

**BELGIAN BANK FIRES OFF CLAIMS AGAINST HONGKONG INDIANS:
\$HK55 MILLION IS BEING CLAIMED ?**

Antwerp Diamond Bank NV, which is domiciled in Belgium, has filed Writs of Summons in the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC), claiming more than \$HK55 million from 5 residents/entities and one company, all of which appear to have domiciles in the territory and all of which appear to be the property of ethnic Indian nationals.

The Writs of Summons were filed either on December 15, 2009, or December 17, 2009.

The Defendants are:

Name of Defendant	Writ of Summons Number	Address of Defendant	Amount Claimed
Shine Star	2474	Room 2301, 23 rd Floor, World Wide House, Number 19, Des Voeux Road, Central, Hongkong.	\$US2,105,169.51 (about \$HK16,420,322.17)
Marval Gems (Hongkong) Ltd	2475	Room 1606, 16 th Floor, Hart Avenue Plaza, Numbers 5-9, Hart Avenue, Tsimshatsui, Kowloon, Hongkong.	\$US502,103.19 (about \$HK3,916,404.88)
Piyush Bhagchand Kala, trading as ' <i>Beauty-Diam</i> '	2476	Room 6, 9 th Floor, Hart Avenue Plaza, Numbers 5- 9, Hart Avenue, Tsimshatsui, Kowloon, Hongkong.	\$US1,512,379.35 (about \$HK11,796,558.93)
Jaydeep Rameshkumar Savani, trading as ' <i>SRB Diam (Hongkong)</i> '	2498	Room 906, 9 th Floor, Workingport Commercial Building, Number 3, Hau Fok Street, Tsimshatsui, Kowloon, Hongkong.	\$US508,749.31 (about \$HK3,968,244.61)
Gaurang Ramesh Paymaster, trading as ' <i>Rolling Stone</i> '	2499	Flat D, 6 th Floor, Tower 2, Lake View Garden, Number 21, Yau On Street, Shatin, New Territories, Hongkong	\$US2,507,642.39 (about \$HK19,559,610.64)
TOTAL			\$US7,136,043.75 (about

Mr V. Bachubhai Botadara

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