

Annex (M)

227

ANUJ KUMAR SHARMA
ADVOCATE

24 NO. 61, 1ST FLOOR, COMPOUND, GZB



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

[Signature]

Authorised Signatory

For Saga Developers Pvt. Ltd.

[Signature]

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

[Signature]

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

[Signature]

Authorised Signatory

For Saamag Infrastructure Ltd.

[Signature]

Authorised Signatory

For Fare Township Pvt. Ltd.

[Signature]

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

[Signature]

Authorised Signatory

For Sare Saamag Realty Private Limited

[Signature]

Authorised Signatory

220

क्रमांक 60 तिथि 15/2/13

स्टाम्प का प्रयोजन

जिस का नाम व पुरा पता

स्टाम्प की धारता

चेतन प्रकारा शर्मा स्थाप्य विवेकता

सर्वोच्च न्यायालय 201

सर्वोच्च न्यायालय की अदालत 31 मार्च 20 13

वेब नं 71, तहसील जयपुराड गजिपुराड

दिनांक 15/2/2013

मुख्तारनामा आम

350.00

100

450.00

5,000

कोश रजिस्ट्री

नकल व प्रति मुक्त

योग

शब्द लगभग

श्री श्री 0 सामग कन्टो आदि द्वारा राहुल कुमार

पुत्र श्री स्व महेश चन्द

व्यापार/अन्य/स्त्री

निवासी ए-37/3 ईस्ट विनोदनगर दिल्ली

अस्थायी पता

मे यह लेखपत्र इस कार्यालय में

दिनांक 15/2/2013

समय 2:02PM

वने निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निबन्धक, प्रथम

गजियाबाद

15/2/2013

निष्पादन लेखपत्र बाद सुनने व समझने मजमून

मुख्तार कर्ता

मुख्तार

श्री श्री 0 सामग कन्टो आदि द्वारा राहुल कुमार

पुत्र श्री स्व महेश चन्द

पेशा व्यापार/अन्य/स्त्री

निवासी ए-37/3 ईस्ट विनोदनगर दिल्ली



श्री श्री 0 सारे सामग द्वारा श्री इरशाद खान

पुत्र श्री स्व तोहिय खां

पेशा व्यापार/अन्य/स्त्री

निवासी डी-125एन सफाई रोड आकिनगर

जामियानगर ओखला दिल्ली



Shri Saamag Realty Private Limited
100
Authorized Signatory
Approved 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 Sare Saamag Realty Pvt. Ltd.

Rahul Kumar

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Rahul Kumar

Authorised 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 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 Private Limited

Authorised Signatory

मुख्तार कर्ता

Registration No.:

61

Year :

2,013

Book No. :

4

0101 श्री0 सामग कन्ठ0 आवि द्वारा राहुल कुमार

रघु महेश चन्द

ए-37/3 ईस्ट विनोदनगर दिल्ली

आपार/अन्य/रुत्री



0102 श्री0 सारे सामग द्वारा श्री0 इरशाद खान

रु लोहिद खान

डी-125एन मण्डल अपार्टमेन्ट सोनिया रोड जामिनागर ओखला दिल्ली

आपार/अन्य/रुत्री



For Sale Samg Realty Private Limited

Authorised 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

Rahul Kumar
Authorized Signatory

For Saamag Developers Pvt. Ltd.

Rahul Kumar
Authorized Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Rahul Kumar
Authorized Signatory

For Pyramid Realtors Pvt. Ltd.

Rahul Kumar
Authorized Signatory

For Saamag Infrastructure Pvt. Ltd.

Rahul Kumar
Authorized Signatory

For Fare Township Pvt. Ltd.

Rahul Kumar
Authorized Signatory

For Sate Saamag Realty Pvt. Ltd.

Rahul Kumar
Authorized Signatory

Rahul Kumar
ANIL KUMAR
CHAND



For Sate Saamag Realty Pvt. Ltd.

Rahul Kumar
Authorized Signatory



For Sare Samad Realty Limited

Authorised 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

Authorized Signatory

For Saamag Developers Pvt. Ltd.

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

ANUJ KUMAR
CHINSAI, TELANGANA COMPANY LTD. INDIA



For Sare Saamag Realty Private Limited

Authorized Signatory



For Sanshodhan Mandal, Limited

A handwritten signature in dark ink, appearing to be "M. K. ...", written over the printed name of the authorized signatory.

Authorized Signatory



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 Segs Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realties 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 Private Limited

Authorised Signatory

239



For Gary S. [illegible] President Canada

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 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 Private Limited

Authorised Signatory

ANUJ KUMAR

CH.NO.81, TERSE



243



For Sars Saamant Sathy Private Limited
Authorized Signatory

[Signature]

241



(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 Authorized Signatory	For Saamag Developers Pvt. Ltd. Authorized Signatory	For SAAMAG DEVELOPERS PVT. LTD. Authorized Signatory
For Pyramida Developers Pvt. Ltd. Authorized Signatory	For Saamag Infrastructure Ltd. Authorized Signatory	For Fare Townships Pvt. Ltd. Authorized Signatory
For Sare Saamag Real Estate Pvt. Ltd. Authorized Signatory	For Sare Saamag Real Estate Pvt. Ltd. Authorized Signatory	

ANUJ KUMAR
S/O LATE SH. MAHESH CHAND
R/O A37/3, 3RD FLOOR, STREET NO 6, EAST VINOD NAGAR, DELHI - 110091, INDIA

242



For Sale Subject to the provisions of the Act

Signature of the 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 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

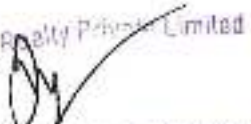


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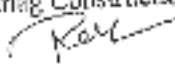
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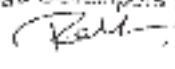


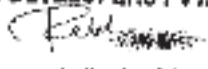
For Sale Seemag Realty Private Limited

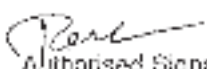

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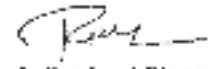
hereinafter collectively called the 'Executants', which expression shall, unless excluded by or repugnant to the context or meaning thereof, mean and include their respective successors - in - interest, and assigns.

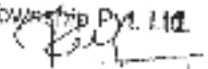
For Saamag Construction Limited For Sage Developers Pvt. Ltd.

Authorized Signatory

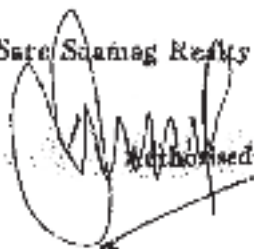

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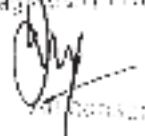
For SAAMAG DEVELOPERS PVT. LTD.

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 Private Limited

Authorized Signatory

246



For 83-83

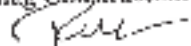
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As Secretary

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



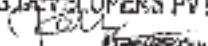
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For Saga Developers Pvt. Ltd.



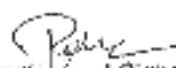
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For SAAMAG DEVELOPERS PVT. LTD.



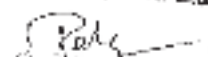
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For Saamag Infrastructure Ltd.



Authorized Signatory

For Fore Township Pvt. Ltd.



Authorized Signatory

For Pyramid Realtors Pvt. Ltd.



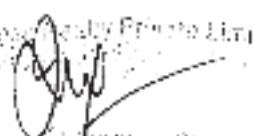
Authorized Signatory

For Sere Saamag Realty Pvt. Ltd.



Authorized Signatory

For Sere Saamag Realty Private Limited



Authorized Signatory

270

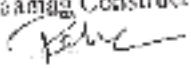


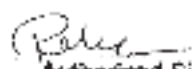
For Sale

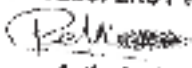
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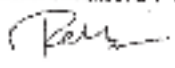
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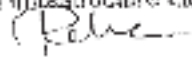
township project, known as "Crescent ParC" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of existing and other parcels of land, owned by the different Consortium members, as detailed in Annexure - A.

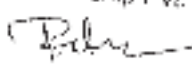
For Seamag Construction Limited

Authorised Signatory

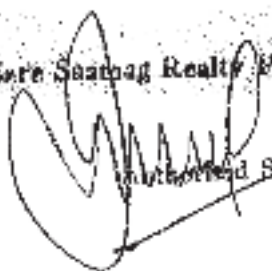
For Seamag Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Seamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Seamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Seamag Realty Private Limited

Authorised Signatory

(25)



For Sale to

[Signature]

Authorised Signatory

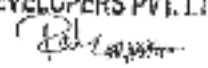
AND WHEREAS, it is considered necessary and expedient by the Executants, to execute and register the present Power of Attorney in relation to the land mentioned in Annexure A and other land as may be acquired by the Executants in future ("**Said Land**"), for the purposes mentioned herein above, and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

For Saamag Construction Limited

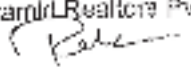
Authorized Signatory

For Saamag Developers Pvt. Ltd.

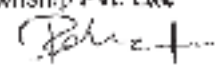
Authorized Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorized Signatory

For Saamag Infrastructure Ltd.

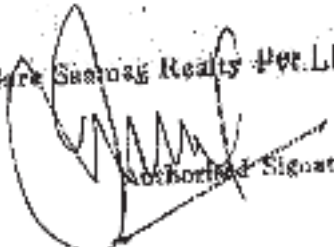
For Pyramid Realtors Pvt. Ltd.

Authorized Signatory

Authorized Signatory


For Fare Township Pvt. Ltd.

Authorized Signatory

For Fare Saamag Realty Private Limited

Authorized Signatory

For Fare Saamag Realty Pvt. Ltd.

Authorized Signatory



For Sare Saamar Realty Private Limited

Authorised Signatory

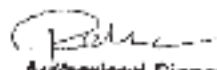
NOW, THEREFORE, BY THESE PRESENTS, the above-named Exccutants, jointly and severally, do hereby authorise, nominate, constitute and appoint M/s. Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Deshi, India, represented through Mohammed Irshad Khan S/o Late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

For Saamag Construction Limited



Authorised Signatory

For Sare Developers Pvt. Ltd.



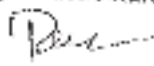
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For SAAMAG DEVELOPERS PVT. LT



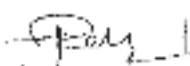
Authorised Signatory

For Saamag Infrastructure Ltd.



Authorised Signatory

For Para Township Pvt. Ltd.



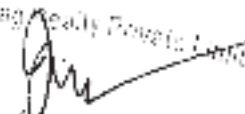
Authorised Signatory

For Pyramid Fragitors Pvt. Ltd.



Authorised Signatory

For Sare Saamag Realty Private Limited



Authorised Signatory

For Sare Saamag Realty Pvt Ltd



Authorised Signatory

254



For Sale Book
[Signature]
[Text]

55

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

Authorized Signatory

For Saamag Developers Pvt. Ltd.

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 Saamag Realty Pvt. Ltd.

Authorized Signatory

For Saamag Realty Private Limited

Authorized Signatory

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For Chief Secretary to Government
Ministry of Health and Family Welfare
Government of India

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 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 Para Township Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

For Para Township Pvt. Ltd.

Authorised Signatory

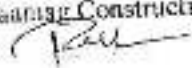
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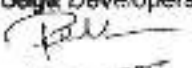


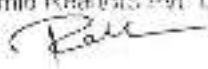
For Sars Saamant Limited

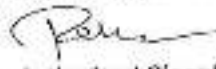
Authorized Signatory

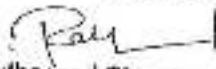
2. The Said Attorney is entitled to authorize any of its employee(s) by way of Board's Resolution or otherwise to do all or any power as conferred herein.

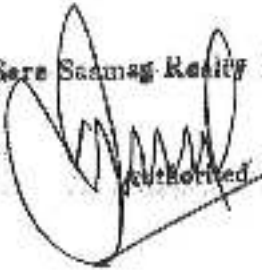
For Saamag Construction Limited

Authorized Signatory

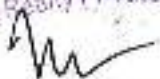
For Saamag Developers Pvt. Ltd. For SAAMAG DEVELOPERS PVT.

Authorized Signatory

For Pyramid Realities 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 Private Limited

Authorized Signatory

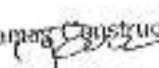
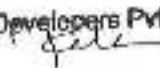
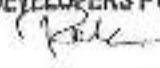
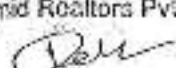
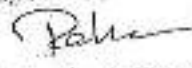
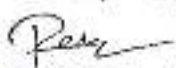
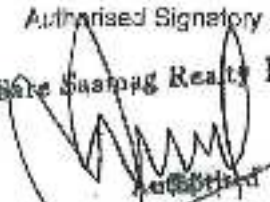
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For Sale Sameg Repl : 24
Authorized Signatory

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 Private Limited  Authorised Signatory	

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ANUJ KUMAR SHARMA
CH.NO.21, TEHSIL COORD. GURU, BZM

Avil

ANIL KUMAR SHARMA
CH.NO.21, TEHSIL COORD. GURU, BZM

For Sare Saam

Authorized Signatory
Limited



WITNESSES

Swatantra Conera
① Swatantra Conera
Sl. Shri S. C. Saxena
12nd Floor, Mayur
Vihar, Phase-D
Mandir Chamber
L.C.E., Delhi

② Anilash
Anilash Sharma
Sl. Rajender Sharma
R/o Tehsil Comp
Ghaziabad

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,

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 M/s Saamag Realty Pvt. Ltd.

(Signature)

For M/s Saamag Realty Private Limited

Authorised Signatory

(Signature)
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

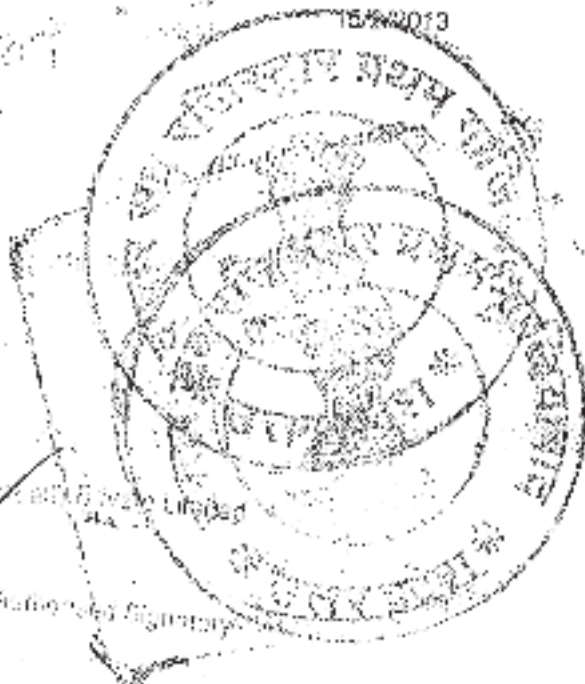
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निबन्धक, प्रथम

गाजियाबाद

15/2/2013



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

S.No.	Name of the Present Owner	Name of the Seller	Sale Deed no.	Block No.	Section No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Seamag Construction Ltd.	Polurajulu/ Singh/Jeethu Singh	5548	389	2867	2400	2128		
2	Seamag Construction Ltd.	Jagannath Rao Senthuram and Senthuram Private Limited	7022	908	2875	2500	1730	3900.00	3900.00
3	Seamag Construction Ltd.	Chinnabai	5720	475	2750	2700	71	2208.92	2208.92
4	Seamag Construction Ltd.	Sri Ravi Datta Private Limited	4074	2738	2750	4400	1170	5560.00	5560.00
5	Seamag Construction Ltd.	Vedappa/Polurajulu/Mallikarjuna/Polurajulu/Mallikarjuna	5554	1540	2456	1540	3810	5340.00	5340.00
6	Seamag Construction Ltd.	Mallikarjuna/Mallikarjuna/Rajawari/20 Annabai/20 Annabai/Ramaji/Kapali/Dasappa/Dhananjaya/Satpalli/Satpalli	5483	524	2767	2250	2150	1130.00	1130.00
7	Seamag Construction Ltd.	Udayappa/Chinnabai	5484	108	2867	3410	3410	3410.00	3410.00
8	Seamag Construction Ltd.	Vijayappa/Balaji/Adhikaram/Chinnabai	6482	1571	2760	2500	1838		
9	Seamag Construction Ltd.	Chinnabai	6081	1371	2760	2530	570		

For Sare Seamag Realty Private Limited

Authorized Signatory

For Seamag Construction Limited

Authorized Signatory

For Sare Developers Pvt. Ltd.

Authorized Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorized Signatory

For Sare Seamag Realty Pvt. Ltd.

Authorized Signatory

For Sare Township Pvt. Ltd.

Authorized Signatory

For Pyramid Realtors Pvt. Ltd.

Authorized Signatory

For Sare Infrastructure Ltd.

Authorized Signatory



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LAND ACQUIRED BY WAY OF TRANSFER OR DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED									
S.No.	Name of the Present Owner	Name of the Seller	Sale Deed No.	Khata No.	Kasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
9	Saamag Construction Ltd.	Smt. Sushil / Smt. Madhu / Smt. Nishu	6680	1851	2706	280	143	14285	14285
10	Saamag Construction Ltd.	Smt. Sushil	5773	593	2780	2000	673		
11	Saamag Construction Ltd.	Smt. Sushil	5773	593	2780	2000	673		
12	Saamag Construction Ltd.	Barkha Singh	6788	302	2788	2000	148	3920.00	3920.00
13	Saamag Construction Ltd.	Sh. Kaila	6882	1851	2786	280	36	35.70	35.70
14	Saamag Construction Ltd.	Laxmi Builders Pvt. Ltd.	6778	1788	2782	1900	475	475.00	475.00
15	Saamag Construction Ltd.	Smt. Sushil	8202	1742	2657	2660	887		
16	Saamag Construction Ltd.	Smt. Sushil	2100	1703	2785/2	4300	1013	1900.00	1900.00
17	Saamag Construction Ltd.	Smt. Sushil	2100	1703	2785/2	4300	716.66	716.66	716.66
18	Saamag Construction Ltd.	Sh. Sushil	2100	1703	2785/2	4300	716.66	716.66	716.66
19	Saamag Construction Ltd.	Sh. Sushil	2100	1703	2785/2	4300	716.66	716.66	716.66
20	Saamag Construction Ltd.	Sh. Sushil	2100	1703	2785/2	4300	716.66	716.66	716.66

For Safe Saamag Realty Private Limited

Authorized Signatory

For Saamag Construction Limited

Authorized Signatory

For Saaga Developers Pvt. Ltd.

Authorized Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorized Signatory

For Safe Saamag Realty Private Limited

Authorized Signatory

For Saamag Infrastructure Ltd.

Authorized Signatory

For Fare Township Pvt. Ltd.

Authorized Signatory



For Sale Since

Authorized Signatory

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For Sare Saamag Reedy Private Limit...

Authorised Signatory

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AND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION (PVT) LTD

S.No.	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khata Area	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Saamag Developers Pvt. Ltd	Santhi Devi Mahalingam Singh	4775	1738	3750	4007	335		
2	Saamag Developers Pvt. Ltd				2751	3063	285		
3	Saamag Developers Pvt. Ltd				2752	2530	314		
4	Saamag Developers Pvt. Ltd				2753	2720	373		
5	Saamag Developers Pvt. Ltd				2754	2020	228		
6	Saamag Developers Pvt. Ltd				2811	2610	315		
7	Saamag Developers Pvt. Ltd				1732	2757	350		
8	Saamag Developers Pvt. Ltd				1733	2757	350		
9	Saamag Developers Pvt. Ltd				1734	2757	350		
10	Saamag Developers Pvt. Ltd				1735	2757	350		
11	Saamag Developers Pvt. Ltd				1736	2757	350		
12	Saamag Developers Pvt. Ltd				1737	2757	350		
13	Saamag Developers Pvt. Ltd				1738	2757	350		
14	Saamag Developers Pvt. Ltd				1739	2757	350		
15	Saamag Developers Pvt. Ltd				1740	2757	350		
16	Saamag Developers Pvt. Ltd				1741	2757	350		
17	Saamag Developers Pvt. Ltd				1742	2757	350		
18	Saamag Developers Pvt. Ltd				1743	2757	350		
19	Saamag Developers Pvt. Ltd				1744	2757	350		
20	Saamag Developers Pvt. Ltd				1745	2757	350		
21	Saamag Developers Pvt. Ltd				1746	2757	350		
22	Saamag Developers Pvt. Ltd				1747	2757	350		
23	Saamag Developers Pvt. Ltd				1748	2757	350		
24	Saamag Developers Pvt. Ltd				1749	2757	350		
25	Saamag Developers Pvt. Ltd				1750	2757	350		
26	Saamag Developers Pvt. Ltd				1751	2757	350		
27	Saamag Developers Pvt. Ltd				1752	2757	350		
28	Saamag Developers Pvt. Ltd				1753	2757	350		
29	Saamag Developers Pvt. Ltd				1754	2757	350		
30	Saamag Developers Pvt. Ltd				1755	2757	350		
31	Saamag Developers Pvt. Ltd				1756	2757	350		
32	Saamag Developers Pvt. Ltd				1757	2757	350		
33	Saamag Developers Pvt. Ltd				1758	2757	350		
34	Saamag Developers Pvt. Ltd				1759	2757	350		
35	Saamag Developers Pvt. Ltd				1760	2757	350		
36	Saamag Developers Pvt. Ltd				1761	2757	350		
37	Saamag Developers Pvt. Ltd				1762	2757	350		
38	Saamag Developers Pvt. Ltd				1763	2757	350		
39	Saamag Developers Pvt. Ltd				1764	2757	350		
40	Saamag Developers Pvt. Ltd				1765	2757	350		
41	Saamag Developers Pvt. Ltd				1766	2757	350		
42	Saamag Developers Pvt. Ltd				1767	2757	350		
43	Saamag Developers Pvt. Ltd				1768	2757	350		
44	Saamag Developers Pvt. Ltd				1769	2757	350		
45	Saamag Developers Pvt. Ltd				1770	2757	350		
46	Saamag Developers Pvt. Ltd				1771	2757	350		
47	Saamag Developers Pvt. Ltd				1772	2757	350		
48	Saamag Developers Pvt. Ltd				1773	2757	350		
49	Saamag Developers Pvt. Ltd				1774	2757	350		
50	Saamag Developers Pvt. Ltd				1775	2757	350		
51	Saamag Developers Pvt. Ltd				1776	2757	350		
52	Saamag Developers Pvt. Ltd				1777	2757	350		
53	Saamag Developers Pvt. Ltd				1778	2757	350		
54	Saamag Developers Pvt. Ltd				1779	2757	350		
55	Saamag Developers Pvt. Ltd				1780	2757	350		
56	Saamag Developers Pvt. Ltd				1781	2757	350		
57	Saamag Developers Pvt. Ltd				1782	2757	350		
58	Saamag Developers Pvt. Ltd				1783	2757	350		
59	Saamag Developers Pvt. Ltd				1784	2757	350		
60	Saamag Developers Pvt. Ltd				1785	2757	350		
61	Saamag Developers Pvt. Ltd				1786	2757	350		
62	Saamag Developers Pvt. Ltd				1787	2757	350		
63	Saamag Developers Pvt. Ltd				1788	2757	350		
64	Saamag Developers Pvt. Ltd				1789	2757	350		
65	Saamag Developers Pvt. Ltd				1790	2757	350		
66	Saamag Developers Pvt. Ltd				1791	2757	350		
67	Saamag Developers Pvt. Ltd				1792	2757	350		
68	Saamag Developers Pvt. Ltd				1793	2757	350		
69	Saamag Developers Pvt. Ltd				1794	2757	350		
70	Saamag Developers Pvt. Ltd				1795	2757	350		
71	Saamag Developers Pvt. Ltd				1796	2757	350		
72	Saamag Developers Pvt. Ltd				1797	2757	350		
73	Saamag Developers Pvt. Ltd				1798	2757	350		
74	Saamag Developers Pvt. Ltd				1799	2757	350		
75	Saamag Developers Pvt. Ltd				1800	2757	350		
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77	Saamag Developers Pvt. Ltd				1802	2757	350		
78	Saamag Developers Pvt. Ltd				1803	2757	350		
79	Saamag Developers Pvt. Ltd				1804	2757	350		
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81	Saamag Developers Pvt. Ltd				1806	2757	350		
82	Saamag Developers Pvt. Ltd				1807	2757	350		
83	Saamag Developers Pvt. Ltd				1808	2757	350		
84	Saamag Developers Pvt. Ltd				1809	2757	350		
85	Saamag Developers Pvt. Ltd				1810	2757	350		
86	Saamag Developers Pvt. Ltd				1811	2757	350		
87	Saamag Developers Pvt. Ltd				1812	2757	350		
88	Saamag Developers Pvt. Ltd				1813	2757	350		
89	Saamag Developers Pvt. Ltd				1814	2757	350		
90	Saamag Developers Pvt. Ltd				1815	2757	350		
91	Saamag Developers Pvt. Ltd				1816	2757	350		
92	Saamag Developers Pvt. Ltd				1817	2757	350		
93	Saamag Developers Pvt. Ltd				1818	2757	350		
94	Saamag Developers Pvt. Ltd				1819	2757	350		
95	Saamag Developers Pvt. Ltd				1820	2757	350		
96	Saamag Developers Pvt. Ltd				1821	2757	350		
97	Saamag Developers Pvt. Ltd				1822	2757	350		
98	Saamag Developers Pvt. Ltd				1823	2757	350		
99	Saamag Developers Pvt. Ltd				1824	2757	350		
100	Saamag Developers Pvt. Ltd				1825	2757	350		

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

[Signature]
Authorized Signatory
For Pyramid Realtors Pvt. Ltd.

[Signature]
Authorized Signatory
For Saamag Infrastructure Ltd.

[Signature]
Authorized Signatory
For Farid Township Pvt. Ltd.

[Signature]
Authorized Signatory
For Sate Saamag Realty Pvt. Ltd.

Authorized Signatory

Authorized Signatory

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For Sale Share, Government of India Limited

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Authorized Signatory

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Authorized Signatory

LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION FOR THE DEVELOPMENT OF SAAMAG REALTY PVT. LTD.									
S.No	Name of the Physical Owner	Name of the Seller	Sale Deed no.	Khata 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									
1	Saamag Infrastructure Ltd.	Amal Promoters	6285	1738	2762	1920	1187.50	1187.50	1187.50
				1191	3012	1640	1640.00	1640.00	1640.00
				1285	2729	400	400.00	400.00	400.00
				1391	2875	2200	2200.00	2200.00	2200.00
				1007	2087	920	920.00	920.00	920.00
				1738	2762	2150	2150.00	2150.00	2150.00
				103	760	760	760.00	760.00	760.00
2	Saamag Infrastructure Ltd.	Sarabjit Builders Private Limited	6183	625	3660	6070	1072	1072	1072
				1162	2590	1245	1245	1245	1245
				2773	3150	895	895	895	895
3	Saamag Infrastructure Ltd.	Sarabjit Promoters	6115	122	2749	3290	3290	3290	3290
4	Saamag Infrastructure Ltd.	Legend Builders	6171	1706	2755	7290	507	507	507
				2761	2280	570	570	570	570
				2763	2150	538	538	538	538
5	Saamag Infrastructure Ltd.	Legend Builders	6181	1738	2750	4880	321	321	321
				2761	3040	305	305	305	305
				2762	2450	271	271	271	271
				2763	3020	130	130	130	130
				2775	3070	130	130	130	130
				2756	2780	135	135	135	135
				2761	2580	135	135	135	135
				2762	1405	135	135	135	135
				2763	2150	138	138	138	138
6	Saamag Infrastructure Ltd.	Legend Builders Pvt Ltd.	6174	907	2788	2020	135	135	135
				2789	2080	160	160	160	160
				2790	2150	143	143	143	143
				2791	1720	118	118	118	118

For Saamag Construction Limited

For Saamag Infrastructure Ltd.

For Saamag Realty Pvt. Ltd.

Authorized Signatory

Authorized Signatory

Authorized Signatory

For Pyramid Builders Pvt. Ltd.

For Saamag Infrastructure Ltd.

For Saamag Realty Pvt. Ltd.

Authorized Signatory

Authorized Signatory

Authorized Signatory

For Saamag Realty Pvt. Ltd.

Authorized Signatory

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For Sale by [unclear] Limited

Authorized Signatory

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S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Kbha No.	Khasra No.	Total Area	Proportioned Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1						2860	1030	42	
2						2861	0890	56	
3						2862	0820	56	
4						2863	2110	67	
5						2864	4680	4140	
6						2772	3200	3790	
7						2774	4930	2219	
8						2775	4150	1825	
9						2780	3540	2960	
10						2878/1	410	340	
11						2880	5560	2590	
12						2708	2200	135	
13						2785	2440	160	
14						2790	2170	148	
15						2791	1770	110	
16						2860	0830	42	
17						2861	0890	56	
18						2862	0820	56	
19						2863	2110	67	
20						2864	4680	4140	
21						2772	3200	3790	
22						2774	4930	2219	
23						2775	4150	1825	
24						2780	3540	2960	
25						2878/1	410	340	
26						2880	5560	2590	
27						2708	2200	135	
28						2785	2440	160	
29						2790	2170	148	
30						2791	1770	110	
31						2860	0830	42	
32						2861	0890	56	
33						2862	0820	56	
34						2863	2110	67	
35						2864	4680	4140	
36						2772	3200	3790	
37						2774	4930	2219	
38						2775	4150	1825	
39						2780	3540	2960	
40						2878/1	410	340	
41						2880	5560	2590	
42						2708	2200	135	
43						2785	2440	160	
44						2790	2170	148	
45						2791	1770	110	
46						2860	0830	42	
47						2861	0890	56	
48						2862	0820	56	
49						2863	2110	67	
50						2864	4680	4140	
51						2772	3200	3790	
52						2774	4930	2219	
53						2775	4150	1825	
54						2780	3540	2960	
55						2878/1	410	340	
56						2880	5560	2590	
57						2708	2200	135	
58						2785	2440	160	
59						2790	2170	148	
60						2791	1770	110	
61						2860	0830	42	
62						2861	0890	56	
63						2862	0820	56	
64						2863	2110	67	
65						2864	4680	4140	
66						2772	3200	3790	
67						2774	4930	2219	
68						2775	4150	1825	
69						2780	3540	2960	
70						2878/1	410	340	
71						2880	5560	2590	
72						2708	2200	135	
73						2785	2440	160	
74						2790	2170	148	
75						2791	1770	110	
76						2860	0830	42	
77						2861	0890	56	
78						2862	0820	56	
79						2863	2110	67	
80						2864	4680	4140	
81						2772	3200	3790	
82						2774	4930	2219	
83						2775	4150	1825	
84						2780	3540	2960	
85						2878/1	410	340	
86						2880	5560	2590	
87						2708	2200	135	
88						2785	2440	160	
89						2790	2170	148	
90						2791	1770	110	
91						2860	0830	42	
92						2861	0890	56	
93						2862	0820	56	
94						2863	2110	67	
95						2864	4680	4140	
96						2772	3200	3790	
97						2774	4930	2219	
98						2775	4150	1825	
99						2780	3540	2960	
100						2878/1	410	340	

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

Authorized Signatory

Authorized Signatory

Authorized Signatory

For Pyramid Realtors Pvt. Ltd.

Authorized Signatory

Authorized Signatory

Authorized Signatory

276



For State Savings Society Private Limited

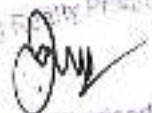
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Authorized Signatory

278



For Sara Saahas 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	Sub. Deed no.	Khasra No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
10	Saga Developers Pvt. Ltd.	Ashish Kumar	3966	592	3008	2530	169		
					3008	1250	84		
					1009	690	59		
					3017	3160	111	327.00	
11	Saga Developers Pvt. Ltd.	Ramji Singh	3965	592	3005	2450			
					3005	1350			
					3005	895			
					3017	3160	216	2155.65	
12	Saga Developers Pvt. Ltd.	Mr. Narek	6098	1921	3022	1260	226	265.78	
13	Saga Developers Pvt. Ltd.	Phool Singh	6097	773	2215	2480	1200	1700.00	
14	Saga Developers Pvt. Ltd.	M/s. Hyderabad Beverages Pvt. Ltd.	7100	1	3004	1640	1640	1640.00	
15	Saga Developers Pvt. Ltd.	M/s. Greater Training Pvt. Ltd.	296	1438	2641	460	133		
					2643	1701	990		
					1944	1500	651	1375.00	
16	Saga Developers Pvt. Ltd.	M/s. Police City Suburb Avenue Samaj Limited	725	1278	2175	1260	1260	3038.00	
					2175	1270	1270		
17	Saga Developers Pvt. Ltd.	Vijay pal Singh and Baidipal Singh	293	1388	2184	3150	1280		
					2861	2750	1090	2670.00	
18	Saga Developers Pvt. Ltd.	M/s. Police City Suburb Avenue Samaj Limited	724	1387	2257	2150	2150	2150.00	
19	Saga Developers Pvt. Ltd.	M. Lalwani	1107	1438	2778	3570	388		
					2880	762	51		
					2903	690	287	775.32	
20	Saga Developers Pvt. Ltd.	Mr. Datt Ram, Mr. Dhanraj Choudhary, Mr. Satish Choudhary	1968	581	2878.71	510	170	170.00	
21	Saga Developers Pvt. Ltd.	Mr. Bati Ram, Mr. Dhanraj Choudhary	1788	581	2760	3540	1130	1130.00	

For Saamag Construction Limited

Saga Developers Pvt. Ltd. SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory For Saamag Infrastructure Limited

Authorised Signatory For Fare Township Pvt. Ltd.

For Pyramid Realtors Pvt. Ltd.

For Sare Saamag Developers Pvt. Ltd.

Authorised Signatory

Authorised Signatory

Authorised Signatory

280



For Sale Saanig Property Private Limited


Authorised Signatory

202



For Sale Case of Property 7. Inc. Ltd

Authorized Signatory

202

LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED
 28/12/2023 12:00:00 PM

S.No	Name of the Project Owner	Name of the Buyer	Sale Consideration	Khata No.	Khata No.	Total Area	Particular Area	Total Particular Area	Purchased Area (m Sq. Meter)
8	Pyramid Builders Pvt. Ltd.	Neelam Singh	4700	1806	2561	2781	593	1806	1806
9	Pyramid Builders Pvt. Ltd.	Suman Singh	3989	1762	2627	2627	887	1806	1806
10	Pyramid Builders Pvt. Ltd.	M/A. Vikram Kumar Prasad	4073	1915	2776	4030	4030	1806	1806
11	Pyramid Builders Pvt. Ltd.	Hydrabad Beverage Private Limited	4892	188	2879	2969	2969	6156.63	6156.63
12	Pyramid Builders Pvt. Ltd.	Neelam Singh	4881	1870	2870	1870	1870	1870	1870
13	Pyramid Builders Pvt. Ltd.	Shri. Dinesh Kumar Prasad	4449	1882	2920	2920	2920	1400.00	1400.00
14	Pyramid Builders Pvt. Ltd.	Shri. Dinesh Kumar Prasad	4004	1870	2774	4020	2774	2800.00	2800.00
15	Pyramid Builders Pvt. Ltd.	Shri. Dinesh Kumar Prasad	4004	1870	2774	4020	2774	2800.00	2800.00
16	Pyramid Builders Pvt. Ltd.	Shri. Dinesh Kumar Prasad	4004	1870	2774	4020	2774	2800.00	2800.00
17	Pyramid Builders Pvt. Ltd.	Shri. Dinesh Kumar Prasad	4004	1870	2774	4020	2774	2800.00	2800.00
18	Pyramid Builders Pvt. Ltd.	Shri. Dinesh Kumar Prasad	4004	1870	2774	4020	2774	2800.00	2800.00
19	Pyramid Builders Pvt. Ltd.	Shri. Dinesh Kumar Prasad	4004	1870	2774	4020	2774	2800.00	2800.00

For Saamag Construction Limited

For Saamag Developers Pvt. Ltd.

For Saamag Developers Pvt. Ltd.

Authorized Signatory

Authorized Signatory

Authorized Signatory

For Pyramid Builders Pvt. Ltd.

For Saamag Developers Pvt. Ltd.

For Saamag Developers Pvt. Ltd.

Authorized Signatory

Authorized Signatory

Authorized Signatory

For Saamag Developers Pvt. Ltd.

Authorized Signatory

Authorized Signatory

Authorized Signatory

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For Sale Only

Authorized Signatory

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LAND ACQUIRED BY WAY OF TRANSFER OR DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED									
S.No.	Name of the Transferor/Developer	Name of the Seller	Sale Deed No.	Survey No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	For Township Private Limited	M/s. Public City Saharan Awas	723	777	2007	680	460	460	460.00
2	For Township Private Limited	M/s. Public City Saharan Awas	728	1288	2023	728	728	728.00	728.00
3	For Township Private Limited	M/s. Public City Saharan Awas	726	1187	2086	350	245	245.00	245.00
4	For Township Private Limited	M/s. Public City Saharan Awas	730	1288	2023	420	75	75.00	75.00
5	For Township Private Limited	M/s. Public City Saharan Awas	762	1675	2020	400	400	400.00	400.00
6	For Township Private Limited	M/s. Public City Saharan Awas	747	504	2020	300	300	300.00	300.00
7	For Township Private Limited	M/s. Public City Saharan Awas	761	1938	2023	470	400	400.00	400.00
8	For Township Private Limited	M/s. Public City Saharan Awas	772	1908	2023/2	120	25	25.00	25.00
9	For Township Private Limited	M/s. Public City Saharan Awas	8030/4155	1284	2007	2740	2682	2682.00	2682.00
10	For Township Private Limited	M/s. Public City Saharan Awas	3670	1284	2007	714	914.00	914.00	914.00
11	For Township Private Limited	M/s. Public City Saharan Awas	821	1284	2007	1730	1730.00	1730.00	1730.00

For Saamag Construction Limited

For Soga Developers Pvt. Ltd.

For Pyramid Realtors Pvt. Ltd.

For Seamless Realty Pvt. Ltd.

For Bare Township Pvt. Ltd.

For Seamless Realty Pvt. Ltd.

For Bare Township Pvt. Ltd.

For Seamless Realty Pvt. Ltd.

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For Sare Sarna

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Authorised Signatory



2017

APPROVED BY THE CHAIRMAN

[Signature]

FOR THE BOARD OF DIRECTORS

LAND ACQUIRED BY WAY OF TRANSFER OF DEED OR GRANT (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	Portioned Area	Total Portionable Area	Portionable Area (in Sq. Meter)
	TOTAL								
	Area in Acres							20113.39	20113.39
									7.1569
	GRAND TOTAL IN ACRES							20113.39	7.1569

For Saamag Construction Limited

[Signature]
Authorized Signatory

For Saamag Developers Pvt. Ltd.

[Signature]
Authorized Signatory

For SAAMAG DEVELOPERS PVT. LTD.

[Signature]
Authorized Signatory

For Pyramid Realty Pvt. Ltd.

[Signature]
Authorized Signatory

For Saamag Infrastructure Ltd. & For Sage Township Pvt. Ltd.

Authorized Signatory

Authorized Signatory

For Sage Saamag Realty Pvt. Ltd.

[Signature]
Authorized Signatory

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For Sale Sana

[Signature]

Authorised Signatory

FARE TOWNSHIP PRIVATE LIMITED

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

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. 1/H/GH2/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (a) 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.

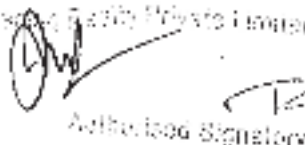
RESOLVED THAT Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi - 110091 and Mr. H. Prabhakar S/o Sh. Chintu Mani Matho, R/o 201/ 1b, Dakshin Pur, Anandkar Nagar, New Delhi- 110062, authorised signatories of the Company, be and hereby severally authorized 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.

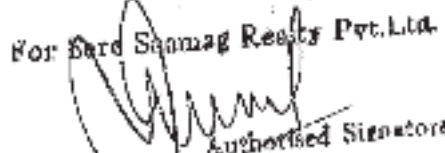
RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Sare Saamag Realty Private Limited


Director


Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

290



For Sare Saama Realty Private Limited

Authorised Signatory

(29)

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- 110052, 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

DIRECTOR

For Saamag Infrastructure Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

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For Sare Saamag Realty Private Limited
Authorised Signatory

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. /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).

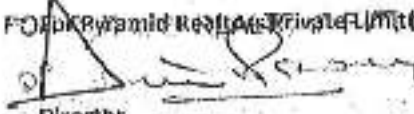
AND WHEREAS the Company has to execute and register a Power of Attorney for the aforesaid purposes, a draft whereof is placed before the Board and the same has been approved.

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.

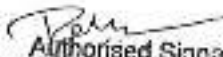
Certified True Copy

For Pyramid Realtors Private Limited.

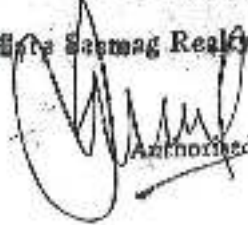

Director

SECRETOR

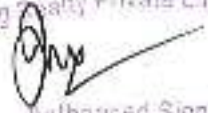
For Pyramid Realtors Pvt. Ltd.


Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.


Authorised Signatory

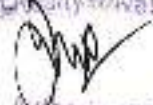
For Sare Saamag Realty Private Limited


Authorised Signatory

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For Sare Saahay Realty Private Limited


Authorized Signatory

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 Ghazabad 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, Ghazabad, 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).

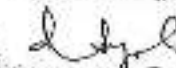
AND WHEREAS the Company has to execute and register a Power of Attorney for the aforesaid purposes, a draft whereof is placed before the Board and the same has been approved.

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, Arundkar 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

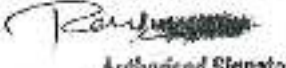

Director

Director

For Sare Saamag Realty Private Limited


Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.


Authorised Signatory

For Sare Saamag Realty Pvt.Ltd.


Authorised Signatory

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For bare Saamaghi Private Limited

[Handwritten Signature]

Authorized Signatory

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/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 Saga Developers Private Limited

Director

Director

For Sare Saamag Realty Private Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory
For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

278



For Sare Saamag Re Private Limited

Authorised 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

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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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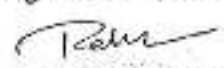
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Certified True Copy

For Saamag Construction Limited

Director

For Saamag Construction Limited


Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.


Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory

300



For the Government of Uttar Pradesh

Principal Secretary

For Sare Saamag Realty Private Limited

[Handwritten Signature]

Authorized Signatory

301

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. 1/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.

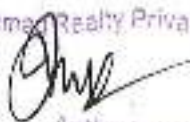
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AND WHEREAS the Consortium members has agreed to execute and register a Power of Attorney in favour of the Company for the aforesaid purposes. A draft whereof is placed before the Board and the same has been approved.

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 Private Limited


Authorised Signatory

For Sare Saamag Realty Private Limited


Authorised Signatory



For Sare Saam Realty Private Limited

Authorised Signatory

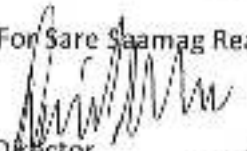
SARE SAAMAG REALTY PRIVATE LIMITED

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.

Authorized Signatory

For Sare Saamag Realty Private Limited


Authorized Signatory

304



For Sare Saamag Realty Private Limited

A handwritten signature in blue ink, appearing to be 'Sare Saamag Realty Private Limited'.

Authorised Signatory

305

SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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For Sare Saamag Realty Private Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

506



For and on behalf of the Secretary, Government of India

Secretary, Government of India

SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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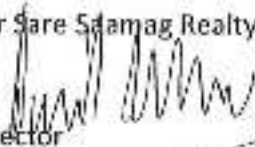
Certified True Copy

For Sare Saamag Realty Private Limited

Director

for Sare Saamag Realty Pvt.Ltd.

Authorised Signatory


Director



For Sare Saamag Realty Private Limited

Authorised Signatory



For Sare Samag Rosdy, Pvt. Ltd.

[Handwritten Signature]

Authorised Signatory