



उत्तर प्रदेश UTTAR PRADESH

C 736950

C 736950

361

संख्या 692766

NR BUILDCON PVT. LTD.

Ramkumar Singh
Authorized Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736948

C 736949

362

दिनांक 03.04.2012

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Beba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736948

C 736948

363

बैंक ऑफ बड़ौदा

NR BUILDCON PVT. LTD.

Amber Bhatia
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736947

C 736947

364

बैरा व

NR BUILDCON PVT. LTD.

Pankaj Singh

Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736946

C 736946

365

अंकन-1,00,00,000/-रुपये

NB BUILDCON PVT. LTD.

Prakash Kumar
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736945

C 736945

366

बज्रिये चैक

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736944

C 736944

367

संख्या 219510

NR BUILDCON PVT. LTD.

Ranjay Ray

Authorised Signatory

For: Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736943

C 736943

368

द्वारा आर.टी.जी.एस.

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorized Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736942

C 736942

369

दिनांक 09.04.2012

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736941

C 736941

370

ओरियन्टल बैंक

NR BUILDCON PVT. LTD.

[Signature]
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736940

C 736940

371

ऑफ कॉमर्स द्वारा व

NR BUILDCON PVT. LTD.

Ranjay Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736939

C 736939

372

अंकन-1,00,00,000/-रुपये

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736938

C 736938

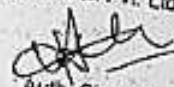
373

अजयि चैक संख्या 219511

NR BUILDCON PVT. LTD.

Pantay Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.


Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736937

C 736937

374

द्वारा आर.टी.जी.एस.

NR BUILDCON PVT. LTD.

Rinkaj Singh
Authorised Signatory

For Gaba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736936

C 736936

375

दिनांक 10.04.2012 ओरियन्टल बैंक ऑफ कॉमर्स द्वारा व

NR BUILDCON PVT. LTD.

[Signature]
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736935

C 736935

376

अंकन-3,00,00,000/-रूपये बजरिये चैक संख्या 287069

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736934

C 736934

377

द्वारा दिनांक 18.05.2012 यश बैंक द्वारा व

NR BUILDCON PVT. LTD.

Ramkay Singh
Authorised Signatory

For Gaba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736933

C 736933

378

अंकन-1,50,00,000/-रुपये बजरिये चैक संख्या 000218

NR BUILDCON PVT. LTD.

Pankaj Kumar

Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

736932

C 736932

379

द्वारा आर.टी.जी.एस. दिनांक 31.05.2012

NR BUILDCON PVT. LTD.

Rankey Singh
Auth. Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

© 736931

C 736931

380

क ऑफ बड़ीदा आगरा द्वारा व

NR BUILDCON PVT. LTD.

[Signature]
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736930

C 736930

381

अंकन-50,00,000/-रुपये बज़रिये चैक

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Daba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736929

C 736929

382

संख्या 000219 द्वारा आर.टी.जी.एस.

NR BUILDCON PVT. LTD.

Ramkishan Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

© 736928

C 736928

383

दिनांक 01.06.2012 बैंक ऑफ बड़ौदा

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736927

C 736927

384

अधुना द्वारा व अंकन-25,00,000/-रुपये

NR BUILDCON PVT. LTD.

Pankaj
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736926

C 736926

385

बैंकरिये चैक संख्या 000055 दिनांक 04.09.2012

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736925

C 736925

386

बैंक ऑफ बड़ौदा गांधीनगर गाजियाबाद द्वारा

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736924

C 736924

387

क अंकन-70,00,000/-रुपये बजरिये चैक

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736923

C 736923

388

संख्या 000068 दिनांक 13.09.2012 बैंक

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736922

C 736922

389

ऑफ बडौदा गांधीनगर गाजियाबाद द्वारा व

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736921

C 736921

390

अंकन-50,00,000/-रूपये बजरिये चैक

NR BUILDCON PVT. LTD.

[Signature]
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736920

C 736920

391

संख्या 000003 दिनांक 29.10.2012 बैंक ऑफ

NR BUILDCON PVT. LTD.

Bankay
Authorized Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736919

C 736919

392

बहीदा गांधीनगर गाजियाबाद द्वारा व

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736918

C 736918

393

अंकन-24,00,000/-रुपये वजरिये चैक

NR BUILDCON PVT. LTD.

Sanjay Kumar
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736917

C 736917

394

संख्या 000040 दिनांक 04.12.2012 बैंक ऑफ

NR BUILDCON PVT. LTD.

Sanjay Bora
Authorized Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736916

C 736916

395

बहुला गांधीनगर गाजियाबाद द्वारा व

NR BUILDCON PVT. LTD.

Ranjan Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736814

C 736914

397-

संख्या 000179 दिनांक 04.03.2013 बैंक

NR BUILDCON PVT.LTD.

Ranajay
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736915

C 736915

396

अंकन-31,00,000/-रूपये बजरिये चैक

NR BUILDCON PVT. LTD.

Rinkay Jyoti
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736913

C 736913

398

ऑफ बडौदा गांधीनगर, गाजियाबाद द्वारा व

NR BUILDCON PVT. LTD.

Authorised Signatory

For Baba Construction Pvt. Ltd.

Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 736912

C 736912

399

अंकन-18,64,000/-रुपये बजरिये चैक संख्या 000364

NR BUILDCON PVT. LTD.

Authorized Signatory

For Baba Construction Pvt. Ltd.

Auth. Signatory

25000/-



उत्तर प्रदेश UTTAR PRADESH

C 736911

C 736911

400

दिनांक 29.05.2013 बैंक ऑफ बड़ौदा गांधीनगर

NR BUILDCON PVT. LTD.
Rinkaj Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.
[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 737012

C 737012

401

गाज़ियाबाद द्वारा प्राप्त कर लिए है, इस प्रकार कुल धनराशि

NR BUILDCON PVT. LTD.

Sanjay Tyagi
Authorized Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



उत्तर प्रदेश UTTAR PRADESH

C 737011

C 737011

402

अंकन-10,18,64,000/-रूपये प्राप्त की गयी, अब प्रथम

NR BUILDCON PVT. LTD.

Ranjay Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN A MEETING OF
BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED
OFFICE ON 1ST JULY, 2012**

"RESOLVED that Mr. Pankaj Tyagi, S/o. Sh. Babu Ram Tyagi, R/o. C-11 West Model Town, Ghaziabad, Uttar Pradesh be and he is hereby authorized for doing all necessary acts related to the execution of sale deed/registry of land/exchange deed/ agreement to sell/ collect consideration/ negotiate ect in parts or full with respect to company's land as per the following list

S. No.	Khata No.	Khasra No.	Area (Acres)	Area (Hec)
1	447	1231	0.207	0.084
2	138	1232	0.175	0.071
3	100	1233	0.249	0.101
4	449	1234	1.467	0.594
5	447	1242	0.432	0.175
6	138	1243	0.462	0.187
7	100	1244	0.392	0.159
8	449	1245	2.221	0.899
9	187	1252	2.080	0.843
10	338	1259	0.546	0.221
11	105	1260	0.543	0.220
12	53	1261	0.546	0.221
13	234	1266	1.771	0.717
14	234	1267	1.554	0.629
15	389	1271	0.617	0.250
16	338	1272	0.617	0.250

Situated at village Noor Nagar, Ghaziabad, UP for being registered in the name of the buyer(s) of such land. He is also further authorized to collect the payment, from the buyer(s) of the above said land, in the name of the company - N.R. Buildcon Pvt Ltd."

Specimen Signature of Mr. Pankaj Tyagi

Pankaj Tyagi
Attested

For N.R. Buildcon Pvt Ltd.

Narender Jain
Narender Jain
(Director)

Naseem Ahmed
Naseem Ahmed
(Director)

For N.R. Buildcon Pvt. Ltd.

Narender Jain
Narender Jain
Director

Naseem Ahmed
Naseem Ahmed
Director

Date: 1 July, 2012 Place: New Delhi.

148A, Cabin No-4, Kilokari, Near Maharani Bagh, New Delhi -110014



Chief Treasurer, UTTAR PRADESH
Treasurer's Office

479827

403

पक्ष विक्रेता कम्पनी का द्वितीय पक्ष क्रेता कम्पनी पर कुछ भी बाकी नहीं रहा है।

NR BUILDCON PVT. LTD.

Ramprasad Singh
Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory

[Signature]



भारतीय गैर न्यायिक INDIA NON JUDICIAL

दस हजार रुपये

रु.
10000

भारत

Rs.
10000

TEN THOUSAND RUPEES

INDIA

Chief Treasurer
उत्तर प्रदेश UTTAR PRADESH

479826

404

अति: यह विक्रय पत्र लिख दिया कि प्रमाण रहे और समय पर काम आवे। इति।

NR BUILDCON PVT. LTD.

Sankar Prasad

Authorised Signatory

For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory

गवाह नं० 1-

Amil Kumar Singh
Ch- 215/215 Civil Court Ghazipur.

गवाह नं० 2-

PRADEEP SHARMA
Advocate
Reg. No. 6029/02
Distt. Court, Ghazipur

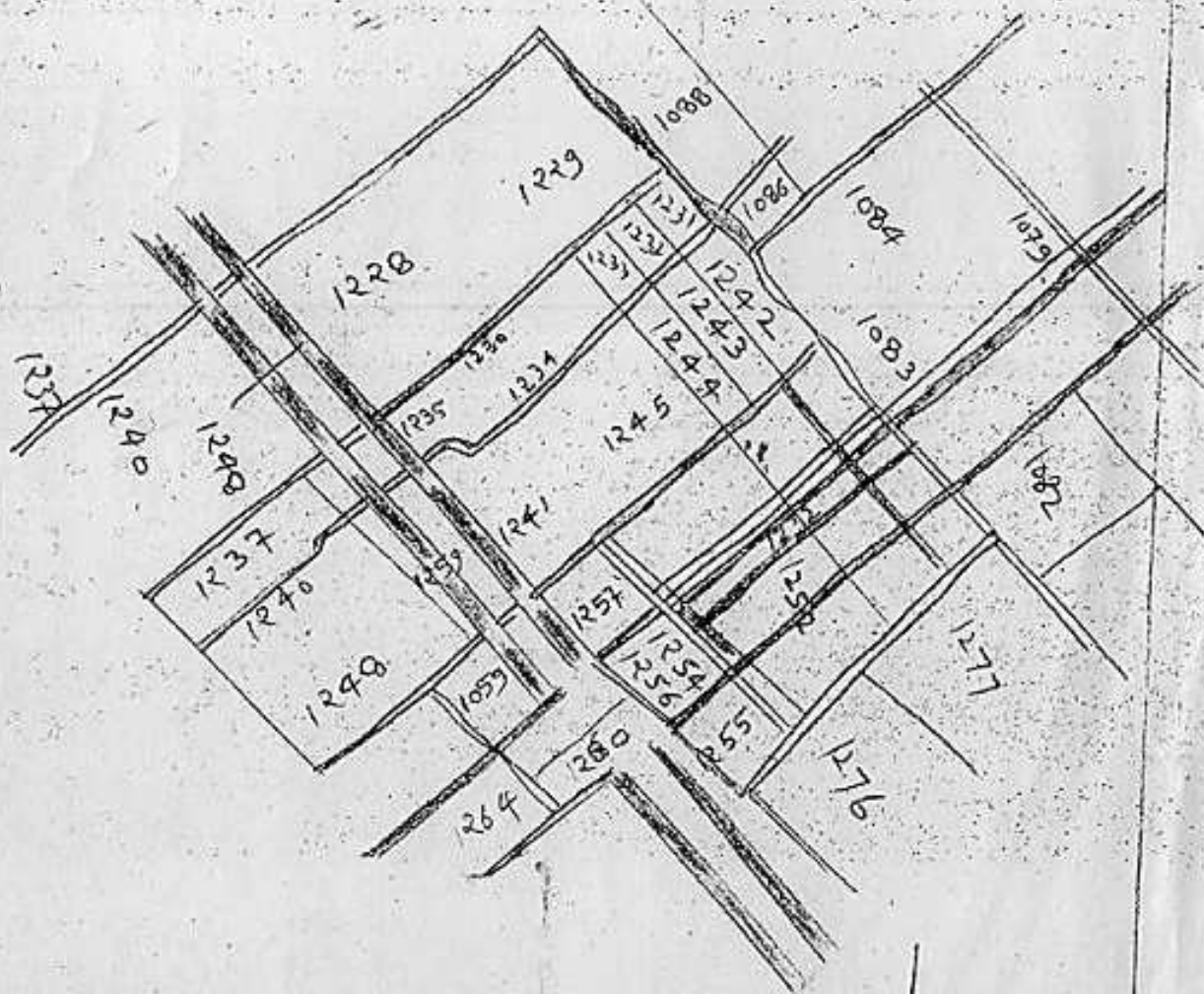
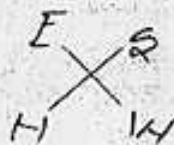
दिनांक 29.04.2013 ई० मसौदा प्रदीप कुमार शर्मा एडवोकेट चैम्बर नम्बर-8ए, तहसील
कम्पाउन्ड गाजियाबाद।

PRADEEP SHARMA
Advocate
Reg. No. 6029/02
Distt. Court, Ghazipur

SITE PLAN OF OPEN LAND ON KH. No. 1233
1244, 1231, 1242, 1232, 1243 & 1252 WITH

VILLAGE - HOORNAGAR PARQ-LOHI TEHSIL & DIST.
CHAZZABAD (U.P.)

TOTAL AREA = 11984.0 SQM.



NR BUILDCON PVT. LTD.

[Signature]
 Authorised Signatory
SELLER

For Baba Construction Pvt. Ltd.

[Signature]
 Auth. Signatory
PURCHASER

MANOJ GHARMA

Architects, Engineers, Surveyors & Valuers

101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

ARCHITECTS, ENGINEERS, SURVEYORS & VALUERS
 CH. No. 27, ARCHITECTS, ENGINEERS, SURVEYORS & VALUERS
 P.L. No. 27, ARCHITECTS, ENGINEERS, SURVEYORS & VALUERS
 P.L. No. 27, ARCHITECTS, ENGINEERS, SURVEYORS & VALUERS



Chief Tax Officer, UTTAR PRADESH

47982

403

पक्ष विक्रेता कम्पनी का द्वितीय पक्ष क्रेता कम्पनी पर कुछ भी बाकी नहीं रहा है।

NR BUILDCON PVT. LTD.

Pankaj Singh
Authorised Signatory

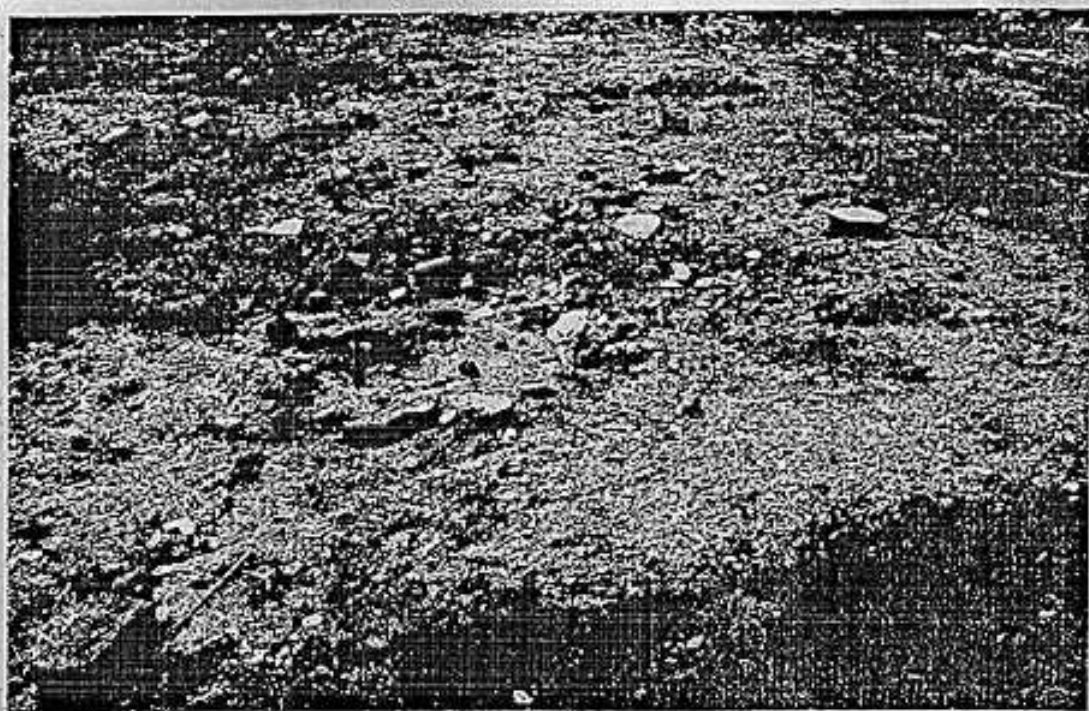
For Baba Construction Pvt. Ltd.

[Signature]
Auth. Signatory

[Signature]



Sr. No. _____
 Rs. _____
 Add. in Stamp Ho. _____
 29 APR 2013
 Office of The Treasury
 Ghaziabad
 Cashier





ISO 9001:2008 Certified Co.

BABA

CONSTRUCTION PVT. LTD.

Corp. Off. : A-20, HIG Duplex, Sanjay Nagar, Ghaziabad.

TeleFax : 0120-2783725

Extract of the resolution passed at the Meeting of Board of Directors of "Baba Construction Pvt. Ltd." held on 27.04.2013 at 10.00 PM at the Corporate Office A-20, HIG Duplex, Sanjay Nagar, Sector-23, Ghaziabad of the Company

"RESOLVED in the board meeting of the directors that Mr. Amrish Kumar, Manager of the company will authorized to execute the Purchase of Land having Khasra No. 1231 measuring 840 Sq. Meter, Khasra No. 1232 measuring 710 Sq. Meter, Khasra No. 1233 measuring 1010 Sq. Meter, Khasra No. 1242 measuring 1750 Sq. Meter, Khasra No. 1243 measuring 1870 Sq. Meter, Khasra No. 1244 measuring 1590 Sq. Meter and Khasra No. 1252 measuring 4214 Sq. Meter Total measuring 11984 Sq. Meter situated at Village- Noor Nagar, Pargana Loni, Ghaziabad.

Further resolved that Mr. Amrish Kumar will be authorized to sign the said deed and other document regarding the deal on the behalf of the company.

For Baba Construction Pvt. Ltd.

True copy certified
Sign


Director


Signature of Mr. Amrish Kumar Attestd.


Branch Off. : A-206, Bibhav Residency, Bibhav Nagar.
Behind Hotel Amar Fatchabad Road, Agra. Mobile : 09760098727
Regd. Off. : G-83/201, Vijay Chowk, Laxmi Nagar, New Delhi. Phone : 011-22446302
Mobile : 9999302713, E-mail : babagzb@yahoo.com

2000

भारतीय गैर न्यायिक INDIA NON JUDICIAL

दस हजार रुपये

भारत

रु. 10000

Rs. 10000

TEN THOUSAND RUPEES

INDIA

29 APR 2013

Chief Treasurer, UTTAR PRADESH

479821

404

अति: यह विक्रय पत्र लिख दिया कि प्रमाण रहे और समय पर काम आवे। इति।

NR BUILDCON PVT. LTD.

For Baba Construction Pvt. Ltd.

[Signature]

Authorised Signatory

[Signature]
Auth. Signatory

गवाह नं 1- *Anil Kumar Shrivastava*
Ch. 215/215 Civil Court Ghazipur.

गवाह नं 2-

PRADEEP SHARMA
Advocate
Reg. No. 6029102
Distt. Court, G. azisabad

दिनांक 29.04.2013 ई० मसौदा प्रदीप कुमार शर्मा एडवोकेट चेम्बर नम्बर-8ए, तहसील कम्पाउन्ड गाजियाबाद।

PRADEEP SHARMA
Advocate
Reg. No. 6029102
Distt. Court, G. azisabad

Sr. No. 017
 Rs. 017
 Add. in Stamp No. 017
29 APR 2013
 Office of The Treasury
 Ghaziabad
 Cashier

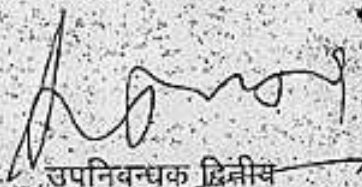
आज दिनांक 30/04/2013 को

वही सं 1 जिल्द सं 7058

पृष्ठ सं 319 से 1,132 पर क्रमांक 6543

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



उपनिबन्धक द्वितीय

गाजियाबाद

30/4/2013

