

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Deepak Chaganlal Choudhari	AAPPC6772N	03175105	Executive Director	Chairperson	CEO-MD	12-02-1974
2	Mrs	Madhubala Deepak Choudhari	AAJPL6315Q	08180531	Non-Executive - Non Independent Director	Not Applicable		11-07-1976
3	Mr	Dhruv Narendra Jain	AYRPJ8340B	02424260	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-11-1995
4	Mr	Veerendra Mohanrao Mane	APXPM3580P	05340934	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-03-1986
5	Mr	Mandar Deepak Jadhav	AIFPJ7860E	07189931	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-1984
6	Mr	Tausif Gaus Solapure	CPOPS6905R	10548616	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-03-1991

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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-03-2024	15-03-2024		9.16	2	0	1	0			
2	NA		15-03-2024	15-03-2024		9.16	2	0	1	0			
3	NA		15-03-2024	15-03-2024		9.16	2	2	2	2			
4	NA		15-03-2024	15-03-2024		9.16	0	1	1	1			
5	NA		15-03-2024	15-03-2024		9.16	0	1	2	0			
6	NA		15-03-2024	15-03-2024		9.16	0	1	2	0			

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	02424260	Dhruv Narendra Jain	Non-Executive - Independent Director	Chairperson	15-03-2024		
2	07189931	Mandar Deepak Jadhav	Non-Executive - Independent Director	Member	15-03-2024		
3	05340934	Veerendra Mohanrao Mane	Non-Executive - Independent Director	Member	15-03-2024		
4	10548616	Tausif Gaus Solapure	Non-Executive - Independent Director	Member	15-03-2024		

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	07189931	Mandar Deepak Jadhav	Non-Executive - Independent Director	Chairperson	15-03-2024		
2	03175105	Deepak Chaganlal Choudhari	Executive Director	Member	15-03-2024		
3	05340934	Veerendra Mohanrao Mane	Non-Executive - Independent Director	Member	15-03-2024		
4	02424260	Dhruv Narendra Jain	Non-Executive - Independent Director	Member	15-03-2024		

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	05340934	Veerendra Mohanrao Mane	Non-Executive - Independent Director	Chairperson	15-03-2024		
2	02424260	Dhruv Narendra Jain	Non-Executive - Independent Director	Member	15-03-2024		
3	07189931	Mandar Deepak Jadhav	Non-Executive - Independent Director	Member	15-03-2024		
4	10548616	Tausif Gaus Solapure	Non-Executive - Independent Director	Member	15-03-2024		

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	10548616	Tausif Gaus Solapure	Non-Executive - Independent Director	Chairperson	15-03-2024		
2	03175105	Deepak Chaganlal Choudhari	Executive Director	Member	15-03-2024		
3	07189931	Mandar Deepak Jadhav	Non-Executive - Independent Director	Member	15-03-2024		
4	02424260	Dhruv Narendra Jain	Non-Executive - Independent Director	Member	15-03-2024		

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	13-08-2024				Yes	6	6	4
2	19-08-2024		5		Yes	6	6	4
3	03-09-2024		14		Yes	6	6	4
4		14-11-2024	71		Yes	6	6	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	13-08-2024				Yes	4	4	4	0
2	Audit Committee	03-09-2024	20			Yes	4	4	4	0
3	Audit Committee	14-11-2024	71			Yes	4	4	4	0
4	Nomination and remuneration committee	13-08-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	03-09-2024	20			Yes	4	4	3	0
6	Other Committee	14-11-2024	71	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Nasima Kagadi
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	18-01-2025

