

200

For Sale Saamag Realty Pvt. Ltd.

Authorised Signatory



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

S.No	Name of the Present Owner	Name of the Seller	Sale Deed no.	Khata No.	Khasta No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
						2787	2780	6450	6450.00
TOTAL	Area in Acre							49550.94	53980.44
								1583	1583
LAND ACQUIRED BY FARE TOWNSHIP PRIVATE LIMITED									
S.No	Name of the Present Owner	Name of Seller	Sale Deed no.	Khata No.	Khasta No.	Total Area	Purchased Area	Total Purchased Area	Purchased Area (in Sq. Meter)
1	Fare Township Private Limited	M/s Police City Sekhari Awas	723	777	3027	4680	4680	4680.00	4680.00
2	Fare Township Private Limited	M/s Police City Sekhari Awas	748	1308	3036	7090	7090	7090.10	7090.00
3	Fare Township Private Limited	M/s Police City Sekhari Awas	756	1132	2998	3290	1645		
4	Fare Township Private Limited	Shall Gag Sekhsa Samita	760	1676	3030	4810	759	758.70	758.70
5	Fare Township Private Limited	M/s Police City Sekhari Awas	762	1676	3030	4080	4051	4051.30	4051.30
6	Fare Township Private Limited	Takniki Suktsha Samsthan	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 Sekhari Awas	722	1908	3035/2	1230	205		
9	Fare Township Private Limited	Mr. Jitender Yadav	2010	4155	1724	3037	3790	2462	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				1230	1730.00	1730.00

For Saamag Developers Pvt. Ltd.

Authorised Signatory

For Saamag Realty

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

For Saamag Realty

For Fare Township Pvt. Ltd.

Authorised Signatory

Authorised Signatory

Authorised Signatory

291

For Sara Saenger Ready



G-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)
TOTAL								28963.89	28963.89
Area in Acre								7.1569	7.1569
GRAND TOTAL IN ACRES									
									#REF!
									69.63

For Saamag Construction Limited

For Segs Developers Pvt. Ltd.

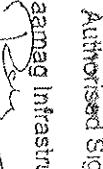
For SAAMAG DEVELOPERS PVT. LTD.

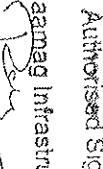

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

For Saamag Infrastructure Ltd.

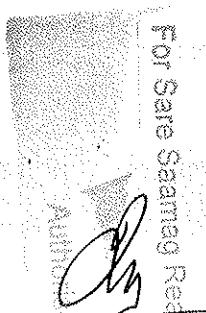
For Fare Township Pvt. Ltd.

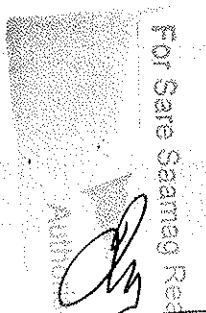

Authorised Signatory


Authorised Signatory

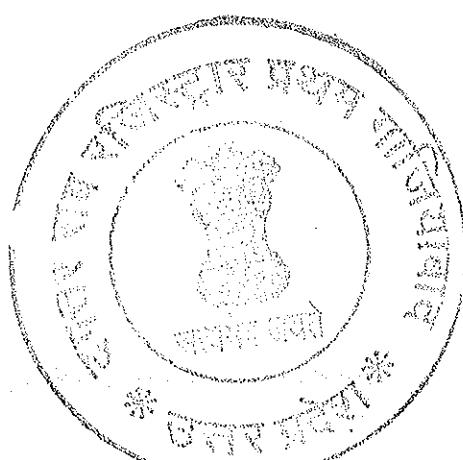
For Safe Saamag Realtors Pvt. Ltd.

For Safe Saamag Realty Pvt. Ltd.


Authorised Signatory


Authorised Signatory

293



For Sale Seamag Realty Pvt. Ltd.

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

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 4th JANUARY 2013 AT REGISTERED OFFICE AT 185-F,
POCKET 1, PHASE 1, 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, 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 Faro Township Private Limited
Director Director

Perry

For Sale: Samra Realty Pvt. Ltd.

Kor Kara Saamag Ready Pvt.Ltd.

Authorised Signatory

Authoritative Standards

49/6

For Sare Sasmag Realty Pvt. Ltd.



Authorised Signatory



SAAMAG INFRASTRUCTURE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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

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

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

RESOLVED THAT Mr. Rahul Kumar, S/o Late Sh. Mahesh Chand, R/o A37/3, 3rd Floor, street no 6, East Vinod Nagar, Delhi – 110091 and Mr. H Prabhakar S/o Sh. Chinta Mani Matho, R/o 201/ 16, Dakshin Puri, 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 Limited
Director

For Saamag Infrastructure Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

27

For Sale Seamag Realty Pvt. Ltd.

110

Scanned
by
A. M.

Derivation of the \mathcal{L}^2 loss function



PYRAMID REALTORS PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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 Pvt. Ltd.

Director

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

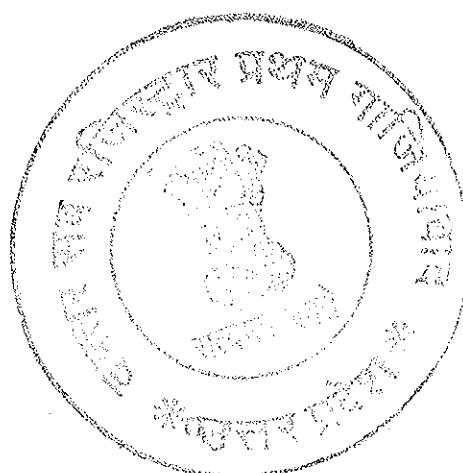
For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

299



For Sale Seamag Realty Pvt. Ltd.

A handwritten signature in black ink, appearing to read 'Seamus'.

SAAMAG DEVELOPERS PRIVATE LIMITED

B - 67, Sarita Vihar, New Delhi-110076

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

AUTHORISATION FOR EXECUTION OF POWER OF ATTORNEY

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

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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 SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

291

For Sale Saamag Realty Pvt. Ltd.



Anil Kumar
Authorised Signatory



SAGA DEVELOPERS PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

302

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

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Certified True Copy

For Saga Developers Private Limited

Director

Director

For Saga Developers Pvt. Ltd.

Authorised Signatory
For Sare Saamag Realty Pvt. Ltd.

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

303

For Sale Saamag Realty Pvt. Ltd.



Anup Singh Dimri

Antiprime Dimri

W. Singh Dimri

2000



SAAMAG CONSTRUCTION LIMITED

B - 67, Sarita Vihar, New Delhi-110076

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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

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Certified True Copy

For Saamag Construction Limited

Director



For Saamag Construction Limited

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

202

202

For Sale Saamag Realty Pvt. Ltd.



Authorized Signatory



Capital Investment Properties

SAAMAG REALTY PVT. LTD.
100% OWNERSHIP
100% INVESTMENT
100% PROFIT

306

SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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

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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

301

For Sale Saamag Realty Pvt. Ltd.



International Dictionary



308

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.

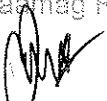
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

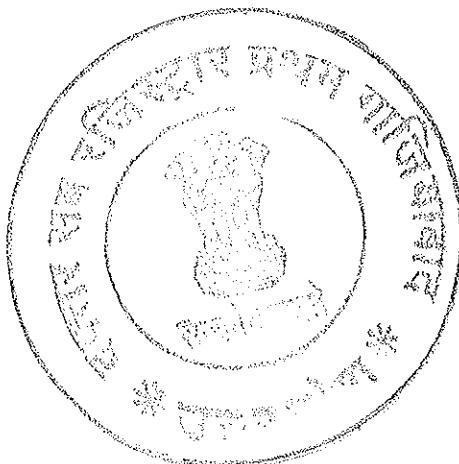
Authorised Signatory

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For Sale Saamag Realty Pvt. Ltd.



Authorised Signatory



SARE SAAMAG REALTY PRIVATE LIMITED

B – 67, Sarita Vihar, New Delhi-110076

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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

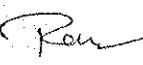
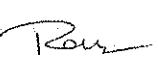
WHEREAS Ghaziabad Development Authority ("GDA"), granted a license bearing No. I/H/GHZ/03 to M/s Saamag Construction Ltd. ("Consortium"), a consortium comprising of (a) M/s. Saamag Developers Private Limited, (b) M/s. Saga Developers Private Limited, (c) M/s. Saamag Infrastructure Limited, (d) M/s. Pyramid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

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).

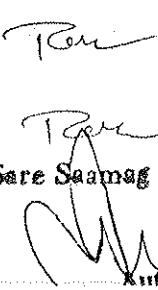
AND WHEREAS the Consortium members has agreed to execute and register a Power of Attorney in favour of the Company for the aforesaid purposes. A draft whereof is placed before the Board and the same has been approved.

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.

  
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

 
Authorised Signatory

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For Sale Saamag Realty Pvt. Ltd.



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

Authorised 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

• *Ran*

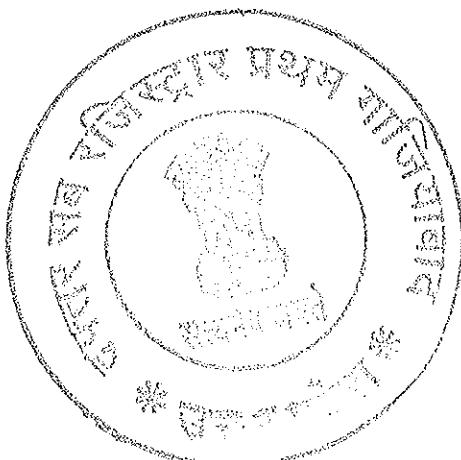
Ran

For Sare Saamag Realty Pvt. Ltd.

Ran

Authorised Signatory

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g Really Private Limited