

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]



सत्यमेव जयते

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

L27300GJ2010PLC061678

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECC0636M

(ii) (a) Name of the company

CAPTAIN TECHNOCAST LIMITE

(b) Registered office address

SURVEY NO-257, PLOT NO. 4,
N.H. NO. 8-B, SHAPAR (VERAVAL), RAJKOT
RAJKOT
Gujarat
360002

(c) *e-mail ID of the company

account@captaintechnocast.co

(d) *Telephone number with STD code

02827252411

(e) Website

www.captaintechnocast.com

(iii) Date of Incorporation

20/07/2010

(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

11/07/2019

(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	C7	Metal and metal products	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	7,000,000	5,105,025	5,105,025	5,105,025
Total amount of equity shares (in Rupees)	70,000,000	51,050,250	51,050,250	51,050,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	7,000,000	5,105,025	5,105,025	5,105,025
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	51,050,250	51,050,250	51,050,250

(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	5,105,025	51,050,250	51,050,250	

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	5,105,025	51,050,250	51,050,250	
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	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	
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			48,912,859
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			48,912,859

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**

274,095,235

(ii) Net worth of the Company

110,881,224

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	2,303,931	45.13	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)	0	0	0	
10.	Others DIRECTORS RELATIVES	1,376,094	26.96	0	
	Total	3,680,025	72.09	0	0

Total number of shareholders (promoters)

27

(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	1,306,842	25.6	0	
	(ii) Non-resident Indian (NRI)	3,000	0.06	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)	87,003	1.7	0	
10.	Others CLEARING MEMBER	28,155	0.55	0	
	Total	1,425,000	27.91	0	0

Total number of shareholders (other than promoters)

235

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

262

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	27	27
Members (other than promoters)	228	235
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	2	2	2	10.71	21.99
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	10.71	21.99

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)
RAMESH D KHICHADI	00087859	Director	837,092	
ANILBHAI V BHALU	03159038	Managing Director	292,920	
SHAILESH K BHUT	03324485	Whole-time director	253,472	
GOPAL D KHICHADIA	00127947	Director	285,453	
PRAVINABEN M PAGH	07868968	Director	0	
JENTILAL P GODHAT	07869033	Director	0	
URVI H KESARIYA	GDYPK4215E	Company Secretary	0	
PRASHANT B BHATTI	AMIPB2431J	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	261	59	80.34

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2018	6	4	66.67
2	23/04/2018	6	4	66.67
3	10/05/2018	6	4	66.67
4	14/05/2018	6	6	100
5	08/06/2018	6	4	66.67
6	06/07/2018	6	4	66.67
7	28/07/2018	6	6	100
8	01/10/2018	6	4	66.67
9	25/10/2018	6	4	66.67
10	13/11/2018	6	6	100
11	19/01/2019	6	4	66.67
12	18/02/2019	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	14/05/2018	3	3	100
2	NOMINATION	14/05/2018	3	3	100
3	INVESTOR GF	14/05/2018	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	18/02/2019	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	11/07/2019
								(Y/N/NA)
1	RAMESH D K	12	12	100	0	0	0	Yes
2	ANILBHAI V E	12	12	100	4	4	100	Yes
3	SHAILESH K I	12	12	100	4	4	100	Yes
4	GOPAL D KHI	12	12	100	4	4	100	Yes
5	PRAVINABEN	12	4	33.33	6	6	100	No
6	JENTILAL P G	12	4	33.33	6	6	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	ANIL V BHALU	MANAGING DIF	1,560,000	0	0	0	1,560,000
2	SHAILESHBHAI K E	WHOLE TIME D	1,560,000	0	0	0	1,560,000
	Total		3,120,000	0	0	0	3,120,000

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	URVI H KESARIYA	COMPANY SEC	113,269	0	0	0	113,269
2	PRASHANT B BHA	CFO	224,531	0	0	0	224,531
	Total		337,800	0	0	0	337,800

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRVINABEN M PAC	INDEPENDENT	0	0	0	10,000	10,000
2	JENTILAL P. GODH	INDEPENDENT	0	0	0	10,000	10,000
	Total		0	0	0	20,000	20,000

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

bhushailesh
karshanbhai

DIN of the director

03324485

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

MGT-8.pdf

LIST OF SHAREHOLDERS.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
KAMLA		KARNAWAT		1201060000372812	3000	Equity share
SANDIP	HARSHADBHAI	DAVE		1201070000049730	3000	Equity share
JYOTIBA	JAYENDRASINHJI	JADEJA		1201090003464506	3000	Equity share
NIRAVKUMAR	KIRTIKUMAR	PATVA		1201090005995671	3000	Equity share
AMISHABEN	PRANAVKUMAR	HADVANI		1201090006437611	3000	Equity share
RENU	RAJEEVA	GUPTA		1201260000094030	3000	Equity share
PUNEET		GOEL		1201320001407241	3000	Equity share
HEM SECURITIES LIMITED				1201770100000285	3000	Equity share
HEM SECURITIES LIMITED				1201770100075062	500	Equity share
GOPAL	DEVRAJBHAI	KHICHADIA		1201770100826961	285453	Equity share
RAMESHBHAI	DEVRAJBHAI	KHICHADIA		1201770100827000	837092	Equity share
KANJI	MOHANBHAI	PANSURIA		1201770100827205	30760	Equity share
RITESH	R	KHICHADIA		1201770100827277	51051	Equity share
SANGEETABEN	RAMESHBHAI	KHICHADIA		1201770100827452	82026	Equity share
DHARMESH		PANSURIYA		1201770100858466	257364	Equity share
MAHESH		CHATNANI		1201770100920059	8500	Equity share
ANILBHAI	VASANTBHAI	BHALU		1201770101088928	292920	Equity share
SMIT	VAGHJIBHAI	BHALU		1201770101088932	276592	Equity share
DIPAK	DURLABHBHAI	BHUT		1201770101088947	170295	Equity share
GIRDHARBHAI	DEVRAJBHAI	KHICHADIA		1201770101088951	72794	Equity share
PUSHPABEN	B	BHUT		1201770101088966	55654	Equity share
KAUSHIKBHAI	VASHRAMBHAI	MORI		1201770101088991	53456	Equity share
JAGDISHBHAI	PRAVINBHAI	MOVALIYA		1201770101089011	41088	Equity share
SANJAY	D	BHUT		1201770101089030	216911	Equity share
DURLLABHBHAI	P	BHUT		1201770101089064	37500	Equity share
KOMALBEN	S	BHUT		1201770101089079	101038	Equity share
RASHMITA	S	BHALU		1201770101089104	76	Equity share
NITA	ANILBHAI	BHALU		1201770101089123	29250	Equity share
DIVYESH	P	BHALU		1201770101089138	41088	Equity share
SONALBEN	S	BHUT		1201770101089157	12500	Equity share

FALGUNI	KAUSHIKBHAI	MORI	1201770101089273	68380	Equity share
RONAKKUMAR	JENTIBHAI	VAGADIYA	1201770101089347	41088	Equity share
PANKAJ	VASHRAMBHAI	MORI	1201770101089824	40000	Equity share
SHAILESH	KARSHANBHAI	BHUT	1201770101089955	253472	Equity share
DHARMESHBHAI	B	DADHANIYA	1201770101089961	129969	Equity share
RANJANBHAI	B	DADHANIYA	1201770101089974	109192	Equity share
BHARATBHAI	M	DADHANIYA	1201770101089989	93016	Equity share
DAKSHA	MANSUKHLAL	MEHTA	1201800000178801	3000	Equity share
RIPAL	B	PARSANA	1201800000321300	3000	Equity share
DIPABEN	NILESHBHAI	DHARAIYA	1201910103418369	3000	Equity share
UMA		AGARWAL	1201910300643351	3000	Equity share
ANS PVT LIMITED			1201980000038000	18000	Equity share
LAHERCHAND TOKARSHI VIRA HUF			1202350000097680	3000	Equity share
HEMRAJBHAI	SANGAJI	DHARASANDIYA	1202440000023883	3000	Equity share
RAJEN	BABULAL	AMRUTIA	1202440000066537	3000	Equity share
MITESHBHAI	HEMRAJBHAI	DHARASANDIYA	1202440000066541	3000	Equity share
DEV	RAJENBHAI	AMRUTIYA	1202440000074282	3000	Equity share
INDER BASANDANI HUF			1203140000127084	3000	Equity share
NIDHIBEN	VIJAYKUMAR	BHALALA	1203210000014206	3000	Equity share
VIJYABEN	BHARATBHAI	RAKHOLIA	1203210000017361	3000	Equity share
MEETA	DEVANGBHAI	RAKHOLIA	1203210000065141	3000	Equity share
GAURAV	VINESHKUMAR	VAGHASIYA	1203210000149764	3000	Equity share
VIJAYBHAI	PANCHABHAI	KHATARIYA	1203230001399530	6000	Equity share
SURESH	DEVJIBHAI	JANJAVADIYA	1203230001399963	3000	Equity share
AJAYBHAI	PANCHABHAI	KHATARIYA	1203230001520391	3000	Equity share
SANJEEV	MANUEL	GONSALVES	1203230001598845	3000	Equity share
JAYVANTIBEN	HARDIKBHAI	PARMAR	1203230001689890	6000	Equity share
DIPTIBEN	JAYESHBHAI	SITAPARA	1203230002127743	3000	Equity share
JAYSINGH		CHAUHAN	1203230002261243	3000	Equity share
ANGEL BROKING LIMITED			1203320000000051	3	Equity share
JASMIN	N	VAGHASIA	1203320003403772	3000	Equity share
PINAK	GORDHANBHAI	KANSAGARA	1203320008445998	3000	Equity share
ANKITKUMAR	ASHOKBHAI	BHUT	1203320011776426	6000	Equity share
NARENDRABHAI	M	SADARIYA	1203320011776728	3000	Equity share

DIPAK	VALLABHBHAI	RADADIA	1203320011776882	6000	Equity share
HARDIK	M	SAVALIYA	1203320011777185	9000	Equity share
RAMESHBHAI	K	KATABA	1203320011777491	18000	Equity share
VIJAYKUMAR	M	SADARIA	1203320011777696	3000	Equity share
KAMLESHBHAI	JAYANTILAL	BHENSADADIA	1203320011778121	3000	Equity share
MUKESH	GHOUGHABHAI	KOTADIYA	1203320011788771	6000	Equity share
JAGDISHBHAI	BHEEKHUBHAI	MORI	1203320011789224	3000	Equity share
GOPAL	MANSUKHBHAI	DOBARIYA	1203320011789258	12000	Equity share
LALEET	DHIRUBHAI	BARSIA	1203320011791284	6000	Equity share
MANSUKHBHAI	PRAGJIBHAI	KARKAR	1203320011794893	6000	Equity share
PRAVINBHAI	GHOUGHABHAI	KOTADIYA	1203320011795240	6000	Equity share
BHAGVANJI	P	BHUT	1203320011795333	3000	Equity share
VINAYBHAI	CHANDUBHAI	PATEL	1203320011796231	3000	Equity share
NIKHILBHAI	BHAGAVANJIBHAI	BHUT	1203320011796681	6000	Equity share
BHIKHABHAI	LADHABHAI	SORATHIYA	1203320011798256	6000	Equity share
HARESH	MANSUKH	DOBARIYA	1203320011798693	6000	Equity share
SAHIL	AMRUTLAL	KANERIA	1203320011799815	3000	Equity share
NIRAJ	VRAJLAL	KHARED	1203320011808761	3000	Equity share
PUJABEN	GOPALBHAI	DOBARIYA	1203320011815914	12000	Equity share
KULDIP	BABUBHAI	GADHIYA	1203320011829336	6000	Equity share
YASHVANTBHAI	BHAGAVANJIBHAI	BHUT	1203320011832594	6000	Equity share
MAHESH	CHAGAN	AMRUTIYA	1203320011857300	3000	Equity share
BABUBHAI	T	BHALU	1203320011895733	3000	Equity share
NISHITH	NAVINBHAI	MONPARA	1203320011896950	6000	Equity share
PARESHBHAI	K	SAKHIYA	1203320011897031	6000	Equity share
MITALBEN	P	SAKHIYA	1203320011898145	6000	Equity share
SHAILESH	RAMNIKLAL	KYADA	1203320011899611	12000	Equity share
NITIN	D	KANPARIYA	1203320011903876	6000	Equity share
LALJIBHAI	K	PADSALA	1203320011906026	6000	Equity share
PARESH	JIVRAJBHAI	RABDIYA	1203320011907068	3000	Equity share
BHOOMIKA	M	THUMAR	1203320011921678	3000	Equity share
MAHENDRA	UKABHAI	MURANI	1203320011982391	6000	Equity share
MITESH	MUKESHBHAI	PATEL	1203320011982406	6000	Equity share
SUKHDEV	BHAGVANBHAI	SOJITRA	1203320011984671	6000	Equity share

PARESH	JERAMBHAI	TADA	1203320012009921	3000	Equity share
SANJAYBHAI	SHAMJIBHAI	GOYANI	1203320012022742	6000	Equity share
SHAILESH	RAMJIBHAI	TADA	1203320012025441	3000	Equity share
NEETABEN		SANANDIYA	1203320012034492	3000	Equity share
NARENDRA	BHANUBHAI	BABARIYA	1203320012061007	30000	Equity share
ANILKUMAR	BHAGVANJIBHAI	DELVADIYA	1203320012071315	3000	Equity share
JIGNESH	C	BHALU	1203320012072186	6000	Equity share
DIPABEN	DIPAKBHAI	RADADIYA	1203320012072946	6000	Equity share
GIRADHARLAL	K	KATBA	1203320012115529	3000	Equity share
MITALBEN		SOJITRA	1203320012193680	5997	Equity share
PRAKASH	LAVJI	VAGHELA	1203370000015971	3000	Equity share
RAMILABEN	MAGANBHAI	GAJERA	1203440000346115	3000	Equity share
MAGANBHAI	G	GAJERA	1203440000846411	3000	Equity share
ASHWIN	C	BHANDERI	1203510000158504	3000	Equity share
CHANDRIKABEN	BHUPATBHAI	BHATTI	1203510000160769	3000	Equity share
NAMRATA	S	KACHHADIYA	1203600002354624	3000	Equity share
JAGDISH	G	SAVALIYA	1204150000704102	3000	Equity share
JAMISH INVESTMENT PVT LTD			1204450000000333	9000	Equity share
PRIYA		RUNWAL	1204470001711396	3000	Equity share
RAJNIKANT	GIRDHARLAL	KORAT	1204470007425734	12000	Equity share
RUTVI	SURESHBHAI	PARMAR	1204470007711097	3000	Equity share
TEJAL		CHAVAN	1204720007243849	3000	Equity share
GIRISH	M	VAGHASIYA	1204720011837393	3000	Equity share
ANAND		SABARI	1204720013018549	3000	Equity share
RANJIT		GARAI	1204720013132195	3000	Equity share
PRATIBHA	NAVALKISHORE	KEDIA	1204840000042210	6000	Equity share
MANJULABEN	MAHESHBHAI	PATEL	1205420000540432	3000	Equity share
PARIN H PATEL HUF			1205660000012834	3000	Equity share
SUMIT	K	BUTANI	1205660000067111	6000	Equity share
KUSUM	MANISH	SIROYA	1205990000046501	3000	Equity share
AJITBHAI	RAMANLAL	SHAH	1206270000014430	6000	Equity share
HITESH	GORDHANBHAI	PADARIYA	1206460000043151	3000	Equity share
BANSI	PIYUSHBHAI	LIMBASIYA	1206460000048504	3000	Equity share
MANISHABEN	BHAVESHBHAI	BHANDERI	1206460000065296	9000	Equity share

PADARIYA HITESH G HUF			1206460000065530	72000	Equity share
GORDHANBHAI V PADARIYA HUF			1206460000065792	66000	Equity share
KASHMIRABEN	VINAYCHANDRA	VAGHASIA	1207020000483501	3000	Equity share
ARCHIT		JAIN	1208160001824571	3000	Equity share
RASHMI	JITENDRA	KATHAROTIYA	1208160015619338	6000	Equity share
RAMNIKLAL	NATHABHAI	VEKARIYA	1301990000054619	6000	Equity share
DINESH	VELJIBHAI	PIPARIA	1301990000100348	3000	Equity share
MANOJBHAI	KISHORBHAI	GOSAI	1301990000267096	3000	Equity share
BIPINCHANDRA	D	BHALALA	1302790000216467	3000	Equity share
NIRALKUMAR	RAMESHBHAI	KATBA	1304140008268040	51000	Equity share
RAVIKUMAR	BHIKHUBHAI	BHALU	1304140008268342	30000	Equity share
VINAYBHAI	CHANDUBHAI	PATEL	1304140008271032	24000	Equity share
SANGEETABEN	KAMLESHBHAI	PETHANI	1304140008273424	3000	Equity share
PRAVINABEN	VISHALBHAI	DELVADIYA	1304140008457752	6000	Equity share
NAVIN	N	PARIKH	IN30002010121633	3000	Equity share
IL And FS Securities Services Limited			IN30009511440476	2800	Equity share
VIJAYKUMAR	JAMNADAS	KANERIA	IN30021413959516	15000	Equity share
ARVINDBHAI	SAVJIBHAI	KACHHADIYA	IN30021415034176	12000	Equity share
KASHYAP	PRAFULKUMAR	INDRODIA	IN30021415596158	24000	Equity share
JAYESH	JILUBHA	MAHEDU	IN30021415612681	9000	Equity share
NITABEN	JAYESHKUMAR	MAHEDU	IN30021415836218	15000	Equity share
BINDITABEN	MRUGENDRABHAI	KANERIYA	IN30021417680109	18000	Equity share
SUBHASHKUMAR	GOKALBHAI	VAGHASIYA	IN30021430372967	6000	Equity share
SEBASTIAN		JOSEPH	IN30023911738269	3000	Equity share
DUSHYANT	SHISHIR	TEJPAL	IN30038610210307	3000	Equity share
PRAFUL	M	VASOYA	IN30048417271878	9000	Equity share
HITESH	K	RANPARIYA	IN30048417277383	6000	Equity share
KAJALBEN	S	SATASIYA	IN30048417277924	6000	Equity share
JITENDRA	HANSRAJ	POSHIYA	IN30048417278031	3000	Equity share
SHAILESH	D	SATASIYA	IN30048417279745	9000	Equity share
CHANDUBHAI	V	PANSURIYA	IN30048417279807	6000	Equity share
MANSUKH	A	VIRADIYA	IN30048417281142	3000	Equity share
RASIKBHAI	B	RENPARA	IN30048417286904	6000	Equity share
PARESH	S	PANSURIA	IN30048417287018	6000	Equity share

BHAVNABEN	B	VIRADIYA	IN30048417287577	3000	Equity share
RAVI		PANSURIYA	IN30048417288184	6000	Equity share
PARESH	GOPALBHAI	VIRADIA	IN30048417288939	3000	Equity share
SURESH	MANSUKH	VIRADIA	IN30048417289440	6000	Equity share
DINESH	K	VASOYA	IN30048417289482	3000	Equity share
NITIN	G	VIRADIYA	IN30048417289691	3000	Equity share
CHANABHAI	S	RENPARA	IN30048417295664	3000	Equity share
VALLABH	M	VASOYA	IN30048417296954	3000	Equity share
RAJESH	BACHUBHAI	RENPARA	IN30048417297432	9000	Equity share
LILAVANTI	K	RANPARIYA	IN30048417304134	9000	Equity share
BHAVESH	CHANDU	RANPARIYA	IN30048417306822	3000	Equity share
AMHADBHAI	N	MATHUPOTRA	IN30048417306951	12000	Equity share
HEMATBHAI	PARSOTAMBHAI	PAGHADAR	IN30048417306960	3000	Equity share
GOPAL	ARJAN	VIRADIYA	IN30048417308527	6000	Equity share
VIPULKUMAR	BHIKHABHAI	BHUVA	IN30048417335265	3000	Equity share
NIMUBEN	GOPALBHAI	PANSURIA	IN30048417335329	3000	Equity share
GOPALBHAI	CHHAGANBHAI	PANSURIYA	IN30048417335361	6000	Equity share
PARASHOTAMBHAI	PUNABHAI	PAGHADAR	IN30048417336864	3000	Equity share
VIPUL	RATILAL	VASOYA	IN30048417343208	9000	Equity share
SAVJI	KARAMSHIBHAI	PANSURIYA	IN30048417365756	3000	Equity share
KAJALBEN	PARESHBHAI	PANSURIYA	IN30048417366816	3000	Equity share
MAGANBHAI	LAKHMANBHAI	PETHANI	IN30048417369193	6000	Equity share
DAKSHABEN	RASIKBHAI	RENPARA	IN30048417373124	9000	Equity share
VILASBEN	VIPULBHAI	PANSURIYA	IN30048417373165	6000	Equity share
PARSOTTAM	MOHAN	VIRADIYA	IN30048417373655	6000	Equity share
DIPAKBHAI	MOHANBHAI	BALDHA	IN30048417377947	3000	Equity share
VIJAYKUMAR	SAVJIBHAI	PANSURIYA	IN30048417379024	3000	Equity share
BHURABHAI	KURAJIBHAI	PANSURIYA	IN30048417384384	12000	Equity share
RAMESHKUMAR	BHURA BHAI	RANPARIYA	IN30048417391621	3000	Equity share
DHIRAJ	BACHU	PANSURIYA	IN30048417408098	6000	Equity share
MANISHA	DHIRAJLAL	PANSURIA	IN30048417408774	6000	Equity share
BIPIN	P	GUNDANIYA	IN30048417410630	21000	Equity share
RAVAJIBHAI	HIRABHAI	DONGA	IN30048417438615	3000	Equity share
HETAL	VIPUL	BHUVA	IN30048417439562	3000	Equity share

LABHUBEN	PARSOTTAM	VIRADIYA	IN30048417442943	3000	Equity share
VIPULBHAI	CHHAGANBHAI	PANSURIYA	IN30048417442951	3000	Equity share
MAHESHBHAI	P	GUNDANIYA	IN30048417457483	9000	Equity share
NIKHILKUMAR	JENTIBHAI	RANPARIYA	IN30048418394725	3000	Equity share
JENTIBHAI		RANPARIYA	IN30048427905546	3000	Equity share
SANJAY		KUMAR	IN30051319654156	3000	Equity share
BHARGAVKUMAR	LILADHARBHAI	VACHHANI	IN30051321028362	3000	Equity share
DHAVAL	RAMESHBHAI	TANTI	IN30051321889684	3000	Equity share
PIYUSHKUMAR	MAGANLAL	AGHERA	IN30051383986219	3000	Equity share
UMESH	CHINUBHAI	SHAH	IN30082910614663	3000	Equity share
BHARAT	NALINKANT	SHAH	IN30082911423894	3000	Equity share
GORDHAN	PUNJABHAI	KANSAGRA	IN30097410127492	9000	Equity share
HEENA	H	MEHTA	IN30097410371224	3000	Equity share
ARJANBHAI	RAVJIBHAI	PANSURIA	IN30097410416955	3000	Equity share
MARWADI SHARES AND FINANCE LTD			IN30097410417755	3000	Equity share
MARWADI SHARES AND FINANCE LTD			IN30097410837777	3	Equity share
NARENDRA	CHAGGANLAL	GOHEL	IN30097411020825	3000	Equity share
PRAVIN	R	PANSURIYA	IN30097411194739	3000	Equity share
PANKAJKUMAR	V	KATHROTIYA	IN30097411490301	3000	Equity share
PRAVINBHAI	VAGHAJIBHAI	BHUVA	IN30097411758635	3000	Equity share
ALPESH	RAMNIKLAL	VEKARIA	IN30097411809892	6000	Equity share
DEVYANI	BRIJESHBHAI	BHUVA	IN30097411857662	3000	Equity share
KAJAL	PRASHANT	BHATTI	IN30097411872493	6000	Equity share
ANKIT	SHAILESHBHAI	GAJERA	IN30097411873156	3000	Equity share
DAMJIBHAI	L	PONKIYA	IN30097411880263	3000	Equity share
PIYUSH	BHUPATBHAI	BHATTI	IN30097411921543	3000	Equity share
URMILA	HARISHBHAI	TRIVEDI	IN30097412017369	3000	Equity share
URMILABEN	RAVJIBHAI	BOGHARA	IN30097412051223	2997	Equity share
GORDHANBHAI	BHURABHAI	VAGHASIYA	IN30097412269101	3000	Equity share
KAUSHIK	BHAGAVATILAL	SHAH	IN30103924148473	3000	Equity share
HEMENDRA		TOPRANI	IN30115112238900	3000	Equity share
ASIF	IBRAHIM	LAKDAWALA	IN30115124345525	3000	Equity share
HEMENDRA		TOPRANI	IN30115127685565	3000	Equity share
NILMA		SHROFF	IN30154951918358	3000	Equity share

APEXABEN	MAHENDRABHAI	BHUT	IN30154955532703	3000	Equity share
RAVJIBHAI MOHANBHAI DETROJA HUF			IN30154956109405	3000	Equity share
PRATIK RAVJIBHAI DETROJA HUF			IN30154956109448	3000	Equity share
VIJAY	NARAYANDASJI	SARDA	IN30177412206881	3000	Equity share
SEEMA		PORWAL	IN30214811165276	3000	Equity share
JAYAM		ARAVIND	IN30216410541277	3000	Equity share
PRADEEP	CHANDULAL	AGARWAL	IN30220111189205	3000	Equity share
ASHWANI		KUMAR	IN30236510006134	12000	Equity share
GUINNESS SECURITIES LIMITED			IN30289810000193	200	Equity share
RITESH		KATOCH	IN30302853700536	3000	Equity share
GANESH		SAH	IN30307710672244	6000	Equity share
DHARMCHAND		CHORDIA	IN30311610108732	3000	Equity share
LEENA	MANOJ	MEHTA	IN30311610531584	3000	Equity share
MAHESHKUMAR	K	PATEL	IN30311612039323	6000	Equity share
CHIMANLAL	POPATLAL	MATALIYA	IN30357510000013	3000	Equity share
MATALIA STOCK BROKING PVT LTD			IN30357510001622	18000	Equity share
NIRMALABEN	VIRENDRABHAI	KALOLA	IN30357510080907	3000	Equity share
NIRAV	MANSUKHBHAI	KHUNT	IN30357510095408	3000	Equity share
JYOTSNABEN	RAMNIKLAL	VEKARIA	IN30357510148066	6000	Equity share
CHANDRESH	RAMNIKLAL	VEKARIA	IN30357510148074	6000	Equity share
HEMALI	RITESH	SHAH	IN30357510151126	3000	Equity share
SWETABEN	ALPESHBHAI	VEKARIA	IN30357510156970	6000	Equity share
URVASHIBEN	SANJAYBHAI	GARDHARIYA	IN30357510204419	3000	Equity share
ANIKET	BHARATBHAI	DADHANIYA	IN30357510204427	21000	Equity share
CHINTANBHAI	RAMESHBHAI	MARVANIYA	IN30357510204435	6000	Equity share
VIJAYBHAI	MOHANBHAI	GARDHARIA	IN30357510204443	3000	Equity share
PANNABEN	DHARMESH	DADHANIYA	IN30357510206133	27000	Equity share
AMAN		GAURAV	IN30612210055271	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 Technocast 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, 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 : csksoffice@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;



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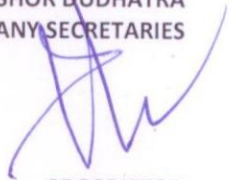
KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A. FCS.

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 : 27.05.2019
PLACE : AHMEDABAD

B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park,
Shivranjani Nehrunagar Road, Ahmedabad-380 015.
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