

289

For Sale Daamag Realty Pvt. Ltd.



Authorised Signatory





291



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

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Authorized Signatory

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*Rev*  
Authorised Signatory

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Authorised Signatory


Authorised Signatory

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Mr Samag Raily Pyle  
 Authorised Signatory

Authorised Signatory

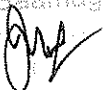
for Sare Saamag Realty Pvt. Ltd.

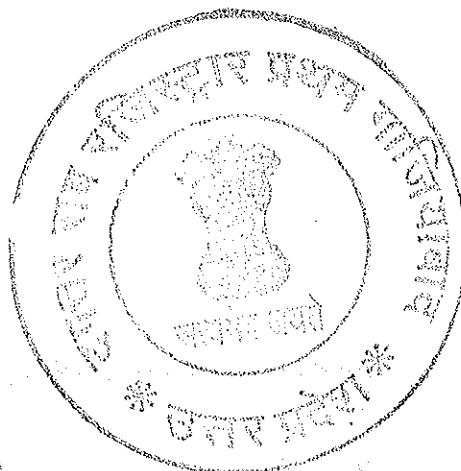


Authorized Signatory

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For Sare Saamag Realty Pvt. Ltd.  
  
Authorized Signatory



# FARE TOWNSHIP PRIVATE LIMITED

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

294

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF FARE TOWNSHIP PRIVATE LIMITED, HELD ON 4<sup>th</sup> JANUARY 2013 AT REGISTERED OFFICE AT 185-F, POCKET I, PHASE I, MAYUR VIHAR, DELHI

## AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GH2/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid Realtors Private Limited and (e) Sare Saamag Realty Private Limited (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential township project, known as "Crescent ParC' ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Bamheta, Ghaziabad, U.P., comprising of several parcels of land. In pursuant to the aforementioned license granted by GDA, a detailed project report dated November 18, 2006 (herein "DPR") was submitted by Consortium to GDA and same was duly approved by GDA.

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

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

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

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

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

Certified True Copy

For FARE Township Private Limited  
Director  
Director

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

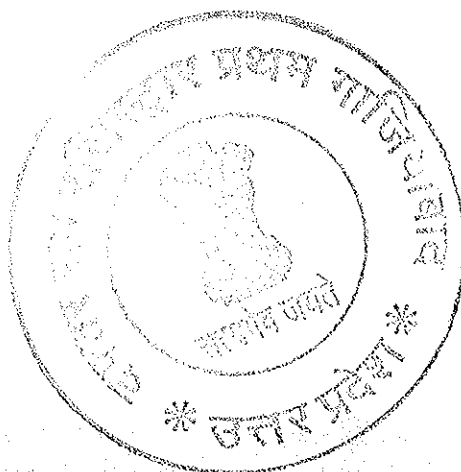
Authorised Signatory

295

For Sale Sagmag Realty Pvt. Ltd.



Authorized Signatory



# SAAMAG INFRASTRUCTURE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

296.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAAMAG INFRASTRUCTURE LIMITED, HELD ON 4<sup>TH</sup> JANUARY 2013 AT REGISTERED OFFICE AT B – 67, SARITA VIHAR, NEW DELHI -110076

## AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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

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

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

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

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

Certified True Copy

For Saamag Infrastructure Limited

Director

For Saamag Infrastructure Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

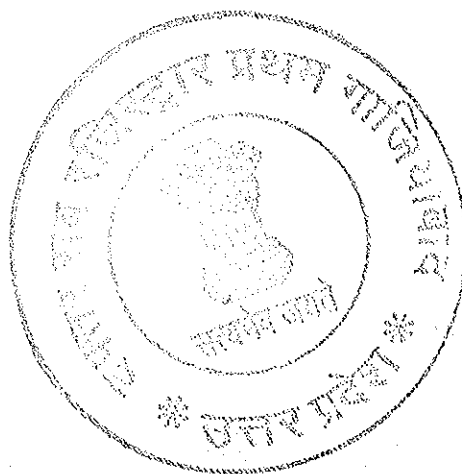


297

For Sare Saamag Realty Pvt. Ltd.



Authorized Secretary



# PYRAMID REALTORS PRIVATE LIMITED

B - 67, Sarita Vihar, New Delhi-110076

298

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

## AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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

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

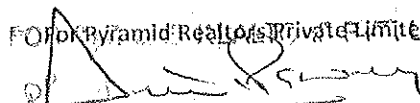
AND WHEREAS the Company has to execute and register a Power of Attorney for the aforesaid purposes, a draft whereof is placed before the Board and the same has been approved.

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

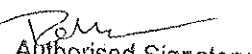
RESOLVED FURTHER THAT Mr. Rahul Kumar and Mr H Prabhakar are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy

For Pyramid Realtors Private Limited.

  
Director

For Pyramid Realtors Pvt. Ltd.

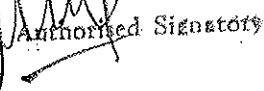
  
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory

  
Authorised Signatory

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For Sale Seemag Realty Pvt. Ltd.

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महाराष्ट्र प्रदेश  
महाराष्ट्र प्रदेश

# SAAMAG DEVELOPERS PRIVATE LIMITED

B - 67, Sarita Vihar, New Delhi-110076

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAAMAG DEVELOPERS PRIVATE LIMITED, HELD ON 4<sup>TH</sup> 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 Saamag Developers Private Limited

Director

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

Director

For Sare Saamag Realty

For Sare Saamag Realty Pvt.Ltd.

Authorised Signatory

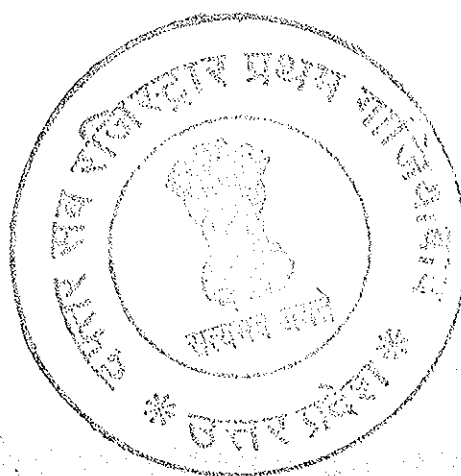
Authorised Signatory

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For Sare Saamag Realty Pvt. Ltd.



Authorized Secretary



# SAGA DEVELOPERS PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAGA DEVELOPERS PRIVATE LIMITED, HELD ON 4<sup>th</sup> 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 Pvt. Ltd.

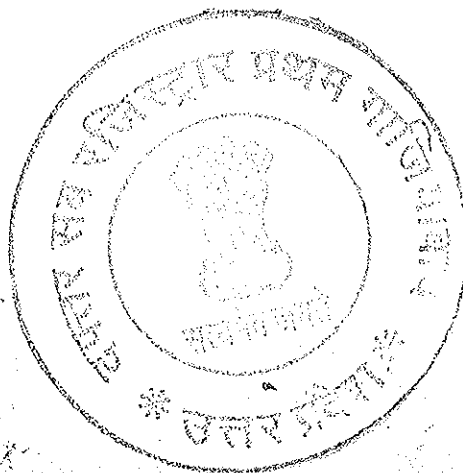
Authorised Signatory

302

For Sare Saamag Realty Pvt. Ltd.



Authorized Signatory



# SAAMAG CONSTRUCTION LIMITED

B - 67, Sarita Vihar, New Delhi-110076

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAAMAG CONSTRUCTION LIMITED, HELD ON 4<sup>th</sup> 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 THAT Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi - 110091 and Mr. H Prabhakar S/o Sh. Chinta Mani Matho, R/o 201/ 16, Dakshin Puri, Amedkar Nagar, New Delhi- 110062, authorised signatories of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of M/s Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, before the concerned Sub-Registrar.

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

Certified True Copy

For Saamag Construction Limited

Director

For Saamag Construction Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory



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For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory



पंजीकृत निवास/वाणिज्यिक स्थल

www.sare-saamag.com

# SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SARE SAAMAG REALTY PRIVATE LIMITED, HELD ON 4<sup>TH</sup> 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.

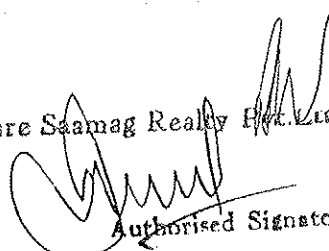
**RESOLVED THAT** Mr. Mohammed Irshad Khan S/o Late Sh. Tohid Khan, R/o D- 125N, Second Floor, Makkhan Apartment, Street no 11, Zakir Nagar, Jamia Nagar, Okhla, New Delhi – 110025, authorised signatory of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of the Company, M/s Sare Saamag Realty Private Limited, before the concerned Sub-Registrar.

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory

307

For Sare Saamag Realty Pvt. Ltd.



Authorized Signatory



308

# SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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**RESOLVED FURTHER THAT** Mr. Mohammed Irshad Khan are be and is hereby severally authorized to do all acts, deeds, matters and things, which are connected with or incidental to the above.

Certified True Copy


For Sare Saamag Realty Private Limited

  
Director

For Sare Saamag Realty Pvt. Ltd.

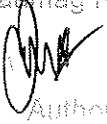
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

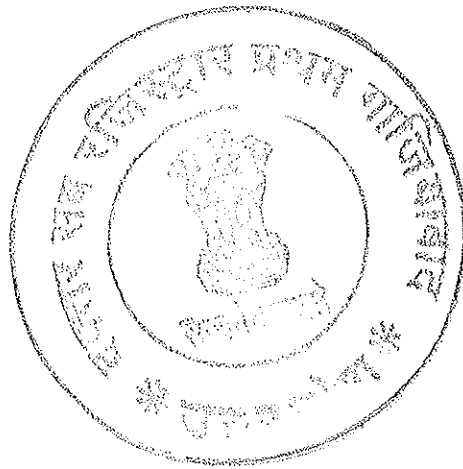
  
Authorised Signatory

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For Sale Saamag Realty Pvt. Ltd.



Authorized 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 4<sup>TH</sup> JANUARY 2013 AT REGISTERED OFFICE AT B – 67, SARITA VIHAR, NEW DELHI -110076

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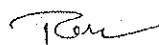
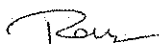
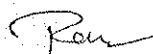
WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid 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.

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.

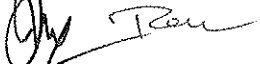
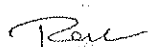
WHEREAS the Consortium Members authorised the Company, M/s. Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, India to develop the Township and to allot, sell, lease and transfer the saleable area/ plots/ houses/ floors/ residential villas/ commercial 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 Consortium members has agreed to execute and register a Power of Attorney in favour of the Company for the aforesaid purposes. A draft whereof is placed before the Board and the same has been approved.

RESOLVED THAT Mr. Mohammed Irshad Khan S/o Late Sh. Tohid Khan, R/o D- 125N, Second Floor, Makkhan Apartment, Street no 11, Zakir Nagar, Jamia Nagar, Okhla, New Delhi – 110025, authorised signatory of the Company, be and hereby severally authorized and empowered to sign, execute and register a Power of Attorney, in the approved format, in favor of the Company, M/s Sare Saamag Realty Private Limited, before the concerned Sub-Registrar.

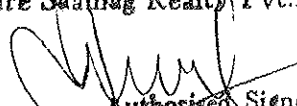


For Sare Saamag Realty Pvt. Ltd.



For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory



Authorised Signatory

3/1



For Sare Saamag Realty Pvt. Ltd.

Authorized Signatory

# SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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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

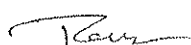
For Sare Saamag Realty Private Limited

Director

For Sare Saamag Realty Pvt.Ltd.

Authorised Signatory

  
Director



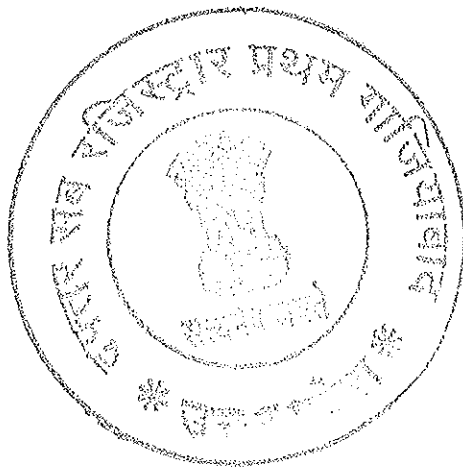
For Sare Saamag Realty Pvt. Ltd.



Authorised Signatory



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 g Realty Private Limited