



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

LOCKED

Certificate No. : IN-DL79789317269420M
 Certificate Issued Date : 15-Jul-2014 02:59 PM
 Account Reference : IMPACC (IV)/ dl704203/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL70420356472199833656M
 Purchased by : MESSERS PRABHUPREM BUILDCON PVT LTD
 Description of Document : Article 48(c) Power of attorney - GPA
 Property Description : PART OF PLOT No.17, SECTOR-TECHZONE-4, GREATER NOIDA
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : MESSERS S P SAI I T PVT LTD
 Second Party : MESSERS PRABHUPREM BUILDCON PVT LTD
 Stamp Duty Paid By : MESSERS S P SAI I T PVT LTD
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



107074300272
 P.P.No. J7497828

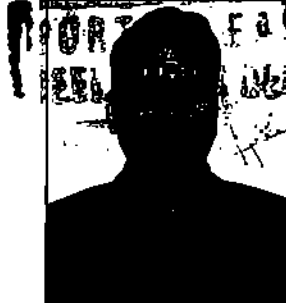
Please write or type below this line.



ECNO X P 10707439



S.P. SAI I T PVT. LTD.

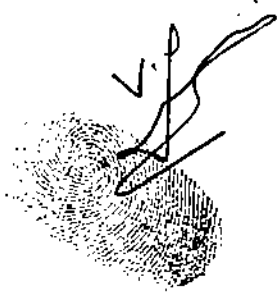


For PRABHUPREM BUILDCON PVT. LTD.

Director

Statutory Alerts

1. The authenticity of this Stamp Certificate should be verified at "www.shclstamp.com". Any discrepancy in the details of Stamp Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



Handwritten signature or mark.



Handwritten signature or mark.

E-Stamping Certificate No. : IN-DL79789317269420M
Certificate Issued Dated : 15.07.2014
Stamp Duty : Rs.100/-

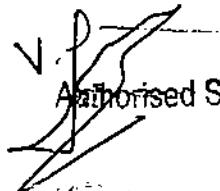
POWER OF ATTORNEY

THIS POWER OF ATTORNEY is executed at Delhi on this __ day of July 2014 by **M/s. S.P. Sai I.T. Private Limited**, a Company incorporated under the provisions of the Companies Act, 1956, and having its Registered Office at K-14, Kirti Nagar, New Delhi-110015, through its authorized signatory Sh. Vikas Jain, son of Sh. C P Jain, resident of C-170, Preet Vihar, Delhi-92 (hereinafter referred to as the "**Executant**").

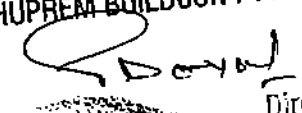
WHEREAS vide a registered Lease Deed dated 28.12.2011 duly regd. as Document No.25002, Book No.1, Volume No.10023, on Pages 189 to 1522, Dated 28.12.2011 in the office of Sub-Registrar Dist. Gautam Budh Nagar, (herein "**Lease Deed**") executed between the Executant (therein described as "**Lessee**") and Greater Noida Industrial Development Authority (therein described as "**Lessor**" and hereinafter referred to as "**GNIDA**"), the Executant was leased out land being Plot No. 17, Sector-Techzone-4, Greater Noida Industrial Development Area, District Gautam Budh Nagar (herein "**Total Land**").

AND WHEREAS, it is considered necessary and expedient to give the power of attorney to the Builder, authorizing him to do all the acts, deeds, matters and things, for the purposes mentioned hereinabove.

S.P. SAI IT PVT. LTD.


Authorized Signatory

:: 2 ::

For PRABHUPREM BUILDCON PVT. LTD.

Director



cgNo. 1128

Deed Related Detail

Deed Name POWER OF ATTORNEY GPA

Land Detail

Tehsil/Sub Tehsil SR IV - SEELAMPUR

Village/City Others

Place (Segment) Others

Property Type Residential

Property Address House No.: Plot No 17, Road No.: Others

Area of Property 100.00 Sq.Meter 0.00 0.00

Money Related Detail

Consideration Value 0.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Transfer Duty 0 Rupees

Stamp Duty Paid 100.00 Rupees

Pasting Fee 100.00 Rupees

Government Duty 100 Rupees

This document of POWER OF ATTORNEY GPA

Presented by: Sh/Smt.

S/o, W/o

R/o

S P Sai I T Private Lmt Through Its Vikas Jain C P Jain

C-170 Preet Vihar Delhi

in the office of the Sub Registrar, Delhi this 21/07/2014 12:00:00AM day Monday between the hours of

B. J.

Registrar/Sub Registrar
SR IV - SEELAMPUR
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said Shri / Ms.
S P Sai I T Private Lmt Through Its Vikas Jain

and Shri / Ms.

Ms Prabhuprem Buildcon Pvt Lmt Through Its Pradeep Dayal

Who is/are identified by Shri/Smt/Km. Vinod Jain S/o W/o D/o. Vinod Prakash Jain R/o 361 P Extn Patpar Ganj Delhi

and Shri/Smt./Km Vikas Gupta S/o W/o D/o R A Gupta R/o A S D Vihar Delhi
(Marginal Witness). Witness No. 1115

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand and impression of the executant has been affixed in my presence

B. J.

Registrar/Sub Registrar
SR IV - SEELAMPUR
Delhi/New Delhi

Date 04/08/2014 19:01:17

149446011128

Revenue Department NCT of Delhi

DORIS

NIC-DSU

E-Stamping Certificate No. : IN-DL79789317269420M
Certificate Issued Dated : 15.07.2014

NOW KNOW ALL YE MEN BY THESE PRESENTS THAT, I, the above-named Executant, do hereby nominate, constitute and appoint **M/s PrabhuPrem Buildcon Private Limited, having its office at 4/7, Ambe Garden, Libaspur, Delhi-42** through its Director **Mr. PRADEEP DAYAL S/o SHRI PRABHU DAYAL** Builder as my true and lawful attorney (hereinafter referred to as "**Said Attorney**"), in fact and in law, for me and in my name and on my behalf, to do the following acts, deeds, matters and things in respect of the Designated Project:

1. To make bookings of, and to enter into Agreements to Sell with the prospective buyer(s) of the Designated Project, and to receive sale amounts from such buyer(s), and to issue receipts in this regard.
2. To make all applications on behalf of and represent the Executant before all the statutory, government, local municipal authority(ies), department, courts of law, electricity, and water supply undertakings/departments and any other persons for grant of requisite permissions, approvals, etc., with reference to the Designated Project.
3. To have and to possess, during the development/construction of site admeasuring Area Two and Half Acres being part of Plot No. 17, Sector-Techzone-4, Greater Noida Industrial Development Area, District Gautam Budh Nagar, with unfettered and uninterrupted access thereto, The executants have already entered into an Agreement dated 28th day of October 2013 with M/s. PrabhuPrem Buildcon Private Limited, to develop/construct the said Site.

S.P SAI IT PVT. LTD.

Authorised Signatory

:: 3 ::

For PRABHUPREM BUILDCON PVT. LTD.

Director



E-Stamping Certificate No. : IN-DL79789317269420M
Certificate Issued Dated : 15.07.2014

petition, suit, applications, etc., and other pleadings including counter claims, appeals, revisions, caveat, etc. and to file the same in the court, to deposit, withdraw and receive documents from the court or from the opposite party, either in execution of decree or otherwise and to sign and deliver for us proper receipts and discharged for the same, to make statements in the court, to appoint and remove advocates, to sign vakalatnama / authority letter or other documents and to plead and otherwise conduct the said case.

8. To affix and stamp on the instrument(s) and other such document(s), the Common Seal of the Executant, if required, as may be obligatory to be executed under the Common Seal of the Executant, in the presence of the Builder.
9. The aforesaid power entrusted to the Said Attorney shall always remain valid, effective and binding on the Executant during the currency of the Said Agreement.

All acts, deeds, things, matters, etc., as aforestated, shall be deemed to be valid and enforceable only if they are consistent with the instant Power of Attorney as may be relevant in this case and that the Executant shall not be responsible for any acts beyond the scope of the aforestated powers done by the Said Attorney and such invalid, illegal acts, and acts, done beyond the scope of powers granted in this Power of Attorney, shall not bind the Executant against any third party(s) or before any authority(ies) in any manner and that the Executant shall not be answerable in that behalf.

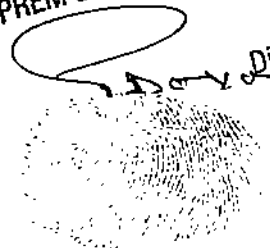
S P SAHIT PVT. LTD.

Authorised Signature

:: 5 ::

For PRABHUPREM BUILDCON PVT. LTD.

Director



E-Stamping Certificate No. : IN-DL79789317269420M
Certificate Issued Dated : 15.07.2014

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

WITNESSES:

2001 DEC 16 02 89 S

vinod / 24/11/20
87. Arund / Prakash / 24/11/20
4. 36 Arund / Prakash / 24/11/20
I. B. Text. Pat Pange
All

Wup

2. VIKAS GUPTA Fo
S/O Sh. R. A. GUPTA
R/O A-83, P. D. VIHAR
DELHI - 110092

DL-0719970003315(P)

S.P SAI IT PVT. LTD.

~~Authorised Signatory~~

For M/s S.P.Sai I. T. Private Limited
Through its Authorized Signatory
(VIKAS JAIN)

EXECUTANT

For PRABHUPREM BUILDCON PVT. LTD.

Director

For M/s. PrabhuPrem Buildcon Private Limited
Through its Director
(PRADEEP DAYAL)
(GENERAL ATTORNEY)

Reg. No. 1128 Reg. Year 2014-2015 Book No. 4



1st Party

2nd Party



Witness

1st Party

S P Sai IT Private Lmt Through Its Vikas Jain

2nd Party

Ms Prabhuprem Buildcon Pvt Lmt Through Its Pradhep Dayal

Witness

Vinod Jain, Vikas Gupta

LOCKED

Certificate (Section 60)

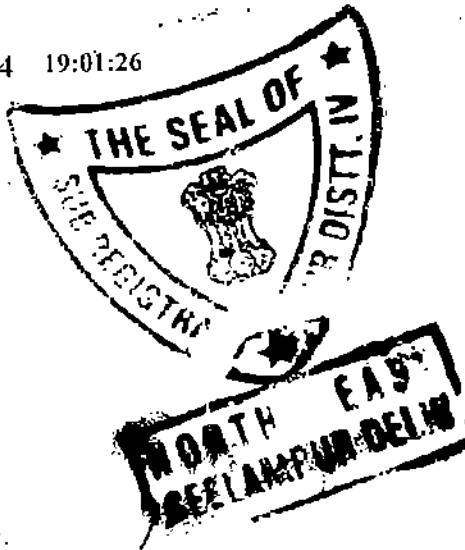
Registration No.1,128 in Book No.4 Vol No 10,948
on page 1 to 6 on this date 04/08/2014 7:03:14PM
and left thumb impressions has/have been taken in my presence.

day Monday

B. ul

Sub Registrar
SR IV - SEELAMPUR
New Delhi/Delhi

Date 04/08/2014 19:01:26



149443111128