

www.abhishekcorporation.com

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

**Kind Attn: Department of Corporate Services** 

BSE Code: 532831

FAX No. 022-22722039/37

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

Kind Attn: Listing Department

**NSE Code: ABHISHEK** 

FAX No. 022-26598238/26598348

<u>Sub: Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2021 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Please Find enclosed herewith Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2021 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

Rahul Rungta

Company Secretary & Compliance Office

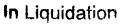
For Abhishek Corporation Limit (1908)

Abhishek Corporation Limited
Regd Office: Oat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur-416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

Email: admin@abhishekcorporation.com

TIN: 27AACCA0323P1ZR Email: adm







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Corporate Governance Report					
1.Name of Listed Entity : 2.Quarter ending :	Abhishek Corporation Limited At the end of 6 Months after end of Financial Year September 2021				
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 & Remuniration 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 Char Rahul Rungta Company Secretary

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 1 SAPPLES CONTROL PRINT CI



Half year ending:

30.09.2021

\*Applicablity of disclosure or not:

**Not Applicable** 

\*If Not applicable ,reason thereof:

There is no loan/guarantee is provided by listed entity

for promotors/directors/concern entities directly

/indirectly.

- I. 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 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 Directors (including relatives) or		
any other entity controlled by them KMPs or any other entity		
controlled by them		

(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		- 2 4	
entity controlled by them			
Directors (including relatives) or any other entity controlled by			
them			
KMPs or any other entity controlled by them			

## II. Affirmation:

All loans (or other form of debt ) Guarantee/comfort letter(by whatever name called) or securities in connection with any loan(s) (or other form of debt ) given directly or indirectly by the the listed entity to promoter (s) ,promoter group ,director (s) (including their relatives ),key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.-NOT APPLICABLE

For Abhishek Corporation Limited-In liquidation

Anasaheb Mohite

Chairman & Manging Director