

ANUJ KUMAR SHARMA
ADVOCATE

CH/NO.81, TBSHIL COMPOUND, GZB

219



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

720

क्रमांक 60 तिथि 15/2/13

स्टाफ का प्रयोजन

क्रेता का नाम व पूरा पता

स्टाफ की धनराशि 500/-

चेतन प्रकाश शर्मा स्टाफ विज्ञापन

लाईसेन्स संख्या 201

लाईसेन्स की अवधि 31 मार्च 2013

सेक्टर नं० 71, तहसील कायाउन्त गाजियाबाद

[Signature]

चन्द्रशेखर शर्मा सारिता (कैद) -

दिनांक 15/2/2013 राहुल कुमार

मुख्तारनामा आम

350.00

100

450.00

5,000

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

शब्द लगभग

श्री मै0 सामग कन्0 आदि द्वारा राहुल कुमार

पुत्र श्री स्व महेश चन्द

व्यवसाय व्यापार/अन्य/रत्री

निवासी स्थायी ए-37/3 ईस्ट विनोदनगर दिल्ली

अस्थायी पता

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

वजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निबन्धक, प्रथम

गाजियाबाद

15/2/2013

निष्पादन लेखपत्र बाद सुनने व समझने मजमून

मुख्तार कर्ता

मुख्तार

श्री मै0 सामग कन्0 आदि द्वारा राहुल कुमार

पुत्र श्री स्व महेश चन्द

पेशा व्यापार/अन्य/रत्री

निवासी ए-37/3 ईस्ट विनोदनगर दिल्ली



श्री मै0 सारे सामग द्वारा मौ0 इरशाद खान

पुत्र श्री स्व तोहिद खास

पेशा व्यापार/अन्य/रत्री

निवासी डी-125एन सख्तपुर अफगानिस्तान

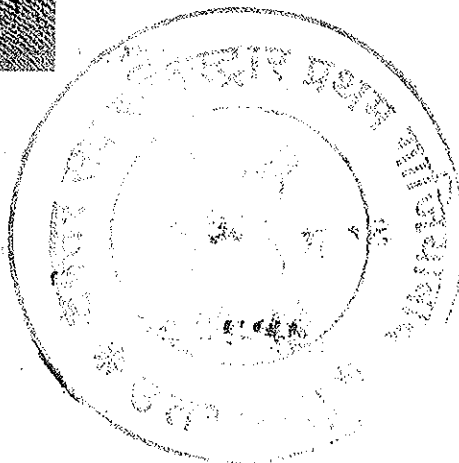
जामियानगर ओखला दिल्ली



For Sare Saamag Really Private Limited

[Signature]

Authorised Signatory



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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 Saamag Developers Limited

Rahul Kumar

Authorised Signatory

For Saamag 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 Private Limited

Rahul Kumar

Authorised Signatory

212

94 15/2/13

रजिस्ट्रार का प्रयोजन

उक्त का नाम व पूरा पता

रजिस्ट्रार का पता

रजिस्ट्रार प्रकाश शर्मा स्टाफ (निर्देश)

व्यापार/अन्य/स्त्री 201

व्यापार/अन्य की अवधि 31 मार्च 2013

रजिस्ट्रार सं. 71, उदयपुर अन्तर्गत नगरपालिका

[Signature]

रजिस्ट्रार का प्रयोजन 1.10 11/11/13
रजिस्ट्रार का प्रयोजन 1.10 11/11/13

ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री स्वतन्त्र सक्तीना

पुत्र श्री एस सी सक्तीना

पेशा व्यापार/अन्य/स्त्री

निवासी मसूर विहार मनीष चैम्बर दिल्ली

व श्री अविनाश शर्मा

पुत्र श्री राजेन्द्र शर्मा

पेशा व्यापार/अन्य/स्त्री

निवासी तहसील कठ गाबाद

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

[Signature]

[Signature]



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

For Sale Saamag Realty Private Limited

[Signature]


Authorised Signatory

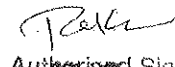
उप निबन्धक, प्रथम
गाजियाबाद
15/2/2013






(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



ANUS
 CH.NO.81, 12 St. Colm. Ganga, Ganga

224

मुख्तार कर्ता

Registration No.:

61

Year :

2,013

Book No. :

4

0101 मै0 सामग कन्0 आदि द्वारा राहुल कुमार

रव महेश चन्द

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ए-37/3 ईस्ट विनोदनगर दिल्ली

व्यापार/अन्य/स्त्री



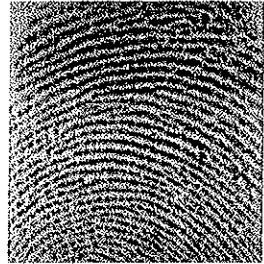
0102 मै0 सारे सामग द्वारा मै0 इरशाद खान

रु तोहिद खान

Irshad Khan

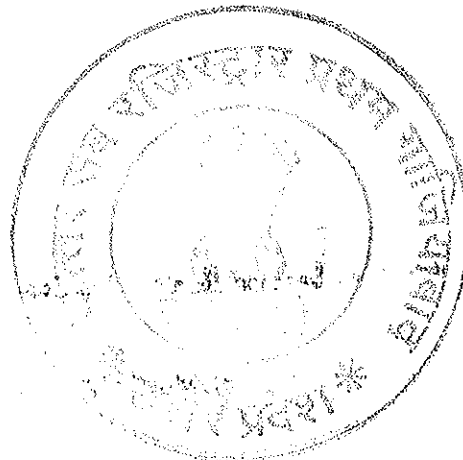
डी-125एन मक्खन अपार्ट जायिदनगर जायियानगर ओखला दिल्ली

व्यापार/अन्य/स्त्री



For Sare Saamag Real Estate Private Limited

Authorised Signatory



225



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 Reallors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

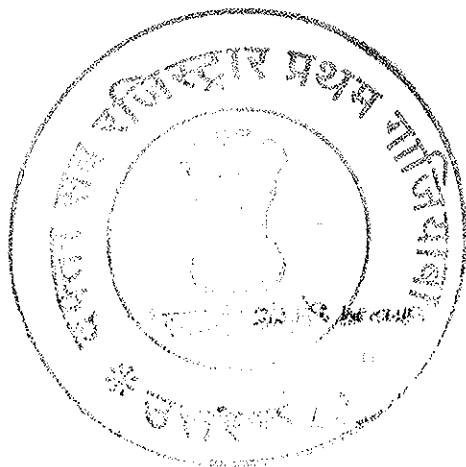
Authorised Signatory



For Sare Saamag Realty Private Limited

Authorised Signatory

226



For Sare Saamag Realty Private 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

[Signature]

Authorised Signatory

For Saamag 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



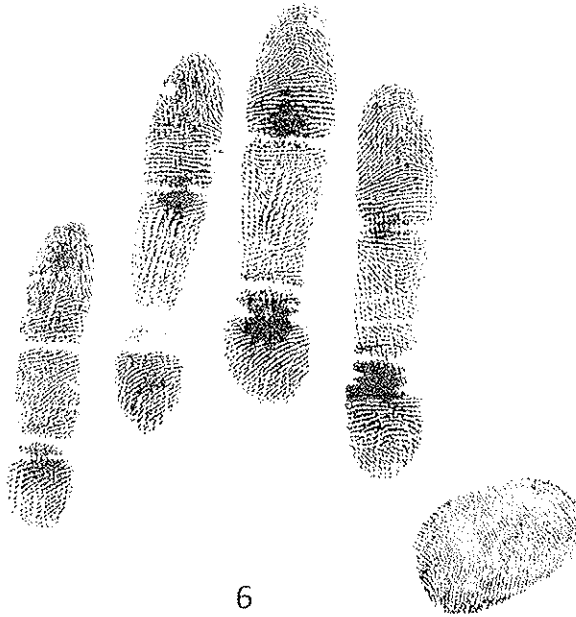
ANUJ KUMAR S.N.
CH.NO.81, TEH. II, COMPOUND, 67B.

228



For Sare Saamaag Realty Private Limited

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 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

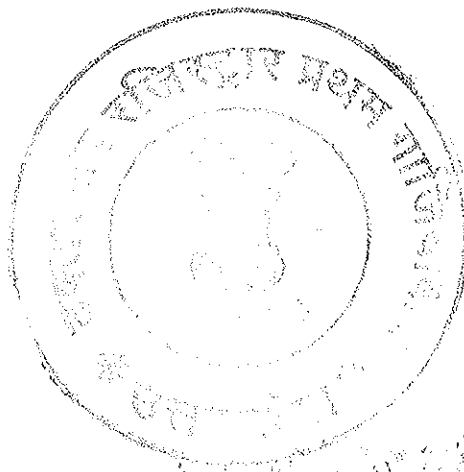
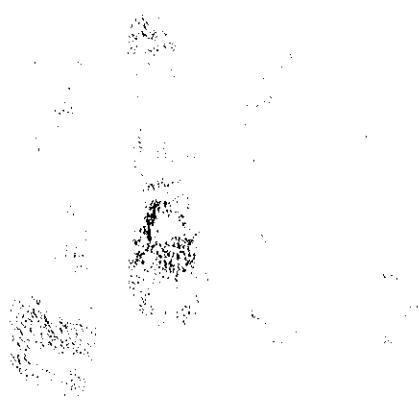
Authorised Signatory

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CH.NO.81, TEHSIL COMPAN, S.D.



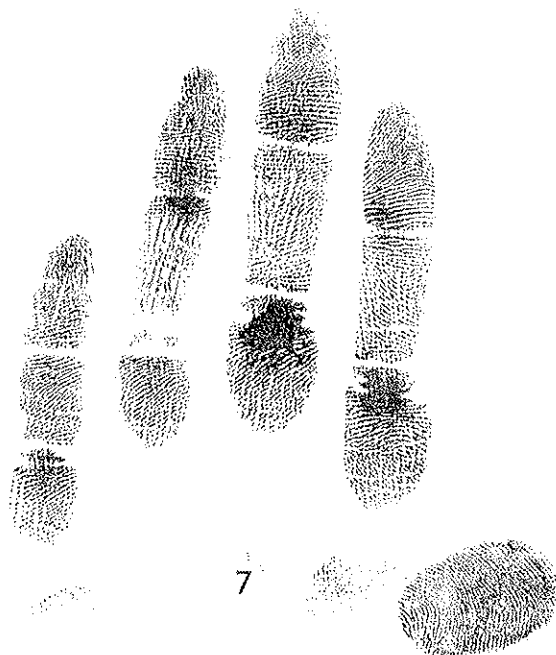
22



For Sare Saamag Realty Private Limited

A handwritten signature in dark ink is written over the text "For Sare Saamag Realty Private Limited". The signature is stylized and appears to be the name of the authorized signatory.

Authorised Signatory



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

For Saamag Construction Limited

Rahul

Authorised Signatory

For Saga Developers Pvt. Ltd.

Rahul

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Rahul

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Rahul

Authorised Signatory

For Saamag Infrastructure Ltd.

Rahul

Authorised Signatory

For Fare Township Pvt. Ltd.

Rahul

Authorised Signatory

For Sare Saamag Realty Pvt Ltd

[Signature]

Authorised Signatory

For Sare Saamag Realty Private Limited

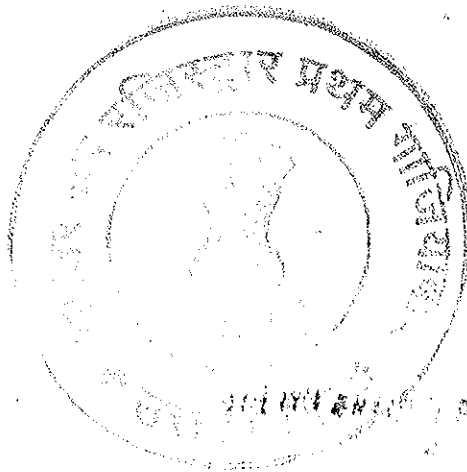
[Signature]

Authorised Signatory

Rahul
ANUS KUMAR
CH.NO.81, TEHSIL



232



For Sare Saamya Seva Limited

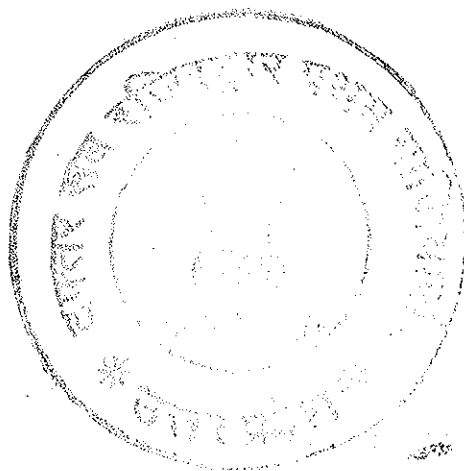
Authorised Signatory



(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 Authorized Signatory	For Saga Developers Pvt. Ltd. Authorized Signatory	For SAAMAG DEVELOPERS PVT. LTD. Authorized Signatory
For Pyramid Developers 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	 CH.NO.81, TEHSIL COMPTON, DIST.

234



For Sarvodaya Seva Mission Limited

[Signature]

Authorised Signatory



9

(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

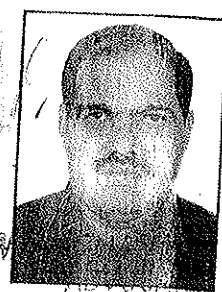
For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

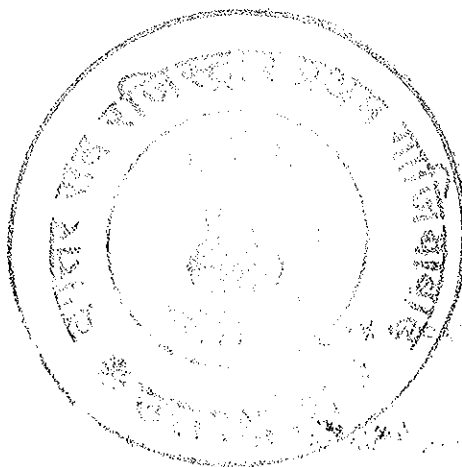
For Sare Saamag Realty Pvt Ltd

Authorised Signatory



CH.NO.81, TEHSIL COMPOUND, GZB.

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For Sare Saama Realty Private Limited

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

Authorized Signatory

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



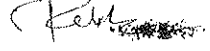
Authorised Signatory

For Saaga Developers Pvt. Ltd.



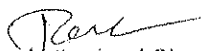
Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.



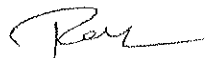
Authorised Signatory

For Pyramid Realtors Pvt. Ltd.



Authorised Signatory

For Saamag Infrastructure Ltd.



Authorised Signatory

For Fare Township Pvt. Ltd.

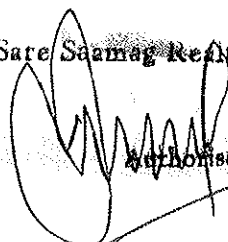


Authorised Signatory

For Sare Saamag Realty Private Limited

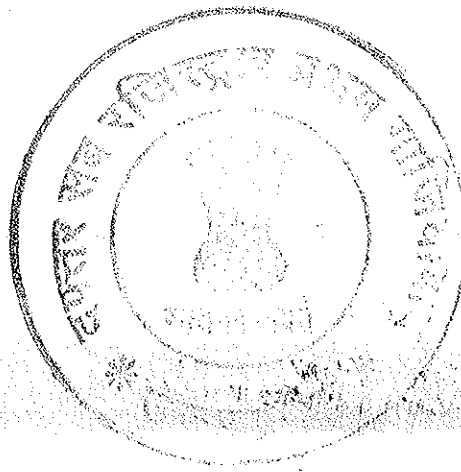


For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory

238

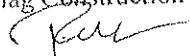


For Sare Saamag Realty Private Limited

Authorised Signatory

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

For Saamag Construction Limited



Authorised Signatory

For Saga Developers Pvt. Ltd.



Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.



Authorised Signatory

For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

For Pyramid Realtors Pvt. Ltd.



Authorised Signatory

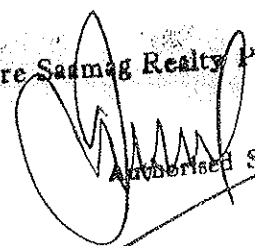


Authorised Signatory



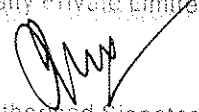
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.



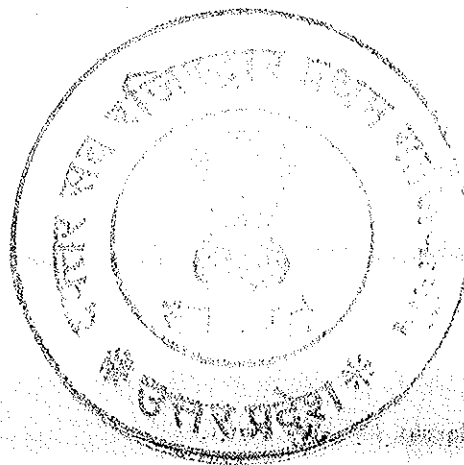
Authorised Signatory

For Sare Saamag Realty Private Limited




Authorised Signatory

240



For Sare Samanthy Quality Pvt. Limited


Authorized Signatory

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.

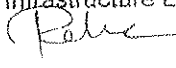
 Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

 Authorised Signatory

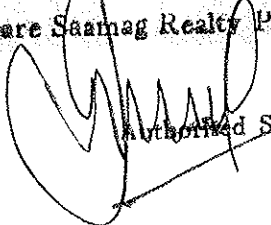
For Pyramid Realtors Pvt. Ltd.


 Authorised Signatory

For Saamag Infrastructure Ltd.

 Authorised Signatory

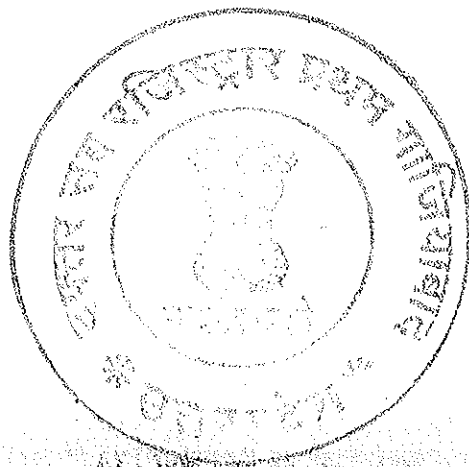
For Fare Township Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 Authorised Signatory

For Sare Saamag Realty Private Limited

 Authorised Signatory

242



For Sare Saaman Real Estate 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

Authorised Signatory

For Saamag Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Saamag Infrastructure Ltd.

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

Authorised Signatory

For Fare Township Pvt. Ltd.

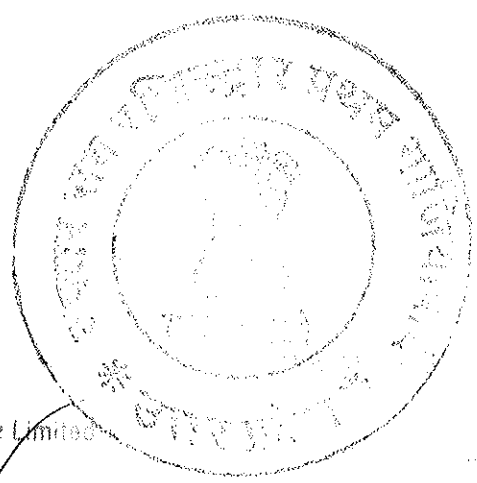
Authorised Signatory

For Saamag Realty Pvt. Ltd. For Saamag Realty Private Limited

Authorised Signatory

Authorised Signatory

244



For Sare Saamag Realty Private Limited






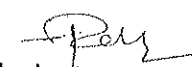
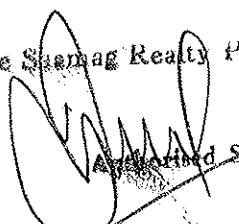
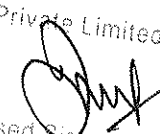
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Authorised Signatory For Sare Saamag Realty Private Limited

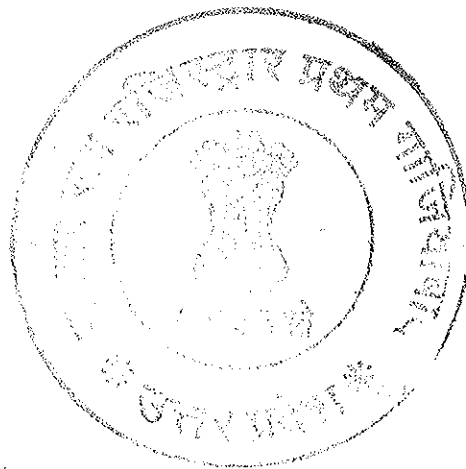
Authorised Signatory

245

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 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	

246




For Sare Saamag Bady Private Limited

Authorised Signatory

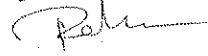
11, Zakir Nagar, Jamia Nagar, Okhla, New Delhi – 110025, as their true and lawful attorney, hereinafter referred to as the **“Said Attorney”**, in fact and in law, for them and in their names and on their behalf to do the following acts, deeds, matters, and things for the aforesaid purposes, that is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

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

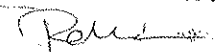
For Saamag Construction Limited


Authorised Signatory

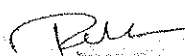
For Saamag Developers Pvt. Ltd.


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 Private Limited



For Sare Saamag Realty Pvt. Ltd.
Authorised Signatory


Authorised Signatory

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For Sare Seemag 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 Saamag Developers Pvt. Ltd. For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

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 Private Limited

For Sare Saamag Realty Pvt Ltd

Authorised Signatory

Authorised Signatory

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For Sare Saamag Realty Private Limited

Authorised Signatory

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

For Saamag Construction Limited

Authorised Signatory

For ~~Sage~~ Developers Pvt. Ltd.

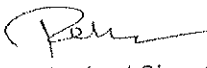
Authorised Signatory

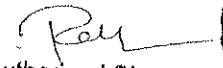
For SAAMAG DEVELOPERS PVT.

Authorised Signatory

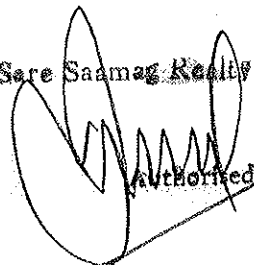
For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

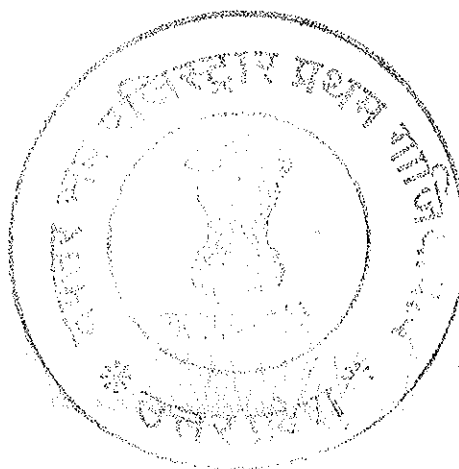
For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

For Sare Saamag Realty Pvt Ltd

Authorised Signatory


Authorised Signatory

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For Sare Saamag Realty Private Limited

[Signature]

Authorised 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.

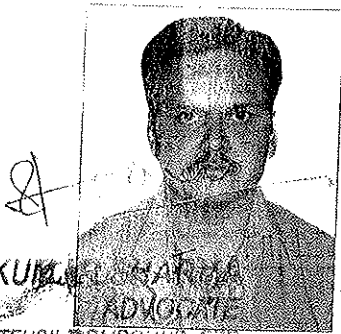
Authorised Signatory

For Sare Saamag Realty Private Ltd.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

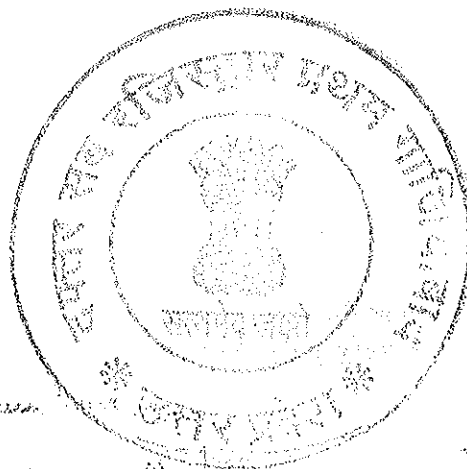
254



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



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



For Sare Saamad Realty Private Limited

Authorised Signatory

255

WITNESSES

① Swatantra Saxena
S/o Chai S. C. Saxena
IInd Floor, Mayur
Vihar, Phase-D
Manish Chamber
LSC, Delhi

② Avilash
Avinash SHARMA
S/o 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 Sare Saamag Realty Private Limited

Authorised Signatory


For Sare Saamag Realty Pvt. Ltd.

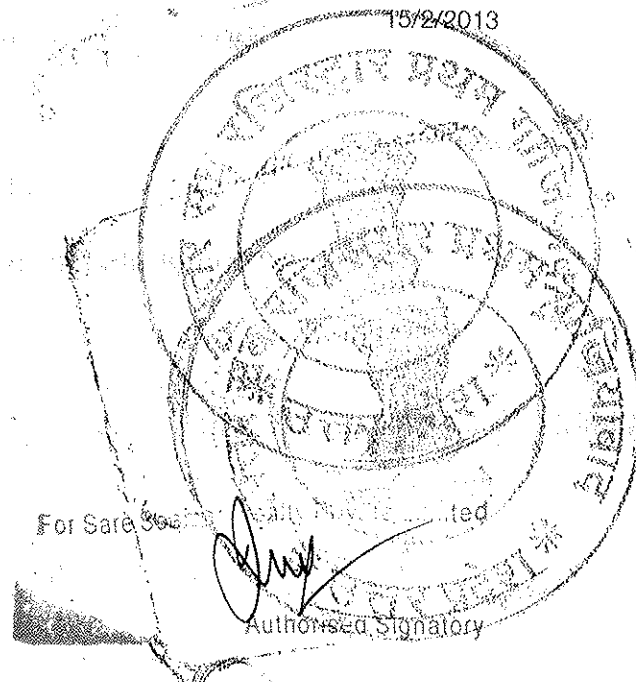
Authorised Signatory

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

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

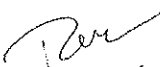

उप निबन्धक, प्रथम
गाजियाबाद
15/2/2013

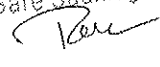



257


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.	Kata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Saamag Construction Ltd.	Jaiprakash/ Singh/Jagbir Singh Mundar	5646	389	2865	2660	2128		
2	Saamag Construction Ltd.	Jaipuri Leo Software and System Private Limited	7092	903	2968 2775	2150 4050	1720 2228	3848.00	3848.00
3	Saamag Construction Ltd.	DharamPal	5790	476	2766 2769	250 2780	71 2780	2298.92	2298.92
4	Saamag Construction Ltd.	Shri Ram Drinks Private Limited	4074	1738	2750	4680	1170	5060.00	5060.00
5	Saamag Construction Ltd.	Vedpal/Narash/Mahendra/Baleshwar/Mahesh	5601	1595	2655	3540	3540	3540.00	3540.00
6	Saamag Construction Ltd.	Mulchand/Mahendra/Roshan/Danodhar/Pala/Soni Ramul/Kapil/Deepak/Dharambhar/Saipal/Suresh	5483	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/Onpal/	5483	1571	2760	2530	1898		
9	Saamag Construction Ltd.	Dharamveer	5631	1571	2780	2530	633	5692.50	5692.50

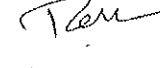
For Saamag Construction Limited  Authorised Signatory

For Saamag Developers Pvt. Ltd.  Authorised Signatory

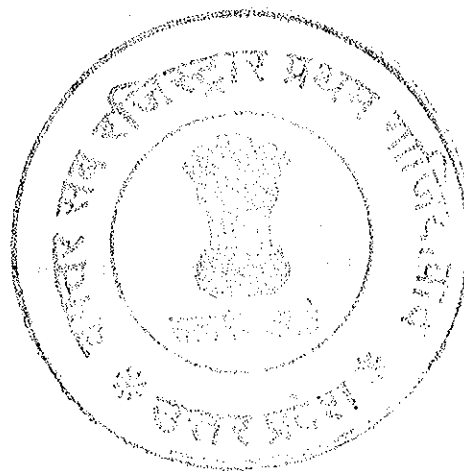
For Saamag Realty Pvt. Ltd.  Authorised Signatory

For Pyramid Realtors Pvt. Ltd.  Authorised Signatory

For Saamag Infrastructure Ltd.  Authorised Signatory

For Fare Township Pvt. Ltd.  Authorised Signatory

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For Sare Saamag Rody Private Limited

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.	Khasra No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
					2771	2660	665	1897.50	1897.50
					2772	2400	600	1897.50	1897.50
10	Saamag Construction Ltd.	Shri Saipal/Sri Madan/Shri Naresh	5689	1851	2756	230	143	142.85	142.85
11	Saamag Construction Ltd.	Sewa Ram	5775	592	2788	2020	673		
					2789	2400	800		
					2790	2150	717		
					2791	1770	590		
					2860	630	210		
					2861	890	297		
					2862	890	297		
					2863	1010	337	3920.00	3920.00
12	Saamag Construction Ltd.	Brahm Suresh	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. Kaku	5982	1851	2756	250	36	35.70	35.70
14	Saamag Construction Ltd.	Lajland Buildcon Pvt. Ltd.	6178	1738	2762	1900	475	475.00	475.00
	Saamag Construction Ltd.	Shri Jagpal	3290	1742	2657	2660	887		
15					2658	3040	1013	1900.00	1900.00
16	Saamag Construction Ltd.	Surai Bhan	2168	1703	2785/2	4300	716.66	716.66	716.66
17	Saamag Construction Ltd.	Surai 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	2160	1703	2785/2	4300	716.66	716.66	716.66

For Saamag Construction Limited

For Saaga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

For Sare Saamag Realty Private Limited

Authorized Signatory

Authorized Signatory

Authorized Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorized Signatory

Authorized Signatory

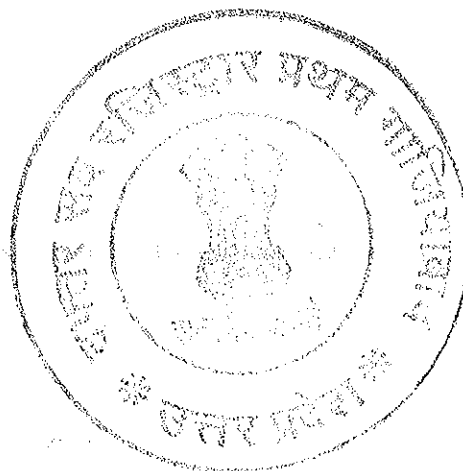
For Saamag Infrastructure Ltd.

Authorized Signatory

For Fare Township Pvt. Ltd.

Authorized Signatory

260



For Sare Saamaghi Realty Private Limited

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.	Khasa 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.	Pranod Kumar Yadav	1668	698	2884/2885	1325	1325	1325.00	1325.00
24	Saamag Construction Ltd.	Bombay Press Private Limited	6802	1902	873	233	233	232.92	232.92
				1711	872	1518	1518	1517.56	1517.56
				1712	871	636	636	636.38	636.38
27	Saamag Construction Ltd.	Sudha Devi	10949	2132	2778M	388	388	388.00	388.00
					2833	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.	Khasa No.	Khasa No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Saamag Developers Pvt. Ltd.	Arman Promoters Pvt. Ltd.	6177	471	2857	2910	2910	2910.00	2910.00
2	Saamag Developers Pvt. Ltd.	Ravi Ram	1972	1297	2777	6070	6070	7340.00	7340.00
3	Saamag Developers Pvt. Ltd.	Shashpal/Sevaram	6444	592	3006	3410	3410	3410.00	3410.00
					3008	2530	2530	2530.00	2530.00
					3009	1260	1260	1260.00	1260.00
					3017	890	890	890.00	890.00
						3160	433	3593.32	433.32
								-3160.00	

For Saamag Construction Limited

For Saamag Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

For Saamag Realty Private Limited

For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

For Pyramid Realtors Pvt. Ltd.

For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

Authorised Signatory

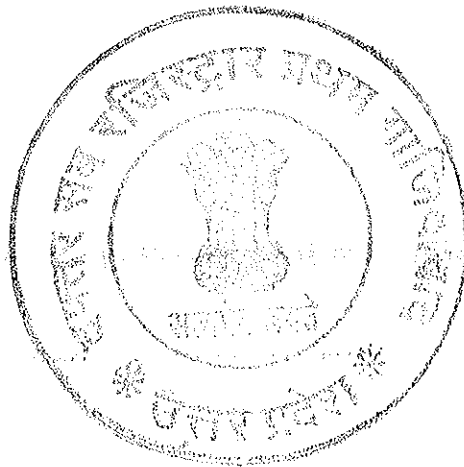
Authorised Signatory

Authorised Signatory

Authorised Signatory

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For Sare Saamag Realty Private Limited

Authorised Signatory


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

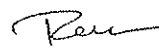
S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
4	Saamag Developers Pvt. Ltd	Smt Shant Devi/ Mahendra Singh	4775	1738	2750	4680	585		
					2751	3040	380		
					2752	2520	315		
					2753	2020	253		
					2754	2020	253		
					2811	2660	333	2117.50	2117.50
5	Saamag Developers Pvt. Ltd	Shaurya builders Pvt. Ltd.	338	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.	SC05	719	2786	3290	2625		
				1738	2811	2660	998	3672.50	3672.50
8	Saamag Developers Pvt. Ltd	M/S Risk free Traders Pvt. Ltd.	3995	1738	2750	4680	1170		
					2751	3040	760		
					2752	2520	690		
					2753	2020	505		
					2754	2020	505		
					2811	2660	665	4235.00	4235.00
				103	2659	3290	3290	3290.00	3290.00
					2768	2660	2660	5930.00	10185.00
9	Saamag Developers Pvt. Ltd	Jaipurna 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	865		
					2660	6070	1012		
					2662	7590	1265		
					2778	5820	1164		
					2883an	760	132		
					2883	4300	860	5318.00	5318.00
11	Saamag Developers Pvt. Ltd	Sh. Veerpal Singh	1666	1960	2884, 2885	2780	2780	2780.00	2780.00

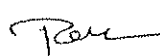
For Saamag Construction Limited

For Saamag Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. L.

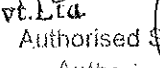

Authorized Signatory

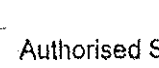

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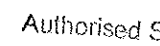

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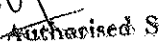
For Pyramid Realtors Pvt. Ltd.
For Sare Saamag Realty Private Limited

For Sare Saamag Realty Pvt. Ltd.


Authorized Signatory



Authorized Signatory


Authorized Signatory

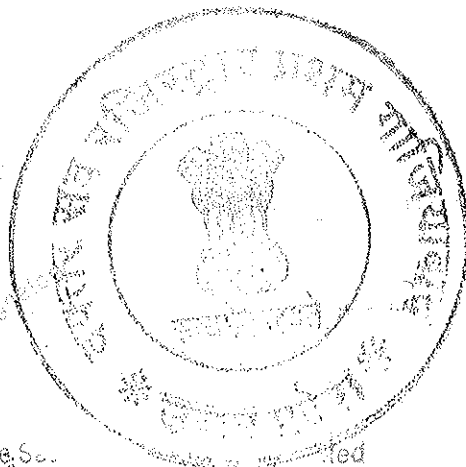

Authorized Signatory

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For Sale Saama Realty Private Limited
Authorised Signatory



For Sale So...



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.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
	TOTAL							35908.32	47416.32
	Area in Acres							11.7164	
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG INFRASTRUCTURE LIMITED									
S.No	Name of the Present Owner		Sale Deed no.	Khata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Saamag Infrastructure Ltd.	Arman Promoters	6066	1738	2762	1900	1187.50		
				1391	3012	1640	1640.00		
				1286	2799	4930	4930.00		
				1391	2875	2020	2020.00		
				1067	2881	3920.00	3920.00		
				1738	2763	2150	639.75		
				103		760		14337.25	
						760		0.00	14337.50
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		
					2732	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.	Uth Promoters Pvt. Ltd.	6174	592	2788	2020	135		
					2789	2400	160		
					2790	2150	143		
					2791	1770	118		

For Saamag Construction Limited

For Saamag Infrastructure Ltd.

SAAMAG DEVELOPERS PVT. LTD.

For Sare Saamag Realty Private Limited
 For Pyramid Realtors Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.
 For Fare Township Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

Authorised Signatory

Authorised Signatory

Authorised Signatory

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For Sare Saama 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.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
						2860	0630	42	
						2861	0890	59	
						2862	0890	59	
						2863	1010	67	
7	Saamag Infrastructure Ltd.	Saamag Infrastructure Ltd.	6056A	1345	2656	4680	4680	8470.00	8470.00
					2779	3790	3790	8470.00	8470.00
8	Saamag Infrastructure Ltd.	Steel City Beverages Pvt. Ltd.	7083	903	2774	4930	2219		
					2775	4050	1823	4041.00	4041.00
9	Saamag Infrastructure Ltd.	Utcarsh Buildcon Private Limited	6184	981	2780	3540	2360		
					2878/1	510	340		
					2880	3540	2360	5060.00	5060.00
10	Saamag Infrastructure Ltd.	Snow White buildcon Pvt. Ltd.	6175	592	2788	2020	135		
					2789	2400	160		
					2790	2130	143		
					2791	1770	118		
					2860	0630	42		
					2861	0890	59		
					2862	0890	59		
					2863	1010	67	784.00	784.00
11	Saamag Infrastructure Ltd.	Brinpal	2080		3071	3410	2650	2650.00	2650.00
							760	760.00	760.00
12	Saamag Infrastructure Ltd.	Brinpal	2080		2855		1000	1000.00	1000.00
							640	640.00	640.00
13	Saamag Infrastructure Ltd.	Snowwhite Buildcon	1675	592	3006	169	169		
					3008	84	84		
					3009	59	59		
					3017	211	211	523	523
14	Saamag Infrastructure Ltd.	Sr. Vir Pal singh	1689	1960	2941	740	740	740.00	740.00

For Saamag Construction Limited

For Saaga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

For Sare Saamag Realty Private Limited

For Saamag Infrastructure Private Limited

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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For Sale Seam * Sully Private Limited

Authorised Signatory

LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAMAG CONSTRUCTION LIMITED									
S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
TOTAL									
Area in Acre									
43156.83									
12.22									
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAGA DEVELOPERS PRIVATE LIMITED									
S.No	Name of the Present Owner		Sale Deed no.	Khata No.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Saga Developers Pvt. Ltd.	Sudhdev Babbar	4828	216	2785/1	2400	2400	2400.00	2400.00
2	Saga Developers Pvt. Ltd.	Jagdish Prasad	4072	592	2788,	2020	909	2789,	1080
					2790	2150	968	2791	1770
					2860	630	284	2861	890
					2862	880	401	2863	1010
3	Saga Developers Pvt. Ltd.	Jagdish Prasad Sharma	6180	1738	2756		1425	1425.00	1425.00
4	Saga Developers Pvt. Ltd.	Hyderabad Beverage Private Limited	3298	1568,	2746	2020	2020	2020	
				1909	2942	2020	673	2693.33	2693.33
5	Saga Developers Pvt. Ltd.	Hyderabad Beverage Private Limited	4957	1921	3015	1650	413		
					2873	2780	2780	3195.50	3195.50
6	Saga Developers Pvt. Ltd.	Hyderabad Beverage Private Limited	4956	592	3010	2150	1183		
					3011	3410	1876	3058.00	3058.00
7	Saga Developers Pvt. Ltd.	Vinod kumar yadav	5077	698	2884	1320	660		
					2885	1330	665	1325.00	1325.00
8	Saga Developers Pvt. Ltd.	Narendra Giri	5393	625	2660	6070	759		
					2662	7590	949		
					2773	5190	649	2356.25	2356.25
9	Saga Developers Pvt. Ltd.	Devdutt Giri, Indar Dev Giri	5470	625	2660	6070	1518		
					2662	7590	1898		
					2773	5190	1298	4712.50	4712.50

For Saamag Construction Limited
For Sare Saamag Realty Private Limited
For Pyramid Realtors Pvt. Ltd.
For Sare Saamag Realty Private Limited
For Saamag Infrastructure Ltd.
For Fare Township Pvt. Ltd.

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Authorised Signatory

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For Sare Samagri Sahitya Limited

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	890	59		
					3017	3160	211	522.60	522
11	Saga Developers Pvt. Ltd.	Ranjvir Singh	5965	592	3006	2530			
					3008	1260			
					3009	890			
					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	236	1428	2941	460	133		
					2943	1770	990		
					2944	1900	633	1376.00	1376.00
16	Saga Developers Pvt. Ltd.	M/s Police City Setkari Awas Samiti Limited	725	1739	2755	1260	1260		
					2810	1770	1770	3030.00	3030.00
17	Saga Developers Pvt. Ltd.	Vijay pal singh and Buddipal Singh	763	1568	2,654	3160	1580		
					2661	2780	1390	2970.00	2970.00
18	Saga Developers Pvt. Ltd.	M/s Police City Setkari Awas Samiti Limited	724	1587	2757	2150	2150	2150.00	2150.00
19	Saga Developers Pvt. Ltd.	Mr. Jaiver	1107	1438	2778	5820	385		
					2883	760	51		
					2883	4300	287	725.30	725.30
20	Saga Developers Pvt. Ltd.	Mr. Bait Ram, Mr. Dhanesh Chand, Mr. Satish Chand	1788	981	2878/1	510	170	170.00	170.00
21	Saga Developers Pvt. Ltd.	Mr. Bait Ram, Mr. Dhanesh Chand, Mr. Satish Chand	1788	981	2780	3540	1180	1180.00	1180.00

For Saamag Construction Limited

For SAAMAG DEVELOPERS-PVT. LTD.

For Saamag Realty Private Limited
Authorised Signatory

For Saamag Infrastructure Ltd.
Authorised Signatory

For Fare Township Pvt. Ltd.
Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

For Saamag Realty Pvt. Ltd.
Authorised Signatory

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For Sale Samag Realty Private Limited

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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)
22	Saga Developers Pvt. Ltd.	Mr. Bali Ram, Mr. Dhansh Chand, Mr. Satish Chand	1788	981	2879	3160	1053	1053.33	1053.33
23	Saga Developers Pvt. Ltd.	Mr. Bali Ram, Mr. Dhansh Chand, Mr. Satish Chand	1788	981	2880	3540	1180	1180.00	1180.00
24	Saga Developers Pvt. Ltd.	Saurit Sripal, Kastori	3805	190	2792, 2793, 279	3076.66	3077	3076.66	3076.66
26	Saga Developers Pvt. Ltd.	Smt Kullio	5169	1438	2778, 2883, 2744	725.33	725	725.33	725.33
TOTAL									
Area in Acre									
46043.20									
49845.18									
12.317									
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.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Pyramid Realtors Pvt. Ltd.	Sourya Builders	4830	609	2805	2530	2530	3190.00	5190.00
2	Pyramid Realtors Pvt. Ltd.	Arman Promoters Pvt. Ltd.	6176	1738	2761	2280	1425	2129.00	2129.00
5	Pyramid Realtors Pvt. Ltd.	Smt Kashinini Devi, Dinesh K., Bijendra Kumar, Kalu, Rajkumar, Vikram Singh	3311	1438	2778	3820	1164		
6	Pyramid Realtors Pvt. Ltd.	Smt Poonam Devi	4380	1428	2883	760	152	2176.00	2176.00
7	Pyramid Realtors Pvt. Ltd.	Smt Muma Yadav, Abhay Yadav	4319	1368	2661	2780	695	1376.66	1376.66
					2654	3160	790	1485.00	1485.00

For Saamag Construction Limited

For Saga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

For Sare Saamag Realty Private Limited

For Pyramid Realtors Pvt. Ltd.

For Saamag Infrastructure Ltd.

For Sare Saamag Realty Pvt. Ltd.

For Fare Tower Pvt. Ltd.

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For Safe Saamag Realty Private Limited


Authorized 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.	Khatia No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
8	Pyramid Realtors Pvt. Ltd.	Vedpat Singh	4370	1368	2661	2780	695		
9	Pyramid Realtors Pvt. Ltd.	Kiran Pal	3389	1742	2657	2660	887	1485.00	1485.00
10	Pyramid Realtors Pvt. Ltd.	M/s Vibha Drinks Private Limited	4953	1915	2658	3049	1013	1900.00	1900.00
11	Pyramid Realtors Pvt. Ltd.	Hyderabad Beverage Private Limited	4952	168	2879	3160	2107	6156.66	6156.66
12	Pyramid Realtors Pvt. Ltd.	Nagpur Frozen Food Products Private Limited	4950	1391	3013	890	890	11464.50	11464.50
13	Pyramid Realtors Pvt. Ltd.	Sri Ram Drinks Private Limited	4949	1103	2935	570	570	1460.00	1460.00
14	Pyramid Realtors Pvt. Ltd.	Japuna Leo Software and System Private Limited	4954	903, 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.	Sri Gullu	4963	773	2748	3400	600	600.00	600.00
18	Pyramid Realtors Pvt. Ltd.	Sh. Harlal	942, 4548	1917	2872	2780	2780	2780.00	2780.00
19	Pyramid Realtors Pvt. Ltd.	Sh Mahender	2310	1022	2738	3670			

For Saamag Construction Limited

For Saga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

For Sare Saamag Realty Private Limited

For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

Pyramid Realtors Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

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For Sare Saam Realty Private Limited

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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)
					2787	2780	6450	6450.00	6450.00
	TOTAL							49530.94	55980.44
	Area in Acre							13.83	13.83
LAND ACQUIRED BY FARE TOWNSHIP PRIVATE LIMITED									
S.No	Name of the Present Owner	Name of Seller	Sale Deed no.	Khata No.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Fare Township Private Limited	M/s Police City Sahani Awas Samiti Limited	723	777	3027	4680	4680	4680.00	4680.00
2	Fare Township Private Limited	M/s Police City Sahani Awas Samiti Limited	748	1398	3036	7090	7090	7090.00	7090.00
3	Fare Township Private Limited	M/s Police City Sahani Awas Samiti Limited	756	1132	2998	3290	1645		
					2999	2400	1200	2845.00	2845.00
4	Fare Township Private Limited	Shell Garg Shiksha Sandha	760	1576	3030	4810	759	758.70	758.70
5	Fare Township Private Limited	M/s Police City Sahani Awas Samiti Limited	762	1876	3030	4080	4051	4051.30	4051.30
6	Fare Township Private Limited	Takrid Shiksha Sanshan	747	508	3029	3070	3070	3070.00	3070.00
7	Fare Township Private Limited	Sanjay Garg and Dinesh Chand Garg	761	1908	3035	4170	463	463.00	463.00
8	Fare Township Private Limited	M/s Police City Sahani Awas Samiti Limited	722	1908	3035/2	1230	205		
					3035	4170	695	900.00	900.00
9	Fare Township Private Limited	Mr. Jhender Yadav, Munna Yadav	2010, 4155	1724	3037	3790	2462	2461.89	2461.89
10	Fare Township Private Limited	Mrs. Sudha Garg	2470	1724	3037	3790	914	914.00	914.00
11	Fare Township Private Limited	Karan Singh	321				1730	1730.00	1730.00

For Saamag Construction Limited

For Saga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

For Safe Saamag Realty Private Limited

For Pyramid Realtors Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

For Fare Township Pvt. Ltd.

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Authorised Signatory

For Bare Saamag Realty Pvt. Ltd.

Authorised Signatory

Authorised Signatory

Authorised Signatory

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For Sare Saamant 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.	Khasa No.	Khasa No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
	TOTAL								
	Area in Acre							28963.89	28963.89
								7.1569	7.1569
	GRAND TOTAL IN ACRES							#REF!	69.63

For Saamag Construction Limited

[Signature]
Authorized Signatory

For Pyramid Real Estate Pvt. Ltd.

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Authorized Signatory

For Soga Developers Pvt. Ltd.

[Signature]
Authorized Signatory

For Saamag Infrastructure Ltd.

[Signature]
Authorized Signatory

For SAAMAG DEVELOPERS PVT. LTD.

[Signature]
Authorized Signatory

For Fare Township Pvt. Ltd.

[Signature]
Authorized Signatory

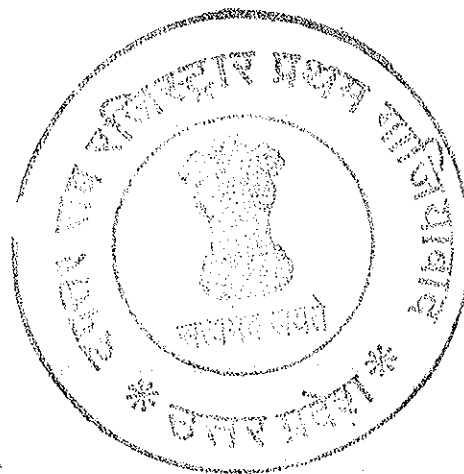
For Sare Saamag Realty Pvt. Ltd.

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Authorized Signatory

For Sare Saamag Realty Private Limited

[Signature]
Authorized Signatory

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For Sare Saama Realty Private Limited

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. 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.

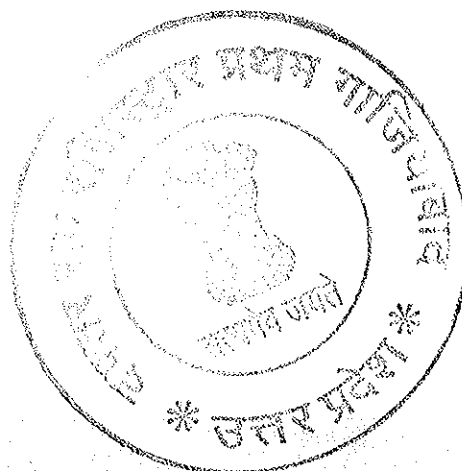
Certified True Copy

For Fare Township Private Limited
Director

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

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

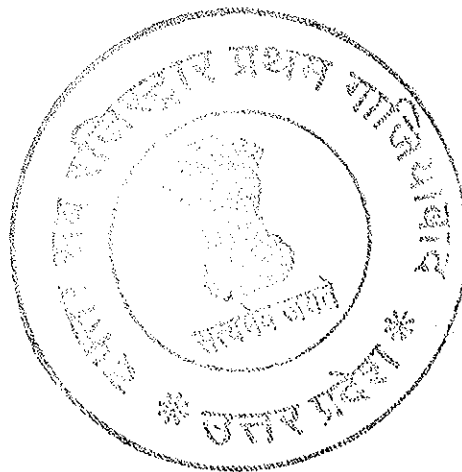
For Sare Saamag Realty Private Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

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For Sare Samag Realty Private Limited

Authorised Signatory

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PYRAMID REALTORS PRIVATE LIMITED

B - 67, Sarita Vihar, New Delhi-110076

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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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


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

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

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


Certified True Copy

For Pyramid Realtors Private Limited.


Director

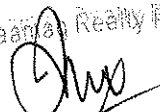
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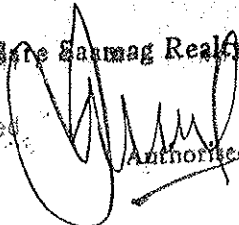
For Pyramid Realtors Pvt. Ltd.

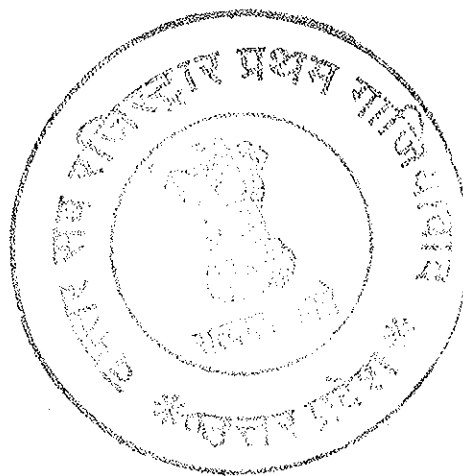

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Private Limited.


Authorised Signatory


Authorised Signatory



For Sare Saamag 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

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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

288



For Sare Saamag Realty Private Limited

Authorised 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

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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 Private Limited

Authorised Signatory



For Sare Saamag Realty

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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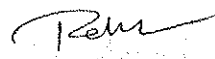
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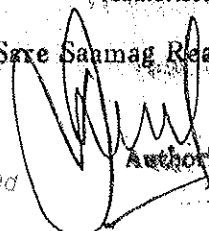
Certified True Copy


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

292



Ministry of Agriculture, Government of India

Ministry of Agriculture, Government of India

For Sale Saamam Realty Private Limited

Authorised Signatory

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

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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 Private Limited

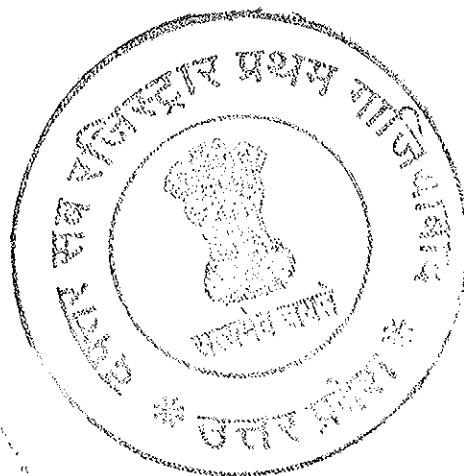
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd

Authorised Signatory

294

10



For Sare Saama 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

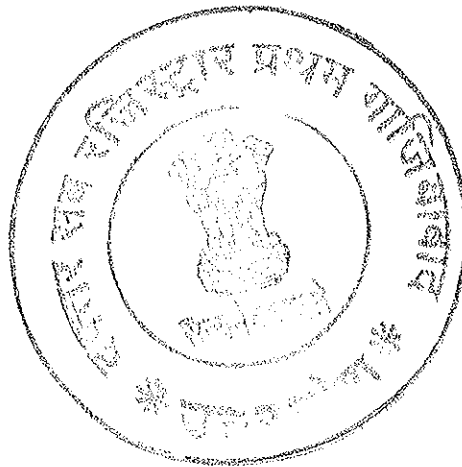
Director

For Sare Saamag Realty Pvt.Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory



For Sare Saamag Realty Private Limited

A handwritten signature in black ink, appearing to be 'Om', written over a horizontal line.

Authorised Signatory

SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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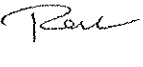
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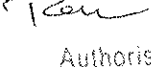

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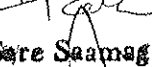

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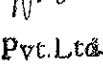

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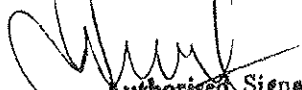

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298



For Sare Saamag Realty Private Limited

Authorised Signatory

299

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

For Sare Saamag Realty Private Limited
Authorised Signatory

300



For Sare Saamag Realty Private Limited

Authorized Signatory