

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L25191GJ2010PLC059094

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCC8337J

(ii) (a) Name of the company

CAPTAIN PIPES LIMITED

(b) Registered office address

SURVEY NO-257, PLOT NO. 23 TO 28,
N.H. NO. 8-B, SHAPAR (VERAVAL), RAJKOT
RAJKOT
Gujarat
360002

(c) *e-mail ID of the company

account@captainpipes.com

(d) *Telephone number with STD code

02827253006

(e) Website

www.captainpipes.com

(iii) Date of Incorporation

05/01/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	4,158,560	4,158,560	4,158,560
Total amount of equity shares (in Rupees)	50,000,000	41,585,600	41,585,600	41,585,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,000,000	4,158,560	4,158,560	4,158,560
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	41,585,600	41,585,600	41,585,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	4,158,560	4158560	41,585,600	41,585,600	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	4,158,560	4158560	41,585,600	41,585,600	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

404,603,129

(ii) Net worth of the Company

90,565,607

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,886,960	45.38	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,230,600	29.59	0	
10.	Others 0	0	0	0	
	Total	3,117,560	74.97	0	0

Total number of shareholders (promoters)

12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	952,500	22.9	0	
	(ii) Non-resident Indian (NRI)	6,000	0.14	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	58,500	1.41	0	
10.	Others HUF	24,000	0.58	0	
	Total	1,041,000	25.03	0	0

Total number of shareholders (other than promoters)

206

**Total number of shareholders (Promoters+Public/
Other than promoters)**

218

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	209	206
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	10.77	7.77
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	4	2	4	10.77	7.77

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMESHBHAI DEVRA.	00087859	Director	323,000	
GOPAL DEVRAJBHAI K	00127947	Managing Director	348,000	
KANTILAL MANILAL G	00127949	Whole-time directo	99,600	
ARVINDBHAI BAVANJI	00385251	Director	0	
RATILAL VELJIBHAI B/	06976370	Director	0	
PRAFULLABEN VIJAY	06976715	Director	0	
CHANDRAKANT J GAD	ANBPG0470C	CFO	0	
HIMAXI BOHRA	BDJPB3692J	Company Secretar	0	14/07/2021

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2020	221	25	42.61

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2020	6	3	50
2	23/06/2020	6	6	100
3	08/07/2020	6	3	50
4	04/09/2020	6	6	100
5	31/12/2020	6	6	100
6	01/02/2021	6	3	50
7	30/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	23/06/2020	3	3	100
2	NOMINATION	23/06/2020	3	3	100
3	INVESTOR GF	23/06/2020	3	3	100
4	AUDIT COMM	04/09/2020	3	3	100
5	NOMINATION	04/09/2020	3	3	100
6	INVESTOR GF	04/09/2020	3	3	100
7	AUDIT COMM	31/12/2020	3	3	100
8	NOMINATION	31/12/2020	3	3	100
9	INVESTOR GF	31/12/2020	3	3	100
10	AUDIT COMM	30/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2021
								(Y/N/NA)
1	RAMESHBHA	7	7	100	4	4	100	Yes
2	GOPAL DEVF	7	7	100	4	4	100	Yes
3	KANTILAL MA	7	7	100	0	0	0	Yes
4	ARVINDBHAI	7	4	57.14	12	12	100	Yes
5	RATILAL VEL	7	4	57.14	12	12	100	Yes
6	PRAFULLABE	7	4	57.14	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPAL DEVRAJBH	MANAGING DIF	2,442,576	0	0	0	2,442,576
2	KANTILAL MANILA	WHOLE TIME D	315,672	0	0	0	315,672
	Total		2,758,248	0	0	0	2,758,248

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HIMAXI BOHRA	COMPANY SEC	178,080	0	0	0	178,080
2	CHANDRAKANT J	CFO	454,480	0	0	0	454,480
	Total		632,560	0	0	0	632,560

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RATILAL VELJIBHA	INDEPENDENT	0	0	0	10,000	10,000
2	ARVINDBHAI BAVA	INDEPENDENT	0	0	0	10,000	10,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	PRAFULLABEN VI.	INDEPENDENT	0	0	0	10,000	10,000
	Total		0	0	0	30,000	30,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

KISHOR DUDHATRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3959

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

KANTILAL
MANILAL
GEDIYA
Digitally signed by
KANTILAL MANILAL
GEDIYA
Date: 2021.10.07
10:53:05 +0530'

DIN of the director

To be digitally signed by

kishor
savjibhai
dudhata
Digitally signed by
kishor savjibhai
dudhata
Date: 2021.10.07
10:53:28 +0530'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

LIST OF SHAREHOLDERS.pdf
MGT-8.pdf
COMMITTEE MEETING.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
MAMTA	KHANDELWAL			'1201060000302805	1500	Equity share
RACHANA	RAJESH	JAKHOTYA		'1201060001665444	1500	Equity share
GOVINDNARAYAN	BAHETI			'1201060002240195	1500	Equity share
LAXMANBHAI	CHELDAS	PATEL		'1201090000464626	1500	Equity share
ASHWIN	JAGDISHCHANDRA	VYAS HUF		'1201090002124378	1500	Equity share
RITA	ATUL	DESAI		'1201090002266151	1500	Equity share
ARUNA	AMBRISH	DESAI		'1201220000093328	6000	Equity share
GOPAL	DEVRAJBHAI	KHICHADIA		'1201770100826961	348000	Equity share
RAMESHBHAI	DEVRAJBHAI	KHICHADIA		'1201770100827000	323000	Equity share
KANTILAL	MANILAL	GEDIYA		'1201770100827053	99600	Equity share
RASHMITABEN	GOPALBHAI	KHICHADIA		'1201770100827087	76360	Equity share
PANSURIA	KANJI	MOHANBHAI		'1201770100827205	140000	Equity share
RITESH R.		KHICHADIA		'1201770100827277	158000	Equity share
SANGEETABEN	RAMESHBHAI	KHICHADIA		'1201770100827452	131000	Equity share
GOPALBHAI	DEVRAJBHAI	KHICHADIA HUF		'1201770100827769	84000	Equity share
KHICHADIA	RAMESHBHAI	DEVRAJBHAI HUF		'1201770100827773	235000	Equity share
PANSURIYA	RAKESH	J		'1201770100858451	126000	Equity share
PANSURIYA	DHARMESH			'1201770100858466	166000	Equity share
CAPTAIN	POLYPLAST	LIMITED		'1201770100866291	1230600	Equity share
VALLABHABHAI	HANSRAJBHAI	VAISHNAV		'1201800000036059	3000	Equity share
DARSHAN	HARISHBHAI	KARIA		'1201800000160374	33000	Equity share
SAVLIYA	JAGDISHBHAI	SAVDASBHAI		'1201800000260886	6000	Equity share
PALAK	JAGATBHAI	SHROFF		'1201800000360061	1500	Equity share
POLYMER	IMPEX	PRIVATE LTD		'1201800000561329	12000	Equity share
SONAL	LOHIA			'1201880000003644	4500	Equity share
DHEERAJ	KUMAR	LOHIA HUF .		'1201880000004137	9000	Equity share
SACHIN	PARBHAKAR			'1201880000004593	1500	Equity share
MANISHA	SUMIT	DOSHI		'1201910103174932	1500	Equity share
APEXA	PARIN	PATEL		'1201980000062817	3000	Equity share
DILIPBHAI	UKABHAI	RABADIYA		'1201980000168083	3000	Equity share

ARDOUR FINMAN PVT. LTD.	'1202420000127711	1500 Equity share
ATULKUMAR HIRABHAI PAGHDAR	'1202890000288250	3000 Equity share
SURESH AMARLAL MEHTA	'1202890000862396	1500 Equity share
SONAM SANJAY GUPTA	'1202890001807331	1500 Equity share
VENKATA LAKSHMAN BABU NAGARARU	'1203070000247457	1500 Equity share
NAGARURU MADHAVI LATHA	'1203070000280771	1500 Equity share
ANSHUL GUPTA	'1203200000043608	1500 Equity share
MANJU GUPTA	'1203200000043612	1500 Equity share
RAJESH VALLABHBHAI PAGHDAR	'1203210000001465	1500 Equity share
NAIMISH AMRUTLAL KOTADIA	'1203210000001957	51000 Equity share
NARAN THAKARSHI KOTADIA	'1203210000002304	7500 Equity share
DUDHIBEN NARANBHAI KOTADIA	'1203210000002319	7500 Equity share
MAHENDRA SHAMJIBHAI VANPARIA	'1203210000003502	4500 Equity share
SHANTABEN SHAMJIBHAI VANPARIA	'1203210000003711	3000 Equity share
KALPIT JAMNADAS DHADUK	'1203210000009766	3000 Equity share
NIDHIBEN VIJAYKUMAR BHALALA	'1203210000014206	12000 Equity share
VIJYABEN BHURABHAI RAKHOLIA	'1203210000015189	1500 Equity share
JAMNADAS MOHANBHAI DHADUK	'1203210000015535	1500 Equity share
MANSUKHBHAI NARAYANBHAI VANPARIA	'1203210000024932	1500 Equity share
SUCHIT POPATBHAI PIPALIA	'1203210000026205	1500 Equity share
KRUSHNADAS KESHAVBHAI VASOYA	'1203210000029658	3000 Equity share
MEETA DEVANGBHAI RAKHOLIA	'1203210000065141	3000 Equity share
NIRAV RAKESHBHAI KOTADIA	'1203210000089834	36000 Equity share
JENISHKUMAR AMRUTLAL PIPALIYA	'1203210000102168	3000 Equity share
BHARTIBEN NITIN MAKADIYA	'1203230001228985	1500 Equity share
MINNETTE AURELIA ANDRADE	'1203280000475343	1500 Equity share
JYOTI SANDIP PATEL	'1203320002063225	1500 Equity share
SMIT VAGHJIBHAI BHALU	'1203320004650058	3000 Equity share
MANJULABEN M VANPARIYA	'1203320006770551	1500 Equity share
SONALBEN ASHOKBHAI BHALALA	'1203320008782000	3000 Equity share
KIRAN S MARKANA	'1203320009057226	6000 Equity share
HASMUKHLAL BHAICHAND MEHTA	'1203320012606749	3000 Equity share
DAYANAND VELJIBHAI BABARIA	'1203330000423561	6000 Equity share
VELJIBHAI BHIKHABHAI BABARIA	'1203330000550964	3000 Equity share

MAGANLAL PREMJBHAI TRADA	'1203330000670424	9000 Equity share
PRATIK MAGANBHAI TALA	'1203330000670707	6000 Equity share
MAYUR V BABARIA	'1203330000670861	3000 Equity share
MINAL ATULKUMAR SHAH	'1203380000050435	1500 Equity share
RAMILA DEVSHI DEDHIA	'1203460000459364	6000 Equity share
HASMUKHLAL BHAICHAND MEHTA	'1203500001523781	3000 Equity share
AMIT SINGH	'1203600001224164	1500 Equity share
JAYSHRI S MEHTA	'1203600001853727	1500 Equity share
ILABEN MAGANLAL TRADA	'1203600004027201	16500 Equity share
DIMPLE BABULAL JAIN	'1203710000001945	3000 Equity share
KALPANA BABULAL SURANA	'1203710000003729	4500 Equity share
RATILAL J VIROLIYA	'1203760001411519	21000 Equity share
RADHABEN MAVJBHAI CHANCHPARA	'1204150000515851	51000 Equity share
BHARTI RAMESHCHANDRA MORAWALA	'1204310000122465	1500 Equity share
SURYANARAYANA MURTHY AYYAGARI	'1204340000069240	3000 Equity share
DEEPAK KUMAR BAID	'1204470007402077	1500 Equity share
RUPALBEN SURESHKUMAR PARMAR	'1204470007465556	1500 Equity share
PARSI MANISHA	'1204470007631032	1500 Equity share
JIGAR JAWAHARLAL SHAH	'1204470007705674	1500 Equity share
NNM SECURITIES	'1204480000019179	3000 Equity share
NITU TRADING COMPANY LIMITED	'1204480000030891	1500 Equity share
BHAVIK KIRTI CHIKANI	'1204620000019650	1500 Equity share
ANIL BHANJI CHOTHANI	'1204890000166194	3000 Equity share
BHAGWAN DAS SHARDA	'1205450000005991	3000 Equity share
PURUSHOTHAM DAS SHARDA	'1205450000006691	3000 Equity share
HANUMAN DAS SHARDA	'1205450000006708	3000 Equity share
SHASHI KANT SHARDA	'1205450000187880	3000 Equity share
APEXA PARINBHAI PATEL	'1205660000012760	3000 Equity share
HARSHADRAY LALCHAND PATEL	'1205660000012781	3000 Equity share
PREMAL HARSHADRAI PATEL	'1205660000012794	3000 Equity share
HEMANGI PREMAL PATEL	'1205660000012815	3000 Equity share
PREMAL H PATEL HUF	'1205660000012821	3000 Equity share
PARIN H PATEL HUF	'1205660000012834	3000 Equity share
DARSHANA HARSHADRAI PATEL	'1205660000012849	3000 Equity share

H L PATEL HUF	'1205660000012853	3000 Equity share
KAUSHIKBHAI B PIPALIYA	'1205660000053311	3000 Equity share
ATITHI DEALERS PRIVATE LIMITED	'1205930000010206	6000 Equity share
PALLAVI NIRANWAL	'1206280000001840	1500 Equity share
MAGANBHAI GORDHANBHAI GAJERA	'1206740000379096	3000 Equity share
RAMILABEN MAGANBHAI GAJERA	'1206740000379102	1500 Equity share
LALJI GORDHANBHAI VEKARIYA	'1206740000382611	3000 Equity share
MITESH P SHAH HUF	'1206740000400414	3000 Equity share
CHANDAN ARVIND SHAH	'1206830000003533	1500 Equity share
KETAN ARVIND SHAH	'1206830000003552	1500 Equity share
BHAUTIK CHUNILAL HIRPARA	'1207020000164809	1500 Equity share
TULAJABEN VELAJIBHAI BABARIYA	'1207020000164982	3000 Equity share
CHUNILAL LALJIBHAI HIRPARA	'1207020000170143	3000 Equity share
RAMABEN VITHALDAS HIRPARA	'1207020000176827	3000 Equity share
SHOBHANA DEVENDRA KUMAR SONI	'1207020000276530	3000 Equity share
AADITYA HASMUKHBHAI MEHTA	'1207020000720382	3000 Equity share
ASMITABEN ROHIT PARMAR	'1207100000172088	1500 Equity share
RAVIKUMAR SUGANANDAM	'1208160000777858	1500 Equity share
SHWETHA G A	'1208160001076868	1500 Equity share
RAJESH BADRIPRASAD REKHANI	'1208160001638031	3000 Equity share
UMABAI BHANUDAS BIRADAR	'1208160002501979	1500 Equity share
ANURADHA SINGH	'1208160004732396	1500 Equity share
DEEPAK KUMAR	'1208160017041948	1500 Equity share
AUMIT CAPITAL ADVISORS	'1208160025183415	6000 Equity share
VIBHA B HAPANI	'1301240000790927	6000 Equity share
KACHHADIYA SHILABEN SURESHBHAI	'1301240001263942	3000 Equity share
MANUBHAI MOHANLAL VASOYA	'1301670000179491	3000 Equity share
PANKAJBHAI VALLABHABHAI VAISHNAV	'1301990000022580	3000 Equity share
MANSUKHBHAI GANGDASBHAI BAMBHROLIYA	'1301990000054735	1500 Equity share
NITABEN PRAVIN BHAI BAMBHAROLIYA	'1301990000119570	1500 Equity share
GAURANG HARILAL VASANI	'1301990000278277	1500 Equity share
RAMESHBHAI POPATBHAI BAMBHROLIYA	'1301990000287222	3000 Equity share
AMIT DEEPAK RASANE	'1304140006517472	3000 Equity share
NAMITA SOMANI	'IN30012610455751	1500 Equity share

SUBHENDU MITRA	'IN30021414383949	1500 Equity share
KASHYAP PRAFULKUMAR INDRODIA	'IN30021415596158	3000 Equity share
MANISH DUGAR	'IN30021415682731	1500 Equity share
BINDITABEN MRUGENDRABHAI KANERIYA	'IN30021417680109	1500 Equity share
KAREN ANN ROHIT AMBOSTA	'IN30021417817193	4500 Equity share
SUBHENDU MITRA	'IN30021417959539	3000 Equity share
SEEMA DUGAR	'IN30021419127565	1500 Equity share
SAVASTHI INVESTMENTS LIMITED	'IN30021426508324	3000 Equity share
MITHUN JOHN CHEMMANAM	'IN30023913266068	1500 Equity share
MADHAV PRAFULBHAI SURANI	'IN30034311593004	1500 Equity share
CHARULATA PRAFULBHAI SURANI	'IN30034311599378	1500 Equity share
ARJUN JAIN	'IN30051314003868	1500 Equity share
SHARDABEN R SATASIYA	'IN30051319288103	1500 Equity share
CHANDRIKA NARENDRA VAISHNAV	'IN30061010585510	3000 Equity share
NARENDRA CHAGGANLAL GOHEL	'IN30097411020825	3000 Equity share
RAMESH KESHAVBHAI KATHIRIA	'IN30097411144921	3000 Equity share
LUNAGARIYA ALPESHBHAI RANHHODDBHAI	'IN30097411250049	3000 Equity share
ASHOKBHAI L SAVALIYA	'IN30097411471517	10500 Equity share
SAVALIYA NIKHIL R	'IN30097411477169	3000 Equity share
RAJESH D BALDHA	'IN30097411563843	3000 Equity share
THESIYA RAKESH KANTILAL	'IN30097411757193	6000 Equity share
PATEL YOGESH DHIRAJLAL	'IN30097411794655	3000 Equity share
PATEL JAYABEN D	'IN30097411794680	3000 Equity share
CHIMAN NATHUBHAI SAVALIYA	'IN30097411797729	3000 Equity share
KANTILAL GOVINDBHAI RADADIYA	'IN30097411810911	3000 Equity share
SATASIYA RAJESHBHAI DHANJIBHAI	'IN30097412294177	1500 Equity share
PAGHADAR RUCHI CHETANBHAI	'IN30097412577943	3000 Equity share
NARENDRA VALLABHABHAI VAISHNAV	'IN30103910352350	3000 Equity share
NISHA RANI GUPTA	'IN30114310862814	3000 Equity share
ROHIT BHUPATBHAI PARMAR	'IN30115122342276	1500 Equity share
RADHABEN MAVJIBHAI CHANCHPARA	'IN30115122906034	132000 Equity share
VARADKAR RUPALI VITHOBA	'IN30115127433493	1500 Equity share
JITENDRA VRAJLAL SHAH	'IN30132110124393	1500 Equity share
KIFS TRADE CAPITAL PRIVATE LIMITED	'IN30148511122276	25500 Equity share

SANJAY VINAYAK PATANKAR	'IN30154932485406	1500 Equity share
VIPUL BATHWAL HUF	'IN30154950867108	1500 Equity share
MAVJIBHAI RANCHHODBHAI CHANCHPARA	'IN30154951188752	18000 Equity share
ABHISHEK SINGHVI	'IN30177415094914	33000 Equity share
POOJA SINGHVI	'IN30177417892415	39000 Equity share
KALPANA K S	'IN30177417921235	1500 Equity share
REKHA JEEVAN JAGETIYA	'IN30198310212293	9000 Equity share
JEEVAN JANKILAL JAGETIYA	'IN30198310215363	9000 Equity share
NIRAMALA SATYANARAYAN JAGETIYA	'IN30198310289834	3000 Equity share
MANJU JAIN	'IN30246110189530	1500 Equity share
BINA GIRISHKUMAR AMIN	'IN30246110431689	1500 Equity share
SURBHI GIRISHKUMAR AMIN	'IN30246110432384	1500 Equity share
DINESHKUMAR J SHAH	'IN30246110738875	1500 Equity share
PIYUSH KUMAR CHANDAK	'IN30249610045804	1500 Equity share
Anjanaben Kiritkumar Thakkar	'IN30281410770226	1500 Equity share
KAJALBEN S SATASIYA	'IN30429517277924	3000 Equity share
VIRADIYA NILESHBHAI D	'IN30429517277990	3000 Equity share
POSHIYA JITENDRA HANSRAJ	'IN30429517278031	3000 Equity share
CHANDUBHAI V PANSURIYA	'IN30429517279807	9000 Equity share
DHIRAJLAL K RADADIYA	'IN30429517281966	3000 Equity share
RAJESHBHAI M BALDHA	'IN30429517282022	3000 Equity share
VIRADIYA HARESH GOPALBHAI	'IN30429517284575	3000 Equity share
RASIKBHAI B RENPARA	'IN30429517286904	3000 Equity share
PANSURIA PARESH S	'IN30429517287018	4500 Equity share
VIRADIYA VIRENDRA B	'IN30429517287585	3000 Equity share
VIRADIA PARESH GOPALBHAI	'IN30429517288939	1500 Equity share
VIRADIYA NITIN G	'IN30429517289691	1500 Equity share
NANDANIYA VIPUL BHIKHALAL	'IN30429517290062	3000 Equity share
DONGA GOPALBHAI RAVAJIBHAI	'IN30429517290940	3000 Equity share
THESIYA NITABEN JAYESHBHA	'IN30429517296815	3000 Equity share
RENPARA RAJESH BACHUBHAI	'IN30429517297432	3000 Equity share
VIRADIYA SANJAY B	'IN30429517297738	3000 Equity share
JALPABEN RAKESHBHAI THESIA	'IN30429517298345	3000 Equity share
MATHUPOTRA AMHADBHAI N	'IN30429517306951	1500 Equity share

PAGHADAR HEMATBHAI PARSOTAMBHAI	'IN30429517306960	3000 Equity share
VIRADIYA GOPAL ARJAN	'IN30429517308527	1500 Equity share
DONGA JIVIBEN RAVAJIBHAI	'IN30429517334998	1500 Equity share
PANSURIA NIMUBEN GOPALBHAI	'IN30429517335329	3000 Equity share
PANSURIYA GOPALBHAI CHHAGANBHAI	'IN30429517335361	6000 Equity share
PARASHOTAMBHAI PUNABHAI PAGHADAR	'IN30429517336864	6000 Equity share
VIPUL RATILAL VASOYA	'IN30429517343208	12000 Equity share
PANSURIA VIBHABEN VIJAYBHAI	'IN30429517345677	1500 Equity share
KAJALBEN PARESHBHAI PANSURIYA	'IN30429517366816	1500 Equity share
MAGANBHAI LAKHMANBHAI PETHANI	'IN30429517369193	1500 Equity share
PANSURIYA VIJAYKUMAR SAVJIBHAI	'IN30429517379024	10500 Equity share
CHUNIBHAI PUNJABHAI RANPARIYA	'IN30429517396183	1500 Equity share
PANSURIA MANISHA DHIRAJLAL	'IN30429517408774	1500 Equity share
PANSURIA JIVATIBEN BACHUBHAI	'IN30429517415062	3000 Equity share
PANSURIYA VIPULBHAI CHHAGANBHAI	'IN30429517442951	3000 Equity share
GUNDANIYA MAHESHBHAI P	'IN30429517457483	3000 Equity share
ROHIT R KALBHAIRAV	'IN30429519073560	1500 Equity share
NAVNITKUMAR R RADADIYA	'IN30429523080980	3000 Equity share



FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. CAPTAIN PIPES LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time or such time as permitted under Companies Fresh Start Scheme, 2020 (FORM CFSS 2020) vide Ministry of Corporate Affairs General Circular Number 12/2020 dated 30/03/2020;
 4. calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/ fixing of record date for Members.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in section 188 of the Act are follow as per Act;
 8. Issue or allotment or transfer or transmission of securities/ alteration of share capital and issue of security certificates in all instances are follow as per Act; - **No such requirement occurred during the Financial Year.**

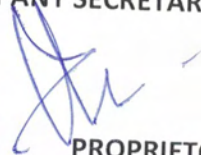




9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. – **No such requirement occurred during the Financial Year.**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; - **No such requirement occurred during the Financial Year..**
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; - **No appointment / reappointment / filing up casual vacancies of the auditors were there during the Financial Year.**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities are as under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; - **No deposits were accepted / renewed / repaid during the Financial Year.**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, **wherever applicable**
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - **There were no such Alterations during the Financial Year in MOA and AOA of the Company**

KISHOR DUDHATRA
COMPANY SECRETARIES




PROPRIETOR
M. NO. FCS 7236
C.P. NO. 3959

UDIN NO.: F007236C001097391

DATE : 06.10.2021
PLACE : AHMEDABAD

C. COMMITTEE MEETINGS

Number of meetings held – 12

Sr. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	23/06/2020	3	3	100
2	NOMINATION AND REMUNERATION COMMITTEE MEETING	23/06/2020	3	3	100
3	INVESTOR GRIEVANCE COMMITTEE MEETING	23/06/2020	3	3	100
4	AUDIT COMMITTEE MEETING	04/09/2020	3	3	100
5	NOMINATION AND REMUNERATION COMMITTEE MEETING	04/09/2020	3	3	100
6	INVESTOR GRIEVANCE COMMITTEE MEETING	04/09/2020	3	3	100
7	AUDIT COMMITTEE MEETING	31/12/2020	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	31/12/2020	3	3	100
9	INVESTOR GRIEVANCE COMMITTEE MEETING	31/12/2020	3	3	100
10	AUDIT COMMITTEE MEETING	30/03/2021	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE MEETING	30/03/2021	3	3	100
12	INVESTOR GRIEVANCE COMMITTEE MEETING	30/03/2021	3	3	100