

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: 24.01.2025

Τo,

Department of Corporate Services BSE Limited, PhirozeJeejeebhoy Towers Dalal Street Mumbai-400 001

Ref: SCRIP NAME: CAPTAIN PIPES LIMITED (SCRIP CODE: 538817/Scrip ID: CAPPIPES)

<u>SUB:</u> Disclosure of material event as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that shareholders of the Company in Extra-Ordinary General Meeting ("EGM") held on 23rd JANUARY, 2025 in terms of the provisions of the Companies Act, 2013, SEBI (Issue of Capital & Disclosure Requirements) Regulation, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 considered and approved through Special Resolutions, the issue of equity shares to certain identified persons-non promoters on preferential basis as detailed hereunder:

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	VivekLalitkumar Goyal	Non promoter	7,52,000
3	Chirag KamleshPithdia	Non promoter	6,00,000
4	Instant Finserve Private Limited	Non promoter	5,00,000
5	Anita JaideepSampat	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	AnkurBhupendra Shah	Non promoter	3,00,000
9	MaheshkumarManilal Shah	Non promoter	3,00,000
10	Sanjay Mervyn Sherman	Non promoter	3,00,000
11	IshitaMota	Non promoter	3,00,000
12	JitendraRasiklalSanghavi	Non promoter	3,00,000
13	Siddhartha Daga	Non promoter	2,00,000
14	Krishna S Rathi	Non promoter	2,00,000
15	NishitJasani (HUF)	Non promoter	1,80,000
16	Himani H Shah	Non promoter	1,50,000
17	Neel ThusharThakker	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	ChoksiManjula M	Non promoter	1,50,000
22	GhisulalKisan Kumar	Non promoter	1,50,000
23	MukeshManharlal Parekh	Non promoter	1,50,000
24	Praveen GovindjiMaru 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	BrijeshJitendra Parekh	Non promoter	1,50,000
28	ShaileshbhaiJayantilal Shah	Non promoter	1,50,000
29	Krutika Hitesh Parekh	Non promoter	1,50,000
30	MuruganBalakrishnan	Non promoter	1,45,000
31	AltraTek Finishing Private Limited	Non promoter	1,45,000
32	Nikita Dheeraj Berry	Non promoter	1,20,000
33	Pravin BhimraoJadhav	Non promoter	1,20,000
34	Sunder PokardasVazirani	Non promoter	1,00,000



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35	Ashish Gupta	Non promoter	1,00,000
36	PramodSuryakant Mehta	Non promoter	1,00,000
37	Rah Fortune	Non promoter	1,00,000
38	RushikaRathi	Non promoter	1,00,000
39	VallabhRathi	Non promoter	1,00,000
40	Sai Defence System Pvt Ltd	Non promoter	1,00,000
41	SwetaBankim Jain	Non promoter	1,00,000
42	MrudulaPadmakarMurodiya	Non promoter	1,00,000
43	Nivedita	Non promoter	1,00,000
44	GovindRathi 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
50	Saurabh Agarwal And Sons (HUF)	Non promoter	90,000
51	Harnish Dharmendra Karia	Non promoter	90,000
52	NakshataJigar Shah	Non promoter	90,000
53	ShishirPravinlal Shroff	Non promoter	90,000
54	DipalLaxmichand 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	LataDilip Kothari	Non promoter	70,000
58	Vijay KeshavjiMaru	Non promoter	60,000
59	KavitaShivkantChavan	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	VishwasSudhakarChaknalwar	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	AtulDafria	Non promoter	58,000
70	Gaurav OmprakashSamota	Non promoter	58,000
71	SagarBhupatray 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 ChunilalMalde	Non promoter	58,000
	TOTAL		1,25,00,000

We request you to take the same on record.

Thanking You,

Yours faithfully

FOR, CAPTAIN PIPES LIMITED

GOPAL D KHICHADIA (MANAGING DIRECTOR) DIN: 00127947

DATE: 24.01.2025