

# ABHA PROPERTY PROJECT LIMITED

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

April 06, 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>  
March, 2026**

Dear Sir/Madam,

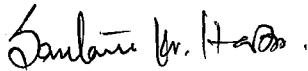
In terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31<sup>st</sup> May, 2021, issued by SEBI, a Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> March, 2026 is enclosed and marked as **Annexure I**.

Please acknowledge receipt.

Thanking you,

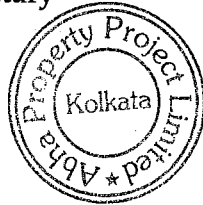
Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED



Santanu Kumar Hazra  
Company Secretary

Encl: As above



PHONE: 033-3533 7200; 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 March, 2026

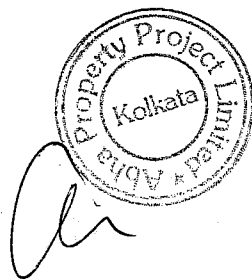
### I. Composition of Board of Directors

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 (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	-	-	274	16-09-1971	NA	-	1	0	1	1
Mr.	Amit Agarwalla	PAN:ACMPA9303 Q DIN: 00338081	Executive	14-08-2017	01-06-2024	-	102	27-08-1971	NA	-	1	0	1	0
Mr.	Sumit Agarwalla	PAN: ACMPA9292J DIN: 00336064	Non-Executive	14-07-2003	-	-	271	06-12-1972	NA	-	1	0	0	0
Mr.	Aditya Agarwalla	PAN: ACMPA9304K DIN: 00140683	Executive	14-08-2017	-	-	102	28-12-1974	NA	-	1	0	1	0
Ms.	Mandeep Kaur Jaiswal	PAN: BWHPK8912P DIN: 10077160	Non-Executive-Independent	29-05-2023	-	-	35	26-05-1990	NA	-	4	3	5	0
Ms.	Ayushi Khaitan	PAN: GHGPK4103M DIN: 10171829	Non-Executive-Independent	29-05-2023	-	-	35	06-09-1993	NA	-	2	2	3	1

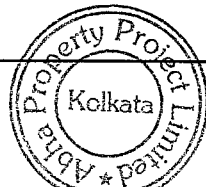
Whether Regular chairperson appointed : Yes

Whether Chairperson is related to managing director or CEO : Yes

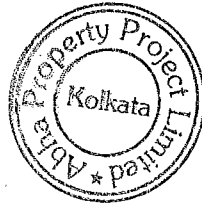
Notes:



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)
14-11-2025	09-02-2026	Yes	6	2	86
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 09-02-2026	Yes	3	2	14-11-2025	86
Stakeholders Relationship Committee	Yes	-	-	-	NA
Nomination and Remuneration Committee	Yes	-	-	-	NA
Corporate Social Responsibility Committee	NA	-	-	-	NA
Risk Management Committee	NA	-	-	-	NA
<p>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 &amp; 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.</p>					
For Abha Property Project Limited					
<p>Aditya Agarwalla Director &amp; Chief Financial Officer DIN: 00140683 Date: 2nd April, 2026 Place: Kolkata</p>					



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		NO
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		NA
Sr.	Date of the event	Brief details of the event




*Ar*

**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	
Disclosure of notes on related party transactions			<b>Add Notes</b>
Disclosure of notes of material transaction with related party			<b>Add Notes</b>

For Abha Property Project Limited



Aditya Agarwalla  
Director & Chief Financial Officer

DIN: 00140683

Date: 2nd April, 2026

Place: Kolkata



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

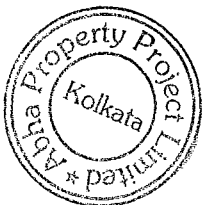
For Abha Property Project Limited

  
Aditya Agarwalla  
Director & Chief Financial Officer

DIN: 00140683

Date: 2nd April, 2026

Place: Kolkata

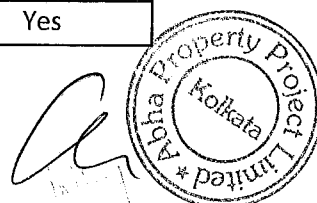


**Annexure II**

**Annexure II to be submitted by the listed entity at the end of the financial year (for the whole financial year)**

I. Disclosure website in terms of Listing regulations

Sr	Item	Compliance status (Yes/No)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
12	Financial results	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
13	Shareholding pattern	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
16	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
17	New name and the old name of the listed entity	NA		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
18	Advertisements as per regulation 47 (1)	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
19	Credit rating or revision in credit rating obtained	NA		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
21	Secretarial Compliance Report	Yes		<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>



22	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
23	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
24	Disclosures under regulation 30(8)	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
25	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
26	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
27	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
28	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
29	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>
30	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes	<a href="https://abhaproperty.in/">https://abhaproperty.in/</a>

### Annexure II

1	Name of signatory	Aditya Agarwalla
2	Designation	Director

For Abha Property Project Limited

  
Aditya Agarwalla

Director & Chief Financial Officer

DIN: 00140683

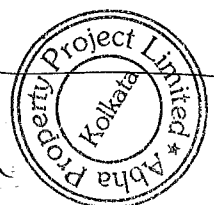
Date: 2nd April, 2026

Place: Kolkata



**Annexure II**

<b>Annexure II. Annual Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Independent director(s) have been appointed	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration	19(4)	Yes	
22	Composition of Stakeholder Relationship	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	



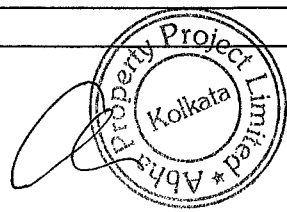
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	NA
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes

### Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

### Annexure II

1	Name of signatory	Aditya Agarwalla
2	Designation	Director



**Additional Half-Yearly Disclosure**

**Compliance Report on Corporate Governance on half year basis i.e. for the second half of the FY 2025-26.**

Applicability of Disclosure Applicable

Reason for Non Applicability -

**I. Disclosure of Loans / guarantees / comfort letters / securities etc. (refer note below)**

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:**

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

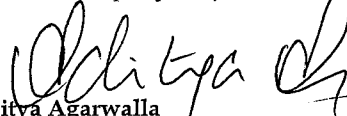
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00

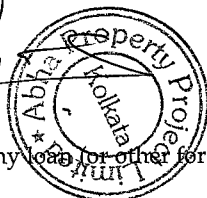
**(D) Additional Information:**

**II. Affirmations:**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	

For Abha Property Project Limited

  
 Aditya Agarwalla  
 Director & Chief Financial Officer



Note:: These disclosures excludes any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt:

- a) by the Company to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the Company.
- b) by the Company to its employees or directors as a part of the service conditions.