

Site Visit Report

Name of the Company: K K Silk Mills Limited

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

Registered Office Address of the Company: 314, Kewal Industrial Estate, S.B. Road, Delisle Road, Lower Parel (W)- 400013, Mumbai, Maharashtra, India

Corporate Office Address (if any): NA

Address & Telephone no of Factory (if any): Plot No. 406, GIDC, Umbergaon-396171, Tel No. 7574001443

Type of Business: Manufacturing of Fabric and Garment

Details of the Key Management Personnel (KMP): Mr. Manish Kantilal Shah (Managing Director), Mr. Nilesh Kantilal Jain (Whole Time Director), Mr. Naman Shah (Chief Financial Officer) and Ms. Saachi Rajesh Madnani (Company Secretary & Compliance Officer).

Name of the Company Secretary and/or Compliance Officer: Ms. Saachi Rajesh Madnani

Basic Information:

Sr. No.	Site Visit Details:	Remarks
1	Place, Day & Date of site visit i.e regd office, corp office, factory etc.	Place: Factory- Unit I, II, III Day: Tuesday Date of Site Visit: 01.04.2025 Factory Address: 1. Plot No. 603/A & J- 1401 & J- 1401/2, Phase III, GIDC Estate, Umargaon, Valsad-Sarigam- 396171 2. Plot No. 406, Phase III, GIDC Estate, Umargaon, Valsad-Sarigam- 396171 3. Plot No. 603 B/ 3rd Phase, GIDC Umbergaon, Valsad
2	Duration of Visit (h):	11 am to 8 pm
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 We have taken Photo as proof of the same
	Name of the KMP available on the day of site visit	Yes The details of KMPs available on the day of



[K K Silk Mills Limited]

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Sr. No.	Site Visit Details:	Remarks
		site visit are as follows: 1. Mr. Manish Kantilal Shah- Managing Director 2. Mr. Nilesh Kantilal Jain- Whole Time Director
5	Name of the Company Secretary and/or Compliance officer available on the day of site visit	No The Company Secretary was not available on the day of site visit
6	Ownership of Office and Factory Buildings, if on lease then Lease Agreement and Tenure of Lease	Yes The Factory is on lease and Lease Agreement was executed. We have taken the certified copies of the same
7	Ownership/Lease is not in the name of the Company (Seek reason for the same in writing)	No Lease Agreements are in the name of the Company.
8	Latest Electricity Bills of the Company (Seek duly certified photo copy of the same)	Yes We have taken the certified copies of the same
9	Area allocated/occupied by the Company	5422 Sq. Meters
10	Number of companies' i.e subsidiaries, associate companies or any other companies operating out of same premises / area	Not Applicable
11	Insurance Papers (For office premises, factory, are insured.) (If Yes please seek certified copy of the same)	Yes We have taken the certified copies of the same

Findings and Observations:

Sr. No.	List	Remarks			
1	Plant & Machinery Yes/No (where No, please seek explanation)	Yes			
2	No of Employees	Men			
			On Payroll	On Contract	Total
		a. Skilled	50	11	61
		b. Unskilled	25	6	31
		Women			
			On Payroll	On Contract	Total
		a. Skilled	-	-	-
		b. Unskilled	2	-	2



Sr. No.	List	Remarks			
		Total	77	17	94
		Unit I- Total Employees: 73 Male/ Female: All Male Employees Present: 46 Unit II- Total Employees: 44 Male/ Female: All Male Employees Present: 25 Unit III Total Employees: 35 Male/ Female: Male & Female Employees Present: 23			
3	No. of women workforce at management / executive/ Higher level/ Middle Level/ Lower Level	There were only 2 female employees at lower level.			
4	How company facilitate unskilled women employees for their children's education & Financial Literacy	The Company doesn't have such policy			
5	Any other measure taken by company for women empowerment in terms of skill enhancement, Training, etc.	No such measures are taken by the company.			
6	Employees Attendance Register (If available take certified copy of the same, If no please seek the explanation)	Yes 1. K.K. Silk Mills Ltd (Unit I) Plot No. 603/A & B, Phase III, GIDC Estate, Umargaon, Valsad-Sarigam- 396171 Total Employees: 73 Male/ Female: All Male Employees Present: 46 were present on the date of site visit i.e. April 01, 2025 2. K. K. Silk Mills Ltd. (Unit II) Plot No. 406, Phase III, GIDC Estate, Umargaon, Valsad-Sarigam- 396171 Total Employees: 44 Male/ Female: All Male Employees Present: 25 were present on the date of site visit i.e. April 01, 2025 3. K. K. Silk Mills Ltd. (Unit III) KRIZZ RETAIL (A Division of K K Silk Mills Ltd.) Plot No. 603B/ 3 rd Phase, GIDC Umbergaon, Valsad Total Employees: 35 Male/ Female: Male & Female Employees Present: 23 were present on the date of site visit i.e. April 01, 2025			



Sr. No.	List	Remarks
7	PF Register Yes/No (If No then comment whether not required to maintain or whether not maintaining)	Yes We have taken the certified copies of the same.
8	Sales/Purchase Registers & Sales Tax Register (if any) (Please comment whether available for inspection or not Please seek certified photocopies of few latest bills.	Yes We have taken the certified copies of the same.
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.	Yes We have taken the certified copies of the same.
10	Excise receipts (Please seek certified photo copy of the latest payment)	Not Applicable
11	Pollution Board Approval Certificate (Yes/No/Not Applicable)	Yes The details of Pollution Board Approval certificate are as follows: 1. K. K. Silk Mills Pvt. Ltd. (Unit II) Plot No. 406, Phase III, GIDC Estate, Umargaon, Valsad-Sarigam- 396171 Gujarat Pollution Control Board (GPCB) certificate for Consolidated Consent & Authorization (CC&A) CCA No: AWH-63736 Rgstrn No: GPCB/SAR/CCA-VSD-1137/ID-23394/2411 Date of Issue: 18.05.2023 Date of Expiry: 18.03.2025 Renewal Application is filed. 2. K. K. Silk Mills Pvt. Ltd. Plot No. 603/A & B. Phase III, GIDC Estate, Umargaon, Valsad-Sarigam- 396171 Gujarat Pollution Control Board (GPCB) certificate for Consolidated Consent & Authorization (CC&A) CCA No: AWH-63735 Rgstrn No: GPCB/SAR/CCA-/ID-23393/2412 Date of Issue: 18.05.2023 Date of Expiry: 18.03.2025 Renewal Application is filed.
	Factory License (Expiry Date of the license. Please	Yes



Sr. No.	List	Remarks
	mentioned about same specifically, if it is expired and applied for renewal)	<p>The details of Factory Licenses are as follows:</p> <p>1. K. K. SILK MILLS LTD (UNIT I) Plot No. 603/A & J-1401/2 AT GIDC, Umbergaon, Valsad Registration No: 732/17115/1993 License No: 7958 FIN: S07007958A D.A.: 25.03.1993 Validity: 31.12.2023 Renewal Application is filed.</p> <p>2. K. K. SILK MILLS LTD (UNIT II) Plot No. 406 Phase III, Umbergaon, Valsad Registration No: 1353/17111/2010 License No: 10669 FIN: S07010669A D.A.: 01.12.2010 Validity: 31.12.2026</p> <p>3. K. K. SILK MILLS LTD (UNIT III) KRIZZ RETAIL (A Division of K.K. Silk Mills Ltd.) Plot No. 603B/ 3rd Phase, GIDC Umbergaon, Valsad Registration No: 3792/13124/2018 License No: 39014 FIN: S07039014A D.A.: 02.08.2018 Validity: 31.12.2027</p>
13	Vehicles Registrations Yes/No (if Yes provide details including Registration no.)	<p>Yes</p> <p>There are 4 Vehicles registered in the name of Company</p> <p>1. Motorcycle Scooter- Model- ACCESS 125 Vehicle Rgstrn No: MH01DM9520 Chassis No: MB8DP11AKK8F92544 Engine No: AF216181229 Registered Owner- K K Silk Mills Private Limited Address: Gala No. 132, Kewal Industrial Estate, SB Road, Lower Parel, Mumbai-400013 Date of Rgstrn: 01/11/2019 Rgstrn Validity: 31/10/2034</p> <p>2. Motorcycle Scooter- Model- HF DELUXE CANVAS Vehicle Rgstrn No: GJ15ED7522 Chassis No: MBLHAW298P5L01398</p>



Sr. No.	List	Remarks																				
		<p>Engine No: HA11E1P5L51282 Registered Owner- K K Silk Mills Limited Address: Plot No. 14011, Umbergam, Valsad, Gujarat-396170 Date of Rgstrn: 11/01/2024 Rgstrn Validity: 10/01/2039</p> <p>3. Motorcycle Scooter- Model- SPLENDOR PRO DRUM SELF (100CC) Vehicle Rgstrn No: GJ15BC6276 Chassis No: MBLHA10A3EHF31355 Engine No: HA10ELEHF58853 Registered Owner- K K Silk Mills Private Limited Address: Plot No.- 1401, GIDC, Umbergam, Valsad, Gujarat-396170 Date of Rgstrn: 07/07/2014 Rgstrn Validity: 06/07/2029</p> <p>4. Motorcycle Scooter- Model- HERO HONDA NXG Vehicle Rgstrn No: GJ15AG8493 Chassis No: MBLHA10EMA9M06287 Engine No: HA12ELA9M05849 Registered Owner- K K Silk Mills Private Limited Address: Plot No.- 14011, GIDC, Umbergam, Valsad, Gujarat-396170 Date of Rgstrn: 13/01/2011 Rgstrn Validity: 12/01/2026</p>																				
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)	<table><tr><th>S No.</th><th>Particulars</th><th>Quantity (in Kg.)</th><th>Value</th></tr><tr><td>1</td><td>Yarn Row</td><td>6,38,078.84</td><td>13,68,53,380</td></tr><tr><td>2</td><td>Accessories</td><td>*</td><td>56,40,500</td></tr></table> <p>* Unable to quantify as there are very small and tiny accessories like buttons etc.</p>	S No.	Particulars	Quantity (in Kg.)	Value	1	Yarn Row	6,38,078.84	13,68,53,380	2	Accessories	*	56,40,500								
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1	Yarn Row	6,38,078.84	13,68,53,380																			
2	Accessories	*	56,40,500																			
15	Stock of Finished Goods (If yes mention value and quantity as per informed by the Officials of the Company at Site)	<table><tr><th>S No.</th><th>Particulars</th><th>Quantity (in Meters and in piece)</th><th>Value</th></tr><tr><td>1</td><td>Finished Fabrics</td><td>23,27,640.47 mtrs</td><td>34,29,26,283.26</td></tr><tr><td>2</td><td>Grey Fabrics</td><td>5,44,976.80 mtrs</td><td>4,11,05,007</td></tr><tr><td>3</td><td>Grey Fabrics at Process</td><td>1,21,727.78 mtrs</td><td>92,84,795</td></tr><tr><td>4</td><td>Ready Garments</td><td>98,872 piece</td><td>2,49,32,415</td></tr></table>	S No.	Particulars	Quantity (in Meters and in piece)	Value	1	Finished Fabrics	23,27,640.47 mtrs	34,29,26,283.26	2	Grey Fabrics	5,44,976.80 mtrs	4,11,05,007	3	Grey Fabrics at Process	1,21,727.78 mtrs	92,84,795	4	Ready Garments	98,872 piece	2,49,32,415
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4	Ready Garments	98,872 piece	2,49,32,415																			



Sr. No.	List	Remarks
	(If yes Please provide details)	1 server, 26 computers and 13 Printers and 1 Scanner for 4 Units

Any Other Observation:

Overall observations/Conclusion:

Company is engaged in the business of manufacturing of different types of fabrics and garments. We observed that the factory premises and machineries were well maintained. Directors and supervisory personnels in factory monitors every activity of the production process. They have well maintained inventories at factory.

Date: 01.4.2025

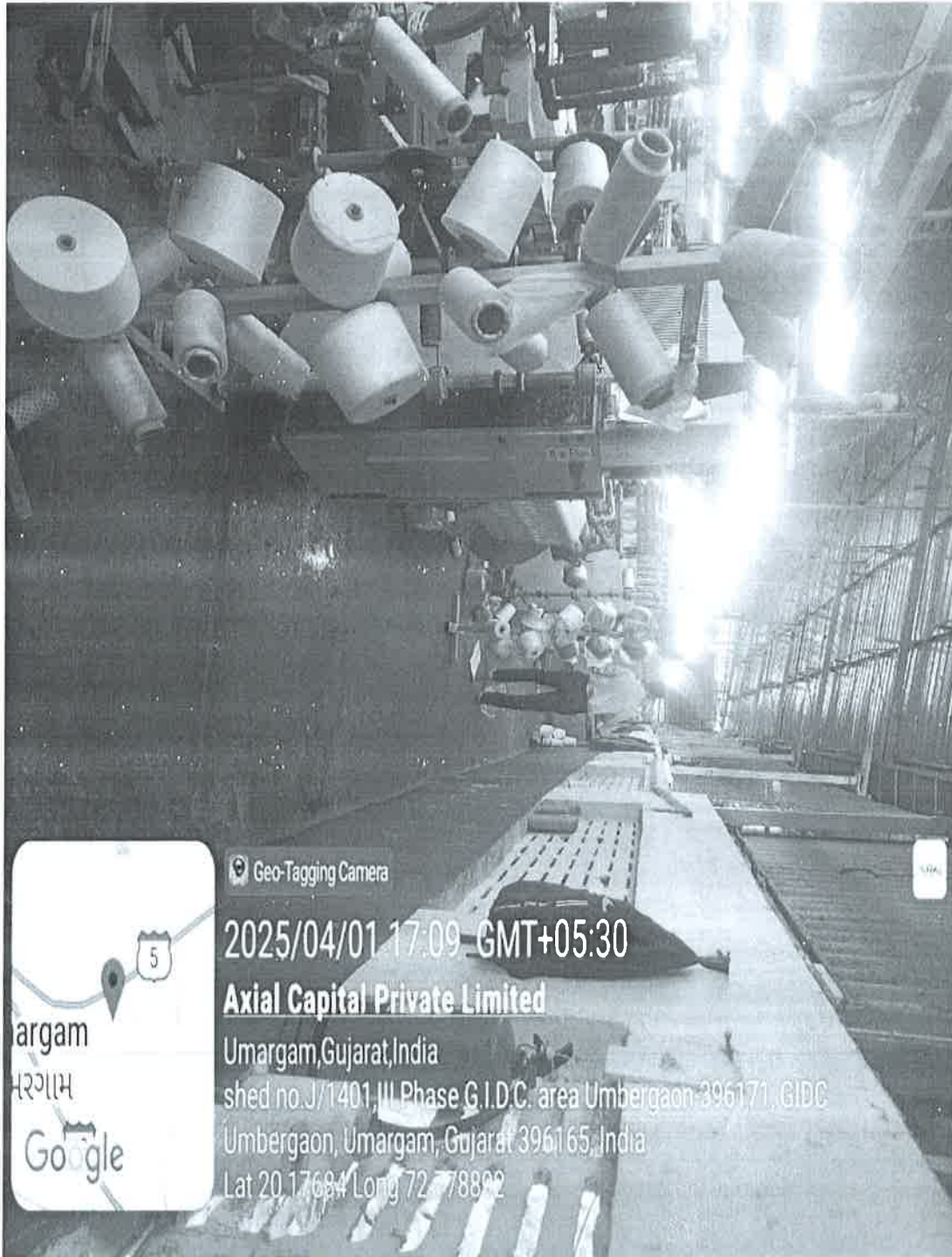
(Name and Signature of Site visit officer)

Neha Agrawal


Details of Site Visit Officer

Name of the Site Visit Officer	Neha Agrawal
Designation	Deputy General Manager
Contact Number	8000715051
Office Address	Axial Capital Private Limited, 1018, Omkar The Summit Business Bay, Andheri East, Mumbai-400093





Geo-Tagging Camera

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Axial Capital Private Limited

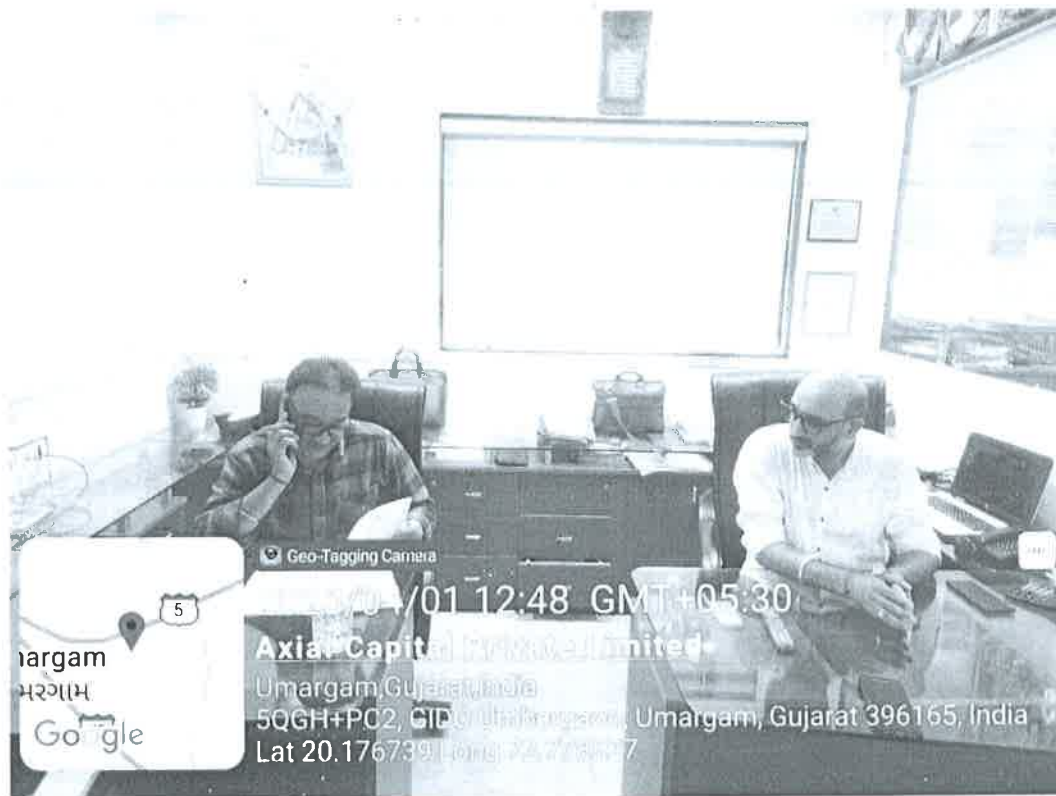
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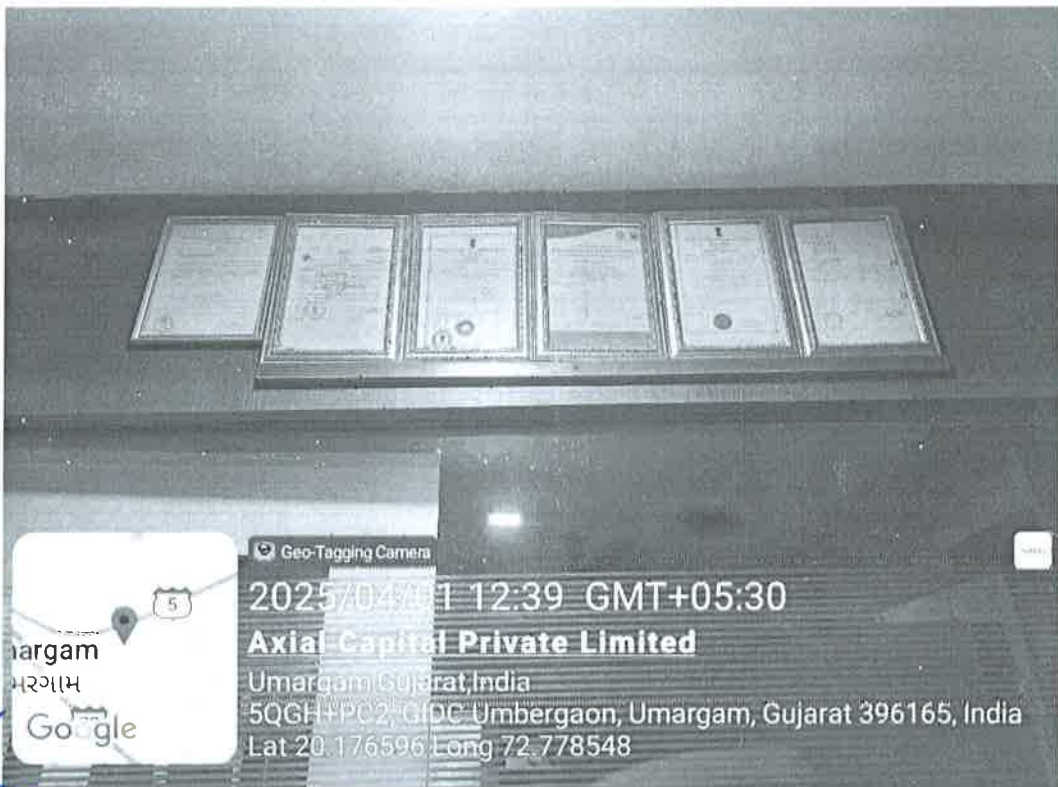
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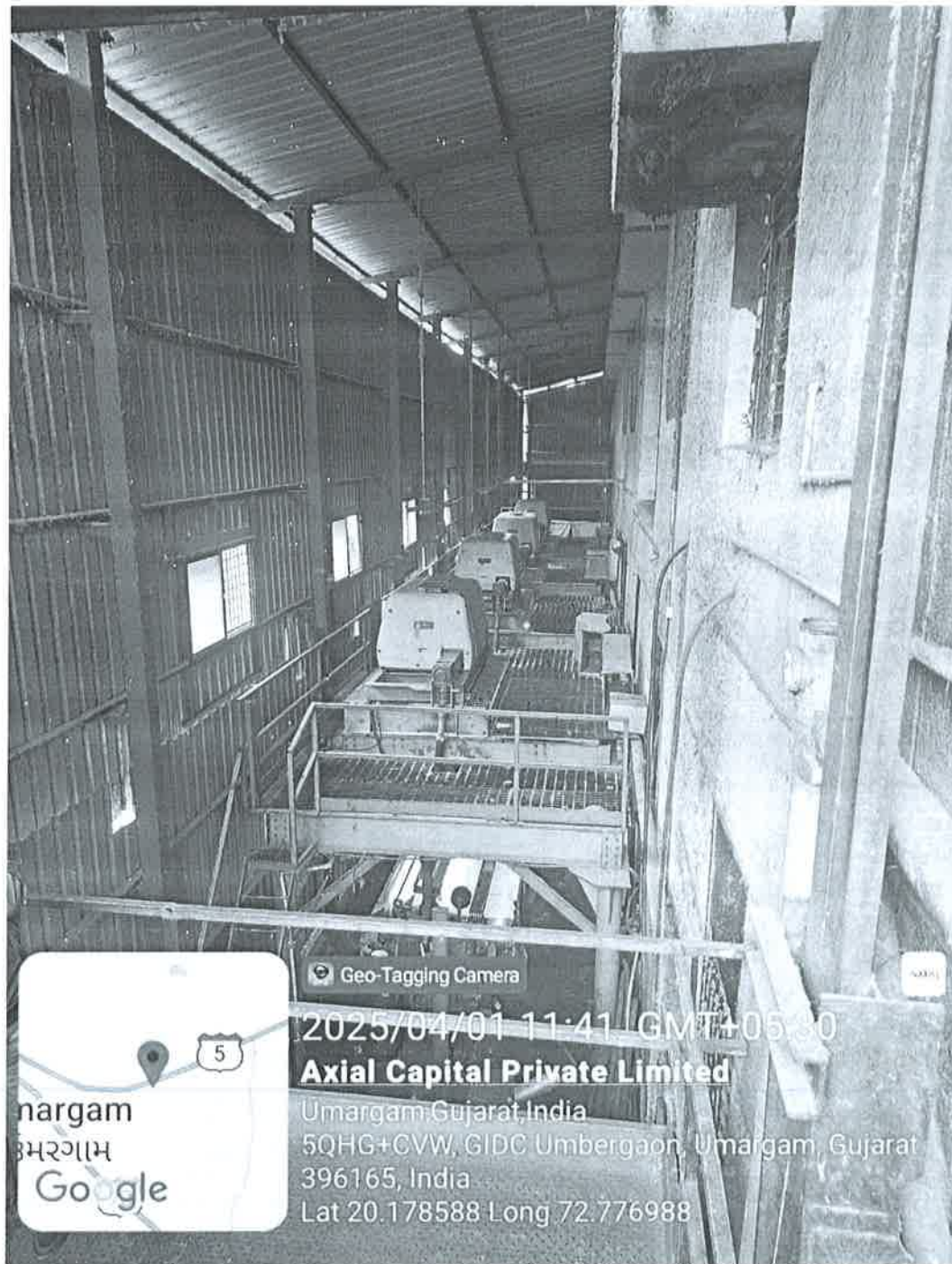


















Geo-Tagging Camera

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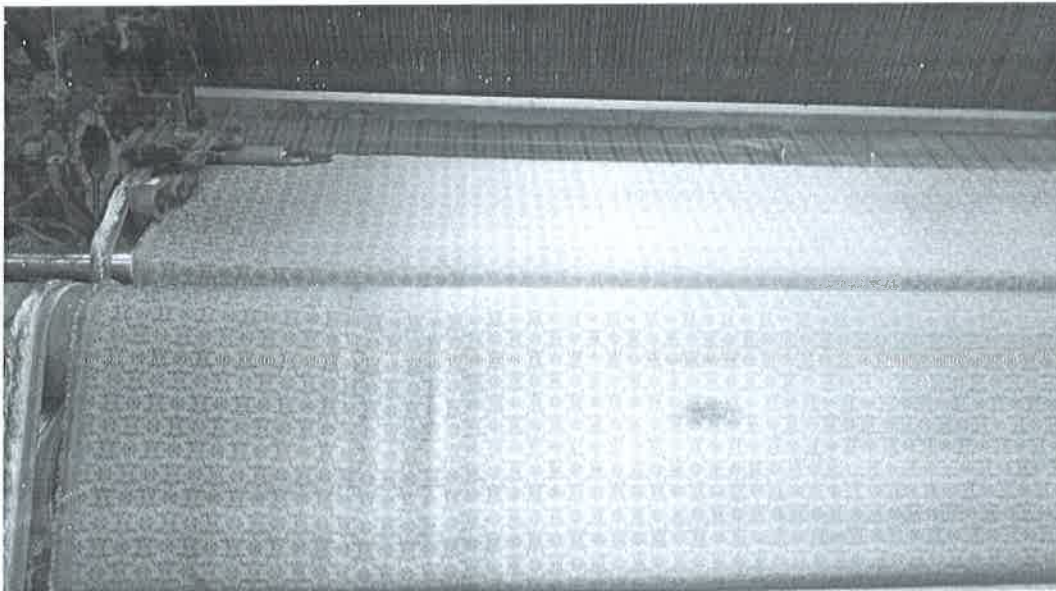
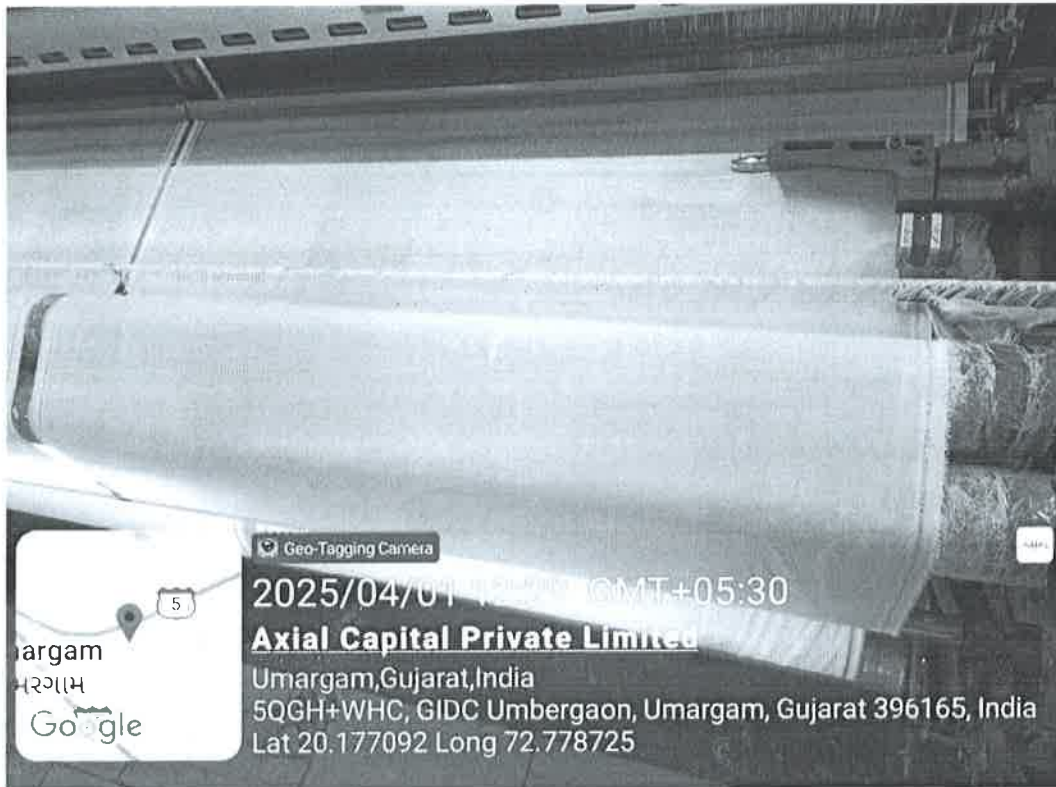
Axial Capital Private Limited

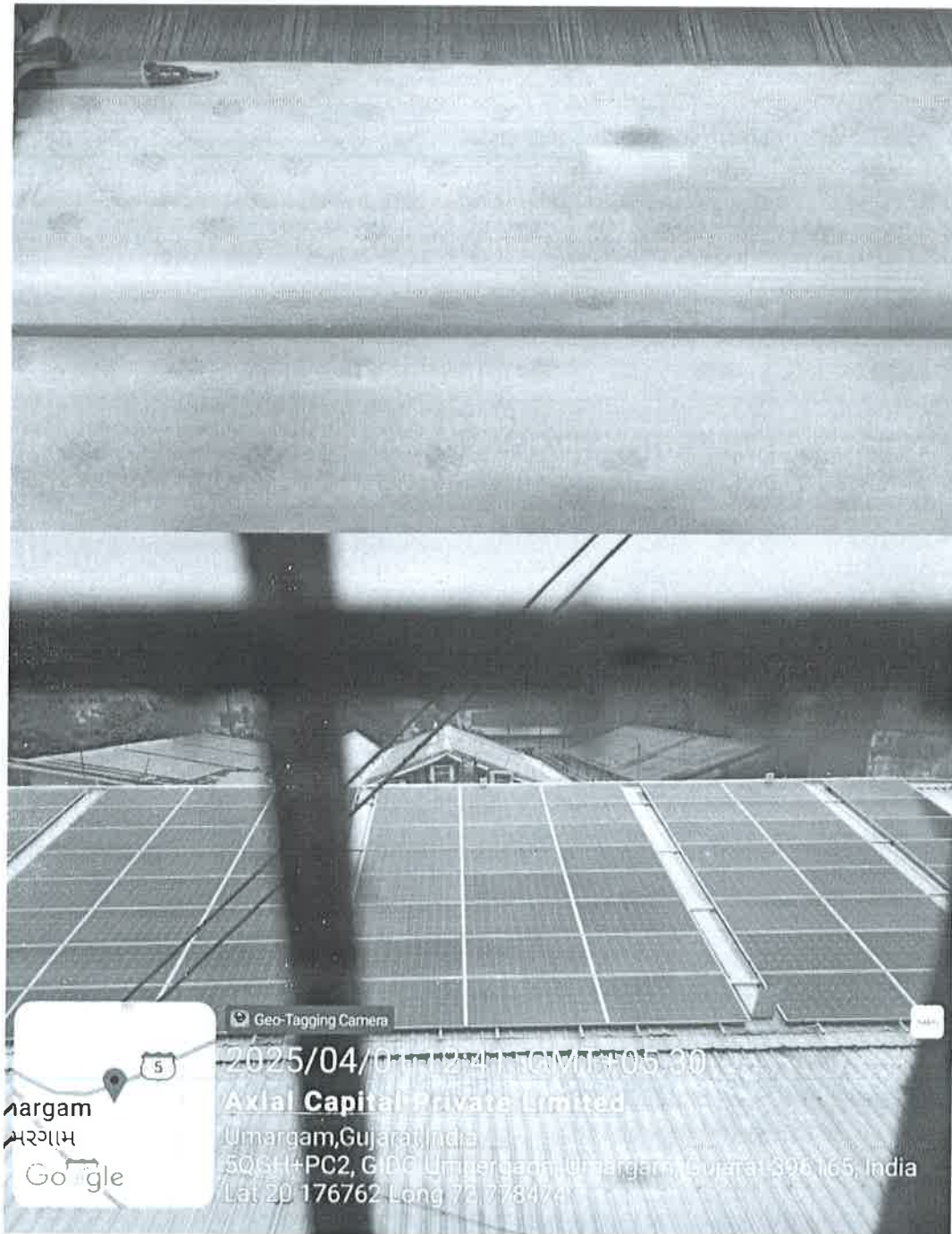
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5QGH+WHC, GIDC Umbergaon, Umargam, Gujarat 396165, India

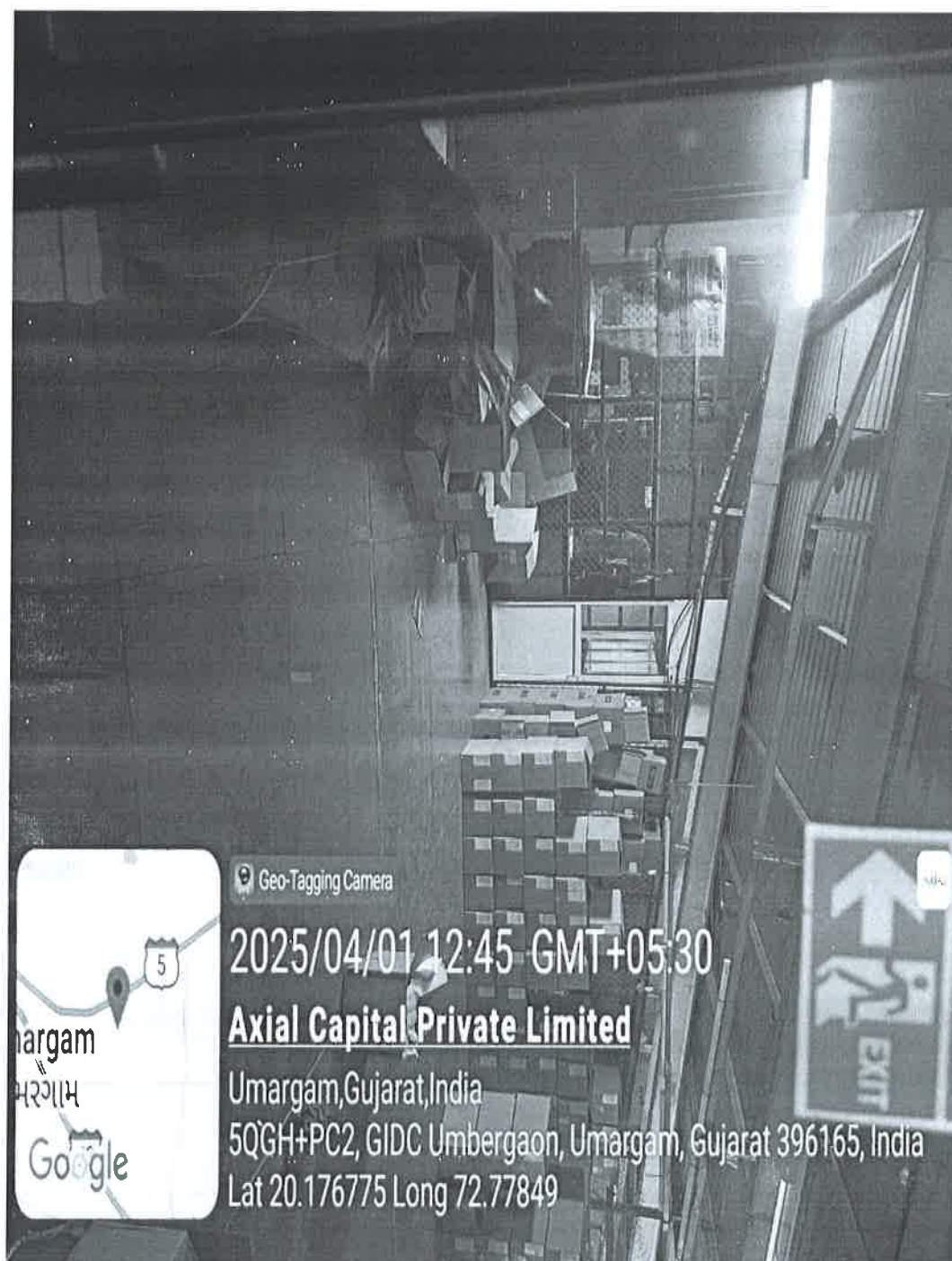
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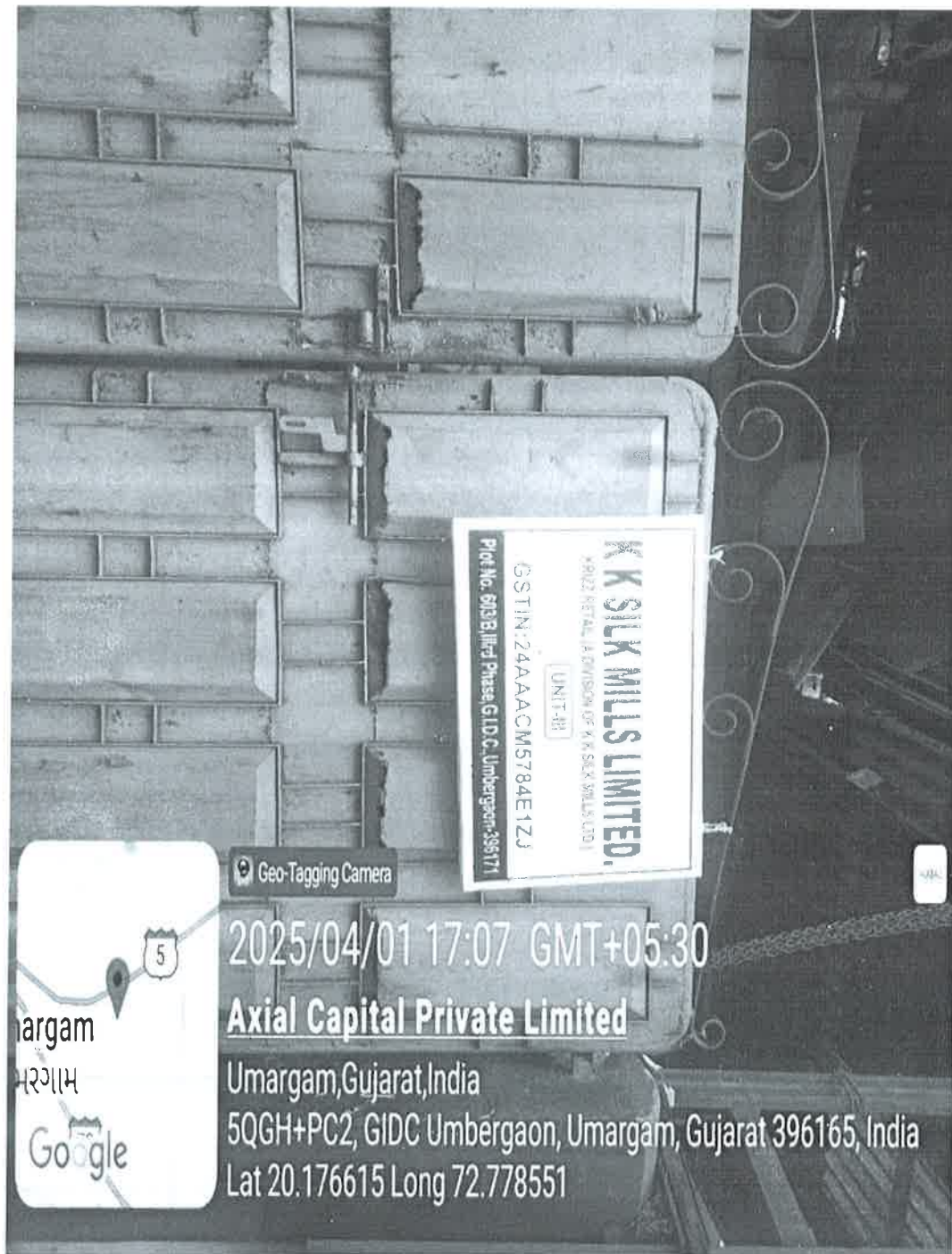


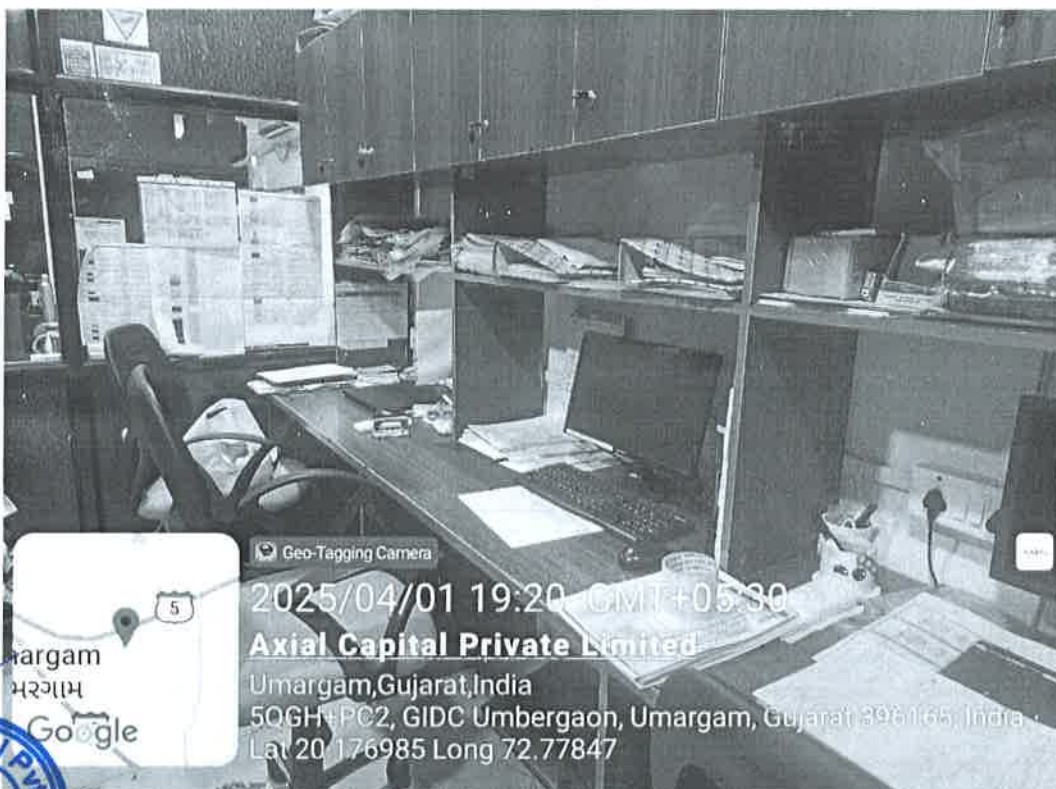








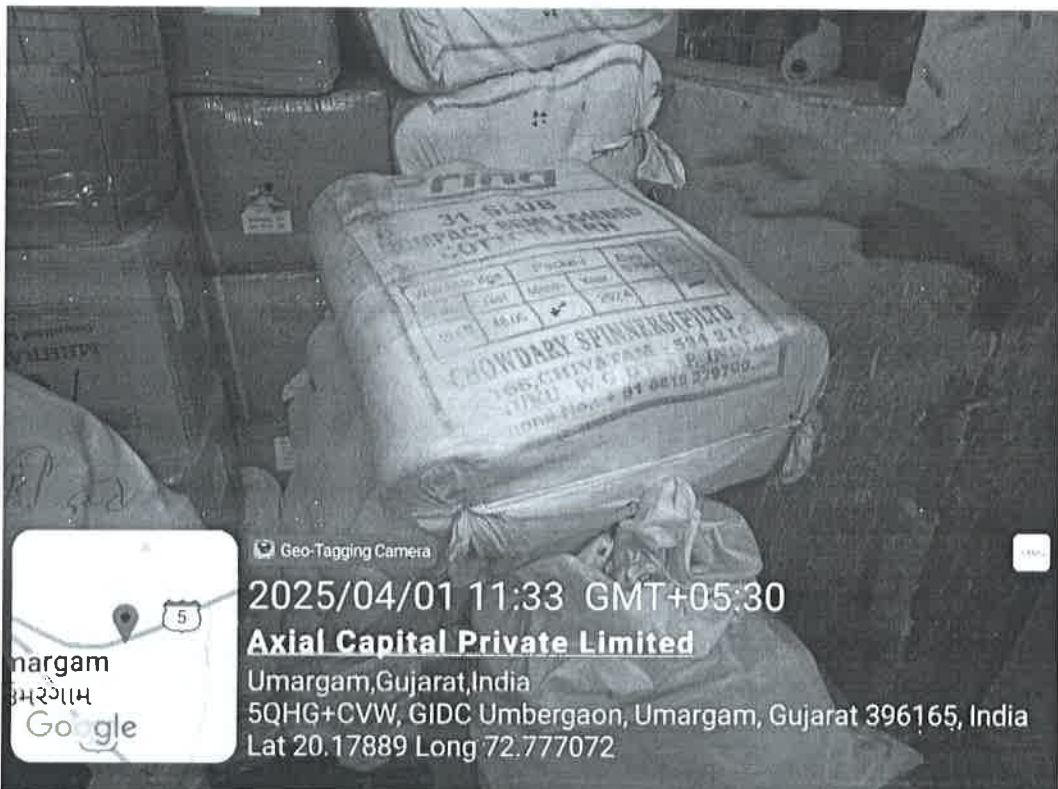




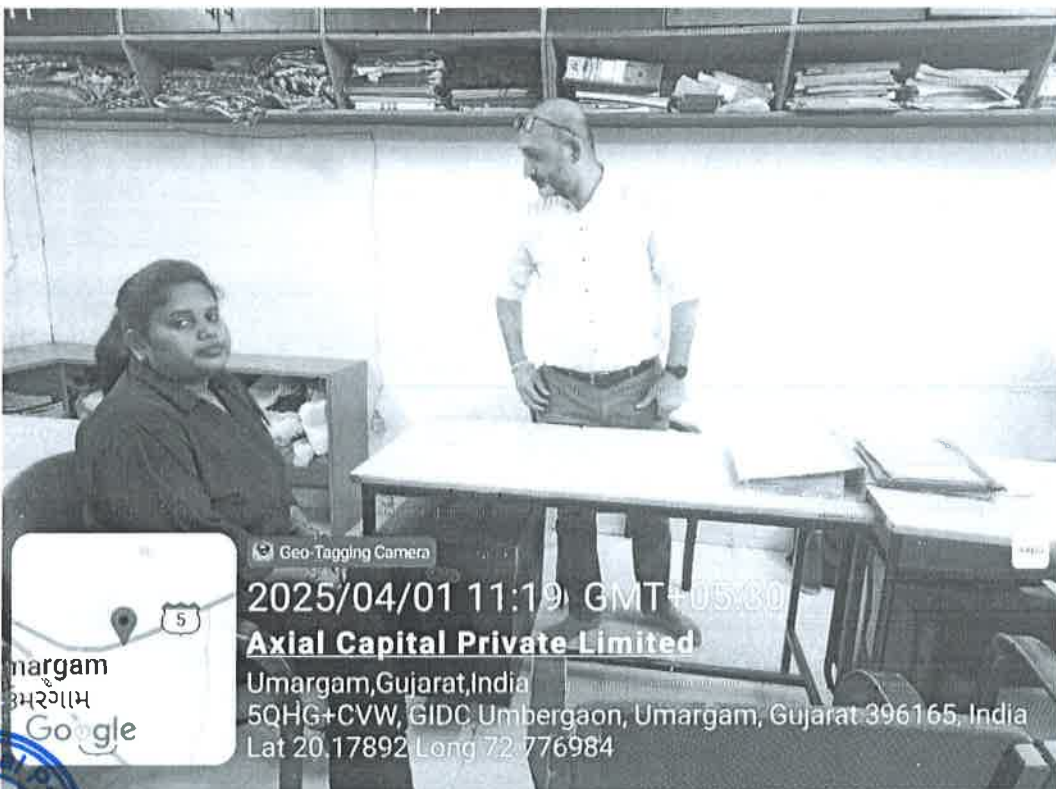


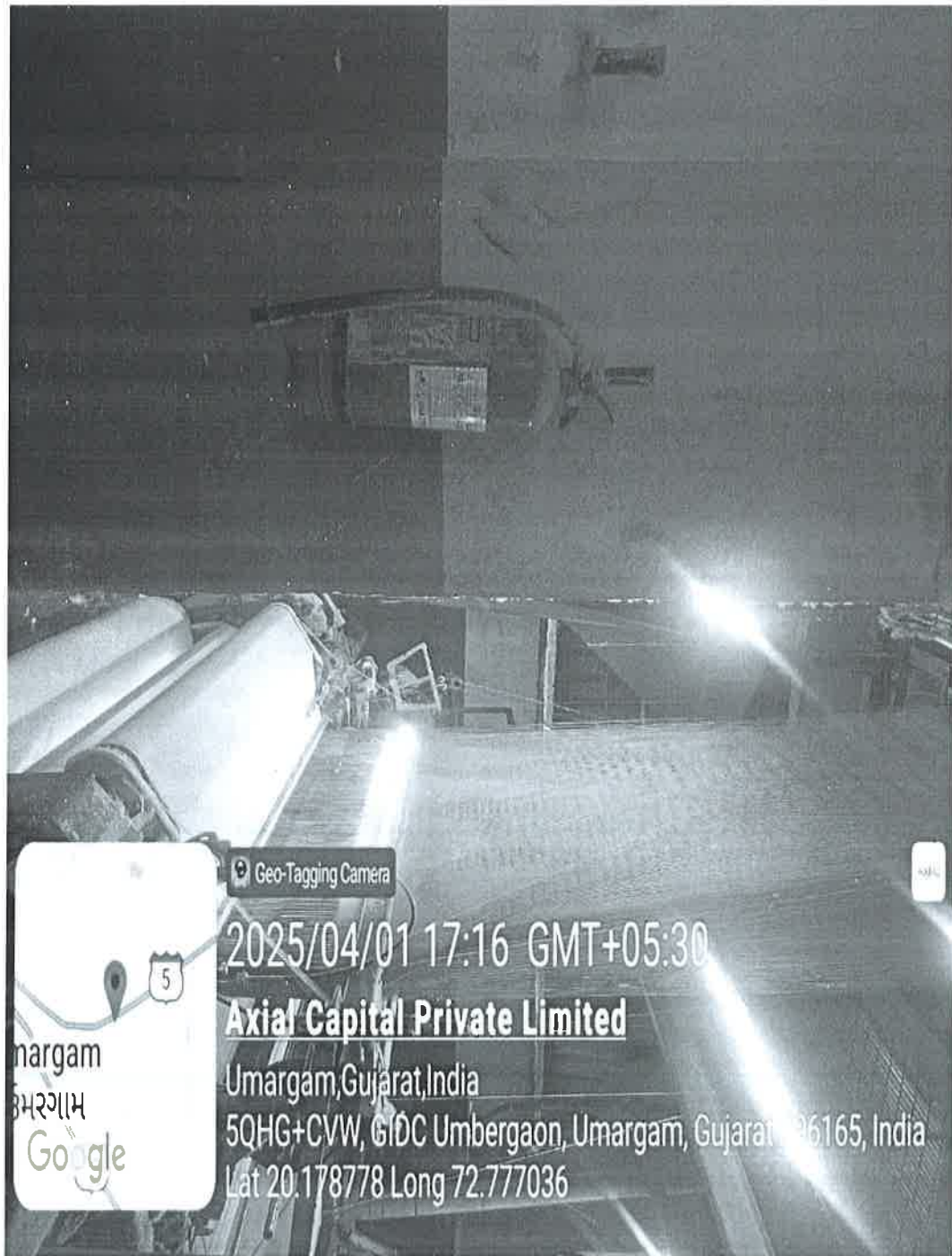




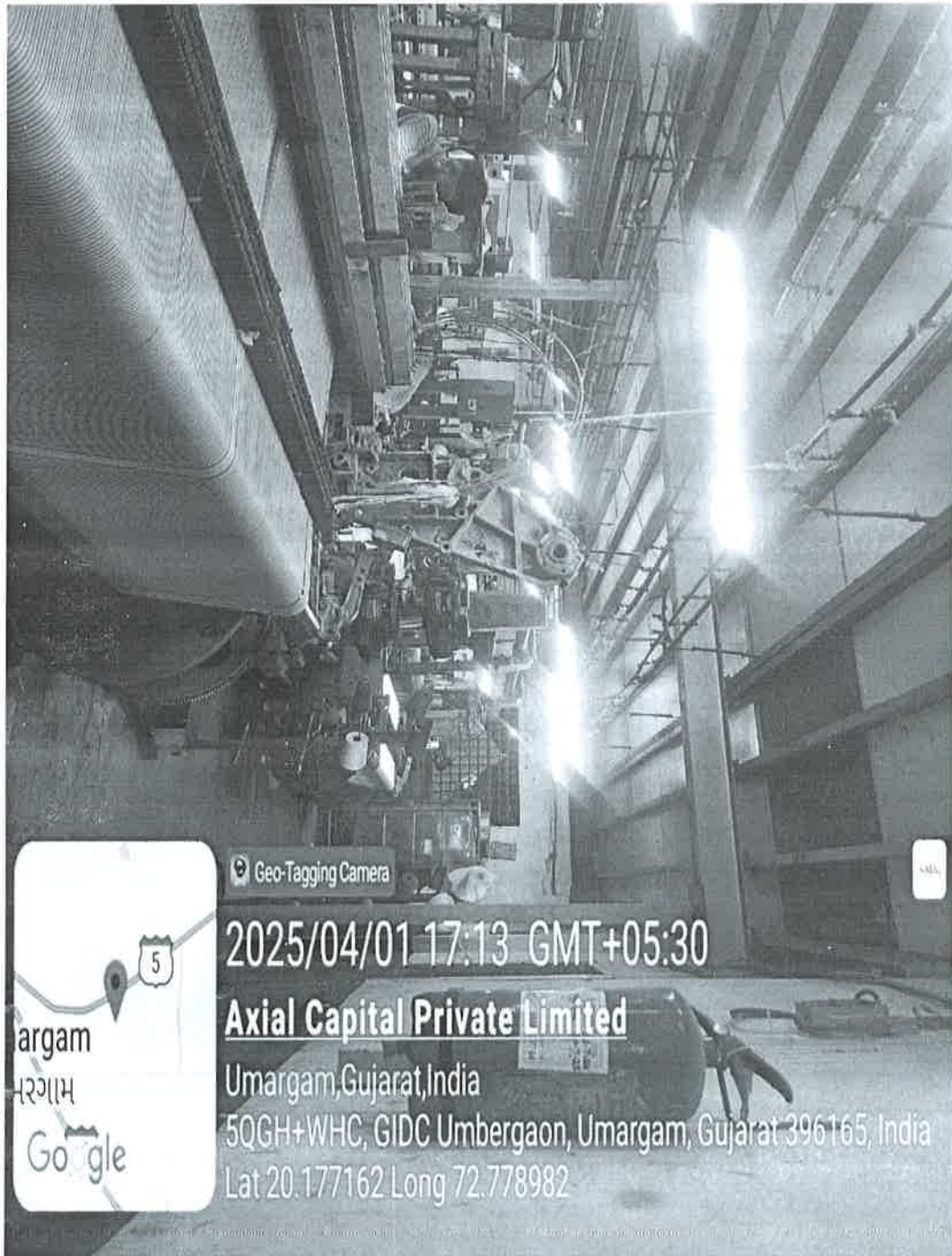




















Site Visit Report

Name of the Company: K K Silk Mills Limited

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

Registered Office Address of the Company: 314, Kewal Industrial Estate, S.B. Road, Delisle Road, Lower Parel (W)- 400013, Mumbai, Maharashtra, India

Corporate Office Address (if any): NA

Address & Telephone no of Factory (if any): Plot No. 406, GIDC, Umbergaon-396171, Tel No. 7574001443

Type of Business: Manufacturing of Fabric and Garment

Details of the Key Management Personnel (KMP): Mr. Manish Kantilal Shah (Managing Director), Mr. Nilesh Kantilal Jain (Whole Time Director), Mr. Naman Shah (Chief Financial Officer) and Ms. Saachi Rajesh Madnani (Company Secretary & Compliance Officer).

Name of the Company Sectary and/or Compliance Officer: Ms. Saachi Rajesh Madnani

Basic Information:

Sr. No.	Site Visit Details:	Remarks
1	Place, Day & Date of site visit i.e regd office, corp office, factory etc.	Place: Registered Office Day: Tuesday Date of Site Visit: 03.06.2025 Registered Office Address: 314, Kewal Industrial Estate, S.B. Road, Delisle Road, Lower Parel (W)- 400013, Mumbai, Maharashtra, India
2	Duration of Visit (h):	11.30 am to 6 pm
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 We have taken Photo as proof of the same
4	Name of the KMP available on the day of site visit	Yes The details of KMPs available on the day of site visit are as follows: 1. Mr. Manish Kantilal Shah- Managing Director 2. Mr. Naman Shah (Chief Financial Officer) 3. Ms. Saachi Rajesh Madnani (Company Secretary & Compliance Officer)



USE INTERNAL

Sr. No.	Site Visit Details:	Remarks
5	Name of the Company Secretary and/or Compliance officer available on the day of site visit	Ms. Saachi Rajesh Madnani (Company Secretary & Compliance Officer)
6	Ownership of Office and Factory Buildings, if on lease then Lease Agreement and Tenure of Lease	Yes The Registered Office is rented and Lease and License Agreement was executed. We have taken the certified copies of the same
7	Ownership/Lease is not in the name of the Company (Seek reason for the same in writing)	No It is in the name of the Company
8	Latest Electricity Bills of the Company (Seek duly certified photo copy of the same)	Yes We have taken the certified copies of the same
9	Area allocated/occupied by the Company	1080 Square Feet
10	Number of companies' i.e subsidiaries, associate companies or any other companies operating out of same premises / area	Not Applicable
11	Insurance Papers (For office premises, factory, are insured.) (If Yes please seek certified copy of the same)	Yes We have taken the certified copies of Factory Insurance.

Findings and Observations:

Sr. No.	List	Remarks			
1	Plant & Machinery Yes/No (where No, please seek explanation)	Company does not have Plant & Machinery at Registered Office			
2	No of Employees (excluding Directors and KMP)	Men			
			On Payroll	On Contract	Total
		a. Skilled	12	-	12
		b. Unskilled	-	-	-
		Women			
			On Payroll	On Contract	Total
		a. Skilled	5	-	5
		b. Unskilled	-	-	-
		Total	17	-	17
		Total Employees: 17 Male/ Female: 12 men and 5 women Employees Present: 16			
No. of women workforce at management / executive/ Higher level/ Middle Level/	Management Level-0 Executive Level-3				



Sr. No.	List	Remarks
	Lower Level	Middle Level-2
4	How company facilitate unskilled women employees for their children's education & Financial Literacy	The Company doesn't have such policy
5	Any other measure taken by company for women empowerment in terms of skill enhancement, Training, etc.	No such measures are taken.
6	Employees Attendance Register (If available take certified copy of the same. If no please seek the explanation)	Yes
7	PF Register Yes/No (If No then comment whether not required to maintain or whether not maintaining)	Yes Records were maintained at Registered Office
8	Sales/Purchase Registers & Sales Tax Register (if any) (Please comment whether available for inspection or not Please seek certified photocopies of few latest bills.	Yes We have taken the certified copies of the same
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.	Yes We have taken the certified copies of the same
10	Excise receipts (Please seek certified photo copy of the latest payment)	Not Applicable
11	Pollution Board Approval Certificate (Yes/No/Not Applicable)	Not Applicable
12	Factory License (Expiry Date of the license. Please mentioned about same specifically, if it is expired and applied for renewal)	Not Applicable
13	Vehicles Registrations Yes/No (if Yes provide details including Registration no.)	Not Applicable
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 Records were maintained at Factory. We have taken the certified copies of the same.
15	Stock of Finished Goods (If yes mention value and quantity as per informed by the Officials of the Company at Site)	Yes Records were maintained at Factory. We have taken the certified copies of the same.
16	Approx. number of computers / servers, printers, Office furniture etc. Yes/No (If yes Please provide details)	Yes The details are as follows:



Sr. No.	List	Remarks
		1 server, 21 computers and 8 Printers

Any Other Observation: NA

Overall observations/Conclusion:

Ashish



ASHISH ROONGTA

Date: 03.06.2025

(Name and Signature of Site visit officer)

Details of Site Visit Officer

Name of the Site Visit Officer	Ashish Roongta
Designation	Director
Contact Number	98924 10795
Office Address	Axial Capital Private Limited, 1018, Omkar The Summit Business Bay, Andheri East, Mumbai-400093

Images of Site Visit:









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