

ABHA PROPERTY PROJECT LIMITED

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

July 21, 2025

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, 2025

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, 2025 is enclosed and marked as **Annexure I**.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

Santanu Kumar Hazra
Digitally signed
by Santanu
Kumar Hazra
Date: 2025.07.21
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Santanu Kumar Hazra
Company Secretary

Encl: As above

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

Compliance Report on Corporate Governance

1. Name of Listed Entity: Abha Property Project Limited
 2. Quarter ending: 30th June, 2025

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Non minee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	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/ Stakehold Committee held 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	-	-	265	16-09-1971	NA	-	1	0	1	1
Mr.	Amit Agarwalla	PAN:ACMPA9303 Q DIN: 00338081	Executive	14-08-2017	01-06-2024	-	93	27-08-1971	NA	-	1	0	1	0
Mr.	Sumit Agarwalla	PAN: ACMPA9292J DIN: 00336064	Chairperson-Non-Executive	14-07-2003	-	-	262	06-12-1972	NA	-	1	0	0	0
Mr.	Aditya Agarwalla	PAN: ACMPA9304K DIN: 00140683	Executive	14-08-2017	-	-	93	28-12-1974	NA	-	1	0	1	0
Ms.	Mandeep Kaur Jaiswal	PAN: BWHPK8912P DIN: 10077160	Non-Executive-Independent	29-05-2023	-	-	26	26-05-1990	NA	-	4	3	5	0
Ms.	Ayushi Khaitan	PAN: GHGPK4103M DIN: 10171829	Non-Executive-Independent	29-05-2023	-	-	26	06-09-1993	NA	-	2	2	3	1

Whether Regular chairperson appointed : Yes

Whether Chairperson is related to managing director or CEO : Yes

Notes:

Sumit Agarwal

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Kumar Hazra

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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	Ayushi Khaitan Mandeep Kaur Jaiswal Aditya Agarwalla	Chairperson-Non-Executive-Independent Non-Executive-Independent Executive	29-05-2023 29-05-2023 14-08-2017	- - -
2. Nomination & Remuneration Committee	Yes	Ayushi Khaitan Mandeep Kaur Jaiswal 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	NA	Not Applicable			
4. Stakeholders Relationship Committee	Yes	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	NA	Not Applicable			
6. Rights Issue Committee	NA	Amit Agarwalla Aditya Agarwalla Santanu Kumar Hazra	Managing Director Director & CFO Company Secretary	29-05-2023 29-05-2023 29-05-2023	- - -

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	Maximum gap between any two consecutive meetings (in number of days)
13-02-2025	22-04-2025	Yes	6	2	67
01-03-2025	22-04-2025	Yes	6	2	48
13-02-2025	19-05-2025	Yes	6	2	94
04-03-2025	19-05-2025	Yes	6	2	75

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
19-05-2025	Yes	3	2	13-02-2025	94
19-05-2025	Yes	3	1	-	NA
19-05-2025	Yes	4	2	-	NA
-	NA	-	-	-	NA
-	NA	-	-	-	NA
-	NA	2	-	-	NA

Note: In pursuance of the Board of Directors meeting held on 29th May, 2023, a rights issue committee of the Board comprises with 3 members out of which 2 Executive Directors & 1 Company Secretary (KMP) were formed to look after the routine responsibilities w.r.t. the proposed rights issue the equity shares by the Company. This is an non-statutory committee.

Santanu Kumar Hazra



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	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (Not applicable)
 - Corporate Social Responsibility Committee (Not applicable)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- The report submitted for the quarter ended 31.03.2025 has been placed before Board of Directors in its meeting held on 19th May, 2025.
- This report will be placed before the Board of Directors in the upcoming Board Meeting.

For Abha Property Project Limited

Amit Agarwalla
Amit Agarwalla
 Managing Director
 DIN: 00338081
 Date: 18th July, 2025
 Place: Kolkata

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 Santanu Kumar Hazra
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