

**Date: 13<sup>th</sup> November, 2024**

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: BSE Scrip code - 544168 - Varyaa Creations Limited**

**Sub: Newspaper Publication - Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed Public Notice published in the Newspapers (including e-Newspapers) on Wednesday, 13<sup>th</sup> November, 2024 viz. The Free Press Journal (Mumbai) and Navshakti (Marathi), inter -alia, informing about the Extra-Ordinary General Meeting ("EOGM") of the Members of the Company will be held on Friday, 06<sup>th</sup> December, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and Completion of dispatch of the Notice of Extra-Ordinary General Meeting ("EOGM") on Tuesday, 12<sup>th</sup> November, 2024 through Email on 12<sup>th</sup> November, 2024.

This information is also being uploaded on the Company's website at [www.varyaacreations.com](http://www.varyaacreations.com)

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Varyaa Creations Limited**

**Pooja Naheta**  
**Managing Director**  
**DIN: 03548285**  
**Encl:**

HLV LIMITED			
CIN No.: L55101MH1981PLC024097			
Registered Office: The Leela, Sahar, Mumbai - 400 059;			
Tel: 022-6691 1234; Fax: 022-6691 1212;			
Email: investor.service@hlvtd.com; Website: www.hlvtd.com			
Extract Of Financial Results			
For the Quarter and Half Year Ended 30th Sep 2024 (₹ In Lakhs)			
Particulars	Quarter Ended	Quarter Ended	Half Year Ended
	30-Sept-24	30-Sept-23	30-Sept-24
	Unaudited	Unaudited	Unaudited
Total Income from operations (net)	4,601	4,315	9,414
Net Profit/(loss) for the period (before tax and exceptional items)	118	202	280
Net Profit/(loss) before tax (after exceptional items)	349	202	511
Net Profit/(loss) after tax	349	202	511
Total comprehensive income for the period	369	174	552
Equity share capital	13,185	13,185	13,185
Earnings per share (in Rs.) - Basic and diluted	0.05	0.03	0.08

**Notes**

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the quarterly and half yearly financial results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on Company's website at www.hlvtd.com.
- The financial results for the quarter and half year ended 30th September, 2024 were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 12th November, 2024.
- Figures have been regrouped, rearranged or reclassified wherever necessary.

For and on behalf of the Board of Directors

Vivek Nair  
Chairman & Managing Director

Place: Mumbai  
Date: 12th November, 2024

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED				
CIN : L51100MH1983PLC030782				
Regd. Office: Sekaria Chambers, 5th floor, 139, Nagindas Master Road, Fort, Mumbai 400 001.				
Statement of Standalone Unaudited Financial Results for the Second Quarter & Half Year Ended 30th September, 2024				
(Amount in Thousands, Except Earning Per Share)				
Sr. No.	Particulars	Quarter Ended	Half Year Ended	Quarter Ended
		30-09-2024	30-09-2024	30-09-2023
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations (Net)	4,884.00	11,253.90	6,717.14
2	Net Profit/(Loss) for the Period (before Tax and Extraordinary Items)	828.17	1,529.31	29.96
3	Net Profit/(Loss) for the Period before Tax (after Extraordinary Items)	828.17	1,529.31	29.96
4	Net Profit/(Loss) for the period after Tax (after Extraordinary Items)	630.70	1,166.20	19.89
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	630.70	1,166.20	1.01
6	Paid-up equity share capital (Face value of ₹ 10/- each)	14,400.00	14,400.00	14,400.00
7	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of previous year)	-	-	-
8	Earnings per share (of ₹ 10/- each) (not annualised) Basic & diluted	0.44	0.81	0.01

**Notes:**

- The above is an extract of the detailed format of Standalone Unaudited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Results of the Company are posted on Company's website (www.ishwarshakti.com) and on the Stock Exchange website (www.bseindia.com) where the Company's shares are listed.
- The financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th November, 2024. The financials results are prepared in accordance with the Indian Accounting Standards (IndAS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Hon. National Company Law Tribunal, Mumbai Bench vide its order dated 10th April, 2024 has approved the Scheme of Arrangement of Sekaria Industries Private Limited ("Demerged Company No. 1") and Sekaria Agritech Private Limited ("Resulting Company No. 1") and Ishwarshakti Holdings & Traders Limited ("Demerged Company No. 2") with Sekaria Finance Limited ("Resulting Company No. 2") and their respective shareholders ("the Scheme"). The appointed date in terms of the said Scheme is 1st April, 2021. Hence the results for the current quarter/year and earlier quarters/year are presented after giving effect to the terms and conditions mentioned in the said scheme of Demerger.
- During the quarter 4,90,000 shares of Sekaria Agritech has been allotted to the company. The same will be transferred to Sekaria Finance Limited in terms of the Demerger.

For Ishwarshakti Holdings & Traders Limited  
Geeta Sekaria  
Managing Director (DIN:06960055)

Place : Mumbai  
Date : 12th November, 2024

VARYAA CREATIONS LIMITED	
CIN No: U36910MH2005PLC154792	
Regd Office:- 3 <sup>rd</sup> Plot 5/1721, Kailash Darshan, 11 Floor, Jagannath Shankarseth Marg, Gamdevi Grant Road, Kennedy Bridge, Maharashtra, 400007 E-mail: info@varyaacreations.com; Website: www.varyaacreations.com	
NOTICE OF EXTRA ORDINARY GENERAL MEETING	
Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Varyaa Creations Limited ("the Company") will be held on Friday, 06 <sup>th</sup> December, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28 <sup>th</sup> December 2022, SEBI/HO/CFD/PoD-2/Pr/CR/2023/4 dated 5 <sup>th</sup> January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of the EGM.	
<b>Manner of casting votes through remote e-voting and e-voting during EOGM:</b> The Company is also providing e-voting and remote e-voting facility to all its members. If your email ID is already registered with the Company/ Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address.	
<b>Participation at the EOGM:</b> Members can attend and participate in the EOGM through the VC/OAVM facility only. Members can attend the EOGM through video conferencing platform provided by RTA Bishare Services Private Limited by logging on to <a href="https://vote.bishareonline.com">https://vote.bishareonline.com</a> . The instructions for joining the EOGM is provided in the Notice of the EOGM.	
<b>Manner of registering/ updating e-mail address:</b> In order to receive the Notice by e-mail, Members holding shares in dematerialised form can get their e-mail ID registered/updated with their respective Depository Participant. Members holding shares in physical form may register their e-mail ID with RTA by sending an e-mail to <a href="mailto:vote@bishareonline.com">vote@bishareonline.com</a> along with signed request letter mentioning the Folio No. along with self-attested scanned copy of identity and address proof.	
The Company is providing remote e-voting facility and e-voting facility at the EOGM to its members holding shares as on the as on the cut-off date i.e. Friday, 29 <sup>th</sup> November, 2024 to cast their votes on the business that will be set forth in the Notice of EOGM. Detailed instructions for casting of the votes through remote e-voting is provided in the notes to EOGM.	
The Notice of EGM will also be available on Company's website at <a href="http://www.varyaacreations.com">www.varyaacreations.com</a> and also on the Stock Exchanges websites at <a href="http://www.bseindia.com">www.bseindia.com</a> . Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.	
<b>Completion of Dispatch of Notice of Extra-Ordinary General Meeting ("EOGM") via e-mail:</b> The Company has completed the dispatch of Notice of Extra-Ordinary General Meeting ("EOGM") on Tuesday, 12 <sup>th</sup> November, 2024 in electronic mode to the Members holding equity shares of the Company as on Friday, 08 <sup>th</sup> November, 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Bishare Services Private Limited / Depository Participant(s).	

For Varyaa Creations Limited  
Pooja Naheta  
Director  
DIN: 03548285

Place: Mumbai  
Date: 12/11/2024

Bank of India				
Kalbadevi Branch				
Round Building, Shamaldas Gandhi Marg, Lohar Chawl, Kalbadevi, Mumbai, Maharashtra-400002				
NOTICE FOR PAYMENT OF OVERDUE LOCKER RENT				
Sr. No.	NAME OF LOCKER HOLDER	ADDRESS	OVERDUE LOCKER RENT	OVERDUE SINCE
38	HOTCHAND JANJIMAL BALWANI, GOVIND CHANDIRAM TULSI	FLAT NO 5, NILGANGA 28 RD, BANDRA, MUMBAI 400050	98,560.00	21/06/1994
39	NITIN NANALAL BHUVA	ALANKAR BLDG, 2ND FLOOR, FLAT NO 205, GRANT RD MUMBAI 400007	71,680.00	08/05/2001
40	ASHWIN MOTIRAM ACHARYA, PRAVIN MOTIRAM ACHARYA	MANI BHUVAN 3RD FLOOR SADASHIV STREET, V P ROAD BOMBAY 400004	89,700.00	09/10/1996
41	JITENDRA PREMJI, MRS TRIVENIBEN PREMJI	DHARAYASTHAN STREET, 28-30 VADGADI 4TH FLOOR MUMBAI 400003	71,760.00	24/03/2001
42	PRITAM KEWALRAM DARYANAN	C/O BHARAT MEDICAL STORE 69, MAHATMA GANDHI RD, POONA COMP, MUMBAI 411001	93,000.00	09/09/1994
43	HIMATLAL NARBHERAM SONI, BHARAT HIMATLAL SONI	191/O CAVEL X LANE NO 9 KARANSINGH GOVINDJI BLDG, MUMBAI 400002	89,600.00	16/07/1996
44	JAMSHED RATANSHAW HILLOOWALA, NOSHIR RATANSHAW HILLOOWALA	583/2 CHIRA BAZAR, MUMBAI 400002	80,640.00	14/03/2000
45	TALSANIA VIMLA NATWARLAL, TALSANIA ANIL NATWARLAL	105, PRINCESS STREET, DAMODAR BLDG, MUMBAI 400002	81,000.00	08/10/1998
46	MAHENDRA PRANLAL MEHTA, PRANLAL CHUNNILAL MEHTA	8A HARDIK 2ND FLOOR STATION RD BHAYANDER THANE- 401101	98,560.00	25/09/1994
47	CHIMANLAL SHIVLAL SHAH, NITIN CHIMANLAL SHAH	M/2 ABHISHEK 305, SHAMULI STREET, VADGADI, MUMBAI 400003	90,000.00	12/12/1994
48	SHARAD HARIDAS KOTAK, BEENA SHARAD KOTAK	201, MAST MANSION, KHETWADI MAIN RD, MUMBAI 400004	95,680.00	30/01/1993
49	MINAXI MANSUKHLAL HINDOCHA, MANSUKHLAL HARIDAS HINDOCHA	87/89 KIKKA STREET, MASTER BLDG, 3RD FLOOR ROOM NO 21, MUMBAI 400004	77,740.00	28/10/1999
50	MADHUKANTA CHHABILDAS KOTHARI, CHANDRAKANTA UJMASHI AJMERA	7 ASHISH 12 HIND CO OP HOUSING SOCIETY, DANCAN CAUSEWAY SION WEST MUMBAI 400022	89,600.00	21/11/1994
51	JAYKUMAR OCHHALVAL THAKKER,	CHANDRABHUVAN 3RD FLOOR 5TH KHETWADI MUMBAI 400004	72,000.00	09/11/2000
52	SHAH VIMLABEN MANILAL, SHAH SATISH MANILAL, SHAH DHIRAJ MANILAL	165 LOHAR CHAWL AMRIT NIWAS 4TH FLOOR MUMBAI 400002	98,560.00	29/03/1994
53	CHAMPALALL VALLABHAI BODANI, GANGA CHAMPALALL BODANI	BLOCK 2 SHIVNIWAS DIXIT CROSS RD NO 1 VILE PARLE EAST 400057	89,600.00	28/09/1996
54	RATI SORABJI DHRUWALLA, MEHROO SHAPOOR KHAREGAT	41, SHERMAN, NARAYAN DABHOLKAR ROAD, MUMBAI 400006	80,640.00	01/03/1998
55	KANAKLATA SHANTILAL JAIN, SHANTILAL GULABCHAND JAIN, SANJAY PRAVINCHAND DOSHI	GOLD MAHAL BLDG 3RD FLOOR ROOM NO 16, 174 PRINCESS STREET MUMBAI 400002	87,000.00	26/06/1996
56	MRS SAROJ MAHENDRA SHAH	ANIK HOUSE HENRY RD, 4TH FLOOR FORT MUMBAI 400001	89,600.00	24/09/1995
57	SHANTABEN UTTAMLAL RAMDERIA, MR UTTAMLAL JAMUNADAS RAMDERIA	J4 MAHAVIR NAGAR BLOCK NO 6 DHANUKAR WADI, KANDIWALI WEST MUMBAI 400067	71,680.00	04/04/2002
58	HARGOVIND SUNDARJI DOSHI, MAHINDRA HARGOVIND DOSHI	MAHESHWARI MANSION, 34, NAPEAN SEA RD, 1ST FLOOR, MUMBAI- 400006	1,03,840.00	27/03/2009
59	RESHMA BAKUL SONI, FALGUNI BAKUL SONI	2ND FLOOR KOTAK NIWAS DHUSWADI ZAOBAWADI THAKURDWAR, MUMBAI 400002	1,17,000.00	18/06/2007
60	RATILAL KARSANDAS SOMAIA, MRS PUSHPABEN RATILAL SOMAIA	140, PRINCESS STREET, N M THAKAR AND CO MUMBAI 400002, 146 WHITCHURCH LANE, EDGWARE	49,060.00	03/04/1992
61	JAMNADAS ATMARAM KANAKIA, MRS HEENA R KANAKIA, MRS JYOTSNA N LAHARI	F 2/202, JUMBO DARSHAN, OPP GOLD SPOT, KOLDONGARI RD ANDHERI EAST MUMBAI-400069	68,000.00	27/01/1991
62	JAYESH MANSUKHLAL SHAH, MRS RANJANA MANSUKHLAL SHAH	208, PYDHONIE SHANTINATH JAIN CHAWL, ROOM NO 28, 1ST FLOOR MUMBAI-400003	49,060.00	16/06/1993
63	SUSHILABEN KANTILAL, MISS PRATIBHABEN JAGJIVANDAS	RAMWADI, VINOD VILLA 1ST FLOOR KALBADEVI MUMBAI 400002	95,680.00	21/03/1993
64	DEWAKADASS SANTRAM, ML SON NATH SETH	C/O LAJYA SILK MILL KHATAU NIWAS, JAMBHULWADI, MUMBAI 400002	99,000.00	11/05/1992
65	MALTI NATWARLAL VORA, NATWARLAL NANDLAL VORA	145 A DR VIEGAS STREET 1ST FLOOR MUMBAI 400002	1,02,000.00	13/07/1991
66	NARENDRA R. SHAH, MANISH RAMNIKAL SHAH	22/24 CHEWALWADI, KALBADEVI RD 400002	51,000.00	16/07/1991
67	SURENDRA TARA CHOWRDIA	192, JAVERI BAZAR, 4TH FLOOR, BOMBAY-400002	49,060.00	14/01/1992
68	MRS. LILA TOTARAM JAIN	118-120 DHANJI STREET, BOMBAY 400003	71,520.00	09/04/1991
69	MR. KETAN RATILAL KAKKAD, MRS. ANITA KETAN KAKKAD	25/A CHANDAWADI 3RD FLOOR C P TANK MUMBAI 400004	71,520.00	23/03/1991
70	SHRIKANT BABULAL SHAH, MADHAVI SHRIKANT SHAH	20/130, UDAYCHAND CO OP HOUSING SOCIETY ASHOKVAN BORIWALI EAST MUMBAI 400066	63,680.00	22/05/1993
71	RAMCHAND DEOAMAL PUNJABI, RADHIBAI RAMCHAND	J. SHANKARIDAS 26/86 OLD HANUMAN LANE MUMBAI 400002	68,000.00	19/10/1991
72	VASU PRAVINCHANDRA SHAH, ZAVERI MAYKORE POPATLAL	52/58 BABU GENU ROAD KALBADEVI RD MUMBAI 400002	63,680.00	06/08/1993
73	MURLI DHARAMDAS TOLANI, MRS RAJNI MURLI TOLANI	LOKUMAL H ADNANI FLAT NO 15, 8TH FLOOR, BRJBHUSHAN RD, 630 PEDDAR, MUMBAI 400026	1,01,660.00	01/05/1991
74	CHANDRARAO KRINAJI YADAV, JAYSINGH RAO CHANDRARAO YADAV	5/7 MADAN HOUSE N N SHAMALDAS GANDHI MARG, CHIRA BAZAR MUMBAI 400002	99,000.00	22/02/1992
75	BALWANT SINGH BAJAJ	C/O BALWANT SINGH & CO, ROUND BLDG, 3RD FLOOR, KALBADEVI RD MUMBAI 400002	71,520.00	29/09/1990

All the above mentioned locker holders are maintaining locker with Bank of India, Kalbadevi Branch. We have sent various communications in regard to payment of overdue locker rent on numerous dates. However the overdue rent have not been paid despite various reminders. All locker holder are once again advised to deposit the overdue rent mentioned in Column No.5 of the above table within 15 Days from publication of this notification. In the event of non payment, the bank will drill open the locker at their (Locker-Holders) Cost, Expenses and Charges entirely at their risk and responsibility after 15 days from date of this publication/ Notice.

Date: 13-11-2024  
Place: Mumbai

Sd/-  
Authorised Officer,  
Bank Of India

## FORMAT C-2

Declaration about criminal antecedents of candidates set up by the party

(As per the judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 201 I (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

Name of the Party : **INDIAN NATIONAL CONGRESS**

Name of the Election: **LEGISLATIVE ASSEMBLY ELECTIONS-2024**

Name of the Union Territory: **MAHARASHTRA**

1	2	3	4		5		
			(A) Pending criminal cases		(B) Details about cases of conviction for criminal offences		
Sr. No.	Name of the Constituency	Name of the candidate	Name of the Court, case number, status of the case(s)	Sections of the Acts concerned & brief description of offence(s)	Name of the Court and date of Order	Description of offences punishment imposed	Maximum punishment imposed.
1.	38- Amravati	Dr. Sunil Panjabrao Deshmukh	FIR No.776/2024U, Under Investigation, Pnding  FIR No.973/2023, Police Station. Gadge Nagar, Amaravati	U/s 189(1) BNS R/w sec.135 of Maharashtra Police act  U/s 341 IPS R/w sec.135 of Maharashtra Police	N/A  N/A	N/A  N/A	N/A  N/A

Seal

Sd/-  
(Prasid More)  
General Secretary  
Organization & Administration

