

<b>General information about company</b>	
Scrip code	531870
NSE Symbol	
MSEI Symbol	
ISIN	INE370C01015
Name of the entity	POPULAR ESTATE MANAGEMENT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)
ANBHAI IDAS	AEHPP8756M	00118530	Executive Director	Chairperson	MD	01-06-1955	NA		29-09-1999	09-08-2016	29-07-2021		1	0	0	0
RATHBHAI IDAS	AAWPP0993M	00235328	Executive Director	Not Applicable		01-06-1960	NA		29-09-1999	09-08-2016	29-07-2021		1	0	0	0
AMGANLAL	AGUPP0288P	00166707	Executive Director	Not Applicable		06-08-1980	NA		25-01-2021				1	0	0	0
ABEN ARBHAI	ACCPP4365P	07074237	Non-Executive - Non Independent Director	Not Applicable		22-01-1958	No		21-01-2015				1	0	0	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	HET DASHRATHBHAI PATEL	CBWPP4630A	06986909	Executive Director	Not Applicable		30-09-1994	NA		29-07-2021				1	0
6	Mr	SURESHBHAI NATVERLAL PATEL	AHFPP9776L	00481889	Non-Executive - Independent Director	Not Applicable		01-04-1962	Yes	30-09-2019	31-03-2006	01-10-2019		60	1	1
7	Mr	RAMESHBHAI REVABHAI PATEL	ARTPP8008R	07074253	Non-Executive - Independent Director	Not Applicable		09-06-1968	Yes	27-08-2021	21-01-2015	21-01-2020		60	1	1
8	Mr	MEHUL PATEL	AMKPP9614M	09208938	Non-Executive - Independent Director	Not Applicable		23-06-1977	No		29-06-2021			60	1	1

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
9	Mr	PURSHOTTAMBHAI MAGANLAL PANDYA	AOYPP4705P	02112515	Non-Executive - Independent Director	Not Applicable		28-06-1955	NA		20-03-2008	01-10-2019	29-07-2021	60	1	0

<b>Text Block</b>	
Textual Information(1)	<p>Mr. Vikram C Patel has been appointed as Chief Financial Officer (CFO) of the Company on 01/08/2021.</p> <p>Mr. Vikram C Patel has been appointed as a Manager w.e.f. 01/09/2021 in place of Mr. Ramanbhai B Patel who was managing Director of the Company who has resigned from the board. However, due to technical issue the format of bse we are not able to fill the designation of Vikram as CFO and Manager and Hence this note has been put to intimate the exchange regarding the same.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02112515	PURSHOTTAMBHAI MAGANLAL PANDYA	Non-Executive - Independent Director	Chairperson	20-03-2008	29-07-2021	Textual Information(1)
2	00481889	SURESHBHAI NATVERLAL PATEL	Non-Executive - Independent Director	Member	31-03-2006		
3	09208938	MEHUL PATEL	Non-Executive - Independent Director	Chairperson	29-06-2021		Textual Information(2)
4	00166707	VIKRAM CHHAGANLAL PATEL	Executive Director	Member	29-07-2021		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	<p>The company has vide board resolution dated 29/07/2021 taken note of resignation of MR. PURSHOTTAMBHAI MAGANLAL PANDYA from the post of Independent (Non-Executive) Director and as the member of this committee.</p> <p>Accordingly the audit committee was re-constituted and the details of the same are mentioned in this report.</p>
Textual Information(2)	<p>Due to the resignation of MR. PURSHOTTAMBHAI MAGANLAL PANDYA on 29/07/2021 from the post of Independent (Non-Executive) Director and as the member of this committee. The audit committee was re-constituted and Mr. Mehul Patel, Independent (Non-Executive) Director was appointed as the new chairperson of the committee in place of Mr. Purshottambhai M. Pandya w.e.f. 29/07/2021.</p>
Textual Information(3)	<p>Due to the resignation of MR. PURSHOTTAMBHAI MAGANLAL PANDYA on 29/07/2021 from the post of Independent (Non-Executive) Director and as the member of this committee. The audit committee was re-constituted and Mr. Vikram C. Patel, Director (Executive) was appointed as the new member in place of Mr. Purshottambhai M. Pandya w.e.f. 29/07/2021.</p>

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02112515	PURSHOTTAMBHAI MAGANLAL PANDYA	Non-Executive - Independent Director	Member	20-03-2008	29-07-2021	Textual Information(1)
2	00481889	SURESHBHAI NATVERLAL PATEL	Non-Executive - Independent Director	Member	31-03-2006		
3	07074253	RAMESHBHAI REVABHAI PATEL	Non-Executive - Independent Director	Chairperson	21-01-2015		
4	09208938	MEHUL PATEL	Non-Executive - Independent Director	Member	29-07-2021		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	<p>The company has vide board resolution dated 29/07/2021 taken note of resignation of MR. PURSHOTTAMBHAI MAGANLAL PANDYA from the post of Independent (Non-Executive) Director and as the member of this committee.</p> <p>Accordingly the details are mentioned in this report.</p>
Textual Information(2)	<p>Due to the resignation of MR. PURSHOTTAMBHAI MAGANLAL PANDYA on 29/07/2021 from the post of Independent (Non-Executive) Director and as the member of this committee. The NRC was re-constituted and Mr. Mehul Patel, Independent (Non-Executive) Director was appointed as the new member in place of Mr. Purshottambhai M. Pandya w.e.f. 29/07/2021.</p>

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07074253	RAMESHBHAI REVABHAI PATEL	Non-Executive - Independent Director	Chairperson	21-01-2015		
2	00481889	SURESHBHAI NATVERLAL PATEL	Non-Executive - Independent Director	Member	20-03-2008		
3	09208938	MEHUL PATEL	Non-Executive - Independent Director	Member	29-06-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	03-04-2021				Yes	2	2
2	29-06-2021		86		Yes	2	2
3		29-07-2021	29		Yes	2	2
4		25-08-2021	26		Yes	3	2
5		04-09-2021	9		Yes	3	2
6		18-09-2021	13		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	03-04-2021				Yes	0	2
2	Nomination and remuneration committee	03-04-2021				Yes	0	2
3	Stakeholders Relationship Committee	03-04-2021				Yes	0	2
4	Audit Committee	29-06-2021	86			Yes	0	2
5	Nomination and remuneration committee	29-06-2021				Yes	0	2
6	Stakeholders Relationship Committee	29-06-2021				Yes	0	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	29-07-2021	29			Yes	1	2
8	Nomination and remuneration committee	29-07-2021				Yes	0	3
9	Stakeholders Relationship Committee	29-07-2021				Yes	0	3
10	Audit Committee	25-08-2021	26			Yes	1	2
11	Nomination and remuneration committee	25-08-2021				Yes	0	3
12	Audit Committee	04-09-2021	9			Yes	1	2
13	Nomination and remuneration committee	04-09-2021				Yes	0	3

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

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VIKRAM CHHAGANLAL PATEL
2	Designation	Chief Financial Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	MCA and ROC, Gujarat vide its circular dated 23-09-2021 has extended the period for holding AGM other than first AGM for the F.Y. 2020-21 by two months from the due date by which the AGM ought to have been held in accordance with the provisions of section 96 of the Companies Act, 2013.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	AS PER THE CIRCULAR OF MCA, THE ANNUAL GENERAL MEETING IS EXTENDED FOR 2 MONTHS AND HENCE, IT SHALL BE HOLD UPTO 30/11/2021.

<b>Annexure III</b>		
1	Name of signatory	VIKRAM CHHAGANLAL PATEL
2	Designation	Chief Financial Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
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	Textual Information(3)
Name	VIKRAM C PATEL		
Designation	CFO		
Place	AHMEDABAD		
Date	12-10-2021		

<b>Signatory Details</b>	
Name of signatory	VIKRAM CHHAGANLAL PATEL
Designation of person	Chief Financial Officer
Place	AHMEDABAD
Date	12-10-2021

