



Tuesday, July 27, 2010

10:44:35 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती



पावती क्र. : 7734

दिनांक 27/07/2010

कोलेकल्याण

दस्तावेजांचे अनुक्रमांक

वदर 9 - 07721 - 2010

दस्तावेजांचा प्रकार

करारनामा



करणाराचे नाव: महेंद्र ब्रदर्स एक्सपोर्ट्स प्रा लि चे 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
<b>एकूण</b>	<b>रु.</b>	<b>30420.00</b>

आपणास हा दस्त अंदाजे 10:59AM ह्या वेळेस मिळेल

*gk*  
दुय्यम निबंधक  
अंधेरी 3 (अंधेरी)

बाजार मुल्य: 3713500 रु. मोबदला: 0रु.

भरलेले मुद्रांक शुल्क: 185681 रु.

देयकाचा प्रकार : डीडी/घनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुंबई 4;

डीडी/घनाकर्ष क्रमांक: 101948; रक्कम: 30000 रु.; दिनांक: 22/07/2010

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

*gk*

REGISTERED ORIGINAL DOCUMENT  
DELIVERED ON 27/7/10

nsfere(s) Registered Folio Initials Authorised Signatory

ISSUE OF SHARES MENTIONED OVERLEAF

# BHARAT DIAMOND BOURSE



PROJECT OFFICE

542 / 543

Date 27 JUL 2010

C-37135001.

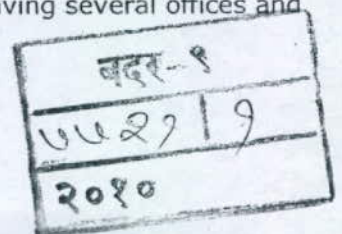
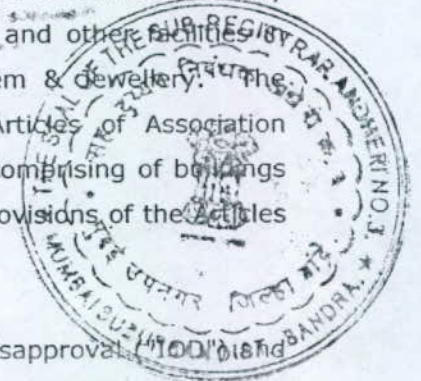
**MAHENDRA BROTHERS EXPORTS PVT. LTD.**

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

S. 185681/1.

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 1<sup>st</sup> day of March, 1993 and 18<sup>th</sup> 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 of 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-3713500/-

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

Office of the  
Collector of Stamps  
Case No. Adj. 11767/2010  
Date 30/11/2010

1539/542

Received from Shri. Pranat Diamond Bourse



Stamp duty of Rs. 1,85,681/- One lakh Eighty five thousand Six hundred Eighty One only

Challan No. 27 Dated 14/11/2010

Certified under Section 32(1) (b) of the Bombay Stamp Act, 1958 that the full duty of Rs. 1,85,681/- One lakh Eighty five thousand Six hundred Eighty One only which this instrument is chargeable has been paid vide article No. 27 & 25 (B) of the schedule.

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

For Andheri  
17/11/2010

*[Signature]*  
Collector of Stamps  
Andheri

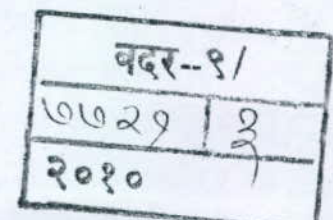


Subject to the Provision of Section-53-A of the Bombay Stamp Act-1958.

बदर-९/  
२०१०

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".

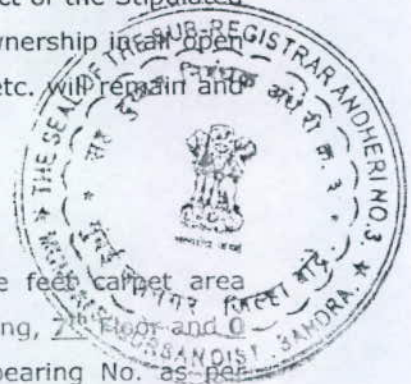
5. You are aware that the entire lease premium paid by the Company to MMRDA for the acquisition of the said Plot and other related matters, and the entire cost of construction of the Bharat Diamond Bourse Complex, has been borne and paid by the Company from and out of the funds contributed by the proposed 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 31<sup>st</sup> March, 2010, with MMRDA in respect of the said Plot, under Registration No. BDR9-03277-2010 dated 31<sup>st</sup> 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. 543 in the above referred lease deed, in respect of Premises Bearing No. CE7013 admeasuring 2542 square feet carpet area as certified by M/s United Engineers equivalent to 3632 sq. ft. saleable/built up area in C Tower, East Wing, 7<sup>th</sup> Floor and 0 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 3632 Equity Shares bearing Distinctive Nos. 0412786 to 0416417 (both Inclusive) held under Share Certificate No. C/0648 in respect of the premises allotted to you and allotted Block of Shares comprising of the 0 Equity Shares as per Schedule B, under Share Certificate No. as per Schedule B in respect of 0 ( Nil ) 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.



- (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 31<sup>st</sup> March, 2010.
9. Commencing from the notified date, you will be liable to pay all outgoings (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 the 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. **CE7013** admeasuring **2542** square feet carpet area equivalent to **3632** sq. ft. saleable/built up area in **C** Tower, **East** Wing, **7<sup>th</sup>** Floor and **0** 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,



वदर-९/
७७२९/४
२०१०

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.	3632	1000	0412786 To 0416417	C/0648	CE7013	-

By Order of the Managing Committee,  
For BHARAT DAIMOND BOURSE  
(\_\_\_\_\_)  
Authorized Signatory

*Milhan*  
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 31<sup>st</sup> March, 2010

(MILHAN K. PARZKH)  
PLACE : MUMBAI  
DATED : 27 JUL 2010



For MAHENDRA BROTHERS EXPORTS PVT. LTD.



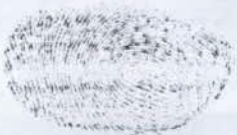
*Milhan*

Director / Constituted Attorney

बंदर-९  
0029/15  
2010

Witness

*Balid*



*ABK*



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY  
मुंबई महानगर प्रदेश विकास प्राधिकरण

Date: 3 OCT 2011

No TCP(P-2)BKC-27(CC)/G/2.18/T/31 918 12007

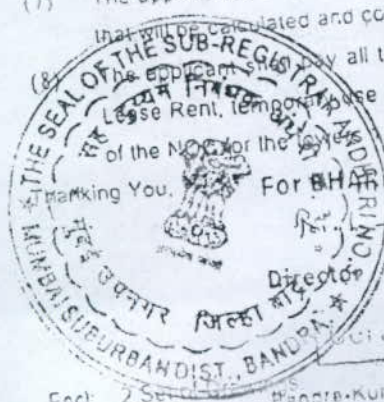
The Executive Engineer,  
Building Proposals-Suburbs,  
MCGM Office, H&K Ward,  
R.K.Palkar Marg, Bandra (West),  
Mumbai - 400 050

Sub - NOC for Occupation and approval to amended plans for Tower no. 3 in the proposed Commercial Complex on plot no. C-28 allotted to Bharat Diamond Bourse in 'G' block Bandra Kuria Complex.  
Ref. MMRDA's CC for superstructure dt. 28/08/1995 and approval to amended plans vide letter No. TCP (P-2)BKC-27(CC)/G/2.13/419/2001, dt. 23/10/2001.

- MMRDA has earlier issued Commencement Certificate to Bharat Diamond Bourse for construction of basement on 12/07/1995 & for construction of the superstructure on 28/08/1995. The revised Commencement Certificate was issued vide letter No. TCP (P-2)BKC-27(CC)/G/2.13/419/2001 along with amended plans for proposed development on the plot under reference.
- With reference to MMRDA's above mentioned Commencement Certificate and the Architect's request for occupation of the Tower no. 3, the building inspection officer of MMRDA has taken the view of Metropolitan Commissioner, MMRDA has approved the development in the above plan as indicated on duly authenticated drawing nos. ARK/BDB/MT/3/24 & ARK/BDB/MT/3/25 enclosed herewith; which are permissible as per the DCRs for Bandra Kuria Complex. The built up area of the building Tower no. 3 now admeasures 25146.00sqm against the earlier approved 201 sqm and is within the total permissible built up area of 1,61,883.71 sqm. (built up area of the Tower no. 2 is 25146.00sqm + built up area of the Tower no. 2 is 18730.71sqm).

In view of this, MMRDA has no objection to issue the Occupation Certificate for the building in reference as per the plans enclosed herewith subject to the following conditions that:

- The applicant shall obtain the revised NOC for the Ground & First Floor of Tower 3, from the MCGM for the as built plans prior to the issuance of the NOC for Occupation by the MCGM.
- The conditions of NOC dated 16/03/2000 from Chief Fire Officer, MCGM shall be complied with and (1) above.
- The MCGM shall check the executed work on site as per MCGM's requirements and provide the certificate of compliance with the overall arrangement.
- The drainage and water supply arrangement shall be in accordance with the overall arrangement made by MCGM/MMRDA.
- The MCGM shall insure compliance of requirements under the BMC Act, 1838.
- The applicant shall pay the premium for the excess built-up area of all the towers prior to issuance of NOC for the last Tower at the rate that will be decided by the MC, MMF.
- The applicant shall pay the premium for the deficiency in open spaces for all the towers together that will be calculated and communicated by MMRDA prior to issuance of NOC for the last tower.



For BHARAT DIAMOND BOURSE  
Director  
Secretary

TRUE COPY

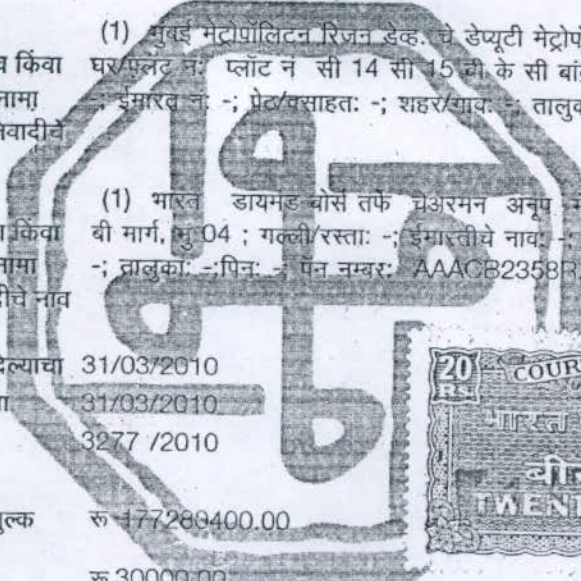
(U.V. Lukhake),  
Chief,  
Town & Country Planning Division.



सूची क्र. दोन INDEX NO. II

गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप भाडेपट्टा व बाजारभाव (भाडेपट्ट्याच्या बाबतीत पट्टाकार आकारणी देतो की पट्टेदार ते नमूद करावे) मोबदला रु. 0.00  
बा.भा. रु. 3,545,608,000.00
- (2) भू-गापन, फोटोहरसा 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, सिटिएस नं 4207 कोलेकल्याण गांव, अंधेरी तालुका येथे स्थीत आहे, इतर माहीती दस्तात नमूद केल्याप्रमाणे .--- एडीजे नं ए-988-10 --- कालावधी 80 वर्ष, प्रिमीयम रु 2150378080/-
- (3) जोडफळ (1)
- (4) आकारणी किंवा जुडी देण्यात आरील तेंव्हा (1)
- (5) वस्तुऐवज करून देण्या-या पक्षाकाराचे व संपूर्ण पत्ता नाव किंवा घराप्लॅट नं: प्लॉट नं सी 14 सी 15 बी के सी बांद्रा पू 51 ; गल्ली/रस्ता: -; ईमारतीचे नाव: विवाणी न्यायालयाचा हुकुमनामा इमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: -; किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता (1) मुंबई मेट्रोपॉलिटन रिजन डेव्ह. चे डेप्युटी मेट्रोपॉलिटिन कमिशनर अे आर वानखेडे - -; घर/प्लॅट नं: 391 डॉ डी बी मार्ग, मु 04 ; गल्ली/रस्ता: -; ईमारतीचे नाव: -; इमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: AAACB2358R
- (6) वस्तुऐवज करून घेण्या-या पक्षाकाराचे नाव व संपूर्ण पत्ता किंवा विवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता (1) भारत डायमंड बोर्स तर्फे घेअरमन अनूप मेहता - -; घर/प्लॅट नं: 391 डॉ डी बी मार्ग, मु 04 ; गल्ली/रस्ता: -; ईमारतीचे नाव: -; इमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: AAACB2358R
- (7) तिनांक 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



श्रीगिर प्र अचरत २२०  
१०  
यांना त्यांचे ता. २१.०१.१० .....च्या  
अर्जानुसार नक्कल दिडी.

श्रीगिर प्र अचरत  
वाह दुय्यम निबंधक, अंधेरी

वदर-१/
१०२१
२०१०

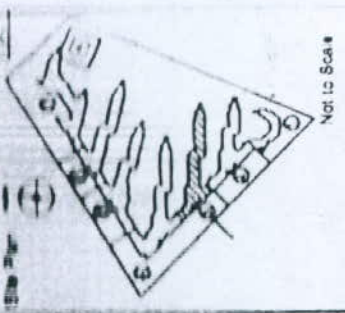
खरी प्रत

वाह दुय्यम निबंधक अंधेरी-३  
मुंबई उपनगर जिल्हा.

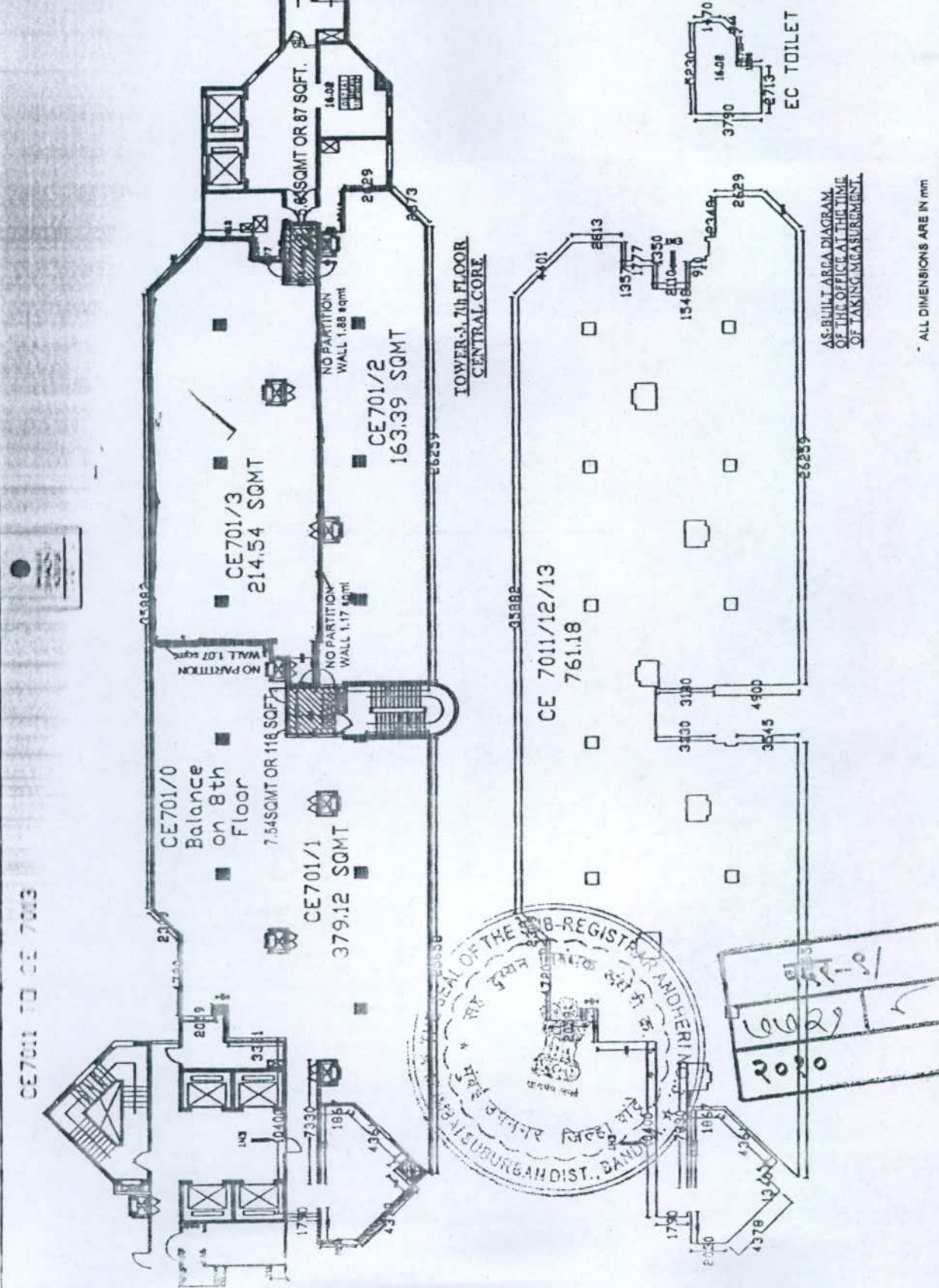
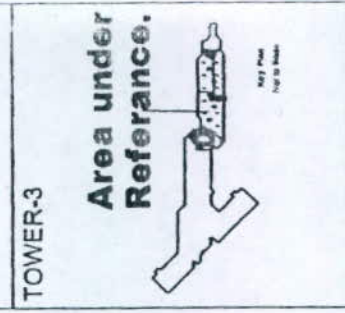
नक्कल केली  
नक्कल वाचली  
इजाबात केली.







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.



# BHARAT DIAMOND BOURSE



OFFICE

**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION PASSED BY THE MANAGING COMMITTEE AT ITS MEETING HELD ON 22<sup>ND</sup> 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

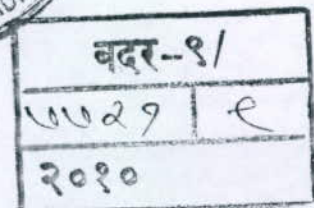
For BHARAT DIAMOND BOURSE,

*K. D. Kapse*

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010



# मालमत्ता पत्रक

कालिका/कल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.वांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

पत्र नं. पत्र नं.

क्षेत्र

धारणाधिकार

शासनाला दिलेल्या आकाराचा किंवा भाड्याचा तपशील आणि त्याच्या फेर तपासणीची निवतणवेळ

चौ.मी.

१९७८

Sq yds

[५३७४८ 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

Ami

आपत्ती

खंड क्रमांक

नविन धारक (धा)

पट्टेदार (प) किंवा मार (भा)

साक्षात्कृत

भा.स. च्या १९५६ च्या वजन मापाचे कायद्यालगत  
म.स.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा.स. च्या  
मागील शिर्षी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.

मुंबई महानगर प्रदेश  
निकासा प्राधिकरण यांचा  
२१/३/८५चा अर्ज व  
नोदपावती दि. १३/३/८६  
प्रमाणे व न.भू.अ.  
क्र. ७ यांचा आदेश  
दि. ३/१२/९०

अ.न. अशि. लॅन्ड  
अधीक्षक बी.एम.आर.  
डी.ए. 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  
नायाने वर्ग करुन  
४२०७/१ असी नवीन  
मिळकत पत्रिका उघडली.

SI

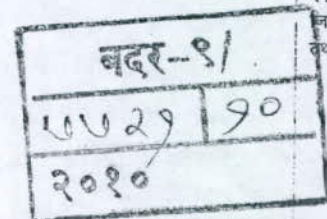
धा)  
मुंबई महानगर प्राधिकरण विकास प्राधिकरण



सही -  
१९६९-०९-२५ ००:००:००  
वि.नि.नि.  
न.अ.क्र.३

सही -  
१९९०-१२-२१ ००:००:००  
न.भू.अ.  
वांद्रा

सही -  
१९९१-०५-०२ ००:००:००  
वि.नि.भू.अ.  
व्या न.भू.अ



# मालमत्ता पत्रक

कालिकाव्यापण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

दिनांक नंबर पत्रा नंबर क्षेत्र धारणाधिकार चौ.मी.

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

२०१०

आवृत्त खंड क्रमांक नविन घरक (धा) पट्टेदार (प) किंवा भार (भा) साक्षात्कन

भा. जिल्हाधिकारी मुंबई उपनगर यांचे कडील आदेश क्र. No. C /Desk -VII -A LND /NAP /SR -A - ०५९ दि. २४/११/९८ अनुसार " सदरची जमिन अकृषिकांकडे वग झालेली असून त्याची मोजणी करून घेण्यात आलेली नाही. अशी मी. मा. ज. आ. आणि संभू. अ. (म. रा.) पुणे यांचे कडील परि-भवक क्रमांक एस्. व्ही. सी. आर - १६४ / ना. भू. ५/९८ दि. ४/२/९९ आन्वये घेण्यात आली.

सही - २८/०६/१९९९ न.भू.अ.बांद्रा.

भा. ज. भा. जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचेकडील विनशेती आदेश क्र. सी/हेरवा -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक १०/१/२००३ व त्यासोबतचा मंजूर आराखडा इकडील मो. र. सं. ०५/२००३ दिनांक २९/२/२००३ व इकडील दिनांक २९/८/२००३ चे आदेशान्वये विनशेतीक. हे वर्ग होणार २८७८.३० चौ.मी. क्षेत्राची न.भू. क्र. ४२०७/२ अशी नविन स्वतंत्र मिळकत पत्रिका उघडली व न.भू. क्र. ४२०७ चे क्षेत्र १८७२५११.९ चौ.मी. मधून न.भू. क्र. ४२०७/२ कडे वर्ग होणारे क्षेत्र ३८७८.३० चौ.मी. कमी केले.

फेरफार क्र. १४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा.

खरी नक्कल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

४५८३ बंदीचा मूळ क्रि.प.  
 ७०-६-१० बंदी ६  
 ७०-६-१० नक्का क्र. १२०/-  
 ११ ० JUN २०१० काम क्र. ६१  
 १२६१

खरी प्रत

Handwritten signature



बंदर-९१  
 ७७०१ ११  
 २०१०

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MAHENDRA BROTHERS EXPORTS PRIVATE LIMITED HELD ON 10<sup>th</sup> 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:**

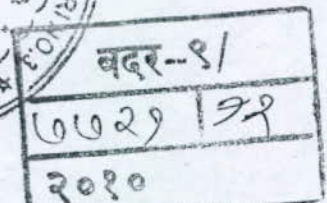
RESOLVED THAT Allotment Letter to be executed with **Bharat Diamond Bourse**, a Company incorporated under Indian Companies Act, 1956 having registered address at 391, Dr. D. B. Marg, Mumbai - 400 004 (hereinafter called as "THE COMPANY") in respect of the stipulated premises, car parking space at Bharat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

This Extract

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

3. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

(MR. HITEN B. PARKIH)  
DIRECTOR

3. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

(MR. MILAN K. PARKIH)  
DIRECTOR

4. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

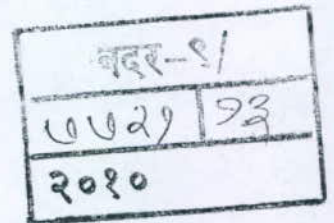
(MR. NAUNAK J. PARKIH)  
DIRECTOR

5. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

(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  
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 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**

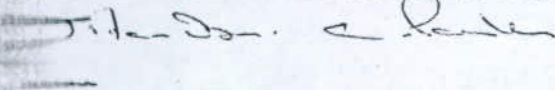
Dear Sir,

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.

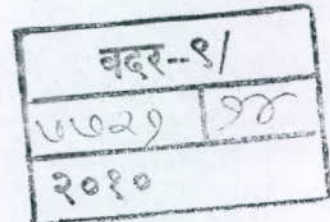
Yours faithfully,

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

  
(MR. JITENDRA C. PARIKH)  
DIRECTOR

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

  
(MR. HITEN B. PARIKH)  
DIRECTOR

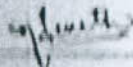


**MAHENDRA BROTHERS EXPORTS PVT. LTD.**


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

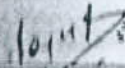
1. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

  
(MR. MILAN K. PARKHI)  
DIRECTOR

2. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

  
(MR. MAUNAK J. PARKHI)  
DIRECTOR

3. For MAHENDRA BROTHERS EXPORTS PVT. LTD.

  
(MR. RAJ H. PARKHI)  
DIRECTOR

SIGNATURE VERIFICATION

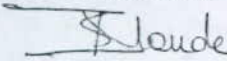
The above Signatures are duly attested by Bhama Nonde, AXIS BANK Bank

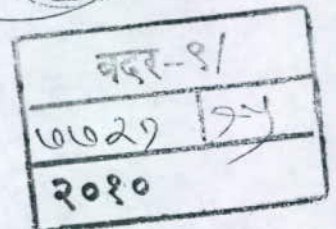
For (Name of the Bank)  
**AXIS BANK LTD.**  
Ground Floor, Anan Chambers,  
11th, New Passport Office,  
Worli, Mumbai - 400 025.

Attested by: Bhama Nonde  
Designation: Executive

(Attended to 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 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

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

E: info@mahendrabrothers.com

W: www.mahendrabrothers.com



१) वसुधैव कुटुम्बकम् (गणित) २०००/१४/प.क.२५/म-१, दि. २४/३/२०००.  
 २) श्री म वि व मु वि, गुणे 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, 1<sup>ST</sup> FLOOR,  
 BANDRA-KURLA COMPLEX, BANDRA(E), MUMBAI -400 051,

**D 063022**

**RECEIPT FOR PAYMENT TO GOVERNMENT** NOT TRANSFERABLE  
 27 14/05/2010  
 Receipt No.: BHARAT DIAMOND BOURSE Receipt Date :  
 Received From : 103-(II) MMRDA Counter No.: 2  
 On Account of :

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

(R)	100689	14/05/2010			22375019.00
-----	--------	------------	--	--	-------------

Bank Name : BANK OF INDIA (B.O.I.)  
 Branch Name : OPERA HOUSE (OH)

**DELIVERED**



Case No.: ADJ/A/1767/2010

Lot Date : Lot Date : Total D.O.:

No. No	Description of Stamps / Franking	Quantity	Nomination	Amount (In Rs)
	मुद्रांक (विशेषा करिता साधन केवळच्या प्रकरणासंदर्भात मुद्रांक प्रक्रियेची दि. 14/06/10 तेजी सुमारे 5.00 ते 5.30 या वेळाला राखली. मुद्रांक निरवधिकारी, अंधेरी कस्तुरी			

**DELIVERED**



बंदर-९/  
 10029/198  
 Total 22375019.00

22375019.00 Two Crore Twenty Three Lakh Seven  
 ₹ Five Thousand Nineteen Only

Cashier / Accountant Signature / Designation

B:\gwai\art\44300 (1 to 20) 11-06

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

२) सी.म.नि.व.मु.नि., 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, 1<sup>ST</sup> FLOOR,  
BANDRA-BURLA 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	DD/PO/CHQ/ RBI-Challan No	Date	Bank Name Branch	Area Code	Amount (In Rs)
------	------------------------------	------	---------------------	--------------	-------------------

59900.00

ADJ/A/1767/2010

Case No.:

Lot Date :

Lot Date :

Total D.O.:

Sr. No	Description of Stamps / Franking	Quantity	Denomination	Amount (In Rs.)
	मुद्रावणी अभिनिर्णय करिता खर्च केल्या प्रकरणासदभाव फुडेल चौकरी दि. ३०/०५/२०१० ३.०० ते ५.३० या वेळेत करावी.			
				59900.00
				Fifty Nine Thousand Nine Hundred Only

Total :

Rs.:

Rupees :

Cashier / Accountant

Signature / Designation



वदर-९/  
१००२९/१०  
२०१०

BHS/wai art/10300 (10 box) 11-20

स्थायी लेखा संख्या / PERMANENT ACCOUNT 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/बनने 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

बंदर-९/	
०५२१	१५
२०१०	

MAHENDRA BROTHERS EXPORTS  
PRIVATE LIMITED

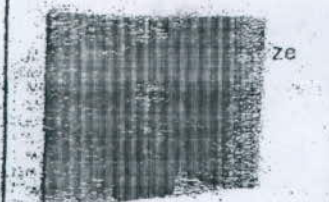
05/04/2007

Permanent Account Number

AAF0M0246E



2010/11234



20 (7 See Rule 16(1)) 11/1/84  
 Driving Licence  
 Driving Licence No. 2010/11234  
 Date of issue 11/1/84  
 Name of the Licence Holder  
 Mr. Santosh B. Ekd  
 Son/wife/daughter of  
 S. B. Ekd

Name to be written across the photograph

2

Temporary address/ Official address (if any)

Permanent Address  
 Shri Kalyan flat  
 Durgam Chawl  
 Date of birth  
 Educational qualifications  
 Blood group with RH factor (Optional)

3

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

The licence to drive a motor vehicle other than a sport vehicle is valid from 11/1/84 to 11/1/89

Signature and Seal of Licensing Authority

THE UNION OF INDIA  
 MAHARASHTRA STATE MOTOR DRIVING LICENCE  
 DL NO. 2010/11234  
 Valid Till: 11-01-2004 (INT) DOI: 11-01-2004

AED 17-03-2006  
 AUTHORIZATION TO DRIVE FOLLOWING CLASS OF VEHICLES THROUGHOUT INDIA  
 COV DOI  
 MCWG 20-03-2006  
 LMV-TR 21-02-2008

FORMY RULE 16(2)

Signature/Thumb Impression of Holder

Name: SANTOSH EKDI  
 12/10/1978  
 406074  
 Signature & ID of Licensing Authority: BH03 2006261

बदर-९/  
 ७७२१/९९  
 २०१०



वदर९

दस्त क्र 7721/2010





दस्त गोषवारा भाग-1

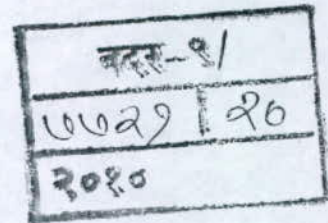
दुय्यम निबंधकः

अंधेरी 3 (अंधेरी)

7721/2010

करारनामा

पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	अंगठ्याचा ठसा
एकरापोटेस् प्रा लि चे संचालक 011 पंचरत्न मामा परमानंद मार्ग मुं	लिहून घेणार वय 47 सही <i>[Signature]</i>		
संचालक प्रविण खेनी भारत डायमंड बोर्स कॉम्प बी के	लिहून देणार वय 57 सही <i>[Signature]</i>		





दस्त गोषवारा भाग - 2

वदर९  
दस्त क्रमांक (7721/2010)

दस्ता क्र. [नंबर 7721-2010] चा गोषवारा  
दस्ता क्र. 13713600 गोषवारा 0 भरलेले मुद्रांक शुल्क : 185681

पावती क्र.:7734 दिनांक:27/07/2010  
पावतीचे वर्णन  
नांव: महेंद्र ब्रदर्स एक्सपोर्टस् प्रा लि चे संच  
मिलन के परीख - -

दस्ता हजर केव्हाचा दिनांक :27/07/2010 10:41 AM  
दस्ता हजर केव्हाचा दिनांक : 27/07/2010  
दस्ता हजर करणा याची राही :

30000 :नोंदणी फी  
420 :नक्कल (अ. 11(1)), पृष्ठांकनाची न  
(आ. 11(2)),  
रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->  
एकत्रित फी

दस्ता प्रकार (अ) करारनामा  
दस्ता क्र. 1 ची वेळ : (सादरीकरण) 27/07/2010 10:41 AM  
दस्ता क्र. 2 ची वेळ : (फी) 27/07/2010 10:44 AM  
दस्ता क्र. 3 ची वेळ : (कमुली) 27/07/2010 10:45 AM  
दस्ता क्र. 4 ची वेळ : (ओळख) 27/07/2010 10:45 AM

30420: एकूण

दस्ता केव्हाचा दिनांक : 27/07/2010 10:46 AM

दु. निबंधकाची राही, अंधेरी 3 (अंधेरी)

दस्ता हजर करणे विवेचीत करतात की, ते दस्तऐवज करुन देणा-यांना व्यक्तीस: ओळखतात,  
ओळख पटवितात.

दस्ता हजर करणे बळीग - - ,घर/प्लॅट नं: देणारप्रमाणे

दस्ता  
दस्ता क्रमांक  
दस्ता नं  
दस्ता प्रकार  
दस्ता/माध्य

Baled



वदर-९/  
७७२९/२९  
२०१०

दस्तात पुरावतोदी - - ,घर/प्लॅट नं: वरीलप्रमाणे

दस्ता  
दस्ता क्रमांक  
दस्ता नं  
दस्ता प्रकार  
दस्ता/माध्य

वेर



प्रमाणित रूपेण घेते की, या  
दस्तामध्ये एवढे पाने आहेत.

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

दस्ता हजर करणे राही  
अंधेरी ३ (अंधेरी)



वदर-९/७७२९/२०१०  
पुस्तक क्रमांक १. क्रमांक .....  
नोंदला.  
दिनांक: 27 JUL 2010

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