

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L51100MH1983PLC030782

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ISHWARSHAKTI HOLDING & TRADERS LIMITED	ISHWARSHAKTI HOLDING & TRADERS LIMITED
Registered office address	SEKSARIA CHAMBERS 139NAGINDAS MASTER RD 5TH FLOOR,NA,MUMBAI,Maharashtra,India,400001	SEKSARIA CHAMBERS, 5TH FLOOR, 139 NAGINDAS MASTER RD, FORT, NA,MUMBAI,Maharashtra,India,400001
Latitude details	18.928834	18.928834
Longitude details	72.832816	72.832816

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Exrternal Building\_Internal photo with Director.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*6L

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

\*\*\*\*\*hwarshaktiholdings@seksaria.in

(d) \*Telephone number with STD code

02\*\*\*\*\*89

(e) Website

www.ishwarshakti.com

iv \*Date of Incorporation (DD/MM/YYYY)

07/09/1983

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

04/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

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 activities	66	Other financial activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	2000000.00	1440000.00	1440000.00	1440000.00
Total amount of equity shares (in rupees)	20000000.00	14400000.00	14400000.00	14400000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2000000	1440000	1440000	1440000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	20000000.00	14400000.00	14400000	14400000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3000000.00	1200000.00	1200000.00	1200000.00
Total amount of preference shares (in rupees)	30000000.00	12000000.00	12000000.00	12000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Compulsory Convertible Preference Shares				
Number of preference shares	3000000	1200000	1200000	1200000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	30000000.00	12000000.00	12000000	12000000

**(c) Unclassified share capital**

Particulars	Authorised Capital
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Total amount of unclassified shares

0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	64970	1375030	1440000.00	14400000	14400000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Not Applicable	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Not Applicable	0	0	0.00			
<b>At the end of the year</b>	64970.00	1375030.00	1440000.00	14400000.00	14400000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	1200000.00	1200000.00	12000000.00	12000000.00	0
i Issues of shares	0	1200000	1200000.00	12000000	12000000	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="Not Applicable"/>	0		0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Not Applicable"/>	0	0	0.00			
<b>At the end of the year</b>	0.00	1200000.00	1200000.00	12000000.00	12000000.00	

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		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

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

15570600

ii \* Net worth of the Company

23258360

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	926670	64.35	0	0.00
	(ii) Non-resident Indian (NRI)	1200	0.08	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	152130	10.56	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	1080000.00	74.99	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	223920	15.55	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	100	0.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	135980	9.44	1200000	100.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	360000.00	25	1200000.00	100

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	55
2	Individual - Male	92
3	Individual - Transgender	0
4	Other than individuals	14
	<b>Total</b>	161.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of 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>	5	0	5	0	42.49	0
<b>B Non-Promoter</b>	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	5	2	5	2	42.49	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIJAYKUMAR MAHABIRPRASAD JATIA	00096977	Director	0	
GEETA SEKSARIA	06960055	Managing Director	134200	
KAILASHCHANDRA KESARDEO SEKSARIA	00115565	Director	132260	
VINAY KAILASHCHANDRA SEKSARIA	00116582	Director	139090	

VIVEK KAILASHCHANDRA SEKSARIA	00116698	Director	138560	
YASHASVI VIVEK SEKSARIA	06967653	Director	67700	
DEEPAKKUMAR BUBNA	05144658	Director	0	
SHYAMSUNDER HARIPRASAD AGARWAL	ARHPA8834E	CFO	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SAMEER KISAN KHEDEKAR	ASGPK0015P	Company Secretary	14/02/2025	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	161	9	71.8
Extra Ordinary General Meeting	12/09/2024	161	10	65.97

**B BOARD MEETINGS**

\*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	30/05/2024	7	7	100
2	06/08/2024	7	6	85.71
3	30/08/2024	7	7	100
4	12/11/2024	7	7	100
5	24/12/2024	7	7	100
6	30/01/2025	7	6	85.71

### C COMMITTEE MEETINGS

Number of meetings held

5

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	30/05/2024	4	4	100
2	Audit Committee Meeting	06/08/2024	4	3	75
3	Audit Committee Meeting	12/11/2024	4	4	100
4	Audit Committee Meeting	30/01/2025	4	3	75
5	Nomination & Remuneration Committee Meeting	12/11/2024	3	3	100

### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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	
1	YASHASVI VIVEK SEKSARIA	6	6	100	0	0	0	Yes

2	DEEPAKKUMAR BUBNA	6	6	100	5	5	100	Yes
3	VIJAYKUMAR MAHABIRPRASAD JATIA	6	6	100	5	5	100	Yes
4	VINAY KAILASHCHANDRA SEKSARIA	6	6	100	0	0	0	Yes
5	VIVEK KAILASHCHANDRA SEKSARIA	6	6	100	0	0	0	Yes
6	GEETA SEKSARIA	6	6	100	0	0	0	Yes
7	KAILASHCHANDRA KESARDEO SEKSARIA	6	4	66	5	3	60	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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 Director	132000	0	0	0	132000.00
	<b>Total</b>		132000.00	0.00	0.00	0.00	132000.00

B \*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	SHYAMSUNDER HARIPRASAD AGARWAL	CFO	288850	0	0	0	288850.00
2	SAMEER KISAN KHEDEKAR	Company Secretary	434748	0	0	0	434748.00
	<b>Total</b>		723598.00	0.00	0.00	0.00	723598.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

**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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder 

162

**XIV Attachments**

(a) List of share holders, debenture holders 

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholders\_31032025 - Preference.pdf  
MGT-8.pdf  
List of shareholders\_31032025.pdf

#### XV 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.

#### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ISHWARSHAKTI HOLDING & TRADERS LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

B 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 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, 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 / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission 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 in all instances;
- 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
- 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;
- 11 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 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;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Aabid & Co.

Date (DD/MM/YYYY)

27/09/2025

Place

Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

6\*2\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

AZQPL0800N

\*(b) Name of the Designated Person

CHANDNI LOHAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\* (DD/MM/YYYY)  to sign this form and declare that all the requirements of 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:

1 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.

2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*1\*6\*8\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

5\*5\*6

Certificate of practice number

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

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AB7884844

eForm filing date (DD/MM/YYYY)

04/10/2025

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# 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 31.03.2025

Sr. No.	Folio No.	Name of Shareholders	Address	No. of Shares held
01.	0000002	Shivnath Singh Rohatgi	Seksaria Chambers, 5 <sup>th</sup> 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 Vrajlal Bhagat	22, Nilambar, 2 <sup>nd</sup> 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

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27.	0000178	Sudesh K. Agarwal	12-C, Settminar Apartments, 16-A, Peddar Road, Mumbai - 400026	100
28.	'0000184	Vimlesh Sethi	93, Ahoora Mahal, G Road, 2 <sup>nd</sup> Floor, Marine Drive, Mumbai -400002	50
29.	'0000185	Subhod Kumar Sethi	93, Ahoora Mahal, G Road, 2 <sup>nd</sup> 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 <sup>st</sup> 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 <sup>th</sup> Road, Altamount Road, Mumbai - 400026	100
40.	'0000258	Meena P. Pasari	Aashiana, 12 <sup>th</sup> 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 <sup>rd</sup> Floor, 53, Mint Road, Opp. G.P.O., Mumbai - 400001	50
60.	'0000291	Bharti A. Ved	3 <sup>rd</sup> 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
75.	'0000376	Subhash Mutha	5/61, Varma Nagar, Old Nagar Das Road, Andheri (E), Mumbai - 400069	50

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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 <sup>nd</sup> 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
103.	'0000669	Jeetendra Ramanlal Joshi	11-A, Sarnath - A, 1 <sup>st</sup> Floor, Sophia College Lane, Bhulabhai Desai Road, Mumbai – 400026	3400

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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 <sup>th</sup> Floor, Andheri (W), Mumbai – 400058.	90
108.	'0000740	Murlidhar Bajaj	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.	'0000741	Gayatri Bajaj	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.	'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 <sup>rd</sup> Floor, S. V. Press Post Office Bldg., 7 <sup>th</sup> Khetwari Back Road, Mumbai-400004	50
127.	'0000836	Murlidhar Bajaj	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

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128.	'0000837	Sanjay Kumar Bajaj	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.	'0000838	Ajay Kuamr Bajaj	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
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	Lakshmidivi 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 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	138560
142.	'1301870000542552	Laxmidivi Gopikumar Singhania	16, GOENKA HOUSE, GROUND FLOOR, 'WALKESHWAR ROAD, 'MUMBAI- 400006	550
143.	'IN300069310199793	Radhika Vinay Seksaria	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	131910
144.	'IN300069310199832	Geeta Kailashchandra. Seksaria	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	134200
145.	'IN30154962666932	Aparna Seksaria	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	138200
146.	'IN30069310199824	Kailashchandra Kesardeo Seksaria	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	132260
147.	'IN30069310180836	Anushree Fabrics Pvt. Ltd.	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	13130
148.	'IN30069310200014	Kailashchandra Kesardeo Seksaria	C/o. Kesardeo & Sons HUF Seksaria Building, 5 <sup>th</sup> Floor, Flat No. 12, 74, Marine Drive, Mumbai – 400020	500
149.	'IN30027110139249	Ashutosh Saraf	Saraf Chambers, Hindi Bazar, Gorakhpur - 273005	1200
150.	'IN301330 40618340	Bhavnagar Oil Mills Pvt Ltd.	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	139000

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151.	'IN30154962666916	Yashasvi Vivek Seksaria	5 <sup>th</sup> Floor, Seksaria Chambers, 139, Nagindas Master Road, Fort, Mumbai - 400001	67700
152.	'IN30069310177112	Vinay Kailashchandra Seksaria	C/o. Vinay Corporation HUF 5 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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
<b>TOTAL</b>				<b>1440000</b>

For Ishwarshakti Holdings & Traders Limited

Vinay

Kailashchandra Seksaria

Vinay Kailashchandra Seksaria

Director

DIN: 00116582

Digitally signed by  
Vinay Kailashchandra  
Seksaria  
Date: 2025.10.01  
17:01:41 +05'30'

# 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 PREFERENCE SHAREHOLDERS OF ISHWARSHAKTI HOLDINGS & TRADERS LIMITED AS ON 31.03.2025

Sr. No.	Folio No.	Name of Shareholders	Address	No. of Shares held
01.	IN30069310202817	Seksaria Confectionaries Pvt Limited	Seksaria Chambers, 5 <sup>th</sup> Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001	1200000
<b>TOTAL</b>				<b>1200000</b>

**For Ishwarshakti Holdings & Traders Limited**

Vinay

Kailashchan

dra Seksaria

**Vinay Kailashchandra Seksaria**

**Director**

**DIN: 00116582**

Digitally signed by  
Vinay Kailashchandra  
Seksaria  
Date: 2025.10.03  
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# AABID & CO.

COMPANY SECRETARIES

## 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]

We have examined the registers, records and books and papers of **ISHWARSHAKTI HOLDING & TRADERS LIMITED (CIN: L51100MH1983PLC030782)** (the company) as registered under the Companies Act, 1956 having its Registered office at Seksaria Chambers, 5th Floor, 139 Nagindas Master Road, Fort, Mumbai, Maharashtra, India, 400001 as required to be maintained under the Companies Act, 2013 (the *Act*) and the rules made thereunder for the financial year ended on March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations 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. during the aforesaid financial year, the Company has complied with all the provisions of the Companies Act, 2013 & rules made there under in respect of:
  1. its status under the Act; -
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. filling of forms and returns as stated in the annual return, with the Registrar of the Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time except for the forms that were filed with the additional fees;
  4. calling/ Convening/ Holding Meetings of Board of Directors and its committees and the meetings of calling/ convening/ holding meeting of Board of Directors or its committees, if any, 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 and the proceedings including the circular

resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book /Registers maintained for the purpose and the same have been signed;



5. the Register of Members was required to be closed during the year under review pursuant to the Demerger of the Company undertaken during the year;
6. the Company has not advanced loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. the Company has not entered into material transactions/ contracts/ arrangements during the year under review with related parties in compliance with Section 188 of the Companies Act, 2013 and the details of such transactions have been disclosed in the standalone Ind AS financial statements as required by the applicable Indian Accounting Standards; All transactions entered into by the Company with related parties were in the ordinary course of business and at arm's length basis.
8. ~~issue or allotment or transfer or transmission 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 in all instances;  

The Company has during the year under review the Board of Directors approved the issuance of Compulsory Convertible Preference Shares of an aggregate amount not exceeding Rs. 3,00,00,000/- (Rupees Rupees Three Crore Only). Pursuant to the said approval, the Company issued and allotted 12,00,000 (Twelve Lakh Only) CCPS of Rs.10/- each at par, aggregating to Rs. 1,20,00,000/- (Rupees Rupees One Crore Twenty Lakh Only).
9. the Company was not required to keep 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 during the year under review;
10. the Company has not declared any dividend and the Company was not required to transfer any unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. the 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. the Board of the Company is duly constituted in compliance with provisions of the Act. The appointment/ reappointments/ retirement of the Directors; Key Managerial Personnel and remuneration paid to them are in accordance with the Act;
13. during the financial year under review, there was no change in the Statutory Auditors of the Company as per the provisions of Section 139 of the Act;
14. the Company has obtained necessary approval of the Hon'ble National Company Law Tribunal ("NCLT") under Sections 230-232 of the Companies Act, 2013, in respect of the Scheme of Demerger between the Company and Seksaria Finance Limited. Apart from the aforesaid, no other approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year under review.
15. the Company has not accepted/ renewed/ repaid any deposits during the financial year;



16. the Company has borrowed funds from its directors during the year under review. However, no borrowings were made from members, public financial institutions, banks or other bodies corporate/persons during the said period. No forms were required to be filed for creation/modification/satisfaction of charges in that respect,
17. the Company has made investments in other body corporates during the year under review, in compliance with the provisions of Section 186 of the Companies Act, 2013. The Company has not provided any loans or given guarantees to any body corporate or person during the said period.
18. the Company has not altered the provisions of its Articles of Association during the financial year under review. However, the Company has altered the provisions of its Memorandum of Association during the financial year by increasing its Authorised Share Capital from Rs. 2,00,00,000/- (Rupees Two Crores only) divided into 20,00,000 Equity Shares of Rs. 10/- each to Rs. 5,00,00,000/- (Rupees Five Crores only) comprising 20,00,000 Equity Shares of Rs. 10/- each and 30,00,000 Compulsory Convertible Preference Shares of Rs. 10/- each.

**Place:** Mumbai  
**Date:** September 27,2025



**For AABID & CO.**

A handwritten signature in blue ink that appears to read "Aabid" with a flourish.

**CS Aabid Mohammed**  
**Partner**

**Membership No.: F6579**  
**COP No.: 6625**  
**PR no.: P2007MH076700**  
**UDIN: F006579G001366291**



City: Mumbai, Country: India  
Fort, Mumbai, Maharashtra-400001, India  
Lat 21.229098 Long 72.858659  
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GMT +05:30



British Hotel Lane, Fort, Mumbai,  
Maharashtra, 400001, India



Lat: 18.928834, Long: 72.832816

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Note: Captured by GPS Map Camera

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-529.5



21.2 Km/h

 **TheSeksariaGroup**  
181 Floor, Seksaria Chambers, 128 Nagindas Master Road, Fort, Mumbai - 400 001.

- THE SEKSARIA BISWAN SUGAR FACTORY LIMITED  
शेक्सरिया बिस्वान शुगर फॅक्टरी लिमिटेड GST - 27AAACT1543C3ZT
- SEKSARIA INDUSTRIES PRIVATE LIMITED  
शेक्सरिया इंडस्ट्रीज प्राइवेट लिमिटेड GST - 27AAACS8145H1ZC
- SEKSARIA CONFECTIONARIES PRIVATE LIMITED  
शेक्सरिया कन्फेक्शनरिज प्राइवेट लिमिटेड GST - 27AAACS7541K1Z3
- U. P. NATIONAL INDUSTRIAL CORPORATION PRIVATE LIMITED  
यू.पी. नेशनल इंडस्ट्रियल कॉर्पोरेशन प्राइवेट लिमिटेड GST - 09AAACU2023L1ZE
- SEKSARIA FINANCE LIMITED  
शेक्सरिया फायनंस लिमिटेड GST / 27ABFCS8818M1ZM
- SDM ENGINEERS & CONSULTANTS PRIVATE LIMITED  
एसडीएम इंजिनियर्स अँड कन्सल्टंट्स प्राइवेट लिमिटेड GST - 27ABACS2762F1ZF
- SEKSARIA AGRITECH PRIVATE LIMITED  
शेक्सरिया अग्रिटेक प्राइवेट लिमिटेड GST - 27ABFCS9194Q1Z7
- JDS BLUE OPTICALS LLP  
जेडीएस ब्लू ऑप्टिकल्स प्रोप्रायटरी लिमिटेड GST - 27AAOFJ0054H6ZD
- SHUBHLAXMI DEVELOPERS LLP  
शुभलक्ष्मी डेवेलपर्स प्रोप्रायटरी लिमिटेड GST - 27ADPF85194H4ZG
- HEALTHY - BELLY  
हेल्थी - बेल्डी GST - 27BCJPS1766B2ZJ
- ISHWARSHAKTI HOLDINGS & TRADERS LIMITED  
ईश्वरशक्ति होल्डिंग्स अँड ट्रेडर्स लिमिटेड
- BHAVNAGAR OIL MILLS PRIVATE LIMITED  
भवानगर ऑइल मिल्स प्राइवेट लिमिटेड
- ANUSHREE FABRICS PRIVATE LIMITED  
अनुश्री फैब्रिक्स प्राइवेट लिमिटेड
- SEKSARIA REAL ESTATES & FARMS PRIVATE LIMITED  
शेक्सरिया रील एस्टेट्स अँड फार्म्स प्राइवेट लिमिटेड
- LENSEYE OPTICS & CONTACT LENS CLINIC  
लेंसईय ऑप्टिक्स अँड कॉन्टॅक्ट लेंस क्लिनिक
- ISHWARSHAKTI SECURITIES PRIVATE LIMITED  
ईश्वरशक्ति सेक्युरिटीज प्राइवेट लिमिटेड
- SEKSARIA BEHTA SUGAR FACTORY PRIVATE LIMITED  
शेक्सरिया बिहता शुगर फॅक्टरी प्राइवेट लिमिटेड
- SEKSARIA FARMS PRIVATE LIMITED  
शेक्सरिया फार्म्स प्राइवेट लिमिटेड
- SHRI. SAVITRIDEVI SEVA TRUST  
श्री. सावित्रीदेवी सेवा ट्रस्ट
- ISHWARSHAKTI REAL ESTATE CONSULTANTS LLP  
ईश्वरशक्ति रील एस्टेट कन्सल्टंट्स प्रोप्रायटरी लिमिटेड
- CONQUERED ENTERTAINMENT LLP  
कॉन्क्वर्ड एंटरटेनमेंट प्रोप्रायटरी लिमिटेड



British Hotel Lane, Fort, Mumbai,  
Maharashtra, 400001, India



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