

**F r o m**  
 50 West 47th St, Suite 20N  
 International Gem Tower  
 New York, NY 10036  
 T: 800.233.1155  
 F: 212.883.9532  
 E: sales@simplexdiam.com  
 www.simplexdiam.com  
 Tax Id: 13-3218259  
 Service Rep:

**M e m o r a n d u m**  
 Contact Name: MR RAJAN BHAI  
 Title: \_\_\_\_\_  
 Consignee Company Name: VIRAT DIAMOND PROCESSING INC (Legal Name Please)  
 Govt Issued Registration No: \_\_\_\_\_  
 Business Address: 55, WEST 47 street NO 22399  
 City: New York State: NY Zip: 10036  
 Telephone: 212-784-5044 Facsimile: \_\_\_\_\_  
 Email: \_\_\_\_\_  
 Would you like to receive e-newsletters: Yes  No

Date		Special Notes:					Terms	
01/16/2023		Diamonds						
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1			AS FOR EXCEL SHEET					
2			Attached - 52.14 10755			81,356.10		
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals	107.55	81,356.10		
Ship Charge				
G. Totals				

USA PATRIOT ACT COMPLIANCE. The below under signed signatory ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering) compliant** pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes  No

This document includes a **CONSIGNMENT AGREEMENT** between **SIMPLEXDIAM INC.**, a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

**WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER**

Signature  X  
 Authorized Signatory

*AMJ*

<b>F</b> <b>r</b> <b>o</b> <b>m</b>	<b>50 West 47th St, Suite 20N</b> <b>International Gem Tower</b> <b>New York, NY 10036</b> <b>T: 800.233.1155</b> <b>F: 212.883.9532</b> <b>E: sales@simplexdiam.com</b> <b>www.simplexdiam.com</b> <b>Tax Id: 13-3218259</b> <b>Service Rep:</b>	<b>M</b> <b>e</b> <b>m</b> <b>o</b> <b>T</b> <b>o</b>	<b>Contact Name:</b> <u>MR RAJAN BHAL</u> <b>Title:</b> <b>Consignee Company Name:</b> <u>VIKAT ENTERPRISES (Legal Name)</u> <b>Govt Issued Registration No:</b> <b>Business Address:</b> <u>55, WEST 47th Street NY 10036</u> <b>City:</b> <u>New York</u> <b>State:</b> <u>NY</u> <b>Zip:</b> <u>10036</u> <b>Telephone:</b> <u>212-764-5044</u> <b>Facsimile:</b> <b>Email:</b>
	<b>Would you like to receive e-newsletters:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		

Date		Special Notes: <u>Diamonds</u>					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1			<u>As per Uxcelshut</u>					
2			<u>Attacher 5.2 10</u>	<u>80.23</u>		<u>92,743.50</u>		
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals	<u>80.23</u>	<u>92,743.50</u>		
Ship Charge				
G. Totals	<u>80.23</u>	<u>92,743.50</u>		

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

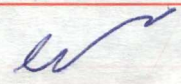
Is this Company **RML (Anti-Money Laundering) compliant** pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US?    Yes     No

This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

**WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER**

Signature X



Authorized Signatory

20145798

**SimplexDiam, Inc.**

50 west 47th Street, Suite # 2011  
 New York, NY 10036  
 Tel: +1 (212) 883-0888, Fax +1 (212) 883-9532

**INVOICE**

**To Virat Enterprises Inc,  
 55 West, 47th Street Mezz 399  
 NEW YORK NY 10036 US**

Telephone: (212) 764-5044  
 E-Mail:  
 Attention: Rajan Jotla  
 Terms: **Due date 5-26-2023**

**DATE: 01/17/2023  
 INV#: DJ207410DJ  
 DJ207412DJ**

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	32868N	Rd Cognac	0.95+	3.20	\$ 200.00	\$ 640.00
2	32868N	Fancy Shape V3-V5A	1/5-3/8	11.83	\$ 579.97	\$ 6,861.00
<b>Shipping Charges</b>						
<b>" Cut and Polished Diamond "</b>						
<b>Subtotal</b>						<b>\$ 7,501.00</b>
<b>Total</b>				<b>15.03</b>		<b>\$ 7,501.00 USD</b>

**PAID**  
 CHK # 5736  
 05/06/23

**Remittance Instructions:**

Beneficiary Name: SimplexDiam, Inc.  
 Bank Name: Valley Bank  
 Bank Address: 350 Madison Ave, New York, NY 10017  
 T. 1-917-542-2343 F. 1-800-892-5430  
 Bank Account: 8608095400  
 Swift Code: LUMIUS3N  
 ABA#: 026002794

"All our diamonds are from legitimate sources not involved in funding conflict and are in compliance with UN resolutions. We hereby guarantee that the diamonds are conflict free based on personal knowledge and/or written guarantee."

For Simplexdiam Inc