



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

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598120

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report

Pursuant to the provisions of circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019 we are sending herewith Annual Secretarial Compliance Report for the year ended 31.03.2024 issued by Shrenik Nagaonkar & Associates, Kolhapur

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited (Under Liquidation)

Nasima
Arif Kagadi
Nasima Kagadi

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

Email : admin@abhishekccorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR



Shrenik Nagaonkar & Associates

Company Secretaries

Secretarial Compliance Report of Abhishek Corporation Limited for the financial year ended March 31, 2024

I have examined:

- all the documents and records made available to us and explanation provided by **Abhishek Corporation Limited** ("the listed entity"),
- the filings/ submissions made by the listed entity to the Stock Exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended March 31, 2024] ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

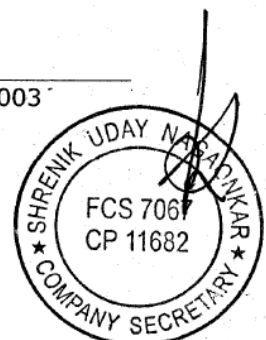
- Securities and Exchange Board of India (LODR) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the Review Period)**
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable during the Review Period)**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not applicable during the Review Period)**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- other regulations as applicable.
- and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ CircularNo.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Re- marks of the Practicing Company Secretary	Management Response	Remarks
1	The listed entity shall pay all such fees or charges, as applicable, to the recognized stock exchange(s), in the manner specified	Regulation 14 of LODR	Company has not paid listing fees for the year 2023-24	BSE Limited National Stock Exchange of India Limited	Reminder Letters	Company has not paid listing fees for the year 2023-24	NIL	Company has not paid listing fees for the year 2023-24	Since the Company is under liquidation it is facing liquidity issues hence listing fee payment has been delayed	NIL

G-1, Ashish Plaza, Opp Sasane Ground, Tarabai Park, Kolhapur 416003
Email - csshrenik@gmail.com M. No -91-9054571008





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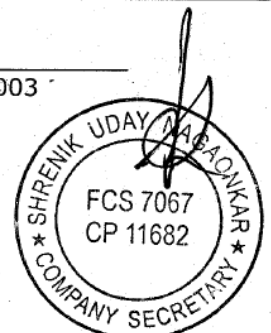
(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars / guide- lines including specific clause)	Regulation/ CircularNo.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Re- marks
1	The listed entity shall pay all such fees or charges, as applicable, to the recognized stock exchange(s), in the manner specified.	Regulation 14 of LODR	Company has not paid listing fees for the year 2022-23	NIL	NIL	Company has not paid listing fees for the year 2022-23	NIL	Company has not paid listing fees for the year 2022-23	Since the Company is under liquidation it is facing liquidity issues hence listing fee payment has been delayed	NIL
2	The listed entity shall pay all such fees or charges, as applicable, to the recognized stock exchange(s), in the manner specified.	Regulation 14 of LODR	Company has not paid listing fees for the year 2021-22	NIL	NIL	Company has not paid listing fees for the year 2021-22	NIL	Company has not paid listing fees for the year 2021-22	Since the Company is under liquidation it is facing liquidity issues hence listing fee payment has been delayed	NIL

(c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes / No / NA)	Observations / Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	
2	Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	

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3	Maintenance and disclosures on Website: <ul style="list-style-type: none">• The listed entity is maintaining a functional website.• Timely dissemination of the documents/ information under a separate section on the website.• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes	
4	Disqualification of Director(s): <p>None of the director(s) of the listed entity are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity</p>	Yes	
5	Details related to subsidiaries of listed entities have been examined w.r.t.: <p>(a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.</p>	NA	Company is not having any subsidiary companies
6	Preservation of Documents: <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	
7	Performance Evaluation: <p>The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	Yes	
8	Related Party Transactions: <p>(a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</p>	NA	Since the company was under liquidation no related party transactions have been entered during the review period
9	Disclosure of events or information: <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	
10	Prohibition of Insider Trading: <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	
11	Actions taken by SEBI or Stock Exchange(s), if any: <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)</p>	Yes	
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with</p>	NA	No such instances happened in

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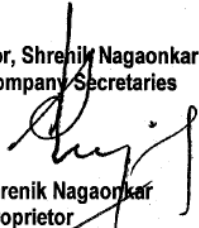
Company Secretaries

	paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		the review period
13	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	Yes	

Assumptions & limitation of scope and review:

- Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
- This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For, Shrenik Nagaonkar & Associates
Company Secretaries


Shrenik Nagaonkar
Proprietor
FCS No.: 7067 C P No.: 11682
UDIN: F007067F000413231
PR No. 3305/2023



Place: Kolhapur
Date: 21-05-2024