

Non Judicial



Indian-Non Judicial Stamp
Haryana Government



Date : 19/03/2018

Certificate No. G0S2018C169



GRN No. 34189220



Stamp Duty Paid : ₹ 300
(It. Only)

Penalty : ₹ 0

(It. Zero Only)

Seller / First Party Detail

Name: Veena Industries

H.No/Floor : 304

Sector/Ward : 15

LandMark : Part 1

City/Village : Gurugram

District : Gurugram

State : Haryana

Phone: 9717994849



Buyer / Second Party Detail

Name : Gls infracon Pvt Ltd

H.No/Floor : 707/7th

Sector/Ward : 15

LandMark : Part ii jmd pacific square

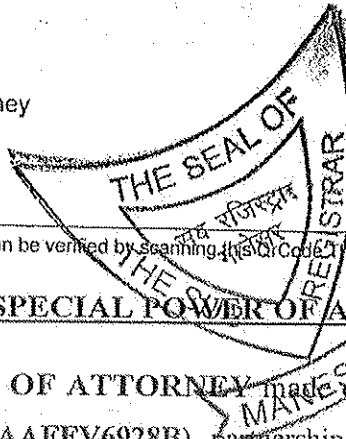
City/Village : Gurugram

District : Gurugram

State : Haryana

Phone : 9717994849

Purpose : Special Power of attorney



The authenticity of this document can be verified by scanning the QR Code through smart phone or on the website <https://egrashry.nic.in>

SPECIAL POWER OF ATTORNEY

87

THIS SPECIAL POWER OF ATTORNEY made on this 19th day of March, 2018 by M/s Veena Industries (Pan No. AAFFV6928B), partnership firm having its office at House No. 304, Sector-15, Part-I, Gurugram, Haryana - 122001 through its partner Mr. Rahul Gupta Karta Rahul Gupta (HUF) authorised vide board resolution dated 17th March 2018 (hereinafter referred to as "The Executant").

WHEREAS the Executant is the exclusive owner in possession of the agricultural land bearing bearing Khewat No. 127, Khata No. 143, vide mutation no. 2140 dated 05.09.2017, Rectangle No. 30 Kila No. 12/2(4-0), 19(8-0), 20(8-0), 21(8-0), 22/1(4-16) Kita 5 total admeasuring 32 Kanal 16 Marla. vide Jamabandi year 2011-12, situated within the revenue estate of Village Nawada Fatehpur, Tehsil Manesar, District Gurugram, Haryana (hereinafter referred to as the 'said land' which shall include the land beneath and all resources comprised therein).

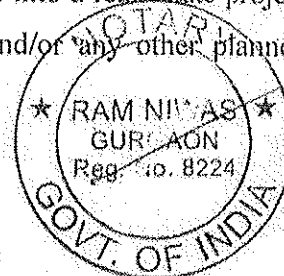
AND WHEREAS the Executant contemplates to DEVELOP the said land into a real estate project whether residential colony/Group Housing Project/commercial project and/or any other planned

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For Veena Industries
Partner

For GLS INFRACON PVT. LTD.

Authorised Signatory



प्रलेख नः 87

दिनांक 19/03/2018

डीड संबंधी विवरण

डीड का नाम SPA
तहसील/सब-तहसील Manesar
गांव/शहर नवादा फतेहपुर

धन संबंधी विवरण

रजिस्ट्रेशन फीस की राशि 100.00 रुपये

स्टाम्प ड्यूटी की राशि 300.00 रुपये

पेस्टिंग शुल्क 2.00 रुपये

Drafted By: Ashok Kumar Sharma Adv

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 19/03/2018 दिन सोमवार समय 4:42:00PM बजे श्री/श्रीमती/कुमारी M/s Veena Industries thru Thru - Rahul Gupta पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी 304 sec 15 part 1 ggn द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तोता

उप/संयुक्त पंजीयन अधिकारी
Manesar

श्री/श्रीमती/कुमारी Veena Industries thru Thru - Rahul Gupta(OTHER)

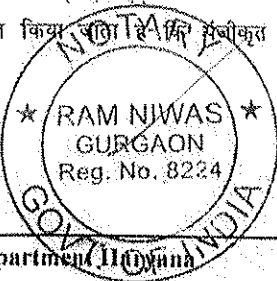
उपरोक्त पेशकर्ता व श्री/श्रीमती/कुमारी Thru - Ashish Dhillon प्राधिकृत हाजिर हैं प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Ashok Kumar Sharma पुत्र/पुत्री/पत्नी श्री निवासी adv ggn व श्री/श्रीमती/कुमारी Ran Singh YAdav पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Han Singh yadav निवासी 374 sec 10 ggn ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 19/03/2018

उप/संयुक्त पंजीयन अधिकारी
Manesar

यह प्रमाणित किया जाता है कि संबंधित वसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

उप / संयुक्त पंजीयन अधिकारी
Manesar



project and being not fully equipped to execute and complete the work of development of the proposed residential colony/group Housing Project/commercial project and/or any other planned project and had approached the Attorney, who is engaged in the development of Real Estate as its object, and has good repute and experience in this line of business and could pursue to obtain all requisite permissions, sanctions and approvals from all concerned authorities and departments as the case may be and the Executant in pursuance of the said object had entered into a **Collaboration Agreement Registered vide deed no. 4471 dated 19th March 2018** wherein the parties agreed for development of a planned real estate project over the said land as per the terms and conditions appearing therein.

And whereas to give effect to the said collaboration agreement and the terms and conditions stated therein, it is necessary for the Executant to appoint the Developer, Attorney herein, as it's **POWER OF ATTORNEY** to enable it to effectively develop the said land into the planned real estate project so agreed and to avail all necessary and requisite exemptions, permissions, licenses and sanctions etc. from the appropriate and competent authorities and to do all necessary and requisite acts on behalf of the **EXECUTANT**.

That the Executant being a partnership duly registered is very much competent to grant and execute the present Power of Attorney after having the consent of the same approved by all the partners of the firm.

Now, before there presents, We, M/s Veena Industries, partnership firm having its office its office at House No. 304, Sector-15, Part-I, Gurugram, Haryana - 122001 through its partner Mr. Rahul Gupta Karta Rahul Gupta (HUF) authorised vide board resolution dated 17th March 2018, do hereby appoint, authorise and constitute the Developer, M/s GLS Infracon Pvt. Ltd., (Pan no. AAFCG4596F) a company duly incorporated under the provisions of the Companies Act, 1956 and having its office at 707, 7th Floor, JMD Pacific Square, Sector 15 Part II, Gurugram, through its Authorised Representative Mr. Ashish Drall authorised vide board resolution dated 8th February 2018 my true and lawful attorney to do and execute and perform all or any of the following acts, deals, matters including:

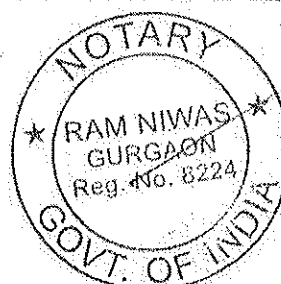
1. To enter upon the said land and take actual, physical possession of the said land and to carry out survey of the said land and to demarcate the said land and to effect all necessary and requisite improvements in the said land.

For M/s Veena Industries

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Partner For GLS INFRACON PVT. LTD.

Authorised Signatory

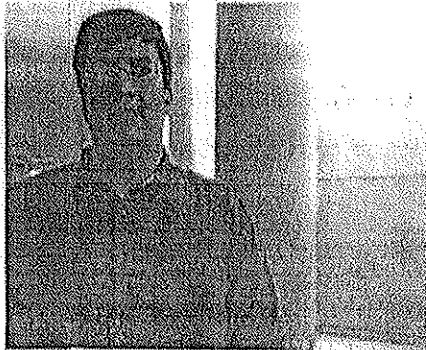


Reg. No. Reg. Year Book No.

87

2017-2018

4



पेशकर्ता



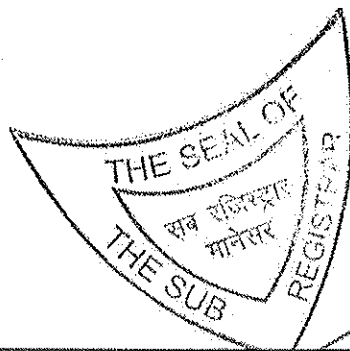
प्राधिकृत



गवाह



उप /संयुक्त पेंजीयन अधिकारी



पेशकर्ता Thru - Rahul Gupta



Rahul

प्राधिकृत Thru - Ashish Drall



Ashish

गवाह Ashok Kumar Sharma

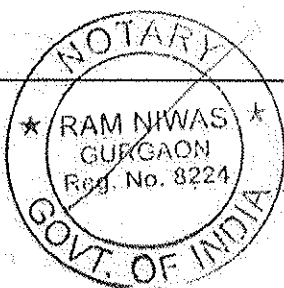


Ashok

गवाह Ran Singh YAdav



Ran Singh



2. To inspect and obtain copies of all revenue records and other title documents pertaining to the said land and the other documents of utility connections over the said land.
3. To choose the development of the said land and to finalise the name, layout plans, and internal layouts and designs, facilities and services to be provided and all other development plans for the said land.
4. To prepare, devise and formulate requisite plans & schemes of development of the said land into a suitable real estate project and to engage and avail services of professional draftsmen, architects and other professional designers for preparing the completely out of the development plans and architectural drawings.
5. To file requisite and necessary applications along with supporting documents in the concerned Department/Ministry or office of any other statutory or other body including the office of Town Country Planning, Haryana & other offices of the Government of Haryana and Government of India and Municipal bodies & local authorities and to appear, approach, represent and carry on correspondence with the concerned Authority or Officer for obtaining requisite permissions, sanctions and approvals for the development of the said land into the requisite real estate project and to pay the requisite fees and charges for the same.
6. To comply with and do all necessary acts for fulfilling the conditions as may be obligated by any conditional approval, sanction or permission as may be required.
7. To choose the architects, designers, contractors and other service providers for the best development of the said real estate project.
8. To prepare and plan the budget & costing of the whole project and to choose the available finance options for the said project.
9. To approach the financiers and other banking and nonbanking institutions for raising finance for the development of the said project and to execute necessary documents and applications

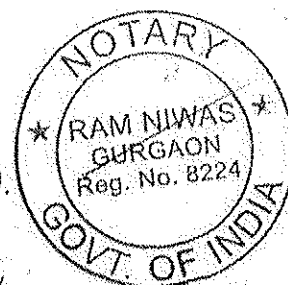
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For *GLS Infracon Industries*

For GLS INFRACON PVT. LTD.

Partner

Authorised Signatory



Reg. No.-

Reg. Year

Book No.

87

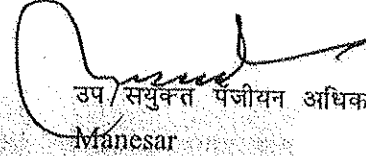
2017-2018

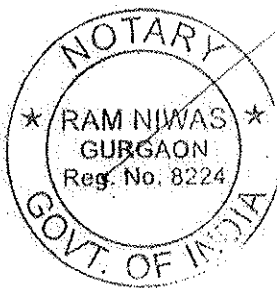
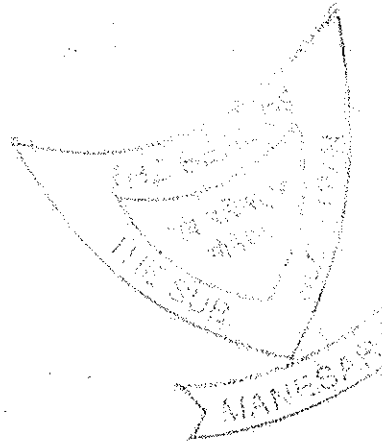
4

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 87 आज दिनांक 19/03/2018 को बही न: 4 जिल्द न: 8 के पृष्ठ न: 55 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 4 जिल्द न: 15 के पृष्ठ सख्या 94 से 96 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 19/03/2018


उप/संयुक्त पंजीयन अधिकारी
Manesar



for the same purpose and to create any kind of mortgage or encumbrance as security for the said finance.

10. To enter up on the land with men and machinery and to do all thinks necessary for demolition of existing structures and making the land suitable for the development of the said project.
11. To carry out all kinds of construction and development work for developing the said land into the said real estate project.
12. To create the requisite fencing and other boundary walls etc. as desired to secure the said project and to store all necessary construction materials over the said land including cement, steel, petroleum products and other construction material & machinery and to avail requisite permissions and sanctions for such storing.
13. To engage and contract the architects and contractors and to give them authorities and necessary permissions to develop the said land into the contemplated real estate project.
14. To create temporary structures and storages for use of men and storage of materials required in the construction of the said project.
15. To choose the kind and grade of materials used for construction, however, the same shall in no manner be lesser than the Government recognized standards and to engage any of the vendors for the same.
16. To apply for and obtain requisite Electric, water and other utility connections over the said the land as required for the purposes of development of the said land and to install requisite meters etc. and as may be required for the proper occupation and use of the said land and to discharge the regular bills for the same.
17. To apply for and obtain stage -wise approvals and sanctions from the concerned Government Agency or Statutory or local authority.

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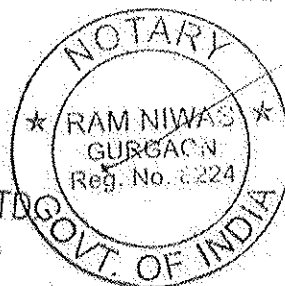
For Veen Industries

[Signature]

Partner

For GLS INFRACON PVT. LTD.

[Signature]
Authorized Signatory



18. To prepare the marketing and advertising schemes of the said project and to appoint the Authorized Brokers and Dealers for the said project.
19. To enter into agreements for sale of the units to be constructed in the said project with prospective buyers on ownership or leasehold basis and to take advances all payments in respect thereof and to give requisite possession and after demarcation of the area of the Executant, convey the respective units to the prospective buyers by execution and registration of necessary conveyance deeds.
20. To manage the sale and bookings to the perspective buyers and to avail necessary service & transfer charges for the same.
21. To have the real estate project authorised and registered under the statutory and other authorities including the authorities and the RERA.
22. To assure the timely completion of the project and to avail all completion certificates and occupation certificates from the concerned Authorities and to deliver peaceful possession of the developed area to the prospective buyers/users.
23. To provide maintenance and Security services to the prospective buyers and users for consideration through itself or any of its group companies or through other professional maintenance and security agencies.
24. To take the refund of all fees, security deposit and other charges of whatsoever nature deposited by the Attorney with various Statutory Authorities for seeking various approvals etc. for the said residential colony/Group Housing Project/commercial project and/or any other planned project.
25. To insure the project and all insurable subject matters and lives against all risks and perils including and not limited to Fire, theft, tempest, riots, civil commotion and malicious acts, explosions, short circuits, floods, earthquakes etc.

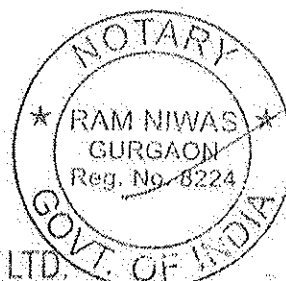
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For Veena Industries

[Signature]
Partner

For GLS INFRACON PVT. LTD.

Authorised Signatory

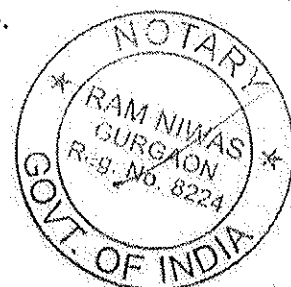


26. To ask and receive all cesses and taxes and external and internal development charges and other government levies and penalties from the prospective buyers and customers of the real estate project.
27. To discharge the tax obligations including direct and indirect taxes occasioned during the development of the said project and for payments all vendors regarding the same and to have the project registered with the Authorities and Departments.
28. To engage any professional body, company or other association of persons all individuals to carry into effect the above purposes and to engage the services of any lawyer or attorney or solicitor to appear and represent before any requisite Authority/Officer or Department or Local or other Statutory Body.
29. To contest and defend the rights and interests of the Executant and the Attorney and also the project against any threat or claim or action by anybody and to initiate requisite proceedings or defend the same before any Officer, Authority, Department, Magistrate, Tribunal, Court of Law or Judicial Body, Forum or Quasi Judicial Authority established by law.
30. To sign, verify, execute and attest any documents, representations, affidavits, applications or pleadings, appeals, revisions, review petitions, Writ Petitions to be filed before Officer, Authority, Department, Magistrate, Tribunal, Court of Law or Judicial Body, Forum or Quasi Judicial Authority established by law having territorial or subject matter jurisdiction and the Hon'ble Supreme Court of India.
31. To file suits, applications, complaints etc before any competent authority on my behalf regarding the said land.
32. And to do all other necessary, ancillary and other requisite acts for the above purposes of purchase and carrying out the development of the said land into the contemplated real estate project.
33. To do and perform all acts, deeds, things, matters necessary for all or any of the aforesaid purposes and to give full and necessary effect thereto.

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For ~~GLS Infracon~~ Industries
[Signature]
Partner

For GLS INFRACON PVT. LTD.
[Signature]
Authorised Signatory



34. We hereby agree to and ratify and confirm whatsoever the said authority shall do in relation to the said land and the development of the said project by virtue of the present authority and we hereby declare that we shall not do anything inconsistent with the power of attorney.

35. We hereby declare that the powers and authorities granted shall remain in force all through the time the said project is fully and properly developed as per the collaboration agreement and in accordance with the statutory provisions, rules and regulations and that the requisite transfer and conveyance and hand over of the units so constructed have been given and the project is in full functioning and till the authority is so required thereafter.

Whereas the Executant above named has put his signature on the present special power of attorney in the presence of the following witnesses on the day, month and year mentioned above.

Witnesses

Ashok Kumar Sharma
Advocate
Distt. Courts, Gurgaon
Reg. No. 3403

Parties
For Veena Industries
Partner

1.

Ashok Kumar Sharma
Advocate
Distt. Courts, Gurgaon
Reg. No. 3403

(Executants)

M/s Veena Industries (Pan No. AAFFV6928B), partnership firm having its office at House No. 304, Sector-15, Part-I, Gurugram, Haryana - 122001 through its partner Mr. Rahul Gupta Karta Rahul Gupta (HUF) authorised vide board resolution dated 17th March 2018.

For GLS INFRACON PVT. LTD.

Authorized Signatory

2.

Ram Singh Yadav S/o Sh.

Rajni Singh Yadav R/o

374, Sec - 10, Gurgaon

(Attorney)

M/s GLS Infracon Pvt. Ltd., (Pan no. AAFCG4596F) having its office at 707, 7th Floor, JMD Pacific Square, Sector 15 Part II, Gurugram, Haryana, Authorised Representative Mr. Ashish Drall

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12 1 MAR 2018

ATTESTED

RAM NIWAS, ADVOCATE
NOTARY GURGAON HR (INDIA)

