

SITE VISIT REPORT OF ACME INDIA INDUSTRIES LIMITED

Basic Information

Name of Company	ACME INDIA INDUSTRIES LIMITED	
Registered office	Plot No-34, 2nd floor, Sector-3, Dwarka, New Delhi-110078	
Address of premises visited	Name	Address
	Factory Unit	1. Khasra No.53/3, & 8, Khewat no. 375, Khata no. 466 and Khewat no. 85, Khata no. 124, Village -Ram Nagar, Tehsil- Gannaur, Distt- Sonipat, Haryana- 131039 2. khewat no 551/539, 322/313, Killa No. 91/24/1(3-12), 91/16/1(0-6), 16/2(7-6), 17/1(2-16), 17/2(5-04), 24/2/1(4-0), 24/2/2(0-8), 25(7-12), Khata No 601,356, Akbarpur Barota, Sonipat, Haryana, 131103
	Registered Office	Plot No-34, 2nd floor, Sector-3, Dwarka, New Delhi-110078
	Corporate Office	Plot No-34, 3rd floor, Sector-3, Dwarka, New Delhi-110078
Type of Business	Turnkey furnishing and Upgradation of Railway Coaches	
Details of Key Management Personnel (KMP)	Mr. Suraj Pandey (Managing Director) Ms Sadhvi Pandey (Whole Time Director) Mr. Radhey Shyam Vishwakarma (CFO) Mr. Pankaj Yadav (Company Secretary)	
Name of Company Secretary & Compliance Officer	Mr. Pankaj Yadav	
Date of Site Visit and hotel stay	29-09-2025	
Name of Person Met With (along with designation)	Suraj Pandey (Managing Director) Sivesh Mishra (SMP) Pankaj Yadav (CS)	

Site Visit Information

S. No.	Site Visit Details	Remarks
1	Place, Day & Date of site visit i.e. Regd. office, Corp. office, factory etc.	Place: Dwarka,, Sonipath, Barota, Ramnagar, Haryana Days: 1 Date: 29.09.2025
2	Duration of Visit:	1 Day
3	Company has painted or affixed its name outside of office (Yes/No-Take Photo as proof)	Yes
4	Ownership of Office and Factory Buildings, if on lease then Lease Agreement and Tenure of Lease	Registered Office, Corporate Office and Factory are on lease. Registered Office and Corporate office are on lease for a period of 11 months w.e.f. July 01, 2025 Ramnagar factory is on lease for period of 5 years w.e.f. May 01, 2022

		Barota Factory is on lease for period of 11 months w.e.f. August 10, 2025
5.	Condition of premises	Good
6.	Number of companies' i.e., subsidiaries, associate companies or any other companies operating out of same premises / area	1
7.	Discussion on Organisation Structure	Yes
8.	Discussion on Object of Issue	Yes
9.	Preliminary discussion on Manufacturing Process	Yes
10.	Discussion on checklist, pendencies, queries etc.	Yes
11.	Plant & Machinery Yes/No (where No, please seek explanation) (Picture of Plant & Machinery)	Yes
12.	Number of Employees	Approx 300 employees.
13.	Place to keep book of accounts and register	Plot No-34, 2nd floor, Sector-3, Dwarka, New Delhi-110078

Date: 29.09.2025


Jitendra Sharma

Name & Signature of Site Visit officer

Details of Site Visit Officer

Name of the Site Visit Officer	Jitendra Sharma
Designation	Manager- Investment Banking Division
Contact Number	+91-8114404636
Office Address	205, Jaipur tower, M.I. Road, Jaipur, Rajasthan 302001.