

Annex (M)



उत्तर प्रदेश UTAR PRADESH

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 Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Sale by the
R. M. Co. Ltd.

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For Sanga Developers Pvt. Ltd.

Authorized Signatory

For Saama Infrastructure Ltd.

Authorised Signatory

Quality Private Limited

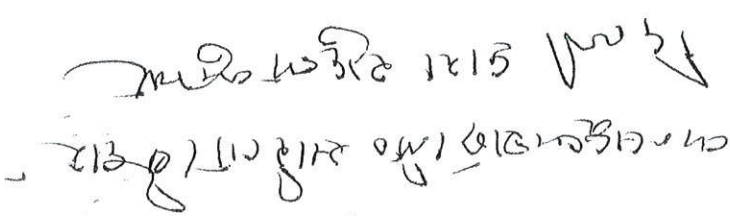
Authorised Signatory

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorized Signatory

FOR SAAMAG DEVELOPERS PVT. LTD.



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भारतीय रिज़र्व बैंक

N 695474

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.

For SAAMAG DEVELOPERS PVT. LTD.
Authorised Signatory

For Fare Township Pvt. Ltd.
Authorised Signatory

For Saamag Infrastructure Ltd.
Authorised Signatory

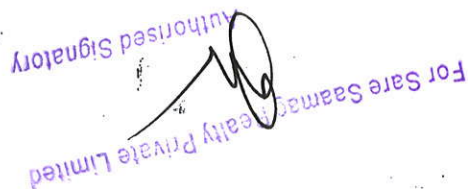
For Pyramid Realtors Pvt. Ltd.
Authorised Signatory

For Soga Developers Pvt. Ltd.
Authorised Signatory

For Saamag Corporation Limited
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.
Authorised Signatory



ଉପ ବିଭାଗ, ପ୍ରଶାସନ
ମାଲିଆବାଡ଼
15/2/2013

ଅନୁଷ୍ଠାନର ନାମ ଓ ପ୍ରାଧିକାରୀଙ୍କ ନାମ ଲେଖାଯିବ।



॥ ॐ नमो भगवते वासुदेवाय ॥

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५० वात सामग्री का नमूना संख्या ४०

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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.



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For Saamag Construction Limited
Authorized Signatory

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For Sare Saamag Realty Private Limited
Authorized Signatory

