

# 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

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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

16/09/2019

(b) Due date of AGM

30/09/2019

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

<b>Increase during the year</b>	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 0	0	0	0	
<b>Decrease during the year</b>	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 0	0	0	0	
<b>At the end of the year</b>	4,158,560	41,585,600	41,585,600	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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 0	0	0	0	
<b>Decrease during the year</b>	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	0	0	0	
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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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) \*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			48,898,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,400,000
Deposit			0
<b>Total</b>			50,298,000

**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**

545,699,346

**(ii) Net worth of the Company**

83,957,087

**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	45.38	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	
	<b>Total</b>	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	982,500	23.63	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)	52,500	1.26	0	
10.	Others 0	0	0	0	
	<b>Total</b>	1,041,000	25.03	0	0

**Total number of shareholders (other than promoters)**

216

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

228

**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)	220	216
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

<b>A. Promoter</b>	2	1	2	1	10.77	7.77
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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 DEVRAJ	00087859	Director	323,000	
GOPAL DEVRAJBHAI K	00127947	Managing Director	348,000	
KANTILAL MANILAL GI	00127949	Whole-time director	99,600	
ARVINDBHAI BAVANJI	00385251	Director	0	
RATILAL VELJIBHAI BA	06976370	Director	0	
PRAFULLABEN VIJAY	06976715	Director	0	
JEETKUMAR B RAYCH	AUIPR9599R	Company Secretar	0	30/05/2019
CHANDRAKANT J GAD	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 MEETING	25/08/2018	228	33	70.26

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2018	6	3	50
2	10/05/2018	6	3	50
3	25/05/2018	6	6	100
4	08/06/2018	6	2	33.33
5	28/07/2018	6	5	83.33
6	01/11/2018	6	3	50
7	13/11/2018	6	6	100
8	18/12/2018	6	3	50
9	05/02/2019	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	25/05/2018	3	3	100
2	NOMINATION	25/05/2018	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
3	INVESTOR GF	25/05/2018	3	3	100
4	AUDIT COMM	28/07/2018	3	3	100
5	NOMINATION	28/07/2018	3	3	100
6	INVESTOR GF	28/07/2018	3	3	100
7	AUDIT COMM	13/11/2018	3	3	100
8	NOMINATION	13/11/2018	3	3	100
9	INVESTOR GF	13/11/2018	3	3	100
10	AUDIT COMM	05/02/2019	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	16/09/2019
								(Y/N/NA)
1	RAMESHBHA	9	9	100	4	4	100	Yes
2	GOPAL DEVF	9	9	100	4	4	100	Yes
3	KANTILAL MA	9	7	77.78	0	0	0	Yes
4	ARVINDBHAI	9	4	44.44	12	12	100	Yes
5	RATILAL VEL	9	4	44.44	12	12	100	No
6	PRAFULLABE	9	4	44.44	4	4	100	No

**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	2,301,262	0	0	0	2,301,262
2	KANTILAL MANILA	Whole-time direc	296,122	0	0	0	296,122
	Total		2,597,384	0	0	0	2,597,384

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	472,578	0	0	0	472,578
	Total		572,214	0	0	0	572,214

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
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

Company has taken auto loan form HDFC Bank for purchase of TOYOTA FORTUNAR CAR on 31/12/2018. company has not filed form CHG-1 for hypothecation of movable property till date . THE delay in filing the form is unintentional . however MCA is not taking such forms having delay over 120

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

1

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
CAPTAIN PIPES L	SEBI	31/10/2018	Company failed to s	NOT IMPOSED AI	Adjudicating proceeding was c

(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. ..

04

dated

06/05/2019

(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:

- 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.
- 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

DIN of the director

00127949

**To be digitally signed by**

KISHOR  
SAVJIBHAI  
DUDHATRA

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

7236

Certificate of practice number

3959

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS.pdf

MGT-8.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

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
SAMEERKUMAR	ASHOKKUMAR	MUNDADA		12010600001259458	1500	Equity share
RACHANA	RAJESH	JAKHOTYA		12010600001665444	1500	Equity share
GOVINDNARAYAN		BAHETI		12010600002240195	1500	Equity share
LAXMANBHAI	CHELDAS	PATEL		12010900000464626	1500	Equity share
ASHWIN	JAGDISHCHANDRA	VYAS HUF		12010900002124378	1500	Equity share
RITA	ATUL	DESAI		12010900002266151	1500	Equity share
ASHUTOSH	K	OJHA		12010900002368143	3000	Equity share
ARUNA	AMBRISH	DESAI		12012200000093328	6000	Equity share
AMAN		AHUJA		12012200000119267	1500	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
KANJI	MOHANBHAI	PANSURIA		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
RAMESHBHAI	DEVRAJBHAI	KHICHADIA HUF		1201770100827773	235000	Equity share
RAKESH	J	PANSURIYA		1201770100858451	126000	Equity share
DHARMESH		PANSURIYA		1201770100858466	166000	Equity share
CAPTAIN POLYPLAST LIMITED				1201770100866291	1230600	Equity share
VALLABHABHAI	HANSRAJBHAI	VAISHNAV		12018000000036059	3000	Equity share
JAGDISHBHAI	JAGDISHBHAI	SAVLIYA		12018000000260886	6000	Equity share
SONAL		LOHIA		12018800000003644	4500	Equity share
DHEERAJ KUMAR		LOHIA HUF		12018800000004137	9000	Equity share
SACHIN		PARBHAKAR		12018800000004593	1500	Equity share
APEXA	PARIN	PATEL		12019800000062817	3000	Equity share
DILIPBHAI	UKABHAI	RABADIYA		12019800000168083	3000	Equity share



ARDOUR FINMAN PVT LTD				1202420000127711	1500	Equity share
SHUSHILLA	BABULAL	JAIN		1202700000296717	1500	Equity share
ATULKUMAR	HIRABHAI	PAGHDAR		1202890000288250	3000	Equity share
SURESH	AMARLAL	MEHTA		1202890000862396	1500	Equity share
LAKSHMAN BABU	NAGARARU	VENKATAU		1203070000247457	1500	Equity share
NAGARURU	MADHAVI	LATHA		1203070000280771	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
NIDHIBEN	NIDHIBEN	BHALALA		12032100000014206	9000	Equity share
VIJYABEN	BHURABHAI	RAKHOLIA		12032100000015189	1500	Equity share
KRUSHNADAS	KESHAVBHAI	VASOYA		12032100000029658	3000	Equity share
MEETA	DEVANGBHAI	RAKHOLIA		12032100000065141	3000	Equity share
NIRAV	RAKESHBHAI	KOTADIA		12032100000089834	27000	Equity share
JENISHKUMAR	AMRUTLAL	PIPALIYA		1203210000102168	3000	Equity share
RAKESHBHAI	NARANBHAI	KOTADIYA		1203210000110221	3000	Equity share
BHARTIBEN	NITIN	MAKADIYA		1203230001228985	1500	Equity share
JOGINDER KUMAR		AHUJA		1203230002440592	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	PREMJIBHAI	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

RAMILABEN	MAGANBHAI	GAJERA		1203440000346115	1500	Equity share
LALJI	GORDHANBHAI	VEKARIYA		1203440000379939	3000	Equity share
MAGANBHAI	G	GAJERA		1203440000846411	3000	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
DIMPLE	BABULAL	JAIN		1203710000001945	3000	Equity share
KALPANA	BABULAL	SURANA		1203710000003729	3000	Equity share
TEJENDRA	PRASAD	POTLURI		1203840001688781	1500	Equity share
RADHABEN	MAVJIBHAI	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
MANISHA		PARSI		1204470007631032	1500	Equity share
JIGAR	JAWAJARBHAI	SHAH		1204470007705674	1500	Equity share
NNM SECURITIES				1204480000019179	1500	Equity share
MIKER FINANCIAL CONSULTANTS PVT LTD				1204480000024250	13500	Equity share
NEWEDGE VINIMAY PRIVATE LIMITED				1204480000026832	1500	Equity share
UNICON TIE UP PRIVATE LIMITED				1204480000026866	6000	Equity share
KEYNOTE COMMERCIAL PRIVATE LIMITED				1204480000026925	4500	Equity share
VEDANT COMMODEAL PRIVATE LIMITED				1204480000029054	6000	Equity share
SHWETA	SAURABH	BANSAL		1204480000029297	9000	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
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
SAVASTHI INVESTMENTS LIMITED				1207510000009467	3000	Equity share
MITESH	P	SHAH HUF		1207950000013778	3000	Equity share
RAVIKUMAR		SUGANANDAM		1208160000777858	1500	Equity share
PREKSHA PREKSHA	NIRMAL	SHAH		1208160001023279	1500	Equity share
SHWETHA G A				1208160001076868	1500	Equity share
SANKALP		GUPTA		1208160001156721	1500	Equity share
RAJESH	BADRIPRASAD	REKHANI		1208160001638031	3000	Equity share
ARJUN		JAIN		1208160001753325	4500	Equity share
RAJINDER		PAHWA		1208160001891744	9000	Equity share
UMABAI	BHANUDAS	BIRADAR		1208160002501979	1500	Equity share
ANURADHA SINGH				1208160004732396	1500	Equity share

VIBHA	B	HAPANI		1301240000790927	6000	Equity share
SHILABEN	SURESHBHAI	KACHHADIYA		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
JAYANT SHARE BROKING PRIVATE LTD				1304140007310563	6000	Equity share
MANJU		GUPTA		IN30011810040411	1500	Equity share
ANSHUL		GUPTA		IN30011810048661	1500	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	3000	Equity share
KAREN ANN	ROHIT	AMBOSTA		IN30021417817193	4500	Equity share
SUBHENDU		MITRA		IN30021417959539	3000	Equity share
SEEMA		DUGAR		IN30021419127565	1500	Equity share
SHILPA	ATUL	GANDANI		IN30021419708319	1500	Equity share
MITHUN JOHN CHEMMANAM				IN30023913266068	1500	Equity share
DILIP	S	SOLANKI		IN30034310280490	9000	Equity share
MADHAV	PRAFULBHAI	SURANI		IN30034311593004	1500	Equity share
CHARULATA	PRAFULBHAI	SURANI		IN30034311599378	1500	Equity share
KAJALBEN	S	SATASIYA		IN30048417277924	3000	Equity share
NILESHBHAI	D	VIRADIYA		IN30048417277990	3000	Equity share
JITENDRA	HANSRAJ	POSHIYA		IN30048417278031	3000	Equity share
CHANDUBHAI	V	PANSURIYA		IN30048417279807	9000	Equity share
DHIRAJLAL	K	RADADIYA		IN30048417281966	3000	Equity share
RAJESHBHAI	M	BALDHA		IN30048417282022	3000	Equity share
HARESH	GOPALBHAI	VIRADIYA		IN30048417284575	3000	Equity share

RASIKBHAI	B	RENPARA		IN30048417286904	3000	Equity share
PARESH	S	PANSURIA		IN30048417287018	3000	Equity share
VIRENDRA	B	VIRADIYA		IN30048417287585	3000	Equity share
KISHORBHAI	KANTIBHAI	ADHIYA		IN30048417288176	9000	Equity share
VIPUL	BHIKHALAL	NANDANIYA		IN30048417290062	3000	Equity share
GOPALBHAI	RAVAJIBHAI	DONGA		IN30048417290940	3000	Equity share
NITABEN	JAYESHBHAI	THESIYA		IN30048417296815	3000	Equity share
RAJESH	BACHUBHAI	RENPARA		IN30048417297432	3000	Equity share
SANJAY	B	VIRADIYA		IN30048417297738	3000	Equity share
JALPABEN	RAKESHBHAI	THESIA		IN30048417298345	3000	Equity share
AMHADBHAI	N	MATHUPOTRA		IN30048417306951	1500	Equity share
HEMATBHAI	PARSOTAMBHAI	PAGHADAR		IN30048417306960	3000	Equity share
NIMUBEN	GOPALBHAI	PANSURIA		IN30048417335329	3000	Equity share
GOPALBHAI	CHHAGANBHAI	PANSURIYA		IN30048417335361	6000	Equity share
PARASHOTAMBHAI	PUNABHAI	PAGHADAR		IN30048417336864	6000	Equity share
VIPUL	RATILAL	VASOYA		IN30048417343208	10500	Equity share
MAGANBHAI	LAKHMANBHAI	PETHANI		IN30048417369193	1500	Equity share
VIJAYKUMAR	SAVJIBHAI	PANSURIYA		IN30048417379024	9000	Equity share
CHUNIBHAI	PUNJABHAI	RANPARIYA		IN30048417396183	1500	Equity share
MANISHA	DHIRAJLAL	PANSURIA		IN30048417408774	1500	Equity share
JIVATIBEN	BACHUBHAI	PANSURIA		IN30048417415062	3000	Equity share
MAHESHBHAI	P	GUNDANIYA		IN30048417457483	3000	Equity share
ROHIT	R	KALBHAIRAV		IN30048419073560	1500	Equity share
DEEPAK		MISHRA		IN30051311628450	4500	Equity share
ARJUN		JAIN		IN30051314003868	1500	Equity share
SHARDABEN	R	SATASIYA		IN30051319288103	1500	Equity share
RAJESHKUMAR		MISHRA		IN30051321293835	4500	Equity share
BRIJESH	B	MEHTA		IN30051322589103	6000	Equity share
CHANDRIKA	NARENDRA	VAISHNAV		IN30061010585510	3000	Equity share
NARENDRA	CHAGGANLAL	GOHEL		IN300974111020825	3000	Equity share
RAMESH	KESHAVBHAI	KATHIRIA		IN30097411144921	3000	Equity share
ALPESHBHAI	RANCHHODBHAI	LUNAGARIYA		IN30097411250049	3000	Equity share
ASHOKBHAI	L	SAVALIYA		IN30097411471517	10500	Equity share
NIKHIL	R	SAVALIYA		IN30097411477169	3000	Equity share

RAJESH	D	BALDHA		IN30097411563843	3000	Equity share
RAKESH	KANTILAL	THESIYA		IN30097411757193	6000	Equity share
YOGESH	DHIRAJLAL	PATEL		IN30097411794655	3000	Equity share
JAYABEN	D	PATEL		IN30097411794680	3000	Equity share
CHIMAN	NATHUBHAI	SAVALIYA		IN30097411797729	3000	Equity share
KANTILAL	GOVINDBHAI	RADADIYA		IN30097411810911	3000	Equity share
RAJESHBHAI	DHANJIBHAI	SATASIYA		IN30097412294177	1500	Equity share
RUCHI	CHETANBHAI	PAGHADAR		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
SMC GLOBAL SECURITIES LTD				IN30134820072267	3000	Equity share
KUSHAL	JAYESH	KHANDWALA		IN30148510638525	25500	Equity share
SAILESHKUMAR		DAGA		IN30148510661740	3000	Equity share
SANJAY	VINAYAK	PATANKAR		IN30154932485406	1500	Equity share
VIPUL		BATHWAL HUF		IN30154950867108	1500	Equity share
MAVJIBHAI	RANCHHODBHAI	CHANCHPARA		IN30154951188752	18000	Equity share
ANIKET	S	PATANKAR		IN30154954255009	1500	Equity share
HEMAL	D	JOSHI		IN30164510445983	1500	Equity share
DIPALI	HEMAL	JOSHI		IN30164510519997	1500	Equity share
ABHISHEK		SINGHVI		IN30177415094914	33000	Equity share
POOJA		SINGHVI		IN30177417892415	39000	Equity share
KALPANA K S	KALPANA K S	KALPANA K S		IN30177417921235	1500	Equity share
KAPASI JUZARBHAI MAHAMADHUSEN	KAPASI JUZARBHAI MAHAMADHUSEN	KAPASI JUZARBHAI MAHAMADHUSEN		IN30177418148010	3000	Equity share
AMISHABEN	P	PATEL		IN30177418543155	1500	Equity share
Y GOKUL				IN30192610707159	3000	Equity share
REKHA	JEEVAN	JAGETIYA		IN30198310212293	9000	Equity share
JEEVAN	JANKILAL	JAGETIYA		IN30198310215363	9000	Equity share
NIRAMALA	SATYANARAYAN	JAGETIYA		IN30198310289834	3000	Equity share
NIRDOSHKUMAR	B	JAIN		IN30226910174666	1500	Equity share

NIRDOSHKUMAR	BALBIRSINGH	JAIN		IN30246110095750	1500	Equity share
MANJU		JAIN		IN30246110189530	1500	Equity share
BINA	GIRISHKUMAR	AMIN		IN30246110431689	1500	Equity share
SURBHI	GIRISHKUMAR	AMIN		IN30246110432384	1500	Equity share
Anjanaben	Kiritkumar	Thakkar		IN30281410770226	1500	Equity share
KIRAN	CHAND	LUNIA		IN30290249446499	1500	Equity share
SONAM	SANJAY	GUPTA		IN30302853132207	1500	Equity share
MAHENDRA KUMAR		BOTHRA		IN30302864272622	1500	Equity share
TARUN		SETHIA		IN30359110034832	3000	Equity share



**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 there under for the financial year ended on 31<sup>st</sup> March, 2019.

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;



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.

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;
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;



B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park,  
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**Branch Office** : 343, Royal Complex, Dhebarbhai Road,  
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E-mail : csksdoffice@gmail.com



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

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  
COMPANY SECRETARIES



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

DATE : 16.09.2019  
PLACE : AHMEDABAD

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,  
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Phone : 2226946, 3054817 Fax : 3046997,  
E-mail : csksdoffice@gmail.com

**ANNEXURE- B**

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
as on financial year ended on 31.03.2019  
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I	REGISTRATION & OTHER DETAILS:	
(i)	CIN	L25191GJ2010PLC059094
(ii)	Registration Date	05/01/2010
(iii)	Name of the Company	Captain Pipes Limited
(iv)	Category/Sub-category of the Company	Public Company Company having Share Capital
(v)	Address of the Registered office & contact details	Survey No-257, Plot No. 23 To 28 N.H. No. 8-B, Shapar (Veraval), Rajkot Ph : +91-2827-253006/ 252056 E-mail : <a href="mailto:account@captainpipes.com">account@captainpipes.com</a> <a href="http://www.captainpipes.com">www.captainpipes.com</a>
(vi)	Whether listed company	Yes
(vii)	Registrar & Transfer Agent	<b>BIGSHARE SERVICES PRIVATE LIMITED</b> Sakinaka, Andheri (East) Mumbai – 400072. Ph : 022 - 4043 0200, Fax: 022 - 2847 5207, E-mail : <a href="mailto:jibu@bigshareonline.com">jibu@bigshareonline.com</a> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>

II	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY		
	All the business activities contributing 10% or more of the total turnover of the company shall be stated		
Sr. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	ALL TYPE OF UPVC PIPES & FITTINGS	25191	100%

III	PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES			
SI No	NAME & ADDRESS OF THE COMPANY	CIN/GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% OF SHARES HELD
-----				



IV	SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)									
(i)	Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	1886960	--	1886960	45.38	1886960	--	1886960	45.38	--	
b) Central Govt(s)	--	--	--	--	--	--	--	--	--	
c) State Govt(s)	--	--	--	--	--	--	--	--	--	
d) Bodies Corporates	1230600	--	1230600	29.59	1230600	--	1230600	29.59	--	
e) Bank/FI	--	--	--	--	--	--	--	--	--	
f) Any other	--	--	--	--	--	--	--	--	--	
SUB TOTAL:(A) (1)	3117560	--	3117560	74.97	3117560	--	3117560	74.97	--	
(2) Foreign										
a) NRI- Individuals	--	--	--	--	--	--	--	--	--	
b) Other Individuals	--	--	--	--	--	--	--	--	--	
c) Bodies Corp.	--	--	--	--	--	--	--	--	--	
d) Banks/FI	--	--	--	--	--	--	--	--	--	
e) Any other...	--	--	--	--	--	--	--	--	--	
SUB TOTAL (A) (2)	--	--	--	--	--	--	--	--	--	
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	3117560	--	3117560	74.97	3117560	--	3117560	74.97	--	
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	--	--	--	--	--	--	--	--	--	
b) Banks/FI	--	--	--	--	--	--	--	--	--	
c) Central govt.	--	--	--	--	--	--	--	--	--	
d) State Govt.	--	--	--	--	--	--	--	--	--	
e) Venture Capital Fund	--	--	--	--	--	--	--	--	--	
f) Insurance Companies	--	--	--	--	--	--	--	--	--	
g) FIIS	--	--	--	--	--	--	--	--	--	
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--	
i) Others	--	--	--	--	--	--	--	--	--	
SUB TOTAL (B)(1):	--	--	--	--	--	--	--	--	--	
(2) Non Institutions										
a) Bodies corporate										
i) Indian	21000	--	21000	0.5	52500	--	52500	1.26	0.76	
ii) Overseas	--	--	--	--	--	--	--	--	--	
b) Individuals										
i) Individual shareholders holding nominal share capital up to Rs.2 lakhs	630000	--	630000	15.15	624000	--	630000	15	-0.15	
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	339000	--	339000	8.15	358500	--	339000	8.62	0.47	
c) Others (specify)										
Non Resident Indian	43500	--	43500	1.05	6000	--	6000	0.14	-0.91	
Overseas Corporate Bodies	--	--	--	--	--	--	--	--	--	
Foreign Nationals	--	--	--	--	--	--	--	--	--	
Clearing Members	7500	--	7500	0.18	--	--	--	--	-0.18	
Trusts	--	--	--	--	--	--	--	--	--	
Foreign Bodies- D R	--	--	--	--	--	--	--	--	--	
SUB TOTAL (B)(2):	1041000	--	1041000	25.03	1041000	--	1041000	25.03	--	
Total Public Shareholding (B)=(B)(1)+(B)(2)	1041000	--	1041000	25.03	1041000	--	1041000	25.03	--	
C. Shares held by Custodian for GDRs & ADRs										
	--	--	--	--	--	--	--	--	--	
Grand Total (A+B+C)	4158560	--	4158560	100	4158560	--	4158560	100	--	



(ii) SHARE HOLDING OF PROMOTERS								
Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbe red to total shares	No of shares	% of total shares of the company	% of shares pledged encumbe red to total shares	
1	Gopal Devrajbhai Khichadia	348000	8.37	--	348000	8.37	--	--
2	Rameshbhai Devrajbhai Khichadia	323000	7.77	--	323000	7.77	--	--
3	Khichadia Rameshbhai Devrajbhai HUF	235000	5.65	--	235000	5.65	--	--
4	Gopalbhai Devrajbhai Khichadia HUF	84000	2.02	--	84000	2.02	--	--
5	Pansuriya Dharmesh	166000	3.99	--	166000	3.99	--	--
6	Ritesh R Khichadia	158000	3.8	--	158000	3.8	--	--
7	Pansuria Kanji Mohanbhai	140000	3.37	---	140000	3.37	--	--
8	Pansuriya Rakesh J	126000	3.03	--	126000	3.03	--	--
9	Sangeetaben R. Khichadia	131000	3.15	--	131000	3.15	--	--
10	Kantilal Manilal Gediya	99600	2.4	--	99600	2.4	--	--
11	Rashmitaben Gopalbhai Khichadia	76360	1.84	--	76360	1.84	--	--
12	Captain Polyplast Limited	1230600	29.59	--	1230600	29.59	--	--
<b>Total</b>		<b>3117560</b>	<b>74.98</b>	<b>--</b>	<b>3117560</b>	<b>74.98</b>	<b>--</b>	<b>--</b>



iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)					
Sr. No.	Names	Share holding		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
<b>1</b>	<b>GOPAL DEVRAJBHAI KHICHADIA</b>				
	At the beginning of the year	348000	8.37	348000	8.37
	Transfer / Sale	--	--	--	--
	At the end of the year	348000	8.37	348000	8.37
<b>2</b>	<b>RAMESHBHAI DEVRAJBHAI KHICHADIA</b>				
	At the beginning of the year	323000	7.77	323000	7.77
	Transfer / Sale	--	--	--	--
	At the end of the year	323000	7.77	323000	7.77
<b>3</b>	<b>KHICHADIA RAMESHBHAI DEVRAJBHAI HUF</b>				
	At the beginning of the year	235000	5.65	235000	5.65
	Transfer / Sale	--	--	--	--
	At the end of the year	235000	5.65	235000	5.65
<b>4</b>	<b>GOPALBHAI DEVRAJBHAI KHICHADIA HUF</b>				
	At the beginning of the year	84000	2.02	84000	2.02
	Transfer / Sale	--	--	--	--
	At the end of the year	84000	2.02	84000	2.02
<b>5</b>	<b>PANSURIYA DHARMESH</b>				
	At the beginning of the year	166000	3.99	166000	3.99
	Transfer / Sale	--	--	--	--
	At the end of the year	166000	3.99	166000	3.99
<b>6</b>	<b>RITESH R KHICHADIA</b>				
	At the beginning of the year	158000	3.8	158000	3.8
	Transfer / Sale	--	--	--	--
	At the end of the year	158000	3.8	158000	3.8
<b>7</b>	<b>PANSURIA KANJI MOHANBHAI</b>				
	At the beginning of the year	140000	3.37	140000	3.37
	Transfer / Sale	--	--	--	--
	At the end of the year	140000	3.37	140000	3.37
<b>8</b>	<b>PANSURIYA RAKESH J</b>				
	At the beginning of the year	126000	3.03	126000	3.03
	Transfer / Sale	--	--	--	--
	At the end of the year	126000	3.03	126000	3.03
<b>9</b>	<b>SANGEETABEN R. KHICHADIA</b>				
	At the beginning of the year	131000	3.15	131000	3.15
	Transfer / Sale	--	--	--	--
	At the end of the year	131000	3.15	131000	3.15
<b>10</b>	<b>KANTILAL MANILAL GEDIYA</b>				
	At the beginning of the year	99600	2.4	99600	2.4
	Transfer / Sale	--	--	--	--
	At the end of the year	99600	2.4	99600	2.4
<b>11</b>	<b>RASHMITABEN GOPALBHAI KHICHADIA</b>				
	At the beginning of the year	76360	1.84	76360	1.84
	Transfer / Sale	--	--	--	--
	At the end of the year	76360	1.84	76360	1.84
<b>12</b>	<b>CAPTAIN POLYPLAST LIMITED</b>				
	At the beginning of the year	1230600	29.59	1230600	29.59
	Transfer / Sale	--	--	--	--
	At the end of the year	1230600	29.59	1230600	29.59





IV Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)					
Sl. No	For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
<b>1</b>	<b>RADHABEN MAVJIBHAI CHANCHPARA</b>				
	At the beginning of the year	183000	4.4	183000	4.4
	Transfer / Sale	--	--	--	--
	At the end of the year	183000	4.4	183000	4.4
<b>2</b>	<b>NAIMISH AMRUTLAL KOTADIA</b>				
	At the beginning of the year	51000	1.23	51000	1.23
	Transfer / Sale	--	--	--	--
	At the end of the year	51000	1.23	51000	1.23
<b>3</b>	<b>POOJA SINGHVI</b>				
	At the beginning of the year	36000	0.86	36000	0.86
	Transfer / Sale / purchase	3000	0.08	39000	0.94
	At the end of the year	39000	0.94	39000	0.94
<b>4</b>	<b>ABHISHEK SINGHVI</b>				
	At the beginning of the year	18000	0.43	18000	0.43
	Transfer / Sale / purchase	15000	0.36	33000	0.79
	At the end of the year	33000	0.79	33000	0.79
<b>5</b>	<b>NIRAV RAKESHBHAI KOTADIA</b>				
	At the beginning of the year	25500	0.61	25500	0.61
	Transfer / Sale / purchase	1500	0.04	27000	0.65
	At the end of the year	27000	0.65	27000	0.65
<b>6</b>	<b>KUSHAL JAYESH KHANDWALA</b>				
	At the beginning of the year	--	--	--	--
	Transfer / Sale / purchase	25500	0.61	25500	0.61
	At the end of the year	25500	0.61	25500	0.61
<b>7</b>	<b>MAVJIBHAI RANCHHODBHAI CHANCHPARA</b>				
	At the beginning of the year	18000	0.43	18000	0.43
	Transfer / Sale	--	--	--	--
	At the end of the year	18000	0.43	18000	0.43
<b>8</b>	<b>ASHOKBHAI L. SAVALIYA</b>				
	At the beginning of the year	10500	0.25	10500	0.25
	Transfer / Sale	--	--	--	--
	At the end of the year	10500	0.25	10500	0.25
<b>9</b>	<b>MIKER FINANCIAL CONSULTANTS PVT LTD</b>				
	At the beginning of the year	--	--	--	--
	Transfer / Sale / purchase	13500	0.32	13500	0.32
	At the end of the year	13500	0.32	13500	0.32
<b>10</b>	<b>VIPUL RATILAL VASOYA</b>				
	At the beginning of the year	--	--	--	--
	Transfer / Sale / purchase	10500	0.25	10500	0.25
	At the end of the year	10500	0.25	10500	0.25



<b>V Shareholding of Directors &amp; KMP</b>					
Sl. No	For Each of the Directors & KMP	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
<b>1</b>	<b>RAMESHBHAI DEVRAJBHAI KHICHADIA - DIRECTOR</b>				
	At the beginning of the year	323000	7.77	323000	7.77
	Transfer / Sale	--	--	--	--
	At the end of the year	323000	7.77	323000	7.77
<b>2</b>	<b>ARVINDBHAI BAVANJIBHAI RANPARIYA - DIRECTOR</b>				
	At the beginning of the year	--	--	--	--
	Transfer / Sale	--	--	--	--
	At the end of the year	--	--	--	--
<b>3</b>	<b>RATILAL VELJIBHAI BALDHA - DIRECTOR</b>				
	At the beginning of the year	--	--	--	--
	Transfer / Sale	--	--	--	--
	At the end of the year	--	--	--	--
<b>4</b>	<b>PRAFULLABEN VIJAY TANK – DIRECTOR</b>				
	At the beginning of the year	--	--	--	--
	Transfer / Sale	--	--	--	--
	At the end of the year	--	--	--	--
<b>5</b>	<b>GOPAL DEVRAJBHAI KHICHADIA - MANAGING DIRECTOR</b>				
	At the beginning of the year	348000	8.37	348000	8.37
	Transfer / Sale	--	--	--	--
	At the end of the year	348000	8.37	348000	8.37
<b>6</b>	<b>KANTILAL MANILAL GEDIA - WHOLETEIME DIRECTOR</b>				
	At the beginning of the year	99600	2.4	99600	2.4
	Transfer / Sale	--	--	--	--
	At the end of the year	99600	2.4	99600	2.4
<b>7</b>	<b>JEETKUMAR B RAYCHURA - COMPANY SECRETARY</b>				
	At the beginning of the year	--	--	--	--
	Transfer / Sale	--	--	--	--
	At the end of the year	--	--	--	--
<b>8</b>	<b>CHANDRAKANT J GADHIYA – CFO</b>				
	At the beginning of the year	--	--	--	--
	Transfer / Sale	--	--	--	--
	At the end of the year	--	--	--	--

(Rs. In Lacs)

<b>V INDEBTEDNESS</b>				
<b>INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT</b>				
PARTICULARS	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i) Principal Amount	820.28	69.50	-----	889.78
(ii) Interest due but not paid	-----	-----	-----	-----
(iii) Interest accrued but not due	1.52	-----	-----	1.52
<b>Total</b>	<b>821.8</b>	<b>69.50</b>	<b>-----</b>	<b>891.30</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	-----	-----	-----	-----
Reduction	332.81	55.50	-----	388.31
<b>Net Change</b>	<b>-332.81</b>	<b>-55.50</b>	<b>-----</b>	<b>-388.31</b>





Indebtedness at the end of the financial year				
(i) Principal Amount	487.27	14.00	-----	501.27
(ii) Interest due but not paid	-----	-----	-----	-----
(iii) Interest accrued but not due	1.72	-----	-----	1.72
<b>Total (i+ii+iii)</b>	<b>488.98</b>	<b>14.00</b>	<b>-----</b>	<b>502.98</b>

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				
A. REMUNERATION TO MANAGING DIRECTOR, WHOLE TIME DIRECTOR AND/OR MANAGER:				
Sl. No	Particulars of Remuneration	Gopal D. Khichadia (M.D.)	Kantilal M. Gedia (W.T.D.)	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	2301262	296122	2597384
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-----	-----	-----
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-----	-----	-----
2	Stock option	-----	-----	-----
3	Sweat Equity	-----	-----	-----
4	Commission as % of profit	-----	-----	-----
	others (specify)	-----	-----	-----
5	Others, please specify	-----	-----	-----
	<b>Total (A)</b>	<b>2301262</b>	<b>296122</b>	<b>2597384</b>
	Overall Ceiling as per the Act.			

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
B. REMUNERATION TO OTHER DIRECTORS:					
Sl. No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors	Arvindbhai B. Ranpariya	Ratilal V. Baldha	Prafullaben V. Tank	
	(a) Fee for attending board committee meetings	10000	10000	10000	30000
	(b) Commission	-----	-----	-----	-----
	(c ) Others, please specify	-----	-----	-----	-----
	<b>Total (1)</b>	<b>10000</b>	<b>10000</b>	<b>10000</b>	<b>30000</b>
2	Other Non Executive Directors				Total Amount
	(a) Fee for attending board committee meetings	-----	-----	-----	-----
	(b) Commission	-----	-----	-----	-----
	(c) Others, please specify.	-----	-----	-----	-----
	<b>Total (2)</b>	<b>-----</b>	<b>-----</b>	<b>-----</b>	<b>-----</b>
	<b>Total (B)=(1+2)</b>	<b>10000</b>	<b>10000</b>	<b>10000</b>	<b>30000</b>
	<b>Total Managerial Remuneration</b>	<b>10000</b>	<b>10000</b>	<b>10000</b>	<b>30000</b>
	Overall Ceiling as per the Act.				



VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/MTD				
Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
	Gross Salary	Jeetkumar B. Raychura (CS)	Chandrakant J. Gadhiya (CFO)	
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	99636	472578	572214
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961.	-----	-----	-----
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-----	-----	-----
2	Stock Option	-----	-----	-----
3	Sweat Equity	-----	-----	-----
4	Commission	-----	-----	-----
	as % of profit	-----	-----	-----
	others, specify	-----	-----	-----
5	Others, please specify	-----	-----	-----
	<b>Total</b>	<b>99636</b>	<b>472578</b>	<b>572214</b>

VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES					
Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/Court )	Appeal made if any (give details)
<b>A. COMPANY</b>					
Penalty	N.A.	Company failed to submit the audit report of RTA to SEBI in terms of the directions issued by SEBI vide order dated March 22,2016	Adjudicating proceeding was disposed off vide SEBI Order dated 31/10/2018 without imposition of monetary penalty	SEBI	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----
<b>B. DIRECTORS</b>					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----