

Site Visit Report



Name of the Company:

Mother Agri Food Limited

Reason for Site Visit Inspection:

Initial Public Offer (IPO) related inspection on September 23, 2025.

Registered Office & Manufacturing Unit Address of the Company:

Old Upleta Road, NR Bhola, Patiya, Dhoraji, Rajkot, Gujarat, India. 360410.

Type of Business:

The Company is primarily engaged in the procurement, processing and supply of agricultural commodities in the B2B segment. Its operations are based in Gujarat and are carried out through an integrated facility that undertakes procurement, cleaning, sorting, storage, grading and processing under one proof. The Company deals in commodities such as wheat, groundnut (GN), groundnut seeds, coriander and cumin, enabling efficient operations, quality control and a streamlined supply chain for domestic customers.

Details of the Board of Directors & Key Managerial Personnel:

Name of Director & KMP	DIN/PAN	Designation
Atulbhai Nathabhai Thesiya	10204246	Managing Director
Rameshbhai Nathabhai Thesiya	10204248	Executive Director
Rajesh Vallabhbbhai Thesiya	10204247	Executive Director
Nishita Biharibhai Rajpara	11181570	Non-Executive Director
Prashant Amrutlal Antala	09180834	Independent Director
Bhaveshtkumar Ashokbbhai Vaghasiya	10436634	Independent Director
Vipulkumar Mansukhlal Savalia	BIGPS3937K	Chief Financial Officer
Tanishka Anilbhai Dhamejani	AXZPT4115B	Company Secretary & Compliance Officer

Basic Information:

Sl. No.	Site Visit Details	Remarks
1.	Place, Day & Date of site visit i.e., Regd. Office, Corp. Office, Factory etc.	Place: Old Upleta Road, NR Bhola, Patiya, Dhoraji, Rajkot, Gujarat, India. 360410 Day & Date: Tuesday, September 23, 2025
2.	Company has painted or affixed its Name, and the address of its registered office, outside of office (Yes/No-Take Photo as proof)	Yes
3.	Name of the persons available on the day of site visit	1. Atulbhai Nathabhai Thesiya (Managing Director) 2. Rameshbhai Nathabhai Thesiya (Executive Director) 3. Rajesh Vallabhbbhai Thesiya (Executive Director) 4. Tanishka Anilbhai Dhamejani (Company Secretary & Compliance Officer)
4.	Name of the Company Secretary and/or Compliance officer available on the day of site visit	Tanishka Anilbhai Dhamejani

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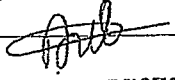
5.	Ownership of Office and Factory Buildings, if on lease then Lease Agreement and Tenure of Lease	<u>Registered Office & Manufacturing Unit:</u> Old Upleta Road, NR Bhola, Patiya, Dhoraji, Rajkot, Gujarat, India, 360410 <u>Ownership:</u> Mother Agri Food Limited
6.	Ownership/Lease is not in the name of the Company (Seek reason for the same in writing)	The Company owns the premises, which house both its registered office and manufacturing unit.
7.	Latest Electricity Bills of the Company	Checked
8.	Area allocated/occupied by the Company	<u>Registered Office & Manufacturing Unit:</u> 4,962.03 Sq. Metre Branch Office: Nil Manufacturing Unit: Yes Other Properties: Nil
9.	Number of companies i.e., subsidiaries, associate companies or any other companies operating out of same premises / area	Nil
10.	Insurance Papers (for office premises, factory, are insured)	Checked

Findings and Observations:

Sr. No.	List	Remarks																								
1.	Plant & Machinery Yes/No (where No. please seek explanation)	Yes																								
2.	No. of Employees	Registered Office & Manufacturing Unit Men <table><thead><tr><th></th><th>On Payroll</th><th>On Contract</th><th>Total</th></tr></thead><tbody><tr><td>Skilled</td><td>8</td><td>-</td><td>8</td></tr><tr><td>Unskilled</td><td>-</td><td>-</td><td>-</td></tr></tbody></table> Women <table><thead><tr><th></th><th>On Payroll</th><th>On Contract</th><th>Total</th></tr></thead><tbody><tr><td>Skilled</td><td>2</td><td>-</td><td>2</td></tr><tr><td>Unskilled</td><td>-</td><td>-</td><td>-</td></tr></tbody></table> Total: 10 As of the date of the site visit, the company has a total of 15 employees, including 2 women. On the day of the site visit, only 10 employees are present, of whom 2 are women. The details shown in the above table are based on the employees present during the site visit.		On Payroll	On Contract	Total	Skilled	8	-	8	Unskilled	-	-	-		On Payroll	On Contract	Total	Skilled	2	-	2	Unskilled	-	-	-
	On Payroll	On Contract	Total																							
Skilled	8	-	8																							
Unskilled	-	-	-																							
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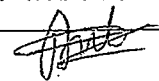

 DIRECTOR

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Sr. No.	List	Remarks
3.	No. of women workforce at management / executive/ Higher level/ Middle Level/ Lower Level	Management Level - 1 Executive level - 1 Higher level - N.A. Middle level - N.A. Lower level - N.A.
4.	How company facilitate unskilled women employees for their children's education & Financial Literacy	N.A.
5.	Any other measure taken by company for women empowerment in terms of skill enhancement, Training, etc.	N.A.
6.	Employees Attendance Register	Checked
7.	PF Register- Yes/No (If No, then comment whether not required to maintain or whether not maintaining)	Not Applicable
8.	Sales/Purchase Registers & GST Register (if any)	Latest Bills Checked
9.	Bank Statements (Please check for Sales Purchases bill and corresponding receipt and payment for the same in Bank Statement. Also check whether Salary payments made to Staff.	Sample Sales & Purchases bill and its corresponding receipts and payments in bank statement checked.
10.	Excise receipts (Please seek certified photo copy of the latest payment)	N.A.
11.	Pollution Board Approval Certificate (Yes/No/Not Applicable)	Yes Consent to Operate: GPCB/RO-JETPUR/CTE/ID-118607/5184 Validity: September 09, 2025 Expiry: August 24, 2032
12.	Factory License (Expiry Date of the license. Please mentioned about same specifically. If it is expired and applied for renewal)	Yes Reg No. 5209 01640 2024 FIN. R17054165A Validity: January 01, 2024 Expiry: December 31, 2028
13.	Vehicles Registrations - Yes/No (If yes, provide details including Registration no.)	N.A.
14.	Stock of Raw Materials Yes/No/Not Applicable (If yes, mention value and quantity as per informed by the Officials of the Company at Site)	Yes Checked.
15.	Stock of Finished/Semi-Finished Goods (If yes mention value and quantity as per informed by the Officials of the Company at Site)	Yes Checked.
16.	Approx. number of computers / servers, printers, Office furniture etc.	Yes Computers & Laptops - 5

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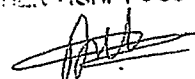

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Sr. No.	List	Remarks
	Yes/No (If yes Please provide details)	Printers - 3 Server - 1 Office Furniture - 22

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Details of Site Visit Officer

Name of the Site Visit Officer	Ms. Muskan Shaw
Designation	Executive Officer
Contact Number	-91 8910307825
Office Address	'Anandlok', Block-A, 2 nd Floor, Room No. 207, 227 A.J.C Bose Road, Kolkata - 700020, West Bengal, India



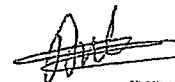
Date: 23.09.2025

(MUSKAN SHAW)

Details of Company Officials

Name of the Official	Atulbhai Nathabhai Thesiya
Designation	Managing Director
Contact Number	-91 94282 82767
Office Address	Old Upleta Road, NR Bhola, Patiya, Dhoraji, Rajkot, Gujarat, India. 360410

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DIRECTOR

Date: 23.09.2025

(ATULBHAI NATHABHAI THESIYA)