



B 5 (Official Form 5) (12/07) – Page 2

Name of Debtor DIA DEB INTERNATIONAL INC

Case No. \_\_\_\_\_

**TRANSFER OF CLAIM**

Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).

**REQUEST FOR RELIEF**

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.

X Saurabh Shah  
Signature of Petitioner or Representative (State title) VP

APEX GEMS, INC 7/7/2011  
Name of Petitioner Date Signed

Name & Mailing  
Address of Individual Saurabh Shah  
Signing in Representative 576 Fifth Avenue, Suite 1000  
Capacity New York, NY 10036

X Samuel R. Grafton 7/7/2011  
Signature of Attorney Samuel R. Grafton Date

POPPER & GRAFTON ATTORNEYS  
Name of Attorney Firm (if any)

225 West 34<sup>th</sup> Street, Suite 2209, New York, NY 10122-1600  
Address

212-290-2630  
Telephone No.

X Nitin Iohanputra  
Signature of Petitioner or Representative (State title) President

SANGHAVI DIAMONDS INC 7/11/2011  
Name of Petitioner Date Signed

Name & Mailing  
Address of Individual Nitin Iohanputra  
Signing in Representative 1212 Avenue of the Americas, 11<sup>th</sup> Floor  
Capacity New York, NY 10036

X Samuel R. Grafton 7/11/2011  
Signature of Attorney Samuel R. Grafton Date

POPPER & GRAFTON ATTORNEYS  
Name of Attorney Firm (if any)

225 West 34<sup>th</sup> Street, Suite 2209, New York, NY 10122-1600  
Address

212-290-2630  
Telephone No.

X Kenny Desai  
Signature of Petitioner or Representative (State title) President

BILIERAYS, INC 7/11/2011  
Name of Petitioner Date Signed

Name & Mailing  
Address of Individual Kenny Desai  
Signing in Representative 22 West 48<sup>th</sup> Street, Suite 1006  
Capacity New York, NY 10036

X Samuel R. Grafton 7/11/2011  
Signature of Attorney Samuel R. Grafton Date

POPPER & GRAFTON ATTORNEYS  
Name of Attorney Firm (if any)

225 West 34<sup>th</sup> Street, Suite 2209, New York, NY 10122-1600  
Address

212-290-2630  
Telephone No.

X Deepesh Singhvi  
Signature of Petitioner or Representative (State title) President

D&P DIAMOND INC 7/13/2011  
Name of Petitioner Date Signed

Name & Mailing  
Address of Individual Deepesh Singhvi  
Signing in Representative 22 West 48<sup>th</sup> Street, Suite 602  
Capacity New York, NY 10036

X Samuel R. Grafton 7/13/2011  
Signature of Attorney Samuel R. Grafton Date

POPPER & GRAFTON ATTORNEYS  
Name of Attorney Firm (if any)

225 West 34<sup>th</sup> Street, Suite 2209, New York, NY 10122-1600  
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\_\_\_\_\_ continuation sheets attached

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Name of Debtor DIA DEB INTERNATIONAL INC

Case No. \_\_\_\_\_

<p><u>X</u> <u>Ashish Baid</u> Signature of Petitioner or Representative (State title) <u>President</u></p> <p><u>C.M. DIAMOND (NY) INC</u> <u>7/12/2011</u> Name of Petitioner Date Signed</p> <p>Name &amp; Mailing Address of Individual <u>Ashish Baid</u> Signing in Representative <u>2 West 45<sup>th</sup> Street, Suite 1408</u> Capacity <u>New York, NY 10036</u></p>	<p><u>X</u> <u>Samuel R. Grafton</u> <u>7/12/2011</u> Signature of Attorney Samuel R. Grafton Date</p> <p><u>POPPER &amp; GRAFTON ATTORNEYS</u> Name of Attorney Firm (if any)</p> <p><u>225 West 34<sup>th</sup> Street, Suite 2209, New York, NY 10122-1600</u> Address</p> <p><u>212-290-2630</u> Telephone No.</p>
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**PETITIONING CREDITORS**

Name and Address of Petitioner	Nature of Claim	Amount of Claim
APEX GEMS, INC. 576 Fifth Avenue, Suite 1000, New York, NY 10036	Goods sold and delivered	\$139,354.39
SANGHAVI DIAMONDS INC. 1212 Avenue of the Americas, 11 <sup>th</sup> Floor, New York, NY 10036	Goods sold and delivered	\$39,774.10
BLUERAYS, INC. 22 West 48 <sup>th</sup> Street, Suite 1006, New York, NY 10036	Goods sold and delivered	\$10,108.45
D&P DIAMOND INC. 22 West 48 <sup>th</sup> Street, Suite 602, New York, NY 10036	Goods sold and delivered	\$6,874.90
C.M. DIAMOND (NY) INC. 2 West 45 <sup>th</sup> Street, Suite 1408, New York, NY 10036	Goods sold and delivered	\$10,312.30
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims \$206,424.34

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