



**FORM 'B'**  
**[See Rule 3(4)]**

**Affidavit cum Declaration**

Affidavit cum Declaration of Girish Kumar Goel, Director, Kaveri Elite Infra Developers Pvt.Ltd., having its Regd. Office at E-40, 1st Floor, UPSIDC, Site-IV, Kasna industrial Area, I.A. Surajpur, Noida, Gautam Buddha Nagar, Uttar Pradesh, PIN-201306, duly authorized by the Promoter of the proposed project Kaveri City Centre-2 situated at Plot No. C-5, Sector-Delta-1, Greater NOIDA, Gautam Buddha Nagar, Uttar Pradesh, PIN-201310, vide Board Resolution Dated –21.11.2025.

I, Girish Kumar Goel, duly authorized by the Promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the Promoter has a legal title to the land on which the development of the project is proposed.
2. That the said Land is free from all encumbrances.
3. That the time period within which the project shall be completed by the Promoter is 07.01.2031.
4. That seventy per cent of the amounts to be realized by the Promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.
5. That the amounts from separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
7. That Promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for



the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.

8. That Promoter shall take all the pending approvals on time, from the competent authorities.
9. That Promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That Promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot, or building, as the case may be, on any grounds.

**KAVERI ELITE INFRA  
DEVELOPERS PVT. LTD.**  
  
Director

Deponent

**Verification**


The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at Gautam Buddha Nagar on this day of 16<sup>th</sup> January 2026.

**KAVERI ELITE INFRA  
DEVELOPERS PVT. LTD.**  
  
Director

Deponent



**ATTESTED**  
  
Virendra Kr. Garg  
Notary Advocate  
Reg. No.-2874  
G.B. Nagar

# KAVERI ELITE INFRA DEVELOPERS PRIVATE LIMITED

CIN: U43309UP2025PTC222031 Regd. Off: E-40, 1st Floor, UPSIDC, Site-IV, Kasna Indu Area I.A. Surajpur, Gautam Buddha Nagar, Noida, Uttar Pradesh-201306, India, Email- kaverirealty11@gmail.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF KAVERI ELITE INFRA DEVELOPERS PRIVATE LIMITED ON FRIDAY 21ST NOVEMBER 2025 AT 11.00 A.M. AT REGD. OFFICE OF THE COMPANY AT E-40, 1<sup>ST</sup> FLOOR, UPSIDC, SITE-IV, KASNA INDU AREA, I.A. SURAJPUR, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, PIN-201306**

That the Chairman informed the Board that, the Company is developing and constructing a Commercial Project namely **Kaveri City Centre-2**, on Land area admeasuring 4,800 Sq. Mtrs. situated at Commercial Plot No. C-5, Sector-Delta-1, Greater NOIDA, Gautam Buddha Nagar, Uttar Pradesh, PIN-201310.

It was further informed that it is necessary for the Company to apply for Registration of the Project as "**Kaveri City Centre-2**" with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) and needs to authorize Directors / Officials of the Company to prepare, submit and execute Application(s), Affidavit(s), Undertaking(s), Agreement(s), Deed(s), Documents(s) with the said Authority.

The Board discussed the matter, and it is Resolved:

**"RESOLVED THAT** the consent of board of directors be and is hereby accorded to file an Application for Registration of "**Kaveri City Centre-2**" Project Land admeasuring 4,800 Sq. Mtrs. with Uttar Pradesh Real Estate Regulatory Authority, Lucknow (UP RERA) in accordance with the provisions of The Real Estate (Regulation & Development) Act, 2016 and The Uttar Pradesh Real Estate (Regulation and Development) Rules, 2016."

**"RESOLVED FURTHER THAT** the consent of the Board of Directors be and is hereby accorded to authorize **Mr. Girish Kumar Goel**, Director of the Company, to sign and execute, on behalf of the Company, all applications, forms, affidavits, agreements, undertakings, Form-B (Affidavit cum Declaration), Affidavit Form RA-1, and other requisite documents related to **UP RERA compliance**, including submission, correction, amendment of applications and documents, filing of QPRs, and presenting the same before the Hon'ble UP RERA Authority/its Officials/its Benches and all other requisite documents with respect to registration of the above said project."

For and on Behalf of the Board.

Kaveri Elite Infra Developers Pvt.Ltd.

Accepted by

KAVERI ELITE INFRA  
DEVELOPERS PVT. LTD.

KAVERI ELITE INFRA  
DEVELOPERS PVT. LTD.

Devi Ram  
Director

Girish Kumar Goel  
Director

(Director)

(Director)

DIN -01429205

DIN-01315286