



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: APRIL 04, 2024

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Reg: Captain Polyplast Limited (Scrip Code: 536974/Scrip ID:CPL)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2024 for your kind perusal and Record.

FOR, CAPTAIN POLYPLAST LIMITED

**RAMESH D. KHICHADIA
(MANAGING DIRECTOR)
DIN NO.: 00087859**

AN ISO 9001:2008 COMPANY
MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



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: APRIL 04, 2024

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Captain Polyplast Limited (Scrip Code: 536974/Scrip ID: CPL)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011, we hereby declare that we (promoter and promoter group) held 35999407 shares of **Captain Polyplast Limited as on March 31, 2024** and we have not made any encumbrance of shares, directly or indirectly, during the period ended on **March 31, 2024** other than those equity shares for which disclosure is already made as and when required.

This is for your records and information.

FOR, CAPTAIN POLYPLAST LIMITED

**RAMESH D. KHICHADIA
(MANAGING DIRECTOR)
DIN NO.: 00087859**

CC: AUDIT COMMITTEE OF COMPANY

AN ISO 9001:2008 COMPANY
MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM