



## CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391  
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056  
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com  
CIN NO. : L25209GJ1997PLC031985

Date: JANUARY, 25 2025

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

**REG: CAPTAIN POLYPLAST LIMITED (SCRIP CODE: 536974)**

**Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended 31<sup>ST</sup> DECEMBER, 2024**

Dear Sir/Madam,

Pursuant to regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 attached herewith certificate of Reconciliation of Share Capital Audit Report issued by Kishor Dudhatra – practicing company secretary.

This is for your records and information.

**FOR, CAPTAIN POLYPLAST LIMITED**

Khichadia  
Rameshbhai  
Devrajibhai

Digitally signed by Khichadia Rameshbhai Devrajibhai  
DN: cn=Khichadia Rameshbhai Devrajibhai, o=Captain Polyplast Ltd., ou=Director, email=khichadia@captainpolyplast.com, c=IN  
Reason: I am the author of this document  
Date: 2025.01.25 18:38:01 +05'30'

**RAMESHBHAI D. KHICHADIA**  
**(MANAGING DIRECTOR)**  
**DIN: 00087859**



**KISHOR DUDHATRA**  
COMPANY SECRETARIES  
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,  
Opp. Ocean Park, Shivranjani Nehrunagar Road,  
Ahmedabad- 380 015  
Ph: 079 - 40041451 Mob.: 9825012960  
E-Mail : ksdudhatra@yahoo.com

To,  
**Board of Directors**  
**CAPTAIN POLYPLAST LIMITED**  
Ul 25 Royal Complex,  
Bhutkhana Chowk,  
Dhebar Road,  
Rajkot-360001

**CERTIFICATE**

We have examined the Register of Members, beneficiary details as furnished by the Depositories and records/documents being maintained by **CAPTAIN POLYPLAST LIMITED** and **Bigshare Services Pvt. Ltd**, its Registrar and share Transfer Agent for issuing this certificate, in accordance with the circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 & circular No. SEBI/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India. In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith (in the format prescribed by The Stock Exchange, Mumbai) for the quarter ended 31<sup>ST</sup> DECEMBER, 2024.

**DATE : 25.01.2025**  
**PLACE : AHMEDABAD**

**KISHOR DUDHATRA**  
**COMPANY SECRETARIES**

Kishor Savjibhai  
Dudhatra

**PROPRIETOR**  
**M. NO. FCS 7236**  
**C.P. NO.: 3959**  
**UDIN NO.: F007236F003790334**



## Annexure – II

### FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. *(Separate for each ISIN)*

( details should be certified by the auditors)

1	<b>For Quarter Ended</b>	31.12.2024
2	<b>ISIN</b>	INE536P01021
3	<b>Face Value</b>	Rs.2 /- each
4	<b>Name of the Company</b>	CAPTAIN POLYPLAST LTD.
5	<b>Registered Office Address</b>	UL 25, ROYAL COMPLEX, BHUTKHANA CHOWK, DHEBAR ROAD, RAJKOT, GUJARAT – 360 001
6	<b>Correspondence Address</b>	UL 25, ROYAL COMPLEX, BHUTKHANA CHOWK, DHEBAR ROAD, RAJKOT, GUJARAT – 360 001
7	<b>Telephone &amp; Fax Nos.</b>	91-2827-253006,252056
8	<b>Email address</b>	<a href="mailto:compliance@captainpolyplast.in">compliance@captainpolyplast.in</a>
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	BSE

	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10 <b>Issued Capital</b>	55378790	100%
11 <b>Listed Capital (Exchange-wise)</b> <i>(as per company records)</i>	55378790	BSE
12 <b>Held in dematerialized form in CDSL</b>	42388976	76.54%
13 <b>Held in dematerialized form in NSDL</b>	12989814	23.46%
14 <b>Physical</b>	0	0
15 <b>Total No. of shares (12+13+14)</b>	55378790	100.00%
16 <b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) :</b>	N.A.	

17 **Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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\*\*\* *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).*

- 18 **Register of Members is updated (Yes / No )** If YES  
not, updated up to which date
- 19 **Reference of previous quarter with regards to excess dematerialised shares if any.** N.A.
- 20 **Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?** N.A.



- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Khyati Mehta, 9409380858

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor  
**KISHOR DUDHATRA**  
COMPANY SECRETARY  
B-314 Gopal Palace, Nr. Shiromani Complex,  
Opp. Ocean Park, Shivranjani Nehrunagar Road,  
Ahmedabad-380 015  
Ph: 079-40041451, Mob No.: 9825012960

- 24 Appointment of common agency for share registry work if yes (name & address) **Bigshare Services Pvt. Ltd**  
E/2-3, Ansa Industrial Estate, Saki Vihar Road,  
Sakinaka, Andheri (East) Mumbai – 400072

- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, Company changed its name etc.) NIL

DATE : 25.01.2025  
PLACE : AHMEDABAD

**KISHOR DUDHATRA**  
COMPANY SECRETARIES

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Dudhatra

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**M. NO. FCS 7236**  
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