



Indian-Non Judicial Stamp
Haryana Government



Date : 15/03/2024

Certificate No. G002024C1878



Stamp Duty Paid : ₹ 1000
(Rs. Thousand Only)

GRN No. 114167319



Penalty : ₹ 0
(Rs. Zero Only)

Seller / First Party Detail

Name: Global credit capital limited
Pl.No/Floor : 203/2f Sector/Ward : Na LandMark : Mg centrum sultanpur mg road
City/Village : West delhi District : New delhi State : Delhi
Phone: 75*****54



Buyer / Second Party Detail

Name : Adani infrastructure And Developers private limited
Pl.No/Floor : 10/f Sector/Ward : Na LandMark : Shikhar near adani house mithakhai
City/Village: Navrangpura District : Navrangpura State : Ahmedabad
Phone : 75*****54

Purpose : GPA



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

GENERAL POWER OF ATTORNEY

This Deed of General Power of Attorney is executed at District Gurugram (Haryana) on this 10th day of April 2024.

By

M/s **Global Credit Capital Limited** (CIN: U65999DL1985PLC021255 & PAN No AAACG0891Q) (a company incorporated under companies Act 1956 having its registered office at 203, 2nd Floor, M G Centrum, Sultanpur, M G Road, New Delhi-110030, represented by its Authorized Signatory Gagan Malhotra, [Aadhaar No 3288 9252 1987] authorized vide Resolution dated 11.03.2024 (hereinafter referred to as the “**Executants**” which expression shall, unless it be repugnant to the context or meaning thereof mean and include its permitted assigns) (the “**Owners**”).

For **Global Credit Capital Ltd.**

Director

For **Adani Infrastructure & Developers Pvt. Ltd.**

Auth. Signatory
Auth. Signatory

प्रलेख न:48

दिनांक:12-04-2024

डीड संबंधी विवरण

डीड का नाम GPA
तहसील/सब-तहसील वजीराबाद
गांव/शहर ग्वाल पहाडी

धन संबंधी विवरण

राशि 0 रुपये
स्टाम्प नं : G002024C1878
रजिस्ट्रेशन फीस की राशि 100 रुपये
स्टाम्प ड्यूटी की राशि 1000 रुपये
स्टाम्प की राशि 1000 रुपये
EChallan:115347021 पेस्टिंग शुल्क 3 रुपये

Drafted By: C P BATHEJA ADV

Service Charge:200

यह प्रलेख आज दिनांक 12-04-2024 दिन शुक्रवार समय 3:31:00 PM बजे श्री/श्रीमती /कुमारी
GLOBAL CREDIT CAPITAL LTD thru GAGAN MALHOTRA OTHER निवास GGM द्वारा पंजीकरण हेतु प्रस्तुत किया
गया ।

हस्ताक्षर प्रस्तुतकर्ता
GLOBAL CREDIT CAPITAL LTD



उप/संयुक्त पंजीयन अधिकारी (वजीराबाद)

उपरोक्त पेशकर्ता व श्री/श्रीमती /कुमारी ADANI INFRASTRUCTURE AND DEVELOPERS PVT LTD thru SATYENDRA
NATH TIWARI OTHER हाजिर है । प्रतुत प्रलेख के तथ्यों को दोनों पक्षों
ने सुनकर तथा समझकर स्वीकार किया । दोनों पक्षों की पहचान श्री/श्रीमती /कुमारी NEERAJ KUMAR पिता .. निवासी ADV
GGM व श्री/श्रीमती /कुमारी LAXMAN KUMAR पिता ..
निवासी GGM ने की ।
साक्षी नं:1 को हम नम्बरदार /अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नं:2 की पहचान करता है ।

उप/संयुक्त पंजीयन अधिकारी (वजीराबाद)

IN FAVOUR OF

Adani Infrastructure and Developers Pvt. Ltd (Corporate Identity Number U45201GJ2006PTC066449), a company within the meaning of the Companies Act, 2013, having its registered office address at 10th Floor, Shikhar, Near Adani House Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat and its corporate office at Adani Realty Corporate Office, Miracle Mile, 3rd Floor, Golf Course Extension Road, Sector-60, Gurugram-122011, Haryana (hereinafter referred to as the “**ATTORNEY**”) to act through their respective authorized signatories, as may be appointed by the Attorney from time to time, severally and individually or through any person(s) nominated in due course by the Attorney.

WHEREAS the Executants are the absolute and legal owners of their respective share of land, fully described in detail in the **SAID LAND** written hereunder (hereinafter referred to as the “**Said Land**”, which expression shall mean and include all tube-wells, wells, sheds, structures, gardens, orchids, place of worship, houses, trees, crop and the like constructed/standing/erected thereon and any and all, easements, shamlat rights, if any, now or at any time in future);

SAID LAND

All that pieces of land comprised in Khewat No 92, Khata No 93, Rect 15, Killa No .13(3-9), 17/2(0-3), 18(8-0) 23(6-13), 24/1(0-3) measuring 18 Kanal 8 Marla and land bearing Khewat no 92, Khata no 93, Rect No 15 Killa No 27/1(17-7) measuring 7 Kanal 17 Marla total measuring 26 Kanal 5 Marla to the extent of ½ share measuring **13 Kanal 2.5 Marla i.e. 1.640625 Acres** situated within the Revenue estate of Village Gwal Pahari, Tehsil-Wazirabad, District-Gurugram (hereinafter referred to as **the “Said Land”**) and the said Land was purchased by the Vendor vide two separate Sale Deeds duly registered as Vasika No.248 dated 19.04.2011 and Vasika No.485 dated 03.05.2011.

AND WHEREAS the Executants have entered into a Collaboration Agreement dated 10.02.2024 with Adani Infrastructure and Developers Pvt. Ltd (Corporate Identity Number U45201GJ2006PTC066449), having its registered office address at 10th Floor, Shikhar, Near

For Global Credit Capital Ltd

Director

For Adani Infrastructure & Developers Pvt. Ltd.


Auth. Signatory

Auth. Signatory

Reg. No.

Reg. Year

Book No.

48

2024-2025

4



पेशकर्ता



प्राधिकृत



गवाह



उप/सयुंक्त पंजीयन अधिकारी
वजीराबाद

पेशकर्ता :- Shri GAGAN MALHOTRA OTHER GLOBAL CREDIT CAPITAL LTD

प्राधिकृत :- Shri SATYENDRA NATH TIWARI OTHER ADANI INFRASTRUCTURE AND DEVELOPERS PVT LTD

गवाह 1 :- NEERAJ KUMAR

गवाह 2 :- LAXMAN KUMAR

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 48 आज दिनांक 12-04-2024 को बही नं 4 जिल्द नं 8 के पृष्ठ नं 192 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 4 जिल्द नं 258 के पृष्ठ संख्या 25 से 29 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये हैं।

दिनांक 12-04-2024

उप/सयुंक्त पंजीयन अधिकारी वजीराबाद

Adani House Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat and its corporate office at Adani Realty Corporate Office, Miracle Mile, 3rd Floor, Golf Course Extension Road, Sector-60, Gurugram-122011, Haryana (being 'Developer' therein), wherein Executants have agreed to contribute of the Said Land to the Developer for the purpose of carrying out development of the same for lawful consideration mentioned therein, in sole and absolute discretion of the Developer, and that Said Land will form part of the larger land parcel intending to be developed as may be decided by the Developer.

AND WHEREAS by virtue of Clause-__ of the said Collaboration Agreement, the Executant have agreed to give duly executed and registered Power of Attorney in favor of the Developer /Collaborator Company or its nominees for the purposes as specified in the Collaboration Agreement and as agreed between the Executant and the Developer Company in the said Collaboration Agreement.

AND WHEREAS the Executants pursuant to their obligation under clause-3.3 of the Collaboration Agreement, the Executants are hereby out of their free will and volition execute this Power of Attorney to appoint and authorize the Developer company to act for and on behalf of the Executants as may deem fit to the Attorney.

NOW, THEREFORE, KNOW ALL MEN AND THESE PRESENTS WITNESSTH THAT,
WE, the Executants above named, do hereby constitute, nominate and appoint the Attorney as their lawful Attorney to do the following acts, deeds and things in respect of the Said Land in our name, place, stead and on our behalf:

1. To look after, manage, control and deal with the Said Land in the manner as may deem fit by the Attorney to effectuate and implement the intent and purpose of the Collaboration Agreement and any act incidental and ancillary thereto, through it-self and/or by way of sub-delegation of authorities to do any and/or all acts and deeds as stipulates in these presents.
2. To apply for and obtain and requisite permission and approvals for transfer of the said License granted/that may be granted in respect of Said Land alongwith the constructions thereon from the concerned authorities including but not limiting to the authorities under


Director

For Adani Infrastructure & Developers Pvt. Ltd.


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Government of Haryana, HUDA, DTCP and any other concerned Authority under the State/Central/Local Authorities and for those purposes to sign applications, affidavits, undertakings and any other letters and documents as required.

3. To apply for and obtain licenses, sanctions, permissions, NOC from the concerned authorities including but not limited to Director, Town and Country Planning, Haryana at Chandigarh (DTCP), Haryana Urban Development Authority (HUDA), Urban Estate Department, Panchkula, Haryana (UED), National Highway Authority of India (NHAI), Forest department, Environmental clearances and/or any other concerned authorities under local/state/central Government including Income Tax Department, Reserve Bank of India etc. for developing of the Said Land under the provisions of Haryana Development and Regulations of Urban Areas Act, 1975 or any other applicable Laws, Rules etc. and for that purpose to sign/verify/swear and file all necessary applications, undertakings, agreements, affidavits, Bank Guarantees, Indemnity bonds and/or all other papers and documents as may be required from time to time by the concerned authority/authorities.
4. To apply and obtain permission for Change of Developer/ transfer of said License from DTCP in favour of Attorney or confirming party as per Collaboration Agreement or any of its affiliates to execute the necessary documents as may be required from time to time on my behalf.
5. To develop the Said Land, construction of buildings, any other super structures, layout service infrastructures, including but not limited to roads, parks, community sites/buildings etc. thereon as may be required for the development of the Project and/or deem necessary and permissible under law and for that purpose to sign/execute Memorandum of Understanding, Development Agreement, Contractor Agreement, Collaboration Agreement, Joint Venture Agreement and any other arrangements/agreements on such terms and conditions as the Attorney may negotiate and agree, hand over possession of the Said Land to the vendors, contractors, developers, colonizers for the purpose of construction, development and completion of the construction activity.
6. To represent Executants and appear before any and all concerned authorities including the

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Municipal Authorities, DTCP, HUDA, UED, Tehsil or any other Local/State/Central Government authorities for or in connection with the development, construction and completion of construction on the Said Land and for the aforesaid purpose to sign all applications, objections, representations and undertakings, affidavits, Indemnity Bonds, etc. as may be required from time to time.

7. To appoint and/or remove architects, engineers, supervisors, RCC Specialists, Building Contractors, workmen, Clerks, and other staff members, Advocates, counsels and other persons as my Attorney deem fit and on such terms and conditions as may decided by the said Attorney for the purposes mentioned in these presents.
8. To make applications, effect amendments and also to submit revised applications for the purpose of securing necessary renewals, revalidation of the permissions and licenses under the provisions of Haryana Development and Regulation of Urban Area Act, 1975, if and in other related Act, rules, regulations, executive decisions etc., and to take all possible steps for the purpose of securing such permissions/license or renewals thereof for the purpose of development of the Said Land.
9. To make and prepare and/or cause to be made and prepared all such plans, specifications, maps and designs and/or any alterations in the plans and/or specifications as may be necessary, required and advisable including for the purpose of sanction of layout, Building Plans and/or for the purpose of constructing/building on the subject Land, utilizing the entire FSI/FAR available in respect of the subject Land as are permissible under development rules from time to time.
10. To apply for and obtain all requisite permissions, sanctions and approvals as may be required for development of the Project involving the Said Land and/or for constructions thereon by way of erection of building and other constructions on the Said Land and for that purpose to sign, file and submit lay out plan, building plan, service plan, revised/modified building plan and services plan before the concerned authorities including but not limiting to DTCP, HUDA, Municipal Authority, and/or any other local/ authority under the State Government and/or Central Government as may be required from time to

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time.

11. To apply for and obtain requisite permissions, approval, NOC from the concerned authorities such as Fire Department, Department of Environment, Forests Department, Mining Department, Airport Authority of India, Licensing Authorities, Municipal Authorities and/or authorities in charge of Sewer, Water, Electricity, Highways any other concerned authorities connected with sanction of building plan under the State Government as well as Central Government and to sign, file, execute all Applications, Representations, Affidavits, Undertakings, Indemnity Bonds and such other papers and documents and may be required to be submitted before these authorities from time to time.
12. To commence, carry on and complete and/or cause to be commenced, carried out and completed construction work on the Said Land in accordance with the license or sanctioned building plans and specifications whether amended or otherwise and carry out the terms and conditions of such sanctioned plans, Commencement Certificate, layout etc.
13. To apply for and obtain the completion certificate and/or occupation certificate/part occupation certificate with respect to structures that may be constructed on the Said Land, either as a whole or in parts, from the authorities concerned and for that purpose to sign, execute, file and submit and the completion plans, Application, Notice and all such other papers and documents as may be required from time to time.
14. To market, book, sell the Units/Apartments/Structures/Built Up space of any nature and all /any areas of the Project, other than the Owners Allocation, by entering/execution /registration of agreement for sale/ conveyance deed / sale deed, lease deed/ license agreement/power of attorneys/agreements/deeds or any other manner of transfer or creation of Third Party rights therein and other forms of disposal and monetization including execution and registration of documents thereof; and enter into agreements/deeds with all intending Purchasers, to receive and appropriate sale proceeds/receive any kind of consideration with respect to aforesaid transactions and give receipts and hand over ownership, possession, use or occupation of the Units/Apartments/Structures/Built Up space of any nature to the limit of the Developer's Allocation only.


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15. To develop, construct, market, execute, brand, implement, monetize, promote, complete and fully implement the Project on the Project Land by utilising the Total Project FSI, Project Density and Project Ground Coverage.
16. To sell, allot, book, transfer, convey, lease, license or otherwise dispose of, create Third Party interest or alienate, monetize the Project, Units and areas in the Project by way of sale, allotment, transfer, conveyance, lease, license or any other manner of transfer and monetization; have the authority to determine and control pricing of the area, car parking spaces and other area/ spaces to be developed on the Project Land. other than the Owner's Allocation
17. To enter into agreements, conveyance deeds, allotment agreements, builder buyer agreements, allotment letters, transfer deeds, sale deeds, lease deeds, license agreements, and the like, with the Purchasers for itself and for and on behalf of the Owner, on such terms and conditions as deemed fit by the Developer and present the same for registration for itself, and for and on behalf of the Owner, to receive, retain and appropriate the full and complete proceeds from the sale, transfer, conveyance, lease, license, revenue share, monetization and like and give receipts upon receipt of the same to the extent of the Developer's Allocation.
18. To carry out all the requisitions that may be made by all the authorities concerned including by the Municipality, HUDA, DTCP, UED, the Government of Haryana and all the Officers of such authorities.
19. In case of any claims, objections, encumbrances, litigation, etc. the Attorney are empowered to remove and settle the same and to clear the title at its costs and responsibilities.
20. To represent Executant in all Central and State Government Departments including the offices of the Collectors of Land Revenue, Tehsildars/Patwari's or any other Revenue Authority, apply for mutation, partition of the Said Land to separate the shares of the Executants, if required, to apply, coordinate with DTCP, HUDA, UED, Survey Department

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Director

For Adani Infrastructure & Developers Pvt. Ltd.


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and all the Municipal Offices and other local offices or appropriate police stations or police offices or police departments, water Department, fire-brigade, electricity boards etc. in relation to the affairs of the Said Land for any part or portion thereof for any purpose connected with or effecting the Said Land or any part of portion thereof including taking permissions, approaches, NOC, for construction, completion and for that purposes to give, file, submit completion plan, Affidavit undertaking etc. as may be required from time to time.

21. To appear before the Land Acquisition Office, file objections, representations, applications and all other papers and documents for de-notification/release of land from the proceedings under Land Acquisition Act, and do all acts, deeds and things as may be required from time to time to get the Said Land or any part thereof de-notified/released and to represent in acquisition proceedings and also to oppose the said proceedings.
22. To make, execute, swear, declare, register and advertise all necessary documents, declarations affidavits, applications, petitions, complaints, written statements and writings and for the purpose set out therein and to appear and represent Executant before all and every court or courts, magistrates, Government Authorities, Municipal Authorities, Town Planning Department, Police Authorities, Sales Tax Department, Finance Department, Electricity Board and others concerned or competent authorities or office or officers whatsoever and to make applications, petitions, representations or appeals and to swear, defend and plead all matters before them touching and concerning the Said Land and the constructions thereon.
23. To make all payments and deposits as may be required or necessary and to apply for and obtain refund thereof in the name of my Attorney and to give proper receipt and discharge for the same.
24. To pay, settle, adjust, deduct and allow all accounts, claims and demands for quit rent, assessment and repairs and other outgoings in respect of the Said Land.
25. To make necessary applications for procuring permits and quotations for cement, steel and other building materials, and for the purpose to sign and execute such applications,

For Global Credit Capital Ltd.



Director

For Adani Infrastructure & Developers Pvt. Ltd.



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affidavits, undertakings, indemnity bonds and such documents etc as may be required and to represent before the concerned authorities and to receive the same and make payments for such permits, quotations etc.

26. The Attorney are entitled to commence, prosecute, institute, defend, oppose, appear or represent in all actions and other legal proceedings in respect of or pertaining or touching the Said Land/development/construction thereon whether pending at present or which may be filed or taken hereafter including the appeals, reviews and revisions whether civil, criminal, revenue, original or appellate and also including all proceedings before the Tribunals, Collector, or Additional or Deputy collector of Land Revenue, Tehsildars, Municipal, Police, Revenue, Taxation, Public works DTCP, HUDA, Sales Tax and also before all Magistrates or Judicial and Revenue/Planning Officers or other Officer or Officers, banks, public institutions or companies or persons and to issue or accept services of all summons, writs, or proceedings or processes, to engage counsel, to produce evidence, to give statement(s) with or without oath, to settle, compromise or withdraw any litigation, to produce evidence etc., to deposit or withdraw any amount in respect of the Said Land, to execute a decree, to obtain possession, appoint arbitrator or commission, to appear before him and to do all acts, matters and things as may be necessary in connection therewith and also if thought fit to compromise, refer to arbitration, abandon, submit to Judgement or become non-suited.
27. To appear before the Collector of Stamps for stamp duty purpose and the concerned Sub-Registrar for presenting the various Agreements, Deeds, and documents for registration, to admit execution thereof and to do all matters incidental to development, construction of project and for the purpose of creation of third party interest in the Project involving the Said Land and incidental thereto, after completion of exchange of land or allotment of the plots in accordance with the Collaboration Agreement.
28. To apply to and receive, in the name of Attorney, from and/or adjust with all refund/adjustment of any dues, fee, including, license fee in respect of the Project involving the Said Land from the Haryana Government/HUDA, DTCP, any other authority of the government and to give the valid receipt thereof.

For Global Credit Capital Ltd.



Director

For Adani Infrastructure & Developers Pvt. Ltd.



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29. To apply, sign and execute any and all deeds, instruments, undertakings, applications, affidavits, declarations and any other document(s) which shall be necessary for formation of Resident Welfare Association of the Project and filing/ registering Deed of Declaration with respect to Project and to convey the said land in pursuance thereof to give effect to aforesaid purposes and take all actions for giving full and complete effect and completion of the related and ancillary acts for aforesaid purposes.
30. To exchange and/or enter into joint venture/collaboration in respect of the Said Land with HUDA, HSIDC or any other Corporation, authority or body corporate or Government as the situation may require in the opinion of the Attorney, for the purpose of development of the Said Land and for that purpose to execute various documents including but not limited to present any representation, application, affidavit, undertaking, indemnity, joint venture agreements, collaboration agreements etc. as may deem fit to the Attorney.
31. To pay all taxes, assessments, levies, rates, charges, expenses, to appear and represent Executants before any and all concerned authorities, departments and parties as may be necessary or required or advisable in connection with the development of the Said Land and/or for the purposes mentioned in these present and to make such represents, applications, affidavits, indemnities, undertakings, agreements and arrive at such arrangements as may be conducive to the development of the Said Land in accordance with the permission of the Competent Authorities and applicable laws, rules, notifications, policies.
32. This Power of Attorney is irrevocable and require no further ratification or confirmation by the Owner.
33. To obtain any payment(s)/refund(s) for and on behalf of the Executants from any person, department, authority, officer etc; to grant receipts therefor; to make any payments for and on behalf of the Executants; to settle any disputes/issues concerning the Said Land in the manner deemed fit by the Attorney.

And generally to do all such other acts, deeds and things as may be related, necessary or expedient

For Global Credit Capital



Director

For Adani Infrastructure & Developers Pvt. Ltd.



Auth. Signatory

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in connection with the booking/ allotment for sale, lease etc. of the Units in the Project, even if they are not covered by the above clauses, as fully and effectively as Executant could do.

The Executant hereby declare that this GPA is given in favour of the Developer and accordingly, the powers conferred herein upon the Developer can be exercised by any of its directors/ authorised representative(s) duly authorized under a resolution passed in the meeting of the board of directors of the Developer.

The Executant hereby declare that all acts, deeds, matters and things given or done by the Developer as for the aforesaid purpose shall be as good and effectual to all intents and purposes whatsoever as if the same had been signed, sealed and delivered, given or made, by the Executant.

The Executant hereby confirms that there is no requirement of any consent/ reference to Executant for exercising the power and rights granted to the Developer under the Collaboration Agreement dated 10.04.2024 and this GPA. The actions and deeds of the Developer pursuant to the Collaboration Agreement dated 10.04.2024 and this GPA shall be valid and binding on the Executants without any requirement of any ratification of the same by the Executant.

The Executant undertake, confirm, agree and acknowledge that they do not have any right to cancel, revoke or modify this GPA. If required for whatever reasons and on the instruction of the Developer, the Executant shall execute or cause to execute such documents as may be required by the Developer to give full effect to the powers granted to the Developer hereinabove.

The Executant hereby agree and confirm that this GPA is granted for consideration being 9 residential Apartments in terms of the said Collaboration Agreement, the receipt and sufficiency of which is acknowledged hereby and is irrevocable and shall be governed by the provisions of the Section 202 of the Indian Contract Act, 1872.

Executants do hereby declare that this GPA shall be equally binding on its representatives, nominees, successors, executors, liquidators and assigns.

Capitalized words and expressions used but not defined herein shall carry the same meaning as ascribed to them in the Collaboration Agreement.

IN GENERAL, our Attorney is authorized to do all other acts, deeds, matters and things

For Adani Infrastructure & Developers Pvt. Ltd.



Auth. Signatory

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For Global Green Capital Ltd.



Director



whatsoever in or about our Said Land, estates, property and affairs herein either particularly or generally described as amply and effectually to all intents and purposes as we, the Executant herein could do in our own name.

IN WITNESS WHEREOF the Executants hereto have hereunto set and subscribed their respective hands/signature on this General Power of Attorney on the day, month and year first above mentioned in the presence of the following witnesses.



SIGNED AND DELIVERED By
the within named EXECUTANT through its
Authorized Signatory

WITNESSES:

1.	2.
Name: Father's Name: Address:	Name: Father's Name: Address:
NEERAJ KUMAR ADVOCATE B.Com, LLB DISTT. COURT, GURUGRAM	Laxman Kumar Kamal Sec 53 H/No 539 Chugh

For Global Credit Capital Ltd.

Director

For Adani Infrastructure & Developers Pvt. Ltd.

Auth. Signatory

Auth. Signatory

by the Department of the Interior





रजिस्टर इकािका

1400 L. M. O. P. K. M.

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५. भारत सरकार की गुजरना या आखरी बाकी इन्फोकास निर्याती दरमीम मतलुब है।

Question number has been deleted

[illegible]

^a *In situ* polymerization of monomers by free radical process.

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18-5-11
सुन्दर सिंह पटवारी

श्रीमान जी,
दस्तावेज की प्रकृति है कि गणना भूगोलीक
काल है। गणना हल
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दिनांक 2/11/3

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सुन्दर सिंह पटवारी
18-5-2011



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADANI INFRASTRUCTURE AND DEVELOPERS PRIVATE LIMITED ("the Company") IN THE MEETING HELD ON SATURDAY, THE 24TH DAY OF FEBRUARY 2024, AT 10TH FLOOR, SHIKHAR, NEAR ADANI HOUSE MITHAKHALI SIX ROADS, NAVRANGPURA AHMEDABAD - 380009, GUJARAT, INDIA.

"RESOLVED THAT 1. Rajesh Jain or 2. Praveen Kumar or and 3. Mr. Satyendra Nath Tiwari, Authorized Persons of the Company, be and are hereby severally authorized to sign, execute and register on behalf of the Company, the Collaboration Agreement and all other relevant and ancillary documents, to be executed by and between the Company and the Land Owner - Global Credit Capital Limited, to develop, market and sell the land measuring 13 Kanal - 2.5 Marla, forming part of Group Housing Colony under License No. 98 of 2011 dated 11.11.2011, situated within the Revenue estate of Village Gwal Pahadi, Tehsil Sohna, District-Gurugram, Haryana, more particularly described as under (hereinafter referred to as the "Said Land"), copy of which is submitted to this meeting and for the purpose of identification, initialed by the Chairman,

- **13 Kanal - 2.5 Marla** bearing Khewat No. 92, Khata No. 93, Rect. No. 15, Killa No 13(3-9), 117/2(0-3) 18(8-0), 23(6-13), 24/1(0-3) measuring 18 Kanal 8 Marla and land bearing Khewat No. 92, Khata No. 93, Rect. No. 15 Killa No. 27/1(17-7) measuring 7 Kanal 17 Marla total measuring 26 Kanal 5 Marla to the extent of 1/2 share measuring **13 Kanal 2.5 Marla i.e. 1.640625 Acres**, purchased by the Global Credit Capital Limited, vide two separate Sale Deeds duly registered as Vasika No. 0248 dated 19.04.2011 and Vasika No. 0485 dated 03.05.2011.

"RESOLVED FURTHER THAT 1. Rajesh Jain or 2. Praveen Kumar or and 3. Mr. Satyendra Nath Tiwari, Authorized Persons of the Company, be and are hereby severally authorized to appear and be present before the office of Registrar and/or Sub-Registrar of Wazirabad, Gurugram, Haryana for the registration of the Collaboration Agreement and such other necessary documents and to do all such acts, deeds, things and give such direction if any be deemed necessary or expedient.

"RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized to issue Certified Copies of the foregoing resolution for the records of all concerned departments referred to herein above."

Certified true Copy,

For Adani Infrastructure and Developers Private Limited



Satish Kokate

Director

DIN: 09333185

Adani Infrastructure and
Developers Private Limited
601, Hallmark Business Plaza
Opp Guru Nanak Hospital, Bandra (East)
Mumbai 400 051
Maharashtra, India
CIN: U45201GJ2006PTCO66449

Tel +91 22 6688 1111
Fax +91 22 2656 1515
info@adani.com
www.adanirealty.com



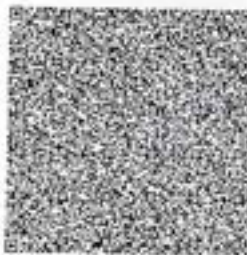


भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 1190/31255/02592

To
गगन मालहोत्रा
Gagan Malhotra
S - 95
PANCHSHILA PARK
MALVIYA NAGAR
Malviya Nagar S.O
South Delhi Delhi - 110017
9810294122



आपका आधार क्रमांक / Your Aadhaar No. :

3288 9252 1987

VID : 9139 2746 9436 1558

मेरा आधार, मेरी पहचान



सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- आधार विशिष्ट और सुरक्षित है।
- सुरक्षित क्यूआर कोड/ऑफलाइन एक्सेस/ऑनलाइन प्रमाणीकरण का उपयोग करके पहचान स्थापित करें।
- आधार के सभी रूप जैसे आधार पत्र, पीवीसी कार्ड, ई-आधार और एम-आधार समान रूप से मान्य हैं। १२ अंकों की आधार संख्या के स्थान पर आभासी (वर्चुअल) आधार पहचान (VID) का भी उपयोग किया जा सकता है।
- १० साल में कम से कम एक बार आधार अपडेट जरूर करें।
- आधार आपके विभिन्न सरकारी और गैर-सरकारी योजनाओं/सेवाओं का लाभ उठाने में मदद करता है।
- आधार में अपना मोबाइल नंबर और ई-मेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ उठाने के लिए स्मार्टफोन पर mAadhaar ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स को लॉक/अनलॉक करने की विशेषता का उपयोग सुरक्षा सुनिश्चित करने के लिए करें।
- आधार (पत्र/नंबर) चाहने वाली संस्थाओं को उचित सहमति लेने के लिए बाध्य किया गया है।
- Aadhaar is a proof of identity, not of citizenship.
- Aadhaar is unique and secure.
- Verify identity using secure QR code/offline XML/online Authentication.
- All forms of Aadhaar like Aadhaar letter, PVC Cards, eAadhaar and mAadhaar are equally valid. Virtual Aadhaar Identity (VID) can also be used in place of 12 digit Aadhaar number.
- Update Aadhaar at least once in 10 years.
- Aadhaar helps you avail various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app on smart phones to avail Aadhaar Services.
- Use the feature of lock/unlock Aadhaar/biometrics to ensure security.
- Entities seeking Aadhaar are obligated to seek due consent.



भारत सरकार
Government of India



गगन मालहोत्रा
Gagan Malhotra
जन्म तिथि/DOB: 08/09/1954
पुरुष/ MALE

3288 9252 1987

VID : 9139 2746 9436 1558

मेरा आधार, मेरी पहचान

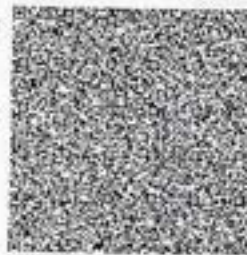


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
एन - 95, पंचशीला पार्क, मालवीय नगर, मालवीय नगर एस
ओ, साउथ दिल्ली,
दिल्ली - 110017

Address:
S - 95, PANCHSHILA PARK, MALVIYA NAGAR,
Malviya Nagar S.O, South Delhi,
Delhi - 110017



3288 9252 1987

VID : 9139 2746 9436 1558

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GLOBAL CREDIT CAPITAL LIMITED

Regd. Office: Unit No. 203, 2nd Floor, MG Centrum, Sultanpur,
M.G Road, New Delhi - 110030
Tel.: 011-61329000

CIN NO.: U65999DL1985PLC021255 Email: pnrcap@pnrgroupindia.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GLOBAL CREDIT CAPITAL LIMITED HELD ON MONDAY THE 11TH OF MARCH, 2024 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO 203, 2ND FLOOR, MG CENTRUM, SULTANPUR, M.G ROAD, NEW DELHI – 110030

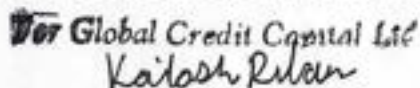
"RESOLVED THAT the Company be and is hereby authorised for entering into and executing Collaboration Agreement and Power of Attorney with the Developer M/s. Adani Infrastructure and Developers Pvt. Ltd. for development of its land measuring 1.6406 Acres situated within the Revenue Estate of Village Gwal Pahari, Tehsil Wazirabad, District – Gurgaon.

RESOLVED FURTHER THAT Mr. Gagan Malhotra, CFO of the Company be and is hereby authorized on behalf of the Company to take all necessary steps and to make, present, sign, submit and file all necessary documents in the office of the Sub Registrar Gurugram, and/or any other concerned Authority to effectuate the execution and Registration of the Collaboration Agreement and Power of Attorney.

FURTHER RESOLVED THAT all the acts done or documents executed by Mr. Gagan Malhotra shall be binding on the Company.

Certified True Copy

For GLOBAL CREDIT CAPITAL LIMITED


Kailash Relan

Kailash Relan

Director

DIN: 02933540

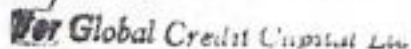
Address – 27A, Oak Drive

DLF Farma, Chhattarpur

New Delhi – 110030

Director


Signature of Mr Gagan Malhotra attested


Global Credit Capital Ltd.

Kailash Relan

Director





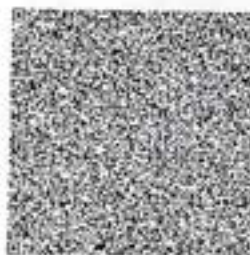
भारत सरकार
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नार्मलकन क्रम/ Enrolment No.: 1190/31255/02592

To
गगन मलहोत्रा
Gagan Malhotra
S - 95
PANCHSHILA PARK
MALVIYA NAGAR
Malviya Nagar S.O
South Delhi Delhi - 110017
9810294122

Signature Not Verified
Signature of Gagan Malhotra
Date: 08/09/2017



आपका आधार क्रमांक / Your Aadhaar No. :

3288 9252 1987

VID : 9139 2746 9436 1558

मेरा आधार, मेरी पहचान



सूचना / INFORMATION

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- सुरक्षित कंप्यूटर कनेक्ट/ऑफलाइन एक्सप्रेशन/ऑनलाइन प्रमाणीकरण का उपयोग करके पहचान सत्यापित करें।
- आधार के सभी रूप जैसे आधार पत्र, पीवीसी कार्ड, ई-आधार और एन-आधार समान रूप से मान्य हैं। 12 अंकों की आधार संख्या के रजान पर अंतिम (वर्चुअल) आधार पहचान (VID) का भी उपयोग किया जा सकता है।
- 10 साल में कम से कम एक बार आधार अपडेट जरूर करें।
- आधार आपको विभिन्न सरकारी और गैर-सरकारी योजनाओं/सेवाओं का लाभ उठाने में मदद करता है।
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मेरा आधार, मेरी पहचान

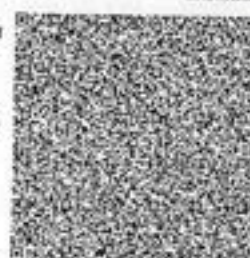


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पता:
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ओ, साउथ दिल्ली
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1047

helpline@uidai.gov.in | www.uidai.gov.in





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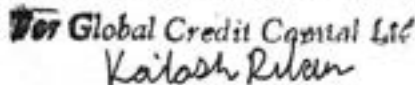
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Certified True Copy

For GLOBAL CREDIT CAPITAL LIMITED


Kailash Relan

Kailash Relan

Director

DIN: 02933540

Address – 27A, Oak Drive

DLF Farma, Chhattarpur

New Delhi – 110030

Director

Signature of Mr Gagan Malhotra attested


For Global Credit Capital Ltd

Kailash Relan

Director

 भारत सरकार
GOVERNMENT OF INDIA



सत्येन्द्र नाथ थिवारी
Sateendra Nath Thwari
जन्म तिथि/ DOB: 23/09/1979
पुल्ल / MALE



4782 6419 1502

मेरा आधार, मेरी पहचान

12





भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O अमर नाथ तिवारी,
25, प्रथम फ्लोर, स्ट्रीट न-
के-5.1, वाटिका इंडिया नेक्स्ट,
सेक्टर-83, शिक्कोपुर,
गुर्गाँव,

Address

S/O Amar Nath Tiwari,
25, first Floor, Street
No-K-5.1, Vatika India Next,
Sector-83, Shikohpur,
Gurgaon,
Haryana - 122004

4782 6419 1502



1947
1800 300 1947

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P.O. Box No. 1947,
Bangalore-560 021

(Handwritten signature)

