ABHA PROPERTY PROJECT LIMITED

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

18th January, 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 31st December 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 31st December, 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: abhaproperty@gmail.com CIN: L51909WB2001PLC093941

Compliance Report on Corporate Governance

Name of Listed Entity: Abha Property Project Limited
 Quarter ending: 31st December, 2021

Whet	Mr.	Mr.	Mr.	Mr.	Mr.	Mr.	Title (Mt/ Ms.)
Whether Regular chairperson appointed: No	Ramesh Kumar Poddar	Sajan Kumar Kharkia	Aditya Agarwalla	Sumit Agarwalla	Amit Agarwalla	Vishal Agarwalla	Title (Mr./ Name of the Director Ms.)
ointed : No	PAN: AREPP7306H DIN: 08384725	PAN: ADWPK4608F DIN: 07988183	PAN: ACMPA9304K DIN: 00140683	PAN: ACMPA9292J DIN: 00336064	PAN:ACMPA9303Q DIN: 00338081	PAN:ACMPA9306M DIN: 00129040	PAN & DIN
	Non-Executive- Independent	Non-Executive- Independent	Executive	Non-Executive	Executive	Chairperson- Non-Executive	Category (Chairperson/Exe cutive/Non- Executive /Independen/No mince)
	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 Reappointment
	ı	31		,		r	Date of Cessation
	37 months	37 months		,	56 months		Тепиге
	23-12-1956	12-11-1972	28-12-1974	06-12-1972	27-08-1971	16-09-1971	Date of Birth
	N N	N A	NA	NA	N	N	Whether special resolution Passed? [Refer Reg. 17(1A) of Listing Regulations]
	30-09-2019	30-09-2019			30-0-2019		Date of passing special resolution
		بسر	-	_	1	1	No. Of directorship in listed entities including this listed entity fin reference to Regulation 17A(1)]
	1	1	0	0	0	0	No of Independent Directorship in isted entities including this listed entity line reference to proviso to proviso to 17A(1)]
	12	. 2	_	0	,	ы	Number of memberships in Audity Stakeholder Committee(s) including this listed entity (Refr Regulation of Listing Regulations)
	2	0	0	0	0		No. of post of Chairperson in Audity Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)



II. Composition of Committees	Ses					
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive / Non- Executive/ Independent/ Nominee)	Executive / Non- lent/ Nominee)	Date of Appointment Date of Cessation	Date of Cessation
1. Audit Committee	Yes	Ramesh Kumar Poddar	Chairperson-Non-Executive-Independent	ıtive-Independent	31-03-2020	1
		Sajan Kumar Kharkia	Non-Executive-Independent	ndependent	29-06-2021	1
HELANISC		Amit Agarwalla	Executive	ve	14-08-2017	29-06-2021
PROGRAMO		Aditya Agarwalla	Executive	ve	14-08-2017	1
2. Nomination &	Yes	Ramesh Kumar Poddar	Chairperson-Non-Executive-Independent	ıtive-Independent	29-06-2021	
Remuneration Committee	and the second s	Sajan Kumar Kharkia	Non-Executive-Independent	ndependent	29-06-2021	1
	8	Amit Agarwalla	Executive	ve	14-08-2017	29-06-2021
		Sumit Agarwalla	Non-Executive	utive	31-03-2015	J
A.C. 111751155, 0.79		Vishal Agarwalla	Non-Executive	utive	31-03-2015	1
3 Rick Management		The second statement of the second se	NA	THE PROPERTY OF THE PROPERTY O		1
Committee			1			1
						1
4. Stakeholders	No	Vishal Agarwalla	Chairman-Non-Executive	-Executive	29-06-2021	
Relationship Committee		Amit Agarwalla	Executive	ve	29-06-2021	1
		Ramesh Kumar Poddar	Non-Executive-I	utive-Independent	29-06-2021	
5. Corporate Social			NA			1 1
Kesponsionity Committee		G80				1
Note: 1. The Audit Committee & Nomination Committee and Chairperson of Audit Commit Remuneration Committee w.e.f. 29th June, 2021. Note: 2. Mr. Amit Agarwalla was ceassed as me Note: 3. The Stakeholders Relationship Commit	Nomination & Remuneration udit Committee & the Nomina th June, 2021. reassed as member of Audit Corship Committee was constituted ship Committee was constituted.	Note: 1. The Audit Committee & Nomination & Remuneration Committee were reconstituted w.e.f. 29th June, 2021. Mr. Ramesh Kumar Poddar was appointed Committee and Chairperson of Audit Committee & the Nomination & Remuneration Committee w.e.f 29th June, 2021. Mr. Sajan Kumar Kharkia was appointed Remuneration Committee w.e.f. 29th June, 2021. Note: 2. 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.	29th June, 2021. Mr. Ramesh f 29th June, 2021. Mr. Sajan K on Committee w.e.f. 29th June, 0 of SEBI (Listing Obligation &	Kumar Poddar was appu umar Kharkia was appo 2021 Disclosure Requirement	pointed as member of Audit on the North State of Audit of State of	Ramesh Kumar Poddar was appointed as member of the Nomination & Remuneration Sajan Kumar Kharkia was appointed as member of Audit Comiinttee & Nomination & th June, 2021 pation & Disclosure Requirements) 2015.
III. Meeting of Board of Directors	ectors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant	Whether requirement of Quorum met	Number of Directors N present in	Number of independent	Maximum gap between meetings (in r	Maximum gap between any two consecutive meetings (in number of days)
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ip Committee was constituted w.e.f. 29th June, 2021 as per the	0
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III. Meeting of board of Directors	SCIOIS				
Date(s) of Meeting (if any)	Date(s) of Meeting (if	Whether requirement of	Number of Directors	Number of	Maximum gap between any two consecutive
in the previous quarter	any) in the relevant	Quorum met	present	independent	meetings (in number of days)
	quarter			directors present	
13-08-2021	15-11-2021	Yes	6	2	93
13-08-2021	22-11-2021	Yes	6	2	100

IV. Meeting of Committees

Date(s) of meeting of the	Whether requirement of	Number of Direct			
committee in the relevant quarter	Quorum met (details)#	Quorum met (details)#	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of Maximum gap between any two consecutive the committee in the meetings in number of days previous quarter
Audit Committee					
15-11-2021	Yes	2			
	163	C.	2	13-08-2021	93
Stakeholders Relationship Committee#	Committee#		A STATE OF THE PERSON NAMED IN COLUMN NAMED IN		20
					NA
Nomination & Kemuneration Committee#	n Committee#				
1					711
					NA NA
Corporate Social Responsibility Committee	lity Committee		THE RESERVED THE PROPERTY OF T		
	NA				
Rick Management C					NA
Serving Chicili Committee	ice				
	NA				V1.
Note: No meeting of Nomination & Remission	Raminantin				h

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

Twinedies details of K1-1 entered into pursuant to omnibus approval have been reviewed by Audit Cor	Whether details approval obtained for material RPT	Whether the 11	Whather price and the subject
by Audit Committee	NA	Compliance status (Yes/No/NA)	

VI. Affirmations

- 1. 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) Regulations, 2015.
- 5. The report submitted for the quarter ended 30.09.2021 has been placed before Board of Directors in its meeting held on 15th November, 2021.
- 6. This report will be placed before the Board of Directors in the upcoming Board Meeting.

For Abha Property Project Limited

Director

Date: 18th January, 2021 Place: Kolkata