

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

December 29, 2023

To,
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 506161

Subject: Newspaper Advertisement of Corrigendum to Notice of the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') convened meeting of the equity shareholders of Ishwarshakti Holdings & Traders Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the copies of the newspaper advertisement published in the following newspapers on December 29, 2023, informing the Shareholders regarding the Corrigendum to the Notice of the Meeting issued by the Company:

1. Business Standard (English Edition)
2. Navshakti (Marathi Edition)

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Kisan Khedekar
Digitally signed by
Sameer Kisan Khedekar
Date: 2023.12.29
15:08:01 +05'30'

Sameer Khedekar

Company Secretary & Compliance Officer

Membership No. 38695

Encl.: As above



ADITYA BIRLA FINANCE LIMITED

Registered Office : Indian Rayon Compound, Veraval, Gujarat-362 266.
Corporate Office : 10th Floor, R Teck Park, Nirilon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

POSSESSION NOTICE [SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

Whereas the undersigned being the Authorized Officer of Aditya Birla Finance Limited (ABFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and to the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said act read with Rule 8 the Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of Aditya Birla Finance Limited (ABFL) for an amount as mentioned herein under and interest thereon.

The Borrower's attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

| Sr. No. | Name of the Borrower(s) | Demand Notice Dt. & D/s. Amt. | Description of Immovable property (Properties Mortgaged) | Possession Date | | | | | | | | | | | | | | | | | | | | |
|------------|---|---|--|-----------------|------------|------------|------------|-----|-----------------|-----|---|-----|---|-----|---------------|-----|---|-----|-----|-----|--|--|--|-------------------------------------|
| 1 | 1. Pramod Babu Kamble 2. Mrs. Rashmi Pramod Kamble W/o. Pramod Babu Kamble LAN : ABFLMUMDSB0000068862 | DN Date : 16.10.2023 ₹ 20,04,481.26 as on 16.10.2023 | All That Piece and Parcel of Self Contained Residential Flat No. C/302 On 3 rd Floor Admeasuring 375 Sq. Ft. (Equivalent to 34.85 Sq. Mtr.) Build-up Area In The Called "Chandesh Mandir (A, B, C)" Coperative Housing Society Limited Lying Being And Situated At Lodha Heaven Kalyan Shilphata, Nilje, Dombivli (East) <table border="1"> <thead> <tr> <th>SERVEY NO.</th> <th>HISSAN NO.</th> <th>SERVEY NO.</th> <th>HISSAN NO.</th> </tr> </thead> <tbody> <tr> <td>126</td> <td>1P(ALL) 2P(ALL)</td> <td>153</td> <td>-</td> </tr> <tr> <td>127</td> <td>2</td> <td>207</td> <td>1P, 2P, 3P, 4</td> </tr> <tr> <td>151</td> <td>2</td> <td>156</td> <td>1/1</td> </tr> <tr> <td>155</td> <td>2P (ALL), 4/P, (ALL) 4/2P, (ALL) 4/3, 4/4, 5P (ALL), 6, 7/1, 7/2</td> <td></td> <td></td> </tr> </tbody> </table> Bearing Corresponding Revenue Village - Nilje, Dombivli (East), Taluka Kalyan, District : Thane, Within The Limits Of Kalyan Dombivli Municipal Corporation & Registration Sub District Kalyan, Registration District Thane. | SERVEY NO. | HISSAN NO. | SERVEY NO. | HISSAN NO. | 126 | 1P(ALL) 2P(ALL) | 153 | - | 127 | 2 | 207 | 1P, 2P, 3P, 4 | 151 | 2 | 156 | 1/1 | 155 | 2P (ALL), 4/P, (ALL) 4/2P, (ALL) 4/3, 4/4, 5P (ALL), 6, 7/1, 7/2 | | | 26.12.2023 (Symbolic Possession) |
| SERVEY NO. | HISSAN NO. | SERVEY NO. | HISSAN NO. | | | | | | | | | | | | | | | | | | | | | |
| 126 | 1P(ALL) 2P(ALL) | 153 | - | | | | | | | | | | | | | | | | | | | | | |
| 127 | 2 | 207 | 1P, 2P, 3P, 4 | | | | | | | | | | | | | | | | | | | | | |
| 151 | 2 | 156 | 1/1 | | | | | | | | | | | | | | | | | | | | | |
| 155 | 2P (ALL), 4/P, (ALL) 4/2P, (ALL) 4/3, 4/4, 5P (ALL), 6, 7/1, 7/2 | | | | | | | | | | | | | | | | | | | | | | | |

Place : Kalyan (Thane), Maharashtra
Date : 29.12.2023

Sd/-
Authorised Officer
ADITYA BIRLA FINANCE LIMITED

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400001; Phone: +91 22 40500900; Fax: 9122 22624989
E-mail Id: ishwarshakti@rediffmail.com; CIN: L51100MH1983PLC030782

Corrigendum to Notice of Meeting of the Equity Shareholders of Ishwarshakti Holdings & Traders Limited ('Company') convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench

The Corrigendum to the Corrigendum to Notice of Meeting of the Equity Shareholders of Ishwarshakti Holdings & Traders Limited ('Company') convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench is issued by the Company for convening a meeting of the Equity Shareholders of the Company ("Meeting") on Saturday, January 6, 2024 at 3.00 p.m. at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai - 400020, Maharashtra, to consider and approve the Scheme. This Corrigendum is to be read in conjunction with the Notice of the Meeting dated November 29, 2023 as available on the website of the Company and BSE Limited where the Shares of the Company are listed. The Notice of the Meeting has already been dispatched to all the Shareholders of the Company on November 29, 2023.

This Corrigendum shall form an integral part of the Notice dispatched to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange(s), Depositories, Registrar and Share Transfer Agent, other Authorities, regulators and all other concerned persons are requested to take note of the below changes:

- Annexure D: Information pertaining to the Unlisted Companies involved in the Scheme in the format prescribed for abridged prospectus.
- Pre and post assets and liabilities as required to be disclosed as per para(h) of BSE NOC. Except as detailed in the Corrigendum, all other items of the Notice along with Explanatory Statement dated November 29, 2023, shall remain unchanged. This Corrigendum is also available on the website of the Company <https://ishwarshakti.com>.

Place: Mumbai
Date: December 28, 2023

For Ishwarshakti Holdings & Traders Limited
Vivek Seksaria
Director (DIN: 00116698)

REQUIRED

COMPANY SECRETARY & LEGAL OFFICER required for a 100-year old leading cotton body based in Mumbai (India). Preferably a male candidate above 30 years of age with CS & LLB degrees having over 3 years' experience in handling physical and virtual Board meetings, AGMS, EGMS, Company Law matters, Labour Law, Statutory Compliances including Filing of Annual Accounts and Statutory Returns, Training, etc. Salary will be commensurate with qualification and experience. If you meet the criteria, please send your resume at cal@calonline.in

PUBLIC NOTICE

NOTICE is hereby given that the Certificate(s) for Equity 800 Shares face value Rs.5/- Folio No: KMF001205. Certificate No. 602292 ; 801951 Dist. Nos. 338966795 To 338967194, 915454149 To 915454548 Of KOTAK MAHINDRA BANL LTD. Standing in the name of KETAKI J SHETH has been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificate(s) for the said shares.

District

No.DDR

(Regula

Suhana Mumbai-Heirs a) Mrs Sha pa 1705(1090 Ne 4) M/S S 4th Floor, Promotee property n to submit further ac Descripti

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The hearing

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Ready Money Terrace, Dr.A.B Road, Wadi Naka, Mumbai 4000

