



Corporate Governance Report		
1. Name of Listed Entity :	Abhishek Corporation Limited	
2. Quarter ending :	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 & Remuneration 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

Digitally signed by Rahul Rungta
DN: cn=Rahul Rungta, o=Abhishek Corporation Limited, email=rahul.rungta@abhishekccorporation.com, c=IN
Date: 2022.10.11 10:54:47 +05:30

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 : L5149 IN 1608710072706
GSTIN : 27AACCA05231121

Email : admin@abhishekccorporation.com



MOHITE
GROUP

Half year ending : 30.09.2022

*Applicability of disclosure or not: **Not Applicable**

*If Not applicable ,reason thereof:

There is no loan/guarantee provided by listed entity for promoters/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	---	---	---

