

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(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	99.58

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
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			
Equity shares						
At the beginning of the year	64,970	1,375,030	1440000	14,400,000	14,400,000	

Increase during the year	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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	64,970	1,375,030	1440000	14,400,000	14,400,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 <input type="text"/>						
Decrease during the year	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						
At the end of the year	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.)		<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	

(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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

19,559,000

(ii) Net worth of the Company

13,010,870

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	
	Total	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	
	Total	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
A. Promoter	5	0	5	0	42.49	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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	5	2	5	2	42.49	0

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

9

(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 K	00115565	Director	134,260	
VINAY KAILASHCHAN	00116582	Director	139,090	
VIVEK KAILASH SEKS	00116698	Director	138,560	
YASHASVI VIVEK SEK	06967653	Director	67,700	
VIJAYKUMAR MAHAB	00096977	Director	0	
DEEPAKKUMAR BUBI	05144658	Director	0	
SAMEER KHEDEKAR	ASGPK0015P	Company Secretar	0	
SHYAMSUNDER HAR	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 Meeting	27/09/2023	161	9	82.98

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2023	7	7	100
2	07/08/2023	7	7	100
3	28/08/2023	7	7	100
4	07/11/2023	7	7	100
5	30/01/2024	7	7	100
6	30/03/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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	08/05/2023	3	3	100
2	Audit Committee	28/08/2023	3	3	100
3	Audit Committee	07/11/2023	3	3	100
4	Nomination & Remuneration	07/11/2023	3	3	100
5	Audit Committee	30/03/2024	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	27/09/2024
								(Y/N/NA)
1	GEETA SEKS	6	6	100	0	0	0	Yes
2	KAILASHCHA	6	6	100	5	5	100	Yes
3	VINAY KAILAS	6	6	100	0	0	0	Yes
4	VIVEK KAILAS	6	6	100	0	0	0	Yes

5	YASHASVI VI	6	6	100	0	0	0	Yes
6	VIJAYKUMAR	6	6	100	5	5	100	Yes
7	DEEPAKKUM	6	6	100	5	5	100	Yes

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 DIF	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	CS	330,000	0	0	0	330,000
2	SHYAM SUNDER A	CFO	434,830	0	0	0	434,830
	Total		764,830	0	0	0	764,830

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. ... 03 dated 22/08/2024

(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

Vivek
Kailashchar
dra Seksaria

Digitally signed by Vivek
Kailashchar
dra Seksaria
Date: 2024.10.19 16:24:51
+05'30'

DIN of the director

0*1*6*9*

To be digitally signed by

Sameer
Kisan
Khedekar

Digitally signed by Sameer
Kisan
Khedekar
Date: 2024.10.19 16:25:03
+05'30'

Company Secretary

Company secretary in practice

Membership number

3*6*5

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

Shareholders 20240331 Ishwarshakti Hold
Ishwarshakti MGT 8 - 2024.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 HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999

Fax: 9122 22624989

E-mail ID: ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

LIST OF EQUITY SHAREHOLDERS OF ISHWARSHAKTI HOLDINGS & TRADERS LIMITED AS ON 31.03.2024

Sr. No.	Folio No.	Name of Shareholders	Address	No. of Shares held
01.	0000002	Shivnath Singh Rohatgi	Seksaria Chambers, 5 th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001	10
02.	'0000003	Raghunath D. Purohit	Maharashtra Hsg. Board, Bldg. No. 1, Room No. 554, Khernagar, Bandra (E), Mumbai – 400051	10
03.	'0000021	Jayantilal G. Roy	C/o G.M. Roy H.U.F., 45/46 Podar Chamber, S. A. Brelvi Road, Mumbai – 400023	50
04.	'0000058	Vijay Motilal Munot	5419, Navipeth, Ahmednagar -414001	50
05.	'0000059	Babybahi Vijay Munot	5419, Navipeth, Ahmednagar -414001	50
06.	'0000060	Suresh Motilal Munot	5419, Navipeth, Ahmednagar -414001	50
07.	'0000061	Ashabhai Suresh Munot	5419, Navipeth, Ahmednagar -414001	50
08.	'0000062	Chensukh Motilal Munot	5419, Navipeth, Ahmednagar -414001	50
09.	'0000063	Kanaihalal Motilal Munot	5419, Navipeth, Ahmednagar -414001	50
10.	'0000067	Prakash Natvarlal Purohit	Sultanpura Jimkhana Pole, Mahadeo Khadki, Baroda	50
11.	'0000089	Rusikesh C. Pandya	Lehripura, Munshi Khancha, Behind Raval Lodge, Baroda	150
12.	'0000091	Purnima Natvarlal Purohit	Sultanpura Jimkhana Pole, Mahadeo Khadki, Baroda	100
13.	'0000096	Minaxi Natvarlal Purohit	Sultanpura Jimkhana Pole, Mahadeo Khadki, Baroda	50
14.	'0000132	Hansaben Natvarlal Purohit	Sultanpura Jimkhana Pole, Mahadeo Khadki, Baroda	50
15.	'0000163	Geetadevi S. Poddar	Shrikrishna Mahal, 10, Walkeshwar Road, Mumbai-400006	50
16.	'0000164	Ginnibai C. Tibrewalal	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	100
17.	'0000165	Atul P. Tibrewala	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	100
18.	'0000166	Shenalata P. Tibrewala	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	100
19.	'0000169	Kalavati R. Joshi	11A, Sarnath, 1st. Floor, Sofia College Lane, Bhulabhai Desai Road, Mumbai - 400026	50
20.	'0000170	Jitendra R. Joshi	11A, Sarnath, 1st. Floor, Sofia College Lane, Bhulabhai Desai Road, Mumbai - 400026	50
21.	0000171	Taraben Mohanlal Zaveri	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	50
22.	0000172	Parmanand M. Zaveri	Tibra House, 64E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	50
23.	0000173	Padma Vrajilal Bhagat	22, Nilambar, 2 nd Floor, 37G, Deshmukh Marg, Peddar Road, Mumbai - 400026	50
24.	0000175	Dinedra K. Karia	M/s. Kantilal Karia & Co., Chowpatty View, Chowpatty, Mumbai - 400007	50
25.	0000176	Nandini D. Karia	M/s. Kantilal Karia & Co., Chowpatty View, Chowpatty, Mumbai - 400007	50
26.	0000177	Vivek K. Agarwal	12-C, Settminar Apartments, 16-A, Peddar Road, Mumbai - 400026	100

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999

Fax: 9122 22624989

E-mail ID: ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

27.	'0000178	Sudesh K. Agarwal	12-C, Settmimar Apartments, 16-A, Peddar Road, Mumbai - 400026	100
28.	'0000184	Vimlesh Sethi	93, Ahoora Mahal, G Road, 2 nd Floor, Marine Drive, Mumbai -400002	50
29.	'0000185	Subhod Kumar Sethi	93, Ahoora Mahal, G Road, 2 nd Floor, Marine Drive, Mumbai-400002	50
30.	'0000190	Beena Ramesh Shukla	C-20/5, Road No. 3, Jeevan Bima Nagar, Borivali (W), Mumbai-400103	50
31.	'0000191	S. B. Ramesh Prasad Shukla	C-20/5, Road No. 3, Jeevan Bima Nagar, Borivali (W), Mumbai-400103.	50
32.	'0000192	Robin Ramesh Shukla	C-20/5, Road No. 3, Jeevan Bima Nagar, Borivali (W), Mumbai-400103	50
33.	'0000193	Roy Ramesh Shukla	C-20/5, Road No. 3, Jeevan Bima Nagar, Borivali (W), Mumbai-400103	50
34.	'0000198	Ramanand Kumbha Rao	Smriti, Flat No. 5, Near Dena Bank, Jogeshwari (E), Mumbai	50
35.	'0000199	Asha Ramanand Rao	Smriti, Flat No. 5, Near Dena Bank, Jogeshwari (E), Mumbai	50
36.	'0000202	Subhod Amritlal Desai	Jiteker's Old Bldg., Room No. 8, Dr. Babasaheb Jaiker Marg, Mumbai - 400002	50
37.	'0000246	Sawarmal Babulal Kedia	Ram Bhavan, 1 st Floor, 20A, Walkeshwar Road, Mumbai - 400006	50
38.	'0000256	Vasumati J. Roy	45/46, Podar Chamber, S: A. Brelvi Road, Mumbai - 400023	50
39.	'0000257	Puranmal P. Pasari	Aashiana, 12 th Road, Altamount Road, Mumbai - 400026	100
40.	'0000258	Meena P. Pasari	Aashiana, 12 th Road, Altamount Road, Mumbai - 400026	50
41.	'0000259	Gitadevi G. Modi	Bhagwati Bhavan, 31B, Charmiceal Road, Mumbai-400026	100
42.	'0000260	Gaurishankar P. Modi	Bhagwati Bhavan, 31B, Charmiceal Road, Mumbai -400026	100
43.	'0000261	Sandeep G. Modi	Bhagwati Bhavan, 31B, Charmiceal Road, Mumbai-400026	100
44.	'0000262	Ramgopal Gupta	Babulal Gulraj, Kedar Bhawan, 134, Dherubhai Parikh Marg, Kalbadevi, Mumbai-400002	50
45.	'0000267	Bela Rashmikant Parikh	31-A, Jaldarshan, Nepeansea Road, Mumbai - 400006	50
46.	'0000268	Vivek Rashmikant Parikh	31-A, Jaldarshan, Nepeansea Road, Mumbai - 400006	50
47.	'0000269	Abhash G. Modi	Bhagwati Bhavan, 31B, Charmiceal Road, Mumbai-400026	100
48.	'0000270	Malini M. Lilani	17, Sea Green, 7/15, Worli Sea Face, Mumbai - 400018	50
49.	'0000271	Mulraj T. Lilani	17, Sea Green, 7/15, Worli Sea Face, Mumbai - 400018	50
50.	'0000278	Savitridevi Kejriwal	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai-400005	100
51.	'0000279	Vimladevi Kejriwal	102/ Jolly Maker Apts, III, Cuffe Parade, Mumbai – 400005	100

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52.	'0000280	Kauslyadevi R. Kejriwal	91/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100
53.	'0000281	Uma devi R. Kejriwal	92/ Jolly Maker Apts, III, Cuffe Parade, Mumbai-400005	100
54.	'0000282	Pawan Kumar Kejriwal	91/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100
55.	'0000283	Radha V. Kejriwal	91/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100
56.	'0000284	Hanumanprasad Kejriwal	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	100
57.	'0000285	Gajanand C. Kejriwal	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai - 400005	50
58.	'0000287	Kamla H. Ashar	13, Hem Prabha, 68, Marine Drive, Mumbai-400020	200
59.	'0000288	Ashok Narotam Ved	3 rd Floor, 53, Mint Road, Opp. G.P.O., Mumbai - 400001	50
60.	'0000291	Bharti A. Ved	3 rd Floor, 53, Mint Road, Opp. G.P.O., Mumbai - 400001	50
61.	'0000297	Sanjay Kumar Bajaj	Shri Venkateshwar Press Bldg., Khemraj, Shrikrishnadas Marg, Mumbai - 400004	100
62.	'0000298	Ajaykumar Bajaj	Shri Venkateshwar Press Bldg., Khemraj, Shrikrishnadas Marg, Mumbai - 400004	100
63.	'0000299	Gyanprakash Agarwal	106, Jeevan Vihar, Manav Mandir Road, Mumbai-400006	50
64.	'0000300	Pramila S. Agarwal	106, Jeevan Vihar, Manav Mandir Road, Mumbai-400006	50
65.	'0000301	Mayarani G. Agarwal	106, Jeevan Vihar, Manav Mandir Road, Mumbai-400006	50
66.	'0000302	Suryakant G. Agarwal	106, Jeevan Vihar, Manav Mandir Road, Mumbai-400006	50
67.	'0000313	Hemant Kumar Maroo	C/o. 221, Rajasthan Vidyarthi Griha, Andheri (W), Mumbai - 400058	50
68.	'0000314	Sharad Todi	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
69.	'0000322	Sitadevi Todi	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
70.	'0000323	Shubhkaran Todi	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
71.	'0000324	Saroj Todi	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
72.	'0000325	Sanjay S. Todi	6, Shanti Kutir, 215 Marine Drive, Mumbai-400020	50
73.	'0000349	Ratanlal Verma	Mohanlal Tailors, Dadi Seth Agyari Lane, G. T. School, Mahlarbari No. 5, Mumbai - 400002	250
74.	'0000363	Parvati R. Kejriwal	Babulal Gulraj, Kedar Bhawan, 134, Dherubhai Parikh Marg, Kalbadevi, Mumbai - 400002	50

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75.	'0000376	Subhash Mutha	5/61, Varma Nagar, Old Nagar Das Road, Andheri (E), Mumbai - 400069	50
76.	'0000377	Ishwarjyot Finance & Investment Pvt Ltd	5/61, Varma Nagar, Old Nagar Das Road, Andheri (E), Mumbai - 400069	50
77.	'0000378	Savita R. Phirodia	5/61, Varma Nagar, Old Nagar Das Road, Andheri (E), Mumbai - 400069	50
78.	'0000379	Narayan N. Abnave	Jawar Nagar, Punjabi Chawl No. 4, Room No. 9, Khar (E), Mumbai - 400051	50
79.	'0000380	Dynanoba N. Abnave	Jawar Nagar, Punjabi Chawl No. 4, Room No. 9, Khar (E), Mumbai - 400051	50
80.	'0000381	Sukumaran Nair	152/5, W. Rly. Quarters, 2 nd Floor, Khar (E), Mumbai - 400051	50
81.	'0000382	Vilas K. Chavan	Shivaji Nagar Chawl No. 32, Room No. 4, Vakola Bridge Pipe Line, Santacruz (E), Mumbai - 400055	50
82.	'0000383	Ramesh Phirodia	5/61, Varma Nagar, Old Nagar Das Road, Andheri (A), Mumbai - 400069	50
83.	'0000384	Sai Finance & Investment Pvt. Ltd.	5/61, Varma Nagar, Old Nagar Das Road, Andheri (A), Mumbai - 400069	1050
84.	'0000385	Satyen Dhariwal	C/o. 221, Rajasthan Vidyarthi Griha, Andheri (W), Mumbai - 400058	50
85.	'0000386	Shikar chandra M. Jain	30, H. G. Jain Hostel, 148, Laminton Road, Mumbai - 400001	50
86.	'0000404	Sushil Kumar Chudiwala	154/63, Mittal Tower, Nariman Point, Mumbai - 400021	250
87.	'0000464	Krishanlal Bagga	1426, Gali Chulewali, Qutab Road, Delhi - 110006	50
88.	'0000465	Mohansingh Taneja	A-9, New Rajinder Nagar, Delhi-110006	100
89.	'0000470	Arun Kumar Jeloka	Aditya Flour Mills P. Ltd., Phase IV/C-3, Industrial Area, Bokaro City - 827014	50
90.	'0000471	Gopikishan Jeloka	4, Lake View Road, Calcutta-700029	50
91.	'0000472	Kantadevi Jeloka	4, Lake View Road, Calcutta-700029	50
92.	'0000620	Mohini Mathur	9, Mahatma Gandhi Road, Agra-282 001	100
93.	'0000621	Mahabir G. Mathur	9, Mahatma Gandhi Road, Agra-282001	100
94.	'0000622	Bishnu S. Agarwal	25/53B, Gandhi Nagar, Agra-282004	50
95.	'0000623	Bansilal S. Kapoor	C/o. Mahalaxmi Picture Palace, Pathwari, Belanganj, Agra-282004	50
96.	'0000624	Satya P. Rahatgi	C/o. S.B.I., Loha Mandi, Agra - 282002	50
97.	'0000625	Banwarilal Agarwal	4/171, Bans Darwaja, Kacheri Ghat, Agra - 282004	50
98.	'0000626	Moolchand Garg	C/o. LIC of India, Divisional Office, Jeoni - Mandi, Agra - 282004	50
99.	'0000627	Dau D. Bansal	4/325, Kayast Gali, Kachehri Ghat Agra - 282004	50
100.	'0000628	Uttam Bansal	4/325, Kayast Gali, Kachehri Ghat Agra - 282004	50
101.	'0000629	Virendra Kumar Jain	Jain Niwas, 5/97 Bhanwali Gali, Panja, Madarsa, Pathwari, Agra - 282004	50
102.	'0000639	Semper Investments Ltd.	Arundaya Babu Bhai Vasi Road, Vile Parle, Mumbai - 400001	1000

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103.	'0000669	Jeetendra Ramanlal Joshi	11-A, Sarnath - A, 1 st Floor, Sophia College Lane, Bhulabhai Desai Road, Mumbai – 400026	3400
104.	'0000690	Masoom Investment Trading Co. (P) Ltd.	839, Bapurao Jagtap Marg, Byculla, Mumbai - 400017	10
105.	'0000691	Savita Phirodia	5/61, Verma Nagar, Old Nagardas Lane, Andheri (W) Mumbai – 400069.	2500
106.	'0000697	Pradeep Kumar Bhuwanai	D/24/201, Yoginagar Colony, Borivali, Mumbai-400092.	2500
107.	'0000698	Navin Choudhary	9-10, Manish Nagar, J.P.Road, Flat 1206, 12 th Floor, Andheri (W), Mumbai – 400058.	90
108.	'0000740	Murlidhar Bajaj	C/o. Khemraj Shrikrishnadas, 3 rd Floor, S. V. Press Post Office Bldg., 7 th Khetwari Back Road, Mumbai – 400004.	250
109.	'0000741	Gayatri Bajaj	C/o. Khemraj Shrikrishnadas, 3 rd Floor, S. V. Press Post Office Bldg., 7 th Khetwari Back Road, Mumbai – 400004.	100
110.	'0000771	Geeta Devi S. Poddar	Shri Krishna Mahal, 10, Walkeshwar Road, Mumbai – 400026.	50
111.	'0000773	Dipak Kumar Himatsingka	Amines & Plasticizers Ltd., D Bldg., 6th Floor, Shivsagar, Worli, Mumbai - 400018	500
112.	'0000777	Sailesh Suresh Manot	5419, Navipeth, Ahmednagar	5000
113.	'0000781	Nimesh Makharia	33, Bakhtawar Annex, 22, Narayan Dhabolkar Road, Mumbai – 400021.	500
114.	'0000796	Nimesh Makharia	33, Bakhtawar Annex, 22, Narayan Dhabolkar Road, Mumbai - 400021	20000
115.	'0000803	Savita Ramesh Phirodia	5/61, Verma Nagar, Old Nagardas Lane, Andheri (W), Mumbai - 400069	5000
116.	'0000804	Sai Finance & Investment Pvt. Ltd.	5/61, Verma Nagar, Old Nagardas Lane, Andheri (W), Mumbai – 400069.	5000
117.	'0000820	Savita Ramesh Phirodia	5/61, Verma Nagar, Old Nagardas Lane, Andheri (W), Mumbai – 400069.	5000
118.	'0000821	Vivek K. Agarwal	12-C, Sethminar Apartments, 16-A, Peddar Road, Mumbai - 400026	100
119.	'0000822	Sudesh K. Agarwal	12-C, Sethminar Apartments, 16-A, Peddar Road, Mumbai - 400026	100
120.	'0000823	Sailesh Suresh Manot	Jayshree Shopping Centre, Opp. Navin Marathi School, Navipeth, Ahmednagar - 414 001	5000
121.	'0000824	Milan R. Parikh	314, Veena, 17A Flank Road, Sion, Mumbai	100
122.	'0000831	Snehlata P. Tibrewala	Tibra House, 64-E, Ramkrishna Mission Marg, Santacruz (W), Mumbai - 400054	50
123.	'0000832	Atul P. Tibrewala	Tibra House, 64-E, Ramkrishna Mission Marg, Santacruz (W), Mumbai – 400054	50
124.	'0000833	Ginnilal C. Tibrewala	Tibra House, 64-E, Ramkrishna Mission Marg, Santacruz (W), Mumbai – 400054	50
125.	'0000834	Jayantilal G. Roy	C/o G. M. Roy HUF., 45/46 Podar Chamber, S. A. Brelvi Road, Mumbai – 400023.	200
126.	'0000835	Gayatri Bajaj	C/o. Khemraj Shrikrishnadas, 3 rd Floor, S. V. Press Post Office Bldg., 7 th Khetwari Back Road, Mumbai-400004	50

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127.	'0000836	Murlidhar Bajaj	C/o. Khemraj Shrikrishnadas, 3 rd Floor, S. V. Press Post Office Bldg., 7 th Khetwari Back Road, Mumbai-400004	100
128.	'0000837	Sanjay Kumar Bajaj	C/o. Khemraj Shrikrishnadas, 3 rd Floor, S. V. Press Post Office Bldg., 7 th Khetwari Back Road, Mumbai- 400 004.	50
129.	'0000838	Ajay Kuamr Bajaj	C/o. Khemraj Shrikrishnadas, 3 rd Floor, S. V. Press Post Office Bldg., 7 th Khetwari Back Road, Mumbai-400 004.	50
130.	'0000839	Savitridevi Kejriwal	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai-400005	100
131.	'0000840	Hanuman Prasad Kejriwal	141/ Jolly Maker Apts, III, Cuffe Parade, Mumbai-400005	100
132.	'0000844	Manoj Kumar Singh	49, Durga Charan, Mitra Street, Calcutta - 700006	50
133.	'0000848	Manmal Thard	9, Shopping Centre, Station Road, Santacruz (W), Mumbai - 400054	100
134.	'0000850	Sushilaben Patel	Ashish, V. V. Nagar, Karamsad Road, Vallabh Vidhya Nagar - 388220	50
135.	'120132000008396	Nawal Finance Private Limited	109, Poddar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001	64000
136.	'1201320000449616	Premier Consultant And Traders Ltd	109, Poddar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001	64870
137.	'1201370000454560	Lakshmidevi Purushottamdas Saraf	Maheshwar Niketan, 34/5-B, Pedder Road, Cumballa Hill, Near Jaslok Hospital, Mumbai - 400026	81700
138.	'1202060000429952	Shyam Sunder Saraf	Krishna Niwas, 648/A, Betiahata South, Near Premchand Park, Gorakhpur - 273001	40000
139.	'1205140000087800	Mangala Subhash Gandhi	'47, Peddar Road, Opp. Hongkong Bank, Mumbai - 400026	5000
140.	'1206290000272717	Poonam Premchand Gupta	B 402 Panom Park 4 Floor, Matadin Compound Koldongri Behind Jivan Vikas Hospital Kendra Vile Parle East Mumbai 400057	50
141.	IN301549 62712422	Vivek Kailashchandra Seksaria	5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	138560
142.	'1301870000542552	Laxmidevi Gopikumar Singhanian	16, GOENKA HOUSE, GROUND FLOOR, 'WALKESHWAR ROAD, 'MUMBAI- 400006	550
143.	'IN300069310199793	Radhika Vinay Seksaria	5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	131910
144.	'IN300069310199832	Geeta Kailashchandra. Seksaria	5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	134200
145.	'IN30154962666932	Aparna Seksaria	5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	138200
146.	'IN30069310199824	Kailashchandra Kesardeo Seksaria	5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	132260
147.	'IN30069310180836	Anushree Fabrics Pvt. Ltd.	5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	13130
148.	'IN30069310200014	Kailashchandra Kesardeo Seksaria	C/o. Kesardeo & Sons HUF	500

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			Seksaria Building, 5 th Floor, Flat No. 12, 74, Marine Drive, Mumbai – 400020	
149.	'IN30027110139249	Ashutosh Saraf	Saraf Chambers, Hindi Bazar, Gorakhpur - 273005	1200
150.	'IN301330 40618340	Bhavnagar Oil Mills Pvt Ltd.	5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	139000
151.	'IN30154962666916	Yashasvi Vivek Seksaria	5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	67700
152.	'IN30069310177112	Vinay Kailashchandra Seksaria	C/o. Vinay Corporation HUF 5 th Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai – 400001.	500
153.	'IN30154962865488	Vivek Kailashchandra Seksaria	C/o. Vivek & Sons HUF Podar House, 5th Floor, 74, Marine Drive, Mumbai	1100
154.	'IN30069310200039	Kailashchandra Kesardeo Seksaria	C/o. Kailashchandra & Sons HUF Seksaria Building, 5 th Floor, 74, Marine Drive, Mumbai - 400020	500
155.	'IN30047641708744	Sanjay Murarka	T2/22H South City Residence, 375, Prince Anwar Shah Road, Kolkata, West Bengal-700068	150
156.	'IN30082910253315	Seksaria Rakesh Radheshyam	Omex Chambers, First Floor, Rajashree Shahu Marg (Teli Galli), Andheri(E), Mumbai - 400069	150
157.	'IN30133018873525	Anjana Agrawal	501, 'A' Wing Alaknanda, Dattani Park, Kandivali East, Mumbai-400101.	10500
158.	'IN30069310184579	Rajudevi Agarwal	A-204, Ramanant, Indralok Phase IV, Gujarat Enterprise Road, Behind Lodha Complex, Bhayandar East, Dist Thane-401105	67960
159.	'IN30069310184600	Vinay Kailashchandra. Seksaria	Seksaria Building, 5 th Floor, Flat No. 12, 74, Marine Drive, Mumbai – 400020	139090
160.	'IN30069310184739	Kailashchandra Kesardeo Seksaria	C/o. Kailashchandra Kesardeo HUF Seksaria Building, 5th Floor, Flat No.12, 74, Marine Drive, Mumbai - 400020	2150
161.	'IN30154933401246	Pushpa Rajkumar Thard	1503 Vivarea E Wing Sane Guruji Marg Jacob Circle Mahalaxmi Mumbai 400011	100
TOTAL				1440000

For Ishwarshakti Holdings & Traders Limited

Vinay Seksaria

Vinay Kailashchandra Seksaria
Director
DIN: 00116582





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 31st March, 2024. 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 no appointment / resignation of directors during the period.
13. As explained that re appointment of auditors were as per the provisions of section 139 of the Act;
14. ** There was an instances for taking approval from The National Company Law Tribunal (NCLT) and was not required to be taken from the Central Government, 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.

** *The company has received an order from The National Company Law Tribunal (NCLT) for a scheme arrangement under section 230 to 232 of the companies Act, 2013 for Demerger on 10th April, 2024.

**For Milan Mehta & Associated
Company Secretaries**



A handwritten signature in blue ink, appearing to read "Milan Mehta", written over a horizontal line.

**Proprietor
CP: 4826, FCS 6401
UDIN: F006401F001604571**

Place: Mumbai
Date: 17/10/2024