



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 मजिध लामुभाई 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: बँक ऑफ बडोदा मुं 01;

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

सह. दुय्यम निबंधक अंधेरी-२,  
दुपद उपकार विद्या.

*जीवानी*

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

# BHARAT DIAMOND BOURSE



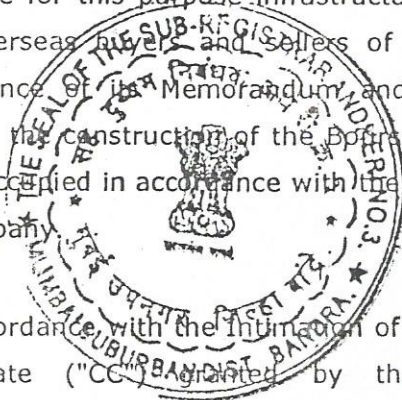
PROJECT OFFICE

Date 9 NOV 2010

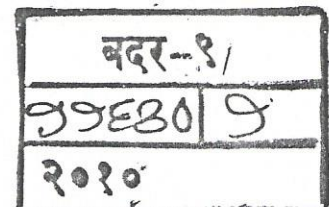
**JIVANI BROTHERS**  
216, PANCHRATANA BLDG.,  
2ND FLOOR, OPERA HOUSE,  
MUMBAI - 400 004.

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 1<sup>st</sup> day of March, 1993 and 18<sup>th</sup> day of May, 1993 with Mumbai Metropolitan Region Development Authority (MMRDA) agreed to acquire lease of two pieces of the land which were duly amalgamated into Plot No. C-28 at G -Block Bandra Kurla Complex, situated and lying in CTS No. 4207, village 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/1841/2010

Date .. 6.11.2010

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

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

vide 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. 32(1) (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

*[Signature]*  
Collector of Stamps  
Andheri



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

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

5. You are aware that the entire lease premium paid by the Company to MMRDA for the acquisition of the said Plot and other related matters, and the entire cost of construction of the Bharat Diamond Bourse Complex, has been borne and paid by the Company from and out of the funds contributed by the proposed allottees of the office premises and other tenements in the Bharat Diamond Bourse Complex including yourself.
  
6. You are hereby informed that Bharat Diamond Bourse has executed and registered the Lease Deed dated 31<sup>st</sup> March, 2010, with MMRDA in respect of the said Plot, under Registration No. BDR9-03277-2010 dated 31<sup>st</sup> March, 2010. Copy of Index II is attached herewith as Annexure "B". You have been shown as one of the proposed allottee at Sr. No. 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, 5<sup>th</sup> 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 31<sup>st</sup> March, 2010.
9. Commencing from the notified date, you will be liable to pay all outgoings (including maintenance charges), taxes, cess, etc. levied by the Company and/or the concerned authorities in respect of the Stipulated Premises from time to time. You will also be liable to deposit with the Company and/or various utility providers amounts as may be decided by the Managing Committee in respect of the Stipulated Premises and will be liable to pay the same on such date/s as may be decided by the Managing Committee.
10. The share certificates representing the aforesaid Block of Shares shall be delivered to you in due course of time.
11. Nothing contained herein is intended to be 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
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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, 5<sup>th</sup> 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)/C-28/N/T-7&7B/1010/2009

Date: 6 SEP 2009

### OCCUPANCY CERTIFICATE

To,  
Architect, Reza Kabul,  
Plot No. 78, 2<sup>nd</sup> 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-5 dt. 13/02/2008.  
 (5) MMRDA's NOC for Occupation for Tower T-6 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

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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, मध्यमध्य
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 वानखेडे - -; 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. 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. २२.३.१० .....च्या  
मर्जानुसार नक्कल दिली.

वदर-१  
२०१०

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

नक्कल केली  
नक्कल वाचली  
हजवात केली.

BE SEEN AS HUMAN ERROR WHILE DRAFTING & CALCULATION.



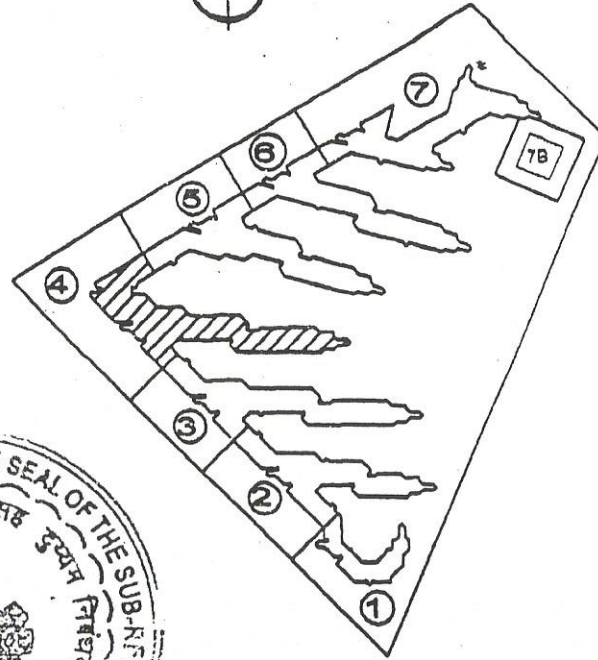
Site Plan

T-4-FB-117

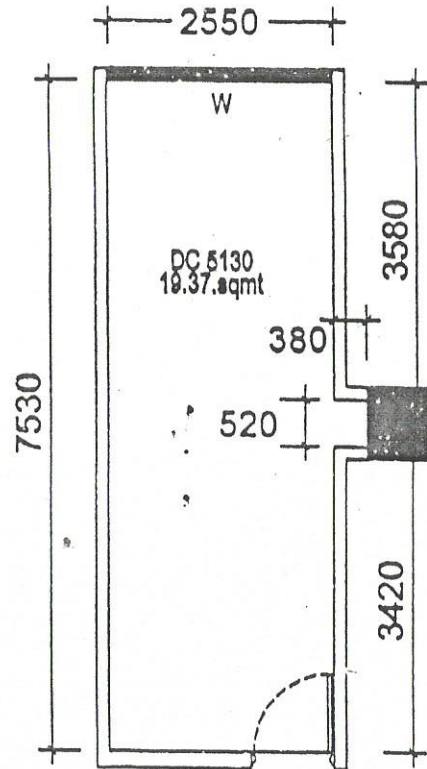
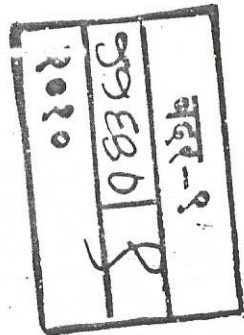
804

- 2 IF THERE ARE ANY DISCREPANCY IT MAY BE BROUGHT INTO THE NOTICE OF BDB IMMEDIATELY.
- 3 ACTUAL DIMENSIONS SHOULD BE VERIFIED AT SITE.

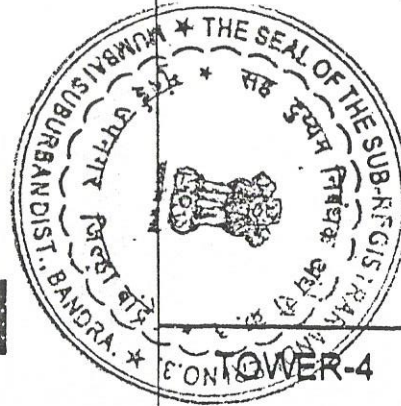
DC 5130



Not to Scale



DC 5130  
19.37.sqmt

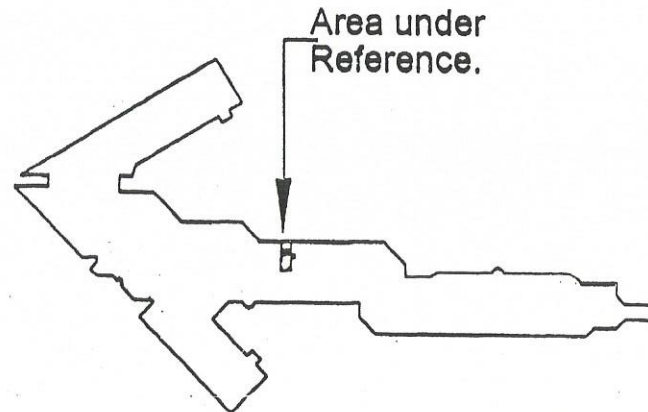


TOWER-4

TOWER 4 - 5 TH FLOOR  
CENTRAL CORE.

ENT.

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



Key Plan  
Not to Scale

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 22<sup>ND</sup> 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

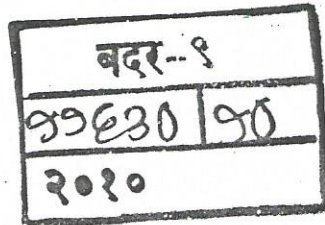
For BHARAT DIAMOND BOURSE,

*K. J. Kanya*

COMPANY SECRETARY

Place : Mumbai

Date : 16.07.2010





# 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.

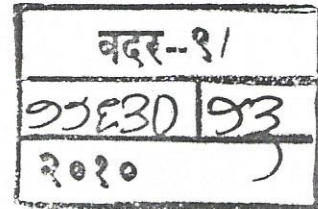
Dear Sir,

## 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

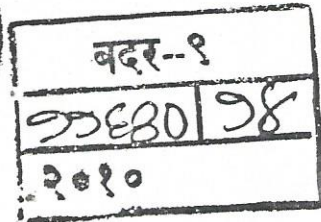
→ *S.A. Jivani*

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 1/5/09*  
*2/3/10*



1,930 (73)

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

भारत 02171

SPECIAL  
ADHESIVE  
OCT 25 2010

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13:13

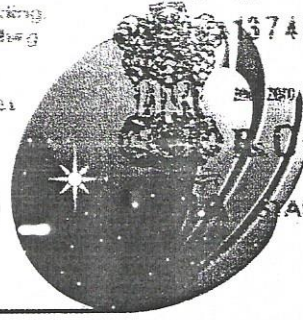
0001930/-PB5144

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**

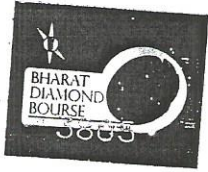
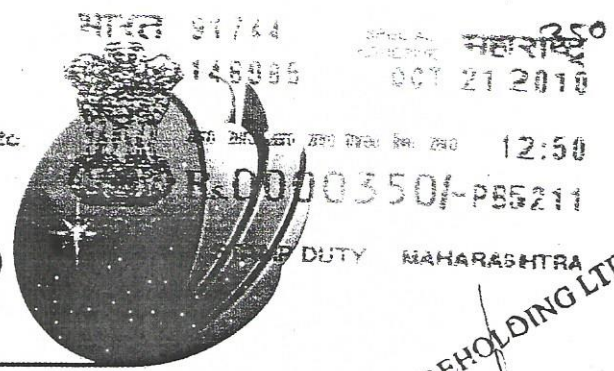
The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. DC5130 on the 5th floor of Tower D of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

*[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



**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD

MAHARASHTRA  
DUTY  
MAHARASHTRA  
For 1001 SHAREHOLDING LTD.  
DEEN K 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

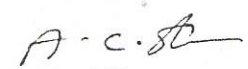
Distinctive No.(s) of Share(s) From : 0080401 To 0080500

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

NOTE: No transfer of the above share(s) will be registered unless accompanied by this certificate