



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



DATE: 21.03.2022

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

SCRIP NAME: CAPTAIN TECHNOCAST LIMITED (SCRIP CODE: 540652)

SUB: 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 Board of Directors of the Company in its meeting held on March 21, 2022 considered and approved the issue of 30,00,000 Convertible Warrants to be converted into equal number of equity shares within a period of 18 months from the date of allotment on preferential basis to promoters and non-promoters as detailed hereunder, subject to the approval of the shareholders of the Company 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, 2015:

| Sr.No. | Name Of Allottees | No Of Warrants | Category |
|--------|----------------------------------|----------------|--------------|
| 1 | Sangeetaben Rameshbhai Khichadia | 4,00,000 | Promoter |
| 2 | Ritesh R. Khichadia | 6,45,100 | Promoter |
| 3 | Bhalu Anilbhai Vasantbhai | 3,73,698 | Promoter |
| 4 | Bhalu SmitVaghjibhai | 62,702 | Promoter |
| 5 | Rashmita S Bhalu | 50,000 | Promoter |
| 6 | Bhut Shailesh Karshanbhai | 2,28,700 | Promoter |
| 7 | Bhut Sonalben S | 84,300 | Promoter |
| 8 | Bhut DipakDurlabhbhai | 4,41,700 | Promoter |
| 9 | Dadhaniya Dharmeshbhai B | 1,95,200 | Promoter |
| 10 | KaushikSinojiya | 1,00,000 | Non-promoter |
| 11 | MahendrMurani | 1,00,000 | Non-promoter |
| 12 | DipakRadadiya | 1,00,000 | Non-promoter |
| 13 | KirtanDobariya | 2,18,600 | Non-promoter |
| | TOTAL | 30,00,000 | |

This is for your records and information.

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038

