

EXTRACT OF ANNUAL RETURN

Form No. MGT-9

As on the Financial Year Ended on 31st March 2024

[Pursuant to section 92(3) of the Companies Act, 2013 & rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	L51491PN1993PLC073706
2.	Registration Date	1 ST September 1993
3.	Name of the Company	ABHISHEK CORPORATION LIMITED (Under Liquidation under IBC)
4.	Category / Sub-Category of the Company	Public Limited Company. Company Limited By Shares
5.	Address of the Registered office and contact details	Gat No.148,Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist- Kolhapur, Maharashtra, India 416234 Phone - +91 231 2676191 Fax - +91 231 2676194 email – admin@abhishekkorporation.com web – www.abhishekkorporation.com
6.	Whether listed company	Yes
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private limited C – 101, 247 Park, LBS Marg, Vikroli west, Mumbai-400 083 Phone - 022 - 49186000, 49486270 Fax - 022- 49186060 Email - rnt.helpdesk@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company:-

Sl. No.	NAME AND DESCRIPTION OF MAIN PRODUCTS / SERVICES	NIC CODE OF THE PRODUCT/ SERVICE	% TO TOTAL TURNOVER OF THE COMPANY
1.	Spinning, Weaving & finishing of textiles.	171	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

CATEGORY OF SHAREHOLDERS	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR-2023				NO. OF SHARES HELD AT THE END OF THE YEAR-2024				% CHANGE DURING THE YEAR
	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
Promoters									
1. Indian									
Individual/ HUF	9225495	0	9225495	57.63	9225495	0	9225495	57.63	0.00
Central Govt.									
Govt	0	0	0	0	0	0	0	0	0
State Govt.	0	0	0	0	0	0	0	0	0
Bodies Corp.	0	0	0	0	0	0	0	0	0
Bank/FI	0	0	0	0	0	0	0	0	0
Any Other	0	0	0	0	0	0	0	0	0
Sub Total of (A)(1)	9225495	0	9225495	57.63	9225495	0	9225495	57.63	0.0000
2. Foreign									
NRI Individuals	0	0	0	0	0	0	0	0	0
Other Individuals	0	0	0	0	0	0	0	0	0
Bodies Corp	0	0	0	0	0	0	0	0	0
Bank/FI	0	0	0	0	0	0	0	0	0
Any Other	0	0	0	0	0	0	0	0	0
Sub Total of (A)(2)	0	0	0	0	0	0	0	0	0

Total Shareholding of Promoters (A)=(A)(1)+(A)(2)	9225495	0	9225495	57.63	9225495	0	9225495	57.63	0.00
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B. Public Shareholding

1. Institutions

Mutual Funds	0	0	0	0	0	0	0	0	0
Bank/FI	0	0	0	0	0	0	0	0	0
Central Govt	0	0	0	0	0	0	0	0	0
State Govt.	0	0	0	0	0	0	0	0	0
Venture Capital Fund	0	0	0	0	0	0	0	0	0
Insurance Companies	0	0	0	0	0	0	0	0	0
FIs	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0
Other (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total of (B)(1)	0	0	0	0	0	0	0	0	0

2. Non-Institutions

a. Bodies Corp.									
i) Indian	1512531	0	1512531	9.4	1512011	0	1512011	9.4	(0.00)
ii) Overseas	0	0	0	0	0	0	0	0	0
b. Individual									
i) Individual Shareholders holding Nominal Share Capital up to ₹ 1 Lakhs	1801681	569	1802250	11.26	1800583	566	1801149	11.25	(0.00)
ii) Individual Shareholders holding Nominal Share Capital in Excess of ₹ 1 Lakhs	3086460	0	3086460	19.28	3086460	0	3086460	19.28	0.00
c. Any Other (Specify)									
i) NRI(Repat)	16411	0	16411	0.10	16411	0	16411	0.10	0
ii) NRI(Non-Repat)	14358	0	14358	0.08	14826	0	14826	0.09	0.003
iii) Office Bearers	0	0	0	0	0	0	0	0	0
iv) Trust	0	0	0	0	0	0	0	0	0
v) In Transit (Clearing Member)	1598	0	1598	0.01	1598	0	1598	0.01	0.00
vi) Hindu Undivided Family	349359	0	349359	2.19	350511	0	350511	2.19	0.00
vii) Escrow Account	0	0	0	0	1	0	1	0	
Sub-Total of (B)(2)	6782398	569	6782967	42.37	6782401	566	6782967	42.37	(0.0)
Total Public Shareholding									
(B)=(B)(1)+ (B)(2)	6782398	569	6782967	42.37	6782401	566	6782967	42.37	(0.0)

C. Shares held by Custodian

for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	16007893	569	16008462	100	16007896	566	16008462	100	00

(ii) Shareholding of Promoters and Promoters Group *

SL. NO.	PROMOTER'S NAME	SHAREHOLDING AT THE BEGINNING OF THE YEAR 2023			SHARE HOLDING AT THE END OF THE YEAR 2024			% CHANGE IN SHARE-HOLDING DURING THE YEAR
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED/ NCUMBER RED TO TOTAL SHARES	NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED/ NCUMBER RED TO TOTAL SHARES	
1	Anasaheb R. Mohite	4509192	28.17	24.07	4509192	28.17	24.07	0.00
2	Anjali A. Mohite	2977078	18.60	17.04	2977078	18.60	17.04	0.00
3	Abhishek A. Mohite	1727210	10.79	9.89	1727210	10.79	9.89	0.00
4	Sanjay B. Patil	12015	0.08	0.00	12015	0.08	0.00	0.00
	Total	9225495	57.64	51.00	9225495	57.64	51.00	0.00

*The ownership of the shares is subject to substantial change, pursuant to the sale of the company as a going concern in terms of the order of the Hon'ble NCLT dated 25th January,2024 and Sale certificate issued by the liquidator along with acquisition plan of the successful bidder.

(iii) Change in Promoters' Shareholding : None

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :

SL. NO.	SHAREHOLDER'S NAME	SHAREHOLDING AT THE BEGINNING OF THE YEAR 2023		CUMULATIVE SHAREHOLDING DURING THE YEAR 2024	
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
1. BLUE MARK MERCANTILE PRIVATE LIMITED					
	A. At the beginning of the year	1356229	8.4720		
	B. Changes During The year			1356229	8.4720
	C. At End of the year	1356229	8.4720		
2. NISHA S JAIN					
	A. At the beginning of the year	351871	2.1980		
	B. Changes During The year			351871	2.1980
	C. At End of the year	351871	2.1980		
3. SURESH MAHESHWARI HUF					
	A. At the beginning of the year	132198	0.8258		
	B. Changes During The year			132198	0.8258
	C. At End of the year	132198	0.8258		
4. GAYATRIDEVI RAJENDRAPRASAD TODI					
	A. At the beginning of the year	129586	0.8095		
	B. Changes During The year			129586	0.8095
	C. At End of the year	129586	0.8095		
5. DILIP KUMAR GUPTA HUF					
	A. At the beginning of the year	118047	0.7374		
	B. Changes During The year			118047	0.7374
	C. At End of the year	118047	0.7374		
6. SHEFALI MEHTA					
	A. At the beginning of the year	111578	0.6970		
	B. Changes During The year			111578	0.6970
	C. At End of the year	111578	0.6970		
7. NIRAVKUMAR SHAH					
	A. At the beginning of the year	28000	0.1749		
	B. Changes During The year				
	Date	Reason			
	16.03.2024	Market Buy	39072	0.2440	0.419
	C. At End of the year		67072	0.419	
8. RAJIV MEHTA					
	A. At the beginning of the year	60742	0.3794		
	B. Changes During The year			60742	0.3794
	C. At End of the year	60742	0.3794		
9. DHYAN STOCK BROKING PRIVATE LIMITED					
	A. At the beginning of the year	46859	0.2927		
	B. Changes During The year			46859	0.2927
	C. At End of the year	46859	0.2927		
10. AJAY GUPTA					
	A. At the beginning of the year	44707	0.2793		
	B. Changes During The year			44707	0.2793
	C. At End of the year	44707	0.2793		

(v) Shareholding of Directors and Key Managerial Personnel:

SL. NO.	NAME OF DIRECTORS/KMP	SHAREHOLDING AT THE BEGINNING OF THE YEAR-2023		SHAREHOLDING AT END OF THE YEAR-2024	
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
1.	Late Mr. Anasaheb R. Mohite (up to 28.04.2023)	4509192	28.17	4509192	28.17
2.	Mr. Anany Y. Bhide	0	0	0	0
3.	Mrs. Rama J. Swetta	2000000	12.49	2000000	12.49
4.	Mr. Dyandev S. Khade	0	0.00	0	0.00
5.	Mr. Sohan S. Ghodgire	0	0.00	0	0.00
6.	Mr. Rajendra D. Gurav	0	0.00	0	0.00
7.	Mr. Rajendra S. Chavan	680	0.0042	680	0.0042
8.	Mr. Abhishek A. Mohite	1727210	10.79	1727210	10.79
9.	Mr. Deepak C. Choudhari	0	0.00	0	0.00
10.	Mrs. Madhubala D. Choudhari	1400	0.0870	1400	0.0870
11.	Mr. Dhruv N. Jain	0	0	0	00
12.	Mr. Veerendra M. Mane	0	0	00	0
13.	Mr. Mandar D. Jadhav	0	0	0	0
14.	Mr. Tausif G. Solapure	00	0	0	00
15.	Mr. Shrenik D. Choudhari	0	0	0	0
16.	Mrs. Nasima A. Kagadi	0	0	0	0

*Serial No. 2 to 8 are active up to 15th March, 2024

*Serial No. 9 to 15 are active w.e.f. 15th March, 2024

(vi) INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment)

₹ In Lakhs

PARTICULARS	SECURED LOANS EXCLUDING DEPOSITS	DEPOSITS/UNSECURED LOANS	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the financial year			
Principal Amount	25071.52	2862.95	27934.47
Interest due but not paid	61728.65	0	61728.65
Interest accrued but not due	0	0	0
Total	86800.17	2862.95	89663.12
Change in Indebtedness during the financial year			
Addition	0	3933.35	3933.35
Deletion	86,361.10	2862.95	89224.05
Net Change	(86,361.10)	1070.40	(85290.70)
Indebtedness at the end of the financial year			
Principal Amount	439.07	3933.35	4372.42
Interest due but not paid	0	0	0
Interest accrued but not due	0	0	0
Total	439.07	3933.35	4372.42
At End of the year	439.07	3933.35	4372.42

The performance of the Company has been comprehensively covered in the Management Discussion and Analysis Report.

VI. Remuneration to Key Managerial Personnel Other Than MD /MANAGER /WTD

1. Remuneration to Managing Director, Whole Time Directors and/or Manager – NIL
2. Remuneration to other Director – NIL
3. Remuneration To Key Managerial Personnel Other Than MD /MANAGER /WTD: -

3. Remuneration To Key Managerial Personnel Other Than MD /MANAGER /WTD:-

Sl. No.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNEL		TOTAL
		CFO	COMPANY SECRETARY	
1	Gross Salary			
	(A) Salary As Per Provisions Contained In Section 17 (1) of The Income-Tax Act,1961	0	5,52,000	5,52,000
	(B) Value of Perquisites U/s 17(2) Income-Tax Act,1961	0	0	0
	(C) Profits In Lieu of Salary Under Section 17(3) Income- Tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	- Others, specify...	0	0	0
5	Others, please specify	0	0	0
	Total	0	5,52,000	5,52,000
	Ceiling as per the Act	0	0	0
	Overall Ceiling as per the Act	0	0	0

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES UNDER THE COMPANIES ACT 2013:

During the year 2023-24, there were no penalties/punishment/compounding of offences under the Companies Act, 2013.

Date : 3rd September, 2024

Place: Kolhapur

By order of the Board of Directors
For Abhishek Corporation Limited

Deepak Choudhari
Managing Director
(DIN: 03175105)