ABHISHEK CORPORATION

www.abhishekcorporation.com

2 APR 2018

**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**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.**

Please find attached disclosure received from all promoters under regulation 30(1) & 30(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 for the year ended 31, March 2018.

Kindly acknowledge the same.

Thanking You

Yours Faithfully,

For Abhishek Corporation Limited

ABHISHEK CORPORATION LTD. KOLHAPUR

**Sawani Sadalage**
**Company Secretary &**
**Compliance Officer**

**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
**Email** : admin@abhishekcorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

**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<br>2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Mr. Anasaheb R. Mohite<br>2. Mrs.Anjali A. Mohite<br>3. Mr. Abhishek A. Mohite<br>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:<br>a) Shares:- | | | |
| 1. Mr. Anasaheb R. Mohite | 45,09,192 | 28.17 | 28.17 |
| 2. Mrs. Anjali A. Mohite | 29,77,078 | 18.60 | 18.60 |
| 3. Mr. Abhishek A. Mohite | 17,27,131 | 10.79 | 10.79 |
| 4.Mr. Sanjay B. Patil | 12,015 | 0.08 | 0.08 |
| **Total** | **92,25,416** | **57.64** | **57.64** |
| b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | | | |
| **Total** | **92,25,416** | **57.64** | **57.64** |

Signature of the Authorised Signatory

Place: Kolhapur

Date: 2 APR 2018

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.