रजिस्टरी संख्या २ . स्सीद ुस्तक क 022 कार्यालय सब-रजिस्ट्रार दस्तावेज पेश करने शले का नाम م در کرور سادر दस्तावेण की तकलीम करने वाले का नाम और तकपील की तारीख दस्तावेज पेश होने की तारीज वस्तावेख की किस्न 🦅 31143 000 मुआवजे की रकम स्टाम्य मूल्य प्राप्त हुए शुल्क, रजिस्ट्री शुल्क और नकल शुल्क की रकम का जोड़ और विवरण रकष्ठभ मा भी संख्या अधिकारी के इस्ताक्षर

	रजिस्लो संख्या २ रसीय पुरसक्षक 023
	कार्यालय स म् र जिस्ट्रार
	दस्सावेज पेश करने वा <u>ले का माम</u> अं ४०१४०)
	दश्तावेज की सकसीम करने वाले का नाम और तकमील की तारीख
_	दस्तावेज पेश होने की सारीखा है
	दस्तावेज की किस्म और मुआवजे की रकम
	स्टाम्प मूल्य । धर धर धर धर
	प्राप्त हुए शुल्क, रजिस्ट्री शुल्क और नकल शुल्क की रकम का जोड़ और विवरन
\exists	– शब्दोकी संख्या रक्तन / ऽ┴√र्
	् रजिस्टरी अधिकारी के इस्ताखर

Sr. No	579 Dated3	1-8-	20/2
Certified	Under Section 42 of Indi	an Stam	p Act, 1989.
That Stan	np Duty of the amount o	f Rs <i>. ,6</i> .	300,000/
(Rupees	one com sixts	non	losely only)
has been	levied on this document	and pai	d byW.S. F. HNT. H.S.J. Brild
			CHI Susy Cugens.
Vide trea	sury Chalan No.	• • • • • • • • • • • • • • • • • • • •	Dated 3/-8-14
For Lojo	23.114.7am	Infa	evour of
· 2	SAI	LE DEED	Sistant Thesury Other
UCC 3	α\' <u></u>	A prince	31812
ou	VALUATION		SALE DEED Rs. 23, 11,43000/- RS. 1,63,00000/-
	STAMP DUTY STAMP NO./DATE AREA ADMEASURING		579 / 31.08.2012 22 KANALS 19 MARLAS
	TYPE OF LAND VILLAGE / NAME	:	AGRICULTURE GWAL PAHARI, TEHSIL SOHNA
	STAMP ISSUED BY	• :	DIST. GURGAON TREASURY OFFICE SOHNA

M/s Maxicon Traders Pvt. Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its previously registered office at 4819/24, First Floor, Ansari Road, Darya Ganj, New Delhi and at present 407, New Delhi House, 27, Barakhamba Road, New Delhi – 110001 acting through its representative Mr. Balraj Kumar who is duly authorized by Board of Directors in this regard vide Board Resolution dated 03.09.2012 (hereinafter referred to as the "VENDOR", which expression shall unless repugnant to the context, mean & include its legal heirs, executors, administrators, legal representatives, successors, survivor, nominees and assigns), of the ONE PART.

Authorised Sign

ਸ਼ਲੇख ਜ: 4007

दिनाँक 04/09/2012

डीड सबंधी विवरण

हीड का नाम SALE WITH IN MC AREA

तहसील/सब-तहसील सोहना

गांब/शहर Gwal Pahari

स्थित Gwal Pahari

मवन का विवरण

भूमि का विवरण

चाही

2 Acre 6 Kanal 19 Marla

सर्वधी विवरण

राशि 231,143,000.00 रुपये स्टाम्य की राशि 16,300,000,00 रुपये

रजिस्ट्रेशन फीस की राशि 15,000,00 रुपये

कुल स्टाम्प डयूटी की राशि 16,300,000.00 रुपये

पेस्टिंग शुल्क 2.00 रुपये

रूपये

Drafted By: Sanjay Pahuja, Adv.

यह प्रलेख आज दिनोंक 04/09/2012 दिन मंगलवार समय 4:21:00PM बजे श्री/श्रीमती/कुमारी M/s Maxicon चुन्न्र^{मे}दुन्ने भिल्के ^{td}श्री श्रीमती कुमारी निवासी 407, New Delhi House, 27 Barakhamba Road, New Delhi-11000। द्वारा पॅजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

aft M/s. Maxicon Traders Pvt. Ltd. thru Balraj Kumar(OTHER)

उप / सर्युक्त पंजीयम् अधिकारी

संयुक्त संद रजिस्ट्रार

स्रोहना

उपरोक्त विक्रेताच श्री/श्रीमती/कुमारी thru:-Yogesh Mittal क्रेताहार्जिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों ने सुनकर तथा समझकर स्वीकार किया। प्रलेख के अनुसार 0.00 रूपये की राशि केता ने मेरे समक्ष विक्रेता को अदा की तथा प्रलेख में वर्णित अग्निम अदा की गई सांशा के लेन देन की स्वीकार किया। दोनो पक्षो को पहचान श्री/श्रीमती/कुमारी Dhan Singh, Namberdar पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी Mandawar, ब्रिकेम्भ्री/श्रीमती/कमारी Mahesh Chandra Joshi प्त्र/पृत्री/पतनी श्री/श्रीमती/कुमारी 1.C.Sharma निवासी 2/68, Sec-5, Rajcoder Nagar, क्षिक्षींश्रीश्राक्षेश्रद्धे **भिक्षां भी बरदारो⁄्जाधियक**ता के रूप में जानते है तथा वह साक्षी न:2 की पहचान करता है।

दिनोंक 04/09/2012

उप/सयुक्त पुँक्किन अधिकारी

IN FAVOUR OF

M/S Fantasy Buildwell Pvt. Ltd. a company incorporated under the provisions of the Companies Act, 1956 and having its corporate office at 11th Floor, Paras Twin Towers, Tower –B, Sector – 54, Golf Course Road, Gurgaon, Haryana acting through its Authorised Signatory Sh. Yogesh Mittal duly authorized by Board of Directors, vide resolution dated 31st August' 2012 (hereinafter referred to as the "VENDEE", which expression shall unless repugnant to the context, mean & include its legal heirs, executors, administrators, legal representatives, successors, nominees and assigns), of the SECOND PART.

WHEREAS the "VENDOR" and "VENDEE" have been jointly referred to as "THE PARTIES" hereinafter.

WHEREAS, the above said VENDOR represents that he is the absolute and legal Owner and is in possession of land admeasuring 22 Kanal 19 Marla i.e. 2.86875 Acres, comprised in Rect. No. 13 situated in the revenue estate of village Gawal Pahari, Tehsil Sohna, District Gurgaon and recorded so in the revenue records i.e. Jamabandi for the year 2003-04 read with Mutation no. 2775 sanctioned on 06.08.2008 and Fard Badar No. 38 and more specifically described in the "Schedule of Land" (hereinafter called 'the said Land').

AND WHEREAS, by virtue of various sale deeds executed by the previous owners/predecessor-in-interest/previous vendors in respect of the ' the said Land' in favour of the VENDOR, the VENDOR has acquired absolute ownership right, title and interest in respect of the 'the said Land'.

AND WHEREAS the VENDOR has further represented, held out and confirmed that it is the owner of the entire undivided, indivisible and impartible share of the 'the said Land' and is using, enjoying and possessing the 'the said Land' continuously and un-interruptedly for the last many years without any right or

For Maxicon Traners i vi Lid.

Accidentate Signature



Reg. Year

Book No.

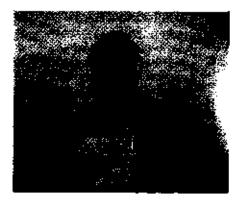
4007

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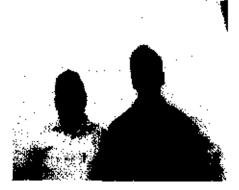
1



विक्रेता



क्रेता



यवाह

विकेता

Baltaj Kumar_

Breaga

क्रेता

thru:- Yogesh Mittal.

गवाह 1:- Dhan Singh, Namberdar_

_गवाइ 2:- Mahesh Chandra Joshi



प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 4,007 आज दिनौंक 04/09/2012 को बही नः 1 जिल्द नः 2,072 के पृष्ट नः 5 पर पैंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 419 के पृष्ट सख्या 37 से 38 पर विषकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुटा मेरे सामने किये है ।

दिनाँक 04/09/2012

उप/सयुंका पंजीयन अधिकारी सोहना जिसेन्द्र सिंह सयुवत सर्व जिस्ट्रार



claim from anyone, and further the VENDOR has full right, absolute authority to sell, dispose of and transfer in whole or in parts any right, title and interest in the 'the said Land'.

WHEREAS, the Vendor has assured and represented that the said land is free from all encumbrances, charges, liens, exchanges, mortgages, attachments, agreement to sell (existing or expired), acquisition proceedings, litigations relating to the title or possession of the Said Land. He has further represented that he has not signed any agreement to sell or any kind of collaboration / development agreement (either valid or expired) with respect to the Said Land. The vendor has stated and assured that he is fully competent to sell, transfer, alienate and dispose of the Said Land.

AND WHEREAS the VENDOR herein due to some business needs, legal needs and commitments decided to self/transfer the above said undivided, indivisible and impartible ownership rights in the Land, rights of egress and ingress, easements, privileges, ways and other amenities, ditches, drains, water sources, advantages, liberties, rights and privileges appertaining thereto unto the VENDEE to have and to hold and lawfully entitled to enjoy and possess the same absolutely and forever, free from all encumbrances, charges, trusts, liens, claims and demands, whatsoever of any nature and the VENDEE herein agreed to purchase the same.

AND WHEREAS the VENDOR hereby represent and warrant to the VENDEE that they have neither done nor been party to any act whereby their right, title and interest in the 'the said Land' have been or shall in any way be impaired or whereby they may be prevented from transferring and/or alienating their rights in the 'the said Land'.

AND WHEREAS, the VENDOR further represents to the VENDEE that to the best of Vendor's knowledge the aforesaid 'the said Land', is neither subject to

For Maskon Traders Pot. Ltd.

-3-

notice by the Government nor any proceedings/ notification etc. under the Land Revenue Laws etc. have been initiated and if it is ever found otherwise, or if the whole or any portion of the said portion of the Property/'the said Land' is ever taken away or goes out from the possession of the VENDEE or becomes the subject of any action, dispute or proceedings of any nature whatsoever on account of any legal defect in the ownership or title of the VENDOR or underpayment or non-payment of any stamp duty in the past on the title documents of the said 'LAND' or non-registration of such title documents in the past or on account of any breach of the representations and warranties herein contained, then subject to 9 (k) the VENDOR shall be liable and responsible to make good the adjudicated and established reasonable direct cost to rectify such defect (including reasonable legal costs, stamp duty and registration fees) incurred by the VENDEE. The VENDOR shall keep the VENDEE indemnified, saved and harmless against all such losses, costs, damages and expenses (including legal costs stamp duty and registration fees) accruing, incurred or suffered thereby by the VENDEE.

WHEREAS the First Party/Vendor, is willing to sell the Said Land, which as per representation of the Vendor, is free from all encumbrances, charges, to the Second Party. Upon the said representation of the Vendor, the vendee has agreed to purchase the said land for a total consideration of Rs 23,11,43,000/-(Rupees Twenty Three Crores Eleven Lacs Fourty Three Thousand Only).

WHEREAS, relying upon the above assurances & representations of the vendor, the Vendee/Purchaser has called upon the Vendor to convey the Said Land in favour of the Vendee/Purchaser and accordingly, the Vendor is now executing these presents, being a Sale Deed, thereby conveying the Said Land in favour of the Purchaser/Vendee.

NOW IT IS HEREBY AGREED, DECLARED, COVENANTED AND RECORDED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

For Maxicon Traders Pvt. Ltd.

Authorized Signators

Property Sold and Consideration :

That the total consideration of the said land admeasuring 22 Kanals 19 Marlas is Rs 23,11,43,000/- The payment of the said total consideration has been made by the Vendee to the Vendor as follows:

SI.	Cheque No.	Date	Amount	Drawn on
1.	001832	08.11.2011	4,18,96,000.00	HDFC Bank
2.	000001	28.02.2012	15,00,00,000.00	HDFC Bank
3.	D.D. NO. 0.21887	04.09.2012	3,92,47,000.00	HDFC Bank
4.	1			
5.		Total	23,11,43,000.00	

The Vendor hereby admits, accepts and acknowledges that he has received total sale consideration and nothing is due towards vendee.

in consideration of the above total amount, the Vendor, hereby sells, conveys, transfers and delivers to the Vendee and the vendee purchases from the vendor all the agricultural land measuring 22 Kanals 19 Marlas, together with rights, titles and interests in the said property, all rights of easements, appurtenances patent or latent, comprised in :

Mustil/Rect. No. 13 killa no. 3(7-8), 4(8-0), 5/2(1-7), 9/1(1-16), 8/1/2(4-8); which is recorded in Jamabandi for the year 2003-04 for the revenue record of land in Village Gwal Pahari Tehsil Sohna District Gurgaon, Haryana, read with Mutation no 2775 sanctioned on 06.08.2008 and Fard Badar No. 38.

For Maricon Traders Fron Lid.

That the VENDOR has assured and undertakes to the VENDEE that the VENDOR is the absolute owner in possession of the said land measuring 22 Kanals 19 Marlas. The Vendor does hereby for itself and its successors. covenant with the Purchaser that notwithstanding any act, deed, matter or thing whatsoever by the Vendor or any person or persons lawfully or equitably claiming by, from, under, through or in trust for them, made done committed omitted or knowingly suffered to the contrary, THAT the Vendor now has good and rightful power and absolute authority to grant, release, convey and assure the Said Land hereby granted, released or assured or intended so to be, unto and to the use of the Purchaser forever in the manner aforesaid AND THAT it shall be lawful for the Purchaser/Vendee from time to time and at all times hereafter, to peaceably and quietly enter upon, occupy, possess and enjoy the Said Land and of every part thereof, to use for their own use and benefit, without any interruption, claim or demand, whatsoever, from or by the Vendor or by any other person or persons lawfully or equitably claiming by, from, under or in trust for them.

3. HANDING OVER POSSESSION OF SAID LAND:

The Vendor confirms and declares that the legal, vacant, actual physical and peaceful possession of the Said Land has been delivered to the vendee and the Purchaser hereby confirms having received the legal, vacant, physical and peaceful possession of the Said Land, as stated above and the VENDEE, who have become the absolute owner in possession of the same and shall enjoy all the rights, privileges, passages, appurtenances and possession etc. and absolute owner in the said Land' without any hindrances, claims, demands by the VENDOR or their heirs etc.

COVENANTS OF THE VENDOR:

For Maricon Traders Pvt. Ltd.

Authorised Signatory

- 3.1 The Vendor hereby sells, conveys, transfers, delivers and assigns to the Vendee, all its rights, titles and interests in the Said Land, absolutely and forever.
- 3.2 The Vendor hereby covenants with the Vendee that the Said Land is free and clear of any and all liens, encumbrances, charges or the like, including but not limited to gift, mortgage, disputes, litigation, lis pendens, acquisition, requisition, attachment in the decree of any court, lien, court injunction, notices, trust, exchange, lease, claims, and the vendor has not done anything whereby its title to the Said Land is impaired or affected, nor is it subject to any valid or subsisting or development thereof or undertaking in that behalf. Presently, the Said Land is not subject matter of any litigation, court proceedings, lis pendens, attachment, undertaking, guarantee or encumbrances or subject to any other valid and subsisting or lease/tenancy or licenses or management or power of attorney and is not subject to any lien, charge or trust.
- 3.3 The Vendor is bound by its representations with regard to the title of the Said Land and in the event any defect in the title is found or in case any representation is found to be untrue or incorrect then the Vendor shall indemnify and hold harmless the Vendee/Second Party against any claims, damages or other losses. The Vendor further declares and covenants that he has been left with no share in the lands mentioned above and he will not raise any objection to the sanction of mutation in favour of Vendee/Second Party. The vendor further assures and undertakes that he will always be available for execution of any supplementary or correction deed, if any, ever needed by vendee in respect of the lands mentioned above.
- 3.4 The Vendor hereby confirms and declares that after receipt of the total sale consideration and handing over of the possession of the Said Land to

Por Maxicon Traders Pvt. Ltd.

Authorised Signatory

the Purchaser, the Vendor is left with no right, title, claim or interest in the Said Land and the Purchaser can enjoy all the rights, title and interest in the Said Land without any obstruction or hindrance from any person in any manner whatsoever.

- 4. That the VENDOR has been delivered to the VENDEE at the spot, the necessary documents in original, which includes the title documents pertaining to the said 'LAND' as desired by the VENDEE.
- 5. That this Sale Deed or Deed of Conveyance records the complete agreement between the parties and supersedes all previous correspondences, understandings, agreements, letters, papers, or documents exchanged and/or executed by and between the parties. The VENDOR subsequently with the execution of this sale deed has handed over possession of the 'the said Land' to the VENDEE.
- 6. The VENDEE shall have full right to transfer the said 'the said Land' in the name of the VENDEE in Revenue records of the Government and before any other Authority for effective transfer of the said 'LAND' mentioned hereinabove.
- 7. The VENDOR shall assist the VENDEE to defend and otherwise respond to any proceedings that may be initiated by any person claiming in regard to the 'the said Land' or any portion thereof, which may be instituted at any time hereafter before any court of law or any other authority.
- 8. That all the taxes, ceases or dues or demands in respect of this said 'the said Land' have been paid and cleared by the VENDOR up to the date of execution of sale deed absolutely and thereafter it shall be responsibility of the VENDEE for future taxes etc. However any demand received in future

For Maxicon Traders Pvi. Lid.

for the taxes, ceases or dues or demands in respect of this 'the said Land' up to that of execution in respect of the said Land' shall be borne and paid by the VENDOR up to the date of handing over the possession and thereafter the VENDEE will be responsible for the payment of the same.

THE VENDOR DECLARES AND ASSURES VENDEE

- a) The Vendor has valid and marketable title over the Said Land, with a subsisting right to make the transfer in the manner contemplated in this Sale Deed.
- b) The Vendor is the absolute and lawful owner of the Said Land in the records of the office of the Sub-Registrar as well as in the revenue records and other concerned records, and has a clean and unrestricted right thereto, and the Vendor has an absolute, unfettered and unrestricted right to sell and transfer the same to the Purchaser and execute this Sale Deed, as per the terms and conditions contained herein.
- c) The transfer of the Said Land by the Vendor to the Vendee in the manner contemplated in this Sale Deed shall result in the Vendee becoming an absolute owner and in unrestricted and unhindered possession of the Said Land.
- d) The Said Land is not subject to any easement rights.
- e) The Said Land is not affected by or is subject to any of the land ceiling laws and there is no restriction or other legal impediment on transfer of the Said Land by the Vendor to the Vendee.

For Maxicon Traders Pvt. Ltd.

Authorised Signatory

- f) The Vendor has full power and authority to execute, deliver and perform this Sale Deed, and the Vendor has taken all necessary action to authorise the execution, delivery and performance of this Sale Deed which constitutes its legal, valid and binding obligation enforceable against it in accordance with the terms hereof.
- g) That the 'LAND' hereby conveyed is free from all sort of encumbrances, mortgages, court decree and attachments etc.
- h) That the contents of the present deeds are true and correct. .
- i) With the execution of this Sale Deed, the Vendor declares, affirms and states that it shall execute and sign all necessary documents/deeds, if any, in favour of the Purchaser and/or its nominee to seek clearances from concerned authority/department for development of residential/ commercial projects on the 'the said Land'.
- j) That this Sale Deed is subject to the terms and conditions contained herein and are binding on both the parties and their affiliates, subsidiaries, group companies, successors, successors in business and permitted assigns.
- the 'LAND' made by the VENDOR is found to be untrue and/or if the whole or any portion of said 'LAND' (fully described above) is ever taken away or goes out from the possession of the VENDEE on account of any legal defect in the ownership and title of the VENDOR, then the VENDOR will be liable and responsible to make

good the adjudicated and established direct loss(es) suffered by the VENDEE and shall keep the VENDEE saved harmless and indemnified against all such costs, damages, losses, suffered by the VENDEE, subject to the maximum limit of the price/sale consideration received for that portion of Land along with value of stamp duty and registration charges thereof

- That the VENDOR hereby confirm, admit and acknowledge that the VENDOR has now been left with no right, title, interest, claim or lien of any nature whatsoever in said 'LAND', hereby sold and the same has become the absolute and exclusive property of the VENDEE and VENDEE shall be at liberty to deal with the same in the manner the Vendees like and free to use, enjoy, sell, gift, mortgage, lease and transfer the same by whatever means the VENDEE like, without any interference, hindrance, demand, objection, claim or interruption by the VENDOR or any person(s) claiming under or through or in trust for the VENDOR.
- m) That the VENDOR hereby assure the VENDEE that the VENDOR have neither done nor been party to any act whereby the VENDOR's right and title to the said 'LAND' may in any way be impaired or whereby the VENDOR may be prevented from transferring the said 'LAND'.
- 10. That the VENDOR hereby admit and declare that with the execution thereof all the rights, title, interests, liability, responsibility after execution of sale deed and entitlements etc. of VENDOR in said 'LAND' under and by virtue of any deed(s), document(s), agreement(s), writing(s), understanding(s) either inter-se and/or otherwise, shall be hereby deemed to have been sold, transferred, conveyed absolutely and unconditionally to the VENDEE herein forever. Now no right or interest etc.

For Maxicon Traders Pvt. Ltd.

Authorised Signators

liability and responsibility after execution of sale deed subsists with the VENDOR. However it has been clarified that any/all accountability pertaining to said 'LAND' prior to execution of sale deed shall be sole liability/ responsibility of the VENDOR only.

- 11. That all the expenses of this Sale Deed viz. Stamp Duty, Registration Charges, etc. have been borne and paid by the VENDEE. The VENDEE shall have the right to collect the original Sale Deed from the office of the Sub-Registrar. Further in case of any future liability of stamp duty or any other charges or stamp deficiency related to the present Sale Deed shall be payable by the VENDEE only.
- 12. That if any provision of this Sale Deed / Deed of Conveyance shall be determined to be void or unenforceable under any applicable law, such provision shall be deemed to be amended or deleted in so far as reasonably consistent with the purpose of this Sale Deed / Deed of Conveyance and to the extent necessary to conform to applicable law and the remaining provisions of this Deed shall remain valid and enforceable in accordance with their terms.
- 13. That this transaction and execution of this Sale Deed has been taken place at Tehsil Sohna, Gurgaon district and as such Gurgaon Courts and High Courts at Chandigarh alone shall have exclusive jurisdiction to entertain any dispute arising out of or in any way touching or concerning this Sale Deed.

SCHEDULE OF LAND
Description of LAND
Village: Gwal Pahari, Tehsil: Sohna, District: Gurgaon

All that piece and parcel of free-hold land as mentioned herein below. Total Area admeasuring 22 Kanal 19 Maria equivalent to 2.86875 Acres in the revenue estate of Village Gwal Pahari, Tehsil Sohna falling in district

For Maxicon Traders Pvt. Lid.

erespor - 18

Authorised Signatory

Gurgaon, recorded so in Jamabandi for the year 2003-04 Read with Mutation no. 2775

Sì.	Khata/	Mustil	Kila	A	Area	
No.	Khewat	No.	No.	К	M	
1.	275/	13	3	7	8	
	280		4	8	0	
	}	}	5/2	1	7	
	}	}	8/1/2	4	8	
	268/273	13	9/1	1	16	
	Total			22	19	
				kanals	marias	

IN WITNESS WHEREOF THE PARTIES ABOVE NAMED HAVE AFFIXED THEIR SIGNATURES ON THIS DEED OF SALE ON THE DATE MONTH AND YEAR WRITTEN HEREINABOVE, IN THE PRESENCE OF THE WITNESSES GIVEN BELOW:

DRAFTED BY SANJAY PAHUJA, ADVOCATE, LAWYERS CHAMBER NO 23-24, BLOCK - C, DISTT, COURTS GURGAON.

Por Maxicon Traders Pvt. Ltd.

[VENDOR]"

Authorised Signatory

M/s Maxicon Traders Pvt. Ltd through its Authorised Signatory MR. BALRAJ KUMAR

WITNESSES:

1. Signature ...

बन्सिंड नम्बरदार **बन्दावर** संड० सोडना (गृष्टगर्दः) FANTASY BUILDWELL PVI. LTD

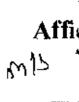
VENDEEL Signatory

M/S Fantasy Buildwell Pvt. Ltd. through its Authorised Signatory MR. YOGESH MITTAL

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30×2 100





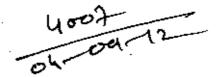


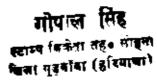


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M/S Maxicon Traders Pvt. Lts. Balraj Kumar New Delhi

Dhan Singh Nambardar

SPECIAL POWER OF ATTORNEY

M/s Maxicon Traders Pvt. Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its previously registered office at 4819/24, First Floor, Ansari Road, Darya Ganj, New Delhi and at present 407, New Delhi House, 27, Barakhamba Road, New Delhi – 110001 acting through its representative Mr. Balraj Kumar who is duly authorized by Board of Directors in this regard vide Board Resolution dated 03.09.2012 have sold Agriculture Land 22 Kanals 19 Marlas out of land comprised in Mustil/Rect. No. 13 killa no. 3(7-8), 4(8-0), 5/2(1-7), 9/1(1-16), 8/1/2(4-8); situated in the revenue estate of village Gawal Pahari, Tehsil Sohna, District Gurgaon to M/S Fantasy Buildwell Pvt. Ltd. a company incorporated under the provisions of the Companies Act, 1956 and having its corporate office at 11th Floor, Paras Twin Towers, Tower –B, Sector – 54, Golf Course Road, Gurgaon, Haryana acting through its Authorised Signatory Sh. Yogesh Mittal duly authorized by Board of Directors, vide resolution dated 31st August' 2012, for total sale consideration of Rs. 23,11,43,000/-. I could not present at the time of

For Maxicon Traders Pvt. Ltd.

Authorised Signatory

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mutation of the above said land in favour of the purchaser. So, I appoint Mr. American support of the foreign foreign for the purchaser. So, I appoint Mr. American support of the mutation sanctioned in favour of purchaser. All acts done on behalf of me regarding mutation of above said land by my Special Attorney will be deemed to be performed by me. Dated: 04-09-2012

Vendors

M/s Maxicon Traders Pvt. Ltd

through Mr. Balraj Kumar

For Maxicon Traders Pvs. Ltd.

Authorised Signatory

Witness

धनसिंह नम्बरगार

प्रमाणकार अद्वय रागेप्यत (मध्यार्थी)