



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

**Sub: Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2023 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please Find enclosed herewith Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2023 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited

Nasima  
Arif Kagadi

Digitally signed by  
Nasima Arif Kagadi  
Date: 2023.10.07  
15:07:54 +05'30'

Nasima Kagadi  
Company Secretary & Compliance Officer



<b>Corporate Governance Report</b>		
<b>1.Name of Listed Entity :</b>	<b>Abhishek Corporation Limited</b>	
<b>2.Quarter ending :</b>	<b>At the end of 6 Months after end of Financial Year September 2023</b>	
<b>Affirmations</b>		
<b>Board heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
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 & Remuneration 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 Limited

Nasima  
Arif Kagadi

Digitally signed by  
Nasima Arif Kagadi  
Date: 2023.10.27  
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**Nasima Kagadi**  
**Company Secretary & Compliance Officer**



Half year ending : 30.09.2023

\*Applicability of disclosure or not: **Not Applicable**

\*If Not applicable ,reason thereof: There is no loan/guarantee provided by listed entity for promoters/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	Balance outstanding at the end
Promoter or any other entity	---	---
Promoter Group or any other	---	---
Directors (including relatives) or	---	---
KMPs or any other entity	---	---

(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 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

**For Abhishek Corporation Limited-In liquidation**

Nasima  
Arif Kagadi

Digitally signed by  
Nasima Arif Kagadi  
Date: 2023.10.07  
15:07:54 +05'30'



Nasima Kagadi  
Company Secretary & Compliance Officer