

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L51100MH1983PLC030782

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI0986L

(ii) (a) Name of the company

ISHWARSHAKTI HOLDINGS & T

(b) Registered office address

SEKSARIA CHAMBERS 5TH FLOOR,  
139 NAGINDAS MASTER ROAD  
FORT, MUMBAI - 400001  
MAHARASHTRA, INDIA

(c) \*e-mail ID of the company

ishwarshakti@rediffmail.com

(d) \*Telephone number with STD code

02240500900

(e) Website

(iii) Date of Incorporation

07/09/1983

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE (BSE) LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	98.88

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000,000	1,440,000	1,440,000	1,440,000
Total amount of equity shares (in Rupees)	20,000,000	14,400,000	14,400,000	14,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE CAPITAL</b>				
Number of equity shares	2,000,000	1,440,000	1,440,000	1,440,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	14,400,000	14,400,000	14,400,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	64,970	1,375,030	1440000	14,400,000	14,400,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	64,970	1,375,030	1440000	14,400,000	14,400,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable

Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

28,136,370

**(ii) Net worth of the Company**

165,157,703

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	926,670	64.35	0	
	(ii) Non-resident Indian (NRI)	1,200	0.08	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	152,130	10.56	0	
10.	Others	0	0	0	
	<b>Total</b>	1,080,000	74.99	0	0

**Total number of shareholders (promoters)**

16

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	224,020	15.56	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	135,980	9.44	0	
10.	Others	0	0	0	
	<b>Total</b>	360,000	25	0	0

**Total number of shareholders (other than promoters)**

145

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

161

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	16	16
Members (other than promoters)	145	145
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	4	0	4	0	37.79	0
<b>B. Non-Promoter</b>	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	0	4	2	37.79	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GEETA SEKSARIA	06960055	Managing Director	134,200	
KAILASHCHANDRA KE	00115565	Director	132,260	
VINAY KAILASHCHANI	00116582	Director	139,090	
VIVEK KAILASH SEKS,	00116698	Director	138,560	
VIJAYKUMAR MAHABI	00096977	Director	0	
DEEPAKKUMAR BUBN	05144658	Director	0	
SAMEER KHEDEKAR	ASGPK0015P	Company Secretar	0	
SHYAMSUNDER HARI	ARHPA8834E	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2021	161	9	71.78

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2021	4	4	100
2	01/06/2021	4	4	100
3	05/08/2021	4	4	100
4	02/11/2021	4	4	100
5	09/11/2021	4	4	100
6	10/02/2022	4	4	100
7	24/02/2022	4	4	100
8	25/02/2022	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2021	3	3	100
2	Audit Committee	05/08/2021	3	3	100
3	Audit Committee	02/11/2021	3	3	100
4	Audit Committee	10/02/2022	3	3	100
5	Audit Committee	25/02/2022	3	3	100
6	Nomination & Remuneration	25/02/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	GEETA SEKS	8	8	100	0	0	0	Yes
2	KAILASHCHA	8	8	100	6	6	100	Yes

3	VINAY KAILAS	8	8	100	4	4	100	Yes
4	VIVEK KAILAS	8	8	100	4	4	100	Yes
5	VIJAYKUMAR	1	1	100	1	1	100	No
6	DEEPAKKUM	1	1	100	1	1	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GEETA SEKSARIA	MANAGING DIR	132,000	0	0	0	132,000
	Total		132,000	0	0	0	132,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAMEER KHEDEK	COMPANY SEC	280,833	0	0	0	280,833
2	SHYAM SUNDER A	CHIEF FINANC	333,516	0	0	0	333,516
	Total		614,349	0	0	0	614,349

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MILAN MEHTA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4826

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 01 dated 20/05/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

Digitally signed by  
KAILASHCHANDRA  
RA KESARDEO  
SEKSARIA  
Date: 2022.11.28  
18:30:03 +05'30'

DIN of the director

00115565

To be digitally signed by

Digitally signed by Sameer  
Kisan  
Khedekar  
Date: 2022.11.28 18:30:25  
+05'30'

Company Secretary

Company secretary in practice

Membership number

38695

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

List of Shareholder\_2022.pdf  
MGT\_8\_Ishwarshakti.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

# ISHWARSHAKTI HOLDING & TRADERS LIMITED

Regd. Office : Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.  
Tel.: +9122-40500900 - 40500999 • Fax : +9122-22624989 • E-mail : ishwarshakti@rediffmail.com  
CIN : L51100MH1983PLC030782

## LIST OF SHAREHOLDERS OF ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

### Details of Shareholders as on end of financial year March 31, 2022

Sr. No.	Name of Shareholders	Folio No.	Type of Share	Address	No. of Shares held
01.	Shivnath Singh Rohatgi	0000002	Equity	Seksaria Chambers, 5 <sup>th</sup> Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001	10
02.	Raghunath D. Purohit	'0000003	Equity	Maharashtra Hsg. Board, Bldg. No. 1, Room No. 554, Khernagar, Bandra (E), Mumbai – 400051	10
03.	Jayantilal G. Roy	'0000021	Equity	C/o G.M. Roy H.U.F., 45/46 Podar Chamber, S. A. Brelvi Road, Mumbai – 400023	50
04.	Vijay Motilal Munot	'0000058	Equity	5419, Navipeth, Ahmednagar -414001	50
05.	Babybahi Vijay Munot	'0000059	Equity	5419, Navipeth, Ahmednagar -414001	50
06.	Suresh Motilal Munot	'0000060	Equity	5419, Navipeth, Ahmednagar -414001	50
07.	Ashabhai Suresh Munot	'0000061	Equity	5419, Navipeth, Ahmednagar -414001	50
08.	Chensukh Motilal Munot	'0000062	Equity	5419, Navipeth, Ahmednagar -414001	50
09.	Kanaihalal Motilal Munot	'0000063	Equity	5419, Navipeth, Ahmednagar -414001	50
10.	Prakash Natvarlal Purohit	'0000067	Equity	Sultanpura Jimkhana Pole, Mahadeo Khadki, Baroda	50
11.	Rusikesh C. Pandya	'0000089	Equity	Lehripura, Munshi Khancha, Behind Raval Lodge , Baroda	150
12.	Purnima Natvarlal Purohit	'0000091	Equity	Sultanpura Jimkhana Pole, Mahadeo Khadki, Baroda	100
13.	Minaxi Natvarlal Purohit	'0000096	Equity	Sultanpura Jimkhana Pole, Mahadeo Khadki, Baroda	50
14.	Hansaben Natvarlal Purohit	'0000132	Equity	Sultanpura Jimkhana Pole, Mahadeo Khadki, Baroda	50
15.	Geetadevi S. Poddar	'0000163	Equity	Shrikrishna Mahal, 10, Walkeshwar Road, Mumbai-400006	50
16.	Ginnibai C. Tibrewalal	'0000164	Equity	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	100
17.	Atul P. Tibrewala	'0000165	Equity	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	100

18.	Shenalata P. Tibrewala	'0000166	Equity	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	100
19.	Kalavati R. Joshi	'0000169	Equity	11A, Sarnath, 1st. Floor, Sofia College Lane, Bhulabhai Desai Road, Mumbai - 400026	50
20.	Jitendra R. Joshi	'0000170	Equity	11A, Sarnath, 1st. Floor, Sofia College Lane, Bhulabhai Desai Road, Mumbai - 400026	50
21.	Taraben Mohanlal Zaveri	0000171	Equity	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	50
22.	Parmanand M. Zaveri	0000172	Equity	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	50
23.	Padma Vrajlal Bhagat	0000173	Equity	22, Nilambar, 2 <sup>nd</sup> Floor, 37G, Deshmukh Marg, Peddar Road, Mumbai - 400026	50
24.	Dinedra K. Karia	0000175	Equity	M/s. Kantilal Karia & Co., Chowpatty View, Chowpatty Mumbai - 400007	50
25.	Nandini D. Karia	0000176	Equity	M/s. Kantilal Karia & Co., Chowpatty View, Chowpatty Mumbai - 400007	50
26.	Vivek K. Agarwal	0000177	Equity	12-C, Settminar Apartments, 16-A, Peddar Road, Mumbai - 400026	100
27.	Sudesh K. Agarwal	0000178	Equity	12-C, Settminar Apartments, 16-A, Peddar Road, Mumbai - 400026	100
28.	Vimlesh Sethi	'0000184	Equity	93, Ahoora Mahal, G Road, 2 <sup>nd</sup> Floor, Marine Drive, Mumbai -400002	50
29.	Subhod Kumar Sethi	'0000185	Equity	93, Ahoora Mahal, G Road, 2 <sup>nd</sup> Floor, Marine Drive, Mumbai-400002	50
30.	Beena Ramesh Shukla	'0000190	Equity	C-20/5, Road No. 3, Jeevan Bima Nagar, Borivali (W), Mumbai-400103	50
31.	S. B. Ramesh Prasad Shukla	'0000191	Equity	C-20/5, Road No. 3, Jeevan Bima Nagar, Borivali (W), Mumbai-400103.	50
32.	Robin Ramesh Shukla	'0000192	Equity	C-20/5, Road No. 3, Jeevan Bima Nagar, Borivali (W), Mumbai-400103	50
33.	Roy Ramesh Shukla	'0000193	Equity	C-20/5, Road No. 3, Jeevan Bima Nagar, Borivali (W), Mumbai-400103	50
34.	Ramanand Kumbla Rao	'0000198	Equity	Smriti, Flat No. 5, Near Dena Bank, Jogeshwari (E), Mumbai	50
35.	Asha Ramanand Rao	'0000199	Equity	Smriti, Flat No. 5, Near Dena Bank, Jogeshwari (E), Mumbai	50
36.	Subhod Amritlal Desai	'0000202	Equity	Jiteker's Old Bldg., Room No. 8, Dr. Babasaheb Jaiker Marg, Mumbai - 400002	50

37.	Sawarmal Babulal Kedia	'0000246	Equity	Ram Bhavan, 1 <sup>st</sup> Floor, 20A, Walkeshwar Road, Mumbai - 400006	50
38.	Vasumati J. Roy	'0000256	Equity	45/46, Podar Chamber, S. A. Brelvi Road, Mumbai - 400023	50
39.	Puranmal P. Pasari	'0000257	Equity	Aashiana, 12 <sup>th</sup> Road, Altamount Road, Mumbai - 400026	100
40.	Meena P. Pasari	'0000258	Equity	Aashiana, 12 <sup>th</sup> Road, Altamount Road, Mumbai - 400026	50
41.	Gitadevi G. Modi	'0000259	Equity	Bhagwati Bhavan, 31B, Charmiceal Road, Mumbai-400026	100
42.	Gaurishankar P. Modi	'0000260	Equity	Bhagwati Bhavan, 31B, Charmiceal Road, Mumbai -400026	100
43.	Sandeep G. Modi	'0000261	Equity	Bhagwati Bhavan, 31B, Charmiceal Road, Mumbai-400026	100
44.	Ramgopal Gupta	'0000262	Equity	Babulal Gulraj, Kedar Bhawan, 134, Dherubhai Parikh Marg, Kalbadevi, Mumbai-400002	50
45.	Bela Rashmikant Parikh	'0000267	Equity	31-A, Jaldarshan, Nepeansea Road, Mumbai - 400006	50
46.	Vivek Rashmikant Parikh	'0000268	Equity	31-A, Jaldarshan, Nepeansea Road, Mumbai - 400006	50
47.	Abhash G. Modi	'0000269	Equity	Bhagwati Bhavan, 31B, Charmiceal Road, Mumbai-400026	100
48.	Malini M. Lilani	'0000270	Equity	17, Sea Green, 7/15, Worli Sea Face, Mumbai - 400018	50
49.	Mulraj T. Lilani	'0000271	Equity	17, Sea Green, 7/15, Worli Sea Face, Mumbai - 400018	50
50.	Savitrivedi Kejriwal	'0000278	Equity	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai-400005	100
51.	Vimladevi Kejriwal	'0000279	Equity	102/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100
52.	Kauslyadevi R. Kejriwal	'0000280	Equity	91/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100
53.	Uma devi R. Kejriwal	'0000281	Equity	92/ Jolly Maker Apts, III, Cuffe Parade, Mumbai-400005	100
54.	Pawan Kumar Kejriwal	'0000282	Equity	91/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100

55.	Radha V. Kejriwal	'0000283	Equity	91/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100
56.	Hanumanprasad Kejriwal	'0000284	Equity	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100
57.	Gajanand C. Kejriwal	'0000285	Equity	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai – 400005.	50
58.	Kamla H. Ashar	'0000287	Equity	13, Hem Prabha, 68, Marine Drive, Mumbai-400020.	200
59.	Ashok Narotam Ved	'0000288	Equity	3 <sup>rd</sup> Floor, 53, Mint Road, Opp. G.P.O., Mumbai - 400001	50
60.	Bharti A. Ved	'0000291	Equity	3 <sup>rd</sup> Floor, 53, Mint Road, Opp. G.P.O., Mumbai - 400001	50
61.	Sanjay Kumar Bajaj	'0000297	Equity	Shri Venkateshwar Press Bldg., Khemraj, Shrikrishnadas Marg, Mumbai - 400004	100
62.	Ajaykumar Bajaj	'0000298	Equity	Shri Venkateshwar Press Bldg., Khemraj, Shrikrishnadas Marg, Mumbai - 400004	100
63.	Gyanprakash Agarwal	'0000299	Equity	106, Jeevan Vihar, Manav Mandir Road, Mumbai-400006	50
64.	Pramila S. Agarwal	'0000300	Equity	106, Jeevan Vihar, Manav Mandir Road, Mumbai-400006	50
65.	Mayarani G. Agarwal	'0000301	Equity	106, Jeevan Vihar, Manav Mandir Road, Mumbai-400006	50
66.	Suryakant G. Agarwal	'0000302	Equity	106, Jeevan Vihar, Manav Mandir Road, Mumbai-400006	50
67.	Hemant Kumar Maroo	'0000313	Equity	C/o. 221, Rajasthan Vidyarthi Griha, Andheri (W), Mumbai – 400058.	50
68.	Sharad Todi	'0000314	Equity	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
69.	Sitadevi Todi	'0000322	Equity	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
70.	Shubhkaran Todi	'0000323	Equity	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
71.	Saroj Todi	'0000324	Equity	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
72.	Sanjay S. Todi	'0000325	Equity	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
73.	Ratanlal Verma	'0000349	Equity	Mohanlal Tailors, Dadi Seth Agyari Lane, G. T. School, Mahlarbari No. 5, Mumbai - 400002	250

74.	Parvati R. Kejriwal	'0000363	Equity	Babulal Gulraj, Kedar Bhawan, 134, Dherubhai Parikh Marg, Kalbadevi, Mumbai - 400002	50
75.	Subhash Mutha	'0000376	Equity	5/61, Varma Nagar, Old Nagar Das Road, Andheri (E), Mumbai - 400069	50
76.	Ishwarjyot Finance & Investment Pvt Ltd	'0000377	Equity	5/61, Varma Nagar, Old Nagar Das Road, Andheri (E), Mumbai - 400069	50
77.	Savita R. Phirodia	'0000378	Equity	5/61, Varma Nagar, Old Nagar Das Road, Andheri (E), Mumbai - 400069	50
78.	Narayan N. Abnave	'0000379	Equity	Jawar Nagar, Punjabi Chawl No. 4, Room No. 9, Khar (E), Mumbai - 400051	50
79.	Dynanoba N. Abnave	'0000380	Equity	Jawar Nagar, Punjabi Chawl No. 4, Room No. 9, Khar (E), Mumbai - 400051	50
80.	Sukumaran Nair	'0000381	Equity	152/5, W. Rly. Quarters, 2 <sup>nd</sup> Floor, Khar (E), Mumbai - 400051	50
81.	Vilas K. Chavan	'0000382	Equity	Shivaji Nagar Chawl No. 32, Room No. 4, Vakola Bridge Pipe Line, Santacruz (E), Mumbai - 400055	50
82.	Ramesh Phirodia	'0000383	Equity	5/61, Varma Nagar, Old Nagar Das Road, Andheri (A), Mumbai - 400069	50
83.	Sai Finance & Investment Pvt. Ltd.	'0000384	Equity	5/61, Varma Nagar, Old Nagar Das Road, Andheri (A), Mumbai - 400069	1050
84.	Satyen Dhariwal	'0000385	Equity	C/o. 221, Rajasthan Vidyarthi Griha, Andheri (W), Mumbai - 400058	50
85.	Shikar chandra M. Jain	'0000386	Equity	30, H. G. Jain Hostel, 148, Laminton Road, Mumbai - 400001	50
86.	Sushil Kumar Chudiwala	'0000404	Equity	154/63, Mittal Tower, Nariman Point, Mumbai - 400021	250
87.	Krishanlal Bagga	'0000464	Equity	1426, Gali Chulewali, Qutab Road, Delhi - 110006	50
88.	Mohansingh Taneja	'0000465	Equity	A-9, New Rajinder Nagar, Delhi-110006	100
89.	Arun Kumar Jeloka	'0000470	Equity	Aditya Flour Mills P. Ltd., Phase IV/C-3, Industrial Area, Bokaro City - 827014	50
90.	Gopikishan Jeloka	'0000471	Equity	4, Lake View Road, Calcutta-700029	50
91.	Kantadevi Jeloka	'0000472	Equity	4, Lake View Road, Calcutta-700029	50
92.	Mohini Mathur	'0000620	Equity	9, Mahatma Gandhi Road, Agra-282001.	100
93.	Mahabir G. Mathur	'0000621	Equity	9, Mahatma Gandhi Road, Agra-282001	100
94.	Bishnu S. Agarwal	'0000622	Equity	25/53B, Gandhi Nagar, Agra-282004	50

95.	Bansilal S. Kapoor	'0000623	Equity	C/o. Mahalaxmi Picture Palace, Pathwari, Belanganj, Agra-282004	50
96.	Satya P. Rahatgi	'0000624	Equity	C/o. S.B.I., Loha Mandi, Agra - 282002	50
97.	Banwarilal Agarwal	'0000625	Equity	4/171, Bans Darwaja, Kacheri Ghat, Agra - 282004	50
98.	Moolchand Garg	'0000626	Equity	C/o. LIC of India, Divisional Office, Jeoni - Mandi, Agra - 282004	50
99.	Dau D. Bansal	'0000627	Equity	4/325, Kayast Gali, Kachehri Ghat Agra - 282004	50
100.	Uttam Bansal	'0000628	Equity	4/325, Kayast Gali, Kachehri Ghat Agra - 282004	50
101.	Virendra Kumar Jain	'0000629	Equity	Jain Niwas, 5/97 Bhanwali Gali, Panja, Madarsa, Pathwari, Agra - 282004	50
102.	Semper Investments Ltd.	'0000639	Equity	Arundaya Babu Bhai Vasi Road, Vile Parle, Mumbai - 400001	1000
103.	Jeetendra Ramanlal Joshi	'0000669	Equity	11-A, Sarnath - A, 1 <sup>st</sup> Floor, Sophia College Lane, Bhulabhai Desai Road, Mumbai - 400026.	3400
104.	Masoom Investment Trading Co. (P) Ltd.	'0000690	Equity	839, Bapurao Jagtap Marg, Byculla, Mumbai - 400017	10
105.	Savita Phirodia	'0000691	Equity	5/61, Verma Nagar, Old Nagardas Lane, Andheri (W) Mumbai - 400069.	2500
106.	Pradeep Kumar Bhuwanai	'0000697	Equity	D/24/201, Yoginagar Colony, Borivali, Mumbai-400092.	2500
107.	Navin Choudhary	'0000698	Equity	9-10, Manish Nagar, J.P.Road, Flat 1206, 12 <sup>th</sup> Floor, Andheri (W), Mumbai - 400058.	90
108.	Murlidhar Bajaj	'0000740	Equity	C/o. Khemraj Shrikrishnadas, 3 <sup>rd</sup> Floor, S. V. Press Post Office Bldg., 7 <sup>th</sup> Khetwari Back Road, Mumbai - 400004.	250
109.	Gayatri Bajaj	'0000741	Equity	C/o. Khemraj Shrikrishnadas, 3 <sup>rd</sup> Floor, S. V. Press Post Office Bldg., 7 <sup>th</sup> Khetwari Back Road, Mumbai - 400004.	100
110.	Geeta Devi S. Poddar	'0000771	Equity	Shri Krishna Mahal, 10, Walkeshwar Road, Mumbai - 400026.	50
111.	Dipak Kumar Himatsingka	'0000773	Equity	Amines & Plasticizers Ltd., D Bldg., 6th Floor, Shivsagar, Worli, Mumbai - 400018	500
112.	Sailesh Suresh Manot	'0000777	Equity	5419, Navipeth, Ahmednagar	5000

113.	Nimesh Makharia	'0000781	Equity	33, Bakhtawar Annex, 22, Narayan Dhabolkar Road, Mumbai – 400021.	500
114.	Nimesh Makharia	'0000796	Equity	33, Bakhtawar Annex, 22, Narayan Dhabolkar Road, Mumbai - 400021	20000
115.	Savita Ramesh Phirodia	'0000803	Equity	5/61, Verma Nagar, Old Nagardas Lane, Andheri (W), Mumbai - 400069	5000
116.	Sai Finance & Investment Pvt. Ltd.	'0000804	Equity	5/61, Verma Nagar, Old Nagardas Lane, Andheri (W), Mumbai – 400069.	5000
117.	Savita Ramesh Phirodia	'0000820	Equity	5/61, Verma Nagar, Old Nagardas Lane, Andheri (W), Mumbai – 400069.	5000
118.	Vivek K. Agarwal	'0000821	Equity	12-C, Sethminar Apartments, 16-A, Peddar Road, Mumbai - 400026	100
119.	Sudesh K. Agarwal	'0000822	Equity	12-C, Sethminar Apartments, 16-A, Peddar Road, Mumbai - 400026	100
120.	Sailesh Suresh Manot	'0000823	Equity	Jayshree Shopping Centre, Opp. Navin Marathi School, Navipeth, Ahmednagar - 414 001.	5000
121.	Milan R. Parikh	'0000824	Equity	314, Veena, 17A Flank Road, Sion, Mumbai	100
122.	Snehlata P. Tibrewala	'0000831	Equity	Tibra House, 64-E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	50
123.	Atul P. Tibrewala	'0000832	Equity	Tibra House, 64-E, Ramkrishna Mission Marg, Santacruz (W), Mumbai – 400054	50
124.	Ginnilal C. Tibrewala	'0000833	Equity	Tibra House, 64-E, Ramkrishna Mission Marg, Santacruz (W), Mumbai – 400054	50
125.	Jayantilal G. Roy	'000089	Equity	C/o G. M. Roy HUF., 45/46 Podar Chamber, S. A. Brelvi Road, Mumbai – 400023.	200
126.	Gayatri Bajaj	'0000835	Equity	C/o. Khemraj Shrikrishnadas, 3 <sup>rd</sup> Floor, S. V. Press Post Office Bldg., 7 <sup>th</sup> Khetwari Back Road, Mumbai-400004	50
127.	Murlidhar Bajaj	'0000836	Equity	C/o. Khemraj Shrikrishnadas, 3 <sup>rd</sup> Floor, S. V. Press Post Office Bldg., 7 <sup>th</sup> Khetwari Back Road, Mumbai-400004	100
128.	Sanjay Kumar Bajaj	'0000837	Equity	C/o. Khemraj Shrikrishnadas, 3 <sup>rd</sup> Floor, S. V. Press Post Office Bldg., 7 <sup>th</sup> Khetwari Back Road, Mumbai-400 004.	50

129.	Ajay Kuamr Bajaj	'0000838	Equity	C/o. Khemraj Shrikishnadas, 3 <sup>rd</sup> Floor, S. V. Press Post Office Bldg., 7 <sup>th</sup> Khetwari Back Road, Mumbai-400 004.	50
130.	Savitridevi Kejriwal	'0000839	Equity	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai-400005	100
131.	Hanuman Prasad Kejriwal	'0000840	Equity	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai-400005	100
132.	Manoj Kumar Singh	'0000844	Equity	49, Durga Charan, Mitra Street, Calcutta - 700006	50
133.	Manmal Thard	'0000848	Equity	9, Shopping Centre, Station Road, Santacruz (W), Mumbai - 400054	100
134.	Sushilaben Patel	'0000850	Equity	Ashish, V. V. Nagar, Karamsad Road, Vallabh Vidhya Nagar - 388220	50
135.	Nawal Finance Private Limited	'120132000 0008396	Equity	109, Poddar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001	64000
136.	Premier Consultant And Traders Ltd	'120132000 0449616	Equity	109, Poddar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001	64870
137.	Shyam Sunder Saraf	'120206000 0429952	Equity	Krishna Niwas, 648/A, Betiahata South, Near Premchand Park, Gorakhpur - 273001	40000
138.	Poonam Premchand Gupta	'120315000 0007532	Equity	301, Panchratna, Opp. Railway Stn., Bhayandar (E), Thane - 401105	50
139.	Mangala Subhash Gandhi	'120514000 0087800	Equity	47, Peddar Road, Opp. Hongkong Bank, Mumbai - 400026	5000
140.	Vivek Kailashchandra Seksaria	IN301549 62712422	Equity	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	138560
141.	Laxmidevi Gopikumar Singhania	1301870000 542552	Equity	16, GOENKA HOUSE, GROUND FLOOR, 'WALKESHWAR ROAD, 'MUMBAI-400006	550
142.	Radhika Vinay Seksaria	'IN3015496 2489178	Equity	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	131910
143.	Geeta K. Seksaria	'IN3015496 2558669	Equity	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	134200
144.	Aparna Seksaria	'IN3015496 2666932	Equity	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	138200

145.	Kailashchandra Kesardeo	'IN3015496 2487426	Equity	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	132260
146.	Anushree Fabrics Pvt. Ltd.	'IN3006931 0180836	Equity	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	13130
147.	Kailash Chandra Kesardeo	1303870000 558605	Equity	C/o. Kesardeo & Sons HUF Seksaria Building, 5 <sup>th</sup> Floor, Flat No. 12, 74, Marine Drive, Mumbai – 400020	500
148.	Ashutosh Saraf	'IN3002711 0139249	Equity	Saraf Chambers, Hindi Bazar, Gorakhpur - 273005	1200
149	Bhavnagar Oil Mills Pvt Ltd.	'IN301330 40618340	Equity	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	139000
150	Yashasvi Seksaria	'IN3015496 2666916	Equity	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	67700
151.	Vinay K Seksaria	'IN3006931 0177112	Equity	C/o. Vinay Corporation HUF 5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai – 400001.	500
152.	Vivek K Seksaria	'IN3015496 2865488	Equity	C/o. Vivek & Sons HUF Podar House, 5th Floor, 74, Marine Drive, Mumbai	1100
153.	Kailash Chandra Kesardeo	'130387000 0558599	Equity	C/o. Kailashchandra & Sons HUF Seksaria Building, 5 <sup>th</sup> Floor, 74, Marine Drive, Mumbai - 400020	500
154.	Sanjay Murarka	'IN3004764 1708744	Equity	T2/22H South City Residence, 375, Prince Anwar Shah Road, Kolkata, West Bengal-700068	150
155.	Seksaria Rakesh Radheshyam	'IN3008291 0253315	Equity	Omex Chambers, First Floor, Rajashree Shahu Marg (Teli Galli), Andheri(E), Mumbai - 400069	150
156.	Anjana Agrawal	'IN3013301 8873525	Equity	501, 'A' Wing Alaknanda, Dattani Park, Kandivali East, Mumbai-400101.	10500
157.	Rajudevi Agarwal	'IN3006931 0184579	Equity	A-204, Ramanant, Indralok Phase IV, Gujarat Enterprise Road, Behind Lodha Complex, Bhayandar East, Dist Thane- 401105	67960
158.	Vinay K. Seksaria	'IN3006931 0184600	Equity	Seksaria Building, 5 <sup>th</sup> Floor, Flat No. 12, 74, Marine Drive, Mumbai – 400020	139090
159.	Kailashchandra Kesardeo	'IN3013561 0081108	Equity	C/o. Kailashchandra Kesardeo HUF Seksaria Building, 5th Floor, Flat No.12, 74, Marine Drive, Mumbai - 400020	2150

160.	Pushpa Rajkumar Thard	'IN3015493 3401246	Equity	9, Popat Bapa Shopping Center, Second Floor, Station Road Santacruz - West, Mumbai – 400054	100
161.	Lakshmidevi Purushottamdas Saraf	1201370000 454560	Equity	34, Maheshwar Niketan, 5\B Peddar Road, Mumbai - 400026	81700
<b>TOTAL</b>					<b>14,40,000</b>

Thanking You.

Your's faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

*Kailashchandra Seksaria*



Kailashchandra Seksaria

Director

DIN: 00115565

Place: Mumbai



**MILAN MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**

B 2002, Ahuja Tower , Eksar Road, Borivali West, Mumbai 400097  
Email: csmilanmehta@gmail.com / Cell.: 9320415174

**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Ishwarshakti Holdings and Traders Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations and information furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. as informed and explained to us during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintained of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as per companies act 2013 as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. Calling /convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members.
6. Not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. As explained transactions with related parties as specified in section 188 of the Act; were under arms length basis.
8. There were no issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates during the period under review;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act : Not Applicable during the year under review.
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act : Not applicable during the year under review.



11. As explained signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Board of directors is constituted there was appointment of Mr DeepakKumar Bubna, and Mr. Vijaykumar Jatia as directors during the period.
13. As Appointment of Statutory auditors has been done for the period of 5 five years starting from 01<sup>st</sup> April 2020 to 31<sup>st</sup> March 2025 as per the provisions of section 139 of the Act;
14. There were no instances for taking approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits: Not applicable during the year under review
16. as explained has complied wrt borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. as informed to us loans and investments or guarantees given or providing of securities to other bodies corporate or persons are under compliance of the provisions of section 186 of the Act
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; Not applicable during the year under review.

**For Milan Mehta & Associated  
Company Secretaries**



*Milan Mehta*

**Proprietor  
CP: 4826, FCS 6401  
UDIN: F006401D001763486**

**Place: Mumbai**

**Date: 16/11/2022**