ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407, KOLKATA- 700013

15th July, 2021

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Script Code: 11594

Sub: Compliance Report on Corporate Governance for the quarter ended 30th June 2021

Dear Sir/Madam,

In terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31st May, 2021, issued by SEBI, a Compliance Report on Corporate Governance for the quarter ended on 30th June, 2021 is enclosed and marked as **Annexure I**.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Amit Agarwalla

Director DIN: 00338081

Encl: As above

PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: <u>abhaproperty@gmail.com</u> CIN: L51909WB2001PLC093941

Compliance Report on Corporate Governance

Name of Listed Entity: Abha Property Project Limited
 Quarter ending: 30th June, 2021

I. Composition of Board of Directors

			·	aga a santana a santana	-	,		3
Wheth	William	Mr.	Mr.	Mr.	Mr.	Mr.	Mr.	Title (Mr./ Ms.)
Whether Chairperson is related to managing director or CEO: No	or Pomilar chairmanan an	Ramesh Kumar Poddar	Sajan Kumar Kharkia	Aditya Agarwalla	Sumit Agarwalla	Amit Agarwalla	Vishal Agarwalla	Name of the Director
omanaging director of	To the last of the	PAN: AREPP7306H DIN: 08384725	PAN: ADWPK4608F DIN: 07988183	PAN: ACMPA9304K DIN: 00140683	A9292J 5064	PAN:ACMPA9303 Q DIN: 00338081	PAN:ACMPA9306 M DIN: 00129040	PAN & DIN
r CFO : No		Non-Executive- Independent	Non-Executive- Independent	Executive	Non-Executive	Executive	Chairperson- Non-Executive	Category (Chairperson/Exe cutive/Non- Executive /Independent/No minee)
		08-03-2019	08-03-2019	14-08-2017	14-07-2003	14-08-2017	14-04-2003	Initial Date of Appointment
		30-09-2019	30-09-2019		·	01-06-2019	1	Date of Re-
		·	9	r		90	¥	Date of Cessation
		28 months	28 months	1	ı	46 months		Tenure
		23-12-1956	12-11-1972	28-12-1974	06-12-1972	27-08-1971	16-09-1971	Date of Birth
		NA	NA	NA	NA	NA	N	Whether special resolution Passed? [Refer Reg. T7(1A) of Listing Regulations]
		30-09-2019	30-09-2019	1	ı	30-09-2019	,	Date of passing special resolution
		1	1	1	1	1	1	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]
		1	1	0	0	0	0	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]
		2	2	1	0	1	ш	Number of memberships in Audily Stakeholder Committee(s) including this listed entity [Refor Regulation 26(1) of Listing Regulations)
		2	0	0	0	0	ш	No. of post of Chairperson in Audil/ Stakeholder Committee held in Ested entities including this listed entity (Refer Regulation 26(1) of Listing 'Regulations')

Doday Projection

Agasmal

II. Composition of Committees Name of Committee Whether Regular

			In D	III	No Ne Co	R	Ω	7 4		7 31		-	-)(h	31				
	12-02-2021	12-02-2021	(if any) urter	III. Meeting of Board of Directors	ote: 1. The Audit Committee & mmittee and Chairperson of An muneration Committee w.e.f. 291 te: 2. Mr.Amit Agarwalla was or te: 3. The Stakeholders Relations.	Responsibility Committee	5. Corporate Social	4. Stakeholders Relationship Committee	Contraction	3. Risk Management			- Committee	Remuneration &	Nomination o			1. Audit Committee	
	29-06-2021	08-04-2021	Date(s) of Meeting (if any) in the relevant quarter	ctors	Information & Remuneration adit Committee & the Nomina th Iune, 2021. Sassed as member of Audit Committee was constituted	, A	P1 >			NA				Yes				Yes	chairperson appointed
	Yes	Yes	Whether requirement of N		Note: 1. The Audit Committee & Nomination & Remuneration Committee were reconstituted w.e.f. 29th June, 2021. Mr. Ramesh Kumar Poddar was appointed as member of the Nomination & Remuneration Committee w.e.f. 29th June, 2021. Mr. Sajan Kumar Kharkia was appointed as member of the Nomination & Remuneration Remuneration Committee w.e.f. 29th June, 2021. Mr. Amit Agarwalla was ceassed as member of Audit Committee and Nomination & Remuneration Committee w.e.f. 29th June, 2021 Note: 3. The Stakeholders Relationship Committee was constituted w.e.f. 29th June, 2021 as per the Rule 20 of SEBI (Listing Obligation & Disclosure Requirements) 2015		Kamesh Kumar Poddar	Vishal Agarwalla Amit Agarwalla			Vishal Agarwalla	Sumit Agarwalla	Sajan Kumar Kharkia	Ramesh Kumar Poddar	Andreya Agarwana	Amit Agarwalla	Sajan Kumar Kharkia	Ramesh Kumar Poddar	Name of Committee Members
c	7	6 dire	Number of Directors Nu	c	9th June, 2021. Mr. Ramesh I 29th June, 2021. Mr. Sajan Ku 29th June, 2021. Mr. Sajan Ku 1 Committee w.e.f. 29th June, 2 of SEBI (Listing Obligation & D		Non-Executive-Independent	Chairman-Non-E: Executive		Annaxa-ion;	Non-Executive	Executive	Non-Executive-Independent	Chairperson-Non-Executive-Independent	Executive	Executive	Non-Executive-Independent	Chairperson-Non-Executive Independent	Category (Chairperson/ Executive / Non- Executive/ Independent/ Nominee)
2		directors present		region e rechmennelles)	Cumar Poddar was appo mar Kharkia was appoin 321		ndependent	Non-Executive ecutive		uuve	utive	ve	ndependent	utive-Independent	ive	ive	independent	ntive-Indonesiant	n/ Executive / Non- dent/ Nominee)
136	, L		Maximum gap between any two consecutive meetings (in number of days)	2015.	inted as member of the Norted as member of Audit Co		29-06-2021	29-06-2021		31-03-2015	31-03-2015	14-08-2017	29-06-2021		14-08-2017	14-08-2021	31-03-2020		Date of Appointment Date of Cessation
		and or mayo)	any two consecutive		mination & Remuneration miinttee & Nomination &		1 1	1	1 1	ı		20.06.2027	1		29-06-2021	1	1		Date of Cessation
È	1												-			erdanirono.	terrent d		-

	12-02-2021			12-02-2021		In the specific frame of the second s	,
ACTION OF THE PROPERTY OF THE	29-06-2021		1707-10-00	08_04_2021	quarter	any) in the relevant	(1) Gringering (1)
	Yes		Yes			Quorum met	vyllether requirement of
	6	(6		Present	DATE OF STREET	Number of Directors
		Ν		directors present	Independent	Number of	-/ 1
136		54	And the second s	o- (maniper of days)	meetings (in number of days)	Maximum gap between any two consecutive	

Anie square (collected)

IV. Meeting of Committees

O COMMISSION OF THE PARTY OF TH			THE CASE OF THE PROPERTY OF TH		
Date(s) of meeting of the	Whether requirement of	Whether requirement of Number of Directors present	Number of	Date(s) of meeting of	Date(s) of meeting of Maximum gap between any two consecutive
committee in the relevant	Quorum met (details)#		independent	the committee in the	meetings in number of days
quarter			directors present	previous quarter	
Audit Committee					
29-06-2021	Yes	3	2	12-02-2021	136
Stakeholders Relationship Committee	Committee				
29-06-2021	Yes	3	1	1	NA
Nomination & Remuneration Committee	on Committee				
29-06-2021	Yes	4	2	1	NA
					NA
Corporate Social Responsibility Committee	ility Committee				
	NA				NA
Risk Management Committee	tee				
	NA				NA

Note: No meeting of Nomination & Remuneration Committee & Stakeholder Relationship Committee were convened during this quarter. Details of Quorum: The quorum of each Committee meeting as fixed by the board of directors is such number of members which shall be not less than 1/3rd of the total number of member of the committee or 2 whichever is higher, unless otherwise stated by the law.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee
- d. Risk Management Committee (Not applicable)



- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations,
- 4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements)
- 5. The report submitted for the quarter ended 31.03.2021 has been placed before Board of Directors in its meeting held on 29th June, 2021.
- 6. This report will be placed before the Board of Directors in the upcoming Board Meeting.

For Abha Property Project Limited

Director

Date: 15th July, 2021 Place: Kolkata