

www.abhishekcorporation.com

Bombay Stock Exchange Limited Floor I, Rotunda Building, Dalal Street, Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831 FAX No. 022-22722039/37 National Stock Exchange of India Limited "Exchange Plaza", Bandra –Kurla Complex, Bandra (East),Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK FAX No. 022-26598238/26598348

Sub: Corporate Governance Report as per Clause 27(2) forQuarter ended 30, September, 2022 under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please Find enclosed herewith Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2022 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited

Rahul Rungta

GSTIN: 27AACCA0323P1ZR

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Rahul Rungta Company Secretary & Compliance Officer

Abhishek Corporation Limited Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer, Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194 CIN:L51491PN1993PLC073705

Email : admin@abhishekcorporation.com





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Corporate Governance Report				
2.Quarter ending :	Abhishek Corporation Limited At the end of 6 Months after end of Financial Year September 2022			
Affirmations				
Board heading	Regulation Number	Compliance Status (Yes/No/NA)		
Copy of the Annual Report including Balance Sheet,Profit & Loss Account,Directors Report, Corporate Governance Report,Business Responsibility Report (N.A.)Displayed on Website	46(2)	Yes		
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
Presence of Chairperson of the Nomination & Remuniration Committee at the Annual General Meeting	19(3)	Yes		
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes		
Whether "Corporate Governance Report"disclosed in Annual Report	34(3) read with para C of Shedule V	Yes		

For Abhishek Corporation Limited

Rahul Rungta

Rahul Rungta Company Secretary & Compliance Officer



Half year ending : 30.09.2022

*Applicablity of disclosure or not: *If Not applicable ,reason thereof:

Not Applicable

There is no loan/guarantee provided by listed entity for promotors/directors/concern entities directly /indirectly.

1. Disclosure of Loans/guarantees/comfort letters/securities etc.

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

Entity	Aggregate amount advanced	Balance outstanding at the end	
Promoter or any other entity			
Promoter Group or any other			
Directors (including relatives) or		-	
KMPs or any other entity			

(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	-		-
Promoter Group or any other			
entity controlled by them		-	
Directors (including relatives) or any other entity controlled by			
them			
KMPs or any other entity			
controlled by them			

(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 Promoter Group or any other		-	-
entity controlled by them	-	-	-

Directors (including relatives) or any other entity controlled by			
them	464	***	***
KMPs or any other entity			
controlled by them	***	***	***

II. Affirmation :

All loans (or other form of debt) Guarantee/comfort letter(by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the the listed entity

For Abhishek Corporation Limited-In liquidation

Rahul Rungta

Rahul Rungta Company Secretary & Compliance Officer