

# ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR, ROOM NO 407,  
KOLKATA- 700013

January 16, 2024

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 31<sup>st</sup>  
December, 2023**

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 31<sup>st</sup> May, 2021, issued by SEBI, a Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2023 is enclosed and marked as **Annexure I**.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

*Santanu Kumar Hazra*

Santanu Kumar Hazra  
Company Secretary

Encl: As above



PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: [abhaproperty@gmail.com](mailto:abhaproperty@gmail.com)  
CIN: L51909WB2001PLC093941

## Compliance Report on Corporate Governance

1. Name of Listed Entity: Abha Property Project Limited
2. Quarter ending: 31st December, 2023

### I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/None)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in Months)	Date of Birth	Whether special resolution Passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]
Mr.	Vishal Agarwalla	PAN:ACMPA9306 M DIN: 00129040	Non-Executive	14-04-2003	-	-	247	16-09-1971	NA	-	1	0	1	1
Mr.	Amit Agarwalla	PAN:ACMPA9303 Q DIN: 00338081	Executive	14-08-2017	01-06-2019	-	75	27-08-1971	NA	-	1	0	1	0
Mr.	Sumit Agarwalla	PAN:ACMPA9292 DIN: 00336064	Non-Executive	14-07-2003	-	-	244	06-12-1972	NA	-	1	0	0	0
Mr.	Aditya Agarwalla	PAN:ACMPA9304K DIN: 00140683	Executive	14-08-2017	-	-	75	28-12-1974	NA	-	1	0	1	0
Ms.	Mandeep Kaur Jaiswal	PAN:BMHPRK8912P DIN: 10077160	Non-Executive-Independent	29-05-2023	-	-	8	26-05-1990	NA	-	3	3	2	1
Ms.	Ayushi Khaitan	PAN:GHGPK4103M DIN: 10171829	Non-Executive-Independent	29-05-2023	-	-	8	06-09-1993	NA	-	2	2	2	0

Whether Regular chairperson appointed : No

Whether Chairperson is related to managing director or CEO : No

Notes:

*Sumit Agarwalla*



## II. Composition of Committees

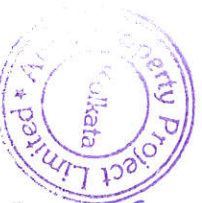
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mandeep Kaur Jaiswal Ayushi Khaitan Aditya Agarwalla	Chairperson-Non-Executive-Independent Non-Executive-Independent Executive	29-05-2023 29-05-2023 14-08-2017	- - -
2. Nomination & Remuneration Committee	Yes	Mandeep Kaur Jaiswal Ayushi Khaitan Sumit Agarwalla Vishal Agarwalla	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive Non-Executive	29-05-2023 29-05-2023 31-03-2015 31-03-2015	- - - -
3. Risk Management Committee	N/A		Not Applicable		
4. Stakeholders Relationship Committee		Vishal Agarwalla Amit Agarwalla Mandeep Kaur Jaiswal	Chairman-Non-Executive Executive Non-Executive-Independent	29-06-2021 29-06-2021 29-05-2023	- - -
5. Corporate Social Responsibility Committee	N/A		Not Applicable		

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent directors present	Number of Independent directors present	Maximum gap between any two consecutive meetings (in number of days)
18-07-2023	10-11-2023	Yes	6	2	2	114
12-08-2023	10-11-2023	Yes	6	2	2	89

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present	Number of Independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
10-11-2023	Yes	3	2	18-07-2023	114
10-11-2023	Yes	3	2	12-08-2023	89
Stakeholders Relationship Committee					
-	Yes	-	-	-	NA
Nomination and Remuneration Committee					
-	Yes	-	-	-	NA
Corporate Social Responsibility Committee					
-	NA				NA
Risk Management Committee					
-	NA				NA



Sumit Agarwalla



V. Related Party Transactions		Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained			Yes
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			
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)			
e. Corporate Social Responsibility 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, 2015.			
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 30.09.2023 has been placed before Board of Directors in its meeting held on 10th November, 2023.			
6. This report will be placed before the Board of Directors in the upcoming Board Meeting.			
For Abha Property Project Limited			
<i>Sumit Agarwalla</i>			
Sumit Agarwalla			
Director			
DIN: 003360064			
Date: 15th January, 2024			
Place: Kolkata			

