

उत्तर प्रदेश UTTAR PRADESH

F 379689

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THIS SPECIAL POWER OF ATTORNEY is made and executed at
SFD _____ on this 22 day of march, 2007.

BY

M/S RPS INFRASTRUCTURE LIMITED, A limited company duly registered under the Companies Act, 1956, having its Registered Office at A-193 First Floor, Okhla Industrial Area, Phase-1 New Delhi-20 General Power of attorney of RPS Associates, (hereinafter referred to as the 'Executants') acting through its Director Sh. R. C. Gupta, duly authorized to sign and execute this Special Power of Attorney which expression shall, unless excluded by or repugnant to the context, mean and include its, administrators, successors, assigns, subsidiaries, etc. through Authorised Signatory Mr. Anmol Jindal S/o Shri Lajpat Rai Jindal R/o 166, Sector-31 Faridabad Haryana . IN FAVOUR OF

RPS Infrastructure Ltd.

✓
R. C. Gupta
Director

Anmol
Director

21 MAR 2007

क्र. सं. 31 स्टाफ विभाग की तिथि
स्टाफ क्रय करने का प्रयोजन
स्टाफ क्रेता का नाम व पूरा पता
स्टाफ की धनराशि

SPK
MIS 302 श्री एच डी इन्फ्रास्ट्रक्चर्स लि
A 193 OIA इंडिया नगर I
एच डी इन्फ्रा

अरविन्द कुमार स्टाफ विक्रेता
ला० नं० ११ ला० अर्थात् 31-3-200
उप-निबंधक कार्यालय हरिसर नोएडा

अरविन्द

उत्तरत योग शब्द लयभक्त
50 20 70 500

अरविन्द कुमार पुत्र श्री लक्ष्मण (पु) अरविन्द
वसुधा निवासी 166 नंबर 31 फ्लोर एच डी इन्फ्रा
नोएडा निकास को 31M

अरविन्द

उप-निबंधक कार्यालय उप निबंधक सिकंदराबाद
के राजद्वारी हेतु प्रस्तुत की !

उ० नि० 31/3/07

परोक्ष श्री अरविन्द कुमार सिकंदराबाद
के इस रूप के विवरण को सुनकर व जगसकर
सर्व शिवालय से तथा प्रार्थना

कुंआपन 20/3/07 एच डी इन्फ्रा लि 2 एच डी इन्फ्रा लि
अथवा 31/3/07 एच डी इन्फ्रा लि 2 सिकंदराबाद नोएडा

उ० नि० 31/3/07
सिकंदराबाद

अरविन्द

अरविन्द

अरविन्द

व्यक्त: भद्र शाही 1/2 के चिन्ह अर्थात् जिसमा नुसार
लिया गये।

उ० नि० 31/3/07
सिकंदराबाद

M/s KST INFRASTRUCTURE PVT. LTD. having its office at E-304, First Floor, Sushant Arcade, Sushant Lok-I, Gurgaon, Haryana (hereinafter referred to as the 'ATTORNEY') which expression shall, unless excluded by or repugnant to the context, mean and include its, administrators, successors, assigns, subsidiaries, sister concern etc.

WHEREAS the Executants are the Developers and have entered into Collaboration Agreement with M/s RPS Associates a partnership firm having its office A-193 First Floor, Okhla Industrial Area, Phase-1 New Delhi-20 for development and sale of area on land admeasuring about 28 Acres (220 Kanal 06 Marla) situated in the Village Kheri Kalan & Baselwa, forming a part of Sector 88 Tehsil & Distt. Faridabad (Haryana) for its development.

WHEREAS M/s RPS Associates while entering into Collaboration Agreement have executed Power of Attorney in favour of the Executants, authorizing it to approach Director Town and Country Planning, Haryana and other Govt. Departments with a view to obtain License for construction of Group Housing Complex and marketing of the units constructed thereon.

WHEREAS the Executants in pursuance to the Collaboration Agreement have since obtained LOI bearing No. 5DP-IV-2006/15615 Dt. 26/05/2006 as well as licence bearing No.1030 dated 29/06/2006 from the office of DTCP, Haryana at Chandigarh.

WHEREAS the Attorney in terms of MOU dated 01/02/2006 and other documents in furtherance to the MOU has approached for development, construction and sale of maximum permissible FAR of 8 acres of land out of 28 acres of land, belonging to M/s RPS Associates (hereinafter referred the Said FAR/FSI for the Said Land) as per terms and conditions of the said licence and the executants have agreed to the same. The location of the said FAR/FSI with demarcation of the land intended for development and construction is annexed

RPS Infrastructure Ltd.

✓ 
Director


Director

THE RPS INFRASTRUCTURE PVT. LTD. (RPSIL) HAS BEEN INCORPORATED IN INDIA UNDER THE COMPANIES ACT, 2013. THE REGISTERED OFFICE OF RPSIL IS AT 1005, 10TH FLOOR, CHANDRASEKHARAPURAM, CHENNAI - 600 088. THE COMPANY IS A WHOLLY OWNED SUBSIDIARY OF RPSIL. THE COMPANY IS A PUBLIC COMPANY AND IS LISTED ON THE STOCK EXCHANGE OF INDIA LIMITED (SEBI LISTED). THE COMPANY IS A PUBLIC COMPANY AND IS LISTED ON THE STOCK EXCHANGE OF INDIA LIMITED (SEBI LISTED).

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RPS Infrastructure Ltd.

[Handwritten Signature]

Director

Director

as Annexure "A" hereto duly signed by the executants.

AND WHEREAS the Executants in terms of MOU dated 01/02/2006 and other documents in furtherance to the MOU have agreed to give a Special Power of Attorney to M/s KST Infrastructure Pvt. Ltd., in respect of the said FAR/FSI, authorizing it to book units for sale, collect sale proceeds thereof, execute Sale Deeds in the office of Registrar /Sub Registrar, Faridabad and also manage the maintenance agency and recover charges till the said FAR/FSI of the residential colony is handed over as per the provisions of Haryana Apartment Act, 1983 or any other Law.

AND WHEREAS in pursuance to the aforesaid, the Executants do hereby appoint and constitute, M/s KST Infrastructure Private Limited, and its authorized representatives, by virtue of this Deed, its lawful Attorney and authorize it/them to do and to execute for and on his behalf, all or any of the acts, deeds, matters and things concerning the said FAR/FSI, that is to say:-

1. To sign, verify and submit Applications, Forms, Petitions, swear affidavits, undertakings, agreements, declarations, NOC and all other such documents, on behalf of the Executants in respect of Development for the Said FAR/FSI, as are required from time to time by any Authority or Department of Govt., for the purposes of obtaining its all kinds of layout plans, building plans, zoning plans, revised plans, water, electricity, Power and sewerage connections, gas line etc., and to raise construction for the Said FAR/FSI, to apply and to obtain Occupation/ Completion certificate and give possession for any building constructed thereon as may be required by or under any provision of law from any Government Department, Municipal Corporation of Faridabad or any Authority under Haryana Urban Development Laws including the Haryana Development & Regulations of Urban Areas Act, 1975, and the rules or Bye-laws framed as also the guidelines issued there under.

RPS Infrastructure Ltd.

✓
Director

Director

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As a condition of this agreement, the signatory...

AND WHEREAS the signatory is a member of the Board of Directors of the said company and is authorized to execute this agreement on behalf of the said company...

AND WHEREAS the signatory is a member of the Board of Directors of the said company and is authorized to execute this agreement on behalf of the said company...



IN WITNESS WHEREOF, the signatory has hereunto set his hand and seal at the City of Ottawa, this 15th day of August, 1977.

RPS Infrastructure Ltd.

Director

- 2 To submit forms application etc on behalf of the executants for obtaining temporary and/or permanent connection of electricity, power, water, sewerage, drainage and gas line etc. for the purpose of construction and development for the said FAR/FSI.
- 3 To sign, verify, execute plaints, suits and petitions, written statements, counterclaims, complaints, appeals, reviews, revisions, applications, affidavits, and/or any other document that may be necessary to be signed, verified and executed in any legal proceeding involving the Said FAR/FSI or any part of it and to cause appearances, make statements, tender evidence either oral or documentary and to admit or deny any document in the said proceedings as the said Attorney deems fit and proper.
- 4 To market, advertise and /or book for sale/lease/transfer any area of the Said FAR/ FSI, collect sale proceeds thereof, execute Sale Deeds in the office of Registrar /Sub Registrar of the circle of its execution, to receive consideration money and issue receipt thereof, and also manage the maintenance agency and recover charges till the said FAR/FSI duly developed and is handed over to as per the provisions of Haryana Apartment Act, 1983 or any other Law.
- 5 To sign and submit challans for depositing the stamp duty or court fees concerning the Said FAR / FSI, in Govt. Treasury or Authorized Banks and/or to sign & move application for refund of the stamp duty or court fees, as the case may be, before any competent authority
- 6 To claim and receive any security, refund, deposit, etc., of any kind whatsoever made by the Attorney for & in connection with the provision of any amenity, service or facility for the said FAR/FSI.
- 7 To sign and execute the Agreements to Sell, Tripartite Agreements/Four party agreements, permission to mortgage, with the concerned banks and institutions for raising housing loan by the allottees and other connected papers, correspondence and documents in regard to sale and marketing of residential units/ constructed/ developed of the said FAR/FSI.

RPS Infrastructure Ltd.

✓ 
Director


Director

- 8 To engage and appoint Pleaders, Advocates, Solicitors and to sign Vakalatnamas on behalf of the Executants for the purpose of appearance and to act in any court of law or before any Authority or Central / State Govt. in matters involving the development/marketing/construction of the Said FAR/ FSI.
- 9 To appoint or authorize its employees, either severally or jointly, as may be deemed necessary by the said Attorney for carrying out all or any of the aforesaid purposes.

AND GENERALLY to do and perform all acts, deeds, matters and things as may be necessary or deem fit & proper by the said Attorney and which are not specifically mentioned in this deed, for carrying out all or any of the aforesaid purposes.

AND the EXECUTANTS do hereby agree that all acts, deeds or things lawfully done by the said Attorney or its authorized employees under this Power of Attorney shall be construed as acts, deeds, matters and things done by the Executants and the Executants hereby undertake to confirm and ratify all and whatsoever the said Attorney or its authorized employees shall lawfully do or cause to be done by virtue of **THIS SPECIAL POWER OF ATTORNEY.**

This S.P.A. is Revocable.

IN WITNESS WHEREOF, THIS SPECIAL POWER OF ATTORNEY HAS BEEN SIGNED, SEALED AND DELIVERED BY THE EXECUTANTS HEREIN, ON THIS 22nd DAY OF MARCH 2007, IN THE PRESENCE OF THE FOLLOWING

WITNESSES :

- (1) *[Signature]*
KANWAR PAL GUPTA S/o Sh. Jagbir Singh
V.P.O. - UCHHARJANA CUSWARI
Distt. Karnal (HARY)
- (2) *[Signature]*
TITENDER KUMAR S/o Sh. Jagbir Singh
V.P.O - Sidhola (TIGARON)
Aardebhad.

SIGNED AND DELIVERED
For RPS Infrastructure Ltd.

[Signature]
(R. C. Gupta)
Director

[Signature]
Director

The undersigned and account holder, Messrs. ...
... of the ...
... of the ...

The undersigned hereby ...
... of the ...

AND GENERALLY to the ...
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22/3/07
221 - 293 = 304
N 89
पर रजिस्ट्रार के कार्यालय में

SIGNED AND DELIVERED BY
RPT Infrastructure Ltd.

[Handwritten signature]

Director

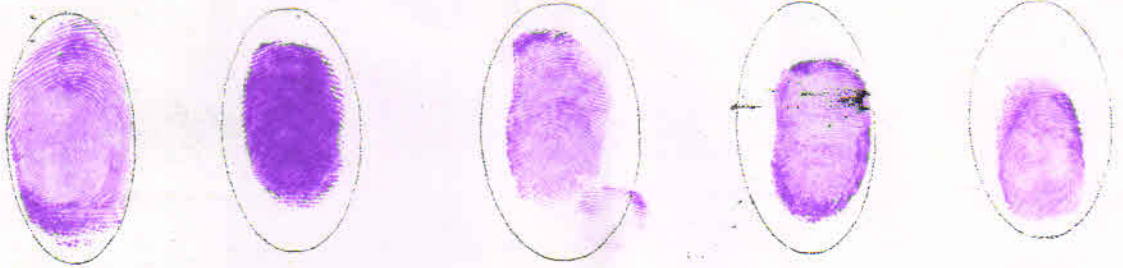
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राजस्थान अधिनियम 1903 की धारा १० के अनुपालन में
फिंगर प्रिंट्स

प्रस्तुत विक्रंता विक्रंता नाम व पता

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-

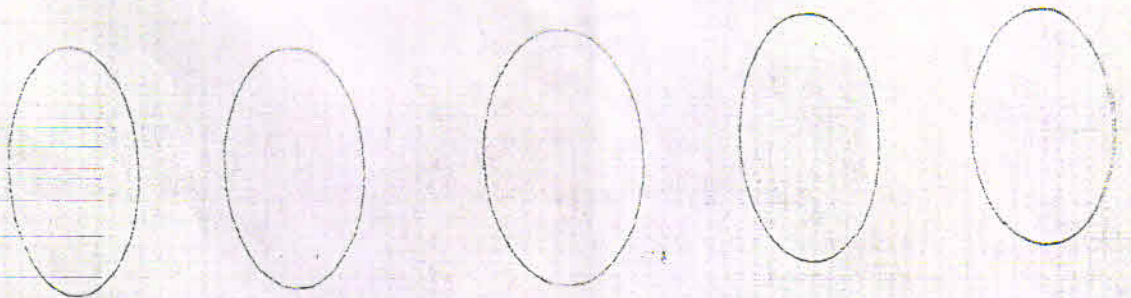


अंगुलियों के चिन्हों के हस्ताक्षर

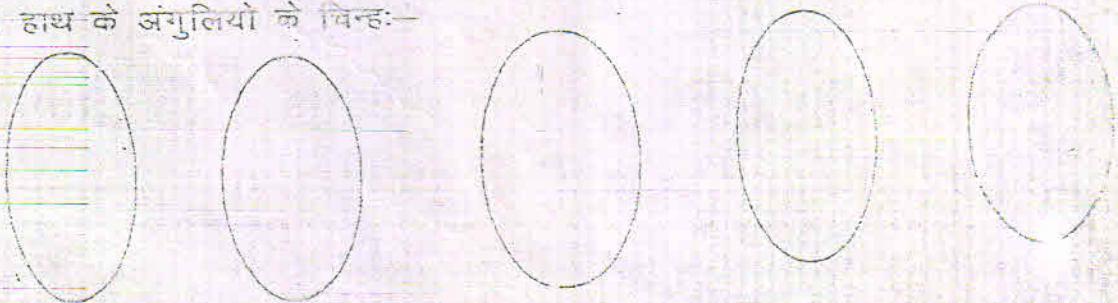
Anmol

विक्रंता नाम व पता:-

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



विक्रंता के हस्ताक्षर

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