

ANUJ KUMAR SHARMA
ADVOCATE

CH NO.81, JAHANI COMPOUND, G2B

23



उत्तर प्रदेश UTTAR PRADESH

N 695406

POWER OF ATTORNEY

THIS POWER OF ATTORNEY is executed at Ghaziabad on this 15th day of February 2013 by

(i) M/s. Saamag Construction Limited, a company duly incorporated under the Indian Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "SCL"), which expression shall, unless repugnant to the context or meaning thereof, mean and include its

For Saamag Construction Limited

Authorised Signatory

For Saamag Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Realtors Pvt. Ltd.

Authorised Signatory

232

कागज 60 तिथि 15/2/13

रटाप एवं प्रयोजन

क्रेता का नाम व पूरा पता

रटाप की घराणा

चेतन प्रकाश सर्वो रटाप विकलान

लकड़ी रसेन्ट 201

लाइसेन्स नं 31 नं 2013
देवदर नं 71, तहरीन कालाहुन्द गाजियाबाद

कागज 60 सार्वी 15/2/13

कागज 60 सार्वी 15/2/13

मुख्तारनामा आम

350.00	100	450.00	5,000
फोस ग्रिट्टी	नकल व प्रति शुल्क	बोग	भाव लगाया

श्री मै 0 सामग कन्न० आदि द्वारा राहुल कुमार
 पुत्र श्री रव महेश चन्द्र
 व्यवसाय व्यापार/अन्य/स्त्री
 निवासी खायी ए-37/3 ईस्ट विनोदनगर दिल्ली
 आस्थायी पता
 ने यह लेखपत्र इस कार्यालय में दिनांक 15/2/2013 समय 2:02PM
 बजे निवन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

 उप निबन्धक, प्रथम
 गाजियाबाद

15/2/2013

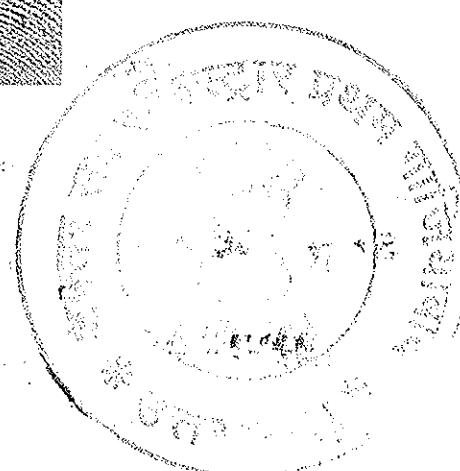
निपादन लेखपत्र याद युनने व समझने मतभूम
 मुख्तार कर्ता

मुख्तार



श्री मै 0 सामग कन्न० आदि द्वारा राहुल कुमार
 पुत्र श्री रव महेश चन्द्र
 व्यापार/अन्य/स्त्री
 निवासी ए-37/3 ईस्ट विनोदनगर दिल्ली

श्री मै 0 सारे सामग द्वारा मौ 0 इरशाद खान
 पुत्र श्री रव तोहिद खास
 व्यापार/अन्य/स्त्री
 निवासी डी-125एन सरकारी बाजार जामियानगर
 जामियानगर ओखला दिल्ली



For Saare Saameg Realty Private Limited

 Authorised Signatory



N 695474

successors-in-interest and assigns; being represented herein by its authorised signatory, Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi - 110091, India, duly authorized vide Board's Resolution dated 4th January 2013.

For Soring Contractors Limited

Authorised Signatory

For Soga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sale Saamag Realty Pvt. Ltd.

Authorised Signatory

234

94 15/2/13

राजस्थान कानूनी विधायक
कानूनी विधायक व धूम धरा
राजस्थान विधायक
विधायक प्रकाश शर्मा राजस्थान
विधायक संसद 204
लाइसेन्स नं. 31 अन्तर्गत 13
लाइसेन्स नं. 71, विधायक विधायक विधायक

2013 कानूनी विधायक
राजस्थान 15/2/2013
१५ मार्च २०१३

ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री रवतन्त्र सर्वसेना

पुत्र श्री एस री सर्वसेना

पेशा व्यापार/अन्य/स्त्री

निवासी मसूर विहर मनीष धैग्यर दिल्ली

व श्री अविनाश शर्मा

पुत्र श्री राजेन्द्र शर्मा

पेशा व्यापार/अन्य/स्त्री

निवासी तहसील क0 गावाद

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगठे नियमानुसार लिये गये हैं।

Signature

Avinash



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निबन्धक, प्रथम
गाजियाबाद

15/2/2013

For Saamag Registry Private Limited
Signature
Authorized Signatory





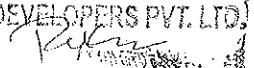
(ii) M/s. Saga Developers Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "Saga"), which expression shall, unless repugnant to the context or meaning thereof, mean and include its successors-in-interest and assigns, being represented herein by its authorised

For Saamag Construction Limited

 Authorised Signatory

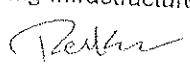
For Saga Developers Pvt. Ltd.

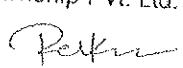
 Authorised Signatory

For SAANAG DEVELOPERS PVT. LTD.

 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

 Authorised Signatory

For Saamag Infrastructure Ltd.

 Authorised Signatory

For Fare Township Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty

 Authorised Signatory



मुख्यार कर्ता

Registration No.: 61

Year: 2,013

Book No.: 4

0101 मै0 सामग कन्व0 आदि हारा राहुल कुमार

रव महेश चन्द्र *Tan*

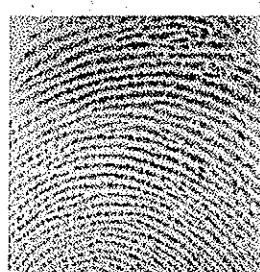
ए-37/3 ईस्ट विनोदनगर दिल्ली
व्यापार/अन्य/स्त्री



0102 मै0 सारे सामग हारा मै0 इरशाद खान

रव लोहिद खान

ठी-126एन मवलेन अपार्टमेंट कंप्लेक्स जामियानगर ओखलो दिल्ली
व्यापार/अन्य/स्त्री



For Sare Saamg Realty Private Limited
Om
Authorized Signatory





signatory, Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi - 110091, India, duly authorized vide Board's Resolution dated 4th January 2013.

For Saamag Construction Limited

Authorised Signatory

For Sega Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

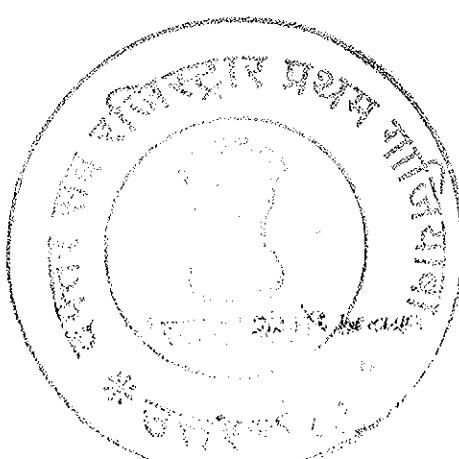
For Saamag Pvt. Ltd.

Authorised Signatory



ANUJ KUMAR

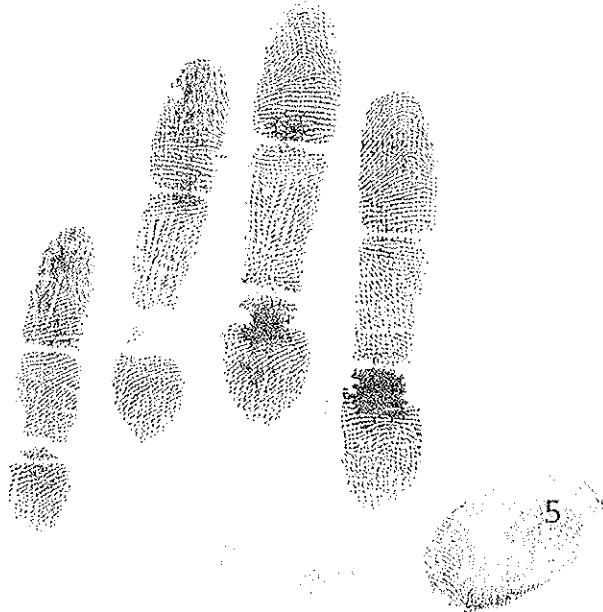
239



Gor Sare Saamag Realty Private Limited

A handwritten signature in black ink, appearing to read "Om" or a similar name.

Authorized Signatory



(iii) M/s Saamag Developers Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "SDPL"), which expression shall, unless it is repugnant to the context

For Saamag Construction Limited

Authorised Signatory

For Saaga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saar Saamag Realty Pvt. Ltd.

Authorised Signatory

For Saar Saamag Realty Pvt. Ltd.

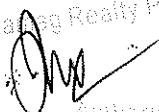
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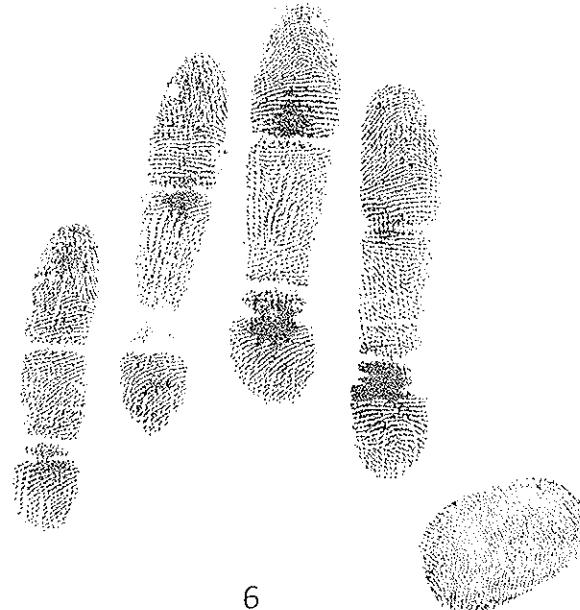


240



For Sale Saarang Realty Private Limited


Authorized Signatory



6

or meaning thereof, be deemed to mean and include its successors and permitted assigns, being represented herein by its authorised signatory, Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi - 110091, India duly authorized vide Board's Resolution dated 4th January 2013.

For Saamag Construction Limited

Authorised Signatory

For Sega Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

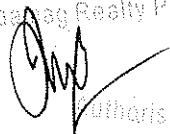
ANIL KUMAR

CH.NO.8/1, TEHSIL, COMPTON, U.P.



242



For Sare Sarey Realty Private Limited

Authorised Signatory



(iv) M/s Pyramid Realtors Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "PRPL"), which expression shall, unless it is repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns, being represented herein by its authorised signatory, Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi – 110091, India duly authorized vide Board's Resolution dated 4th January 2013.

For Saamag Construction Limited

Authorised Signatory

For Saega Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

ANUJ KUMAR

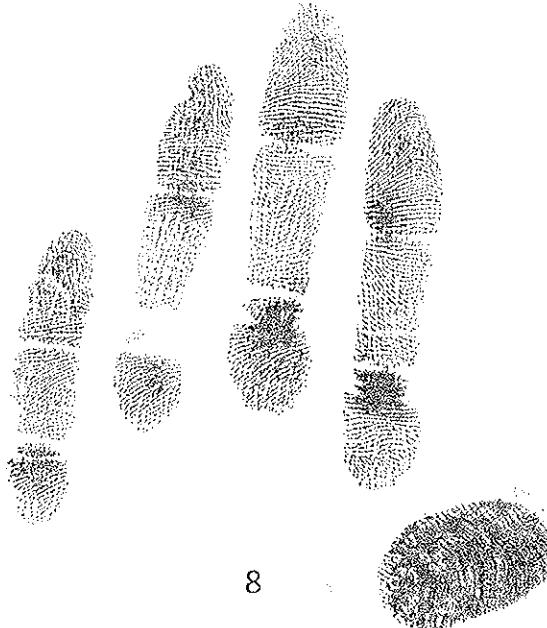
CH.NO.81, TEHSIL



244



Dear Sirs,
I enclose herewith copy of the letter dated 10th January 1968 addressed to you.
Yours faithfully,
[Signature]



(v) M/s Saamag Infrastructure Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "SIL"), which expression shall, unless it is repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns, being represented herein by its authorised signatory, Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi – 110091, India duly authorized vide Board's Resolution dated 4th January 2013.

For Saamag Construction Limited

Authorised Signatory

For Saga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Developers Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

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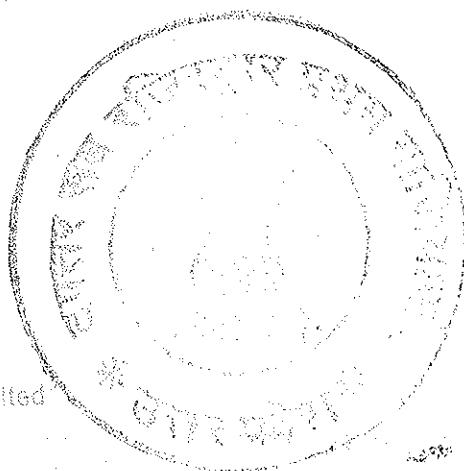
Authorised Signatory

CH.NO.81, TEHSIL CHAMUNDI, MYSURU



For Sale Search Results Limited

Authorised Signatory



(vi) Fare Township Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at 185F, Pocket- I, Phase- I, Mayur Vihar, New Delhi, India, (hereinafter referred to as the "FTPL"), which expression shall, unless it is repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns, being represented herein by its authorised signatory, Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi – 110091 India, duly authorized vide Board's Resolution dated 4th January 2013.

For Saamag Construction Limited

Authorised Signatory

For Saega Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

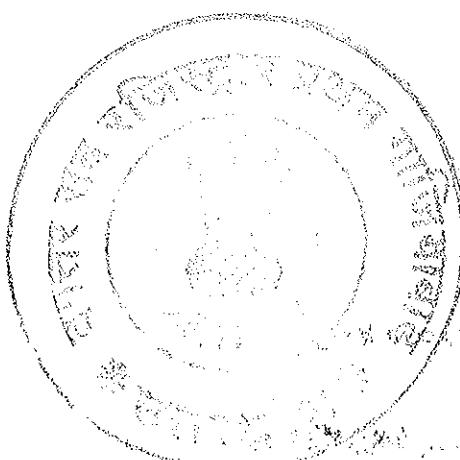
For Saamag Realty Pvt. Ltd.

Authorised Signatory



CH.NO.81, TEHSIL COMPOUND, G2B.

240



240

For Sale Satisfactory
Authorised Signatory

United

hereinafter collectively called the '**Executants**', which expression shall, unless excluded by or repugnant to the context or meaning thereof, mean and include their respective successors – in – interest, and assigns.

For Saamag Construction Limited For Saaga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

29



SARASWATI PRIVATE LIMITED

for Saro

A handwritten signature in black ink, appearing to read 'Saro Prasanna Ray'.

Authorised Signatory

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited and (e) the Company (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential

For Saamag Construction Limited

Authorised Signatory

For Saga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

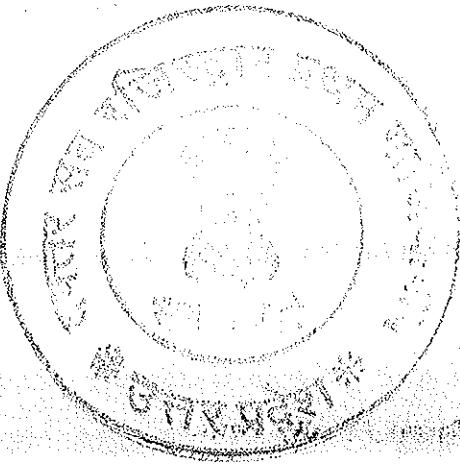
For Fare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Fare Saamag Realty Pvt. Ltd.

Authorised Signatory

252



For Sale Sale
Authorised Signatory

252

township project, known as "Crescent ParC" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of existing and other parcels of land, owned by the different Consortium members, as detailed in Annexure - A.

For Saamag Construction Limited

Authorised Signatory

For Soga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

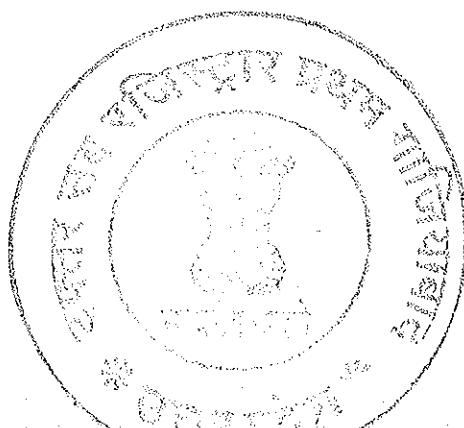
For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

254

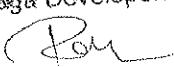


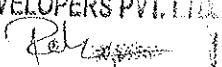
For Sale Safely
Authorised Signatory

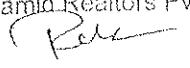
AND WHEREAS, it is considered necessary and expedient by the Executants, to execute and register the present Power of Attorney in relation to the land mentioned in Annexure A and other land as may be acquired by the Executants in future("Said Land"), for the purposes mentioned herein above, and in particular, as under:

For Saamag Construction Limited

 Authorised Signatory

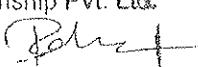
For Saaga Developers Pvt. Ltd.

 Authorised Signatory

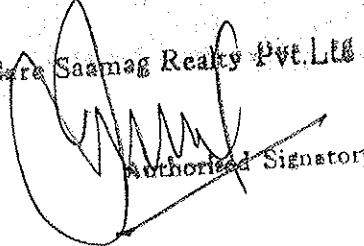
For SAAMAG DEVELOPERS PVT. LTD.

 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

 Authorised Signatory

For Saamag Infrastructure Ltd.

 Authorised Signatory

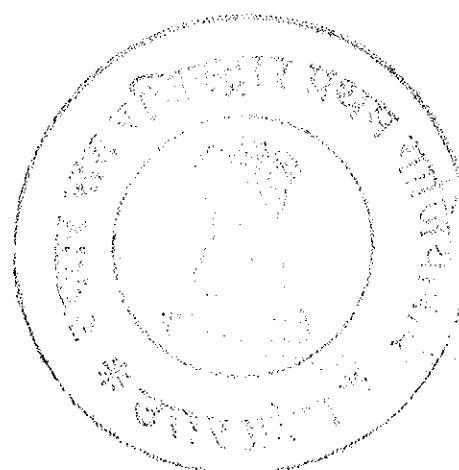
For Fare Township Pvt. Ltd.

 Authorised Signatory

For Saamag Realty Pvt. Ltd.

 Authorised Signatory

For Saamag Infrastructure Ltd.

 Authorised Signatory

258



For Sale Sarmag Realty Private Limited

A handwritten signature in black ink, appearing to read 'Sh'.

Authorised Signatory

NOW, THEREFORE, BY THESE PRESENTS, the above-named Executants, jointly and severally, do hereby authorise, nominate, constitute and appoint M/s. Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, India, represented through Mohammed Irshad Khan S/o Late Sh. Tohid Khan, R/o D- 125N, Second Floor, Makkhan Apartment, Street no

For Saamag Construction Limited

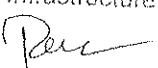
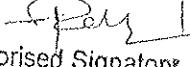
 Authorised Signatory

For Sare Developers Pvt. Ltd. | For SAAMAG DEVELOPERS PVT. LTD

 Authorised Signatory | 
 Authorised Signatory

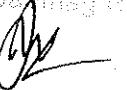
For Pyramid Realtors Pvt. Ltd.

 Authorised Signatory

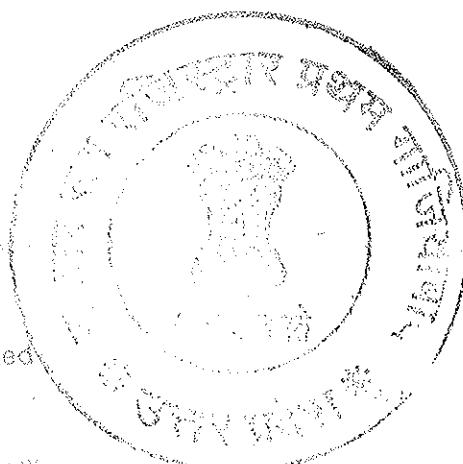
For Saamag Infrastructure Ltd. | For Fare Township Pvt. Ltd.

 Authorised Signatory | 
 Authorised Signatory

For Sare Saamag Realty Pvt Ltd

 Authorised Signatory

For Sare Saamag Realty Pvt Ltd.

 Authorised Signatory

2



For Sale Starting ¹ January 2008
Authorised Signatory

11, Zakir Nagar, Jamia Nagar, Okhla, New Delhi – 110025, as their true and lawful attorney, hereinafter referred to as the "**Said Attorney**", in fact and in law, for them and in their names and on their behalf to do the following acts, deeds, matters, and things for the aforesaid purposes, that is to say:

1. To sign and execute Flat Buyer Agreement, Allotment Letter, Tripartite Agreement with Banks, and to present and register the Conveyance Deed/Sale Deed/Transfer Deed/lease deed/Rectification Deed, and all other agreements/ documents/ deeds in respect of the Units constructed on the Said Land for transfer of the same in

For Saamag Construction Limited

Authorised Signatory

For Saga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

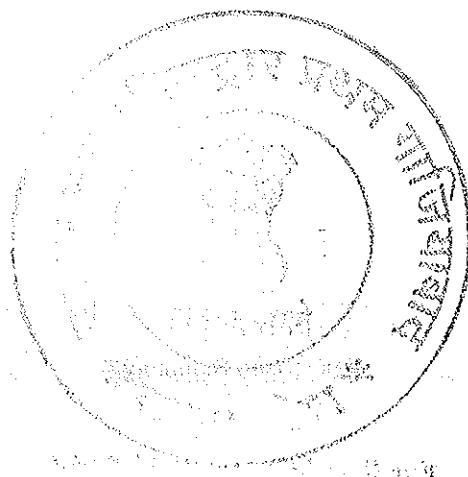
For Saamag Realty Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

269



For Sankar Selvaraj private Limited

A handwritten signature in black ink, appearing to read 'Sankar Selvaraj'.

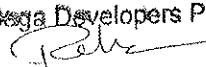
Authorised Signatory

the name of buyer(s) together with open/covered car parking space with undivided and imitable proportionate share in the land underneath the particular building therein alongwith right to use the common areas and facilities as provided therein and to receive consideration in its own name and to appropriate the same in the manner as it may deem fit and give possession of the Units and to do all acts, deeds, matters and things as may be necessary or required or for development of Said Land.

For Saamag Construction Limited

Authorised Signatory

For Segu Developers Pvt. Ltd.



Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.



Authorised Signatory

For Pyramid Realtors Pvt. Ltd.



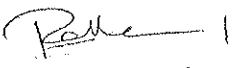
Authorised Signatory

For Saamag Infrastructure Ltd.



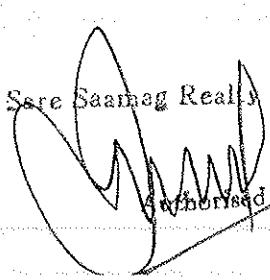
Authorised Signatory

For Fare Township Pvt. Ltd.



Authorised Signatory

For Saamag Realtors Pvt. Ltd.



Authorised Signatory

For Saamag Realtors Pvt. Ltd.

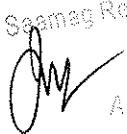


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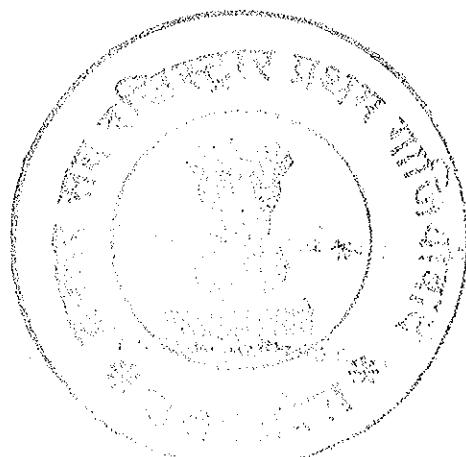
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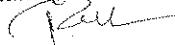
For Sale Seasmag Realty Private Limited



Authorised Signatory



2. The Said Attorney is entitled to authorize any of its employee(s) by way of Board's Resolution or otherwise to do all or any power as conferred herein.

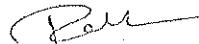
For Saamag Construction Limited

 Authorised Signatory

For Saamag Developers Pvt. Ltd.

 Authorised Signatory

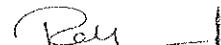
For SAAMAG DEVELOPERS PVT. LTD.

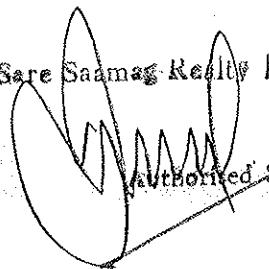
 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

 Authorised Signatory

For Saamag Infrastructure Ltd.

 Authorised Signatory

For Fare Township Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 Authorised Signatory

265

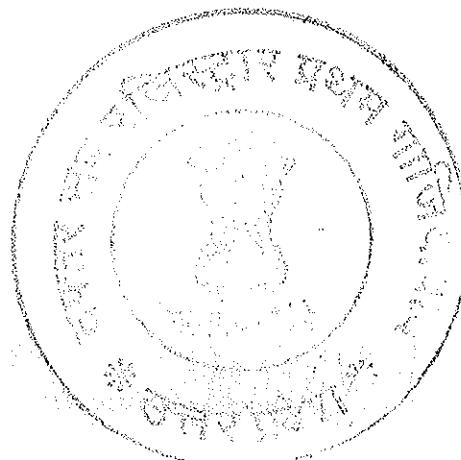
265

For Sale, See
Signature

265

limited

Authorised Signatory



265

265

3. To deal with all the concerned regulatory, government authorities, municipal authorities, electricity, water and sewerage authorities etc in relation to required sanctions and approvals for the Said Land and the Units.
4. To do any other act, deed, matter or thing, for the aforesaid purposes, and which is incidental or connected with the above.
5. This Power Of Attorney can be revoked as per law.

IN WITNESS WHEREOF, the Executants have signed this power of attorney on the date, month and year, written hereinabove, and in the presence of following witnesses:

For Saamag Construction Limited
Pete

Authorised Signatory

For Saaga Developers Pvt. Ltd.
Pete

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.
Pete

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.
Pete

Authorised Signatory

For Saamag Infrastructure Ltd.
Pete

Authorised Signatory

For Fare Township Pvt. Ltd.
Pete

Authorised Signatory

For Fare Saamag Realty Pvt. Ltd.
Pete

Authorised Signatory

For Fare Saamag Realty Pvt. Ltd.
Pete

Authorised Signatory

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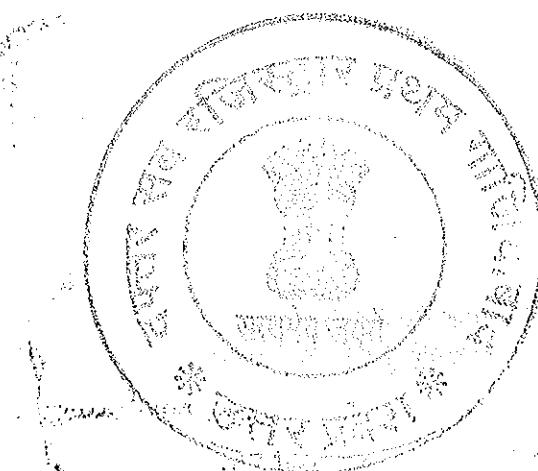


ANUJ KUMAR SHARMA
ADVOCATE
CH.NO.81, TEHSIL COMPTON, GZB.



ANIL KUMAR SHARMA
ADVOCATE
CH.NO.81, TEHSIL COMPTON, GZB.

For Sare Sasmee Party Private Limited
Authorised Signatory



WITNESSESSwatantra Sapna

(1) Swatantra Sapna
 S/o Chri S. C. Sapna
 II nd Floor, Mayur
 Vihar, Phase - D
 Manish Chamber
 L & C, Delhi

Anilash

Anilash SHARMA
 S/o Rajender Sharne
 R/o Tehsil Comp
 Ghaziabad

SIGNED AND DELIVERED BY:

(i) M/s Saamag Construction Limited

Through its authorized representative

For Saamag Construction Limited
 (Renu)

Authorised Signatory

(ii) M/s Saamag Infrastructure Limited,

Through its authorized representative

For Saamag Developers Pvt. Ltd.
 (Renu)

Authorised Signatory

(iii) M/s Saga Developers Private Limited,

Through its authorized representative

For SAAMAG DEVELOPERS PVT. LTD.
 (Renu)

Authorised Signatory

(iv) M/s Saamag Developers Private Limited,

Through its authorized representative

For SAAMAG DEVELOPERS PVT. LTD.
 (Renu)

Authorised Signatory

(v) M/s Fare Townships Private Limited,

Through its authorized representative

For Fare Township Pvt. Ltd.
 (Renu)

Authorised Signatory

(vi) M/s Pyramid Realtors Private Limited,

Through its authorized representative

For Pyramid Realtors Pvt. Ltd.
 (Renu)

Authorised Signatory

.... EXECUTANTS

For Saamag Realty Pvt. Ltd.

Authorised Signatory

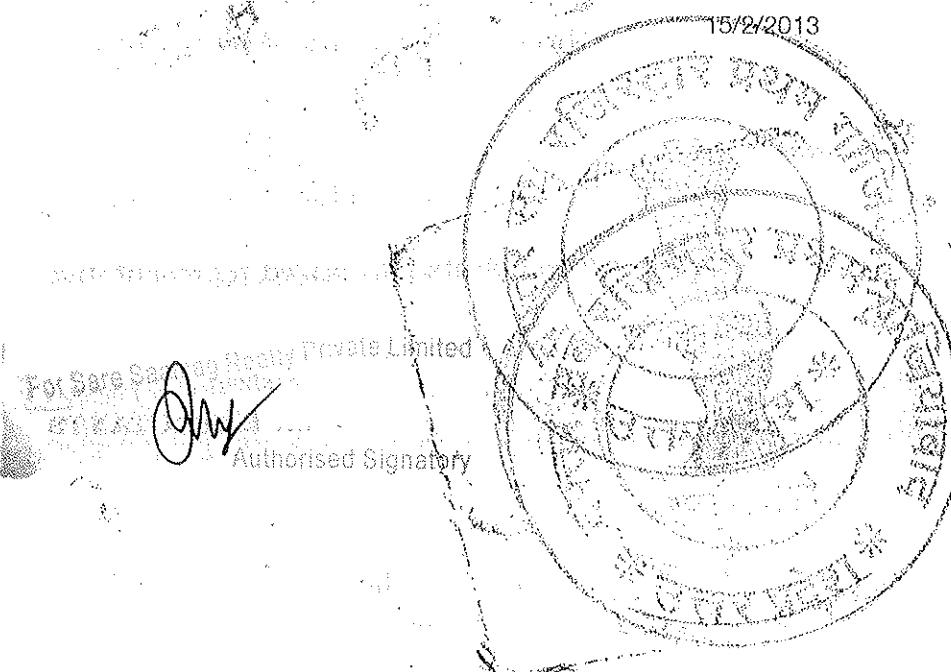
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आज दिनांक 15/02/2013 को
बही सं. 4 जिल्द सं. 850
पृष्ठ सं. 289 से 370 पर क्रमांक 61
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निवन्धक, प्रथम
गाजियाबाद

15/2/2013



LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAC CONSTRUCTION LIMITED

S.No.	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khasn No.	Total Area	Purchased Area	Total Purchased	Purchased Area (in Sq. Meter)
1	Saamag Construction Ltd.	Jaiprakash/ Singh/Jagbir Singh	Mundar	5545	339	2965	2660	2128	
2	Saamag Construction Ltd.	Jaiprakash/ Singh/Jagbir Singh	Private Limited	7092	903	2775	4050	1920	3848.00
3	Saamag Construction Ltd.	Dharampal			626	2756	250	71	2288.92
4	Saamag Construction Ltd.	Shri Ram Drinks Private Limited		4074	1738	2750	4680	1170	
5	Saamag Construction Ltd.	Vedpal/Naresh/Mahendra/Baldev Bawar/Mahesh		5501	1595	2655	3540	3540	3540.00
6	Saamag Construction Ltd.	Kulchand/Mahendra/Roshan/Danendar/Pal/Sant Ramali/Kapil/Deepak/Dharampal/Sapal/Suresh		5493	524	2781	2280	2280	2280.00
7	Saamag Construction Ltd.	Udaypal/Chetram		5491	108	2867	3410	3410	3410.00
8	Saamag Construction Ltd.	Vijaypal/Balbir/Ashok Kumar/Ompal/		5483	1571	2740	2530	1858	
9	Saamag Construction Ltd.	Dharamvihar		5531	1571	2760	4035	3633	3633.00

For Saamag Construction Limited: Sagar Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT LTD.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd. For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

Authorised Signatory

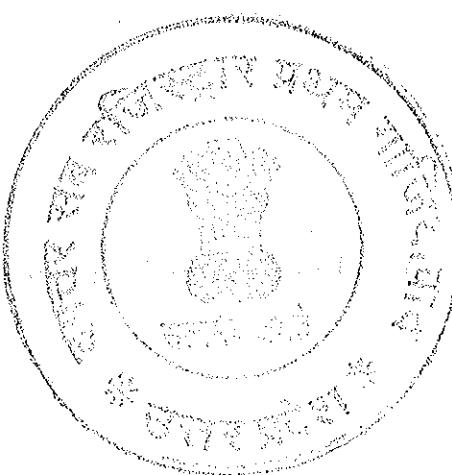
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271

For Sale Search & Recovery Private Limited



Authorised Signatory



LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED

S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khasa No.	Khasa No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1						2771	2660	665	1897.50
2						2772	2400	600	1897.50
3									
4									
5									
6									
7									
8									
9									
10	Saamag Construction Ltd.	Shri. Saipal/Sri. Naresh	5689	1831	2756	250	143	142.55	142.55
11	Saamag Construction Ltd.	Seva Ram	5775	592	2738	2020	673		
12	Saamag Construction Ltd.	Braham Singh	5788	592	2738	2020	673		
13	Saamag Construction Ltd.	Sh. Kalu	5862	1851	2756	250	36	35.70	35.70
14	Saamag Construction Ltd.	Leejand Buildcon Pvt. Ltd.	6178	1738	2762	1900	475	475.00	475.00
15	Saamag Construction Ltd.	Shri Jagpal	3290	1742	2657	2660	887		
16	Saamag Construction Ltd.	Suraj Bhan	2166	1703	2785/2	4300	716.66	716.66	
17	Saamag Construction Ltd.	Suraj Bhan	2167	1703	2785/2	4300	716.66	716.66	
18	Saamag Construction Ltd.	Umesh Chand	2168	1703	2785/2	4300	716.66	716.66	
19	Saamag Construction Ltd.	Umesh Chand	2160	1703	2785/2	4300	716.66	716.66	

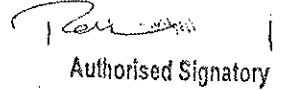
For Saamag Construction Ltd.


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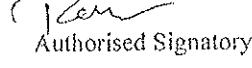
For Saga Developers Pvt. Ltd.


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For SAAMAG DEVELOPERS PVT. LTD.


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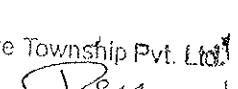
For Saamag Construction Limited


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For Saamag Infrastructure Ltd.


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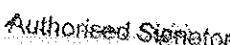
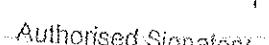
For Fare Township Pvt. Ltd.


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For Saamag Realty For Pyramid Realtors Pvt. Ltd.


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For Saamag Realty For Pyramid Realtors Pvt. Ltd.

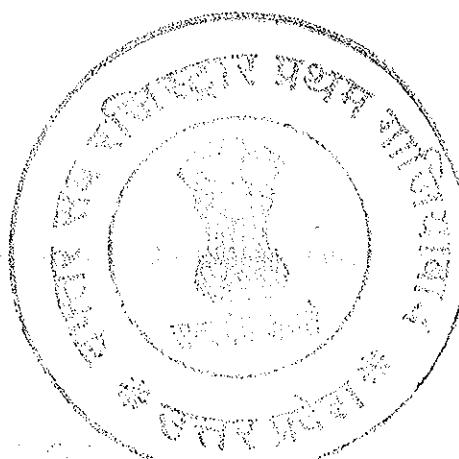

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For Sale Saamas Reality Private Limited

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For Saamag Construction Limited

For Sega Developers Pvt. Ltd

For SAAMAG DEVELOPERS PVT. LTD.

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12/20/2004
T. Ray
Authorised Signatory

or Sare Saamag Realty. Pvt.Ltd.

For Pyramid Realtors Pvt. Ltd.

For Saamag Infrastructure Ltd

For Fare Township Pvt. Ltd.

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LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED

S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
4	Saamag Developers Pvt. Ltd.	Smt Shanti Devi/Mahendra Singh	4775	1738	2750	4680	585		
					2751	3040	380		
					2752	2520	315		
					2753	2020	253		
					2754	2020	253		
					2811	2660	333	2117.50	2117.50
5	Saamag Developers Pvt. Ltd.	Shaurya Builders Pvt. Ltd.	368	1742	2767	3540	3540	3540.00	3540.00
					190	2797	1180	1180	1180.00
6	Saamag Developers Pvt. Ltd.	Shaurya Builders Pvt. Ltd.	5006	719	2786	3290	2025		
					1738	2811	2660	998	3622.50
					1738	2750	4680	1170	3622.50
8	Saamag Developers Pvt. Ltd.	M/s Risk Free Traders Pvt. Ltd.	3095	2751	3040	760			
					2752	2520	630		
					2753	2020	505		
					2754	2020	505		
					2811	2660	665	4225.00	4225.00
					103	2559	3290	3290	
					2768	2660	2660	5950.00	10385.00
9	Saamag Developers Pvt. Ltd.	Jaijuna Leo Software and System Private Limited	2071	1738	2750	4680			
					2751	3040			
					2752	2220			
					2753	2020			
					2754	2020			
					2756	2280			
					2761	2280			
					2762	1980			
					2763	2150	1390	1390.00	1290.00
10	Saamag Developers Pvt. Ltd.	Raja Ram and Ramaati	431, 449	625	2773	5120	865		
					2660	6070	1012		
					2662	7590	1265		
					2778	3820	1164		
					2830m	760	152		
					2883	4300	860	5318.00	5318.00
11	Saamag Developers Pvt. Ltd.	Sh. Veerpal Singh	1656	1960	2884, 2885	2780	280	2780.00	2780.00

For Saamag Construction Limited For Saamag Developers Pvt. Ltd. For Saamag Developers Pvt. Ltd.

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For Pyramid Realtors Pvt. Ltd.

For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

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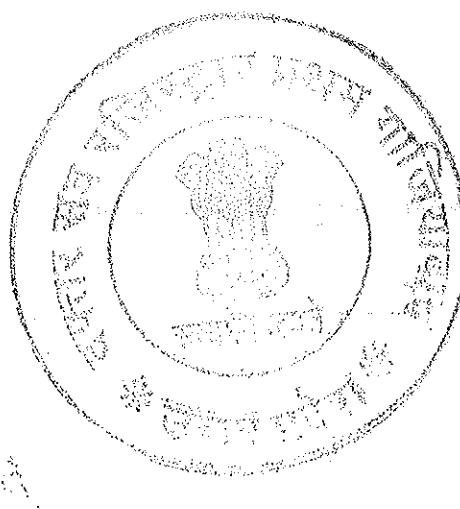
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For Sale Saamag Rem'y. P.V.L. Ltd.



Authorised Signatory



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LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED

S.No.	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khara No.	Khara No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
TOTAL									
Area in Acres									
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG INFRASTRUCTURE LIMITED									
S.No. Name of the Present Owner									
1	Saamag Infrastructure Ltd.	Arman Promoters	6055	1238	2752	1980	1187.50		
				1391	3012	1640	1640.00		
				1285	2759	4980	4980.00		
				1391	2875	2030	2030.00		
				1087	2681	3920	3920.00		
				1238	2763	2150	6397.75		
				103		250		14337.25	
						750	0.00	14337.25	
2	Saamag Infrastructure Ltd.	Sanskar Builders Private Limited	6183	625	2660	6070	1012		
									For Saamag Developers Pvt Ltd.
						2662	7590	1265	
						2773	5190	865	3141.65
									3141.65
3	Saamag Infrastructure Ltd.	Sankalp Promoters	6182	122	2749	3290	3280	3280.00	3280.00
4	Saamag Infrastructure Ltd.	Legend Builders	6173	1238	2756	2280	570		
						2751	280	570	
						2763	2150	558	1677.50
									1677.50
5	Saamag Infrastructure Ltd.	Logical Developers private Limited	6181	1238	2750	4680	321		
						2751	3040	209	
						2752	2520	123	
						2753	2020	139	
						2754	2020	139	
						2755	2380	156	
						2761	2280	156	
						2762	1900	130	
						2763	2150	148	1571.41
									1571.41
6	Saamag Infrastructure Ltd.	Juhu Promoters Pvt Ltd.	6174	592	2788	2020	135		
						2789	2400	160	
						2790	2150	143	
						2791	1770	118	

For Saamag Construction Limited For Saamag Developers Pvt Ltd. For Saamag Developers Pvt Ltd. For Saamag Developers Pvt Ltd.

Authorised Signatory

Authorised Signatory

Authorised Signatory

For Pyramid Realtors Pvt Ltd.

For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

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For Saamag Realty Pvt. Ltd.

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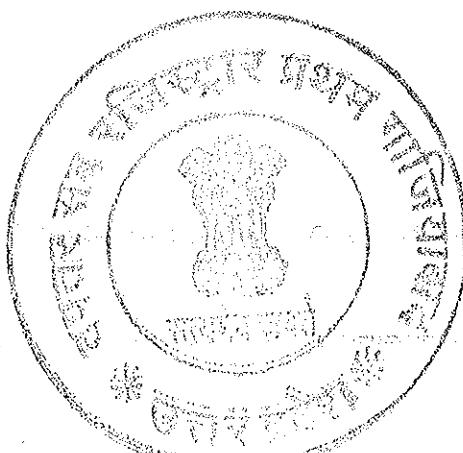
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Authorised Signatory

For Sare Seamag Ready - Pvt. Ltd.

Authorised Signatory



29/1

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Address: Plot No. 10, Sector 10, Panchkula, Haryana - 134102, India

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory



LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHTS ENCL. 11113 11111

For Saahig Construction Limited

For Sale Samag Realty

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.
Authorised ~~Shop~~ ^{Shop} No. 1

Authorised Signatory
For Saamag Infrastructure Ltd

Authorised Signatory

Authorised Signatory
ownship Pty Ltd

Authorised Signatory

For Sarv Saamag Ratnaisedh Ghatotk

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Authorised Signatory

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For Sare Saamne Private Ltd.



Authorised Signatory





John D. and the Bells

For Sale Signs

10



NOTIFICATION FOR TRANSFER OF DEVELOPMENT RIGHT FROM SAMAC CONSTRUCTION LIMITED

		Sale Deed no.		Khata No.	Khasta No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
22	Saga Developers Pvt. Ltd.	Mr. Bal Ram, Mr. Dhanesh Chand, Mr. Satish Chand	1788	981	2879	3160	1053	1053.33	1053.33
23	Saga Developers Pvt. Ltd.	Mr. Bal Ram, Mr. Dhanesh Chand, Mr. Satish Chand	1788	981	2880	3340	1180	1180.00	1180.00
24	Saga Developers Pvt. Ltd.	Sajit Sipal, Kastori	3805	190	2792,2793,279	3076.66	3077	3076.66	3076.66
25	Saga Developers Pvt. Ltd.	Sant Kailo	5169	1438	2778, 2883,	725.33	725	725.33	725.33
TOTAL									
Area in Acre									
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM PYRAMID REALTORS PRIVATE LIMITED									
S.No	Name of the Present Owner	Seller	Sale Deed no.	Khata No.	Khasta No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Pyramid Realtors Pvt. Ltd.	Sourya Builders	4830	609	2805	2550	2330	5190.00	5190.00
2	Pyramid Realtors Pvt. Ltd.	Arman Promoters Pvt. Ltd.	6176	1788	2761	2230	1425	2129.00	2129.00
3	Pyramid Realtors Pvt. Ltd.	Smt. Kashmira Devi, Dinesh K. Brijendra Kumar, Kalu, Rajkumar, Vikram Singh	3311	1438	2778	5820	1164	1164.00	1164.00
4	Pyramid Realtors Pvt. Ltd.	Smt. Poonam Devi	4380	1428	2941	460	153	153.00	153.00
5	Pyramid Realtors Pvt. Ltd.	Smt. Mumta Yadav, Abhay Yadav	4319	1568	2661	2780	695	695.00	695.00
6	Pyramid Realtors Pvt. Ltd.	Smt. Poonam Devi	4380	1428	2943	1770	590	1376.66	1376.66
7	Pyramid Realtors Pvt. Ltd.	Smt. Mumta Yadav, Abhay Yadav	4319	1568	2661	2780	695	695.00	695.00
					2654	3150	790	1485.00	1485.00

For Saanich Construction Limited

For Sama Developers Pvt. Ltd

AMAG DEVELOPERS

Keri
Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Fare Tawhifipvt. Ltd

For Sale Saamag Realty Pvt Ltd

Authorised Signatory

Authorised Signatures

For Sale Saamag Realty Ltd. 11

2017



For Sale Saamag Realty Pvt. Ltd.

A handwritten signature in black ink.

Authorised Signatory

28

LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED

SNO	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khara No.	Total Area	Purchased Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
8	Pyramid Realtors Pvt. Ltd.	Vedpal Singh	4370	1568	2061	2780	695	1485.00	1485.00	
9	Pyramid Realtors Pvt. Ltd.	Kiran Pal	3289	1712	2557	2660	790	1485.00	1485.00	
10	Pyramid Realtors Pvt. Ltd.	M/s Vibhu Drinks Private Limited	4953	1915	2775	4550	4050	6156.66	6156.66	
11	Pyramid Realtors Pvt. Ltd.	Hyderabad Beverage Private Limited	4952	168	3014	2030	2030			
				480	2747	1930	1930			
				1921	2876	2380	1710			
				1921	2877	2780	2085			
				1921	3015	1650	1238			
				592	3010	2150	968			
				592	3011	3410	1535	111464.50	111464.50	
12	Pyramid Realtors Pvt. Ltd.	Nagpur Frozen Food Products Private Limited	4950	1391	3013	890	890			
13	Pyramid Realtors Pvt. Ltd.	Shri Ram Dranks Private Limited	4949	1882	3020	2330	2330	2330.00	2330.00	
14	Pyramid Realtors Pvt. Ltd.	Jaipuria Lao Software and System Private Limited	4954	903, 1375	2774	4930	2712			
15	Pyramid Realtors Pvt. Ltd.	Rushabh Marketing Private Limited	4955	1013	3016	1700	1700			
				3121	2530	2600	3300.00	3300.00		
16	Pyramid Realtors Pvt. Ltd.	Surya Vaibhav Developers Private Limited	4951	1909, 317	2942	2020	1347			
17	Pyramid Realtors Pvt. Ltd.	Shri Gurju	4963	773	2748	2400	600	600.00	600.00	
18	Pyramid Realtors Pvt. Ltd.	Sh. Harjal	942, 4548	1917	2672	2780	2780.00	2780.00		
19	Pyramid Realtors Pvt. Ltd.	Sh. Mahadev	2310	1022	2753	3620				

For Saamag Construction Limited

For SAAMAG DEVELOPERS PVT. LTD.

For Sega Developers Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Pvt. Ltd.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

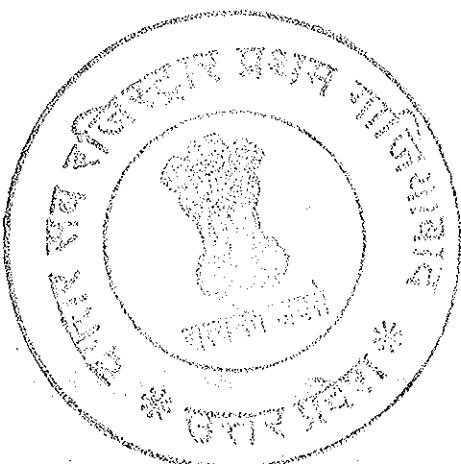
Authorised Signatory

Authorised Signatory

Authorised Signatory

200

For Sale Saamag Realty Pvt. Ltd.



LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED

S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khasta No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
						2787	2780	6450	6450.00
TOTAL	Area in Acre							49550.94	53980.44
								1583	1583
LAND ACQUIRED BY FARE TOWNSHIP PRIVATE LIMITED									
S.No	Name of the Present Owner	Name of Seller	Sale Deed no.	Khata No.	Khasta No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Fare Township Private Limited	M/s Police City Sekhari Awas	723	777	3027	4680	4680	4680.00	4680.00
2	Fare Township Private Limited	M/s Police City Sekhari Awas	748	1308	3036	7090	7090	7090.10	7090.00
3	Fare Township Private Limited	M/s Police City Sekhari Awas	756	1132	2998	3290	1645		
4	Fare Township Private Limited	Shall Gag Sekhsa Samita	760	1676	3030	4810	759	758.70	758.70
5	Fare Township Private Limited	M/s Police City Sekhari Awas	762	1676	3030	4080	4051	4051.30	4051.30
6	Fare Township Private Limited	Takniki Suktsha Samsthan	747	508	3029	3070	3070	3070.00	3070.00
7	Fare Township Private Limited	Sanjeev Garg and Dinesh Chand Garg	761	1908	3035	4170	463	463.00	463.00
8	Fare Township Private Limited	M/s Police City Sekhari Awas	722	1908	3035/2	1230	205		
9	Fare Township Private Limited	Mr. Jitender Yadav	2010	4155	1724	3037	3790	2462	2461.89
10	Fare Township Private Limited	Mrs. Sudha Garg	2470	1724	3037	3790	914	914.00	914.00
11	Fare Township Private Limited	Karan Singh	321			1230	1730.00	1730.00	

For Saamag Developers Pvt. Ltd.

For Developers Pvt. Ltd.

For Saamag Realty

Authorised Signatory

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

For Saamag Realty

For Fare Township Pvt. Ltd.

Authorised Signatory

Authorised Signatory

Authorised Signatory

Authorised Signatory

291

For Sara Saenger Ready



G-2

LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED

S.No.	Name of the Present Owner	Name of the Seller	Sale Deed No.	Khata No.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
TOTAL								28963.89	28963.89
Area in Acre								7.1569	7.1569
GRAND TOTAL IN ACRES									
								#REF!	69.63

For Saamag Construction Limited

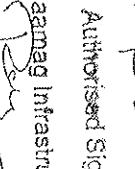
For Segga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.


Authorised Signatory

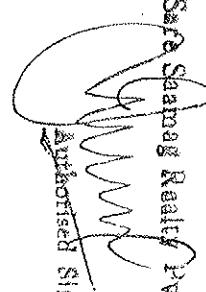
For Pyramid Realtors Pvt. Ltd.

For Saamag Infrastructure Ltd. L For Fare Township Pvt. Ltd.


Authorised Signatory

For Saamag Realty Pvt. Ltd.

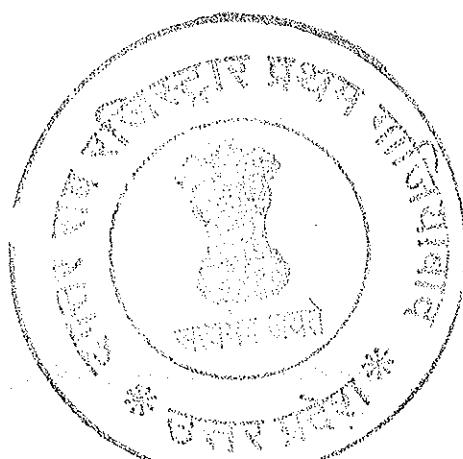
Authorised Signatory


Authorised Signatory

For Saamag Realty Pvt. Ltd.


Authorised Signatory

293



For Sare Seamag Realty Pvt. Ltd.

A handwritten signature in black ink, appearing to read "Ajay".

Authorized Signatory

FARE TOWNSHIP PRIVATE LIMITED

185-F, POCKET I, PHASE I, MAYUR VIHAR, DELHI

294

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF
FARE TOWNSHIP PRIVATE LIMITED, HELD ON 4th JANUARY 2013 AT REGISTERED OFFICE AT 185-F,
POCKET 1, PHASE 1, MAYUR VIHAR, DELHI

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited and (e) Sare Saamag Realty Private Limited (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential township project, known as "Crescent ParC" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of land. In pursuant to the aforementioned license granted by GDA, a detailed project report dated November 18, 2006 (herein "DPR") was submitted by Consortium to GDA and same was duly approved by GDA.

WHEREAS GDA and the Consortium entered into a Development Agreement dated February 23, 2007 whereby they agreed to the different terms in regard to the development of Township by the Consortium by constructing residential buildings on the Land and also in regard to the sale of houses/Floors, in the residential buildings or residential villas so constructed to buyers.

WHEREAS the Consortium Members authorised M/s. Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, India to develop the Township and to allot, sell, lease and transfer the saleable area/ plots/ houses/ floors/ residential villas/ commercial units/ Institutions (Collectively "Units") which would be available on development/construction therein and to execute and register the sale deeds in respect thereof conveying and transferring the same to the prospective buyer(s).

AND WHEREAS the Company has to execute and register a Power of Attorney for the aforesaid purposes, a draft whereof is placed before the Board and the same has been approved.

RESOLVED THAT Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi – 110091 and Mr. H Prabhakar S/o Sh. Chinta Mani Matho, R/o 201/ 16, Dakshin Puri, Amededkar Nagar, New Delhi- 110062, authorised signatories of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of M/s Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, before the concerned Sub-Registrar.

RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Faro Township Private Limited
Director Director

Perry

For Free Sample Books, Visit [Books4Free.com](http://www.Books4Free.com)

~~For Sera Saamag Ready~~ Pvt. Ltd.

Authorised Signatory

Authoritative Glossary

49/6

For Sare Sasmag Realty Pvt. Ltd.



Authorised Signatory



SAAMAG INFRASTRUCTURE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAAMAG INFRASTRUCTURE LIMITED, HELD ON 4TH JANUARY 2013 AT REGISTERED OFFICE AT B – 67, SARITA VIHAR, NEW DELHI -110076

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited and (e) Sare Saamag Realty Private Limited (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential township project, known as "Crescent ParC" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of land. In pursuant to the aforementioned license granted by GDA, a detailed project report dated November 18, 2006 (herein "DPR") was submitted by Consortium to GDA and same was duly approved by GDA.

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WHEREAS the Consortium Members authorised M/s. Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, India to develop the Township and to allot, sell, lease and transfer the saleable area/ plots/ houses/ floors/ residential villas/ commercial units/ Institutions (Collectively "Units") which would be available on development/construction therein and to execute and register the sale deeds in respect thereof conveying and transferring the same to the prospective buyer(s).

AND WHEREAS the Company has to execute and register a Power of Attorney for the aforesaid purposes, a draft whereof is placed before the Board and the same has been approved.

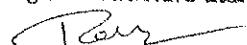
RESOLVED THAT Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi – 110091 and Mr. H Prabhakar S/o Sh. Chinta Mani Matho, R/o 201/ 16, Dakshin Puri, Amdedkar Nagar, New Delhi- 110062, authorised signatories of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of M/s Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, before the concerned Sub-Registrar.

RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Saamag Infrastructure Limited
Director

For Saamag Infrastructure Ltd.

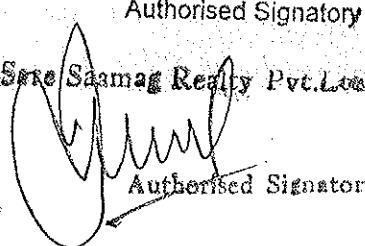


Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.


Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.


Authorised Signatory

27

For Sale Saamag Realty Pvt. Ltd.

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by
A. M.

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PYRAMID REALTORS PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PYRAMID REALTORS PRIVATE LIMITED, HELD ON 4th JANUARY 2013 AT REGISTERED OFFICE AT B – 67, SARITA VIHAR, NEW DELHI -110076

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited and (e) Sare Saamag Realty Private Limited (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential township project, known as "Crescent Parc" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of land. In pursuant to the aforementioned license granted by GDA, a detailed project report dated November 18, 2006 (herein "DPR") was submitted by Consortium to GDA and same was duly approved by GDA.

WHEREAS GDA and the Consortium entered into a Development Agreement dated February 23, 2007 whereby they agreed to the different terms in regard to the development of Township by the Consortium by constructing residential buildings on the Land and also in regard to the sale of houses/Floors, in the residential buildings or residential villas so constructed to buyers.

WHEREAS the Consortium Members authorised M/s. Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, India to develop the Township and to allot, sell, lease and transfer the saleable area/ plots/ houses/ floors/ residential villas/ commercial units/ Institutions (Collectively "Units") which would be available on development/construction therein and to execute and register the sale deeds in respect thereof conveying and transferring the same to the prospective buyer(s).

AND WHEREAS the Company has to execute and register a Power of Attorney for the aforesaid purposes, a draft whereof is placed before the Board and the same has been approved.

RESOLVED THAT Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi – 110091 and Mr. H Prabhakar S/o Sh. Chinta Mani Matho, R/o 201/ 16, Dakshin Puri, Amdedkar Nagar, New Delhi- 110062, authorised signatories of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of M/s Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, before the concerned Sub-Registrar.

RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Pyramid Realtors Pvt. Ltd.

Director

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

299



For Sale Seamag Realty Pvt. Ltd.

A handwritten signature in black ink, appearing to read 'Seamus'.

SAAMAG DEVELOPERS PRIVATE LIMITED

B - 67, Sarita Vihar, New Delhi-110076

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAAMAG DEVELOPERS PRIVATE LIMITED, HELD ON 4TH JANUARY 2013 AT REGISTERED OFFICE AT B - 67, SARITA VIHAR, NEW DELHI -110076

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GH2/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited and (e) Sare Saamag Realty Private Limited (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential township project, known as "Crescent ParC" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of land. In pursuant to the aforementioned license granted by GDA, a detailed project report dated November 18, 2006 (herein "DPR") was submitted by Consortium to GDA and same was duly approved by GDA.

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RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For SAAMAG Developers Private Limited

Director

Director

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

Authorised Signatory

Authorised Signatory

291

For Sale Saamag Realty Pvt. Ltd.



Anil Kumar
Authorised Signatory



SAGA DEVELOPERS PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

302

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAGA DEVELOPERS PRIVATE LIMITED, HELD ON 4th JANUARY 2013 AT REGISTERED OFFICE AT B – 67, SARITA VIHAR, NEW DELHI -110076

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited and (e) Sare Saamag Realty Private Limited (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential township project, known as "Crescent ParC" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of land. In pursuant to the aforementioned license granted by GDA, a detailed project report dated November 18, 2006 (herein "DPR") was submitted by Consortium to GDA and same was duly approved by GDA.

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RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Saga Developers Private Limited

Director

Director

For Saga Developers Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

303

For Sale Saamag Realty Pvt. Ltd.



Anup Singh Dimri

Antiprime Dimri

W. Singh Dimri



SAAMAG CONSTRUCTION LIMITED

B - 67, Sarita Vihar, New Delhi-110076

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAAMAG CONSTRUCTION LIMITED, HELD ON 4th JANUARY 2013 AT REGISTERED OFFICE AT B - 67, SARITA VIHAR, NEW DELHI -110076

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited and (e) Sare Saamag Realty Private Limited (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential township project, known as "Crescent Parc" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of land. In pursuant to the aforementioned license granted by GDA, a detailed project report dated November 18, 2006 (herein "DPR") was submitted by Consortium to GDA and same was duly approved by GDA.

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RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Saamag Construction Limited

Director

For Saamag Construction Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

Authorised Signatory

202

202

For Sale Saamag Realty Pvt. Ltd.



Authorized Signatory



Capital Junction, Sector 10, Noida

For Sale Saamag Realty Pvt. Ltd.
Capital Junction, Sector 10, Noida
9810000000

306

SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SARE SAAMAG REALTY PRIVATE LIMITED, HELD ON 4TH JANUARY 2013 AT REGISTERED OFFICE AT B – 67, SARITA VIHAR, NEW DELHI -110076

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited, (e) Saamag Construction Limited ("Consortium Members") and (f) Sare Saamag Realty Private Limited (earlier known as M/s Saamag Realtors Private Limited) , for setting up a residential township project, known as "Crescent ParC" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of land. In pursuant to the aforementioned license granted by GDA, a detailed project report dated November 18, 2006 (herein "DPR") was submitted by Consortium to GDA and same was duly approved by GDA.

WHEREAS GDA and the Consortium entered into a Development Agreement dated February 23, 2007 whereby they agreed to the different terms in regard to the development of Township by the Consortium by constructing residential buildings on the Land and also in regard to the sale of houses/Floors, in the residential buildings or residential villas so constructed to buyers.

WHEREAS the Consortium Members authorised the Company, M/s. Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, India to develop the Township and to allot, sell, lease and transfer the saleable area/ plots/ houses/ floors/ residential villas/ commercial units/ Institutions (Collectively "Units") which would be available on development/construction therein and to execute and register the sale deeds in respect thereof conveying and transferring the same to the prospective buyer(s).

AND WHEREAS the Consortium members has agreed to execute and register a Power of Attorney in favour of the Company for the aforesaid purposes. A draft whereof is placed before the Board and the same has been approved.

RESOLVED THAT Mr. Mohammed Irshad Khan S/o Late Sh. Tohid Khan, R/o D- 125N, Second Floor, Makkhan Apartment, Street no 11, Zakir Nagar, Jamia Nagar, Okhla, New Delhi – 110025, authorised signatory of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of the Company, M/s Sare Saamag Realty Private Limited, before the concerned Sub-Registrar.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

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For Sale Saamag Realty Pvt. Ltd.



International Dictionary



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SARE SAAMAG REALTY PRIVATE LIMITED
B – 67, Sarita Vihar, New Delhi-110076

RESOLVED FURTHER THAT Mr. Mohammed Irshad Khan are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Sare Saamag Realty Private Limited

Director

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

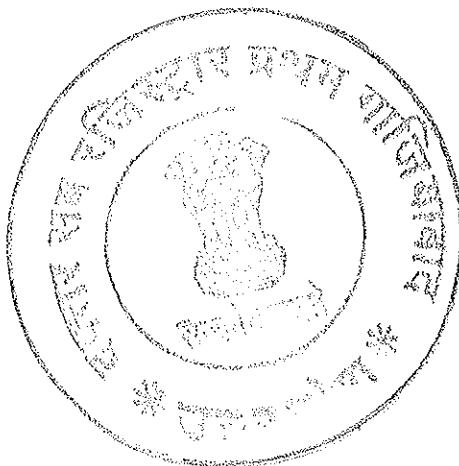
Authorised Signatory

309

For Sale Saamag Realty Pvt. Ltd.

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Author and Bibliography



SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SARE SAAMAG REALTY PRIVATE LIMITED, HELD ON 4TH JANUARY 2013 AT REGISTERED OFFICE AT B – 67, SARITA VIHAR, NEW DELHI -110076

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

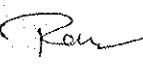
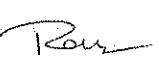
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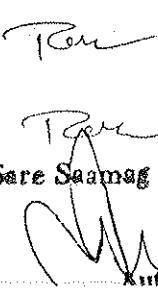
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For Sare Saamag Realty Pvt. Ltd.

  
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 
Authorised Signatory

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For Sale Saamag Realty Pvt. Ltd.



Authorised Signatory

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SARE SAAMAG REALTY PRIVATE LIMITED
B – 67, Sarita Vihar, New Delhi-110076

RESOLVED FURTHER THAT Mr. Mohammed Irshad Khan are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Sare Saamag Realty Private Limited

Director

for Sare Saamag Realty Pvt.Ltd.

Authorised Signatory

• *Ran*

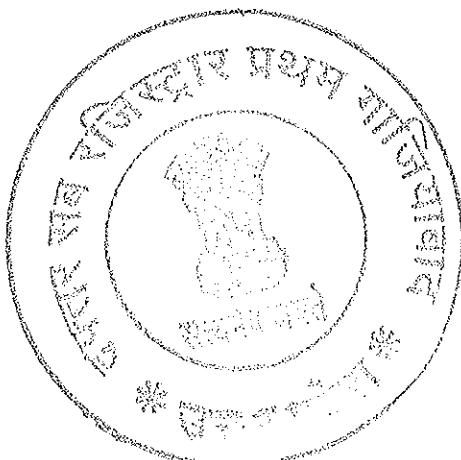
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For Sare Saamag Realty Pvt. Ltd.

Om

Authorised Signatory

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g Really Private Limited