

General information about company	
Scrip code	531870
NSE Symbol	
MSEI Symbol	
ISIN	INE370C01015
Name of the entity	POPULAR ESTATE MANAGEMENT LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAMANBHAI BHOLIDAS PATEL	AEHPP8756M	00118530	Executive Director	Chairperson	MD	01-06-1955	NA		29-09-1999	09-08-2016		60	1	0	1	0		
2	Mr	DASHRATHBHAI BHOLIDAS PATEL	AAWPP0993M	00235328	Executive Director	Not Applicable		01-06-1960	NA		29-09-1999	30-09-2019		60	1	0	1	0		
3	Mrs	SARITABEN NATWARBHAI PATEL	ACCPP4365P	07074237	Non-Executive - Non Independent Director	Not Applicable		22-01-1958	NA		21-01-2015			60	1	0	0	0		
4	Mr	SURESHBHAI NATVERLAL PATEL	AHFPP9776L	00481889	Non-Executive - Independent Director	Not Applicable		01-04-1962	NA		31-03-2006	01-10-2019		60	1	0	3	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	N C i S t C i d e n R : R e
5	Mr	PURSHOTTAMBHAI MAGANLAL PANDYA	AOYPP4705P	02112515	Non-Executive - Independent Director	Not Applicable		28-06-1955	NA		20-03-2008	01-10-2019		60	1	0	2	1
6	Mr	RAMESHBHAI REVABHAI PATEL	ARTPP8008R	07074253	Non-Executive - Independent Director	Not Applicable		09-06-1968	NA		21-01-2015			60	1	0	2	2

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		
2	00481889	SURESHBHAI NATVERLAL PATEL	Non-Executive - Independent Director	Member	31-03-2006		
3	00118530	RAMANBHAI BHOLIDAS PATEL	Executive Director	Member	31-03-2006		

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		
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		

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	00235328	DASHRATHBHAI BHOLIDAS PATEL	Executive Director	Member	31-03-2006		

Risk Management Committee							
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							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	30-06-2020				Yes		
2		30-07-2020	29		Yes	6	3
3		25-08-2020	25		Yes	6	3

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2020				Yes	3	2
2	Audit Committee	25-08-2020	55			Yes	3	2
3	Nomination and remuneration committee	29-06-2020				Yes	3	3
4	Nomination and remuneration committee	30-07-2020				Yes	3	3
5	Stakeholders Relationship Committee	29-06-2020				Yes	3	2
6	Stakeholders Relationship Committee	30-07-2020				Yes	3	2

Annexure 1			
V. Related Party Transactions			
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	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NEELAM MOHANLAL GURBAXANI
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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	Due to the prevailing Covid-19 scenario and difficulties faced and extension of 3 months provided by MCA vide circular ROC-GJ/AGM Ext./2020-21/1462 dated 8th September, 2020 for holding the Annual General Meeting (AGM), The company has yet not conducted its AGM and will conduct the same within prescribed limits of MCA extension.
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				

Annexure III		
1	Name of signatory	NEELAM MOHANLAL GURBAXANI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	NEELAM MOHANLAL GURBAXANI
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	07-10-2020

