



To,

The Board of Directors

Milan Ginning Pressing Limited

(Previously Known as Milan Ginning Pressing Private Limited)

Revenue Survey No.555/P, Near Chorania 440KV Watt Sub Station,

National Highway-8, Untadi, Surendra Nagar,

Limbdi - 363 421, Gujarat, India

Dear Sir/Madam,

Sub: Report on Search Conducted Pursuant to Online and Offline (Physical) Inspection at the Office of the Registrar of Companies, Ahmedabad (“ROC”) and Request for Retrieval of Missing Records of Milan Ginning Pressing Limited.

I, **Murtuza Mandorwala**, on behalf of *Murtuza Mandorwala & Associates, an independent firm of Company Secretaries in Practice (as defined under Section 2 of the Company Secretaries Act, 1980), holding a valid Certificate of Peer Review No. 1615/2021 issued by the Peer Review Board of the Institute of Company Secretaries of India, which remains valid as on the date of this certificate* and is annexed hereto as **Annexure A**, have conducted a Online and offline (Physical) inspection of the statutory records of Milan Ginning & Pressing Limited (hereinafter referred to as the “Company”) at the Office of the Registrar of Companies, Ahmedabad, which are required to be filed by the company with ROC Ahmedabad in accordance with the provisions of the *Companies Act, 2013*, the *Companies Act, 1956*, and the rules and regulations framed thereunder, each as amended from time to time.

The Online and offline (Physical) inspection was undertaken pursuant to the request of the Company, which had reported that certain historical corporate and statutory records, including forms and filings made under the Companies Act, 1956 and the Companies Act, 2013, were not traceable in its internal records.

It is further understood that certain statutory and corporate records of the Company, pertaining to the period **from incorporation through the financial year 2013–2014, were destroyed in a fire incident**, leading to a partial loss of original records. The details of such historical corporate and statutory records including forms and filings which are untraceable/destroyed in fire are annexed hereto as **Annexure B**.

Accordingly, the **Company requested us to conduct a physical inspection at the Office of the Registrar of Companies, Ahmedabad** (located at ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat, to verify the availability of such filings and related documents in the records maintained by the Registrar, as per the list of requirements provided by the Company.



Pursuant to the said request, we have:

1. **Carried out an independent search/ inspection** of documents and forms available in the digital records maintained on the Ministry of Corporate Affairs portal at www.mca.gov.in ("MCA Portal");
2. **Carried out a physical search** of the documents and forms filed by the Company with the RoC, at ROC, Ahmedabad
3. **Reviewed the minutes of the meetings of the Company's Board of Directors, Forms filed with Registrar of Companies** Ahmedabad , corporate records of the Company and such other information provided by the Company and certain other documents as deemed necessary at the current registered office of the Company located at Revenue Survey No.555/P, Near Chorania 440KV Watt Sub Station, National Highway-8, Untadi, Surendra Nagar, Limbdi - 363 421, Gujarat, India as per the request of the Company.

Based on the aforementioned procedures and the review of relevant records presented to us, **we hereby certify that certain documents and forms filed**, as mentioned/ set out in **Annexure C**, are **not traceable either at the offices of the RoC, MCA Portal or the offices of the Company** as applicable.

Further **We have verified photographs of the premises and certificate issued by Limbdi Nagarpalika** bearing Seni Vashi No. 609/2017 dated 18th May, 2017, attached Photograph and Certificate received from Nagarplaika as **Annexure-E**

In this regard, the **challan(s)** in relation to our **application to search** for the records maintained by the RoC have been enclosed herewith as **Annexure D**.

We trust the above provides the necessary clarity regarding the physical inspection conducted and the missing records identified. Kindly take note of the same.

Thank you for your attention and cooperation.

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**

CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 17th December, 2025
UDIN : F010745G002487604
P. R NO : 1615/2021



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Annexure A

(Copy of valid Peer Review Certificate)





Annexure B

(Details of untraceable/destroyed In fire statutory and corporate filling)

Based on the representation of the management and records available, various statutory and corporate documents/records of Milan Ginning Pressing Limited have been destroyed or rendered untraceable due to a fire incident that occurred on 27th April, 2017 resulting from an electrical short circuit.

Despite best efforts by the management to salvage and recover these records, the said documents could not be restored and have been deemed irrecoverable. The details of the untraceable/destroyed records are as follows:

Sr. No.	Nature of Records	Period Covered
1	Secretarial Records i.e all type of forms filed via Physical filing with Register of Companies, Ahmedabad, and Duly Executed Share transfer forms and Annual Reports.	FY 1995-2014 (Form wise details which are not traceable are attached in Annexure-C)

Further We have verified photographs of the premises and certificate issued by Limbdi Nagarpalika bearing Seni Vashi No. 609/2017 dated 18th May, 2017, attached Photograph and Certificate received from Nagarplaika as **Annexure-E**



Annexure C

Details of Records not traceable either at the offices of the RoC, MCA Portal or the offices of the Company:

S. No	Particulars	Forms untraceable	Corporate Records untraceable
Annual Filing Records			
1.	Annual Report and Annual Return for Financial Year 1995-96	Nil	Annual Report and Annual Return filed for the year ending 31 st March, 1996
2.	Annual Report and Annual Return for Financial Year 1996-97	Nil	Annual Report and Annual Return filed for the year ending 31 st March, 1997
3.	Annual Report and Annual Return for Financial Year 1997-98	Nil	Annual Report and Annual Return filed for the year ending 31 st March, 1998
4.	Annual Report and Annual Return for Financial Year 1998-99	Nil	Annual Report and Annual Return filed for the year ending 31 st March, 1999
5.	Annual Report and Annual Return for Financial Year 1999-2000	Nil	Annual Report and Annual Return filed for the year ending 31 st March, 2000
6.	Annual Report and Annual Return for Financial Year 2000-01	Nil	Annual Report and Annual Return filed for the year ending 31 st March, 2001
7.	Annual Report and Annual Return for Financial Year 2001-02	Nil	Annual Report and Annual Return filed for the year ending 31 st March, 2002
8.	Annual Report for Financial Year 2002-03	Nil	Annual Report filed for the year ending 31 st March, 2003
9.	Annual Report for Financial Year 2003-04	Nil	Annual Report filed for the year ending 31 st March, 2004
10.	Annual Report for Financial Year 2004-05	Nil	Annual Report filed for the year ending 31 st March, 2005



Director Appointment and Resignation			
11.	Mr. Hemandrakumar Balvantrai Dubel, Mr. Khushaldas Balvantrai Dubel, Mr. Niravkumar Suresh Kothari and Mrs. Minajbanu Husenali Narsinh was appointed as Director w.e.f 14 th September, 1995 in Extra Ordinary general Meeting dated 14 th September, 1995	Form-32	Return of Appointment of Director.
Share Capital Related Documents			
12.	Allotment of 9800 Shares at Face Valur of Rs.10/- each to Husen Ali on 29 th March, 1996	Form 2	Return of allotment
13.	Duly Executed Transfer Deed(s) (Form 7B) Since Incorporation till 31 st March, 2012.	Form 7B	Share Transfer forms.
14.	Right issue related documents such as letter of offer, renouncement letter and application forms related to issue before March, 2014	-----	Right Issue Related Documents

Based on provided information and as per physical verification and confirmation by the management, the above documents are not available for inspection, regulatory, or Search purposes due to the fire accident as mentioned abo

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

**Annexure D
(Copy of challan for physical search of ROC documents at ROC Ahmedabad)**

SRN: UU1738954/ BharatKoshOrderId :1-23058240571
SRN Date: 17/12/2025 11:29:00

Service Request Date:
17/12/2025

RECEIVED FROM:

Name: GAURANG HARSHADBHAI SELAKE

Address: 15, Madhav Appartment,, Kumkum Society,, Ahmadabad City, Ahmadabad City,
Gujarat, 380008

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
MILAN GINNING PRESSING LIMITED (U17119GJ1995PLC025604)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees Only.

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week



લીબડી નગરપાલિકા કચેરી

શ્રી જીતુભા રાણા નગરપાલિકા ભવન

લીબડી (જી. સુરેન્દ્રનગર) ફોન નં. ૨૬૦૧૦૧, ૨૬૦૧૨૮

E.Mail Add. : np_limadi@yahoo.co.in



વૈવેક્ય કૃત્યકમ્

ONE EARTH • ONE FAMILY • ONE FUTURE

સેની.વશી.નં ૬૦૯/૨૦૧૭

તા.૧૮/૦૫/૨૦૧૭

Annexure E

(Photographs of the premises and certificate issued by Limbdi Nagarpalika bearing Seni Vashi No. 609/2017 dated 18th May, 2017)

:: દાખલો ::

આથી દાખલો આપવામાં આવે છે કે તા.૨૭/૦૪/૨૦૧૭ ના રોજ મિલન જીનીંગ પ્રેસીંગ પ્રા.લી.નેશનલ હાઈવે નં. ૮, લીબડી મુકામે તમોને ત્યાં ઓફિસમાં આગ લાગેલ, જે આગ ઓલવવા માટે નગરપાલિકાનું ફાયર ફાઈટર જી.જે.૧૩વી.૭૭૩૧ મોકલેલ, પરંતુ આગ ઓફિસમાં ઇલેક્ટ્રિક શોર્ટ-સર્કીટ થતાં સર્વર રૂમમાં લાગેલ, જેથી ફાયર ફાઈટર દ્વારા પાણીનો છંટકાવ કરેલ નથી અને ફાયર એક્ષ્ટીંગ્યુશર (Co2) નો ઉપયોગ કરીને આગ બુઝાવેલ. તેમાં અમુક રજીસ્ટર તેમજ અગત્યના જરૂરી એવા દસ્તાવેજ / સ્ટેશનરી તેમજ લેધરની ખુરશીઓ વગેરે આગમાં અર્ધ હાલતમાં બળી ગયેલ જેને ફાયર ફાઈટર ના પાણીથી બુઝાવેલ તેમજ સર્વર તેમજ કમ્પ્યુટર પણ અર્ધ હાલતમાં બળી ગયેલ. તા.૨૭/૦૪/૨૦૧૭ ના રોજ ફાયર ફાઈટર અત્રેની કચેરીએથી મોકલેલ અને તા.૧૮/૦૫/૨૦૧૭ ના રોજ તેની ફી. રૂ.૨૦૦૦/- (અંકે રૂ. બે હજાર પુરા) જમાં લંઈને આ દાખલો કાઢી આપવામાં આવેલ છે.

આગની કામગીરીમાં મોકલેલ વાહનની વિગત :

૧. જી.જે.૧૩વી. ૭૭૩૧ (વોટર બાઉઝર ફાયર ફાઈટર)



ચીફ ઓફિસર
લીબડી નગરપાલિકા.

S.R. No. 78 Dt. 25/03/2020

B.H.

HARESH R. SHAH
NOTARY
GOVT. OF INDIA

25/3/25



LIMBDI NAGARPALIKA OFFICE
SHRI JITUBHA RANA NAGARPALIKA BHAVAN
LimbdI (Dist. Surendranagaar) Phne No.260101,
260128, Email Add: np_limadi@yahoo.co.in

Seni.Vashi No.609 2017

Dt.18/05/2017

CERTIFICATE

THIS IS TO CERTIFY THAT on 27/04/2017 the fire was broke out in your office at Milan Ginning Pressing Pvt.Ltd., National Highway No.8, LimbdI. The fire fighter of this Nagarpalika No.GJ-13-V-7331 was sent to douse the fire. But the fire was broke out in the server room due to electrical short-circuit in the office. Therefore, no water has been sprinkled by the fire fighter and the fire was doused by using the fire extinguisher (Co2) wherein some registers as well as important documents/stationery as well as leather chairs etc. were semi burnt in the fire which was doused by water of fire fighter and the server as well as computer was also semi burnt. The fire fighter was send from this office





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thousand only) has been paid toward its fee on 18/05/2017 for which this certificate is issued.

Particulars of vehicle for fire proceeding:

1) GJ-13V-7731 (Water Bouser Fire Fighter)



Sd/-
Chief Officer
Limbdi Nagarpalika

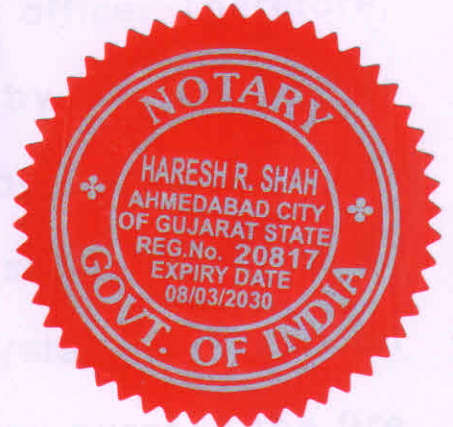


Certified true and Correct
Translation of a Gujarati/Hindi/
English Document Produced
before me.

B. S.

HAREESH R. SHAH
NOTARY
GOVT. OF INDIA

25/3/25







Dt.27/04/2017



Dt.27/04/2017





Dt. 27/04/2017



Dt. 27/04/2017



