

Regd. Office & Works: Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone: +91 2827-252410, Mobile: +91 99090 29066
website: www.captainpipes.com | e-mail: info@captainpipes.com
CIN.: L25191GJ2010PLC059094

13<sup>th</sup> January, 2025

Folio No./DP ID & Client ID:

Dear Shareholder,

This is in reference to the Notice convening the EXTRA ORDINARY GENERAL MEETING of the Company ("EGM") to be held on Thursday, 23<sup>rd</sup> January, 2025 at 5:00 p.m. IST, through Video Conference or Other Audio Visual Means, e-mailed to you on 31<sup>st</sup> December, 2025.

In this regard, we wish to inform you that In the explanatory statement for agenda item no 1 of the said notice – In Notes regarding disclosures for the preferential issue

- Point no. i The objects of the preferential issue shall be read as The fund will be raised for general
  corporate purpose and strengthening the balance sheet of the company. This will enable the company
  in growing its sales and distribution network and help in strategic initiatives such as upcoming
  greenfield plant near Ahmedabad in such a manner and proportion as may be decided by the Board
  from time to time.
- 2. Point no. ix & xx list of allottees shall be read as following:

SI. No.	Name of Subscriber	Category / Class of Subscriber	Pre Issue holding (in number & in %)	Number of Shares proposed to be allotted	Post Issue holding (in number & in % )	Ultimate Beneficial Owners of proposed allottee
1	Securocrop Securities India Pvt Ltd	Body Corporate-non promoter		15,00,000	15,00,000 shares 0.94%	Dinesh Pareekh (35.4%)
2	Vivek Lalitkumar Goyal	Individual – non promoter		7,52,000	7,52,000 shares 0.47%	
3	Chirag Kamlesh Pithdia	Individual – non promoter		6,00,000	6,00,000 shares 0.37%	
4	Instant Finserve Private Limited	Individual – non promoter		5,00,000	5,00,000 shares 0.31%	Lathi Vipul Dileep (34.74%)
5	Anita Jaideep Sampat	Individual – non promoter		5,00,000	5,00,000 shares 0.31%	
6	Manisha Gupta	Individual – non promoter		3,25,000	3,25,000 shares 0.20%	
7	HKG Money Tech Private Limited	Body Corporate-non promoter	100725 shares 0.068%	3,25,000	4,25,725 shares 0.2657%	Yatin B Shah (46.5%)Manoj Shah (23.30%) Rakesh Shah (23.30%)
8	Ankur Bhupendra Shah	Individual – non promoter		3,00,000	3,00,000 shares 0.19%	
9	Maheshkumar Manilal Shah	Individual – non promoter		3,00,000	3,00,000 shares 0.19%	
10	Sanjay Mervyn Sherman	Individual – non promoter		3,00,000	3,00,000 shares 0.19%	
11	Ishita Mota	Individual – non promoter		3,00,000	3,00,000 shares 0.19%	



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12	Jitendra Rasiklal Sanghavi	Individual – non promoter	3,00,000	3,00,000 shares 0.19%	
13	Siddhartha Daga	Individual – non promoter	3,00,000	3,00,000 shares 0.19%	
14	Krishna S Rathi	Individual – non promoter	2,00,000	2,00,000 shares 0.12 %	
15	Nishit Jasani (HUF)	HUF – non promoter	1,80,000	1,80,000 shares 0.11 %	Nishit Jasani (100%)
16	Himani H Shah	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
17	Neel Tushar Thakker	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
18	Hiral Dinesh Nagda	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
19	Pooja Mertia	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
20	Chetan Kumar	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
21	Choksi Manjula M	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
22	Ghisulal Kisan Kumar	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
23	Mukesh Manharlal Parekh	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
24	Praveen Govindji Maru (HUF)	HUF – non promoter	1,50,000	1,50,000 shares 0.09 %	Praveen Govindji Maru (100%)
25	Kunal. Sukhani	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
26	Arihant Futures And Commodities Limited	Body Corporate-non promoter	1,50,000	1,50,000 shares 0.09 %	Ashok Kumar Jain (32.21%) Kiran Jain (22.71%)
27	Brijesh Jitendra Parekh	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
28	Shaileshbhai Jayantilal Shah	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
29	Krutika Hitesh Parekh	Individual – non promoter	1,50,000	1,50,000 shares 0.09 %	
30	Murugan Balakrishnan	Individual – non promoter	1,45,000	1,45,000 shares 0.09 %	
31	Altra Tek Finishing Private Limited	Body Corporate-non promoter	1,45,000	1,45,000 shares 0.09 %	Kunal Madhu More (50%) Sudesh Vishnu Gaikwad (50%)
32	Nikita Dheeraj Berry	Individual – non promoter	1,20,000	1,20,000 shares 0.07%	



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33	Pravin Bhimrao	Individual non		1 20 000	1 20 000 shares	
33	Jadhav	Individual – non promoter		1,20,000	1,20,000 shares 0.07 %	
	Judilav	promoter			0.07 %	
34	Sunder Pokardas	Individual – non		1,00,000	1,00,000 shares	
J-1	Vazirani	promoter		1,00,000	0.06 %	
		promoter			0.00 %	
35	Ashish Gupta	Individual – non		1,00,000	1,00,000 shares	
		promoter		2,00,000	0.06 %	
		promoter			0.00 /0	
36	Pramod Suryakant	Individual – non		1,00,000	1,00,000 shares	
30	Mehta			1,00,000		
	Wiciita	promoter			0.06 %	
37	Rah Fortune	Individual – non		1,00,000	1.00.000 shares	
3/	Nail Fortune			1,00,000	1,00,000 shares	
		promoter			0.06 %	
	5 111 5 111			1.00.000		
38	Rushika Rathi	Individual – non		1,00,000	1,00,000 shares	
		promoter			0.06 %	
39	Vallabh Rathi	Individual – non		1,00,000	1,00,000 shares	
		promoter			0.06 %	
40	Sai Defence System	Body		1,00,000	1,00,000 shares	Pushpa Ashok Shaw (96%)
	Pvt Ltd	Corporate-non			0.06 %	
		promoter				
41	Sweta Bankim Jain	Individual – non		1,00,000	1,00,000 shares	
		promoter			0.06 %	
		'			1	
42	Mrudula Padmakar	Individual – non		1,00,000	1,00,000 shares	
	Murodiya	promoter		_,,,,,,,,	0.06 %	
	,	p. cc.c.			0.00 /0	
43	Nivedita	Individual – non		1,00,000	1,00,000 shares	
		promoter		_,,,,,,,,	0.06 %	
		p. cc.			0.00 /0	
44	Govind Rathi HUF	HUF – non		1,00,000	1,00,000 shares	Govind Rathi (100%)
		promoter		,,	0.06 %	( ) ,
					0.00 / 0	
45	Rakesh Harlalka	HUF – non		1,00,000	1,00,000 shares	Rakesh Harlalka (100%)
	(HUF)	promoter		_,,,,,,,,	0.06 %	(200,00,00,00,00,00,00,00,00,00,00,00,00,
	, ,	p. cc.			0.00 /0	
46	Prakash Sarda	Individual – non	2000 shares	1,00,000	1,20,000 shares	
40	i iakasii salua			1,00,000		
		promoter	0.013%		0.06 %	
47	Shraddha S	Individual non		1 00 000	1,00,000 shares	
47	Gampawar	Individual – non		1,00,000		
	Gairipawai	promoter			0.06 %	
46	D 1 16'			1.00.555	1.00.055	
48	Prashant Sheena	Individual – non		1,00,000	1,00,000 shares	
	Basrur	promoter			0.06 %	
•-	01 1 1 1 1 1 1			1.00.00-	1.00.000	
49	Chanchal Mehta	Individual – non		1,00,000	1,00,000 shares	
		promoter			0.06 %	
				00.555	00.000	
50	Saurabh Agarwal	HUF – non		90,000	90,000 shares	Saurabh Agarwal
	And Sons (HUF)	promoter			0.06 %	(100%)
		Individual – non		90,000	90,000 shares	
51	Harnish					
51	Harnish Dharmendra Karia	promoter			0.06 %	
	Dharmendra Karia	promoter				
51				90,000	90,000 shares	
	Dharmendra Karia	promoter		90,000		



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	1	CIN.: L25191GJZ010PLG059094							
53	Shishir Pravinlal Shroff	Individual – non promoter	90,000	90,000 shares 0.06 %					
54	Dipal Laxmichand Shah	Individual – non promoter	90,000	90,000 shares 0.06 %					
55	Sunil Kumar Agarwal and Sons HUF	HUF – non promoter	90,000	90,000 shares 0.06 %	Sunil Kumar Agarwal (100%)				
56	Harshil Prakash Bohra	Individual – non promoter	70,000	70,000 shares 0.04 %					
57	Lata Dilip Kothari	Individual – non promoter	70,000	70,000 shares 0.04 %					
58	Vijay Keshavji Maru	Individual – non promoter	60,000	60,000 shares 0.04 %					
59	Kavita Shivkant Chavan	Individual – non promoter	60,000	60,000 shares 0.04 %					
60	Sandip R Kawade	Individual – non promoter	60,000	60,000 shares 0.04 %					
61	Sandhini Manish Peshkar	Individual – non promoter	60,000	60,000 shares 0.04 %					
62	Neetaben Mansukhlal Gada	Individual – non promoter	60,000	60,000 shares 0.04 %					
63	Bhavya Bharat Beed HUF	HUF – non promoter	60,000	60,000 shares 0.04 %	Bhavya Bharat Beed (100%)				
64	Vishwas Sudhakar Chaknalwar	Individual – non promoter	60,000	60,000 shares 0.04 %					
65	Mamta Agarwal	Individual – non promoter	60,000	60,000 shares 0.04 %					
66	Jaimin Yogesh Mehta	Individual – non promoter	60,000	60,000 shares 0.04 %					
67	Natasha Nahar	Individual – non promoter	60,000	60,000 shares 0.04 %					
68	Suresh Kumar Agarwal	Individual – non promoter	60,000	60,000 shares 0.04 %					
69	Atul Dafria	Individual – non promoter	58,000	58,000 shares 0.04 %					
70	Gaurav Omprakash Samota	Individual – non promoter	58,000	58,000 shares 0.04 %					
71	Sagar Bhupatray Vasa	Individual – non promoter	58,000	58,000 shares 0.04 %					
72	Primeup Capital Connect Services Pvt Ltd	Body Corporatenon - promoter	58,000	58,000 shares 0.04 %	Surendra Gandhi (25%) Shreya Gandhi (25%) Shubham Gandhi (25%) Surekha Gandhi (25%)				



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73	Sourabh Jain H	Individual – non	58,000	58,000 shares	
		promoter		0.04 %	
74	Vipul Chunilal	Individual – non	58,000	58,000 shares	
	Malde	promoter		0.04 %	
	Total		12500000		

The Corrigendum shall deemed to be an integral part of the EGM Notice. Please find attached the corrected version of the said EGM Notice. The same is also available and can be downloaded from the website of the Company at the weblink https://captainPipes.com/announcements.html.

The said EGM Notice (as attached) shall also be available on the website of National Securities Depository Limited (NSDL) at <a href="www.evoting.nsdl.com/">www.evoting.nsdl.com/</a> and on the website of the Stock Exchanges i.e., BSE Limited at <a href="https://www.bseindia.com/">https://www.bseindia.com/</a>.

Looking forward to your participation at the EGM and continued support.

Thanking you,

FOR, CAPTAIN PIPES LMITED

MR. GOPALBHAI D. KHICHADIA MANAGING DIRECTOR DIN: 00127947

DATE: 13/01/2025 PLACE: RAJKOT