

# ABHA PROPERTY PROJECT LIMITED

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

January 21, 2026

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

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Santanu Kumar Hazra  
**Company Secretary**  
**Membership No. A-27329**

Encl: As above

Compliance Report on Corporate Governance

1. Name of Listed Entity: Abha Property Project Limited
2. Quarter ending: 31st December, 2025

## I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nonminee)	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/ 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	-	-	271	16-09-1971	NA	-	1	0	1	1
Mr.	Amit Agarwalla	PAN:ACMPA9303 Q DIN: 00338081	Executive	14-08-2017	01-06-2024	-	99	27-08-1971	NA	-	1	0	1	0
Mr.	Sumit Agarwalla	PAN: ACMPA9292J DIN: 00336064	Chairperson-Non-Executive	14-07-2003	-	-	268	06-12-1972	NA	-	1	0	0	0
Mr.	Aditya Agarwalla	PAN: ACMPA9304K DIN: 00140683	Executive	14-08-2017	-	-	99	28-12-1974	NA	-	1	0	1	0
Ms.	Mandeep Kaur Jaiswal	PAN: BWHPK8912P DIN: 10077160	Non-Executive-Independent	29-05-2023	-	-	32	26-05-1990	NA	-	4	3	5	0
Ms.	Ayushi Khaitan	PAN: GHGPK4103M DIN: 10171829	Non-Executive-Independent	29-05-2023	-	-	32	06-09-1993	NA	-	2	2	3	1

Whether Regular chairperson appointed : Yes

Whether Chairperson is related to managing director or CEO : Yes

Notes:

Anil Agarwal



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	Chairperson-Non-Executive-Independent	29-05-2023	-
		Mandeep Kaur Jaiswal	Non-Executive-Independent	29-05-2023	-
		Aditya Agarwalla	Executive	14-08-2017	-
2. Nomination & Remuneration Committee	Yes	Ayushi Khaitan	Chairperson-Non-Executive-Independent	29-05-2023	-
		Mandeep Kaur Jaiswal	Non-Executive-Independent	29-05-2023	-
		Sumit Agarwalla	Non-Executive	31-03-2015	-
		Vishal Agarwalla	Non-Executive	31-03-2015	-
3. Risk Management Committee	NA	Not Applicable			
4. Stakeholders Relationship Committee	Yes	Vishal Agarwalla	Chairman-Non-Executive	29-06-2021	-
		Amit Agarwalla	Executive	29-06-2021	-
		Mandeep Kaur Jaiswal	Non-Executive-Independent	29-05-2023	-
5. Corporate Social Responsibility Committee	NA	Not Applicable			
6. Rights Issue Committee	NA	Amit Agarwalla	Managing Director	29-05-2023	-
		Aditya Agarwalla	Director & CFO	29-05-2023	-
		Santanu Kumar Hazra	Company Secretary	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)
12-08-2025	14-11-2025	Yes	6	2	93

*Amit Agarwalla*



**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
<b>Audit Committee</b>					
14-11-2025	Yes	3	2	12-08-2025	93
<b>Stakeholders Relationship Committee</b>					
None				-	NA
<b>Nomination and Remuneration Committee</b>					
None				-	NA
<b>Corporate Social Responsibility Committee</b>					
-	NA				NA
<b>Risk Management Committee</b>					
-	NA				NA
<b>Rights Issue Committee</b>					
None	NA	-	-	-	NA
None	NA	-	-	-	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 a non-statutory committee.*

For Abha Property Project Limited

*Amit Agarwalla*

Amit Agarwalla  
Managing Director  
DIN: 00338081



Date: 12th January, 2026  
Place: Chirkunda

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event		
Sr.	Date of the event	Brief details of the event

✓ Anil Aggarwal



**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>

For Abha Property Project Limited

*Amit Agarwalla*  
Amit Agarwalla  
Managing Director  
DIN: 00338081



Date: 12th January, 2026  
Place: Chirkunda

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Corporate Social Responsibility Committee</b>	NA
7	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	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.	Yes
9	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
10	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	NA

For Abha Property Project Limited

*Amit Agarwalla*  
Amit Agarwalla  
Managing Director  
DIN: 00338081



Date: 12th January, 2026  
Place: Chirkunda