

\Users\user\Downloads\Mortgage BDB.docs 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.

MUMBA

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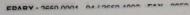
With reference to your letters under reference on the subject mentioned above, I am directed to inform you that the Additional Metropolitan Commissioner-I is pleased to grant his consent to mortgage the units of the demised premises constructed on the Plot No.C-28 in 'G' Block of Bandra-Kurla Complex,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

- The consent as stated above is granted on the following terms and conditions:-2.
- The consent for mortgaging the premises as stated above is subject to Lease Deed (i) 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 (ii) 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 :-(iii)
  - "At the specific request of the Bharat Diamond Bourse vide its letter dated ...... addressed to the Mumbai Metropolitan Region Development vide its letter No. (MMRDA), the MMRDA Authority 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."
  - Article Clause: "NOTWITHSTANDING anything contained herein, this ........... (Name of (b) 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."

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

..2/-









(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

No. of Share(s) held : 553

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

Name(s) of Holder(s): SHIVAM

Given under the Common Seal of the Company on this

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.

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

