

ARDI INVESTMENT AND TRADING CO LTD

Registered office: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W) Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912

Website: www.ardi.co.in **Ph.:** 022-28764128 **Email id:** complianceardi@gmail.com

Date: 21/08/2024

To,
BSE LTD
P J Towers, Dalal Street,
Mumbai-400 001
Scrip Code : 504370

Subject: Intimation Regarding Receipt of Order

Dear Sir/ Madam,

We, M/s. Ardi Investment and Trading Co. Limited hereby inform you that as earlier intimation our company has filled the Application with the Regional Director, Western Region for the Purpose of Shifting of Registered Office of the Company from the State of Maharashtra to State of Gujarat.

The Regional Director, Western Region has approved the Said Application for the Shifting of Registered office of the Company from the State of Maharashtra to State of Gujarat and received the said order as on 20th August, 2024.

We hereby attached the Copy of the Said Regional Director (RD) order for your kind reference.

Kindly take the same on your record.

Thank You

For, Ardi Investment and Trading Co. Ltd

Shvetalben S. Dataniya
Director
(DIN: 09629900)

RIT 300 300
SPEED 1000

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),
MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of : Company Application filed by ARDI INVESTMENT AND TRADING CO LTD ...

RD/Section13/SRN AA9625981 / 1629 Applicant

20 AUG 2024

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AA9625981 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 15-03-2024 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Mumbai vide report dated 22/05/2024 has informed that no Complaint, Inquiry / Inspection / Investigation / Prosecution is pending and submissions made in the ROC Report and NOC of 3i cell of this directorate (WR), I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

The Registered Office of the company shall be situated in the STATE OF GUJARAT.

Signed and sealed on 20th day of, Aug 2024 at Mumbai.




(SANTOSH KUMAR)
Regional Director(WR)

ARDI INVESTMENT AND TRADING CO LTD

1. Shop No. 3 Hemu Castle,
Dadabhai Road, Near Gokhlibai School,
Vile Parle (W), Mumbai,
Maharashtra, India 400056.
2. Office Copy


(APARNA MUDIAM)
Deputy Director