



Friday, November 12, 2010

11:02:31 AM

Original

नोंदणी 39 म.

Regn. 39 M

पावती

पावती क्र. : 11656

दिनांक 12/11/2010

दस्तावेजाचे नाव कोलेकल्याण

दस्तावेजाचा अनुक्रमांक

वदर 9 - 11630 - 2010

दस्तावेजाचा प्रकार

करारनामा



सादर करणाराचे नाव: जीवानी ब्रदर्स तर्फे भागीदार मजिष लाभुभाई जीवानी


नोंदणी फी :- 3400.00

नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (आ. 11(2)), :- 380.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (19)

एकूण रु. 3780.00

आपणास हा दस्त अंदाजे 11:17AM ह्या वेळेस मिळेल


दुय्यम निबंधक
अंधेरी 3 (अंधेरी)

बाजार मुल्य: 336000 रु. मोबदला: 0रु.

भरलेले मुद्रांक शुल्क: 16851 रु.

देयकाचा प्रकार : डीडी/घनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बैक ऑफ बडोदा मुं 01;

डीडी/घनाकर्ष क्रमांक: 358949; रक्कम: 3400 रु.; दिनांक: 16/09/2010

सह. दुय्यम निबंधक अंधेरी-३,
दुय्यम उपकार विद्या.



REGISTERED ORIGINAL DOCUMENT
DELIVERED ON.. 15/11/10

BHARAT DIAMOND BOURSE



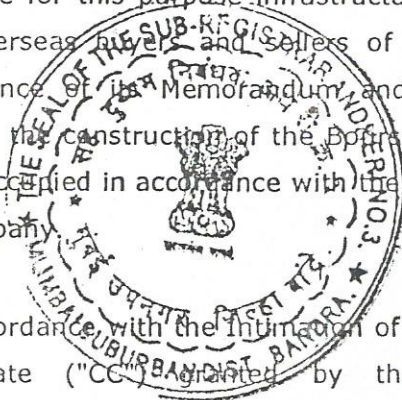
PROJECT OFFICE

Date 9 NOV 2010

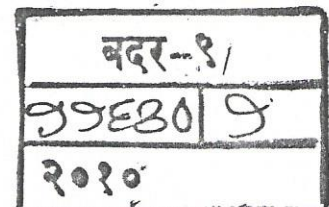
JIVANI BROTHERS
216, PANCHRATANA BLDG.,
2ND FLOOR, OPERA HOUSE,
MUMBAI - 400 004.

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

1. We refer to your Application No. **4191** for allotment of office premises and in pursuance thereof provisional allotment made by us.
2. You are aware that the Company had by two Agreements to Lease dated 1st day of March, 1993 and 18th day of May, 1993 with Mumbai Metropolitan Region Development Authority (MMRDA) agreed to acquire lease of two pieces of the land which were duly amalgamated into Plot No. C-28 at G -Block Bandra Kurla Complex, situated and lying in CTS No. 4207, village Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban (hereinafter referred to as "**the said Plot**").
3. You are further aware that the Company being registered under provisions of Section 25 of the Companies Act, 1956 has been incorporated with the main object of establishing a Bourse for the promotion of exports of Gem & Jewellery from India and to provide for this purpose infrastructure and other facilities in India for Indian and overseas buyers and sellers of Gem & Jewellery. The Company has in pursuance of its Memorandum and Articles of Association acquired the said Plot for the construction of the Bourse comprising of buildings thereon to be used and occupied in accordance with the provisions of the Articles of Association of the Company.
4. The Company has, in accordance with the Intimation of Disapproval ("IOD") and Commencement Certificate ("CC") granted by the concerned authority constructed a commercial office complex comprising of eight towers known as "**Bharat Diamond Bourse Complex**" on the said Plot, having several offices and



1



15/10/2010

C.V. - 3360601

Certificate u/s. 32(1) (b) of the Bombay Stamp Act, 1958.

Office of the
Collector of Stamps
Case No. Adj. / A / 184 / 2010
Date .. 6.11.2010


Received from Shri. ~~Bhagat. Diamond~~ Bourse
residing at

Stamp duty of Rs. (16,851/-) Sixteen thousand
eight hundred fifty one.

The challan No. 23, Dated. 14/11/2010

Certified under Section 32(1) (b) of the
Bombay Stamp Act, 1958 that the full duty
of Rs. 16,851/- Sixteen thousand eight hundred and
fifty one with which this instrument is chargeable has
been paid vide article No. 37, A, S. (b)
of schedule.

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

Place: Andheri
Date: 17/11/2010

Collector of Stamps
Andheri



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

वदर-४
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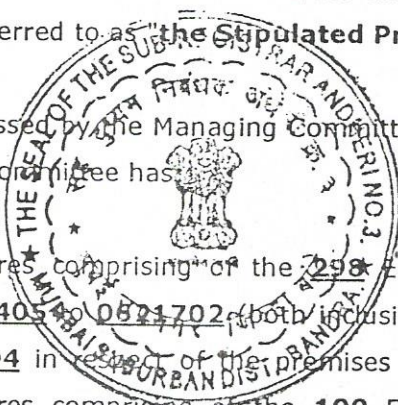
premises therein to be occupied and used in terms of the objects, articles, rules and regulations of the Company, MMRDA and MCGM from time to time and has obtained Occupancy Certificate ("OC"). Copies of the OC are annexed hereto and marked as Annexure "A".

5. You are aware that the entire lease premium paid by the Company to MMRDA for the acquisition of the said Plot and other related matters, and the entire cost of construction of the Bharat Diamond Bourse Complex, has been borne and paid by the Company from and out of the funds contributed by the proposed allottees of the office premises and other tenements in the Bharat Diamond Bourse Complex including yourself.

6. You are hereby informed that Bharat Diamond Bourse has executed and registered the Lease Deed dated 31st March, 2010, with MMRDA in respect of the said Plot, under Registration No. BDR9-03277-2010 dated 31st March, 2010. Copy of Index II is attached herewith as Annexure "B". You have been shown as one of the proposed allottee at Sr. No. 804 in the above referred lease deed, in respect of Premises Bearing No. DC5130 admeasuring 209 square feet carpet area as certified by M/s United Engineers equivalent to 298 sq. ft. saleable/built up area in D Tower, Central Wing, 5th Floor and 1 numbers of car parking space in the compound of the building bearing No. as per schedule B, of the "Bharat Diamond Bourse Complex" and which is more particularly described hereunder and demarcated on the Plan thereof hereto annexed and marked as Annexure "C" (hereinafter referred to as "**the Stipulated Premises**").

7. Pursuant to the resolution passed by the Managing Committee at its meeting held on 9/4/10 the Managing Committee has

Allotted Block of Shares comprising of the 298 Equity Shares bearing Distinctive Nos. 0621405 to 0621702 (both inclusive) held under Share Certificate No. D/1004 in respect of the premises allotted to you and allotted Block of Shares comprising of the 100 Equity Shares as per schedule B, under Share Certificate No. as per Schedule BP/0805 in respect of 1 (One) Car Parking Spaces allotted to you and which is more particularly described hereunder, (hereinafter collectively referred to as "**the Block of Shares**") on the terms and conditions set out in the said Resolution and on the terms and conditions set out in the Articles of Association of the Company.



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- (b) Passed necessary resolution in terms of the Articles of Association of the Company, so that by virtue of your holding the aforesaid Block of Shares, you are entitled to occupancy rights in respect of the Stipulated Premises, subject however to the compliance by you of the terms and conditions set out in the Articles of Association of the Company.
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 outgoings (including maintenance charges), taxes, cess, etc. levied by the Company and/or the concerned authorities in respect of the Stipulated Premises from time to time. You will also be liable to deposit with the Company and/or various utility providers amounts as may be decided by the Managing Committee in respect of the Stipulated Premises and will be liable to pay the same on such date/s as may be decided by the Managing Committee.
10. The share certificates representing the aforesaid Block of Shares shall be delivered to you in due course of time.
11. Nothing contained herein is intended to be 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.



will remain and
बंदर-४
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Description of the Stipulated Premises

All that Premises Bearing No. DC5130 admeasuring 209 square feet carpet area equivalent to 298 sq. ft. saleable/built up area in D Tower, Central Wing, 5th Floor and 1 numbers of car parking space in the compound of the building bearing No. as per schedule B, of the "Bharat Diamond Bourse Complex" constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at G -Block Bandra Kurla Complex,



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

मुंबई महानगर प्रदेश विकास प्राधिकरण

No. TCP (P-2)/BKC-27(CC)/G/C-28/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-4 dt. 15/01/2008.
 (4) MMRDA's NOC for Occupation for Tower T-2 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-9 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 1,81,883.24 sq.m. for the Commercial Buildings of "Bharat Diamond Bourse" on plot no 'C-28' in 'G' Block of Bandra-Kurla Complex being completed.

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Tower no.	NOC for CC is issued on	Built-Up Area As per NOC to CC (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 + 8 floors)	3/10/2007	18,730.71	16,816.56	16,816.56	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	—	—	1,81,878.88	
	Permissible BUA	—	—	1,81,883.24	

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&TP Act.



Yours faithfully,

Metropolitan Commissioner
MMRDA

बंदर-९/
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Enclosures :-

- (i) Amended as-built drawing nos.ARK/BDB/MT7/01 to 25 (25 drawings) for Tower No.7.
- (ii) Amended as-built drawing nos.ARK/BDB/MT7B/01 to 24 (24 drawings) for Tower No.7B.
- (iii) Amended as-built drawing nos.ARK/BDB/MT1/01 to 17 (17 drawings) for Tower No.1.
- (iv) Amended as-built drawing nos.ARK/BDB/MT2/01 to 21 (21 drawings) for Tower No.2.
- (v) Amended as-built drawing nos.ARK/BDB/MT3/01 to 21 (21 drawings) for Tower No.3.
- (vi) Amended as-built drawing nos.ARK/BDB/MT4/01 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 वॉर्ड, कार्यालय
दिनांक 17 SEP 2009
वेळ - ११.२२.२००९
उप.प्र.अ. (इ.प्र.) / १३. १



गावाचे नाव : कोलेकल्याण

- (1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप भाडेपत्र
व बाजारभाव (भाडेपत्राच्या
बाबतीत 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 (पूर्व) स्थित आहे, इतर माहिती दस्तात नमूद केल्याप्रमाणे एडीजे नं. ए. 100/2007 कोलवधी 80 वर्ष, प्रिमीयम रु 2150378080/-
- (3) क्षेत्रफल (1)
- (4) आकारणी किंवा जुडी देण्यात असेल 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 अे आर बानखेडे - -; घर/प्लॉट नं: 14 सी 15 जी के सी ब्लॉक पू 51; गल्ली/रस्ता: -; इमारतीचे नाव: -; इमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तादका: -; पिन: -; पॅन नम्बर: -
- (6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता (1) भारत डायमंड बोर्स, जफ चरमन अनूप मेहता - -; घर/प्लॉट नं: 391 डॉ डी बी मार्ग, मु 04; गल्ली/रस्ता: -; इमारतीचे नाव: -; इमारत नं: -; पेट/वसाहत: -; शहर/गाव: -; तादका: -; पिन: -; पॅन नम्बर: AAAC2358H
- (7) दिनांक करून दिल्याचा 31/03/2010
- (8) नोंदणीचा 31/03/2010
- (9) अ. भा. भा. खंड व पृष्ठ 3277 /2010
- (10) बाजारभावाप्रमाणे मुद्रांक शुल्क रु 177289400.00
- (11) बाजारभावाप्रमाणे नोंदणी रु 30000.00
- (12) शेरा



ना. २२०
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यांना त्यांचे ता. २२.३.२०१० च्या
मर्जानुसार नक्कल दिली.

वदर-१
२०१०

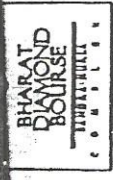
सही प्रत
सह. दुय्यम निबंधक अंधेरी-३
मुंबई उपनगर जिल्हा.

नक्कल केली
नक्कल वाचली
हजवात केली.

804

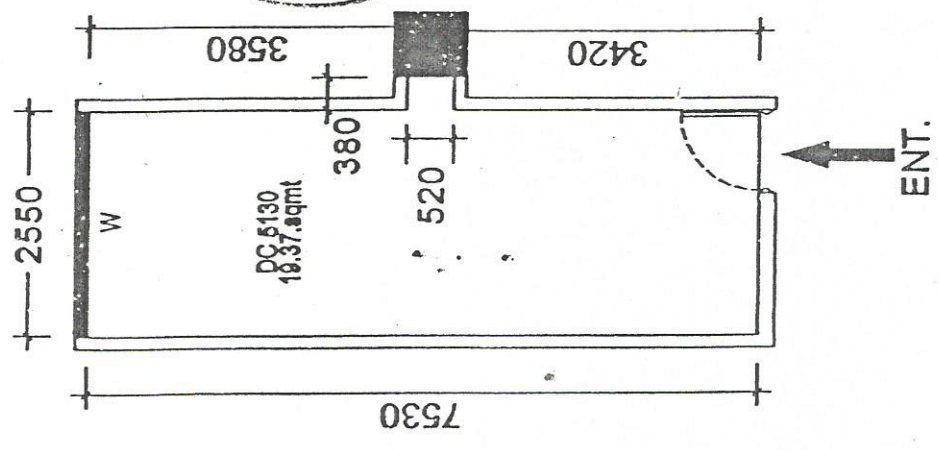
14-FB-117

Site Plan



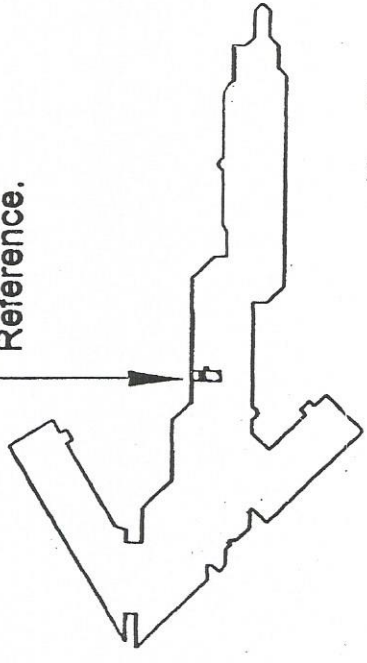
DC 5130

- 1 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.



Not to Scale

Area under Reference.



Key Plan
Not to Scale

बदर-१
११९३०१
२०२०

TOWER 4 - 5 TH FLOOR
CENTRAL CORE.

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

ALL DIMENSIONS ARE IN mm

BHARAT DIAMOND BOURSE



PROJECT OFFICE

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION PASSED BY THE MANAGING COMMITTEE AT ITS MEETING HELD ON 22ND MAY, 2010 AT 3.00 P.M. AT BHARAT DIAMOND BOURSE, TOWER H, BANDRA-KURLA COMPLEX, MUMBAI 400051:

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

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

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

TRUE EXTRACT

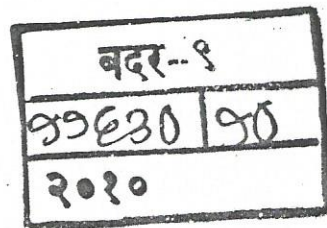
For BHARAT DIAMOND BOURSE,

K. J. Kanya

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010



मालमत्ता पत्रक

विभाग/मौजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

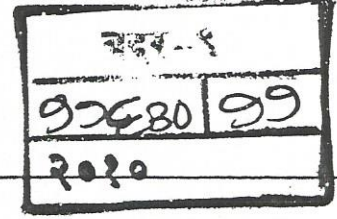
शहर भूमापन शिट नंबर प्लॉट नंबर क्षेत्र धारणाधिकार शासनाला दिलेल्या आकाराचा किंवा भाड्याचा तपशील आणि त्याच्या फेर तपासणीची नियत वेळ

४२०७ ४३०७

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

१८७२५११.९
- २८७८.३० न.भू.क्र.
४२०७/२ नवीन मिळकत
पत्रिका उघडलेने क्षेत्र काम
केले.

१८६९६३२.८



धारक

चा मुळ धारक

Agri

शहर

रे

व्यवहार	खंड क्रमांक	वित्त नसक (भा) पट्टेदार (प) किंवा भार (भा)	साक्षात्करण
०५/१९६९ भा.स. च्या १९५६ च्या वजन मापाचे कायद्यालगत म.रा.स. च्या १९५८ अमलबजावणी कायदानुसार व भा स. च्या नाणे संबंधी कायदानुसार क्षेत्र आकाराचे रुपांतर केले.			सही - १९६९-०९-२५ ००:००:०० वि.नि.नि. भू.अ.क्र.३
२२/१९९० मुंबई महानगर प्रदेश विकास प्राधिकरण यांचा २१/३/८५चा अर्ज व नोंदपावती दि. १३/३/८६ प्रमाणे व न.भू.अ. क्र. ३ यांचा आदेश दि. ३/१२/९०	SI	धा] मुंबई महानगर प्रदेश विकास प्राधिकरण.	सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा
१९९१ अर्ज, असि. लॅन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कंडील ताबे पावती दि. २/२/८८ व मा.न.भू.अ.क्र. ३ मुंबई यांचे आदेशान्वये ९७७८.९ चौ.मी. क्षेत्र म.टेलीफोन निगमच्या नावाने वर्ग करून ४२०७/१ असी नवीन मिळकत पत्रिका उघडली.			सही - १९९१-०५-०२ ००:००:०० वि.नि.भू.अ तथा न.भू.अ

मालमत्ता पत्रक

वेभाग/मौजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

नगर भूमापन शिट नंबर प्लॉट नंबर क्षेत्र धारणाधिकार शासनाला दिलेल्या आकारणीचा किंवा भाड्याचा तपशील आणि त्याच्या फेर तपसणीची नियत वेळ

४२०७

~~४३०७~~

Sq yds

[६३७४८ ८/९]

चौ.मि.

[५३३०२.४]

१८८२२९०.००

- ९७७८.९

१८७२५११.१

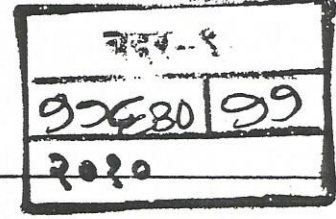
- २८७८.३० न.भू.क्र.

४२०७/२ नवीन मिळकत

पत्रिका उघडलेने क्षेत्र कमी

केले.

१८६९६३२.८



धाधिकार

चा मुळ धारक

Agri

र

रे

व्यवहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भार (भा)	साक्षात्कन
०५/१९६९ भा.स. च्या १९५६ च्या वजन मापाने कायद्यालगत म.रा.स. च्या १९५८ अमलबजावणी कायद्यानुसार व भा स. च्या नाणे संबंधी कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले.			सही - १९६९-०९-२५ ००:००:०० वि.जि.नि. भू.अ.क्र.३
२२/१९९० मुंबई महानगर प्रदेश विकास प्राधिकरण यांचा २१/३/८५चा अर्ज व नोंदपावती दि. १३/३/८६ प्रमाणे व न.भू.अ. क्र. ३ यांचा आदेश दि. ३/१२/९०	SI	धा] मुंबई महानगर प्रदेश विकास प्राधिकरण.	सही - १९९०-१२-२१ ००:००:०० न.भू.अ. बांद्रा
१/१९९१ अर्ज, असि. लॅन्ड ऑफिसर बी.एम.आर. डी.ए. यांचे कंडील ताबे पावती दि. २/२/८८ व मा.न.भू.अ.क्र. ३ मुंबई यांचे आदेशान्वये ९७७८.९ चौ.मी. क्षेत्र म.टेलीफोन निगमच्या नावाने वर्ग करून ४२०७/१ असी नवीन मिळकत पत्रिका उघडली.			सही - १९९१-०५-०२ ००:००:०० जि.नि.भू.अ तथा न.भू.अ

मालमत्ता पत्रक

विभाग/मौजे -- कोलेकल्याण

तालुका/न.भू.मा.का. -- न.भू.अ.बांद्रा

जिल्हा -- मुंबई उपनगर जिल्हा

सगर भूमापन शिट नंबर प्लॉट नंबर

क्षेत्र धारणाधिकार
चौ.मी.

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

४२०७ ४२०७

दिनांक	व्यवहार	खंड क्रमांक	नविन धारक (धा) पट्टेदार (प) किंवा भार (भा)	साक्षात्कन
१८/०६/१९९९	मा. जिल्हाधिकारी मुंबई उपनगर यांचे कडील आदेश क्र No.C /Desk -VII -A LND /NAP /SR -A - ०५१ दि. २४/११/९८ अनुसार " सदरची जमिन अकृषिकांकडे वर्ग झालेली असून त्याची मोजणी करून घेण्यात आलेली नाही. अशी नोंद मा.ज. आ. आणि संभू.अ. (म.रा) पुणे यांचे कडील परिपत्रक क्रमांक एस्. व्ही. सी. आर - १६४ / ना.भू. ५/९८ दि. ४/२/९९ अन्वये घेण्यात आली.			सही - २८/०६/१९९९ न.भू.अ.बांद्रा.
२९/०८/२००३	अर्ज मा.जिल्हाधिकारी मुंबई उपनगर जिल्हा यांचेकडील बिनशेती आदेश क्र.सी/डेस्क -III/C/एल एन डी/एन ए पी/एस आर ए ३८२ दिनांक 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.क्र.४२०७/२ अशी नविन स्वतंत्र मिळकत पत्रिका उघडली व न.भू.क्र.४२०७ चे क्षेत्र १८७२५११.१ चौ.मी.मधून न.भू.क्र.४२०७/२ कडे वर्ग होणारे क्षेत्र २८७८.३० चौ.मी.कमी केले.			फेर रफार क्र.१४० प्रमाणे सही - २९/८/२००३ न.भू.अ.बांद्रा.



बदर-१!
९९६३०/३२
२०१०

णी करणारा -

खरी नक़ल -

न.भू.अ.बांद्रा

मुंबई उपनगर जिल्हा

४५८३
१०-६-१०
१०-६-१०
१० JUN 2010
१२०/१
६१
१२६१

खरी प्रत
१२०
१२६१



JIVANI BROTHERS

Tel.: 2366 6023
Fax: 2363 2940

216, PANCHRATNA,
OPERA HOUSE,
MUMBAI - 400 004.

DIAMOND MANUFACTURERS • IMPORTERS • EXPORTERS

Date. 16.06.2010

To,
The Managing Committee,
Bharat Diamond Bourse
G-Block, Tower No H, Bandra Kurla Complex,
Next to ICICI building,
Bandra (East), Mumbai – 400 0051.

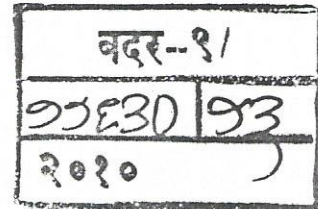
Dear Sir,

SUB: AUTHORITY LETTER & SIGNATURE VERIFICATION

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

Thanking You.

Yours faithfully,





JIVANI BROTHERS

Tel.: 2366 6023
Fax: 2363 2940

DIAMOND MANUFACTURERS • IMPORTERS • EXPORTERS

216, PANCHRATNA,
OPERA HOUSE,
MUMBAI - 400 004.

M/S. JIVANI BROTHERS

→ *श्री. अशोक व. जिवानी*

MR. AMARSHIBHAI H. JIVANI
Designation: Partner

M/S. JIVANI BROTHERS

→ *श्री. लब्धुभाई व. जिवानी*

MR. LABHUBHAI H. JIVANI
Designation: Partner

M/S. JIVANI BROTHERS

Ashok Jivani

MR. ASHOK V. JIVANI
Designation: Partner

M/S. JIVANI BROTHERS

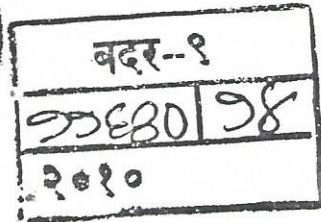
→ *S.A. Jivani*

MR. SANJAY A. JIVANI
Designation: Partner

M/S. JIVANI BROTHERS

→ *Jivani 97*

MR. MANISH L. JIVANI
Designation: Partner



Without responsibility on the part of
the Bank in signing Officer Vice
Control of the Bank
of the Bank of Baroda
Mumbai, India.

As above
M. Jivani 1/5/89
2/8/10



१) शासन परिपत्रक क्रमांक.२०००/१४/प्र.क्र.२५/म-१, दि. २४/३/२०००.

२) नो.म.नि.व.मु.नि.,पुणे यांचे पत्र क्र.का-३/संगणक/मुद्रांक पावती दुरुस्ती/०६/३९९, दि.४/१०/२००६.

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

D 063023

RECEIPT FOR PAYMENT TO GOVERNMENT
28

NOT TRANSFERABLE
14/05/2010

Receipt No.: BHARAT DIAMOND BOURSE

Receipt Date :

Received From : 103-(II)

MMRDA Counter No.: 2

On Account of :

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

PO	100694	14/05/2010	0	16553146.00	
----	--------	------------	---	-------------	--

Bank Name : BANK OF INDIA (BOI)
Branch Name : OPERA HOUSE (OPH)

Case No.: ADJ/A/1847/2010

Lot Date :

Total D.O.:

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

--	--	--	--	--

16553146.00

Total :

Rs.:

One Crore Sixty Five Lakh Fifty Th
ree Thousand One Hundred Fourty Six Only
Rupees :

Cashier / Accountant

COLLECTOR OF STAMPS AND
Signature / Designation

Bharatarr100 (10 box) 11-08

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

२) नो.म.नि.व.मु.नि.,पुणे यांचे पत्र क्र.का-३/ संगणक/ मुद्रांक पावती दुरुस्ती /०६/३९९, दि.४/१०/२००६.

Head Office : GENERAL STAMP OFFICE, TOWN HALL, FORT, MUMBAI - 400 001.
Office.: COLLECTOR OF STAMP (ANDHERI), M.M.R.D.A. BUILDING, 1ST FLOOR,
BANDRA-KURLA COMPLEX, BANDRA(E), MUMBAI -400 05 06/05/2010

D 062662

BHARAT DIAMOND BOURSE
RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

Receipt No.:

103-(II)

Counter No. : 1

Receipt Date :

Received From :

On Account of :

Cash
Mode of

Payment

DD/PO/CHQ/
RBI-Challan No

Date

Bank Name &
Branch

59600.00
Area
Code

Amount
(In Rs)

ADJ/A/1847/2010



8 MAY 2010

DELIVERED

Case No.:

Lot Date :

Lot Date

बदर-९/
३९६३० ९६
Total: ३९६३०

Sr. No

Description of Stamps
/ Franking

Quantity

Denomination

Amount
(In Rs.)

59600.00

मुनावणो
आणि निर्णय करिता सादर केलेल्या प्रकरणासदसात
पुढील चौकशी वरिष्ठ-६-२५० रोजी दुयारी ३.०० ते ५.३०
या वेळेस करावी.

मुद्रांक विलहासिकारी, अंधेरी
करिता

Fifty Nine Thousand Six Hundred
Only

Total :

Rs.:

Rupees :

Cashier / Accountant

COLLECTOR OF STAMPS ANDHERI

Signature / Designation

135, विठ्ठल रघुमाई मंदिरा जवळ, येणपे
 135, Near Vitthal Rakhumai Temple, Yenape

Village Yenape
 Taluka Karad
 District Satara-415111

मतदार नोंदणी अधिकारी
 267-कराड (दक्षिण) विधानसभा मतदारसंघा कार्यालय
 Electoral Registration Officer
 For 267-Karad (South) Assembly Constituency

Satara
 06/10/2007

This card may be used as an Identity Card under
 the Government Scheme



भारत निवडणूक आयोग
 Election Commission of India
 ओळखपत्र
 IDENTITY CARD

CHS0663369



मतदाराचे नांव : मोहन शामराव पाटील
 Elector's Name : Mohan Shamharav Patil
 बाबांचे नांव : शामराव पाटील
 Father's Name : Shamharav Patil
 लिंग : पुरु Sex : M
 1/1/2006 रोजी वय : 40
 Age as on 1/1/2006

बदर-९/
 ९९८०/९१०
 २०१०



Official stamp and text from the registration office, including the name of the officer and the date of registration.

Additional text and stamps, possibly related to vehicle registration or a specific government scheme, including the name 'Ranand...'.

12/11/2010

दुय्यम निबंधकः

दस्त गोषवारा भाग-1

वदर9

दस्त क्र 11630/2010

11:03:50 am

अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 11630/2010

दस्ताचा प्रकार : करारनामा

अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

1 नाव: जीवानी ब्रदर्स तर्फे भागीदार मनिष ताभुभाई
जीवानी - -
पत्ता: घर/फ्लॉट नं: 216 पंचरत्न बिल्डींग ऑपेरा
हाऊस मुं 4
गल्ली/रस्ता: -
ईमारतीचे नाव: --
ईमारत नं: -
पेट/वसाहत: -
शहर/गाव:-

लिहून घेणार

वय 22

सही

Swainam

2 नाव: भारत डायमंड बोर्स तर्फे संचालक प्रकाश सी
शाह - -
पत्ता: घर/फ्लॉट नं: भारत डायमंड बोर्स , बी के सी
बांद्रा पू मुं
गल्ली/रस्ता: -
ईमारतीचे नाव: -
ईमारत नं: -
पेट/वसाहत: -
शहर/गाव

लिहून देणार

वय 55

सही

Prakash

वदर-९/

११६३०/१८

२०१०





दस्त गोषवारा भाग - 2

वदर9
दस्त क्रमांक (11630/2010)

दस्त क्र. [वदर9-11630-2010] चा गोषवारा
बाजार मुल्य :336000 मोबदला 0 भरलेले मुद्रांक शुल्क : 16851

दस्त हजर केल्याचा दिनांक :12/11/2010 10:58 AM
निष्पादनाचा दिनांक : 09/11/2010

दस्त हजर करणा-याची सही :

[Handwritten signature]

पावती क्र.:11656 दिनांक:12/11/2010
पावतीचे वर्णन
नांव: जीवानी ब्रदर्स तर्फे भागीदार मनिष लाभुभाई
जीवानी - -

3400 :नोंदणी फी
380 :नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल
(अ. 11(2)),
रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->
एकत्रित फी

3780: एकूण

दस्ताचा प्रकार :25) करारनामा
शिक्का क्र. 1 ची वेळ : (सादरीकरण) 12/11/2010 10:58 AM
शिक्का क्र. 2 ची वेळ : (फी) 12/11/2010 11:02 AM
शिक्का क्र. 3 ची वेळ : (कबुली) 12/11/2010 11:03 AM
शिक्का क्र. 4 ची वेळ : (ओळख) 12/11/2010 11:03 AM

दस्त नोंद केल्याचा दिनांक : 12/11/2010 11:03 AM

दु. निबंधकाची सही, अधेरी 3 (अंधेरी)

ओळख :

खालील इसम असे निवेदीत करतात की, ते दस्तऐवज करून देणा-याना व्यक्तीशः ओळखतात
व त्यांची ओळख पटवितात.

1) - विनोद बळीद - - , घर/प्लॉट नं: देणारप्रमाणे

गल्ली/रस्ता: --

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

2) मोहन पाटील - - , घर/प्लॉट नं: वरीलप्रमाणे

गल्ली/रस्ता: --

ईमारतीचे नाव: --

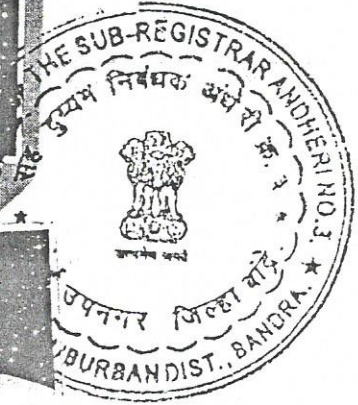
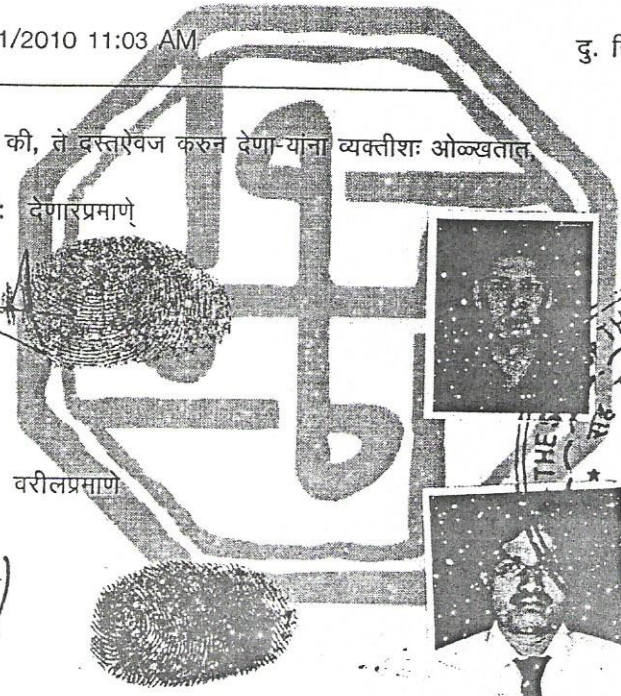
ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -



[Handwritten signature]

[Handwritten signature]

बदर--९/
११६३०/१९
२०१०

दु. निबंधकाची सही
अंधेरी 3 (अंधेरी)

प्रमाणित करणेत येते की, या
दस्तामध्ये एकूण १९.....पाने आहेत

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



बदर--९/११६३०/२०१०
पुस्तक क्रमांक १, क्रमांक.....
नोंदला.
दिनांक: 12 NOV 2010

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

1,930 (73)

BHARAT SHAREHOLDING LTD.
Stock Exchange, Patawada Building,
Ground Floor, Ambetal, Bandra Building
Flat, Mumbai-400 001

34327 02171

SPECIAL
ADHESIVE
OCT 25 2010

137484

13:13

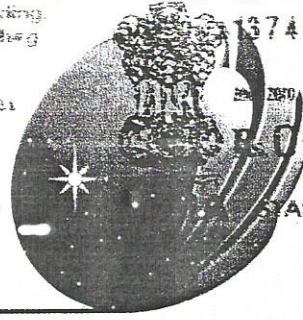
0001930/-PB5144

STAMP DUTY, MAHARASHTRA



BHARAT
DIAMOND
BOURSE

DIAMOND CENTRE OF THE WORLD



(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.

UP
BHARAT SHAREHOLDING LTD.
MANISHA PATEL
Director

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned shares(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of 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. 1386
Name(s) of Holder(s) : JIVANI BROTHERS

Certificate No. D/1004

No. of Share(s) held : 298

Distinctive No.(s) of Share(s) From : 0621405 To 0621702

Given under the Common Seal of the Company on this **02 NOV 2010**

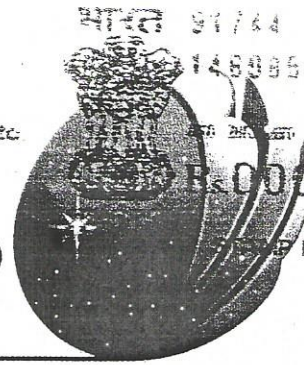
The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. DC5130 on the 5th floor of Tower D of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

[Signature]
Director

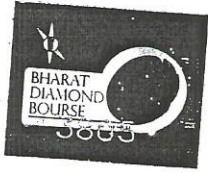
[Signature]
Director

[Signature]
Authorised Signatory

B.O. Shareholding Ltd
Ground Floor, Kotunge
Building, A.D. Marg, Fort
Mumbai-400001
D-5/STP/V.C.R.1002/02/05/986 to
391



91744
148085
महाराष्ट्र
OCT 21 2010



**BHARAT
DIAMOND
BOURSE**

DIAMOND CENTRE OF THE WORLD

12:50
Rs. 0000350/-P85211
DUTY MAHARASHTRA
FOR 301 SHAREHOLDING LTD.
DEEPAK VEDPATHAK
Authorised Signatory

(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-mentioned shares(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of 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. 1386

Certificate No. P/0805


Name(s) of Holder(s) : JIVANI BROTHERS

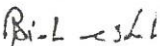
No. of Share(s) held : 100

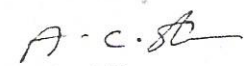
Distinctive No.(s) of Share(s) From : 0080401 To 0080500

Given under the Common Seal of the Company on this **02 NOV 2010**

The holder of this share certificate is entitled to the occupancy rights over the parking space No. C-396 in the compound of the Tower C of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.


Director


Director


Authorised Signatory