

## Annexure- I

**Name of the Company:** Shellz India Limited

**Reason for Site Visit Inspection:** Application by Company for listing under Direct SME

**Registered Office Address of the company:** 39/35, 2nd Floor, Main Rohtak Road, Near Shivaji Park Metro Station, West Punjabi Bagh, Shivaji Park (West Delhi), New Delhi, India, 110026

**Corporate Office Address of the company:** 39/35, 2nd Floor, Main Rohtak Road, Near Shivaji Park Metro Station, West Punjabi Bagh, Shivaji Park (West Delhi), New Delhi, India, 110026

**Address & Telephone no of Factory (if any)** – Samaipur Address: 99, Main Chowk, Samaipur, Delhi-110042, India. **Telephone no:** 011 – 4850 4850 and Sonipat Address: Plot No. 427-F, Phase-I, HSIIDC Barhi, Sonipat, Haryana-131101, India.

**Type of Business:** Confectionery Market is defined as the sale of sweet food products produced for indulgence and snacking consumption. It is further segmented into Baked Confectionery, Chocolate & Milky Confectionery and Sugar Confectionery. India's confectionery market has grown from INR 55.2 thousand crore in FY'19 to INR 93.1 thousand crore in FY'25 at a CAGR of 9.1%. This is driven by rising demand for affordable indulgences, increased frequency of festive consumption, and deeper penetration of packaged confectionery across both urban and rural markets. By FY'30, it is projected grow to INR 125.8 thousand crore at a CAGR of 6.3% (FY'25 - FY'30F).

**Details of the Key Management Personnel (KMP):**

Kapil Garg – Managing Director

Sangeeta Thakur – Chief Financial Officer

Sumit Kumar - Company Secretary and Compliance Officer

**Name of the Company Secretary and/or Compliance Officer:** Sumit Kumar

**Basic Information:**

Sr. No.	Site Visit Details:	Remarks
1	Place, Day & Date of site visit i.e. registered office, corporate office, factory etc.	Details of site visit: Place – <b>Samaipur (Factory)</b> Date – April 09, 2025 Day – Wednesday  Place – <b>Punjabi Bagh (Registered &amp; Corporate Office)</b> Date – April 11, 2025 Day – Friday  Place – <b>Hyderdabad (Depot)</b> Date – March 07, 2025 Day – Saturday  Place – <b>Barhi, Sonipat (Factory)</b> Date – April 09, 2025 Day – Wednesday
2	Duration of Visit (h):	During business hours
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

Sr. No.	Site Visit Details:	Remarks
4	Name of the KMP available on the day of site visit	Kapil Garg – Managing Director
5	Ownership of Office and Factory Buildings, if on lease then Lease Agreement and Tenure of Lease	<p>1. Address: 39/35, 2nd Floor, Main Rohtak Road, Near Shivaji Park Metro Station, West Punjabi Bagh, Shivaji Park West Delhi, New Delhi, India, 110026</p> <p>Tenure of Lease - October 03, 2024 to October 02, 2027.</p> <p>2. Address: Plot No. 427-F, Phase-I, HSIIDC Barhi, Sonipat, Haryana-131101, India</p> <p>Tenure of Lease – April 01, 2025 to March 31, 2043</p> <p>3. Address: 99, Main Chowk, Samaipur, Delhi-110042, India</p> <p>Tenure of Lease –January 01, 2026 to December 31, 2026</p> <p>4. Address: Sy No. 249/4/1, Injapuri Village, Abdullapurmet Mandal, Telangana-501512, India</p> <p>Tenure of Lease – March 20, 2026 to December 31, 2026</p>
6	Ownership/Lease is not in the name of the Company (Seek reason for the same in writing)	NA
8	Latest Electricity Bills of the Company (Seek duly certified photo copy of the same)	Attached
9	Area allocated/occupied by the Company	<ol style="list-style-type: none"> <li>1. 39/35, 2nd Floor, Main Rohtak Road, Near Shivaji Park Metro Station, West Punjabi Bagh, Shivaji Park (West Delhi), West Delhi, New Delhi, Delhi, India, 110026– 1700 Sq. Ft</li> <li>2. Plot No. 427-F, Phase-I, HSIIDC Barhi, Sonipat, Haryana-131101, India – 14,380 Sq. mt.</li> <li>3. 99, Main Chowk, Samaipur, Delhi-110042, India. – 3,000 Sq. mt.</li> <li>4. Sy No. 249/4/1, Injapuri Village, Abdullapurmet Mandal, Telangana-501512, India- 5600 Sq. Ft.</li> </ol>
10	Number of companies' i.e subsidiaries, associate companies, or any other companies operating out of the same premises / area	2
11	Insurance Papers (For office premises, factory, are insured.) (If Yes please seek certified copy of the same)	Yes

**Findings and Observations:**

Sr. No.	List	Remarks
1.	Plant & Machinery Yes/No (where No, please seek explanation)	Yes
2.	No of Employees:	190
3.	Excise receipts (Please seek certified photo copy of the latest payment)	Not Applicable
4.	Pollution Board Approval Certificate (Yes/No/Not Applicable)	For Samaipur, CTE – Yes and CTO – Applied For Sonipat, CTE – Applied and CTO - Applied
5.	Factory License (Expiry Date of the license. Please mentioned about same specifically, if it is expired and applied for renewal)	Applied
6.	Vehicles Registrations Yes/No (if yes provide details including Registration no.)	Not Applicable
7.	Approx. number of computers / servers, printers, Office furniture etc. Yes/No (If yes Please provide details)	Fixed asset register

**Any Other Observation: N.A**

**Overall observations/Conclusion:**

The site visit to Shellz India Limited was conducted at its registered office and storage facilities on April 09, 2025, April 11, 2025 and March 07,2026. The company has displayed its name and address as required, and key Managerial personnel were present during the visit. The team also visited the cold storage facilities where potatoes were being preserved. The premises were found to be well maintained and in active use. Overall, the company's operations and infrastructure appeared compliant and satisfactory.

**For Socradamus Capital Private Limited**



**Nirali Dave**  
Company secretary Trainee  
Date: April 11, 2025



**Prachi Bhagat**  
Assisant Manager  
March 07 ,2026

Date: April 11, 2025

Nirali Dave

**Details of Site Visit Officer**

<b>Name of the Site Visit Officer</b>	<b>Nirali Dave</b>
<b>Designation</b>	<b>Company secretary Trainee</b>
<b>Contact Number</b>	<b>022-4961 4235</b>
<b>Office Address</b>	<b>Gala No 303, Cama Industrial estate, Sun Mill Compound, Lower Parel West, Mumbai – 400013 , Maharashtra, India</b>

Date: March 07, 2026

Prachi Bhagat

**Details of Site Visit Officer**

<b>Name of the Site Visit Officer</b>	<b>Prachi Bhagat</b>
<b>Designation</b>	<b>Assissant Manager</b>
<b>Contact Number</b>	<b>022-4961 4235</b>
<b>Office Address</b>	<b>Gala No 303, Cama Industrial estate, Sun Mill Compound, Lower Parel West, Mumbai – 400013 , Maharashtra, India</b>

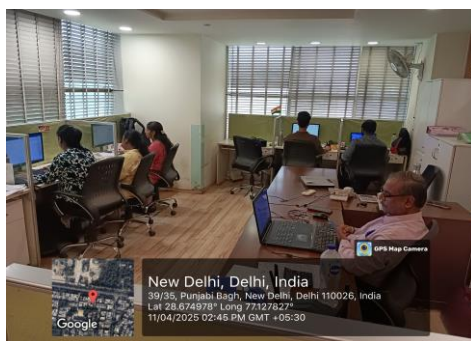
**Site Visit Photos:**

• **Samaipur (Manufacturing unit):**





• **Punjabi Bagh (Registered and Corporate Office):**



• **Hyderabad (Depot):**



• **Barhi, Sonipat (Manufacturing Unit):**

