



Wednesday, June 01, 2011

10:10:46 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती



पावती क्र. : 5095

दिनांक 01/06/2011

दादाचे नाव कोलेकल्याण

दादा एवजाचा अनुक्रमांक

वदर9 - 05084 - 2011

दादा एवजाचा प्रकार

करारनामा

करारनामा

सादर करणाराचे नाव: डी नविनचंद्र एक्सपोर्ट्स प्रा लि. तर्फे संचालक समीर एस मेहता - -

नोंदणी फी :- 30000.00

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (अ. 11(2)), :- 460.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (23)

एकूण रु. 30460.00

आपणास हा दस्त अंदाजे 10:25AM ह्या वेळेस मिळेल

दुर्यम निबधक
अंधेरी 3 (अंधेरी)

बाजार मूल्य: 4854500 रु. मोबदला: 12274400 रु.

भरलेले मुद्रांक शुल्क: 613801 रु.

देयकाचा प्रकार : डीडी/धनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बँक ऑफ इंडिया मुंबई 4;

डीडी/धनाकर्ष क्रमांक: 106013; रक्कम: 30000 रु.; दिनांक: 26/02/2011

सह दुर्यम निबधक, अंधेरी-३,
मुंबई उपनगर जिल्हा.

REGISTERED ORIGINAL DOCUMENT
DELIVERED ON... 1-2 JUN 2011

ME8090A

मूल्यांकन पत्रक

मूल्यांकनाचे वर्ष 2011
 जिल्हा मुंबई(उपनगर)
 प्रमुख मूल्य विभाग - 31-कोळेकल्याण (अंधेरी)
 उपमूल्य विभाग - 31/173-भुभाग: उत्तरेस सी.एस.टी. रोड, पूर्व, दक्षिण व पश्चिमेस गावाची हद्द.
 मिळकतीचा क्रमांक सि.टी.एस. नंबर -- 4207
 नागरी क्षेत्राचे नांव मुंबई(उपनगर)
 मिळकतीचे वर्गीकरण बांधीव

दिनांक 6/1/2011

508411

बाजार मूल्य दर तक्त्यानुसार प्रति चौ. मीटर मूल्यदर

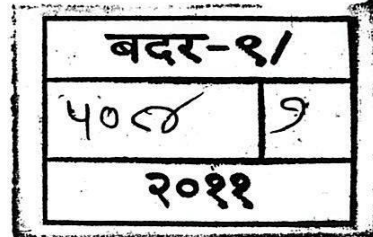
खुली जमीन	निवासी सदनिका	कार्यालय	दुकाने	औद्योगिक
89,200	148,600	185,600	222,800	148,600

मिळकतीचे क्षेत्र	चौरस मीटर	बांधकामाचे वर्गीकरण	1-आर सी सी
24.91			
मिळकतीचा वापर	कार्यालये	उद्वाहन सविधा	आहे
मिळकतीचे वय	0 TO 2	(Rule 5)	8 (Rule 14)

घसा-यानुसार मिळकतीचा प्रति चौ. मीटर मूल्यदर * घसारा टक्केवारी (Rule 5 or 8)
 = घसा-यानुसार मिळकतीचा प्रति चौ. मीटर मूल्यदर * 100.00 /100
 = 185,600.00 * 100.00 /100
 = 185,600.00

A) मुख्य मिळकतीचे मूल्य (Rule 19 or 20)
 = घसा-यानुसार मिळकतीचा प्रति चौ. मीटर मूल्यदर * मिळकतीचे क्षेत्र * मजला निहाय घट/वाढ
 = 185,600.00 * 24.91 * 105.00 /100
 = 4,854,460.80

एकत्रित अंतिम मूल्य = मुख्य मिळकतीचे मूल्य + तळघराचे मूल्य + पोटमाळ्याचे मूल्य + खुल्या जमिनीवरील वाहन तळाचे मूल्य +
 बंदिस्त वाहन तळाचे मूल्य + लगतच्या गच्चीचे मूल्य + वरील गच्चीचे मूल्य + इमारती भोवतीच्या खुल्या जागेचे मूल्य
 = A + B + C + D + E + F + G + H
 = 4,854,460.80 + 0.00 + 0.00 + 0.00 + 0.00 + 0.00 + 0.00 + 0.00
 = 4,854,461.00





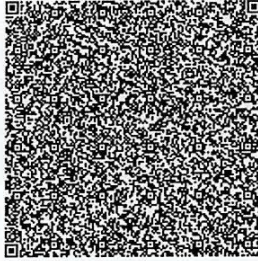
सत्यमेव जयते

INDIA NON JUDICIAL Government of Maharashtra

e-Stamp

Issued by : *Smita P*
Stock Holding Corporation of India Ltd.
Location SHCIL-VIKHROLI
Signature : *Smita P*
Details can be verified at www.shcilestamp.com

Certificate No. : IN-MH02943350979583J
Certificate Issued Date : 25-May-2011 04:46 PM
Account Reference : SHCIL (FI)/ mhshcil01/ VIKHROLI/ MH-MSU
Unique Doc. Reference : SUBIN-MHMHSHCIL0103147450664019J
Purchased by : D NAVINCHANDRA EXPORTS PVT LTD
Description of Document : Article 25(b)to(d) Conveyance
Property Description : PREMISES HE8090A,H TOWER,EAST WING,8 FLR,BHARAT DIAMOND BOURSE COMPLEX,PLOT C-28 G,BKC,BANDRA E M-51
Consideration Price (Rs.) : 1,22,74,400
 (One Crore Twenty Two Lakh Seventy Four Thousand Four Hundred only)
First Party : BHARAT DIAMOND BOURSE
Second Party : D NAVINCHANDRA EXPORTS PVT LTD
Stamp Duty Paid By : D NAVINCHANDRA EXPORTS PVT LTD
Stamp Duty Amount(Rs.) : 6,13,801
 (Six Lakh Thirteen Thousand Eight Hundred And One only)



Please write or type below this line

Allotment letter

Smita P

बदर-९/	
4057	२
२०११	

Posited

Statutory Alert:

1. The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs).
2. The Contact Details of ACCs, SHCIL Offices and SROs are available on the Web site "www.shcilestamp.com"

SHCIL-MAHARASHTRA

SHCIL, 301, CENTER POINT, DE. B. AMBEDKAR ROAD, PAREL, MUMBAI, MUMBAI, Maharashtra, INDIA, PIN CODE - 400012

Tel : 022-61778151

E-mail :

Mode of Receipt

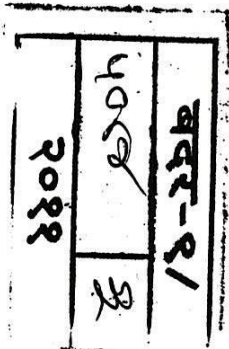
Account Id : mhshcil01

Receipt Id : RECIN-MHMHSHCIL0102805499104340J

Account Name : SHCIL-MAHARASHTRA

Receipt Date : 25-MAY-2011

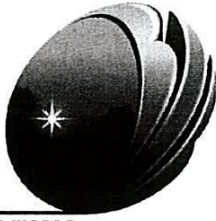
Received From : D NAVINCHANDRA EXPORTS PVT LTD	Pay To :
Instrument Type : PAYORDER	Instrument Date : 26-FEB-2011
Instrument Number : 106014	Instrument Amount : 613801 (Six Lakh Thirteen Thousand Eight Hundred And One only)
Drawn Bank Details	
Bank Name : BANK OF INDIA	Branch Name : OPERA HOUSE
Out of Pocket Expenses : 0.0 ()	



Seema S. Kulkarni



Patil



Date 1.6.2011

D. NAVINCHANDRA EXPORTS PVT. LTD

210, Prasad Chambers,

Opera house,

Mumbai 400004



Allotment of Equity Shares and Grant of Occupancy Rights

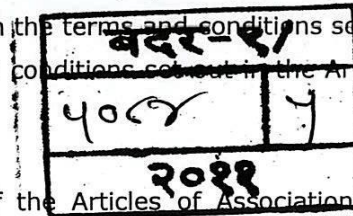
1. We refer to your Bid Application No. **0084 OH** for allotment of shares attached with occupancy rights of office premises and in pursuance thereof the allotment made by us.
2. You are aware that Bharat Diamond Bourse ("the Company") had by two Agreements to Lease dated 1st day of March, 1993 and 18th day of May, 1993 with Mumbai Metropolitan Region Development Authority (MMRDA) agreed to acquire lease of two pieces of the land which were duly amalgamated into Plot No. C-20 at G -Block Bandra Kurla Complex, situated and lying in CTS No. 4207 village Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban (the land after referred to as "the said Plot").
3. You are further aware that the Company being registered under provisions of Section 25 of the Companies Act, 1956 has been incorporated with the main object of establishing a Bourse for the promotion of exports of Gem & Jewellery from India and to provide for this purpose infrastructure and other facilities in India for Indian and overseas buyers and sellers of Gem & Jewellery. The Company has in pursuance of its Memorandum and Articles of Association acquired the said Plot for the construction of the Bourse comprising of buildings thereon to be used and occupied in accordance with the provisions of the Articles of Association of the Company.
4. The Company has, in accordance with the Intimation of Disapproval ("IOD") and Commencement Certificate ("CC") granted by the concerned authority constructed a

बंदर-१/१
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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 Company, MMRDA and Municipal Corporation of Greater Mumbai (MCGM) from time to time and has obtained Occupancy Certificate ("OC"). Copies of the OC are annexed hereto and marked as **Annexure "A"**.

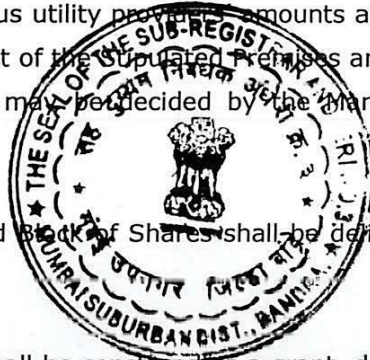
5. The Company has executed and registered the Lease Deed dated 31st March, 2010, with MMRDA in respect of the said Plot, before the Sub-Registrar, Andheri under Registration No. BDR9-03277-2010 dated 31st March, 2010.
6. You are hereby informed that the Company has approved your Bid application and allotted **268** Block of Shares attached with occupancy rights of Office Premises Bearing No. **HE8090A** admeasuring **188** square feet carpet area as certified by M/s. United Engineers equivalent to **268** sq. ft. saleable/ built up area in **H** Tower, **East** Wing, **8th** Floor (as per Schedule A) of the "Bharat Diamond Bourse Complex" and which is more particularly described hereunder and demarcated on the Plan thereof hereto annexed and marked as **Annexure "B"** (hereinafter referred to as "**the Stipulated Premises**").
7. Pursuant to the resolution passed by the Managing Committee at its meeting held on 9th April 2011 the Managing Committee has:

- (a) Allotted Block of Shares comprising of **268** Equity Shares having Distinctive Nos. **1380987** to **1381254** (both inclusive) held under Share Certificate No. **H/2339** at a Face Value of Rs. **1000** per share and Premium of Rs. **44800** per share totaling to Rs. **45800** per share aggregating to Rs. **12274400** only, in respect of the Stipulated Premises allotted to you (as per Schedule B) which is more particularly described hereunder, (hereinafter collectively referred to as "**the Block of Shares**") on the terms and conditions set out in the said Resolution and on the terms and conditions set out in the Articles of Association of the Company.
- (b) Passed necessary resolution in terms of the Articles of Association of the Company, so that by virtue of your holding the aforesaid Block of Shares, you



are entitled to occupancy rights in respect of the Stipulated Premises, subject however to the compliance by you of the terms and conditions set out in the Articles of Association of the Company.

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



Schedule A

Description of the Stipulated Premises

बंदरा-९/	
४०८	९
२०११	

All that Premises Bearing No. **HE8090A** admeasuring **188** square feet carpet area equivalent to **268** sq. ft. saleable/built up area in **H** Tower, **East** Wing, **8th** Floor, of the "Bharat Diamond Bourse Complex" constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at G -Block Bandra-Kurla Complex, situated and lying in CTS No. 4207, village Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban.

Schedule B
Description of Block of Shares

Sr. No.	No. of Equity Shares	Face Value of Shares (Rs.)	Premium per Share (Rs.)	Distinctive Nos.	Share Certificate No.	Allotted Office No.
1.	268	1000	44800	1380987 To 1381254	H/2339	HE8090A

By Order of the Managing Committee,

For BHARAT DAIMOND BOURSE.

Parul
Director.



(_____)

Authorized Signatory

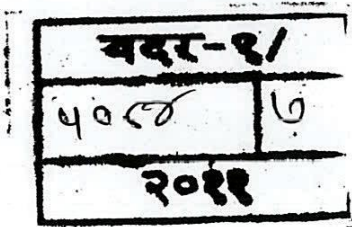
We confirm the contents of this letter and taking the vacant, quiet and peaceful possession of the Stipulated Premises and undertake to always abide by the contents of this Letter and provisions of the Articles of Association of the Company and the Terms and conditions of the Lease Deed dated 31st March,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

Mr. SAMIR S. MEHTA

(_____)

PLACE : MUMBAI

DATED : 01/06/2011



FOR D. NAVINCHANDRA EXPORTS PVT. LTD.

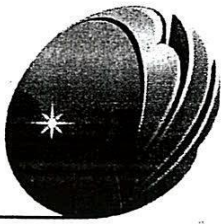
Samir S Mehta
DIRECTOR

(witness)



1) *Samir S Mehta*

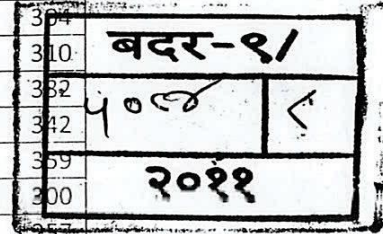
2) *[Signature]*

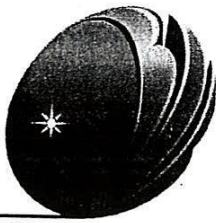


CERTIFIED TRUE COPY OF RESOLUTION PASSED BY MANAGING COMMITTEE OF BHARAT DIAMOND BOURSE AT THEIR MEETING HELD ON SATURDAY, 9TH DAY OF APRIL, 2011 AT 11.00 A.M. AT THE TRADING HALL, 'H' TOWER, BHARAT DIAMOND BOURSE COMPLEX, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051.

“RESOLVED THAT pursuant to, and in accordance with, and subject to, the Articles of Association of the Company and in further pursuance to the necessary approval given by the members at the Extra-Ordinary General Meeting of the Company held on 26th July, 2010 and the authority given to the Managing Committee there under, an aggregate of 9,179 Equity Shares of the face value Rs. 1,000/- (Rupees One Thousand Only) each in the capital of the Company (called the “Block of Shares”) be and are hereby *issued and allotted* to the allottees of the office premises in the “Bharat Diamond Bourse Complex”, as per below list

Sr. No.	Name of Applicant	No. of Shares
1	Antrix Diamond Exports Private Limited	189
2	B. C. Jain Jewellers Private Limited	403
3	Tanvi Gems Private Limited	277
4	Sunil B. Mehta	411
5	M/s. Nirmala Gems	193
6	M/s. Aurosons	306
7	M/s. Hiral Exports	268
8	M/s. Shanti Enterprises	454
9	Zaveri & Company Private Limited	320
10	Glaze Diam Jewellers Private Limited	445
11	Parth Diamond Private Limited	294
12	Sanghavi Exports International Private Limited	262
13	M/s. Ritesh Export	304
14	M/s. Jaynam Exports	310
15	Sugal & Damani Diamonds Private Limited	382
16	M/s. Diamond Ace	342
17	M/s. H. Dipak & Co.	359
18	Ramesh Hirachand Jhaveri	300
19	M/s. Bhansali Diamonds	257
20	Parth Diamond Private Limited	307
21	HVK International Private Limited	309
22	Diasqua India Private Limited	292
23	M/s. Essar Traders	256
24	M/s. Italia Brothers	272
25	M/s. Atul Brothers	254
26	Lotus Ornaments Private Limited	153
27	M/s. Akarsh Exports	297
28	Rishabh Diamond Private Limited	185
29	D. Navinchandra Exports Private Limited	268
30	RE Jewels Private Limited	209
31	Chetan Kumar Palriwala	301
	TOTAL	9,179





RESOLVED FURTHER THAT the rights and obligations of the holder of the aforesaid Block of Shares shall be as laid down, and as stated, in the Articles of Association of the Company;

RESOLVED FURTHER THAT consolidated amount of stamp duty at the rate of 0.10% be paid on the share certificates (on the face value plus the premium amount of the Equity Shares issued aforesaid) under Article 17 of Schedule I to the Bombay Stamp Act, 1957, and the payment of the stamp duty aforesaid and other details of such payment be appropriately stated and disclosed on the face of each share certificate;

RESOLVED FURTHER THAT the share certificates in respect of the Block of Shares allotted as aforesaid be issued to the aforesaid applicants under the common seal of the Company and under the signatures of the two members of the Managing Committee of the Company and of the Hon. Secretary;

RESOLVED FURTHER THAT necessary entries be made in the Register of Members pursuant to the allotment of the Equity Shares as aforesaid as required by section 150 of the Companies Act, 1956 and the Articles of Association of the Company;

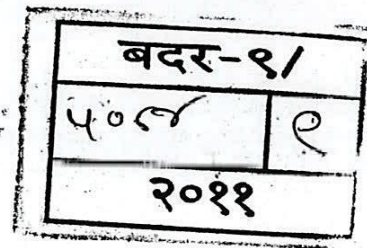
RESOLVED FURTHER THAT the Allotment Letters be entered into and be executed with various allottees, hereinafter referred to as "the Allottees" in respect of various Office Premises in Bharat Diamond Bourse Complex situated at G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 and the buildings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

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

// CERTIFIED TRUE COPY //

For BHARAT DIAMOND BOURSE

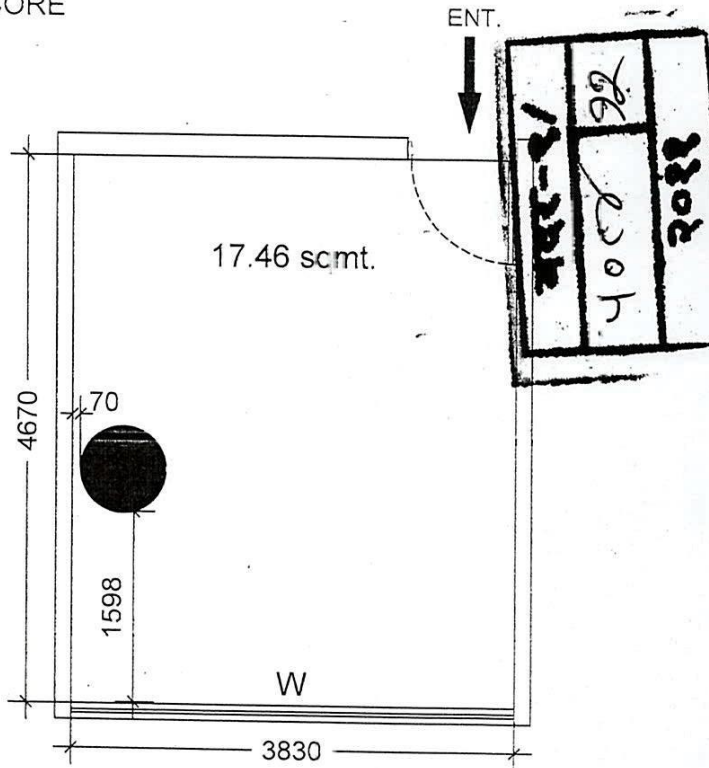
Authorized Signatory



HE 8090 A



TOWER-7, FLOOR-8
EAST CORE



ALL DIMENSIONS ARE IN mm

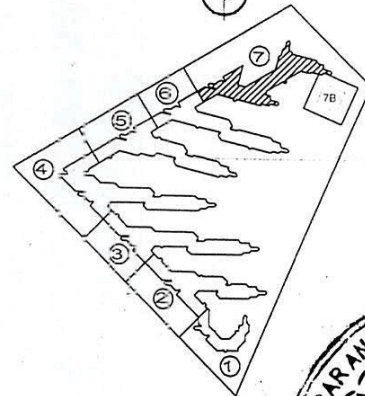
LEGEND
W - WINDOW

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

Site Plan

NORTH

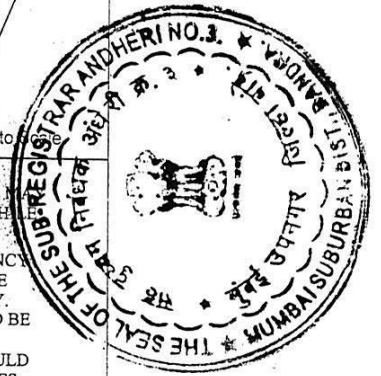
T7-F8



Not to

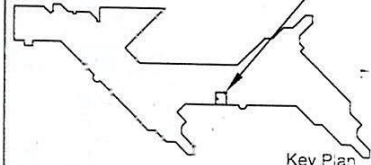
NOTE:

- 1 MARGINAL AREA DIFFERENCE MAY BE SEEN AS HUMAN ERROR WHILE DRAFTING & CALCULATION.
- 2 IF THERE ARE ANY DISCREPANCY IT MAY BE BROUGHT INTO THE NOTICE OF BDB IMMEDIATELY.
- 3 ACTUAL DIMENSIONS SHOULD BE VERIFIED AT SITE.
- 4 FINAL DECISION OF BDB WOULD BE BINDING ON ALL ALLOTTEES.



TOWER-7

Area under Reference.



Key Plan
Not to Scale



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

मुंबई महानगर प्रदेश विकास प्राधिकरण

No. TCP(P-2)/BKC-27(CC)/GIC-26/N/T-7&7B/1010/2009

Date: 6 SEP 2009

OCCUPANCY CERTIFICATE

To,
Architect Reza Kabul,
Plot No. 78, 2nd 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-
- (1) MMRDA's CC for amended drawings dt. 23/10/2001.
 - (2) MMRDA's NOC for Occupation for Tower T-2 & T-3 dt. 03/10/2007.
 - (3) MMRDA's NOC for Occupation for Tower T-1 dt. 15/04/2008.
 - (4) MMRDA's NOC for Occupation for Tower T-4 dt. 13/02/2008.
 - (5) MMRDA's NOC for Occupation for Tower T-5 dt. 1/04/2008.
 - (6) MMRDA's NOC for Occupation for Tower T-6 dt. 6/05/2008.



Sir,

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

Tower no.	NOC for OC is issued on	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
Tower no. 1 (Basement +Gr + 7 floors)	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.
Tower 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 read with the "as built" drawings enclosed along this letter.
Tower no. 3 (Basement +Gr + 9 floors)	3/10/2007	25,146.00	23,038.85	23,038.85	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower 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 read with the "as built" drawings enclosed along this letter.
Tower no. 5 (Basement +Gr + 9 floors)	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
Tower no. 7 (Basement +Gr + 9 floors)	—	—	24,841.88	24,841.88	This built up area is to be read with the "as built" drawings enclosed along this letter.
Tower no. 7B (Basement +Gr + 9 floors)	—	—	15,516.54	15,516.54	This built up area is to be read with the "as built" drawings enclosed along this letter.
	Total BUA	—	—	1,61,676.86	
	Permissible BUA	—	—	1,61,883.24	

Handwritten signature and date: 20/09/09

2. The Tower nos. 1,2,3,4,5,6,7,7B 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-Kurla Complex, Bandra (East), Mumbai - 400 051.

- (1) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 that the applicant (BDB) shall pay the premium for the area covered by staircase, lift & lift lobbies taken free of FSI to MMRDA not later than the period of 60 days from the date of issuance of the Occupancy Certificate.
- (2) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 that the applicant (BDB) shall pay the penalty for additional work to MMRDA not later than the 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 that the applicant (BDB) shall pay the additional premium for grant of extension of period for completion of building to MMRDA not later than the period of 60 days from the receipt of demand note from MMRDA.
- (4) That the applicant (BDB) shall submit the certificates under section 270-A of BMC Act issued by Hydraulic Engineer, MCGM.
- (5) That any change in the constructed premises any time in future would require prior approval of MMRDA.
- (6) This permission is issued without prejudice to action, if any, under MR&IP Act.



Metropolitan Commissioner
MMRDA

Enclosures :-

- (i) Amended as-built drawing nos.ARK/BDB/M/T7/01 to 25 (25 drawings) for Tower No.7.
- (ii) Amended as-built drawing nos.ARK/BDB/M/T7B/01 to 24 (24 drawings) for Tower No.7B.
- (iii) Amended as-built drawing nos.ARK/BDB/M/T1/01 to 17 (17 drawings) for Tower No.1.
- (iv) Amended as-built drawing nos.ARK/BDB/M/T2/01 to 21 (21 drawings) for Tower No.2.
- (v) Amended as-built drawing nos.ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower No.3.
- (vi) Amended as-built drawing nos.ARK/BDB/M/T4/01 to 21 (21 drawings) for Tower No.4.

- Copy to :-
- 1) The Project Director, _____ (without enclosures)
Bharat Diamond Bourse,
Ground Floor, Construction Site Tower no. H,
'G' Block, Bandra Kurla Complex, Bandra(E), Mumbai-400 051.
 - 2) The Executive Engineer, _____ (with enclosures)
Building Proposals-Western Suburbs, MCGM.
MCGM Office, H&K Ward,
R.K.Patkar Marg, Bandra (West), Mumbai - 400 050.
(Total 120 drawings enclosed herewith).

उप प्रमुख अभियंता (इ.प्र.)	
पश्चिम उपनगरे - १ यांचे कार्यालय	
दिनांक	18 SEP 2009
वेळ - ११.२२.२३.२४.२५.२६.२७	
उप.प्र.अ.(इ.प्र.)	१३.१

बंदर-१/	
४०९	३४
२०११	

D. NAVINCHANDRA EXPORTS PVT. LTD.

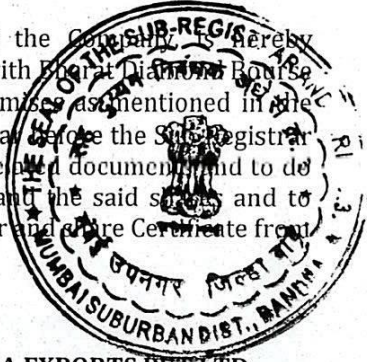
Bringing diamonds to life

Extract of the minutes of the Meeting of the Board of directors of D.NAVINCHANDRA EXPORTS PRIVATE LIMITED held on 09/05/2011 at the registered office at 210, Prasad chambers, opera house, Mumbai - 400 004. At 2 p.m.

RESOLUTION TO EXECUTE ALLOTMENT LETTER:

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

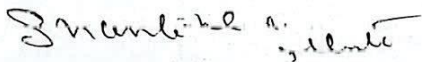
FURTHER TO RESOLVED THAT MR.SAMIR S.MEHTA, Director of the Company is hereby authorized to sign the Allotment Letter and other relevant documents with Bharat Diamond Bourse including taking vacant and peaceful possession of the stipulated premises as mentioned in the Allotment letter and to admit execution of such documents and to appear before the Sub Registrar of Assurance for registering the Above Allotment Letter and all other relevant documents and to do all such acts as necessary in respect of the said stipulated premises and the said shares and to obtain the delivery of original title documents including Allotment Letter and Share Certificate from Bharat Diamond Bourse.



True Extract

For.D.NAVINCHANDRA EXPORTS PVT.LTD.

For.D.NAVINCHANDRA EXPORTS PVT.LTD.

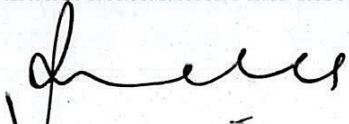

SHANTILAL M. MEHTA


NAVINCHANDRA D. MEHTA

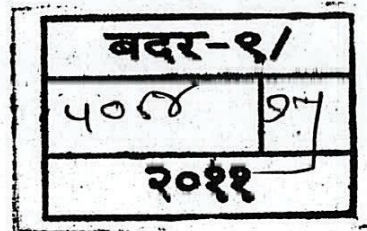
(DIRECTOR)

(DIRECTOR)

For.D.NAVINCHANDRA EXPORTS PVT.LTD.


AJESH N. MEHTA

(DIRECTOR)



PLACE : MUMBAI

DATE : 10/05/2011

D. NAVINCHANDRA EXPORTS PVT. LTD.

Bringing diamonds to life

Date 10/05/2011

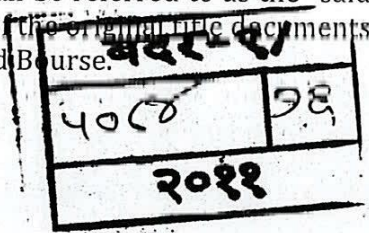
To,
The Managing Committee,
Bharat Diamond Course,
G-Block, Tower No.H, Bandra Kurla Complex,
Next to ICICI building,
Bandra (East), Mumbai - 400 051

SUBJECT : AUTHORITY LETTER & SIGNATURE VERIFICATION



Dear Sir,

We hereby authorize Mr. Samir S. Mehta Director to sign the allotment letter and other relevant documents with Bharat Diamond Bourse including taking vacant and peaceful possession of the stipulated premises as mentioned in the Allotment Letter and to admit such documents and to appear before the Sub-Registrar of Assurances for registering the above allotment letter and all other related documents and to do all such acts as necessary in respect of the stipulated premises, Car Parking Space at Bharat Diamond Bourse Complex situated at G-Block, Tower No.H, Bandra Kurla Complex, Next to ICICI building, Bandra (East), Mumbai - 400 051 and shares as mentioned in the Allotment letter (hereinafter shall be referred to as the "said stipulated Premises and the said Shares") and to obtain the delivery of the original title documents including Allotment Letter and Share Certificate from Bharat Diamond Bourse.



Thanking You,

Yours faithfully,

Accepted By,

FOR.D.NAVINCHANDRA EXPORTS PVT.LTD.

SHANTILAL M. MEHTA
(DIRECTOR)

FOR.D.NAVINCHANDRA EXPORTS PVT.LTD.

SAMIR S. MEHTA
(AUTHORIZED DIRECTOR)

FOR.D.NAVINCHANDRA EXPORTS PVT.LTD.

NAVINCHANDRA D. MEHTA
(DIRECTOR)

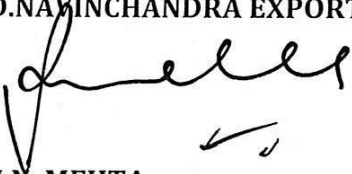
WITHOUT RESPONSIBILITY ON THE
PART OF THE BANK OR THE SIGNING
OFFICER. WE CONFIRM THAT THE
SIGNATURE AGREE WITH THE SPECIMEN
SIGNATURE AS PER OUR RECORDS
FOR BANK OF INDIA

ASST. GEN. MANAGER
OPERA HOUSE BRANCH 129/10
11/6/11

D. NAVINCHANDRA EXPORTS PVT. LTD.

Bringing diamonds to life

FOR D. NAVINCHANDRA EXPORTS PVT. LTD.



AJESH N. MEHTA
(DIRECTOR)



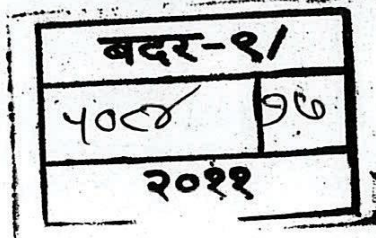
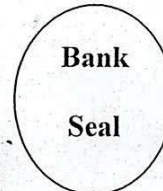
SIGNATURE VERIFICATION

The above Signature are dully attested by _____ Bank


For. _____

(MR. _____)

Designation (_____)



WITHOUT RESPONSIBILITY ON THE PART OF THE BANK OR THE SIGNING OFFICER, WE CONFIRM THAT THE SIGNATURE AGREE WITH THE SPECIMEN SIGNATURE AS PER OUR RECORDS FOR BANK OF INDIA


ASST. GEN. MANAGER
OPERA HOUSE BRANCH
S. D. UDAVER
129130

D. NAVINCHANDRA EXPORTS PVT. LTD.

Bringing diamonds to life

DATE: 10/05/2011

To,
Bank of India.
Opera House Branch,
Mumbai - 400 004.

70545

SUBJECT: SIGNATURE VERIFICATION



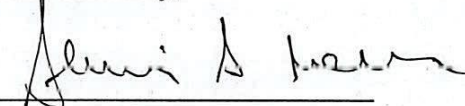
Dear Sir,

I, Mr. Samir S. Mehta having Saving Bank account with No. 00761010000 request you to kindly verify the signature available in your record.

This is required for our record.


Thanking you.

Yours faithfully,

3574 
(SAMIR S. MEHTA)

WITHOUT RESPONSIBILITY ON THE
PART OF THE BANK OR THE SIGNING
OFFICER, WE CONFIRM THAT THE
SIGNATURE AGREE WITH THE OPENING
SIGNATURE AS PER OUR RECORDS
BANK OF INDIA

बदर-९/	
४०८८	९८
२०११	


ASST. GEN. MANAGER
OPERA HOUSE BRANCH
S. D. UDAVER 11/5/2011
129139



दस्तक्रमांक व वर्ष: 3277/2010

Thursday, April 01, 2010

11:42:46 AM

दुय्यम निबंधक: अंधेरी 3 (अंधेरी)

Annexure 1

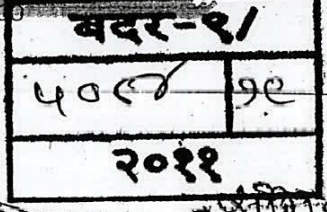
नोंदणी 63 म.

Regn. 63 m.e.

सूची क्र. दोन INDEX NO. II

गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप भाडेपट्टा व बाजारभाव (भाडेपट्ट्याच्या भाडेपट्टा बांबतीत पट्टाकार आकारणी देतो की पट्टेदार ते नमूद करावे) मोबदला रु. 0.00
बा.भा. रु. 3,545,608,000.00
- (2) भू-मापन, पोटहिस्सा व घरक्रमांक (असल्यास) (1) सिटीएस क्र.: 4207 वर्णन: संपूर्ण जमिन यांचे एकूण क्षेत्र 80941.62 चौमी व संपूर्ण बांधकाम असून हे सर्व प्लॉट नं सी 28, जी ब्लॉक , बी के सी कॉम्प, सिटीएस नं 4207 कोलेकल्याण गांव, अंधेरी तालुका येथे स्थित आहे. इतर माहिती दस्तात नमूद केल्याप्रमाणे एडीजे नं ए-988-10 --- कालावधी 2150378080/-
- (3) क्षेत्रफळ (1)
- (4) आकारणी किंवा जुडी देण्यात आसेल तेव्हा (1)
- (5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता (1) मुंबई मेट्रोपॉलिटन रिजन डेव्हलपमेंट अथॉरिटी मेट्रोपॉलिटन कमिशनर अथॉरिटी वानखेडे - -; घर/प्लॉट नं: प्लॉट नं सी 14 सी 15 के सी ब्लॉक 51; गल्ली/रस्ता: -; ईमारतीचे नाव: इमारत नं: -; पेट/वसाहत: -; शहर/गाव: तालुका: -; पिन: - पिन नंबर: -.
- (6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता (1) भारता जयमल पोस्ट ऑफिस अथॉरिटी - -; घर/प्लॉट नं: 391 डॉ डी बी मार्ग, म 04; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; पत्ता: - पिन: - पिन नंबर: AAAA 823588
- (7) दिनांक करून दिल्याची 31/03/2010
- (8) नोंदणीचा 31/03/2010
- (9) अ. भा. क्र. खंड व पृष्ठ 3277 /2010
- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 177209400.00
- (11) बाजारभावाप्रमाणे नोंदणी रु 30000.00
- (12) शेरा



नोंदणी प्र. अ. क्र. २२० / १०
यांना त्यांचे ता. १.४.१० च्या अर्जांनुसार नक्कल दिली.

सह. दुय्यम निबंधक, अंधेरी-३

खरी प्रत

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

नक्कल केली
नक्कल वाचली
हस्तावत केली.

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AAACB2358R



नाम / NAME
BHARAT DIAMOND BOURSE

निगमन/बनने की तिथि / DATE OF INCORPORATION/FORMATION
13-03-1984

R. Singh

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

इस कार्ड को खो / भिन्न जाने पर धृष्ट्या जारी करने वाले
प्राधिकारी को सूचित / वापस कर दें
आपकर निदेशक (पद्धति)
ए. आर. ए. सेक्टर, भूतल
ई-२, झन्डेवातान एक्सटेन्शन
नई दिल्ली - 110 055



In case this card is lost/found, kindly inform/return to
the issuing authority :
Director of Income Tax (Systems)
ARA Centre, Ground Floor,
E-2, Jhandewalan Extn.
New Delhi - 110 055


बदर-९/	
५०८	२०
२०११	

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AACPM5463D

नाम / NAME
SAMIR SHANTILAL MEHTA

पिता का नाम / FATHER'S NAME
SHANTILAL MEHTA

जन्म तिथि / DATE OF BIRTH
30-07-1963

हस्ताक्षर / SIGNATURE


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

VERIFIED TRUE COPY

FOR D. NAVINCHANDRA EXPORTS PVT. LTD.



D. Navinchandra
DIRECTOR

बदर-९/	
५०८	२९
२०११	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

D NAVINCHANDRA EXPORTS PRIVATE LIMITED



06/09/2005

Permanent Account Number

AADCP6855C

06052010

VERIFIED TRUE COPY

FOR D. NAVINCHANDRA EXPORTS PVT. LTD.

D. Navinchandra
DIRECTOR

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

AMIT YASHWANT DALVI
YASHWANT DAMODAR DALVI

17/02/1975
Permanent Account Number

AOBPD5053M

Signature



25042008



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ACHAREKAR SAGAR PRAVIN
PRAVIN GANPAT ACHAREKAR

04/04/1989
Permanent Account Number

AKBPA2614H

Signature

बदर-९/	
५०००	२२
२०११	



01/06/2011

दुय्यम निबंधकः

दस्त गोषवारा भाग-1

वदर9

दस्त क्र 5084/2011

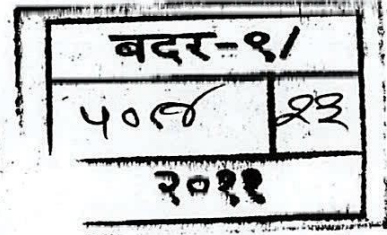
10:12:33 am

अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 5084/2011

दस्ताचा प्रकार : करारनामा

अनु क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	अंगठ्याचा ठसा
1	नाव: डी नविनचंद्र एकस्पॉर्टस् प्रा लि तर्फे संचालक समीर एस मेहता - - पत्ता: घर/प्लॉट नं: 210 प्रसाद चेबर्स ऑपेरा हाऊस मुं वय 48 4 गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं: - पेट/वसाहत: - शहर/गाव	लिहून देणार सही <i>Smir S Mehta</i>		
2	नाव: भारत डायमंड बोर्स तर्फे संचालक प्रकाश सी शाह - - पत्ता: घर/प्लॉट नं: - गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं: - पेट/वसाहत: - शहर/गाव:- तालुका: - पिन: - पॅन नम्बर: AAAGR2358 R	लिहून देणार वय 55 सही <i>Prakash</i>		





दस्त गोषवारा भाग - 2

वदर9

दस्त क्रमांक (5084/2011)

दस्त क्र. [वदर9-5084-2011] चा गोषवारा
बाजार मूल्य :4854500 मोबदला 12274400 भरलेले मुद्रांक शुल्क : 613801

दस्त हजर केल्याचा दिनांक :01/06/2011 10:05 AM
निष्पादनाचा दिनांक : 01/06/2011

दस्त हजर करणा-याची सही :

Jaini S. Mehta

दस्ताचा प्रकार :25) करारनामा
दस्त अनुच्छेद प्रकार: करारनामा

शिकका क्र. 1 ची वेळ : (सादरीकरण) 01/06/2011 10:05 AM
शिकका क्र. 2 ची वेळ : (फ्री) 01/06/2011 10:10 AM
शिकका क्र. 3 ची वेळ : (कबुली) 01/06/2011 10:12 AM
शिकका क्र. 4 ची वेळ : (ओळख) 01/06/2011 10:12 AM

दस्त नोंद केल्याचा दिनांक : 01/06/2011 10:12 AM

ओळख :

खालील इसम असे निवेदीत करतात की, ते दस्तऐवज करुन देणा-यांना व्यक्तीशः ओळखतात,
व त्यांची ओळख गटवितात.

1) सागर आचरेकर - - ,घर/फ्लॅट नं: देणारप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

ता.तुका:

पिन: -

Sichavale



2) अमित दळवी- - ,घर/फ्लॅट नं: वरीलप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

Datta



पावती क्र.:5095 दिनांक:01/06/2011

पावतीचे वर्णन

नांव: डी नविनचंद्र एक्सपोर्ट्स प्रा लि तर्फे
संचालक समीर एस मेहता - -

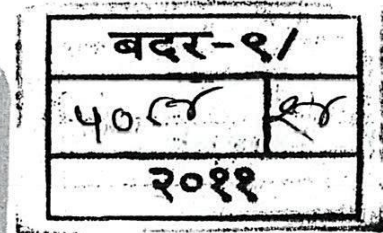
30000 :नोंदणी फी

460 :नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल
(आ. 11(2)),

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

30460: एकूण

दु. निबंधकाची सही, अंधेरी 3 (अंधेरी)



प्रमाणित करणेत येते की, या
दस्तागध्ये एकूण.....गाने आहेत.

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

दु. निबंधकाची सही
अंधेरी 3 (अंधेरी)



वदर-९/ ५०८७ /२०११

पुस्तक क्रमांक १, क्रमांक.....वर

नोंदला. - 1 JUN 2011

दिनांक :

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