

Authorised Signatory

For Sare Saamag Realty Limited



235

(iii) M/s Saamag Developers Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "SDPL"), which expression shall, unless it is repugnant to the context



For Saamag Construction Limited

Authorised Signatory

For Saga Developers Pvt. Ltd.

Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

Authorised Signatory

For Saamag Infrastructure Ltd.

Authorised Signatory

For Fare Township Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.

Authorised Signatory

For Sare Saamag Realty Private Limited

Authorised Signatory



CHNO.81, TECH. COMPOUND, 678

ANUJ K. S. I.

Authorized Signatory

For Safe Savings Bank, Ltd. Limited



537



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or meaning thereof, be deemed to mean and include its successors and permitted 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 Construction Limited
Authorized Signatory
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For Soga Developers Pvt. Ltd.
Authorized Signatory
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For SAAMAG DEVELOPERS PVT. LTD.
Authorized Signatory
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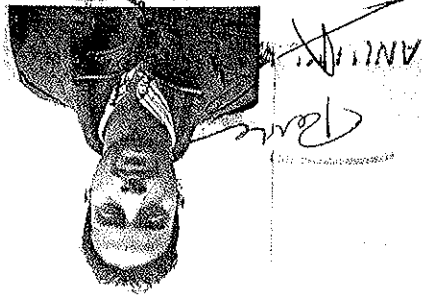
For Pyramid Realtors Pvt. Ltd.
Authorized Signatory
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For Saamag Infrastructure Ltd.
Authorized Signatory
[Signature]

For Fare Township Pvt. Ltd.
Authorized Signatory
[Signature]

For Safe Saamag Realty Pvt. Ltd.
Authorized Signatory
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For Safe Saamag Realty Private Limited
Authorized Signatory
[Signature]



Authorised Signatory

For Sare Seemla Dairy Private Limited



636

(iv) M/s Pyramid Realtors Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "PRPL"), which expression shall, unless it is repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted 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
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For Saga Developers Pvt. Ltd.
 Authorised Signatory
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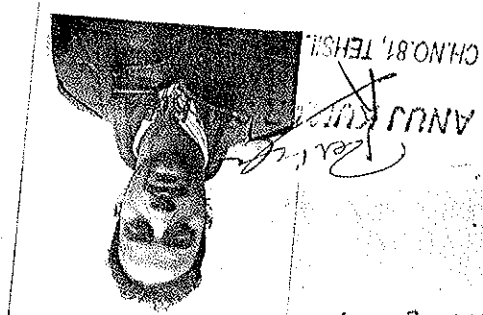
For Saamag Construction Limited
 Authorised Signatory
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For Saamag Infrastructure Ltd.
 Authorised Signatory
 [Signature]

For Pyramid Realtors Pvt. Ltd.
 Authorised Signatory
 [Signature]

For Safe Saamag Realty Pvt. Ltd.
 Authorised Signatory
 [Signature]

For Fare Township Pvt. Ltd.
 Authorised Signatory
 [Signature]





Authorised Signatory

For Sare Saamaag Realty Private Limited

M/s Saamag Infrastructure Limited, a company duly registered under the Companies Act, 1956 having its registered office at B-67, Sarita Vihar, New Delhi, India, (hereinafter referred to as the "SIL"), which expression shall, unless it is repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted 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.

Authorised Signatory

Authorised Signatory

~~NOTICE TO SIGNATORY~~

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Authorised Signatory

For Fare Township Pvt. Ltd.

Authorized Signatory

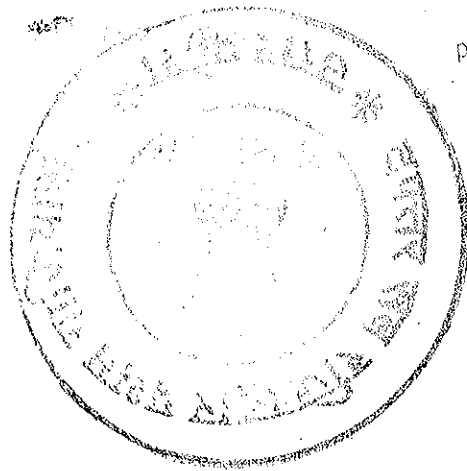
ANNUAL REPORT 2017

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Authorised Signatory

For Sare Saamoo Realty Private Limited



242

(vi) Fare Township Private Limited, a company duly registered under the Companies Act, 1956 having its registered office at 185F, Pocket- I, Phase- I, Mayur Vihar, New Delhi, India, (hereinafter referred to as the "FTPL"), which expression shall, unless it is repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted 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



CH.NO.81, TEHSIL CO. POUND, GZR.

For Saga Developers Pvt. Ltd.
 Authorised Signatory

For Saamag Infrastructure Ltd.
 Authorised Signatory

Authorised Signatory

For Saamag Construction Limited

Authorised Signatory

For Pyramid Realtors Pvt. Ltd.

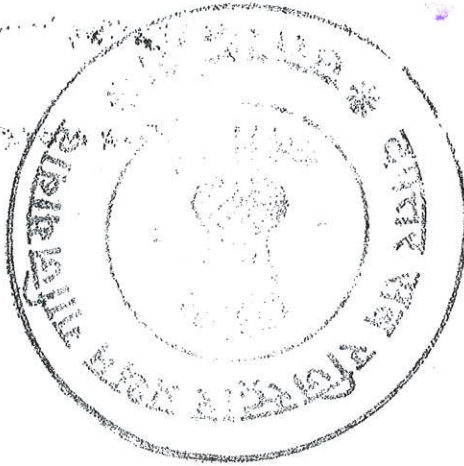
Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.
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Authorised Signatory

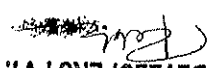
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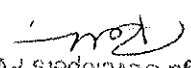
For Sare Saamag Realty Private Limited

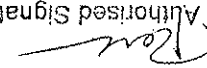


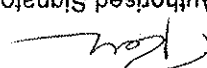
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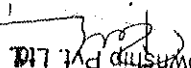
hereinafter collectively called the 'Executants', which expression shall, unless excluded by or repugnant to the context or meaning thereof, mean and include their respective successors – in – interest, and assigns.

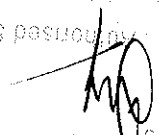
For SAAMAG DEVELOPERS PVT. LTD.  Authorised Signatory

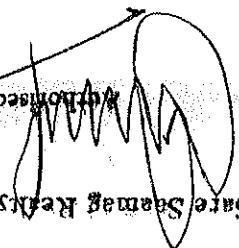
For Saamag Construction Limited For Saaga Developers Pvt. Ltd.  Authorised Signatory

For Pyramid Realtors Pvt. Ltd.  Authorised Signatory

For Saamag Infrastructure Ltd.  Authorised Signatory

For Fare Township Pvt. Ltd.  Authorised Signatory

For Sare Saamag Realty Private Limited  Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.  Authorised Signatory

For Sale Since
Authority Regulatory
Limited



946

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) the Company (earlier known as M/s Saamag Realtors Private Limited) ("Consortium Members"), for setting up a residential

For Saamag Construction Limited
 Authorised Signatory

For Saga Developers Pvt. Ltd.
 Authorised Signatory

For SAAMAG DEVELOPERS PVT. LTD.
 Authorised Signatory

For Saamag Infrastructure Ltd.
 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.
 Authorised Signatory

For Fare Township Pvt. Ltd.
 Authorised Signatory

For Sare Saamag Realty Pvt. Ltd.
 Authorised Signatory

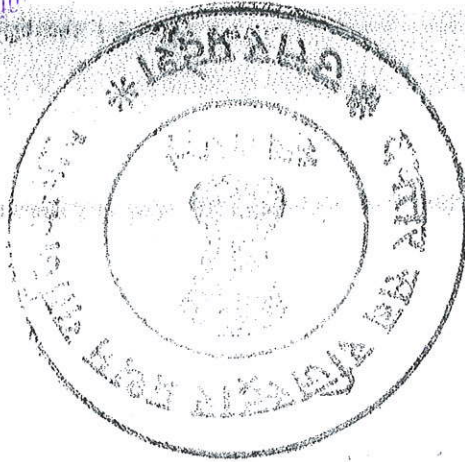
For Sare Saamag Realty Private Limited
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Authorised Signatory

For Sale

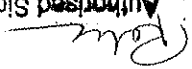
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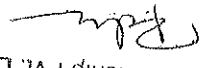


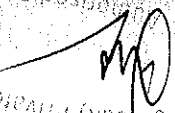
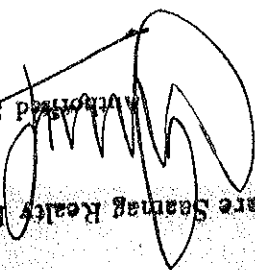
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township project, known as "Crescent Parc" ("Township"), on a land admeasuring 72.9 acres approx, situated at Village Shahpur Barnheta, Ghaziabad, U.P., comprising of several parcels of existing and other parcels of land, owned by the different Consortium members, as detailed in Annexure - A.

845

For Saama Developers Pvt. Ltd.  Authorised Signatory
For Saama Construction Limited  Authorised Signatory

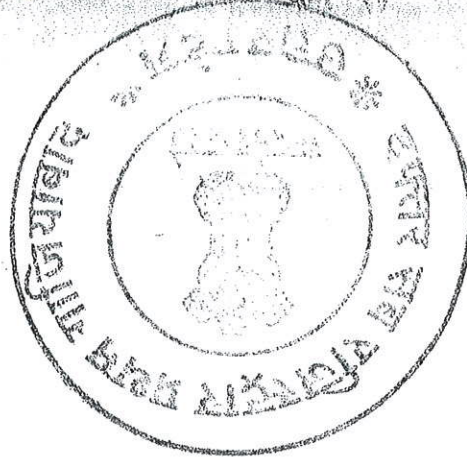
For Fare Township Pvt. Ltd.  Authorised Signatory
For Saama Infrastructure Ltd.  Authorised Signatory
For Pyramid Realtors Pvt. Ltd.  Authorised Signatory

For Sare Saama Realty Pvt. Ltd.  Authorised Signatory
For Sare Saama Realty Pvt. Ltd.  Authorised Signatory

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For Sale Sa

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AND WHEREAS, it is considered necessary and expedient by the Executants, to execute and register the present Power of Attorney in relation to the land mentioned in Annexure A and other land as may be acquired by the Executants in future ("Said Land"), for the purposes mentioned herein above, and in particular, as under:

For Saamaag Developers Pvt. Ltd.
 Authorised Signatory
 For Saamaag Construction Limited
 Authorised Signatory
 For Saamaag Infrastructure Ltd.
 Authorised Signatory
 For Fare Township Pvt. Ltd.
 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.
 Authorised Signatory

For Sare Saamaag Realty Private Limited
 Authorised Signatory

For Sare Saamaag Realty Pvt. Ltd.
 Authorised Signatory

Authorised Signatory

For Sare Saamra Realty Private Limited



NOW, THEREFORE, BY THESE PRESENTS, the above-named Executants, jointly and severally, do hereby authorise, nominate, constitute and appoint M/s. Sare Saamag Realty Private Limited, having its Registered Office at B-67, Sarita Vihar, New Delhi, India, represented through Mohammed Irshad Khan S/o Late Sh. Tohid Khan, R/o D-125N, Second Floor, Makkhan Apartment, Street no

For Sare Saamag Realty Private Limited, Authorised Signatory
 For Saamag Infrastructure Ltd. Authorised Signatory
 For Saamag Developers Pvt. Ltd. Authorised Signatory
 For SAAMAG DEVELOPERS PVT. LT Authorised Signatory

For Saamag Construction Limited Authorised Signatory

For Pyramid Realtors Pvt. Ltd. Authorised Signatory

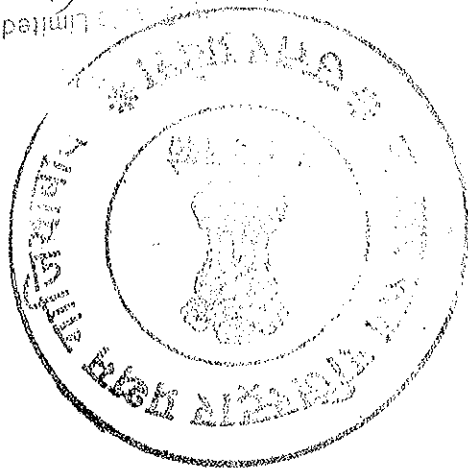
Authorised Signatory

For Sare Saamag Realty Pvt Ltd Authorised Signatory

For Sare Saamag Realty Private Limited Authorised Signatory

For Fare Township Pvt. Ltd. Authorised Signatory
 For Saamag Infrastructure Ltd. Authorised Signatory

Authorized Signatory
For Sale



254

11, Zakir Nagar, Jamia Nagar, Okhla, New Delhi - 110025, as their true and lawful attorney, hereinafter referred to as the **"Said Attorney"**, in fact and in law, for them and in their names and on their behalf to do the following acts, deeds, matters, and things for the aforesaid purposes, that is to say:

1. To sign and execute Flat Buyer Agreement, Allotment Letter, Tripartite Agreement with Banks, and to present and register the Conveyance Deed/Sale Deed/Transfer Deed/lease deed/Rectification Deed, and all other agreements/ documents/ deeds in respect of the Units constructed on the Said Land for transfer of the same in

For Saamag Construction Limited
 Authorised Signatory
 For Saamag Developers Pvt. Ltd.
 Authorised Signatory
 For SAAMAG DEVELOPERS PVT. LTD.
 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.
 Authorised Signatory

For Saamag Infrastructure Ltd.
 Authorised Signatory

For Fare Township Pvt. Ltd.
 Authorised Signatory

For Safe Saamag Realty Pvt. Ltd.
 Authorised Signatory
 For Safe Saamag Realty Private Limited
 Authorised Signatory

255

Authorized Signature

For Safe Storage Key Management



956

the name of buyer(s) together with open/covered car parking space with undivided and impartible proportionate share in the land underneath the particular building therein alongwith right to use the common areas and facilities as provided therein and to receive consideration in its own name and to appropriate the same in the manner as it may deem fit and give possession of the Units and to do all acts, deeds, matters and things as may be necessary or required or for development of Said Land.

For Saamaag Construction Limited
 Authorised Signatory
 For Saamaag Developers Pvt. Ltd.
 Authorised Signatory
 For Saamaag Township Pvt. Ltd.
 Authorised Signatory

For Pyramid Realtors Pvt. Ltd.
 Authorised Signatory
 For Saamaag Realty Pvt Ltd
 Authorised Signatory

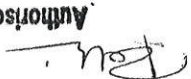
For Saamaag Infrastructure Ltd.
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 For Saamaag Realty Private Limited
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 For Saamaag Township Pvt. Ltd.
 Authorised Signatory

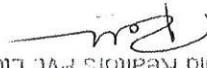
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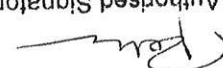
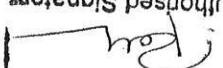
For Sare Saama Realty Private Limited

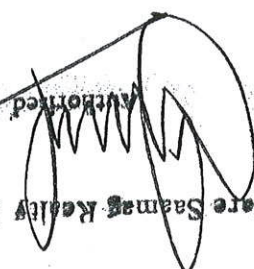


2. The Said Attorney is entitled to authorize any of its employee(s) by way of Board's Resolution or otherwise to do all or any power as conferred herein.

For SAAMAG DEVELOPERS PVT. LTD.  Authorised Sign.
 For Saamag Developers Pvt. Ltd.  Authorised Signatory

For Pyramid Realtors Pvt. Ltd.  Authorised Signatory

For Saamag Infrastructure Ltd.  Authorised Signatory
 For Fare Township Pvt. Ltd.  Authorised Signatory

For Saare Saamag Realty Pvt. Ltd.  Authorised Signatory

For Saare Saamag Realty Private Limited  Authorised Signatory

Authorised Signatory

For Sale Saamag Realties Limited



261

3. To deal with all the concerned regulatory, government authorities, municipal authorities, electricity, water and sewerage authorities etc in relation to required sanctions and approvals for the Said Land and the Units.

4. To do any other act, deed, matter or thing, for the aforesaid purposes, and which is incidental or connected with the above.

5. This Power Of Attorney can be revoked as per law.

IN WITNESS WHEREOF, the Executants have signed this power of attorney on the date, month and year, written hereinabove, and in the presence of following witnesses:

For SAAMAG DEVELOPERS PVT. LTD.
Authorised Signatory
For Sams Developers Pvt. Ltd.
Authorised Signatory
For Saamag Infrastructure Ltd.
Authorised Signatory
For Fare Township Pvt. Ltd.
Authorised Signatory
For Saamag Realty Private Limited
Authorised Signatory
For Saamag Realty Pvt. Ltd.
Authorised Signatory
For Pyramid Realtors Pvt. Ltd.
Authorised Signatory
For Saamag Construction Limited
Authorised Signatory