



Allo
Gaurav
Santosh
Santosh, Gaurav

23746

Sr. No.	1941
Amount	
Purpose	
29 JUL 2026	
RAJ SINGH STAMP VENDOR	
Gurugram (Haryana)	

Affidavit cum Undertaking

I, Mr. Gaurav Gupta S/o of Mr. Santosh Kumar Gupta, resident of H. No. 443, First Floor, Sector 40, Gurugram, Haryana- 122001 being the Authorized Signatory of Godrej Properties Limited [(CIN No. L74120MH1985PLC035308) (PAN No. AAACG3995M)], a company existing under the Companies Act, 2013 and having its registered office at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East), Mumbai City, Mumbai, Maharashtra, India, 400079 and Local address at regional office at Godrej GCR, 16th floor, Sector 42, Golf Course Road, Gurugram, Haryana 122002, do hereby solemnly declare, undertake and state as under:

1. That I am the Authorized Signatory of Godrej Properties Limited [(CIN No. L74120MH1985PLC035308) (PAN No. AAACG3995M)], a company existing under the Companies Act, 2013 and having its registered office at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East), Mumbai City, Mumbai, Maharashtra, India, 400079 and Local address at regional office at Godrej GCR, 16th floor, Sector 42, Golf Course Road, Gurugram, Haryana 122002 who has been duly authorized vide Board Resolution dated 2nd June, 2026.
2. That Godrej Properties Limited is the promoter and developer of the Proposed Residential Group Housing Project -" Godrej Verano", situated at Revenue estate of Village Ullawas, Sector-60 & 63A, Gurugram, Haryana - 122002. Area Admeasuring 11.35625 acres.
3. That the Promoter further undertakes to submit the duly approved Fire Scheme within a period of Six (6) months from the date of issuance of the Registration Certificate. In case the Promoter fails to submit the approved Fire Scheme within the stipulated period, the Hon'ble Authority shall be at liberty to forfeit the said Demand Draft.

Gaurav

Deponent

Verification

That the contents of my above Affidavit are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Gurugram on 29/07/2026.



ATTESTED
MAHENDER S. PUNIA
Advocate & Notary
Dist. Gurugram (Haryana), India

Gaurav

Deponent

Gaurav Gupta S/o Santosh Kumar Gupta
Sec-40, Gurugram



A126

Sr. No.	18623
Amount	
Purpose/Use	1901
06 JUL 2026	
RAJ SINGH STAMP VENDOR Gurugram (Haryana)	

Undertaking

I, Mr. Gaurav Gupta S/o of Mr. Santosh Kumar Gupta, resident of HNo. 443, First Floor, Sector 40, Gurugram, Haryana- 122001, being the Authorized Signatory of Godrej Properties Limited [(CIN No. L74120MH1985PLC035308) (PAN No. AAACG3995M)], a company existing under the Companies Act, 2013 and having its registered office at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East), Mumbai City, Mumbai, Maharashtra, India, 400079 and Local address at Godrej GCR, 16th floor, Sector 42, Golf Course Road, Gurugram, Haryana 122002, do hereby solemnly declare, undertake and state as under:-

That I am the Authorized Signatory of Godrej Properties Limited [(CIN - L74120MH1985PLC035308) (PAN No. AAACG3995M)], a company existing under the Companies Act, 2013 and having its registered office at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East), Mumbai City, Mumbai, Maharashtra, India, 400079 and Local address at Godrej GCR, 16th floor, Sector 42, Golf Course Road, Gurugram, Haryana 122002 who has been duly authorized vide Board Resolution dated 02nd June, 2026.

That Godrej Properties Limited is the promoter and developer of the Proposed Residential Group Housing Project - "Godrej Verano", situated at Revenue estate of Village Ullawas, Sector-60 & 63A, Gurugram, Haryana - 122002. Area Admeasuring 11.35625 acres.

1. I, Gaurav Gupta duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:
2. I further affirm that the company will receive and submit the mining permission before the Hon'ble Authority before start of construction.



VERIFICATION

I, the above-named executant does hereby verify and declare that the content of the undertaking are true and correct to the best of my knowledge and belief. No part of it is false and nothing material has been concealed therein.

Verified by me at Gurugram on this the 06th day of July 2026.



ATTESTED
MAHENDER S. PUNIA
Advocate & Notary
Distt. Gurugram (Haryana), India