

**INFORMATION MEMORANDUM**  
**OF**  
**ARDI INVESTMENT AND TRADING CO LIMITED**  
**CIN: L65923MH1981PLC024912**  
**PAN:AAACA3248B**



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## COMPANY PROFILE

PARTICULARS	DETAILS
Name of Company	Ardi Investment and Trading Co. Limited
Registered Office of the Company	203, Abhishek Complex, Mamta Park Society, Behind Nav Gujarat College, Income Tax, Ashram Road, Ahmedabad, Gujarat - 380013
Administrative / Corporate office	Same as above
Contact No.	+91 7043653947
Email id	complianceingardi@gmail.com
Website	<a href="http://www.ardi.co.in">www.ardi.co.in</a>
Date of Incorporation of Company	01/08/1981
CIN of the Company	L65923MH1981PLC024912
ISIN of the Company	INE0LKP01014
Name of the Stock Exchange where company is Listed	BSE Limited Scrip Code: 504370
Name of the Regional Stock Exchange where Company is Listed	NIL
Name and Contact Details of Compliance Officer	Mr. Gautam Pravinchandra Sheth (M) 7043653947 Email id : <a href="mailto:complianceingardi@gmail.com">complianceingardi@gmail.com</a>
Email id for Investor Grievances	<a href="mailto:complianceingardi@gmail.com">complianceingardi@gmail.com</a>
Date of Suspension and reason of Suspension	Company was suspended from the Stok Exchange from Due to the Non Compliances of Listing Regulations as per the Listing Agreement



## CAPITAL STRUCTURE OF THE COMPANY

### A) Details of Authorised, Issued, Subscribed and Paid-up Capital

Authorised Capital of the Company	30,00,000 Equity Shares of Rs. 10/- per equity share Aggregating to Rs. 3,00,00,000/-
Issued Capital of the Company	4,00,000 Equity Shares of Rs. 10/- per equity share Aggregating to Rs. 40,00,000/-
Paid Up and Subscribed Capital of the Company	4,00,000 Equity Shares of Rs. 10/- per equity share Aggregating to Rs. 40,00,000/-
Face value of Equity Share	Rs. 10/-
Difference in Issued and Paid-Up Capital (if any)	NIL
Details of outstanding Convertible instruments including warrants pending conversion	N.A.

### B) Details of Listed Capital

Listed Capital of the Company	4,00,000 Equity Shares of Rs. 10/- per equity share Aggregating to Rs. 40,00,000/-
<u>Reason of Difference in Issued Capital and Listed Capital of the Company</u>	
N.A.	



## COMPANY, MANAGEMENT AND PROJECT

### Company Profile:

ARDI INVESTMENT AND TRADING CO. LIMITED, Company is Incorporate as on 01<sup>st</sup> August, 1981 at the Mumbai under the Registrar of Companies, Mumbai. The Company was shifted its Registrar of Companies from Mumbai to Ahmedabad by the approval of Regional Director as on 20<sup>th</sup> August, 2024.

The Company is incorporate for the Business of Investment and Trading in Shares and Debentures as well as also to provide the Finance, loans and Advances to the Corporates.

The Company has Listed on the Bombay Stock Exchange as on 01<sup>st</sup> February, 1982.

### Main Object of the Company:

The Main Object of the Company is to finance industrial enterprises, and for that purpose to make loans, or advances to, or subscribe to the share capital of Private industrial enterprises in India. To carry on the business of an investment Company and in invest the capital and other moneys of the Company in the purchase or upon the security of shares, stocks. Units, debentures, debenture-stock bonds. Mortgages, obligations and securities issued or guaranteed by any company, corporation or undertaking. Whether incorporated or otherwise, and whosoever constituted or carrying on business and to buy. Sell or otherwise deal in, "hares, stocks, debentures. Debenture stock, bonds, note' mortgages. Obligations and other securities issued or guaranteed by any government, sovereign, ruler, Commissioners, trust, municipal, local or other authority or body in India or abroad.

The Company also engaged in the Business of to acquire hold, sell, buy or deal in any shares. Stocks, debentures, debenture stock, bonds, mortgages, obligations and other securities by original subscription. Syndicate participation, tender, purchase, exchange, gift and to subscribe for the same. Either conditionally and to underwrite or sub-underwrite or guarantee the subscription thereof and to purchase and sell units. Also works to give guarantees and in particulars to guarantee the payment of any principal money, interest or other money secured by or payable under the Debentures, bonds, debenture-stock, mortgages, charges contracts, obligations and securities, and the payment of dividends on and the repayment of the capital of stock and shares.



**Subsidiary (ies)/ Group Companies, If Any**

The Company does not have any Subsidiary / Group Companies.

**Name of the Promoter and Promoters Background**

Sr. No.	Name of Promoters	Address	PAN	No. of Shares Held
	NIL			

\* There is no any Promoter in the Company.

**AUDITOR OF THE COMPANY**

S. K. Bhavsar & Co.

Chartered Accountant

1047, Sun Gravitass,

Nr. Shyamal Cross Road,

Satellite, Ahmedabad, Gujarat - 380015

**DETAILS OF KEY MANAGERIAL PERSONNEL**

S.N.	Name of Directors	Designation	Education Qualification	Address	Directorship in Other Entity
1	Gautam Pravinchandra Sheth  DIN- 06748854	Managing Director	Graduate	3/A 1st Floor, Royal Villa Apartment, Opp. Gurukrupa Society, Ghod Dod Road, Umra, Surat, Gujarat - 395007	1. PPA Jewellers Private Limited  2. Gautam Gems Limited
2	Shvetalben Sagarbhai Dataniya  DIN- 09629900	Director & Chairman	H.S.C.	1560-1, Ramesh Chowk, Opp. Nagoriwad, Shahpur, Ahmedabad, Gujarat - 380001	1. Jainam Finserve Private Limited  2. Padmanabh Industries Limited
3	Rahul Shankarlal Nim  DIN- 10042539	Director	H.S.C.	F-104, Parshwanath Om Residency, Atal Awas, Nr. Devnandan	NIL



				Residency, Adalaj, Gujarat - 382421	
4	Nilam Makwana DIN- 09210336	Non-Executive Non- Independent Director	CS	A-8, Nilkamal Society, Kalikund, Dholka, Ahmedabad, Gujarat - 387810	1. ECS Biztech Limited 2. Mihika industries Ltd. 3. Cropster Agro Limited
5	Vishakha D Shah DIN- 09711526	Non-Executive Non- Independent Director	CS, Graduate	B-11, Rushabhdev Appaftrment, Narayan Nagar Road, Rajnagar, Paldi, Ahmedabad, Gujarat - 380007	1. Pervasive Commodities Limited 2. Cropster Agro Limited
6	Atulkumar Balchandbhai Shah  PAN - AMDPS8309M	Chief Financial Officer	Graduate	101, Ashthamangal Avenue, Ellisbridge, Ahmedabad, Gujarat - 380006	NIL

**\*Ms. Shvetalben Dataniya, Ms. Vishakha Shah and Ms. Nilam Makwana are the Woman Directors of the Company as per the SEBI Guideline and Circular on Appointment of at least One Woman Director in the Company.**

**\*Further there was following changes in Management of the Company Since Last 2 Years.**

- Mr. Chiragkumar Rameshbhai Parmar was resigned from the Post of Independent Director of the Company w.e.f. 15.09.2023
- Mr. Rahul Shankarlal Nim appointed as a Non Executive Non Independent Director of the company w.e.f. 22.04.2024.
- Mr. Parth Ashvinkumar Patel was resigned from the Post of Company Secretary cum Compliance officer of the Company w.e.f. 12.08.2024.



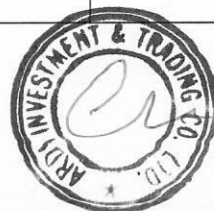
**DETAILS OF DIRECTORS, WHOLE-TIME DIRECTORS AND KEY MANAGERIAL PERSONS  
REMUNARATION**

Remuneration to Managing Director, Whole-time Directors and/or Manage /Executive Director: -

SN .	Particulars of Remuneration	Name of MD/ WTD / Manager / Executive Director		Total Amount
		Gautam P. Sheth		
		Managing Director		
1	<b>Gross salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2	<b>Stock Option</b>			
3	<b>Sweat Equity</b>			
4	<b>Commission</b> - as % of profit - others, specify...			
5	<b>Others, please specify</b>			
	<b>Total (A)</b>			
	<b>Ceiling as per the Act</b>	NON		N.A.

Remuneration to the directors Other than MD and Whole Time Directors-

SN	Particulars of Remuneration	Name of Directors				Total Amount
		Shvetal Dataniya	Rahul Nim	Vishakha Shah	Nilam Makwana	
1	Category of Director	Non-Executive	Non-Executive	Independent	Independent	
	Fee for attending board committee meetings	-	-	40,000	40,000	80,000
	Commission	-	-	-	-	-





	Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (1+2)=	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	40,000	40,000	80,000

REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS Parth A. Patel	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	6,00,000	-	6,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	-	-	-
2	Stock Option	N.A.	-	-	-
3	Sweat Equity	N.A.	-	-	-
4	Commission	N.A.	-	-	-
	- as % of profit	N.A.	-	-	-
	others, specify...	N.A.	-	-	-
5	Others, please specify	N.A.	-	-	-
	Total	N.A.	6,00,000	N.A.	6,00,000



**RESTRICTIONS, IF ANY, ON TRANSFER AND TRANSMISSION OF SHARES/ DEBANTURES AND ON THEIR CONSOLIDATION / SPLITTING**

There are no any restriction on Transfer and Transmission of Shares / Debentures and there Consolidation and Splitting.

**REVALUATION OF ASSETS, IF ANY (DURING THE LAST FIVE YEARS)**

There were no any revaluation of any asset during the Last 5 Years.

**LATEST SHARE HOLDING PATTERN OF THE COMPANY**

Shareholding Pattern (latest as on 30.06.2024)	No. of Shares	% of total Share holding	No of shares in demat	% of Demat	No of Shares Pledged	% of pledged shares
Promoter and Promoter Group	0	0.00	0	0.00	--	--
Public Shareholding	4,00,000	100%	2,92,500	73.12%	--	--
Shares held by custodians against DRs issued by the company	--	--	--	--	--	--
<b>TOTAL</b>	<b>4,00,000</b>	<b>100%</b>	<b>2,92,500</b>	<b>73.12%</b>	<b>--</b>	<b>--</b>



## BUSINESS

- **Nature of the Products – consumers / industrial and end-users.**

The Main Object of the Company is to finance industrial enterprises, and for that purpose to make loans, or advances to, or subscribe to the share capital of Private industrial enterprises in India. To carry on the business of an investment Company and in invest the capital and other moneys of the Company in the purchase or upon the security of shares, stocks, Units, debentures, debenture-stock bonds. Mortgages, obligations and securities issued or guaranteed by any company, corporation or undertaking. Whether incorporated or otherwise, and whosoever constituted or carrying on business and to buy. Sell or otherwise deal in, "hares, stocks, debentures. Debenture stock, bonds, note' mortgages. Obligations and other securities issued or guaranteed by any government, sovereign, ruler, Commissioners, trust, municipal, local or other authority or body in India or abroad.

- **Plant and Machinery, Technology and Process etc.**

The Company has no any Plant and Machinery.

- **Collaboration, any performance guarantee or assistance in marketing by the collaborators**

The Company has no any Collaboration or any performance guarantee.

- **Infrastructure facilities for raw materials and utilities like water, electricity, etc.**

Not Applicable

- **Approach to Marketing and Proposed Marketing Set-Up.**

Not Applicable

- **Export possibilities and export obligations if any (in case of Company providing any "service" particulars, as applicable, be furnished.**

Not Applicable

- **Future Prospects – expected capacity utilization during the first three years from the date of Commencement of production, and the expected year when the company would be able to earn cash profits and net profits.**

Not Applicable



## LITIGATION

### OUTSTANDING PERTAINING TO -

- (i) Matters likely to affect operation and finances of the Company including disputed tax liabilities of any nature;

*NIL*

- (ii) Criminal prosecution launched against the company and the Directors for alleged offences particulars of default, if any, in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposits, and arrears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on Stock Exchanges).

*NIL*

Sr. No.	Name of the Entity	Civil Cases	Criminal Cases	Tax Cases	Cases Filed by SEBI
1	Company	NIL	NIL	NIL	NIL
2	Company Promoters	NIL	NIL	NIL	NIL
3	Company Directors	NIL	NIL	NIL	NIL
4	Group Company	NIL	NIL	NIL	NIL



**FINANCIAL INFORMATION**

**Financial Details of the Company for the Last 3 Financial Years**

	Rs. in lacs		
	Mar 2024	Mar 2023	Mar 2022
Income from operations	57.74	19.37	(40.91)
<b>Total Income</b>	57.74	19.37	(40.91)
Expenditure	33.26	11.63	10.82
Profit before Tax	24.48	7.74	(51.73)
Provisions for Tax	6.16	1.00	0.00
Profit after Tax	18.32	6.74	(51.73)
Equity Share Capital	40.00	40.00	40.00
Acc. Profit / (loss)	18.32	6.74	(51.73)



DECLARATION

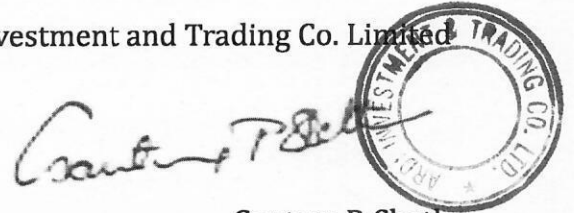
No Statement made under this Information Memorandum contravenes any of the provisions of Companies Act, 1956 / Companies Act, 2013, as may be applicable and the rules made there under. All the legal requirement connected with the listing / revocation of suspension of Trading in equity of the shares of our company and also the guidelines, instructions etc. issued by SEBI, Government and any other competent authority in this behalf have been duly complied with.

All information contained in this document is true and correct.

Date: 30.08.2024

Place: Ahmedabad

For, Ardi Investment and Trading Co. Limited

A handwritten signature in black ink, which appears to read "Gautam P. Sheth", is written over a circular stamp. The stamp contains the text "ARDI INVESTMENT AND TRADING CO. LTD." around its perimeter.

Gautam P. Sheth

Managing Director

DIN: 06748854