

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

Date: 13.11.2024

To,

<b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400 070
---	---

**Sub: Intimation of receipt of requests from the existing Promoters of the company for Reclassification from Promoter and Promoter Group Category to the Public Category and approval of the Board for reclassification under Regulations 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Abhishek Infraventures Limited (Scrip Code: 530881) / ABHIINFRA**

Dear Sir / Madam,

With reference to the captioned subject and in accordance with the provisions of Regulations – 30 & 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company is in receipt of request letters dated 12-11-2024 for reclassification of the shareholding from Promoter and Promoter Group Category to the Public Category of shareholders from the following existing promoters and promoter's category.

S-No.	Name of the shareholder	No. of shares held	% of Shareholding
1	M. Lakshmi Madhu	500	0.01%
2	K. G. Madhusudhan	2200	0.04%
3	Vidya Rajesh	500	0.01%
	<b>Total</b>	<b>3200</b>	<b>0.06%</b>

**Reg. Off: 8-148/A, Gowtham Nagar, Ferozeguda, Bowenpally,  
Secunderabad, Hyderabad – 500011, Telangana IN  
Email: [abhiinfraventures@gmail.com](mailto:abhiinfraventures@gmail.com). Cell: -7013808380.**

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

---

The Board of Directors of the Company at its meeting held on today i.e, 13-11-2024 has inter alia considered and approved the requests received from the above mentioned shareholders of the company belonging to the existing promoter and promoter group of the Company, seeking re-classification from the 'promoter and promoter group' category to 'public' category shareholders, in accordance with Regulation 31A of the Listing Regulations.

Copies of the request letters received are attached herewith.

We request you to kindly take note of the same in your records.

Thanking you.

**Yours sincerely,  
For Abhishek Infraventures Limited**

NOOKALA  
NAGARAJU

 Digitally signed by NOOKALA  
NAGARAJU  
Date: 2024.11.13 19:51:37 +05'30'

**Nagaraju Nookala  
Whole Time Director  
DIN: 09083708**

Encl: as above

---

**Reg. Off: 8-148/A, Gowtham Nagar, Ferozeguda, Bowenpally,  
Secunderabad, Hyderabad – 500011, Telangana IN  
Email: [abhiinfraventures@gmail.com](mailto:abhiinfraventures@gmail.com). Cell: -7013808380.**

To, Date: 12.11.2024

The Board of Directors  
Abhishek Infraventures Limited  
8 148/A, Gowtham Nagar, Ferozeguda,  
Bowenpally, Secunderabad, Hyderabad,  
Tirumalagiri – 500011, Telangana

Dear Sir/Madam,

Sub: Request for Reclassification of Status from Promoter/Promoter Group into Non-Promoter (Public) category under regulation 31A of Listing Obligation and Disclosures Requirements, 2015

With reference to the subject cited, my name is included in the list of promoters/promoter group in the shareholding pattern submitted to BSE Limited. As on date I am holding 500 Equity Shares i.e., 0.01% of the Equity Share Capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or ability to control the management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Also I am not the director on the Board of the Company nor having any pecuniary relationship with the Company.

In this context including my name in the promoter/promoter group will mislead the stakeholders and therefore I request the Board to take steps for excluding my name from the promoters/promoters group and reclassify me in public category.

Further, in accordance with the regulation 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I along with persons related to me:
  - a. together do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines

g. are not fugitive economic offender

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I hereby undertake to abide by the conditions listed in Regulations 31A of the Listing Regulation post such reclassification from Promoter/Promoter Group Category to public Category.

I am also enclosing a self-attested copy of my PAN and Aadhar for your records.

I request the Company to consider my submission for reclassification in to public category, for which kind act I will be ever grateful to the Company.

Thanking you.

Yours sincerely,

*Lakshmi Madhu*

M LAKSHMI MADHU

Encl: as above

To, Date: 12.11.2024

The Board of Directors  
Abhishek Infraventures Limited  
8 148/A, Gowtham Nagar, Ferozeguda,  
Bowenpally, Secunderabad, Hyderabad,  
Tirumalagiri – 500011, Telangana

Dear Sir/Madam,

Sub: Request for Reclassification of Status from Promoter/Promoter Group into Non-Promoter (Public) category under regulation 31A of Listing Obligation and Disclosures Requirements, 2015

With reference to the subject cited, my name is included in the list of promoters/promoter group in the shareholding pattern submitted to BSE Limited. As on date I am holding 2200 Equity Shares i.e., 0.04% of the Equity Share Capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or ability to control the management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Also I am not the director on the Board of the Company nor having any pecuniary relationship with the Company.

In this context including my name in the promoter/promoter group will mislead the stakeholders and therefore I request the Board to take steps for excluding my name from the promoters/promoters group and reclassify me in public category.

Further, in accordance with the regulation 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I along with persons related to me:
  - a. together do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines

g. are not fugitive economic offender

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.


I hereby undertake to abide by the conditions listed in Regulations 31A of the Listing Regulation post such reclassification from Promoter/Promoter Group Category to public Category.

I am also enclosing a self-attested copy of my PAN and Aadhar for your records.

I request the Company to consider my submission for reclassification in to public category, for which kind act I will be ever grateful to the Company.

Thanking you.

Yours sincerely,



K G Madhusudhana

Encl: as above

To,

Date: 12.11.2024

The Board of Directors  
Abhishek Infraventures Limited  
8 148/A, Gowtham Nagar, Ferozeguda,  
Bowenpally, Secunderabad, Hyderabad,  
Tirumalagiri – 500011, Telangana

Dear Sir/Madam,

Sub: Request for Reclassification of Status from Promoter/Promoter Group into Non-Promoter (Public) category under regulation 31A of Listing Obligation and Disclosures Requirements, 2015

With reference to the subject cited, my name is included in the list of promoters/promoter group in the shareholding pattern submitted to BSE Limited. As on date I am holding 500 Equity Shares i.e., 0.01% of the Equity Share Capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or ability to control the management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Also I am not the director on the Board of the Company nor having any pecuniary relationship with the Company.

In this context including my name in the promoter/promoter group will mislead the stakeholders and therefore I request the Board to take steps for excluding my name from the promoters/promoters group and reclassify me in public category.

Further, in accordance with the regulation 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I along with persons related to me:
  - a. together do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines

g. are not fugitive economic offender

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I hereby undertake to abide by the conditions listed in Regulations 31A of the Listing Regulation post such reclassification from Promoter/Promoter Group Category to public Category.

I am also enclosing a self-attested copy of my PAN and Aadhar for your records.

I request the Company to consider my submission for reclassification in to public category, for which kind act I will be ever grateful to the Company.

Thanking you.

Yours sincerely,

*Vidya Rajesh*

VIDYA RAJESH

Encl: as above