

General information about company	
Scrip code	532831
NSE Symbol	ABHISHEK
MSEI Symbol	NOTLISTED
ISIN	INE004I01017
Name of the entity	Abhishek corporation limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	Anant Y. Bhide	ABJPB4929K	10244641	Executive Director	Chairperson	MD	18-09-1956
2	Mrs	Rama J. Swetta	AYWPS0273R	00814746	Non-Executive - Non Independent Director	Not Applicable		01-09-1949
3	Mr	Dnyandev S. Khade	BEMPK3517B	08614893	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-09-1981
4	Mr	Sohan S. Ghodgire	BCMPCG4246F	07189935	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-10-1988
5	Mr	Rajendra D. Gurav	AKFPG7168L	09704615	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-03-1965
6	Mr	Rajendra S. Chavan	AAUPC6180F	09704608	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-12-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		27-07-2023	27-07-2023		5.3	1	0	0	0		
2	Yes	29-09-2023	27-05-1996	27-05-1996			1	0	0	0		
3	NA		10-02-2020	10-02-2020		46	1	1	1	1		
4	NA		29-09-2020	29-09-2020		39	1	1	2	0		
5	NA		01-10-2022	01-10-2022		15	1	1	1	1		
6	NA		01-10-2022	01-10-2022		15	1	1	2	0		

Text Block	
Textual Information(1)	NIL

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	08614893	Dnyandev S. Khade	Non-Executive - Independent Director	Chairperson	10-02-2020		
2	09704615	Rajendra D. Gurav	Non-Executive - Independent Director	Member	15-12-2022		
3	09704608	Rajendra S. Chavan	Non-Executive - Independent Director	Member	15-12-2022		
4	07189935	Sohan S. Ghodgire	Non-Executive - Independent Director	Member	20-10-2020		

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	07189935	Sohan S. Ghodgire	Non-Executive - Independent Director	Chairperson	20-10-2020		
2	10244641	Anant Y. Bhide	Executive Director	Member	27-07-2023		
3	09704615	Rajendra D. Gurav	Non-Executive - Independent Director	Member	15-12-2022		
4	08614893	Dnyandev S. Khade	Non-Executive - Independent Director	Member	10-02-2020		

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	09704615	Rajendra D. Gurav	Non-Executive - Independent Director	Chairperson	15-12-2022		
2	09704608	Rajendra S. Chavan	Non-Executive - Independent Director	Member	15-12-2022		
3	08614893	Dnyandev S. Khade	Non-Executive - Independent Director	Member	15-12-2022		
4	07189935	Sohan S. Ghodgire	Non-Executive - Independent Director	Member	20-10-2020		

Risk Management Committee							
Whether the Risk Management 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	09704608	Rajendra S. Chavan	Non-Executive - Independent Director	Chairperson	15-12-2022		
2	10244641	Anant Y. Bhide	Executive Director	Member	27-07-2023		
3	07189935	Sohan S. Ghodgire	Non-Executive - Independent Director	Member	20-10-2020		
4	08614893	Dnyandev S. Khade	Non-Executive - Independent Director	Member	10-02-2020		

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

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-07-2023				Yes	6	5	4
2	14-08-2023		17		Yes	6	5	4
3	01-09-2023		17		Yes	6	5	4
4		10-11-2023	69		Yes	6	5	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-07-2023				Yes	4	4	4	0
2	Audit Committee	14-08-2023	17			Yes	4	4	4	0
3	Audit Committee	01-09-2023	17			Yes	4	4	4	0
4	Audit Committee	10-11-2023	69			Yes	4	4	4	0
5	Nomination and remuneration committee	27-07-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	01-09-2023	35			Yes	4	4	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	27-07-2023				Yes	4	4	4	0
8	Other Committee	27-07-2023		Risk Management Committee		Yes	4	4	3	0

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	NA	
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 1000 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	Nasima Kagadi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Nasima Kagadi
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	06-01-2024

