

**MAHAALAXMI TEXPRO LIMITED**

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India Ph.: +91-231-2676191, Fax:+91-231-2676194

Website: [www.mahaalaxmitexpro.com](http://www.mahaalaxmitexpro.com) Email: investor@mahaalaxmitexpro.com

CIN: L51491PN1993PLC073706

**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: Integrated Governance Report for Quarter ended 30 June, 2025 under SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015**

Dear Sir/Madam,

Please Find enclosed herewith Integrated Governance Report for Quarter ended 30 June, 2025 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

**For Mahaalaxmi Texpro Limited**

**Nasima Kagadi**  
**Company Secretary & Compliance Officer**

<b>General information about company</b>	
Scrip code	532831
NSE Symbol	ABHISHEK
MSEI Symbol	NOTLISTED
ISIN	INE004I01017
Name of the entity	ABHISHEK CCORPORATION LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Company has not acquire any shares or voting rights in unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Company has not any fine or penalty for this quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No The company has not any ongoing tax litigations or disputes for this quarter
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00023
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
1. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Deepak Chaganlal Choudhari	—	03175105	Executive Director	Chairperson	CEO-MD	12-02-1974
2	Mrs	Madhubala Deepak Choudhari	—	08180531	Non-Executive - Non Independent Director	Not Applicable		11-07-1976
3	Mr	Dhruv Narendra Jain	—	02424260	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-11-1995
4	Mr	Veerendra Mohanrao Mane	—	05340934	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-03-1986
5	Mr	Mandar Deepak Jadhav	—	07189931	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-1984
6	Mr	Tausif Gaus Solapure	—	10548616	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-03-1991

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-03-2024	15-03-2024		15.16	2	0	1	0			
2	NA		15-03-2024	15-03-2024		15.16	2	0	1	0			
3	NA		15-03-2024	15-03-2024		15.16	2	2	2	2			
4	NA		15-03-2024	15-03-2024		15.16	0	1	1	1			
5	NA		15-03-2024	15-03-2024		15.16	0	1	2	0			
6	NA		15-03-2024	15-03-2024		15.16	0	1	2	0			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02424260	Dhruv Narendra Jain	Non-Executive - Independent Director	Chairperson	15-03-2024		
2	07189931	Mandar Deepak Jadhav	Non-Executive - Independent Director	Member	15-03-2024		
3	05340934	Veerendra Mohanrao Mane	Non-Executive - Independent Director	Member	15-03-2024		
4	10548616	Tausif Gaus Solapure	Non-Executive - Independent Director	Member	15-03-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07189931	Mandar Deepak Jadhav	Non-Executive - Independent Director	Chairperson	15-03-2024		
2	03175105	Deepak Chaganlal Choudhari	Executive Director	Member	15-03-2024		
3	05340934	Veerendra Mohanrao Mane	Non-Executive - Independent Director	Member	15-03-2024		
4	02424260	Dhruv Narendra Jain	Non-Executive - Independent Director	Member	15-03-2024		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05340934	Veerendra Mohanrao Mane	Non-Executive - Independent Director	Chairperson	15-03-2024		
2	02424260	Dhruv Narendra Jain	Non-Executive - Independent Director	Member	15-03-2024		
3	07189931	Mandar Deepak Jadhav	Non-Executive - Independent Director	Member	15-03-2024		
4	10548616	Tausif Gaus Solapure	Non-Executive - Independent Director	Member	15-03-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10548616	Tausif Gaus Solapure	Non-Executive - Independent Director	Chairperson	15-03-2024		
2	03175105	Deepak Chaganlal Choudhari	Executive Director	Member	15-03-2024		
3	07189931	Mandar Deepak Jadhav	Non-Executive - Independent Director	Member	15-03-2024		
4	02424260	Dhruv Narendra Jain	Non-Executive - Independent Director	Member	15-03-2024		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-01-2025				Yes	6	6	4
2	14-02-2025		22		Yes	6	6	4
3	14-03-2025		27		Yes	6	6	4
4		18-04-2025	34		Yes	6	6	4
5		30-05-2025	41		Yes	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-01-2025				Yes	4	4	4	0
2	Audit Committee	14-02-2025	22			Yes	4	4	4	0
3	Audit Committee	30-05-2025	104			Yes	4	4	4	0
4	Stakeholders Relationship Committee	22-01-2025				Yes	4	4	4	0
5	Nomination and remuneration committee	18-04-2025	85			Yes	4	4	3	0
6	Other Committee	22-01-2025		Risk Management committee		Yes	4	4	3	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Nasima Kagadi
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Nasima Kagadi
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	14-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

