ANJALI A MOHITE

Bombay Stock Exchange Limited **Floor I, Rotunda Building, Dalal Street,** **Mumbai 01**	**National Stock Exchange of India Limited** **"Exchange Plaza", Bandra –Kurla Complex,** **Bandra (East), Mumbai 400051**
Kind Attn: Department of Corporate Services	**Kind Attn: Listing Department**
BSE Code: 532831 **FAX No. 022-22722039/37**	**NSE Code: ABHISHEK** **FAX No. 022-26598238/26598348**

C.C. :
M/s. Abhishek Corporation Ltd
Gat No. 148, Tamgaon,Kolhapur Hupari Road,
Tal: Karveer, Dist: Kolhapur 416234Maharashtra – India.

Dear Sir/Madam,

Sub: Disclosure under Regulation30(1) ,30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Please find attached disclosure under regulation 30(1),30(2)& 31(4) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 for the year ended 31, March 2024.

Kindly acknowledge the same.

Thanking You

Yours Faithfully,

Anjali A. Mohite

'Shiv Parvati', 17 E Nagala Park, Kolhapur- 416003, Email: avp@abhishekcorporation.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Abhishek Corporation Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Late Mr. Anasaheb R. Mohite 2. Smt. Anjali A. Mohite 3. Mr. Abhishek A. Mohite 4. Mr. Sanjay B. Patil		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/ voting capital of TC (*)**
As of March 31st of the year, holding of: a) Shares:-			
1. Late Mr. Anasaheb R. Mohite	45,09,192	28.17	28.17
2. Smt. Anjali A. Mohite	29,77,078	18.60	18.60
3. Mr. Abhishek A. Mohite	17,27,210	10.79	10.79
4. Mr. Sanjay B. Patil	12,015	0.08	0.08
Total	**92,25,495**	**57.64**	**57.64**
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	- - - -	- - - -	- - - -
Total	**92,25,495**	**57.64**	**57.64**

Part-B**

Name of the Target Company: **Abhishek Corporation Limited**

Name (S) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Late Mr. Anasaheb R. Mohite	Yes	ABGPM8694K
Smt. Anjali A Mohite	Yes	AEOPM5135N
Mr. Abhishek A Mohite	Yes	ANIPM6033E
Mr. Sanjay B. Patil	Yes	ABLPP1660K

Signature of the Authorised Signatory

Place: Kolhapur

Date: 01.04.2024

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted Share / Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations,2011

This is to declare that we have not made any encumbrance, directly or indirectly other than those already disclosed during the respective financial year i.e. 2011:

Sr. No.	Name of Promoter	No. of shares	Type of encumbrance	Encumbered shares
1	Late Anasaheb R. Mohite	45,09,192	Pledge	38,52,956
2	Smt Anjali A. Mohite	29,77,078	Pledge	27,28,431
3	Shri Abhishek A. Mohite	17,27,210	Pledge	15,82,929
4	Shri Sanjay B. Patil	12,015	------	----

This is declaration under regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Thanking You

Yours Faithfully,

Anjali A. Mohite