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INFORMATION MEMORANDUM

COMPANY PROFILE

OF

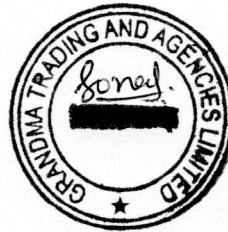
GRANDMA TRADING AND AGENCIES LIMITED



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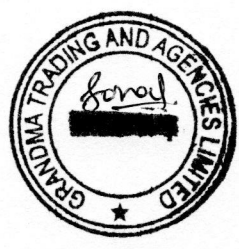
PURPOSE OF INFORMATION MEMORANDUM:

The Equity share capital of the Company, Grandma Trading and Agencies Limited are Listed with BSE Limited.

The Company intends to make an application to revoke the suspension from trading in its Equity Shares with BSE Limited. The Company proposes to list and trade the entire equity of the Company on the BSE Ltd.

COMPANY PROFILE:

Sr. No	Particulars	Details
1.	Name and address of registered office of the company	Grandma Trading and Agencies Limited Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India
2.	Name and address of corporate office of the company	Grandma Trading and Agencies Limited Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India
3.	Names of regional stock exchange and other stock exchanges where listed - Years of listing and current status.	Not Applicable
4.	Signing with depositories – ISIN no.	INE927M01029
5.	Name and contact details of compliance officer and Company Secretary	Sonal Nakum Contact No. 7303632191 Email Id: grandmatrading@gmail.com
6.	Website Details	www.grandmatrading.co.in
7.	Email ID for Investor Grievances	grandmatrading@gmail.com
8.	Date of Suspension and reason of suspension	14 th May, 2019 Suspended due to Penal reasons



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CAPITAL STRUCTURE:

Sr. No	Share Capital	As on 30.09.2023 (Amount in Rs.)
1	<u>AUTHORISED CAPITAL:</u> 16,00,00,000 Equity Shares of Rs.1/- each.	Rs.16,00,00,000/-
2	<u>ISSUED CAPITAL:</u> 13,06,00,000 Equity Shares of Rs.1/- each.	Rs. 13,06,00,000/-
3	<u>SUBSCRIBED CAPITAL:</u> 13,06,00,000 Equity Shares of Rs.1/- each.	Rs. 13,06,00,000/-
4	<u>PAID UP CAPITAL:</u> 13,06,00,000 Equity Shares of Rs.1/- each.	Rs. 13,06,00,000/-

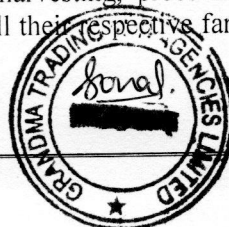
COMPANY MANAGTMENT:

History, and main objects and present business of the Company

Grandma Trading and Agencies Limited is a public limited company established in 1982. Grandma Trading & Agencies Ltd. was a premium supplier of fresh quality produce like Vegetables and fruits with a brand name of "Grandma ka Pasand" to the domestic and overseas market. The company has invested considerable resources in the state of Andhra Pradesh and Telangana, where it has growing operations via contract farming. GTA (Grandma Trading & Agencies) centre serves as a hub to disseminate knowledge to partner farmers and the on-going knowledge and best practice sharing has benefited the farmers in not only increasing their yield per acre through optimum utilization of resources, but has increased the number of crop cycles on the land considerably, reaping richer harvest. Presently with the emergence of the well regulated real-estate and redevelopment environment in and around suburbs of Mumbai the management is exploring the real estate and re-development of housing projects.

The main objects for which the company incorporated is as under:

1. To carry on in India and / or elsewhere in the world, trade, occupation, or business as general merchants, concessionaries, exporters, importers and traders in any goods, commodities, merchandise, produce things and share on ready or forward basis on its own account or otherwise.
2. To carry on in India and / or elsewhere in the world the business as agents, brokers, factors, commission agents, sub – agents, adantias, distributors, buying and selling agents, indenting agents, estate agents, dealers in, collectors and to act as manufacturer's agents or representatives or in any other capacity.
3. To carry on the business of farming, production, harvesting, procurement, grading, pooling, handling, marketing, agriculture and horticulture in all their respective farms and branches and to



row, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolyze, deodorize, grind, bleach, hydrogenate buy, sell or otherwise deal in all kinds of agricultural, horticultural and farm produce and products including seeds, plants, flowers, vegetables, fruits and preparation of any nature or description.

4. To manufacture, produce, refine, process, formulate, buy, sell, export, import or otherwise deal in all types of heavy and light chemicals, C/0.29 chemical elements and compounds, including without limiting the generality of the foregoing, laboratory and scientific chemicals or any nature used or capable of being used in the pharmaceutical industry, agricultural chemicals, fertilizers, petrochemicals, industrial chemicals or any mixture, derivatives and compounds, thereof and to provide technical services, consultancy services, training, research and development and other activities for the promotion of the interests of its members.

5. To carry on in India and elsewhere the business of builders, developers, contractors, designers, architects, decorators, furnishers, consultants, constructors and broker of all types of buildings and structures including houses, residential flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotel, holiday resorts, shopping malls, commercial complexes, commercial and residential complexes and multiplexes, software technology parks, information technology parks, industrial parks, special economic zones, free trade zones, multiplexes, theaters, slum development and redevelopment under SRA or any other scheme and any other type of development and re-development and to develop, erect, install, alter, improve, establish, renovate, recondition, protect, participate, enlarge, repair, demolish, remove, replace, maintain, manage, buy, sell, lease, let on hire, commercialize, turn to account, fabricate, handle and control all such buildings and structures, to purchase any land, plot(s) of land or immovable properties or any right or interest therein either singly or jointly or in partnership with any person(s) or body corporate or partnership firm and to develop and construct thereon residential, commercial complex or complex(s) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self-use or for earning rental income thereon by letting out individual units comprised in such building(s), civil engineers, construction of buildings and other infrastructure activities.



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The present business of the company is as follows:

The Company was engaged in the business of trading of commodities. The Company has been listed on BSE since 1982.

The Company is aggressively scouting for real-estate redevelopment projects in and around suburbs of Mumbai Metropolitan Region (MMR).

The company has no subsidiaries till date.

DETAILS OF PROMOTERS:

Sr. No	Name of Shareholder	Address	Educational Qualification	No. of Equity Shares held	Directorship in other entities
1.	P. Srinivasa Rao	H No 8-1-177/1/8, Plot No 09, Satyam Status Enclave, Swarnadhama Nagar, Old Bowenpally, Secunderabad-500011.	Not Applicable (Passed away on 4/5/2021)	3,96,160	Not Applicable
2.	Bharat B Jain	703/A, Shreepati Jewels, Tatyagharpure Marg, Navakal Press, Pimpalwadi, Mumbai-400004, Maharashtra, India.	Higher Secondary Education	1,02,77,000	Anchor Metal Private Limited
3.	A. Srinivas	202, 12-2-417/34 And 35 Sv, Sumeru Nilayam Sharadanagar, Mehdiapatnam, Hyderabad-500067, Andhra Pradesh, India.	Chartered Accountant	81,080	Nil

DETAILS OF AUDTORS AND LEGAL ADVISORS OF THE COMPANY:

Sr. No	Particulars	Details
1.	Name and address of the Auditors of the Company	M/s. Singhvi & Sancheti 19/2, Odhavji Bhuvan, 427, J. S. S Road, Chira Bazar, Mumbai- 400002, Maharashtra, India.
2.	Name and address of the Secretarial Auditors of the Company	Jain Rahul & Associates Office No.3, 1 st Floor, Patel Bhawan, Opp. Sangam Vatika, CPS School Road, New Bhupalpura, Udaipur-31300, Rajasthan.
3.	Name and address of the Legal Advisors of the Company	Not Applicable



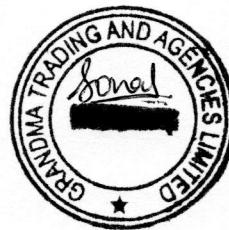
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DETAILS OF KMP'S AND DIRECTORS:

Sr. No	Name	Designation	DIN/PAN	Directorship in other companies
1.	Mr. Avdhesh Chaurasiya	Non-Executive Director	10277816	Nil
2.	Mr. Vivek Pandya	Independent Director	09396601	Nil
3.	Ms. Sadhana Jain	Independent Director	09818543	Nil
4.	Mr. Manoj Kumar Mishra	Independent Director	03070781	Nil
5.	Mr. Abhishek Ashar	Wholetime Director and CFO(KMP)	08565712	3
6.	Ms. Sonal Nakum	Company Secretary	AXIPN9927G	N.A.

DETAILS OF CHANGES IN DIRECTORS / MANAGEMENT AND AUDITORS OF THE COMPANY IN DURING THE LAST ONE YEAR:

1. Mr. Avdhesh Chaurasiya (DIN: 10277816) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 14th August, 2023.
2. Mr. A Srinivas (DIN: 03070781) resigned from the Board of Directors of the Company with effect from 8th April, 2023.
3. Mr. Vivek Pandya (DIN: 09396601) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 11th November, 2022
4. Mr. Manoj Mishra (DIN: 03070781) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 11th November, 2022
5. Mrs. Sadhana Jain (DIN: 09818543) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 13th December, 2022
6. Mrs. Vanaja Kumari Dokiparthi who was resigned from the Directorship of the Company with effect from 11th November, 2022.



COMPOSITION OF THE BOARD OF DIRECTORS AND OTHER DETAILS:

Sr. No	Name	Designation	Remuneration	Interest of Directors	Borrowing Powers	Qualification Shares
1	Avdhesh Chaurasiya	Non-Executive Director	No managerial remuneration has been paid nor provided for during the current financial year 2022-23	Holds NIL Equity Shares in the company	Not Applicable	Not Applicable
2	Vivek Pandya	Independent Director				
3	Sadhana Jain	Independent Director				
4	Manoj Kumar Mishra	Independent Director				
5	Abhishek Ashar	Wholetime Director and CFO(KMP)				

TRANSFER RESTRICTIONS

Prospective investors are advised to consult legal counsel prior to making any resale, pledge or transfer of the Equity Shares. There are no restrictions on transfer and transmission of shares.

OUTSTANDING LITIGATIONS

There are no outstanding or pending litigation, suit, criminal or civil prosecution, proceeding or tax liabilities against our Company that would have a material adverse effect on our business and there are no defaults, non-payment or overdue of statutory dues, institutional/bank dues or dues payable to holders of debentures, bonds and fixed deposits and arrears of preference shares (irrespective of whether they are specified under Part I of Schedule XIII of the Act), that would have a material adverse effect on our business.

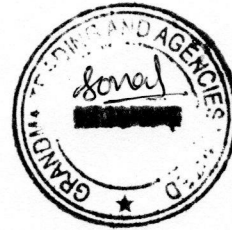
There are no pending proceedings initiated for economic offences against us. No disciplinary action/ investigation have been taken by the SEBI against us, our group companies. The promoters, their relatives, Grandma Trading and Agencies Limited are not declared as willful defaulters by Reserve Bank of India /Government authorities and there are no violations of securities laws committed by them in part or pending against them.



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SHAREHOLDING PATTERN:

Shareholding Pattern (Latest As On 30 th September, 2023)	No. of shares	% of total shareholding	No of shares in demat	Whether 100% in demat for Promoter and 50% in demat for Public	No of Shares Pledged	% of Shares Pledged
Promoter and Promoter Group	1,07,54,240	8.23	1,07,54,240	100% Demat	-	-
Public Shareholding	11,98,45,760	91.77	11,98,24,690	99.98% Demat	-	-
Shares held by Custodians against DRs issued by the Company	-	-	-	-	-	-
TOTAL	13,06,00,000	100.00	13,05,78,930	-	-	-



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FINANCIAL INFORMATION:

Financial performance for last 2 years

	Rs. In Lakhs	
	Financial Year	Financial Year (Previous Year)
	31.03.2023	31.03.2022
Revenue from Operations	-	-
Other Income	1.88	-
Total Income	-	-
Expenditure	10.09	4.05
Profit before Tax	165.61	(4.05)
Tax Expense	(0.17)	(4.05)
Profit after Tax	165.45	(4.05)
Equity Share Capital	1306	1306
Acc. Profit / (Loss)	(1151.17)	(1,316.62)

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 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.

Thanking you,
Yours faithfully,
For Grandma Trading and Agencies Limited

ABHISHEK
DEEPAKBHAI
ASHAR

Digitally signed by ABHISHEK DEEPAKBHAI ASHAR
DN: cn=AB, o=Grandma, email=abhishek@grandmatrading.com,
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e075e6f82d8a116c1a1e4e201a, postalCode= 401001,
streetAddress=ANGIYA TALI B N MANDAYI TOWER
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serialNumber=39611553a33484e4e134837e4e07301,
1602117073041953a0e0e13e20003b, ou=Personal,
c=IN, o=ABHISHEK DEEPAKBHAI ASHAR,
Date: 2023.09.04 14:56:54 +05'30'

Abhishek Ashar
Whole Time Director & CFO

Place: Mumbai

