

ISHWARSHAKTI HOLDINGS & TRADERS LIMITE

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

14th October, 2024

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 506161

(BY BSE LISTING CENTRE)

Subject: Statement of Deviation(s) or Variation(s) pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company as there are no Right Issue, Preferential Issue, etc. during the year hence there is no material deviation for the quarter ended 30th September, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Sameer Kisan Khedekar
Digitally signed by
Sameer Kisan Khedekar
Date: 2024.10.14
12:19:07 +05'30'

Sameer Khedekar
Company Secretary & Compliance Officer
Membership No. 38695
Encl: As above



MILAN MEHTA & ASSOCIATES

COMPANY SECRETARIES

206, Nadiadwala Market, off Podar Road, Malad East, Mumbai- 400097
Email: csmilanmehta@gmail.com | Mobile 9320415174

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, 1st Floor,
Dalal Street,
Mumbai- 400001.

Sub: Non-applicability of Corporate Governance Report in terms of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Ishwarshakti Holdings & Traders Ltd (CIN : L51100MH1983PLC030782)
Reg.: Company Code No. 506161.

Dear Sir/Madam,

As per the information, explanations and documents produced before us the paid-up and net worth of the Ishwarshakti Holdings & Traders Limited for three financial years as mentioned below:

(Amount in Thousands)

Sl. No	Financial Year	Paid-up share capital (Rs.)	Net worth (Rs.) Pre Demerger	Net worth Post Demerger
1.	2021-22	14400.00	165157.71	11269.52
2.	2022-23	14400.00	147003.59	10257.39
3.	2023-24	14400.00	-	13010.89

In view of the above, the paid up equity share capital and net worth of the company is not exceeding Rs. 10.00 crore and Rs. 25.00 crore respectively for the previous three financial years (2021-22, 2022-23 and 2023-24) hence the Corporate Governance Report in terms of Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for quarter ended 30th June, 2024

for, **Milan Mehta & Associates**
Company Secretaries

Milan Mehta - Proprietor
C.P. No. 4826, M No. F 6401
UDIN : F006401F000762497
PR: 5066/2023
Mumbai, 17/07/2024

