INDUINDADI

4:15 PM

पावती

नोंदणी कं. : 39म

Regn.:39M

पावती क्रं.: 1962

दिनांक: 07/03/2017

गावाचे नाव: कोलेकल्याण

दस्तऐवजाचा अनुक्रमांक: वदर4-1550-2017

दस्तऐवजाचा प्रकार : सेल डीड

BELIVERED

Tuesday, March 07, 2017

सादर करणाऱ्याचे नाव: रत्नाकला एक्सपोर्टस प्रा. लि. तर्फे संचालक रणछोड़भाई के. देत्रोजा

नोंदणी फी दस्त हाताळणी फी पृष्ठांची संख्या: 62

₹. 30000.00 ₹. 1240.00

एकूण:

रु. 31240.00

सह दुय्यम निबंधक, अंधेरी-2

आपणास मूळ दस्त ,थंबनेल प्रिंट,सूची-२ अंदाजे 4:33 PM ह्या वेळेस मिळेल.

बाजार मुल्य: रु.64563000 /-मोबदला रु.67969000/-

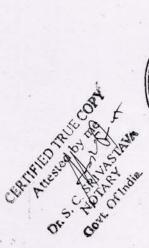
भरलेले मुद्रांक शुल्क : रु. 3398500/-

1) देयकाचा प्रकार: eSBTR/SimpleReceipt रक्कम: रु.30000/-डीडी/धनादेश/पे ऑर्डर क्रमांक: MH008735745201617S दिनांक: 22/02/2017

बँकेचे नाव व पत्ता: Panjab National Bank 2) देयकाचा प्रकार: By Cash रक्कम: रु 1240/-

2145 SIMMENS MINIS हमीप

DELIVERED ORIGINAL DOCUMENT







# महाराष्ट्र शासन-नोंदणी व मुद्रा ंक विभाग

### मुल्याकंन अहवाल सन २०१६-२०१७

१. दस्ताचा प्रकार

सेल डीड

अनुच्छेद क्रमांक : २५ ब

२. सादरकत्याचे नाव

रत्नकला एक्सपोर्टस प्रा. लि.

३. तालुका

अंधेरी

४. गावाचे नाव

कोलेकल्याण

५. नगरभुमापन क्रमांक/सर्व्हें क्र./अंतिमभुखंड क्रमांक : ४२०७

६. मुल्य दरविभाग (झोन) : ३१

उपविभाग

७. मिळकतीचा प्रकार :

खुली जमिन

निवासी कार्यालय

औद्योगिक

प्रति चौ. मी. दर :

8,66,000

3,69,300/-/

८. दस्तात नमुद केलेल्या मिळकतीचे क्षेत्रफळ : १८३७ चौ.फुट बिल्टअप /१७०.७२ चौ. मी. बिल्टअप

९. कारपार्किंग

: .....र्-\_\_\_\_\_ गच्ची : ......पोटमाळा : ..... : आठवा मजला उद्राहन सुविधा :

१०. मजला क्रमांक ११. बांधकाम वर्ष

: २००९

१० % वजावट

१२. बांधकामाचा प्रकार : **आरसीसी/इतर पक्के /**अर्धे पक्के / कच्चे

आहे / गिही बदर-४ OFFE

(जिमनदर + [(अनिवासीदर- जिमनदर) x ९०% अर्थात १% घसारा] ) =

(१,८८,००० + [(३,७९,३०० - १,८८,०००) x ९०% अर्थात १०% घसारा] ) = ३,६०,१७० /-

90.62 X 3,80,860 X 8.09

= 4, 19,42,433/-

8,84,83,000/

विरीत केलेले बाजारमुल्य

: रु. ६,४५,६३,००० /-

१५.दस्तामध्ये दर्शविलेला मोबदला

: रु. ६,७९,६९,०००/-

१६.देय मुद्रांक शुल्क

: रु. ३३,९८,४५०/- भरलेला मुद्रांक शुल्क रु. ३३,९८,५००/-

१७. देय नोंदणी फी

: F. 30,000/- W

सदर दस्तावर भरून घेण्यात आलेले मुद्रांक शुल्क हे महाराष्ट्र मुद्रांक अधिनियम १९५८ चे कलम ३३ अ

च्या अधिनतेने भरून घेण्यात आलेले आहे.

लिपीक:

्रमह दुय्यम निबंधक



बदर-४

THE RESIDENCE OF

# Data of ESBTR for GRN MH008735745201617S Bank - IDBI BANK

Bank/Branch

: IBKL - 6910502/DADAR (WEST)

Pmt Txn id

: 115275396

: 22/02/2017 18:38:02

Stationary No

: 16100541543825

Pmt DtTime ChallanidNo

: 69103332017022251310

Print DtTime GRAS GRN

: 23/02/2017 10:49:23

District

: 7101 / MUMBAI

Office Name

: MH008735745201617S : IGR187 / BDR4\_\_JT SUB REGISTRAR ANDHER

StDuty Schm

: 0030045501-75/ Stamp Duty(Bank Portal)

StDuty Amt

: Rs 33,98,500.00/- (Rs Thirty Three Lakh Ninety Eight Thousand Five Hundred Rupees Only )

RgnFee Schm

: 0030063301-70 / Registration Fee

RgnFee Amt

: Rs 30,000.00/- (Rs Thirty Thousand Rupees Only ) be printed and used : A25 Only for verification-not to

Article

**Prop Myblty** 

Consideration

: 6,79,69,000,00/-

**Prop Descr** 

: Immovable

: EC8010B1 E TOWERCENTRAL WING8TH FLOORBDB , BKC ROADBANDRA EASTMUMBAI

: Maharashtra

: 400051

**Duty Payer** Other Party

: PAN-AAECR3763L RATNAKALA EXPORTS PVT LTD

: PAN-AAACS8246H SUASHISH DIAMONDS LIMITED

Bank Scroll No

: 100

Bank Scroll Date : 23/02/2017

RBI Credit Date **Mobile Number** 

: 23/02/2017

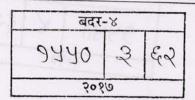
: 919820228128





### **Challan Defaced Details**

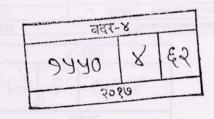
Sr. No.	Remarks	Defense in			
		Defacement No.	Defacement Date	Userld	Defacement Amount
417	(iS)-323-1550	0004991354201617	07/03/2017-16:14:04	IGR187	
2	(iS)-323-1550	0004991354201617		IGR 187	30000.00
		0004991354201617	07/03/2017-16:14:04	IGR187	3398500.00
			<b>Total Defacement Amount</b>		34.28.500.00





Data of ESBTR for GRN MH0087357453016178







# महाराष्ट्र शासन GOVERNMENT OF MAHARASHTRA ई-सुरक्षित बँक व कोषागार पावती e-SECURED BANK & TREASURY RECEIPT (e-SBTR)

16100541543825

Bank/Branch: IBKL - 6910502/DADAR (WEST)
Pmt Txn id: 115275396
Pmt DtTime: 22-FEB-2017@18:38:02
CMallanIdNo: 69103332017022251310

District : 7101-MUMBAI

Stationery No: 16100541543825 Print DtTime: 23-Feb-2017@10:49:23 GRAS GRN: MH00873574520116178

Office Name : IGR187-BDR4\_\_JT SUB REG GRN Date : 21-Feb-2017@13:16:20

StDuty Schm: 0030045501-75/STAMP DUTY

StDuty Amt: R 33,98,500/- (Rs Three Three, Nine Eight, Five Zero Zero only)

RgnFee Schm: 0030063301-70/Registration Fees
RgnFee Amt : R 30,000/- (Rs Three Zero, Zero Zero Zero only)

: A25-Conveyance/Sale/Transfer/Assignment Deed

Prop Myblty: Immovable Consideration: R 6,79,69,000/-Prop Descr : EC8010B1 E TOWER, CENTRAL WING, 8TH FLOOR, BDB, BKC ROAD, BANDRA EAST, MU

MBAI, Maharashtra, 400051

Duty Payer: PAN-AAECR3763L, RATNAKALA EXPORTS PVT LTD

Other Party: PAN-AAACS8246H, SUASHISH DIAMONDS LIMITED

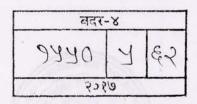
Bank officiall Name & Signature





Bank official2 Name & Signatur

Space for customer/offic



बदर-४ E ६२ 8080

Or. S. C. SRIVASTAVA
NOTARY
Govt. Of India.



SALE DEED CUM TRANSFER

THIS SALE DEED CUM-TRANSFER made at Mumbai this 7th day of March, 2017

#### BETWEEN

Muli

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2080

SUASHISH DIAMONDS LIMITED, a Company incorporated under provisions of Companies Act 1956 and having its registered office at Mehta Mahal, 11<sup>th</sup> Floor, 15 Mathew Road, Opera House, Mumbai – 400 004, hereinafter referred to as the "Vendor/Transferor" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors in interest and assigns) of the ONE PART;

AND

RATNAKALA EXPORTS PVT. LTD., a Company incorporated under provisions of Companies Act 1956 and having its registered office 316, Prasad Chambers, Opera House, Mumbai - 400 004, hereinafter referred to as the "Purchaser/Transferee" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors in interest and assigns) of the OTHER PART:

R-KD. Uhadis

### WHEREAS:

- (a) BHARAT DIAMOND BOURSE, is a Company registered under provisions of Section 25 of the Companies Act, 1956 (hereinafter referred to as the "Said BDB"), with the main object of establishing a Bourse for the promotion of exports of Gem & Jewellery from India and to provide for this purpose, infrastructure and other facilities in India for Indian and overseas buyers and sellers of Gem & Jewellery. The said BDB has in pursuance of its Memorandum and Articles of Association acquired the said Plot defined below for the construction of the Bourse comprising of buildings thereon to be used and occupied in accordance with the provisions of the Articles of Association of the said BDB.
- (b) The Said BDB had by two Agreements to Lease dated 1<sup>st</sup> day of March, 1993 and 18<sup>th</sup> day of May, 1993 with Mumbai Metropolitan Region Development Authority (MMRDA) acquired lease of two pieces of the land which were duly amalgamated into Plot No. C-28 at G Block Bandra Kurla Complex, situated and lying in CTS No. 4207, Village Kolekalyan, Taluka Andhen, Registration District of Mumbai Suburban (hereinafter referred to as "the Said Plot") and more particularly described in the First Schedule hereunder. In pursuance to the above two agreements, said BDB has executed and registered the Lease Deed dated 31<sup>st</sup> March,

2010, with MMRDA in respect of the said Plot, under Registration No. बदर-४ BDR9-03277-2010 on 31<sup>st</sup> March, 2010.

The said BDB has constructed a commercial office complex comprising of eight towers known as "Bharat Diamond Bourse Complex" on the said Plot, having several offices and premises therein to be occupied and used in terms of the objects, articles, rules and regulations of the said BDB and MMRDA and has obtained Occupancy Certificate ("OC") in respect of the buildings constructed by them.

O. Mark

- the "Said Allotment Letter") between the Said BDB and the Vendor/Transferor herein, the Said BDB have allotted to the Vendor/Transferor the Office premises Bearing No. EC8010, admeasuring 6362 sq. ft. Carpet Area equivalent to 9089 sq. ft. Saleable / Built up Area in E Tower, Central Wing, on the 8th Floor in the building known as "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 BandraKurla Complex, situated and lying in CTS No. 4207, Village Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban (hereinafter the office premises and the said Shares are collectively referred to as "the Said Entire Premises") and more particularly described in the Second Schedule hereunder. The Said Allotment Letter has been duly registered with the Sub-Registrar of Assurance at Mumbai under Serial No. BDR9-08981-2010 on 27.08.2010.
- (e) The BDB have also allotted (i) Block of Shares comprising of 9089 Equity

  Shares having face value of Rs.1,000/- each bearing Distinctive Nos.

  0897751 to 0906839 (both inclusive) held under Share Certificate No.

  E/1450 in respect of the premises allotted to the Vendor/Transferor and which is more particularly described in the third schedule hereunder, (hereinafter the Block of Shares for the aforesaid premises are gollectively referred to as "the Said Shares").
- (f) By virtue of the Said Allotment Letter and the allotment of the Said Shares, the Vendors/Transferor has been granted occupancy right and use of the Said Entire Premises. The Said BDB have delivered and handed over to the Vendor/Transferor, vacant, quiet and peaceful possession of the Said Entire Premises. The Vendor/Transferor thus became owner of and are seized and possessed of or otherwise well and sufficiently entitled to the Said Entire Premises and the Said Shares pertaining thereto.

R-KD. Wheeler -3-

subject 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.

(g) The Vendor/Transferor intended to sell Part of the said Entire Premises, hence the Vendor/Transferor has made an application dated 28.03.2013 for splitting up of the said Premises and Shares to the concerned authorities i.e. CFO, BDB and MMRDA And thereafter Vide Letter dated 19.07.2013 said Authority i.e. MMRDA have permitted said split up and granted their approval for the same. (Copy attached herewith and marked

The Vendor/Transferor hereby confirms that new Distinctive Nos. of Splitted Shares, has been given by BDB vide new share certificate dated 06.03.2014 issued to the Vendor/Transferor.

(i)	क्षद्यका	dingly	the B	DB has	splitted	the	Said	Entire	Premises	as b	pelow	into
Pyy	four	parts	E2									

Particulars	PART-I	PART - II	PART-III	PART - IV
Premises No.	EC8010A	EC8010B	EC8010C	EC8010D
Tower	`E'	`E'	to also 'E' at the	`E'
Face Value	1000	1000	1000	1000
No. of Equity Shares Issued	1553	2997	2260	2279
Share Certificate No.	E/1450A	E/1450B	E/1450C	E/1450D
Surre Nos.	0897751 to	0899304 to 0902300	0902301 to	0904561 to

The Vendor/Transferor herein further agreed to Sub split the Premises No. EC8010B in two parts and hence the Vendor/Transferor has n ade further application dated 15.04.2016 of the Said Splitted Premises EC8010B into 2 parts and Shares to the concerned authorities i.e. CFO, BDB and MMRDA along with undertaking to have inbuilt washroom at the time of interiors as per MMRDA rules. And thereafter Vide Letter dated 15.11.2016 said Authority i.e. MMRDA have permitted Said Split up and granted their approval for the same. (Copy attached herewith and marked as Annexure -B).

(k) The Vendor/Transferor hereby confirms that new Distinctive Nos. of Sub Splitted Shares, has been given by BDB vide new share certificate dated 08.09.2016 issued to the Vendor/Transferor.

Accordingly the BDB has sub splitted the Premises no EC8010B (1) into two parts:

교통 호수의 변환자 지나는 5			1/30	CH DIST. (BAN	5//
Particulars	PART - I	PART-II	OURA	4N DIST. 18	/
Premises No.	EC8010B1	EC8010B2	Hillo Re		
Tower	`E'	`E'	Michael J. B.		
Face Value	1000	1000	बदः	8-7	
No. of Equity Shares Issued	1837	1160	9440	99	६२
Share	E/1450B1	E/1450B2	२०	१७	
Certificate No.	tranças ni sel		pelateles 1		
Distinctive	0899304 to	0901141 to			
Share Nos.	0901140	0902300	net sulf tw		

(m) Thereafter Vendor/Transferor has agreed to Sale/Transfer splitted Part of the Premises EC8010B and the Sub Splitter which is re-numbered as Premises No. EC8010B1, adm sq. ft. Saleable / Built up Area in 'E' Tower, Central

R.KD. Much

Floor and its <u>1837</u> Equity Shares having face value of Rs.1,000/- each bearing Distinctive Nos. <u>0899304 to 0901140</u> (both inclusive) held under Share Certificate No <u>E/1450B1</u> hereinafter referred as "the Said Sub Splitted Shares" and more particularly described in the Sixth and Seventh Schedule. (hereinafter the the Said Sub Splitted Premises and Block of Said Splitted Shares are collectively referred to as "the Said Premises").

- (n) The Vendor/Transferor declares that:
  - (i) The Said Allotment Letter, is still valid and subsisting and the same is neither revoked nor cancelled in any manner whatsoever by any person or persons and no intimation thereof has been received by

(ii) The Vendor Transferor is absolutely entitled to sell and transfer the Said the Said Premises to the Purchaser/Transferee.

the foodor/Transferor till the date hereof.

all other incidental share, right, title and interest of the Vendor/Transferor in the Said Premises is free from all encumbrances, mortgages, litigations and attachment and that no agreement of any nature whatsoever is entered into by the Vendor sale/assignment or otherwise in respect of the Said Premises.

(iv) The Vendor/Transferor is in exclusive use, occupation and uninterrupted possession of the Said Premises and has paid all the outgoings including all the taxes to the Said BDB and all other Government Authorities in respect of the Said Premises and nothing is outstanding till the date hereof and save and except the Vendor/Transferor no one has any share, right, title and interest in the Said Premises or any part thereof.

- The Said Premises are free from all encumbrances, mortgages, (V) litigations and secured or unsecured liabilities Vendor/Transferor title to the Said Premises is clear marketable.
- The Vendor/Transferor has neither created any tenancy, sub-(vi) tenancy, leave and license, lien, charge, sub-lease, mortgage or encumbrance of any nature whatsoever in respect of the Said Premises nor it has received any token or earnest or any other amount in any manner whatsoever nor it has entered into any agreement or arrangement with any person or party for sale assignment of the Said Premises or any part thereof
- There is no suit or any litigation pending in any court of law in India nor has any decree or judgment or attachment been passed in respect of the Said Premises or any part thereof.
- (viii) The Vendor/Transferor has agreed to sell and transfer the Said Premises and the Purchaser/Transferee has agreed to purchase the Said Premises free from all encumbrances, Itigations and with clear and marketable title for the lump sum consideration of Rs. 6,79,69,000/- (Rupees Six Crores Seventy Nine Lakhs Sixty Nine Thousand Only) and upon the terms and conditions hereinafter appearing. It is explicitly agreed that the car parking is not being getting transferred under this Sale Deed Cum Transfer.
- At the specific request of the Said BDB vide its letter dated (ix) 21.12.2016. addressed to the MMRDA, the MMRDA, vide its letter No.LC/BKC(G)/BDB9(C-28)/Assign.Part-3/333/2017dated 15.02 copy whereof is annexed hereto and marked "Annexure" and granted permission to the SALE and TRANSFER of SAID

R.KD. Much

SPLITTED PREMISES in favour of the Purchaser/Transferee on the terms and conditions as contained therein.

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

- The recitals contained above form an integral part of this Sale Deed-Cum
   Transfer as if the same were set out and incorporated in the operative
   part.
- 2. The Vendor/Transferor doth hereby to sell and transfer the Said Sub Splitted Shares and its present and future interest in the capital pertaining to the Said Premises in the Said BDB and right of ownership, occupancy and use thereof to the Purchaser/Transferee and the Purchaser/Transferee hereby purchases and acquires the same from the Purchaser/Transferor; free from all encumbrances at or for the lumpsum consideration amount of Rs. 6,79,69,000/- (Rupees Six Crores Seventy Nine lakks Sixty Nine Thousand Only).

In pursuance of the Said Sale Deed Cum Transfer and in consideration of the sum of Rs. 6,79,69,000/- (Rupees Six Crores Seventy Nine

Lakhs Sixty Nine Thousand Only) paid by the Purchaser/Transferee on or before the execution of these presents (the payment and receipt whereof the Vendor/Transferor doth hereby admit and acknowledge of and from the same and every part thereof doth forever acquit, release and discharge the Purchaser/Transferee) being the full and final consideration amount as herein mentioned, the Vendor/Transferor hereby doth grant, assign, convey, transfer and assure unto the Purchaser/Transferee forever the Said Sub Splitted Shares, together with all the rights in the Said Premises, with all the benefits, advantages and burden granted by the Said Allotment Letter and being member of the Said BDB, free from all encumbrances, litigations, mortgages and with clear and marketable title.

of Back

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- 4. As the VENDOR/TRANSFEROR is an Indian Company, the PURCHASER/TRANSFEREE are liable to deduct tax @1% on the total consideration for the transfer of the Said Premises and pay the same to the Income Tax Department as per the provisions of Section 194 IA of the Income Tax Act 1961. The PURCHASER/TRANSFEREE shall provide the certificate of deduction of tax at source in Form No.16 B to the VENDOR/TRANSFEROR.
- 5. The VENDOR/TRANSFEROR hereby declares to give its consent to the PURCHASER/TRANSFEREE to deduct the tax @ 1% u/s 194-IA of the Income Tax Act, 1961 from the total consideration payable by the PURCHASER/TRANSFEREE to the VENDOR/TRANSFEROR
- 6. Further on execution hereof, the Vendor/Transferor has bended over the vacant and peaceful possession of the Said Premises to the Purchaser/Transferee, free from all encumbrances, moreographics and with marketable title.

बदर-४

- 7. The Vendor/Transferor further confirms that :
  - I. The Vendor/Transferor has handed over to the Rose Purchaser/Transferee, the transfer forms duly signed by it as regards the transfer of the Said Sub Splitted Shares together with the original share certificates number E/1450B1 and photo copies of the original documents of title and original all other papers, letters, declarations, undertakings and documents required for effectively transferring the Said Premises by the Vendor/Transferor to the Purchaser/Transferee;
  - II. The Vendor/Transferor shall cause the Said BDB to transfer the Said Premises in the record of the Said BDB from the name of the Vendor/Transferor to the name of the Purchaser/Transferee;

R-KO. Wheele

- III. The Vendor/Transferor shall cause the Said BDB to enroll the Purchaser/Transferee as the shareholders of the Said BDB in the place and the stead of the Vendor/Transferor.
- IV. The Vendor/Transferor shall procure from the said BDB a No Dues/arrears Certificate in respect of the said Premises.
- V. The Vendor/Transferor shall obtain a no tax dues / no attachment certificate from their Chartered Accountants under section 281 of Income Tax Act, 1961.
- 8. On execution of these presents and as incidental to the transfer of the Said Sub Splitted Shares the Vendor/Transferor hereby shall also transfer to the Porchaser/Transferee the Said Premises and its rights to own, hold, use, occupy, possess and enjoy the Said Premises and other incidental rights, benefits and burden in respect thereof.
- 9. On execution of these presents, the Purchaser/Transferee will have an absolute right to hold, own use, occupy, possess and enjoy the Said

  Premises and other rights and benefits in respect thereof.

The Vendor/Transferor declares and covenants that all the rents, taxes and covenants are paid by it till the date hereof and hereinafter the same shall be borne and paid by the Purchaser/Transferee.

11. On execution hereof, the Purchaser/Transferee will be entitled to get the electricity bill transferred in respect of the electric meter and the deposits for the supply of electricity for lighting purpose to the Said Premises to it name in the record of Electricity Authorities or from any other concerned authority or authorities.

- 12. The Vendor /Transferor hereby declares and covenants that the right, title and interest of the Vendor/Transferor in the Said Premises or any of them is not the subject matter of any pending litigation or any attachment either before or after judgment, nor the same is subject to any attachment or prohibitory order issued by the department of the state or central government, other authorities, courts of law, Tribunal or Arbitrators whereby the Vendor/Transferor is prevented or restrained from selling, assigning or transferring all its rights in the Said Premises to The Purchaser/Transferee as envisaged under this Sale Deed Cum Transfer.
- 13. It is confirmed by and between the parties hereto that the aforesaid consideration, is inclusive of the benefit of sinking fund deposit and any other deposit lying to the credit of the Vendor/Transferor in the records of the Said BDB.
- 14. The Vendor/Transferor declare that all dues payable by th Vendor/Transferor to the said BDB by way of outgoings, cesses, taxes and other charges including the major repair charges, balance installment charges, electricity charges, etc. towards the Said Premises shall be paid by it till the date of execution of these presents. बदर-४

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- SW 42 15. The Vendor/Transferor doth hereby confirms and undertakes all deeds, documents, writing and assurances as maybe required to be executed in favour of the Purchaser/Transferee for perfecting the title of the Purchaser/Transferee as the owners of the Said Premises and absolutely from time to time at all times hereafter as may be required by the Purchaser/Transferee or it counsels or counsels-in taw fat the request and cost of the Purchaser/Transferee.
- 16. The Vendor/Transferor declare and confirms that on execution of presents the Purchaser/Transferee shall be entitled to hold, entitled to

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possess and own the Said Premises without any lawful interruption, claim, demand and dispute by the Vendor/Transferor or any person or party claiming through it in any manner whatsoever.

17. The Vendor/Transferor hereby confirms that on execution of these presents the right, title and interest of the Vendor/Transferor in the Said Premises as well as in the interest of the capital of Said BDB shall automatically stand transferred to and vested in the name of the Purchaser/Transferee who as the absolute owners of the Said Premises, shall be entitled to hold, occupy and enjoy the same for all times to come as aforesaid without any let or hindrance of whatsoever nature from the Vendor/Transferor or from any other person claiming under the Vendor/Transferor.

The Vendo Transferor covenant and warrants with the Purchaser/Transferee and declares as follows:

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

the same either by way of sale, mortgage, charge, lien, gift, trust, inheritance, lease, easement or otherwise howsoever;

b) That the said Premises are free from all encumbrances of whatsoever nature and are not the subject matter of any litigation nor are the same or any of them attached either before or after judgment or in the execution of any decree nor any lis-pendens has been registered in respect thereof;

c) That the Said Premises is in exclusive use, enjoyment, occupation and possession of The Vendor/Transferor alone and The Vendor/Transferor has not created any third party right therein or in respect thereof;

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- d) The Vendor/Transferor has not let out or given on leave and license or any other basis or parted with possession of the Said Premises or any part thereof and are in a position to deliver vacant and peaceful possession thereof to the Purchaser/Transferee;
- e) The Vendor/Transferor has good right, full power and absolute authority to enter into this SALE DEED CUM-TRANSFER of the Said Premises pertaining thereto and there is no impediment or restraint or injunction against the Vendor/Transferor being able to do so;
- f) There is not and there has not been any litigation, legal or other proceedings before any court or authority touching or concerning the Said Premises pertaining thereto and there is no notice of lispendens, order, decree, attachment or action of any soouth or authority including the Income Tax authority touching or concerning the Said Premises;
- g) There is no circumstance, fact or act or any, impediment prejudicially affected the full right and authority of the Vendor/Transferor to sell and/or transfer the Said Premises pertaining thereto to the Purchaser/Transferee and the delivery and transfer of the Said Premises to the Purchaser/Transferee
- 19. The Vendor/Transferor shall on execution hereof hand over to the Purchaser/Transferee photo copy of the original title documents, photo copy of the receipts of payments, Original share certificate of said sub splitted shares, the latest paid up bill and receipts of the Said BDB in respect of the Said Premises and correspondence, letters, papers in respect of the Said Premises and the Vendor/Transferor will also sign and deliver to the Purchaser/Transferee, all necessary application, consents for transfer in the name of the Purchaser/Transferee of the deposits made with the said BDB or any authority or authorities.

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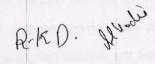
- 20. The Purchaser/Transferee hereby covenants with the Vendor/Transferor that it shall become the member of BDB and shall abide by the rules and regulations and bye-laws of BDB and shall pay all dues payable to the said BDB by way of outgoings, cesses, taxes and electricity charges towards the Said Premises from the date of execution of these presents.
- 21. It is further confirmed by and between the parties hereto that the transfer premium/fee and/or donation or any other amounts payable to the Said BDB / MMRDA, for the transfer of the Said Premises from the name of the Vendor/Transferor to the name of the Purchaser/Transferee shall be borne and paid by both the parties in equal shares.
- 22. NOTWITHSTANDING anything contained herein, this SALE DEED CUM
  TRANSFER shall be enforceable subject to the conditions, covenants and
  stipulations contained in the Agreement to Lease executed between
  MMRDA and the Said BDB on 31.03.2010.

The stamp duty and registration charges payable in respect of this SALE DEED CUM-TRANSFER shall be borne and paid by the Purchaser/

Transferse alone. The Purchaser shall bear and pay professional cost of

respective Advocates and Solicitors.

Any and all dispute arising out of this SALE DEED CUM-TRANSFER shall be subject to the exclusive jurisdiction of the courts of Mumbai only.



# FIRST SCHEDULE ABOVE REFERRED TO

All that piece and parcel of land bearing Plot No.C-28 at G –Block BandraKurla Complex, situated and lying in CTS No. 4207, Village Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban.

# THE SECOND SCHEDULE ABOVE REFERRED TO THE SAID ENTIRE PREMISES

All that Office Premises Bearing No. EC8010, admeasuring 6362 sq. ft. Carpet Area equivalent to 9089 sq. ft. Saleable / Built up Area in "E" Tower, Central Wing, on the 8th Floor, in the building known as the "Bharat Planed Bourse Complex" constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at G -Block BandraKurla Complex, situated and lying in CTS No. 4207, Village Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban

THE THIRD SCHEDULE ABOVE REFERRED TO THE SAID ENTIRE

PREMISES 9440 29 62

No. of Equity Shares	Face Value of Shares	Distinctive Nos.	Share Certificate No.	Office Premises No.
9089	1000	0897751 to 0906839	E/1450	EC8010

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# THE FOURTH SCHEDULE ABOVE REFERRED TO THE SAID SPLITTED PREMISES

All that premises Bearing No. <u>EC8010B</u>, admeasuring <u>2997</u> sq. ft. Saleable /Built up area in <u>E</u> Tower, <u>Central</u> Wing on the <u>8<sup>th</sup> Floor</u>, in the building of the "Bharat Diamond Bourse Complex" constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at G -Block BandraKurla Complex, situated and lying in CTS No. 4207, Village Kolekalyan, Taluka Andheri, Registration District of Mumbai Suburban.

### THE FIFTH SCHEDULE ABOVE REFERRED TO THE SPLITTED SHARES

Sr. No.	No. of Equity Shares	Face Value of Shares	Distinctive Nos.	Share Certifica te No.	Allotted Office No.
1.	2997	1000	Distinctive Nos. 2997 Block Of Shares bearing distinctive No. 0899304 TO 0902300	E/1450B	EC8010B

# THE SIXTH SCHEDULE ABOVE REFERRED TO THE SAID SUB SPLITTED PREMISES / THE SAID PREMIES

All that premises Bearing No. **EC8010B1**, admeasuring **1837** sq. ft. Saleable / Built up Area in **E** Tower, **Central** Wing on the **8th Floor**, in the building of the **"Bharat Diamond Bourse Complex"** constructed in the year 2009 on all that piece and parcel of Land bearing Plot No. C-28 at G -Block BandraKurla Complex, situated and lying in CTS No. 4207, Village Kolekalyan, Taluka Andrew, Registration District of Mumbai Suburban.

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# २०१७ THE SEVENTH SCHEDULE ABOVE REFERRED TO THE SAID

#### SUBSPLITTED SHARES

Sr. No.	No. of Equity Shares	Face Value of Shares	Distinctive Nos.	Share Certifica te No.	Allotted Office No.
1.	1837	. 1000	Distinctive Nos.  1837 Block Of Shares bearing distinctive No.  0899304 to 0901140	E/1450B1	EC8010B1

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IN WITNESS WHEROF the parties hereto	have hereunto set and subscribed
their respective hands and seals the day	and year first hereinabove written.
SIGNED, SEALED AND DELIVERED	)
By Within named Vendor/Transferor	)
SUASHISH DIAMONDS LTD.	,
PAN No. AAACS8246H	) L.H.T.I
Through its Director	
MR. RAJESHKUMAR R. KEDIA	Por SUASHISH DIAMONDS LINITEL
	Cajeelhimon heali
In the presence of	) SUB RECO
1. Tooy for	विकास किया किया है।
2. 2	A NOW NATIONAL PROPERTY OF THE PARTY OF THE
SIGNED, SEALED AND DELIVERED	
By Within named Purchaser/Transfer	ee)
RATNAKALA EXPORTS PVT. LTD.	
PAN No. AAECR3763L	
Through its Director	
MR. RANCHHODBHAI K DETROJA	) L.H.T.I
In the presence of	FOR RATNAKALA EXPORTS PVT. LTD.
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2. 22	
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	9470 53 85
	२०१७
	Sandre Mumbai VA  MAHARASHTRA  NO. NO. S.

### SCHEDULE OF PAYMENT CUM RECEIPT

RECEIVED from within named Purchaser/Transferee a sum of Rs. 6,79,69,000/- (Rupees Six Crores Seventy Nine Lakhs Sixty Nine Thousand Only), being the full and final payment received towards the transfer of sub splitted shares and right, title and interest in the Said Office Premises No. EC8010B1 admeasuring 1837 sq. ft. Saleable / Built up Area in "E" Tower, Central Wing, on the 8<sup>th</sup> Floor, in the building known as the "Bharat Diamond Bourse Complex" details of payment of Rs. 6,79,69,000/- (Rupees Six Crores Seventy Nine Lakhs Sixty Nine Thousand Only) made as follows:-

I. Cheque No. 610044 Dt: 27.02.2017 from State Bank of India., Diamond Branch, Mumbai, amounting Rs. 6,72,89,310/- (Rupees Six Crores Two Lakhs Eighty Nine Thousand Three Hundred Ten Only) in

Favour of Shashish DIAMONDS LTD.

TDS @1% Consideration amount U/S.194 IA of Income Tax Act, 1961 of Rs. 6,79,640/- (Rupees Six Lakhs Seventy Nine Thousand Six Hundred

Ninety Only

We Say Received Rs. 6,79,69,000/- (Rupees Six Crores Seventy Nine Lakhs Sixty Nine Thousand Only).

For SUASHISH DIAMONDS LTD.

Through its Director

For SUASHISH DIAMONDS LIMITED

DIRECTOR

(MR. RAJESHKUMAR R. KEDIA)

Vendor / Transferor

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BDB/CS/SV/019/2016/24627

To,
Mr. S.K.Desai,
Lands & Estate Manager (I),
M.M.R.D.A,Plot No. C-14/C-15,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.



21st December, 2016

Dear Sir.

Sub: NOC for Transfer of Block of Shares with Occupancy Rights for the Office Premises in Bharat
Diamond Bourse (BDB) situated at Plot No. C-28, CTS No. 4207, G-Block, Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051.

The below mentioned Block of Shares with Occupancy Rights belong to SUASHISH DIAMONDS LTD, who intends to transfer the same in favour of RATNAKALA EXPORTS PVT LTD, 316, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI 400 004.

Sr. No.	Share Certificate No.	Block of Shares	Premises No.
1	E/1450 B1	1837	EC8010B1

With regards to the above matter, we are enclosing herewith the following documents:-

- Provisional NOC from BDB for Transfer.
- Copy of Documentary Proof from the Transferee that he is engaged in Diamond Trade. M2000.
- 3. Copy of Floor Plan.
- Pay Order no "223103" dated 20.12.2016 drawn on Corporation Bank, Overseas Branch Rs. 28750/- (Rupees Twenty Eight Thousand Seven Hundred Fifty Only)in favour of "MMRD FUND" towards Processing Fees.

You are hereby requested to issue NOC for Transfer.

History: - EC8010B has been splited into EC8010B1& EC8010B2.

Yours faithfully,
For BHARAT DIAMOND BOURSE

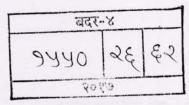
Prakash C. Shah Authorised Signatory DIN: 02801790 Encl.: As above. अदर-४ 9440 <del>४</del>४ ६२

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

Registered Address: G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel: 022 2627 1700 / 2627 1500 | Fax: 022 2652 2205 | support@bdbindia.org | www.bdbindia.org

CIN: U51398MH1984NPL033787









# MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY मुंबई महानगर प्रदेश विकास प्राधिकरण

No.T.C/BKC(G)/BDB(C-28)/Assign.Part-3/333 /2017

Date: 15/02/2017

To,

The Company Secretary, Bharat Diamond Bourse, Plot No.C-28, 'G' Block Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>.

Sub: Allotment of Plot No.C-28 in 'G' Block of BKC.
- Consent to assign the premises.

Ref.: Your letter dated 21/12/2016

Sir,

Sr. No.

2

3

With reference to your letter under reference on the subject mentioned above, I am directed to inform you that you were granted consent to mortgage the units of demised premises constructed on the Plot No.C-28 in 'G' Block of Bandra-Kurla Complex, vide our letter stated against the unit of the premises, as detailed below:

Sr. No.	Unit of the Premises No.	Share Certificate No.	Name of the Member (Mortgagor)	Name of the Mortgage	Area	Letter No & Que of the Consent Letter AN DES
1 2	EC8010	E/1450	Suashish Diamonds Ltd.	Axis Bank	As per approved plan	LC/BKC(G)/BDB/C- 28)/1701/2011, dated 23/12/2011

As informed by you vide your letter under reference, the existing Mortgagee i.e. Axis Bank has given No Dues Certificate on the said premises, vide its letter dated 04/02/2014.

2. In view of the above & as requested by you vide your letter referred to above, the Additional Metropolitan Commissioner-I is pleased to grant his consent to assign the spid unit of the premises as stated below, for residual period of lease:

				-	0 (0
Premises No.	Share Certificate No.	Name of the Member (Assignor)	Name of the Assignee	Trade Membership No.	Area
EC8010B1	E/1450B1	Suashish Diamonds Ltd,	Ratnakala Exports Pvt. Ltd.	M2000	As per approved plan
EC8010B2	E/1450B2	Suashish Diamonds Ltd.	Concorde International	M2385	As per approved plan
EC8010D1	EC1450D1	Suashish Diamonds Ltd.	Rosin Jewels Pvt. Ltd.	M2116	As per approved plan

..2/-

20919

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

EPABX : 2659 0001 - 04 / 2659 4000 • FAX : 2659 1264 • WEB SITE : https://mmrda.mahareshtra.gov.



- 2. The consent is granted on the following terms and conditions:-
- The Consent for assignment of the premises is subject to Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31/03/2010.
- (ii) All the obligations devolving upon you in terms of the above said Lease Deed shall be performed in strict accordance with the said Lease Deed and shall be binding upon the Assignce.
- (iii) The Assignee should use the demised premises for the purpose stated in Article 2(n) of the Lease Deed referred to above & for no other purpose.
- (iv) The instrument of intended transfer should include the following Clauses:-
- (v) This consent should be exercised within 90 days from the date of this letter and the certified copy of the INDEX-II of the Deed of Assignment so executed & registered with the Sub-Registrar of Assurance should be submitted to this office for records.

The assignment charges equal to 10% of the stamp duty chargeable on the instrument of GIS the Deed of Assignment should be paid to MMRDA immediately within seven days after execution & registration of the Deed of Assignment. Delay in payment will attract interest @ 14% p.a.

Yours faithfully,

(S.K. DESAT)
LANDS & ESTATE MANAGER
MMRDA.







(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

SHARE CERT. ISSUED IN LIEU OF ORIGINAL CERT. NO. E/1450B ON SPLIT-UP OF SHAPES

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

Association of the Company and the amount endorsed hereon has been paid-up on each such share

Equity Shares each of

Amount paid-up per share

Registered Folio No. 0588

Name(s) of Holder(s): SUASHISH DIAMONDS LTD.

No. of Share(s) held : 1837

Distinctive No.(s) of Share(s) From: 0899304 To 0901140

Given under the Common Seal of the Company on this

0 8 SEP 2016

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No (EC8010B) on the 8th floor of Tower E of the Bharat Diamond Bourse Complex at Bandra Kurla Complex

ORIGINAL HOLOGRAM

बदर-४ 9440 २८ ६२ २०१७

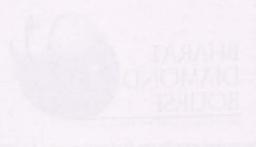
Rs. 1,000

Rs. 1,000

Certificate NoE/1450B1

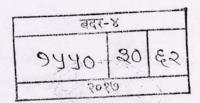












### मालमत्ता पत्रक

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₹2/04/१९६९ 03/१२/१९९०	भा.स. च्या १९ म.स.स. च्या १ नाणे संबंधी क मुंबई महानगर विकास प्रादिक २१/३/८५ चा ३ नोंदपावती है.	१९५८ अमलबन वयद्यानुसार क्षेत्र : प्रदेश त्रण यांचा वर्ण व १३/३/८६	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरस (प) किंग्य धा] मुंबई महानगर प्रदेश विका	मार (मा) स प्राधिकरण.	साक्षाकंन सह- १९६९-०६-२५ ००:००:० विकिति- पुजकाः स्का- १९६०-१२-२१ ००:००:००
₹2/04/१९६९ 03/१२/१९९०	भा.स. च्या १९ म.स.स. च्या नाणे संबंधी क मुंबई महानगर विकास प्रादिक रुर्गेश्वर चित्र स्थापित दि. प्रमाणे व न.भू. क्रं. ३ यांचा आ	१९५८ अमलबन वयद्यानुसार क्षेत्र : प्रदेश त्रण यांचा भर्ज व १३/३/८६ अ.	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरस (प) किंग्य धा] मुंबई महानगर प्रदेश विका	मर (मा)	साक्षाकन सह- १९६९-०१-२५ ००:००:० वि.जि.जि. पू.अ.क.३ स्क्री- १९९०-१२-२१ ००:००:००
२८/०५/१९६९ ○३/१२/१९९०	भा.स. च्या १९ म.रा.स. च्या १ नाणे संबंधी क मुंबई महानगर विकास प्रादिक २१/३/८५ चा उ नॉदपावती दि. प्रमाणे व न.मू.	१९५८ अमलबन वयद्यानुसार क्षेत्र : प्रदेश त्रण यांचा भर्ज व १३/३/८६ अ.	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरस (प) किंग्य धा] मुंबई महानगर प्रदेश विका	मार (मा) स प्राधिकरण.	साक्षाकंन सह- १९६९-०६-२५ ००:००:० विकिति- पुजकाः स्का- १९६०-१२-२१ ००:००:००
₹८/०५/१९६९ •2/१२/१९९०	भा.स. च्या १९ म.स.स. च्या १ नाणे संबंधी क मुंबई महानगर विकास प्रादिक २१/३/८५ चा अ नांदपावती दि. प्रमाणे व न.मू. क्रं. ३ यांचा आ दि. ३/१२/९०	१९५८ अमलबन भयधानुसार क्षेत्र इ. प्रदेश रूण यांचा मर्ज व १३/३/८६ अ.	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	मार (मा) स प्राधिकरण. इंट्र-४	साक्षाकंन सह- १९६९-०६-२५ ००:००:० विकिति- पुजकाः स्का- १९६०-१२-२१ ००:००:००
26/04/2922 03/27/2990	भा.स. च्या १९ म.स.स. च्या १ नाणे संबंधी क मुंबई महानगर विकास प्रादिक रर/३/८५ चा उ नांदपावती न. भू. क्रं. ३ यांचा आ दि. ३/१२/९० अर्ज, असि. लं ऑफिसर बी.एम	१९५८ अमलबर भवधानुसार क्षेत्र प्रदेश रण यांचा मर्ज व १३/३/८६ अ. देश	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	मार (मा) स प्राधिकरण.	साक्षाकंन सह- १९६९-०६-२५ ००:००:० विकिति- पुजकाः स्का- १९६०-१२-२१ ००:००:००
₹८/०५/११६१ •३/१२/१९९०	भा.स. च्या १९ म.स.स. च्या १ नाणे संबंधी क मुंबई महानगर विकास प्रादिक रए/३/८५ चा अ नाँदपायती दि. फ्रां. ३ थ्या अ दि. ३/१२/९० अर्ज, असि. लं ऑफिसर बॉ.एम की. ए. यांचे कंडी	१९५८ अमलबन गयधानुसार क्षेत्र इप्रदेश रण यांचा मर्ज व १३/३/८६ अ. देश	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	स प्राधिकरण.	साक्षाकन  साई - १९६९-०९-२५ ००:००:० विकि.मि. पू.ज.ज.३  साई - १९९०-२२-२१ ००:००:०० न.पू.अ.
₹८/०५/११६९ •३/१२/१९९० •३/१२/१९९०	भा.स. च्या १९ म.रा.स. च्या १ नाणे संबंधी का मुंबई महानगर विकास प्रादिक रए/३/८५ चा अ नंदपायती दि. प्रमाणे च न.मू. कृति, ३/१२/९० अर्ज, असि. लॅं औफसर बी.प्स. दी.ए. यांचे कडी ताबे पायती दि.	१९५८ आमलबर गयद्यानुसार क्षेत्र र प्रदेश रण यांचा मर्ज व १३/३/८६ अ. देश 	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	मार (मा) स प्राधिकरण. इंट्र-४	साक्षाकंन १९६९-०९-२५ ००:००:० वि.जि.ति. पू.ज.ज.३ १९९०-१२-२१ ००:००:०० न.पू.ज.
2८/०५/११६९ •2/१२/१९९० •2/०५/१९९१	भा.स. च्या १९ म.रा.स. च्या १ नाणे संबंधी क मुंबई महानगर विकास प्रादिक २१/३/८५ चा ३ नोंदपावती दि. प्रमाणे व न. भू. क्रं. ३ यांचा आ दि. ३/१२/९० अर्ज, असि. लं अधिए. यांचे कंडी स.च. भावे कंडी ताबे पावती दि.	१९५८ आमलबर गयद्यानुसार क्षेत्र र प्रदेश रण यांचा मर्ज व १३/३/८६ अ. देश 	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	स प्राधिकरण.	साक्षाकन  सही - १९६९-०६-२५ ००:००:० विकित्ति पृ.स.क.३  स्को - १९६०-२२-२१ ००:००:०० न.पृ.स.
72/04/2988 03/27/2990 03/04/2992	भा.स. च्या १९ म.रा.स. च्या १ नाणे संबंधी क मुंबई महानगर विकास प्रादिक २१/३/८५ चा ३ नाँदपावती दि. प्रमाणे व न.भू. क्रं. ३ यांचा आ दि. ३/१२/९० अर्ज, असि. लं औफिसर बी.ए. यांचे कंडी त्य मा.न.भू.अ.कं मुंबई यांचे	प्रदेश प्रदेश रण यांचा मर्ज व १३/३/८६ अ. देश जिस्स स्वर्ग - स्वर्ग - स्वर - स्वर - स्वर - स्वर - स्व - स्व - स्व - स्व - स्व - - - - - - - - - - - - - - - - - - -	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	स प्राधिकरण.	साक्षाकंन १९६९-०९-२५ ००:००:० वि.जि.ति. पू.ज.ज.३ १९९०-१२-२१ ००:००:०० न.पू.ज.
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= 2€/04/2988 •2/04/2989 •2/04/2992	भा.स. च्या १९ म.स.स. च्या नाणे संबंधी क मुंबई महानगर विकास प्रादिक नर्भेट्र पाय जा है. ३ यांचा आ हि. ३/१२/१० अर्ज, असि. लं ऑफसर बी.एम छी.ए. गांचे कंडी ताबे पायती हि. मुमान यांचे आपेशान्यये १७॥ धी.मी. क्षेत्र	१९५८ आमलबर गयधानुसार क्षेत्र प्रदेश रण यांचा मर्ज व १३/३/८६ स. देश टिस स. देश स. स. स. स. स. स. स. स. स. स. स. स. स.	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	स प्राधिकरण.	साक्षाकंन १९६९-०९-२५ ००:००:० वि.जि.ति. पू.ज.ज.३ १९९०-१२-२१ ००:००:०० न.पू.ज.
25/04/2922 02/27/2990	भा.स. च्या १९ म.स.स. च्या १ नाणे संबंधी क पुंबई महानगर विकास प्रादिक रर/३/८५ चा ३ कं. ३ यांचा आ दि. ३/१२/९० अर्ज, असि. लं ऑफिसर बी.ए. छी.ए. यांचे कंडी ताबे पावती दि. व मा.न. पू. अ.कं पुंबई यांचे आदेशान्यये ९७/९ धौरीत केव	१९५८ अमलबर गयधानुसार क्षेत्र प्रदेश रण यांचा नर्ज व १३/३/८६ अ. देश रेश रेश र.आर. लि २/२/८८	ावणी स्वामकात्रमा स रूप प	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	स प्राधिकरण.	साक्षाकंन १९६९-०९-२५ ००:००:० वि.जि.ति. पू.ज.ज.३ १९९०-१२-२१ ००:००:०० न.पू.ज.
₹८/०५/११६१ •₽/१२/१९९०	भा.स. च्या १९ म.स.स. च्या नाणे संबंधी क मुंबई महानगर विकास प्रादिक नर्भेट्र पाय जा है. ३ यांचा आ हि. ३/१२/१० अर्ज, असि. लं ऑफसर बी.एम छी.ए. गांचे कंडी ताबे पायती हि. मुमान यांचे आपेशान्यये १७॥ धी.मी. क्षेत्र	१९५८ अमलबर गयधानुसार क्षेत्र प्रदेश रण यांचा नर्ज व १३/३/८६ अ. देश स्वार स्व स् स्व स्व स् स्व स् स् स् स् स् स् स् स् स् स् स् स् स्	ावणी स्वामकात्रमा स रूप स	च्या	पट्टेरम (प) किंद्र्य घा] मुंबई महानगर प्रदेश विका	स प्राधिकरण.	साक्षाकंन १९६९-०९-२५ ००:००:० वि.जि.ति. पू.ज.ज.३ १९९०-१२-२१ ००:००:०० न.पू.ज.

### मालमत्ता पत्रक

	शिट नबर प्लाट नबर क्षेत्र चौ.मी.	धारणाधिकार	शासनाला दिलेल	<b>मुंबई</b> उपनगर जिल्हा या आकारणीचा किया भाइयाच	
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	०५१ दि. २४/११/९८ अनुसार " सदरची र	नीमन अकृषिकांकडे		न.पू.ज.बांद्रा.	
	वर्ग झालेली असून त्याची मोजणी करून असी नोंद मा.ज. आ. आणि संमू.अ. (म.	घण्यात आलेली नाही.			
	पत्रक क्रमांक एस. वर्गः सा त्राम - १६०	/नाम ५/९८ कि ५/३/००			
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वासची करणासे -	411 - 100   100	र कडे वर्ग होणारे क्षेत्र जल -	मुंबई उपनगर जिल	<b>16</b>	
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वासणी करणास - व्याचार दिन्दु	411 - 100   100	र कडे वर्ग होणारे क्षेत्र जल -	मुंबई उपनगर जिल	<b>16</b>	
वासणी करणासे - व्याचार दिन्द्र	41 19 19 19 19 19 19 19 19 19 19 19 19 19	र कडे वर्ग होणारे क्षेत्र जल -	मुंबई उपनगर जिल	<b>16</b>	
वासणी करणास - व्याचार दिन्दु	41 19 19 19 19 19 19 19 19 19 19 19 19 19	र कडे वर्ग होणारे क्षेत्र जल -	मुंबई उपनगर जिल	<b>16</b>	
असम्बद्धाः ६० च वाक्यः ६० विकासः ६० विकासः ६० विकासः ६० विकासः ६०	अंद्रेश के जो मी कमी केले.  अर्थ के जा मी कमी कमी केले.  अर्थ के जा मी कमी कमी कमी कमी कमी कमी कमी कमी कमी	र कडे वर्ग होणारे क्षेत्र जल -	मुंबई उपनगर जिल	<b>16</b>	





### MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORIT' मुंबई महानगर प्रदेश विकास प्राधिकरण

No.TCP(P-2)/BKC-27(CC)/ 4/C-26/V/T-787B/1010 /2009

# 6 SEP 2009

DUB

DADAR, MUMB

### OCCUPANCY CERTIFICATE

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

Sub: Occupancy Certificate for Tower no.7 [consisting of Basement + Ground + 9 upper floors] & Tower no.-78 [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).

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

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

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

  MMRDA's NOC for Occupation for Tower T-4 dt. 13/02/2008.

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

  MMRDA's NOC for Occupation for Tower T-6 dt. 8/05/2008. (2)

Sir,

1. The total built up area of Tower nos. 1 to 7 & 7B built on the plot of admeasuring 168973.43 sq.m is within the total permissible built up area as per Agreement to Lease which is of 1,61,883.24 sq.m. for the Commercial Buildings of

Diamond Hourse' on plot no'C-28' in 'G' Block of Bandra-Kurla Cor

Todowy	NOC for OC	Bullt-Up Area As per NOC to OC (eg.m.)	Built-Up Area as per the amended as-built drawings (sqm)	Total Bulit-Up Area (sqm)	Remarks ( )	47
Tours no. 1 (Bardment + Gr + 7 floors)	15/01/2008	9,325.54	8,372,80	8,372.89	This built up area into be read with the "as built" drawings. " ericlosed along this lefter,	200
Tower no. 2  Basemunt +Gr +   9  liopre)	3/10/2007	18,730.71	16,616,56	16,616.56	This built up area is to be report with the "as built grawings of enclosed along this letter.  This built up area is to be read with the "as built" grawings.	The state of
Tower no. 3 (Basement +Gr + (loore)	3/10/2007	25,145.00	23,038.85	23,038.85	This built up area is to be read with the 'as built' drawings enclosed along this letter.	MBAN DIST. 16
(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 (Gasement +Gr + 9 floors)	1/04/2008	23,165.44	No change	23,165,44	NOC for OC is already issued	बदर-४
Tower no. 6 (Basement +Gr + 9 lloors)	5/05/2008	22,462.37	No change	22,462.37	NOC for OC & already issues.	8 304
Tower no. 7 (Basament + Gr - 9 floors)		6 900	REGISTA	24,841.88	This built up pres is to be read with the 'as built' drawings englosed stong this lotter.	0 3
Tower no. 78 (Basement +Gr + 9 floors)		100	15,51000	15,516,54	This built up area is to be resu- with the "as built" drawings	2080
	Total BUA	SE SE	1	1,61,676,86	घदर१/	10
	Permissible 8UA	100	900 - A)	1,61,883.24	8500 300	

2. The Tower nos.1,2,3,4,5,6,7,30 white constructed and complete on the plot under reference under the supervision of (I) Architect, Reze Kabul (II) Shri. J. Ghose, Structural Engineer, M/s. Mahindra Raj Consultants-Pvt. Ltd. are hereby permitted to be occupied subject to the condition that this Occupancy Certificate is valid after the following conditions are complied with:

Bandra-Kuria Complex, Bandra (East), Mumbai - 400 051,

EPBX : 2659 0001-04 / 2659 4000 · FAX : 2650 1264 · E-MAIL : mmrda@glasbm01,vsni,net.in ·



- (1) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 that applicant (BDB) shall pay the premium for the area covered by staircase; lift is lift to taken free of PSI to MMRDA not later than the period of 80 days from the dissuance of the Occupancy Cartificate.
- (2) As promised in the Undertaking given by applicant (BDB) dt.26/08/2009 the applicant (BDB) shall pay the penalty for additional work to MMRDA not later the period of period of 50 days from the receipt of demand note from MMRDA.
- (3) As promised in the Undertaking given by applicant (BDB) dl.26/08/2009 th applicant (BDB) shall pay the additional premium for grant of extension of percompletion of building to MMRDA not later than the period of 60 days from the recdemand note from MMRDA.

demand note from MMRDA.

(4) That the applicant (BDB) shall submit the certificates under section 270-A of Bh issued by Hydraulic Engineer, MCGM.

(5) That are change in the constructed premises any time in futre would redult;

(6) This permission is issued without prejudice to action, if any, under MSTRACT.

(6) This permission is issued without prejudice to action, if any, under MSTRACT.

(6) For BHARAT DIAMOND BOURSE

(7) For BHARAT DIAMOND BOURSE

(8) For BHARAT DIAMOND BOURSE

(9) For BHARAT DIAMOND BOURSE

(1) Amended as-built drawing nos ARK/BDB/M/T7/01 to 25 (25 drawings) for Tower I (1) Amended as-built drawing nos ARK/BDB/M/T7/01 to 27 (24 drawings) for Tower I (1) Amended as-built drawing nos ARK/BDB/M/T7/01 to 27 (24 drawings) for Tower I (25 drawings) for Tower I (27 drawings) for Tower I (28 drawings) for Tower I (29 drawing

(ii) Amended as-built drawing nos.ARK/BDB/M/T7/01 to 25 (25 draw) or Tower I
(iii) Amended as-built drawing nos.ARK/BDB/M/T7/01 to 24 (24 drawings) for Tow(iii) Amended as-built drawing nos.ARK/BDB/M/T2/01 to 21 (21 drawings) for Tow(iv) Amended as-built drawing nos.ARK/BDB/M/T2/01 to 21 (21 drawings) for Tower
(v) Amended as-built drawing nos.ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower
(vi) Amended as-built drawing nos.ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower
(vi) Amended as-built drawing nos.ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower
(vi) Amended as-built drawing nos.ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower
(vi) Amended as-built drawing nos.ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower
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(vi) Amended as-built drawing nos.ARK/BDB/M/T3/01 to 21 (21 drawings) for Tower
(vii) Amended as-built drawing nos.ARK/BDB/M/T3/01

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, (Phral 128 de Marg On Phrad herewith).



20813

OYYO

DAJ, LIPIS

8981378

05/05/2016

सूची क्र.2

दुय्यम निबंधक : अंधेरी 3 (अंधेरी)

दस्त क्रमांक : 8981/2010

नोदंणी : Regn:63ni

### गावाचे नाव: कोलेकल्याण

'(1)विलेखाचा प्रकार

करारनामा

(2)मोबदला

₹.0

(3) बाजारभाव(भाडेपटटयाच्या बाबतितपटटाकार आकारणी देतो की

Note:-Generated Through eSearch

Module, For original report please contact concern SRO office.

₹. 9971500

पटटेदार ते नमुद करावे)

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

पालिकेचे नाव:इतर वर्णन :प्रिमायसेस नं ई सी 8010, 8 वा मजला, टॉवर नं ई, सेट्रंल विंग, क्षेत्र 9089 चौ फुट बांधीव, सोबत 7 कारपार्किंग सहित, भारत डायमंड बोर्स कॉम्प, बी के सी, प्लॉट नं 28, जी ब्लॉक, बांद्रा पू मुं 51.---- एडीजे नं ए- 1916-10 ----सिटीएस नं 4207,

(5) क्षेत्रफळ

(6)आकारणी किंवा जुडी देण्यात असेल 📑

(7) दस्तऐवज करुन देणा-या/लिह्न ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता.

गाव:-भारत डायमंड बोर्स तर्क संचालक प्रकाश शाह



(8)दस्तऐवज करून घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता

नाव:-सुआशिष डायमंडस् लि तर्फे संचालक राजेशकुमार आर केडीया - - ,

(9) दस्तऐवज करून दिल्याचा दिनांक

27/08/2010

(10)दस्त नोंदणी केल्याचा दिनांक

27/08/2010

(11)अनुक्रमांक,खंड व पृष्ठ

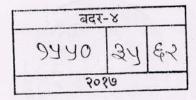
8981/2010

(12)बाजारभावाप्रमाणे मुद्रांक शुल्क

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(13)बाजारभावाप्रमाणे नोंदणी श्ल्क

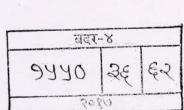
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## MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY मुंबई महानगर प्रदेश विकास प्राधिकरण

1 9 JUL 2013

No. TCP(P-2)/BKC-27(CC)/G/C-28/INT.ADD.-ALT./ 109 / 4 L5-/2013 Date:

10, Shri. Reza Kabul (Architect), Plot No. 78, 2<sup>nd</sup> Floor, Turner Road, Bandra (West), Mumbal-400 050, India.

Sub: Proposed additions & alterations (internal bifurcations) permission in the existing Commercial-Office building of 'M/s. Bharat Diamond Bourse' (BDB) (in the premises located on 1st to 9th Upper floors of Towers T-2 to T-7B) on plot no. C-28 in 'G' block of Bandra-Kuria Complex (BKC), Bandra (East), Mumbal.

MMRDA's Occupancy Certificates for Towers – 1, 2, 3, 4, 5, 6 & 7B dt. 16/09/2009, 16/09/2009, 16/09/2009, 16/09/2009, 01/04/2008, 06/05/2008 & 16/09/2009 respectively.

MMRDA's Additions & Alterations permission dt. 05/10/2011 & 28/08/2012.

Your letter dt. 17/08/2013. Ref-

Please refer your above cited letter dt. 17/06/2013 [at reference (iii) above] in which you have requested for the proposed additions & alterations (internal bifurcations) in the existing Commercial-Office building of 'M/s. Bharat Diamond Bourse (BDB)' on the plot under reference for the below mentioned premises. The Hon. Metropolitan Commissioner, MMRDA has approved the proposed additions & alterations (internal bifurcations) for the premises as reflected in drawing nos. (M-437, M-438), (M-439, M-440), M-441, (M-442, M-443), {M-444, (M-445+M-446)}, (M-447+M-448), (M-449, M-450), (M-451, M-452, M-453), (M-454, M-455), (M-456, M-457, M-458, M-459), (M-460, M-461, M-462), (M-463, M-464, M-465, M-466, M-467), M-468, M-469, M-470, (M-471, (M-472+M-473+M-474)), (M-475, M-428), (M-475, M-428), (M-475, M-478), (M-478, M-47 M-479, M-480), (M-481, M-482, M-483), (M-484, M-485), M-486, M-487 & (M-488), stated (M-489), stated (M-489),

1 - 5

	table mention	ed below:	3	
Drwg. No.	Premises No. & Location (Total = 53 nos.)	As seen from the plan submitted by BDB, the Internal areas of office premises EW 1100 & EW 1110 are reference.	1	
437.	EW 1100 T6-F1	As seen from the plan submitted by BDB, the internal areas of office premises EW 1100 & EW 1110 are	2	
438.	EW 1110 T5-F1	proposed to be re-demarcated by erecting internal partition wall between the office premises		
439.	EE 1011 T8-F1	As seen from the plan submitted by RDB, the internal arrange of the	4	
440.	EE 1012 75-F1	As seen from the plan submitted by BDB, the internal areas of office premises EE 101 i. & EE 103 proposed to be re-demarcated by eracting internal partition wall between the copy premises reference.		
49.	JE 1100 T7B-F1			
442.	EC 3031 T6-F3	& EC 3032 into a single office proposed to merge the office premises nos EC 3031	- 1	
443.	EC 3032 T5-F3	premises under reference. Hence they are approved as a single office premises no. (EC 53331 + EC 303.16 per regular for the same fig. 10 intends to bifurcate this office premises under reference then MRDA's NOC.		
111.	EC 6032 T6-F6	As seen from the plan submitted by BDB, BDB have proposed to merge the office premises nos. FC A031		
446.)	(EC 6031 T5-F6 + EC 6020 T5-F6)	premises under reference. Hence they are approved as a single office premises no. (EC 6031+EC 6000)."  Howaver, in future if BDB intends to bifurcate this office premises under reference then MMRDA's NOC will be required for the same.  It is further seen that, BDB has proposed to re-demarcate the internal areas of the affice premises (EOX 000) and EC 6032 by slightly shifting the internal partition will between these affectives (EOX 000).	1	
447. + 48.)	(JE 8240 T7B-F8 - JE 8250 T7B-F8)	As seen from the plan submitted by BDB, BDB have proposed to merge the office premises JE 9240 # 8250 into a single office premises by demolishing the internal partition wall between the office premises under reference. Hence they are approved as a single office premises no. (JE 8240 + JE 8250). However, in future if BDB intends to bifurcate this office premise under reference then MMRDA's NOC will be required for the same.  It is further seen that, BDB has proposed to shift the location of the entrance door of this merged office premises under reference.		
49.	DC 4142A T4-F4	As seen from the plan submitted to page		
50.	DC 4142B T4-F4	As seen from the pian submitted by BDB, BDB have proposed to bifurcate the office premises DC 414 into two separate office premises, i.e. DC 4142A & DC 4142B, by erecting an internal partition was between these office premises under reference.		
<b>51.</b>	CC 8081A	As seen from the plan submitted by BDB, BDB have proposed to bifurcate the office premises CC 506 into two separate premises, i.e. CC 5061A & CC 5061B, by erecting an internal partition wall between these office premises under reference. It is further seen that the internal areas of office premises CC 5061B & CC 5062 are proposed to be redemarcated by erecting an internal partition wall between these office premises under reference.		
52.				
53.				

Bandra-Kurla Complex, Bandra (East), Mun

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P.T.O.

	454.	DC 6092A T4-F8	As seen from the plan submitted by BDB, BDB have proposed to bifurcate the office premises DC 600
	455.	DC 6092B T4-F6	Into two separate office premises, i.e. DC 6092A & DC 6092B, by erecting an internal partition we between these office premises under reference.
	456.	FC 7100 T6-F7	
	457.	FC 7091 T6-F7	As seen from the plan submitted by BDB, BDB have proposed to re-demarcate the internal areas of officer premises FC 7100, FC 7031, FC 70329 & FC 70325
	458,	FC 7092B T6-F7	premises FC 7100, FC 7031, FC 70928 & FC 7092A by erecting internal partition walls between these office premises under reference.
	459.	FC 7092A T6-F7	
	460.	DE 8090A T4-F8	As seen from the plan submitted by BDB, BDB have proposed to bifurcate the office premises DE 809
	461.	DE 8090B	these office premises under reference
	462.	T4-F8 DE 8070A	It is further seen that BDB have proposed change the office number of office premises DE 804U to D 8070A.
	463.	T4-F8 EC 8010A	Also the internel areas of office premises DE 8090B & DE 8070A are proposed to be re-demarcated to slightly shifting the internal partition wall between these office premises under reference.
		T8-P8 EC 8010B	
	464.	T6-F8 EC 8010C	As seen from the plan submitted by BDB, BDB have proposed to bifurcate the office premises EC 801 into 4 separate office premises, i.e. EC 8010A, EC 8010B, EC 8010C & EC 8010D by erecting interm partition walls between these office accordance.
	465.	T8-F8 EC 8010D	It is also seen that the Internal areas of office and the control of the control
	466.	T5-F8 EW 8021	shifting the internal partition wall between office premises EC 8010A is proposed to be increased by slight
	467.	T5-F8	
	468.	BW 9010A T2-F9	As seen from the plan aubmitted by BDB, BDB have proposed to change the office number of office premises BW 9010 to BW9010A.
	SVB4B5	GW 8140	As seen from the plan submitted by BDB, BDB have proposed to change the office number of office premises GW 614U to GW 6140.
1/01/1	-	1.50 40.48	It is further seen that BDB have proposed to re-demarcate the internal area of this office premises GV 6140, by erecting internal partition wall between office premises GW 8140 and the adjacent A.H.U. Roor (earlier approved in Q.C. plan)
C 100	470	FW 7020A	[earlier approved in O.C. plan].  As seen from the plan submitted by PDR for laborations of the adjacent A.H.U. Room
118 58	4713	76-F7 BC 6021	As seen from the plan submitted by BDB, the internal area of office premises FW 7020A is proposed to b increased by including the adjacent office premises inside the office premises FW 7020A.
1 7 (1.30 1 3 (1.30	-1113	(BE 9011	As seen from the plan submitted by BDB, the internal area of office premises BC 8021 is proposed to b
1 41	(472.	T2-F6	It is further seen, that the ediscont office area into the internal area of office premises BC 6021.
1/12 13/3	473.	2E 8012	partition walls between the office promises usels with the both and the linearist
19.00	474.)	BE 6013	However, in future if BDB intends to bifurcate these office premises under reference then MMRDA's NOw
1		T2-F8) FW 9020	
**	475.	T6-F9 FW 902U	As seen from the plan submitted by BDB, BDB have proposed to merge the office premises FW 9020 FW 902U into a single office premises, i.e. FW 9020 by demolishing the internal partition wall between these office premises, under reference.
37.	476.	T6-F9	these office premises under reference.
बद	₹-₩7.	FE 9020 T6-F9	As seen from the plan submitted by BDB, the office numbers of office premises FE 902U and FE 901U and
	478.	FE 9011	Also BDB have proposed to provide an entrance describery.
OFFE	479	FE-9012 T6-F9	erecting internal partition wall between these office premises FE 9011 & FE 9012 by
	480.	FE 9030 T6-F9	entrance to the office premises no. FE 9011.
- 30	481.	EW 9020 T6-F9	As seen from the plan submitted by BDB, BDB have proposed to merge the office premises EW 9021 8 EW 9022 into a single office premises Le. EW 9020.
100	482.	EW 9031 T6-F9	Also BDB have proposed to re-democrate the business.
14/6	483.	EW 9032 T8-F9	paradet that between these office premises under reference.
11-10-	484.	FC 9040 T6-F9	As seen from the plan submitted by BDB, BDB have proposed to change the office number of office premises FC 904U to FC 904U.
1.50	485.	EC 9033 T6-F9	Also it is seen that BDB have proceed to as descent the transfer to the
E A S	486.	EW 4130	As seen from the plan submitted by ROP the lotter diese critice premises under reference.
190	1000000	TB-F4 GW 9030	In BUA Calculations).
1	487.	TY-F8 DC 2061	As seen from the plan submitted by BDB, the internal layout of the office premises GW 9030 is proposed to be corrected by showing an internal column in the office premises under reference.
7.5	488.	T4-F2	As seen from the plan submitted by ROB, RDB to the second
	489.	DC 2082 T4-F2	premises DC 2081 & DC 2082 by erecting internal partition wall between these office premises under reference.

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#### This approval is issued subject to the condition that:

- Any change in these approved premises would require prior approval of MMRDA.
- The Completion Certificate for the proposed additions & alterations (internal bifurcations) shall be obtained from MMRDA.
- (iii) This permission is issued without prejudice to action, if any, under MR&TP Act
- (iv) The work shall be carried out under the supervision of Architect, Structural Engineer and/or Site Supervisor as per approved plans.
- (v) The date of starting and completion of work shall be informed to MMRDA.
- (vi) Three copies of as-built drawings shall be submitted showing the completed work.
- (vii) No Structural changes shall be made in the premises other than shown in these drawings.
- (viii) The applicant shall comply with CFO's NOC dt. 09/04/2012, 28/10/2012, 23/04/2013 & 10/04/2013 and the final NOC for Occupation from CFO, MCGM shall be submitted before requesting for completion certificate.
- (ix) In future, if BDB intends to erect / demolish / shift internal partition wall/s between these premises under reference, then MMRDA's NOC will be required for the same.
- (x) The applicant BDB will be solely responsible for the equal distribution of common areas to sublessees.
- (xi) This permission is valid for 12 months from the date of issuance of this letter.
- (xii) In the event of the breach of any of these conditions, the permission given shall be treated as cancelled and further action as deemed fit will be initiated.

(Valsa Nair Singh) Additional Metropolitan Co M.M.R.D.A.

Encl.; Total 23 nos. of Drawings [Drawing Nos. (M-437, M-438), (M-4489, M-450), M-443), (M-444, (M-445+M-446)), (M-447+M-448), (M-449, M-450), (M-451, M-452, M-453), (M-458, M-457, M-458, M-459), (M-460, M-461, M-462), (M-473, M-478, M-478, M-478, M-470, (M-471, (M-472+M-473+M-474)), (M-475, M-776), (M-477, M-478, M-479, M-482, M-483), (M-484, M-485), M-486, M-487, M-488, M-488), M-488, M-488, M-488), (M-484, M-485), M-486, M-487, M-488, M-488), M-488, M-488, M-488), (M-484, M-485), M-486, M-487, M-488, M-488), M-488, M-

Copy to: 1) The Executive Engineer,

Building Proposals-Western Suburbs, MCGM
MCGM Office, H&K Ward,
R. K. Patker Marg, Bandra (West), Mumbai - 100

(with enclosures) 00 050. India.

Without anothers)

31

Shri. Anup Mehta (President), --Bharat Diamond Bourse (BDB), Plot No. C-28, 'G' Block Bandra-Kuria Complex (BKC), Bandra (East),

Mumbai - 400 051, India. 3) DMC, (Lands Cell), MMRDA.

T. Carre

बदर-४ OFFE 5060







# MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY मुंबई महानगर प्रदेश विकास प्राधिकरण

P-2)/BKC-27(CC)/G/C-28/INT.ADD.-ALT./ 369 / 1799 /2016

Shri. Reza Kabul (Architect), Plot No. 78, 2nd Floor, Turner Road, Bandra (West), Mumbai-400 050, India.

Proposed additions & alterations (internal bifurcations) permission in the existing Commercial-Office building of 'M/s. Bharat Diamond Bourse' (BDB) (in the premises located on 1<sup>st</sup>, 2<sup>nd</sup>, 5<sup>th</sup>, 6<sup>th</sup> & 8<sup>th</sup> floor of T1 -T7 towers) on plot no. C-28 in 'G' block of Bandra-Kurla

MMRDA's Occupancy Certificates for Towers – 1, 2, 3, 4, 5, 6 & 7B dt. 16/09/2009, 16/09/2009,

16/09/2009, 16/09/2009, 01/04/2008, 06/05/2008 & 16/09/2009 respectively.

MMRDA's Additions & Alterations permission dt. 05/10/2011 & 28/06/2012. BDB's letters dt. 31/08/2016, 03/10/2016, 13/10/2016 and 25/10/2016.

Your letter dt. 1/06/2016. Sir,

Please refer BDB's above cited letters dt. 31/08/2016, 03/10/2016, 13/10/2016 and 25/10/2016 [at reference (iii) above] in which BDB have requested for the proposed additions & alterations (internal bifurcations) in the existing Commercial-Office building of 'Bharat Diamond Bourse (BDB)' on the plot under reference for the below mentioned premises. The Hon. Metropolitan Commissioner, MMRDA has approved the proposed additions & alterations (internal bifurcations) for the 7 nos. of office premises as reflected in drawing nos. premises [HW 1120 (T7-F1), CW 6051 (T3-F6), SW 6052 (T3-F6), W 6053 [T3-F6] F6), CW 6054 (T3-F6), CW 6055 (T3-F6), CW 6056 (T3-F6), EW 4070 (T5-F4), EW 4080 (F5-F4); HV 1030 (T7-F1), HW 1040 (T7-F1), T2-EC-B1 (T2-FGr), BW 1100 (T2-F1), AE 2041 (T1-F2), AE 2042 (T1-F2) F2). AE 2043 (T1-F2), AE 2044 (T1-F2), BC 5010 A (T2-F5), BC 5010 B1 (T2-F5), BC 5010 B2 (T2-F5), EC 8010 B1 (T5-F8), EC 8010 B2 (T5-F8), EC 8010 D1 (T5-F8), EC 8010 D2 (T5-F8) & EC 8010 C (T5-F8)] stated in the table mentioned below

Drg. No.	Premises No. & Location (Total = 25 nos.)	Proposed amendments.	70	E WHOLE
859	HW 1120 (T7-F1)	As seen from the plan submitted by BDB, BDB have proposed to chan number of office premises from Unmarked to HW-1 20.(from Garbage Commercial premise for Diamond Merchant)  The Architect has submitted the NOC from CFO dt. 28/01/2014 along vapproved plan for the same.	Collection to	6.5
860		As seen from the plan submitted by BDB, the office premites CW 80 are proposed to be merged into a single office premise by demolishing partition wall between these office premises u/r. Hence they are approximately premises [i.e. (CW 6051 & CW 6052)]		7
861	CW 6051 (T3-F6) + CW 6052 (T3-F6)	office premises [i.e. (CW 6051 & CW 6052)]  However in future, if BNB intends to bifurcate this office premise under MMRDA's NOC will be required for the same.  Also, in future if BDB intends to mortgage this office premises u/r [i.e. C 6052], then these office premises will have to mortgaged together v permission as ensured in the Undertaking from the sub-lessees.dt. mentioned as & when received from BDB).	reference then	1
	7.2	a - Kurla Complex, Bandra (East), Mumbal 400.051		

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	862	CW 6053 (T3-F6)	As seen from the plan submitted by BDB, the office premises CW 6053, CW 6054, CW 6055, CW 6056 are proposed to be merged into a single office premise by demolishing the internal partition wall between these office premises u/r, Hence they are approved as a single office premises [i.e. (CW 6053, CW 6054, CW 6055, CW
	864	CW 6054 (T3-F6) + CW 6055	6056)) However in future, if BDB intends to bifurcate this office premise under reference then MMRDA's NOC will be required for the same.
	865	(T3-F6) + CW 6056 (T3-F6)	Also, in future if BDB intends to mortgage this office premises u/r (i.e. CW 6053, CW 6054, CW 6055, CW 6056), then these office premises will have to mortgaged together with MMRDA's permission as ensured in the Undertaking from the sub-lesses, dt. * (will be mentioned as & when received from BDB).
	866	EW 4070 (T5-F4)	As seen from the plan submitted by BDB, the office premises is proposed to be bifurcated into two separate office premises EW 4070 & EW 4080 by constructing the internal partition wall between these office premises u/r.
	868	EW 4080 (T5-F4)	However, In future if BDB intends to merge / after the internal areas office these premise/s under reference then MMRDA's NOC will be required for the same.  The Architect has submitted the NOC from CFO dt. 20/05/2016 along with CFO approved plan for the same.
	867	HW 1030 (T7-F1)	As seen from the plan submitted by BDB, the internal areas of office premises HW 1030 & HW 1040 are proposed to be re-demarcated by erecting internal partition wall and closing the opening between the office premises under reference.  However, in future if BDB intends to merge / after the internal areas office these
	869 B REG	HW 1040 (T7-F1)	premise/s under reference then MMRDA's NOC will be required for the same.  The Architect has submitted the NOC from CFO dt. 02/09/2016 along with CFO approved plan for the same.
	870	T2-EC-B (T2-FGr)	As seen from the plans submitted by Architect, the Architect has proposed interior showing seating area, office space on the ground floor of Tower 2.  The Architect has submitted the NOC from CFO dt. 25/07/2016 along with CFO approved plan for the same.
. 1	- 871	BW 1100 (T2-F1),	As seen from the plan submitted BDB, the internal area of office premise BW 1100 is proposed to be increased by shifting the internal partition wall.  The Architect has submitted the NOC from CFO dt.06/10/2016
	OBURDAN 872	AE 2041 (T1-F2)	As seen from the plan submitted by BDB, the office premises is proposed to be bifurcated into two separate office premises AE 2041 & AE 2042 by constructing the internal partition wall between these office premises u/r.
	द क्ष735	AE 2042 (71-F2)	However, in future if BDB intends to merge / alter the internal areas office these premise/s under reference then MMRDA's NOC will be required for the same.  The Architect has submitted the NOC from CFO dt. 06/10/2016 along with CFO approved plan for the same.
29470	874	AE 2043.(T1-F2)	As seen from the plan submitted by BDB, the office premises is proposed to be bifurcated into two separate office premises AE 2043 & AE 2044 by constructing the internal partition wall between these office premises u/r.
6/20	875	AE 2044 (T1-F2)	However, in future if BDB intends to merge / alter the internal areas office these premise/s under reference then MMRDA's NOC will be required for the same.  The Architect has submitted the NOC from CFO dt. 06/10/2016 along with CFO approved plan for the same.
	876	BC 5010 A (T2-F5)	As seen from the plan submitted by BDB, the internal areas of office premises BC 5010 A are proposed to be re-demarcated by proposed to exclude (handing over to BDB) some of the passage area & by excluding entrance door at one location. The Architect has submitted the NOC from CFO dt. 09/04/2012 along with CFO approved plan for the same.
# GO	1		

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877	BC 5010 B1 (T2-F6)	However, in future if BDB intends to make these office premises u/r.	
878	BC 5010 B2 (T2-F5)	premise/s under reference then MMRDA's NOC will be required for the same.  The Architect has submitted the NOC from CFO dt. 13/10/2016 along with C approved plan for the same.	
879	EC 8010 B1 (T5-F8)	As seen from the plan submitted by BDB, the office premises is proposed to bifurcated into two separate office premises EC 8010 B1 & EC 8010 B2 constructing the internal partition wall between these office premises u/r.	
880	EC 8010 B2 (T5-F8)	The Architect has submitted the NOC from CFO dt. 06/10/2016 along with CFO approved plan for the same	
881	EC 8010 D1 (T6-F8)	As seen from the plan submitted by BDB, the office premises is proposed to ifurcated into two separate office premises EC 8010 D1 & EC 8010 D2 constructing the internal partition wall between these office premises u/r. Also there light shift in partition between EC 8010 C & EC 8010 D and some common lob rea is left out.	
882	EC 8010 D2 (T5-F8)	However, in future if BDB intends to merge / after the internal areas office these	
883 Ti	EC 8010 C (T5-F8)	The Architect has submitted the NOC from CFO dt. 06/10/2016 along with FOUNT approved plan for the same.  As seen from the plan submitted by BDB, the office premises is proposed to be redemarcated by slight shift in partition between EC 8010 C & EC 8010 D	

## This approval is issued subject to the condition that :-

BDB has indemnified MMRDA and its employees against any risk, damage, etc arising out of proposed addition & alteration (interior) work as mentioned by them in the indeprinty bond dt: 13/02/2015 submitted to MMRDA;

The work shall be carried out under the supervision of Architect, Structural Engineer (ii) Supervisor as per approved plans;

The date of starting and completion of work shall be informed to MMRDA; (iii)

Three copies of as-built drawings shall be submitted showing the completed work, (iv)

The Completion Certificate for the proposed Additions & Alterations (Interior) Work shall be obtained बदर-४ from MMRDA, before occupying the premises;

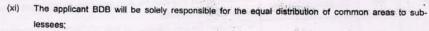
No Structural changes shall be made in the premises other than shown in these drawings; (vi)

(vii) The applicant shall comply with CFO's NOC dt. 28/01/2014, 20/07/2016, 02/09/2016, 25/07/20190 06/10/2016, 6/10/2016, 06/10/2016 and the final NOC for Occupation from CFO, MCGM shall be submitted before requesting for completion certificate.

(viii) In future if BDB intends to erect / demolish internal partition wall/s (or) merge / bifurcate / redemarcate the internal area / alter the internal profile by shifting internal partition wall/s between these premises / change the office number under reference then MMRDA's NOC will be required for

In future, if BDB intends to mortgage / transfer / assign these merged office premises @ Sr. No. (860+861) & (862 + 863 + 864 + 865) then these premises will have to be mortgaged / transferred / assigned together and not separately as ensured by BDB in their letter dt. 3/10/2016;

(x) The Owners / BDB of the merged office premises @ Sr. No. (860+861) & (862 + 863 + 864 + 865), will be solely responsible if these office premises are mortgaged / transferred / assigned individually as ensured by BDB in their letter dt. 31/03/2016;



- (xii) This permission is valid for 12 months from the date of issuance of this letter and it is renewable only once for further period of 12 months by charging revalidation fees (as per MCGM's circular dt.27/03/2012);
- (xiii) In the event of the breach of any of these conditions, the permission given shall be treated as cancelled and further action as deemed fit will be initiated.

Encl.: Total 9 nos. of Drawings [M-859to M-883/cs]

Copy to: 1) The Executive Engineer,

Building Proposals-Western Suburbs, MCGM

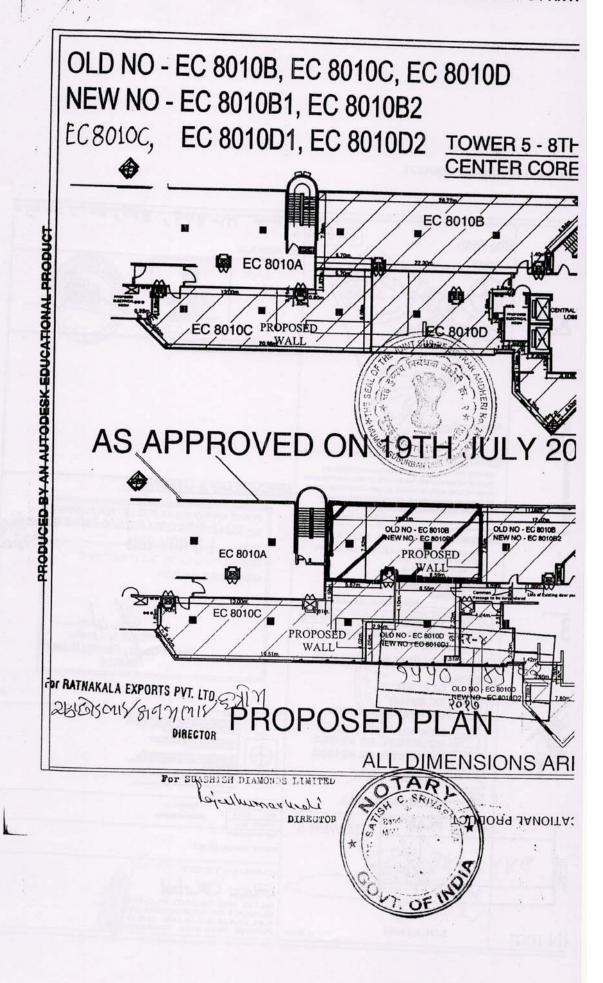
MCGM Office, H&K Ward,

R. K. Patkar Marg, Bandra (West), Mumbai – 400 050, India. with enclosures)

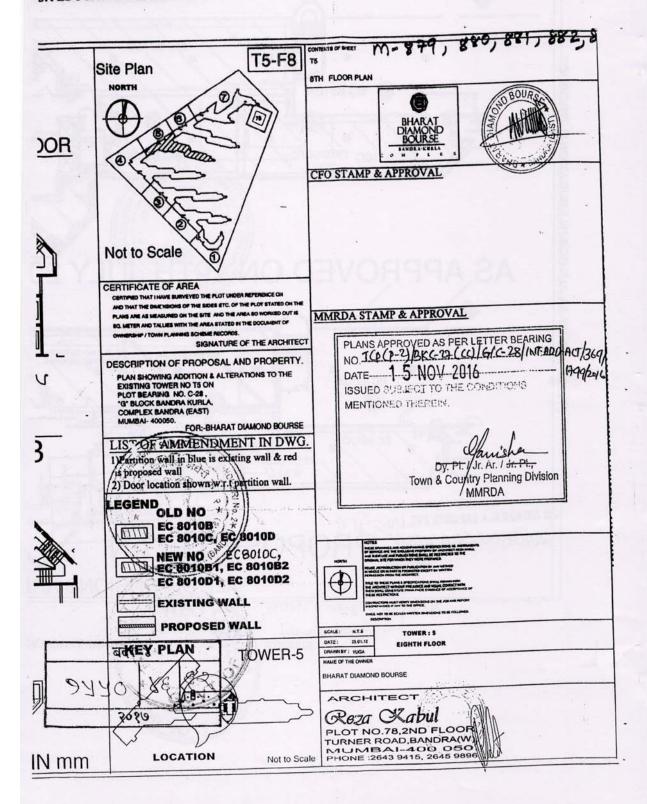
2) Shri. Anup Mehta (President),
Bharat Diamond Bourse (BDB),
Plot No. C-28, 'G' Block,
Bandra-Kurla Complex (BKC), Bandra (East),
Mumbai – 400 051, India. (without enclosures)







#### SK EDUCATIONAL PRODUCT







(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

E/1452

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 Amount paid-up per share

Registered Folio No.

Name(s) of Holder(s) : SUASHISH DIAMONDS LTD.

Rs. 1,000

No. of Share(s) held

Distinctive No.(s) of Share(s) From: 0899304 To 0902300

Given under the Common Seal of the Company on this

The holder of this chare certificate is entitled to the occupancy rights over the Office Pretaise No. 178010B on the 8th floor of Tower E of the Bharat Diamond Bourse

Compley ne Sangra Koru Complex Monthu

बदर-४ 5060

Director

Director

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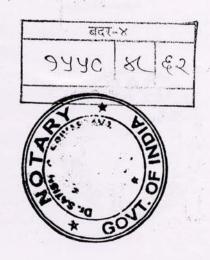
Authorised Signatory



#### MEMORANDUM OF TRANSFER OF SHARES MENTIONED OVERLEAF

Date Transfer No. Name(s) of Transferee(s) Registered Folio Initials Authorised Signatory







CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR OF SUASHISH DIAMOND LIMITED HELD ON THURSDAY, THE 1<sup>ST</sup> DECEMBER, 2016 AT REGISTERED OFFICE OF THE COMPANY AT MEHTA MAHAL, 11<sup>TH</sup> FLOOR 15 MATHEW ROAD, OPERA HOUSE, MUMBAI – 400 004

# SALE OF OFFICE PREMISES NO. EC8010B-1 SITUATED AT BHARAT DIAMOND BOURSE COMPLEX

"RESOLVED THAT the Company do execute a sale deed cum transfer with Ratnakala Exports Pvt. Ltd. a Company, having its office address at 316, Prasad Chember, Opera House, Mumbai - 400004 (hereinafter called as "Purchaser /Transferee") in respect of the office premises no. EC8010B-1 at Bharat Diamond Bourse Complex situated at G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 and shares as mentioned in the sale deed cum transfer.

RESOLVED FURTHER THAT Mr. Rajeshkumar R. Kedia, Whole-time Director of the Company be and is hereby authorized to sign the sale deed cum transfer and indenture for transfer of shalles of Sharat Diamond Bourse and other relevant documents including giving possession of the aforesaid premises as mentioned in the sale deed cum transfer and to admit execution of such documents and to appear before the Sub-Registrar of Assurances for registering the above Sale deed cum transfer and all other related documents and to do all such acts as necessary in respect of the aforesaid premises and car parking the said shares and to deliver the original title documents including sale deed cum transfer, indenture to transfer of shares of Bharat Diamond Bourse and share certificates to Ratnakas Exports Pvt. Ltd. and to give the vacant and peaceful possession of the aforesaid premises as mentioned in the sale deed cum transfer and indenture for transfer of shares of Bharat Diamond Bourse."

//CERTIFIED TRUE COPY //

For Suashish Diamonds Limited

Alistel



Ashish R. Goenka Chairman & Managing Director DIN: 00022177

CERTIFIED TRUE COPY

Por Egical Estatemential

3770 RG ES



SUASHISH DIAMONDS LIMITED

MEHTA MAHAL., 11TH FLOOR, 15 MATHEW ROAD, OPERA HOUSE, MI TEL.: +(91) 22 4040 1111 / 2363 3237 FAX: +(91) 22 2363 0883 / 2368 5231 E-MAIL: info CIN: U36900MH1988PLC049085





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Extract of the Minutes of the Meeting of the Board of Directors of **RATNAKALA EXPORTS PVT. LTD.** held on 08-11-2016 at the office address at DC-7250, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 at 11.00 a.m.

## RESOLUTION TO EXECUTE SALE DEED CUM TRANSFER:

RESOLVED THAT SALE DEED CUM TRANSFER to be executed with **SUASHISH DIAMONDS LTD.** a Company, having its office address at 11<sup>th</sup> Floor, 15 Mathew
Road, Opera House, Mumbai – 400 004 (hereinafter called as "VENDOR /
TRANSFEROR") in respect of the Office Premises No. **EC8010B1** at Bharat
Diamond Bourse Complex situated at G-Block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051 and shares as mentioned in the SALE DEFONCEMBA
TRANSFER.

FURTHER RESOLVED THAT MR. RANCHHODBHAI K. DETROJA, I PROVIDED COMPANIES AND STEEL AND

True Extract

For RATNAKALA EXPORTS PVT LTD

MAHEEN R. Detroja

(MAHESH DETROJA) Directors

Place: MUMBAI. Date: 08-11-2016 Mary

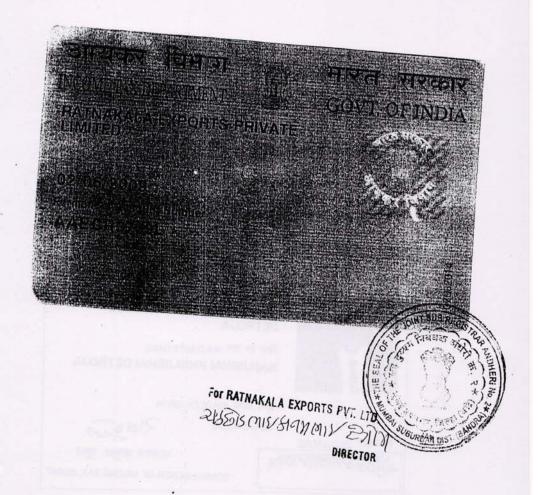
(RAMESH PATEL)

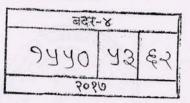
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Ratnakala Exports Pvt. Ltd. DC - 7250, Bharat Diamond Bourse, BKC, Bandra (E), Mumbai - 400 051 India. CIN - U40300MH2009PTC192936 | Tel : +91 22 4094 5353 | Fax : +91 22 4004 9021 | E-mail : info@ratnakala.com









स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER ACBPD2966P





HAME ITE

RANCHHODBHAI KANJIBHAI **DETROJA** 

पिता का नाम /FATHER'S NAME KANJIBHAI KHIMJIBHAI DETROJA

जन्म तिथि IDATE OF BIRTH

18-08-1958

हरताक्षर /SIGNATURE

RIKE MINITE VINCIENS

आयकर आयुक्त, सूरत

COMMISSIONER OF INCOME-TAX, SURAT



FOR RATNAKALA EXPORTS FYT. LTD.

21315015.DUV S1991.MS/ EXIM



#### स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER AAACS8246H

THE INAME

SUASHISH DIAMONDS LIMITED

বিশ্বমান/জ্বার মনী রিছি IOATE OF INCORPORATION/FORMATION 05-10-1986

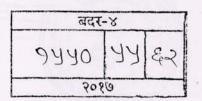
आयकर निवेशक (पदाति) DIRECTOR OF INCOME TAX (SYSTEMS)



For SUASHISH DIAMONDS LIMITED

Lajen Vuenna- Woli

DIRECTED







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RAJESHKUMAR RADHAKISHAN KEDIA

REM WI STATHERS NAME RADHAKISHAN INDARCHAND KEDIA

GET TRACE OF BIRTH

27-12-1955

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आयकर निवेशक (पद्धिः) DIRECTOR OF INCOME TAX ISYSTEMS



क्यार लेखा गंवचा /PERMANENT ACCOUNT NUMBER



AAAPH1073N

SANTOSH ARJAN HINDUJA

शिता का नान FATHER'S NAME ARJAN DAULATRAM HINDUJA

जन्म तिथि /DATE OF BIRTH 08-04-1975

BERNATURE ISIGNATURE

Redings

Minterjo -

आयकर निर्देशक (पन्नति) DIRECTOR OF INCOME TAX (SYSTEMS)

आदाकर विभाग

INCOME TAX DEPARTMENT

VIJAY SURESH PARKAR

SURESH SANDEV PARKAR

19/10/1980

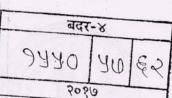
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Signature

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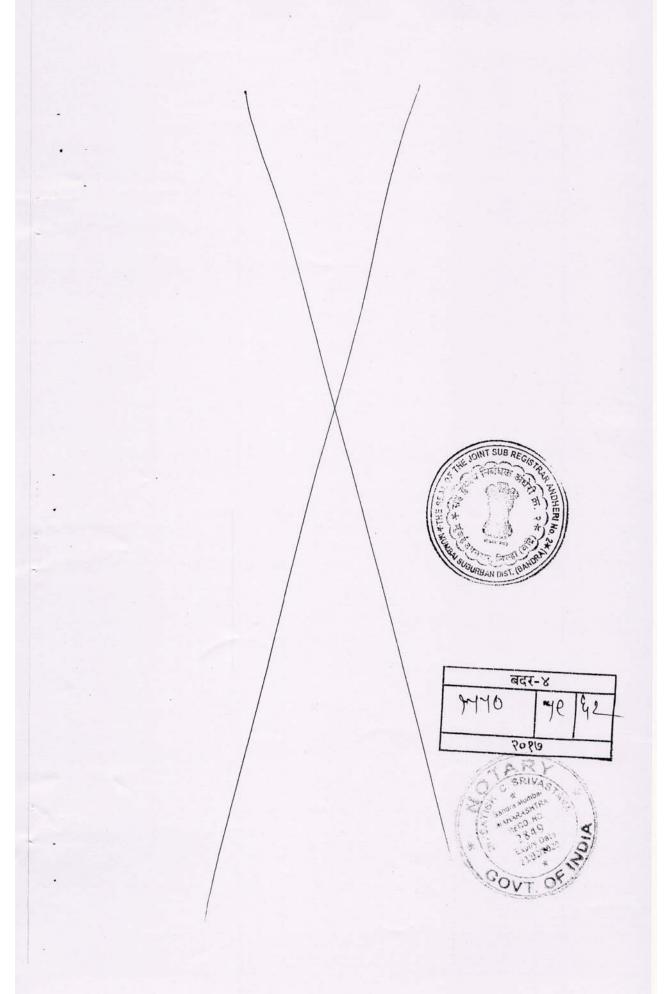












मंगळवार,07 मार्च 2017 4:15 म.नं.

दस्त गोषवारा भाग-1

वदर4

दस्त क्रमांक: 1550/2017

दस्त क्रमांक: वदर4 /1550/2017

बाजार मुल्य: रु. 6,45,63,000/-

मोबदला: रु. 6,79,69,000/-

भरलेले मुद्रांक शुल्क: रु.33,98,500/-

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

अ. क्रं. 1550 वर दि.07-03-2017

रोजी 4:13 म.नं. वा. हजर केला.

पावती:1962

पावती दिनांक: 07/03/2017

सादरकरणाराचे नाव: रत्नाकला एक्सपोर्टस प्रा. लि. तर्फे संचालक रणछोड़भाई के. देत्रोजा

प्रास्ति पायक भरापार हिमी

नोंदणी फी

₹. 30000.00

दस्त हाताळणी फी

₹. 1240.00

र्कुण: 31240.00

पृष्टांची संख्या: 62

दस्त हजर कर्णाऱ्याची सही:

सहः व्यवसारिकंपया अंगेरी क. २ गुंबई उपनगर जिल्हा

दस्ताचा प्रकार: सेल डीड

स्ट्रिक्टिक्स माम विश्ववंश कांग्रेशी का. २ मुंबई उपनगर जिल्हा SUBURBAN DEST

बद्र-४

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मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिकेच्या हद्दीत किंवा स्थालगत असलेल्या कोणत्याही कटक क्षेत्राच्या हद्दीत किंवा उप-खंड (दोन) मध्ये नमूद न केलेल्या कोणत्याही नागरी क्षेत्रात

शिक्का क्रं. 1 07 / 03 / 2017 04 : 13 : 13 PM ची वेळ: (सादरीकरण)

शिक्का कं. 2 07 / 03 / 2017 04 : 13 : 50 PM ची वेळ: (फी)

सदर दस्तऐवज हा नोंवणी कायदा १९०८ अंतर्गत असलेल्या तरतुवीनुसार नोंदणीस वाखल केलेला आहे. वस्तातील संपूर्ण मजकूर निष्पादक व्यक्ती, साक्षीदार व सोबत जोडलंहक कत्मदपत्रांची सत्वता तपासली आहे. दस्ताची सत्यता, वैयता कारकेश्वर वाबीसाठी दस्त निष्पादक व कनुलीपारक है

लिहुन वेणारे

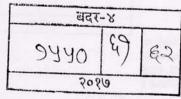
लिहुन घेणारे



प्रतिज्ञापत्र

उपिछाडमार समागार हिर्मा







दस्त गोषवारा भाग-2

वदर4

दस्त क्रमांक:1550/2017

दस्त क्रमांक :वदर4/1550/2017

दस्ताचा प्रकार :-सेल डीड

अनु क्र. पक्षकाराचे नाव व पत्ता

नाव:सुआशिष डायमंडस लिमिटेड तर्फे संचालक राजेशकुमार आर, केडिया पत्ताः प्लॉट नं: -, माळा नं: 11 वा मजला, इमारतीचे नाव: मेहता महल, ब्लॉक नं: 15 वा मूॅथ्यु रोड, रोड नं: ऑपेरा हाऊस, महाराष्ट्र, मुंबई.

पॅन नंबर:AAACS8246H लिहन घेणार

नाव:रत्नाकला एक्सपोर्टस प्रा. लि. तर्फे संचालक रणछोड़भाई के. देत्रोजा पत्ता:प्लॉट नं: 316, माळा नं: 3रा मजला, इमारतीचे नावः प्रसाद चेंबर्स, ब्लॉक नं: -, रोड नं: ऑपेरा हाऊस, महाराष्ट्र, मुंबई. पॅन नंबर:AAECR3763L 281हि।SMK/हाबगुलाए ह्योग

पक्षकाराचा प्रकार

लिहन देणार वय:-61 स्वाक्षरी:-

वय:-58

स्वाक्षरी:-

छायाचित्र

अंगठ्याचा ठसा









वरील दस्तऐवज करुन देणार तथाकथीत सेल डीड चा दस्त ऐवज करुन दिल्याचे कबुन करनात शिक्का क.3 ची वेळ:07 / 03 / 2017 04 : 15 : 15 PM बदर-४ ओळख:-खालील इसम असे निवेदीत करतात की ते दस्तऐवज करुन देणा-यानां व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात अनु पक्षकाराचे नाव व पत्ता 豖. छायाचित्र

नाव:संतोष - हिंदुजा पत्ता:३१६, प्रसाद चेम्बर्स, ऑपेरा हाउस, मुंबई पिन कोड:400004





नाव:विजय - पारकर वय:36 पत्ता: २/३७, कंथारिया मेंशन, दादर पश्चिम, मुंबई पिन कोड:400028







शिक्का क्र.4 ची वेळ:07// 03 / 2017 04 : 15 : 50 PM

प्रमाणित करण्यात येत्रे की, यो दस्तामध्ये एक्रुण.... पुस्तक क्रमांक १/बदर-४/क्रमांक.

शिक्का क.5 मी वेळ 07 L2017 04 : 17 : 48 PM नोंदणी पुस्तक 1 मध्यार नोंदला दिनांक मुंबई उपनगर जिल्हा

EPayment De

facement Number

सह. दुव्यम् निबंधक, अंधेरी झ. ९ मुंबई उपनगर जिल्हा

**Epayment Number** Sr. MH008735745201617

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DATED THIS 7<sup>TH</sup> DAY OF March ,2017, SUASHISH DIAMONDS LTD. .....VENDOR/TRANSFEROR AND RATNAKALA EXPORTS PVT. LTD. ...... PURCHASER/TRANSFEREE खदर-४ SALE DEED CUM-TRANSFER