

Site Visit Report

Basic Information

Name of Company	Peshwa Wheat Limited
Registered Office of Company	308 The One, A Block RNT Marg, Near Silver Mall, Tukoganj, Indore- 452001, Madhya Pradesh.
Corporate Office Address (If Any)	NA
Address of Office Visited (If Any)	Registered Office: 308 The One, A Block RNT Marg, Near Silver Mall, Tukoganj, Indore- 452001, Madhya Pradesh. Processing Unit: Plot No.5, Industrial Area, Apparel Cluster, Bijepur, Indore, Madhya Pradesh-452002. Warehouses: I. Jayshree Balaji Warehouse Betma, Dhar Road, Indore, Madhya Pradesh. II. Bansal Warehouse, Betma Dhar Road, Indore, Madhya Pradesh.
Type of Business	Processing of wheat based products such as Atta – wheat flour, Sortex Wheat, Broken Wheat and processing of other flour products.
Details of Key Management Personnel (KMP)	Managing Director: Rahat Ali Saiyed Whole-Time Director: Sadaf Saiyed Chief Financial Officer: Anshul Garg Company Secretary: Ritu Jain
Name of Company Secretary & Compliance Officer	Ritu Jain
Date of Site Visit and Hotel Stay	Date of Visit: 29/07/2025 and 30/07/2025 Hotel Stay: 29/07/2025
Name of Person Met With	Rahat Ali Saiyed (Managing Director) Sadaf Saiyed

Site Visit Information

S. No.	Site Visit Details	Remarks
1	Place, Day & Date of site visit i.e. Regd. office, Corp. office, factory etc.	<u>Processing Unit:</u> Place: Indore Day: Tuesday Date: 29/07/2025 <u>Jayshree Balaji Warehouse:</u> Place: Indore Day: Tuesday Date: 29/07/2025 <u>Bansal Warehouse:</u> Place: Indore Day: Tuesday Date: 29/07/2025 <u>Registered Office:</u> Place: Indore Day: Wednesday Date: 30/07/2025
2	Duration of Visit:	29/07/2025: 3 hours 30/07/2025: 3 hours


S. No.	Site Visit Details	Remarks			
3	Company has painted or affixed its name, and the address of its registered office, outside of office (Yes/No-Take Photo as proof)	Yes (Photographs taken)			
4	Ownership of Office and Factory Buildings, if on lease then Lease Agreement and Tenure of Lease	Tenure: Registered Office: 11 months from 11/07/2025 Processing Unit: 99 years from July 25, 2017 Jayshree Balaji Warehouse: 11 months from 01/04/2025 Bansal Warehouse: 11 months from 01/04/2025			
5	Latest Electricity Bills of the Company (Seek duly certified photo copy of the same)	Yes (Checked)			
6	Area allocated/occupied by the Company	Registered Office: 650 Sq. Ft. Processing Unit: 990 Sq. Mt. Jayshree Balaji Warehouse: 14000 Sq. Ft. Bansal Warehouse: 7500 Sq. Ft.			
7	Number of companies' i.e. subsidiaries, associate companies or any other companies operating out of same premises/ area	The Registered Office of Peshwa Nutrition Private Limited, group company is situated at Gala 212, Bhullar Star Industrial Estate, Andheri Kurla Road, Sakin, Mumbai - 400072, Maharashtra, India.			
8	Insurance Papers (For office premises, factory, are insured.) (If yes please seek certified copy of the same)	Yes – We have verified the copies of Insurance			
9	Discussion on Organization Structure	Discussion held with Managing Director			
10	Discussion on Object of Issue	Discussion held with Managing Director 1. Funding Capital Expenditure towards Purchase of Plant and Machineries. 2. Funding Capital Expenditure towards Civil Construction. 3. Funding Working Capital Requirements. 4. General Corporate Purposes.			
11	Preliminary discussion on Manufacturing Process	Discussion held on types of manufacturing activities, type of products, process, capacity utilization, etc.			
12	Details of Discussion on document checked and obtained	1. Corporate Action Discussion 2. Business Information (Manufacturing Process Flow, Register of Members, Financial Statements) 3. Insurance Documents 4. Rent Agreement, etc.			
13	Plant & Machinery Yes/No (where no, please seek explanation) (Picture of Plant & Machinery)	Yes (Photographs Taken & Attached)			
14	Details of Employees		On Payroll	On Site	Total
		Employees	Yes	NA	
15	Employees Attendance Register (If no please seek the explanation)	Yes			
16	Bank Statements (Please check for Sales/Purchases bill and corresponding receipt and payment for the same in Bank Statement. Also check whether Salary payment made to staff.	Checked & Provided (Sales/Purchase bills verified, Salary payments verified)			
17	Any other Information	NA			

Overall observations/Conclusion:

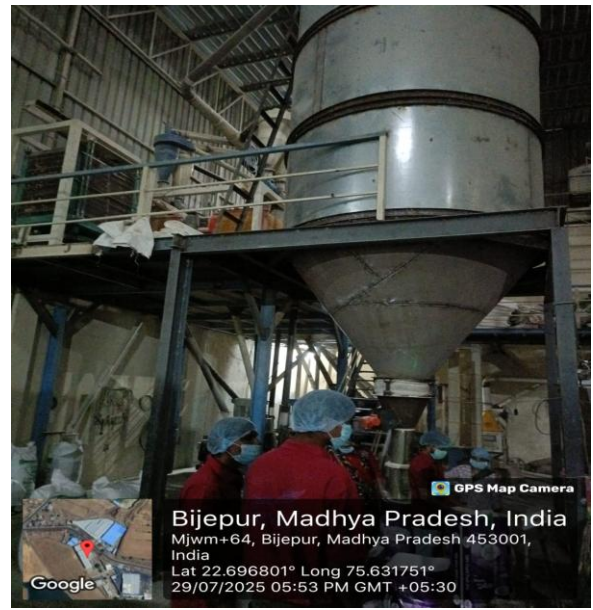
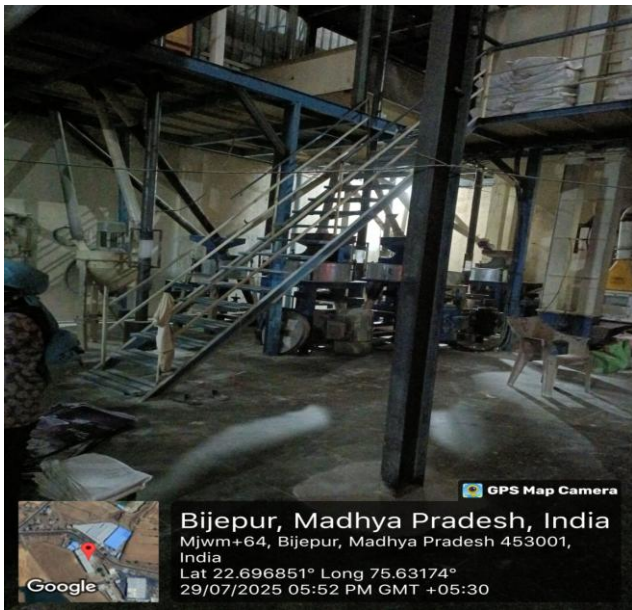
After visit of Ikshit Shah and Rahul Shahdadpuri of Finaax Capital Advisors Private Limited it has been observed that staff working at their respective department is well trained and doing their job efficiently and as per norms prescribed by top management of company. There is proper security check while entering into factory premises as per norms prescribed by top management of company.

Date: August 07, 2025

Details of Site Visit Officer

Name of the Site Visitor	Ikshit Shah	
Designation	Director	
Office Address	Finaax Capital Advisors Private Limited, B – 401 The First Beside Keshavbuag Party plot Nr. IIM A Vastrapur Ahmedabad - 380015	
Name of the Site Visitor	Rahul Shahdadpuri	
Designation	Assistant Manager	
Office Address	Finaax Capital Advisors Private Limited, B – 401 The First Beside Keshavbuag Party plot Nr. IIM A Vastrapur Ahmedabad - 380015	

Photos Captured During Site Visit



Yours faithfully,

For Finaax Capital Advisors Private Limited

Ikshit Shah



Ikshit Shah

Director

DIN: 10435464