

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 (other than OPCs and Small Companies)

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

https://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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2021

(b) Due date of AGM

30/09/2021

(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

2

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	70
2	CAPTAIN METCAST PRIVATE LI	U27310GJ2020PTC117869	Subsidiary	50

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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	10,210,050	10210050	102,100,500	102,100,500	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	10,210,050	10210050	102,100,500	102,100,500	

Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
Type of transfer	<input style="width:95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name

(iv) *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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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

425,995,105

(ii) Net worth of the Company

150,384,740

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 DIRECTOR RELATIVE IN PROMOT	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	2,520,000	24.68	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)	6,000	0.06	0	
10.	Others HUF	318,000	3.11	0	
	Total	2,850,000	27.91	0	0

Total number of shareholders (other than promoters)

236

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

263

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)	238	236
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

(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	
PRASHANT B BHATTI	AMIPB2431J	CFO	0	
URVI H KESARIYA	GDYPK4215E	Company Secretary	0	

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

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

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	30/09/2020	266	30	64.47

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	23/04/2020	6	4	66.67
2	12/05/2020	6	4	66.67
3	01/06/2020	6	4	66.67
4	23/06/2020	6	6	100
5	29/07/2020	6	4	66.67
6	20/08/2020	6	4	66.67
7	04/09/2020	6	6	100
8	08/10/2020	6	4	66.67
9	23/10/2020	6	4	66.67
10	12/11/2020	6	6	100
11	26/12/2020	6	4	66.67
12	23/02/2021	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	23/06/2020	3	3	100
2	NOMINATION	23/06/2020	3	3	100
3	INVESTOR GF	23/06/2020	3	3	100
4	AUDIT COMM	04/09/2020	3	3	100
5	NOMINATION	04/09/2020	3	3	100
6	INVESTOR GF	04/09/2020	3	3	100
7	AUDIT COMM	12/11/2020	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	NOMINATION	12/11/2020	3	3	100
9	INVESTOR GF	12/11/2020	3	3	100
10	AUDIT COMM	23/02/2021	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	30/09/2021
								(Y/N/NA)
1	RAMESH D K	12	12	100	0	0	0	Yes
2	ANILBHAI V B	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	12	12	100	Yes
6	JENTILAL P G	12	4	33.33	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 I	WHOLE TIME D	1,920,000	0	0	0	1,920,000
	Total		3,480,000	0	0	0	3,480,000

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	180,000	0	0	0	180,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PRASHANT B BHA	CFO	260,810	0	0	0	260,810
	Total		440,810	0	0	0	440,810

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 PA	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. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
BHUT
SHAILESH
KARSHANBHAI
Date: 2021.10.07
11:11:13 +0530'

DIN of the director

03324485

To be digitally signed by

Digitally signed by
kishor
savjibhai
dudhatra
Date: 2021.10.07
11:11:32 +0530'

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 SHARE HOLDERS.pdf MGT-8.pdf COMMITTEE MEETING.pdf UDIN.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	6000	Equity share
SANDIP	HARSHADBHAI	DAVE		'1201070000049730	6000	Equity share
JYOTIBA	JAYENDRASINHJI	JADEJA		'1201090003464506	6000	Equity share
AMISHABEN	PRANAVKUMAR	HADVANI		'1201090006437611	6000	Equity share
PUNEET		GOEL		'1201320001407241	6000	Equity share
GOPAL	DEVRAJBHAI	KHICHADIA		'1201770100826961	570906	Equity share
RAMESHBHAI	DEVRAJBHAI	KHICHADIA		'1201770100827000	1674184	Equity share
KANJI	MOHANBHAI	PANSURIA		'1201770100827205	61520	Equity share
RITESH	R	KHICHADIA		'1201770100827277	102102	Equity share
SANGEETABEN	RAMESHBHAI	KHICHADIA		'1201770100827452	164052	Equity share
DHARMESH		PANSURIYA		'1201770100858466	514728	Equity share
MAHESH		CHATNANI		'1201770100920059	18000	Equity share
ANILBHAI	VASANTBHAI	BHALU		'1201770101088928	585840	Equity share
SMIT	VAGHJIBHAI	BHALU		'1201770101088932	553184	Equity share
DIPAK	DURLABHBHAI	BHUT		'1201770101088947	340590	Equity share
GIRDHARBHAI	DEVRAJBHAI	KHICHADIA		'1201770101088951	145588	Equity share
PUSHPABEN	B	BHUT		'1201770101088966	111308	Equity share
KAUSHIKBHAI	VASHRAMBHAI	MORI		'1201770101088991	106912	Equity share
JAGDISHBHAI	PRAVINBHAI	MOVALIYA		'1201770101089011	82176	Equity share
SANJAY	D	BHUT		'1201770101089030	433822	Equity share
DURLLABHBHAI	P	BHUT		'1201770101089064	75000	Equity share
KOMALBEN	S	BHUT		'1201770101089079	202076	Equity share
RASHMITA	S	BHALU		'1201770101089104	152	Equity share
NITA	ANILBHAI	BHALU		'1201770101089123	58500	Equity share
DIVYESH P BHALU	P	BHALU		'1201770101089138	82176	Equity share
SONALBEN	S	BHUT		'1201770101089157	25000	Equity share
FALGUNI	KAUSHIKBHAI	MORI		'1201770101089273	136760	Equity share
RONAKKUMAR	JENTIBHAI	VAGADIYA		'1201770101089347	82176	Equity share
PANKAJ	VASHRAMBHAI	MORI		'1201770101089824	80000	Equity share
SHAILESH	KARSHANBHAI	BHUT		'1201770101089955	506944	Equity share

DHARMESHBHAI	B	DADHANIYA	'1201770101089961	259938 Equity share
RANJANBHAI	B	DADHANIYA	'1201770101089974	218384 Equity share
BHARATBHAI	M	DADHANIYA	'1201770101089989	186032 Equity share
DAKSHA	MANSUKHLAL	MEHTA	'1201800000178801	6000 Equity share
RIPAL	B	PARSANA	'1201800000321300	6000 Equity share
DIPABEN	NILESHBHAI	DHARAIYA	'1201910103418369	6000 Equity share
MAULIK	GORDHANBHAI	KANSAGARA	'1201980000270452	30000 Equity share
HEMRAJBHAI	SANGAJI	DHARASANDIYA	'1202440000023883	6000 Equity share
RINABEN	RAJENBHAI	AMRUTIYA	'1202440000043395	6000 Equity share
RAJEN	BABULAL	AMRUTIA	'1202440000066537	6000 Equity share
MITESHBHAI	HEMRAJBHAI	DHARASANDIYA	'1202440000066541	6000 Equity share
DEV	RAJENBHAI	AMRUTIYA	'1202440000074282	6000 Equity share
INDER BASANDANI HUF			'1203140000127084	6000 Equity share
NIDHIBEN	VIJAYKUMAR	BHALALA	'1203210000014206	6000 Equity share
VIJYABEN	BHARATBHAI	RAKHOLIA	'1203210000017361	6000 Equity share
MEETA	DEVANGBHAI	RAKHOLIA	'1203210000065141	6000 Equity share
NIRAV	RAKESHBHAI	KOTADIA	'1203210000089834	6000 Equity share
GAURAV	VINESHKUMAR	VAGHASIYA	'1203210000149764	6000 Equity share
BHARTIBEN	NITIN	MAKADIYA	'1203230001228985	12000 Equity share
VIJAYBHAI	PANCHABHAI	KHATARIYA	'1203230001399530	12000 Equity share
SURESH	DEVJIBHAI	JANJAVADIYA	'1203230001399963	6000 Equity share
MURGESHAN	SHANKARLINGAM	PILLAI	'1203230001400129	6000 Equity share
AJAYBHAI	PANCHABHAI	KHATARIYA	'1203230001520391	6000 Equity share
SANJEEV	MANUEL	GONSALVES	'1203230001598845	6000 Equity share
JAYVANTIBEN	HARDIKBHAI	PARMAR	'1203230001689890	12000 Equity share
DIPTIBEN	JAYESHBHAI	SITAPARA	'1203230002127743	6000 Equity share
JAYSINGH		CHAUHAN	'1203230002261243	6000 Equity share
JANKI	JAYSINGH	CHAUHAN	'1203230003342989	6000 Equity share
JASMIN	N	VAGHASIA	'1203320003403772	6000 Equity share
PINAK	GORDHANBHAI	KANSAGARA	'1203320008445998	12000 Equity share
ANKITKUMAR	ASHOKBHAI	BHUT	'1203320011776426	12000 Equity share
NARENDRABHAI	M	SADARIYA	'1203320011776728	6000 Equity share
DIPAK	VALLABHBHAI	RADADIA	'1203320011776882	12000 Equity share
HARDIK	M	SAVALIYA	'1203320011777185	18000 Equity share

RAMESHBHAI	K	KATABA	'1203320011777491	36000 Equity share
VIJAYKUMAR	M	SADARIA	'1203320011777696	6000 Equity share
KAMLESHBHAI	JAYANTILAL	BHENSADADIA	'1203320011778121	6000 Equity share
KAMAL	A	BHUT	'1203320011778248	12000 Equity share
MUKESH	GHOUGHABHAI	KOTADIYA	'1203320011788771	12000 Equity share
JAGDISHBHAI	BHEEKHUBHAI	MORI	'1203320011789224	6000 Equity share
GOPAL	MANSUKHBHAI	DOBARIYA	'1203320011789258	24000 Equity share
LALEET	DHIRUBHAI	BARSA	'1203320011791284	12000 Equity share
MANSUKHBHAI	PRAGJIBHAI	KARKAR	'1203320011794893	12000 Equity share
PRAVINBHAI	GHOUGHABHAI	KOTADIYA	'1203320011795240	12000 Equity share
BHAGVANJI	P	BHUT	'1203320011795333	6000 Equity share
VINAYBHAI	CHANDUBHAI	PATEL	'1203320011796231	6000 Equity share
NIKHILBHAI	BHAGAVANJIBHAI	BHUT	'1203320011796681	12000 Equity share
BHIKHABHAI	LADHABHAI	SORATHIYA	'1203320011798256	12000 Equity share
HARESH	MANSUKH	DOBARIYA	'1203320011798693	12000 Equity share
SAHIL	AMRUTLAL	KANERIA	'1203320011799815	6000 Equity share
NIRAJ	VRAJLAL	KHARED	'1203320011808761	6000 Equity share
PUJABEN	GOPALBHAI	DOBARIYA	'1203320011815914	24000 Equity share
PRAFULBHAI	MAGANBHAI	BHOOT	'1203320011816641	6000 Equity share
KULDIP	BABUBHAI	GADHIYA	'1203320011829336	12000 Equity share
YASHVANTBHAI	BHAGAVANJIBHAI	BHUT	'1203320011832594	12000 Equity share
MAHESH	CHAGAN	AMRUTIYA	'1203320011857300	6000 Equity share
SANJAY	MAGANBHAI	BHUT	'1203320011870478	6000 Equity share
BABUBHAI	T	BHALU	'1203320011895733	6000 Equity share
NISHITH	NAVINBHAI	MONPARA	'1203320011896950	12000 Equity share
PARESHBHAI	K	SAKHIYA	'1203320011897031	12000 Equity share
MITALBEN	P	SAKHIYA	'1203320011898145	12000 Equity share
SHAILESH	RAMNIKLAL	KYADA	'1203320011899611	30000 Equity share
NITIN	D	KANPARIYA	'1203320011903876	12000 Equity share
LALJIBHAI	K	PADSALA	'1203320011906026	12000 Equity share
PARESH	JIVRAJBHAI	RABDIYA	'1203320011907068	6000 Equity share
BHOOMIKA	M	THUMAR	'1203320011921678	18000 Equity share
MAHENDRA	UKABHAI	MURANI	'1203320011982391	12000 Equity share
MITESH	MUKESHBHAI	PATEL	'1203320011982406	12000 Equity share

SUKHDEV	BHAGVANBHAI	SOJITRA	'1203320011984671	12000 Equity share
DHANEJA	ASHVINBHAI	MANIBHAI	'1203320011997993	6000 Equity share
PARESH	JERAMBHAI	TADA	'1203320012009921	6000 Equity share
PRAFUL	MANILAL	DHANEJA	'1203320012011255	6000 Equity share
SANJAYBHAI	SHAMJIBHAI	GOYANI	'1203320012022742	12000 Equity share
SHAILESH	RAMJIBHAI	TADA	'1203320012025441	6000 Equity share
VIPUL	K	SANANDIYA	'1203320012034416	6000 Equity share
NEETABEN		SANANDIYA	'1203320012034492	6000 Equity share
NARENDRA	BHANUBHAI	BABARIYA	'1203320012061007	60000 Equity share
ANILKUMAR	BHAGVANJIBHAI	DELVADIYA	'1203320012071315	6000 Equity share
JIGNESH	C	BHALU	'1203320012072186	12000 Equity share
DIPABEN	DIPAKBHAI	RADADIYA	'1203320012072946	12000 Equity share
ASHISHKUMAR	VINUBHAI	MOVALIYA	'1203320012104595	12000 Equity share
RAJATKUMAR	P	PANSURIYA	'1203320012105890	6000 Equity share
GIRADHARLAL	K	KATBA	'1203320012115529	6000 Equity share
MITALBEN		SOJITRA	'1203320012193680	12000 Equity share
HEENABEN	HITESHBHAI	MEHTA	'1203350002621641	6000 Equity share
ASHWIN	C	BHANDERI	'1203510000158504	6000 Equity share
CHANDRIKABEN	BHUPATBHAI	BHATTI	'1203510000160769	6000 Equity share
NAMRATA	S	KACHHADIYA	'1203600002354624	6000 Equity share
JAGDISH	G	SAVALIYA	'1204150000704102	6000 Equity share
PRIYA		RUNWAL	'1204470001711396	6000 Equity share
RAJNIKANT	GIRDHARLAL	KORAT	'1204470007425734	24000 Equity share
TEJAL		CHAVAN	'1204720007243849	6000 Equity share
ANAND		SABARI	'1204720013018549	6000 Equity share
PRATIBHA	NAVALKISHORE	KEDIA	'1204840000042210	6000 Equity share
MONICA	VIMESH	ZAVERI	'1204920000154620	18000 Equity share
KUSUM	MANISH	SIROYA	'1205220000015070	6000 Equity share
MANJULABEN	MAHESHBHAI	PATEL	'1205420000540432	12000 Equity share
PARIN H PATEL HUF			'1205660000012834	6000 Equity share
SUMIT	K	BUTANI	'1205660000067111	12000 Equity share
BANSI	PIYUSHBHAI	LIMBASIYA	'1206460000048504	6000 Equity share
MAGANBHAI	GORDHANBHAI	GAJERA	'1206740000379096	6000 Equity share
RAMILABEN	MAGANBHAI	GAJERA	'1206740000379102	6000 Equity share

MANOJBHAI	KISHORBHAI	GOSAI	'1206740000389138	6000 Equity share
KASHMIRABEN	VINAYCHANDRA	VAGHASIA	'1207020000483501	6000 Equity share
ARCHIT		JAIN	'1208160001824571	6000 Equity share
RASHMI	JITENDRA	KATHAROTIYA	'1208160015619338	6000 Equity share
DUSHYANT	SHISHIR	TEJPAL	'1208160063907163	12000 Equity share
SHARMILABEN	NIKHILKUMAR	RANPARIYA	'1208250001075861	6000 Equity share
RAMNIKLAL	NATHABHAI	VEKARIYA	'1301990000054619	12000 Equity share
DINESH	VELJIBHAI	PIPARIA	'1301990000100348	6000 Equity share
BIPINCHANDRA	D	BHALALA	'1302790000216467	6000 Equity share
NIRALKUMAR	RAMESHBHAI	KATBA	'1304140008268040	96000 Equity share
RAVIKUMAR	BHIKHUBHAI	BHALU	'1304140008268342	60000 Equity share
VINAYBHAI	CHANDUBHAI	PATEL	'1304140008271032	48000 Equity share
SANGEETABEN	KAMLESHBHAI	PETHANI	'1304140008273424	6000 Equity share
PRAVINABEN	VISHALBHAI	DELVADIYA	'1304140008457752	12000 Equity share
NAVIN	N	PARIKH	'IN30002010121633	6000 Equity share
IL And FS Securities Services Limited			'IN30009511441330	5600 Equity share
VIJAYKUMAR	JAMNADAS	KANERIA	'IN30021413959516	30000 Equity share
ARVINDBHAI	SAVJIBHAI	KACHHADIYA	'IN30021415034176	24000 Equity share
KASHYAP	PRAFULKUMAR	INDRODIA	'IN30021415596158	12000 Equity share
JAYESH	JILUBHA	MAHEDU	'IN30021415612681	6000 Equity share
NITABEN	JAYESHKUMAR	MAHEDU	'IN30021415836218	18000 Equity share
BINDITABEN	MRUGENDRABHAI	KANERIYA	'IN30021417680109	36000 Equity share
ASHOKBHAI	KARSHANBHAI	BHUT	'IN30021424461026	18000 Equity share
MUKUNDKUMAR	PARSHOTAMBHAI	VADARIYA	'IN30021424646018	6000 Equity share
HITESH	GORDHANBHAI	PADARIYA	'IN30021426330855	6000 Equity share
GORDHANBHAI	V	PADARIYA	'IN30021426352499	132000 Equity share
PADARIYA HITESH G HUF			'IN30021426354409	144000 Equity share
Jaldipbhai	Mansukhbhai	Vadariya	'IN30021430372740	6000 Equity share
Manojkumar	Nathabhai	Padshala	'IN30021430372983	12000 Equity share
MANISHABEN	BHAVESHBHAI	BHANDERI	'IN30021431909202	18000 Equity share
SEBASTIAN		JOSEPH	'IN30023911738269	6000 Equity share
SANJAY KUMAR			'IN30051319654156	12000 Equity share
DHAVAL	RAMESHBHAI	TANTI	'IN30051321889684	6000 Equity share
PIYUSHKUMAR	MAGANLAL	AGHERA	'IN30051383986219	6000 Equity share

BHARAT	NALINKANT	SHAH	'IN30082911423894	6000 Equity share
GORDHAN	PUNJABHAI	KANSAGRA	'IN30097410127492	18000 Equity share
NARENDRA	CHAGGANLAL	GOHEL	'IN30097411020825	6000 Equity share
PANKAJKUMAR	V	KATHROTIYA	'IN30097411490301	6000 Equity share
PRAVINBHAI	VAGHAJIBHAI	BHUVA	'IN30097411758635	6000 Equity share
ALPESH	RAMNIKLAL	VEKARIA	'IN30097411809892	12000 Equity share
DEVYANI	BRIJESHBHAI	BHUVA	'IN30097411857662	6000 Equity share
KAJAL	PRASHANT	BHATTI	'IN30097411872493	12000 Equity share
ANKIT	SHAILESHBHAI	GAJERA	'IN30097411873156	6000 Equity share
DAMJIBHAI	L	PONKIYA	'IN30097411880263	6000 Equity share
BHANUBEN	P	TANTI	'IN30097411896128	6000 Equity share
PIYUSH	BHUPATBHAI	BHATTI	'IN30097411921543	6000 Equity share
URMILA	HARISHBHAI	TRIVEDI	'IN30097412017369	6000 Equity share
URMILABEN	RAVJIBHAI	BOGHARA	'IN30097412051223	6000 Equity share
GORDHANBHAI	BHURABHAI	VAGHASIYA	'IN30097412269101	6000 Equity share
KAUSHIK	BHAGAVATILAL	SHAH	'IN30103924148473	6000 Equity share
HEMENDRA		TOPRANI	'IN30115112238900	6000 Equity share
ASIF	IBRAHIM	LAKDAWALA	'IN30115124345525	6000 Equity share
HEMENDRA		TOPRANI	'IN30115127685565	6000 Equity share
RANJANBEN	R	DETROJA	'IN30154955614939	6000 Equity share
RAVJIBHAI MOHANBHAI	DETROJA HUF		'IN30154956109405	6000 Equity share
PRATIK RAVJIBHAI	DETROJA HUF		'IN30154956109448	6000 Equity share
VIJAY	NARAYANDASJI	SARDA	'IN30177412206881	6000 Equity share
SEEMA		PORWAL	'IN30214811165276	6000 Equity share
PRADEEP	CHANDULAL	AGARWAL	'IN30220111189205	6000 Equity share
ASHWANI KUMAR			'IN30236510006134	24000 Equity share
RITESH		KATOCH	'IN30302853700536	6000 Equity share
MANJULABEN	MAHESHBHAI	PATEL	'IN30302864759229	6000 Equity share
GANESH		SAH	'IN30307710672244	12000 Equity share
DHARMCHAND		CHORDIA	'IN30311610108732	6000 Equity share
LEENA	MANOJ	MEHTA	'IN30311610531584	6000 Equity share
MAHESHKUMAR	K	PATEL	'IN30311612039323	6000 Equity share
GIRISH	M	VAGHASIYA	'IN30311612903503	6000 Equity share
PRAKASH	LAVJI	VAGHELA	'IN30311613175549	6000 Equity share

CHIMANLAL	POPATLAL	MATALIYA	'IN30357510000013	6000 Equity share
NIRMALABEN	VIRENDRABHAI	KALOLA	'IN30357510080907	6000 Equity share
NIRAV	MANSUKHBHAI	KHUNT	'IN30357510095408	6000 Equity share
JYOTSNABEN	RAMNIKLAL	VEKARIA	'IN30357510148066	12000 Equity share
CHANDRESH	RAMNIKLAL	VEKARIA	'IN30357510148074	12000 Equity share
SONAL	CHANDRESH	VEKARIYA	'IN30357510149219	12000 Equity share
HEMALI	RITESH	SHAH	'IN30357510151126	6000 Equity share
SWETABEN	ALPESHBHAI	VEKARIA	'IN30357510156970	12000 Equity share
SANJAY	MOHANBHAI	GARDHARIA	'IN30357510204402	12000 Equity share
URVASHIBEN	SANJAYBHAI	GARDHARIYA	'IN30357510204419	6000 Equity share
ANIKET	BHARATBHAI	DADHANIYA	'IN30357510204427	48000 Equity share
CHINTANBHAI	RAMESHBHAI	MARVANIYA	'IN30357510204435	12000 Equity share
VIJAYBHAI	MOHANBHAI	GARDHARIA	'IN30357510204443	12000 Equity share
PANNABEN	DHARMESH	DADHANIYA	'IN30357510206133	60000 Equity share
PRAFUL	M	VASOYA	'IN30429517271878	18000 Equity share
HITESH	K	RANPARIYA	'IN30429517277383	12000 Equity share
KAJALBEN	S	SATASIYA	'IN30429517277924	12000 Equity share
JITENDRA	HANSRAJ	POSHIYA	'IN30429517278031	6000 Equity share
SHAILESH	D	SATASIYA	'IN30429517279745	18000 Equity share
CHANDUBHAI	V	PANSURIYA	'IN30429517279807	12000 Equity share
MANSUKH	A	VIRADIYA	'IN30429517281142	6000 Equity share
RASIKBHAI	B	RENPARA	'IN30429517286904	12000 Equity share
PARESH	S	PANSURIA	'IN30429517287018	12000 Equity share
BHAVNABEN	B	VIRADIYA	'IN30429517287577	6000 Equity share
RAVI		PANSURIYA	'IN30429517288184	12000 Equity share
PARESH	GOPALBHAI	VIRADIA	'IN30429517288939	6000 Equity share
SURESH	MANSUKH	VIRADIA	'IN30429517289440	12000 Equity share
DINESH	K	VASOYA	'IN30429517289482	6000 Equity share
NITIN	G	VIRADIYA	'IN30429517289691	6000 Equity share
CHANABHAI	S	RENPARA	'IN30429517295664	6000 Equity share
VALLABH	M	VASOYA	'IN30429517296954	6000 Equity share
RAJESH	BACHUBHAI	RENPARA	'IN30429517297432	18000 Equity share
LILAVANTI	K	RANPARIYA	'IN30429517304134	18000 Equity share
BHAVESH	CHANDU	RANPARIYA	'IN30429517306822	6000 Equity share

AMHADBHAI	N	MATHUPOTRA	'IN30429517306951	24000 Equity share
HEMATBHAI	PARSOTAMBHAI	PAGHADAR	'IN30429517306960	6000 Equity share
GOPAL	ARJAN	VIRADIYA	'IN30429517308527	12000 Equity share
VIPULKUMAR	BHIKHABHAI	BHUVA	'IN30429517335265	6000 Equity share
NIMUBEN	GOPALBHAI	PANSURIA	'IN30429517335329	6000 Equity share
GOPALBHAI	CHHAGANBHAI	PANSURIYA	'IN30429517335361	12000 Equity share
PARASHOTAMBHAI	PUNABHAI	PAGHADAR	'IN30429517336864	6000 Equity share
VIPUL	RATILAL	VASOYA	'IN30429517343208	18000 Equity share
SAVJI	KARAMSHIBHAI	PANSURIYA	'IN30429517365756	6000 Equity share
KAJALBEN	PARESHBHAI	PANSURIYA	'IN30429517366816	6000 Equity share
MAGANBHAI	LAKHMANBHAI	PETHANI	'IN30429517369193	12000 Equity share
DAKSHABEN	RASIKBHAI	RENPARA	'IN30429517373124	18000 Equity share
VILASBEN	VIPULBHAI	PANSURIYA	'IN30429517373165	12000 Equity share
PARSOTTAM	MOHAN	VIRADIYA	'IN30429517373655	12000 Equity share
DIPAKBHAI	MOHANBHAI	BALDHA	'IN30429517377947	6000 Equity share
VIJAYKUMAR	SAVJIBHAI	PANSURIYA	'IN30429517379024	6000 Equity share
BHURABHAI	KURAJIBHAI	PANSURIYA	'IN30429517384384	24000 Equity share
RAMESHKUMAR	BHURA BHAI	RANPARIYA	'IN30429517391621	6000 Equity share
DHIRAJ	BACHU	PANSURIYA	'IN30429517408098	12000 Equity share
MANISHA	DHIRAJLAL	PANSURIA	'IN30429517408774	12000 Equity share
BIPIN	P	GUNDANIYA	'IN30429517410630	42000 Equity share
RAVAJIBHAI	HIRABHAI	DONGA	'IN30429517438615	6000 Equity share
HETAL	VIPUL	BHUVA	'IN30429517439562	6000 Equity share
LABHUBEN	PARSOTTAM	VIRADIYA	'IN30429517442943	6000 Equity share
VIPULBHAI	CHHAGANBHAI	PANSURIYA	'IN30429517442951	6000 Equity share
MAHESHBHAI	P	GUNDANIYA	'IN30429517457483	18000 Equity share
NIKHILKUMAR	JENTIBHAI	RANPARIYA	'IN30429518394725	6000 Equity share
NSDL	ACCOUNT GUINNESS SECURITIES LIMITED		'IN30611412331343	400 Equity share
AMAN GAURAV			'IN30612210055271	6000 Equity share



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, 2021.

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 or such time as permitted under Companies Fresh Start Scheme, 2020 (FORM CFSS 2020) vide Ministry of Corporate Affairs General Circular Number 12/2020 dated 30/03/2020;
 4. calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/ fixing of record date for 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; - **No such requirement occurred during the Financial Year.**



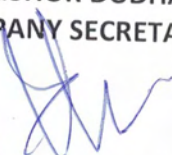
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9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. – **Comply with the provision whenever applicable during the Financial Year.**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund were 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; - **revision in remuneration of whole time director was done as per provision of companies act.**
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; - **No appointment / reappointment / filing up casual vacancies of the auditors were there during the Financial Year.**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities were under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; - **No deposits were accepted / renewed / repaid during the Financial Year.**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, **wherever applicable** as per act .
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - **There were no such Alterations during the Financial Year in MOA and AOA of the Company**

KISHOR DUDHATRA
COMPANY SECRETARIES




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

UDIN NO.: F007236C001097479

DATE : 06.10.2021
PLACE : AHMEDABAD

C. COMMITTEE MEETINGS

Number of meetings held – 12

Sr. 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 COMMITTEE MEETING	23/06/2020	3	3	100
2	NOMINATION AND REMUNERATION COMMITTEE MEETING	23/06/2020	3	3	100
3	INVESTOR GRIEVANCE COMMITTEE MEETING	23/06/2020	3	3	100
4	AUDIT COMMITTEE MEETING	04/09/2020	3	3	100
5	NOMINATION AND REMUNERATION COMMITTEE MEETING	04/09/2020	3	3	100
6	INVESTOR GRIEVANCE COMMITTEE MEETING	04/09/2020	3	3	100
7	AUDIT COMMITTEE MEETING	12/11/2020	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	12/11/2020	3	3	100
9	INVESTOR GRIEVANCE COMMITTEE MEETING	12/11/2020	3	3	100
10	AUDIT COMMITTEE MEETING	23/02/2021	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE MEETING	23/02/2021	3	3	100
12	INVESTOR GRIEVANCE COMMITTEE MEETING	23/02/2021	3	3	100

UDIN GENERATED SUCCESSFULLY

Membership Number	F7236
UDIN Number	F007236C001106609
Name of the Company	CAPTAIN TECHNOCAST LIMITED
CIN Number	L27300GJ2010PLC061678
Financial Year	2021-22
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