

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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2020

(b) Due date of AGM

30/09/2020

(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

1

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|-------------------------|-----------------------|--|------------------|
| 1 | CAPTAIN CASTECH LIMITED | U27209GJ2020PLC112933 | Subsidiary | 80 |

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 | 11,000,000 | 10,210,050 | 10,210,050 | 10,210,050 |
| Total amount of equity shares (in Rupees) | 110,000,000 | 102,100,500 | 102,100,500 | 102,100,500 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES | | | | |
| Number of equity shares | 11,000,000 | 10,210,050 | 10,210,050 | 10,210,050 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 110,000,000 | 102,100,500 | 102,100,500 | 102,100,500 |

(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 | 5,105,025 | 51,050,250 | 51,050,250 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 5,105,025 | 51,050,250 | 51,050,250 | 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 | | |
| 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 | 10,210,050 | 102,100,500 | 102,100,500 | |
| | | | | |
| 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 | | | 38,040,030 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 4,500,000 |
| Deposit | | | 0 |
| Total | | | 42,540,030 |

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**

343,971,584

(ii) Net worth of the Company

127,142,471

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 | 4,607,862 | 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 | 2,752,188 | 26.96 | 0 | |
| | Total | 7,360,050 | 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 | 2,507,994 | 24.56 | 0 | |
| | (ii) Non-resident Indian (NRI) | 6,000 | 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) | 336,000 | 3.29 | 0 | |
| 10. | Others CLEARING MEMBER | 6 | 0 | 0 | |
| | Total | 2,850,000 | 27.91 | 0 | 0 |

Total number of shareholders (other than promoters)

238

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

265

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) | 235 | 238 |
| 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 | 1,674,184 | |
| ANILBHAI V BHALU | 03159038 | Managing Director | 585,840 | |
| SHAILESH K BHUT | 03324485 | Whole-time director | 506,944 | |
| GOPAL D KHICHADIA | 00127947 | Director | 570,906 | |
| 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 | 11/07/2019 | 264 | 18 | 41.09 |

B. BOARD MEETINGS

*Number of meetings held

11

| 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 | 4 | 66.67 |
| 2 | 27/05/2019 | 6 | 6 | 100 |
| 3 | 20/06/2019 | 6 | 4 | 66.67 |
| 4 | 02/07/2019 | 6 | 4 | 66.67 |
| 5 | 06/07/2019 | 6 | 4 | 66.67 |
| 6 | 11/07/2019 | 6 | 4 | 66.67 |
| 7 | 24/07/2019 | 6 | 6 | 100 |
| 8 | 30/09/2019 | 6 | 4 | 66.67 |
| 9 | 12/11/2019 | 6 | 6 | 100 |
| 10 | 28/01/2020 | 6 | 4 | 66.67 |
| 11 | 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 |

| 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 | 24/07/2019 | 3 | 3 | 100 |
| 5 | NOMINATION | 24/07/2019 | 3 | 3 | 100 |
| 6 | INVESTOR Gf | 24/07/2019 | 3 | 3 | 100 |
| 7 | AUDIT COMM | 12/11/2019 | 3 | 3 | 100 |
| 8 | NOMINATION | 12/11/2019 | 3 | 3 | 100 |
| 9 | INVESTOR Gf | 12/11/2019 | 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 | RAMESH D K | 11 | 11 | 100 | 0 | 0 | 0 | Yes |
| 2 | ANILBHAI V E | 11 | 11 | 100 | 4 | 4 | 100 | Yes |
| 3 | SHAILESH K I | 11 | 11 | 100 | 4 | 4 | 100 | Yes |
| 4 | GOPAL D KHI | 11 | 11 | 100 | 4 | 4 | 100 | Yes |
| 5 | PRAVINABEN | 11 | 4 | 36.36 | 12 | 12 | 100 | Yes |
| 6 | JENTILAL P G | 11 | 4 | 36.36 | 12 | 12 | 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 | 1,860,000 | 0 | 0 | 0 | 1,860,000 |
| | Total | | 3,420,000 | 0 | 0 | 0 | 3,420,000 |

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 | 152,880 | 0 | 0 | 0 | 152,880 |
| 2 | PRASHANT B BHA | CFO | 225,034 | 0 | 0 | 0 | 225,034 |
| | Total | | 377,914 | 0 | 0 | 0 | 377,914 |

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

Digitally signed by
BHUT SHAILESH
KARSHANBHAI
Date: 2020.10.28
10:32:58 +05'30'

DIN of the director

03324485

To be digitally signed by

Digitally signed by
kishor savjibhai
dudhatra
Date: 2020.10.28
10:33:25 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS.pdf

FORM 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 |
|----------------------------------|-------------|-----------|--------------|--------------------------------|-----------------------|-----------------|
| KAMLA KARNAWAT | | | | 1201060000372812 | 6,000 | Equity share |
| SANDIP HARSHADBHAI DAVE | | | | 1201070000049730 | 6,000 | Equity share |
| JYOTIBA JAYENDRASINHJI JADEJA | | | | 1201090003464506 | 6,000 | Equity share |
| HADVANI AMISHABEN PRANAVKUMAR | | | | 1201090006437611 | 6,000 | Equity share |
| RENU RAJEEVA GUPTA | | | | 1201260000094030 | 6,000 | Equity share |
| PUNEET GOEL | | | | 1201320001407241 | 6,000 | Equity share |
| HEM SECURITIES LIMITED | | | | 1201770100000285 | 12,000 | Equity share |
| GOPAL DEVRAJBHAI KHICHADIA | | | | 1201770100826961 | 5,70,906 | Equity share |
| RAMESHBHAI DEVRAJBHAI KHICHADIA | | | | 1201770100827000 | 16,74,184 | Equity share |
| PANSURIA KANJI MOHANBHAI | | | | 1201770100827205 | 61,520 | Equity share |
| RITESH R KHICHADIA | | | | 1201770100827277 | 1,02,102 | Equity share |
| SANGEETABEN RAMESHBHAI KHICHADIA | | | | 1201770100827452 | 1,64,052 | Equity share |
| PANSURIYA DHARMESH | | | | 1201770100858466 | 5,14,728 | Equity share |
| MAHESH CHATNANI | | | | 1201770100920059 | 18,000 | Equity share |
| BHALU ANILBHAI VASANTBHAI | | | | 1201770101088928 | 5,85,840 | Equity share |
| BHALU SMIT VAGHJIBHAI | | | | 1201770101088932 | 5,53,184 | Equity share |
| BHUT DIPAK DURLABHBHAI | | | | 1201770101088947 | 3,40,590 | Equity share |
| GIRDHARBHAI DEVRAJBHAI KHICHADIA | | | | 1201770101088951 | 1,45,588 | Equity share |
| PUSHPABEN B BHUT | | | | 1201770101088966 | 1,11,308 | Equity share |
| KAUSHIKBHAI VASHRAMBHAI MORI | | | | 1201770101088991 | 1,06,912 | Equity share |
| MOVALIYA JAGDISHBHAI PRAVINBHAI | | | | 1201770101089011 | 82,176 | Equity share |
| SANJAY D BHUT | | | | 1201770101089030 | 4,33,822 | Equity share |
| DURLLABHBHAI P BHUT | | | | 1201770101089064 | 75,000 | Equity share |
| KOMALBEN S BHUT | | | | 1201770101089079 | 2,02,076 | Equity share |
| RASHMITA S BHALU | | | | 1201770101089104 | 152 | Equity share |
| BHALU NITA ANILBHAI | | | | 1201770101089123 | 58,500 | Equity share |
| DIVYESH P BHALU | | | | 1201770101089138 | 82,176 | Equity share |
| BHUT SONALBEN S | | | | 1201770101089157 | 25,000 | Equity share |
| MORI FALGUNI KAUSHIKBHAI | | | | 1201770101089273 | 1,36,760 | Equity share |
| VAGADIYA RONAKKUMAR JENTIBHAI | | | | 1201770101089347 | 82,176 | Equity share |

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| PANKAJ VASHRAMBHAI MORI | 1201770101089824 | 80,000 Equity share |
| BHUT SHAILESH KARSHANBHAI | 1201770101089955 | 5,06,944 Equity share |
| DADHANIYA DHARMESHBHAI B | 1201770101089961 | 2,59,938 Equity share |
| DADHANIYA RANJANBHAI B | 1201770101089974 | 2,18,384 Equity share |
| DADHANIYA BHARATBHAI M | 1201770101089989 | 1,86,032 Equity share |
| DAKSHA MANSUKHLAL MEHTA | 1201800000178801 | 6,000 Equity share |
| RIPAL B PARSANA | 1201800000321300 | 6,000 Equity share |
| DIPABEN NILESHBHAI DHARAIYA | 1201910103418369 | 6,000 Equity share |
| MAULIK GORDHANBHAI KANSAGARA | 1201980000270452 | 30,000 Equity share |
| HEMRAJBHAI SANGAJI DHARASANDIYA | 1202440000023883 | 6,000 Equity share |
| RINABEN RAJENBHAI AMRUTIYA | 1202440000043395 | 6,000 Equity share |
| RAJEN BABULAL AMRUTIA | 1202440000066537 | 6,000 Equity share |
| MITESHBHAI HEMRAJBHAI DHARASANDIYA | 1202440000066541 | 6,000 Equity share |
| DEV RAJENBHAI AMRUTIYA | 1202440000074282 | 6,000 Equity share |
| INDER BASANDANI HUF | 1203140000127084 | 6,000 Equity share |
| NIDHIBEN VIJAYKUMAR BHALALA | 1203210000014206 | 6,000 Equity share |
| VIJYABEN BHARATBHAI RAKHOLIA | 1203210000017361 | 6,000 Equity share |
| MEETA DEVANGBHAI RAKHOLIA | 1203210000065141 | 6,000 Equity share |
| NIRAV RAKESHBHAI KOTADIA | 1203210000089834 | 6,000 Equity share |
| GAURAV VINESHKUMAR VAGHASIYA | 1203210000149764 | 6,000 Equity share |
| NITINKUMAR HIRJIBHAI MAKADIA | 1203230001221139 | 6,000 Equity share |
| BHARTIBEN NITIN MAKADIYA | 1203230001228985 | 6,000 Equity share |
| VIJAYBHAI PANCHABHAI KHATARIYA | 1203230001399530 | 12,000 Equity share |
| SURESH DEVJIBHAI JANJAVADIYA | 1203230001399963 | 6,000 Equity share |
| AJAYBHAI PANCHABHAI KHATARIYA | 1203230001520391 | 6,000 Equity share |
| SANJEEV MANUEL GONSALVES | 1203230001598845 | 6,000 Equity share |
| JAYVANTIBEN HARDIKBHAI PARMAR | 1203230001689890 | 12,000 Equity share |
| DIPTIBEN JAYESHBHAI SITAPARA | 1203230002127743 | 6,000 Equity share |
| JAYSINGH CHAUHAN | 1203230002261243 | 6,000 Equity share |
| JANKI JAYSINGH CHAUHAN | 1203230003342989 | 6,000 Equity share |
| JASMIN N VAGHASIA | 1203320003403772 | 6,000 Equity share |
| PINAK GORDHANBHAI KANSAGARA | 1203320008445998 | 12,000 Equity share |
| BHUT ANKITKUMAR ASHOKBHAI | 1203320011776426 | 12,000 Equity share |
| SADARIYA NARENDRABHAI M | 1203320011776728 | 6,000 Equity share |

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| RADADIA DIPAK VALLABHBHAI | 1203320011776882 | 12,000 Equity share |
| HARDIK M SAVALIYA | 1203320011777185 | 18,000 Equity share |
| KATABA RAMESHBHAI K | 1203320011777491 | 36,000 Equity share |
| SADARIA VIJAYKUMAR M | 1203320011777696 | 6,000 Equity share |
| KAMLESHBHAI JAYANTILAL BHENSDADIA | 1203320011778121 | 6,000 Equity share |
| KAMAL A BHUT | 1203320011778248 | 12,000 Equity share |
| MUKESH GHOGHABHAI KOTADIYA | 1203320011788771 | 12,000 Equity share |
| JAGDISHBHAI BHEEKHUBHAI MORI | 1203320011789224 | 6,000 Equity share |
| GOPAL MANSUKHBHAI DOBARIYA | 1203320011789258 | 24,000 Equity share |
| LALEET DHIRUBHAI BARSIA | 1203320011791284 | 12,000 Equity share |
| MANSUKHBHAI PRAGJIBHAI KARKAR | 1203320011794893 | 12,000 Equity share |
| KOTADIYA PRAVINBHAI GHOGHABHAI | 1203320011795240 | 12,000 Equity share |
| BHUT BHAGVANJI P | 1203320011795333 | 6,000 Equity share |
| VINAYBHAI CHANDUBHAI PATEL | 1203320011796231 | 6,000 Equity share |
| BHUT NIKHILBHAI BHAGAVANJIBHAI | 1203320011796681 | 12,000 Equity share |
| SORATHIYA BHIKHABHAI LADHABHAI | 1203320011798256 | 12,000 Equity share |
| DOBARIYA HARESH MANSUKH | 1203320011798693 | 12,000 Equity share |
| KANERIA SAHIL AMRUTLAL | 1203320011799815 | 6,000 Equity share |
| KHARED NIRAJ VRAJLAL | 1203320011808761 | 6,000 Equity share |
| PUJABEN GOPALBHAI DOBARIYA | 1203320011815914 | 24,000 Equity share |
| PRAFULBHAI MAGANBHAI BHOOT | 1203320011816641 | 6,000 Equity share |
| KULDIP BABUBHAI GADHIYA | 1203320011829336 | 12,000 Equity share |
| YASHVANTBHAI BHAGAVANJIBHAI BHUT | 1203320011832594 | 12,000 Equity share |
| MAHESH CHAGAN AMRUTIYA | 1203320011857300 | 6,000 Equity share |
| BHUT SANJAY MAGANBHAI | 1203320011870478 | 6,000 Equity share |
| BHALU BABUBHAI T | 1203320011895733 | 6,000 Equity share |
| NISHITH NAVINBHAI MONPARA | 1203320011896950 | 12,000 Equity share |
| PARESHBHAI K SAKHIYA | 1203320011897031 | 12,000 Equity share |
| MITALBEN P SAKHIYA | 1203320011898145 | 12,000 Equity share |
| SHAILESH RAMNIKLAL KYADA | 1203320011899611 | 30,000 Equity share |
| NITIN D KANPARIYA | 1203320011903876 | 12,000 Equity share |
| PADSALA LALJIBHAI K | 1203320011906026 | 12,000 Equity share |
| PARESH JIVRAJBHAI RABDIYA | 1203320011907068 | 6,000 Equity share |
| BHOOMIKA M THUMAR | 1203320011921678 | 18,000 Equity share |

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| MAHENDRA UKABHAI MURANI | 1203320011982391 | 12,000 Equity share |
| MITESH MUKESHBHAI PATEL | 1203320011982406 | 12,000 Equity share |
| SUKHDEV BHAGVANBHAI SOJITRA | 1203320011984671 | 12,000 Equity share |
| DHANEJA ASHVINBHAI MANIBHAI | 1203320011997993 | 6,000 Equity share |
| PARESH JERAMBHAI TADA | 1203320012009921 | 6,000 Equity share |
| PRAFUL MANILAL DHANEJA | 1203320012011255 | 6,000 Equity share |
| SANJAYBHAI SHAMJIBHAI GOYANI | 1203320012022742 | 12,000 Equity share |
| SHAILESH RAMJIBHAI TADA | 1203320012025441 | 6,000 Equity share |
| VIPUL K SANANDIYA | 1203320012034416 | 6,000 Equity share |
| NEETABEN SANANDIYA | 1203320012034492 | 6,000 Equity share |
| NARENDRA BHANUBHAI BABARIYA | 1203320012061007 | 60,000 Equity share |
| ANILKUMAR BHAGVANJIBHAI DELVADIYA | 1203320012071315 | 6,000 Equity share |
| JIGNESH C BHALU | 1203320012072186 | 12,000 Equity share |
| DIPABEN DIPAKBHAI RADADIYA | 1203320012072946 | 12,000 Equity share |
| ASHISHKUMAR VINUBHAI MOVALIYA | 1203320012104595 | 12,000 Equity share |
| RAJATKUMAR P PANSURIYA | 1203320012105890 | 6,000 Equity share |
| GIRADHARLAL K KATBA | 1203320012115529 | 6,000 Equity share |
| MITALBEN SOJITRA | 1203320012193680 | 11,994 Equity share |
| PRAKASH LAVJI VAGHELA | 1203370000015971 | 6,000 Equity share |
| RAMILABEN MAGANBHAI GAJERA | 1203440000346115 | 6,000 Equity share |
| MAGANBHAI G GAJERA | 1203440000846411 | 6,000 Equity share |
| ASHWIN C BHANDERI | 1203510000158504 | 6,000 Equity share |
| BHATTI CHANDRIKABEN BHUPATBHAI | 1203510000160769 | 6,000 Equity share |
| KACHHADIYA NAMRATA S | 1203600002354624 | 6,000 Equity share |
| JAGDISH G SAVALIYA | 1204150000704102 | 6,000 Equity share |
| PRIYA RUNWAL | 1204470001711396 | 6,000 Equity share |
| KORAT RAJNIKANT GIRDHARLAL | 1204470007425734 | 24,000 Equity share |
| S JAYANTHI | 1204720000161126 | 6,000 Equity share |
| TEJAL CHAVAN | 1204720007243849 | 6,000 Equity share |
| ANAND SABARI | 1204720013018549 | 6,000 Equity share |
| PRATIBHA NAVALKISHORE KEDIA | 1204840000042210 | 12,000 Equity share |
| KUSUM MANISH SIROYA | 1205220000015070 | 6,000 Equity share |
| MANJULABEN MAHESHBHAI PATEL | 1205420000540432 | 12,000 Equity share |
| PARIN H PATEL HUF | 1205660000012834 | 6,000 Equity share |

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| SUMIT K BUTANI | 1205660000067111 | 12,000 Equity share |
| BANSI PIYUSHBHAI LIMBASIYA | 1206460000048504 | 6,000 Equity share |
| KASHMIRABEN VINAYCHANDRA VAGHASIA | 1207020000483501 | 6,000 Equity share |
| ARCHIT JAIN | 1208160001824571 | 6,000 Equity share |
| RASHMI JITENDRA KATHAROTIYA | 1208160015619338 | 6,000 Equity share |
| RAMNIKLAL NATHABHAI VEKARIYA | 1301990000054619 | 12,000 Equity share |
| DINESH VELJIBHAI PIPARIA | 1301990000100348 | 6,000 Equity share |
| MANOJBHAI KISHORBHAI GOSAI | 1301990000267096 | 6,000 Equity share |
| BHALALA BIPINCHANDRA D | 1302790000216467 | 6,000 Equity share |
| NIRALKUMAR RAMESHBHAI KATBA | 1304140008268040 | 96,000 Equity share |
| RAVIKUMAR BHIKHUBHAI BHALU | 1304140008268342 | 60,000 Equity share |
| VINAYBHAI CHANDUBHAI PATEL | 1304140008271032 | 48,000 Equity share |
| SANGEETABEN KAMLESHBHAI PETHANI | 1304140008273424 | 6,000 Equity share |
| PRAVINABEN VISHALBHAI DELVADIYA | 1304140008457752 | 12,000 Equity share |
| NAVIN N PARIKH | IN30002010121633 | 6,000 Equity share |
| IL And FS Securities Services Limited | IN30009511441330 | 5,600 Equity share |
| VIJAYKUMAR JAMNADAS KANERIA | IN30021413959516 | 30,000 Equity share |
| ARVINDBHAI SAVJIBHAI KACHHADIYA | IN30021415034176 | 24,000 Equity share |
| KASHYAP PRAFULKUMAR INDRODIA | IN30021415596158 | 12,000 Equity share |
| JAYESH JILUBHA MAHEDU | IN30021415612681 | 6,000 Equity share |
| NITABEN JAYESHKUMAR MAHEDU | IN30021415836218 | 18,000 Equity share |
| BINDITABEN MRUGENDRABHAI KANERIYA | IN30021417680109 | 36,000 Equity share |
| VADARIYA MUKUNDKUMAR PARSHOTAMBHAI | IN30021424646018 | 6,000 Equity share |
| HITESH GORDHANBHAI PADARIYA | IN30021426330855 | 6,000 Equity share |
| GORDHANBHAI V PADARIYA | IN30021426352499 | 1,32,000 Equity share |
| PADARIYA HITESH G HUF | IN30021426354409 | 1,44,000 Equity share |
| Vadariya Jaldipbhai Mansukhbhai | IN30021430372740 | 6,000 Equity share |
| Padshala Manojkumar Nathabhai | IN30021430372983 | 12,000 Equity share |
| MANISHABEN BHAVESHBHAI BHANDERI | IN30021431909202 | 18,000 Equity share |
| SEBASTIAN JOSEPH | IN30023911738269 | 6,000 Equity share |
| DUSHYANT SHISHIR TEJPAL | IN30038610210307 | 12,000 Equity share |
| SANJAY KUMAR | IN30051319654156 | 6,000 Equity share |
| TANTI DHAVAL RAMESHBHAI | IN30051321889684 | 6,000 Equity share |
| PIYUSHKUMAR MAGANLAL AGHERA | IN30051383986219 | 6,000 Equity share |

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| BHARAT NALINKANT SHAH | IN30082911423894 | 6,000 Equity share |
| GORDHAN PUNJABHAI KANSAGRA | IN30097410127492 | 18,000 Equity share |
| MEHTA HEENA H | IN30097410371224 | 6,000 Equity share |
| NARENDRA CHAGGANLAL GOHEL | IN30097411020825 | 6,000 Equity share |
| PANKAJKUMAR V KATHROTIYA | IN30097411490301 | 6,000 Equity share |
| BHUVA PRAVINBHAI VAGHAJIBHAI | IN30097411758635 | 6,000 Equity share |
| VEKARIA ALPESH RAMNIKLAL | IN30097411809892 | 12,000 Equity share |
| DEVYANI BRIJESHBHAI BHUVA | IN30097411857662 | 6,000 Equity share |
| BHATTI KAJAL PRASHANT | IN30097411872493 | 12,000 Equity share |
| GAJERA ANKIT SHAILESHBHAI | IN30097411873156 | 6,000 Equity share |
| DAMJIBHAI L PONKIYA | IN30097411880263 | 6,000 Equity share |
| BHANUBEN P TANTI | IN30097411896128 | 6,000 Equity share |
| BHATTI PIYUSH BHUPATBHAI | IN30097411921543 | 6,000 Equity share |
| URMILA HARISHBHAI TRIVEDI | IN30097412017369 | 6,000 Equity share |
| URMILABEN RAVJIBHAI BOGHARA | IN30097412051223 | 6,000 Equity share |
| GORDHANBHAI BHURABHAI VAGHASIYA | IN30097412269101 | 6,000 Equity share |
| SHAH KAUSHIK BHAGAVATILAL | IN30103924148473 | 6,000 Equity share |
| HEMENDRA TOPRANI | IN30115112238900 | 6,000 Equity share |
| ASIF IBRAHIM LAKDAWALA | IN30115124345525 | 6,000 Equity share |
| HEMENDRA TOPRANI | IN30115127685565 | 6,000 Equity share |
| ANGEL BROKING LIMITED | IN30134820090631 | 6 Equity share |
| RANJANBEN R DETROJA | IN30154955614939 | 6,000 Equity share |
| RAVJIBHAI MOHANBHAI DETROJA HUF | IN30154956109405 | 6,000 Equity share |
| PRATIK RAVJIBHAI DETROJA HUF | IN30154956109448 | 6,000 Equity share |
| UMESH CHINUBHAI SHAH | IN30154958464725 | 6,000 Equity share |
| VIJAY NARAYANDASJI SARDA | IN30177412206881 | 6,000 Equity share |
| SEEMA PORWAL | IN30214811165276 | 6,000 Equity share |
| PRADEEP CHANDULAL AGARWAL | IN30220111189205 | 6,000 Equity share |
| ASHWANI KUMAR | IN30236510006134 | 24,000 Equity share |
| GUINNESS SECURITIES LIMITED | IN30289810000193 | 400 Equity share |
| MONICA VIMESH ZAVERI | IN30292710261809 | 18,000 Equity share |
| RITESH KATOCH | IN30302853700536 | 6,000 Equity share |
| GANESH SAH | IN30307710672244 | 12,000 Equity share |
| DHARMCHAND CHORDIA | IN30311610108732 | 6,000 Equity share |

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| LEENA MANOJ MEHTA | IN30311610531584 | 6,000 Equity share |
| MAHESHKUMAR K PATEL | IN30311612039323 | 12,000 Equity share |
| GIRISH M VAGHASIYA | IN30311612903503 | 6,000 Equity share |
| CHIMANLAL POPATLAL MATALIYA | IN30357510000013 | 6,000 Equity share |
| NIRMALABEN VIRENDRABHAI KALOLA | IN30357510080907 | 6,000 Equity share |
| NIRAV MANSUKHBHAI KHUNT | IN30357510095408 | 6,000 Equity share |
| JYOTSNABEN RAMNIKLAL VEKARIA | IN30357510148066 | 12,000 Equity share |
| CHANDRESH RAMNIKLAL VEKARIA | IN30357510148074 | 12,000 Equity share |
| SONAL CHANDRESH VEKARIYA | IN30357510149219 | 12,000 Equity share |
| HEMALI RITESH SHAH | IN30357510151126 | 6,000 Equity share |
| SWETABEN ALPESHBHAI VEKARIA | IN30357510156970 | 12,000 Equity share |
| SANJAY MOHANBHAI GARDHARIA | IN30357510204402 | 12,000 Equity share |
| URVASHIBEN SANJAYBHAI GARDHARIYA | IN30357510204419 | 6,000 Equity share |
| ANIKET BHARATBHAI DADHANIYA | IN30357510204427 | 48,000 Equity share |
| CHINTANBHAI RAMESHBHAI MARVANIYA | IN30357510204435 | 12,000 Equity share |
| VIJAYBHAI MOHANBHAI GARDHARIA | IN30357510204443 | 12,000 Equity share |
| PANNABEN DHARMESH DADHANIYA | IN30357510206133 | 54,000 Equity share |
| PRAFUL M VASOYA | IN30429517271878 | 18,000 Equity share |
| HITESH K RANPARIYA | IN30429517277383 | 12,000 Equity share |
| KAJALBEN S SATASIYA | IN30429517277924 | 12,000 Equity share |
| POSHIYA JITENDRA HANSRAJ | IN30429517278031 | 6,000 Equity share |
| SATASIYA SHAILESH D | IN30429517279745 | 18,000 Equity share |
| CHANDUBHAI V PANSURIYA | IN30429517279807 | 12,000 Equity share |
| VIRADIYA MANSUKH A | IN30429517281142 | 6,000 Equity share |
| RASIKBHAI B RENPARA | IN30429517286904 | 12,000 Equity share |
| PANSURIA PARESH S | IN30429517287018 | 12,000 Equity share |
| VIRADIYA BHAVNABEN B | IN30429517287577 | 6,000 Equity share |
| PANSURIYA RAVI | IN30429517288184 | 12,000 Equity share |
| VIRADIA PARESH GOPALBHAI | IN30429517288939 | 6,000 Equity share |
| VIRADIA SURESH MANSUKH | IN30429517289440 | 12,000 Equity share |
| DINESH K VASOYA | IN30429517289482 | 6,000 Equity share |
| VIRADIYA NITIN G | IN30429517289691 | 6,000 Equity share |
| CHANABHAI S RENPARA | IN30429517295664 | 6,000 Equity share |
| VALLABH M VASOYA | IN30429517296954 | 6,000 Equity share |

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| RENPARA RAJESH BACHUBHAI | IN30429517297432 | 18,000 Equity share |
| RANPARIYA LILAVANTI K | IN30429517304134 | 18,000 Equity share |
| RANPARIYA BHAVESH CHANDU | IN30429517306822 | 6,000 Equity share |
| MATHUPOTRA AMHADBHAI N | IN30429517306951 | 24,000 Equity share |
| PAGHADAR HEMATBHAI PARSOTAMBHAI | IN30429517306960 | 6,000 Equity share |
| VIRADIYA GOPAL ARJAN | IN30429517308527 | 12,000 Equity share |
| BHUVA VIPULKUMAR BHIKHABHAI | IN30429517335265 | 6,000 Equity share |
| PANSURIA NIMUBEN GOPALBHAI | IN30429517335329 | 6,000 Equity share |
| PANSURIYA GOPALBHAI CHHAGANBHAI | IN30429517335361 | 12,000 Equity share |
| PARASHOTAMBHAI PUNABHAI PAGHADAR | IN30429517336864 | 6,000 Equity share |
| VIPUL RATILAL VASOYA | IN30429517343208 | 18,000 Equity share |
| PANSURIYA SAVJI KARAMSHIBHAI | IN30429517365756 | 6,000 Equity share |
| KAJALBEN PARESHBHAI PANSURIYA | IN30429517366816 | 6,000 Equity share |
| MAGANBHAI LAKHMANBHAI PETHANI | IN30429517369193 | 12,000 Equity share |
| DAKSHABEN RASIKBHAI RENPARA | IN30429517373124 | 18,000 Equity share |
| PANSURIYA VILASBEN VIPULBHAI | IN30429517373165 | 12,000 Equity share |
| VIRADIYA PARSOTTAM MOHAN | IN30429517373655 | 12,000 Equity share |
| DIPAKBHAI MOHANBHAI BALDHA | IN30429517377947 | 6,000 Equity share |
| PANSURIYA VIJAYKUMAR SAVJIBHAI | IN30429517379024 | 6,000 Equity share |
| BHURABHAI KURAJIBHAI PANSURIYA | IN30429517384384 | 24,000 Equity share |
| RANPARIYA RAMESHKUMAR BHURA BHAI | IN30429517391621 | 6,000 Equity share |
| PANSURIYA DHIRAJ BACHU | IN30429517408098 | 12,000 Equity share |
| PANSURIA MANISHA DHIRAJLAL | IN30429517408774 | 12,000 Equity share |
| BIPIN P GUNDANIYA | IN30429517410630 | 42,000 Equity share |
| DONGA RAVAJIBHAI HIRABHAI | IN30429517438615 | 6,000 Equity share |
| HETAL VIPUL BHUVA | IN30429517439562 | 6,000 Equity share |
| VIRADIYA LABHUBEN PARSOTTAM | IN30429517442943 | 6,000 Equity share |
| PANSURIYA VIPULBHAI CHHAGANBHAI | IN30429517442951 | 6,000 Equity share |
| GUNDANIYA MAHESHBHAI P | IN30429517457483 | 18,000 Equity share |
| NIKHILKUMAR JENTIBHAI RANPARIYA | IN30429518394725 | 6,000 Equity share |
| RANPARIYA JENTIBHAI | IN30429527905546 | 6,000 Equity share |
| AMAN GAURAV | IN30612210055271 | 6,000 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, 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,
Bhuthkhana Chowk, RAJKOT-360 002.
Phone : 2226946, 3054817 Fax : 3046997,
E-mail : cksdoffice@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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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.: F007236B001012097

DATE : 20.10.2020
PLACE : AHMEDABAD

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