

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

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (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
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

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

(a) If yes, date of AGM 13/08/2016

(b) Due date of AGM 30/09/2016

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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 0

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
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
Equity shares				
At the beginning of the year	4,158,560	41,585,600	41,585,600	

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

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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

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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			28,470,140
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,525,000
Deposit			0
Total			33,995,140

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**

537,402,849

(ii) Net worth of the Company

91,480,470

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,886,960	45.37532223	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	29.59197414	0	
10.	Others	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	990,000	23.80631757	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)	18,000	0.43284214	0	
10.	Others MARKET MAKERS	33,000	0.79354392	0	
	Total	1,041,000	25.03	0	0

Total number of shareholders (other than promoters)

200

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

212

**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)	237	200
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	10.76	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	10.76	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)
GOPAL DEVRAJBHAI P	00127947	Managing Director	348,000	
KANTILAL MANILAL G	00127949	Whole-time directo	99,600	
RAMESHBHAI DEVRA.	00087859	Director	323,000	
JEETKUMAR B RAYCH	AUIPR9599R	Company Secretar	0	
RATILAL VELJIBHAI B	06976370	Director	0	
ARVINDBHAI BAVANJI	00385251	Director	0	
PRAFULLABEN VIJAY	06976715	Director	0	
CHANDRAKANT J GAC	ANBPG0470C	CFO	0	

(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	22/09/2015	254	51	77.71

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2015	6	3	50
2	29/07/2015	6	3	50
3	13/08/2015	6	6	100
4	06/10/2015	6	6	100
5	09/11/2015	6	3	50
6	15/12/2015	6	3	50
7	09/02/2016	6	3	50
8	29/02/2016	6	3	50

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	13/05/2015	3	3	100
2	NOMINATION	13/05/2015	3	3	100
3	INVESTOR GF	13/05/2015	3	3	100

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
4	AUDIT COMM	13/08/2015	3	3	100
5	NOMINATION	13/08/2015	3	3	100
6	INVESTOR GF	13/08/2015	3	3	100
7	AUDIT COMM	06/10/2015	3	3	100
8	NOMINATION	06/10/2015	3	3	100
9	INVESTOR GF	06/10/2015	3	3	100
10	AUDIT COMM	09/01/2016	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	13/08/2016
								(Y/N/NA)
1	GOPAL DEVF	8	8	100	4	4	100	Yes
2	KANTILAL MA	8	8	100	0	0	0	Yes
3	RAMESHBHA	8	8	100	4	4	100	Yes
4	RATILAL VEL	8	4	50	12	12	100	Yes
5	ARVINDBHAI	8	4	50	12	12	100	Yes
6	PRAFULLABE	8	4	50	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 direct	1,746,034	0	0	0	1,746,034
2	KANTILAL MANILA	Whole-time direc	241,286	0	0	0	241,286
	Total		1,987,320	0	0	0	0

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	JEETKUMAR B RA	Secretary	99,636	0	0	0	99,636
2	CHANDRAKANT J	CFO	318,176	0	0	0	318,176
	Total		417,812	0	0	0	0

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	Director	0	0	0	10,000	10,000
2	ARVINDBHAI BAVA	Director	0	0	0	10,000	10,000
3	PRAFULLABEN VI	Director	0	0	0	10,000	10,000
	Total		0	0	0	30,000	0

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 

DIN of the director

To be digitally signed by 

- 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

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS.pdf
MGT-8.pdf
Annexure-I.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

CAPTAIN PIPES LIMITED
BENPOS AS ON 31.03.2016

dpid	folio	name	fn_name	addr1	addr2	addr3	addr4	pin_code	holding
12017701	866291	CAPTAIN POLYPLAST LIMITED		S.NO. 267 PLOT NO. 11 B/H JAIN	STEEL SHAPAR VERAVALTAL KOTDA	RAJKOT	RAJKOT	360024	1230600
12017701	826961	GOPAL DEVRAJBHAI KHICHADIA	DEVRAJBHAI PANCHABHAI KHICHADIA	ABHISEK BANLOW	NANA MAVA ROAD		RAJKOT	360005	348000
12017701	827000	RAMESHBHAI DEVRAJBHAI KHICHADIA	DEVRAJBHAI PANCHABHAI KHICHADIA	A-13 AALAP AVENUE	UNIVERSITY ROAD	RAJKOT	RAJKOT	360005	323000
12017701	827773	KHICHADIA RAMESHBHAI DEVRAJBHAI HUF .		13 A AALAP AVENUE	UNI ROAD		RAJKOT	360005	235000
IN301151	22906034	RADHABEN MAVJIBHAI CHANCHPARA	MAVJIBHAI CHANCHPARA	E -501, SHALIGRAM FLATS	OPPO. GRIN AVENUE	L P SAVANI SCHOOL ROAD, ADAJAN	SURAT	395009	183000
12017701	858466	PANSURIYA DHARMESH	J M PANSURIYA	AT RAYADI	TAL JAM KANDORANA		RAJKOT	360001	166000
12017701	827277	RITESH R. KHICHADIA	RAMESHBHAI DEVRAJBHAI KHICHADIA	A-13 AALAP AVENUE	UNIVERSITY ROAD		RAJKOT	360005	158000
12017701	827205	PANSURIA KANJI MOHANBHAI	MOHANBHAI KESHAVBHAI PANSURIA	5-87 RAYDI	TA-JAM KANDORNA		RAJKOT	360410	140000
12017701	827452	SANGEETABEN RAMESHBHAI KHICHADIA	VALLABHBHAI NARAINBHAI GHADIA	A-13 AALAP AVENUE	UNIVERSITY ROAD		RAJKOT	360005	131000
12017701	858451	PANSURIYA RAKESH J	JAYANTI LAL MOHANBHAI PANSURIYA	AT RAYDI	TAL JAMKANDORNA	RAJKOT	RAYDI	360410	128000
12017701	827053	KANTILAL MANILAL GEDIYA	MANILAL GOVINDBHAI GEDIA	SHIV APPT. BLOCK NO. 2 PADEL	PARK-2 MAYANI CHOWK	MAIN ROAD	RAJKOT	360004	96000
12017701	827789	GOPALBHAI DEVRAJBHAI KHICHADIA HUF		ABHISEK BUNGLOWS DWARIKADAM	SOC. SATYA SAI HOSPITAL	ROAD OPP. ALAP HERITAGE	RAJKOT	360005	84000
12017701	827087	RASHMITABEN GOPALBHAI KHICHADIA	RAMJIBHAI TIDABHAI SAVALIA	KRISHNA ABHISEK BUNGLOW	OPP AALAP HERITAGE SATYA SAI	HOSPITAL ROAD	RAJKOT	360005	76380
12032100	1957	NAIMISH AMRUTLAL KOTADIA	AMRUTLAL KOTADIA	11 1 4 3 VERAVAL ROAD	NEAR TELEPHONE EXCHANGE	MAHESH NAGAR	KESHOD	362220	51000
12017701	285	HEM SECURITIES LIMITED		203, JAIPUR TOWER	M.I.ROAD		JAIPUR	302001	33000
IN300974	11471517	ASHOKBHAI L SAVALIYA	LAXMANBHAI LALJIBHAI SAVALIYA	AT PATANNAV.	TAL. DHORAJI,	DIST. RAJKOT,	PATANNAV.	360410	21000
IN300484	17410630	BIPIN P GUNDANIYA	PARSOTAMBHAI GORDHANBHAI GUNDANIYA	KALRAU GHANSHYAM NAGAR 2 BLOCK NO 1	10 KA ROAD		RAJKOT GUJARAT	360005	12000
IN300484	17457483	GUNDANIYA MAHESHBHAI P	PARSHOTTAMBHAI GORDHANBHAI GUNDANIYA	KALRAV 2 GHANSHYAM NAGAR B/H IOC QUA	RTER KALAVAD ROAD		RAJKOT GUJARAT	360005	12000
IN300484	17277367	VIRADIYA GIRDHAR M	MOHAN RUDA VIRADIYA	AT RAYDI TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	9000
IN300484	17279745	SATASIYA SHAILESH D	DHANJIBHAI GORADHANBHAI SATASIYA	AT BORIYA TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	9000
IN300484	17279807	CHANDUBHAI V PANSURIYA	VALLABHBHAI KESHAVBHAI PANSURIYA	AT RAYDI TA JAMKANDORMA DIST RAJKOT	JAMKANDORMA		GUJARAT	360410	9000
IN300484	17303145	VINAY M VASOYA	MEGHAJIBHAI UKABHAI VASOYA	AT RAYDI TAL JAMKANDORNA DIST RAJKO	T RAYDI		GUJARAT	360410	9000
IN301983	10212293	REKHA JEEVAN JAGETIYA	JEEVAN JANKILAL JAGETIYA	303, SHILP-2, BETWEEN AYAKAR BHAWAN,	NR. SALES INDIA,	ASHRAM ROAD,	AHMEDABAD (GUJ.)	380009	9000
12041500	7808	JAINAM SHARE CONSULTANTS PVT. LTD		M 5/6, MALHAR COMPLEX,	DUMAS ROAD,	ICHCHANATH	SURAT	395007	9000
12033300	670424	MAGANLAL PREMJIHAI TRADA	PREMIJIBHAI TRADA	C 102 SANSKRUTI APPT	NR LODHYA WADI	JALARAM SOC	JUNAGADH	362001	9000
12032100	2304	NARAN THAKARSHI KOTADIA	THAKARSHIBHAI KOTADIA	KOTADIA BROTHERS NEAR SADGURU	TRAV VERAVAL HIGHWAY	NEAR DWARKADISH MA	KESHOD	362220	9000
IN301983	10215363	JEEVAN JANKILAL JAGETIYA	JANKILAL DAULATRAM JAGETIYA	303, SHILP-2, BETWEEN AYAKAR BHAWAN,	NR. SALES INDIA,	ASHRAM ROAD,	AHMEDABAD (GUJ.)	380009	9000
IN301549	51188752	MAVJIBHAI RANCHOBHAI CHANCHPARA	RANCHOBHAI RAGHAVBHAI CHANCHPARA	E-501 SHALIGRAM FLATS	OPP GREEN AVENUE ADAJAN SURAT CITY	NAVYUG COLLEGE	SURAT	395009	9000
IN300484	17288176	KISHORBHAI KANTIBHAI ADHIYA	KANTIBHAI JAGJIVAN ADHIYA	AT GONDAL MANI BAZAR KHIJADA STREET	TAL GONDAL DIST RAJKOT		GONDAL GUJARAT	360311	9000
IN300484	17391621	RANPARIYA RAMESHKUMAR BHURA BHAI	BHURABHAI VALABHAI RANPARIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKO	T JAMKANDORNA		GUJARAT	360410	9000
IN300484	17335232	RANPARIYA HARSUKH GANGADAS	GANGADAS HANSHRAJ RANPARIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAM KANDORNA RAYDI		GUJARAT	360410	9000
IN300484	17289440	VIRADIA SURESH MANSUKH	MANSUKH ARJAN VIRADIA	AT RAYDI TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	6000
IN300484	17295672	POSHIYA ANILBHAI RAVJIBHAI	RAVJIBHAI VIRJIBHAI POSHIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	6000
IN300484	17304677	PANSURIA BHARATBHAI B	BHIKHABHAI PUNJABHAI PANSURIA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	6000
IN300484	17308527	VIRADIYA GOPAL ARJAN	ARJAN RUDABHAI VIRADIYA	AT RAYDI TA JAMKANDORMA DIST RAJKOT	JAMKANDORMA RAYDI		GUJARAT	360311	6000
IN302927	10094771	JM FINANCIAL SERVICES LIMITED		2ND FLOOR, B WING, SUASHISH I PARK	PLOT NO 68 E, OFF DATTAPADA ROAD	OPP TATA STEEL, BORIVALI EAST	Mumbai	400066	6000
IN300484	17397321	VIRADIYA SHAILESHKUMAR D	DHARAMSHIBHAI LAVJIBHAI VIRADIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKO	T RAYDI		GUJARAT	360410	6000
IN300484	17384384	BHURABHAI KURAJIBHAI PANSURIYA	KURAJI BHAI PANCHABHAI PANSURIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	6000
IN300484	17379024	PANSURIYA VIJAYKUMAR SAVJIBHAI	SAVJIBHAI KARAMSHIBHAI PANSURIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	6000
IN300484	17377947	DIPAKBHAI MOHANBHAI BALDHA	MOHANBHAI JEHTABHAI BALDHA	AT JAMKANDORNA GONDAL ROAD NR BALDHA	SAM TA JAMKANDORNA DIST RAJKOT JAMK	ANDORNA	GUJARAT	360410	6000
IN300484	17373124	DAKSHABEN RASIKBHAI RENPARA	GOVINDBHAI JIVRAJBHAI VAGHASIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	6000
IN300484	17366816	KAJALBEN PARESHBHAI PANSURIYA	KESHAVBHAI GOVINDBHAI KAPADIYA	AT RAYDI TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	6000
IN300484	17345247	NAROTTAM GOVINDBHAI GAJERA	GOVINDBHAI PARBATBHAI GAJERA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	6000

IN300484	17336864	PARASHOTAMBHAI PUNABHAI PUGHADAR	PUNABHAI HANSRAJBHAI PUGHADAR	AT DOLATPARA OPP BANK OF BARODA JUN	AGADH		GUJARAT	362001	6000
IN300484	17335361	PANSURIYA GOPALBHAI CHHAGANBHAI	CHHAGANBHAI KARAMSHIBHAI PANSURIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	6000
13012400	790927	VIBHA B HAPANANI	M S RAMANI	3 GOVARDHAN SOCIETY GANGOTRI	NEAR NARMADA PARK		RAJKOT	360004	6000
12033300	670707	PRATIK MAGANBHAI TALA	MAGANBHAI TALA	BLOCK C 102	SANSKRUTI APARTMENT	JALARAM SOCIETY	JUNAGADH	362001	6000
12033200	9057226	KIRAN S MARKANA	SANJAYBHAI B MARKANA	168 NAVU GAMATAL LUNIVAV	LUNIVAV		RAJKOT	360311	6000
12032100	2319	DUDHIBEN NARANBHAI KOTADIA	NARANBHAI	KOTADIA BROTHERS NEAR	SADGURU TRAV VERAVAL HIGHWAY	NEAR DWARKADHISH MA	KESHOD	362220	6000
12018000	260886	SAVLIYA JAGDISHBHAI SAVDASBHAI	SAVDASBHAI SAVLIYA	VASHUNDHARA	B/H KADVA PATEL SAMAJ	KHARAVAD PLOT	PATNAVAV	360430	6000
IN300974	11757193	THESIYA RAKESH KANTILAL	KANTIBHAI D THESIYA	SHREE, BLOCK NO. 14,	SILVER STON. 1, STREET NO. 5,	OPP. BIG BAZAR, NANA MAUVA,	RAJKOT	360005	6000
IN300484	17449081	ASHWINKUMAR VIRADIYA	J L VIRADIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	6000
IN300484	17306951	MATHUPOTRA AMHADBHAI N	NURMAHMADBHAI VALIBHAI MATHUPOTRA	UMARKOT OPP MASJID ROAD DHORAJI			DHORAJI GUJARAT	360410	6000
IN300484	17304134	RANPARIYA LILAVANTI K	RAMJIBHAI JIVBHAI KOTADIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	6000
IN300214	15596156	KASHYAP PRAFULKUMAR INDRODIA	PRAFULKUMAR GIRDHARLAL INDRODIA	NILKANTH SARDAR SOCIETY BEHIND BUS	STAND		UPLETA GUJARAT	360490	3000
IN300214	17680109	BINDITABEN MRUGENDRABHAI KANEARIYA	RATILAL RAMJIBHAI TILVA	KAMNATH 1 DVARKADHISH SOCIETY B/H	GOKULDHAM SOCIETY		RAJKOT GUJARAT	360004	3000
IN300343	10525682	PARESHKUMAR PRANLAL KHETANI	PRANLAL CHUNILAL KHETANI	64, AVANI TOWERS,	NR. SHREYAS CROSSING,	AMBAWADI,	AHMEDABAD,	380015	3000
IN300394	15672409	VANDITABEN K PATEL	KANTIBHAI	"CHINDANAND"	PLOT NO 58	AMRUT PARK	RAJKOT	360001	3000
IN300484	17277924	KAJALBEN S SATASIYA	SHIVABHAI NARSHIBHAI VEKARIYA	AT BORIYA TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA BORIYA		GUJARAT	360410	3000
IN300484	17281142	VIRADIYA MANSUKH A	ARJAN RUDA VIRADIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	3000
IN300484	17289482	DINESH K VASOYA	KHIMAJIBHAI UKABHAI VASOYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	T		GUJARAT	360410	3000
IN300484	17288184	PANSURIYA RAVI	DHIRAJLAL BACHUBHAI PANSURIYA	AT RAYDI AROUND HIGH SCHOOL AREA TA	JAMKANDORNA DIST RAJKOT		GUJARAT	360410	3000
IN300484	17287585	VIRADIYA VIRENDRA B	BHIKABHAI RUDABHAI VIRADIYA	NEAR PRIMARY SCHOOL RAYDI Z AT RAYDI	TAL JAMKANDORNA DIST RAJKOT JAM KAN	DORNA	GUJARAT	360410	3000
IN300484	17287577	VIRADIYA BHAVNABEN B	DHIRUBHAI THAKARSHIBHAI PADARIYA	AT RAYDI TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17287018	PANSURIA PARESH S	SAVJIBHAI KARAMSHI PANSURIA	AT RAYDI VIA DHORAJI TAL JAMKANDORNA	DI RAJKOT RAYDI		GUJARAT	360410	3000
IN300484	17286904	RASIKBHAI B RENPARA	BACHUBHAI SHAMJIBHAI RENPARA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	3000
IN300484	17284575	VIRADIYA HARESH GOPALBHAI	GOPALBHAI ARJANBHAI VIRADIYA	AT RAYDI TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17282022	RAJESHBHAI M BALDHA	MOHANBHAI JETHABHAI BALDHA	AT JAMKANDORNA NEAR BALDHA SAMAJ TA	JAMKANDORNA DIST RAJKOT JAMKANDORNA		GUJARAT	360410	3000
IN300484	17281966	DHIRAJLAL K RADADIYA	K R RADADIYA	AT MANDALIKPUR TA JETPUR DIST RAJKOT	T		GUJARAT	360410	3000
IN300513	18439658	VAIBHAV VINOD GARG	VINOD RAMNIVAS GARG	SWAP CONSULTANT VCA COMPLEX	CIVIL LINES		NAGPUR MAHARASH	440001	3000
IN300513	14487902	PAMPA PAL	SAMIR KANTI PAL	OPP KRISHNA PARK BLOCK NO 121		KAVALAM RESIDENC KALAVAD ROAD	RAJKOT GUJARAT	360005	3000
IN300484	17442943	VIRADIYA LABHUBEN PARSOTTAM	POPATBHAI HIRABHAI DHEBARIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17439579	RUPAPRA VINODBHAI K	K G RUPAPARA	AT KALAVAD CINEMA ROAD DIGVIJAY PLO	T OPP		KALAVAD GUJARAT	361160	3000
IN300484	17438615	DONGA RAVAJIBHAI HIRABHAI	HIRABHAI JETHABHAI DONGA	AT JASAPAR TAL JAMKANDORNA DIST RAJKOT	OT JAMKANDORNA		GUJARAT	360410	3000
IN300484	17415062	PANSURIA JIVATIBEN BACHUBHAI	MOHANBHAI AANANDBHAI DOBARIYA	AT RAYDI TAJAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17408774	PANSURIA MANISHA DHIRAJLAL	KADVABHAI NATHABHAI GUNDAKIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17408645	GIRDHARLAL HANSRAJBHAI POSHIYA	HANSRAJBHAI VIRJIBHAI POSHIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	T RAYDI		GUJARAT	360410	3000
IN300484	17408098	PANSURIYA DHIRAJ BACHU	BACHU KESAV PANSURIYA	AT RAYDITA JAMKANDORNA DIST RAJKOT J	AMKANDORNA		GUJARAT	360410	3000
IN300974	11804388	SAVALIYA PIYUSHKUMAR K	KANTILAL GANDALAL SAVALIYA	KHADIYA VISTAR,	NEAR POLICE STATION,	POST. PATANNAV, TALUKA, DHORAJI	PATANNAV	360430	3000
IN300974	11797729	CHIMAN NATHUBHAI SAVALIYA	NATHUBHAI GOVINDBHAI SAVALIYA	RAJ,	2. SARDAR NAGAR CO-OPRATIVE SOCIETY,	MAVDI PLOT,	RAJKOT	360004	3000
IN300974	11795836	ASHWIN D KORAT	D A KORAT	AKSHAR BHAVAN,	MADHUVAN SOC, PLOT NO. 10B,	NEAR NANA MAVA MAIN ROAD,	RAJKOT	360004	3000
IN300974	11794680	PADEL JAYABEN D	L L RAMANI	AKSHAR BHUVAN,	10/B MADHUVAN SOC,	NANAMAVA MAIN ROAD,	RAJKOT	360004	3000
IN300974	11794655	PADEL YOGESH DHIRAJLAL	D V PADEL	AKHARBHAVAN, PLOT NO. 10-B,	MADHUVAN SOCIETY,	NANAMAVA MAIN ROAD,	RAJKOT	360004	3000
IN300974	11563843	RAJESH D BALDHA	D R BALDHA	SURYA IRRIGATION,	BUS STATION ROAD		DHORAJI	360410	3000
IN300974	11477169	SAVALIYA NIKHIL R	RAJIBHAI TIDABHAI SAVALIYA	143-KH, MANAVADAR ROAD,	TAL. DHORAJI,	DIST. RAJKOT,	PATANNAV.	360490	3000
IN300974	11250049	LUNAGARIYA ALPESHBHAI RANCHOODBHAI	RANCHOODBHAI KHIMJIBHAI LUNAGARIYA	HARIKRISHNA COMPLEX,	GOVIND BAAG	PEDAK ROAD	RAJKOT	360003	3000
IN300974	11144921	RAJESH KESHAVBHAI KATHIRIA	KESHAVBHAI KATHIRIA	DIPANJALI - 2,	A - 22, SHRJI DARSHN,	TIMBAWADI,	JUNAGADH,	362015	3000
13051300	84914	HETAL DAYANI	BHARATBHAI SELARKA	C-O BHARATBHAI SELARKA	NEW MARUTINAGAR-1 STREET NO 2	KUVADAVA ROAD	RAJKOT	360003	3000
13019900	287222	RAMESHBHAI POPATBHAI BAMBHROLIYA		AKSHAR KUNJ B/H BIG BAZAR YOGI 24A NANDANVAN SOCIETY	150 RING ROAD GULABVIHAR	SOCIETY MAIN ROAD OPP STREET 6	RAJKOT	360005	3000
13019900	278277	GAURANG HARILAL VASANI			ST.2 OPP GIRIRAJ NAGAR	150FT RING RD NR.RAIYA CIRCLE	RAJKOT	360007	3000
13019900	54735	MANSHUKHAL GANGDASBHAI PATEL		VRUNDAVAN, 22 UDAYNAGAR	NR.2SARDAR NAGAR SOCIETY.	MAVDI MAIN ROAD	RAJKOT	360004	3000
13019900	22580	PANKAJBHAI VALLABHABHAI VAISHNAV	VALLABHABHAI	1- YOGI PARK	KESHAV, KALAWAD RD	OPP.CUSTOM QUATERS	RAJKOT	360005	3000

13016700	179491	MANUBHAI MOHANLAL VASOYA	MOHANLAL	4/B LAXMIKUNJ SOCIETY	NEAR BANK OF INDIA	ELLORA PARK	VADODARA	390023	3000
13012400	1263942	KACHHADIA SHILABEN SURESHBHAI	GORDHANBHAI VASHARAMBHAI HIRPARA	AT-BORVAVGIR TA-TALALA BORVAV	GAM TALALA JANAGADH	NEAR KHAD KHAD CHOWK	BORVAV	362150	3000
12070200	276530	SHOBHANA DEVENDRA KUMAR SONI	JETHALAL	K 10 BALAJI AVENUE	OPP SWAMINARAYAN TEMPLE	VASTRAPUR	AHMEDABAD	380015	3000
12070200	176827	RAMABEN VITHALDAS HIRPARA	VITHALDAS HIRPARA	K 3 BALAJI PLAZA	OPP JUDGES BUNGLOW	BODAKDEV	AHMEDABAD	380015	3000
12070200	170143	CHUNILAL LALJIBHAI HIRPARA	LALJIBHAI	D 1 BALAJI AVENUE	VASTRAPUR		AHMEDABAD	380015	3000
12070200	165291	NIRAJ KANAIYALAL HIRPARA	KANAIYALAL HIRPARA	D 1 BALAJI AVENUE	JUDGES BUNGLOW ROAD	BODEAKDEV	JUNAGADH	380051	3000
12070200	164982	TULAJABEN VELAJIBHAI BABARIYA	VELAJIBHAI BABARIYA	GUJARAT INSTITUTE OF TECHNICAL	STUDIES AT MOYAD TA PRANTUJ	DIST SABARKANTHA	HIMATNAGAR	383001	3000
12070200	164866	KANAIYALAL LALJIBHAI HIRPARA	LALJIBHAI HIRPARA	1 D GULAB PARK CHS LTD BALAJI	AVENUE OPP SATELLITE	TOWER JUDGES BUNG RD VASTRAPUR	AHMEDABAD	380015	3000
12070200	164809	BHALTIK CHUNILAL HIRPARA	CHUNILAL HIRPARA	D 1 BALAJI AVENUE	JUJ BUNGLOW ROAD	VASTRAPUR	AHMEDABAD	380015	3000
12070200	164583	DHIRAJLAL LALJIBHAI HIRAPARA	LALJIBHAI HIRAPARA	D 1 BALAJI AVENUE GULAB PARK	CMS LTD JUDGES BUNGLOWS ROAD	OPP SATELLITE TOWER VASTRAPUR	AHMEDABAD	380015	3000
12056600	53311	KAUSHIKBHAI B PIPALIYA	BHIKHUBHAI	MATRU KRUPA	7 NAVALNAGAR MAVDIMAI	OPP FULLA HANUMAN	RAJKOT	360004	3000
12056600	12853	H L PATEL (HUF)		17 A NIRANJANI SOCIETY	DARSHNA KUNJ RAIYA ROAD	NEAR RAMESHWAR CHOWK	RAJKOT	360007	3000
12056600	12849	DARSHANA HARSHADRAI PATEL	HARSHADRAI LALCHAND PATEL	17 A NIRANJANI SOCIETY	DARSHNA KUNJ RAIYA ROAD	NEAR RAMESHWAR CHOWK	RAJKOT	360007	3000
12056600	12834	PARIN H PATEL (HUF)	HARSHADBHAI PATEL	17 A NIRANJANI SOCIETY	DARSHNA KUNJ RAIYA ROAD	NEAR RAMESHWAR CHOWK	RAJKOT	360007	3000
12056600	12821	PREMAL H PATEL (HUF)	HARSHADBHAI PATEL	17 A NIRANJANI SOCIETY	DARSHNA KUNJ RAIYA ROAD	NEAR RAMESHWAR CHOWK	RAJKOT	360007	3000
12056600	12815	HEMANGI PREMAL PATEL		17 A NIRANJANI SOCIETY	DARSHNA KUNJ RAIYA ROAD	NEAR RAMESHWAR CHOWK	RAJKOT	360007	3000
12056600	12794	PREMAL HARSHADRAI PATEL		17 A NIRANJANI SOCIETY	DARSHNA KUNJ RAIYA ROAD	NEAR RAMESHWAR CHOWK	RAJKOT	360007	3000
12056600	12781	HARSHADRAI LALCHAND PATEL	LALCHAND SUNDERJI PATEL	17 A NIRANJANI SOCIETY	DARSHNA KUNJ RAIYA ROAD	NEAR RAMESHWAR CHOWK	RAJKOT	360007	3000
12056600	12760	APEXA PARINBHAI PATEL		17 A NIRANJANI SOCIETY	DARSHNA KUNJ RAIYA ROAD	NEAR RAMESHWAR CHOWK	RAJKOT	360007	3000
12048900	166194	ANIL BHANJI CHOTHANI	BHANJIBHAI DEVSIBHAI CHOTHANI	106 PRIMARY SCHOOL NO	AAJU BAJU NO VISTAR	RUPAVATI	JUNAGADH	362002	3000
12047200	926897	SHAZIA	HAFAEZ UR REHMAN	352-B-1 BATLA HOUSE	JAMIA NAGAR OKHLA		NEW DELHI	110025	3000
12036000	195066	KALPANABEN RAJESHBHAI KHETANI	CHHOTALAL GANESHBHAI SHAH	A/12 PARASSMURTI CH SOC LTD	B/H T T COLLEGE VASANA		AHMEDABAD	380007	3000
12034400	862771	KISHORBHAI C MATHUKIYA	CHHAGANBHAI DHARAMSHIBHAI MATHUKIYA	GAM VISTAR	TAL. VANTHLI RAVNI	JUNAGADH	JUNAGADH	362002	3000
12034400	846411	MAGANBHAI G GAJERA	GORDHANBHAI D GAJERA	27-38 SHRIGHAR NAGARA SOCIETY	DIST- JUNAGADH		JUNAGADH	362001	3000
12034400	379939	LALJI GORDHANBHAI VEKARIYA	GORDHANBHAI KARSHANBHAI VEKARIYA	RAJ HARIDWAR SOCIETY	BEST SCHOOL JOSHIPURA	JUNAGADH	JUNAGADH	362001	3000
12033500	1379846	SONAL AGARWAL	RAJ KISHORE	502 VAKRATUNDA CORPORATE	PARK PAHADI VILLAGE	GOREGAON EAST	MUMBAI	400083	3000
12033300	670861	MAYUR V BABARIA	VITTHALBHAI BABARIA	B 2 BALAJI APARTMENT	LAD SOCIETY ROAD	NEHRU PARK VASTRAPUR	AHMEDABAD	380015	3000
12033300	550984	VELJIBHAI BHIKHABHAI BABARIA	BHIKHABHAI BABARIA	B 2 BALAJI APARTMENT	LAD SOCIETY ROAD NEHRU PARK	VASTRAPUR	AHMEDABAD	380015	3000
12033200	9060125	RAMJIBHAI K KATHROTIYA	KHODABHAI KATHROTIYA	303 MANGALAM APARTMENT	SHROF ROAD	OPP COLLECTOR OFFICE	RAJKOT	360001	3000
12033200	8782000	SONALBEN ASHOKBHAI BHALALA	ASHOKBHAI J BHALALA	359 KANTOLIYAPARA	MOVIYA 2		MOVIYA	360330	3000
12033200	8757985	HASMUKH HARILAL VASANI	HARILAL D VASANI	YOGI NANDANVAN SOCIETY	OPP BLOCK NO 24 NR RAIYA	CHOKDI 150 FEET RING ROAD	RAJKOT	360007	3000
12033200	8624365	AADITYA HASMUKHKUMAR MEHTA	HASMUKHKUMAR MEHTA	CHANDRANIVAS RAMKRISHNA NAGAR	ST NO 2 YAGNIK ROAD NR KALYAN	JWLRS NR RAMKRISHNA AASHRAM	RAJKOT	360002	3000
12033200	4802404	SHYAMAL RAMESHBHAI LATHIGARA	RAMESHBHAI	PRANEYBAL SATODIYA STREET	MOTI BAZAR		GONDAL	360311	3000
12033200	4650058	SMIT VAGHJIBHAI BHALU	VAGHJIBHAI	BLOCK NO-105 C	AKSHARDHAM SOC SHAPAR	VERAVAL T KOT DASANGANI	RAJKOT	360024	3000
12033200	2852970	KIRITBHAI BHAGWANDAS PARIKH	BHAGWANDAS	J/3 SUKRUTI FLATS	MANEKBAUG	AMBAWADI	AHMEDABAD	380015	3000
12033200	2852966	DEVILABEN KIRITBHAI PARIKH	KIRITBHAI	J-3 SUKRUTI APARTMENT	NR MANEKBAUG HALL	AMBAWADI	AHMEDABAD	380015	3000
12033200	2063225	JYOTI SANDIP PATEL	SANDIP PATEL	CHIDANAND AMRUT PARK	PLT NO 58 NR PANCHAVATI SOC	STREET NO 5	RAJKOT	360001	3000
12033200	1551356	DIPTI AMIT PARIKH	AMIT	J/3 SUKRUTI FLAT	MANEKBAUG		AHMEDBAD	380015	3000
12033200	798741	SHAILESH NATVARBHAI PRAJAPATI	NATVARBHAI	A/8 NILAM PARK SOCIETY	GURUKUL ROAD	SUBHASH CHOWK MEMNAGAR	AHMEDABAD	380052	3000
12033200	28	ANGEL BROKING PRIVATE LIMITED		G-1, GROUND FLOOR,	AKRUTI TRADE CENTRE, ROAD NO-7	MDC, ANDHERI (EAST),	MUMBAI	400093	3000
12033000	47417	VITTHAL JAMNADAS THUMAR	JAMNADAS	J-8. PAYAL FLATS,	JUDGES BUNG ROAD	VASTRAPUR,	AHMEDABAD	380015	3000
12032100	110221	RAKESHBHAI NARANBHAI KOTADIYA	N T KOTADIYA	VERAVAL HIGHWAY	NR. SADGURU TRAVLES	KESHOD	KESHOD	362220	3000
12032100	102168	JENISHKUMAR AMRUTLAL PIPALIYA	AMRUTLAL BHOVANBHAI PIPALIYA	GANESH KRUPA PIPALIA NAGAR	MANGROL ROAD	TIRUPATI PIPE NEAR	KESHOD	362220	3000
12032100	42242	MAHESHKUMAR RANCHOHDBHAI KOTADIA	RANCHOHDBHAI KOTADIA	NEAR SATGURU TRAVELS	VERAVAL HIGHWAY ROAD	DIST JUNAGADH	KESHOD	362220	3000
12032100	29658	KRUSHNADAS KESHAVBHAI VASOYA	KESHAVBHAI NARANBHAI VASOYA	MARUTI REWINDING	RAM NAGAR ROAD		KESHOD	362220	3000
12032100	14206	NIDHI RAKESHBHAI KOTADIA	RKESHBHAI KOTADIA	BEHIND SADGURU TRAVELS	VERAVAL ROAD		KESHOD	362220	3000
12032100	3711	SHANTABEN SHAMJIBHAI VANPARIYA	SHAMJIBHAI UKABHAI VANPARIYA	ALAP COLONY	MANGRAOL ROAD		KESHOD	362220	3000
12032100	1465	RAJESH VALLABHBHAI PAGHDAR	VALLABHBHAI PAGHDAR	SHIV JUNI VADI	PIPALIYA NAGAR	MANGROL ROAD	KESHOD	362220	3000
12028900	288250	ATULKUMAR HIRABHAI PAGHDAR	HIRABHAI	C/O. JIVRAJ NATHUBHAI	MAIN BAZAR		KESHOD	362220	3000
12019800	168083	DILIPBHAI UKABHAI RABADIYA	UKABHAI	SAGUN RESI BL NO A22,	SATYA SAI HOSPITAL RD.	NANAMAVA,	RAJKOT	360004	3000
12019800	153123	NALINBHAI BHIMJIBHAI BARASIA	BHIMJIBHAI	NEW LALBAHADUR SOC PLOT 3 B,			RAJKOT	360002	3000
12019800	62817	APEXA PARIN PATEL	PARIN	17 A.NIRANJANI SOC.	DARSHNA KUNJ,	RAIYA ROAD,NR- RAMESHWAR CHOWK,	RAJKOT	360007	3000
12018000	404940	MADHURI YOGESH RANPARIYA	YOGESH	JAYAMBE KRUPA KRUSHNA NAGAR	1/6 KRUSHNA NAGAR MAIN ROAD	MAVDI MAIN ROAD	RAJKOT	360004	3000
12018000	209645	LATA HASMUKH MEHTA	HASMUKH BHAICHAND	CHANDRA NIVAS	2 RAMKRISHNA NAGAR	NR KALYAN JEWELLERS	RAJKOT	360002	3000
12018000	36059	VALLABHABHAI HANSRAJIBHAI VAISHNAV	HANSRAJIBHAI	1 YOGI PARK KESHAV	OPP CUSTOM QUATERS	KALAWAD ROAD	RAJKOT	360005	3000

12010900	3830358	VYAS KALPANA ASHWIN .	ANUBHAI SOMNATHBHAI VYAS	25 SHAYONA PRASAD BUNGLOWS	SHAYONA CITI	GHATLODIA	AHMEDABAD	380061	3000
12010900	3555868	ASHVIN JAGDISHCHANDRA VYAS	JAGDISHCHANDRA VYAS	25 SHRIJI SHAYONA PRASAD	SHAYONA CITI GHATLODIA		AHMEDABAD	380061	3000
12010900	3491855	VYAS MRUGA ASHWINKUMAR .	ASHWINKUMAR JAGDISHCHANDRA VYAS	25 SHRIJI SHAYONA PRASAD	SHAYONA CITI GHATLODIA		AHMEDABAD	380061	3000
12010900	3394724	VYAS MRUGESH ASHWINKUMAR .	ASHWINKUMAR J VYAS	25 SHAYONA PRASAD BUNGLOWS	NR SHAYONA CITY R C TECHNICAL	GHATLODIA	AHMEDABAD	380061	3000
12010900	2124378	ASHWIN JAGDISHCHANDRA VYAS HUF .		25, SHREEJI SHAYONA PRASAD BUN	SHAYONA CITY, R.C. TECHNICAL	ROAD, GHATLODIA	AHMEDABAD	380061	3000
IN303719	10970630	KAMLABAI POPATLAL JAIN	PUKHRAJ KASTURCHAND JAIN	1701 C WING GUNDECHA GARDEN	OLD BOMBAY GAS CO	LALBAUG	MUMBAI MAHARASH	400012	3000
IN303028	57923671	CHIRAG P KANSAGRA	PARSHOTTAMBHAI KANSAGRA	WARDHMAN RESIDENC1 301 NEAR SUN SINE	SCHOOL VALKESHWARI NAGAR	JAMNAGAR	GUJARAT,INDIA	361008	3000
IN302269	14323282	DARSHANA P MAKADIYA	PRABHUDAS HIRJIBHAI MAKADIYA	RAMDUT	1 RAJNAGAR	NANAMAVA ROAD	RAJKOT	360004	3000
IN301991	11054764	MITESH P. SHAH		OFFICE NO. 329	MADHAV DARSHAN	WAGHAWADI ROAD	BHAVNAGAR	364001	3000
12011200	181500	BIPIN KHMJIBHAI SHAH	KHMJIBHAI SHAH	FLAT NO.6, TRISHNA VIEW CHS	KANTI NAGAR, J.B. NAGAR,	ANDHERI (E)	MUMBAI	400059	3000
IN301983	10289059	SWATI RAJENDRA MALPANI	RAJENDRA MALPANI	32, SWASTIK RESIDENCY,	STADIUM ROAD,	NAVRANGPURA,	AHMEDABAD (GUJ.)	380014	3000
IN301983	10289834	NIRAMALA SATYANARAYAN JAGETIYA	SATYANARAYAN JAGETIYA	32, SWASTIK RESIDENCY,	STADIUM ROAD,	NAVRANGPURA,	AHMEDABAD (GUJ.)	380009	3000
IN301774	18148010	KAPASI JUZARBHAI MAHAMADHUSEN	MAHAMADHUSEN AHMADALI KAPASI	RAJANI NAGAR	PLOT NO 34	BEHIND LB DELA	MAHUVA	364290	3000
IN301774	16714463	JASVANTLAL SOMCHAND SHAH	SOMCHAND DAHYABHAI SHAH	23 JOGESHWARI SOCIETY	NR PRIYA CINEMA	SAJUPUR BOGHA NARODA	AHMEDABAD	382346	3000
IN301645	10519997	DIPALI HEMAL JOSHI	HEMAL D JOSHI	A-6 SOHAM AVENUE	NR VASTRAPUR LAKE	BODAKDEV	AHMEDABAD	380054	3000
IN301645	10449517	BRJESH DINKARRAY JOSHI	DINKARRAY JOSHI	A-6 SOHAM AVENUE	BODAKDEV	TA DASKROI	AHMEDABAD	380054	3000
IN301645	10447374	PRITESH DINUBHAI JOSHI	DINUBHAI INDRAMANISHANKAR JOSHI	A-6 SOHAM AVENUE	BODAKDEV		AHMEDABAD	380054	3000
IN301645	10445983	HEMAL D JOSHI	DINKARRAY JOSHI	A-6 SOHAM AVENUE	NEAR VASTRAPUR FOUNTAIN	BODAKDEV	AHMEDABAD	380054	3000
IN301645	10407155	HITESH ARUNKUMAR PANDYA	PANDYA ARUN AMBALAL	K-8 SANSKAR APPT		VEJALPUR	AHMEDABAD	380051	3000
IN301321	10124393	JITENDRA VRAJLAL SHAH	VRAJLAL SUNDARJIBHAI	30/176, PRAGATI NAGAR	NARANPURA	AHMEDABAD		380013	3000
IN301276	30600099	PRABHABEN ARSI FATANIYA	ARJANBHAI L VARU	SHASTRI NAGAR	AGATRAI ROAD		KESHOD	362220	3000
IN301233	10244616	DILJITSINGH ANDUBHA ZALA	ANDUBHA KALUBHA ZALA	50/B, ADRET SOCIETY	RADHA SWAMI ROAD	RANIP	AHMEDABAD	382480	3000
IN301143	10862814	NISHA RANI GUPTA	MANMOHAN KUMAR GUPTA	1015	SECTOR 15	SONEPAT	HARYANA	131001	3000
IN301039	13922361	HASMUKH BHAICHAND MEHTA	BHAICHAND FULCHAND MEHTA	2 RAMKRISHNA NAGAR	CHANDRA NIVAS		RAJKOT	360001	3000
IN301039	10352350	NARENDRA VALLABHBHAI VAISHNAV		NEHRUNAGAR SOCIETY	OPP. GRAND CENTRAL MALL	NANA MAVA MAIN ROAD	RAJKOT	360007	3000
IN300974	11810911	KANTILAL GOVINDBHAI RADADIYA	GOVINDBHAI RADADIYA	SWAMI SHREEJI,	GULABVIHAR SOCIETY,	MAIN ROAD, B.H. BIG BAZAR,	RAJKOT	360005	3000
IN300974	11020825	NARENDRA CHAGGANLAL GOHEL	CHAGGANLAL GOHEL	BRAHMANI KRUPA,	10 - HATHIKHANA,		RAJKOT.	360001	3000
IN300974	10838338	JIGNESH R. RATHOD	RAMESHBHAI B. RATHOD	ARVINDBHAI MANIYAR NAGAR,	HUDCO QUARTER NO. C/309	ROAD, OPP. GARDEN,	RAJKOT.	360002	3000
IN300757	11440227	KISHOR NANALAL DOSHI	NANALAL HIRACHAND DOSHI	SHRUTINA	10'C PANCHAVATI SOCIETY	KALAVAD ROAD	RAJKOT	360001	3000
IN300610	10585510	CHANDRIKA NARENDRA VAISHNAV	NARENDRA V VAISHNAV	1 YOGI PARK,	KESHAV OPP. CUSTOM QUARTERS	KALAWAD ROAD,	RAJKOT	360005	3000
IN300513	21114338	PARIKH AMITKUMAR Y	Y B PARIKH	305 SHRINATHJI APPARTMENT	NEAR VARUNDAVAN SOCIETY	JAMNAGAR ROAD GAM MADHAPAR	RAJKOT GUJARAT IN	360006	3000
IN300513	20164354	PAL RONIT S	SAMIRBHAI PAL	121 KEVLAM RESIDENCY	OPP KRISHNA PARK SOCIETY	KALAVAD ROAD	RAJKOT GUJARAT	360001	3000
IN300513	19288103	SHARDABEN R SATASIYA	RAIYALAL M SATASIYA	AMRUT NAGAR	B/H LALBAUG	51	JUNAGADH GUJARAT	362001	3000
IN300513	18809895	SHIVARAM VANAM	MUTHYALU VANAM	6 E 58/1 DEVI NAGAR KAVDIGUDA BACK 1	BP PETROL BUNK BESIDE LANE OF INDIAN	OIL PETROL BUN	SECUNDERABAD AND	500080	3000
IN300484	17402808	POSHIYA BHANUBEN JITENDRABHAI	KALABHAI MADHABHAI BABARIYA	AT RAYDI TAL JAMKANDORNA	T. JAMKANDORNA		GUJARAT	360410	3000
IN300484	17396183	CHUNIBHAI PUNJABHAI RANPARIYA	PUNJABHAI JERAMBHAI RANPARIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17390789	BALKRISHNA DURLABHBHAI BALDHA	DURLABHBHAI LAKHUBHAI BALDHA	PATEL CHOWK MOTI DELI KISHAN PLOT GO	NDAL ROAD JAMKANDORNA		GUJARAT	360410	3000
IN300484	17388974	RASILABEN MAGANBHAI PETHANI	BACHUBHAI KESHAVBHAI PANSURIYA	AT JASPAR TAL JAMKANDORNA DIST RAJK	OT		GUJARAT	360410	3000
IN300484	17384198	RANPARIA INDUBEN HITENDRAKUMAR	NARSHIBHAI MOHANBHAI BAMBHROLIYA	AT RAYDI TAL JAM KANDORNA DIST RAJKO	T. JAMKANDORNA RAYDI		GUJARAT	360410	3000
IN300484	17379032	RUPAPARA KEYUR V	VINODRAY KALABHAI RUPAPARA	DIGVIJAY B PLOT NR PETROL PUMP AT K	ALAVAD		KALAVAD GUJARAT	361160	3000
IN300484	17376026	NIRMALABEN CHUNIBHAI RANPARIYA	VITHALBHAI HIRJIBHAI POKIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	3000
IN300484	17373655	VIRADIYA PARSOOTAM MOHAN	MOHAN RUDABHAI VIRADIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17373165	PANSURIYA VILASBEN VIPULBHAI	GOVINDBHAI GOKALBHAI TABHAIYA	AT RAYDI TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17369193	MAGANBHAI LAKHMANBHAI PETHANI	LAKHMANBHAI POPATBHAI PETHANI	JASAPAR TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17365756	PANSURIYA SAVJI KARAMSHIBHAI	KARAMSHIBHAI TEJABHAI PANSURIYA	AT RAYDI TA JAMKANDORNA DIST RAJKOT	JAMKAN DORNA JAMKANDORNA		GUJARAT	360410	3000
IN300484	17343208	VIPUL RATILAL VASOYA	RATILAL MEGHAJIBHAI VASOYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17335337	RANPARIYA DIVYESHBHAI H	HITENDRABHAI JENTIBHAI RANPARIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17335329	PANSURIA NIMUBEN GOPALBHAI	MOHANBHAI KURAJIBHAI DONGA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17310224	VIRDIA BHAVIN P	PARSOTTAMBHAI MOHANBHAI VIRDIA	AT RAYDI TAL JAMKANDORNA DIST RAJKO	T JAMKANDORNA		GUJARAT	360410	3000
IN300484	17306960	PAGHADAR HEMATBHAI PARSOOTAMBHAI	PARSOOTAMBHAI PUNABHAI PAGHADAR	DOLATPARA AEKTA APP 203 OPP BANK OF	BARO JUNAGADH		JUNAGADH GUJARAT	362001	3000
IN300484	17298345	JALPABEN RAKESHBHAI THESIA	GOBARBHAI DAMJIBHAI VAGHASIA	BLOCK NO 24 SHRI SILVER STONE 1 STR	E NO BIG BAZAR 150 FEET RING ROAD		RAJKOT GUJARAT	360005	3000
IN300484	17297738	VIRADIYA SANJAY B	BHIKHABHAI RUDABHAI VIRADIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	3000

IN300484	17297432	RENPARA RAJESH BACHUBHAI	BACHUBHAI SHAMJIBHAI RENPARA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	3000
IN300484	17296815	THESIYA NITABEN JAYESHBHA	R K LUNAGARIYA	PLOT NO 14 SILVER STONE OSCAR TOWER	KALA ROAD RAJKOT		RAJKOT GUJARAT	360001	3000
IN300484	17290940	DONGA GOPALBHAI RAVAJIBHAI	RAVAJIBHAI HIRABHAI DONGA	JASAPAR TAL JAMKANDORNA DIST RAJKO	T JASAPAR		GUJARAT	360410	3000
IN300484	17290409	GIRDHARLAL LAVJIBHAI PANSURIA	LAVJIBHAI GANGDASBHAI PANSURIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17290062	NANDANIYA VIPUL BHIKHALAL	BHIKHALAL MADHABHAI NANDANIYA	AT RAYDI HIGH SCHOOL ASPAS NO VISTAR	TA JAMKANDORNA DIST RAJKOT JAMKANDORNA	RNA RAYDI	GUJARAT	360410	3000
IN300484	17289691	VIRADIYA NITIN G	GIRDHAR MOHAN VIRADIYA	AT RAYDI TA JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360410	3000
IN300484	17278031	POSHIYA JITENDRA HANSRAJ	HANSRAJ VEERJIBHAI POSHIYA	AT RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA RAYDI		GUJARAT	360410	3000
IN300484	17278451	RANPARIYA VIMAL CHUNILAL	CHUNILAL PUNJABHAI RANPARIYA	AT RAYDI AROUND HIGH SCHOOL AREA TAL	JAMKANDORNA DIST RAJKOT		GUJARAT	360410	3000
IN300484	17277990	VIRADIYA NILESHBHAI D	DHARMASHIBHAI LAVJIBHAI VIRADIYA	AT RAYDI VIA DHORAJI TAL JAMKANDORNA	DIS RAJKOT JAMKANDORNA RAYDI		GUJARAT	360410	3000
IN300484	17270002	GHONIYA DIPALI GORDHANBHAI	GORDHANBHAI POPATBHAI GHONIYA	AT JETPUR PIPALA VADI AMARNAGAR ROAD	TA JETPUR DIST RAJKOT		JETPUR GUJARAT	360311	3000
IN300484	17271771	KETAN CHANDULAL POSHIYA	CHANDULAL VIRJIBHAI POSHIYA	A RAYDI TAL JAMKANDORNA DIST RAJKOT	JAMKANDORNA		GUJARAT	360311	3000
IN300484	17271860	RANPARIYA PARAS C	CHUNIBHAI PUNJABHAI RANPARIYA	AT RAYDI AROUND HIGH SCHOOL AREA TA	JAMKANDORNA DIST RAJKOT		GUJARAT	360410	3000
IN300484	17271878	PRAFUL M VASOYA	MEGHJIBHAI UKABHAI VASOYA	AT RAYDI TAL JAMKANDORNA DIST RAJKO	T JAMKANDORNA		GUJARAT	360410	3000
TOTAL									4158560



KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A. FCS.

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 thereunder for the financial year ended on 31st March, 2016.

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;

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.

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;



B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park,
Shivranjani Nehrunagar Road, Ahmedabad-380 015.
Phone: 079-40041451, Mobile : 98250 12960,
Email : ksdudhatra@yahoo.com

Branch Office : 343, Royal Complex, Dhebarbhai Road,
Bhutkhana Chowk, RAJKOT-360 002.
Phone : 2226946, 3054817 Fax : 3046997,
E-mail : csksdoffice@gmail.com



KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A. FCS.

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;
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.
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;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable are follow as per Act;
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 are follow as per Act;


KISHOR DUDHATRA
(Practicing Company Secretary)
(C.P. No. : 3959)



Date: 07.10.2016
Place: Rajkot

B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park,
Shivranjani Nehrunagar Road, Ahmedabad-380 015.
Phone: 079-40041451, Mobile : 98250 12960,
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Branch Office : 343, Royal Complex, Dhebarbhai Road,
Bhutkhana Chowk, RAJKOT-360 002.
Phone : 2226946, 3054817 Fax : 3046997,
E-mail : csksdoffice@gmail.com

CAPTAIN PIPES LIMITED

Annexure-I

C. COMMITTEE MEETINGS

Number of meetings held: 12

Sr. No.	Type of Meetings	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	13/05/2015	3	3	100
2	Nomination And Remuneration Committee Meeting	13/05/2015	3	3	100
3	Investor Grievance Committee Meeting	13/05/2015	3	3	100
4	Audit Committee Meeting	13/08/2015	3	3	100
5	Nomination And Remuneration Committee Meeting	13/08/2015	3	3	100
6	Investor Grievance Committee Meeting	13/08/2015	3	3	100
7	Audit Committee Meeting	06/10/2015	3	3	100
8	Nomination And Remuneration Committee Meeting	06/10/2015	3	3	100
9	Investor Grievance Committee Meeting	06/10/2015	3	3	100
10	Audit Committee Meeting	09/01/2016	3	3	100
11	Nomination And Remuneration Committee Meeting	09/01/2016	3	3	100
12	Investor Grievance Committee Meeting	09/01/2016	3	3	100