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MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY
मुंबई महानगर प्रदेश विकास प्राधिकरण

No.LC/BKC(G)/BDB(C-28)/Assign.Part-14/ 1675 /2017

Date : 16/08/2017

To,

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

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

Ref. : Your letter dated 01/06/2017 & 24/06/2017.

Sir,

With reference to your letters under reference on the subject mentioned above, I am directed to inform you that the Additional Metropolitan Commissioner-I is pleased to grant his consent to mortgage the units of the demised premises constructed on the Plot No.C-28 in 'G' Block of Bandra-Kurla Complex, as stated below:-

Sr. No.	Name of the mortgagor	Premises Unit No.	Share Certificate No.	Area	Name of the Bank i.e. mortgagee
1.	Tej-Diam	CE5060	C/0584	As per approved plan	IndusInd Bank Ltd.
2.	Shivam	DE8090A	D/1166A	As per approved plan	Central Bank Of India
3.	Shivam	DE8090B	D/1166/B	As per approved plan	Central Bank Of India

2. The consent as stated above is granted on the following terms and conditions :-

- The consent for mortgaging the premises as stated above is subject to Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31/03/2010.
- 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 proposed Mortgagee.
- The instrument of intended mortgage should include the following Clauses :-

(a) **Recital Clause :-**

"At the specific request of the Bharat Diamond Bourse vide its letter dated addressed to the Mumbai Metropolitan Region Development Authority (MMRDA), the MMRDA vide its letter No. LC/BKC(G)/BDB/Assignment Part-11/...../17, dated, annexed hereto as **ANNEXURE** have granted permission to mortgage the premises as stated herein above on the terms and conditions as contained therein."

(b) **Article Clause :-**

"NOTWITHSTANDING anything contained herein, this (Name of the document) shall be enforceable subject to the conditions, covenants and stipulations contained in the Lease Deed executed between Mumbai Metropolitan Region Development Authority and Bharat Diamond Bourse on 31/03/2010."



Certified True Copy

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

..2/-

FAX : 2650 4004, 2650 4005, 2650 4006, 2650 4007, 2650 4008, 2650 4009, 2650 4010, 2650 4011, 2650 4012, 2650 4013, 2650 4014, 2650 4015, 2650 4016, 2650 4017, 2650 4018, 2650 4019, 2650 4020, 2650 4021, 2650 4022, 2650 4023, 2650 4024, 2650 4025, 2650 4026, 2650 4027, 2650 4028, 2650 4029, 2650 4030, 2650 4031, 2650 4032, 2650 4033, 2650 4034, 2650 4035, 2650 4036, 2650 4037, 2650 4038, 2650 4039, 2650 4040, 2650 4041, 2650 4042, 2650 4043, 2650 4044, 2650 4045, 2650 4046, 2650 4047, 2650 4048, 2650 4049, 2650 4050, 2650 4051, 2650 4052, 2650 4053, 2650 4054, 2650 4055, 2650 4056, 2650 4057, 2650 4058, 2650 4059, 2650 4060, 2650 4061, 2650 4062, 2650 4063, 2650 4064, 2650 4065, 2650 4066, 2650 4067, 2650 4068, 2650 4069, 2650 4070, 2650 4071, 2650 4072, 2650 4073, 2650 4074, 2650 4075, 2650 4076, 2650 4077, 2650 4078, 2650 4079, 2650 4080, 2650 4081, 2650 4082, 2650 4083, 2650 4084, 2650 4085, 2650 4086, 2650 4087, 2650 4088, 2650 4089, 2650 4090, 2650 4091, 2650 4092, 2650 4093, 2650 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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.

SHARE CERTIFICATE

SHARE CERT. ISSUED IN LIEU OF ORIGINAL CERT. NO. D/1166 ON SPLIT-UP OF SHARES

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. 0470

Certificate No. D/1166B

Name(s) of Holder(s) : SHIVAM

No. of Share(s) held : 553

Distinctive No.(s) of Share(s) From : 0714310 To 0714862 ✓

Given under the Common Seal of the Company on this 5 JUL 2014

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. DE8090B on the 8th floor of Tower D of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

J51398MH1984NPL033787

Director

Director

Authorised Signatory

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