

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 08.11.2025

<b>BSE Limited</b> <b>P.J. Towers, Dalal Street,</b> <b>Mumbai – 400001</b>	<b>Metropolitan Stock Exchange of India Limited</b> <b>205(A), 2nd Floor, Piramal Agastya Corporate Park,</b> <b>Kamani Junction, LBS Road, Kurla (West), Mumbai - 400</b> <b>070</b>
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**Sub: Intimation of receipt of requests applications from Promoters for reclassification in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015").**

**Unit: Abhishek Infraventures Limited (Scrip Code: 539544) / ABHIINFRA**

Dear Sir / Madam,

We wish to inform the Exchanges that **Abhishek Infraventures Limited** ("the Company") has received request letters from the following members of outgoing Promoters of the Company today i.e., 8th November, 2025, seeking reclassification of their status from "Promoter category to "Public category" in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Details of the outgoing Promoters as below:**

<b>S-No.</b>	<b>Name of Outgoing Promoter</b>	<b>Requesting change in Category</b>	<b>Number of Equity Shares held as on the date of the Application</b>	<b>% of Shareholding</b>
1	M. Lakshmi Madhu	Promoter to Public	500	0.01%
2	K. G. Madhusudhan	Promoter to Public	2,200	0.04%
3	Vidya Rajesh	Promoter to Public	500	0.01%
<b>Total</b>			<b>3,200</b>	<b>0.06%</b>

# **ABHISHEK INFRAVENTURES LIMITED**

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The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

This intimation is made in compliance with Regulation 31A(8) of the SEBI (LODR) Regulations, 2015.

The copy of the request letters received from the outgoing promoters attached to this intimation.

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

Thanking you.

**Yours sincerely,  
For Abhishek Infraventures Limited**

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

Encl : Request Letters by Promoters

To,

Date: 08/11/2025

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 2,200 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.

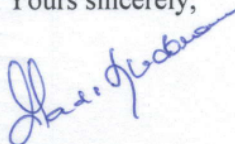
I hereby undertake to abide by the conditions listed in Regulations 31A of the Listing Regulation post such reclassification from Promoter/Promoter Group Category to public Category.

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: 8/11/2025

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

Dear Sir/Madam,

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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.

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  - 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.
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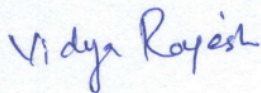
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Thanking you.

Yours sincerely,



VIDYA RAJESH

Encl: as above



To,

Date: 08/11/2025

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