

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: November 16, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Sub: Site Inspection Report of the Business Premises of “Shreeji Global FMCG Limited”.

As part of the due diligence process, a comprehensive verification has been undertaken to confirm the existence of the Registered office and business premises. This due diligence included a **physical inspection** of the Business Premises to ensure their presence, condition, and operational status.

Basic Information:

Name of the company	Shreeji Global FMCG Limited
Registered office of the company	The Spire, Office No. 1205, 150 Feet Ring Road Near Ayodhya Circle, Rajkot-360006, Gujarat, India.
Corporate office of the company (If Any)	NA
Total No. Of Business Premises	8
Address of Plant/ Business Premises	1. 1205, The Spire, 150 Feet Ring Road, Near Ayodhya Circle, Rajkot, Gujarat-360005. 2. Plot No. 3, Survey No. 242/1 and 242/4, Choradi, Gondal, Rajkot. 3. Plot No. 1, Survey No. 172, Shreenathji Industrial Zone-11, Kherva, Wankaner, Morbi. 4. Shop No. 90, Part-B, The Agricultural Produce Market Committee-Gondal, Rajkot. 5. Shop cum Godown No. 182, Revenue Survey No. 261, Shree Sardar Patel Market Yard, The Agricultural Produce Market Committee Rajkot (Khetiwadi Uttapann Bajar Samiti), Dist. Rajkot. 6. Plot No. 72, Kuvadwa Industrial Estate, Rajkot. 7. Plot No. 9, Shreenathji Industrial Zone - 11, Survey Number - 172, Village Kherva, Taluka Wankaner, Dist. Morbi 363621. 8. Plot No. 8, Shreenathji Industrial Zone - 11, Survey Number - 172, Village Kherva, Taluka Wankaner, Dist. Morbi 363621.
Industry of the business	Manufacturing Sector
Detail of KMP	Mr. Jitendra Kakkad, Promoter and Managing director; Mr. Vivek Kakkad, Whole-time Director; Ms. Jalpa Nileshbhai Doshi, Company Secretary and Compliance Officer; Ms. Dhruvi Sureja, Chief Financial Officer
Date of Site Visit	November 16, 2024
Name of Person Met with	Mr. Jitendra Kakkad, Managing director

Site Visit Information

Sr. No.	Site Visit Details	Remarks
1.	Day, date and Place of Site Visit i.e. of Regd. Office, Branch Office	Date: November 16, 2024 Day: Saturday

Regd office : Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad-380015, Gujarat, India.
CIN: L65910GJ1994PLC023393 PH. No. +91-9898055647, +91 79 4908 8019 SEBI Reg. No. : INM000012856

Website: www.ifinservices.in; Email : info@ifinservices.in

		Place of Visit: registered office
2.	Ownership of offices and Business Premises, Either Owned or Leased (If leased Tenure of Lease)	As per Annexure 1
3.	Ownership or Leased document	Yes (Checked)
4.	Utilities Bills	Yes, Electricity bill checked.
5.	Discussion on Organization Structure	Yes
6.	Discussion on Object of the Issue	Yes, 1. Capital Expenditure for Factory premises 2. Capital Expenditure for purchase of machineries & Cold storages facility 3. Capital Expenditure for Solar Power for internal consumption 4. Working Capital Requirement
7.	Name of Group Companies/Holding/Subsidiary/Associate Company	Yes, 1. Shethji Warehousing and Logistics Private Limited 2. Shethji Retail Private Limited 3. Shethji Agri Commodity Private Limited
8.	Insurance Coverage	Yes, Individual House/Dwelling, Plant & Machinery and Stocks.
9.	Preliminary discussion on Business	Yes, detailed discussion on Business & Operations.
10.	Document checked and obtained	1. Business Information (Business Model, Operations etc.) 2. Financial Statement 3. Insurance Documents 4. Rent & Leased Agreements 5. Government Licensed and Approval Obtained etc.
11.	Business Premises	Yes, (Photographs Taken – Annexure 2)
12.	Employees Details	Yes, on Pay rolls
13.	Employees Attendance Register	Yes, Checked
14.	Purchased and Sales Bills	Yes, Checked
15.	Any Other Information	NAs

Ms. Pooja Shah from our team has visited the Business Premises and Registered office of the company on November 16, 2024 and as a proof we have taken Photos of the Business Premises of the company. We have discussed in detailed about the Products provided by the company, marketing strategy and how they run the Business and Operations.

Overall observation/Conclusion

The site tour confirmed the physical existence, operational status, and maintenance of the business premises. As a proof we have taken certain photos also. The facilities are in good condition, meeting the expected standards for operations.

For, Interactive Financial Services Limited


Pooja Shah
(Key Managerial Personnel)

Annexure – 1

Details of Immovable Property:

The Details of the Owned Properties are as given below:

Particulars	Details
Name of the Owner	Shreeji Agri Commodity Private Limited
Name of the Seller	Jayantilal D Kakadiya
Description of Property	Plot No. 9, Shreenathji Industrial Zone - 11, Survey Number – 172, Village Kherva, Taluka Wankaner, Dist. Morbi 363621
Date of agreement	September 23 rd , 2020
Consideration Price	13,50,000/-
Usage	Industrial Purpose – Factory Premises (Spices)
Area (Approx)	2096.10 Sq. Mtrs

Particulars	Details
Name of the Owner	Shreeji Agri Commodity Private Limited
Name of the Seller	Jayantilal D Kakadiya
Description of Property	Plot No. 8, Shreenathji Industrial Zone - 11, Survey Number – 172, Village Kherva, Taluka Wankaner, Dist. Morbi 363621
Date of agreement	September 23 rd , 2020
Consideration Price	15,50,000/-
Usage	Industrial Purpose – Factory Premises (Spices)
Area (Approx)	2409.50 Sq. Mtrs

The Details of the Leased Properties are as given below:

Particulars	Details
Name of the Lessor	Vivek Kakkad & Jitendra Kakkad
Name of the Lessee	Shreeji Global FMCG Limited
Description of Property	1205, The Spire, 150 Feet Ring Road, Near Ayodhya Circle, Rajkot, Gujarat-360005
Date of Agreement	June 25, 2025
Duration of Agreement	June 25, 2025 to May 24, 2026
Usage	Registered Office
Area (Approx)	Carpet Areas 60-93 Sq. Mtrs, Builtup Area 62-25 Sq Mtrs.

Particulars	Details
Name of the Assignor	M/s. Yash Industries
Name of the Assignee	Shreeji Agri Commodity Private Limited*
Description of Property	Plot No. 72, Kuvadwa Industrial Estate, Rajkot
Date of agreement	January 10, 2019
Consideration Price	33,25,000/-
Usage	Factory Premises – Flour plant
Area (Approx)	1500 Mtrs

*M/s Yash Industries has signed Deed of Assignment with our Company for the use of Industrial usage.

Particulars	Details
Name of the Lessor	Vivekbhai Tulshidas Kakkad
Name of the Lessee	Shreeji Global FMCG Limited
Description of Property	Plot No. 1, Survey No. 172, Shreenathji Industrial Zone-11, Kherva, Wankaner, Morbi
Date of agreement	March 29 th , 2025

Duration of Agreement	March 29 th , 2025 to March 01 st , 2026
Rent Amount	1,11,000/- Per Month
Usage	Factory Premises - Proposed
Area (Approx)	3358.75 Sq. Mtrs

Particulars	Details
Name of the Lessor	Vivek Kakkad
Name of the Lessee	Shreeji Global FMCG Limited
Description of Property	Shop cum Godown No. B-182, Revenue Survey No. 261, Shree Sardar Patel Market Yard, The Agricultural Produce Market Committee Rajkot (Khetiwadi Uttapann Bajar Samiti), Dist. Rajkot
Date of NOC	April 01 st , 2025
Usage	Administrative Office

Particulars	Details
Name of the Lessor	Shushilaben Tulshidas Kakkad
Name of the Lessee	Shreeji Global FMCG Limited
Description of Property	Plot No. 3, Survey No. 242/1 and 242/4, Choradi, Gondal, Rajkot
Date of agreement	March 29 th , 2025
Duration of Agreement	March 29 th , 2025 to March 01 st , 2026
Rent Amount	` 75,000/- Per Month
Usage	Cold Storage & Normal Storage (Warehousing) - Proposed
Area (Approx)	3195.71 Sq. Mtrs

The Details of the Sub-Leased Properties are as given below:

Particulars	Details
Name of the Sub-Lessor	Tulshidas M. Kakkad
Name of the Sub-Lessee	Shreeji Global FMCG Limited
Description of Property	Shop No. 90, Part-B, The Agricultural Produce Market Committee-Gondal, Rajkot
Date of agreement	April 25, 2025
Duration of Agreement	April 25,2025 to April 01, 2025
Rent Amount	15,000/- Per Month
Usage	Administrative Office
Area (Approx)	75-44 Sq. Mtrs

Annexure 2



