FORM NO. MGT-7

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Refer the instruction kit for filing the form. I. REGISTRATION AND OTHER DETAILS (i) * Corporate Identification Number (CIN) of the company Pre-fill L51491PN1993PLC073706 Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AACCA0323P (ii) (a) Name of the company ABHISHEK CORPORATION LIMI (b) Registered office address GAT NO 148 TAMGAON KOLHAPUR HUPARI ROAD TAL KARVEER DIST KOLHAPUR **KOLHAPUR** Maharashtra 416234 (c) *e-mail ID of the company admin@abhishekcorporation.c (d) *Telephone number with STD code 02312676191 www.abhishekcorporation.cor (e) Website Date of Incorporation 01/09/1993 (iii) Category of the Company Sub-category of the Company Type of the Company (iv) Indian Non-Government company Company limited by shares **Public Company** (v) Whether company is having share capital No. (vi) *Whether shares listed on recognized Stock Exchange(s) No Yes

(a) Details of stock exchanges where shares are liste

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) Cl	IN of the Reg	istrar and Tra	ansfer Agent		U67190MF	H1999PTC118368	Pro	e-fill
Nam	ne of the Regi	strar and Tra	nsfer Agent				,	
LINK	(INTIME INDIA	PRIVATE LIMI	TED					
Regi	istered office	address of th	e Registrar and T	ransfer Agents			-1	
1	01, 1st Floor, 24 Bahadur Shasti		ıli (West)					
*Fina	ncial year Fro	om date 01/0	04/2018	(DD/MM/YY	YY) To date	31/03/2019	(DD/M	M/YYYY)
) *Whe	ether Annual	general meel	ing (AGM) held	•	Yes 🔘	No		
(a) If	yes, date of	AGM	27/09/2019					
(h) D		~R.4	30/09/2019				•	
(0) 0	Oue date of A	J V	30/09/2019					
			AGM granted		Yes	No		
(c) W	Vhether any e	xtension for A	AGM granted	THE COMPA	\circ	No		
(c) W PRIN	Vhether any e CIPAL BUS umber of bus Main Activity	xtension for A	AGM granted		ANY	No No Section Section Section Section Section Section Section Section	ty	of the
(c) W	Vhether any e CIPAL BU: umber of bus	xtension for A	AGM granted CTIVITIES OF	oup Business Activity	Description			% of turn of the company
(c) WPRING *No 1 PART	Whether any e CIPAL BU umber of bus Main Activity group code C TICULARS LUDING JC	CF HOLD	AGM granted CTIVITIES OF PS 1 Of Main Activity granufacturing ING, SUBSIDIA FURES) mation is to be granufactor is to be granufactor.	oup Business Activity Code C2 ARY AND A	Description Textile, leath	of Business Activit	el products	of the company 100
(c) W PRING *No 5.No	Whether any e CIPAL BU umber of bus Main Activity group code C TICULARS UDING JC ompanies for	CF HOLD	AGM granted CTIVITIES OF PS 1 Dif Main Activity granted ING, SUBSIDIA FURES)	oup Business Activity Code C2 ARY AND A	Description Textile, leath SSOCIATE Pre-	of Business Activitions and other appara	el products	of the company

(i) *SHARE CAPITAL

(a) Equity share capital

				0 1
Total number of equity shares	24,000,000	16,008,462	16,008,462	16,008,462
Total amount of equity shares (in Rupees)	240,000,000	160,084,620	160,084,620	160,084,620

Number of classes

	- 1	
•		

Number of equity shares	24,000,000	16,008,462	16,008,462	16,008,462
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	240,000,000	160,084,620	160,084,620	160,084,620

(b) Preference share capital

Total number of preference shares	О	О	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

	Marian Marian Marian Marian		
Number of preference shares			
Nominal value per share (in rupees)			
Total amount of preference shares (in rupees)			

(c) Unclassified share capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Equity shares				
At the beginning of the year	16,008,462	160,084,620	160,084,620	

Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii, Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	О
x. Others, specify				
Decrease during the year	40	0	0	0
i. Buy-back of shares	0	0	0	o
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	_			
At the end of the year	16,008,462	160,084,620	160,084,620	
Preference shares				
At the beginning of the year	, 0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0 ·	0
ii. Re-issue of forfeited shares	0	0	o	o
iii. Others, specify		,		
Decrease during the year	0	0	0	0

. Shares forfeited		0	0	0	0
i. Reduction of share capita	I	0	0	0	0
v. Others, specify					
At the end of the year		0	0	0	
			<u> </u>		
ii) Details of stock split/o	consolidation during the ye	ear (for each class of	snares)	0	
Class of	shares	(1)	(ii)		(iii)
Before split /	Number of shares				
Consolidation	Face value per share				
After split /	Number of shares				
Consolidation	Face value per share				
Nil [Details being prov Separate sheet att	t any time since the invided in a CD/Digital Media tached for details of transfers] (Yes O	No O	Not Applicable ssion in a CD/Digital
Date of the previous	s annual general meeting				
Date of registration	of transfer (Date Month \	Year)			
Type of transf	er	1 - Equity, 2- Prefe	erence Shares,3	- Debentures	, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		int per Share/ nture/Unit (in Rs	.)	
Ledger Folio of Tra	nsferor				

Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Trans	feree			
Transferee's Name				
	Surname	middle name	first name	
Date of registration or	f transfer (Date Month Year)			
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	rebentures/	Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname	middle name	first name	

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	О	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			8,680,017,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			286,295,000
Deposit			0
Total			8,966,312,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v)	Securities	(other	than	shares	and	debentures
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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

/:\	Turnover	
"	Turnover	-

183,920,000

(ii) Net worth of the Company

-8,312,695,000

0

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,225,416	57.63	0	****
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	·
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	•
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Tot	9,225,416	57.63	0	0

Total	number	ωf	char	eholders	(promoters)	ì
rotai	number	O1	SHAL	enotuers	(bromoters)	,

i_		
17	4	
i		

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family		•		
	(i) Indian	4,846,819	30.28	0	
	(ii) Non-resident Indian (NRI)	29,738	0.19	0	
	(iii) Foreign national (other than NRI)	0	0	0	

	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	, , , , , , , , , , , , , , , , , , , ,
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,550,581	9.69	0	
10.	Others HUF and clearing member	355,908	2.22	0	
	Total	6,783,046	42.38	0	0

Total number of shareholders (other than promoters)

3,786

Total number of shareholders (Promoters+Public/ Other than promoters)

3,793

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Promoters	7	7
Members (other than promoters)	3,831	3,786
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Executive Non-executive Executive Non-executive Non-executive Non-executive	Category		Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
		Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	

A. Promoter	1	0	1	0	28.17	0
B. Non-Promoter	0	3	0	3	0	12.49
(i) Non-Independent	0	1	0	1	0	12.49
(ii) Independent	0	2	О	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	3	28.17	12.49

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANNASAHEB RAMCHA	00317676	Managing Director	4,509,192	
RAMA JAWAHAR SWE	00814746	Director	2,000,000	
DHANANJAY SHRIPAT	00153820	Director	0	
MANOHAR VITTAL DU	06749730	Director	0	
ABHISHEK ANNASAHE	ANIPM6033E	CFO ,	1,727,131	
SAWANI PRADEEP SA	GIOPS8346P	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	1 -	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

0

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1				
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
2		attend meeting	Number of members attended	% of total shareholding	
AGM	28/09/2018	3,797	21	100	

B. BOARD MEETINGS

*Number of meetings held	6	

S. No.	Date of meeting	Total Number of directors associated as on the date			
	of meeting	Number of directors attended	% of attendance		
1	13/04/2018	4	3	75	
2	11/06/2018	4	3	75	
3	03/09/2018	4	3	75	
4	29/09/2018	4	4	100	
5	14/11/2018	4	3	75	
6	14/02/2019	4	3	75	

C. COMMITTEE MEETINGS

	· · · · · · · · · · · · · · · · · · ·
Number of meetings held	20
	t

	Tune of		Total Number	A	ttendance
S. No. Type of meeting		Date of meeting		Number of members attended	% of attendance
1	AUDIT COMM	11/06/2018	3	2	66.67
2	AUDIT COMM	03/09/2018	3	2	66.67
3	AUDIT COMM	29/09/2018	3	3	100
4	AUDIT COMM	14/11/2018	3	2	66.67
5	AUDIT CO0M	14/02/2019	3	2	66.67
6	NOMINATION	11/06/2018	3	2	66.67
7	NOMINATION	03/09/2018	3	2	66.67

S. No.	Type of		Total Number of Members as		ttendance
	meeting	Date of meeting of Mem on the of the mee		Number of members attended	% of attendance
8	NOMINATION	29/09/2018	3	3	100
9	NOMINATION	14/11/2018	3	2	66.67
10	NOMINATION	14/02/2019	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	of the director	Board Meetings			Committee Meetings			Whether attended AGM
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	held on
								27/09/2019
	maka da da kanan kan							(Y/N/NA)
1	ANNASAHEB	6	6	100	10	10	100	Yes
2	RAMA JAWAI	6	1	16.67	15	3	20	Yes
3	DHANANJAY	6	6	100	20	20	100 .	Yes
4	MANOHAR VI	6	6	100	15	15	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nit Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 0 Stock Option/ Total S. No. Name Designation Gross Salary Commission Others Amount Sweat equity 0 1 Total Number of CEO, CFO and Company secretary whose remuneration details to be entered Total Stock Option/ S. No. Others Name Designation Gross Salary Commission Sweat equity Amount 0 0 154,561 1 SAWANI PRADEEF COMPANY SEC 154,561 0 0 0 154,561 0 Total 154,561 Number of other directors whose remuneration details to be entered 0 Stock Option/ Total Others S. No. Designation Gross Salary Commission Name Amount Sweat equity

S. No.	lame	Designation	Gross Salary	Commission	Sweat equity	Others	Amount				
1							0				
Total											
* A. Whether the	company has m the Companies	ade compliance Act, 2013 during	s and disclosure	S AND DISCLOSU s in respect of appl		No					
As per attac	thed MGT - 8	- DETAILS TH	EREOF								
A) DETAILS OF PE	ENALTIES / PUI	NISHMENT IMP	OSED ON COM	PANY/DIRECTOR	S /OFFICERS 🔀	Nil	All the second s				
Name of the company/ director officers	Name of the concerned s/ Authority	court/ Date of	Order sect	ne of the Act and tion under which alised / punished	Details of penalty/ punishment	Details of appeal including present					
(B) DETAILS OF (COMPOUNDING	G OF OFFENCE	S Nil								
Name of the company/ director officers	Name of the concerned Authority		se	me of the Act and ction under which ence committed	Particulars of offence	Amount of compounding (in Rupees)					
XIII. Whether co	mplete list of sl	nareholders, de	benture holder	s has been enclos	sed as an attachme	nt					
•	Yes No				4						
XIV. COMPLIANC	CE OF SUB-SE	CTION (2) OF S	ECTION 92, IN	, CASE OF LISTED	COMPANIES						
				<i>apital of</i> Ten Crore g the annual returr	rupees or more or tu n in Form MGT-8.	rnover of Fifty Cror	e rupees or				
Name			ENIK NAGAONKAR								
Whether assoc	iate or fellow	0	Associate () Fellow							
Certificate of p	practice number	1	1682								

(a) The return states the facts, as the (b) Unless otherwise expressly state Act during the financial year.	ey stood on the dat d to the contrary el	te of the closure of t Isewhere in this Ret	he financial year af urn, the Company h	oresaid correctly a nas complied with	nd adequately. all the provisions of the			
		Declaration						
I am Authorised by the Board of Dire	ectors of the compa	any vide resolution i	no 05	dated	14/08/2018			
(DD/MM/YYYY) to sign this form an in respect of the subject matter of th Whatever is stated in this form the subject matter of this subject matter of the subject matter of t	nis form and matters form and in the atta	s incidental thereto chments thereto is:	have been compile true, correct and co	d with. I further deamplete and no info	clare that: ormation material to			
2. All the required attachmen	All the required attachments have been completely and legibly attached to this form.							
Note: Attention is also drawn to to punishment for fraud, punishmen	the provisions of S nt for false statem	Section 447, section section section 447, section section 447, section section 447, section section 447, sect	on 448 and 449 of the for false evider	the Companies A ace respectively.	ct, 2013 which provide for			
To be digitally signed by								
Director	ANGELIES CONTROL OF CO							
DIN of the director	00317676				•			
To be digitally signed by	SHRENIK U NAGAONK AR							
Company Secretary								
Company secretary in practice								
Membership number 7067 Certificate of pra			ctice number	1168	32			
Attachments				Lis	t of attachments			
1. List of share holders, debenture holders			Attach	Attach Abhishek Corporation Limited_MGT7				
Approval letter for extension of AGM;			Attach) MGT 7 2018-19.pdf				
3. Copy of MGT-8;			Attach					

I/We certify that:

4. Optional Attachement(s), if any

Modify

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Check Form

Attach

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Remove attachment

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