



# 1050 DAYS

Bombay Bullion Association to  
India Bullion & Jewellers Association

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INDIA BULLION AND JEWELLERS  
ASSOCIATION LTD.

SINCE 1919







## Author's Message

This book is an attempt to understand the strength of the association as a whole. '1050 days BBA to IBJA' is a book about the journey of the association to reach beyond the vision of its founder. The book covers the hard work of the team and its leader who have brought out the association from the mucky corner of Zaveri Bazaar to the global platform.

The chronological episodes in the book marks every new pedestal crossed by President Kamboj and his team. They have given the Indian bullion and jewellery business community a new vision and prospect.

Precinct by precinct the association has achieved fame and recognition across India and the world. It was my earnest determination to pen down 1050 days of genuine efforts, dedication, and service towards the industry. Writing the experiences of the President of IBJA was enlightening. This book has perpetual value because it is these episodes in the book which will move and inspire the coming generation to uplift the business and skill community in India.

My deepest gratitude to –

Mr. Surendra Mehta, for his unwavering support and encouragement.

Ms. Rathi Iyer, for guiding me throughout the process and shaping the identity of this book.

Mr. Niket Mehra, for adding visual value to this book.

I sincerely thank Mr. Kamboj for sharing his journey with me and making me a part of this association.

Thank you

Archana Jain





# INDEX

Youngest President leads the apex Bullion Association.....	2
BBA and Kamboj.....	11
2012-13 a year full of inauguration and beginnings.....	27
Greater visions with greater targets: BBA to IBJA .....	37
Meeting with Mr. Narendra Modi .....	41
India International Bullion Summit (IIBS), an initiative of India Bullion and Jewellers Association Ltd. ....	43
India Bullion and Jewellery Awards, an initiative of India Bullion and Jewellers Association Ltd. (IBJA) .....	53
The IBJA Fashion Show, an initiative of India Bullion and Jewellers Association Ltd. (IBJA). ....	65
Series of events.....	69
The IBJA house .....	83
Kamboj Resigns .....	87
Return of Kamboj .....	91
IBJA rates Background .....	99
BSE & IBJA .....	103
Government's recognitions to IBJA .....	107
The unresolved mystery of lockers .....	137
CSR activities.....	139
Various Articles and Press Releases .....	143
Precious Moments.....	151
Professional Management .....	163
Last meeting of the tenure .....	169
Mohit Kamboj speaks .....	173

# CHAPTER 1

## Chapter 1

# Youngest President leads the apex Bullion Association.



The Bombay Bullion Association Ltd. (now IBJA) was established in 1948 at the behest of the Reserve Bank of India (RBI), currently the Association is holding more than 50,000 active members involved by participation in its activities. After India's Independence in 1947, the Government gave recognition to "The Bombay Bullion Association Ltd.(BBA)" and advised other Bullion Associations located in Bombay to merge with the Government recognized BBA. In 1948, it was declared that, Bombay Bullion Association Ltd. was a guarantee and Association Company but not a company with share capital. As

envisaged since its inception, The Bombay Bullion Association Ltd. has proved to be an unbiased platform with worldwide acceptance amongst the entire precious metal trading community.

## Fortune of The Bombay Bullion Association received its Visionary 2012: A man on mission

The year 2012 witnessed a bright ray of hope and opportunity for the growth of this Association. Sleeping in an unconscious state under the unfair circumstances, the Association had now got its reviver.

All precious, exotic and priceless things of the World happen to be found among the rubble or tosh. Just like gold is mined from the rock gravel of earth's crust, diamonds are found amidst the coal under the earth and lotus is found floating on the filth and dirt of still water, this precious legend (BBA) was lying under the dust from yesteryears, as a result of ignorance and hindrance from those who did not intend to let it shine.

A true "Johri", who could recognize the real potential of precious gems and their value had finally arrived. In 2012, under the leadership of a young and dynamic President Mohit Kamboj, The Bombay Bullion Association Ltd. (BBA) soared to a new height. BBA that had once lost its glory and shine beneath the stratum of years of dust, started blooming to life once again.

At the age of 29, Kamboj was the youngest President to assume office at BBA succeeding Mr. Prithviraj Kothari. He was elected unopposed by 15 elected directors of BBA



## Introducing Mohit Kamboj



Hailing from the holy city Varanasi, Mohit Kamboj is a man of dreams and achievements. On 4th July 2002, Kamboj arrived Mumbai – the city of dreams. Even though he was not sure of the path to choose, he was surely determined to do something unique out of the contemporary.

Kamboj was a student at Sydnem College, Churchgate, Mumbai, pursuing his Bachelor's in Commerce. He realized and acknowledged his lack of patience in completing his graduation and hence, he decided to follow his heart and began to pursue his dreams. Gradually with time, his work experience became his education and life, his teacher. After completing his diploma in

diamond jewellery, Kamboj started working at a diamond export company in Andheri. Working under a boss, in a routine 9 to 5 job did not give him any job satisfaction. This kept him in discontent for quite some time. Wanting to do something of his own, he started a trading business in Zaveri Bazaar which involved immense hard work as well as a lot of travelling between Kanpur, Delhi and various other small markets of Uttar Pradesh.

These experiences developed his insights on market trends and simultaneously enhanced his business skills. With strong determination and hard work, Mohit Kamboj achieved the first step of what he has achieved today. He started off with “**M. K. Gold**” as his first venture in Zaveri Bazaar. This venture was his first step to success. In spite of this, his objective of being unique in contemporary was still unaccomplished. As his efforts for success continued, the pressure was building on. Kamboj's family and loved ones from Varanasi were insistently calling him back as they could not see their young lad struggling hard alone in the glittering city. However, Kamboj always believed that hard work and determination is the only “key” to success. On 17th February 2005, Kamboj launched “**K.B Jewels**” his new venture in the jewellery industry. As a result of efficient team work and effective leadership, “KB Jewels” soon got its popularity within the industry. Because of his young age, Kamboj was always under the apprehensive eyes of the market and was considered as an outsider. By looking at the situation, getting an appropriate abode for his dreams in an over crowded market place like Zaveri Bazaar was not only difficult but next to impossible. “KB Jewels” as a brand started getting recognized in industry. The young boy from Varanasi had finally arrived and marked his presence into the economic sector of Mumbai. Kamboj rose to popularity and fame with his vision, work and dedication.

# Kamboj's attempts to be a part of The Bombay Bullion Association Ltd.

## **a) First attempt –**

In the year 2008, The Bombay Bullion Association Ltd. conducted elections for a complete new Board of Directors. In all, 30 members contested in this election out of which, 15 members were elected as the Directors of the Association. Kamboj faced all the possible opposition from all the prominent members dominating the market at that time. He lost the elections as he had only 28 votes in his favor and landed on the 29th position out of all the 30 contenders. The previous panel won the elections for the Board of Directors of BBA and Mr. Suresh Hundia was elected as the President of the Association.

The previous panel in power emerged victorious in the elections of 2008, which meant not a single new contender was elected. This created a uniform feeling of discontent among the new contenders as they believed that they were discriminated and not given equal, just and fair opportunities for the elections. Questions were raised and dissatisfaction was shown towards the manner of conducted elections.

Assessing the situation at that time, Kamboj decided to separately form a new Association consisting of all the new contenders and the existing ones who did not have any recognition and place in The Bombay Bullion Association Ltd. Several meetings were called upon for the formation of this new Association with the existing jewellers and the new contenders. By end of the first few meetings, it was decided that an office space will be allotted and a new Association will soon be registered. Under Kamboj's leadership, 20 individuals were ready to form an Association; wherein it was decided that an experienced senior person of the industry shall be made the President and other reputed jewellers shall be nominated as committee members of the new Association.

However, a day before the formation of this Association, everyone withdrew their interest and involvement from the new Association. The old players from the market were pressurising the new contenders to not form this new separate Association. Reason being; this will divide the market into two parts as there will be two leaders for a single industry.

The old members of BBA along with former President Hundia pressurized and influenced the young, new businessmen to stop all the activities related to forming any new Association.

In spite of Kamboj's repeated attempts to form a new Association, he did not get the much required support from old veterans of the market. Instead, he got pressurised by the community and experienced the everlasting 'outsider' treatment from everyone. This made him decide against his will and thus dissolve the newly formed Association.

Even before the Association could mark its existence and make its presence felt in the market, it had to be stopped right at the start. Such was God's will, may be? No one could see the future. But this did not stop the far-sighted and ambitious Mohit Kamboj from fulfilling his dreams.

### **b) Second attempt –**

In the year 2010, former President Hundiya and his committee's tenure of two years came to an end. It was yet another time for BBA to contest elections for their Board of Directors.

Prior to this election, the soon to be dissolved Board of Directors passed a new eligibility criteria applicable for the contestants interested in the elections. The sudden formation of the eligibility criteria stated that, the candidate was required to be a member of the Association (BBA) for a minimum period of Five Years in order to contest in elections.

As per this new law, Kamboj was automatically rendered non-eligible to contest for the elections yet again. He was denied to contest for the elections as his membership was just three and a half years old. (Less than Five years). Thus, the elections of the year 2010 were conducted without the presence of any of the new contenders as well as Mohit Kamboj.

Further, Mr. Prithviraj Kothari was elected as the new President from 2010. Considering Kamboj's capabilities and competencies, the Board of Directors decided to co-opt him as a Director in the Association. Even though he wasn't eligible to contest for the elections, Kamboj was co-opted as the Director of The Bombay Bullion Association Ltd. for a term of One year in 2011.

## **2012- The arrival of Kamboj in the Bullion and Jewellery industry.**

On 13th March 2012, the National Union Budget was declared wherein the Finance Ministry levied a new duty on trade. The excise duty on jewellery was a huge concern for all as this amendment in National Union Budget affected the trade drastically and it became the reason for immensely uncontrollable loss incurred regularly on a daily basis. BBA along with its members decided to go on a strike against this amendment. This strike was known as the “All India Strike”. The strike

lasted for 7 days however; the Government was silent on this and no support was extended by the Government. It was very important for BBA as an apex Association of the Gems and Jewellery sector to react to this step of the Government. Kamboj requested President Kothari to announce a protest against the Government. To his utmost disappoint, no support was extended to his suggestion by the Association.

As a result of this, Kamboj resigned from his post as the co-opted Director of the Association and decided to go on an indefinite strike along with few other supporters all over India without taking any support from the Association.





This strike went on for more than 24 days and still the Government had turned deaf ears towards them. Traders throughout India got impatient and eventually gave up hopes on the Government and requested to call off the strike as it was affecting their day to day business on a large scale. Thus, a “Morcha” rally was decided to protest against the Government throughout India. Morcha was scheduled to start from Kalbadevi Road, Mumbai. More than 10,000 businessmen and traders joined Kamboj in this “Morcha” without any permission and stalled themselves on the street.



This “*Morcha*” had no legal permissions what-so-ever and it led to forming a mega block on the roads resulting into an uncontrolled traffic situation. The Police took control and decided to deploy “lathi charge action” on the protestors as it was an illegal protest. The atmosphere was thick with tension and the situation turned from bad to worst. This aggressive move of the Police had created a big havoc. Law abiding noble businessmen who never protested against anyone or anything had to raise their voices for their rights and justice. In spite of being hit miserably by the lathis of the police, Kamboj and his supporters did not budge. Looking at this situation, other young businessmen also joined the protest in their support. The youth power had doubled, thousands of businessmen stood united and thus as a result of this, the Police had to step back.

The Congress Government was in authority throughout India as well as the state of Maharashtra. This excise duty passed by the ruling Government was not at all acceptable and in spite of the protest and distress caused, the Government was silent. The protest in Mumbai lasted the entire day and similar “*Morcha*” protests were organized all over India on the same day.

On the very next day, the Finance Ministry assured Kamboj and his supporters to revise the law. The Ministry requested all the traders and businessmen to call off the protest. Soon, the protest was called off. Within few days, history was created by the Government.

On 24th April 2012, first time in the history of Indian economy, the law of excise duty was rolled back by the Government.

Further to the success of this protest, the ruling Congress Government coveted to create pressure on the leaders of this protest in Mumbai and reciprocate a revenge. False cases were filed against Kamboj and his group and FIRs were logged against them. Various attempts were made to arrest the torch bearers of this protest. However, after absconding for nearly a month, bail was granted to them by the high court of Mumbai. Further on, they legally challenged these cases in the Court of Law against the Government and emerged victorious.

By May 2012, the presence of BBA and its Board was felt throughout the Country. Even in this condition, The Association did not extend its support to the traders of the Gems and Jewellery Industry for such difficult times of the protest.

Kamboj was extremely disappointed and decided to challenge BBA and its Board in the Court of Law. He strongly believed that an Association deserves to exist only if it stands for the betterment of its own members and traders. Otherwise the Association has no reason to survive.

A day prior to the court's date, a group of senior members of the Association approached Kamboj and requested him to withdraw his case against the Association as it will create a negative impact on the years old reputation of BBA and also send a wrong message in the industry. As BBA is the apex and the oldest body of the industry, the issue of its genuineness and unjust acts should not be on display. Considering the 64 year's old legacy of the Association, Kamboj withdrew his case against the Association and its Directors.

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## 2012:Presidential election; New term for The Bombay Bullion Association

As the industry got a glimpse of Mohit Kamboj's leadership, majority were in favor of him taking charge of the Association. Simultaneously On the other side, there were a certain section of influential businessmen who were against Kamboj leading the Association. They left no stone unturned, they tried each and every means possible to obstruct his path.

Several questions were raised against his origin, religion, stability and capabilities. In the 64 years of history at BBA, a non Gujarati/Marwari/Jain was never elected as the President of the Association. No matter what he did, felt and forecasted for the Association, Kamboj was still considered as an outsider in the market who was yet to strengthen his base in the industry. Kamboj had to challenge and overcome these questions and had to prove his worth in the industry.

After long hours of discussions and consensus, it was mutually agreed that no elections will be held in 2012 as it was further decided that Mohit Kamboj and a new team of Directors will be appointed for

the Association. Forms were filled and submitted. For some fifteen days, Kamboj had to leave the country on medical grounds. On his return, he realized that fifteen other members had filled the nomination forms couple of days ago. Having just two day's time in hand, Kamboj had to convince the fifteen odd members to withdraw their nomination forms. It was certain that if elections took place, the opposition would not let him win in any given conditions as he knew Caste was one of the huge barriers that cannot be broken or overcome.

Somehow, Kamboj was successful in persuading and convincing the fifteen additional nominations to withdraw their forms and thus, Kamboj was unanimously elected as the President of The Bombay Bullion Association Ltd. (BBA)

## On 29th September 2012, Mohit Kamboj was elected as the president of BBA.

### **History created at BBA:**

- It was for the first time in the history of the Association, that 75% of new people became directors and the old group stepped down from the Association.
- For the first time, the people who dominated the Association lost their control over the Association.
- For the first time, a person as young as 29 years old was made the president of The Bombay Bullion Association Ltd.







## The New Board:



**Mr. Mohit Kamboj**  
President



**Mr. Bipin Jain**  
Vice President



**Mr. Kapil Parekh**  
Vice President

## Directors:



Mr. Harmesh Arora



Mr. Arun Mehra



Mr. Mukesh Mehta



Mr. Kiran Jain



Mr. Rajesh Tulsiani



Mr. Shailesh Shah



Mr. Sumatichand Gouti



Mr. Suresh Jain



Mr. Kantilal Mehta



Mr. Anil Sanghvi



Mr. Nilesh Gupta



Mr. Suresh F Jain

# CHAPTER 2

## Chapter 2

### BBA and Kamboj

The Bombay Bullion Association Ltd. was established in 1948. Currently the Association has been stretched far beyond the vision of its original conception. As envisaged, The Bombay Bullion Association Ltd. has proved to be an unbiased platform and is acceptable to all the precious metal trading community in general.

The assaying unit of The Bombay Bullion Association Ltd. holds a prestigious position in the Indian economy system. Apart from the Mint, the government approves purity certificates only from The Bombay Bullion Association. This makes it an apex non-governmental body for testing since its inception.

### The Gold Control Act, 1962

The Gold Control Act, 1962, marked the end of traditional forward trading in India. The bullion ring, the market place of BBA, fell silent with the government policies and laws. Everything was at standstill. The bullion ring had stopped and so began corrosion of the glory of the Bombay Bullion Association.

Over the years, BBA fell prey to unpleasant intentions and started sinking under the grime of corruption and ignorance. For years it was slithering amidst the vicious circle of controversies. With losses and debts it became the most ignorant and mucky corner of Zaveri Bazaar. Most of the activities were discontinued. Melting and assaying were only two units working till date. Giving the daily opening and closing rates of bullion to news agencies was still an on-going job.

In 1964, the heritage structure of the Association located in Zaveri Bazaar was sold to Bank of India. The refinery building (now known as IBJA House) was the only memory left to revere the past glory of the Association. This building was later transformed into BBA office. The office space was in a mess as unorganized stack of papers, dusty files and old furniture was scattered all around. Being the apex body of the industry, the front office corporate was under-equipped with just an old typewriter and few computers. At such a pitiful state, BBA was barely surviving and standing on its old clutches for decades.







## Revival of BBA under the leadership of Kamboj

The Bombay Bullion Association was surviving somehow in a state that an apex body of India shouldn't be existing. A new ray of hope followed into the Association under the leadership of the youngest President.

### ***Facts discovered –***

On 1st October 2012, Kamboj took charge of BBA as the President. To understand the working and the Association as a whole, he read through old records and data, which revealed some controversial facts. It was clear that the past management had been misusing their powers and compromising the growth of the Association.

Further, Kamboj learnt that the basement premises was leased to one of the Ex - board member's relative to carry out gold coin minting business. This was not generating any revenue to the Association, simultaneously damaging the goodwill of the Association. The rentals were not even 20% of the price of the market rate. There was a breach in legalities as well. Kamboj was firm that he would not tolerate any wrong.

Within the first month of his presidency, Kamboj got into a critical argument with the ex-board of directors. Presently, this dispute is a landmark case in the history of The Bombay Bullion Association Ltd.

On 15th October 2012, Kamboj called the first board meeting of his tenure. This issue was discussed in the Board Meeting. Further, a meeting of Ex-board members was called by Kamboj and his team to discuss about the basement lease issue. They did not accept Kamboj's allegations. He was rather asked to confine, but this made him to revolt against what was wrong. He chose to pull up all the who's who of the industry, who were involved in this deception. Kamboj also filed a legal case against the deal and got the rental agreement cancelled, thereby vacating the basement premises of the Association. This was not the end of it; such more facts were yet to be unfolded.

After a detail study on the working and revenue structure of the Association, Kamboj found that the Assaying Center was running into losses since past so many years. The Association was facing a loss of approx. Rs. 3,00,000 every month. Since the building was in a tattered state, nobody questioned these losses. There were only four staff members, few old table and chairs. The Association was kept in a pitiful state, thereby under estimating its value.

The old structure could generate small revenue from the rentals that came from by renting the Board Room hall for small parties and events. The Association was only surviving on the interest received from fixed deposit. Kamboj realized that the decades old working laws and amendments of the Association needed some updating.

Soon, Kamboj blew a fresh breath into the gasping Association. He revised the Association's law, amendments and rules, structure of the organization, Articles of the Association, and most importantly, the tenure of Presidency. He believed that a tenure of 2 years was very less and that every



President and his team should be given a tenure of at least 5 years so that they can understand the working of the Association and get a chance to serve the Association in the right way.

An Extra Ordinary General Meeting (EGM) was called on 29/12/2012 where the following points were discussed and proposed:

**1) CHANGE OF MAIN OBJECT CLAUSE IN THE MEMORANDUM OF Association:**

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**.

**“RESOLVED THAT** pursuant to the provisions of Section 17 and other applicable provisions, if any, of the Companies Act, 1956, subject to requisite approvals, consents, permissions and / or sanctions, if any or all other authorities as may be required and subject to such conditions as may be prescribed by any of them while granting any such approval, the approval of the members of the Company be and is hereby granted that following clauses to be insert in the Memorandum of Association of the Company after clause :

1. To provide a facility of manufacturing, processing, converting, testing, hall marking, refining melting, assaying, trading, jobbing in bullion, gold, ornaments, silver, utensils, diamonds, jewellery and other components and accessories and all type of precious and semi precious metals.
2. To deal in any commodity market, commodity exchange, spot exchange, for itself or for others, transaction in the nature of hedging, spot trading, forward commodity contracts, rate swaps, commodity future/swaps, commodity options, futures and options and in derivatives of all the commodities, whether for the purpose of trading, investment, hedging, arbitrage, or any other purpose of providing benefits to its members.
3. To create and maintain harmonious relations with Government, Semi-Government and other authorities and to negotiate, appear before, obtain sanctions, privileges , advantages, reliefs and co-operation from Government, Semi-Government or other authorities on behalf of the members.
4. To collect, classify, disseminate and circulate, statistical and other information relating to Bullion, Diamond, Gems, precious metals and Jewellery trade, commerce and industry and to make efforts for the spread of commercial, industrial and economic knowledge.
5. To take all steps which may be necessary for promoting, supporting or opposing legislation or their action affecting the interest of Bullion, Diamond, precious metals Gems and Jewellery trade, commerce and industry by any Government, Central/ State, or otherwise or any Department thereof, or by any local body or any other public or semi-public body or Officer and in general to take the initiative and/or join in taking any action to secure protection and development of the Diamond, Gems and Jewellery trade, commerce and industry in all respects.
6. To make representations to all Central or State Governments or local or public or semi-public authorities, executive or legislative on any matter directly or indirectly affecting the Bullion,

Diamond, precious metals Gems and Jewellery trade, commerce, and industry.

7. To maintain and expand a Library of books and publications of statistical, economic, commercial, industrial and general interests so as to diffuse knowledge and information on various aspects of trade, commerce and industry and concert measures for advancing economic, commercial, industrial and general knowledge pertaining to Bullion, Diamond, precious metals Gems and Jewellery trade, commerce and industry.
8. To establish a Bullion, Diamond, precious metals Gems and Jewellery Industrial Research And Development Centre, Scientific And Technical Research Laboratory, to import scientific, technical and research instruments, machinery, literature, to maintain a Scientific Technical And Research Library to invite scholars, scientists, technicians or institutions who have objects similar to those of the Company, to share knowledge and result of the scientific, technical research and development programmes, to undertake jointly with or independently the industrial research and development programmes and to do such activities as are necessary or incidental to/for the development of , and are beneficial to the Diamond, Gems and Jewellery trade, commerce and industry.
9. To convene when thought necessary or expedient, conferences, seminars or other kinds of meetings at such places and at such time as considered desirable so as to further and promote the needs and interests of trade, commerce and industry in Bullion, Diamond, precious metals Gems and Jewellery.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized jointly and severally to do all such acts, deeds and things as may be required to make effective this resolution.”

**2) ADOPTION OF REVISED ARTICLE OF Association IN PLACE OF EXISTING ARTICLES OF Association OF COMPANY.**

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution:**

**“RESOLVED THAT** consent of the Members of the Company pursuant to and in terms of Section 31 and all other applicable provisions of the Companies Act, 1956, if any (including any statutory modification(s) or re-enactment thereof, for the time being in force), the rules and regulations made thereunder and other applicable provisions thereof, and enabling provisions of the Memorandum and Articles of Association of the Company and subject to requisite approvals, consents, permissions and / or sanctions, if any or all other authorities as may be required and subject to such conditions as may be prescribed by any of them while granting any such approval, revised Articles of Association, which also contain terms of appointment of new members, their voting rights, terms of Board of Directors, Boards power, norms for election eligibility, will stand adopted in place of the existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board of Directors be and is hereby authorised on behalf of the Company to enter into, sign, seal, execute and deliver such agreements, contracts, deeds, writings and other instruments as may be necessary for this purpose and to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient for the aforesaid alteration of the Articles of Association of the Company and to clarify, resolve and settle all questions and difficulties that may arise in relation to the proposed transfer of business and investments and to do all acts, deeds, matters and things in connection therewith and incidental thereto as the Board of Directors in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and hereby authorised to delegate all or any of the powers conferred by this resolution on it, to any Committee of /directors or any other Director(s) or officers(s) of the Company to give effect to the aforesaid resolution.”

**3) AUTHORISATION TO BOARD OF DIRECTOR TO LEASE OUT PREMISES  
LOCATED AT ZAVERI BAZAR**

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary **Resolution**:

**RESOLVED THAT** pursuant to Section 293(1)(a) and all other applicable provisions of the Companies Act, 1956 (the “Act”) and rules and regulations enacted there under, including any statutory modification or re-enactment thereof and all other applicable laws for the time being in force, the Memorandum and Articles of Association of the Association and subject to such approvals, sanctions, permissions, if any, as may be required from appropriate authorities, the consent of the Association be and is hereby accorded to the Board of Directors (hereinafter called “the Board”):

1. to lease/sub lease and/or otherwise dispose of the whole or any part of the property located premises ..... to any suitable person for such period(s), and consideration on such terms and conditions as the Board may think fit;
2. to finalize, settle, execute and register such documents, deeds, writings, papers, agreements and make and accept modifications and/or amendments, if any, thereto, as may be required for the aforesaid proposal;
3. to do all such acts, deeds and other things as may be required and/or considered necessary or expedient for giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.
4. to delegate all or any of the powers herein conferred to the President or any other Director (s) of the Association.”

**4) AUTHORISATION TO BOARD OF DIRECTOR TO RENOVATION OF -----  
PREMISES LOCATED AT ZAVERI BAZAR**

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as an

**Ordinary Resolution:**

“RESOLVED THAT as recommended by Board of Director, consent of the Association be and is hereby given for carrying out renovation / refurbishment of premises -----  
--, as per drawings / plans as approved by the Board

**RESOLVED FURTHER THAT** consent of the Association be and is hereby given to authorised board to appointment of any Consultants, Architects, advocate, contractor or any other person and to do all the capital and revenue expenditure for the said purpose on such terms and condition as may deemed fit.

**RESOLVED FURTHER THAT** the Board be and hereby authorised to delegate all or any of the powers conferred by this resolution on it, to any Committee of /directors or any other Director(s) or officers(s) of the Company to do all such acts, deeds and other things as may be required and/or considered necessary or expedient for giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard”

**5) TO WELCOME NEW MEMBERS ADMITTED IN TO ASSOCIATED**

During the period from last AGM held on 28th September 2012 to November 25, 2012, the Association had admitted 26 new members. The Said matter is present before the members for their consideration and Notifies purpose.

**6) TO CONSIDER AND NOTIFY SUSPENSION OF MEMBERS BY THE BOARD.**

The board of the Association has decided at their meetings suspension of 54 members due to non-payment of annual subsection fee for more than five financial year or other causes specify in the Article of Associations. The said matter is present before the members for their consideration and notifies purpose.

**7) TO SUBMIT UNAUDITED RECEIPTS & PAYMENTS AND TO REGULARIZE REVENUE AND CAPITAL EXPENDITURE.**

The Accounts from the period from the last AGM till the date is presented before the members for their consideration and Notifies Purpose. The Board of directors of the Association has empowered in accordance with articles of Association to made capital and revenue expenditure in the benefit of Association without any threshold limit. The statement of revenue & capital expenditures made from date of AGM to November 30, 2012 by the Association to be present before the members at the EGM for their consideration and notify purpose.

**8) TO CONSIDER & NOTIFY SHIFTING OF OFFICE OF BOMBAY BULLION COMMUNICATION AND DHARAM KANTA.**

The Board of the Association has decided in their Board meeting to shift office of Bombay Bullion Communication and Dharam Kanta to any suitable place. The Board has also authorised Mr. Mohit Kmaboj, President to finalize the suitable place and decide the terms and conditions and to do all the necessary to make effective this decision. The said matter is present before the members for their consideration and notifies purpose

**9) TO REGULARISE APPOINTMENT OF 2 VICE PRESIDENTS.**

The Board of the Association at their meeting held on September 28, 2012 has appointed Mr. Kapil Parekh and Mr. Bipin Jain as vice presidents of the Association. The said matter is present before the members for their consideration and notifies purpose.

**10) TO REGULARISE APPOINTMENT OF SHRIKANT ZAVERI AS CO-OPT DIRECTOR.**

The Board of the Association has appointed Mr. Shrikant Zaveri as Co-opt director of the Association. The said matter is present before the members for their consideration and notifies purpose.

**11) TO REGULARISE APPOINTMENT OF SHRI MUKESH MEHTA WHO HAS BEEN APPOINTED IN PLACE OF CASUAL VACANCY DUE TO RESIGNATION OF SHRI SANJAY JAIN.**

During the period from last Annual General Meeting, Mr. Sanjay Jain has resigned from the directorship due to his pre occupation. Mr. Mukesh Mehta appointed as director to fill the casual vacancy created due to Resignation of Mr. Sanjay Jain. The said matter is present before the members for their consideration and approval.

**12) TO DISCUSS PUBLICATIONS OF MEMBERS DIRECTORY.**

The Board of Association has decided in their meeting to prepare and publish members directory of Association and constituted a committee to execute and deliver such agreements, contracts, deeds, as may be necessary for this purpose and to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient for the publication of such directory.

**13) TO DECIDE ABOUT THE AWARD TO BE GIVEN AND TO MAKE PANEL THEREOF**

The Board of Directors of the Association has decided to strengthen the present award system and constitute a panel of reputed and profession independent person to decide the awards. Hence, the Board has also decided to classify the proposed award in following category:

**Name of Award:**

- 1 Best Bullion dealer in gold category.
- 2 Best Bullion Bank – International.
- 3 Best Bullion Bank – National.
- 4 Best Commodity Exchange
- 5 Life time Achievement award.
- 6 Best Jewellery Manufacturing Industry.
- 7 Best Chain of Store – Retail.
- 8 Best Chain of Store – wholesale.
- 9 Best Jewellery Brand.
- 10 Best Bullion dealer in Silver Category.
- 11 Best Gold Refinery.
- 12 Best Bullion Dealer - Coins of Gold.
- 13 Best Bullion Dealer – Coins of Silver.
- 14 Outstanding Contribution to Association.
- 15 Outstanding Contribution to the Industry.

The Board has also decided to constitute a panel of independent person to select the winner of award from aforesaid category out of nominations. The panel will prepared its report and to submit before the board to finalize the winner of each category. The said panel will be constituted from the following of each category:

- a) Any representative from schedule Bank
- b) One Member of Institute of Chartered Accountant of India
- c) Any Editor from the daily News Paper
- d) Any Director of the Association
- e) Co-ordinator of Association
- f) Any reputed person who is engaged in business of bullion/ jewellery.

Along with his team of directors and best managers Kamboj had the sole agenda to uplift the Association. With a well sketched plan, he started work on towards it from the very next day. His prophetic vision had out of the box ideas and along with time, it did prove right.





## The first 90 days as the president of BBA

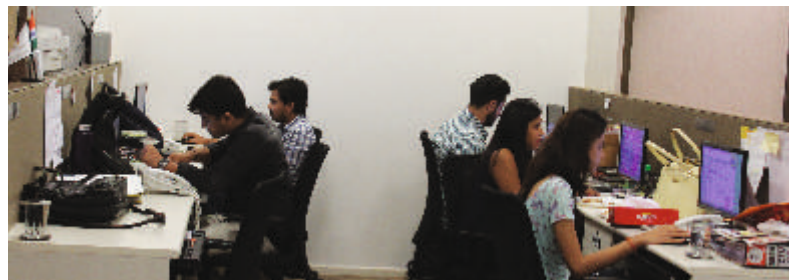
- **Appointment of the Secretary:**



A secretary is the backbone of any Association. An efficient secretary leads an efficient organization. Kamboj appointed C.A Surendra Mehta as the secretary of BBA.

- **Formation of Team IBJA:**

Kamboj recruited new staff as he wanted to change the working to adopt corporate culture.



- **Bombay Bullion Communication Center:**

Kamboj launched the Bombay Bullion Communication Center which provides intercom facility to all businessmen in Zaveri Bazaar and nearby areas. Presently, this center also controls and maintains the records of CCTV cameras installed in Zaveri Bazaar and nearby areas .





- **Ambulance services**

4 ambulances were made available permanently at four ends of Zaveri Bazaar for immediate medical assistance and help for all jewellers and their employees.



- **Modernization of the assaying center:**

The assaying center was refurbished with new advanced machinery and infrastructure.

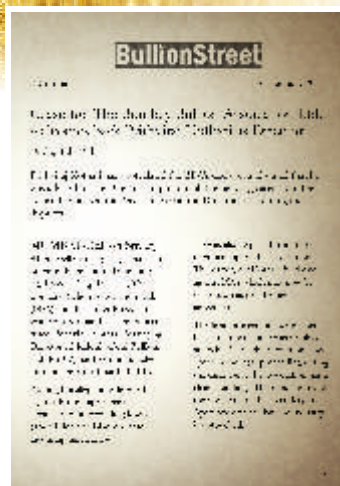
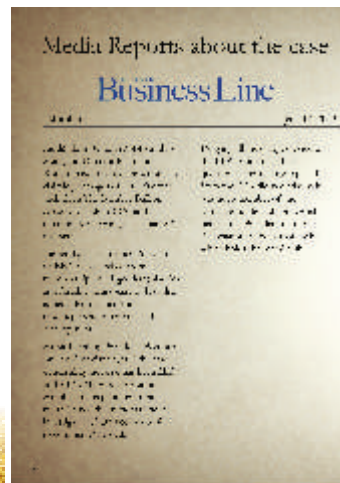
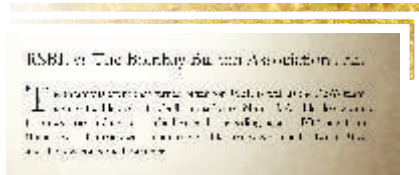


- **Restructuring the Association's laws and amendments:**

On 29th December 2012 in the EMG meeting, the Association's law and amendments were updated in the articles of the Association all by-laws were passed.

## The difficult path –

For Kamboj, the going was tough but now, the tough was going. The Ex-Board was unhappy with the EGM and the resolutions that were passed in it. They filed a case in the court and got stay orders on the resolutions both ordinary and special that were passed in the EGM. The court guaranteed them a stay order, that no resolution passed in the EGM should be adopted by the Association.



The Ex-Board members wanted to break the moral and unity of the Board. Further, they filed a defamation suit of Rs. 100 crores. They claimed that the Board has tried to defame their reputation. All legal tactics were adopted to cease the progress of the Association and to respite the establishment of Kamboj.

Kamboj respected the lower courts order and worked as per the law permitted. He then challenged it in the high court. He worked within the parameters. For instance, **In the EGM** the new board of directors decided that the membership value should be raised from Rs. 1,50,000 to Rs.5,00,000. Since the stay orders were implemented one could not apply the new rules in the EGM. Kamboj coined the idea to have a membership drive by calling it 'Old Membership Drive'. Kamboj worked as per the old law and started this membership drive. The message was clear in the industry that the membership fees of the Association has increased but not active currently. Soon it will be; thus, the response was tremendous and within few days the Association made hundreds of members with a fee of Rs.1,50,000 in seven days.

***“There were many such other works where we were stopped and we had to strive to remove a right way to achieve our goals. It was testing times, that made us work so hard so that we could not be let down.” says Kamboj as he relives his experiences during the interview.***

Within few months, the new Board won the case in high court and they could now work as per the new resolutions that were passed in the EGM.

### ***2012 - 13, the way forward –***

- **New Venture:**



A public participation tender for running BBA's Assaying Center was floated. After reviewing all the tenders received, the tender was allotted to “Dev Assaying Center Pvt. Ltd.” BBA tied up with Dev Assaying Center Pvt. Ltd. for carrying out activities of providing facilities such as Smelting, Assaying, Dharam-no-Kanto, Computer Touch, Laser Solder and Hallmarking. By doing so, a loss making enterprise was soon converted into a profit generating venture.

- **BBA's basement premise:**

The basement premise of the Association was given on rent to “Stock Holding Corporation of India Ltd.”, India's largest custodian and depository participant. The agreement states that this zone will be exclusively used for the storage of Gold in high security vaults.

The basement premise of the Association which was rented in rock bottom prices for 100 years is now rented for an amount that is 6 times more than the initial amount.



- **ATM machine installed in BBA premise:**

Bank of Baroda's ATM machine has been installed in the Association's premise on a rental agreement.



# CHAPTER 3



## Chapter 3

# 2012-13 a year full of inauguration and beginnings

After coming into power as the President of BBA, Kamboj conducted several events to bring BBA nationwide as well as global recognition. His vision was to see this Association become the apex body of the Bullion and Jewellery Industry.

To achieve his goals, Kamboj was determined to do everything possible to keep BBA in news on a regular basis for its consistent productivity and efficient positive work. He initiated multiple activities with the sole purpose of increasing BBA's presence and awareness in the Bullion and Jewellery Industry. His team was as efficient as his Ideas. As soon as an idea was developed, his team executed it flawlessly.

### **Meetings, Tie Ups, Collaborations and Break ups:**

Multiple meetings were organized with wholesalers, suppliers, retailers, manufacturers and refiners with the motive of discussing new business ideas, collaborations and tie-ups with the aim of establishing Nation wide and Global businesses for the Association. Along with new tie-ups, Kamboj had to end some of the existing tie-ups to save the brand image of the Bombay Bullion Association. In the case of partnership with India convention, Kamboj nullified the agreement for the growth and betterment of the Association.

### **365 days dedicated to initiation and inauguration**

#### **\* Meetings with the major mining dominant countries of the World**



Official Business meeting with Mr. Raila Amollo Odinga, PM of Kenya

Delegation to pursue trade opportunities for bullion and gold traders in Kenya. Kamboj had no intentions to leave any stone unturned to get the recognition that The Bombay Bullion Association deserved. To create new trading opportunities in the international markets, he designed a business strategy to invite major gold mining nations of the world to collaborate with the Indian gold and bullion industry.

Mr. Raila Amollo Odinga, PM of Kenya, was one of the first to visit The Bombay Bullion Association on the 29th October 2012. After studying the presentations of Indian Bullion and gold jewellery industry and its associated businesses, the impressed Prime Minister invited the bullion delegation to visit the Kenyan bullion industries and gold mines.

The sheer dedication and indulgence of the young and passionate President of The Bombay Bullion Association was now being noticed by the industry.

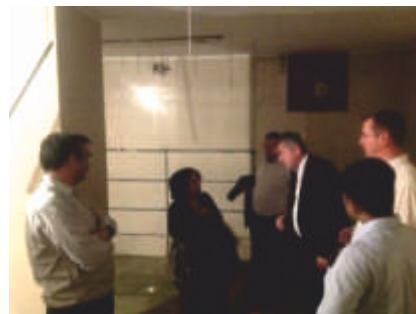
\* Visit of Mr. Gilmore Hoefdraad, President of Central Bank of Suriname **11 July 2013**



On 11th July, 2013, The Honourable President of Central Bank of Suriname, Mr. Gilmore Hoefdraad, visited BBA to understand The Indian Bullion and jewellery industry. Gold Mining being one of the core businesses of the country Mr. Hoefdraad, was very impressed with the Indian gold business statistics and he opened opportunities of business development with his country. He invited BBA delegates to visit Suriname commercial centers.



*Foreign Insurance Co. dignitaries visit BBA office*



*Visit of Honourable Minister of Mining from Mongolia to IBJA Office*



*BBA leads delegation to Delhi to meet Mr. Rajnath Singh*

BBA leads delegation to Delhi to meet Mr. Rajnath Singh, President of BJP Party, to bring to his notice the many issues and problems afflicting the Bullion and Jewellery Industry in India.



### *Press conference and media coverages*



Besides these events, Kamboj had an on going list of agendas to be completed in a short span of time. The change and activities in a span of twelve months is as follows:

### *Inauguration India Bullion Communication Centre*



On 28th December 2012, under the leadership and guidance of Kamboj, the era of change and innovation was dawning on The Bombay Bullion Association. Mr. Sumatichand Gouti and Bhai Jagtap inaugurated the new Communication Centre.

The Bombay Bullion Communication Centre:

The 29-year-old President marked his league within 2 months of his presidential tenure, by setting up an independent space for Bombay Bullion communication centre.

Kamboj proved his vision for transparency, accuracy and expansion. The non-utilised space on the fourth floor of the current premises was renovated and established as an independent centre for the Association. Currently managed by Mr. Ugamraj Mehta and Mr. Rahul Mehta, the centre is shaping up to be an intercom network amongst the craftsmen, manufacturers, retailers and the traders. This centre facilitates the best network and connectivity within Zaveri Bazaar.

### ***Inauguration of Ambulance services in Zaveri Bazaar:***

Proficiency, social responsibility and accountability are the nature of Kamboj.

The Mumbai bombings of 2011 (mostly referred to as the 13th of July or 13/7) were a series of coordinated multiple bomb explosions at different locations of Mumbai. That day, between 18:54 and 19:06 IST, Opera House, Zaveri Bazaar and Dadar West experienced heavy bomb explosions, leaving 26 killed and 130 injured)



Vehicles and destroyed furniture is gathered in one distorted heap post the bomb blast in Zaveri Bazaar

Mr. Ashok Chauhan and Bhai Jagtap inaugurated the Ambulance services (consisting of 4 new ambulances) at Zaveri Bazaar along with the President of The Bombay Bullion Association.

The Bombay Bullion Association donated this Ambulance Services to the traders of Zaveri Bazaar, to be used in times of medical emergencies. These ambulances are systematically placed at four different exit points of Zaveri Bazaar to reach out to its maximum potential.

The leading hospitals of Mumbai use this ambulance services to reach out to people needing medical assistance in case of emergencies at Zaveri Bazaar.



Other important individuals present for this auspicious occasion were Mr. Bipin Jain - Vice President, BBA, Mr. Kapil Parekh - Vice President, BBA.

### *Assaying Centre Inaugurated: 10th Feb 2013*



The youngest torch bearer of BBA was working 24/7; day and night to fulfil the mission of uplifting Association. Hardly in a time span of a few months, BBA had become the constant center of attraction and curiosity for its members as there were so many activities, initiations and redevelopments in the Association. There came a time where everyone was waiting for news from BBA on a regular basis.

The new Assaying centre on the third floor of the BBA building was the first step to revamp the legendary building. There were lots to be introduced and changed into the Association's structure.

The legendary building was under-utilised as most of its space was empty and under dispute. With all the legal formalities, Kamboj acquired the property and transformed it into what it is today. In today's date, the well-equipped and renovated Assaying centre has an independent department. Keeping in mind the nature of work of the department, being conservative, confidential as well as sensitive, it required its private space and restricted admission. Thus laying out a well-planned Association building structure Kamboj was on the mission to re-design, re-construct and revamp the entire office building.

Mr. Arvindkumar Parekh and Mr. Vimalchand Jain inaugurated the new well-furnished and equipped assaying center which is one of the prestigious factors of the Association. The assaying center is



considered as the second best set up to the Mint. No other set up of any organization or any Association can challenge the reports given by the assaying centre of BBA other than Mint of the RBI.

### ***Membership drive***



Kamboj initiated membership drive in July 2013, to increase the number of members of the Association as the number of members will determine the worth of the Association. The strength of the Association is by the strength is members.

Being the youngest and the most advanced President of BBA, Kamboj initiated digitalization of the Membership drive, wherein, a digital database of all the Association's members will be created, organized and managed efficiently. Each member will be given a membership card which will lead to individual membership information stored in the database. The Membership Drive was promoted online as well.

### **Cultural events and facilitation.**

#### ***Networking Party***

Kamboj never ceases his efforts to bring BBA to the high esteem and glory it deserves. NSCI Club premise was abuzz with the sound of happy social interaction and revelry.

Networking party



Kamboj welcoming the new members to the rapidly growing Bombay Bullion Association Ltd.

### *Mahurat Sauda*



Mahurat Sauda at BBA 2013

### *Zaveri Bazar Facilitates GJEPC for its Contribution*



### *Diwali celebrations*

A grand party to celebrate the festive occasion of Diwali and also to celebrate the various achievements of Mr. Mohit Kamboj - President of The Bombay Bullion Association. On the occasion we saw a huge turnout of the BBA members, its directors and other distinguished guests. On the dias were Mr. Ashish Shelar - President BJP - Mumbai, Mr. Mohit Kamboj - President BBA & Vice President BJP - Mumbai, Mr. Kiritbhai Bansali - BJP, Mr. Prithviraj Kothari, Mr. Arvind Parekh, Mr. Harmesh Arora, Mr. Sumatichand Gauti and Mr. Vimal Jain. In his speech Mr. Shelar expressed his happiness to have such a dynamic VP for BJP Mumbai as Kamboj. He further thanked all members of BBA and assured that in years to come it's this young generation of leaders that will create and re-organize the current miss managed governance and give the Gems & jewelry industry its much needed support to create a strong business environment and opportunities to grow. Kamboj further added that he is looking ahead to improve business and trade environment. The upcoming Zaveri Bazaar Jewellery Festival (ZBJF), scheduled in April 2014 will give a new face to the Zaveri Bazaar gems & jewelry Industry. He expressed his confidence that such initiatives by the BBA will surely flourish the trade and prove as a vital enhancer for all in business. A specially designed cake, mementoes for guest, BBA members with their families, lavish dinner with songs and entertainment set the mood happy for all the guest and members present at the function.





# CHAPTER 4

## Chapter 4

# Greater visions with greater targets: BBA to IBJA

The Bombay Bullion Association was the apex and oldest body of India, but its presence was restricted to Mumbai and Maharashtra only. It was yet to gain its recognition nationwide and have a PAN India presence. It was very important for the Association to spread its wings and extend its boundaries to have its reach and presence move throughout India, thereby take it at a national as well as an international level. For this, it was essential to change the name of the Association first.

A meeting was called to take consensus of the people. There were hesitation, inhibition, fear and a very narrow-minded attitude towards this proposal. Changing the name of a 66 years old Association meant risking its reputation, brand value and losing its authenticity. Keeping all these fears and inhibition in mind, Kamboj proposed a name that wins the hearts of the gold industry. His vision was to have a global presence and represent India worldwide. Initially, **"India Bullion Association Ltd."** was decided, but Kamboj pointed out that with this name the jewellers fraternity would feel left out. He wanted to include all the sectors of jewellery fraternity which includes manufacturers, wholesalers, retailers and so on.

Hence, **"India Bullion and Jewellers Association Ltd."** name, with 100% majority was passed in the EGM on 4th December 2013.

This was the turning point for the Association to reach the new pinnacles of success. This most thoughtful name given by Kamboj, connected to the correct cords of every heart. His vision was far and beyond anyone's reach.

As the idea was coined on the stage of IIBS, Kamboj was glad to have a public affirmation about an idea that he has been contemplating on since a long time. An Extraordinary General Meeting was called on 4th December 2013, at Status Restaurant, to discuss the name changing process of the legendary Association.

A formal application was made to ROC for the change of name. There were multiple government hierarchies to be scaled and numerous legal formalities to be finalized before the announcement of the name change. Thereafter, certificate was obtained from the Registrar of Companies, Mumbai Maharashtra, on 2nd January 2014 for change of name.

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U65990MH1948GAP006546

मैसर्स THE BOMBAY BULLION ASSOCIATION LIMITED

के मामले में, मैं एलएडद्वारा सत्यापित करता हूँ कि मैसर्स  
THE BOMBAY BULLION ASSOCIATION LIMITED

जो मूल रूप से दिनांक सत्रह सितंबर एनबीएस सी अइसालीस को कम्पनी अधिनियम 1956 की धारा 3 के अंतर्गत एक विद्यमान कम्पनी है  
THE BOMBAY BULLION ASSOCIATION LIMITED

के रूप में निर्दिष्ट की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सुनिश्चित करके की उसे भारत का जन्मदिन, कम्पनी अधिनियम 1956 की धारा 39(1)(b) के तहत 991887661 है, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा.स. नि. 507 अ दिनांक एम.आर.ए. दिनांक 02/01/2014 के द्वारा  
INDIA BULLION AND JEWELLERS ASSOCIATION LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक दो जनवरी दो हजार बीस चार को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U65990MH1948GAP006546

In the matter of M/s THE BOMBAY BULLION ASSOCIATION LIMITED

I hereby certify that THE BOMBAY BULLION ASSOCIATION LIMITED which was originally incorporated on  
Seventeenth day of September Nineteen Hundred Forty Eight being an existing company as per Section 3 of the  
Companies Act, 1956 as THE BOMBAY BULLION ASSOCIATION LIMITED having duly passed the necessary  
resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in  
writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India,  
Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B91887661  
dated 02/01/2014 the name of the said company is this day changed to INDIA BULLION AND JEWELLERS  
ASSOCIATION LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Second day of January Two Thousand Fourteen.



Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

\*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, Deputy Registrar of Companies and this certificate  
has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic  
Filing and Authentication of Documents) Rules, 2008.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय जम्हिलेख में उपलब्ध पत्राचार का पता।

Mailing Address as per record available in Registrar of Companies office:

INDIA BULLION AND JEWELLERS ASSOCIATION LIMITED  
185 SHERKH MEMONSTREET, MUMBAI - 400002.  
Maharashtra, INDIA



Being an apex body of India the Association deserved national recognition

### ***BBA to IBJA***

The Bombay Bullion Association Ltd.(BBA) changed its name to India Bullion and Jewellers Association Ltd. (IBJA)



This transformation of organization's name from BBA to IBJA had provoked interests from across the country. The vision of the young and dynamic president of the Association, Kamboj accelerated the path of growth and success. With various changes into the organization and multiple initiatives added to the core activities, the change of name definitely boosted the growth and the fame of the Association.

One of these growth strategies of Kamboj was the pan India expansion along with the name change of the Association. Kamboj started off with membership drive across India inviting individuals and organizations to join. He also started working at pan India level. He started handling issues and problems across India, at the same time addressing the government through IBJA.



# CHAPTER 5

## Chapter 5

### Meeting with Mr. Narendra Modi.



In September 2013, IBJA delegation under the leadership of Kamboj, met Mr. Narendra Modi who was then the Hon. Chief Minister of Gujrat.

Kamboj presented a fool proof method to end the Current Account Deficit (CAD) of the country by introducing Gold Monetization Scheme. Various schemes prevailing in other countries such Turkey and China were also discussed during the course of this meeting.

Mr. Modi appreciated the idea of Gold Monetization Scheme and assured IBJA delegation that the Gold Monetization Scheme will be launched whenever his Government comes to power.

Kamboj also invited Mr. Modi to address the gems and jewellery fraternity in the upcoming India International Bullion Summit - 2013, where Mr. Modi delivered the opening speech through video conferencing.

On 5th November 2015, he obliged IBJA by launching the Gold Monetization Scheme. IBJA was also made part of the implementation committee of this scheme.



# CHAPTER 6

## Chapter 6

# India International Bullion Summit (IIBS), an initiative of India Bullion and Jewellers Association Ltd.



1<sup>st</sup>  
India  
International  
Bullion  
Summit (IIBS)

The ideas began to expound when stories from both the worlds brew together. Business and entertainment combined to create India's first ever India International Bullion Summit (IIBS), an initiative of India Bullion and Jewellers Association Ltd. (IBJA).

Few years before Kamboj's Presidency, BBA (now IBJA) had a tie up with the “India International Gold Convention (IIGC)”. The organizers of IIGC promoted the convention by using BBA's name and earned higher profits and credibility without reimbursing any brand credits to the Association. After Kamboj joined as the President, he raised this point and asked for the profit share to the Association. The organizers refused to share any profit with the Association and hence, the tie up was revoked.

Kamboj felt the need of a national and international recognition for IBJA. Further, he coined the idea of organizing a Summit. He amalgamated various existing events with improvisation and added few more features along with glamour to start his brain child, the India International Bullion Summit, IIBS which will be launched on the 65th Foundation Day Celebration of the Association.

The idea behind organizing IIBS was to create awareness of issues not only for the members but also of the community at large. This Summit gives a good platform to the industry to keep abreast of the latest developments and opportunities in the field of mining, banking, insurance, logistics, etc. related to the Bullion and Jewellery Industry. This is also a worthy platform to put one's suggestions and grievances to various regulators. This event brings together a diversified group of experts, officials and trade pundits not only from India but from across the world. Prominent speakers address major issues pertaining to today's bullion & jewellery trade scenarios.

**The 1<sup>st</sup> India International Bullion Summit – 2013 (IIBS – 1) was held at Hotel Grand Hyatt, Mumbai on 05/10/2013.**

**Highlights of IIBS – 1.**

**Mr. Narendra Modi addressing the meet at the opening ceremony:**

Mr. Narendra Modi gave an inspiring speech via video conference during the opening ceremony of IIBS – 1 wherein he addressed the gems and jewellery industry on a whole. This was possible only with the efforts of Kamboj, who personally approached and requested him to bestow the event with his presence. Mr. Modi's words definitely supported the spirits and uplifted the morals of the industry, thereby giving a kick-start to IIBS.



**Sonakshi Sinha at the inauguration ceremony:**

An opening ceremony is always venerated by hands of a celebrity. Renowned actress Sonakshi Sinha esteemed the stage on the opening ceremony of IIBS – 1. Her presences definitely added the oomph and glamour to the event.

Various Panel Discussions were organized as a part of the event. Experts from several fields and renowned entrepreneurs spoke about business trends and various strategies to study the market and growth of the industry.



**Panel Discussion 1 – Comparing Banking Gold Policies:**



**Panel Discussion 2 – Dumped gold in households and temples bringing dumped gold out of household and temples into economy:**



**Panel Discussion 3 – Opportunities in International Mining:**



**At the venue of IIBS event:**

Stalls and Venue setup of the 65th Foundation Day events on 5th October 2013 at Grand Hyatt.





The 2<sup>nd</sup> India International Bullion Summit – 2014 (IIBS – 2) was held at Hotel Sahara Star, Mumbai on 04/10/2014 and 05/10/2013.



India Bullion and Jewellers Association celebrated its 66th Anniversary and commemorated the same launching the 2<sup>nd</sup> India International Bullion Summit – 2014 (IIBS - 2). After the success of IIBS – 1, on public demand, IIBS – 2 was organized for 2 days with 5 Panel Discussions.

### Highlights of IIBS – 2

#### Opening ceremony



**Jagdeep Kapoor  
addressing the audience**



**2020 vision launch by  
World Gold Council**





**Product Launch 1:  
Gold and Silver Coins by IBJA**



**Product Launch 2:  
BVC Book launch**



**Product Launch 3:  
IIBS and IBJA website**



**Product Launch 4:  
Research Article by Ms. Ritika Jaiswal**



**Presentation by Sanjeev Paniker**



**Panel Discussion 1: FDI investments  
in Bullion and Jewellery Industry**



**Panel Discussion 2:  
Changes needed in gold policy**



**Panel Discussion 3:**

- 1)Gold an Investment or Expenses for Future-compare with various Instalment Scheme with Gold**
- 2) ETF or Physical Gold- which investor should opt?**
- 3)Dumped Gold in India**



**Panel Discussion 4:**

- 1)Gold Data whether Correct or Incorrect**
- 2)Opportunity in Gold Mining and Refinery in world**
- 3)World Gold Production VS World Gold Consumption**
- 4)Business Growth in Commodity Exchange**



**Panel Discussion 5:**

- 1)New Generation in Bullion & Jewellery Family Business**
- 2)Budding Entrepreneurs in Bullion & Jewellery Industry**



The 3<sup>rd</sup> India International Bullion Summit – 2015 (IIBS – 3) was held at Hotel Grand Hyatt, Mumbai on 01/12/2015.



### **Highlights of IIBS – 3.**

#### **Inauguration ceremony:**

The summit began with the opening speech by Mr. Mohit Kamboj – President, IBJA followed by felicitation of the Chief Guest Mr. Shaktikanta Das – Secretary, Economic Affairs, Ministry of Finance, Government of India and the Guest of Honour Mr. J.K. Dadoo – Additional Secretary and Financial Adviser, Ministry of Commerce, Government of India.



#### **Chief Guest's speech:**

Mr. Das appreciated IBJA for its work and explained the need of a separate bullion exchange in the country.

Mr. Das also suggested IBJA to actively involve in Gold Monetization Scheme.



### **Panel Discussion 1 -**

- 1) Banking issue in Gems and Jewellery Industry.
- 2) Growing NPA concern in Gems and Jewellery Sector.
- 3) Issues in Metal Loan Scheme.
- 4) Gold Monetization and Gold Bond Scheme-whether success or failure.
- 5) Hallmarking challenges and BIS vision on Hallmarking.
- 6) ETF Gold-success or failure after sovereign bond.
- 7) Govt. view on Gold and Silver post monetization.



### **Panel Discussion 2 -**

- 1) Refining and Mining opportunity in India.
- 2) Sourcing of Dore and Standard Gold from miners.
- 3) Audit of responsible Gold.
- 4) Knowing the precise purity of Gold and Gold Jewellery.



### **Panel Discussion 3 –**

- 1) Emerging Retail Chain of Store VS. Single Store.
- 2) Challenges in online Jewellery Business.
- 3) Future of "Karigars" in india.
- 4) Issue of SPA in Jewellery Import.
- 5) New Generation view on Gems and Jewellery Sector.



# CHAPTER 7



## Chapter 7

# India Bullion and Jewellery Awards, an initiative of India Bullion and Jewellers Association Ltd. (IBJA)

The IBJA Awards ceremony celebrates and honors top corporates and individuals for their outstanding contributions to our trade and industry. This platform not only gives motivation but also honors an award and recognition by The Association. The prestigious IBJ Awards are conducted in conjunction with the IBJA Fashion Show and live performances to make it an unforgettable evening.



2013





# INDIA BULLION & JEWELLERY AWARDS - 2013

Sr. No.	Category
1	Best Hindi Business Channel
2	Best English Business Channel
3	Best Jewellery Insurance Company
4	Best Logistics Company
5	Best National Bank For Gold Dealers
6	Best Global Broker And Preferred Hedging Partner
7	Best International Bank For Gold Dealers
8	Best Bullion Dealers In Coin (Gold/Silver)
9	Best Chain Of Wholesale Stores
10	Best Silver Jewellery/ Article Manufacturer
11	Best Large Scale Jewellery Manufacturer
12	Best Refinery
13	Best Promising Commodity Exchange
14	Best Small Scale Jewellery Manufacturer
15	Outstanding Contribution To The Industry
16	Best Gems & Jewellery Exporter Of The Year
17	Best Online Jewellery Portal
18	Best Chain Of Retail Stores – India
19	Best Bullion Dealer Silver
20	Best Bullion Dealer Gold
21	Best Jewellery Advertisement Campaign
22	Best Jewellery Brand
23	Outstanding Contribution To The Trade
24	Best Promising Gems & Jewellery Company
25	Best Chain Of Retail Stores – International
26	Outstanding Contribution To The Association
27	Lifetime Achievement Award
28	Lifetime Achievement Award

Name of organisation	Awarded To
Zee Business	Mr. Samir Ahluwalia
ET NOW	Ms. Manisha Gupta
Oriental Insurance Company Ltd.	Dr. A. K. Saxena
BVC Logistics	Mr. Uday Chenai
State Bank of India	Mr. Prashant Kumar
VIBHS Financial Ltd.	Mr. Piyushkumar Vinodbhai Parekh
Bank of Nova Scotia	Mr. Rajan Venkatesh
N.I.B.R Bullion Pvt. Ltd.	Mr. Harmesh Arora
Shilpi Jewellers Pvt. Ltd.	Mr. Pramod Mehta
Silver Emporium Pvt. Ltd.	Mr. Kantilal Mehta
Emerald Jewel Industry India Limited	Mr. K. Srinivasan
MMTC – PAMP India Pvt. Ltd.	Mr. Rajesh Khosla
Universal Commodity Exchange (UCX)	Mr. Ketan Sheth
Swarnshilp ChainS & Jewellers Pvt. Ltd.	Mr. Arvind Ranawat
Ranka Jewellers Pvt. Ltd.	Mr. Fatechand Ranka
SCG Exports Pvt. Ltd.	Mr. Sumatichand Gouti
Agni Jewels Pvt. Ltd.	Mr. Dinesh Shoor
Kalyan Jewellers Pvt. Ltd.	Mr. T. S. Kalyanaraman
M D Overseas Ltd.	Mr. Satish Bansal
Zaveri & Co. Pvt. Ltd.	Mr. Kishor Mandalia
Kalyan Jewellers Pvt. Ltd.	Mr. Rajesh Kalyanaraman
Gili India Pvt. Ltd.	Mr. Mehul Choksi
GJEPC	Mr. Sanjay Kothari
Malabar Group	Mr. M.PAhmed
Joy Alukkas India Ltd.	Mr. Joy Alukkas
Narrondass Manordass	Mr. Mukul Sonawala
Dwarkadas Chandumal Jewellers	Mr. Dwarkadas Chandumal
Choksi Arun Prem	Mr. Arun Kumar Mehra

# INDIA BULLION & JEWELLERY AWARDS - 2014

Sr. No.	Category
1	Best Promising Commodity Exchange
2	Best Online Jewellery Portal
3	Best jewellery Insurance Company
4	Best Refinery
5	Best Logistics Company
6	Best NBFC for Gold business
7	Best Bullion & Jewellery Magazine
8	Best Bullion Dealer in Coin (Gold/ Silver)
9	President's Choice Award: Icon of Zaveri Bazar
10	Best English Business Channel
11	Best Hindi Business Channel
12	Best Small Scale Jewellery Manufacturer
13	Best Large Scale Jewellery Manufacturer
14	Best Silver Jewellery/ Article Manufacturer
15	Best Jewellery Brand
16	Best Jewellery Designer
17	Best Designer Jewellery Store
18	Best Retail Store
19	Best Chain of wholesale Stores
20	Best Promising Gems & Jewellery Company
21	Best Chain of Retail Stores - National
22	Best International Bank for Gold Dealers
23	Best National Bank for Gold Dealers
24	Jewellery Icon of the decade
25	Best Bullion Dealer Silver
26	Best Bullion Dealer Gold
27	Best Jewellery Advertisement Campaign



Name of organisation	Awarded To
NCDEX	Mr. Sameer Shah
BlueStone	Mr. Gaurav Singh Kushwaha
Oriental Insurance Company Ltd.	Dr. A. K. Saxeena
MMTC - PAMP India Pvt. Ltd.	Mr. Rajesh Khosla
BVC Logistics Pvt. Ltd.	Mr. Uday Chinnai
Manappuram Finance Limited	Mr. V. P. Nandakumar
Art of Jewellery	Mr. Sumesh Wadhera
N.I.B.R Bullion Pvt. Ltd.	Mr. Harmesh Arora
Choksi Arvind Jewellers	Mr. Arvind Parekh
E T Now	Ms. Manisha Gupta
CNBC Aawaz	Mr Sanjay Pugalia
Royal Chains Pvt. Ltd.	Mr. Suresh Jain & Mr. Manish Jain
Emerald Jewel Industry India Limited	Mr. K. Srinivasan
Derewala Ind. Ltd.	Mr. Pramod Agarwal
GILLI India Ltd.	Mr. Mehul Choksi
Varuna D Jani Fine Jewellery Pvt. Ltd.	Ms. Varuna D Jani
Shobha Asar Jewellery	Mr. Siddharth Asar
G. R. Thanga Maligai	Mr. G.R. Ananthapadmanabhan
Shilpi Jewellers Pvt. Ltd.	Mr. Pramod Mehta
Swarnashilp Chains Pvt. Ltd.	Mr. Arvind Ranawat
Tanishq	Mr. Bhaskar Bhat
Bank of Nova scotia	Mr. Rajan Venkatesh
State Bank of India	Mr. Sudhir Dubey
Hasmukh Parekh Jewellers	Mr. Hasmukh Parekh
M D Overseas Ltd.	Mr. Satish Bansal
Raksha Bullion Pvt. Ltd.	Mr. Nemichand Sanghvi
Kalyan Jewellers Pvt. Ltd.	Mr. T.S. Kalyanaraman

## INDIA BULLION & JEWELLERY AWARDS - 2014

Sr. No.	Category
28	Best Gems & Jewellery Exporter of the year
29	Best Chain of Retail Stores - International
30	Lifetime achievement Award
31	Outstanding Contribution to the Association





Name of organisation	Awarded To
SCG Exports Pvt. Ltd.	Mr. Sumatichand Gouti
Joy Alukkas India Ltd.	Mr. Joy Alukkas
Bherumal Shamandas	Mr. Kotumal Bherumalji Pahlajani
Chhenaji Narsingji & Family	



## INDIA BULLION & JEWELLERY AWARDS - 2015

Sr. No.	Category
1	Best Promising Commodity Exchange
2	Best Online Jewellery Portal
3	Best jewellery Insurance Company
4	Best Refinery
5	Best Logistics Company
6	Best NBFC Group into diversified Gold Business
7	Best Bullion & Jewellery Magazine
8	Jewellery Icon of the decade
9	Jewellery Icon of the decade
10	President's Choice Award: Icon of the industry
11	Best English Business Channel
12	Best Hindi Business Channel
13	Outstanding Contribution to the Industry
14	Best Jewellery Advertisement Campaign
15	Best Small Scale Jewellery Manufacturer
16	Best Large Scale Jewellery Manufacturer
17	Best Silver Jewellery/ Article Manufacturer
18	Best Jewellery Brand
19	Best Jewellery Designer
20	Best Designer Jewellery Store
21	Best Retail Store
22	Best Chain of wholesale Stores
23	Best Chain of Retail Stores - International
24	Best Chain of Retail Stores - National
25	Best Colour Stone Dealer
26	Best Bank for Gold Dealings
27	Best Bullion Dealer in Coin (Gold/ Silver)
28	Best Bullion Dealer Silver

Name of organisation	Awarded To
MCX	Mr. P. K. Singhal
Velvetcase.com	Mr. Kapil Hetamsaria
Oriental Insurance Company Ltd.	Dr. A. K. Saxena
MMTC - PAMP India Pvt. Ltd.	Mr. Rajesh Khosla
BVC Logistics Pvt. Ltd.	Mr. Uday Chinai
Muthoot Pappachan Group	Mr. Keyur Shah
Art of Jewellery	Mr. Sumesh Wadhera
Lala Jugal Kishore Jewellers Pvt. Ltd.	Mr. Arpit Rastogi
Mehrasons Jewellers	Mr. Ajay Mehra
Kucha Mahajani Sarafa Association	Mr. Ram Avtar Verma
E T Now	Ms. Manisha Gupta
CNBC Aawaz	Mr. Anil Singvi
GJEPC	Mr. Pankaj Parekh
Tanishq	Mr. Bhaskar Bhat
Derewala Ind. Ltd.	Mr. Pramod Derewala
Emerald Jewel Industry India Limited	Mr. K. Srinivasan
SilverEmporium Pvt. Ltd.	Mr. Kantilal Mehta
Gitanjali Trust Forever	Mr. Mehul Choksi
Nilam Kothari Fine Jewels	Ms. Nilam Kothari
Mahesh Notandass Fine Jewellery	Mr. Mahesh Notandass
Kalyan Jewellers Pvt. Ltd.	Mr. Rajesh Kalyanaraman
Shilpi Jewellers Pvt. Ltd.	Mr. Pramod Mehta
Joy Alukkas India Ltd.	Mr. Joy Alukkas
G. R. Thanga Maligai	Mr. G.R. Ananthapadmanabhan
Ramanarain & Company	Mr. Naveen Gupta
Axis Bank	Ms. Shikha Sharma
Riddi Siddhi Bullions Ltd.	Mr. Prithviraj Kothari
Om commodity	Mr. Ajay Kumar Garg

## INDIA BULLION & JEWELLERY AWARDS - 2015

Sr. No.	Category
29	Best Bullion Dealer Gold
30	Best Gems & Jewellery Exporter of the year
31	Best Promising Gems & Jewellery Company
32	Lifetime achievement Award
33	Lifetime achievement Award
34	Gold Star of the Millennium
35	Outstanding Contribution to the Association



Name of organisation	Awarded To
MD Overseas Ltd.	Mr. Satish Bansal
Kiran Exports	Mr. Mavji Patel
P. N. Gadgil Jewellers Pvt. Ltd.	Mr. Saurabh Gadgil
Sumatichand Gouti Jewellers	Mr. Sumatichand Gouti
Swarnashilp Chains Pvt. Ltd.	Mr. Pannalal Ranawat
Amitabh Bachchan	
Kirtilal Jaisinghlal Family	Mr. Nailesh Choksi





# CHAPTER 8

## Chapter 8

# The IBJA Fashion Show, an initiative of India Bullion and Jewellers Association Ltd. (IBJA).

## The IBJA FASHION SHOW

The IBJA Fashion Show is marked with glitz and glamour. Fashion collided with business and glamour is added to the finest creation of jewellers from the industry. The intention of this glamorous event was to get the best art work from the industry in the limelight and promote the manufacturers, retailers and wholesalers.

Apart from reputed business houses, there are renowned choreographers, models and Bollywood celebrities adorning the show with their participation and presence.

Taking you through a glimpse of the fashion shows that have won hearts....

### 2013



Diya Mirza walking the ramp for  
Royal Chains



Shilpa Shetty walking the ramp for  
Sparsh

## 2013



Huma Qureshi walking the ramp for  
S.K. Jewellers



Sonakshi Sinha walking the ramp for  
Gitanjali



Mallika Sherawat walking the ramp for  
Enor



Sushmita Sen walking the ramp for  
Dwarkadas Chandumal Jewellers

## 2014



Shraddha Kapoor walking the  
ramp for Gitanjali



Aditi Rao Hydari walking the ramp for  
Shubham Motiwala Jewellers



Sushmita Sen walking the  
ramp for Vriddhi Jewels



Huma Qureshi walking the ramp for  
P.N. Gadgil Jewellers



Zarine Khan walking the ramp for  
S.K. Jewellers

## 2015



Sunny Leone walking the ramp for  
S.K. Jewellers



Anil Kapoor walking the ramp for  
Gitanjali



Raveena Tandon walking the ramp for  
P.N. Gadgil Jewellers

# CHAPTER 9

## Chapter 9

### Series of events

#### **The Bombay Bullion Cricket League 2013 (BBCL)**

This cricket league was launched to amalgamate scattered sections of the bullion and jewellery industry and to develop sportsmanship amongst the players considering the fact that keeping away business rivalry is important and healthy for the industry and business. This initiative also helped the members and the traders to network and connects with each other.



#### **The India Bullion and Jewellers Cricket League – 2014 (IBJCL)**



The Bombay Bullion Cricket League (BBCL) was renamed as the India Bullion and Jewellers Cricket League – 2014 (IBJCL).



**Mr. Uddhav Thackeray, Mrs Rashmi Thackeray and Mr. Aditya Thackeray with Mr. Mohit Kamboj at the IIBS event.**



### **Launch of Coffee Table Book**

For the first time in the history of The Bombay Bullion Association, a coffee table book was inscribed. Inking the conception of the Association to the nature of business of the yester years that has encapsulated the past of the living legend - the The Bombay Bullion Association. The book was launched by renowned politicians Mr. Rajeev Shukla, Mr. Kripa Shankar Singh, Mr. Jagdish Tytler and the Board of Directors of IBJA.



### **Jewel Trendz magazine and other publications launched at IIBS**



### **The Bombay Bullion Times Bulletin and The Bombay Bullion Samachar, a daily newsletter were launched at the event.**



### **Bank of Baroda BOB Card Launched**

Bank of Baroda launched a special BOB Card (Credit Card) at event on Mr. Kamboj, President, BBA was given the first platinum credit card.



### **Several MOU's and Joint Venture Initiated**

- JV with BOB for special credit cards, bank accounts, loans and financial instruments
- JV with financial advisory company Money Managers
- JV with UCX commodity exchange
- JV / license agreement with Dev Assay Centre for melting and assaying operations

### **Meeting the Police Commissioner, Mumbai, Mr. Rakesh Maria for increasing security in Zaveri Bazaar**

President Kamboj and Board of Directors of India Bullion and Jewellers Association Ltd. met the Police Commissioner of Mumbai Mr. Rakesh Maria at his office. The board of directors and the commissioner discussed the worsening law and order situation causing major thefts and chain snatching incidents in Zaveri Bazar. The major concern that got the Association's members to this agenda was the threat to the working of business community in Zaveri bazaar. Being one of the largest bullion and jewellery market place in India, one has to protect its integrity.



### **Visit of Mr. Uddhav Thackeray and Mr. Aditya Thackeray to IBJA Office**

Being one of the peominent personalities of the Government, IBJA delegation welcomed Mr. Udhav Thackray and Mr. Aditya Thakrey at their corporate office and seeked their views on the current market outlook.



### **Extra Ordinary General Meeting (EGM) of the Association**

To have a PAN India presence, The Bombay Bullion Association Ltd. underwent a name change to India Bullion and Jewellers Association Ltd.

Initially, the management decided to name the the Association as India Bullion Association Ltd.; however, being the apex body of the gems and jewellery sector, there was a need to include all the jewellery manufacturers, wholesalers and retailers under the Association's wings. Hence, the Association was named as “India Bullion and Jewellers Association Ltd. which was proposed and passed unanimously in the EGM of the Association.





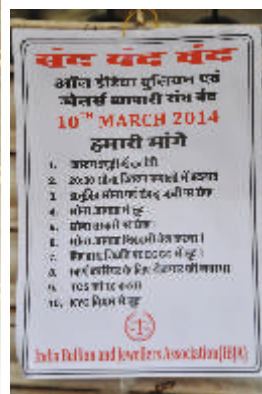
### **New Associate Directors and Committee members appointment**

Kamboj proposed a resolution to increase in the number of Board members as the IBJA family had now expanded. He believed in taking everyone together and moving forward. He wanted to include the ex-board of directors in the current board. By doing this the Association will not only achieve greater participation but also gain active involvement from other members. The number of board members was to be increased from 15 to 60 members.



### **All India Bullion and Jewellers BANDH on 10/03/2014**

Certain norms and policies implemented by the Government were demoralizing for the business. In the pretext of these laws the customs and other Government agencies had made it very difficult for the business to work smoothly. Representatives from Bullion & Jewellers Association from all parts of Mumbai had a meeting at IBJA House to discuss All India BANDH on 10th March, 2014. The black Day protest was to bring to notice the government policies that are causing harassment and routine problems to the jeweller's community all over India.



### Press Conference At IBJA House Regarding BANDH On 10th March, 2014



### Press Conference regarding RBI Notification for easing gold imports

A press conference was called by IBJA delegation in regards to the RBI notification for easing gold imports.





### **Launch of Satyug Gold Pvt. Ltd.**



Satyug Gold started a Systematic Investment Plan (SIP) for Gold and wanted IBJA to be a part of this SIP. IBJA agreed to get associated to Satyug Gold on a fee of Rs. 25 crores which will be equally collected in 5 years by IBJA.

Satyug Gold was promoted By Mr. Raj Kundra and Ms. Shilpa Shetty Kundra. This scheme was launched with a lot of fan favor as Shilpa and Raj arrived at IBJA Office for the Press Conference to launch this scheme.

However, this scheme did not find many takers as RBI directed all SIP to stop collecting money and this forced IBJA and Satyug Gold to end their MoU mutually.

### **IBJA at 6th Metals Outlook & Market Trends 2014**



Mr. Surendra Mehta, Secretary- IBJA, representing IBJA at 6th Metals Outlook & Market Trends 2014 seminar held at The Orchid, Vile Parle, Mumbai organized by Minerals & Metals Review talking on "Metals CEO's - Demand Supply Econometrics on Bullion, Ferrous & Non-Ferrous".

**THANKSGIVING CELEBRATION**  
12-20 pm to 1-10 pm

Chairperson	<b>Dr. R. A. Swartzendruber</b> , <i>University of Wisconsin</i>
Organizing Committee	<b>Dr. Fredricka J. Goss</b> , <i>University of Wisconsin</i>
Chair, Dinner	<b>Dr. Josephine Mottola</b> , <i>University of Wisconsin and University of Idaho</i>
Chair, Program	<b>Dr. R. M. Poff</b> , <i>University of Wisconsin</i> , and <i>University of Michigan</i>
Chair, Musical Program	<b>Dr. Gerald R. Swearing</b> , <i>University of Wisconsin, University of Wisconsin</i>
Chair, Entertainment	<b>Dr. R. M. Poff</b> , <i>University of Wisconsin</i>
Chair, Reception	<b>Dr. Everett Sanders</b> , <i>University of Wisconsin</i>

**Registration:**  
at 1:00 pm to 4:00 pm

**Speaker:**  
**Dr. Michael Sweeney**,  
*University of Wisconsin and University of Wisconsin*

**Dinner:** at 4:00 pm to 5:00 pm

**UW and Police Line West:**  
at 5:00 pm to 6:00 pm

**Speakers:**

<b>Dr. R. A. Swartzendruber</b> , <i>UW</i> <i>University of Wisconsin</i>	<b>Dr. R. A. Swartz</b> , <i>University of Wisconsin</i>
<b>Dr. R. M. Poff</b> , <i>UW</i> <i>University of Wisconsin</i>	<b>Dr. R. M. Poff</b> , <i>UW</i> <i>University of Wisconsin</i>

**Police Line**  
**Dr. S. J. Swartzendruber**, *UW*  
*University of Wisconsin*

**President:**  
**Dr. Fredericka J. Goss**, *University of Wisconsin*

*Thanksgiving Dinner Program*

**Cordially Invite you**



## IBJA Board meetings



### **Felicitation of Mr. Udhav Thackray and Mr. Aditya Thackrey**

IBJA delegation met Mr. Udhav Thackrey and Mr. Aditya Thackrey and gave them a presentation about the IBJA Jewellery and Knowledge Park to seek their views on the same.



### **Independence Day celebration - 2014**





IBJA delegation's meet with Chief Minister of Maharashtra Mr. Devendra Fadnavis to review compulsory use of electronic weighing scale form 1/4/15, CM has instructed concerned minister to review the matter.



### Launch of Associate Gold Membership

ASSOCIATE GOLD MEMBERSHIP			
TYPE	ASSOCIATE GOLD MEMBERSHIP	SERVICE TAX	TOTAL
Annual Fees	Rs 10,000	Rs 1236	Rs 11,236
Form Charges	Rs 1,000	Rs 124	Rs 1,124
Annual Charges	Rs 1,000	Rs 124	Rs 1,124

## Mahurat Sauda – 2014



### Meeting to discuss Draft Guidelines on Gold Monetization Scheme

A meeting comprising all the scholars and leaders of the industry was called by IBJA to discuss about the Draft Guidelines on Gold Monetization Scheme.



### IBJA delegation met the Hon. Finance Minister of India Mr. Arun Jaitley to discuss current issues of the gems and jewellery industry.





# CHAPTER 10

## Chapter 10

### The IBJA house

The IBJA House is a spaciouly spread office complex situated at the heart of Mumbai. The Association's building was revamped with world-class interior and designs along with glass façade giving it a renewed appearance. The corporate office was revamped with a presentable reception, well-furnished board room, cabins, member's lounge, work stations and pantry matching international standards.



IBJA offers various facilities such as Smelting, Assaying, Dharam-No-Kanto, Computer Touch, Laser Solder and Hallmarking.

Precious metals are melted in art induction furnaces while metals are processed in the presence of the customers and best possible homogeneity of the melted metals is made available. IBJA's smelting and assaying units are endorsed and acknowledged by the Reserve Bank of India. They strictly implement the procedures as prescribed under the standards of IS 2113 only.



IBJA's Dharam-No-Kanto facilitates weighing all precious metals, ornaments, articles, bars, pearls, etc. They have installed a full panel of digital weighing scales, with a high level of accuracy. Certification from this facility is considered accurate, trustworthy & is a benchmark worldwide. Dharam-No-Kanto has a history of no disputes in the past.



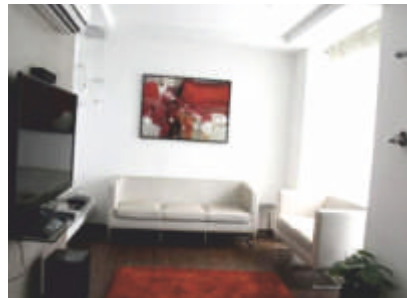
Laser soldering, one of the newest soldering method is also made available in IBJA. It is executed on all types of ornaments, jewellery and articles.

IBJA's computer touch facility is one of the best non-destructive methods of identifying & estimating precious metal content in ornaments, jewellery and articles. The latest energy dispersive model of X-ray dispersive spectrometer for identification & estimation of all metals is made available at IBJA. In a short turnaround time of up to 2 to 4 minutes, the identification & estimation of all metals are delivered correct to an accuracy of  $\pm 0.02\%$ .



Services vended by IBJA have always been a symbol of trust, transparency and integrity.

All these state of the art facilities and the revamped structure of IBJA was inaugurated by the Hon. Home Minister of India Mr. Rajnath Singh.



# CHAPTER 11



## Chapter 11

# Kamboj Designs

On 22nd October, 2014, an emergency meeting was called by Kamboj where he submitted his resignation to the Board of Directors. This resignation sent a wave of shock to everyone. The members who were not in favor of Kamboj as the President initially, were now in complete disagreement of his decision to resign as the President of IBJA.

Kamboj had his own set of personal reasons for his resignation. Prior to his resignation, he was contesting for the Maharashtra Vidhansabha elections which he lost. This temporary loss in his political career had disturbed his mental peace. He wanted to slow down and take a break. According to him, he was not in the right state of mind to justify his position as the President of the apex body of the country.

The Board of Directors were in complete disagreement to consider the reasons for his resignation. No matter how important this resignation was for Kamboj, he was highly criticized for this decision.

In between the chaos of disagreement for Kamboj's resignation and the need of having a President on Board, Mr. Suresh F. Jain was accepted and appointed as the new President of IBJA in the same meeting called by Kamboj.

### ***Suresh Jain leads IBJA***

As soon as Jain was appointed as the President of IBJA, within a week's time, the Associate Gold Membership Plan of IBJA was formulated and launched. Jain's motive to launch this membership plan was to bring all the gems and jewellery retailers as a part of the Association. Positive response was observed for this membership plan. Apart from working towards the betterment of the association, Jain also made various representations to the Government and Policy Makers for the upliftment of gems and jewellery fraternity.

However, in spite of his dedication and sincerity towards IBJA, some Directors and Members were of the opinion that Kamboj's absence was felt. Within six months of Jain's Presidency, it was noticed that the working caliber of IBJA was fading. At the same time, some of the dominating members of IBJA were trying to take control of the association in their hands. Suresh Jain, being a modest and straight forward person was unable to cope up with the power politics happening in IBJA.



### ***Kamboj re-approached***

On 9th March, 2015, IBJA's Board approached Kamboj and requested him to once again take control of IBJA's Presidency. Kamboj was hesitant as he knew it was injustice on his part towards the existing President.

Kamboj believed that Suresh Jain did not get enough time to prove his leadership abilities. He was confident about Jain's abilities but at the same time, he knew that few dominating members who were trying to take control of the association will not let Jain work to the fullest and show his worth.

On 10th March 2015, a Board Meeting was called at IBJA House where the Board of Directors, including Suresh Jain formally requested Kamboj to resume his position as the President of IBJA. Kamboj was very reluctant to accepting this request; however, there was tremendous pressure on him from the members and Directors and as a result of this, with 100% majority, he resumed as the President of IBJA.



# CHAPTER 12

## Chapter 12

# Return of Kamboj

On 10th March 2015, Kamboj resumed as the President of IBJA with determination and great energy. He already had formulated plans for the development of the association and thus, he started off with multiple initiatives immediately.

### Following initiatives were launched:

#### Launch of logo of "Make in India for Gems and Jewellery Sector"

Following in the footsteps of **"Make in India"** by our Prime Minister, Mr. Narendra Modi, IBJA launched the logo of **"Make in India for Gems and Jewellery sector"** on 11th of May 2015. The logo was unveiled by The Chief Minister of Maharashtra Mr. Devendra Fadnavis at Taj Palace Hotel, Mumbai.



#### Launch of logo of "Make in Maharashtra"

Along with the Logo of **"Make in India for Gems and Jewellery Sector"**, Mr. Devendra Fadnavis launched the logo of **"Make in Maharashtra"**, which is in the lines of **"Make in India"** a futuristic initiative, to create business friendly atmosphere in the state of Maharashtra with the motive of increasing the business opportunities and creating a better business environment.





### Launch of "IBJA Skill Development Program"

The "IBJA's Skill Development Program" is formed with the sole purpose of enhancing skill development and improving job opportunities; thus generating business prospects in the Gems and Jewellery Industry. IBJA has already worked for pan India operations and is now actively participating towards the "Skill India" mission.



### IBJA Jewellery and Knowledge Park:



Kamboj believed that the unique, innovative and inspiring opportunity of "Make in India" campaign offered by Prime Minister Mr. Narendra Modi would go a long way in creating huge global and domestic market for gems and jewellery sector of India.

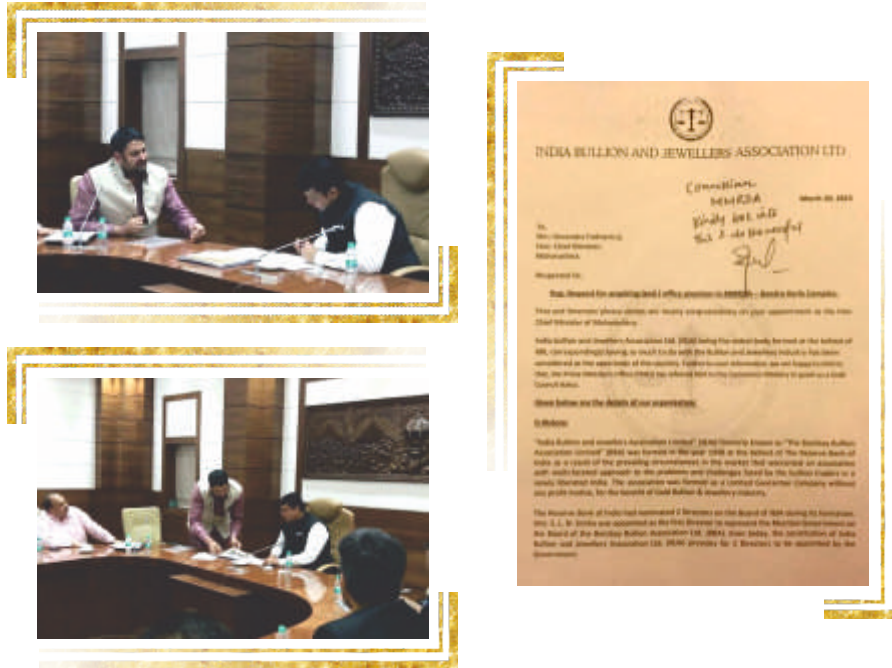
It is under this program that the Board has decided to set up **IBJA Jewellery and Knowledge Park** near Mumbai, the first ever in the country, in an area measuring 500 acres which will have a dedicated zone for manufacturing and related activities on 300 acres. Amenities and support activities including training institutes, research centre, exhibition and convention centre, residences, hostel, schools and hospitals for the workforce will be set up on the balance 200 acres.

Following are the benefits that will be acquired by IBJA Jewellery and Knowledge Park:

- Substantial increase in Exports,
- Substantial reduction in Imports,
- Protection of Heritage industries,
- Creation of employment opportunities,
- Generation of substantial state revenue,
- Pollution control,
- Skill development.

## IBJA Research and Development Center

IBJA has proposed the Mumbai Metropolitan Regional Development Authority (MMRDA) to allot space to set up IBJA's Research and Development center.



## IBJA Digitalized

Besides being the apex association for gems and jewellery sector in India, IBJA is the only association which has an active participation in “Digital India” initiative.

IBJA operates its own official website **www.ibja.co** with the motive to have an easy access to the association's information and latest updates and current affairs of the industry.

Daily updates of India AM PM Rates are also declared on their website **www.ibjarates.com**

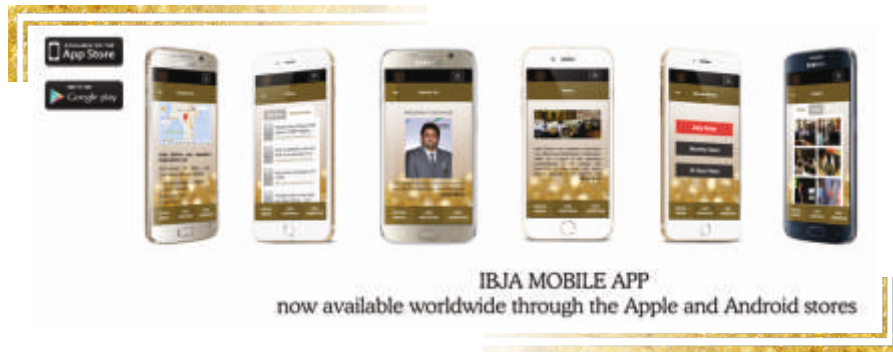
The association has launched 12 independent websites for all its events and initiatives, namely:

<b>www.ibja.co</b>	<b>www.ibjarates.com</b>
<b>www.iibsummit.in</b>	<b>www.ibjacommunication.com</b>
<b>www.ibj awards.in</b>	<b>www.ibjanews.com</b>
<b>www.ibjafashionshow.in</b>	<b>www.firststepfoundation.in</b>
<b>www.ibjaassaying.com</b>	<b>www.dharamnokanto.com</b>
<b>www.ibjaskillcouncil.com</b>	<b>www.worldsilvercouncil.in</b>

IBJA has also launched 2 fully functioning mobile applications which adds value to its members.

**a. IBJA mobile app:**

Parallel to the website, this user friendly app provides the association's information and latest industry news. The IBJA app is available for download on Play Store for Android Smart Phones/ Tabs and also on App Store for Apple iPhones/ iPads.



**b. IBJA Rates mobile app:**

The name says it all. Parallel to the website, this app is focused on providing the daily opening and closing market rates (India AM and PM rates). This app is also available for download on Play Store for Android Smart Phones/ Tabs and on App Store for Apple iPhones/ iPads.

Subsequently, IBJA is also enthusiastically active on the social media platform by having 6 Social Media Channels. IBJA has a highly interactive Facebook page and a Twitter account along with official pages on LinkedIn, Instagram and Google+. IBJA's promotional videos and initiatives are broadcasted regularly on its official YouTube channel.



## IBJA Publications

To update the gems and jewellery fraternity, IBJA also publishes magazines and newsletters. This helps IBJA members to update themselves about the current affairs and policies relating to the industry.



### IBJA World Silver Council

World Silver Council is a market development organization for the silver industry which will be working within the investment, jewellery and technology sectors, as well as engaging in government affairs. Its purpose is to provide industry leadership, while stimulating and sustaining the demand for silver. The World Silver Council was launched on 26th December, 2015 by H.E. Ramnath Kovind at Sofitel Hotel, Mumbai with prime purpose of setting purity standards of silver.



### IBJA Skill Development Council

Growing to the pinnacles of being the apex body for Bullion trade in India IBJA has worked for pan India operations and is actively progressing towards skill development. IBJA's Skill Council is formed with the sole purpose of enhancing skill development and improving job opportunities; thereby generating business prospects in the Gems and Jewellery Industry.



### First Step Foundation

As a 67 years old Association, IBJA considers social responsibility highly important, not only towards its stakeholders but also towards workers, staff and society as a whole. First Step Foundation is one such initiative by IBJA which will serve for the betterment of the society from its grass-root level.



**FIRST STEP FOUNDATION**  
An initiative of India Bullion and Jewellers Association Ltd.





## **IBJA gold**



An initiative by IBJA to start a state of art jewellery boutique for retail. IBJA gold pvt. Ltd will not only have boutique showrooms but also have its own branded monogram on gold coins.

IBJA gold will start gold coin franchise showroom all over India in different models.



## **IBJA jewels**

IBJA jewels is an online portal, a market place for jewellers. Matching the changing trends of the consumer and the retail industry on whole, this initiative was the need of an hour. IBJA wants to benefit the traders and the consumers at the most.

## **Future initiatives**

IBJA is in the process of setting up the following businesses:

- IBJA's refinery
- IBJA's retail jewellery showrooms
- IBJA's exhibitions



# CHAPTER 13

## Chapter 13

# IBJA rates Background

In 1948, IBJA (then BBA) was formed at the behest of The Reserve Bank of India as a result of the prevailing circumstances in the market that warranted an association with multi-faceted approach to the problems and challenges faced by the bullion traders in a newly liberated India.

The Reserve Bank of India had nominated 2 Directors on the Board of IBJA during its formation. Mr. S. L. N. Simha was appointed as the first Director to represent the Mumbai Government on the Board of IBJA. Even today, the constitution of IBJA provides for Directors to be appointed by the Government.

Since the bullion exchange days, a fixed rate was declared by IBJA for the market to trade. The opening and closing rates of gold and silver were declared on a daily basis. Once the rates are announced by the association, it is regulated and followed by all. Day to day businesses were practiced based on these rates. It is remarkable to note that IBJA has maintained the records of daily rates from past 87 years i.e since 1937.

### IBJA Rates

Today, IBJA is the only Reserve Bank of India recognized Association in India that is authorized to provide 30 days "Open and Closing Market Rates" to Commercial Banks, all Urban Cooperative Banks and NBFC for purpose of lending against Gold Jewellery vide its various circulars.

Following are the circular details:

Subject	Circular No.	Date
Advance against Pledge of Gold/ Silver Ornaments	RBI/2013-14/586 UBD.CO.BPD.PCB.Cir.No.60/13.0 5.001/2013-14	09/05/2014
Lending against Gold Jewellery	RBI/2013-14/453 DBOD.BP.BC.No.86/21.01.023 /2013-14	20/01/2014
Loans against Gold Ornaments and Jewellery for Non-Agricultural End-uses	RBI/2014-15/142 DBOD.No.BP.BC.27/21.04.048 /2014-15	22/07/2014

## Gold Rates by IBJA

IBJA plays a vital role in the Sovereign Gold Bond Scheme. While the Gold Monetization Scheme talks of Bullion and Jewellery deposits, the Sovereign Gold Bond Scheme talks of deposits of money for those who do not have gold. The bond will carry interest of 2.75% per annum and will be sold through designated banks and post offices.

For the first time in the history of Indian Economy, **IBJA's daily closing prices have been kept as the bench mark price for issue of Gold Bond.** Needless to mention that IBJA has been declaring opening and closing prices of gold since last 67 years, these prices are accepted by all the government departments including customs, excise, income tax etc. Banks are also allowed to lend against jewellery only on the basis of prices declared by IBJA.

The gold bond issue price will be the simple average closing price of 999 purity declared by IBJA of the previous week (Monday to Friday).

Not only this, the bond shall also be redeemed at the prices declared by IBJA. These bonds are tradable bonds in the stock market which clearly means that the daily trading price of the bond is likely to be IBJA's daily price plus accumulated interest thereon. These rates will turn out to be the benchmark rates when sovereign bonds are traded in the stock exchange.

IBJA has been playing an important role in representing the Bullion and Jewellery industry in the Government and the Government's recognition to IBJA's daily price reflects the trust and faith of the Government in IBJA.

## Launch of [www.ibjarates.com](http://www.ibjarates.com)



IBJA has launched a new website "[www.ibjarates.com](http://www.ibjarates.com)" on 1st December, 2015 at the 3rd India International Bullion Summit–2015 (IIBS–3).

This website is dedicated to daily rates of gold and silver along with 30 days "Open and Closing Market Rates". The site has graphical representation of the rates of both gold and silver, for analysis and better understanding of the pattern. This will not only benefit the dealers and the businessmen but also the retail customer to understand the purchase.

# CHAPTER 14

## Chapter 14

# BSE & IBJA

IBJA and Bombay Stock Exchange sign MoU to setup India's first Bullion Spot Exchange







### **IBJA and BSE sign deed for Bullion Exchange**

India Bullion and Jewellers Association Ltd. (IBJA) and Bombay Stock Exchange (BSE) signed a Memorandum of Understanding to set up India's First physical "Bullion Exchange" in the country.

The idea of setting up a Bullion Exchange in the country was triggered by Mr. Shaktikanta Das, Secretary, Department of Economic Affairs, Ministry of Finance, at the 3rd India International Bullion Summit – 2015 (IIBS – 3) in Mumbai on 1st December 2015 by IBJA. Kamboj initiated the process of setting up a Bullion Exchange and approached BSE for the same. A separate SPV will be formed to set up the Bullion Exchange wherein IBJA and its constituents will hold 70% of the share and BSE will hold 30% share.

IBJA and BSE have already approached the Ministry of Finance for necessary approvals in this regard. Both parties are hopeful that the requisite permissions shall be obtained very soon to set up a platform for physical Bullion Exchange in the country.

Kamboj believes that if trade of bankers, bullion merchants and jewellers for buying and selling of Bullion is routed through this exchange, complete transparency can be obtained by the Government in this trade. This Bullion Exchange can generate a database for the Government which will be very helpful to detect bogus and malades transactions.

India imports about 1,000 tons of gold every year which is equivalent to INR 2,50,000 crores. However, the Government at present is unable to locate utilization and consumption of imported gold in the country as most of such transactions are not recorded officially.

Bullion Exchange will be a single platform between buyer and seller of bullion and jewellery which will bring complete transparency in this trade. The Proposed Bullion exchange plans to rope in designated bullion banks for the delivery of Bullion.

This will be the first spot exchange platform wherein all banks, bullion merchants, jewellers, exporters, refiners, wholesalers, retailers, nominated agencies, gold mutual funds etc. can transact the trade apart from the ultimate consumer. Once the GST is in place, this spot exchange will enable buying and delivery of goods all over the country at one price.

After the launch of Gold Monetization Scheme, Sovereign Gold Bond Scheme and Ashoka Chakra Gold Coins, the idea of a Bullion Exchange will be yet another step by the government to regulate this trade and also to reduce import of gold in the country.

IBJA has been constantly working with the Government for successful implementation of GMS and has also initiated the process of setting up the Bullion Exchange.

# CHAPTER 15

## Chapter 15

# Government's recognitions to IBJA

### IBJA – the national canopy for the gems and jewellery sector.

IBJA as an association desires to take the Bullion and Jewellery Industry to add to the growth of our Country's GDP. For the same, it is very important to bring all the verticals linked to the industry under one canopy on a national level. Keeping this vision in mind, the management has taken veteran experts from different strata of the industry including the young generation onboard as a part of the core team of IBJA. Consequently, they are determined to give IBJA a worldwide recognition and status. The team is constantly in touch with the Indian government to get recognitions at various levels related to the industry.

Being the Apex Body of the Country, IBJA has actively been working towards the welfare of Gems and Jewellery Industry. IBJA is now a part of the Gold Monetization Scheme's Committee for Government of India and is actively working on delivering the implementation mechanism for the same.

### Below are the recognitions for IBJA by Government and RBI:

#### RBI Recognized:

IBJA is the only Reserve Bank of India recognized Association in India that is authorized to provide 30 days “Open and Closing Market Rates” to Commercial Banks, all Urban Cooperative Banks and NBFC for purpose of lending against Gold Jewellery.

IBJA is the only Association in India which has day to day historical record of Gold opening and closing rates of last 88 years i.e since 1927.

The image shows two scanned copies of Reserve Bank of India forms. The left form is 'Form 1 (A) - Lending against Gold Jewellery' dated 01.01.2019, and the right form is 'Form 1 (B) - Lending against Gold Jewellery' dated 01.01.2019. Both forms contain detailed instructions and conditions for lending against gold jewellery.

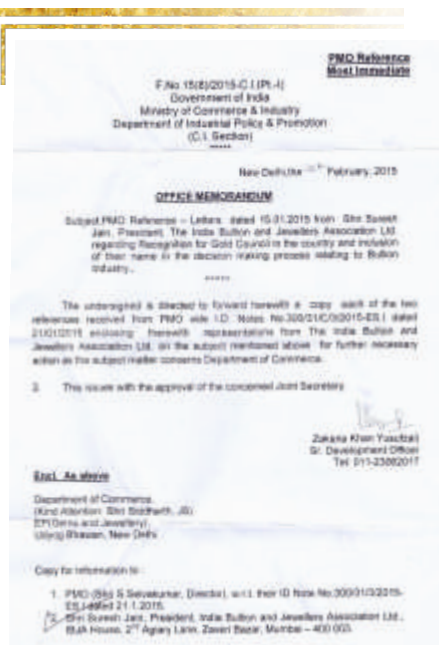
**Form 1 (A) - Lending against Gold Jewellery**  
Date: 01.01.2019

**Form 1 (B) - Lending against Gold Jewellery**  
Date: 01.01.2019



## PMO Referral:

The Prime Minister's Office (PMO) has referred IBA to the Commerce Ministry to be granted the Gold Council status in the country.



### Domestic Gold Council:

IBJA has been recommended by the Prime Minister to be the Domestic Gold Council for the gold industry. However, IBJA's members have decided that the Association should not be transformed into a council but should be a part of the Domestic Council which is being made by the Ministry of Commerce. Members are of the opinion that the legacy of 67 years old Association should remain with the members and should not be transformed into a council. However, IBJA will keep working with the Government with respect to the Gems and Jewellery sector.

### Gold Monetization Scheme (GMS) and Sovereign Gold Bond Scheme:

Prime Minister Narendra Modi formally inaugurated the Gold Monetization Scheme, the Sovereign Gold Bond Scheme and Ashoka Chakra Gold Coins on 5th November, 2015.

IBJA delegation was invited for this inauguration at the Prime Minister's residence. IBJA delegation met the Prime Minister and congratulated him for this successful launch and discussed the ways of improving ease of doing business for the Gems and jewellery Sector. The Prime Minister assured all help to this sector which will improve the overall business environment.

IBJA is a part of the GMS Committee in Government of India and is actively working on deriving the implementation mechanism for the same. IBJA's daily closing prices have been kept as the bench mark price for issue of Gold Bond under the Sovereign Gold Bond Scheme. Not only this, the bond shall also be redeemed at the prices declared by IBJA.



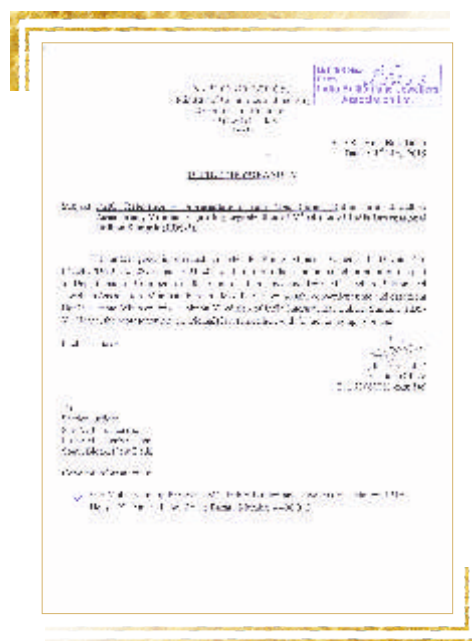
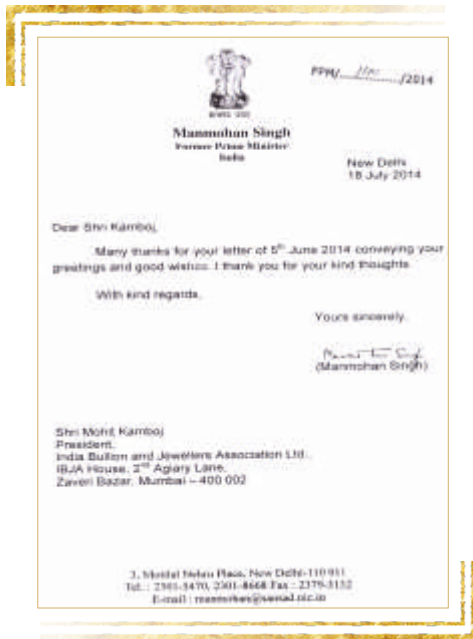
Sovereign Gold Bond 2015-16		
The Reserve Bank of India, in consultation with Government of India, has decided to issue Sovereign Gold Bonds. The Bonds will be issued on November 26, 2015. Applications for the bond will be accepted from November 16, 2015 to November 20, 2015. The Bonds will be sold through banks and designated post offices as may be notified. The borrowing through issuance of the Bond will form part of market borrowing programme of Government of India.		
It may be recalled that Honourable Finance Minister had announced in Union Budget 2015-16 about developing a financial asset, Sovereign Gold Bond, as an alternative to purchasing metal gold. The features of the Bond are given below:		
S.No.	Item	Details
10.	Issue price	Price of Bond will be fixed in Indian Rupees on the basis of the previous week's (Monday-Friday) simple average of closing price of gold of 999 purity published by the India Bullion and Jewellers Association Ltd. (IBJA).
11.	Redemption price	The redemption price will be in Indian Rupees based on previous week's (Monday-Friday) simple average of closing price of gold of 999 purity published by IBJA, of gold with a basic unit of 1 gram.



## Government's role in Gems and Jewellery sector:

Various measures have been taken by the Government to streamline the Gems and Jewellery Sector. The Government has been regularly calling IBJA to discuss and solve the issues relating to the Gems and Jewellery Sector.

IBJA appreciates the Government's intention on easing the process of operating business for the Gems and Jewellery sector.





P. No. 11088/2014-EP(IG&J)  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
EP(IG&J) Section

New Delhi, 6<sup>th</sup> April, 2015

**MEETING NOTICE**

**Subject: Formation of National Domestic Council for the Gem & Jewellery Sector.**

This is with reference to the above mentioned subject. A meeting will be held under the Chairmanship of Shri Subhash C. D'Souza on 16.04.2015 at 3.00 PM in Room No. 201, Jawahar Tera Building, Parliament Street, New Delhi, to discuss the modalities for formation of a National Domestic Council for the G&J Sector.

You are requested to make it convenient to attend the meeting.

Rajeev Datta  
Economic Adviser  
Chief, IG&J Section  
Contact: 23061341

To

1. Chairman, FICCI
2. Chairman, CII/CCI
3. Chairman, All India Gem & Jewellery Trade Federation (AIJTJF)
4. Chairman, Indian Bullion and Jewellers Association (IBJA)
5. Chairman, Indian Jewellery Manufacturers Association (IJMA)
6. Chairman, Buryl Diamond Association
7. SPS/Department of Consumer Affairs

P. No. 11088/2014-EP(IG&J)  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
EP(IG&J) Section

LETTER No. 11088/2014-EP(IG&J)  
Date: 19/04/2015  
India Bullion and Jewellers  
Association Ltd.

New Delhi, 6<sup>th</sup> April, 2015

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Date: 19/04/2015  
India Bullion and Jewellers  
Association Ltd.

P. No. 11088/2014-EP(IG&J)  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
EP(IG&J) Section

New Delhi, 6<sup>th</sup> April, 2015

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7. SPS/Department of Consumer Affairs

P. No. 11088/2015-EP(IG&J)  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
EP(IG&J) Section

New Delhi, 20<sup>th</sup> March, 2015

To  
Shri Subhash C. D'Souza  
President,  
India Bullion and Jewellers Association Ltd.  
IBJA House,  
2<sup>nd</sup> Ajmera Lane, Jawahar Estate,  
Mumbai - 400 002

**Subject: Representation received from India Bullion and Jewellers Association Ltd.**

The undersigned is directed to refer to the representation made to the Hon'ble Prime Minister of India vide your letter dated 1<sup>st</sup> January, 2015 and 10<sup>th</sup> January, 2015 for recognizing India Bullion and Jewellers Association (IBJA) as gold domestic council of the country and to say that a decision has already been taken by the Government to form a National Domestic Council for Gem & Jewellery by catering to the needs of domestic industry under the Department of Commerce. The Council will cover all aspects of domestic gold and jewellery industry. Department of Commerce has initiated the process of setting up of this Council.

Rajeev Datta  
Economic Adviser  
Tel: 2306 1341

- Copies: 1. Department of Industrial Policy & Promotion, (Shri Zakaria Khan Yusufli, Sr. Development Officer), (2 Section, 10/10/15) Bhabra, New Delhi - vide D.O. No. 1579/2015-C.I.P.M. dated 20<sup>th</sup> February, 2015.  
2. Prime Minister's Office, (Shri S. Sanyal, Secy), South Block, New Delhi - vide D.O. No. 3003/VC/2015 EG issued 21.1.2015.

GOVT OF INDIA  
Ministry of Commerce  
Department of Economic Affairs  
(Government Offices)  
South Block, New Delhi  
20<sup>th</sup> March, 2015

**MEETING NOTICE**

Subject: Meeting to discuss the Implementation Mechanism of the Budget 2015-16  
Also discussion on Gold Monetisation Scheme on 20<sup>th</sup> March, 2015 at 10:00 A.M.  
in Room No. 11, North Block, New Delhi

All Government Offices will be attending a meeting to discuss the Implementation Mechanism of the Budget 2015-16 (Implementation) on 20<sup>th</sup> March, 2015 at 10:00 A.M. in Room No. 11, North Block, New Delhi.

2. You are requested to make a presentation to discuss the mechanism of the scheme in the meeting.

**Signature**  
(Sd/-) Sd/- Sd/- Sd/-  
(Sd/-) Sd/- Sd/- Sd/-  
(Sd/-) Sd/- Sd/- Sd/-  
(Sd/-) Sd/- Sd/- Sd/-

1. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
2. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
3. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
4. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
5. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
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7. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
8. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
9. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
10. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
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12. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
13. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
14. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
15. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
16. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
17. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
18. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
19. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.  
20. Joint Secretary (Sd/-) Sd/- Sd/- Sd/-, Department of Economic Affairs, New Delhi.

GOVT OF INDIA  
Ministry of Commerce and Industry  
Department of Commerce  
EP/G&J Section  
South Block, New Delhi  
20<sup>th</sup> April, 2015

**LETTER No. 25/2015-EP/G&J**  
Date: 20/04/2015  
India Bullion and Jewellers Association Ltd.

**Subject: Representation received from India Bullion and Jewellers Association Ltd.**

The undersigned is directed to refer to the representation made to the Hon'ble Prime Minister of India vide your letter dated 24.04.2015 and to say that an intergroup role letter of every member dated 24.04.2015, a Requested Council for Hon'ble Prime Minister and Jewellers Association is going to be formed, which will have adequate representation of all segments of domestic gold and jewellery industry including Gold.

**Copy for information to:**

1. Prime Minister's Office (Sd/-) Sd/- Sd/- Sd/-, South Block, New Delhi - w.p. 1502/2015. Dated 20/04/2015.

GOVT OF INDIA  
Ministry of Commerce and Industry  
Department of Commerce  
Secretariat Commerce & Industries  
South Block, New Delhi  
20<sup>th</sup> April, 2015

**LETTER No. 25/2015-EP/G&J**  
Date: 20/04/2015  
India Bullion and Jewellers Association Ltd.

**Subject: Request for acquiring land/office premises in Manipur**

I am directed to refer to your letter no. 20/2015 on the above subject and to say that the Government of India has decided to have a discussion on 20/04/2015 at 3 P.M. in its office Chamber at Manipur Secretariat South Block (Room No. 180), Imphal. You are, therefore, requested early to prepare a presentation for the discussion.

**Copy**

The Director (Com & Ind), Manipur with a copy of letter No. 20/2015 along with its enclosures from President, India Bullion and Jewellers Association Ltd. Mumbai. He is requested kindly to invite/endorse with the matter for attending the above meeting.

GOVT OF INDIA  
Ministry of Commerce and Industry  
Department of Commerce  
Secretariat Commerce & Industries  
South Block, New Delhi  
20<sup>th</sup> April, 2015

**LETTER No. 25/2015-EP/G&J**  
Date: 20/04/2015  
India Bullion and Jewellers Association Ltd.

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NO S/10215-CDI  
GOVERNMENT OF MANIPUR  
SECRETARIAT COMMERCE & INDUSTRIES DEPARTMENT

Imphal, the 28<sup>th</sup> April, 2015

To  
Shri Mohit Kumbh  
President,  
India Bullion and Jewellers Association Ltd.  
BHA HOUSE, 2<sup>nd</sup> AGWARY Lane,  
ZAVARI BAZAR, MUMBAI-400 003  
T: 022 86259950 / 86259950-23429971  
F: 022 23427499

Subject :- Request for acquiring land/office premises in Manipur

Sr.  
I am directed to refer to your letter no rd dated 20/3/2015 on the above subject and to say that Commissioner (Com & Ind), Govt. of Manipur desired to have a discussion on 25/3/2015 at 3 P.M. in the office Chamber of Manipur Secretariat, South Block (Room No. 188), Imphal. You are, therefore, requested kindly to prepare a presentation for the discussion.

Yours faithfully,  
(Kankhulal Kipper)  
Under Secretary (Com & Ind), Govt. of Manipur

Copy :-  
The Director (Com & Ind), Manipur with a copy of letter No rd dated 20/3/2015 along with its enclosures from President, India Bullion and Jewellers Association Ltd. Mumbai. He is requested kindly to invite /convening with the matter for attending the above Meeting.

NO S/10215-CDI  
GOVERNMENT OF MANIPUR  
SECRETARIAT COMMERCE & INDUSTRIES DEPARTMENT

Imphal, the 28<sup>th</sup> April, 2015

To  
Shri Mohit Kumbh  
President,  
India Bullion and Jewellers Association Ltd.  
BHA HOUSE, 2<sup>nd</sup> AGWARY Lane,  
ZAVARI BAZAR, MUMBAI-400 003  
T: 022 86259950 / 86259950-23429971  
F: 022 23427499

Subject :- Submission of proposal for acquiring land/office premises site for multi-product SEZ at Kuraokpali in Manipur to set up a Jewellery Park

Sr.  
I am directed to invite a reference to the Meeting notice of even number dated 25/4/2015 and the meeting you had with Department of Commerce & Industries and your subsequent visit to the proposed site for multi-product SEZ at Kuraokpali in Thoubat district of Manipur.

2.  
In the regard I am, directed to request you to kindly submit a formal proposal in the regard for further necessary examination and action by the Government.

Yours faithfully,  
(Kankhulal Kipper)  
Under Secretary (Com & Ind), Govt. of Manipur

NO S/10215-CDI  
GOVERNMENT OF MANIPUR  
SECRETARIAT COMMERCE & INDUSTRIES DEPARTMENT

Imphal, the 28<sup>th</sup> April, 2015

To  
Shri Mohit Kumbh  
President,  
India Bullion and Jewellers Association Ltd.  
BHA HOUSE, 2<sup>nd</sup> AGWARY Lane,  
ZAVARI BAZAR, MUMBAI-400 003  
T: 022 86259950 / 86259950-23429971  
F: 022 23427499

Subject :- Request for acquiring land/office premises in Manipur

Sr.  
I am directed to refer to your letter no rd dated 20/3/2015 on the above subject and to say that Commissioner (Com & Ind), Govt. of Manipur desired to have a discussion on 25/3/2015 at 3 P.M. in the office Chamber of Manipur Secretariat, South Block (Room No. 188), Imphal. You are, therefore, requested kindly to prepare a presentation for the discussion.

Yours faithfully,  
(Kankhulal Kipper)  
Under Secretary (Com & Ind), Govt. of Manipur

Copy :-  
The Director (Com & Ind), Manipur with a copy of letter No rd dated 20/3/2015 along with its enclosures from President, India Bullion and Jewellers Association Ltd. Mumbai. He is requested kindly to invite /convening with the matter for attending the above Meeting.

NO S/10215-CDI  
GOVERNMENT OF MANIPUR  
SECRETARIAT COMMERCE & INDUSTRIES DEPARTMENT

Imphal, the 28<sup>th</sup> April, 2015

To  
Shri Mohit Kumbh  
President,  
India Bullion and Jewellers Association Ltd.  
BHA HOUSE, 2<sup>nd</sup> AGWARY Lane,  
ZAVARI BAZAR, MUMBAI-400 003  
T: 022 86259950 / 86259950-23429971  
F: 022 23427499

Subject :- Submission of proposal for acquiring land/office premises site for multi-product SEZ at Kuraokpali in Manipur to set up a Jewellery Park

Sr.  
I am directed to invite a reference to the Meeting notice of even number dated 25/4/2015 and the meeting you had with Department of Commerce & Industries and your subsequent visit to the proposed site for multi-product SEZ at Kuraokpali in Thoubat district of Manipur.

2.  
In the regard I am, directed to request you to kindly submit a formal proposal in the regard for further necessary examination and action by the Government.

Yours faithfully,  
(Kankhulal Kipper)  
Under Secretary (Com & Ind), Govt. of Manipur

NO.5/102/15-CD *logo*  
GOVERNMENT OF MANIPUR  
SECRETARIAT COMMERCE & INDUSTRIES DEPARTMENT

Imphal, the 28<sup>th</sup> April, 2015

To  
Shri Mohd Kumbay  
President,  
India Bullion and Jewellers Association Ltd.,  
BHA HOUSE, 2<sup>nd</sup> AGARY Lane,  
ZAVARI BAZAR, MUMBAI-400 003  
T. 022 86384956 / 6026866023428971  
F. 022 23407469

Subject :- Request for acquiring land/office premises in Manipur

Sir,

I am directed to refer to your letter no.rit dated 20/3/2015 on the above subject and to say that Commissioner (Com & Ind), Govt. of Manipur desired to have a discussion on 15/03/15 at 3.P.M. in the office Chamber of Manager Secretariat, South Block (Room No. 188), Imphal. You are, therefore, requested kindly to prepare a presentation for the discussion.

Yours faithfully,

(Kamakhya Kipperv)  
Under Secretary (Com & Ind), Govt. of Manipur

Copy :-

The Director (Com & Ind), Manipur with a copy of letter No.rit dated 20/3/2015 along with its enclosures from President, India Bullion and Jewellers Association Ltd. Mumbai. He is requested kindly to invite /convening with the matter for attending the above Meeting.

No.1/1066/2014-EP(I&J)  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
EP(I&J)

LETTER No. 1/1066/2014-EP(I&J)  
Date: 19.05.2015  
India Bullion and Jewellers Association Ltd.

(Using Driven: New Code-110307  
Dated: the 1<sup>st</sup> May, 2015

Subject: Meeting held on 16.04.2015 to discuss the formation of National Domestic Council for the Gem & Jewellery Sector.

I am directed to to enclose herewith minutes of the meeting held on 16.04.2015 under the chairmanship of Shri Siddharth, DG, DGGAD to discuss the formation of National Domestic Council for the Gem & Jewellery Sector for information and necessary action.

(Shrikanth Kalia)  
Section Officer  
e-mail: DGGAD@nic.gov.in  
Tel: 011-23063437

To

1. The Chairman, GJEPC
2. The Chairman, FICCI
3. The Chairman, All India Gem & Jewellery Trade Federation
4. The Chairman, Indian Bullion and Jewellers Association
5. The Chairman, Indian Jewellery Manufacturers Association
6. The Chairman, Surat Diamond Association
7. The Chairman, Jaipur Jewellers Association
8. The Manager (India), Platinum Guild India
9. The Secretary, Association of Gold Refiners and Mints
10. The Chairman, All India Bullion and Jewellers Association

Copy for information to

1. DGS to DGGAD
2. PS to GJEPC

VERY OAKS  
Ministry of External Affairs  
New Delhi-110011



Ministry of External Affairs  
Department of Public Relations  
New Delhi-110011  
Ministry of External Affairs  
Department of Public Relations  
New Delhi-110011

26<sup>th</sup> August 2013

My dear Shri Kumbay,

Thanks for the invitation to the 1st India International Bullion Summit being organized in Mumbai on 7<sup>th</sup> of October 2013 at Grand Hyatt. Please accept my good wishes on this special occasion as it is coinciding with the 65<sup>th</sup> Year of the Foundation Day of Bombay Bullion Association.

With Kind Regards,

(Anand Datta)

Shri Mohd Kumbay,  
President,  
India Bullion and Jewellers Association Ltd.,  
BHA House,  
2<sup>nd</sup> Agary Lane,  
Zaveri Bazar, Mumbai-400 003.

LOGO

"United Hand" At Lucknow New India Station (RDS) Phone: 97111 04970-7  
Email: unitedhand@nic.gov.in

Ministry of External Affairs  
New Delhi-110011

July 17, 2014

Dear Shri Kumbay,

Thank you very much for your congratulatory message on my victory in the election to the 16<sup>th</sup> Lok Sabha. I greatly appreciate your responsiveness and sentiments.

With best wishes,

(Anand Datta)

Shri Mohd Kumbay,  
President,  
India Bullion and Jewellers Association Ltd.,  
BHA House,  
2<sup>nd</sup> Agary Lane,  
Zaveri Bazar,  
Mumbai-400 003.

1, Tagore Road, New Delhi-110011, INDIA. Tel No: 011-23732233/34. Fax No: 011-2378-2486  
Email: mca@nic.gov.in



My Dear Mohit Kamboj Ji,

I was my desire to attend the Summit, but due to my pre-fixed engagements, I could not be able to attend it. However, I send my wishes for the success of the Summit.

With warm regards,

Yours Sincerely,

(Prakash Singh Badi)

Dr. Mohit Kumbhkar, President,  
IBRA House, 2<sup>nd</sup> Aglary Lane,  
Zaveri Bazar, Mumbai - 400002

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Dr. Bidyutbar Das Rung,  
New Delhi 110001

**Members:**

- Committee on Industry
- Central Silk Board
- Consultative Committee on Textiles

Reel West NFRS/DL (2013) 14

Date: 22.08.2013

Sri Mohit Kumbhar (1)

**Superior Languages**

Thank you very much for the invitation of 83<sup>rd</sup> foundation Day celebration the Barbary Balkan Association. Due to my preoccupied programme on 7<sup>th</sup> Oct 2013, I am unable to attend this programme.

I wish all the very best.

Thanking you,

Yours sincerely,

बाबाशहाजी राते.

Sri Mohit Kamboj  
President, The Bombay Builders Association Ltd.,  
2 Agary Lane, Zaveri Bazar,  
Mumbai-400 002.

1-800-368-2868

Modeling: <http://www.pearsoncmg.com> 8 and 9 and 10



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 2.  $\mathbf{A} = \mathbf{A}^T$   
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 9.  $\mathbf{A} = \mathbf{A}^T$   
 10.  $\mathbf{A} = \mathbf{A}^T$

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 0893-3200/95/\$12.00 DOI: 10.1037/0893-3200.10.1.128

KEVIN M. WONGCHITKATHUMA

• **भारत सरकार**  
( **लोक सेवा** )

Lok Sabha Answer-22  
Hajimard (Raj.)



500 Rajagillani Estate  
Panama City, New York

Res. Econ. Hist. Soc. (Int'l. C. Soc.)  
Post-Kyoto Disb. Harmonized (Rd)  
PacCode: 213354  
Molt. No. 94141 72267  
90158 60358

S.No. MP2014/Gen-1

Date: 7-5-2019

Dear Sir,

I have received your congratulation, thanks for best wishes. I am looking forward to serve for the people and work for public and National development.

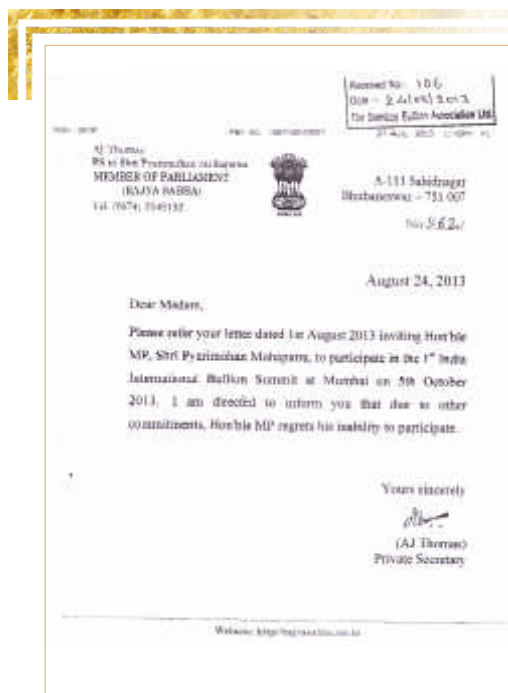
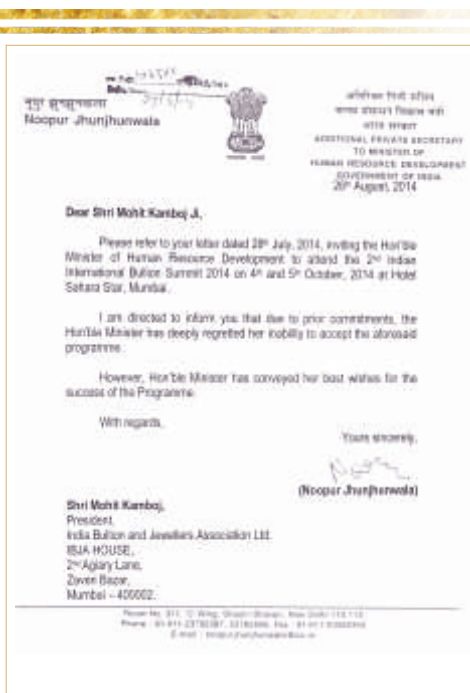
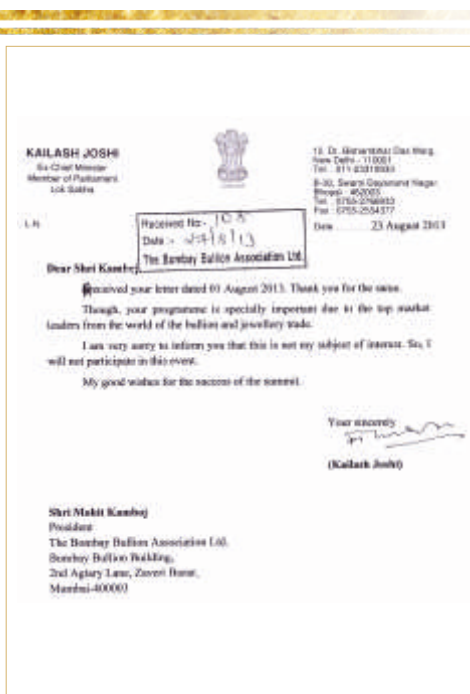
In the directions of the Hon'ble Prime Minister Mr. Narendra Modi ji will take step for the growth of the country in every field. I will try my best to bring development scale on new heights in coming years. As per your wishes I will do my best.

Thanks for showing faith in me.

Years Since Retiree

(Chaitin Singh Rathore)

Dr. Michel Karam, President  
India Software and Jewellery Association Ltd  
111A HOUME-2ND AGHARY LANE  
JAYARAMA PAB. KRISHNAPURAM



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Dilip Patel

श्रीपद नाईक  
SHRIPAD NAIK



राज्य सौरी मंत्रालय एवं पर्यटन  
(स्वतंत्र चार्ज)  
श्रीपद नाईक  
Minister of State Culture & Tourism  
(Independent Charge)  
Government of India  
D.O.No. MDS (T&C)/Misc/2014  
3 July, 2014

Dear Shri Mohit Kamboj Ji,

Thank you for letter wishing me on my becoming Minister of State (Independent Charge) for Culture and Tourism in the Union Cabinet.

I am sure that under the guidance of the Hon'ble Prime Minister and with your good wishes I will meet the expectations of the people in serving the Nation.

With regards,

Yours sincerely,

(Shripad Naik)

Shri Mohit Kamboj  
President  
IBJA House, 2<sup>nd</sup> Agary Lane  
Zaveri Bazar,  
Mumbai-400 002

ای. احمدهد  
E. AHAMED



MEMBER OF PARLIAMENT  
(LOK SABHA)  
NATIONAL PRESIDENT  
INDIAN UNION MUSLIM LEAGUE

June, 2014

Dear Shri. Mohit Kamboj Ji,

I gratefully acknowledge receipt of your letter of greetings and best wishes. I am personally touched by your kind words and I pray God Almighty to bless us in our sincere efforts to nation building.

With regards,

Yours sincerely,

(E. Ahamed)

Shri. Mohit Kamboj  
President  
India Bullion and Jewellers Association Ltd.  
IBJA House, 2<sup>nd</sup> Agary Lane  
Zaveri Bazar  
Mumbai-400002

No. 8, Teen Murti Marg, New Delhi - 110 011, Tel: 0091-11-21017064 Fax: 0091-11-23017052  
"Saras", Thana, Karmuk, Kerala - 694 012, Tel: 0091-480-2108713  
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श्रीपद नाईक  
SHRIPAD NAIK



राज्य सौरी मंत्रालय एवं पर्यटन  
(स्वतंत्र चार्ज)

श्रीपद नाईक

श्रीपद नाईक  
Minister of State Culture & Tourism  
(Independent Charge)  
Government of India  
D.O.No. MDS (T&C)/Misc/2014  
3 July, 2014

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(Shripad Naik)

श्रीपद नाईक  
Minister of State Culture & Tourism  
(Independent Charge)  
Government of India  
D.O.No. MDS (T&C)/Misc/2014  
3 July, 2014

ADV. NARENDRA K. SAWARKAR  
Member of Parliament  
(Lok Sabha)



Member  
P.C. Jai Mahalwadi  
Competitive Housing Society,  
Khadakwadi,  
Pune-Gate 400-401  
Phone: 020-2377888 (Res.)  
Mobile: 9942305884

Date: 18/07/2014

To  
Shri. Mohit Kamboj  
President India Bullion & Jewellers Assn. Ltd.  
Mumbai - 400 002

Dear

I wish to thank you from the bottom of my heart for extending congratulations and good wishes in my election to the membership of Lok Sabha.

Thanking you

Narendra Sawarkar

Shri. Mohit Kamboj Ji, Mumbai

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DOI 10.1002/pola.20095

By No. 50, Aranyadar Colony, New Bhowanipally, Bengal-700034.

191. **पत्राचार विभाग, श्री दिल्ली - 110 001 • दूरभाष: 811-23493323 • मोबाइल: 9941324470**

Shri Mohit Kamdar,  
President, India Bullion and Jewellers Association Ltd.,  
223A House, 2<sup>nd</sup> Ajiary Lane, Zaveri Bazar,  
Mumbai - 400 002.

224. See also, for example, *see* Hoff (1993).  
228. Ministry of Education, Post Primary, New Delhi (1998).  
Tel: 011-23301715, Fax: 011-23301136.



122



ਪ੍ਰੀਤਗਿਰੀ


कादा दादं शंताम् ।

॥ अथ ह्यथ पुरीषा शुक्रात्मकान् । तं च धर्मं स्यात्तु विद्वत्, यजमानम् ।

जहां सभी की सुनेदारी एवं भागीदारी जमाने वाली की प्रणालियां होती हैं जहां सेहत की परीक्षणकरण ही पाती सभी विद्यार्थी एवं मेहुदा में अध्युसा सभी युवा भागीदारी की प्रणाली में विद्यार्थी सेहत में है। यह मरत की एक समय एवं मरत एक काल की एवं पाठ्यक्रम है।

ਅਧਿਕਾਰੀ ਨੇ ਮੀ ਹੁਸੀ ਪੁਰਾਣਾ ਰਾਹ-ਸੌਲ ਦਾ ਯੁੱਧ-ਭੀਰਵੀਰ ਬਣਾ ਰਿਹਾ ਹੁੰਦਾ ਹੋਇਆ ਉਹ ਸਾਹਮਣੇ ਦਾ ਦੌੜਾ ਸੋਧਦਾ ਹੈ ਅਤੇ ਸਾਰੀ ਸ਼ਕਤੀ ਨਾਲ ਉਸਨੇ ਹੀ ਜਿੱਤਿਆ।

स्त्रोत्र ५

अधीनस्थ  
  
 (नमोदित/संलग्न)

Deft's Age = 12-G, Perot Spoken Word: New Deft's = 192001



**Dr. Syed Ahmed**  
GOVERNOR OF JAMMU & KASHMIR

Raj Bhawan  
 New Delhi-110001  
 Tel.: +91-11-22634455  
 (H): 2651-22634455  
 Fax: 2651-22611391

D.O. No. KB/1955/2013  
Date: 11 September 2013

(Clear: Shai Mohit Kambhiji)

Thank you very much for your invitation to attend the 65<sup>th</sup> Foundation Day celebrations the Burnaby Bulletin Association on 5<sup>th</sup> October 2011 at Grand Hyatt, Mumbai. Much as I would have liked to attend this occasion, due to prior engagement I could not do so. However, I am sending my best wishes for the success of the programme.

With regards to

Yeast (acutely,  
(Dr. Syed Ahmad)

Shri Muthu Karshaj,  
President,  
Bombay Bullion Building,  
2<sup>nd</sup> Agriety Lane,  
Zaveri Bazar,  
Mumbai-400 003



**Gopal Shetty**  
Member of this society  
Since 1999

T4

Mohit Kamboj  
India Bullion and Jewellers Association Ltd,  
Bija House, 2<sup>nd</sup> Agary Lane,  
Zaveri Bazar,  
Mumbai - 400 002.

Dear Sir,

I am very much thankful to you for your hearty congratulations on the occasion of my victory in the Parliamentary election 2014. The complete total support, love and strength of confidence given by our people brought the present success.

I remain obliged for the affection and appreciation which enables me to write the above, I wish the continued affection is here also with to welcome your suggestions for the betterment of our tomorrow.

## Thank You

Source: Trade.

Equal Monthly  
M.P.

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44. HENNINGSEN, K. A. 1974. Mammals of the  
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1. 在“文件”菜单中选择“打开”命令。  
 2. 在弹出的“打开”对话框中，选择要打开的文件。  
 3. 单击“打开”按钮。

◆ 1998年12月16日

Charles E. Johnson, Jr., 10000 13th St., N.W., Wash., D.C. 20032, says the plot is to have the FBI bring in a team to take over the building, to use it as a headquarters, and to use it to hold a trial for the 1963-64 Birmingham riots. Johnson, 40, says the plan is to have the FBI bring in a team to take over the building, to use it as a headquarters, and to use it to hold a trial for the 1963-64 Birmingham riots.

swell, well northeast around 11:00 a.m. he is red-headed up with little disorder visible. A couple with already food in his lap, period. However, he is in a good when, and compatible a town and all their animals with HPS.

• Hope that India team, once I return tonight, will have a good control.

\*All registered with the company

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Fig. 1. The mean  $\pm$  SD of the  $\log_{10}$  CFU of *S. aureus* per 100 g of ground beef ( $n = 10$ ) after 12 h of storage at 4°C. The bars represent the mean  $\pm$  SD of the  $\log_{10}$  CFU of *S. aureus* per 100 g of ground beef ( $n = 10$ ) after 12 h of storage at 4°C. The bars represent the mean  $\pm$  SD of the  $\log_{10}$  CFU of *S. aureus* per 100 g of ground beef ( $n = 10$ ) after 12 h of storage at 4°C.

124

**Ramdas Tadas**  
(Member of Parliament, Warananagar)

Ref. No. 778/478 Date: 28.7.13

To,  
Shri Mohit Kamboj President,  
BIBS House, 11th, Agary Lane,  
Zaveri Bazar, Mumbai - 400 002

Dear Sir,

I have just received your "Good Wishes, Blessing" for my winning as a Member of Parliament from Warananagar Constituency. Thank you for the same.


Further, I assure you for my best performance as a Member of Parliament, for which

Your blessing, love and valuable guidance is much needed.

Thanking You.

(Signature)  
(Member Tadas)  
Member of Parliament  
Warananagar Constituency

Office Address: Behind Bhamburda Petrol Pump, Warananagar Pin-402001 Ph. & Fax No. 87110, 87112  
Res. Addr.: Tadas Complex, Near Road Dada, Dada Warananagar Ph-402001 Ph.No. 87100-20000  
E-mail: RAMDASTADAS@rediffmail.com

  
**CHIEF MINISTER**  
**RAJASTHAN**

D.O. NO. D10001/CM/3/8665/13  
Jaipur, Dated: 2.8.13

Dear Shri Mohit Kamboj Ji

Thank you for inviting me to the 1<sup>st</sup> India International Bullion Summit (IIBS) held on 5<sup>th</sup> October, 2013 in Mumbai as part of the 55<sup>th</sup> Foundation Day celebrations of the Bombay Bullion Association.

At the very outset, I congratulate Bombay Bullion Association on the 55<sup>th</sup> Foundation Day. Established in 1948 the Association has provided an excellent platform for the precious metal trading community.

It would have been a pleasure to be present at the summit but I could not make it due to certain unavoidable circumstances.

Thank you once again for the invitation.

With best wishes,

Yours sincerely,  
(Signature)  
(Ashok Gehlot)

Shri Mohit Kamboj,  
President,  
The Bombay Bullion Association Ltd.,  
Bombay Bullion Building,  
2<sup>nd</sup> Agary Lane,  
Zaveri Bazar,  
Mumbai - 400 003.

**BHUBANESWAR KALITA, M.P.**  
(CHHATTISGARH)  
House Constituency  
Raigarh, Ghatiga

  
Ref. No. 118

22<sup>nd</sup> July, 2014

Dear Shri Mohit Kambojji,


This is to acknowledge the receipt of your letter dated 2<sup>nd</sup> June, 2014. I thank you very much for your good wishes expressed through your letter.

With regards,

Yours sincerely,  
(Signature)  
(Bhubaneswar Kalita)

Shri Mohit Kamboj,  
President,  
BBA Association, BBA House,  
2<sup>nd</sup> Agary Lane, Zaveri Bazar,  
Mumbai-400003

Res. 15, Twin Mart Lane, New Delhi-110001 (India) Tel. 8811 23792007 Fax. 87111 230318849  
House No. 20, Mahatma Gandhi Park, Changanassari, Coimbatore - 781 002  
Tel. 03611 2342006 Fax. 03611 2342008 E-mail: bkalita1961@gmail.com



आज दिनांक 20/08/13  
श्री. श्री. मोहित कांबोज जी से विषय  
में प्र. सं. 118

आज दिनांक  
20/08/2013  
प्रति. सं. 118 दिनांक 02/06/14  
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D.O. NO. D10001/CM/3/8665/13 August 30, 2013

Se,

This is to acknowledge with thanks receipt of your letter dated 1<sup>st</sup> August 2013 addressed to Shri Mohit Kamboj, Hon'ble Minister of State for Shipping, Communications & IT, Government of India (asking him for the 1<sup>st</sup> India International Bullion Summit (IIBS) scheduled to be held on 05<sup>th</sup> October 2013 at Grand Hyatt, Mumbai.

In this connection, kindly note that the Hon'ble M.K. may not be in a position to attend the said event as he will be travelling for an assignment abroad during that period. I am therefore directed to inform you his sincere regards for not able to attend the same.

However, the Hon'ble M.K. has wished the event to be a grand success.

With regards,

Yours faithfully,  
(Signature)  
(S. K. SARKAR)

Shri Mohit Kamboj,  
President,  
The Bombay Bullion Association Ltd.,  
Bombay Bullion Bldg.,  
2<sup>nd</sup> Agary Lane,  
Zaveri Bazar, Mumbai 400 003.

Temp Office: 1<sup>st</sup> Floor, 36, Western Estate, 1001, 1st Floor, Changanassari, Mumbai - 400 002 Tel. 8811 230318849 Fax 8811 230318849

Vikas Chandra Rastogi, I.A.S.



9820917614517799

RAJ BHAVAN  
MALABAR HILL  
MUMBAI 400 035  
29 August 2013

Dear Shri Kamboj,

Please refer to your letter dated 1<sup>st</sup> August 2013 addressed to Shri K. Sankaranarayanan, Governor of Maharashtra requesting to participate in the 1<sup>st</sup> India International Bullion Summit (IBS) scheduled to be held at Grand Hyatt, Mumbai on 2<sup>nd</sup> October 2013.

In this connection, I am to inform you that the Governor has regretted his inability to accede to your request due to other prior commitments.

With regards,

Yours sincerely,

(Vikas Chandra Rastogi)

Shri Mohit Kamboj,  
President,  
The Bombay Bullion Association Limited,  
Bombay Bullion Building, 2<sup>nd</sup> Agary Lane,  
Zaveri Bazar,  
Mumbai-400 003,  
Fax No.23427459.

Col.Somaram Choudhary(Rtd.)

Member of Parliament  
(Lok Sabha)



Mohangarh House  
Near Harid Hotel  
Uttarali Road Barmer  
Tel. + 91 9828999988

प्रति श्री मोहित जी,

सदस्य संसद

आपका पत्र मिला। प्रसन्न हूँ कि आपने मुझे पत्र लिखा। आपके पत्र के लिए धन्यवाद प्रस्तुत है।  
मैंने जैतू बुलियनर्स की तुलना 2012 में भारत की सरकार की मदद से बुलियनर्स के अलावा दूसरे से मुझे भी सहायता मिली है। उपरोक्त में लिए गए सभी का उपयोग है।

मैं आपकी विनम्र विनम्र हूँ कि आप ने बुलियनर्स की एक 2013 में बुलियनर्स विभाग के 2013 तक अपने बुलियनर्स के लिए जारी की बुलियनर्स की बुलियनर्स विभाग। एक बुलियनर्स के विभाग में मैं पत्र जारी हूँ।

आप ने जो मुझे पत्र, एक बुलियनर्स विभाग। आपके लिए आपका एक बुलियनर्स विभाग में जो आपका बुलियनर्स विभाग। आपके लिए आपका बुलियनर्स विभाग।

सदस्य

आपका है,

(कमल सोमराम चौधरी)

प्रतिष्ठान में

श्री मोहित कामोज  
कमल  
108A, HOURLYWARE,  
ZAVERI BAZAR,  
MUMBAI 400002.

वाई एस के, सेशु कुमार  
Y.S.K. SESHU KUMAR



विनम्र सलामी  
मानव संसाधन विकास मंत्रालय  
नया दिल्ली  
OFFICE OF SPECIAL OFFICER  
TO ASSISTANT  
HUMAN RESOURCE DEVELOPMENT  
GOVERNMENT OF INDIA

2<sup>nd</sup> September, 2013

Dear Shri Kamboj,

Please refer to your letter dated 1<sup>st</sup> August, 2013 inviting Hon'ble Minister of Human Resource Development to attend the 1<sup>st</sup> India International Bullion Summit (IBS), which is to be held on 2<sup>nd</sup> October, 2013 at Grand Hyatt Mumbai.

It is regretted that Hon'ble Minister will not be able to attend the said summit due to his other important pre-occupations.

Hon'ble Minister conveys his best wishes for the success of the programme.

With regards,

Yours sincerely,

(Y.S.K. SESHU KUMAR)

Shri Mohit Kamboj,  
President,  
The Bombay Bullion Association Ltd.,  
Bombay Bullion Building,  
2<sup>nd</sup> Agary Lane,  
Zaveri Bazar,  
Mumbai-400 003,  
Fax 022-23427459.

Ministry of Human Resource Development, New Delhi-110 016.  
Phone: 91-11-23000000, 23000001, 23000002, 23000003, Fax: 91-11-23000000

देवजी पटेल

सदस्य संसद  
(लोक सभा)



कार्यालय  
विद्यार्थी हस्तकला मंडल के पास, B.H.H.,  
महाराष्ट्र, कोलकाता, पिन कोड 700005  
Tel: 033-2338888, M. No.91 99498  
Email: jhankarpd@gmail.com

दिनांक : 05.07.2014

प्रति श्री मोहित जी,

सदस्य सभा

आपका पत्र मिला। बुलियनर्स मंडल में आपका पत्र प्राप्त हुआ। यह मेरी विनम्र सलामी आपके आप सभी को आशीर्वाद एवं आपके प्रयास से जल्द ही विजय हुई है। मैं आप जैसे बुलियनर्स को आप सभी से मैंने भी आप का उत्तर दायित्व को विनम्रता का पूर्ण भरोसा दिलाता हूँ। मेरी ओर से आपको बहुत-बहुत धन्यवाद एवं हार्दिक आभार।

आप ही मेरे योग्य सलाहकार बनकर रहेंगे।

आपका-अपना

(देवजी पटेल)

Mohit Kamboj  
President, India Bullion and Jewellers Association LTD  
Bija House, 2<sup>nd</sup> Agary Lane,  
Zaveri Bazar, Mumbai-400 002





Secretary (Price) & Chairman PS Board  
(H. Kavya Banerjee)  
New Delhi, IN - 110003

Sect. Asst./Asst. Secretary  
(Chairman)  
India Bank of India  
Members: Price 0211 2201799, email: chairman@ibci.co.in

Sri. Ashwini Kumar  
(Chairman)  
Indian Dealer Association  
World Trade Centre, 6th Floor  
Cyprus Tower, World Trade Centre Complex,  
Salt Pond, Mumbai - 400 081  
Tel: 91-22-22174946, Fax: 91-22-22184222, 2884-8787

Sri S.R. Raval  
Chairman & Managing Director  
Corporate Bank - Corporate Office  
Mangaladevi, Tatyala Road, Pandharpur  
MANA/ALORE - 575 005 Karnataka, India  
Tel: M. 9341360084 Fax: 91-824-2448864

Sri Yash Prakash  
(Chairman & Managing Director, MMTC)  
Central - Super Complex, 7 Institutional Area,  
Lodi Road, New Delhi - 110003 | Fax: 011-24360723

Sri M.S. Bhat  
Chairman & Managing Director - SPJCT  
10th Floor, Jeweller's Trade Wing,  
Jewell, New Delhi - 110003 | Fax: 011-23382728

Director General, Gold, Alka Prakash  
Bureau of Indian Standard, Market Forum,  
8, Salt Lake, New Delhi - 110003  
New Delhi, Fax: +91 (11) 23244062, 23290799, 23290982

Director General (DGP), (S. K. Gaurav)  
Sector House, Phase - V, CGO Complex,  
Lodi Road, New Delhi - 110003  
Fax: 23066008, 24169521

Director, RAB, (Mr. Ajit Ravi)  
Plot No. 45, Sector 44,  
Gurgaon - 122002, Haryana  
Tel: 011-224-4679780  
Fax: 91-124-4478799

Sri D. S. Malik  
Add: D0 (M&C)  
35A, North Block  
New Delhi - 110001  
Tel: 91 11 23092280 / 23488034

MID/World Gold Council  
(The International Bullion Association)  
100/5, 10th Floor, Laxmi Tower,  
C-25 Bandra Kurla Complex,  
Bandra (East), Mumbai 400050, Fax: +91 22 8157 9199

President (Sri) Rajesh Khosla  
Association of Gold Refiners and Merchants  
COR House, 7A/606, Aligarh Road East,  
Ravimam, Cochin-682012

President  
(Sri) Prakash Singh  
SBI Jeweller Merchants Refiners Association  
3, Solanki House, 2nd Floor,  
Jawahar New Delhi

President  
(Sri) Harish Agrawal  
Indian Association of Refining and Merchants  
11A/8, First Floor 1C Road Road Cross,  
Behind Shreeji Talkies, Bangalore-56002

President  
(Sri) Mohit Kumar  
Indian Bullion Jewellers' Association  
BHA House, 2nd Aghry Lane,  
Zaveri Bazar, Mumbai-400003

President  
All India Gems and Jewellery Trade Federation (AIJTF)  
P & S Corporate House, Plot No. 3/56,  
Road No. 1, SE Floor,  
New Tanga International, MECC,  
Andheri (East), Mumbai-400009

Copies to:  
IPS to Secretary, DEA, 2nd Block, New Delhi  
IPS to Additional Secretary (I & C), North Block, New Delhi  
IPS to Joint Secretary (I & C), North Block, New Delhi

# GOVERNMENT OF MAHARASHTRA

LETTER No. 17/1/2015  
Date:  
Jeweller's Association Ltd.

No. VAT-1613/CR-147/Taxation-1  
Finance Department,  
Maharashtra Revenue Chakr,  
Madani Cama Road, Marolwade,  
Mumbai 400 022.  
Date: 4th November, 2015.

To  
Sri. Mohit Kumar,  
President,  
Jeweller's Association Ltd.,  
BHA House, 2nd Aghry Lane,  
Zaveri Bazar,  
Mumbai 400 003.

**Re: Current Issues of Gold Industry.**

**Ref: Your letter dt. 20th March, 2015.**

Dear Sir,  
This is with reference to your letter dated 20th March, 2015  
addressed to Hon. Chief Minister of Maharashtra on the said subject.  
The enclosure of booklet "Current Issues of Gold Industry" is  
enclosed with the letter as mentioned in the letter.  
You are requested to provide the same to the above-mentioned  
address, so as to proceed further in the matter.

Thanking you,

Yours faithfully,

  
J.D. Bhagat  
Deputy Secretary to Government.

No. D. 12/1/2015  
GOVERNMENT OF MAHARASHTRA  
MINISTRY OF REVENUE

Date: 12/11/2015


To  
Sri. Mohit Kumar,  
President,  
Jeweller's Association Ltd.,  
BHA House, 2nd Aghry Lane,  
Zaveri Bazar,  
Mumbai 400 003.

Subject: Request for issuing Gold Export Certificate (GEC).

Ref: Your letter dt. 20th March, 2015.

Sir,  
This is with reference to your letter dated 20th March, 2015  
addressed to Hon. Chief Minister of Maharashtra on the said subject.  
The enclosure of booklet "Current Issues of Gold Industry" is  
enclosed with the letter as mentioned in the letter.

Thanking you,

  
J.D. Bhagat  
Deputy Secretary to Government.

For Secretary to the Government,  
Finance Department.







Copy to:

- (1) PPS to Secretary, EA,
- (2) PPS to Additional Secretary, Investment Division
- (3) PPS to Joint Secretary, Investment Division

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*Journal of Interpersonal Violence*

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<sup>14</sup> *Id.* at 102 n.1.

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CHICAGO, ILL

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**OFFICE OF SUPERINTENDENT OF POLICE  
CENTRAL BUREAU OF INVESTIGATION  
ANTI CORRUPTION BRANCH**

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Dr. T. Peters:  
11 - Regent's of Companies (Hurst)  
120, Chancel  
Vauxhall  
London - W8 5JG

28.14. [Exercice 28.14](#) (niveau 2) : Corollaire 28.14

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\*James Earl Ray, an anti-communist, was shot from the back by a sniper, and the two hit men were Jack and William Lee. The two snipers were the two members of the "Four Corners" group, which was a group of anti-communists who were active in the 1950s and 1960s.

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Yours truly,  
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T.H. Nguyen et al.  
Journal of Macroeconomics  
C 2015, 46, 12–24

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As a sign-off to approval, CDC Number, for further processing of the table.

राज्यपाल के कार्यालय, बिहार  
Private Secretary to Governor Bihar



MO: 9852700730 2788102  
Fax: 0842-2681078  
बिहार, 800-009 020  
Bihar, Patna-800 002

No: 888/PS/15

Date: 21/12/2015

To,

Smt. Mohini Karmach,  
President,  
India Bullion and Jewellery Association Ltd,  
IDBA House, 2nd Ajayji Lane,  
Zaveri Bazar, Mumbai-400 003,  
Pin : 402 002/400 003  
e-mail : info@idba.in

Sir,

With reference to your letter No. 88/1215/PS/15, dated 18.12.2015, addressed to H.E. Shri Ravi Nath Koriwal, Governor of Bihar, I am directed to inform you that the Hon. Secretary is pleased to accept your request to be the Chief Guest for the "Launch of our Initiative" on 28.12.2015, followed by dinner at Hotel Sahel, Mumbai 40002.

You are, therefore, requested to kindly send the minutes-to-minute programme of the Celebrations and dining arrangements on the date as per attached proforma (Annexure-I and Annexure-II).

A draft for the speech of Hon'ble Governor in English/Hindi should be sent to the undersigned urgently.

Yours faithfully,  
  
P.S. to Governor of Bihar

F.No.1/15/2015-EP(GA)  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
EP(GA) Section

New Delhi, 21<sup>st</sup> October, 2015.

#### MEETING NOTICE

**Subject: Comprehensive Policy on Gold - one of the short-term initiative under "Make in India".**

The undersigned is directed to say that a meeting will be held under the Chairmanship of Shri Manoj Deka, Joint Secretary, Department of Commerce on 27<sup>th</sup> October, 2015 at 11:30 AM in the office of Gem & Jewellery Export Promotion Council, A/1018, Tower A, G-Block, Bharat Bhawan Source, Bawle Kante Complex, Bawle (E), Mumbai, to discuss the formulation of Comprehensive Policy on Gold. The following issues are proposed to be discussed:-

- Sourcing of gold - domestic mining, import, recycling and refining.
- Trading of gold - physical and commodity trading.
- Manufacturing.
- Retailing.
- Gold based financial products.

2. You are requested to make it convenient to attend the meeting or to designate a Senior Officer, well conversant with the subject for the meeting.

(Section Officer)  
Section Officer  
Tel:- 2380 3437

To,

- The Chairman, Gem & Jewellery Export Promotion Council, Mumbai.
- The Chairman, All India Gem & Jewellery Trade Federation, Mumbai.
- The Managing Director, World Gold Council, Mumbai.
- The President, India Bullion and Jewellery Association Ltd., Mumbai.

Copy to: PS to JS(MD)/PS to EA(RD)

#### Draft Agenda for the meeting on 27.10.2015 at Mumbai - Comprehensive Policy on Gold.

Gem and Jewellery Sector is one of the thrust areas for export. It is also one of the leading sectors in India in terms of value of export as well as employment generation. The Gem and Jewellery manufacturing sector consists of large number of MSME units, employing skilled and semi-skilled labour, almost entirely in the unorganised sector. As per estimates, 3.5 million people are employed in this sector. Gold Jewellery is one of the important components of India's export basket and is the year 2014-15, at share was 20% in the overall gem and jewellery exports.

To cater to the needs of export-oriented gem and jewellery industry, India imports almost a thousand tons of gold every year, which leads to enormous amount of pressure on Current Account Deficit. While formulating a comprehensive policy on Gold, there is a need to look into aspects of value chain, which includes imports, mining, refining, trading and manufacturing.

The demand for gold is of two types - consumption and investment. The consumption demand is driven by the desire of people to own high-carat gold jewellery. The investment demand is increasing day by day due to lack of alternative investment models and gold being perceived to have a capacity to hedge against inflation and high returns on gold during the last decade or so.

To formulate a comprehensive policy on gold, there is a need to have definite policy in the following areas:-

- Sourcing Policy to cover:-**
  - Domestic Mining of gold** - Gold mining in the country is negligible and is being done only in Karnataka and Jharkhand. As a result there is high dependence on gold imports.
  - Import of gold** - In India, import of gold is allowed through nominated banks, agencies and designated trading houses, which is sold in bulk to manufacturers and dealers.
  - Refining of gold** - Thousands of tons of gold jewellery/bastions are stocked in the Indian households. However, due to lack of interest of people in the schemes like Gold Deposit Scheme, this gold is not available for recycling. There is a need to focus on higher recycling of gold available within the country to cater to domestic demand of gold.
  - Retailing** - Retailers in India are operating below their capacity. They largely import gold from abroad and collect scrap gold from domestic market.
- Trading Policy** - Trading of physical gold is done by dealers and gold jewellery manufacturers and also retailers. Normally, importing agencies purchase gold in bulk and resell it to manufacturers. Further, commodity

based trading is done through exchanges, where most large industry players transact.

- Manufacturing Policy** - India is a manufacturing hub for jewellery and Indian jewellery is a brand in itself. Jewellery manufacturing clusters are spread across the country and each cluster produces a unique form of jewellery. There are mainly three types of jewellery - handmade, casted and machine-made. The main problem with manufacturing is limited investment in machinery and automation in jewellery manufacturing since most of units are MSMEs.
- Retailing** - There is a need to encourage organized retail sales of gold coins, bars and jewellery as well as to have standards for the industry.
- Gold based products for financial sector** - Gold ETFs, i-gold and Gold Mutual Funds.

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India Suburb and District \_\_\_\_\_  
Respected Sir,

Dr. M. S. SHARMA College, Naraina Road (F-4), Gurgaon - 122 001 (India)  
Tel: +91 012 2613131, +91 931 3131311

Work Draft, 27<sup>th</sup> July 2013

International Trade Federation, P.O.  
Box 100, New Taipei International  
Airport, Taiwan 106, New Taipei  
City, Taiwan

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**Vipera Martini** G.

(Shankar Kumar)  
Executive Officer  
Tel.: 2786 3411

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**President**  
(Shri Harish Agrawal)  
Indian Association of Diamonding Centres  
114/B, First Floor, AC Bane Road Cross  
Belted Shivaji Talukda, Bangalore-56002

**President**  
(Shri Mohd Karim)  
Indian Bullion Jewellers' Association  
BDA House, 2nd Aghary Lane,  
Zaveri Bazar, Mumbai-40003

**President**  
All India Gems and Jewellery Trade Federation (GITF)  
P & S Corporate House, Plot No. A-56,  
Road No. 1, 2nd Floor,  
New Tunga International, MIDC,  
Aundh (Start), Mumbai-400070

**Member ITCI**  
(Shri Sushree Agarwal)  
Federation House, Taramang,  
New Delhi-110005

**Secretary General**  
(Shri D.S. Bawa)  
ASSOCHAM  
5, Sector Patel Marg, Chandigarh  
New Delhi-110021

**President**  
Gems and Jewellery Export Promotion Council  
AW 1116, Tower A, G Block, Bhandari Diamond Bazaar,  
Next to ITCI Bunk, Bhandari-Karfa Complex, Bhandari-East  
Mumbai-400011

**Copy to:**  
PPS to Additional Secretary (Dy) North Block, New Delhi  
PPS to Joint Secretary (Dy C) North Block, New Delhi

TO: THE SECRETARY,  
GOVERNMENT OF INDIA,  
NEW DELHI-110002  
FROM: THE SECRETARY,  
GOVERNMENT OF INDIA,  
NEW DELHI-110002  
SUBJECT: THE JEWELLERY INDUSTRY  
RE: THE JEWELLERY INDUSTRY  
DATE: 12/01/2015

NO. 12/01/2015/110002  
Date: 12/01/2015  
To: The Secretary,  
GOVERNMENT OF INDIA,  
NEW DELHI-110002  
From: The Secretary,  
GOVERNMENT OF INDIA,  
NEW DELHI-110002

Subject: The Jewellery Industry. Reference is made to the letter dated 12/01/2015, in which the Secretary, Government of India, New Delhi, has directed the Secretary, Government of India, New Delhi, to take steps to ensure that the Jewellery Industry is able to meet the demand for Jewellery in the country.

1. The Jewellery Industry is a vital part of the Indian economy and has been growing steadily over the years. It is a sector that has the potential to create a large number of jobs and to contribute significantly to the country's GDP.

2. The Jewellery Industry is a sector that has the potential to create a large number of jobs and to contribute significantly to the country's GDP. It is a sector that has the potential to create a large number of jobs and to contribute significantly to the country's GDP.

3. The Jewellery Industry is a sector that has the potential to create a large number of jobs and to contribute significantly to the country's GDP. It is a sector that has the potential to create a large number of jobs and to contribute significantly to the country's GDP.

4. This letter with the approval of the Commission.
5. An urgent response to the aforesaid requisition shall be highly appreciated.

Yours faithfully,  
  
P. N. Narain  
(Public Secretary)  
Economic Officer

**Address (KPMG):**  
Mr. Surinder Khosla (Mr. Joint State  
CPWD (Engineering))  
Lodha Executive  
1st Floor, Apollo Mills Compound  
N.M. Joshi Marg,  
Mumbai-400011

**Encl:- Annexure I.**

GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE  
NEW DELHI-110002  
Date: 12/01/2015

NO. 12/01/2015/110002

(1) The Registrar of Companies,  
Maharashtra, Mumbai,  
100, Lakeside, 4th Floor,  
Mumbai-400002

(2) The Registrar of Companies,  
Maharashtra, Mumbai,  
100, Lakeside, 4th Floor,  
Mumbai-400002

Sub: A requisition dated 12/01/2015, in which the Secretary, Government of India, New Delhi, has directed the Secretary, Government of India, New Delhi, to take steps to ensure that the Jewellery Industry is able to meet the demand for Jewellery in the country.

1. The Jewellery Industry is a vital part of the Indian economy and has been growing steadily over the years. It is a sector that has the potential to create a large number of jobs and to contribute significantly to the country's GDP.

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4. The Jewellery Industry is a sector that has the potential to create a large number of jobs and to contribute significantly to the country's GDP. It is a sector that has the potential to create a large number of jobs and to contribute significantly to the country's GDP.





**PRESIDENT'S SECRETARIAT  
(PUBLIC-1 SECTION)  
RASHTRAPATI BHAVAN  
NEW DELHI - 110004**

SL.No.: P1/E/0401160128

Date: 04 Jan 2016

Enclosed please find for appropriate attention a petition Dt:-18 Dec 2015 addressed to the President of India, which is self explanatory.

Action taken on the petition may please be communicated to the petitioner directly under intimation to this Secretariat.

(Purushottam Dass)  
Under Secretary

To,  
**SECRETARY TO THE GOVERNMENT OF INDIA**  
Department of Revenue  
North Block New Delhi 110001

Copy to:

Shri MOHIT KAMBOJ  
IBJA HOUSE 2 ND AGIARY LANE  
ZAVERI BAZAR  
MUMBAI  
MAHARASHTRA-

You are further requested to liaise with the aforementioned addressee directly for further information in the matter.

(Purushottam Dass)  
Under Secretary

Serial Number :-  
P1/E/0401160128

**BOOK POST  
ON INDIA GOVERNMENT SERVICE  
TO,**

Shri MOHIT KAMBOJ  
IBJA HOUSE 2 ND AGIARY LANE  
ZAVERI BAZAR  
MUMBAI, MAHARASHTRA-

FROM :  
President's Secretariat  
Rashtrapati Bhavan  
New Delhi - 110004.

You may use website <http://helpline.rb.nic.in> for submitting your request/grievance online.

# CHAPTER 16

## Chapter 16

# The unresolved mystery of lockers



After Kamboj took complete charge in 2012 as the President of the association, he learnt through old records and data that the association had some lockers in Bank of India which were not opened since 1950.

Kamboj, along with few Directors decided to open these lockers. They completed all bank formalities to attend these lockers which were going to be opened after decades. 1 gigantic locker was found in the bank which had accommodated 36 big boxes in it. These 36 boxes were opened in front of the Board of Directors. It was noticed that these boxes contained some old notes, gems, colour stones and diamonds which would add value to the association's legacy of 65 years.

These gems, colour stones and diamonds were straightaway sent for evaluation. The evaluation reports revealed a very controversial mystery. According to the reports, these gems, colour stones and diamonds were not original. They belonged to an arena of “cut diamonds” which did not exist in 1950's.

The bank records clearly stated that the locker wasn't opened ever since 1950 however, the elements inside the locker invited a different controversy all together.

Till date this is an unresolved mystery as to how gems, colour stones and diamonds that never existed in 1950's were found inside a locker that was left unopened since 1950.

IBJA is yet to discover who is to be blamed for this. Whether the past Presidents, the Board of Directors, the Management or the Bankers.



# CHAPTER 17

## Chapter 17

### CSR activities

Kamboj proposed the association to indulge in few of activities that will benefit the under privileged in the society. Since the association's inception, there were several activities and programs organized to help the needy. Following those footsteps, the following CSR activities were commenced:

#### **IBJA Ambulance Service**

For the benefit of Industry's Constituents and workers, IBJA has deployed ambulance services and medical health facilities.



#### **Uttarakhand Relief Fund**

IBJA donated Rs. 10,00,000 towards Uttarakhand Relief Fund in 2013.



### **Organized Medical Camp**

IBJA in association with The Greater Bombay Co-operative Bank Ltd. organized a one day medical camp that comprised of basic health checkup and free medical counseling.



**Engineering Student from C – ward awarded Honda bike for merit marks.**



**Donated 30 lacs to Magic Bus Foundation**

The IBJA Cup - a charity Football match was organized between Abhishek Bachchan's All Star team and Raj Kundra's Satyug Gold Star teams. All proceeds from the match were given to Magic Bus Foundation that helps children from education to livelihood.

IBJA had donated Rs. 30lacs to this foundation for the betterment of the children. Magic Bus steers children towards a better life with better awareness, better life skills, and better opportunities, in the journey from childhood to livelihood.



**Donated Rs. 1,00,00,000 towards Skill Development**



**Donated Rs. 10,00,000 to My Home India towards the upliftment of the society**



**Donated 80 Kg Silver equal to weight of Anil Kapoor for charity towards karigar upliftment**



# CHAPTER 18



## Chapter 18

# Various Articles and Press Releases







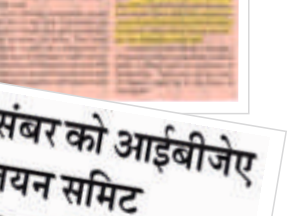




# Zaveri Bazaar & Its Glitter M Soon Move to a New Address

Butter Industry body proposes to relocate to Panvel, but MDC offers two alternative sites

Butter Industry body proposes to relocate to Panvel, but MDC offers two alternative sites















# CHAPTER 19

## Chapter 19

# Precious Moments







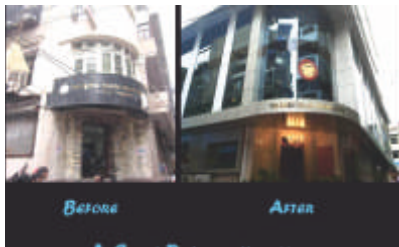
























# CHAPTER 20



## Chapter 20

# Professional Management



After taking charge in 2012, Kamboj realized that there is a need to change the management from a conservative approach to a professional approach. This was not easy. Kamboj had to face tough resistance from old buddies who were a part of this association since last many years.

Kamboj decided to include qualified people in team IBJA. He included Chartered Accounts, MBAs', Engineers and many more professionals in the team IBJA. Kamboj also appointed few consultants who were experts in the field of Customs, DGFT, Direct Taxes, Indirect Taxes, Legal and Banking etc.

Slowly & gradually, the results were seen. The communication and correspondence of IBJA became stronger; and IBJA was able to draw media attention.

IBJA meetings, board meetings and general meetings were held in the most professional manner and the industry started applauding IBJA for the same. As a result of Kamboj's professional approach, IBJA participated in various conference and seminars relating to the gems and jewellery industry gaining tremendous appreciation and recognition.

The Ministry of Finance, Ministry of Commerce, Reserve Banks of India and corresponding bodies which have been showing blind eyes to IBJA have now started approaching IBJA to discuss issues of gems and jewellery industry.

So much was the effect of the new IBJA team that Mr. Modi agreed to deliver an opening speech in annual event of IBJA (IIBS) and also recommended IBJA to the Ministry of Commerce to consider IBJA as the Domestic Gold Council of the country.

Members and old Board of Directors who were earlier objecting to Kamboj's professional approach started appreciating his way of working. This gave more strength to Kamboj and the entire gems and jewellery industry participated in Kamboj's dream of converting Bombay Bullion Association to India Bullion and Jewellers Association.



**Following is the list of Directors, Consultants and Advisors appointed in IBJA:**

#### **Board of Directors**

Sr.no	Designation	Name	Company Name
1	President	Mohit Kamboj	KBJ Jewellery Pvt. Ltd.
2	Vice-President	Mehul Choksi	Gili India Pvt. Ltd.
3	Vice-President	Saurabh Gadgil	P. N. Gadgil & Co. Pvt. Ltd.
4	Executive Director	Sumatichand Gouti	Sumatichand Gouti Jewellers Pvt. Ltd.
5	Executive Director	Suresh F. Jain	Royal Chains Pvt. Ltd.
6	Executive Director	Harmesh Arora	National India Bullion Refinery
7	Director	Bipin Jain	Vimalson Jewellers
8	Director	Kapil Parekh	Choksi Arvind Jewellers
9	Director	Anshul Sonawala	Narrondass Manordass
10	Director	Mukesh Mehta	Punya Arts
11	Director	Kantilal Mehta	Silver Emporium Pvt. Ltd.
12	Director	Fatechand Ranka	Ranka Jewellers Pvt. Ltd.
13	Director	Chetan Thadeshwar	Shringar House of Mangalsutra Pvt. Ltd.
14	Director	Praful Ranawat	Swarnshilp Chains & Jewellers Pvt. Ltd.
15	Director	Nemichand Sanghvi	Raksha Bullion Pvt. Ltd.
16	Director	Chandrakant Patel	Pushpak Bullion Pvt. Ltd.
17	Director	Pramod Mehta	Shilpi Jewellers Pvt. Ltd.
18	Director	K. Srinivasan	Emerald Jewel Industry India Ltd.
19	Director	Hasmukh Parekh	Hasmukh Parekh Jewellers

#### **Secretary & Treasurers**

Sr.no	Designation	Name	Company Name
1	Secretary	Surendra Mehta	
2	Treasurer	Suresh Jain	S. J. Jain Jewellers
3	JT.Treasurer	Shailesh Shah	S. Mahendra kumar Devichand

### Zonal VP's & Regional Directors

Sr.no	Name of Region	Designation	Name	Company Name
1	North Zone	Regional Director	Rajesh Khosla	MMTC-PAMP India Pvt. Ltd.
		Regional Director	Pradeep Garg	Kundan Rice Mill Ltd.
		Regional Director	Anil Talwar	Talwarsons
2	South Zone	Zonal VP	Sumesh Wadhera	AOJ Media Pvt. Ltd.
		Regional Director	Joy Alukkas	Joyalukkas India Pvt. Ltd.
		Regional Director	P. Krishan	Microgenn Members process India P. L.
3	West Zone	Regional Director	Ashish Pethe	Waman Hari Pethe Jewellers
		Regional Director	Siddharth Asar	Shobha Asar Jewellery

### Associated Directors

Sr.no	COB	Designation	Name	Company Name
1	Bullion	Ass.Director	Lalit Jagawat	Nakoda Bullion
		Ass.Director	Jitendra Jain	Jugraj Kantilal & Co.
		Ass.Director	Ashok Jain	Chhenaji Narsingji
		Ass.Director	Shirish Jain	Rajitkumar Mohanlal & Co.
		Ass.Director	Dinesh Rathod	JMD Gold
2	Manufacturer	Ass.Director	Prakash Jain	Chains Corner Jewellery (I) Pvt. Ltd.
		Ass.Director	Raman Kumar Solanki	Sangam Jewels N Gold LLP
		Ass.Director	Khemchand Bhagnani	Dhruv Gold
3	Retailer	Ass.Director	Rajesh Tulsiani	Dwarkadas Chandumal Jewellers
		Ass.Director	Rajubhai Hardassani	Deepchand Sons Nx
		Ass.Director	Kumar Jain	Ummed Exports
4	Wholesaler	Ass.Director	Ramesh Mavji Jain	Kanakratna Exim Pvt. Ltd.
		Ass.Director	Sanjay Jain	S. K. Jewellers
		Ass.Director	Mahendra Choradia	Swarn Sarita Gems Ltd.
		Ass.Director	Sanjay S. Jain	Abhushan
		Ass.Director	Jitesh Jain	Jewel Creation
		Ass.Director	Saiyam Mehra	Unique Chains Pvt. Ltd.
		Ass.Director	Pradeep Solanki	Solanki Jewellers
		Ass.Director	Shailesh Daga	Palak Jewellers Pvt. Ltd.
		Ass.Director	Nirmal Kothari	Mahashila Jewellers
		Ass.Director	Vinod Jain	V Chains Pvt. Ltd.
		Ass.Director	Kirti Kumar Surana	Aradhana Jewellers
		Ass.Director	Kiran Jain	Saloni Jewellers Pvt. Ltd.
		Ass.Director	Anil Sanghvi	Sanghvi Sons

### Co-opted Directors (Age: 18-30 years)

Sr.no.	Designation	Authorized Person	Company Name
1	Co-opted Director	Viraj Thadeshwar	Shringar House of Mangalsutra Pvt. Ltd.
2	Co-opted Director	Varun Bafna	Shree Bafna Chains
3	Co-opted Director	Rajnikant Jagawat	Dilkhush & Company
4	Co-opted Director	Suyash Agrawal	R. V. Agrawal Impex Pvt. Ltd.
5	Co-opted Director	Vrishank Jain	Ummed Exports
6	Co-opted Director	Utsav Kedia	Goyal Traders (I) Pvt. Ltd.
7	Co-opted Director	Mohit Parmar	Kaka Gold
8	Co-opted Director	Divyam Jain	Sha Pukhraj Hajarimalji & Co.
9	Co-opted Director	Rushab Jain	Chhenaji Narshingji
10	Co-opted Director	Jaimeen Parekh	Choksi Arvind Jewellers
11	Co-opted Director	Rahul Jain	Raga Creations
12	Co-opted Director	Hiten Naresh Rathod	Annoraa Creations

### Spokesperson for the Association

Sr.No.	Designation	Authorized Person	Company Name
1	Spokesperson	Ketan Shroff	Penta Gold Pvt. Ltd.

### Associates

Sr.No.	Type	Authorized Person	Company
1	Consultant	Mr. K. C. Jain	KailashChand Jain & Co
2	Company Secretary	Mr. Hitesh Kothari	Kothari H & Associates

### Lifetime Mentor

Sr.No.	Designation	Authorized Person	Bank Name
1	Lifetime Mentor	Arunkumar Mehra	Choksi Arun Prem

### Advisors to the Board

Sr.No.	Field	Authorized Person	Company Name
1	Chief Advisor	P. R. Somasundaram	World Gold Council
2	Insurance	Bhavesh Kataria	Kataria Jewellery Insurance Consultancy
3	Custom	K. P. Singh	AZB & Partners Law Firm
4	Nominated Agencies	S. K. Jindal	Jindal Dyechem Industries Private Limited
5	Commodity Exchange	Samir Patil	Bombay Stock Exchange
6	Commodity Exchange	Samir Shah	National Commodity & Derivatives Exchange
7	Logistic	Uday Chinai	BVC Logistics
8	Legal Advisor	Rajneesh Agarwal	Rajneesh Agarwal & Associates Pvt. Ltd.
9	Legal Advisor	Bhargava Vaidya	B. N. Vaidya & Associates
10	Banking	Sanjeev Agrawal	FICCI
11	Broking	Sudip Bandyopadhyay	Destimoney
12	Broking	Kishore Narne	Motilal Oswal
13	Business Development	Rajiv Kashikar	OysterRock Capital
14	Business Development	Ketan Seth	Skyline Capital Pvt. Ltd.
15	Banking	Rajesh Sharma	RKS & Associates Chartered Accountants
16	Banking	S. K. Jain	Ex-ED - Union Bank of India
17	NBFCs	Keyur Shah	Muthoot Pappachan Group
18	Media - TV Channel	Anil Singhvi	CNBC Awaaz
19	Media - TV Channel	Manisha Gupta	ET NOW
20	Media - International News Agencies		Meenakshi Sharma





# CHAPTER 21

## Chapter 21

### Last meeting of the tenure



On 2nd January 2016, the last EGM of Kamboj's tenure as the President of IBA was held. Various decisions were taken in support of IBA's agenda of PAN India expansions.

**Following were the important pointers of the EGM:**

- A. Upward Improvement in Memberships**
- B. Revised Charges for Platinum Membership**
- C. Connecting Gold Members PAN India**
- D. Reconstitution of the IBA Board.**

#### **A. Expansion of Memberships at IBA:**

Kamboj believes that the value of IBA is directly proportional to the collective strength of its members. In order to accelerate, improve and maintain the value growth of IBA, it is mandatory for the association to have an upward improvement in its memberships. As per the current status, a total of 778 Platinum members and 7,500 Gold members are the collective strength of the association. It was decided that the association should increase its strength of members with the motive of increasing the Association's Value.

### **B. Revised Charges for Platinum Membership at IBJA:**

In the last EGM of Kamboj's tenure, it was decided that, the Platinum membership charges will be revised to Rs. 50,00,000 (Fifty Lakhs). The acceptance of these memberships shall be at the resolution of the governing Board of Directors. The Platinum membership transfer charges have also been revised to Rs. 5,00,000 (Five Lakhs). This proposal was approved and passed in the EGM with majority.

### **C. Connecting Gold Members PAN India:**

Kamboj advocated the launch of "Free Gold Membership Program" wherein 1,00,000 (One Lakh) new members will be added to IBJA, Pan India. This will result in multiplication of memberships as well as increase in members' participation with the Association.

### **D. Reconstitution of the IBJA Board:**

New Board structure on the following basis of governing board was formed and approved in the EGM.

From the existing 778 Platinum Members, 20 Directors will be appointed as the Governing Board of Directors of IBJA. Additionally, 2 Directors will be appointed as the Central Governing Directors for the Association, thus making a team of 22 Directors for the Association.

### **National Appointments:**

- i. President – National
- ii. Sr. Vice President – National
- iii. Vice President – National
- iv. Secretary
- v. Joint Secretary
- vi. Treasurer
- vii. Joint Treasurer
- viii. Spokesperson (6)

**State Appointments:**

- i. State President
- ii. State Vice President
- iii. State Associate Directors – 6 in each state.

One person from each city will be appointed and included in the composition of the State Board.

**Various advisors from the following fields will be appointed:**

- 1. Legal
- 2. Logistics
- 3. Insurance
- 4. Customs & DGFT
- 5. Commodity Exchange
- 6. Nominated Agencies
- 7. Brokering
- 8. National Banking
- 9. International Banking

# CHAPTER 22



## Chapter 22

### Mohit Kamboj speaks

“1050 days – The Bombay Bullion Association to India Bullion and Jewellers Association” comprises of my experiences till now and describes my journey in IBJA. There were guts, decisions, conflicts, inhibitions, rejections, persuasions, reactions, revolts, court cases, celebrations, achievements, parties, events, negotiations, initiatives, inaugurations, media participations, politics and much more to summarize my journey as the President of IBJA.



Heartfelt and sincere thanks to my team members and the contemporary business associates for being my support system during thick and thin. Thanks for having faith in me and my decisions. When I started, I was alone; today we are a united community. It is because of the opportunity given to me by IBJA (then BBA), that I am presently recognized across the country for my work.

My journey of 1050 days in IBJA from being an outsider to a Co-opted Director and then reaching the President's chair was full of hard work and challenges. My tenure (2012 – 16) was full of memories and achievements without sacrificing any agenda.

Above all, I would like to thank all my friends who opposed me. This accelerated me to work harder and always kept me on my toes. There were times that were as hard and difficult as high mountains, but at the end of the day, achieving great heights and reaching at the top is what gives you the satisfaction.

Respect cannot be bought; it has to be earned by honest work.

I have a dream that IBJA as an association develops and turns out to be one of the richest associations in the country and help our society, our karigars, and protect the craftsmanship of this heritage industry.

If I get a second tenure, my dream will be to fulfill all the initiatives commenced by me.

Another vision that I have for IBJA is to open IBJA institute that conducts courses on craftsmanship, assaying, jewellery designing, refining and everything else related to the gems and jewellery industry.

#### **My message to the new Board of Directors:**

My friends, please work for the entire gems and jewellery fraternity of the country and its people on a whole. In future, I am confident that you will take up and accomplish all the new initiatives that I have launched during my tenure and formulate many new initiatives for the betterment of our industry.

**Thank you once again!**

**Golden Regards,**

*Mohit Kamboj*

**Mohit Kamboj**

# We Support



A portrait of Mohit Kamboj, a man with dark hair and a mustache, wearing a dark pinstripe suit, a white shirt, and a red tie with small white polka dots. He is looking directly at the camera with a slight smile. The portrait is framed by a thin, ornate gold border.

You can donate eyes,  
but you can't donate vision



Mohit Kamboj

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