Receipt (pavti)

323/5452

Tuesday, May 28, 2024

4:24 PM

Original/Duplicate नोंदणी क्रं. :39म

Regn.:39M

पावनी क्रं.: 5984

दिनांक: 28/05/2024

गावाचे नाव: कोलेकल्याण

दस्तऐवजाचा अनुक्रमांक: वदर4-5452-2024

दस्तऐवजाचा प्रकार : सेल डीड

मादर करणाऱ्याचे नाव: डी. निवनचंद्र एक्स्पोर्ट्स प्रायव्हेट लिमिटेड तर्फे संचालक अजेश एन. मेहता तर्फे

कबुलीजबाबासाठी मुखत्यारपत्रधारक धिमंत एम शाह

नोंदणी फी

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दस्त हाताळणी फी

रु. 1360.00

पृष्ठांची संख्या: 68

एकूण:

₹. 31360.00

आपणास मूळ दस्त ,थंबनेल प्रिंट,सूची-२ अंदाजे 4:44 PM ह्या वेळेस मिळेल.

वाजार मुल्य: रु.70245000 /-मोबदला रु.68816000/-भरलेले मुद्रांक शुल्क : रु. 4215000/-

1) देयकाचा प्रकार: DHC रक्कम: रु.1360/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 0524288316137 दिनांक: 28/05/2024

वँकेचे नाव व पत्ता:

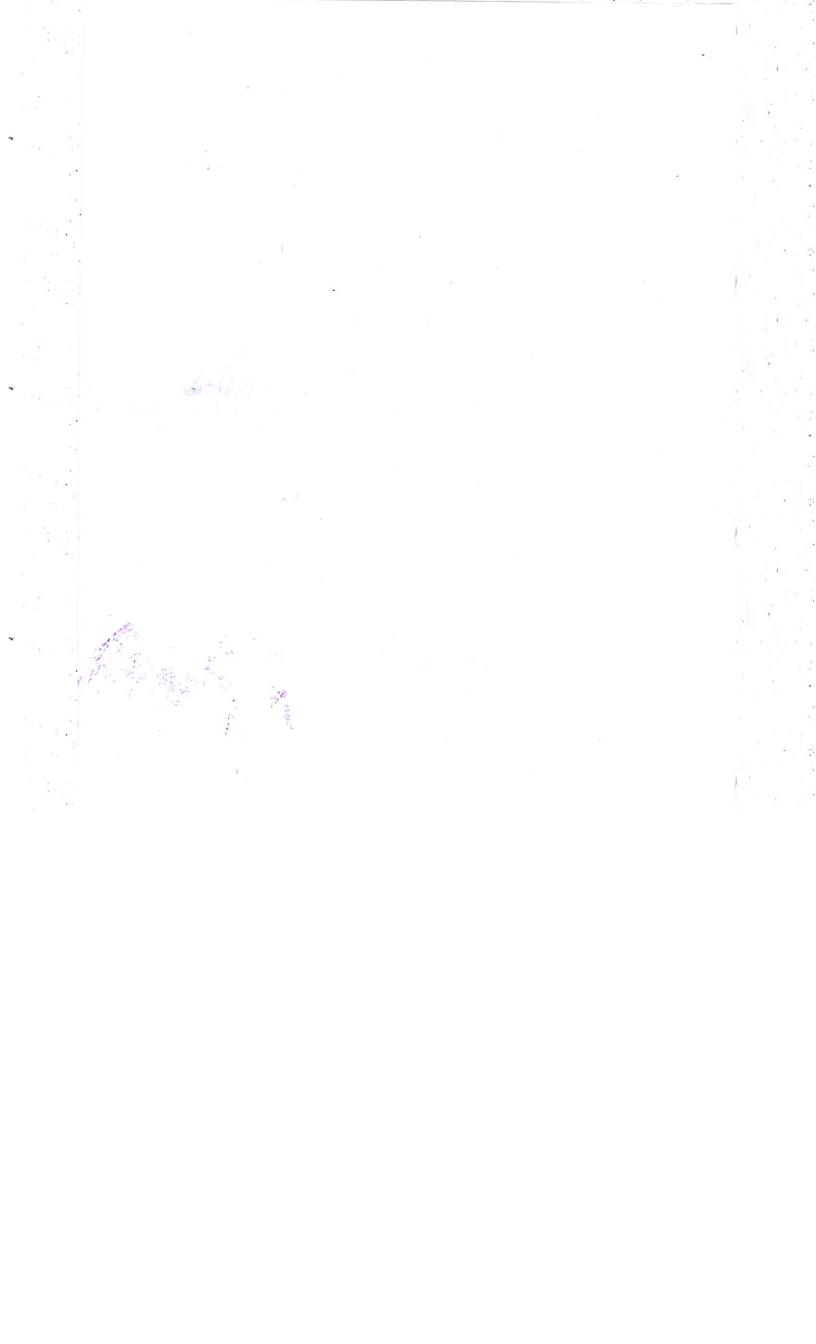
2) देयकाचा प्रकार: eChallan रक्कम: रु.30000/-

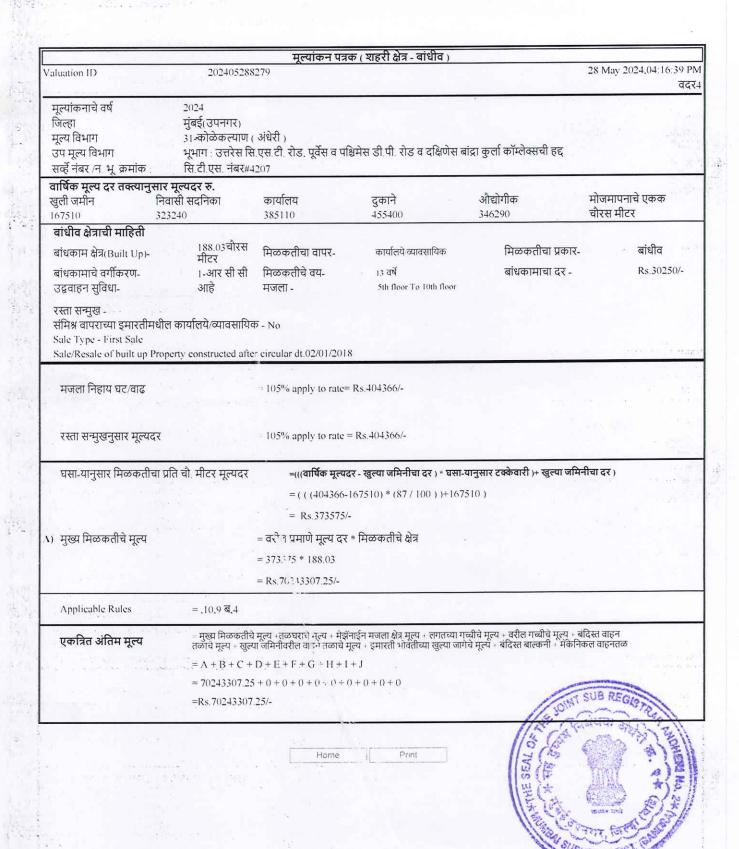
डीडी/धनादेश/पे ऑर्डर क्रमांक: MH002517034202425E दिनांक: 28/05/2024

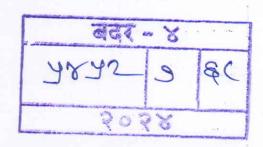
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CHALLAN MTR Form Number-6



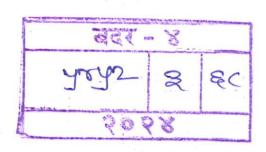
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Department Inspector General Of R	egistration				Payer Detai	ils				
Stamp Duty Type of Payment Registration Fee			TAX ID / T	AN (If Any)						
Type of Payment Registration Fee			PAN No.(If	Applicable)						
Office Name BDR4_JT SUB REGIS	STRAR ANDHERI 2		Full Name		D NAVINCHAN	DRA E	XPOR	TS	PRIN	/ATE
					LIMITED					8
Location MUMBAI										
Year 2024-2025 One Time			Flat/Block	No.	OFFICE NO. GW9	010 G TO	WER	9TH F	LOOF	3
Account Head Details	Amo	unt In Rs.	Premises/	Building						35
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0030063301 Registration Fee		30000.00	Area/Locality		MUMBAI , TOTAL					
The Market			Town/City	District						
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4245000.00										
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EFACE			Amount In	Forty Tw	o Lakh Forty Five Th	nousand F	Rupees	Only		25
Total	42,	45,000.00	Words						100	15
Payment Details IDBI BAN	NK .	:84 ^{1*}		F	OR USE IN RECEIV	ING BANI	<			
Cheque-DD	Details		Bank CIN	Ref. No.	69103332024052	414607 7	42314	787		
Cheque/DD No.			Bank Date	RBI Date	24/05/2024-18:07	:38 2	7/05/2	024		
Name of Bank			Bank-Brand	h	IDBI BANK					
Name of Branch			Scroll No.,	Date	100 , 27/05/2024					1
Department ID : NOTE:- This challan is valid for docun खदर चलन केवळ दुख्यम निबंधक कार नाही	ment to be registered in	Sub Regis ह्या दस्तार	trar office o नाठी लागु 3	only. Not va गहि - नादंर्ण	lid for unregistered	delocume	int. सदर	22 delet	66076 नागु	

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Sr. No.	Remarks	Defacement No.	Defacement Date	Userld	Defacement Amount			
30400	(iS)-323-5452	0001466639202425	28/05/2024-16:24:33	IGR187	30000.00			

GRN: MH002517034202425E Amount: 42,45,000.00 Bank: IDBI BANK Date: 24/05/2024-18:03:29

2	(iS)-323-5452	0001466639202425	28/05/2024-16:24:33	IGR187	4215000.00
	William China		Total Defacement Amount		42,45,000.00





Signature Not Verified

Digitally signed by DS DIRECTORATE OF ACCOUNTS AND TREASURIES MUMBAI 02 Date: 2024.05.29 16:25:47 IST Reason: GRAS Secure Document Location: India



Receipt of Document Handling Charges

PRN 0524288316137 Receipt Date 28/05/2024

Received from DHC, Mobile number 0000000000, an amount of Rs.1360/-, towards Document Handling Charges for the Document to be registered on Document No. 5452 dated 28/05/2024 at the Sub Registrar office Joint S.R. Andheri 2 of the District Mumbai Sub-urban District.

DEFACED

1360

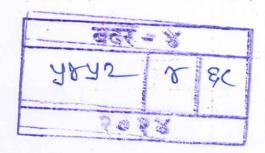
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Payment Details

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	Bank Name	PUNB	Payment Date	28/05/2024
e a.	Bank CIN	10004152024052814901	REF No.	531935206
-	Deface No	0524288316137D	Deface Date	28/05/2024
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This is computer generated receipt, hence no signature is required.





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CHALLAN MTR Form Number-6



		III Date	e 24/05/2024-18:0	3:29 Fo	rm ID	25	5.1	
	Payer Details							
	TAX ID / TA	N (If Any)	A.					
	PAN No.(If A	applicable)						
Office Name BDR4JT SUB REGISTRAR ANDHERI 2			D NAVINCHAN	DRA	EXPOR	RTS	PRIN	√ATE
	Flat/Block I	No.	OFFICE NO. GW9	010 G T	OWER	9TH F	LOOF	R
Amount In Rs.	Premises/B	uilding	=					
4215000.00	Road/Stree	t	BHARAT DIAMO EAST	ND BO	URSE	ВКС	BAN	IDRA
30000.00	00.00 Area/Locality MUMBAI							
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42,45,000.00	Amount In	Forty Tw	o Lakh Forty Five T	housand	l Rupe	es Onl	у	
Payment Details IDBI BANK			FOR USE IN RECEIVING BANK					
Cheque-DD Details			69103332024052	2414607	74231	4787		
	Bank Date	RBI Date	24/05/2024-18:0	7:38	Not V	erified	with F	RBI
	Bank-Branch IDBI BANK							
Name of Branch			Scroll No. , Date Not Verified with Scroll					
	Amount In Rs. 4215000.00 30000.00	TAX ID / TA PAN No.(If A PAN I PAN No.(If A PAN I	TAX ID / TAN (If Any) PAN No.(If Applicable) Full Name Flat/Block No. Amount In Rs. Premises/Building 4215000.00 Road/Street 30000.00 Area/Locality Town/City/District PIN Remarks (If Any) SecondPartyName=Mis Amount In Forty Tw 42,45,000.00 Words F Bank CIN Ref. No. Bank Date RBI Date Bank-Branch	Payer Detail TAX ID / TAN (If Any) PAN No.(If Applicable) Full Name D NAVINCHAN LIMITED Flat/Block No. OFFICE NO. GW9 Amount In Rs. Premises/Building 4215000.00 Road/Street BHARAT DIAMO EAST 30000.00 Area/Locality Town/City/District PIN Remarks (If Any) SecondPartyName=MESSERS ESKAY EN Amount In 42,45,000.00 Words FOR USE IN RECEIN Bank CIN Ref. No. 69103332024052 Bank Date RBI Date 24/05/2024-18:01	Payer Details TAX ID / TAN (If Any) PAN No.(If Applicable) Full Name D NAVINCHANDRA LIMITED Flat/Block No. OFFICE NO. GW9010 G To Amount In Rs. Premises/Building 4215000.00 Road/Street BHARAT DIAMOND BO EAST 30000.00 Area/Locality MUMBAI Town/City/District PIN Remarks (If Any) SecondPartyName=MESSERS ESKAY ENTERPR Amount In Forty Two Lakh Forty Five Thousand 42,45,000.00 Words FOR USE IN RECEIVING BA Bank CIN Ref. No. 69103332024052414607 Bank Date RBI Date 24/05/2024-18:07:38 Bank-Branch IDBI BANK	Payer Details	Payer Details	Payer Details

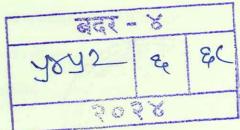
Department ID:

Mobile No.: 226607600
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
सदर चलन केवळ दुय्यम निबंधक कार्यालयात नोदंणी करावयाच्या दस्तासाठी लागु आहे. नोदंणी न करावयाच्या दस्तांसाठी सदर चलन लागु नाही.

Print Date 24-05-2024 06:08:33







SALE DEED CUM TRANSFER

THIS SALE DEED CUM-TRANSFER made at Mumbai on 28th day of May, 2024.

BETWEEN

M/S. ESKAY ENTERPRISES, a partnership firm, having its office at GW9010, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai – 400051, hereinafter referred to as the "Vendor/Transferor", (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include the partner or partners for the time being of the said firm, the survivors or survivor of them, the respective heirs, executors and administrators of such last surviving partner, his/her/their assigns) of the ONE PART:

VENDOR/TRANSFEROR

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D. NAVINCHANDRA EXPORTS PRIVATE LIMITED, a Company incorporated under provisions of Companies Act 2013, and having its CIN No. U51398MH2005PTC155937, having its registered office address at GW8101, "G" Tower, West Wing, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai - 400051, hereinafter referred to as the "Purchaser/Transferee" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors in interest and assigns) of the OTHER PART:

WHEREAS:

- (a) BHARAT DIAMOND BOURSE, is a Company registered under provisions of Section 25 of the Companies Act, 1956 (hereinafter referred to as the "Said BDB"), with the main object of establishing a Bourse for the promotion of exports of Gem & Jewellery from India and to provide for this purpose, intrastructure and other facilities in India for Indian and overseas buyers and sellers of Gem & Jewellery. The said BDB 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 said BDB.
- (b) The Said BDB 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) acquired 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 Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban (hereinafter referred to as "the Said Plot") and more particularly described in the First Schedule hereunder. In pursuance to the above two agreements, said BDB has

VENDOR/TRANSFEROR	PURCHASEE/TRANSFEREE
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executed and registered the Lease Deed dated 31st March, 2010, with MMRDA in respect of the said Plot, under Registration No. BDR9-03277-2010 on 31st March, 2010.

- c) The Said BDB has constructed a commercial office complex comprising of eight towers known as "Bharat Diamond Bourse Complex" on the said Plot, having several offices and premises therein to be occupied and used in terms of the objects, articles, rules and regulations of the said BDB and MMRDA and has obtained Occupancy Certificate ("OC") in respection the buildings constructed by them.
- "Said Allotment Letter") executed between the Said BDB and the Vendor/Transferor herein, the Said BDB has allotted to the Vendor/Transferor One Office Premises bearing no. GW9010, admeasuring 1417 sq. ft. Carpet Area equivalent to 2024 sq. ft. Saleable/Built up Area in "G" Tower, West Core, on the 9th Floor and more particularly described in the Second Schedule hereunder, in the building known as 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 (herein after referred to as the "Said Office") The Said Allotment Letter has been duly registered with the Sub-Registrar of Assurance at Mumbai under Serial No. BDR-9-11729-2010 on 16.11.2010.
- (e) The Said BDB has also allotted to the Vendor/Transferor Block of Shares comprising of <u>2024</u> Equity Shares having face value of Rs. 1,000/- each bearing Distinctive Nos. <u>1196162 to 1198185</u> (both inclusive) held under Share Certificate No. <u>G/1847</u> in respect of the said Office premises (hereinafter the Block of Shares for the said Office premises referred to as

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 "the Said Shares") and more particularly described in the Third Schedule hereunder written. The Said Office and the Said Shares are hereinafter collectively referred to as the "Said Premises".

- Shares, the Vendor/Transferor has been granted right to use and occupy the Said Premises. The Said BDB has delivered and handed over to the Vendor/Transferor vacant, quiet and peaceful possession of the Said Premises. The Vendor/Transferor thus became the owner of and are seized and possessed of or otherwise well and sufficiently entitled to the Said Premises pertaining thereto, subject to the provisions of the Articles of Association of the Said BDB and as per the Terms and conditions of the Lease Deed dated 31st March, 2010.
- (g) The Vendor/Transferor declare that:
- (i) The Said Allotment Letter and Share Certificate are still valid and subsisting and the same is neither revoked nor cancelled in any manner whatsoever by any person or persons and no intimation thereof has been received by the Vendor/Transferor till the date hereof.
 - The Vendor Transferor hereby sells and transfers the Said Premises to the
- (iii) The Said Office Premises together with the Said Shares and all other incidental share, right, title and interest of the Vendor/Transferor in the Said Premises is free from all encumbrances, mortgages, litigations and attachment and that no agreement of any nature whatsoever is entered into by it or any person or persons on its behalf for sale/ assignment or

otherwise in respect of the Said Premises.

(iv) The Vendor/Transferor is in exclusive use, occupation and uninterrupted possession of the Said Premises and paying rent and all the taxes to the

Said BDB and all other Government Authorities in respect of the Said

VENDOR/TRANSFEROR

PURCHASEE/TRANSFEREE

Premises and nothing is outstanding till the date hereof and save and except it no one has any share, right, title and interest in the Said Premises or any part thereof.

- (v) The Said Premises are free from all encumbrances, mortgages, litigations and secured or unsecured liabilities and the Said Premises are having a clear marketable title.
- (vi) The Vendor/Transferor has neither created any tenancy, sub-tenancy, leave and license, lien, charge, sub-lease, mortgage or encumbrance of any nature whatsoever in respect of the Said Premises nor it has received any token or earnest or any other amount in any manner whatsoever nor it has entered into any agreement or arrangement with any person or party for sale or assignment of the Said Premises or any part thereof.
- (vii) There is no suit or any litigation pending in any court of law in India not has any decree or judgment or attachment been passed in respect of the Said Premises or any part thereof.
- (viii) The Vendor/Transferor has agreed to sell and transfer the Said Premises together with the right to occupy, own, possess and use the Said Premises and the Purchaser/Transferee has agreed to purchase the Said Premises together with the occupancy rights, free from all encumbrances, litigations, mortgages and with clear marketable title for the lump sum consideration of Rs.6,88,16,000/- (Rupees Six Crore Eighty Eight Lakhs Sixteen Thousand Only) and upon the terms and conditions hereinafter appearing.
- (ix) At the specific request of the Said BDB vide its letter dated 12.02/2024 addressed to the MMRDA, the MMRDA vide its letter No. L&EC/BKC(G)/BDB(C-28)/Assign.Part-10/840/2024 dated 03.05.2024 annexed hereto as ANNEXURE have granted permission to assign the

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VENDOR/TRANSFEROR PURCHASEE/TRANSFEREE

premises as stated herein above on the terms and conditions as contained therein.

NOW THIS SALE DEED -CUM-TRANSFER WITNESSETH AS FOLLOWS:-

- The recitals contained above form an integral part of this Sale Deed-Cum
 Transfer as if the same were set out and incorporated in the operative
 part.
- The Vendor/Transferor doth hereby confirms to sell and transfer the Said 2. Shares and his present and future interest in the capital pertaining to the Said premises bearing no. **GW9010**, admeasuring **1417** sq. ft. Carpet Area equivalent to 2024 sq. ft. Saleable/ Built up Area in "G" Tower, West Core, on the 9th Floor and Block of Shares comprising of 2024 Equity Shares having face value of Rs. 1,000/- each bearing Distinctive Nos. 1196162 to 1198185 (both inclusive) held under Share Certificate No. G/1847 of said premises in the building known as the "Bharat Diamond Bourse Complex" situated and lying at CTS No. 4207, Village Kolekalyan, Taluka Andheri, Registration District and Sub-District of Mumbai Suburban. The Said Premises and right of occupancy and use thereof to the Purchaser Transferee and the Purchaser/Transferee hereby has purchased and acquired the same from the Vendor/Transferor; free from all encumbrances at or for the lumpsum consideration amount of Rs.6,88,16,000/- (Rupees Six Crore Eighty Eight Lakhs Sixteen Thousand Only).
- 3. In pursuance of the Said Sale Deed Cum Transfer and in consideration of the sum of Rs.6,88,16,000/- (Rupees Six Crore Eighty Eight Lakhs

 Sixteen Thousand Only) paid by the Purchaser/Transferee on or before the execution of these presents (the payment and receipt whereof the Vendor/Transferor doth hereby admit and acknowledge of and from the same and every part thereof doth forever acquit, release and discharge the

VENDOR/TRANSFEROR

Purchaser/Transferee) being the full and final consideration amount as herein mentioned, the Vendor/Transferor hereby both grant, assign, convey, transfer and assure unto the Purchaser/Transferee forever the Said Shares, together with the rights in the Said Premises, together with all the benefits, advantages and burden granted by the Said Allotment Letter and being member of the Said BDB, free from all encumbrances, litigations, mortgages and with clear marketable title. The Purchaser/Transferee has paid the aforesaid consideration to the Vendor/Transferor the receipt whereof the Vendor/Transferor doth hereby admit and acknowledge.

- 4. As the Vendor/Transferor is an Indian Resident, the Purchaser/Transferee are liable to deduct tax @1% on the total consideration for the transfer of the Said Premises and pay the same to the Income Tax Department as per the provisions of Section 194 IA of the Income Tax Act 1961. The Purchaser/Transferee shall provide the certificate of deduction of tax at source in Form No.16 B to the Vendor/Transferor.
- 5. The Vendor/Transferor hereby declares to give its consent to the Purchaser/Transferee to deduct the tax @ 1% u/s 194-IA of the Income Tax Act, 1961 from the total consideration payable by the Purchaser/Transferee to the Vendor/Transferor.
- before any court or authority touching or concerning the Said Premises pertaining thereto and there is no notice of lis-pendens, order, decree, attachment or action of any court or authority including the Income Tax authority and that there are no income tax dues and/or proceedings pending or notices issued against the Vendor/Transferor, as contemplated under the Section 281 of the Income Tax Act, 1961 touching or concerning the Said Premises.

VENDOR/TRANSFEROR

- 7. The Vendor/Transferor has handed over the vacant and peaceful possession of the Said Premises to the Purchaser/Transferee, free from all encumbrances, mortgages, litigations and with clear marketable title.
- 8. The Vendor/Transferor further confirms that :
 - (i) The Vendor/Transferor shall hand over to the Purchaser/Transferee, the transfer forms duly signed by it as regards the transfer of the Said Shares together with the original share certificate and all other papers, letters, declarations, undertakings and documents required for effectively transferring the Said Shares by the Vendor/Transferor to the Purchaser/Transferee;
 - (ii) The Vendor/Transferor shall cause the Said BDB to transfer the said premises in the record of the Said BDB from the name of the Vendor/Transferor to the name of the Purchaser/Transferee;
 - (jii) The Wendor/Transferor shall cause the Said BDB to enroll the Purchaser/Transferee as the shareholders of the Said BDB in the place and the stead of the Vendor/Transferor.
 - On execution of these presents and as incidental to the transfer of the Said Shares the Vendor/Transferor shall also transfer to the Purchaser/Transferee the Said Premises and its rights to hold, use, occupy, possess and enjoy the Said Premises and other incidental rights, benefits and burden in respect thereof.
- 10. On execution of these presents, the Purchaser/Transferee will have an absolute right to hold, use, occupy, possess and enjoy the Said Premises and other rights and benefits in respect thereof.

11. The Vendor/Transferor declares and covenants that all the rents, taxes and outgoings in respect of the Said Premises are paid by it till the date hereof

VENDOR/TRANSFEROR

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and hereinafter the same shall be borne and paid by the Purchaser/Transferee.

- 12. On execution hereof, the Purchaser/Transferee will be entitled to get the electricity bill transferred in respect of the electric meter and the deposits if any, for the supply of electricity for lighting purpose to the Said Premises to its name in the record of Electricity Authorities or from any other concerned authority or authorities.
- 13. That the right, title and interest of the Vendor/Transferor in the Said Premises or any of it is not the subject matter of any pending litigation or any attachment either before or after judgment, nor the same is subject to any attachment or prohibitory order issued by the department of the state or central government, other authorities, courts of law, Tribunal or Arbitrators where by the Vendor/Transferor is prevented or restrained from assigning or transferring all its rights in the said premises to the Purchaser/Transferee as envisaged under this agreement.
- 14. It is confirmed by and between the parties hereto that the aforesaid consideration, is inclusive of the benefit of sinking fund deposit and any other deposit lying to the credit of the Vendor/Transferor in the records of the Said BDB.
- 15. The Vendor/Transferor declare that all dues payable by the Vendor/Transferor to the said BDB by way of outgoings, cesses, taxes and other charges including the major repair charges, balance installment charges, electricity charges, etc. towards the Said Premises shall be paid by it till the date of execution of these presents.
- 16. The Vendor/Transferor doth hereby confirms and undertakes to execute all deeds, documents, writing and assurances as maybe required to be executed in favour of the Purchaser/Transferee for perfecting the title of

VENDOR/TRANSFEROR	PURCHASEE/TRANSFEREE
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the Purchaser/Transferee as the owner of the Said Premises and absolutely from time to time at all times hereafter as may be required by the Purchaser/Transferee or its counsels or counsels-in-Law, at the request and cost of the Purchaser/Transferee.

- 17. The Vendor/Transferor declare and confirm that on execution of these presents the Purchaser/Transferee shall be entitled to hold, enjoy and possess and own the Said Premises without any lawful interruption, claim, demand and dispute by the Vendor/Transferor or any person or party claiming through it in any manner whatsoever.
- 18. The Vendor/Transferor hereby confirms that on execution of these presents the right, title and interest of the Vendor/Transferor in the Said Premises as well as in the interest of the capital of Said BDB shall automatically stand transferred to and vested in the name of the Purchaser/Transferee who as the absolute owner of the Said Premises, shall be entitled to hold, occupy and enjoy the same for all times to come as aforesaid without any let or hindrance of whatsoever nature from the Vendor/Transferor or from any other person claiming to be the Vendor/Transferor.

The Vendor/Transferor covenant and warrant with the Purchaser/Transferee and declares as follows:

a) That the Said Premises pertaining thereto stand in the name of the Vendor/Transferor and no other person or persons has/have any right, title or interest, property, claim or demand of whatsoever nature into or upon or in the same either by way of sale, mortgage,

charge, lien, gift, trust, inheritance, lease, easement or otherwise

yvyn howsoever:

VENDOR/TRANSFEROR

- b) That the said premises pertaining thereto are free from all encumbrances of whatsoever nature and are not the subject matter of any litigation nor are the same or any of its attached either before or after judgment or in the execution of any decree nor any lispendens has been registered in respect thereof;
- c) That the Said premises is in exclusive use, enjoyment, occupation and possession of the Vendor/Transferor alone and the Vendor/Transferor has not created any third party right therein or in respect thereof;
- d) The Vendor/Transferor has not let out or given on leave and license or any other basis or parted with possession of the Said Premises or any part thereof and in a position to deliver vacant and peaceful possession thereof to the Purchaser/Transferee.
- e) The Vendor/Transferor has good right, full power and absolute authority to enter into this SALE DEED CUM-TRANSFER of the Said Premises pertaining thereto and there is no impediment of restraint or injunction against the Vendor/Transferor being able to do so;
- f) There is not and there has not been any litigation, legal or other proceedings before any court or authority touching or concerning the Said Premises pertaining thereto and there is no notice of lispendens, order, decree, attachment or action of any court or authority including the Income Tax authority touching or concerning the Said Premises;
- g) There is no circumstance, fact or act or any impediment prejudicially affected the full right and authority of the Vendor/Transferor to sell and/or transfer the Said Premises pertaining thereto to the Vendor/Transferor and the delivery and transfer of the Said Premises to the Purchaser/Transferee;

VENDOR/TRANSFEROR PURCHASEE/TRANSFEREE

- 20. The Vendor/Transferor shall on execution hereof hand over to the Purchaser/Transferee the original title documents, the receipts of payments, share certificate, the latest paid up bill and receipts of the Said BDB in respect of the said premises and correspondence, letters, papers in respect of the Said Premises and the Vendor/Transferor will also sign and deliver to the Purchaser/Transferee, all necessary application, consents for transfer in the name of the Purchaser/Transferee of the deposits made with the said BDB or any authority or authorities.
- 21. The Vendor/Transferor declare that all dues payable by the Vendor/Transferor to the said BDB by way of outgoings, cesses, taxes and other charges including the major repair charges, balance installment charges, electricity charges, etc. towards the Said Premises shall be paid by it till the date of execution of these presents.
 - 22. It is further confirmed by and between the parties hereto that the transfer premium/fee and/or donation and/or any related to transfer or any other amounts payable to the Said BDB / MMRDA, for the transfer of the Said Office Premises from the name of the Vendor/Transferor to the name of the Purchaser/Transferee shall be borne and paid by both the parties in equal ratio i.e.50:50.
 - 23. NOTWITHSTANDING anything contained herein, this SALE DEED-CUM-TRANSFER shall be enforceable subject to the conditions, covenants and stipulations contained in the Agreement to Lease Deed executed between MMRDA and the Said BDB on 31.03.2010.

EURBAN DIST

The stamp duty and registration charges payable in respect of this SALE DEED CUM-TRANSFER shall be borne and paid by the Purchaser/Transferee alone. Each party shall bear and pay professional cost of their respective Advocates and Solicitors.

VENDOR/TRANSFEROR

PURCHASEE/TRANSFEREE

Level

25. This SALE DEED CUM TRANSFER shall be subject to the exclusive jurisdiction of the courts in Mumbai.

THE FIRST SCHEDULE ABOVE REFERRED TO

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.

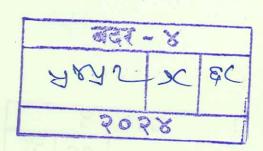
THE SECOND SCHEDULE ABOVE REFERRED TO

All that Office Premises Bearing No. <u>GW9010</u>, admeasuring <u>1417</u> sq. ft. Carpet Area equivalent to <u>2024</u> sq. ft. Saleable / Built up Area in <u>"G" Tower</u>, <u>West Wing</u>, on the <u>9th Floor</u>, in the building known as the <u>"Bharat Diamond Bourse Complex"</u> 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.

THE THIRD SCHEDULE ABOVE REFERRED TO

No. of Equity Shares	Face Value of each Shares	Distinctive Nos.	Share Certificate No.	Allotted Office Premises No.
2024	1000	1196162 to 1198185	G/1847	GW9010





VENDOR/TRANSFEROR

IN WITNESS WHEROF the parties hereto have hereunto set and subscribed their respective hands and seals the day and year first hereinabove written.

SIGNED, SEALED AND DELIVERED by the Within named Vendor/Transferor] M/S. ESKAY ENTERPRISES] PAN No. AAAFE0650L Through its Partners] 1 MR. SATISH K. MEHTA









SIGNED, SEALED AND DELIVERED by the Within named Purchaser/Transferee]

D. NAVINCHANDRA EXPORTS PRIVATE LIMITED]

PAN No. AADCP6855C

Through its Director

MR. AJESH N MEHTA



director



7

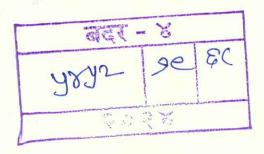
In the presence of...

1. Mafat Patel monfarrel

FOR DSMAVINCHANDRA EXPORTS PVT. LTD.

Director





14

SCHEDULE OF PAYMENT CUM RECEIPT

RECEIVED from within named Purchaser/Transferee i.e. from D. NAVINCHANDRA EXPORTS PRIVATE LIMITED, a sum of Rs.6,88,16,000/- (Rupees Six Crore Eighty Eight Lakhs Sixteen Thousand Only) being full and final consideration received towards the transfer and right, title and interest in Office No. <u>GW9010</u>, admeasuring <u>1417</u> sq. ft. Carpet Area equivalent to <u>2024</u> sq. ft. Saleable / Built up Area in <u>"G" Tower</u>, <u>West Wing</u>, on the <u>9th Floor</u> in the building known as the "Bharat Diamond Bourse Complex" made as follows:-

DRAWN IN THE NAME OF	CHEQUE/ RTGS NO.	DATE	NAME OF BANK	AMOUNT IN RS.
M/S. ESKAY ENTERPRISES.	372757	20.1.2024	State Bank of India, Branch	Rs.25,00,000/-
	590606	23.05.2024	BDB	Rs.6,56,13,550/-
TDS @ 1% (Rs.7,02,450/-			
4	Rs. 6,88,16,000/-			

We Say Received Rs.6,88,16,000/- (Rupees Six Crore Eighty Eight Lakhs Sixteen Thousand Only).

M/S. ESKAY ENTERPRISES
Through its Partner

Through its Partner

(MR. SATISH K. MEHTA) Vendor / Transferor

20 8C





BDB/CS/T/SE/SV/93/2024/42664

Date: 12th February,2024

To, ESKAY ENTERPRISES, GW9010, BHARAT DIAMOND BOURSE BKC, BANDRA E, MUMBAI-400051

Dear Sir,

Sub: Provisional NOC for creating Transfer

We hereby inform you that we have NO OBJECTION for proposed Transfer of Block of Shares with Occupancy Rights for the Office Premises at Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Sr. No.	Share Certificate No.	Block of Shares	Premises No.
1	G/1847	2024	GW9010

This provisional NOC is subject to the following condition:-

1)We have no-objection to the proposed transfer by you "subject to consent from MMRDA to the proposed transfer" to the said D NAVINCHANDRA EXPORTS PVT. LTD of the Block of Shares held by you and incidental thereto the right of occupy and use the Stipulated Premises subject however to the following: a)You & proposed purchaser D NAVINCHANDRA EXPORTS PVT. LTD fulfilling, complying and abiding, at all times, with the various terms, conditions and obligation as stated in the Articles of Association of the Company.

b)Mumbai Metropolitan Region Development Authority (the "MMRDA") giving its previous written consent for the proposed transfer of the Block of Shares and incidental thereto the right to occupy and use the Stipulated premises as stated in clause 2 (q) of the Lease Deed executed between the MMRDA and the Company.

BDB shall obtain NOC/ approval from MMRDA for creating Transfer in favor of **D NAVINCHANDRA EXPORTS PVT. LTD**

Yours faithfully, For BHARAT DIAMOND BOURSE

AUTHORIZED SIGNATORY

CC:- D NAVINCHANDRA EXPORTS PVT. LTD GW8101, BHARAT DIAMOND BOURSE, BKC, BANDRA E, MUMBAI-400051

TD OR SURBAN CAST CO.

9747 2 EC

Registered Address: Administrative Office (Upper Basement, Between Tower B & C), Near Gate No. 4.
G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel: 022 3392 1700 / 3392 1500 | support@bdbindia.org | www.bdbindia.org

CIN: U51398MH1984NPL033787



Date: 03/05/2024

No.L&EC/BKC(G)/BDB(C-28)/Assign.Part- 10/ 846 /2024

To,

The Company Secretary,

Bharat Diamond Bourse,

Plot No.C-28, 'G' Block

Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

Sub: Allotment of Plot No.C-28 in 'G' Block of BKC.

- Consent to assign the premises.

Ref.: i) Our letter No. LC/BKC(G)/BDB(C-28)/Assign. Part-53/1059/2022, Dt 20/06/2022.

ii) Our letter No. L&EC/BKC(G)/BDB(C-28)/Assign. Part-37/851/2022, Dt 10/05/2022

iii) Your letter dated 12/02/2024 (2Nos.)

Sir,

With reference to your letter under reference on the subject mentioned above, it is to inform you that you were granted consent to assign the unit of demised premises constructed on the Plot No. C-28 in 'G' Block of Bandra - Kurla Complex on Leave & License basis under reference letter Sr. No. (i) above, as detailed below:-

Sr. No.	Unit of the Premises No.	Share Certificat e No.	Name of the Member (Assignor)	Name of the Assignee	Area	Mode of Assignment
1	BC2020	B/0186	Parimal M. Parkh	Silver Star Exports	As per approved plan	On Leave & License basis for 3 years
2	GW9010	G/1847	Eskay Enterprises	Addi Diamonds & Jewellery Pvt. Ltd.	As per approved plan	On Leave & License basis for 3 years

As informed by you vide your letter under reference, the Assignor as stated above has early terminated the License Agreement executed with Assignee & duly confirmed by both of them

2. I am therefore directed to inform you that as requested by you vide your letters referred at Sr. No. (ii) above, the Hon. Metropolitan Commissioner is pleased to grant his consent to assign the said unit of the premises as stated below, for residual period of lease, subject to confirmation letter for termination issued by Licensee:-

-	n	Chara	Name of the	Name of the	Trade	Area	
Sr. Pr	Premises No.	Share Certificate No.	Member (Assignor)	Assignee	Membershi p No.		
1.	BC2020	B/0186	Parimal M. Parikh	Silver Star Exports	M3903	As per approved plan	
2	GW9010	G/1847	Eskay Enterprises	D Navinchandra Exports Pvt. Ltd.	M1652	As per approved plan	

3. The consent is granted on the following terms and conditions:-

Mumbai Metropolitan Region Development Authority

Bandra-Kurla Complex, Bandra East, Mumbai 400 051.

EPABX +91 22 2659 0001 / 4000 https://mmrda.maharashtra.gov.in

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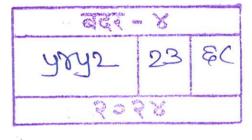
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- (i) The consent is issued based upon the document submitted by the applicant and MMRDA stands indemnified in the event of any discrepancy in the documents submitted by the applicant. Applicant (viz., Lessee, Sub-Lessee) will be fully liable(civil and criminal, where applicable) for wrong information submitted, if any.
- (ii) The above consent is granted subject to your undertaking in respect of approval of plan of premises mention in a Table in Para-1 above. You should not make any changes in the said plan without approval of the Appropriate Authority. If it is found that there is any variation in plan of which undertaking is submitted, the consent granted herein shall stands withdrawn & cancelled.
- (iii) The Consent for assignment of the premises is granted subject to Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31/03/2010 & further subject to payment of all the dues along with interest to MMRDA, if any.
- (iv) All the obligations devolving upon you in terms of the above said Lease Deed shall be performed in strict accordance with the said Lease Deed and shall be binding upon the Assignee & further subject to payment of all the dues along with interest to MMRDA, if any.
- (v) The Assignee should use the demised premises for the purpose stated in Article 2(n) of the Lease Deed referred to above & for no other purpose.
- (vi) The instrument of intended transfer should include the following Clauses:-

(a) Recital Clause :-

Article Clause :-

(vii) This consent should be exercised within 90 days from the date of this letter the certified copy of the INDEX-II of the Deed of Assignment so executed & registered with the Sub-Registrar of Assurance should be submitted to this office for records. They could not availed the said consent within above said period then either they will have to apply to the Authority for extension or to inform to the Authority for cancellation of the same within within 15 days thereafter otherwise it will be presume that the Lessee has availed the consent and the assignment charge will be levied.



(viii) The assignment charges equal to 10% of the stamp duty chargeable on the instrument of the Deed of Assignment should be paid to MMRDA immediately within seven days after execution & registration of the Deed of Assignment. Delay in payment will attract interest @ 13.45% p.a. or as may be applicable from time to time.

Yours faithfully,

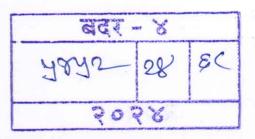
(VIKAS PATIL)
LANDS & ESTATE MANAGER
MMRDA

Copy to:-

1) Parimal M. Parikh

2) Eskay Enterprises





: 11729378

24-05-2024

Note:-Generated Through eSearch Module,For original report please contact concern SRO office. सूची क्र.2

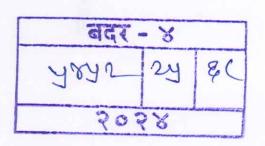
दुय्यम निबंधक : अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 11729/2010

नोदंणी : Regn:63m

गावाचे नाव: कोलेकल्याण

1)विलेखाचा प्रकार	करारनामा
2)मोबदला	を.0
3) बाजारभाव(भाडेपटटयाच्या बाबतितपटटाकार आकारणी देतो की पटटेदार ते नमुद करावे)	रु. 2234500
(4) भू-मापन,पोटहिस्सा व घरक्रमांक(असल्यास)	पालिकेचे नाव:इतर वर्णन :प्रिमायसेस नं जी डब्ल्यू 9010, 9 वा मजला, टॉवर नं जी , वेस्ट विंग, क्षेत्र 2024 चौ फुट बांधीव, सोबत 2 कारपार्कीग सहीत, भारत डायमंड बोर्स कॉम्प, बी के सी, प्लॉट नं 28, जी ब्लॉक, बांद्रा पू मुं 51 एडीजे नं ए -1917-10सिटीएस नं 4207,
(5) क्षेत्रफळ	
(6)आकारणी किंवा जुडी देण्यात असेल तेव्हा.	-
(7) दस्तऐवज करुन देणा-या/लिहून ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता.	सा बाद्रा पू मु ।पन काउपन न
(8)दस्तऐवज करुन घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता	2): नाव:- एस्के एंटरप्राईजेस तर्फे भागीदार तुषार के मेहता वय:-58पत्ता:- २५०१ पंचरत्न ऑपेरा हाऊस मुं ४ ु-पिन कोड:पॅन नं:
(9) दस्तऐवज करुन दिल्याचा दिनांक	09/11/2010
(10)दस्त नोंदणी केल्याचा दिनांक	16/11/2010
(11)अनुक्रमांक,खंड व पृष्ठ	11729/2010
(12)बाजारभावाप्रमाणे मुद्रांक शुल्क	111751
(13)बाजारभावाप्रमाणे नोंदणी शुल्क	22400
(14)शेरा	- OURSAN DISTRICT











(Incorporated under Section 25 of the Companies Act, 1956)

Registered Office: 391, Dr. Dadasaheb Bhadkamkar Marg, Swastik Cinema Building, Mumbai- 400 004 Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mention shares(s) bearing the distinctive number(s) herein specified in the above Company subject to the Mentorandum and A Association of the Company and the amount endorsed hereon has been paid-up on each such share

Equity Shares each of

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No.

1606

Certificate No.

G/1847

Name(s) of Holder(s):

ESKAY ENTERPRISES

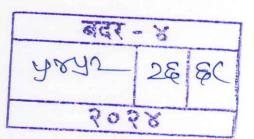
No. of Share(s) held : 2024

Distinctive No.(s) of Share(s) From:

1196162 To 1198185

Given under the Common Seal of the Company on this

6 NOV 2010



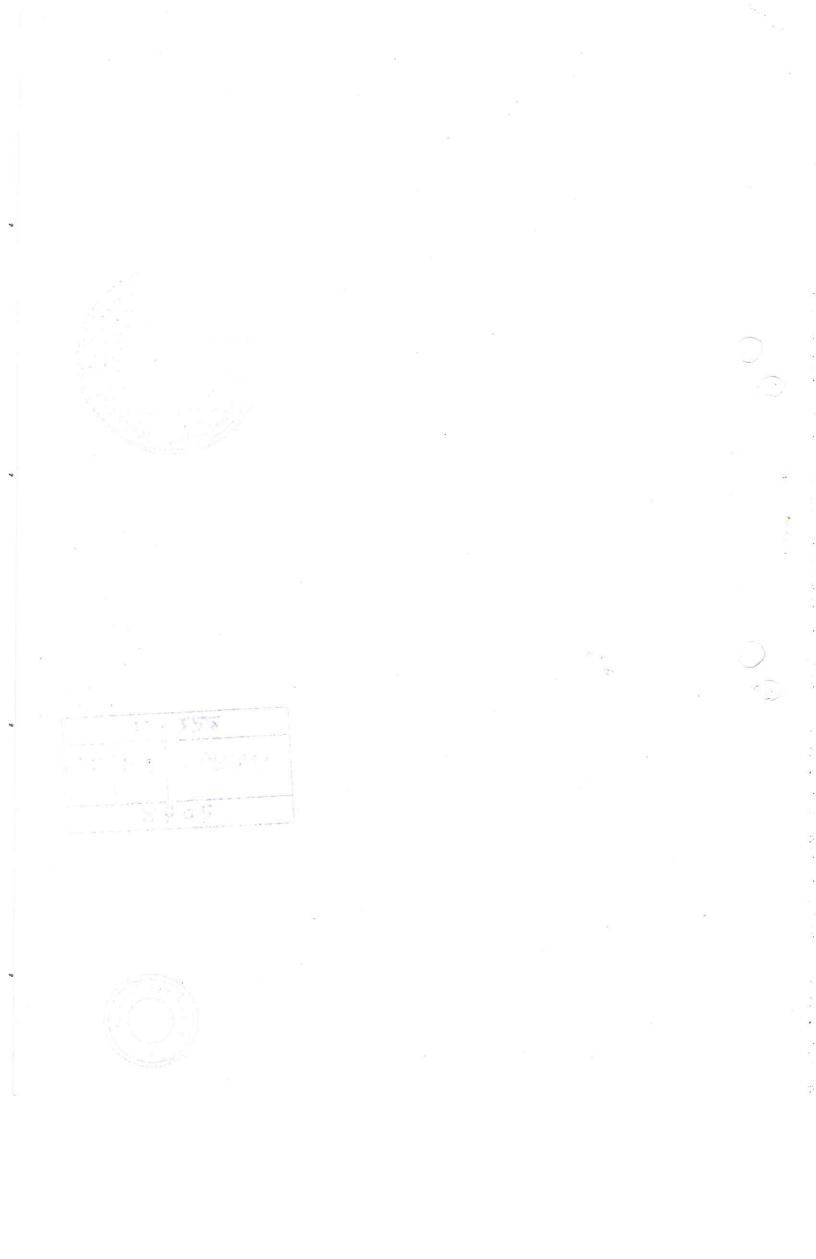
The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW9010 on the 9th floor of Tower G of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.



Pol-L-SLL

Authorised Signatory







MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY मुंबई महानगर प्रदेश विकास प्राधिकरण

No.TCP(P-2)/BKC-27(CC)/ 6/C-26/V/T-7&7B/1010 /2009

Date:

颇 6 SEP 2009

DUE

DADAR, MUMBAI

LIMHARASHTRA

OCCUPANCY CERTIFICATE

Architect Reza Kabul, Plot No. 78, 2" Floor, Turner Road, Bandra (W), Mumbai-400 050

Sub: Occupancy Certificate for Tower no.7 [consisting of Basement + Ground + 9 upper floors] & Tower no.-7B [consisting of Basement + Ground + 9 upper floors] of Commercial Building constructed on plot no. C-28 of 'G' Block of Bandra-Kurla Complex for 'Bharat Diamond Bourse' (BDB).

Ref-

MMRDA's CC for amended drawings dt. 23/10/2001.

MMRDA's NOC for Occupation for Tower T-2 & T-3 dt.03/10/2007 (2)

MMRDA's NOC for Occupation for Tower T-1 dt. 15/01/2008. (3)

MMRDA'S NOC for Occupation for Tower T-4 dt. 13/02/2008. (4)

MMRDA's NOC for Occupation for Tower T-5 dt. 1/04/2008. (5)

(6) MMRDA's NOC for Occupation for Tower T-6 dl. 6/05/2008.

1. The total built up area of Tower nos. 1 to 7 & 7B built on the plot un BY TELEVERIC admeasuring 168973.43 sq.m is within the total permissible bullt up area as per the Agreement to Lease which is of 1,61,883.24 sq.m. for the Commercial Buildings of "Bharat Diamona Bourse" on plot no'C-28' in 'G' Block of Bandra-Kurla Complex being completed

Irghorn	NOC for OC	Built-Up Area As per NOC to OC (sq.m.)	Built-Up Area as per the amended as-built drawings (sqm)	Total Built-Up Area (sqm)	Remarks
Toursho. 1 (Bestment + Gr + 7 (loors)	15/01/2008	9,325.54	8,372.89	8,372.89	This built up area is to be read with the "as built" drawings enclosed along this letter.
Towar no. 2 (Basement +Gr + 9 floors)	3/10/2007	18,730,71	16,616.56	16,616.56	This built up area is to be tead, with the "as built" drawings, enclosed along this letter.
Tower no. 3 (Basement +Gr +	3/10/2007	25,146.00	23.038.85	23,038.85	This built up area is to be reco- with the "as built" drawings enclosed along this letter.
wer no. 4 (Basement +Gr + 9 floors)	13/02/2008	29,784.95	27,662.33	27,662.33	This built up area is to be road with the 'as built' drawings enclosed along this letter.
Tower no. 5 (Basement +Gr + 9 (loors)	1/04/2008	23,165.44	No change	23,165.44	NOC for OC is already issued
Tower no. 6 (Basement +Gr + 9 floors)	6/05/2008	22,462.37	No change	22,462.37	NOC for OC is already issued
Towar no. 7 Basement +Gr + 9 floors)		ESU	RECTS FA	24,841.88	This built up area is to be read with the "as built" drawings enclosed along this lotter.
Tower no. 7B (Basement +Gr + 9 floors)		1000	15,510 mg 15	15,516.54	This built up area is to be read with the 'as built' drawings enclosed along this latter
	Total BUA	18. SE	器	1,61,676.86	घदर-९/
	Permissible	1203	(Sept. 1)	1,61,883.24	2000 969

2 The Tower nos. 1,2,3,4,5,6,7,78 which are constructed and complete on the plot under reference under the supervision of (i) Architect, Reza Kabul (II) Shri, J. Ghose, Structural Engineer, M/s. Mahindra Raj Consultants-Pvt. Ltd. are hereby permitted to be occupied subject to the condition that this Occupancy Certificate is valid after the following conditions are complied with:

Bandra-Kuria Complex, Bandra (East), Mumbai - 400 05

EPBX: 2659 0001-04 / 2659 4000 - FAX: 2659 1264 - E-MAIL: mmrda@golaspm01.vsnl.nat.in - WEB SITE: http://www.ninti.banumb

WRBAN DA

- (1) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 tha applicant (BDB) shall pay the premium for the area covered by staircase, lift & lift to taken free of FSI to MMRDA not later than the period of 60 days from the diissuance of the Occupancy Certificate
- 42) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 th: applicant (BDB) shall pay the penalty for additional work to MMRDA not later th: period of period of 60 days from the receipt of demand note from MMRDA.
- (3) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 th applicant (BDB) shall pay the additional premium for grant of extension of percompletion of building to MMRDA not later than the period of 60 days from the rec demand note from MMRDA.

(4) That the applicant (BDB) shall submit the certificates under section 270-A of BN DUSE

issued by Hydraulic Engineer, MCGM. Pirould reasily

(5) That any change in the constructed premises any time in fut approval of MMRDA.

(6) This permission is issued without prejudice to action, if any, unter

FO BHARAT DIAMOND BOURSE

6 / Secretary

SUBURBAN TAS Certified True Copy

Amended as-built drawing nos ARK/BDB/M/T7/01 to 25 (25 drawing for Tower I Amended as-built drawing nos ARK/BDB/M/T7/01 to 25 Amended as-built drawing nos.ARK/BDB/M/T7B/01 to 24 (24 drawings) for Tov (i)

(iii) Amended as built drawing nos.ARK/BDB/M/T1/01 to 17 (17 drawings) for Tower (iv) Amended as built drawing nos.ARK/BDB/M/T2/01 to 21 (21 drawings) for Tower

(v) Amended as-built drawing nos.ARK/BDB/M/T4/01 to 21 (21 drawings) for Tower (vi) Amended as-built drawing nos.ARK/BDB/M/T4/01 to 21 (21 drawings) for Tower

.____(without enclosure 1) The Project Director, -----Copy to :-Bharat Dlamond Bourse, Ground Floor, Construction Site Tower no. H, 'G' Block, Bandra Kurla Complex, Bandra(E), Mumbai-400 051.

बदार-९। ----(with enclosures) 2) The Executive Engineer, --Bullding Proposals-Western Suburbs, MCGM 260 902 MCGM Office, H&K Ward, R.K.Patkar Marg, Bandra (West), Mumbai - 400 050.

(Total 129 de grands con project herewith). 080 20 'RRAHD' 0 4 63

BNARAT D 1019

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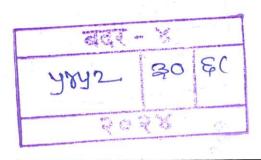
MMRDA

Metro

मालमत्ता पत्रक

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नगर भुमापन क्रमाक / फा. प्लॉ. नं.	शिट नंबंर	प्लाट नबर	क्षेत्र चौ.मी.	धारणाधिकार		ल्या आकारणीचा किंवा भाङ्यांचा त्याच्या फेर तपासणीची नियत वेळ)
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	भा.स. च्या म.रा.स. च	१९५६ च्या वज या १९५८ अमल	बजावणी कायद्यानुसार व भा स.		नविन घारक (धा)	सही - १९६९-०९-२५ ००:००:०
	भा.स. च्या म.रा.स. च	१९५६ च्या वज या १९५८ अमल			नविन घारक (धा)	सड़ी - १९६९-०९-२५ ००:००:० वि.जि.नि.
२८/०५/१९६९	भा.स. च्या म.रा.स. च नाणे संबंधी	१९५६ च्या वज या १९५८ अमल कायद्यानुसार ध	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा)	सही - १९६९-०९-२५ ००:००:०
	भा.स. च्या म.रा.स. च नाणे संबंधी मुंबई महा-	१९५६ च्या वज या १९५८ अमल विवयद्यानुसार ध सगर प्रदेश	बजावणी कायद्यानुसार व भा स.		नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क्र.३
२८/०५/१९६९	भा.स. च्या म.रा.स. च्य नाणे संबंधी मुंबई महा- विकास प्राा	१९५६ च्या वज या १९५८ अमल विजयद्यानुसार ध सगर प्रदेश देकरण यांचा	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा)	सड़ी - १९६९-०९-२५ ००:००:० वि.जि.नि.
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२८/०५/१९६९	भा.स. च्या म.रा.स. च नाणे संबंधी मुंबई महा- विकास प्रा २१३/८५च	१९५६ च्या वज या १९५८ अमल विकायद्यानुसार ध पगर प्रदेश देकरण यांचा या अर्ज व दि. १३/३/८६	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क्र.३ सही - १९९०-१२-२१ ००:००:००
२८/०५/१९६९	भा.स. च्या म.रा.स. च नाणे संबंधी मुंबई महा- विकास प्रा २१/३/८५ च नॉदपावती प्रमाणे व न	१९५६ च्या वज या १९५८ अमल विकायद्यानुसार ध तगर प्रदेश देकरण यांचा या अर्ज व दि. १३/३/८६ •भू.अ.	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क्र.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ.
२८/०५/१९६९	भा.स. च्या म.रा.स. च नाणे संबंधी मुंबई महा- विकास प्राा २१/३/८५च नॉदपावती प्रमाणे व न क्रं. ३ यांचा	१९५६ च्या वज या १९५८ अमल विकायद्यानुसार ध सगर प्रदेश देकरण यांचा या अर्ज व दि. १३/३/८६ भू.अ.	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क्र.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ.
२८/०५/१९६९	भा.स. च्या म.रा.स. च नाणे संबंधी मुंबई महा- विकास प्रा २१/३/८५ च नॉदपावती प्रमाणे व न	१९५६ च्या वज या १९५८ अमल विकायद्यानुसार ध सगर प्रदेश देकरण यांचा या अर्ज व दि. १३/३/८६ भू.अ.	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क्र.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ.
२८/०५/१९६९	भा.स. च्या म.रा.स. च नाणे संबंधी मुंबई महा- विकास प्रा २१/३/८५च नॉदपावती प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध नगर प्रदेश देकरण यांचा ग्रा अर्ज व दि. १३/३/८६ .भू.अ. आदेश	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बाँद्रा
२८/०५/१९६९ ०३/१२/१९९०	भा.स. च्या म.रा.स. च्या म.रा.स. च नाणे संबंधी मुंबई महा- विकास प्रागि २१/३/८५च नॉदपावती प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ अर्ज, अस्	१९५६ च्या वज या १९५८ अमल विकायद्यानुसार ध रागर प्रदेश देकरण यांचा या अर्ज व दि. १३/३/८६ भू.अ. आदेश	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बाँद्रा
२८/०५/१९६९ ०३/१२/१९९०	भा.स. च्या म.रा.स. च्या मं,वई महा- विकास प्राा २१/३/८५ च नाँदपावती । प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ अर्ज, अस्	१९५६ च्या वज या १९५८ अमल कायद्यानुसार ध तगर प्रदेश देकरण यांचा या अर्ज व दि. १३/३/८६ भू.अ. आदेश ० ग. लॅन्ड ो.एम.आर.	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा
२८/०५/१९६९ ०३/१२/१९९०	भा.स. च्या म.रा.स. च्या मं,वाई महा- विकास प्राा २१/३/८५च नाँदपावती प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ अर्ज, अस्टि ऑफिसर बं डी.ए. यांचे	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध तेकरण यांचा या अर्ज व दि. १३/३/८६ .भू.अ. आदेश ० त. लॅन्ड ो.एम.आर. कंडील	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ
२८/०५/१९६९ ○३/१२/१९९०	भा.स. च्या म.रा.स. च् नाणे संबंधी मुंबई महा- विकास प्रा २१/३/८५च नॉदपावती प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ अर्ज, अस् ऑफिसर बं डी.ए. यांचे ताबे पावती	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध करण यांचा या अर्ज व दि. १३/३/८६ .भू.अ. आदेश ० त. लॅन्ड ो.एम.आर. कंडील दि. २/२/८८	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा
२८/०५/१९६९ ○३/१२/१९९०	भा.स. च्या म.रा.स. च्या मं, संबंधी मुंबई महा- विकास प्रा २१/३/८५च नॉदपावती प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ ऑफिसर बं डी.ए. यांचे ताबे पावती व मा.न.भू.	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध करण यांचा या अर्ज व दि. १३/३/८६ .भू.अ. आदेश ० त. लॅन्ड ो.एम.आर. कंडील दि. २/२/८८	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ
२८/०५/१९६९ •३/१२/१९९०	भा.स. च्या म.रा.स. च्या मं.रा.स. च नाणे संबंधी मुंबई महा- विकास प्रागि २१/३/८५च नॉदपावती प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ ऑफिसर बं डी.ए. यांचे ताबे पावती व मा.न.भू. मुंबई यांचे	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध तेकरण यांचा या अर्ज व दि. १३/३/८६ म्मू.अ. आदेश ० त. लॅन्ड ते.एम.आर. कंडील दि. २/२/८८ अ.कं. ३	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ
२८/०५/१९६९ •३/१२/१९९०	भा.स. च्या म.रा.स. च्या मंद्रां महा- विकास प्राां २१/३/८५च नाँदपावती । प्रमाणे व न फ्रं. ३ यांचा दि. ३/१२/९ ऑफिसर बं डी.ए. यांचे ताबे पावती व मा.न.भू. मुंबई यांचे आदेशान्वये	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध तेकरण यांचा या अर्ज व दि. १३/३/८६ म्मू.अ. आदेश ० त. लॅन्ड ते.एम.आर. कंडील दि. २/२/८८ अ.कं. ३	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ
२८/०५/१९६९ ○३/१२/१९९०	भा.स. च्या म.रा.स. च्या मं, वहं महा- विकास प्राां २१/३/८५च नॉदपावती । प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ ऑफिसर बं डी.ए. यांचे ताबे पावती व मा.न.भू. मुंबई यांचे आदेशान्वयं चौ.मी. क्षेत्र	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध सगर प्रदेश देकरण यांचा या अर्ज व दि. १३/३/८६ भू.अ. आदेश ० त. लॅन्ड ो.एम.आर. कंडील दि. २/२/८८ अ.कं. ३	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बाँद्रा सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ तथा न.भू.अ
२८/०५/१९६९ •३/१२/१९९०	भा.स. च्या म.रा.स. च्य नाणे संबंधी मुंबई महा- विकास प्रार्ग २१/३/८५च नॉदपावती प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ अर्ज, अस् ऑफिसर बं डी.ए. यांचे ताबे पावती व मा.न.भू. मुंबई यांचे आदेशान्वये चौ.मी. क्षेत्र म.टेलीफोन	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध नगर प्रदेश देकरण यांचा ग्रा अर्ज व दि. १३/३/८६ भू.अ. आदेश ० ग्र. लॅन्ड गे.एम.आर. कंडील दि. २/२/८८ अ.कं. ३ १७७८.९	बजावणी कायद्यानुसार व भा स.	च्या	नविन घारक (धा) पट्टेदार (प) किंवा भार (मा) धा]	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ
०३/१२/१९९०	भा.स. च्या म.रा.स. च्या मं, वहं महा- विकास प्राां २१/३/८५च नॉदपावती । प्रमाणे व न क्रं. ३ यांचा दि. ३/१२/९ ऑफिसर बं डी.ए. यांचे ताबे पावती व मा.न.भू. मुंबई यांचे आदेशान्वयं चौ.मी. क्षेत्र	१९५६ च्या वज या १९५८ अमल व कायद्यानुसार ध नगर प्रदेश देकरण यांचा ग्रा अर्ज व दि. १३/३/८६ .भू.अ. आदेश ० ग्र. लॅन्ड ो.एम.आर. कंडील दि. २/२/८८ अ.क्रं. ३ १७७८.९ निगमच्या करुन	बजावणी कायद्यानुसार व भा स.	च्या	निवन घारक (धा) पट्टेदार (प) किंवा भर (भा) धा] मुंबई महानगर प्रदेश विकास प्राधिकरण.	सही - १९६९-०९-२५ ००:००:० वि.जि.नि. भू.अ.क.३ सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बाँद्रा सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ तथा न.भू.अ

मालमत्ता पत्रक मुंबई उपनगर जिल्हा विभाग/मौजे -- कोलेकल्याण तालुका/न.भु.मा.का. -- न.भू.अ.बांद्रा शासनाला दिलेल्या आकारणीचा किंवा भाड्याचा धारणाधिकार प्लाट नबंर क्षंत्र नगर भुमापन शिट नंबंर तपशील आणि त्याच्या फेर तपासणीची नियत बेळ) चौ.मी. क्रमांक / फा. प्ला. न. (X30g 8200 साक्षाकंन नविन घारक (धा) खंङ क्रमांक दिनांक व्यवहार पट्टेदार (प) किंवा भार (भा) १८/०६/१९९९ सही -मा. जिल्हाधिकारी मुंबई उपनगर यांचे कडील आदेश २८/०६/१९९९ क्रं No.C /Desk -VII -A LND /NAP /SR -A -न.भृ.अ.बांद्रा. ०५१ दि. २४/११/९८ अनुसार " सदरची जिमन अकृषिकांकडे वर्ग झालेली असुन त्याची मोजणी करून घेण्यात आलेली नाही-अशी नोंद मा.ज. आ. आणि संभू.अ. (म.रा) पुणे यांचे कडील परि-पत्रक क्रमांक एस्. व्ही . सी. आर - १६४ / ना.मू. ५/९८ दि. ४/२/९९ अन्वये घेण्यात आली. फे रफार क्र.१४० प्रमाणे सही -29/02/2003 अर्ज मा.जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचेकडील बिनशेती आदेश 29/6/2003 क्र.सी/डेस्क -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक न.भू.अ.बांद्रा. ७/९/२००३ व 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.क. ४२०७/२ अशी नविन स्वतंत्र मिळकत पत्रिका उयडली व न.भू.क.४२०७ चे क्षेत्र १८७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र २८७८.३० चौ.मी.कमी केले. न.भू.अ.बांद्रा खरी नक्कल -सणी करणारा -मुंबई उपनगर जिल्हा . प्रत्ये का कि .प 8463 भे राजा दे 90-६-90 नेही हि **西世 竹田** 90-8-90 10 920/_ ागर हाक 1 0 JUN 2010 🕶 କଥାବା ଘଟିଲପି, ଖ୍ରାନ



CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF D. NAVINCHANDRA EXPORTS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GW-8101, 8th Floor, G-Tower, Bharat Diamond Bourse Bandra Kurla Complex, Bandra (East), Mumbai - 400051, on Wednesday, May 22, 2024, At 11.00 a.m.

RESOLUTION TO EXECUTE AGREEMENT FOR SALE AND SALE DEED CUM TRANSFER:

RESOLVED THAT AGREEMENT FOR SALE and SALE DEED CUM TRANSFER to be executed with **M/S. ESKAY ENTERPRISES**, a partnership firm registered under Indian Partnership Act, 1932, having its office address at 2501, Panchratna, M P Marg, Opera House, Mumbai – 400 004 (hereinafter called as "Vendor/Transferor") in respect of the Office Premises No. GW9010, G Tower, 9th floor at Bharat Diamond Bourse Complex situated at G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 and shares as mentioned in the AGREEMENT FOR SALE and SALE DEED CUM TRANSFER

FURTHER RESOLVED THAT MR. SAMIR S MEHTA (DIN: 00244242) and MR. AJESH N MEHTA (DIN: 01546771), Directors of the aforesaid company, are hereby authorized to sign jointly or severally the AGREEMENT FOR SALE and SALE DEED CUM TRANSFER, and other relevant documents as mentioned in the AGREEMENT FOR SALE and SALE DEED CUM TRANSFER and to admit execution of such documents and to appear before the Sub-Registrar of Assurances for registering the above AGREEMENT FOR SALE and SALE DEED CUM TRANSFER and all other related documents and to do all such acts as necessary in respect of the aforesaid premises and the Said Shares and to receive the original title documents including Share Certificates from Vendor/Transferor and to receive the vacant and peaceful possession of the aforesaid premises as mentioned in the AGREEMENT FOR SALE and SALE DEED CUM TRANSFER.

True Extract

D. NAVINCHANDRA EXPORTS PVT. LTD.

(Mr. SAMIR S MEHTA) Directors (DIN: 00244242)

Place : MUMBAI.

Date : 22nd May, 2024.

Mr. AJESH N MEHTA)
Directors (DIN: 01546771)

D. NAVINCHANDRA EXPORTS PVT. LTD.
GW8101, BHARAT DIAMOND BOURSE,
BKC, MUMBAI 400051, INDIA

E: FINANCE@DNAVIN.COM | LEGAL@DNAVIN.COM

SIGHTHOLDER

WWW.DNAVIN.COM

CIN NO: 0.51398MH2005PTC155937

· e

ESKAY ENTERPRISES

2501,PANCHRATNA,M P MARG, OPERA HOUSE, MUMBAI – 400 004. TEL: 66375751/52 Email: admin@eskay.net.in Mo: 9821172288

AUTHORITY - CUM - CONSENT

We, M/S. ESKAY ENTERPRISES, a partnership firm, have agreed to enter into the Agreement for Sale and Sale Deed Cum Transfer to be executed with M/S. D. NAVINCHANDRA EXPORTS PVT. LTD., a Partnership Firm having its registered office address at GW8101, 8th Floor Bharat Diamond Bourse, Bandra Kurla Complex, BKC Road, Bandra East Mumbai - 400051. (hereinafter referred to as the "Purchaser/Transferee"), in respect of the Block of Shares comprising of 2024 having face value of Rs. 1,000 /- each bearing Distinctive Nos. **Equity Shares** 1196162 to 1198185 (both inclusive) held under Share Certificate No. G/1847 with all rights, benefits and burden attached thereto including rights in respect of the Office premises Bearing No. <u>GW9010</u>, admeasuring <u>2024</u> sq. ft. Saleable / Built up Area in 'G' Tower, West Wing, on the 9th Floor in the building, 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 and their present and future interest in the capital pertaining to the Said Premises in Bharat Diamond Bourse and right of occupancy and use thereof to the Purchaser/Transferee (hereinafter the office premises and the said shares are collectively referred to as the "Said Premises").

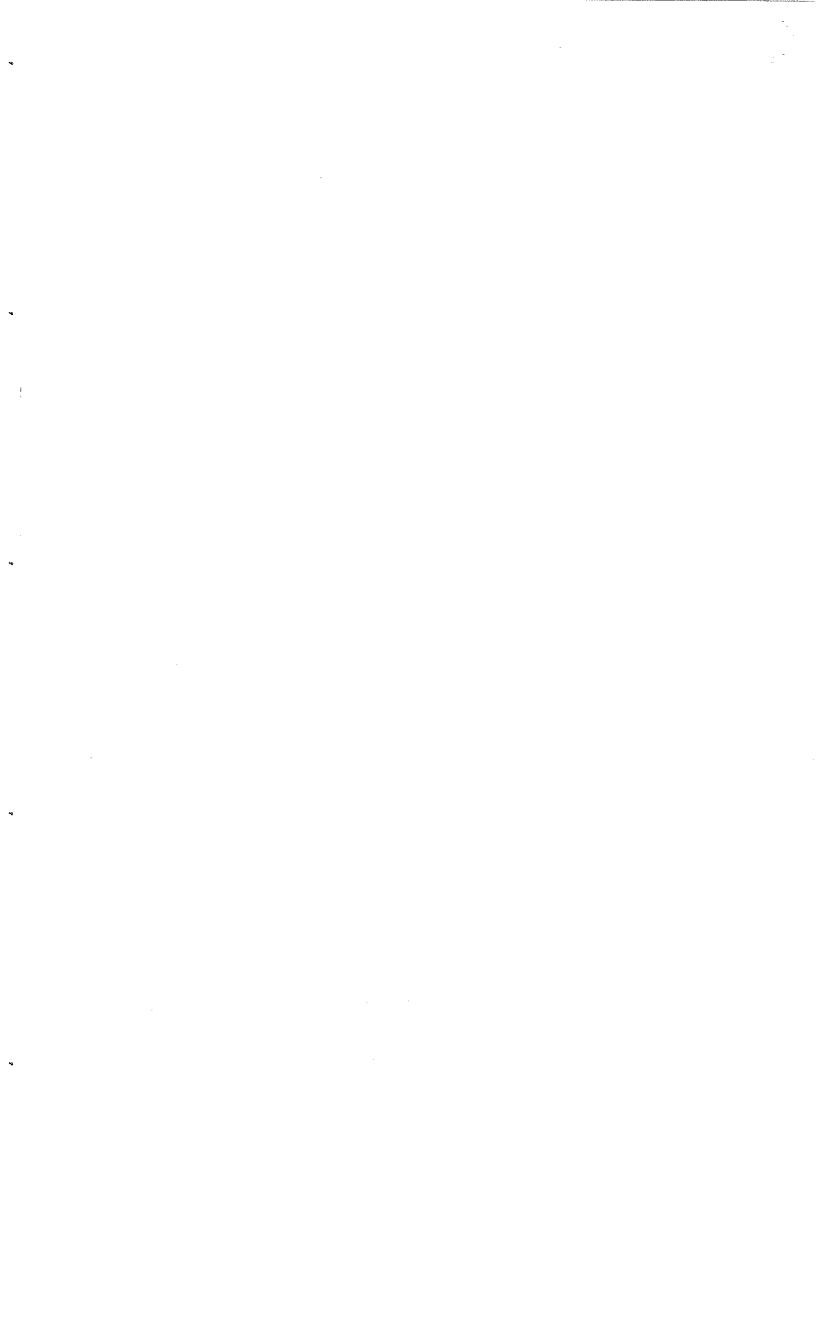
MR. SATISH KANTILAL MEHTA and MR. TUSHAR KANTILAL MEHTA, are the Partners of M/S. ESKAY ENTERPRISES, are hereby authorized to sign jointly or severally the above mentioned Agreement for Sale and Sale Deed Cum Transfer, Application for NOC and other documents to BDB / MMRDA, Share Transfer documents, Power of Attorney, Indemnity Bond and other relevant documents and appear before the Sub-Registrar of Assurances for registering the above Agreement for Sale and Sale Deed Cum Transfer and other related documents and to do all such acts as may be necessary in respect of the sale and transfer of the Said Premises and the said shares in favour of the Purchaser/Transferee.

For Eskay Enterprises

Partner

32

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For M/S. ESKAY ENTERPRISES,

Through its Partner

1) MR. SATISH KANTILAL MEHTA





Signature

For Eskay Enterprises

Partner

2) MR. TUSHAR KANTILAL MEHTA





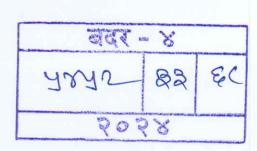
Signature

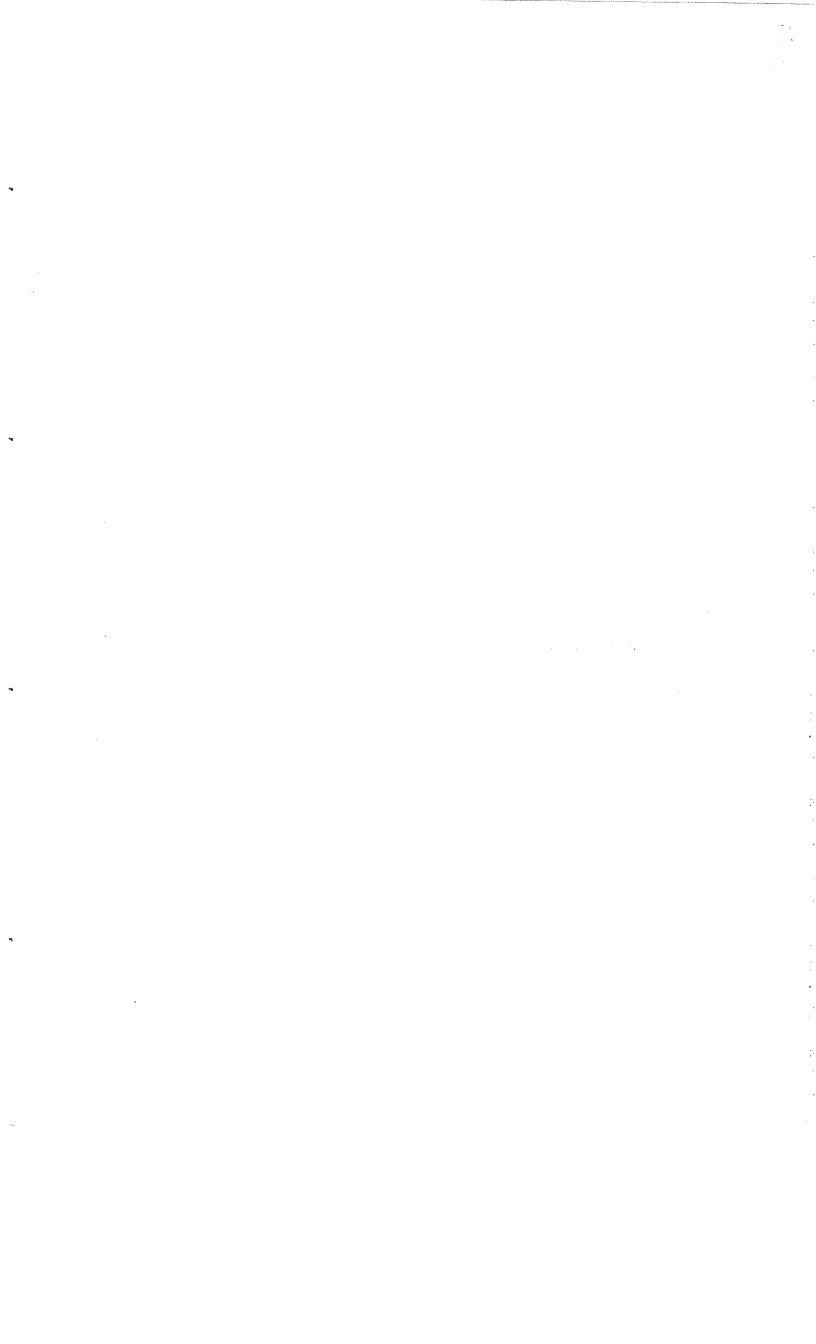
For Eskay Enterprises

Partner

Date : 20|01 | 2024







घोषणापत्र

मी धिमंत एम शाह याव्दारे घोषित करतो की, सह दुय्यम निबंधक अंधेरी - 2 यांचे कार्यालयात सेल डीड या

शिर्षकाचा दस्त नोंदणी साठी सादर करण्यात आला आहे. अजेश एन मेहता यांनी दिनांक 19.04.2024 रोजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे / निष्पादीत करून कबुलीजवाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरवलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वेध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम १९०८ चे कलम ८२ अन्वये शिक्षेस मी पात्र राहीन यांची मला जाणीव आहे.

दिनांक . २८ / ०५ / २०२४

धिमंत एम शाह कुलमुखत्यारपत्रधारकाचे नाव व सही





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509/6380

पावती

Original/Duplicate नोंदणी क्रं. :39म

Regn.:39M

Friday, April 19 ,2024 4:46 PM

पावती क्रं.: 6762

दिनांक: 19/04/2024

गावाचे नाव: गिरगाव

दस्तऐवजाचा अनुक्रमांक: बबई5-6380-2024 दस्तऐवजाचा प्रकार: स्पेशल पॉवर ऑफ ॲटर्नी

सादर करणाऱ्याचे नाव: मेसर्स डी नवीनचंद्र एक्सपोर्टस प्रा लि चे संचालक अजेश नवीनचंद्र मेहता -

नोंदणी फी

रु: 100.00

दस्त हाताळणी फी पृष्ठांची संख्या: 20

₹. 400.00

DELIVERED

एकुण

रु. 500.00

आपणास मूळ दस्त ,थंबनेल प्रिंट,सूची-२ अंदाजे 5:05 PM ह्या वेळेस मिळेल.

बाजार मुल्य: रु.1 /-मोबदला रु.0/-

भरलेले मुद्रांक शुल्क : रु. 500/-

सह क्रम्म निर्मधन, संबई-5 सह. दुय्यम निर्मधक

मुंबई शहर क्र. ५

1) देयकाचा प्रकार: DHC रक्कम: रु.400/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 0424191715269 दिनांक: 19/04/2024

बँकेचे नाव व पत्ता:

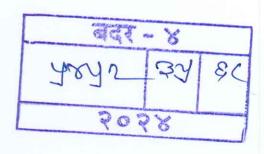
2) देयकाचा प्रकार: eChallan रक्कम: रु.100/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH000858475202425P दिनांक: 19/04/2024

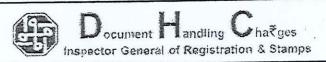
बँकेचे नाव व पत्ता:

DELIVERED









Receipt of Document Handling Charges

PRN

0424191715269

Receipt Date

19/04/2024

Received from DHC, Mobile number 9000000000, an amount of Rs.400/-, towards Document Handling Charges for the Document to be registered on Document No. 6380 dated 19/04/2024 at the Sub Registrar office Joint S.R. Mumbai 5 of the District Mumbai District.

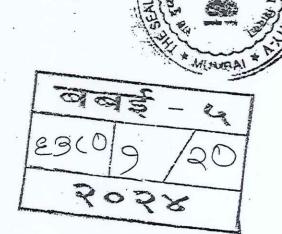
Payment Details

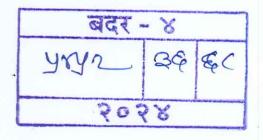
₹ 400 DEFACED

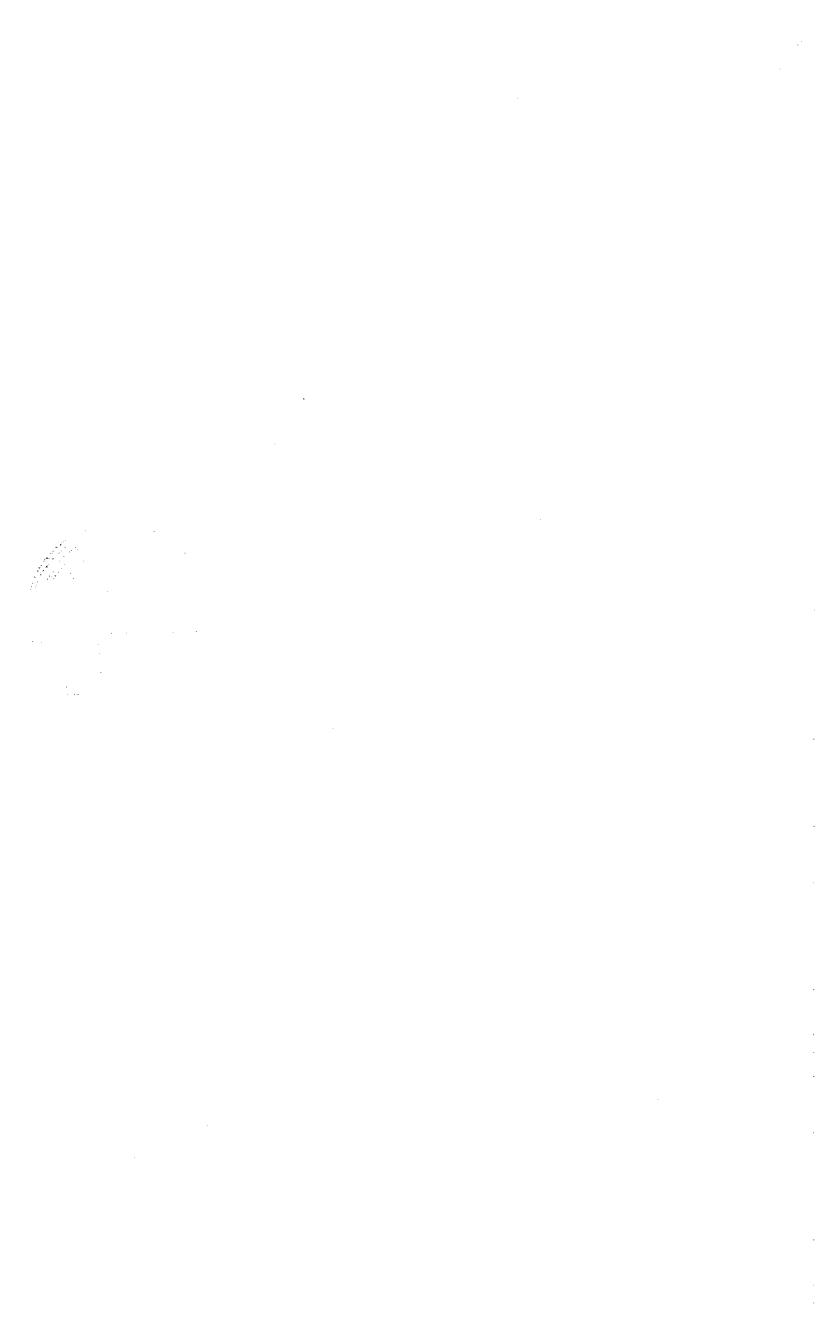
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Bank Name	SBIN	Payment Date	19/04/2024	19/2
Bank CIN	10004152024041913874	REF No.	411004119	58年
Deface No	0424191715269D	Deface Date	19/04/2024	The Contract of the Contract o

This is computer generated receipt, hence no signature is required.









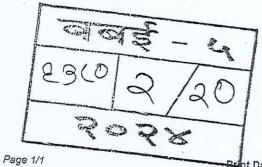
CHALLAN MTR Form Number-6



	DE,O 11 10000007 0100111 0000		IIII IIII D	ate 19/04/2024-13	3:18:3	37 Fo	rm ID	48(f)	
Department Inspector General Of Registration				Payer De	tails				
Stamp Duty Type of Payment Registration Fee		TAX ID	TAN (If Any)				***	
		PAN No.	(If Applicable	9)					
Office Name BOM5_JT SUB REGISTRAR MUMBAI	5	Full Nan	ne	D. NAVINCHAND	DRA E	EXPO	RTS PV	T LTD	-
Location MUMBAI									
Year 2024-2025 One Time	3	Flat/Bloc	k No.	SPECIAL POWE	R OF	ΔΤΤΟ	DNEV		_
Account Head Details	Amount In Rs	. Premises	s/Building	AS PER DOCUMENT					
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0030063301 Registration Fee	100.00	Area/Loc	ality	MUMBAI	-				-
		Town/City	y/District					24	
		PIN			4	0	0	0 0	T
		Remarks	(If Any)						1
		SecondPa	rtyName=DH	IMANT M. SHAH A	ND O	THE	2		
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Cheque-DD Details		Bank CIN	Ref. No.	100005020240419	0324	1 251	1775810	7613	
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me of Branch		Scroll No., E	Data .	Not Verified with S			-		_

Department ID :
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
सदर चलन केवळ दुय्यम निबंधक कार्यालयात नोदंणी करावयाच्या दस्तांसाठी लागु आहे . नोदंणी न करावयाच्या दस्तांसाठी सदर चलन लागु





nt Date 19-04-2024 01:20:12

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CHALLAN MTR Form Number-6



Remarks (if Any) SecondPartyName=DHIMANT M. SHAH AND OTHER-US RECOMPARTYNAME=DHIMANT M. SHAH AND OTHER-US RECOMPARTYNAME Payment Details STATE BANK OF INDIA Bank Clin Ref. No. 10000502024041903241 2517758107613 Bank Date RBI Date 19/04/2024-13:18:50 Not Verified with RBI Bank Branch STATE BANK OF INDIA Name of Branch Strate BANK OF INDIA Name of Branch Strate BANK OF INDIA Not Verified with Scroll Department ID: Mobile No.: 961900468 Not Verified with Scroll Department Details Registered properties and pr	Stamp Duty TAX ID TAN (If Any) PAN No. (If Any) PAN No. (If Applicable) PAN No. (If	GRN MH000858475202425P						48(f)					
Type of Payment Registration Fee Office Name	Type of Payment Registration Fee PAN No.(If Applicable)	Department Inspector General	Of Registration				Payer Deta	ils					
### Office Name BOM5_JT SUB REGISTRAR MUMBAI 5	## DAN No.(If Applicable) PAN No.(If Applicable)				TAX ID / TA	N (If Any)					+1		
Description	### DOMS_JT SUB REGISTRAR MUMBAI 5 Full Name	Type of Payment Registration F	ee .		PAN No.(If A	(pplicable)							
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Page	Premises/Building	Office Name BOM5_JT SUB RI	GISTRAR MUMBAI 5		Full Name	•	B. WAVIITO II II I		., ., .				
Account Head Dutails	Account Head Details	Location MUMBAI											
Mode Manager	100,000 100,	Year 2024-2025 One T	me .		Flat/Block I	No.							
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Town/City/District PIN	Town/City/District PIN				Area/Locality MUMBAI								
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	Total Bellecinent Production	2 (15)-509-6380	1 00004				- Prince	7	-	_	-	600.00	



SPECIAL POWER OF ATTORNEY

TO ALL TO WHOM these presents shall come; I MR. AJESH NAVINCHDNRA MEHTA, having PAN: <u>AABPM7824R</u> and AADHAR: 8327-6842- 2630, aged <u>55</u> years, an Indian Inhabitant and presently having address at:- at Flat No 903, 9th Floor South Ridge 54, Ridge Road, Opp. Teen Batti Police Station, Walkeshwar, Mumbai – 400006; in the capacity as the director of M/S. D. NAVINCHANDRA EXPORTS PVT. LTD., 210 ,Floor-2 , Plots -CS 1487, Prasad Chambers ,TATA Road No, 2, Opera House, Girgaon , Mumbai 400 004 SEND GREETINGS:-

WHEREAS M/S. D. NAVINCHANDRA EXPORTS PVT. LTD, are desirous and/or intending to sell and transfer immovable properties mentioned in Schedule mentioned hereinbelow written and we are also desirous and intending to purchase/buy immovable properties mentioned in Schedule -2, hereinbelow written and also future property in the name of M/S. D. NAVINCHANDRA EXPORTS PVT. LTD. not particularly mentioned in the Schedule 2 hereunder written. As a Director I am preoccupied, therefore, as Director I am unable to visit the competent authorities as Purchaser/Buyer/Transferee and/or Seller/Vendor/Transferor for completing Cili formalities of entering into Agreement for Sale/ Sale Deed/ Deed of Traff Assignment/ Deed of Rectification / Deed of Cancellation/ Deed of Termin Confirmation and/or any other Agreements/ Documents/ Writings/ Deeds/ Agreement Affidavits/ Indemnity Bonds / Forms etc., in respect of our immovable properties mentioned in Schedule 1 & 2 respectively written hereinbelow, which are and/or will be in the name of M/s D Navinchandra Exports Private Limited and herefore remain present before the Sub-registrar of Assurances, Competent Authority registration of the same having jurisdiction of Mumbai and/or Maharashtra and/or India

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that M/S.

D. NAVINCHANDRA EXPORTS PVT. LTD. through its Director AJESH

NAVINCHDNRA MEHTA authorised vide Resolution of the Board of Directors dated

10/04/2024 do hereby nominate, constitute, and appoint (1) MR. DHIMANT M.

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I see & Blandore

SHAH, having PAN: <u>AACPS8758D</u> and AADHAR: 8691-1571-0924 and (2) MR. BHAVESH B. PANDYA, having PAN: <u>AACPS8758D</u> and AADHAR: 2909-4011-2388, both are adults and Indian Inhabitants and working in M/S. D. NAVINCHANDRA EXPORTS PVT. LTD., to be our true and lawful attorney to jointly and/or severally act for us and in our name and do all acts, deeds and things relating to the our Immovable Properties that is to say:

- other Competent Authority and lodge the Agreement for Sale/ Deed of Sale/ Deed of Transfer/ Deed of Assignment/ Deed of Rectification / Deed of Cancellation/ Deed of Termination/ Deed of Confirmation and/or any other Agreements/ Documents/ Writings/ Deeds/ Agreements/ Affidavits/ Indemnity Bonds / Forms etc. and all other Ground relevant documents, originally executed or signed by us, for registration in respect of the Schedule 2 respectively written hereunder and to admit execution of the same with Sub-Registrar of Assurances or any other competent authority and Sub-lete tire formalities of the registration of the same.
- 2. To jointly and/or severally lodge, present, admit and in our name and our behalf the Agreement for Sale/ Sale Deed/ Deed of Transfer/ Deed of Assignment/ Deed of Rectification / Deed of Cancellation/ Deed of Termination/ Deed of Confirmation and/or any other Agreements/ Documents/ Writings/ Deeds/ Agreements/ Affidavits/ Indemnity Bonds / Forms and any other relevant documents, originally executed or signed by us, for registration in respect of our Immovable Properties and to admit execution of the same with Sub-Registrar of Assurances or any other competent authority and complete the formalities of the registration of the same, before the Sub-Registrar of Assurances or any other Competent Authority.
- Jointly and/or severally also present us before Municipal Corporation / Mahanagara
 Palika / Nagar Palika / Co-operative Society / Revenue Department / Talathi /
 Tahsildar/SDO/Contector or Corporate Body or Statutory Authority(res) or any other
 authority(ies) in connection with respect of our Immovable Properties mentioned/in
 Schedule 1 & 2 written hereinbelow.
- 4. To jointly and/or severally appear before the Sub-Registrar of Assirances of any other Competent Authority and lodge the originally signed and executed by us the Agreement for Sale/ Sale Deed/ Deed of Transfer/ Deed of Assignment/ Deed of Rectification / Deed of Cancellation/ Deed of Termination/ Deed of Confirmation and/or any other Agreements/ Documents/ Writings/ Deeds/ Agreements/ Affidavits/

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Indemnity Bonds / Forms and all other relevant assurances for registration and to admit execution of the same.

- 5. To jointly and/or severally do all such acts and deeds and sign and execute, deliver or cause to be delivered all such documents, papers, letters and any other papers in connection with giving the possession and/or taking the possession with respect of our immovable properties including the properties mentioned in Schedule 1, & 2, written hereinbelow.
- 6. To receive the cheque or demand draft or manager's cheque or pay order or any other negotiable instrument from the Transferors / purchasers of the properties mentioned in the Schedule 1 hereunder mentioned and issue receipts in respect thereof.
- We hereby authorize the Attorneys to jointly and/or severally present for registration,
 admit execution on our behalf documents executed or to be executed by us.
- 8. We hereby authorised the Attorney Holders to jointly and/or severally act on our name and on our behalf for completing abovementioned formalities.
- 9. AND MR. AJESH NAVINCHDNRA MEHTA as the Director of M/S. B. NAVINCHANDRA EXPORTS PVT. LTD. do hereby undertake to ratify whatever the Attorneys hereinbefore contained may lawfully do or cause to be done in and by virtue of these presents. MR. AJESH NAVINCHDNRA MEHTA as the Director of M/S. D. NAVINCHANDRA EXPORTS PVT. LTD. do hereby declare and state that we have appointed, (1) MR. DHIMANT M. SHAH and (2) MR. BHAVESH B. PANDYA, to jointly and/or severally act as the Constituted Attorney of M/S. D. NAVINCHANDRA EXPORTS PVT. LTD. without/neither paying any consideration to them nor any kind of Transfer/s of whatsoever nature in the said Constituted Attorneys name for the appointment as Constituted Attorney under this Present.

Mumbai, on this 19 day of April 2024.

2024.

AUABAI

REGINATION

IN WITNESS WHEREOF WE have hereunto set out our respective hands at

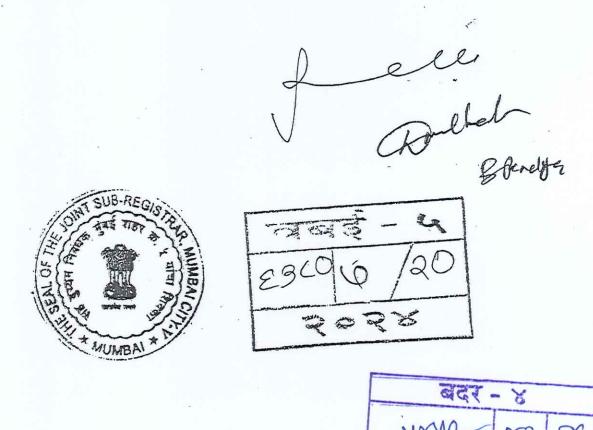


::SCHEDULE - 1 AS ABOVE REFERRED TO::

ALL THAT All that Five (5) fully paid up shares of Rs.50/- each bearing Distinctive Nos. 276 to 280 (both inclusive) and evidenced by the Share Certificate Nos. 276 to 280 and Five (5) fully paid up shares of Rs.50/- each bearing Distinctive Nos. 1741 to 1745 (both inclusive) and evidenced by the Share Certificate Nos. 1741 to 1745 respectively issued by the Prasad Chambers Premises Co-operative Society Limited and Office bearing No. 210 admeasuring approximately 630 square feet carpet area on the 2nd Floor of the building known as Prasad Chambers constructed on C. S. No.1487(part) of the Girgaum Division situate, lying and being at Swadeshi Mills Compound, Opera House, Mumbai – 400 004 and being in Registration District and Sub-District of Mumbai City and Mumbai Suburban and assessed by the "D" Ward of the Municipal Corporation of Greater Mumbai under SAC No. DX0702060010000.

::SCHEDULE - 2 AS ABOVE REFERRED TO::

ALL THAT Premises No. <u>GW9010</u>, admeasuring area <u>1417</u> sa.ft. Carpet Area, on <u>9th Floor</u>, in <u>'G' - Tower</u>, <u>West Wing</u>, along with <u>Two (2) Car Parking Space</u> in the compound of the building known as "<u>BHARAT DIAMOND BOURSE COMPLEX</u>", situated at:- G - Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, lying and situated on land bearing C.T.S. No. 4207, Revenue Village - Kolekalyan, Taluka - Andheri, in the registration district and sub-district of Mumbai Sub-urban District, within the limitation of Mumbai Municipal Corporation.





SIGNED, THUMB AND DELIVERED

by the within-named "GRANTOR")

(1) AJESH NAVINCHDNRA MEHTA.)

in the presence of



WE ACCEPT THE ABOVE





Brandyz



(1) MR. DHIMANT M. SHAH.

and

(2) MR. BHAVESH B. PANDYA.

(THE POWER OF ATTORNEY HOLDERS / CONSTITUTED ATTORNEYS)

WITNESS:-

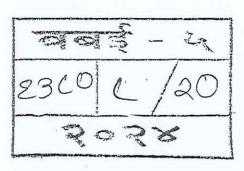
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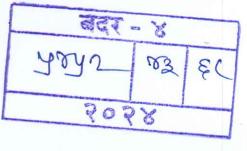














विद्युत पुरवठा आणि परिवहन उपक्रम

(बृहन्मुंबई महानगरपालिका) बेस्ट भवन, पो.बॉ.नं.१९२, बेस्ट मार्ग, कुलाबा, मुंबई -४०० ००१



Name: D NAVINCHANDRA EXPORT (P) LTD Mobile No:90XXXX198 Email ID:XXgal@dnavin.com Billing Address: 210,FLOOR-2,PLOT-CS 1487,PRASAD CHAMBER,TATA ROAD NO 2,ROXY CINEMA OPERA HOUSE, GIRGAON, MUMBAI-400004 Power Supply Address: 210,FLOOR-2,PLOT-CS 1487,PRASAD CHAMBER,TATA ROAD NO 2, ROXY CINEMA OPERA HOUSE, GIRGAON, MUMBAI-400004

treated as proof for other

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for electricity

issued 1

This Euctric Bill is

Bill For : Mar-2024 Date of Bill: 13/03/2024 Invoice No.: Book Folio No. Consumer No. : 100-020-889*2 455171255 Cycle C.A.No. : 1017366 : Type of Supply Bill Period : 3P : 31/01/2024 -Service No : 435764-X-X 29/02/2024 Installation No. : 0451438 Tariff : LT II A Sanctioned Load : 13.40 Category KW : COMMERCIAL Security Deposit: 19836.00 Ward ; D Last Payment Received Last Payment Received Date 1890.00 27/02/2024

Current	Bill Amount 7	Past Due	s 전 Due Dat	e * Bill Å	mount Before Due Date	Bill Amount After Due Date 7 **
	52.05	4.06	01/04/20	124	250.00	77.74
" Due	date valid on	ly for cur	rent bill amount	** Interest will	be levied on arrea	rs as applicable
nportant .	Fuse Control/Of	r Supply	Billing Complaints	Electricity Theft	/ Fault Control	For Street Lighting Complaints

23094242/23018169 Details 8828871647	8657906865 UI	nauthorised use outh-22814996	122066664100066644	© 8097584815/7208836089
Internal Complaint Redressal Cell	Forum	MANUEL . "IM	PORTANT MESSAGE"	Past Consumption
Assistant Admin.Manager, Customer Care 'D' Ward, New	Ground Floor, Multistoried An	nove II	ectricity Bill Payment (IDFC First Bank)	Bar Graph Unit kwh Month Meter No - N186594

Name of Beneficiary

Name of Beneficiary

Care `D` Ward, New Administrative Bldg, 2nd Floor, Tardeo Complex, R.S. Nimkar Marg, Tardeo, Mumbai - 400008. Tel No -23092365, 23026761. Email: igrccdward@bestundertaking.com

Bldg, Accomodation Road, Colaba, Mumbai - 400001

Visit: www.cgrfbest.org.in Email: decgrf@bestundertaking.com

Bill Collection Centers in your area Kamathipura : Near Panchsheel Bldg, Manaji Raju Marg, Mumbal 400008 Tardeo: Pande Compound, Tardeo

Nana Chowk : Jobanputra Compd., Muncipal 'D' Ward, Nana Chowk, Mum Grant Road : Near Super Clnema, Shaukat All Rd, Mumbai

Gol Devul : Sant Sena Maharaj Marg, 2nd Kumbharwada, Mumbai 400004 Tardeo BusStation: Near Navjeevan Society, R.S.Nimkar Marg, Mumbal Khetwadi : Near Alankar Cinema, S.V.Patel Marg, Mumbai 400 004 Walkeshwar : Best House, Walkeshwar Bus Station,Mumbai

Bank Name and Branch : IDFC First Bank Ltd, Chennai, R K Sairal. IFSC Code ·IDERMRAIN! NEFT / RTGS Electricity Bill Payment (SBI) Name of Beneficiary : Best Undertaking nber : BESTERmon Bank Name and Branch : STATE BANK OF INDIA, MAIN BRANCH IFSC Code

: BEST Undertaking

Beneficiary Account Number : BESTCoccoccoc(x=9 digit Consumer No.)

Bank Name and Branch : IDFC First Bank Ltd, Chennal, R.K. Sairal.

· IDEROSSION

NEFT / RTGS Additional Security Deposit Payment (IDFC First Bank)

: Best Undertaking

Beneficiary Account Number : BESTDxxxxxxxxx(x=9 digit Consumer N





Pay Bills on miBEST

Now pay bill without que

Clickhere to download

Best Undertaking official app niBEST

> Scan this QR code for payment through UPI App



"This bill for power supply cannot be treated for which the power supply has been granted the ferrings of the bill the issuance of the bill amount to proof of

D/W/CY	CONSUMER NUMBER	BILL DATE	DUE DATE	BILL AMOUNT A		
S/D/19	100-020-889*2	13/03/2024	01/04/2024	35000	-	I The

Printed On: 14-03-2024 10:52:16

EST Undertaking Payment Slip

24030001000208892000000035000NN01042024M000001017366

m man picar Vo	ur Bill Detai	S	Amount	1117		
	es / Demand C		4	45.00		
Energy Char			7	81.84		
Wheeling Ch	arges	-111-22	2	201.84		
	nent Charges			0.00		
Electricity D			3	300.02		
	on Electricity			39.49		
	r Penalty /Ind	centive		0:00		
Load Factor				0.00		
	Exceeding Co	ntract		0.00		
TOD Charge				0.00		
Current Mor	nths Bill Amou	nt (A)	1	768.19		
Delayed Payr monthly bill inclu	nent Charges Iding Taxes and Duti	(@1.25% es)		0.00		
Intrest on A	rrears			0.00		
Prompt Pay	ment Discoun		0.00			
ECS Discour			*	0.00		
Digital Paymen	t Disc./ebill disc	(if applicable)	-3.84			
	tment Amoun		-1	412.30		
Net Other C	Charges (B)		-1	416.14		
	t Month charge:			352.05		
Previous Mo	onth Bill amou	int		894.06		
Payment Re	eceived			890.00		
Net Arrears	(C)			4.06		
Total Bill (4 +B+ C)			356.11		
Total Bill	Amount (Rot	ınded) 🔭		350.00		
			Energy C	onsume		
Meter No.	Tariff/Duty	Previous Reading	Current Reading	M		
N186594	LT II A/B	18024	18140	1		
		Your Tariff	STATES OF THE PARTY OF THE PARTY OF THE PARTY.	nanzinpinen Manananan		
Consumer Category Tunts in kent	Fixed/Demand (to ection/mth)	Charges C	needing E.D. Ra narges (Wh)	tes in F		

mportant Messages

Prompt payment discount of Rs. 14.29 will be given if payment is made on / before 26/03/2024.

Recorded demand for Mtrno.: N186594., 22-06 hr- ... 09-12 hr- 18-22 hr-

Timeslot wise units of Meter No. N186594 ,T-1 , T-2 ,T-3 ,T-4
If you have paid arrs Rs.4.06,please bring the paid bill and pay Rs.352.05

Collected at Source (TCS) will be levied on your electricity bill exceeding Rs. 50 Lakhe (excluding taxes) in a financial year.TCS rate will be 0.1% for PAN holders and 1% for non-PAN holders in FY22-23. Multiple consumer accounts with same PAN will be considered as single entity. TCS certificate will be issued as per TDS Rules. Kindly update your PAN with concerned ward office of BEST.

Adjustment & Claim Details

INTEREST ON CONSUMERS SECURITY DEPOSIT

	TO HARD HILLS	g Halley	Energy 0	Consumed				Contract Demand in	Billing Demand in
Meter No.	Tariff/Duty	Previous Reading	Current Reading	MF DEL	Units	P.F.	Load	KVA	KVA
N186594	LT II A/B	18024	18140	1	116	0.000	13.40	0.0000	0.0000
e 5				n ia					

FAC Rate (* /p.u. 0.00 0.00 0.00 0.00

wn in tariff structure will be applicable as per the schedule in Maharashtra OM Notification no. ELD.2016/CR.252/Energy-1 dated 21.10.2016. Own for tariff structure will be charged as per Govt. Notification no. VVK-1726-1472015.

Online Billing Details

debit hard or netbanking. No need to stand in a queue. and cite on "Online Electricity Bill" l using credit lertaking com

Other payther

Sational Automated Clearing Housing)

Mattorial Automated Clearing Housing)

MATTO AVAIL DISCOUNT, (NACH mandates forms available Ction) Centers)

Eor. More details appropriate (North) (North)

Horough Cheque/ 2.D.:

* Bill Desk * M/s.Tech Process (Net * PayTM

IDFC First Bank (RTGS/NEFT) * miBest (Mobile app)

dates forms available at our website and

Amount 7

1412.30

Important Notes:

- 1. DELAYED PAYMENT CHARGES and INTEREST ON ARREARS will be charged as per Tariff schedule if the Electricity bill payment is not made before due date.

 2. If the Electric supply meter is not in use for a long period Kindly contact respective ward office.

 3. Safety of the meter is consumers responsibility.

 4. Using your Electricity connection for purpose other that provided for, is a tariff violation and may lead to disconnection / ponal actions.

 5. Please quote your consumer no. ###.######## and contact number in all your

- Violation and may read to disconnection / penal actions.

 5. Please quote your consumer no. ###.###.# and contact number in all your correnspondance.

 6. Do not issue outstation or post dated cheques.

 7. A Penal amount of Re.250 per cheque will be charged on a dishonoured
- 8. Mention your account number and amount on backside of the cheque while

- 8. Mention your account runned and amount of backside of its elequent with making multiple bill payment by single cheque.

 9. Electricity bill where amount of bill is greater than Rs20000/- will be accepted only by cheque or demand demand draft.

 10. "Consumer Right Statement" Application to CGRF, ECS form, etc.Will be available at our Website www.bestundertaking.com as well as at our ward office

To be filled by o Name of Bank & 2 Please furnish the following details for E-Billing Mobile No.

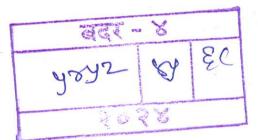
IMPORTANT TIPS:

1.BEST has not authorized any individual to collect payment at site.

2.The bil should be paid in spite of any dispute. The discrepancy if any would be adjusted in next bill.

3.The payment made by cheques would be considered confirmed only after the realization of cheque. The dishonouring of Cheque is liable for penal action.

.Email Id:.





CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF D. NAVINCHANDRA EXPORTS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GW-8101, 8TH FLOOR, G-TOWER, BHARAT DIAMOND BOURSE BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051, ON 19_DAY APRIL, 2024, AT 11.30 A.M.

The Chairman inform to the Board that for entering into contracts, agreements, executing legal documents, and conducting financial transactions, as required in the ordinary course of business, it is necessary to grant power of attorney in favour of officers of the Company.

He further informs that Ajesh Navinchandra Mehta, a duly appointed director of D. NAVINCHANDRA EXPORTS PRIVATE LIMITED, holds the authority to delegate POA

The Board discuss the matter and passed following resolution unanimously:

"RESOLVED THAT MR. DHIMANT M. SHAH, SR. Manager and/or MR. BHAVESH B. PANDYA Accountant be and is hereby severally authorised to be the Attorney of the Company for such purposes and with such powers, authorities and discretion as embodied in the draft power of attorney, a copy of which is placed before the Board by duly initiated by chairman for the purpose of identification.

RESOLVED THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him as long as he is appointed in the company.

RESOLVED THAT Mr. Ajesh Navinchandra Mehta, Director of the Company be and is heroby authorised to execute and sign the said power of attorney on behalf of the Company and to do all such acts, deed and things, necessary and incidental in this regard."

Certified True Copy:

For D. Navinchandra Exports Private Limited

SAMIR

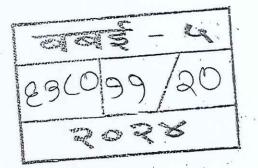
Digitally signed by SAMIR SHANTILAL MEHTA Date: 2024.04.19 12:29:49

MEHTA

.

Mr. Samir Shantilal Mehta Director (DIN: 00244242)

Date: 19-04-2024 Place: Mumbai



D. NAVINCHANDRA EXPORTS PVT. LTD. GW 8101, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (E) MUMBAI - 400051, INDIA

T +91 2266076000 / + 91 226607 6057

W WWW.DNAVIN.COM



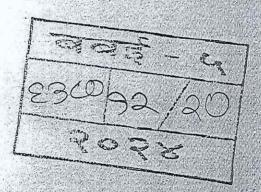


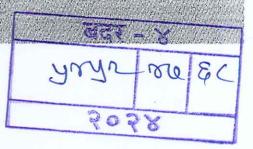




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Aadhaar no. Issued: 07/03/2012

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Government of India





Ajesh Navinchandra Mehta जन्म तारीख / DOB : 08/01/1969 पुरुष / Male



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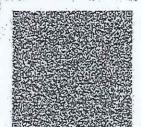


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Address: S/O Navinchandra Mehta, Flat no 903 9th Floor South Ridge 54, Ridge Road, Opp Teen Batti Police Station, Walkeshwar, Mumbal, PO:Malabar Hill. DIST:Mumbal City, Maharashtra, 400006





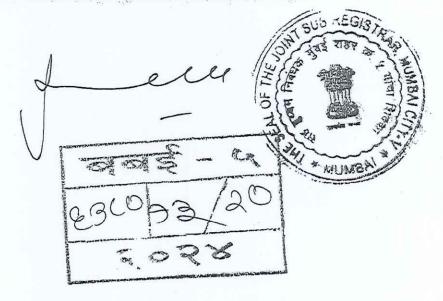


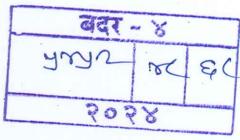
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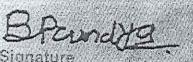
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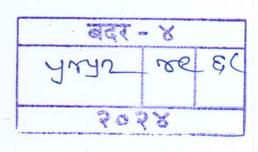
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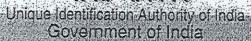






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नामांकन क्रमांक/Enrolment No.: 1008/74201/00363

Bhavesh Bhupendra Pandya (भावेश भूपेंद्र पांड्या)

Bhavesh Bhupendra Pandya (भावश भूपेंद्र पाड्या S/O: Bhupendra Pandya, A/604, Mllan Tower Complex, Diamond Tower, Bolinj Naka, Opp. Complex, Diamond Tower, Bolinj Naka, Opp. Unitech Building, Tirupati Nagar Phase 2, Bolinj, Palghar, Maharashtra - 401303

आपका आधार क्रमांक/Your Aadhaar No .:

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मेरा आधार, मेरी पहचान

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या अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज करारे विभिन्न सुविधाएं प्राप्त करने में सहूलियत होगी.

- 🏻 आधार पहचान का प्रमाण है, नागरिकता का नहीं |
- 🛎 पहचान का प्रमाण ऑनलाइन ऑथेन्टिकेशन द्वा
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महाराष्ट्र - 401303

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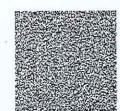
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Date: 07/03/2020



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जन्म तारीख/DOB: 09/06/1963

Issue Date: 07/03/2020

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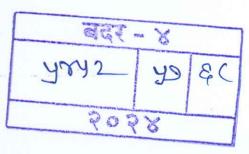
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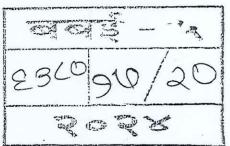


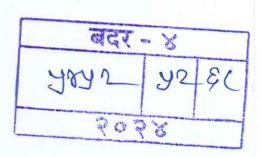


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John .



Issue Date: 18/03/2021

ह्यान प्रा

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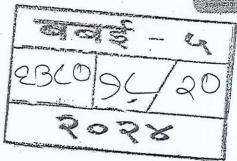


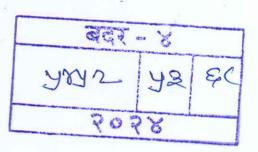
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रोजी 4:44 म.नं. वा. हजर केला.

पावती:6762

पावती दिनांक: 19/04/2024

सादरकरणाराचे नाव: मेसर्स डी नवीनचंद्र एक्सपोर्टस प्रा लि चे संचालक अजेश नवीनचंद्र मेहता -

नोंदणी फी

ন্ব, 100.00

दस्त हाताळणी फी

₹. 400.00

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दस्ताचा प्रकार: म्पेशल पॉवर ऑफ अँटर्नी

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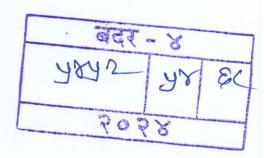
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* सदर दस्तऐवज हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसारच नोंदणीस दाखल केलेला आहे. * दस्तातील संपूर्ण मजकूर, निष्पादक व्यक्ती, साक्षीदार व सोबत जोडलेल्या कागदपत्रांची सत्यता तपासली आहे. * दस्ताची सत्यता, वैधता कायदेशीर बाबीसाठी दस्त निष्पादक व कबुलीधारक हे संपूर्णपणे जबाबदार राहतील.

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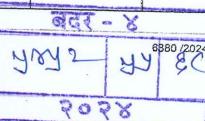
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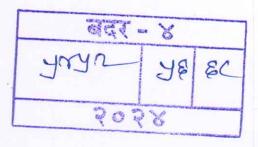
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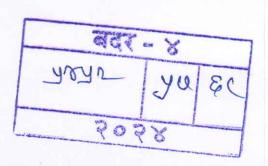




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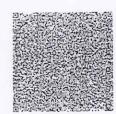
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Government of India

Satish Kantilal Mehta DOB 25/03/1946 Male

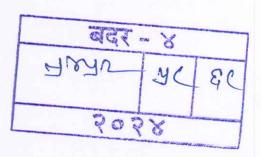


2975 0454 4703 अधि मेरा आधार, मेरी पहचान











आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

D NAVINCHANDRA EXPORTS PRIVATE LIMITED

06/09/2005

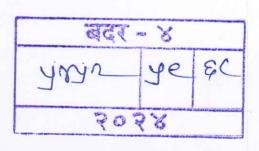
Permanent Account Number

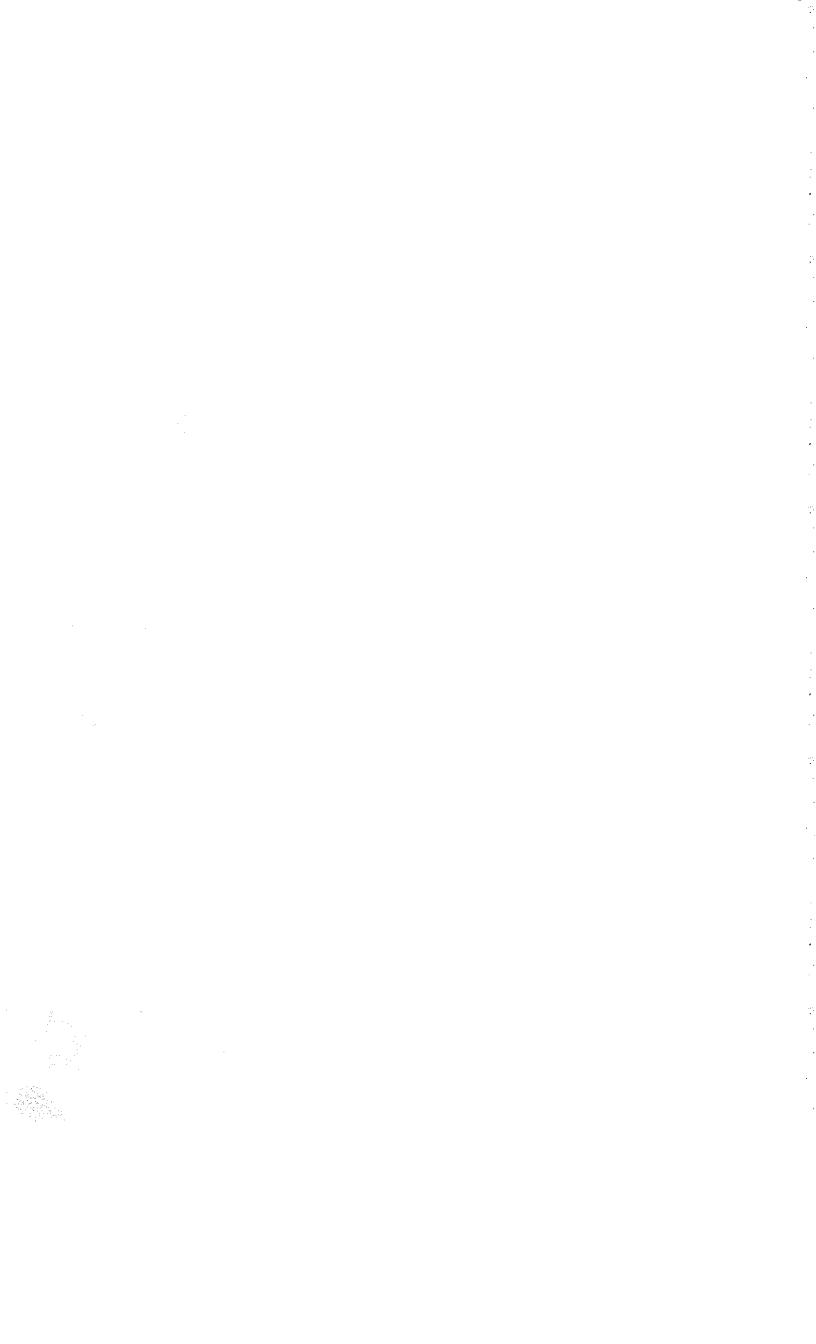
AADCP6855C

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आयकर विभाग INCOME TAX DEPARTMENT

भारत सरकार GOVT. OF INDIA

AJESH N MEHTA

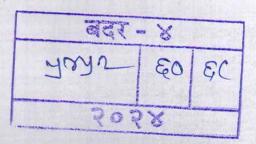
NAVINCHANDRA DALPATLAL MEHTA

08/01/1969 Permanent Account Number AABPM7824R

Areice Signature













भारत सरकार Government of India

भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India

नोंदविण्याचा क्रमांक / Enrollment No.: 0000/00729/40969

To Ajesh Navinchandra Mehta ਸ਼ਹੇਬਾ ਜਥੀਜਥੰਫ ਸੇਵਗ S/O Navinchandra Mehta, Flat no 903 9th Floor South Ridge 54, Ridge Road, Opp Teen Batti Police Station, Walkeshwar, VTC: Mumbai, PO: Malabar Hill, District: Mumbai City, State: Maharashtra, PIN Code: 400006. Mobile: 9820022711

KF470541879FI



आपला आधार क्रमांक / Your Aadhaar No. :

8327 6842 2630

माझे आधार, माझी ओळख



भारत सरकार Government of India



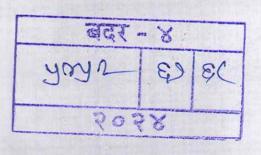


अजेश नवीनचंद्र मेहता Ajesh Navinchandra Mehta जन्म तारीख / DOB: 08/01/1969 पुरुष / Male

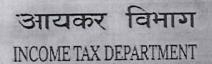
8327 6842 2630

माझे आधार, माझी ओळख











भारत सरकार GOVT. OF INDIA

DHIMANT MAHENDRA SHAH

MAHENDRA VRAJLAL SHAH

09/06/1963

Permanent Account Number

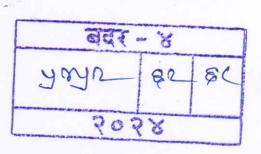
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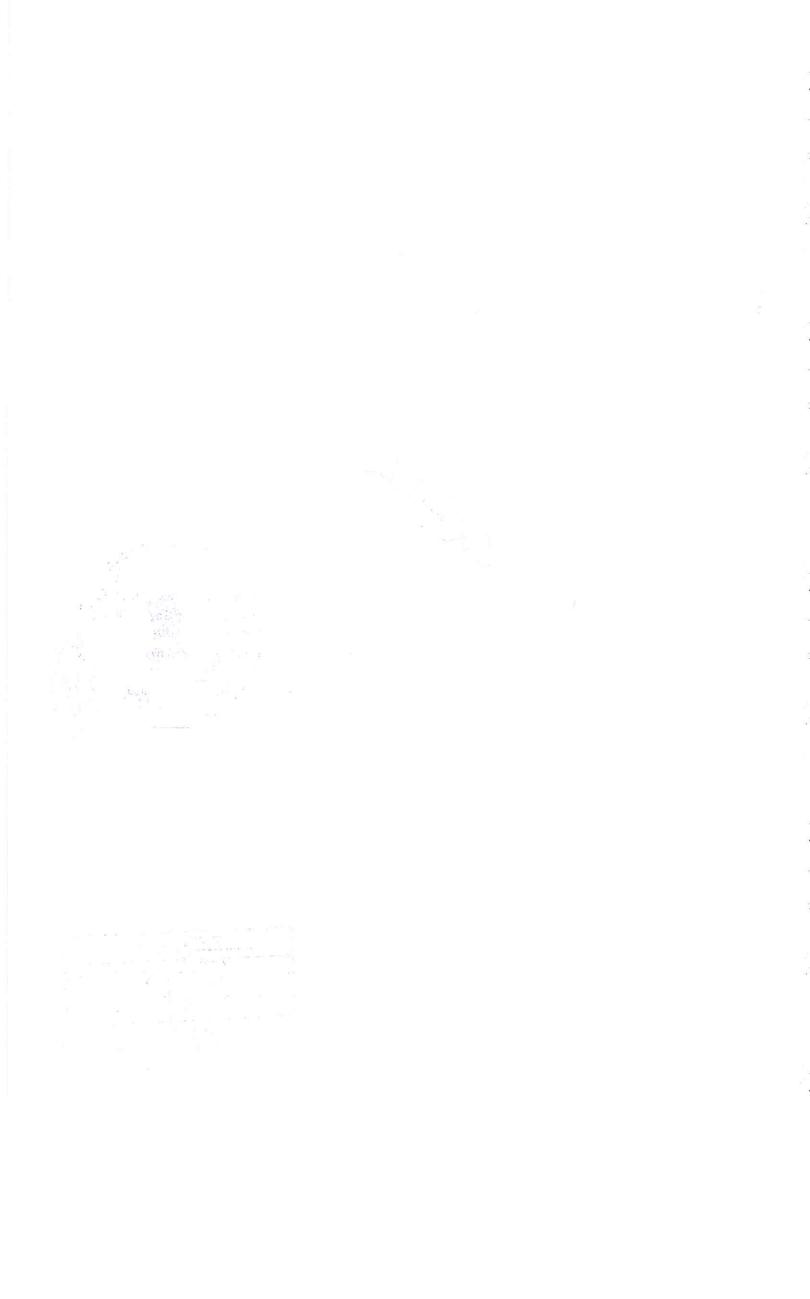
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Signature













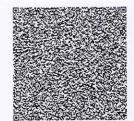
भारत सरकार Government of India

भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India

नोंदणी ऋमांकः/ Enrolment No.: 0649/01223/06275

धिमंत महेंद्र शाह Dhimant Mahendra Shah C/O Mahendra Shah 501, Solitaire Opp. Central Bank, Shivaji Nagar, Vakola Santacruz East Mumbai Mumbai Suburban Maharashtra - 400055 9223261885





आपला आधार क्रमांक / Your Aadhaar No. :

8691 1571 0924 VID: 9106 9672 0610 4076

माझे आधार, माझी ओळख



भारत सरकार Government of India



Date: 21/08/2013



Dhimant Mahendra Shah जन्म तारीख/DOB: 09/06/1963 पुरुष/ MALE

8691 1571 0924

VID: 9106 9672 0610 4076

आधार, माझी ओळख माझे







माहिती

- आधार ओळखीचा पुरावा आहे नागरिकत्वाचा नाही
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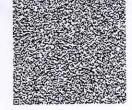
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पत्ताः C/O महेंद्र शाह, 501, सोलिटेर, ओप. सेंट्रल बँक, शिवाजी नगर, वाकोला, सांताऋुझ ईस्ट, मुंबई, मुंबई उपनगर, महाराष्ट्र - 400055

Address:

COM Mahendra Shah, 501, Solitaire, Opp. Central Bank, Shivaji Nagar, Vakola, Santacruz East, Mumbai, Mumbai Suburban, Maharashtra - 400055



8691 1571 0924 VID: 9106 9672 0610 4076

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Government of India





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આધાર – સામાન્ય માણસનો અધિકાર

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DL NO: MH01 20230005371 DOI: 31-01-2023
Valid Till: 30-01-2033 (NT)

31-01-2023
AUTHORISATION TO DRIVE FOLLOWING CLASS
OF VEHICLES THROUGHOUT INDIA
COV DOI
LMV 31-01-2023
MCWG 31-01-2023



DOB: 12-05-1992 BG:
Name: MANOJ JOKHAIRAM PRAJAPATI
SDW of: ARVIND JOKHAIRAM PRAJAPATI
Add: A2I 702, Georgia, Charms City, Near Railway Gate
Titwala West
Kalyan Thane Maharashtra
PIN: 421605
Signature & ID Of
ssuing Authority: MH01

Signature/Thumb Impression of Holder



ભારતીય વિશિષ્ટ ઓળખાણ પાધિકરણ Unique Identification Authority of India

સરનામું:

પિતાનુ/માતાનુ નામ: પટેલ મણીલાલ, 138/1, ગલી ફળીયુ, ખેભાત, ખેભાત, આણદ, ખેભાત, ગુજરાત, 388620

Address: S/O: Patel Manilal, 138/1, Gali Faliyu, Khambhat, Khambhat, Anand, Khambhat, Gujarat,

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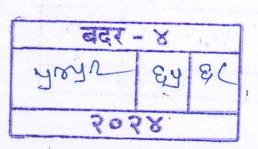
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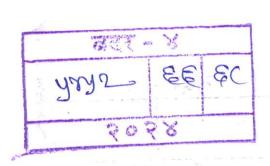
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323/5452 मंगळवार,28 मे 2024 4:25 म.नं. दस्त गोषवारा भाग-1

वदर4

दस्त क्रमांक: 5452/2024

दस्त क्रमांक: बदर्य /5452/2024

वाजार मृल्य: रु. 7,02,45,000/-

मोबदला: रु. 6,88,16,000/-

भुरलेले मुद्रांक शुल्क: रु.42,15,000/-

दु. नि. सह. दु. नि. वदर4 यांचे कार्यालयात

अं. कं. 5452 वर दि.28-05-2024

रोजी 4:22 म.नं. वा. हजर केला.

पावती:5984

पावती दिनांक: 28/05/2024

मादरकरणाराचे नाव: डी. नविनचंद्र एक्स्पोर्ट्स प्रायव्हेट लिमिटेड तर्फे संचालक अजेश एन. मेहता तर्फे कबुलीजबाबासाठी मुखत्यारपत्रधारक धिमंत एम शाह

नोंदणी फी

रु. 30000.00

दस्त हाताळणी फी

रु. 1360.00

म निवधक अधेरी 2 र

पृष्टांची संख्या: 68

एक्ण: 31360.00

मुंबई उपनगर जिल्हा

मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिकेच्या हद्दीत किंवा स्थालगत असलेल्या कोणत्याही कटक क्षेत्राच्या हद्दीत कि<mark>ंवा उप-खंड (दोन)</mark> मध्ये तसूद त केलेल्या कोणत्याही नागरी क्षेत्रात

शिक्का क्रं. 1 28 / 05 / 2024 04 : 22 : 48 PM ची वेळ: (सादरीकरण)

शिक्का क्रं. 2 28 / 05 / 2024 04 : 24 : 00 PM ची वेळ: (फी)

50 E 0

प्रतिज्ञापन्न

सदर दस्तऐवज हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसार नोंदणीस दाखल केलेला आहे. दस्तातील संपूर्ण मजकूर निष्पादक व्यक्ती, साक्षीदार व सोबत जोडलेल्या कागदपत्रांची सत्यता तपासली आहे. दस्ताची सत्यता, वैधता कायदेशीर बाबीसाठी दस्त निष्पादक व कबुलीधारक संपूर्णपणे जबाबदार राहतील.

लिहुन देणारे

लहून घेणारे

Zangang (F

28/05/2024 4 27:21 PM

दस्त गोपवारा भाग-2

वदर4

दस्त क्रमांक:5452/2024

दस्त क्रमांक :वदर4/5452/2024 दस्ताचा प्रकार :-सेल डीड

पक्षकाराचे नाव व पत्ता अनु क्र.

नाव:डी. नविनचंद्र एक्स्पोर्ट्स प्रायव्हेट लिमिटेड तर्फे संचालक अजेश एन. मेहना तर्फे कवुलीजवाबासाठी मुखत्यारपत्रधारक धिमंत एम शाह

पना:प्लॉट नं: जी डब्ल्यु 8101 , जी टॉवर, वेस्ट विंग , माळा नं: -, इमारतीचे नाव: भारत डायमंड बोर्स, ब्लॉक नं: बांद्रा कुर्ला कॉम्प्लेक्स,

रोड नं: बांद्रा (पूर्व), महाराष्ट्र, मुंबई. पॅन नंबर:AADCP6855C

नाव:मे. एस्के एंटरप्राईजेस तर्फे भागिदार सतीश के. मेहता पना:प्लॉट नं: जी डब्ल्यु 9010 , माळा नं: -, इमारतीचे नाव: भारत डायमंड बोर्म , ब्लॉक नं: बांद्रा कुर्ला कॉम्प्लेक्स, रोड नं: बांद्रा (पूर्व), महाराष्ट्र, मुंबई.

पॅन नंबर:AAAFE0650L

लिहून घेणार वय :-61 स्वाक्षरी:-

पक्षकाराचा प्रकार

लिहून देणार वय:-78

स्वाक्षरी:-

छायाचित्र

ठसा प्रमाणित









वरील दस्तऐवज करुन देणार तथाकथीत सेल डीड चा दस्त ऐवज करुन दिल्याचे कबुल करतात.

शिक्का क्र.3 ची वेळ:28 / 05 / 2024 04 : 25 : 47 PM

ओळख:-

खॉलील इसम असे निवेदीत करतात की ते दस्तऐवज करुन देणा-यानां व्यक्तीशः ओळखतात, द त्यांची ओळख पटवितात

पक्षकाराचे नाव व पत्ता

नाव:मफत पटेल -वय:61 पना:138/1, गल्ली फलीयू, खंभाट, आनंद गुजरात पिन कोड:388620

नाव:मनोज प्रजापति 2 पत्ता:२/३७,कंथारिया मेन्शन, दादर पश्चिम, मुंबई पिन कोड:400028

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स्वाक्षरी



छायाचित्र



ठसा प्रमाणित





बदर -80 0

शिक्का क्र.4 ची वेळ:28 / 05 / 2024 04 : 26 : 42 PM

मुंबई उपनगर जिल्हा

sr.	Purchaser	Туре	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	D NAVINCHANDRA EXPORTS PRIVATE LIMITED	eChallan	69103332024052414607	MH002517034202425E	4215000.00	SD	0001466639202425	28/05/2024
2		DHC :	8119 20	0524288316137	1360	RF	0524288316137D	28/05/2024
3	D NAVINCHANDRA EXPORTS PRIVATE LIMITED	eChallan		MH002517034202425E	30000	RF	0001466639202425	28/05/2024

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सह. दुर्यम निबंधक वर्ग २, अंधेरी क्र.-२, मुंबई उपनगर जिल्हा,

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5



28/05/2024

सूची क्र.2

दय्यम निवंधक : सह द्.नि. अंधेरी 2

दस्त क्रमांक : 5452/2024

नोदंणी : Regn:63m

गावाचे नाव: कोलेकल्याण

(1)विलेखाचा प्रकार

मेल डीड

(2)मोबदला

68816000

(3) वाजारभाव(भाडेपटटयाच्या वावतिनपटटाकार

70245000

आकारणी देनो की पटटेदार ने नमुद करावे)

(4) भू-मापन,पोटहिस्सा व घरक्रमांक(असल्यास)

1) पालिकेचे नाव:मुंबई मनपा इतर वर्णन :, इतर माहिती: ऑफिस प्रिमायसेस क्र. जी डब्ल्यू 9010,क्षेत्रफळ 1417 चौ. , फुट. कार्पेट म्हणजेच 2024 चौ. फुट. बिल्टअप,9 वा मजला,जी टॉवर,वेस्ट विंग,भारत डायमंड वोर्स कॉम्प्लेक्स,प्लॉट क्र. सी 28,जी ब्लॉक,बांद्रा कुर्ला कॉम्प्लेक्स,बांद्रा(पूर्व),मुंबई 400051. सी. टी. एस. क्र. 4207 कोले कल्याण विभाग तालुका अंधेरी व इतर माहिती दस्तात नमूद केल्याप्रमाणे. PUI: HE1906840000000 ((C.T.S. Number : 4207;))

(5) क्षेत्रफळ

1) 188.03 चौ.मीटर

(6)आकारणी किंवा जुडी देण्यात असेल तेव्हा.

(7) दस्तऐवज करन देणा-या/लिहन ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव 1): नाव:-मे. एस्के एंटरप्राईजेस तर्फे भागिदार सतीश के. मेहता वय:-78; पत्ता:-प्लॉट नं: जी डब्ल्यु 9010 , माळा नं: -, इमारनीचे नाव: भारत डायमंड वोर्स , ब्लॉक नं: बांद्रा कुर्ला कॉम्प्लेक्स, रोड नं: बांद्रा (पूर्व), महाराष्ट्र, मुंबई. पिन कोड:-400051 पॅन नं:-AAAFE0650L

(8)दस्तऐवज करुन घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हक्मनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पना

1): नाव:-डी. नविनचंद्र एक्स्पोर्ट्स प्रायव्हेट लिमिटेड तर्फे संचालक अजेश एन. मेहता तर्फे कवुलीजवाबासाठी मुखत्यारपत्रधारक धिमंत एम शाह वय:-61; पत्ता:-प्लॉट नं: जी डब्ल्यु 8101 , जी टॉवर, वेस्ट विंग , माळा नं: -, डमारतीचे नाव: भारत डायमंड बोर्स, ब्लॉक नं: बांद्रा कुर्ला कॉम्प्लेक्स, रोड नं: बांद्रा (पूर्व), महाराष्ट्र, मुंबर्ड. पिन कोड:-400051 पॅन नं:-AADCP6855C

Rs.20

ment area annexed to it.

(9) दस्तांग्वज करुन दिल्याचा दिनांक

28/05/2024

(10)दस्त नोंदणी केल्याचा दिनांक

28/05/2024

(11)अनुक्रमांक,खंड व पृष्ठ

5452/2024

(12)वाजारभावाप्रमाणे मुद्रांक शुल्क

4215000

(13)बाजारभावाप्रमाणे नोंदणी शुल्क

30000

(14) शेरा

म्ल्यांकनासाठी विचारात घेतलेला तपशील:-:

(i) within the limits of any Municipal Corporation मुद्रांक शुल्क आकारताना निवडलेला अनुच्छेद :- : सुलभ व्यवहारासाठी नागरिकांचे सक्षमीकरण

दस्तऐवज नोंदणीनंतर मिळकत पत्रिका/ कर नोंदवही अद्ययावत करणे गरजेचे आहे. या व्यवहाराचे विवरण पत्र ई-मेल द्वारे बृहन्मुंबई महानगरपालिकेस पाठविणेत आलेला आहे. आना हे दस्नऐवज दाखल करण्यासाठी कार्यालयान स्वतः जाणेची आवश्यकता नाही.

Integrated Governance enabling You to Do Business Easily It is necessary to update Relevant records of Property/ Property tax after registration of document. Details of this transaction have been forwarded by Email (dated 28/05/2024) toMunicipal Corporation of Greater Mumbai.

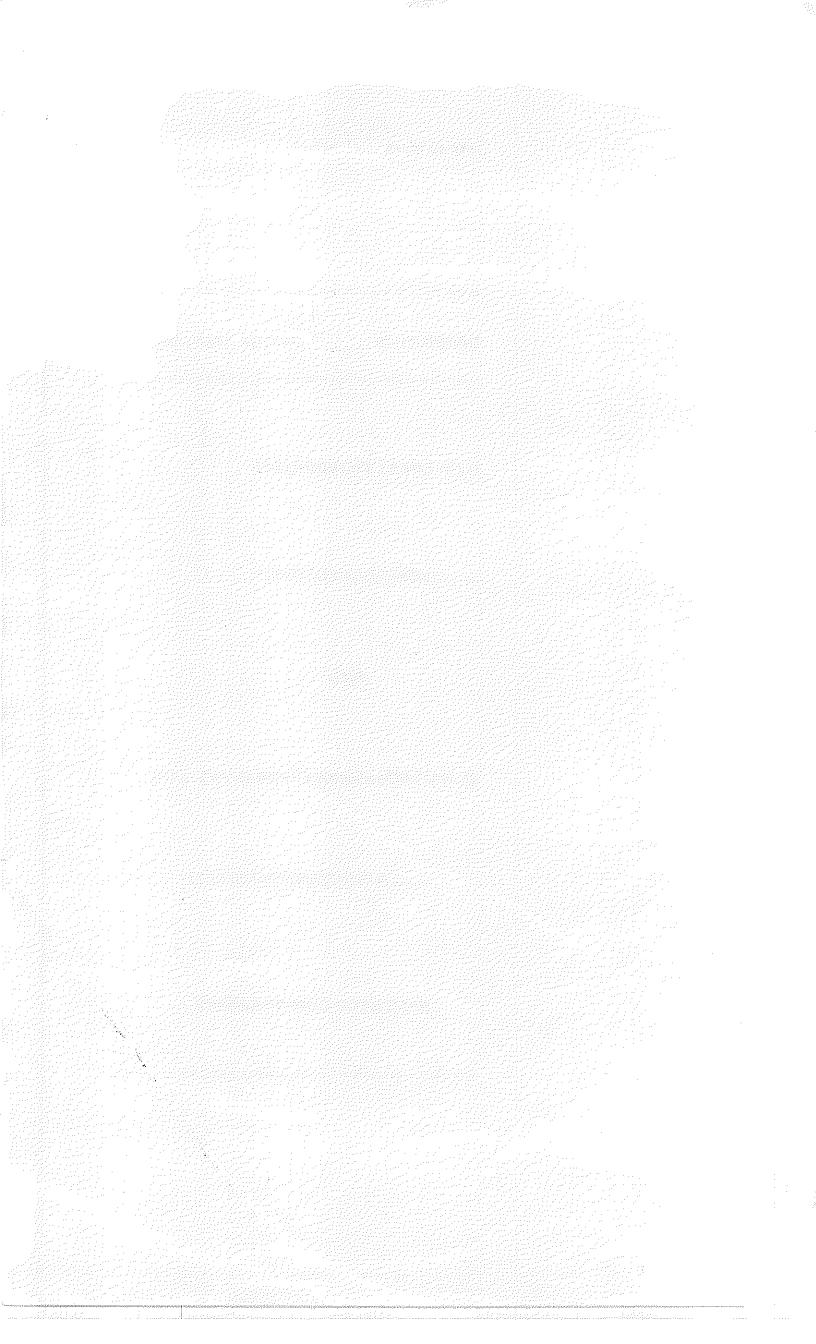
No need to spend your valuable time and energy to submit this documents in person.



Payment Details

sr.	Purchaser	Туре	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	D NAVINCHANDRA EXPORTS PRIVATE LIMITED	eChallan	691033332024052414607	MH002517034202425E	4215000.00	SD	0001466639202425	28/05/2024
2		DHC		0524288316137	1360	RF	0524288316137D	28/05/2024
3	D NAVINCHANDRA EXPORTS PRIVATE LIMITED	eChallan		MH002517034202425E	30000	RF	0001466639202425	28/05/2024

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]



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	DATED THISTH DAY OF MAY, 2024
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ž.	M/S. ESKAY ENTERPRISES
	VENDOR/TRANSFEROR
	AND
	D. NAVINCHANDRA EXPORTS PVT. LTD.
	PURCHASER/TRANSFEREE
	SALE DEED CUM-TRANSFER
	_======================================