

ANNEXURE “C”

Form No. MGT-9

Extract of Annual Return

As on the financial year ended on March 31, 2023

[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	:	L51100MH1983PLC030782
(ii)	Registration Date	:	September 07, 1983
(iii)	Name of the Company	:	Ishwarshakti Holdings & Traders Limited
(iv)	Category / Sub-Category of the Company	:	Company Limited by Share Indian Non-Government Company
(v)	Address of the Registered office and contact details	:	Seksaria Chambers, 5 th Floor, 139 Nagindas Master Road, Fort, Mumbai - 400001 Contact Details: 022- 40500900 Fax Number: 022 - 22624989 E-mail Id: ishwarshakti@rediffmail.com
(vi)	Whether listed Company	:	YES
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Bigshare Services Private Limited Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road Andheri {E} Mumbai – 400093. Board No : 022 – 62638200 Extn : 206 Fax No : 022 – 62638299 M :+7045454392 www.bigshareonline.com

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	% to total turnover of the Company
1)	Investment Activity	6430	97.29%

III. Particulars of Holding, Subsidiary and Associate Companies –

Sr. No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
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IV. Indebtedness:

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	109,98,370		109,98,370
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	109,98,370		109,98,370
Change in Indebtedness during the financial year				
• Addition	--	6,00,000	--	6,00,000
• Reduction	--	--	--	--

• Addition	--	--	--	--
• Reduction				
Net Change	--	+6,00,000		+6,00,000
Indebtedness at the end of the financial year				
i)Principal Amount	--	115,98,370		115,98,370
ii)Interest due but not paid	--	--	--	--
iii)Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	115,98,370		115,98,370

V. Remuneration of Directors and Key Managerial Personnel:

1.	Remuneration to Managing Director, Whole-time Directors and/or Manager	Annexure VI
2.	Remuneration to other directors	Annexure VII
3.	Remuneration to Key Managerial Personnel other than MD/Manager/WTD	Annexure VIII

VI. Penalties / Punishment/ Compounding of offences:

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	----	----	----	----	----
Punishment	----	----	----	----	----
Compounding	----	----	----	----	----
B. Directors					
Penalty	----	----	----	----	----
Punishment	----	----	----	----	----
Compounding	----	----	----	----	----
C. Other Officers in default					
Penalty	----	----	----	----	----
Punishment	----	----	----	----	----
Compounding	----	----	----	----	----

d. State Government (s)	-----	-----	-----	-----	-----	-----	-----	-----	-----
e. Venture Capital Funds	-----	-----	-----	-----	-----	-----	-----	-----	-----
f. Insurance Companies	-----	-----	-----	-----	-----	-----	-----	-----	-----
g. Foreign Institutional Investors	-----	-----	-----	-----	-----	-----	-----	-----	-----
h. Foreign Venture Capital Funds	-----	-----	-----	-----	-----	-----	-----	-----	-----
i. Others	-----	-----	-----	-----	-----	-----	-----	-----	-----
Sub Total B(1)	-----	-----	-----	-----	-----	-----	-----	-----	-----
Non - Institutions									
a. Bodies Corporate									
I. Indian	1,29,420	7,110	1,36,530	9.48	1,29,420	7,110	1,36,530	9.48	-----
II. Overseas	-----	-----	-----	-----	-----	-----	-----	-----	-----
b. Individual									
I. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	5,450	37,860	43,310	3.00	5,450	37,860	43,310	3.00	-----
II. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	1,60,160	20,000	1,80,160	12.51	1,60,160	20,000	1,80,160	12.51	-----
c. Others	-----	-----	-----	-----	-----	-----	-----	-----	-----
Sub-total (B)(2):-	2,95,030	64,970	3,60,000	25.00	2,95,030	64,970	3,60,000	25.00	-----
Total Public Shareholding (B)=(B)(1)+ (B)(2)	13,75,030	64,970	14,40,000	100.00	13,75,030	64,970	14,40,000	100.00	-----
C. Shares held by Custodian for GDRs & ADRs	-----	-----	-----	-----	-----	-----	-----	-----	-----
Grand Total (A+B+C)	13,75,030	64,970	14,40,000	100.00	13,75,030	64,970	14,40,000	100.00	----

Annexure II- Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		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	
01.	Mr. Kailashchandra Kesardeo	1,32,260	9.18	-----	1,32,260	9.18	-----	-----
02.	Kailashchandra Kesardeo HUF	2,150	0.15		2,150	0.15		
03.	Kailashchandra & Sons HUF	500	0.03		500	0.03		
04.	Kesardeo & Sons HUF	500	0.03		500	0.03		
05.	Mrs. Geeta Seksaria	1,34,200	9.32	-----	1,34,200	9.32	-----	-----
06.	Mr. Vinay Seksaria	1,39,090	9.66	-----	1,39,090	9.66	-----	-----
07.	Vinay Corporation HUF	500	0.03		500	0.03		
08	Mr. Vivek Seksaria	1,38,560	9.62	-----	1,38,560	9.62	-----	-----
09.	Vivek & Sons HUF	1,100	0.08		1,100	0.08		
10.	Mrs. Radhika Seksaria	1,31,910	9.16	-----	1,31,910	9.16	-----	-----
11.	Mr. Shyam Sunder Saraf	40,000	2.78	-----	40,000	2.78	-----	-----
12.	Mrs. Aparna Seksaria	1,38,200	9.60	-----	1,38,200	9.60	-----	-----
13.	Mr. Yashasvi Seksaria	67,700	4.70	-----	67,700	4.70	-----	-----
14.	Anushree Fabrics Private Limited	13,130	0.91	-----	13,130	0.91	-----	-----
15.	Bhavnagar Oil Mills Private Limited	1,39,000	9.65	-----	1,39,000	9.65	-----	-----
16.	Mr. Ashutosh Saraf	1,200	0.08	-----	1,200	0.08	-----	-----
	Total	10,80,000	75.0	-----	10,80,000	75.0	-----	-----

Annexure III - Changes in Promoters Shareholding

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	-----	-----	-----	-----
	Transfer of shares, if any	-----	-----	-----	-----
	At the End of the year	-----	-----	-----	-----

**Annexure IV – Shareholding Pattern of Top Ten Shareholders
(Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sr. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Mrs. Lakshmi Devi Saraf				
	At the beginning of the year	81,700	5.67	81,700	5.67
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	81,700	5.67	81,700	5.67
2.	Mrs. Rajudevi Agarwal				
	At the beginning of the year	67,960	4.72	67,960	4.72
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	67,960	4.72	67,960	4.72
3.	M/s. Nawal Finance Private Limited				
	At the beginning of the year	64,000	4.44	64,000	4.44
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	64,000	4.44	64,000	4.44

4.	M/s. Premier Consultant and Traders Limited				
	At the beginning of the year	64870	4.50	64870	4.50
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	64870	4.50	64870	4.50
5.	Mr. Nimesh Makharia				
	At the beginning of the year	20,000	1.39	20,000	1.39
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc.):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	20,000	1.39	20,000	1.39
6.	Mrs. Anjana Agrawal				
	At the beginning of the year	10,500	0.73	10,500	0.73
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc.):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	10,500	0.73	10,500	0.73
7.	Mrs. Savita Ramesh Phirodia				
	At the beginning of the year	10,000	0.69	10,000	0.69
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc.):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	10,000	0.69	10,000	0.69

8.	Mr. Sailesh Suresh Manot				
	At the beginning of the year	10,000	0.69	10,000	0.69
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc.):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	10,000	0.69	10,000	0.69
9.	M/s. Sai Finance & Investment Private Limited				
	At the beginning of the year	6,050	0.42	6,050	0.42
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc.):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	6,050	0.42	6,050	0.42
10.	Mr. Jeetendra Ramanlal Joshi				
	At the beginning of the year	3,400	0.24	3,400	0.24
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus / sweat equity etc.):	-----	-----	-----	-----
	At the End of the year (or on the date of separation, if separated during the year)	3,400	0.24	3,400	0.24

Annexure V – Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name of Director	Shareholding at the beginning of the year		Change in Shareholding during the year		Shareholding at the End of the year	
		No. of shares	% of total shares of the Company	Increase	Decrease	No. of shares	% of total shares of the Company
1.	Mr. Kailashchandra Kesardeo	1,32,260	9.18	-----	-----	1,32,260	9.18
2.	Mrs. Geeta K. Seksaria	1,34,200	9.32	-----	-----	1,34,200	9.32
3.	Mr. Vinay K. Seksaria	1,39,090	9.66	-----	-----	1,39,090	9.66
4.	Mr. Vivek K. Seksaria	1,38,560	9.62	-----	-----	1,38,560	9.62
5.	Mr. Yashasvi Seksaria	67,700	4.70	-----	-----	67,700	4.70
6.	Mr. Shamsundar Agarwal	Nil	Nil	-----	-----	Nil	Nil
7.	Mr. Sameer Khedekar	Nil	Nil	-----	-----	Nil	Nil

Annexure VI - Remuneration to Managing Director, Whole-time Directors and/or Manager

Sr. No.	Particulars of Remuneration	Mrs. Geeta Seksaria	Total Amount
1.	Gross Salary	1,32,000	1,32,000
	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	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	➤ as % of profit	-	-
	➤ Others specify...	-	-
5.	Others, please specify	-	-
	Total (A)	1,32,000	1,32,000
	Ceiling as per the Act	-	-

Annexure VII - Remuneration to other Directors

Sr. No	Particulars of Remuneration	Name of Directors						Total Amount
1.	Independent Directors							
	a. Fee for attending board/committee meetings	--	--	--	--	--	--	--
	b. Commission	--	--	--	--	--	--	--
	c. Others, please specify	--	--	--	--	--	--	--
	Total (1)	--	--	--	--	--	--	--
2.	Other Non Executive Directors	--	--	--	--	--	--	--
	a. Fee for attending board/committee meetings	--	--	--	--	--	--	--
	b. Commission	--	--	--	--	--	--	--
	c. Others, please specify	--	--	--	--	--	--	--
	Total (2)	--	--	--	--	--	--	--
	Total (B)=(1+2)	--	--	--	--	--	--	--
	Total Managerial Remuneration	--	--	--	--	--	--	--
	Overall Ceiling as per the Act	--	--	--	--	--	--	--

Annexure VIII - Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1.	Gross Salary	--	Mr. Sameer Khedekar	Mr. Shyam Agarwal	--
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	3,30,000	4,00,500	7,30,500
	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	--	--	--	--
2.	Stock Option	--	--	--	--
3.	Sweat Equity	--	--	--	--
4.	Commission	--	--	--	--
	➤ as % of profit	--	--	--	--
	➤ Others specific (Bonus)	--	--		
5.	Others, please specify (Leave Encashment	--	--		
	Total	--	3,30,000	4,00,500	7,30,500