NOTICE TO THE MEMBERS

NOTICE is hereby given that **4TH ANNUAL GENERAL MEETING** of the Members of **M/S. ABHISHEK INTEGRATIONS LIMITED (CIN: U74999GJ2017PLC099749)** will be held on Monday, 31st May, 2021 at 11:00 a.m. at the Registered Office of the Company situated at Shop No. 8-Parulnagar Shopping Centre, Nr. Bhuyangdev Cross Road, Sola Road, Ghatlodia, Ahmedabad -380061, Gujarat, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report thereon.

2. To appoint a Director in place of Mr. Narbada Bhujavan Dwivedi (DIN: 07916027), who retires by rotation and being eligible offers himself for re-appointment.

3. **To approve the Appointment of Statutory Auditors appointed on Casual Vacancy.**

   To consider and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution.

   "RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force) and upon recommendation of the Audit Committee & Board of Directors, approval of the members be and is hereby given for the appointment of M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of Mr. Harish Kumar Maheshwari, Chartered Accountants."

4. **Appointment of Statutory Auditor**

   To consider and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution.

   "**RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and upon recommendation of the Audit Committee and Board of Directors, consent of the members of the Company be and is hereby accorded to appoint M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W), as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 04th Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company at such remuneration and out-of-pocket expenses, as may be mutually agreed with the Board of Directors."

Abhishek Integrations Limited Ahmedabad

SPECIAL BUSINESS:

5. **To appoint Ms. Rima Amitbhai Dalal (DIN: 09116659) as an Independent Director**

To consider and if though fit, to pass the following resolution, with or without modification, as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Rima Amitbhai Dalal (DIN: 09116659), who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 22, 2021 and who holds office until the date of the AGM, in terms of Section 161 of the Companies Act, 2013 and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 1 (One) year, i.e. up to March 21, 2022."

6. **To appoint Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director**

To consider and if though fit, to pass the following resolution, with or without modification, as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sanjay Dayalji Kukadia (DIN: 09116868), who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 22, 2021 and who holds office until the date of the AGM, in terms of Section 161 of the Companies Act, 2013 and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 1 (One) year, i.e. up to March 21, 2022."

By Order of the Board
FOR ABHISHEK INTEGRATIONS LIMITED

Date : 04/05/2021
Place : Ahmedabad

Abhishek Integrations Limited Ahmedabad

SANJAY NARBADA DUBEY
Chairman
(DIN: 02218614)

NOTES:

A) A Member is entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/herself. The instrument appointing a proxy shall be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for holding the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

B) The route map showing directions to reach the venue of the AGM is annexed



EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 5

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, the Board has appointed Ms. Rima Amitbhai Dalal (DIN: 09116659) as an Additional (Independent) Director of the Company with effect from March 22, 2021 to hold office for a period of 1 (One) year, i.e. up to March 21, 2022. In terms of the provisions of Section 161(1) of the Act, Ms. Rima Amitbhai Dalal would hold office up to the date of this Annual General Meeting. Further, in accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members by way of Ordinary Resolution.

Ms. Rima Amitbhai Dalal is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. The Company has received a declaration from Ms. Rima Amitbhai Dalal that she meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In the opinion of the Board, Ms. Rima Amitbhai Dalal fulfills the conditions for her appointment as an Independent Director as specified in the Act. Ms. Rima Amitbhai Dalal is independent of the management and possesses appropriate skills, experience and knowledge

Copy of draft letter of appointment of Ms. Rima Amitbhai Dalal setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the member.

Item No. 6

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, the Board has appointed Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Additional (Independent) Director of the Company with effect from March 22, 2021 to hold office for a period of 1 (One) year, i.e. up to March 21, 2022. In terms of the provisions of Section 161(1) of the Act, Mr. Sanjay Dayalji Kukadia would hold office up to the date of this Annual General Meeting. Further, in accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members by way of Ordinary Resolution.

Mr. Sanjay Dayalji Kukadia is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has received a declaration from Mr. Sanjay Dayalji Kukadia that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In the opinion of the Board, Mr. Sanjay Dayalji

Kukadia fulfills the conditions for her appointment as an Independent Director as specified in the Act. Mr. Sanjay Dayalji Kukadia is independent of the management and possesses appropriate skills, experience and knowledge

Copy of draft letter of appointment of Mr. Sanjay Dayalji Kukadia setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the member

By Order of the Board
FOR ABHISHEK INTEGRATIONS LIMITED

Date : 04/05/2021
Place : Ahmedabad

SANJAY NARBADA DUBEY
Chairman
(DIN: 02218614)

The route map showing directions to reach the venue of the AGM



Venue of AGM:
Shop No. 8-Parulnagar Shopping Centre,
Nr. Bhuyangdev Cross Road, Sola Road,
Ghatlodia, Ahmedabad -380061,
Gujarat, India

Abhishek Integrations Limited
Ahmedabad

DIRECTORS' REPORT

To,
The Members,
ABHISHEK INTEGRATIONS LIMITED

Your Directors have pleasure in presenting 04th Annual Report along with the audited accounts for the Financial Year ended 31st March, 2021.

FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31st, 2021:

Particulars	2020-21	2019-20
Total Revenue	2,35,57,106	73,00,970
Less: Expenses	2,19,99,122	63,38,394
Profit Before Tax	**15,57,984**	**4,62,576**
Less: Current Tax	4,05,000	1,60,000
Deferred Tax	(33,915)	0
Profit for the Year	**11,86,899**	**3,02,576**

FINANCIAL PERFORMANCE

The net revenue from operations increased to Rs.235.57 lakhs as against Rs.73.01 lakhs in the previous year showing a upward trend of 222.63%. The Company has earned profit before Tax for the current year Rs. 15.58 lakhs as against the profit before tax of Rs. 4.63 lakhs in the previous year resulted into profit after tax of Rs.11.87 lakhs as compared to profit after tax of previous year Rs. 3.02 lakhs.

CHANGE IN NATURE OF BUSINESS

During the year, your Company has not changed its business or object and continues to be in the same line of business as per main object of the Company.

DIVIDEND

Considering the future prospects and business planning, the Board has decided to retain the profit in the company; hence, the board has not recommended any dividend for the financial year 2020-21.

Abhishek Integrations Limited Ahmedabad

TRANSFER TO RESERVE

No amount was transferred to the reserves during the financial year.

SHARE CAPITAL

Authorized Share Capital

The present Authorised Capital of the Company is Rs. 3,50,00,000/- divided into 35,00,000 Equity Shares of Rs. 10/- each.

During the year, the Authorised Capital increased from Rs. 22,00,000/- divided int 2,20,000 Equity Shares of Rs. 10/- each to Rs. 3,50,00,000/- divided into 35,00,000 Equity Shares of Rs. 10/- each.

Issued, Subscribed & Paid-up Capital

The present Issued, subscribed and Paid up Capital of the Company is Rs. 2,02,07,850/- divided into 20,20,785 Equity Shares of Rs. 10/- each.

The Company has issued and allotted shares during the financial year as under:

1. 53,595 Equity Shares of Rs. 10/- each have been allotted at Rs. 13/- each (including Premium of Rs. 3) on Right Issue basis on 07th January, 2021.
2. 5,00,000 Equity Shares of Rs. 10/- each have been allotted at Rs. 50/- each (including Premium of Rs. 40) on Right Issue basis on 06thMarch, 2021
3. 13,47,190 Equity Shares of Rs. 10/- each have been allotted as Bonus Shares on 24th March, 2021.

THE NAMES OF COMPANIES WHICH HAVE BECOME OR CEASED TO BE ITS SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES DURING THE YEAR

The Company does not have any Subsidiary, Joint Venture or Associate Company.

PARTICULARS OF EMPLOYEES

During the year under review, information required under the section 197 of the Act read with rule 5 of (Appointment and Remuneration of Managerial Personnel) Rules, 2014, there is no Employee drawing remuneration requiring disclosure.

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SECRETARIAL STANDARDS

The Directors state that applicable Secretarial Standards have been duly followed by the Company during the year.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

No significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future during the year.

DISCLOSURE OF MAINTENANCE OF COST RECORDS

The Company is not required to maintain cost records as specified by the central government under sub-section (1) of section 148 of the companies act, 2013. Accordingly, such accounts and records are not made and maintained by the Company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

In accordance with provisions of the Act and the Articles of Association of the Company, Mr. Narbada Bhujavan Dwivedi (DIN: 07916027), Non-Executive Director is liable to retire by rotation and is eligible for re-appointment.

During the year, Mr. Sanjay Narbada Dubey (DIN: 02218614) who was serving as Director in the Company appointed as the Chairman and Managing Director w.e.f. 01st February, 2021. Mrs. Jyoti Sanjay Dubey (DIN: 07177326) who was serving as Director in the Company appointed as the Whole-time Director of the Company w.e.f. 01st February, 2021 and Mr. Narbada Bhujavan Dwivedi (DIN: 07916027) appointed as Non-Executive Director of the Company w.e.f. 01st February, 2021.

During the year, Ms. Hetal Karshanbhai Vaghela appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 01st March, 2021 and Mr. Ravindra Matvarsingh Rawat appointed as Chief Finance Officer (CFO) of the Company w.e.f 01st March, 2021.

Ms. Rima Amitbhai Dalal (DIN: 09116659) and Mr. Sanjay Dayalji Kukadia (DIN: 09116868) appointed as an Additional (Non-Executive Independent) Directors of the Company w.e.f. 22nd March, 2021, who shall hold office till the conclusion of the ensuing Annual General Meeting. The Company has received Notices proposing their candidature for appointment as Directors of the Company.

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DISCLOSURE FROM INDEPENDENT DIRECTORS

All Independent Directors of the Company have given declarations under Section 149(7) of the Act, that they meet the criteria of independence as laid down under Section 149(6) of the Act.

REMUNERATION OF DIRECTORS

The details of remuneration/sitting fees paid during the financial year 2020-21 to Executive Directors/ Non-Executive Directors of the Company is provided in Form MGT-9 which is the part of this report.

COMMITTEES OF THE BOARD

The Committees of the Board focus on certain specific areas and make informed decisions in line with the delegated authority.

The following Committees constituted by the Board function according to their respective roles and defined scope:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholder Relationship Committee
- Vigil Mechanism Committee

During the year under review, all recommendations made by the various committees have been accepted by the Board.

The Composition of said Committees as under:

Audit Committee

An Audit Committee constituted in terms of Section 177 of the Companies Act, 2013 constituting Mr. Sanjay Dayalji Kukadia, Chairman, Rima Amit Dalal and Sanjay Narbada Dubey, Members, fully meets the requirements of Section 177 of the Companies Act, 2013.

Vigil Mechanism Committee

Vigil Mechanism Committee constituted in terms of Sub-Section 9 of Section 177 of the Companies Act, 2013 constituting Mr. Sanjay Dayalji Kukadia, Chairman, Rima Amit Dalal and Sanjay Narbada Dubey, Members, fully meets the requirements of Sub-Section 9 of Section 177 of the Companies Act, 2013.

Nomination And Remuneration Committee

Nomination and Remuneration Committee constituted in terms of Section 178of the Companies Act, 2013 constituting Mr. Sanjay Dayalji Kukadia, Chairman, Rima Amitbhai Dalal and Narbada

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Bhujavan Dubey, Members, fully meets the requirements of Section 178of the Companies Act, 2013.

Stakeholders Relationship Committee

A Stakeholders Relationship Committee constituted in terms of Section 178 of the Companies Act, 2013 constituting Mr. Narbada Bhujavan Dubey, Chairman, Sanjay Narbada Dubey and Jyoti Sanjay Dubey, Members, fully meets the requirements of Section 178of the Companies Act, 2013.

AUDITORS & AUDITORS' REPORT

At the 01st Annual General Meeting held on 29th September, 2018, members of the company have approved the appointment of Mr. Harish Kumar Maheshwari, Chartered Accountants as the Statutory Auditor of the Company for a period of 5 years to hold office till the conclusion of the 6th Annual General Meeting.

The Auditors' Audit Report does not contain any qualifications, reservations, adverse remarks or disclaimers.

he Auditors of the Company have not reported any fraud as specified under Section 143(12) of the Companies Act, 2013.

MEETINGS OF BOARD OF DIRECTORS

During the year under review, there were 10 (Ten) Board Meetings held. The prescribed quorum was present for all the Meetings.

The intervening gap between two board meetings was within the period prescribed under the Companies Act, 2013 and the Secretarial Standard-I. The prescribed quorum was presented for all the Meetings.

PARTICULARS OF LOANS AND INVESTMENT

There were no loans, guarantees or investments made by your Company under the provisions of Section 186 of the Companies Act, 2013 during the period under review.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return in Form No.MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31, 2021 is annexed hereto as **Annexure A** and forms part of this report.

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CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES

Particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013, in the prescribed Form AOC-2 is annexed to this Report as **Annexure – B.**

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

a) **Conservation of energy:**
Since the company does not carry on any manufacturing Activities, the provision regarding this disclosure is not Applicable

b) **Technology absorption:**
There is no specific area in which company has carried out any Research & Development. No technology has been imported as the company does not carry on any manufacturing activity

c) **Foreign exchange earnings and Outgo**

i. Foreign Exchange Earnings : NIL
ii. Foreign Exchange Outgo : NIL

PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE

The Company is committed to provide a safe and conducive work environment to its employees. During the year under review your company has taken reasonable measures to provide safe working environment for all female workers.

Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

PUBLIC DEPOSITS

The Company has not accepted any deposits from public during the year under review, and as such, no amount of principal or interest on deposits from public was outstanding as on the date of the balance sheet.

MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates and the date of this report

Abhishek Integrations Limited Ahmedabad

INTERNAL FINANCIAL CONTROLS

The Company has adequate internal financial control with reference to the financial statements.

CORPORATE SOCIAL RESPONSIBILITY (CSR)

The Company is not covered under class of Companies as specified under Section 135 of the Companies Act, 2013; hence, reporting requirement pertaining to CSR Committee and CSR is not applicable to our Company during the year under review.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

a. In the preparation of the annual accounts for the year ended March 31, 2021, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.

b. The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2021 and of the profit of the Company for the year ended on that date.

c. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

d. The Directors have prepared the annual accounts on a 'going concern' basis.

e. The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.

GENERAL INFORMATION

- The Company has entered into an Agreement and takeover the Business of M/s. Abhishek Associates w.e.f. 01st March, 2021 as per the main object of the Company.
- In the Extra-Ordinary General Meeting held on 31st March, 2021, approval of the members have been obtained through Special Resolution for the Initial Public Offer (IPO) of the Company by Fresh Issue of Equity Shares.

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ACKNOWLEDGMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, Government authorities, customers, vendors, members and stakeholders during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and on behalf of the Board
ABHISHEK INTEGRATIONS LIMITED

Dated: 05.04.2021
Place: Ahmedabad

SANJAY NARBADA DUBEY
Chairman
DIN: 02218614

Abhishek Integrations Limited
Ahmedabad

Annexure- A

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i	CIN	U74999GJ2017PLC099749
ii	Registration Date	10/11/2017
iii	Name of the Company	ABHISHEK INTEGRATIONS LIMITED
iv	Category/ Sub Category of the Company	Company limited by Shares / Indian Non-Government Company
v	Address & Contact Details	Shop No. 8-Parulnagar Shopping Centre, Nr. Bhuyangdev Cross Road, Sola Road, Ghatlodia, Ahmedabad GJ 380061
vi	Whether Shares Listed	No
vii	Details of Registrar and Transfer Agent	Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and description of main products /services	NIC code of the product/service	% of total turnover of the company
1	Electrical installation	4321	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

[No. of Companies for which information is being filled]

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ associate	% of shares held	Applicable Section
NIL					

VI. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS % OF TOTAL EQUITY)

Abhishek Integrations Limited Ahmedabad

(i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change During the year
	Demat	Physical	Total	% of Tota Shares	Demat	Physical	Total	% of Tota Shares	
A. Promoters & Promoters Group									
(1) Indian									
a)Individual/	-	120000	120000	100	2020785	-	2020785	100	-
HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other...	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	-	120000	120000	100	2020785	-	2020785	100	-
(2) Foreign									
a) NRIs - Individuals									-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	120000	120000	100	2020785	-	2020785	100	
B. Public Shareholding									
1. Institutions:									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture	-	-	-	-	-	-	-	-	-

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Capital Funds i) Others (specify) Sub-total (B)(1) 2. Non Institutions: a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual Shareholder holding nominal share capital in excess of Rs 1 lakh c) Others(specify) Sub-total (B)(2) Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	0	120000	120000	100	2020785	-	2020785	100	0

(ii) Shareholding of Promoters:

Sr. No	Category of Shareholders	Shareholding at the beginning of the year	Shareholding at the end of the yea	% change

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		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	in shareholding during the year
1	Sanjay Narbada Dubey	105100	87.58	--	1907610	94.40	--	6.82
2	Jyoti Sanjay Dubey	14000	11.67	--	110475	5.47	--	-6.20
3	Narbada Bhujavan Dwivedi	150	0.13	--	450	0.02	--	-0.10
4	Ishwar Narbadashankar Dwivedi	150	0.13	--	450	0.02	--	-0.10
5	Ila Dwivedi	150	0.13	--	450	0.02	--	-0.10
6	Sachchidanand Radheshyam Dubey	150	0.13	--	450	0.02	--	-0.10
7	Sumitra Dwivedi	150	0.13	--	450	0.02	--	-0.10
8	Priyanka Sachchidanand Dubey	150	0.13	--	450	0.02	--	-0.10

(iii) Change in Promoters' Shareholding (Please specify, if there is No Change):

Sr. No.	Name of the Shareholders	Shareholding at the beginning of the year		Date & Reason	Increase/Decrease in Shareholding	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company		No. of Shares	No. of shares	% of total shares of the company
1.	Sanjay Narbada Dubey	105100	87.58	07/01/2021 Allotment (Right Issue)	30770	1907610	94.40
				06/03/2021 Allotment (Right Issue)	500000		

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				24/03/2021 Allotment (Bonus Issue)	1271740		
2	Jyoti Sanjay Dubey	14000	11.67	07/01/2021 Allotment (Right Issue)	22825	110475	5.47
				24/03/2021 Allotment (Bonus Issue)	73650		
3	Narbada Bhujavan Dwivedi	150	0.13	24/03/2021 Allotment (Bonus Issue)	300	450	0.02
4	Ishwar Narbadashankar Dwivedi	150	0.13	24/03/2021 Allotment (Bonus Issue)	300	450	0.02
5	Ila Dwivedi	150	0.13	24/03/2021 Allotment (Bonus Issue)	300	450	0.02
6	SachchidanandRadheshyam Dubey	150	0.13	24/03/2021 Allotment (Bonus Issue)	300	450	0.02
7	Sumitra Dwivedi	150	0.13	24/03/2021 Allotment (Bonus Issue)	300	450	0.02
8	Priyanka Sachchidanand Dubey	150	0.13	24/03/2021 Allotment (Bonus Issue)	300	450	0.02

(iv) Shareholding Pattern of top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs): NONE

Sr. No.	Name of the Shareholders	Shareholding at the beginning of the year		Date & Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company		No. of Shares	% of total Shares of the company	No. of shares	% of total shares of the company
1.								

(v) Shareholding of Directors and Key Managerial Personnel

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Sr. No.	Name of the Shareholders	Shareholding at the beginning of the year		Date & Reason	Increase/Decrease in Shareholding	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company		No. of Shares	No. of shares	% of total shares of the company
a.	Directors						
1.	Sanjay Narbada Dubey	105100	87.58	07/01/2021 Allotment (Right Issue)	30770	1907610	94.40
				06/03/2021 Allotment (Right Issue)	500000		
				24/03/2021 Allotment (Bonus Issue)	1271740		
2	Jyoti Sanjay Dubey	14000	11.67	07/01/2021 Allotment (Right Issue)	22825	110475	5.47
				24/03/2021 Allotment (Bonus Issue)	73650		
3	Narbada Bhujavan Dwivedi	150	0.13	24/03/2021 Allotment (Bonus Issue)	300	450	0.02
4	Rima Amitbhai Dalal*	-	-	-	-	-	-
5	Sanjaybhai Dayalji Kukadia*	-	-	-	-	-	-
b.	Key Managerial Personnel						
1	Hetal Karshanbhai Vaghela#	-	-	-	-	-	-
2	Ravindra Matvarsingh Rawat#	-	-	-	-	-	-

**Appointed as Additional (Non-Executive Independent) Director on the Board w.e.f. 22nd March, 2021*

 # Appointed w.e.f. 01st March, 2021.

V. INDEBTEDNESS:

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness

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Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
• Addition	1380510	-	-	1380510
• Reduction	-	-	-	-
Total (i+ii+iii)	1380510	-	-	1380510
Indebtedness at the end of the financia year				
i) Principal Amount	1380510	-	-	1380510
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	8016	-	-	8016
Total (i+ii+iii)	1388526	-	-	1388526

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		SANJAY NARBADA DUBEY (CMD)[1]	JYOTI SANJAY DUBEY (WTD)[2]	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	1,00,000	1,20,000	2,20,000
2.	Stock Option			
3.	Sweat Equity			
4.	Commission - as % of profit - Others, specify...			
5.	Others, please specify (Sitting Fees)	25,000	25,000	50,000
	Total (A)	1,25,000	1,45,000	2,70,000
	Ceiling as per the Act			

[1]Designation changed from Director to Chairman and Managing Director w.e.f. 01st February, 2021

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[2]*Designation changed from Director to Whole-time Director w.e.f. 01st February, 2021*

B. REMUNERATION TO OTHER DIRECTORS:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
		NARBADA BHUJAVAN DWIVEDI (NED)[3]			
1.	Independent Directors • Fee for attending board /committee meetings • Commission • Others, please specify				
	Total (1)				
2.	Other Non-Executive Directors • Fee for attending board/ committee meetings • Commission • Others, please specify	25,000			25,000
	Total (2)	25,000			25,000
3.	Total (B)=(1+2)	25,000			25,000
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				

C.REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD /MANAGER/ WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Ravindra Matvarsingh Rawat (CFO)[4]	Hetal Karshanbhai Vaghela (CS)[5]	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	47,000	-	47,000
2.	Stock Option			
3.	Sweat Equity			
4.	Commission - as % of profit - Others, specify...			
5.	Others, please specify			

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	Total	47,000	-	47,000

[4]Appointed as Chief Financial Officer w.e.f. 01st March, 2021

[5]Appointed as Company Secretary w.e.f. 01st March, 2021 and joined the Company w.e.f. 01st April, 2021

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board
ABHISHEK INTEGRATIONS LIMITED,

SANJAY NARBADA DUBEY
Chairman
DIN: 02218614

Dated: 05.04.2021
Place: Ahmedabad

Annexure-B

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

There were no contracts or arrangements or transactions entered in to by the Company during the financial year ended on March 31, 2021, which were not at arm's length basis.

2. Details of contracts or arrangements or transactions at Arm's length basis.

SN	Particulars	RPT-1
1	Name (s) of the related party & nature of relationship	Abhishek Associates
2	Nature of contracts/arrangements/transaction	Sale and Purchase
3	Duration of the contracts/arrangements/transaction	NA
4	Salient terms of the contracts or arrangements or transaction including the value, if any	Sale & Business Purchase
5	Date of approval by the Board	01st June, 2019 & 10th February, 2021
6	Amount paid as advances, if any	-

For and on behalf of the Board
ABHISHEK INTEGRATIONS LIMITED

SANJAY NARBADA DUBEY
Chairman
DIN: 02218614

Abhishek Integrations Limited Ahmedabad

Dated: 05.04.2021
Place: Ahmedabad