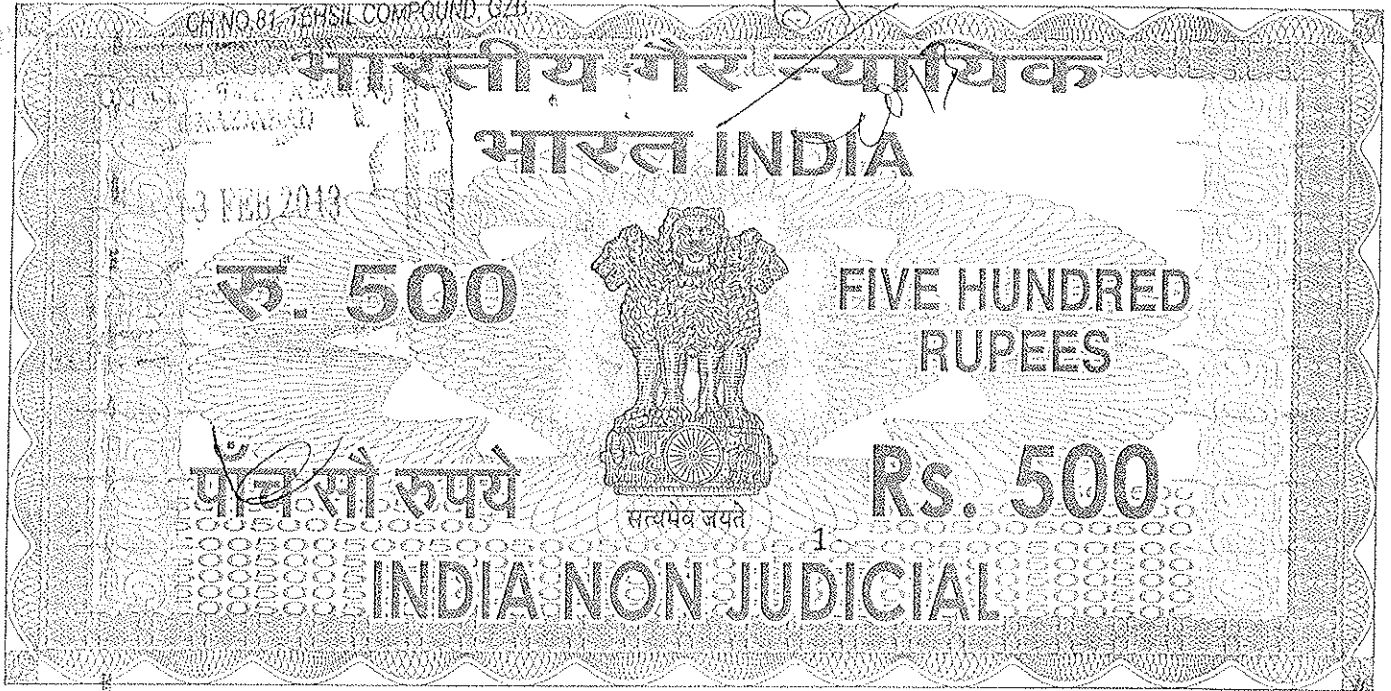


ANUJ KUMAR SHARMA
ADVOCATE

CH NO. 81-7ERSIL COMPOUND, GZB

231



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 SCL 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 SCL Saamag Realty Pvt. Ltd.

Authorised Signatory

For SCL Saamag Realty Pvt. Ltd.

Authorised Signatory

232

क्रमांक 60 तिथि 15/2/13

स्टाम्प का प्रयोजन

हस्ताक्षर का नाम व पूरा पता

स्टाम्प की फरसि 500/-

चेतन प्रकाश शर्मा स्टाम्प विक्रेता

लाईसेन्स नंबर 201

लाईसेन्स की अवधि 31 मार्च 2013

घेवर नं० 71, तहसील कल्याण गाजियाबाद

[Signature]

चन्द्रशेखर शर्मा (मै० सारिता/देवा)

दिनां 15/2/2013

मुख्तारनामा आम

350.00

100

450.00

5,000

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

शब्द लगभग

श्री मै० सामग कन्० आदि द्वारा राहुल कुमार

पुत्र श्री स्व महेश चन्द

व्यवसाय व्यापार/अन्य/रत्री

निवासी स्थायी ए-37/3 ईस्ट विनोदनगर दिल्ली

आस्थायी पता

वे यह लेखपत्र इस कार्यालय में दिनांक 15/2/2013 समय 2:02PM

वजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

[Signature]

उप निबन्धक, प्रथम

गाजियाबाद

15/2/2013

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

मुख्तार कर्ता

मुख्तार

श्री मै० सामग कन्० आदि द्वारा राहुल कुमार

पुत्र श्री स्व महेश चन्द

पेशा व्यापार/अन्य/रत्री

निवासी ए-37/3 ईस्ट विनोदनगर दिल्ली



श्री मै० सारे सामग द्वारा मै० इरशाद खान

पुत्र श्री स्व तोहिद खान

पेशा व्यापार/अन्य/रत्री

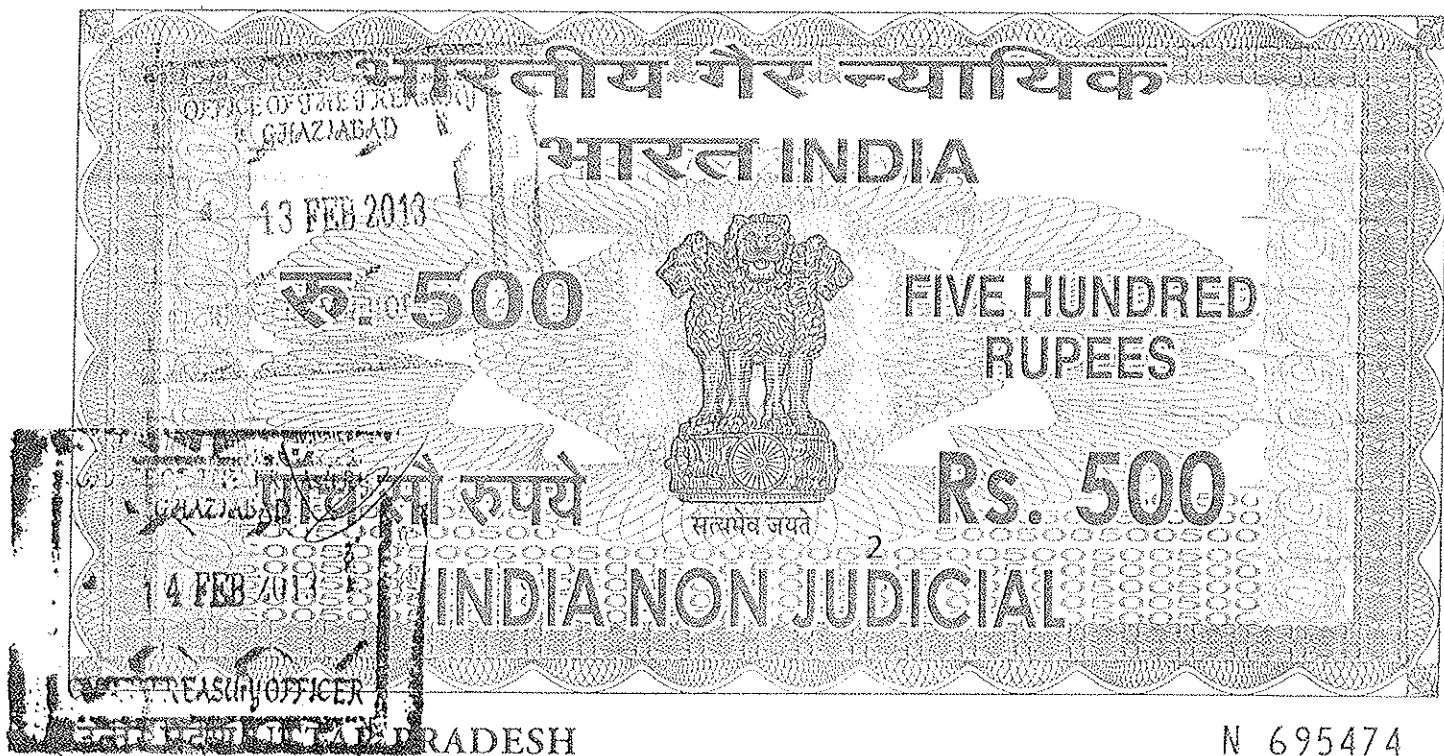
निवासी डी-125एन मकान नं० 125/एन/आकिरनगर गाजियाबाद दिल्ली



For Sare Saameg Realty Private Limited

Authorised Signatory





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 Saama Developers Limited

Rahul Kumar

Authorised Signatory

For Saama Developers Pvt. Ltd.

Rahul Kumar

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Rahul Kumar

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Rahul Kumar

Authorised Signatory

For Saamag Infrastructure Ltd.

Rahul Kumar

Authorised Signatory

For Fare Township Pvt. Ltd.

Rahul Kumar

Authorised Signatory

For Sate Saamag Realty Pvt. Ltd.

Rahul Kumar

Authorised Signatory

For Sate Saamag Realty Pvt. Ltd.

Rahul Kumar

Authorised Signatory

234

94 15/2/13

उपरोक्त का प्रयोजन.....

उपरोक्त का नाम व पूरा पता.....

उपरोक्त का व्यवसाय.....

वैयक्तिक प्रकाश शर्मा स्टाया (मिलिता)

व्यापार/अन्य/स्त्री

व्यापार/अन्य/स्त्री 201

व्यापार/अन्य/स्त्री 31 मार्च 2013

व्यापार/अन्य/स्त्री 71, पटवर्दी, कल्याण, महाराष्ट्र

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*24 मार्च 2013 को 1.00 बजे कोर्ट में
दिनांक 15.2.2013 को*

ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री स्वतन्त्र सक्सेना

पुत्र श्री एस सी सक्सेना

पेशा व्यापार/अन्य/स्त्री

निवासी मसूर विहार मनीष चौम्वर दिल्ली

व श्री अविनाश शर्मा

पुत्र श्री राजेन्द्र शर्मा

पेशा व्यापार/अन्य/स्त्री

निवासी तहसील क0 गाबाद

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिखे गये हैं।

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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निबन्धक, प्रथम

गाजियाबाद

15/2/2013


For Sare Saamag Realty Private Limited

Authorized Signatory



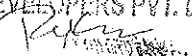


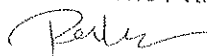
- (ii) M/s. Saga Developers Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "Saga"), which expression shall, unless repugnant to the context or meaning thereof, mean and include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


For Saamag Construction Limited

 Authorised Signatory

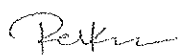
For Saga Developers Pvt. Ltd.

 Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

 Authorised Signatory


For Pyramid Reallors Pvt. Ltd.

 Authorised Signatory

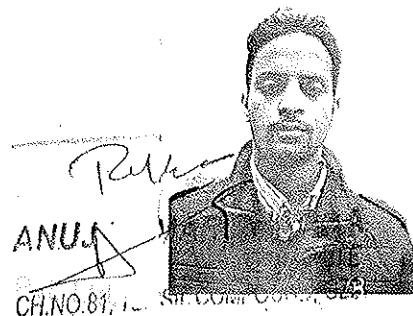
For Saamag Infrastructure Ltd.

 Authorised Signatory

For Fare Township Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt.Ltd.

 Authorised Signatory

For Sare Saamag Realty

 Authorised Signatory



236

मुख्तार कर्ता

Registration No.: 61

Year : 2,013

Book No. : 4

0101 मै0 सामग कन्0 आदि द्वारा राहुल कुमार

रच महेश चन्द

ए-37/3 ईस्ट विनोदनगर दिल्ली

व्यापार/अन्य/रत्री

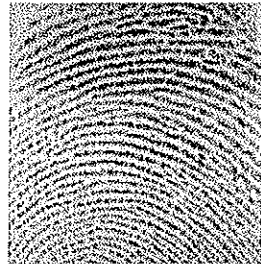


0102 मै0 सारे सामग द्वारा मै0 इरशाद खान

रच तोहिद खान

डी-125एन मकखन अपार्ट सागरनगर जामियानगर ओखला दिल्ली

व्यापार/अन्य/रत्री



For Sare Saam Realty Private Limited

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 Saga 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.

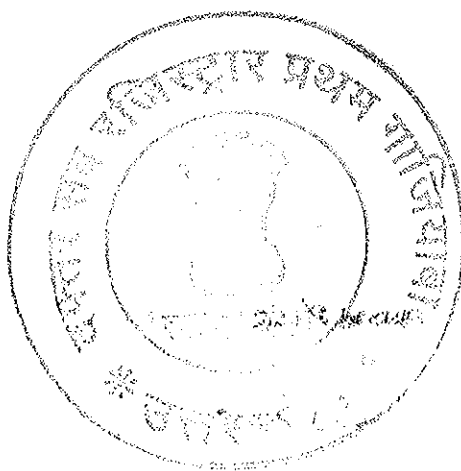
Authorised Signatory



ANU KUMAR

CH. K. 01, TEHS. ...

238



For Sare Saamag Realty Private Limited

Authorized Signatory

For Saamag Construction Limited

Amag Construction
T. Carter

For Saga Developers Pvt. Ltd.

Teller

For SAAMAG DEVELOPERS PVT. LTD.

Reuben

For Pyramid Realtors Pvt. Ltd.

Pelle

For Saamag Infrastructure Ltd.

Roller

For Fare Township Pvt. Ltd.

Rolls

Authorised Signatory

For Sale Sasmag Realty Pvt. Ltd.

Sare Saamag Result:

Author's

Authorized Signatory

[Signature]

Authorised Signatory



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CH.NO.81, TEKUN COMPOUND, G73

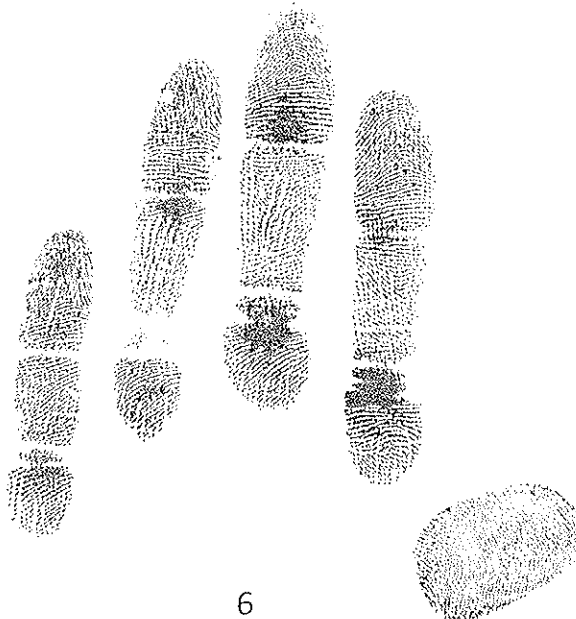
240



For Sale Saaheed Realty Private Limited

A handwritten signature in black ink, appearing to be "Ons".

Authorised 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 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

Authorised Signatory

ANIL KUMAR

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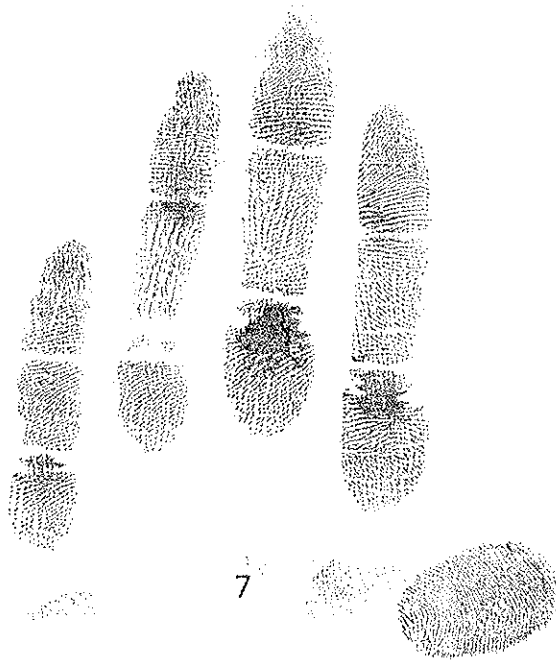


242



For Sale Sanyag Realty Private Limited

Authorized 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 Saga 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.

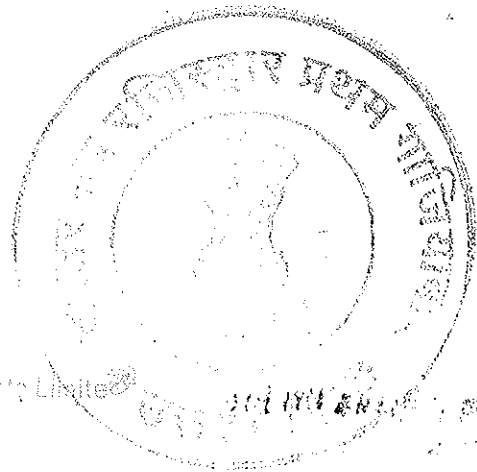
Authorised Signatory

ANUJ KUMAR

CH.NO.81, TEHSIL



244



For Sale See

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Authorized Signatory

...



- (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 Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

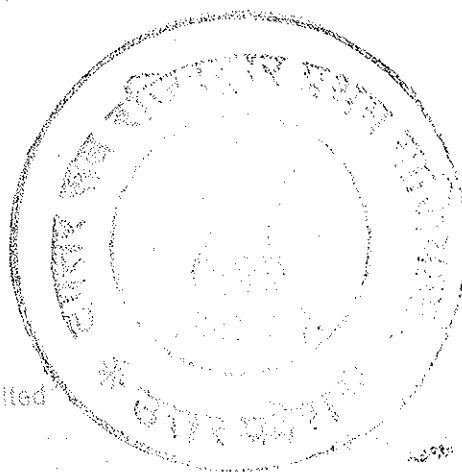
Authorised Signatory

ANUJ K

CH.NO.81, TEHSIL COMPTON, GLE



246



For Sare Saamagri Reedy private Limited

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Authorized 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 Saga 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

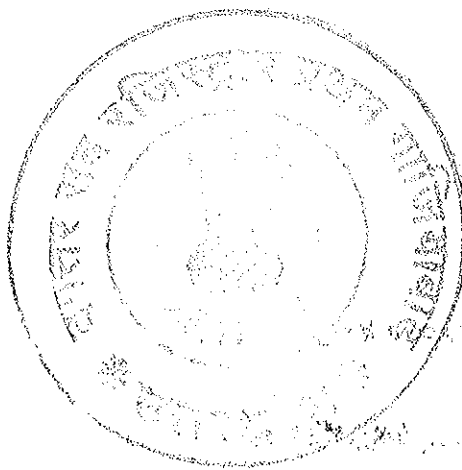
For Sare Saamag Realty Pvt Ltd

Authorised Signatory



CH.NO.81, TEHSIL COMPOUND, GZB.

249



For Sale Saamir
Authorized Signatory


A handwritten signature in black ink, appearing to be 'Saamir', written over the 'Authorized Signatory' text.

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 Sage Developers Pvt. Ltd.



Authorized Signatory



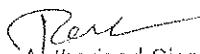
Authorized Signatory

For SAAMAG DEVELOPERS PVT. LTD.



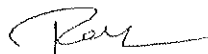
Authorized Signatory

For Pyramid Realtors Pvt. Ltd.



Authorized Signatory

For Saamag Infrastructure Ltd.



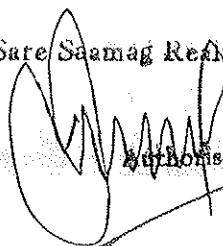
Authorized Signatory

For Fare Township Pvt. Ltd.



Authorized Signatory

For Sare Saamag Realty Pvt. Ltd.



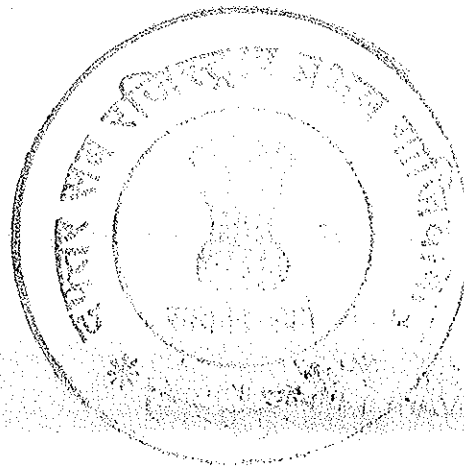
Authorized Signatory

For Sare Saamag Realty Pvt. Ltd.



Authorized Signatory

250



For Saradama Realty Private Limited

A handwritten signature in black ink, appearing to be "Ch".

Authorized 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 Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

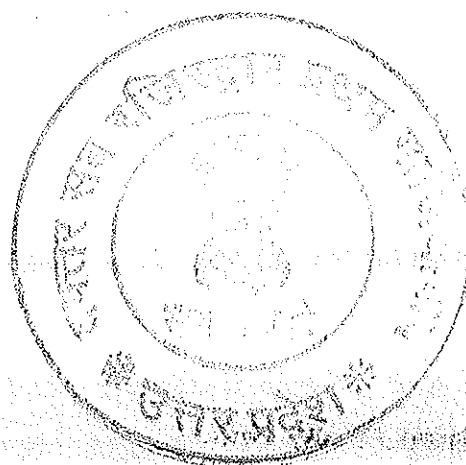
For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

252



For Sale Sale Private Limited


A handwritten signature in black ink, appearing to be "B. B.", written over the text "For Sale Sale Private Limited".

Authorised Signatory

17/11/2019

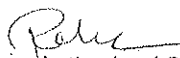
township project, known as "Crescent ParC' ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of existing and other parcels of land, owned by the different Consortium members, as detailed in Annexure - A.

For Saamag Construction Limited



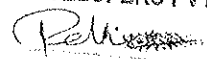
Authorised Signatory

For Saamag Developers Pvt. Ltd.



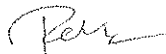
Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.



Authorised Signatory

For Pyramid Realtors Pvt. Ltd.



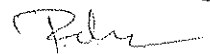
Authorised Signatory

For Saamag Infrastructure Ltd.



Authorised Signatory

For Fare Township Pvt. Ltd.



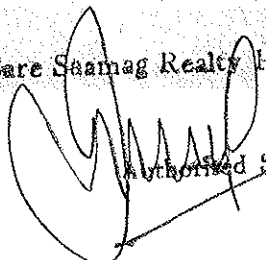
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.



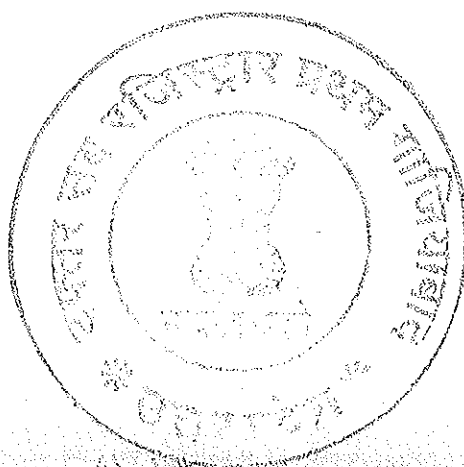
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory

239



For Sale Saahig Prakashan Limited

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

Authorized Signatory

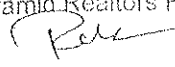
For Saamag Developers Pvt. Ltd.

Authorized Signatory

For SAAMAG DEVELOPERS PVT. LTD.

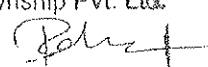
Authorized Signatory

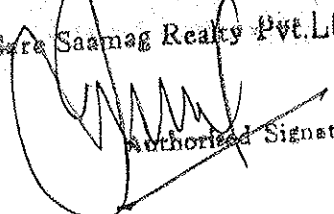
For Saamag Infrastructure Ltd.

For Pyramid Realtors Pvt. Ltd.

Authorized Signatory

For Pyramid Realtors Pvt. Ltd.

Authorized Signatory

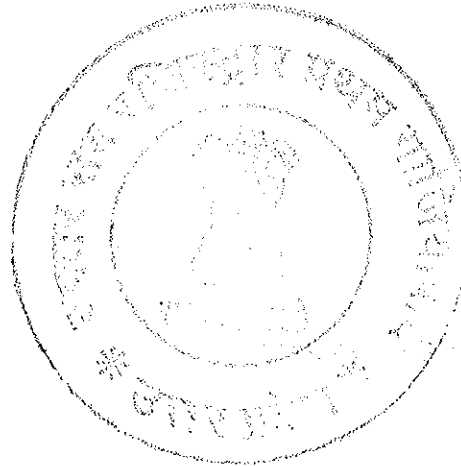
For Fare Township Pvt. Ltd.

Authorized Signatory

For Saamag Realty Pvt. Ltd.

Authorized Signatory

For Saamag Realty Pvt. Ltd.

Authorized Signatory

250



For Sale Sarvag Realty Private Limited

Authorized 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 Saamag Developers Pvt. Ltd.



Authorised Signatory

For SAAMAG DEVELOPERS PVT. LT



Authorised Signatory

For Saamag Infrastructure Ltd.



Authorised Signatory

For Fare Township Pvt. Ltd.



Authorised Signatory

For Pyramid Realtors Pvt. Ltd.



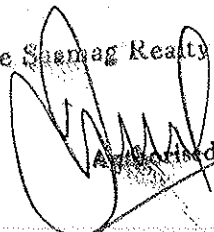
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory

For Sare Saamag Realty Pvt Ltd



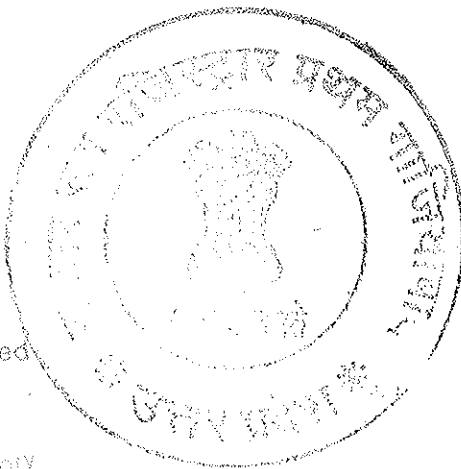
Authorised Signatory

259

For Sale Saarang Realty Private Limited



Authorized 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 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

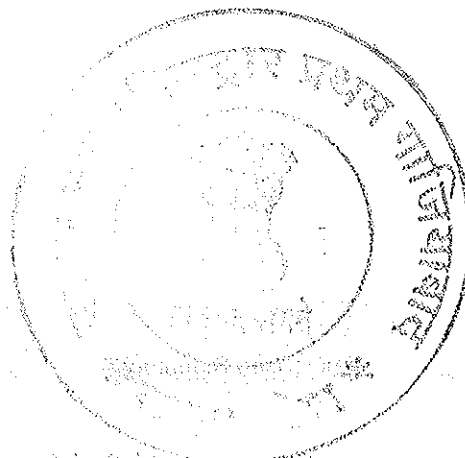
For Sare Saamag Realty Pvt. Ltd.


Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.



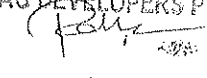
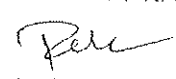
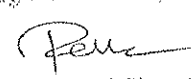
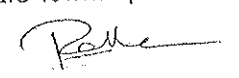
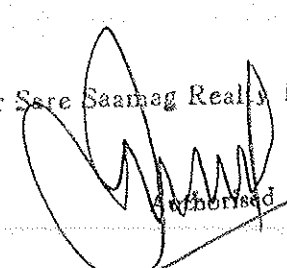

Authorised Signatory

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For Sale by **Realty Private Limited**

Authorised Signatory

the name of buyer(s) together with open/covered car parking space with undivided and impartible 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 Saga 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	

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For Sare Seemag Realty Private Limited



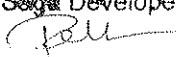
Authorized Signatory

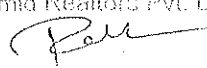


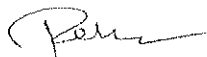
2. The Said Attorney is entitled to authorize any of its employee(s) by way of Board's Resolution or otherwise to do all or any power as conferred herein.

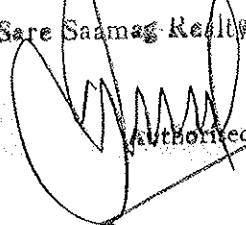
For Saamag Construction Limited


 Authorised Signatory

For Saamag Developers Pvt. Ltd. For SAAMAG DEVELOPERS PVT.

 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

 Authorised Signatory

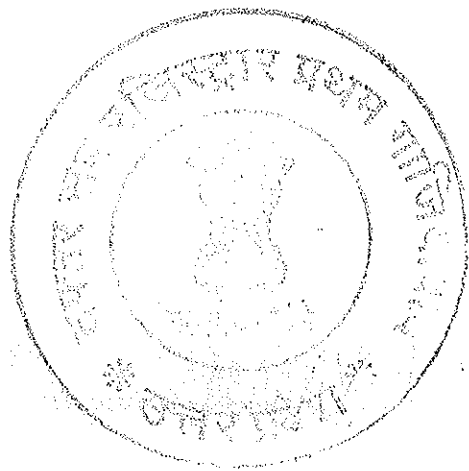
For Saamag Infrastructure Ltd. For Fare Township Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 Authorised Signatory


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For Sale, See ...
Authorized Signatory



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.

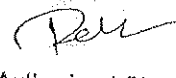
IN WITNESS WHEREOF, the Executants have signed this power of attorney on the date, month and year, written hereinabove, and in the presence of following witnesses:

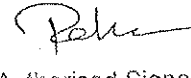
For Saamag Construction Limited

 Authorised Signatory

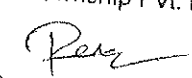
For Saamag Developers Pvt. Ltd.

 Authorised Signatory

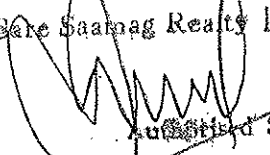
For SAAMAG DEVELOPERS PVT. LTD.

 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

 Authorised Signatory

For Saamag Infrastructure Ltd.

 Authorised Signatory

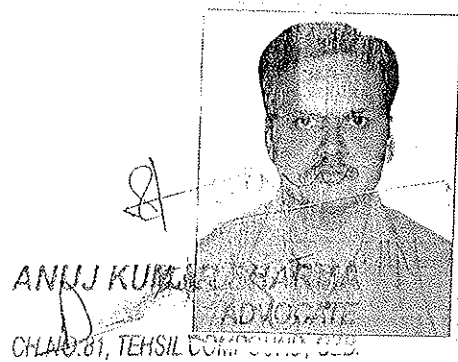
For Fare Township Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

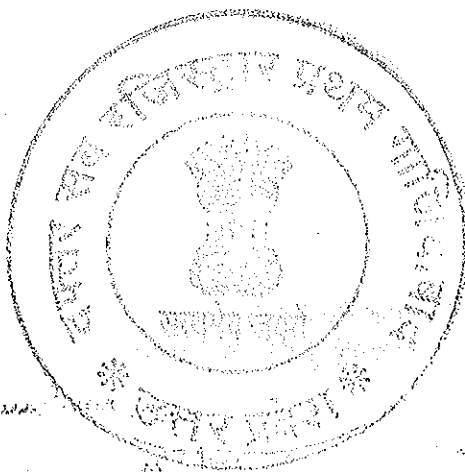
 Authorised Signatory

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For Sare Saamra Realty Private Limited

Authorized Signatory



WITNESSES

S. C. Saxena
 ① Swatantra Sapera
 S/o Shri S. C. Saxena
 II nd Floor, Mayur
 Vihar, Phase-D
 Manshambor
 L.C., Delhi

SIGNED AND DELIVERED BY:

(i) M/s Saamag Construction Limited

Through its authorized representative
 For Saamag Construction Limited
 ([Signature])

Authorised Signatory

(ii) M/s Saamag Infrastructure Limited,

② Anilash

Anilash Sharma
 S/o Rajender Sharma
 A/o Tehsil Comp
 Ghaziabad

Through its authorized representative
 For Saamag Infrastructure Pvt. Ltd.
 ([Signature])

Authorised Signatory

(iii) M/s Saga Developers Private Limited,

Through its authorized representative
 For SAAMAG DEVELOPERS PVT. LTD.
 ([Signature])

Authorised Signatory

(iv) M/s Saamag Developers Private Limited,

Through its authorized representative
 For SAAMAG DEVELOPERS PVT. LTD.
 ([Signature])

Authorised Signatory

(v) M/s Fare Townships Private Limited,

Through its authorized representative
 For Fare Township Pvt. Ltd.
 ([Signature])

Authorised Signatory

(vi) M/s Pyramid Realtors Private Limited,

Through its authorized representative
 For Pyramid Realtors Pvt. Ltd.
 ([Signature])

Authorised Signatory

.... EXECUTANTS

For Sare Saamag Realty Pvt. Ltd.

[Signature]

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.


[Signature]


Authorised Signatory

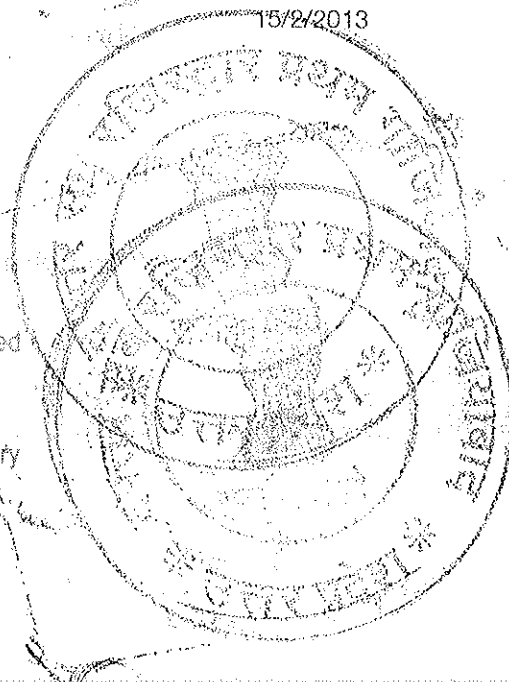
269

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

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


उप निबन्धक, प्रथम
गाजियाबाद
15/2/2013

For Sale Saman Realty Private Limited

Authorised Signatory




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

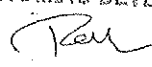
S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Saamag Construction Ltd.	Jaiprakash/ Singh/ Jagbir Singh	5546	389	2865	2660	2128		
2	Saamag Construction Ltd.	Jaiprakash/ Singh/ Jagbir Singh	7092	903	2865	2150	1720	3880.00	3880.00
3	Saamag Construction Ltd.	Dharampal	5790	476	2769	2780	2780		
4	Saamag Construction Ltd.	Shri Ram Drinks Private Limited	4074	1738	2750	4680	1170	5060.00	5060.00
5	Saamag Construction Ltd.	Veelpal/Nareesh/Mahendra/Baleshwar/Mahesh	5501	1595	2655	3540	3540	3540.00	3540.00
6	Saamag Construction Ltd.	Mulchand/Mahendra/Rohar/Damodar/Pala/Smt Rumaal/Kapil/Deepak/Dharambati/Saipal/Suresh	5493	524	2781	2280	2280	2280.00	2280.00
7	Saamag Construction Ltd.	Udaypal/Chetram	5491	108	2867	3410	3410	3410.00	3410.00
8	Saamag Construction Ltd.	Vijaypal/Balbir/AshokKumar/Ompal	5483	1571	2760	2530	1898		
9	Saamag Construction Ltd.	Dharamveer	5531	1571	2760	2530	1898		

Authorised Signatory


For Saamag Construction Limited For Saaga Developers Pvt. Ltd. For SAAMAG DEVELOPERS PVT. LTD.

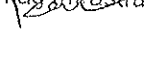

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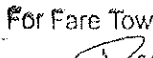

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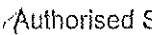

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For Pyramid Realtors Pvt. Ltd. For Saamag Infrastructure Ltd.

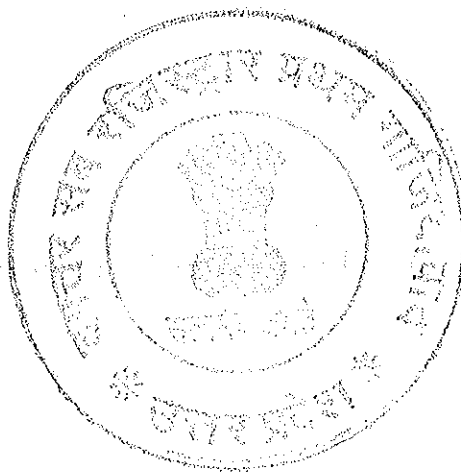

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For Sale Company Reedy Private Limited

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Authorised Signatory

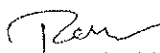
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED

S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khasra No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
10	Saamag Construction Ltd.	Shri Satpal/Sri Madan/Shri Naresh	5689	1851	2736	250	143	142.85	142.85
11	Saamag Construction Ltd.	Sewa Ram	5775	592	2788	2020	673		
					2789	2400	800		
					2790	2150	717		
					2791	1778	590		
					2850	630	210		
					2861	890	297		
					2862	890	297		
					2863	1010	337	3920.00	3920.00
12	Saamag Construction Ltd.	Brahm Singh	5788	592	2788	2020	168		
					2789	2400	200		
					2790	2150	179		
					2791	1770	148		
					2860	630	53		
					2861	890	74		
					2862	890	74		
					2863	1010	84	980.00	980.00
13	Saamag Construction Ltd.	Sh. Kaur	5962	1851	2756	250	36	35.70	35.70
14	Saamag Construction Ltd.	Legend Builders Pvt. Ltd	6178	1738	2762	1900	475	475.00	475.00
15	Saamag Construction Ltd.	Shri Jagpal	3290	1742	2657	2660	887		
					2658	3040	1013	1900.00	1900.00
16	Saamag Construction Ltd.	Surel Bhan	2166	1703	2785/2	4300	716.66	716.66	716.66
17	Saamag Construction Ltd.	Surel Bhan	2167	1703	2785/2	4300	716.66	716.66	716.66
18	Saamag Construction Ltd.	Umesh Chand	2168	1703	2785/2	4300	716.66	716.66	716.66
19	Saamag Construction Ltd.	Umesh Chand	2169	1703	2785/2	4300	716.66	716.66	716.66


For Sale Saamag Realty Pvt. Ltd.

Authorised Signatory

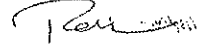
For Saamag Construction Limited


 Authorised Signatory

For Saamag Developers Pvt. Ltd.


 Authorised Signatory


For SAAMAG DEVELOPERS PVT. LTD.


 Authorised Signatory


For Saamag Realty Pvt. Ltd.


 Authorised Signatory

For Saamag Infrastructure Ltd.


 Authorised Signatory

For Fare Township Pvt. Ltd.


 Authorised Signatory

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For Sare Saamag Realty Private Limited



Authorized Signatory



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

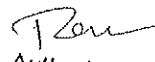
S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
20	Saamag Construction Ltd.	Mukesh Chand	2170	1703	2785/2	4300	716.66	716.66	716.66
21	Saamag Construction Ltd.	Mukesh Chand	2171	1703	2785/2	4300	716.66	716.66	716.66
22	Saamag Construction Ltd.	Veer pal	2061	1995	3071	1640	1640.00	1640.00	1640.00
23	Saamag Construction Ltd.	Pramod Kumar Yadav	1688	688	2884, 2885	1325	1325	1325.00	1325.00
24	Saamag Construction Ltd.	Bombay Press Private Limited	6602	1902	873	253	253	252.92	252.92
				1711	872	1518	1518	1517.56	1517.56
				1712	871	636	636	636.38	636.38
27	Saamag Construction Ltd.	Sudha Devi	10849	2132	277SM	388	388	388.00	388.00
					2883	50.67	50.67	50.67	50.67
					2883M	286.67	286.67	286.67	286.67
	TOTAL							39715.47	50112.62
	Area in Acre								12.38
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG DEVELOPERS PRIVATE LIMITED									
S.No	Name of the Present Owner	Seller Name	Sale Deed no.	Khata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Saamag Developers Pvt. Ltd.	Arman Promoters Pvt. Ltd.	6177	471	2852	2910	2910	2910.00	2910.00
2	Saamag Developers Pvt. Ltd.	Ravi Ram	1972	1297	2777	6070	6070	7340.00	7340.00
					2866	3540	3540	9610.00	9610.00
3	Saamag Developers Pvt. Ltd.	Shishpal/Sewaram	6444	592	3006	3410	3410	3410.00	3410.00
					3008	2930	2930		
					3009	1260	1260		
					3017	890	890		
					3017	3160	3160	3160.00	3160.00
								3160.00	3160.00

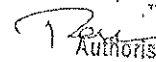
For Saamag Construction Limited

For Saamag Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.


 Authorised Signatory


 Authorised Signatory



 Authorised Signatory


For Saamag Realty Pvt. Ltd.


For Pyramid Realtors Pvt. Ltd.


For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.



 Authorised Signatory

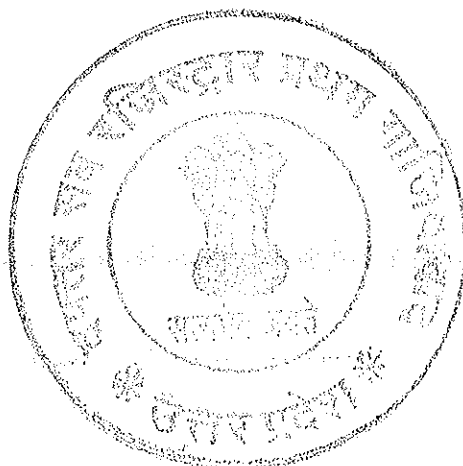

 Authorised Signatory


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 Authorised Signatory

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For Sare Saameg Fleety Pvt. Ltd.

Authorized 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.	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	4776	1738	2750	4680	585		
					2751	3040	380		
					2752	2520	315		
					2753	2020	250		
					2754	2020	255		
					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	1180.00
6	Saamag Developers Pvt. Ltd	Shaurya Builders Pvt. Ltd.	5006	719	2786	3290	2625		
				1738	2811	2660	998	3622.50	3622.50
8	Saamag Developers Pvt. Ltd	M/S Risk free Traders Pvt. Ltd.	3995	1738	2750	4680	1170		
					2751	3040	760		
					2752	2520	620		
					2753	2020	505		
					2754	2020	505		
					2811	2660	665	4235.00	
				103	2659	3290	3290		
					2768	2660	2660	5950.00	10185.00
9	Saamag Developers Pvt. Ltd	Jaipuria Leo Software and System Private Limited	2071	1738	2750	4680			
					2751	3040			
					2752	2520			
					2753	2020			
					2754	2020			
					2756	2280			
					2761	2280			
					2762	1900			
					2763	2150			
							1290	1290.00	1290.00
10	Saamag Developers Pvt. Ltd	Raja Ram and Ramrati	431, 449	625	2773	5190	665		
					2660	6070	1012		
					2662	7590	1265		
					2778	5620	1164		
					2883m	760	152		
					2883	4300	860	5318.00	5318.00
11	Saamag Developers Pvt. Ltd	Sh. Veerpal Singh	1686	1960	2884, 2885	2780	2780	2780.00	2780.00

For Saamag Construction Limited

For Saamag Developers Pvt. Ltd.

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.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

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Authorised Signatory

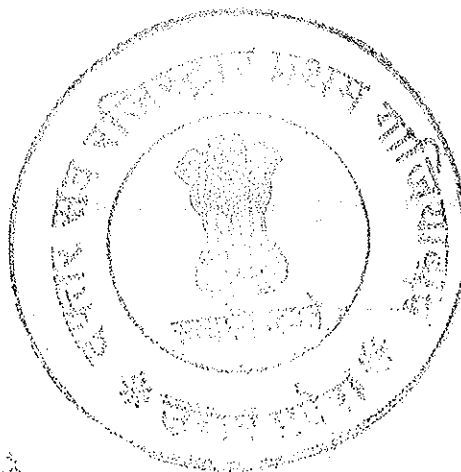
Authorised Signatory

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For Sare Saamag Remy Pvt. 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.	Khasa No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG INFRASTRUCTURE LIMITED									
S.No Name of the Present Owner									
1	Saamag Infrastructure Ltd.	Amman Promoters	6056	1738	2762	1900	1187.50		
				1391	3012	1640	1640.00		
				1286	2739	4930	4930.00		
				1391	2875	2020	2020.00		
				1067	2881	3920.00	3920.00		
				1738	2763	2150	639.75		
						760	1437.25		
				103		760	0.00		1437.25
2	Saamag Infrastructure Ltd.	Sankar Builders Private Limited	6183	625	2660	6070	1012		
					2662	7590	1265		
					2773	5190	865	3141.66	3141.66
3	Saamag Infrastructure Ltd.	Sankalp Promoters	6182	122	2749	3290	3290	3290.00	3290.00
4	Saamag Infrastructure Ltd.	Legend Builders	6173	1738	2756	2280	570		
					2761	2280	570		
					2763	2150	538	1677.50	1677.50
5	Saamag Infrastructure Ltd.	Logical Developers Private Limited	6181	1738	2750	4680	321		
					2751	3040	209		
					2752	2520	173		
					2753	2020	139		
					2754	2020	139		
					2756	2280	156		
					2761	2280	156		
					2762	1900	130		
					2763	2150	148	1571.41	1571.41
6	Saamag Infrastructure Ltd.	Indi Promoters Pvt.Ltd.	6174	592	2785	2020	135		
					2789	2400	160		
					2790	2150	143		
					2791	1770	118		

For Saamag Construction Limited

For Saamag Infrastructure Ltd.

For Saamag Developers Pvt. Ltd.

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Authorised Signatory

Authorised Signatory

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

For Fare Township Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

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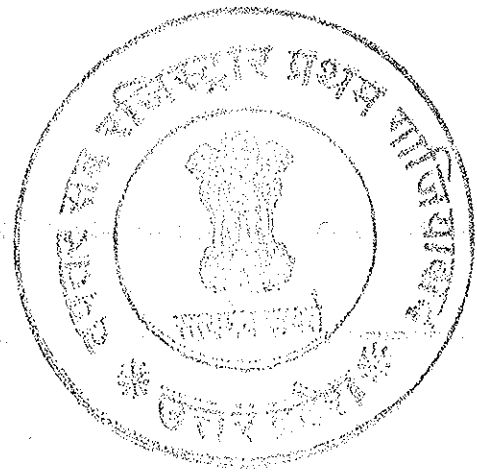
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For Sale Seamedg Realty, Pvt. Ltd.

Signature

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.	Khasra No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
						2860	0630	42	
						2861	0850	59	
						2862	0850	59	
						2863	1010	67	784.00
7	Saamag Infrastructure Ltd.	Saamag Infrastructure Ltd.	6056A	1343	2656	4680	4680	8470.00	8470.00
					2779	3790	3790	8470.00	8470.00
8	Saamag Infrastructure Ltd.	Steel City Beverages Pvt. Ltd.	7093	903	2774	4930	2219		
					2775	4050	1823	4041.00	4041.00
9	Saamag Infrastructure Ltd.	Utkarsh bulidcon Private Limited	6184	961	2780	3540	2360		
					2878/1	510	340		
					2880	3540	2360	5060.00	5060.00
10	Saamag Infrastructure Ltd.	Snow White bulidcon Pvt. Ltd.	6175	592	2788	2020	135		
					2789	2400	160		
					2790	2150	143		
					2791	1770	118		
					2860	0630	42		
					2861	0850	59		
					2862	0850	59		
					2863	1010	67	784.00	784.00
11	Saamag Infrastructure Ltd.	Brillipal	2080		3071	3410	2650	2650.00	2650.00
							760	760.00	760.00
12	Saamag Infrastructure Ltd.	Brillipal	2080		2855		1000	1000.00	1000.00
							640	640.00	640.00
13	Saamag Infrastructure Ltd.	Snowwhite bulidcon	6075	592	3006	169	169		
					3008	84	84		
					3009	59	59		
					3017	211	211	523	523
14	Saamag Infrastructure Ltd.	St Vir Pal singh	1669	1960	2941	740	740	740.00	740.00

For Saamag Construction Limited

For Saamag Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

For Saamag Realty Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

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For Saamag Realty Pvt. Ltd.

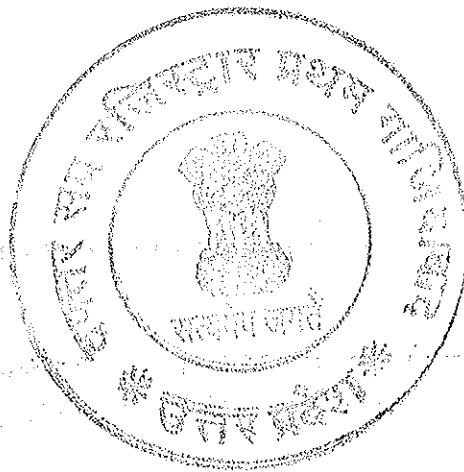
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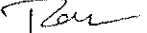
For Sare Saamag Realty Pvt. Ltd.




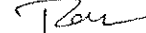
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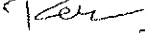



For Sare Saamag Realty Pvt. Ltd.  Authorised Signatory


For Saamag Infrastructure Ltd.  Authorised Signatory

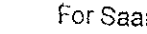
For Pyramid Realtors Pvt. Ltd.  Authorised Signatory

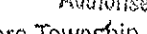
For Saamag Realty Pvt. Ltd.  Authorised Signatory

For Fare Township Pvt. Ltd.  Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.  Authorised Signatory

For Saamag Realty Pvt. Ltd.  Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.  Authorised Signatory

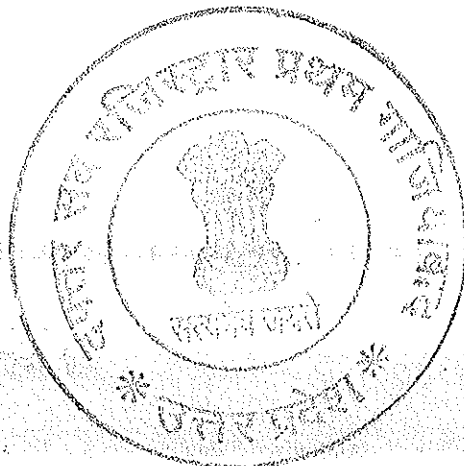
For Saamag Realty Pvt. Ltd.  Authorised Signatory

293

For Sale Seaming Proxy Pvt. 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.	Khata No.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
10	Saga Developers Pvt. Ltd.	Ashok Rana	5966	592	3006	2530	169		
					3008	1260	84		
					3009	899	59		
					3017	3160	211	522.60	522.60
11	Saga Developers Pvt. Ltd.	Ramvir Singh	5965	592	3006	2530			
					3008	1260			
					3009	899			
					3017	3160	2156	2155.60	2155.60
12	Saga Developers Pvt. Ltd.	Mr. Nanak	6598	1921	3022	1260	236	235.78	235.78
13	Saga Developers Pvt. Ltd.	Phool Singh	6597	773	2748	2400	1200	1200.00	1200.00
14	Saga Developers Pvt. Ltd.	M/s Hyderabad Beverages Pvt Ltd	7102	1	3069	1640	1640	1640.00	1640.00
15	Saga Developers Pvt. Ltd.	M/s Prestar Trading Pvt Ltd	226	1425	2941	460	133		
					2943	1770	590		
					2944	1900	633	1376.00	1376.00
16	Saga Developers Pvt. Ltd.	M/s Police City Sektari Awas Samit Limited	725	1739	2755	1260	1260		
					2810	1770	1770	3020.00	3020.00
17	Saga Developers Pvt. Ltd.	Vijay pal singh and Budhpal Singh	763	1568	2654	3160	1580		
					2661	2780	1390	2970.00	2970.00
18	Saga Developers Pvt. Ltd.	M/s Police City Sektari Awas Samit Limited	724	1587	2757	2150	2150	2150.00	2150.00
19	Saga Developers Pvt. Ltd.	Mr. Jaivert	1107	1438	2778	5820	388		
					2883	760	51		
					2883	4300	287	725.50	725.50
20	Saga Developers Pvt. Ltd.	Mr. Balj Ram, Mr. Dhanush Chand, Mr. Satish Chand	1788	981	2676/1	510	170	170.00	170.00
21	Saga Developers Pvt. Ltd.	Mr. Balj Ram, Mr. Dhanush Chand, Mr. Satish Chand	1788	981	2780	3540	1180	1180.00	1180.00

For Saamag Construction Limited

For Saga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

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For Pyramid Realtors Pvt. Ltd.

For Sare Saamag Realtors Pvt. Ltd.

For Fare Township Pvt. Ltd.

For Sare Saamag Realtors Pvt. Ltd.

For Sare Saamag Realtors Pvt. Ltd.

For Sare Saamag Realtors Pvt. Ltd.

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For Sale: Sanyog Realty Pvt. Ltd.

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Authorized Secretary

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)
22	Saga Developers Pvt. Ltd.	Mr. Ball Ram, Mr. Dhannesh Chaud, Mr. Satish Chaud	1788	981	2879	3160	1053	1053.33	1053.33
23	Saga Developers Pvt. Ltd.	Mr. Ball Ram, Mr. Dhannesh Chaud, Mr. Satish Chaud	1788	981	2880	3540	1180	1180.00	1180.00
24	Saga Developers Pvt. Ltd.	Sant Singh, Kasoni,	3805	180	2792, 2793, 2794, 42797	3076.66	3077	3076.66	3076.66
26	Saga Developers Pvt. Ltd.	Sant Khillo	5169	1438	2778, 2883, 2744	725.33	725	725.33	725.33
TOTAL									
Area in Acre									
46043.20									
49845.18									
12317									
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.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Pyramid Realtors Pvt. Ltd.	Soumya Builders	4830	609	2805, 2806	2330	2330	2330	2330
2	Pyramid Realtors Pvt. Ltd.	Arman Promoters Pvt. Ltd.	6176	1738	2761, 2763	2280	1425	2129.00	2129.00
5	Pyramid Realtors Pvt. Ltd.	Smt Kashinri Devi, Dinash Kt., Bijendra Kumar, Kalu, Rajkumar, Vikram Singh	3311	1438	2778	3620	1164		
6	Pyramid Realtors Pvt. Ltd.	Smt Poornam Devi	4380	1428	2883, 2885	750	132	2176.00	2176.00
7	Pyramid Realtors Pvt. Ltd.	Smt Minna Yadav, Abhay Yadav	4319	1568	2941, 2943, 2944	460	153	1376.66	1376.66
					2661	2780	695		
					2654	3160	790	1485.00	1485.00

For Saamag Construction Limited

For Saga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

Authorised Signatory

For Fare Township Pvt. Ltd.

For Pyramid Realtors Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

Authorised Signatory

Authorised Signatory

Authorised Signatory

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For Sare Saamag Realty Pvt. 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.	Khata No.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
8	Pyramid Realtors Pvt. Ltd.	Vedpal Singh	4370	1568	2661	2780	695	1485.00	1485.00
9	Pyramid Realtors Pvt. Ltd.	Kiran Pal	3299	1742	2657	2660	887	1900.00	1900.00
10	Pyramid Realtors Pvt. Ltd.	M/s Vishu Drinks Private Limited	4953	1915	2776	4050	4050		
11	Pyramid Realtors Pvt. Ltd.	Hyderabad Beverage Private Limited	4952	168	3014	2030	2030	6156.65	6156.65
12	Pyramid Realtors Pvt. Ltd.	Nagpur Frozen Food Products Private Limited	4950	1391	3013	890	890		
13	Pyramid Realtors Pvt. Ltd.	Shri Ram Drinks Private Limited	4949	1103	2935	570	570	1460.00	1460.00
14	Pyramid Realtors Pvt. Ltd.	Jaipuria Leo Software and System Private Limited	4954	905, 1375	2774	4930	2712	2530.00	2530.00
15	Pyramid Realtors Pvt. Ltd.	Rushabh Marketing Private Limited	4955	1375	2935	4050	190	2901.50	2901.00
16	Pyramid Realtors Pvt. Ltd.	Surya Vaibhav Developers Private Limited	4951	1909, 317	2942	2020	1347	4300.00	4300.00
17	Pyramid Realtors Pvt. Ltd.	Shri Gullu	4963	773	2748	2409	600	600.00	600.00
18	Pyramid Realtors Pvt. Ltd.	Sh. Harial	442, 4518	1917	2672	2780	2780	2780.00	2780.00
19	Pyramid Realtors Pvt. Ltd.	Sh. Mahender	2310	1022	2758	3670			

For Saamag Construction Limited

For Sare Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

Authorized Signatory

For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

For Pyramid Realtors Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

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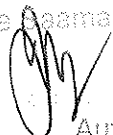
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For Sale Daamag Realty Pvt. Ltd.



Authorised Signatory



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For Sale, Seamed, Ready, P.V. Ltd.

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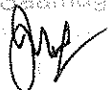
for Sare Saamag Realty Pvt. Ltd.

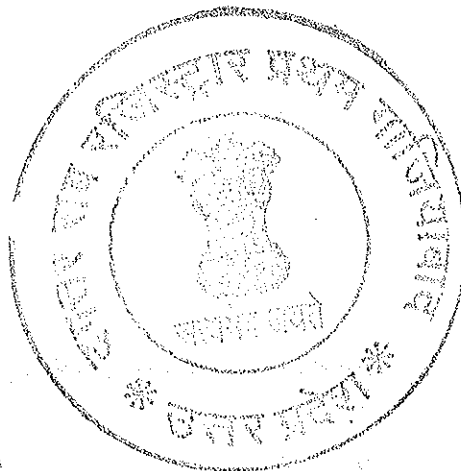


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For Sare Saamag Realty Pvt. Ltd.

Authorized Signatory



FARE TOWNSHIP PRIVATE LIMITED

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

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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 I, PHASE I, MAYUR VIHAR, DELHI

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.

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, Amedkar 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 Fare Township Private Limited
Director
Director

For Sare Saamag Realty Pvt. Ltd.

Authorized Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorized Signatory

295

For Sale Sagmag Realty Pvt. Ltd.



Authorized Signatory



296.

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.

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, Amedkar 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.

For Sare Saamag Realty Pvt. Ltd.

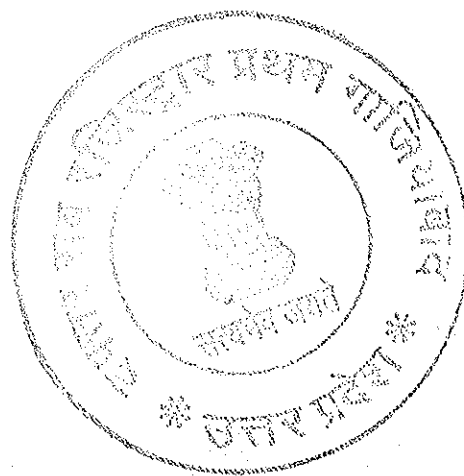
Authorised Signatory

297

For Sare Saamag Realty Pvt. Ltd.



Authorized Secretary



PYRAMID REALTORS PRIVATE LIMITED

B - 67, Sarita Vihar, New Delhi-110076

298

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).

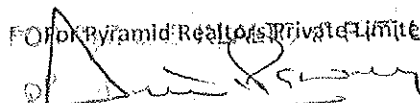
AND WHEREAS the Company has to execute and register a Power of Attorney for the aforesaid purposes, a draft whereof is placed before the Board and the same has been approved.

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, Amedkar 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.

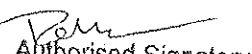
RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Pyramid Realtors Private Limited.


Director

For Pyramid Realtors Pvt. Ltd.

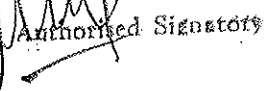

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory


Authorised Signatory

299



For Sale Seemag Realty Pvt. Ltd.

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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/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, Amedkar 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 Developers Private Limited

Director

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

Director

For Sare Saamag Realty

For Sare Saamag Realty Pvt.Ltd.

Authorised Signatory

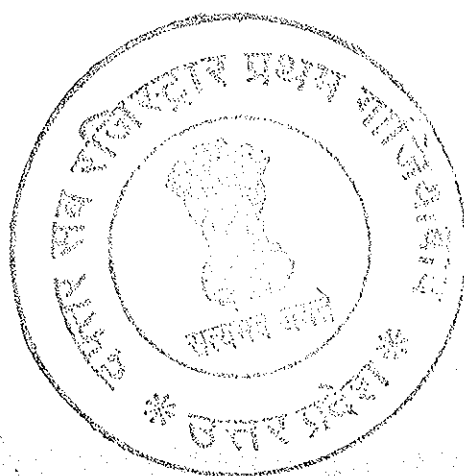
Authorised Signatory

30/

For Sare Saamag Realty Pvt. Ltd.



Authorized Secretary



SAGA 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 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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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, Amedkar 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 Saga Developers Private Limited

Director

For Saga Developers Pvt. Ltd.

Authorised Signatory
For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

302

For Sare Saamag Realty Pvt. Ltd.



Authorized Signatory



SAAMAG CONSTRUCTION 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 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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Certified True Copy

For Saamag Construction Limited

Director

For Saamag Construction Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

305

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For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory



Head Office: 10, Sector-10, Connaught Place, New Delhi-110028

www.sare-saamag.com

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

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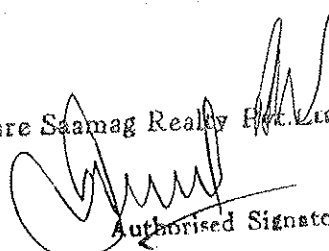
RESOLVED THAT Mr. Mohammed Irshad Khan S/o Late Sh. Tohid Khan, R/o D- 125N, Second Floor, Makkhan Apartment, Street no 11, Zakir Nagar, Jamia Nagar, Okhla, New Delhi – 110025, authorised signatory of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power 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.



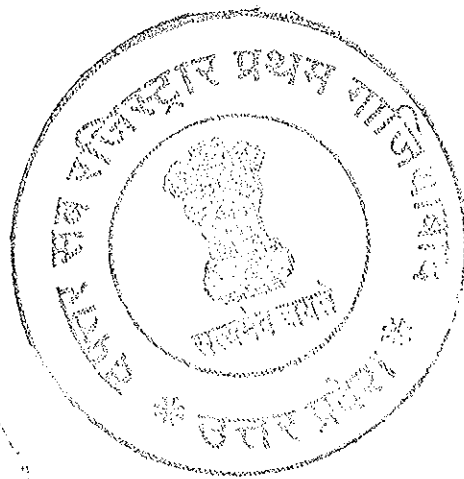
Authorised Signatory

307

For Sare Saamag Realiy Pvt. Ltd.



Authorized Signatory



308

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.

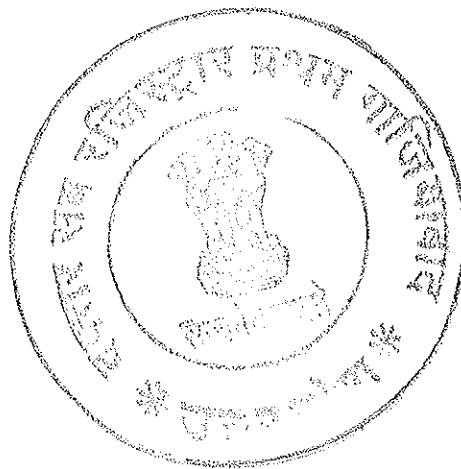

Authorised Signatory

309

For Sale Saamag Realty Pvt. Ltd.



Authorized Signatory



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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


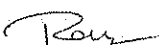


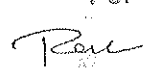
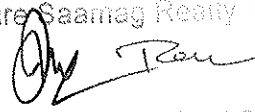

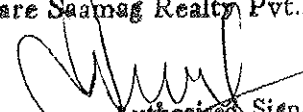
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RESOLVED THAT Mr. Mohammed Irshad Khan S/o Late Sh. Tohid Khan, R/o D- 125N, Second Floor, Makkhan Apartment, Street no 11, Zakir Nagar, Jamia Nagar, Okhla, New Delhi – 110025, authorised signatory of the Company, be and hereby severally authorized 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 Sare Saamag Realty Pvt. Ltd.

Authorized Signatory

SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

312

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

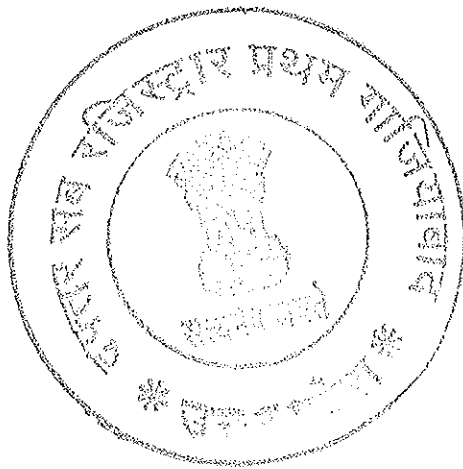
Ran

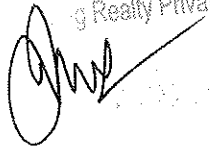
For Sare Saamag Realty Pvt. Ltd.

Qh

Authorised Signatory

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 g Realty Private Limited