

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L51909WB2001PLC093941

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCA1967F

(ii) (a) Name of the company

ABHA PROPERTY PROJECT LIM

(b) Registered office address

29 GANESH CHANDRA AVENUE4TH FLOOR ROOM NO 407  
KOLKATA  
West Bengal  
700013  
India

(c) \*e-mail ID of the company

abhaproperty@gmail.com

(d) \*Telephone number with STD code

03366447200

(e) Website

(iii) Date of Incorporation

19/11/2001

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	CALCUTTA STOCK EXCHANGE	4

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road  
5th Floor

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

30/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

0

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ABHA FERRO ALLOYS LIMITED	U36999WB2017PLC219860	Subsidiary	100
2	ABHA REFRACTORIES LIMITED	U36999WB2017PLC219828	Subsidiary	100

3	NEGUS DISTRIBUTORS PVT LTD	U51909WB1995PTC072063	Associate	21.83
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#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,900,000	1,899,980	1,899,980	1,899,980
Total amount of equity shares (in Rupees)	19,000,000	18,999,800	18,999,800	18,999,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES RS. 10/- EACH				
Number of equity shares	1,900,000	1,899,980	1,899,980	1,899,980
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	19,000,000	18,999,800	18,999,800	18,999,800

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	310,360	1,589,620	1899980	18,999,800	18,999,800	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
<b>At the end of the year</b>	310,360	1,589,620	1899980	18,999,800	18,999,800	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
0						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***



Nil

[Details being provided in a CD/Digital Media]



Yes



No



Not Applicable

Separate sheet attached for details of transfers



Yes



No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 180px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 480px;" type="text"/>	
Transferor's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 480px;" type="text"/>	
Transferee's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 180px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 480px;" type="text"/>	
Transferor's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 480px;" type="text"/>	
Transferee's Name	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>	<input style="width: 180px;" type="text"/>
	Surname	middle name	first name

(iv) \*Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

0

(ii) Net worth of the Company

743,076,902.25

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,418,120	74.64	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	<b>Total</b>	1,418,120	74.64	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	183,520	9.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	298,340	15.7	0	
10.	Others 0	0	0	0	
	<b>Total</b>	481,860	25.36	0	0

**Total number of shareholders (other than promoters)**

21

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

28

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	21	21
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	4	2	4	0	0
(i) Non-Independent	2	2	2	2	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUMIT AGARWALLA	00336064	Director	0	
VISHAL AGARWALLA	00129040	Director	0	
ADITYA AGARWALLA	00140683	Director	0	
AMIT AGARWALLA	00338081	Managing Director	0	
SAJAN KUMAR KHARK	07988183	Director	0	
RAMESH KUMAR POD	08384725	Director	0	
ADITYA AGARWALLA	ACMPA9304K	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SANTANU KUMAR HA	ABQPH5232G	Company Secretar	22/11/2021	APPOINTMENT
KHUSBOO AGARWAL	DFDPS3953H	Company Secretar	22/11/2021	CESSATION

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/11/2021	28	20	71.43

## B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2021	6	6	100
2	29/06/2021	6	6	100
3	13/08/2021	6	6	100
4	15/11/2021	6	6	100
5	22/11/2021	6	6	100
6	15/02/2022	6	6	100
7	28/03/2022	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/06/2021	3	3	100
2	AUDIT COMM	13/08/2021	3	3	100
3	AUDIT COMM	15/11/2021	3	3	100
4	AUDIT COMM	15/02/2022	3	3	100
5	NOMINATION	29/06/2021	4	4	100
6	STAKEHOLDER	29/06/2021	3	3	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	SUMIT AGAR	7	7	100	1	1	100	Yes
2	VISHAL AGA	7	7	100	2	2	100	Yes
3	ADITYA AGAR	7	7	100	4	4	100	Yes
4	AMIT AGARW	7	7	100	1	1	100	Yes
5	SAJAN KUMA	7	7	100	5	5	100	Yes
6	RAMESH KUM	7	7	100	6	6	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☒ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

## XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

## XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SOMA SAHA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12237

### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number  Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

SH LIST -ABHA PROPERTY 220331.pdf  
ABHA PROPERTY MGT 8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**ABHA PROPERTY PROJECT LIMITED**

**LIST OF SHAREHOLDER AS ON 31ST MARCH 2022**

SL. NO.	LF NO. / DP & CLIENT ID	NAME	ADDRESS	FATHER'S/HUSBAND'S NAME	NO. OF SHARES	FV (RS.)
1	IN30021426388766	Anshuman Agarwalla	Flat - 12B, Hiland Sapphire 13/2, Ballygunge Park Road Kolkata - 700 019	S/O Vishal Agarwalla	5,000	10
2	IN30047640423637	Anju Khawala	AB-55, Salt Lake, Sector-1, Kolkata 700064	W/O Rajesh Kumar Khawala	700	10
3	IN30032710426785	Basant Kumar Agarwalla	HUF 3, Maifair Road, Kolkata - 700 019	- N.A.	80,050	10
4	IN30174010057965	Baboo Saheb Jha	12, Dayaram Nasker Lane, Ghushri, Howrah-711107	S/O Kripa Nath Jha	48,500	10
5	IN30077310112333	Chitra Jhawar	C/O Blue Chip Stocks 12, India Exchange Place Kolkata 700001	W/O Radhe Shyam Jhawar	1,000	10
6	IN30021426098056	Dhruv Agarwalla	Flat - 12B, Hiland Sapphire 13/2, Ballygunge Park Road Kolkata - 700 019	S/O Vishal Agarwalla	5,000	10
7	IN30021426304241	Jagdish Pd. Agarwalla HUF	Flat - 12B, Hiland Sapphire 13/2, Ballygunge Park Road Kolkata - 700 019	- N.A.	68,500	10
8	IN30021426148534	Jagdish Pd. Agarwalla	Flat - 12B, Hiland Sapphire 13/2, Ballygunge Park Road Kolkata - 700 019	S/O Late R.N.Agarwalla	6,83,730	10
9	IN30174010057956	Kamal Kishore Choubey	262/2,G.T.Road Liluah, Howrah-711204	S/O Vijay Kishore Chowbey	40,000	10
10	IN30210510144847	Kiran Poddar	Flat-1E, Surya Homes 376A, S N Roy Road, 1St Floor Kolkata 700038	W/O Uma Shankar Poddar	700	10
11	414001304140000210296	Manju Jhawar	P-143, C.I.T.Road, Scheme-VI M, 2Nd Floor, P.O. Phoolbagan Kolkata 700054	W/O Suresh Kumar Jhawar	1,000	10
12	M00023	Manju Devi Chowdhary	15, Elgin Road Kolkata 700020	W/O Ramesh Kumar Chowdha	720	10
13	M00022	Mitu Chowdhary	15, Elgin Road Kolkata 700020	W/O Ravi Kumar Chowdhary	500	10
14	IN30021425993959	Orchid Merchants Pvt. Ltd	29A, Weston Street, 3rd Floor, Kolkata- 700012	- N.A.	1,20,340	10
15	IN30032710605811	Ravi Kumar Chowdhary	15, Elgin Road Kolkata 700020	S/O Ramesh Kumar Chowdha	1,000	10
16	IN30047640423629	Rajesh Kumar Khawala	AB-55, Salt Lake, Sector-1, Kolkata 700064	S/O Arjun Prasad Khawala	700	10

Contd...



**ABHA PROPERTY PROJECT LIMITED**

**LIST OF SHAREHOLDER AS ON 31ST MARCH 2022**

SL. NO.	LF NO. / DP & CLIENT ID	NAME	ADDRESS	FATHER'S/HUSBAND'S NAME	NO. OF SHARES	FV (RS.)
17	IN30125010354562	Rajeshwari Devi Agarwal	32/1A, Nilmoni Mitra Street Kolkata 700006	W/O Sushil Kumar Agarwal	1,100	10
18	R00038	Ramesh Kumar Chowdhary	15, Elgin Road Kolkata 700020	S/O Madan Lal Chowdhary	500	10
19	IN30021426096673	Swati Agarwalla	Flat - 12B 13/2 Ballygunge Park Road Kolkata- 700 019	W/O Vishal Agarwalla	96,000	10
20	IN30174010057948	Sanjay Singh	1,Naryan Prasad Bau Lane Kolkata-700007	S/O Raja Ram Singh	49,500	10
21	IN30032710424733	Sita Agarwalla	3, Maifair Road, Kolkata - 700 019	W/O Basant Kumar Agarwalla	4,79,840	10
22	IN30174010057974	Sheila Srivastav	76/16, RBC Road Mahendar Colony, Dum Dum Kolkata-700028	W/O Tarun Srivastav	33,500	10
23	IN30125010354579	Sushil Kumar Agarwal	32/1A, Nilmoni Mitra Street Kolkata 700006	S/O Ram Kishan Agarwal	1,000	10
24	414001304140000210262	Sorav Jhavar	P-143, C.I.T.Road, Scheme-VI M, 2Nd Floor, P.O. Phoolbagan Kolkata 700054	S/O Suresh Kumar Jhavar	1,000	10
25	414001304140000209421	Suresh Kumar Jhavar	P-143, C.I.T.Road, Scheme-VI M, 2Nd Floor, P.O. Phoolbagan Kolkata 700054	S/O Shiw Prasad Jhanwar	1,000	10
26	IN30032710605820	Sunita Singhania	15, Elgin Road Kolkata 700020	W/O Kamal Kumar Singhania	500	10
27	IN30021424894997	Tirupati Mansion Pvt. Ltd.	29A, Weston Street, 3Rd Floor, Kolkata- 700012	- N.A.	1,78,000	10
28	IN30210510144839	Uma Shanker Poddar	1E 376A, Surya Homes S N Roy Road, 1St Floor Kolkata 700038	S/O Purushottam Lal Poddar	600	10
Total					<u><b>18,99,980</b></u>	



*Sanjay K. Hada*  
*Company Secretary*  
*ICSI M.No.-A27329*



**C.S. SOMA SAHA**

10. Old Post Office Street,  
Room No: 42A, 1<sup>st</sup> floor,  
Right Block  
M: 9903273883  
Email Id – [saha.soma21@gmail.com](mailto:saha.soma21@gmail.com)  
PAN NO: CVAPS7554J

**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Abha Property Project Ltd.** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time/ beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. contracts/arrangements with related parties as specified in section 188 of the Act;
6. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof read with General Circular 08/2014 dated 04.04.2014 issued by Ministry of Corporate Affairs;
7. constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors and the remuneration paid to them;
8. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
9. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



Contd.



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**MGT-8 – Abha Property Project Limited – 31.03.2022 – Contd...**

10. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

C. During the year under review, the Company has not

- i) closed its Register of Members / Security holders;
- ii) provided advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- iii) done issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and therefore no issue of security certificates were required in all instances.
- iv) kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- v) made any declaration/ payment of dividend and as there is no unpaid/unclaimed dividend, so no funds were required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- vi) obtained any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or other authorities under any provisions of the Act since occasion does not arise for such;
- vii) accepted/ renewed / repaid deposits since the Company has not received any deposits;
- viii) altered the provision of the Memorandum and/or Articles of Association of the company

Place: **Kolkata**  
Date: 25/11/2022



*Soma Saha*  
Practicing Company Secretary  
SOMA SAHA  
COP: 12237  
UDIN: A033125D002200224