

For Sale Saamag Realty Private Limited
Authorized Signatory



288

For Sale Saamag Realty Private Limited

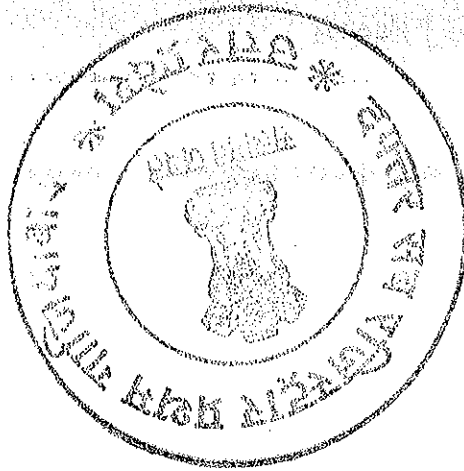
For Sale Samag Realty Private Limited

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)
	Saga Developers Pvt. Ltd.	Mr. Bali Ram, Mr. Dhareesh Chand, Mr. Satish Chand	1788	981	2879	3160	1053	1053.33	1053.33
22									
	Saga Developers Pvt. Ltd.	Mr. Bali Ram, Mr. Dhareesh Chand, Mr. Satish Chand	1788	981	2880	3540	1180	1180.00	1180.00
23									
	Saga Developers Pvt. Ltd.	Sarjit Sripal, Kastori,	3805	190	2792, 2793, 2794, 4, 2797	3076.66	3077	3076.66	3076.66
24									
	Saga Developers Pvt. Ltd.	Smt Khillo	5169	1438	2778, 2883, 2744	725.33	725	725.33	725.33
26									
	TOTAL								
	Area in Acre								

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For Sare Saam Realty Private Limited



202

For Sale Saamag Realty Private Limited

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)
8	Pyramid Realtors Pvt. Ltd.	Vedpal Singh	4370	1568	2661	2780	695	1485.00	1485.00
9	Pyramid Realtors Pvt. Ltd.	Kiran Pal	3289	1742	2657	2660	887	1900.00	1900.00
10	Pyramid Realtors Pvt. Ltd.	M/s Vibhu Drinks Limited	4953	1915	2658	3040	1013	4050	6156.66
11	Pyramid Realtors Pvt. Ltd.	Hyderabad Beverage Private Limited	4952	981	2879	3160	2107	6156.66	6156.66
				168	3014	2030	2030		
				480	2747	1900	1900		
				1921	2876	2280	1710		
				1921	2877	2780	2085		
				1921	3015	1650	1238		
				592	3010	2150	968		
				592	3011	3410	1535	11464.50	11464.50
12	Pyramid Realtors Pvt. Ltd.	Nagpur Frozen Food Products Private Limited	4950	1391	3013	890	890		
13	Pyramid Realtors Pvt. Ltd.	Shri Ram Drinks Private Limited	4949	1109	2935	570	570	1460.00	1460.00
14	Pyramid Realtors Pvt. Ltd.	Jaipuria Leo Software and System Private Limited	4954	1882	3020	2530	2530	2530.00	2530.00
15	Pyramid Realtors Pvt. Ltd.	Rushabh Marketing Private Limited	4955	905, 1375	2774	4930	2712		
				1375	2935	4050	190	2901.50	2901.00
				1013	3016	1700	1700		
16	Pyramid Realtors Pvt. Ltd.	Surya Vaibhav Developers Private Limited	4951	1909, 317	2942	2530	2600	4300.00	4300.00
17	Pyramid Realtors Pvt. Ltd.	Shri Gullu	4963	773	2935	250	250	1596.62	1596.62
18	Pyramid Realtors Pvt. Ltd.	Sh. Harlal	942, 4548	1917	2872	2780	600	600.00	600.00
19	Pyramid Realtors Pvt. Ltd.	Sh Mahender	2310	1022	2758	3670	2780	2780.00	2780.00

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For Sale Saamag Realty Pvt. Ltd.

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For Pyramid Realtors Pvt. Ltd.

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For Saamag Construction Limited

For Saamag Infrastructure Pvt. Ltd.

For Saamag Developers Pvt. Ltd.

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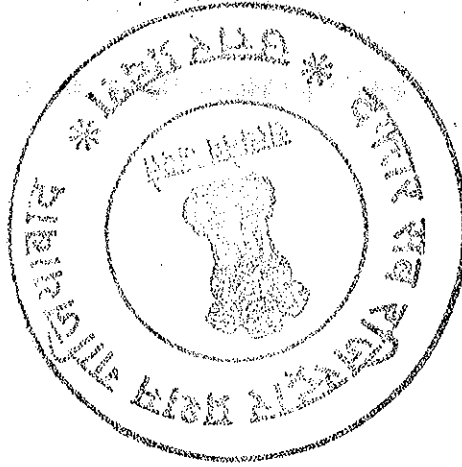
For Saamag Developers Pvt. Ltd.

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For Safe Seaming Ready Limited



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For Sale Seema



For Sales Offices, Private Limited

For Saga Developers Pvt. Ltd.

Authorised Signatory

For Saamaq Infrastructure Ltd.

Authorised Signatory:

For Sara Samay Realty Pvt. Ltd.

~~Authorized Signature~~

Authorised Signatory

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

Authorised Signatory:

Authorised Signatory

Authorised Signatory

For Sara Samay Realty Pvt. Ltd.

~~Authorized Signature~~

Authorised Signatory

Limited

For Sare Saamas



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/GH/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, Armedkar 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

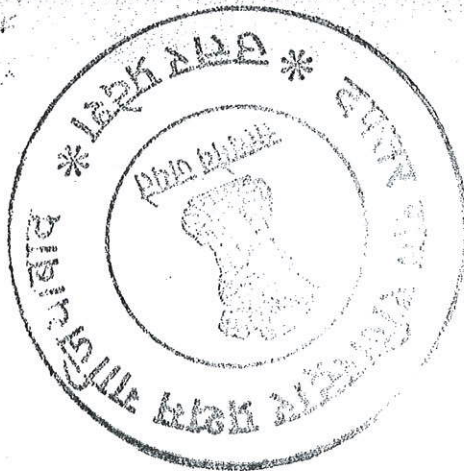
For Fare Township Private Limited
Director
Director

For Sare Saamag Realty Private Limited
Authorised Signatory

For Sare Saamag Realty Pvt.Ltd.
Authorised Signatory

Authorised Signatory

For Sare Saama Realty Private Limited



288

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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 Ltd.
Authorised Signatory
For Sare Saamag Realty Pvt. Ltd.
Authorised Signatory
For Sare Saamag Realty Private Limited
Authorised Signatory
Director
For Saamag Infrastructure Limited LTD.

For Sale Saamag Realty Private Limited
Authorised Signatory



258

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 Shapur 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 Pvt. Ltd.
Director

For Sare Saamag Realty Private Limited
Authorised Signatory

For Pyramid Realtors Pvt. Ltd.
Authorised Signatory

Authorised Signatory

For Safe Saanidh Private Limited

