



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

DATE: 31.12.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPIPES)

Sub: Outcome of board meeting dated 31ST DECEMBER, 2024

Dear Sir/Madam,

Following agendas were considered and approved in board meeting
(meeting Start time: 4:00 P.M. **31ST DECEMBER, 2024**)
(meeting End time : 5:40 P.M. **31ST DECEMBER, 2024**)

1. **pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we wish to inform you that the Board of Directors of the Company at its meeting has, considered and approved the following

-
Issue on preferential basis 1,25,00,000.equity to non-promoters of the Company as detailed hereunder, subject to the approval of the Shareholders of the Company in upcoming EGM in terms of the provisions of the Companies Act, 2013, SEBI (Issue of Capital & Disclosure Requirements) Regulation, 2018 and further amendments and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended .

The details regarding the issuance of securities as required pursuant to Paragraph 2 of Part A, Schedule III of the SEBI Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are set out in Annexure I. and list of allottees as per annexure ii

2. In continuation of our earlier letter dated 27.01.2024 regarding right issue of shares in company , we further inform that due to some unavoidable circumstances board has decided not to come up with right issue. Board has cancelled the right issue of shares. .

This is for your records and information.

FOR, CAPTAIN PIPES LIMITED

KANTILAL M GEDIA
(WHOLETIME DIRECTOR)
DIN: 00127949



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ANNEXURE-I

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SR. NO.	PARTICULARS	DETAILS
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Issue of 1,25,00,000 equity shares on preferential basis to
b.	Type of issuance	Preferential issue
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of 12500000 (One Crore Twenty Five Lakh) Equity Shares of face value of Rs. 1 (Rupees One) at a price of Rs. 16.50/- (Rupees Sixteen and Fifty Paise) per Equity Share aggregating up to Rs. 20,62,50,000/- (Rupees Twenty Crore Sixty Two lakh fifty Thousand Only)
d.	Details to be furnished in case of Preferential Issue	
	NAME OF allottee	As per list attached in annexure ii
e.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	N.A.
i.	LOCK IN	The Equity Shares shall be subject to 'lock-in' as prescribed under the applicable provisions of the SEBI ICDR Regulations

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Annexure II LIST OF ALLOTTEES

Sr.no	Name of Proposed Allottee(s)	Category	No. of Equity Shares to be allotted
1	Securocrop Securities India Pvt Ltd	Non promoter	15,00,000
2	Vivek Lalitkumar Goyal	Non promoter	7,52,000
3	Chirag Kamlesh Pithdia	Non promoter	6,00,000
4	Instant Finserve Private Limited	Non promoter	5,00,000
5	Anita Jaideep Sampat	Non promoter	5,00,000
6	Manisha Gupta	Non promoter	3,25,000
7	HKG Money Tech Private Limited	Non promoter	3,25,000
8	Ankur Bhupendra Shah	Non promoter	3,00,000
9	Maheshkumar Manilal Shah	Non promoter	3,00,000
10	Sanjay Mervyn Sherman	Non promoter	3,00,000
11	Ishita Mota	Non promoter	3,00,000
12	Jitendra Rasiklal Sanghavi	Non promoter	3,00,000
13	Siddhartha Daga	Non promoter	2,00,000
14	Krishna S Rathi	Non promoter	2,00,000
15	Nishit Jasani (HUF)	Non promoter	1,80,000
16	Himani H Shah	Non promoter	1,50,000
17	Neel Thushar Thakker	Non promoter	1,50,000
18	Hiral Dinesh Nagda	Non promoter	1,50,000
19	Pooja Mertia	Non promoter	1,50,000
20	Chetan Kumar	Non promoter	1,50,000
21	Choksi Manjula M	Non promoter	1,50,000
22	Ghisulal Kisan Kumar	Non promoter	1,50,000
23	Mukesh Manharlal Parekh	Non promoter	1,50,000
24	Praveen Govindji Maru HUF	Non promoter	1,50,000
25	Kunal. Sukhani	Non promoter	1,50,000
26	Arihant Futures And Commodities Limited	Non promoter	1,50,000
27	Brijesh Jitendra Parekh	Non promoter	1,50,000
28	Shaileshbhai Jayantilal Shah	Non promoter	1,50,000
29	Krutika Hitesh Parekh	Non promoter	1,50,000
30	Murugan Balakrishnan	Non promoter	1,45,000
31	Altra Tek Finishing Private Limited	Non promoter	1,45,000
32	Nikita Dheeraj Berry	Non promoter	1,20,000
33	Pravin Bhimrao Jadhav	Non promoter	1,20,000
34	Sunder Pokardas Vazirani	Non promoter	1,00,000
35	Ashish Gupta	Non promoter	1,00,000
36	Pramod Suryakant Mehta	Non promoter	1,00,000
37	Rah Fortune	Non promoter	1,00,000
38	Rushika Rathi	Non promoter	1,00,000
39	Vallabh Rathi	Non promoter	1,00,000
40	Sai Defence System Pvt Ltd	Non promoter	1,00,000
41	Sweta Bankim Jain	Non promoter	1,00,000
42	Mrudula Padmakar Murodiya	Non promoter	1,00,000
43	Nivedita	Non promoter	1,00,000
44	Govind Rathi HUF	Non promoter	1,00,000
45	Rakesh Harlalka (HUF)	Non promoter	1,00,000
46	Prakash Sarda	Non promoter	1,00,000
47	Shraddha S Gampawar	Non promoter	1,00,000
48	Prashant Sheena Basrur	Non promoter	1,00,000
49	Chanchal Mehta	Non promoter	1,00,000



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50	Saurabh Agarwal And Sons (HUF)	Non promoter	90,000
51	Harnish Dharmendra Karia	Non promoter	90,000
52	Nakshata Jigar Shah	Non promoter	90,000
53	Shishir Pravinlal Shroff	Non promoter	90,000
54	Dipal Laxmichand Shah	Non promoter	90,000
55	Sunil Kumar Agarwal and Sons HUF	Non promoter	90,000
56	Harshil Prakash Bohra	Non promoter	70,000
57	Lata Dilip Kothari	Non promoter	70,000
58	Vijay Keshavji Maru	Non promoter	60,000
59	Kavita Shivkant Chavan	Non promoter	60,000
60	Sandip R Kawade	Non promoter	60,000
61	Sandhini Manish Peshkar	Non promoter	60,000
62	Neetaben Mansukhlal Gada	Non promoter	60,000
63	Bhavya Bharat Beed HUF	Non promoter	60,000
64	Vishwas Sudhakar Chaknalwar	Non promoter	60,000
65	Mamta Agarwal	Non promoter	60,000
66	Jaimin Yogesh Mehta	Non promoter	60,000
67	Natasha Nahar	Non promoter	60,000
68	Suresh Kumar Agarwal	Non promoter	60,000
69	Atul Dafria	Non promoter	58,000
70	Gaurav Omprakash Samota	Non promoter	58,000
71	Sagar Bhupatray Vasa	Non promoter	58,000
72	Primeup Capital Connect Services Pvt Ltd	Non promoter	58,000
73	Sourabh Jain H	Non promoter	58,000
74	Vipul Chunilal Malde	Non promoter	58,000
	TOTAL		1,25,00,000

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