing, 7th Floor and 6 numbers of car parking space in the compound of the building bearing No. as per schedule B, of the "Bharat Diamond Bourse Complex" and which is more particularly described hereunder and demarcated on the Plan thereof hereto annexed and marked as Annexure "C" (hereinafter referred to as "**the Stipulated Premises**").
7. Pursuant to the resolution passed by the Managing Committee at its meeting held on 9/4/10 the Managing Committee has:



- (a) Allotted Block of Shares comprising of the 2512 Equity Shares bearing Distinctive Nos. 0410274 to 0412785 (both inclusive) held under Share Certificate No. C/0647 in respect of the premises allotted to you and allotted Block of Shares comprising of the 600 Equity Shares as per schedule B, under Share Certificate No. as per Schedule BP/0518 in respect of 6 (Six) Car Parking Spaces allotted to you and which is more particularly described hereunder, (hereinafter collectively referred to as "**the Block of Shares**") on the terms and conditions set out in the said Resolution and on the terms and conditions set out in the Articles of Association of the Company.



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- (b) Passed necessary resolution in terms of the Articles of Association of the Company, so that by virtue of your holding the aforesaid Block of Shares, you are entitled to occupancy rights in respect of the Stipulated Premises, subject however to the compliance by you of the terms and conditions set out in the Articles of Association of the Company.
- ii. 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. CE7012 admeasuring 1758 square feet carpet area equivalent to 2512 sq. ft. saleable/built up area in C Tower, East Wing, 7th Floor and 6 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 Block Bandra Kurla Complex,



बदर-९१	
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संस्कारक्रमांक व वर्ष: 3277/2010

Thursday April 01 2010

11:43:32 AM

सूची क्र. दोन INDEX NO. II

दुय्यम निबंधक: अंधेरी 3 (अंधेरी)

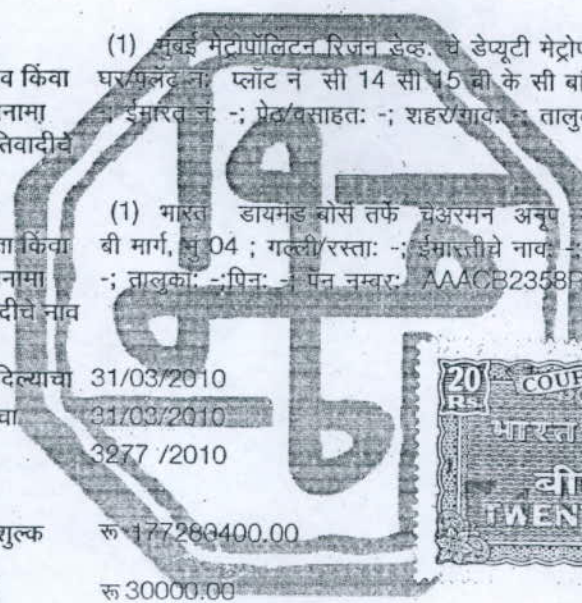
Annexure B

नोंदणी 63 म.

Regn. 63 m.e.

गावाचे नाव : कोलेकल्याण

- (1) निलेश्वाचा प्रकार, भोवतल्याचे स्वरूप भाडेपट्टा व भाजाराभाव (भाडेपट्ट्याच्या भाडेपट्टा बाबतीत घटकाकार आकारणी देतो की घटकाकार ते नमूद करावे) गोवदला रु. 0.00 वा.भा. रु. 3,545,608,000.00
- (2) मू. मानव, गोटहिरवा व धरकामांक (असल्यास) (1) सिटीएस क्र.: 4207 वर्णन: संपूर्ण जमिन यांचे एकूण क्षेत्र 80941.62 चौमी व संपूर्ण बांधकाम असून हे सर्व प्लॉट नं सी 28, जी ब्लॉक, बी के सी कॉम्प, सिटीएस नं 4207 कोलेकल्याण गांव, अंधेरी तालुका येथे स्थित आहे, इतर माहिती दस्तात नमूद केल्याप्रमाणे एडीजे नं ए-988-10 --- कालावधी 80 वर्ष, प्रिमीयम रु 2150378080/-
- (3) मू. मानव (1)
- (4) भाजाराभी किंवा जुडी देण्यात आरीत तैका (1)
- (5) वस्तुपंजीय करून देण्या-या भकाकाराचे व संपूर्ण पत्ता नाव किंवा त्रिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता (1) मुंबई मेट्रोपॉलिटन रिजन डेव्ह. चे डेप्युटी मेट्रोपॉलिटन कमिशनर अे आर वानखेडे - -; घर/फ्लॅट नं: प्लॉट नं सी 14 सी 15 बी के सी बांद्रा पू 51 ; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -.
- (6) वस्तुपंजीय करून घेण्या-या भकाकाराचे नाव व संपूर्ण पत्ता किंवा त्रिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता (1) भारत डायमंड बोर्स तर्फे चेअरमन अनूप मेहता - -; घर/फ्लॅट नं: 391 डॉ डी बी मार्ग, भू 04 ; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: AAACB2358R
- (7) तिनांक करून दिल्याचा 31/03/2010
- (8) नोंदणीचा 31/03/2010
- (9) सं. भाव, खंड व पृष्ठ 3277 /2010
- (10) भाजाराभावाप्रमाणे मुद्रांक शुल्क रु 177280400.00
- (11) भाजाराभावाप्रमाणे नोंदणी रु 30000.00
- (12) शीरा



वा. शीरा व अक्षर 220
90
यांना त्यांचे ता. 2/1/20च्या
भर्जानुसार नक्कल दिली.

श्री. क. वि. जाधव
सह दुय्यम निबंधक, अंधेरी-३

खरी प्रत

नक्कल केली
नक्कल वाचली
हजेबात ठेवली.



दुय्यम निबंधक अंधेरी-३
मुंबई उपनगर, जिल्हा, मुंबई
१९९-९/
७७२० / ७
२०१०

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.

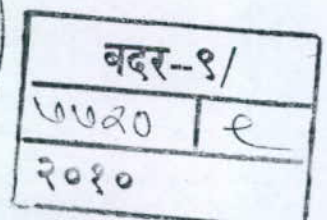
TRUE EXTRACT

For BHARAT DIAMOND BOURSE,

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010



मालमत्ता पत्रक

मालमत्ता पत्रक

तालुका/न.भु.मा.का. -- न.भू.अ.वांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

प्लॉट नंबर

क्षेत्र
चौ.मी.

धारणाधिकार

शासनाला दिलेल्या आकाराचा किंवा भाड्याच्या तपशील आणि त्याच्या फेर तपासणीची नियत वेळ

१९९७

Sq yds

[६३७४८ ८/९]

चौ.मि.

[५३३०२.४]

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- ९७७८.९

१८७२५११.१

- २८७८.३० न.भू.क्र.

४२०७/२ नवीन मिळकत

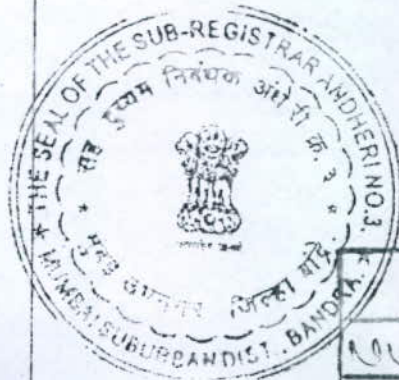
पत्रिका उपडलेने क्षेत्र कमी

केले.

१८६९६३२.८

Ami

आवृत्ती	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा धार (धा)	साक्षात्करण
<p>भा.स. च्या १९५६ च्या वजन मापाचे कायद्यालगत भा.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा.स. च्या नवीन संदर्भी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.</p> <p>मुंबई महानगर प्रदेश विस्तार प्राधिकरण यांचा ३९/४/८५चा अर्ज व नोंदपावती दि. १३/३/८६ प्रमाणे व न.भू.अ. क्र. ३ यांचा आदेश दि. ३/१२/९०</p> <p>अर्ज, अर्जा. लॅन्ड नॉटिफिकेशन बी.एम.आर. डी.ए. यांचे कॅडील नामे पावती दि. २/२/८८ व न.भू.अ.क्र. ३ मुंबई यांचे आदेशान्वये ९७७८.९ चौ.मी. क्षेत्र म.रेलीफोन निगमच्या वायाने वर्ग करून ४२०७/१ असी नवीन मालमत्ता पत्रिका उपडली</p>	<p>च्या</p> <p>SI</p>	<p>धा]</p> <p>मुंबई महानगर प्रदेश विकास प्राधिकरण.</p>	<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. वांद्रा</p> <p>सही - १९९१-०५-०२ ००:००:०० वि.नि.भू.अ तथा न.भू.अ</p>



बदर-९/
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२०१०

मालमत्ता पत्रक

मालमत्ता पत्रक

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

दिनांक नंबर

प्लॉट नंबर

क्षेत्र

धारणाधिकार

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

चौ.मी.

क्र. २०१०

संख्या	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भार (भा)	साक्षात्करण
<p>भा. मालमत्ताधिकारी मुंबई उपनगर यांचे कडील आदेश क्र. No. C /Desk -VII -A LND /NAP /SR -A - २५१ दि. २४/११/९८ अनुसार " सदरची जमिन अकृषिकांकडे सर्ग झालेली असून त्याची मोजणी करून घेण्यात आलेली नाही. आशी चौ. 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 मान्यते घेण्यात आली.</p> <p>भा. मालमत्ताधिकारी मुंबई उपनगर जिल्हा यांचे कडील बिनशेती आदेश क्र. सी/देख: -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक ७/१/२००३ य त्यासोबतचा 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 आशी नविन रयतंत्र मिळकत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र १.७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र १.७७८.३० चौ.मी.कमी केले.</p>			<p>सही - २८/०६/१९९९ न.भू.अ.बांद्रा.</p> <p>फेर तपास. क्र. १४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा.</p>

खरी नकल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

५५८९ बरकतवा ३७ मि.प.
१०-६-१० मंडी ६
१०-६-१० नरकत ७२०/-
१०-६-१० पालक ६१-
१० JUN 2010 ७२६१

खरी प्रत

१२

६७२० ११



६७२० ११
२०१०

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, Panchratna, Mama Parmanand Marg, Mumbai 400 004 at 10.00 a.m.


RESOLUTION TO EXECUTE ALLOTMENT LETTER:

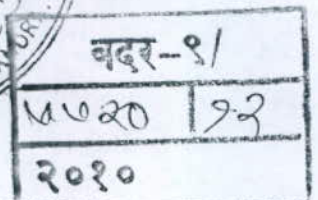
RESOLVED THAT Allotment Letter to be executed with **Bharat Diamond Bourse**, a Company incorporated under Indian Companies Act, 1956 having registered address at 391, H. D. H. Marg, Mumbai - 400 004 (hereinafter called as "THE COMPANY") in respect of the stipulated premises, car parking space at Bharat 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.

DE Extract

OF MAHENDRA BROTHERS EXPORTS PVT. LTD.


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 4545
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 / 5623

W: www.mahendrabrothers.com

1. THE MAHENDRA BROTHERS EXPORTS PVT. LTD.

[Signature]

(MR. HITEN B. PARIKH)
DIRECTOR

2. THE MAHENDRA BROTHERS EXPORTS PVT. LTD.

[Signature]

(MR. MILAN K. PARKIH)
DIRECTOR

3. THE MAHENDRA BROTHERS EXPORTS PVT. LTD.

[Signature]

(MR. SAUNAK J. PARKIH)
DIRECTOR

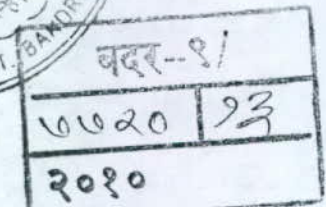
4. THE MAHENDRA BROTHERS EXPORTS PVT. LTD.

[Signature]

(MR. RAJ H. PARKIH)
DIRECTOR

Place : Mumbai

Date : 21.06.2010



MAHENDRA BROTHERS EXPORTS PVT. LTD.

Registered Office :
611-Panchratna, 6th Floor,
Mama Parmanand Marg,
Mumbai - 400 004, India.
Tel.: + 91 22 2363 4565
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Tel.: +91 22 6661 5600 / 5625
Fax: +91 22 6661 5601 / 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,

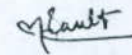
J. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

(MR. JITENDRA C. PARIKH)
DIRECTOR

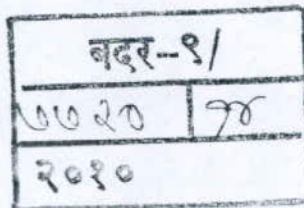
J. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

(MR. MILAN B. PARIKH)
DIRECTOR

Accepted By,



(Milan K. Parikh)
Director

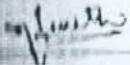


MAHENDRA BROTHERS EXPORTS PVT. LTD.

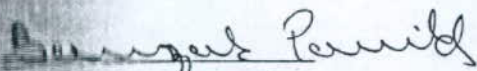
Registered Office :
611-Panchratna, 6th Floor,
Mama Parmanand Marg,
Mumbai - 400 004, India.
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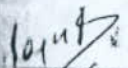
For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. MILAN K. PARKIH)
DIRECTOR

For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. SAUNAK J. PARKIH)
DIRECTOR

For MAHENDRA BROTHERS EXPORTS PVT. LTD.


(MR. RAJ H. PARKIH)
DIRECTOR

SIGNATURE VERIFICATION

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

For (Name of the Bank)
AXIS BANK LTD.

(Unit), 1st floor, Aman Chambers,
1st New Passport Office,
Worli, Mumbai - 400 025.

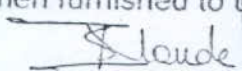
(Name of the person who attested the above signatures)
(MR. Miss. Bharna Nonde)

Designation Executive

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

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




For AXIS BANK
Worli, Mumbai

बदर-९/
20/193
2020

MAHENDRA BROTHERS EXPORTS PVT. LTD.

Registered Office :
611 Panchratna, 6th floor,
Mama Parmanand Marg,
Mumbai - 400 004, India.
Tel: + 91 22 2363 4565
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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

1) सशस्त्र निरीक्षण क्रमांक २०००/१४/प्र.क्र.२५ / म-१, दि. २४/३/२०००.
 2) को प्र नि व मु नि, मुंबई गांधी 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, 1ST FLOOR,
 HANDRA-KURLA COMPLEX, BANDRA(E), MUMBAI -400 051,

D 063022

RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

27

14/05/2010

Receipt No.:

Receipt Date :

BIHARAT DIAMOND BOURSE

Received From :

MMRDA Counter No. : 2

103--(II)

On Account of :

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

(X)	100689	14/05/2010			22375019.00
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Bank Name : BANK OF INDIA (B.O.I)
 Branch Name : OPERA HOUSE (O.H)

DELIVERED



Case No. ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

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

	सुनावणा वा विनिर्देशा करिता साधर प्रदर्शनास भात मुद्रांक निरीक्षण क्र. 14/06/10 चे मुद्रांक 5.00 ते 5.30 केवळ करणारी.			
	मुद्रांक निरीक्षक, अंधेरी कस्तुरबा			

DELIVERED



22375019.00

Two Crore Twenty Three Lakh Seven
 Five Thousand Nineteen Rupees Only

Author / Accountant

Signature / Designation

बदर-९/
 10020/19
 2010

Bingwa at 10:00:00 AM on 17/05/2010



Handwritten signature: Anas...

Name to be written across the photograph

FORM 6
20 (See Rule 16(1)) 11/33
Driving Licence
Driving Licence No. 2410/11634
Date of issue 11/6/84
Name of the Licence Holder
M. S. Prabhakar
S. Ramaboli
Son/wife/daughter of
S. D. Prabhakar

Temporary address/ Official
Address (if any)
Permanent Address
M. S. Prabhakar flat
Wardha
M. S. Prabhakar
Wardha
Educational Qualifications
B.A.
Blood group 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 11/6/84 to 11/6/89
Signature and designation
Sub-Registrar

THE UNION OF INDIA
MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No. 2410/11634
Valid Till: 19-03-2004 (NT) 20-02-2011 (TR)
AED 17-03-2008

AUTHORISATION TO DRIVE FOLLOWING CLASS OF VEHICLES THROUGHOUT INDIA

COV DOV
MCWG 20-03-2004
LMV-TR 21-03-2008

DOB: 02-03-1978 BG: AB+

Name: SANTOSH BALLO
S/O. M. S. PRABHAKAR BALLO
Flat No. 1132, C-OP, ON GANESH NAGAR,
WASHI BAKA MAHUL ROAD, CHENBUR,
MUMBAI.
PIN: 400074
Signature & ID of Issuing Authority: MH03 2006241



Signature/Thumb Impression of Holder



बंदर-९/
११/०२/१९
२०१०

बदर 9
दस्त क्र 7720/2010





दस्त गोषवारा भाग-1

दस्तावेज निबंधक:

अधरी 3 (अधरी)

दस्तावेज क्र: 7720/2010

दस्तावेज प्रकार: करारनामा

पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	अंगठ्याचा ठसा
भारत इवरो एन्सपोर्ट्स प्रा लि ये संचालक कोम्प बी के म. 011 पंजरल ऑपेरा हाऊस मुं 4	लिहून देणार वय 47 सही <i>ay. kulkarni</i>		
इयगंड बोर्स तर्फे राधाळक प्रविण खेनी म. भारत इयगंड बोर्स कॉम्प बी के	लिहून देणार वय 57 सही <i>Prakash</i>		



बदर-९/
७७२० | २०
२०१०

