ANJALI A MOHITE

Wednesday April 06, 2016

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 416234 Maharashtra – India.

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 under regulation 30(1) & 30(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations,2011 for the tear ended 31,March 2016.

Kindly acknowledge the same.

Thanking You

Yours Faithfully,

Mr. Anjali A. Mohite

avo@abhishekcorporation.com

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

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. Bombay Stock Exchange 2. National Stock Exchange		
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. Mr. Anasaheb R. Mohite 2. Mrs. 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. Mr. Anasaheb R. Mohite	45,09,192	28.16	28.16
2. Mrs. Anjali A. Mohite	29,77,078	18.59	18.59
3. Mr. Abhishek A. Mohite	17,27,131	10.78	10.78
4.Mr. Sanjay B. Patil	12,015	0.07	0.07
Total	**9225416**	**57.63**	**57.63**
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	**92,25,416**	**57.63**	**57.63**

Signature of the Authorised Signatory

Place: Kolhapur

Date: April 6,2016

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.