

ANUJ KUMAR SHARMA
ADVOCATE

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 Saamag Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

720
कागाक 60 तिथि 15/2/13

स्टाप का प्रयोजन

क्रेता का नाम व पूरा पता

स्टाप की जनराशि

चेतन प्रकाश साहा स्टाप विकल्प

लाईसेन्स नंबर 201

लाईसेन्स की तिथि 31 अक्टूबर 2013
संचय नं 71, लहरीना काश्माउन्ड गांजियावाड़

28

चूपाला शाही नं २११० साल २०१२

दूसरी ५१२१ रुपया जुर्माना

मुख्यारनामा आम

350.00	100	450.00	5,000
फीस रजिस्ट्री	नकल व प्रति शुल्क	योग	शब्द लाभग

श्री मै ० सामग कन्व० आदि द्वारा राहुल कुमार
पुत्र श्री रवि महेश चन्द्र
व्यवसाय व्यापार/अन्य/स्त्री *Per*
निवासी ध्यायी ए-३७/३ ईस्ट विनोदनगर दिल्ली
अस्थायी पता
ने यह लेखपत्र इस कार्यालय में दिनांक 15/2/2013 रामय 2:02PM
वजे निवन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निबन्धक, प्रथम
गांजियावाड़

15/2/2013

निपादन लेखपत्र वाद सुनने व समझने मजमून
मुख्यार कर्ता

मुख्यार



श्री मै ० सामग कन्व० आदि द्वारा राहुल कुमार
पुत्र श्री रवि महेश चन्द्र
पेशा व्यापार/अन्य/स्त्री
निवासी डी-१२५एन सक्षेत्र अपॉल जाकिरनगर

जामियानगर ओखला दिल्ली



For Sare Saamag Really Private Limited
Authorised Signatory



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

After the system is set up, it is limited

Robert

Authorised Signatory

For Sega Developers Pvt. Ltd.

Rothman

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD

Perkins

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Replies

Authorised Signatory

For Saamaq Infrastructure Ltd

Reinke

Authorised Signatory

For Sale Seemag Realty Pvt.Ltd

1000 J. S. Starmann

For Sale Saamag Realty Private Limited

Authorised Signatory

222

94 15/2/13

रहाया दीर्घोजन

तुम्हें दर जाम व पूरा पता

रहाया की चारतारी

शोभना प्रकाश शर्मा रहाया (गिरिजा)

माइक्रो-ट्रॉफ नंगार 201

तारु नंगर दी. अमरिं 31 जारी 2013

नंगर मंड 71, गुरुग्राम छत्तीसगढ़ जारी

ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री रघुनन्द सर्करेना

पुत्र श्री एस सी सर्करेना

पेशा व्यापार/अन्य/स्त्री

निवासी मसूर विहर मनीष घैम्बर दिल्ली

व श्री अविनाश शर्मा

पुत्र श्री राजेन्द्र शर्मा

पेशा व्यापार/अन्य/स्त्री

निवासी तहसील क0 गावाड

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

21/02/2013 को नियमानुसार लिये गये हैं।

नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

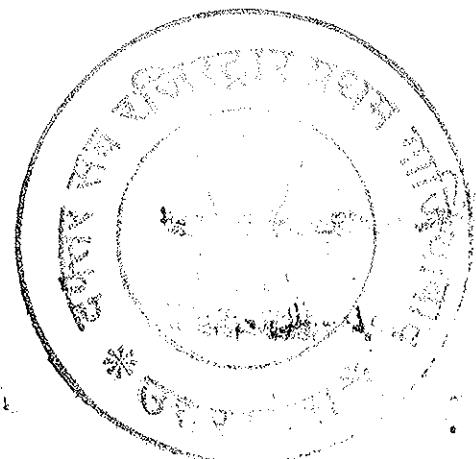
उप निबन्धक, प्रथम

गाजियाबाद

15/2/2013

Mr. Sare Saamag Really Private Limited

Authorised Signatory



23



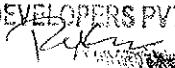
(ii) M/s. Saga Developers Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "Saga"), which expression shall, unless repugnant to the context or meaning thereof, mean and include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

For Saamag Construction Limited

Authorised Signatory

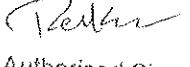
For Saga Developers Pvt. Ltd.

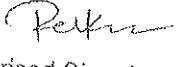

Authorised Signatory

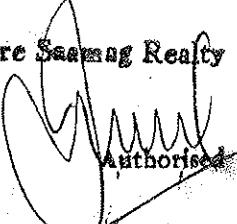
For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

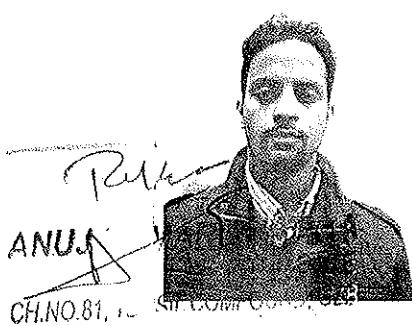
For Saamag Infrastructure Ltd.

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



224

मुख्तार कर्ता

Registration No.: 61 Year: 2,013 Book No.: 4

0101 मै0 सामग कन्व0 आदि द्वारा राहुल कुमार

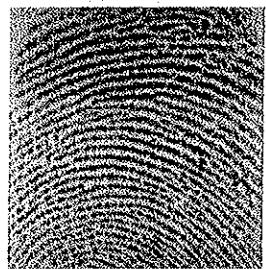
स्व महेश चन्द *Tanu*

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



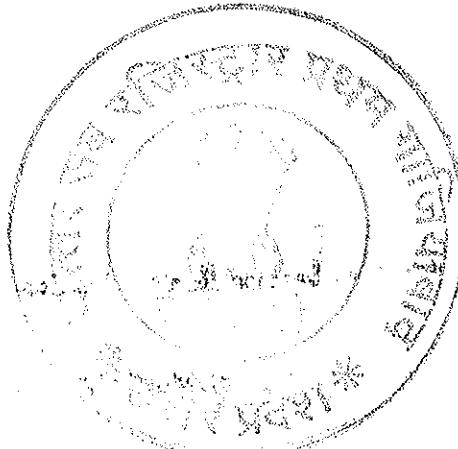
0102 मै0 सारे सामग द्वारा मै0 इरशाद खान

स्व तोहिद खान
डी-125एन मवखन अपार्ट मैमोरनगर जामियानगर ओखला दिल्ली
व्यापार/अन्य/स्त्री



For Sare Saamag Regd. Ltd. Limited

[Signature]
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



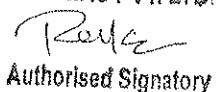
Authorised Signatory

For Saga Developers Pvt. Ltd.



Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.



Authorised Signatory

For Pyramid Realtors Pvt. Ltd.



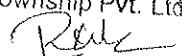
Authorised Signatory

For Saamag Infrastructure Ltd.



Authorised Signatory

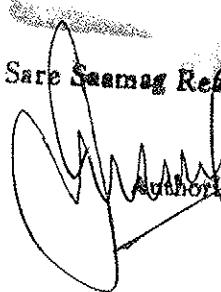
For Fare Township Pvt. Ltd.



Authorised Signatory

For Sare Saamag Realty Private Limited

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory

Authorised Signatory



For Sare Saamag Realty Private Limited



Authorised Signatory

226



For Sare Saamag Realty Private Limited


Authorised Signatory



227

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

For Saamag Construction Limited

Authorised Signatory

For Saaga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

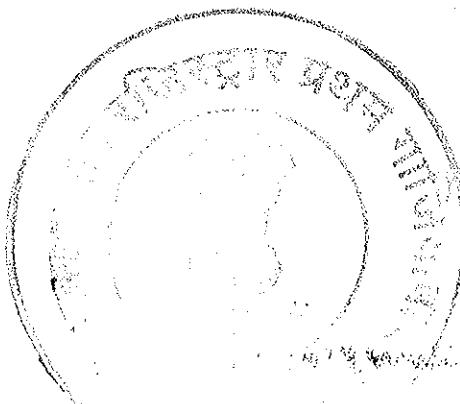
For Sare Saamag Realty Private Limited

Authorised Signatory

ANUJ KUMAR SINGH
CH.NO.81, TEH. 2, COMPOUND, G/T.B.



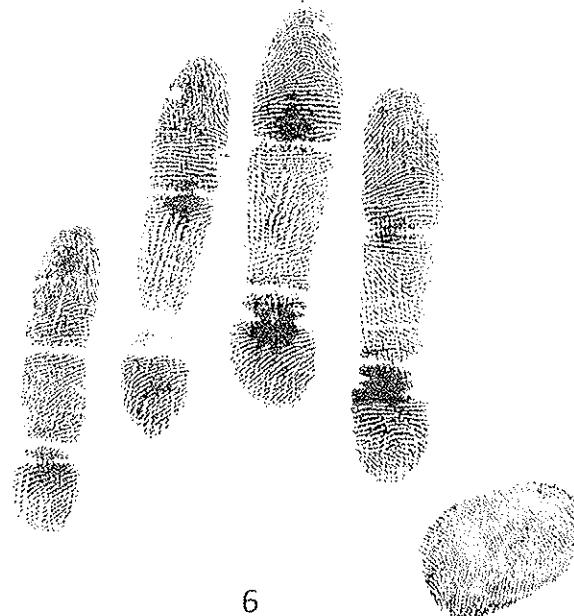
228



For Sare Saamag Realty Private Limited

A handwritten signature, appearing to read "J.W.", written over a dark rectangular background.

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 Sega Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

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

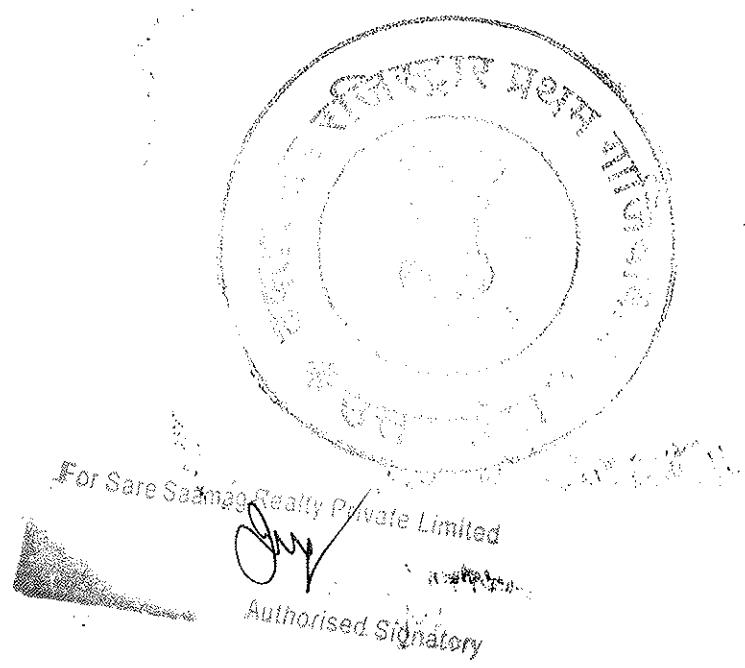
Authorised Signatory



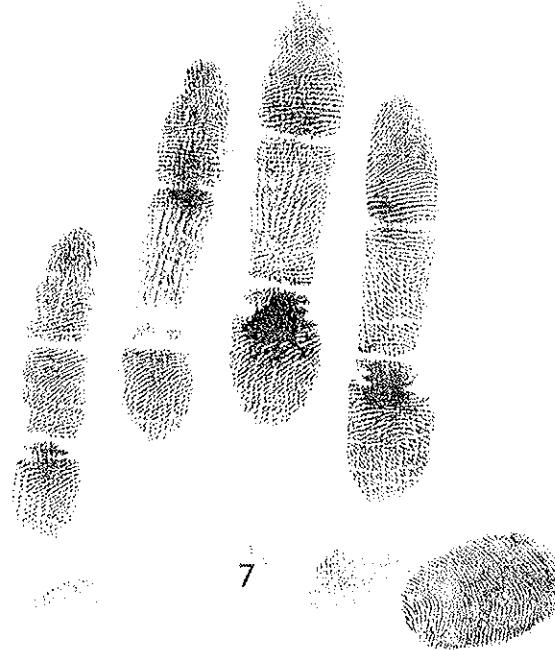
Rahul
Kumar

ANIL KUMAR

22 *



For Sale Seamee Realty Private Limited
[Signature]
Authorised Signatory



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

For Saamag Construction Limited

Authorised Signatory

For Saga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

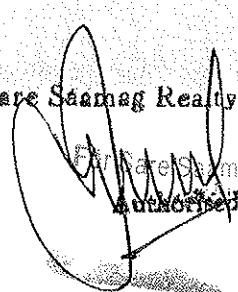
For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt Ltd



ANUJ KUMAR
Authorised Signatory

Authorised Signatory

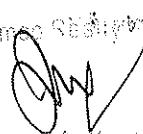
ANUJ KUMAR
CH.NO.81, TEHSIL



232



For Sare Saamee Quality Textiles Limited


Authorised Signatory



8

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

For Saamag Construction Limited

Authorised Signatory

For Saga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realtors Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

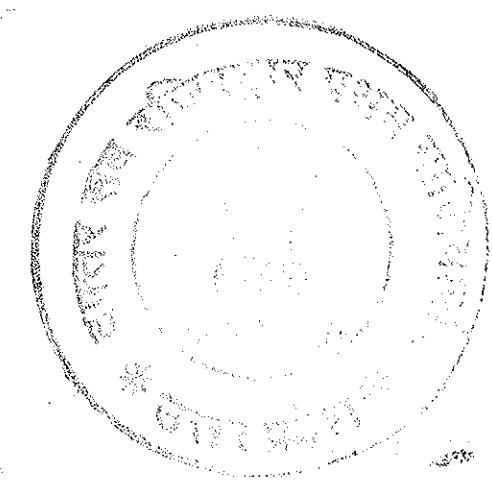
Authorised Signatory

ANUJ KU

CH.NO.81, TEHSIL COLA, UTTARAKHAND, INDIA



234



For Sarawak State Council, Sarawak, Malaysia

JKW

Authorised Signatory

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

For Saamag Construction Limited

Authorised Signatory

For 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

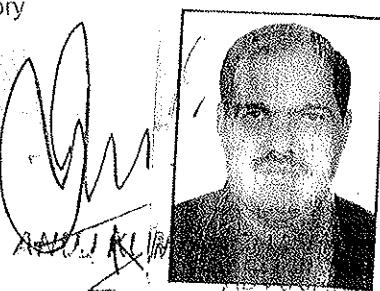
For Sare Saamag Realty Private Limited

Authorised Signatory

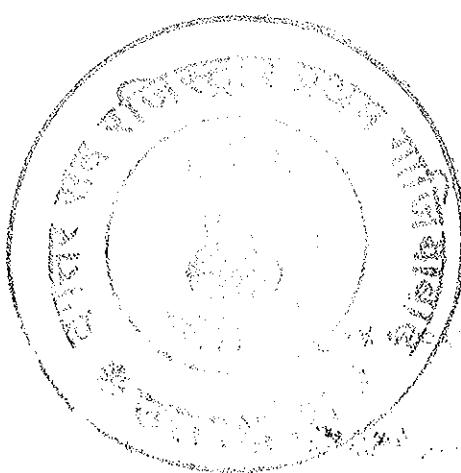
For Sare Saamag Realty Pvt Ltd

Authorised Signatory

Authorised Signatory



236



For Sare Saamag Realty Private Limited

DM

Authorised 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 For Soga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

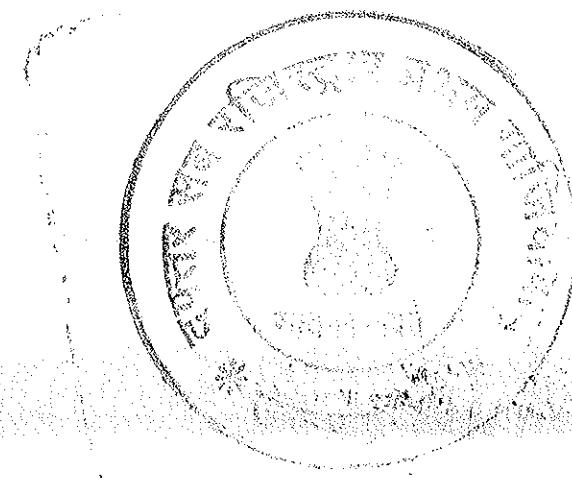
Authorised Signatory

For Sare Saamag Realty Private Limited

For Sare Saamag Realty PVT LTD Authorised Signatory

Authorised Signatory

238



For Saree 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 Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

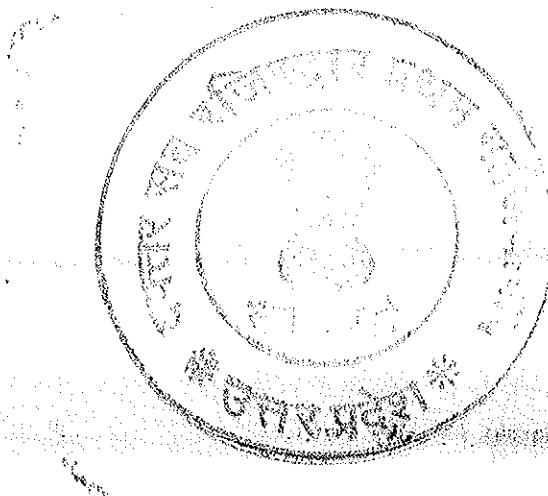
For Saamag Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Realtors Pvt. Ltd.

Authorised Signatory

248



For Sare Saamne Society for All Limited



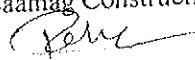

Authorised Signatory

241

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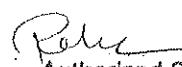
township project, known as "Crescent ParC" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of existing and other parcels of land, owned by the different Consortium members, as detailed in Annexure - A.

For Saamag Construction Limited



Authorised Signatory

For Suga Developers Pvt. Ltd.



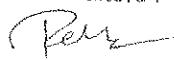
Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.



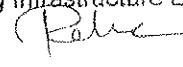
Authorised Signatory

For Pyramid Realtors Pvt. Ltd.



Authorised Signatory

For Saamag Infrastructure Ltd.



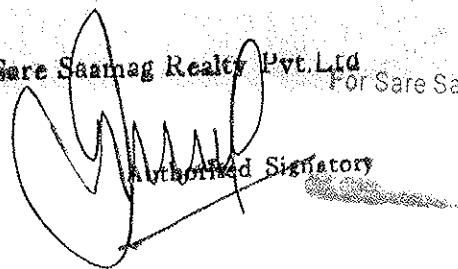
Authorised Signatory

For Fare Township Pvt. Ltd.



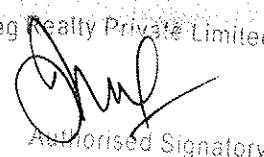
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory

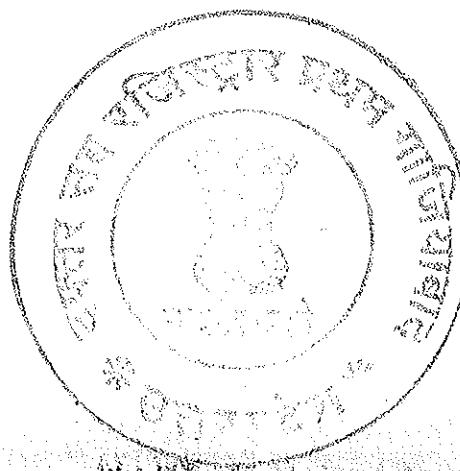
For Sare Saamag Realty Private Limited



Authorised Signatory

24

9



For Sare Saamag Ro

Limited

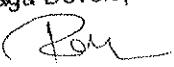
Authorised Signatory

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:

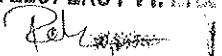
For Saamag Construction Limited


Authorised Signatory

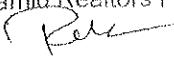
For Saaga Developers Pvt. Ltd.


Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.


Authorised Signatory

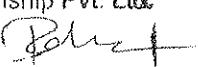
For Pyramid Realtors Pvt. Ltd.


Authorised Signatory

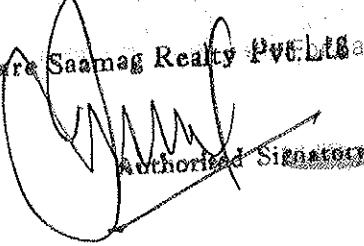
For Saamag Infrastructure Ltd.


Authorised Signatory

For Fare Township Pvt. Ltd.


Authorised Signatory

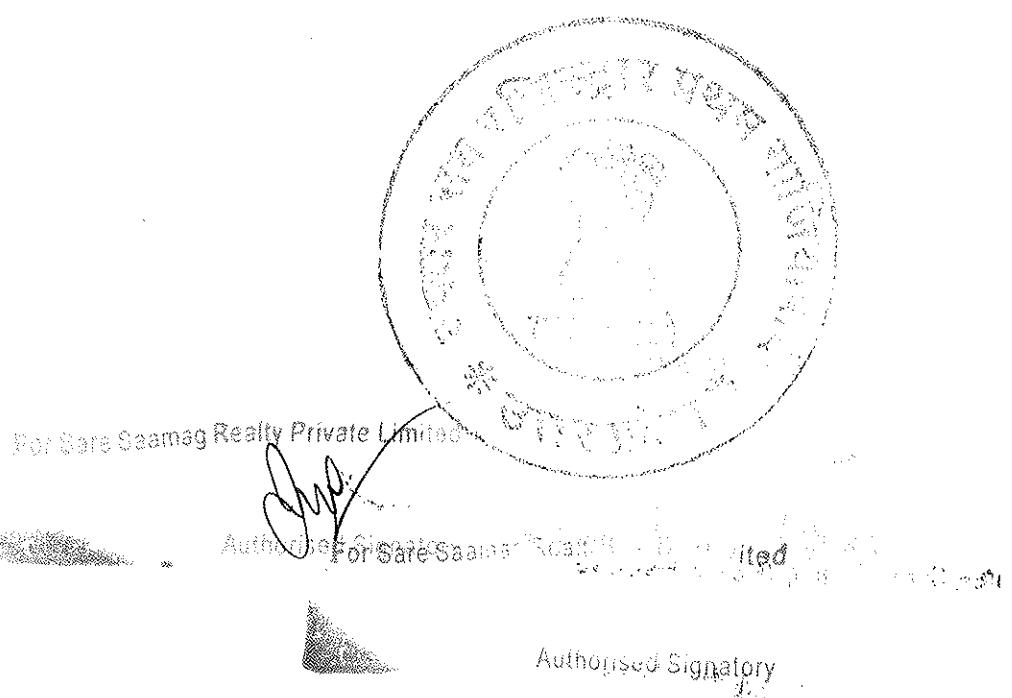
For Saamag Realty Pvt. Ltd.


Authorised Signatory

For Saamag Realty Private Limited


Authorised Signatory

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

For Saamag Construction Limited

Authorised Signatory

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 Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory

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For Sare Saamag Ready Private Limited

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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 Saega Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Saamag Realty Private Limited

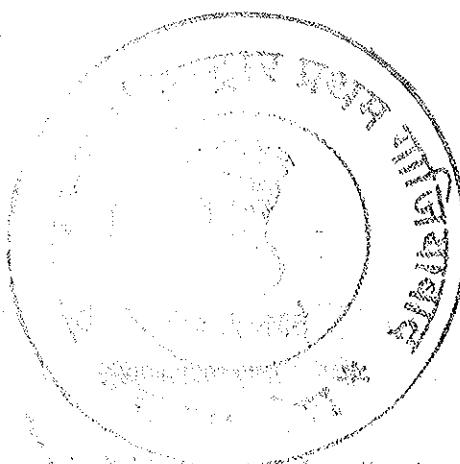
For Saamag Realty Pvt. Ltd.

Authorised Signatory

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For Saree Saamag Realty Private Limited


Authorised Signatory

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

For Saamag Construction Limited

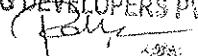
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For Saamag Developers Pvt. Ltd.



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For SAAMAG DEVELOPERS PVT. LTD.



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For Pyramid Realtors Pvt. Ltd.



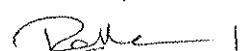
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For Saamag Infrastructure Ltd.



Authorised Signatory

For Fare Township Pvt. Ltd.



Authorised Signatory

For Sare Saamag Realty Private Limited



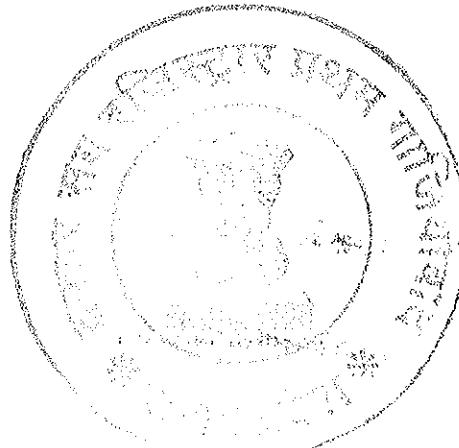
For Sare Saamag Realtors Pvt. Ltd.



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 Saamag Developers Pvt. Ltd.

Authorised Signatory

FOR SAAMAG DEVELOPERS PVT. LTD.

Authorised Sign.

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

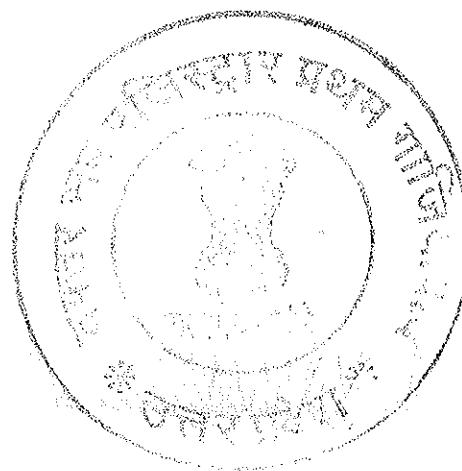
For Sare Saamag Realty Private Limited

For Sare Saamag Realty Pvt. Ltd.

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For Sare Saamag Realty Private Limited

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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

For Saaga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

Authorised Signatory

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

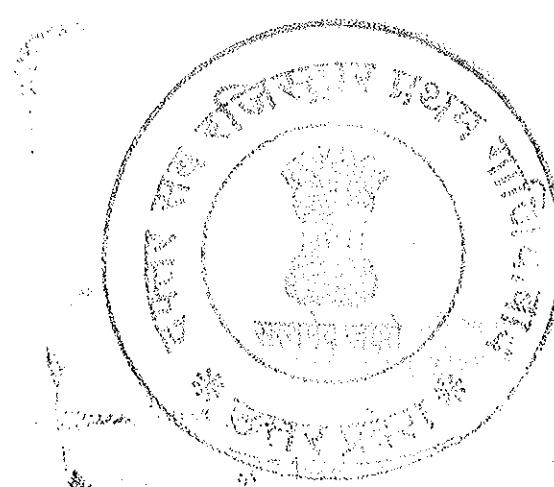
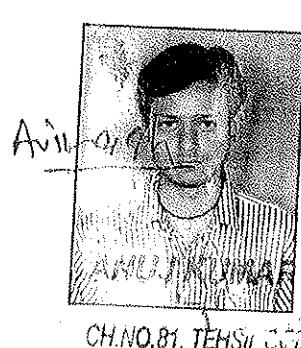
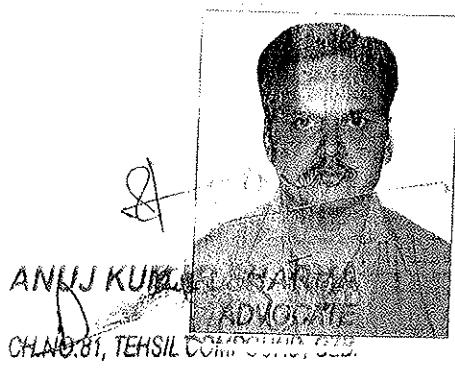
For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

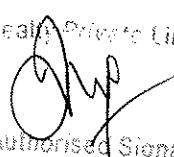
For Saamag Realty Private

Authorised Signatory

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For Sare Saamag Realty Private Limited


Authorised Signatory

WITNESSES

① Swatantra Sapena
 S/o Choti S. C. Sapena
 II Ind Floor, Mayur
 Vihar, Phase - D
 Marolik chamber
 L & C, Delhi

② Anilash

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

Swatantra

SIGNED AND DELIVERED BY:

(i) M/s Saamag Construction Limited

Through its authorized representative

For Saamag Construction Limited
 (Rehman)

Authorised Signatory

(ii) M/s Saamag Infrastructure Limited,

Through its authorized representative

For Saamag Infrastructure Pvt. Ltd.
 (Rehman)

Authorised Signatory

(iii) M/s Saga Developers Private Limited,

Through its authorized representative

For SAAMAG DEVELOPERS PVT. LTD.
 (Rehman)

Authorised Signatory

(iv) M/s Saamag Developers Private Limited,

Through its authorized representative

For SAAMAG DEVELOPERS PVT. LTD.
 (Rehman)

Authorised Signatory

(v) M/s Fare Townships Private Limited,

Through its authorized representative

For Fare Township Pvt. Ltd.

(Rehman)

Authorised Signatory

(vi) M/s Pyramid Realtors Private Limited,

Through its authorized representative

For Pyramid Realtors Pvt. Ltd.
 (Rehman)

Authorised Signatory

.... EXECUTANTS

For Sare Saamag Realty Private Limited

Rehman
 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Rehman
 Authorised Signatory

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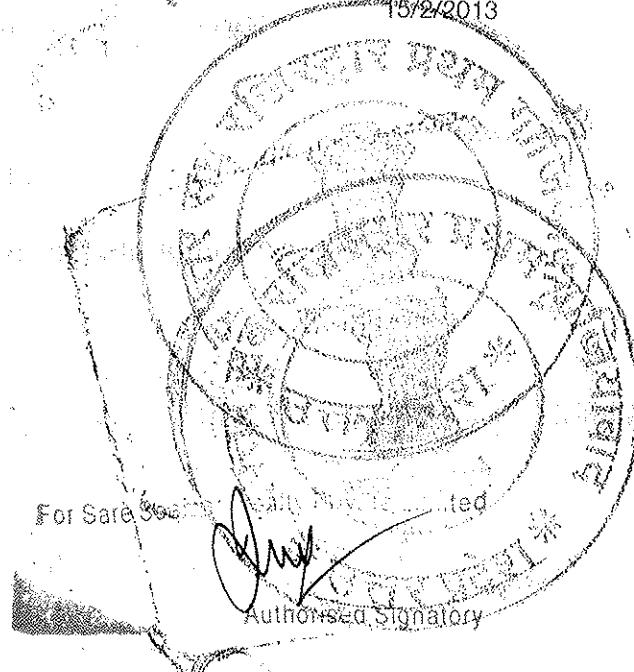
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रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निबन्धक, प्रथम
गाजियाबाद

15/2/2013



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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.	Khasa No.	Total Area	Purchased Area	Total Purchased Area (in Sq. Meter)
1	Saamag Construction Ltd.	Jairakash/ Singh/Jagbir Singh	Mundar	5646	389	2665	2660	2128
2	Saamag Construction Ltd.	Jaipuria Leo Software and System Private Limited	7092	903	2775	4050	2228	3848.00
3	Saamag Construction Ltd.	Dharampal	5790	476	2769	2780	2780	298.92
4	Saamag Construction Ltd.	Sun Ram Drills Private Limited	4074	1738	2750	4680	1170	5060.00
5	Saamag Construction Ltd.	Vedpal/Naresh/Mahendra/Baldev Kumar/Mahesh	5501	1595	2655	3540	3540	3540.00
6	Saamag Construction Ltd.	Mulchand/Mahendra/Roshan/D Anodar/Pala/Sut Ranuji/Kapil/Deepak/Dharamb at/Fatpal/Suresh	5433	524	2781	2280	2280	2280.00
7	Saamag Construction Ltd.	Udaypal/Chetram	5491	108	2837	3410	3410	3410.00
8	Saamag Construction Ltd.	Vijaypal/Balbir/Ashok Kumar/O maly	5483	1571	2760	2530	1898	
9	Saamag Construction Ltd.	Dharamveer	5531	1571	2760	2530	633	

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

For Saamag Developers Pvt. Ltd.

For Saamag Realty Pvt. Ltd.

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

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For Fare Township Pvt. Ltd.

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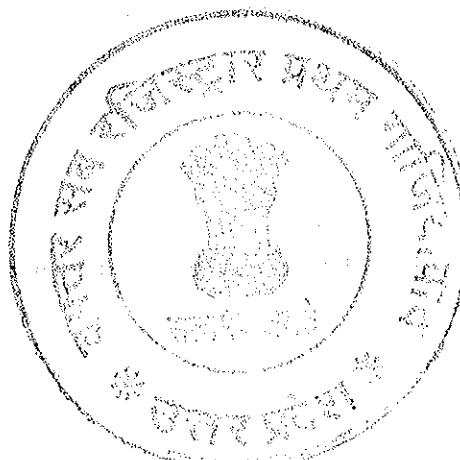
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For Sare Saamag Ratty Private Limited
Authorised Signatory

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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.	Khata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1				2771	2660	665			
2				2772	2440	660	1897.50	1897.50	
3									
4									
5									
6									
7									
8									
9									
10	Saamag Construction Ltd.	Sri. Sapal/Sri. Naresh	5639	1851	2756	250	143	142.85	142.85
11	Saamag Construction Ltd.	Sera Ram	5775	592	2788	2020	673		
12	Saamag Construction Ltd.	Braham Singh	5788	522	2788	2020	168		
13	Saamag Construction Ltd.	Sh. Kala	5982	1851	2756	250	36	35.70	35.70
14	Saamag Construction Ltd.	Leejand Builders Pvt. Ltd	6176	1738	2762	1900	475	475.00	475.00
15	Saamag Construction Ltd.	Suri Jagpal	3249	1742	2657	2660	887		
16	Saamag Construction Ltd.	Suri Bhan	2165	1703	2785/2	4300	716.66	716.66	716.66
17	Saamag Construction Ltd.	Suri Bhan	2167	1703	2785/2	4300	716.66	716.66	716.66
18	Saamag Construction Ltd.	Umesh Chand	2168	1703	2785/2	4300	716.66	716.66	716.66
19	Saamag Construction Ltd.	Umesh Chand	2169	1703	2785/2	4300	716.66	716.66	716.66

For Saamag Construction Limited

For Saga Developers Pvt. Ltd.

For SAAMAG DEVELOPERS PVT. LTD.

For Sare Saamag Realty Private Limited

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for Sare Saamag Realty for Pyramid Realtors & Pvt. Ltd.

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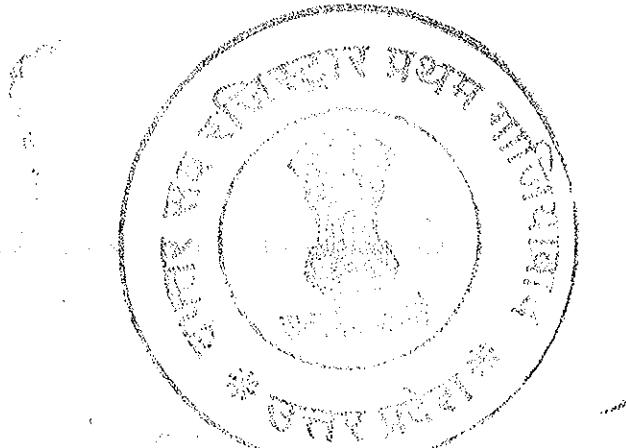
For Saamag Infrastructure Ltd. For Fare Township Pvt. Ltd.

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For Sare Saemaa Pilgrims Limited

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LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAMAC CONSTRUCTION LTD

For Saamag Construction Limited

For Sega Developers Pvt. Ltd

For SAAMAG DEVELOPERS PVT. LTD.

For Sere Saamag Realty Private Limited
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or Sare Saamag Realty, Pvt. Ltd.

Pyramid Realtors Pvt. Ltd.

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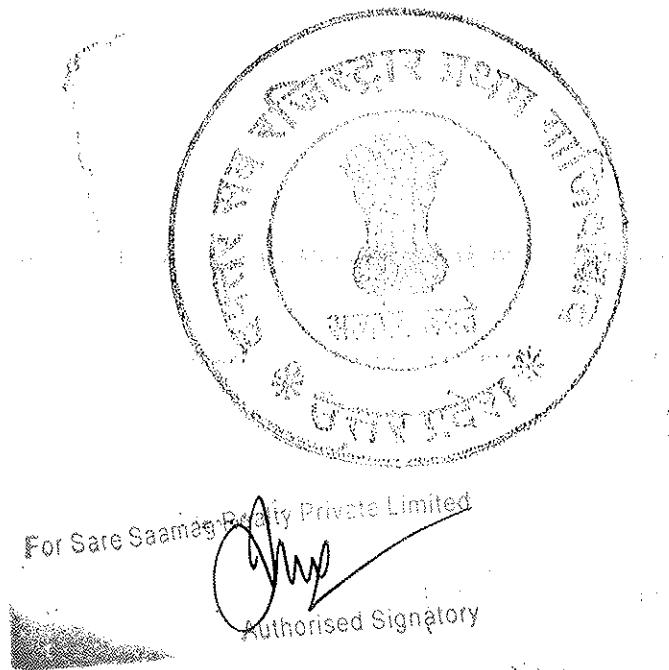
3. Other forms of Government

Author(s) (s)

Authorised Signatures

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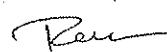
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED

S.No.	Name of the Present Owner	Name of the Seller	Sale Deed no.	Kana No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
4	Saamag Developers Pvt. Ltd	Smt Sita 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.	5005	719	2786	3790	3625		
				1738	2811	2660	398	3622.50	3622.50
8	Saamag Developers Pvt. Ltd	M/s Risk free Traders Pvt. Ltd.	3995	1738	2750	4680	1170		
				2751	3040	760			
				2752	2520	630			
				2753	2020	305			
				2754	2020	505			
				2811	2660	865	4235.00	4235.00	
				103	2659	3290	3290		
				2768	3660	2660	5950.00	5950.00	
9	Saamag Developers Pvt. Ltd	Japura 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 Ranjita	431, 439	625	2773	5190	865		
				2660	6070	1012			
				2662	7590	1265			
				2778	5820	1164			
				2883m	760	152			
				2883	4300	860	5318.00	5318.00	
11	Saamag Developers Pvt. Ltd	Sh. Veerpal Singh	1866	1960	2884, 2885	2780	2780.00		2780.00

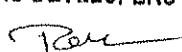
For Saamag Construction Limited For Saamag Developers Pvt. Ltd. For SAAMAG DEVELOPERS PVT. LTD.



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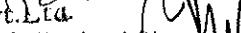
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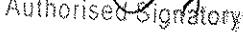
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For Pyramid Realtors Pvt. Ltd.
For Sare Saamag Realty Private Limited

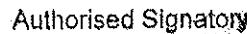
For Saamag Infrastructure Ltd.



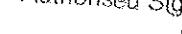
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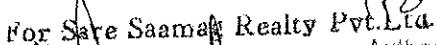
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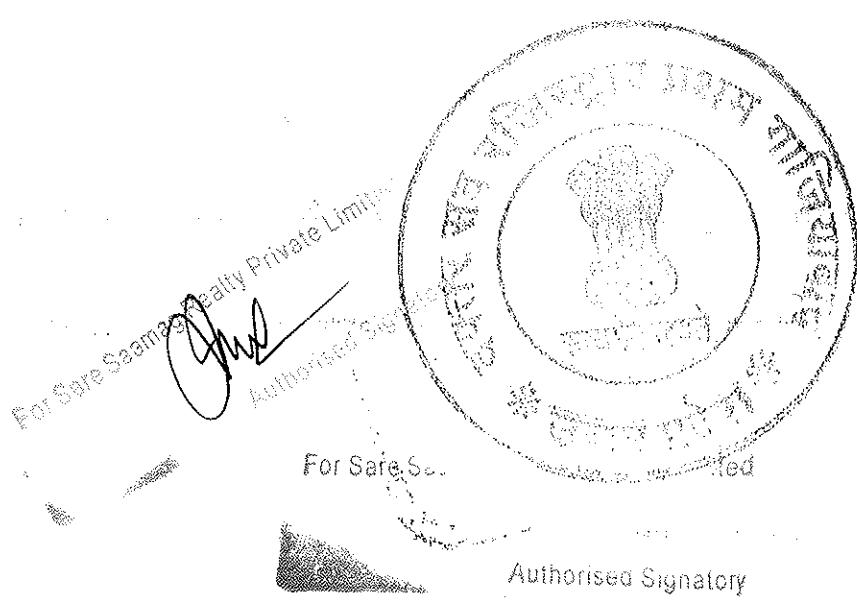


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LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM SAAMAG CONSTRUCTION LIMITED								
S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khasa No.	Total Area	Purchased Area	Total Purchased Area (in Sq. Meter)
	TOTAL							3598.32
	Area in Acres							47416.32
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.	Khasa No.	Total Area	Purchased Area	Total Purchased Area (in Sq. Meter)
1	Saamag Infrastructure Ltd.	Arman Promoters	5058	1738	2762	1900	1187.50	
				1391	3012	1640	1640.00	
				1286	2759	4930	4930.00	
				1391	2875	2020	2020.00	
				1067	2881	3920	3920.00	
				1738	2763	2150	639.75	
				103		260	14337.25	
						760	0.00	14337.25
2	Saamag Infrastructure Ltd.	Sanskrit Buildcon Private Limited	6183	925	2860	6070	1012	
					2862	7590	1265	
				2773	5190	865	3141.66	
3	Saamag Infrastructure Ltd.	Sankalp Promoters	6182	122	2749	3290	3290	3290.00
					2756	2280	570	
4	Saamag Infrastructure Ltd.	Legend Buildcon	6173	1738	2761	2280	570	
					2763	2150	538	1677.50
								1677.50
5	Saamag Infrastructure Ltd.	Logical Developers private Limited	6181	1738	2750	4680	321	
					2751	3040	209	
					2752	2520	173	
					2753	2020	139	
					2754	2020	139	
					2756	2280	156	
					2761	2280	156	
					2762	1960	130	
					2763	2150	148	1571.41
6	Saamag Infrastructure Ltd.	Juhu Promoters Pvt. Ltd.	6174	592	2788	2020	135	
					2789	2400	160	
					2790	2150	143	
					2791	1770	118	

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

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For Saamag Infrastructure Ltd.

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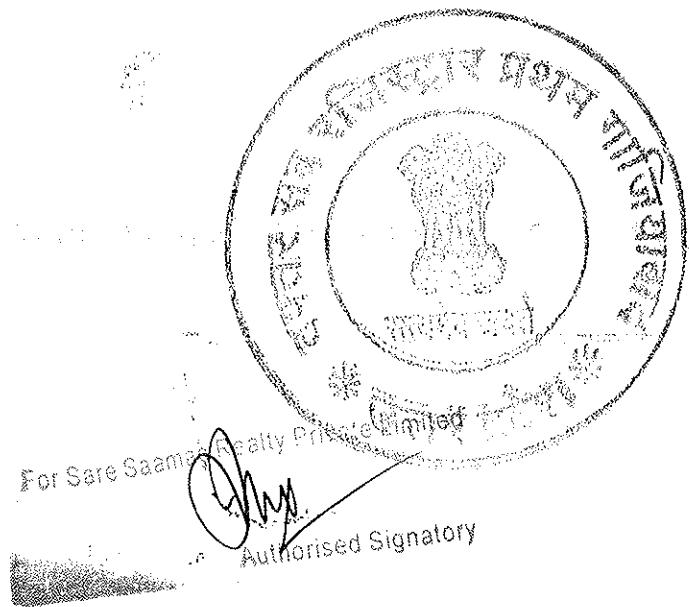
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For Saamag Realty Private Limited
Pyramid Realtors Pvt. Ltd.

Authorised Signatory

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 (in Sq. Meter)
1					2860	0630	42	
2				2861	0850	59		
3				2862	0850	59		
4				2863	1010	67	784.00	784.00
5	Seamag Infrastructure Ltd.	Seamag Infrastructure Ltd.		8058A	1345	2656	4680	4680
6				2779	3790	3790	8470.00	8470.00
7	Seamag Infrastructure Ltd.	Seamag Infrastructure Ltd.						
8	Seamag Infrastructure Ltd.	Steel City Beverages Pvt. Ltd.	7053	903	2774	4930	2219	
9	Seamag Infrastructure Ltd.	Utkarsh Buildcon Private Limited	8184	981	2780	3340	2360	
10	Seamag Infrastructure Ltd.	Snow White buildcon Pvt. Ltd.	8175	592	2788	2020	135	
11				2798	2420	160		
12				2790	2150	143		
13				2791	1770	118		
14				2860	0630	42		
15				2861	0890	59		
16				2862	0890	59		
17				2863	1010	67	784.00	784.00
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268



For Safe Storage
Daily Private Limited

Authorised Signatory

269

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								43156.82	49470.07
Area in Acre									
								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.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Saga Developers Pvt. Ltd.	Sukhdev Babbar	4828	216	27851	2400	2400	2400.00	2400.00
2	Saga Developers Pvt. Ltd.	Jagdish Prasad	4072	592	2788	2020	909		
					2789	2400	1080		
					2790	2150	968		
					2791	1770	797		
					2860	630	284		
					2861	890	401		
					2862	890	401		
					2863	1010	455	5992.00	5992.00
					6180	1738			
					2756		1425	1425.00	1425.00
4	Saga Developers Pvt. Ltd.	Hyderabad Beverage Private Limited	3258	1568	2746	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	3192.50	3192.50	
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.	Narender Giri	5293	625	2860	5070	759		
				2862	7590	949			
				2773	5190	649	2356.25	2356.25	
9	Saga Developers Pvt. Ltd.	Devdutt Giri, Inder Dev Giri	5270	625	2660	6070	1516		
				2662	7590	1898			
				2773	5190	1298	4712.50	4712.50	

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

Authorised Signatory

For Sare Saamag Realty Private Limited
or Pyramid Realtors Private Limited

Authorised Signatory

Authorised Signatory

For Saamag Infrastructure Ltd.

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory

Authorised Signatory

254



For Share Sankalp Sahayak Private Limited

Authorised Signatory

27

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.	Khasi No.	Khasi No.	Total Area	Purchased Area	Total Purchased Area (in Sq. Meter)
10	Saga Developers Pvt. Ltd.	Ashok Rana	5965	592	3006	2530	169	
					3008	1260	84	
					3009	890	59	
11	Saga Developers Pvt. Ltd.	Ramvir Singh	5965	592	3006	2530	160	522.60
					3009	1260	211	522.60
					3017	3160		
12	Saga Developers Pvt. Ltd.	Mr. Nanak	6598	1921	3022	1260	236	235.76
					3017	3160	2156	2155.60
13	Saga Developers Pvt. Ltd.	Phool Singh	6597	773	2748	2400	1200	1200.00
					3009	890		
14	Saga Developers Pvt. Ltd.	M/s Hyderabad Beverages Pvt. Ltd	7102	1	3069	1640	1640	1640.00
					3069	1770	590	
15	Saga Developers Pvt. Ltd.	M/s Prestar Trading Pvt. Ltd	256	1428	2841	460	153	
					2943	1900	633	1376.00
					2944			
16	Saga Developers Pvt. Ltd.	M/s Police City Sehkar Awas Samiti Limited	725	1739	2755	1260	1260	
					2810	1770	1770	3030.00
17	Saga Developers Pvt. Ltd.	Vijay pal singh and Budipal Singh	763	1568	2654	3160	1580	
					2661	2780	1390	2970.00
								2970.00
18	Saga Developers Pvt. Ltd.	M/s Police City Sehkar Awas Samiti Limited	724	1587	2757	2150	2150	2150.00
								2150.00
19	Saga Developers Pvt. Ltd.	Mr.Jaiveer	1107	1438	2778	5820	388	
					2883	760	51	
					2883	4300	287	725.30
20	Saga Developers Pvt. Ltd.	Mr. Bali Ram, Mr. Dhanesh Chand, Mr. Satish Chand	1788	981	2678/1	510	170	170.00
								170.00
21	Saga Developers Pvt. Ltd.	Mr. Bali Ram, Mr. Dhanesh Chand, Mr. Satish Chand	1788	981	2780	3340	1180	1180.00
								1180.00

For Saamag Construction Limited

For Saamag Realty Pvt. Ltd.

Authorised Signatory

Authorised Signatory

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Realty Pvt. Ltd.

Authorised Signatory

Authorised Signatory

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6



For Sale Savills Reality Estate Limited

Authorised Signatory

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

Name of the Owner		Sale Deed no.	Khata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
Saga Developers Pvt. Ltd.	Mr. Bali Ram, Mr. Chand, Mr. Satish Chand	1788	981	2879	3160	1053	1053.33	1053.33
Saga Developers Pvt. Ltd.	Mr. Bali Ram, Mr. Chand, Mr. Satish Chand	1788	981	2880	3540	1180	1180.00	1180.00
Saga Developers Pvt. Ltd.	Sarit, Sripal, Kasturi	3805	190	2792,2793,279	3075.66	3077	3075.66	3075.66
Saga Developers Pvt. Ltd.	Smt Khillo	5169	1438	2778, 2883, 2744	725.33	725	725.33	725.33
TOTAL	Area in Acre							
							48043.20	49845.10
LAND ACQUIRED BY WAY OF TRANSFER OF DEVELOPMENT RIGHT FROM PYRAMID REALTORS PRIVATE LIMITED								12317
S.No	Name of the Present Owner	Seller	Sale Deed no.	Khata No.	Khasra No.	Total Area	Purchased Area	Total Purchased Area (in Sq. Meter)
1	Pyramid Realtors Pvt. Ltd.	Sourya Builders	4830	609	2805	2530	2530	5190.00
2	Pyramid Realtors Pvt. Ltd.	Arman Promoters Pvt. Ltd.	6126	1738	2806	2660	2660	5190.00
3	Pyramid Realtors Pvt. Ltd.	Smt. Kasturi Devi, Dinesh Kr., Brijendra Kumar, Kali, Rajkumar, Vikram Singh	3311	1438	2778	3820	1164	1164
4	Pyramid Realtors Pvt. Ltd.				2883	760	152	152
5	Pyramid Realtors Pvt. Ltd.				2883	4200	860	2176.00
6	Pyramid Realtors Pvt. Ltd.	Smt. Poornam Devi	4380	1428	2941	460	153	153
7	Pyramid Realtors Pvt. Ltd.	Smt. Mumna Yadav, Abhay Yadav	4319	1568	2661	2780	695	1376.66
				2654	3160	790	1485.00	1485.00

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

Authorised Signatory

For Sale Saarag Realty Private Limited
Authorised Signatory

Mid Realtors Pvt. Ltd.

Authorised Signatory

mag Infrastructure Ltd. 19 11 2017

Authorised Signatures

Authorised Signatory

Unauthorised Signatory

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For Sale Saamag Rally Private Limited

Authorised Signatory

27

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

S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khasta No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
8	Pyramid Realtors Pvt. Ltd.	Vedpal Singh	4370	1368	2661	2730	695		
9	Pyramid Realtors Pvt. Ltd.	Kiran Pal	3389	1722	2654	3160	790	1485.00	1485.00
10	Pyramid Realtors Pvt. Ltd.	M/s Vishu Dranks Private Limited	4953	1915	2657	3040	887		
11	Pyramid Realtors Pvt. Ltd.	Hyderabad Beverage Private Limited	4952	168	2776	3050	4050	6156.56	6156.56
12	Pyramid Realtors Pvt. Ltd.	Nagpur Frozen Food Products Private Limited	4960	1391	3014	3030	2050		
13	Pyramid Realtors Pvt. Ltd.	Shri Ram Drinks Private Limited	4949	1103	2925	3020	570	1460.00	1460.00
14	Pyramid Realtors Pvt. Ltd.	Jaiprakash Lao Software and System Private Limited	4954	903, 1375	2774	4930	2712		
15	Pyramid Realtors Pvt. Ltd.	Rushabh Marketing Private Limited	4955	1013	2995	4050	190	2901.50	2901.00
16	Pyramid Realtors Pvt. Ltd.	Surya Vaibhav Developers Private Limited	4951	1909, 317	2942	3021	2530	4300.00	4300.00
17	Pyramid Realtors Pvt. Ltd.	Shri Gurukul	4963	773	2935	2935	250	1594.62	1594.62
18	Pyramid Realtors Pvt. Ltd.	Sh. Hotal	942, 4558	1917	2400	2400	600	600.00	600.00
19	Pyramid Realtors Pvt. Ltd.	Sh. Mahender	2310	1022	2780	2780	2758	2780.00	2780.00

For SAAMAG DEVELOPERS PVT. LTD.

For Sare Saamag Realty Private

Authorised Signatory

For Saamag Infrastructure Developers

Authorised Signatory

For Fare Township PVT. LTD.

Authorised Signatory

For Sare Saamag Realty PVT. LTD.

Authorised Signatory

Authorised Signatory

Authorised Signatory

Authorised Signatory

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For Sare Saam Realty Developers Limited

Authorised Signatory

9/2

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

S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khata No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
				2787	2780	6450	6450.00	6450.00	6450.00
								49530.92	55980.44
								13.83	
TOTAL									
	Area in Acre								
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 Sehkar Awas Samit Limited	723	777	3027	4680	4680	4680.00	4680.00
2	Fare Township Private Limited	M/s Police City Sehkar Awas Samit Limited	748	1398	3036	7090	7090	7090.00	7090.00
3	Fare Township Private Limited	M/s Police City Sehkar Awas Samit Limited	756	1132	2998	3290	1645		
4	Fare Township Private Limited	Neel Garg Shiksha Sanstha	760	1676	3030	4810	759	758.70	758.70
5	Fare Township Private Limited	M/s Police City Sehkar Awas Samit Limited	762	1676	3030	4880	4051	4051.30	4051.30
6	Fare Township Private Limited	Takanki Shiksha Sansthan	747	508	3029	3070	3070	3070.00	3070.00
7	Fare Township Private Limited	Sanjeev Garg and Dinesh Chand Garg	761	1908	3035	4170	463	463.00	463.00
8	Fare Township Private Limited	M/s Police City Sehkar Awas Samit Limited	722	1908	3035/2	1230	205		
9	Fare Township Private Limited	Mr. Jitender 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

OPERS PVT. LTD

For Sega Developers Pvt. Ltd.

Authorised Signatory

For Fare Saamag Realty Private Limited

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

For Saamag

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For Fare Saamag Realty Pvt. Ltd.

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For Sare Saamna Textiles Private Limited

Authorised Signatory

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

	Sale Deed no.	Acresia no.	Local Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
TOTAL						
Area in Acre						
				28563.89	28563.89	
				7.1569	7.1569	
GRAND TOTAL IN ACRES						
				28563.89	28563.89	
				7.1569	7.1569	
GRAND TOTAL IN ACRES						
				28563.89	28563.89	
				7.1569	7.1569	

For Saamag Construction Limited

Per
Authorised Signatory

For Pyramid Realtors Pvt. Ltd

Ron
Authorised Signatory

For Sega Developers Pvt. Ltd

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For Sale

Authorised Signatory

For Saamag Infrastru

Authorised Signatory

For SAANAG DEVELOPERS PVT. LTD.

10

For East Township P.M.

Authorised Signature

For Sale Saanich Realtor. Ltd.

Authorised SIGNATOR

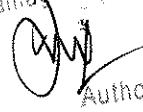
For Sarla Saamag Realty Ltd
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For Sale Saamag Really Private Limited

Authorised Signatory

280



For Saree Saaman 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, Amededkar Nagar, New Delhi- 110062, authorised signatories of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of M/s Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, before the concerned Sub-Registrar.

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

Certified True Copy

Port Fare Township Private Limited

Director

Director, Saamag Realty Private Limited

Authorised Signatory

Chennai Realty Pvt. Ltd.

282



For Sare Saanag Realty Private Limited

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

Authorised Signatory

SAAMAG INFRASTRUCTURE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

283

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, Amdedkar Nagar, New Delhi- 110062, authorised signatories of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of M/s Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, before the concerned Sub-Registrar.

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

Certified True Copy

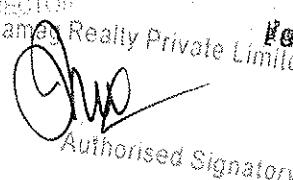
For Saamag Infrastructure Ltd.

For Saamag Infrastructure Limited
Director



Authorised Signatory

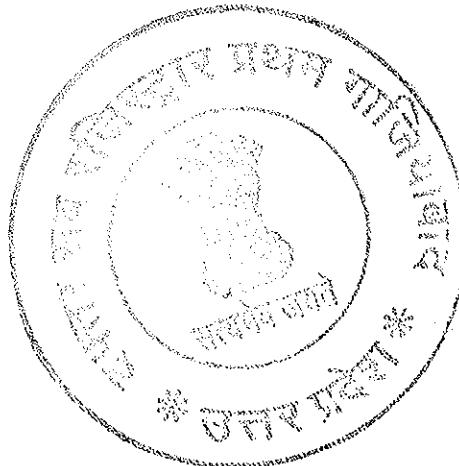
For Sare Saamag Realty Private Limited


Authorised Signatory

For Sare Saamag Realty Pvt.Ltd


Authorised Signatory

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For Saree Seemag Realty Private Limited

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

Authorised Signatory

PYRAMID REALTORS PRIVATE LIMITED

B - 67, Sarita Vihar, New Delhi-110076

225

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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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

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

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

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

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

Certified True Copy

For Pyramid Realtors Private Limited
Director

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

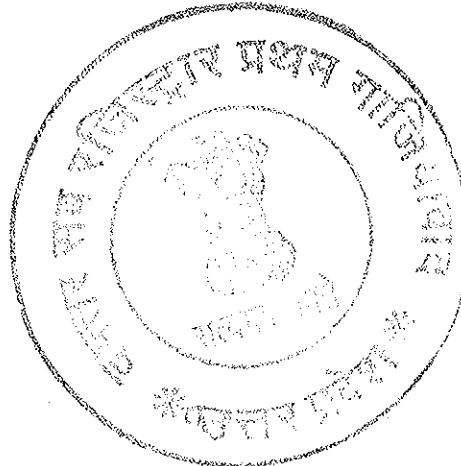
For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory

286



For Saree Saamna Realty Private Limited

A handwritten signature in black ink, appearing to read "J. M. S." or a similar initials.

Authorised Signatory

SAAMAG DEVELOPERS PRIVATE LIMITED

B - 67, Sarita Vihar, New Delhi-110076

28

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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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

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

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

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

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

Certified True Copy

For SAAMAG 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

288



For Sale Saamag Realty Private Limited

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

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

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).

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

Certified True Copy

For Saga Developers Private Limited

Director

For Saga Developers Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Private Limited

Authorised Signatory

290



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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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

Certified True Copy

For Saamag Construction Limited

Director

For Saamag Construction Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

Authorised Signatory

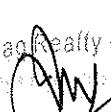
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Original Document

Mr. Sare Samaq 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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

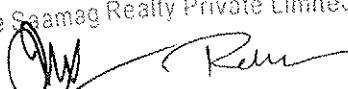
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AND WHEREAS the Consortium members has agreed to execute and register a Power of Attorney in favour of the Company for the aforesaid purposes. A draft whereof is placed before the Board and the same has been approved.

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.

I For Sare Saamag Realty Private Limited

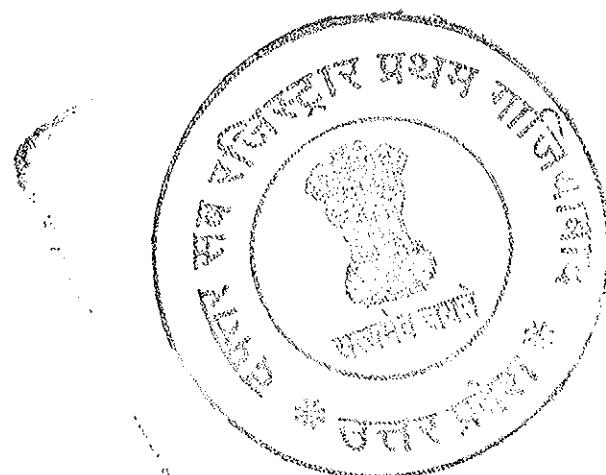


Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

294



For Saree Saamai Realty Private Limited

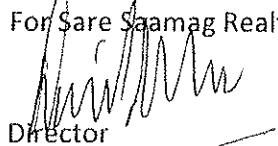
Authorised Signatory

20/5

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.

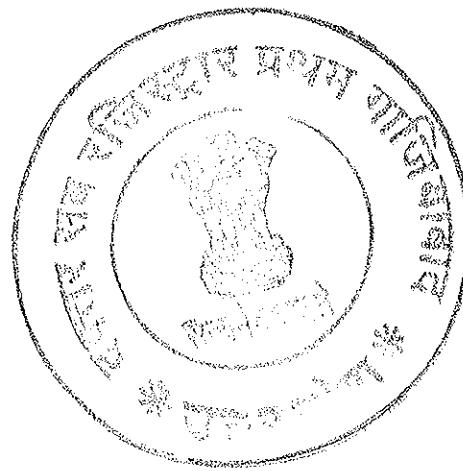
Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory

296

6



For Sare Saamag Realty Private Limited

Authorised Signatory

29

SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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Ran *Ran* *Ran*
For Sare Saamag Realty Private Limited

Ran *Ran* *Ran*
Authorised Signatory Sare Saamag Realty Pvt.Ltd

Ran *Ran* *Ran*
Authorised Signatory

298



For Sare Saamag Realty Private Limited

A handwritten signature in black ink, appearing to read "A. S. S." or a similar initials.

Authorised Signatory

299

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

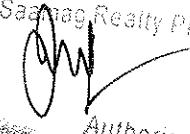
• Ray

• Ray

For Sare Saamag Realty Private Limited
Chh
Authorised Signatory

30



For Sare Saanag Realty Private Limited

Authorised Signatory