

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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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

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

Pre-fill All

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

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

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

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

Number of classes

1

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

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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	0	0	0	
0				
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	0	0	0	
0				
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	0	0		
0				
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				
0	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	<input style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 20px;" type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	----------------------	---

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

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

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

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

(iv) *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			18,813,234
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11,890,000
Deposit			0
Total			30,703,234

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**

454,824,623

(ii) Net worth of the Company

87,793,397

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,886,960	45.38	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,230,600	29.59	0	
10.	Others 0	0	0	0	
	Total	3,117,560	74.97	0	0

Total number of shareholders (promoters)

12

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	
	Total	1,041,000	25.03	0	0

Total number of shareholders (other than promoters)

209

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

221

**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)	216	209
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	1	2	1	10.77	7.77
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	10.77	7.77

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

8

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

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

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

4

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)
JEETKUMAR B RAYCH	AUIPR9599R	Company Secretar	30/05/2019	CESSATION
HETAL PRAKASH VAC	AHBPV7660F	Company Secretar	01/06/2019	APPOINTMENT
HETAL PRAKASH VAC	AHBPV7660F	Company Secretar	26/09/2019	CESSATION
HIMAXI BOHRA	BDJPB3692J	Company Secretar	21/10/2019	APPOINTMENT

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	16/09/2019	230	47	76.47

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	06/05/2019	6	3	50
2	27/05/2019	6	6	100
3	31/05/2019	6	3	50
4	31/07/2019	6	3	50
5	20/08/2019	6	6	100
6	26/09/2019	6	3	50
7	25/10/2019	6	3	50
8	14/11/2019	6	6	100
9	13/02/2020	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	27/05/2019	3	3	100
2	NOMINATION	27/05/2019	3	3	100
3	INVESTOR GF	27/05/2019	3	3	100
4	AUDIT COMM	20/08/2019	3	3	100
5	NOMINATION	20/08/2019	3	3	100
6	INVESTOR GF	20/08/2019	3	3	100
7	AUDIT COMM	14/11/2019	3	3	100
8	NOMINATION	14/11/2019	3	3	100
9	INVESTOR GF	14/11/2019	3	3	100
10	AUDIT COMM	13/02/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2020
								(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	9	100	0	0	0	Yes
4	ARVINDBHAI	9	4	44.44	12	12	100	Yes
5	RATILAL VEL	9	4	44.44	12	12	100	Yes
6	PRAFULLABE	9	4	44.44	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	2,445,036	0	0	0	2,445,036
2	KANTILAL MANILA	Whole-time direc	297,588	0	0	0	297,588
	Total		2,742,624	0	0	0	2,742,624

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JEETKUMAR B RA	Secretary	65,672	0	0	0	65,672
2	HETAL PRAKASH	Secretary	51,700	0	0	0	51,700
3	HIMAXI BOHRA	Secretary	70,439	0	0	0	70,439
4	CHANDRAKANT J	CFO	524,504	0	0	0	524,504
	Total		712,315	0	0	0	712,315

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

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

KISHOR DUDHATRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3959

I/We certify that:

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 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
Digitally signed by
KANTILAL MANILAL
GEDIYA
Date: 2020.10.28
11:49:33 +05'30'

DIN of the director

00127949

To be digitally signed by

kishor
savjibhai
dudhatra
Digitally signed by
kishor savjibhai
dudhatra
Date: 2020.10.28
11:49:59 +05'30'

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 Attachment(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	1,500	Equity share
SAMEERKUMAR	ASHOKKUMAR	MUNDADA		1201060001259458	1,500	Equity share
RACHANA	RAJESH	JAKHOTYA		1201060001665444	1,500	Equity share
GOVINDNARAYAN	BAHETI			1201060002240195	1,500	Equity share
LAXMANBHAI	CHELDAS	PATEL		1201090000464626	1,500	Equity share
ASHWIN	JAGDISHCHANDRA	VYAS HUF		1201090002124378	1,500	Equity share
RITA	ATUL	DESAI		1201090002266151	1,500	Equity share
ARUNA	AMBRISH	DESAI		1201220000093328	6,000	Equity share
GOPAL	DEVRAJBHAI	KHICHADIA		1201770100826961	3,48,000	Equity share
RAMESHBHAI	DEVRAJBHAI	KHICHADIA		1201770100827000	3,23,000	Equity share
KANTILAL	MANILAL	GEDIYA		1201770100827053	99,600	Equity share
RASHMITABEN	GOPALBHAI	KHICHADIA		1201770100827087	76,360	Equity share
PANSURIA	KANJI	MOHANBHAI		1201770100827205	1,40,000	Equity share
RITESH R	KHICHADIA			1201770100827277	1,58,000	Equity share
SANGEETABEN	RAMESHBHAI	KHICHADIA		1201770100827452	1,31,000	Equity share
GOPALBHAI	DEVRAJBHAI	KHICHADIA HUF		1201770100827769	84,000	Equity share
KHICHADIA	RAMESHBHAI	DEVRAJBHAI HUF		1201770100827773	2,35,000	Equity share
PANSURIYA	RAKESH J			1201770100858451	1,26,000	Equity share
PANSURIYA	DHARMESH			1201770100858466	1,66,000	Equity share
CAPTAIN	POLYPLAST LIMITED			1201770100866291	12,30,600	Equity share
VALLABHBHAI	HANSRAJBHAI	VAISHNAV		1201800000036059	3,000	Equity share
DARSHAN	HARISHBHAI	KARIA		1201800000160374	33,000	Equity share
SAVLIYA	JAGDISHBHAI	SAVDASBHAI		1201800000260886	6,000	Equity share
PALAK	JAGATBHAI	SHROFF		1201800000360061	1,500	Equity share
SONAL	LOHIA			1201880000003644	4,500	Equity share
DHEERAJ	KUMAR	LOHIA HUF		1201880000004137	9,000	Equity share
SACHIN	PARBHAKAR			1201880000004593	1,500	Equity share
MANISHA	SUMIT	DOSHI		1201910103174932	1,500	Equity share
SMC GLOBAL SECURITIES LIMITED				1201910104001572	1,500	Equity share
APEXA	PARIN	PATEL		1201980000062817	3,000	Equity share

DILIPBHAI UKABHAI RABADIYA	1201980000168083	3,000 Equity share
ARDOUR FINMAN PVT LTD	1202420000127711	1,500 Equity share
SHUSHILLA BABULAL JAIN	1202700000296717	1,500 Equity share
ATULKUMAR HIRABHAI PAGHDAR	1202890000288250	3,000 Equity share
SURESH AMARLAL MEHTA	1202890000862396	1,500 Equity share
VENKATA LAKSHMAN BABU NAGARARU	1203070000247457	1,500 Equity share
NAGARURU MADHAVI LATHA	1203070000280771	1,500 Equity share
RAJESH VALLABHBHAI PAGHDAR	1203210000001465	1,500 Equity share
NAIMISH AMRUTLAL KOTADIA	1203210000001957	51,000 Equity share
NARAN THAKARSHI KOTADIA	1203210000002304	7,500 Equity share
DUDHIBEN NARANBHAI KOTADIA	1203210000002319	7,500 Equity share
MAHENDRA SHAMJIBHAI VANPARIA	1203210000003502	4,500 Equity share
SHANTABEN SHAMJIBHAI VANPARIA	1203210000003711	3,000 Equity share
KALPIT JAMNADAS DHADUK	1203210000009766	3,000 Equity share
NIDHIBEN VIJAYKUMAR BHALALA	1203210000014206	12,000 Equity share
VIJYABEN BHURABHAI RAKHOLIA	1203210000015189	1,500 Equity share
JAMNADAS MOHANBHAI DHADUK	1203210000015535	1,500 Equity share
MANSUKHBHAI NARAYANBHAI VANPARIA	1203210000024932	1,500 Equity share
SUCHIT POPATBHAI PIPALIA	1203210000026205	1,500 Equity share
KRUSHNADAS KESHAVBHAI VASOYA	1203210000029658	3,000 Equity share
MEETA DEVANGBHAI RAKHOLIA	1203210000065141	3,000 Equity share
NIRAV RAKESHBHAI KOTADIA	1203210000089834	31,500 Equity share
JENISHKUMAR AMRUTLAL PIPALIYA	1203210000102168	3,000 Equity share
BHARTIBEN NITIN MAKADIYA	1203230001228985	1,500 Equity share
AMAN AHUJA	1203230003152406	1,500 Equity share
MINNETTE AURELIA ANDRADE	1203280000475343	1,500 Equity share
JYOTI SANDIP PATEL	1203320002063225	1,500 Equity share
SMIT VAGHJIBHAI BHALU	1203320004650058	3,000 Equity share
MANJULABEN M VANPARIYA	1203320006770551	1,500 Equity share
SONALBEN ASHOKBHAI BHALALA	1203320008782000	3,000 Equity share
KIRAN S MARKANA	1203320009057226	6,000 Equity share
HASMUKHLAL BHAICHAND MEHTA	1203320012606749	3,000 Equity share
DAYANAND VELJIBHAI BABARIA	1203330000423561	6,000 Equity share
VELJIBHAI BHIKHABHAI BABARIA	1203330000550964	3,000 Equity share

MAGANLAL PREMJBHAI TRADA	1203330000670424	9,000 Equity share
PRATIK MAGANBHAI TALA	1203330000670707	6,000 Equity share
MAYUR V BABARIA	1203330000670861	3,000 Equity share
MINAL ATULKUMAR SHAH	1203380000050435	1,500 Equity share
RATILAL J VIROLIYA	1203440000104478	21,000 Equity share
RAMILABEN MAGANBHAI GAJERA	1203440000346115	1,500 Equity share
LALJI GORDHANBHAI VEKARIYA	1203440000379939	3,000 Equity share
MAGANBHAI G GAJERA	1203440000846411	3,000 Equity share
RAMILA DEVSHI DEDHIA	1203460000459364	6,000 Equity share
HASMUKHLAL BHAICHAND MEHTA	1203500001523781	3,000 Equity share
AMIT SINGH	1203600001224164	1,500 Equity share
JAYSHRI S MEHTA	1203600001853727	1,500 Equity share
ILABEN MAGANLAL TRADA	1203600004027201	16,500 Equity share
DIMPLE BABULAL JAIN	1203710000001945	3,000 Equity share
KALPANA BABULAL SURANA	1203710000003729	3,000 Equity share
TEJENDRA PRASAD POTLURI	1203840001688781	1,500 Equity share
RADHABEN MAVJIBHAI CHANCHPARA	1204150000515851	51,000 Equity share
BHARTI RAMESHCHANDRA MORAWALA	1204310000122465	1,500 Equity share
SURYANARAYANA MURTHY AYYAGARI	1204340000069240	3,000 Equity share
DEEPAK KUMAR BAID	1204470007402077	1,500 Equity share
RUPALBEN SURESHKUMAR PARMAR	1204470007465556	1,500 Equity share
PARSI MANISHA	1204470007631032	1,500 Equity share
JIGAR JAWAJARBHAI SHAH	1204470007705674	1,500 Equity share
NNM SECURITIES	1204480000019179	6,000 Equity share
BHAVIK KIRTI CHIKANI	1204620000019650	1,500 Equity share
ANIL BHANJI CHOTHANI	1204890000166194	3,000 Equity share
BHAGWAN DAS SHARDA	1205450000005991	3,000 Equity share
PURUSHOTHAM DAS SHARDA	1205450000006691	3,000 Equity share
HANUMAN DAS SHARDA	1205450000006708	3,000 Equity share
SHASHI KANT SHARDA	1205450000187880	3,000 Equity share
APEXA PARINBHAI PATEL	1205660000012760	3,000 Equity share
HARSHADRAY LALCHAND PATEL	1205660000012781	3,000 Equity share
PREMAL HARSHADRAI PATEL	1205660000012794	3,000 Equity share
HEMANGI PREMAL PATEL	1205660000012815	3,000 Equity share

PREMAL H PATEL HUF	1205660000012821	3,000 Equity share
PARIN H PATEL HUF	1205660000012834	3,000 Equity share
DARSHANA HARSHADRAI PATEL	1205660000012849	3,000 Equity share
H L PATEL HUF	1205660000012853	3,000 Equity share
KAUSHIKBHAI B PIPALIYA	1205660000053311	3,000 Equity share
ATITHI DEALERS PRIVATE LIMITED	1205930000010206	6,000 Equity share
PALLAVI NIRANWAL	1206280000001840	1,500 Equity share
CHANDAN ARVIND SHAH	1206830000003533	1,500 Equity share
KETAN ARVIND SHAH	1206830000003552	1,500 Equity share
BHAUTIK CHUNILAL HIRPARA	1207020000164809	1,500 Equity share
TULAJABEN VELAJIBHAI BABARIYA	1207020000164982	3,000 Equity share
CHUNILAL LALJIBHAI HIRPARA	1207020000170143	3,000 Equity share
RAMABEN VITHALDAS HIRPARA	1207020000176827	3,000 Equity share
SHOBHANA DEVENDRA KUMAR SONI	1207020000276530	3,000 Equity share
AADITYA HASMUKHBHAI MEHTA	1207020000720382	3,000 Equity share
ASMITABEN ROHIT PARMAR	1207100000172088	1,500 Equity share
SAVASTHI INVESTMENTS LIMITED	1207510000009467	3,000 Equity share
MITESH P SHAH HUF	1207950000013778	3,000 Equity share
RAVIKUMAR SUGANANDAM	1208160000777858	1,500 Equity share
PREKSHA PREKSHA NIRMAL SHAH	1208160001023279	1,500 Equity share
SHWETHA G A	1208160001076868	1,500 Equity share
SANKALP GUPTA	1208160001156721	1,500 Equity share
RAJESH BADRIPRASAD REKHANI	1208160001638031	3,000 Equity share
UMABAI BHANUDAS BIRADAR	1208160002501979	1,500 Equity share
ANURADHA SINGH	1208160004732396	1,500 Equity share
AUMIT CAPITAL ADVISORS	1208160025183415	6,000 Equity share
VIBHA B HAPANI	1301240000790927	6,000 Equity share
KACHHADIYA SHILABEN SURESHBHAI	1301240001263942	3,000 Equity share
MANUBHAI MOHANLAL VASOYA	1301670000179491	3,000 Equity share
PANKAJBHAI VALLABHABHAI VAISHNAV	1301990000022580	3,000 Equity share
MANSUKHBHAI GANGDASBHAI BAMBHROLIYA	1301990000054735	1,500 Equity share
NITABEN PRAVIN BHAI BAMBHAROLIYA	1301990000119570	1,500 Equity share
GAURANG HARILAL VASANI	1301990000278277	1,500 Equity share
RAMESHBHAI POPATBHAI BAMBHROLIYA	1301990000287222	3,000 Equity share

AMIT DEEPAK RASANE	1304140006517472	3,000 Equity share
MANJU GUPTA	IN30011810040411	1,500 Equity share
ANSHUL GUPTA	IN30011810048661	1,500 Equity share
NAMITA SOMANI	IN30012610455751	1,500 Equity share
SUBHENDU MITRA	IN30021414383949	1,500 Equity share
KASHYAP PRAFULKUMAR INDRODIA	IN30021415596158	3,000 Equity share
MANISH DUGAR	IN30021415682731	1,500 Equity share
BINDITABEN MRUGENDRABHAI KANERIYA	IN30021417680109	1,500 Equity share
KAREN ANN ROHIT AMBOSTA	IN30021417817193	4,500 Equity share
SUBHENDU MITRA	IN30021417959539	3,000 Equity share
SEEMA DUGAR	IN30021419127565	1,500 Equity share
MITHUN JOHN CHEMMANAM	IN30023913266068	1,500 Equity share
MADHAV PRAFULBHAI SURANI	IN30034311593004	1,500 Equity share
CHARULATA PRAFULBHAI SURANI	IN30034311599378	1,500 Equity share
ARJUN JAIN	IN30051314003868	1,500 Equity share
SHARDABEN R SATASIYA	IN30051319288103	1,500 Equity share
BRIJESH B MEHTA	IN30051322589103	6,000 Equity share
CHANDRIKA NARENDRA VAISHNAV	IN30061010585510	3,000 Equity share
NARENDRA CHAGGANLAL GOHEL	IN30097411020825	3,000 Equity share
RAMESH KESHAVBHAI KATHIRIA	IN30097411144921	3,000 Equity share
LUNAGARIYA ALPESHBHAI RANCHHODBHAI	IN30097411250049	3,000 Equity share
ASHOKBHAI L SAVALIYA	IN30097411471517	10,500 Equity share
SAVALIYA NIKHIL R	IN30097411477169	3,000 Equity share
RAJESH D BALDHA	IN30097411563843	3,000 Equity share
THESIYA RAKESH KANTILAL	IN30097411757193	6,000 Equity share
PATEL YOGESH DHIRAJLAL	IN30097411794655	3,000 Equity share
PATEL JAYABEN D	IN30097411794680	3,000 Equity share
CHIMAN NATHUBHAI SAVALIYA	IN30097411797729	3,000 Equity share
KANTILAL GOVINDBHAI RADADIYA	IN30097411810911	3,000 Equity share
SATASIYA RAJESHBHAI DHANJIBHAI	IN30097412294177	1,500 Equity share
PAGHADAR RUCHI CHETANBHAI	IN30097412577943	3,000 Equity share
NARENDRA VALLABHABHAI VAISHNAV	IN30103910352350	3,000 Equity share
NISHA RANI GUPTA	IN30114310862814	3,000 Equity share
ROHIT BHUPATBHAI PARMAR	IN30115122342276	1,500 Equity share

RADHABEN MAVJIBHAI CHANCHPARA	IN30115122906034	1,32,000 Equity share
VARADKAR RUPALI VITHOBA	IN30115127433493	1,500 Equity share
JITENDRA VRAJLAL SHAH	IN30132110124393	1,500 Equity share
KUSHAL JAYESH KHANDWALA	IN30148510638525	25,500 Equity share
SAILESHKUMAR DAGA	IN30148510661740	1,500 Equity share
SANJAY VINAYAK PATANKAR	IN30154932485406	1,500 Equity share
VIPUL BATHWAL HUF	IN30154950867108	1,500 Equity share
MAVJIBHAI RANCHHODBHAI CHANCHPARA	IN30154951188752	18,000 Equity share
ANIKET S PATANKAR	IN30154954255009	1,500 Equity share
DIPALI HEMAL JOSHI	IN30164510519997	1,500 Equity share
ABHISHEK SINGHVI	IN30177415094914	33,000 Equity share
POOJA SINGHVI	IN30177417892415	39,000 Equity share
KALPANA K S	IN30177417921235	1,500 Equity share
REKHA JEEVAN JAGETIYA	IN30198310212293	9,000 Equity share
JEEVAN JANKILAL JAGETIYA	IN30198310215363	9,000 Equity share
NIRAMALA SATYANARAYAN JAGETIYA	IN30198310289834	3,000 Equity share
MANJU JAIN	IN30246110189530	1,500 Equity share
BINA GIRISHKUMAR AMIN	IN30246110431689	1,500 Equity share
SURBHI GIRISHKUMAR AMIN	IN30246110432384	1,500 Equity share
Anjanaben Kiritkumar Thakkar	IN30281410770226	1,500 Equity share
SONAM SANJAY GUPTA	IN30302853132207	1,500 Equity share
TARUN SETHIA	IN30359110034832	3,000 Equity share
KAJALBEN S SATASIYA	IN30429517277924	3,000 Equity share
VIRADIYA NILESHBHAI D	IN30429517277990	3,000 Equity share
POSHIYA JITENDRA HANSRAJ	IN30429517278031	3,000 Equity share
CHANDUBHAI V PANSURIYA	IN30429517279807	9,000 Equity share
DHIRAJLAL K RADADIYA	IN30429517281966	3,000 Equity share
RAJESHBHAI M BALDHA	IN30429517282022	3,000 Equity share
VIRADIYA HARESH GOPALBHAI	IN30429517284575	3,000 Equity share
RASIKBHAI B RENPARA	IN30429517286904	3,000 Equity share
PANSURIA PARESH S	IN30429517287018	4,500 Equity share
VIRADIYA VIRENDRA B	IN30429517287585	3,000 Equity share
VIRADIA PARESH GOPALBHAI	IN30429517288939	1,500 Equity share
VIRADIYA NITIN G	IN30429517289691	1,500 Equity share

NANDANIYA VIPUL BHIKHALAL	IN30429517290062	3,000 Equity share
DONGA GOPALBHAI RAVAJIBHAI	IN30429517290940	3,000 Equity share
THESIYA NITABEN JAYESHBHA	IN30429517296815	3,000 Equity share
RENPARA RAJESH BACHUBHAI	IN30429517297432	3,000 Equity share
VIRADIYA SANJAY B	IN30429517297738	3,000 Equity share
JALPABEN RAKESHBHAI THESIA	IN30429517298345	3,000 Equity share
MATHUPOTRA AMHADBHAI N	IN30429517306951	1,500 Equity share
PAGHADAR HEMATBHAI PARSOTAMBHAI	IN30429517306960	3,000 Equity share
VIRADIYA GOPAL ARJAN	IN30429517308527	1,500 Equity share
DONGA JIVIBEN RAVAJIBHAI	IN30429517334998	1,500 Equity share
PANSURIA NIMUBEN GOPALBHAI	IN30429517335329	3,000 Equity share
PANSURIYA GOPALBHAI CHHAGANBHAI	IN30429517335361	6,000 Equity share
PARASHOTAMBHAI PUNABHAI PAGHADAR	IN30429517336864	6,000 Equity share
VIPUL RATILAL VASOYA	IN30429517343208	12,000 Equity share
PANSURIA VIBHABEN VIJAYBHAI	IN30429517345677	1,500 Equity share
KAJALBEN PARESHBHAI PANSURIYA	IN30429517366816	1,500 Equity share
MAGANBHAI LAKHMANBHAI PETHANI	IN30429517369193	1,500 Equity share
PANSURIYA VIJAYKUMAR SAVJIBHAI	IN30429517379024	10,500 Equity share
CHUNIBHAI PUNJABHAI RANPARIYA	IN30429517396183	1,500 Equity share
PANSURIA MANISHA DHIRAJLAL	IN30429517408774	1,500 Equity share
PANSURIA JIVATIBEN BACHUBHAI	IN30429517415062	3,000 Equity share
PANSURIYA VIPULBHAI CHHAGANBHAI	IN30429517442951	3,000 Equity share
GUNDANIYA MAHESHBHAI P	IN30429517457483	3,000 Equity share
ROHIT R KALBHAIRAV	IN30429519073560	1,500 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 31st March, 2020.

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,
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.

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

UDIN NO.: F007236B001012317

DATE : 20.10.2020
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,
Bhutkhana Chowk, RAJKOT-360 002.
Phone : 2226946, 3054817 Fax : 3046997,
E-mail : csksdoffice@gmail.com