

Ardee Engineering Limited (formerly Ardee Engineering Private Limited)

Financial line items in relation to group companies as require under Para 13 (A) of Part A Schedule VI

1. Ingwenya Mineral Tech Private Limited

Date of incorporation- 04/02/2008

Nature of activities- Manufacture of Flotation Columns, Modular Coal Washeries Magnetic Separators and Vibrating Screens.

(₹ in million except per share data)

Particulars	Financial Year 2024		Financial Year 2023		Financial Year 2022	
	Standalone	Consolidated	Standalone	Consolidated	Standalone	Consolidated
Equity Capital	42.02	N.A	42.02	N.A	42.02	N.A
Reserves (Excluding Revaluation Reserve)	(9.39)	N.A	(17.18)	N.A	(31.88)	N.A
Sales	302.35	N.A	262.18	N.A	164.21	N.A
Profit/(Loss) after Tax	8.67	N.A	14.71	N.A	(9.67)	N.A
Earnings per Share (Basic) (Face Value of ₹ 10)	20.63	N.A	34.62	N.A	(23.02)	N.A
Earnings per Share (Diluted) (Face Value of ₹ 10)	20.63	N.A	34.62	N.A	(23.02)	N.A
Net Asset Value per share	7.77	N.A	5.91	N.A	2.41	N.A

2. Ardee Drives Private Limited

Date of incorporation- 22/05/1998

Nature of activities- Manufacture of idler roller, conveyor roller.

(₹ in million except per share data)

Particulars	Financial Year 2024		Financial Year 2023		Financial Year 2022	
	Standalone	Consolidated	Standalone	Consolidated	Standalone	Consolidated
Equity Capital	11.74	N.A	0.74	N.A	0.74	N.A
Reserves (Excluding Revaluation Reserve)	8.22	N.A	4.39	N.A	3.06	N.A
Sales	144.69	N.A	28.09	N.A	5.59	N.A
Profit/(Loss) after Tax	3.83	N.A	1.33	N.A	0.06	N.A
Earnings per Share (Basic) (Face Value of ₹ 10)	3.26	N.A	17.93	N.A	0.86	N.A
Earnings per Share (Diluted) (Face Value of ₹ 10)	3.26	N.A	17.93	N.A	0.86	N.A
Net Asset Value per share	17.00	N.A	69.32	N.A	51.35	N.A

Ardee Engineering Limited (formerly Ardee Engineering Private Limited)**3. Rotec Transmission Private Limited****Date of incorporation- 19/07/1984****Nature of activities- Manufacture of precision engineered industrial gear boxes, industrial sprocket gears etc.***(₹ in million except per share data)*

	Financial Year 2024		Financial Year 2023		Financial Year 2022	
	Standalone	Consolidated	Standalone	Consolidated	Standalone	Consolidated
Equity Capital	3.00	N.A	3.00	N.A	3.00	N.A
Reserves (Excluding Revaluation Reserve)	35.04	N.A	28.96	N.A	23.76	N.A
Sales	141.66	N.A	133.66	N.A	54.91	N.A
Profit/(Loss) after Tax	6.07	N.A	5.20	N.A	1.35	N.A
Earnings per Share (Basic) (Face Value of ₹ 10)	20.24	N.A	17.34	N.A	4.49	N.A
Earnings per Share (Diluted) (Face Value of ₹ 10)	20.24	N.A	17.34	N.A	4.49	N.A
Net Asset Value per share	126.80	N.A	106.53	N.A	89.20	N.A

4. Anvizen Consultants Private Limited**Date of incorporation- 10/05/2010****Nature of activities- Consultancy services***(₹ in million except per share data)*

Particulars	Financial Year 2024		Financial Year 2023		Financial Year 2022	
	Standalone	Consolidated	Standalone	Consolidated	Standalone	Consolidated
Equity Capital	0.10	N.A	0.10	N.A	0.10	N.A
Reserves (Excluding Revaluation Reserve)	49.58	N.A	21.33	N.A	22.82	N.A
Sales	0.50	N.A	0.68	N.A	1.38	N.A
Profit/(Loss) after Tax	28.26	N.A	(1.49)	N.A	20.79	N.A
Earnings per Share (Basic) (Face Value of ₹ 10)	2825.58	N.A	(148.95)	N.A	2078.85	N.A
Earnings per Share (Diluted) (Face Value of ₹ 10)	2825.58	N.A	(148.95)	N.A	2078.85	N.A
Net Asset Value per share	4,968.22	N.A	2,142.64	N.A	2,291.59	N.A

Ardee Engineering Limited (formerly Ardee Engineering Private Limited)

5. Arch Logistics Private Limited

Date of incorporation- 14/11/2013

Nature of activities- Transport, storage and Communications business

(₹ in million except per share data)

	Financial Year 2024		Financial Year 2023		Financial Year 2022	
	Standalone	Consolidated	Standalone	Consolidated	Standalone	Consolidated
Equity Capital	27.50	N.A	27.50	N.A	27.50	N.A
Reserves (Excluding Revaluation Reserve)	(25.36)	N.A	(25.31)	N.A	(25.24)	N.A
Sales	-	N.A	-	N.A	-	N.A
Profit/(Loss) after Tax	(0.05)	N.A	(0.06)	N.A	(0.15)	N.A
Earnings per Share (Basic) (Face Value of ₹ 10)	-	N.A	(0.02)	N.A	(0.05)	N.A
Earnings per Share (Diluted) (Face Value of ₹ 10)	-	N.A	(0.02)	N.A	(0.05)	N.A
Net Asset Value per share	0.78	N.A	0.80	N.A	0.82	N.A