



Ref : CIL/STEX/SAST 30 & 31/Q4FY20
Date : May 02, 2020

To

The Secretary,
BSE Limited
Corporate Relation Dept.
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Scrip Code – /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

Dear Sir/ Madam,

Sub: Disclosure received from the Promoters and Promoter Group of Capacit'e Infraprojects Limited under Regulation 30 and 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith disclosures received from Promoters and Promoter Group of the Company under Regulation 30 and 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For CAPACIT'E INFRAPROJECTS LIMITED


Monica Tanwar
Compliance Officer



Encl:a/a

Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,
Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in

Date : May 02, 2020

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE
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Dear Sir/ Madam,

Sub: Disclosure of shareholding under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We the 'Promoters' of Capacit'e Infraprojects Limited, disclose our shareholding in aggregate along with the shareholding of the members forming part of the Promoter Group and person acting in concert in Capacit'e Infraprojects Limited as on March 31, 2020.

Kindly take the disclosure on record and oblige.

Thanking you

Yours Faithfully

**Sd/-
Rohit Ramnath Katyal**

**Sd/-
Rahul Ramnath Katyal**

**Sd/-
Subir Malhotra**

Encl: A/a

C/c

Capacit'e Infraprojects Limited
605-607, Shrikant Chambers Phase-I, 6th Floor,
Adjacent to R. K. Studios, S.T. Road
Chembur, Mumbai- 400076

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Capacit'e Infraprojects Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b Name(s) of promoter(s), member of the promoter group and PAC with him.	As per list attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	2,97,28,846	43.79%	43.79%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	2,97,28,846	43.79%	43.79%

Sd/-
Rohit Ramnath Katyal

Sd/-
Rahul Ramnath Katyal

Sd/-
Subir Malhotra

Place: Mumbai
Date: May 02, 2020

Statement showing holding of Promoter / member of Promoter Group and PAC as on March 31, 2020

Sr. No	Name(s) of promoter(s), member of the promoter group and PAC with him	Category	Details of Shares held in Target Company as on March 31, 2020		
			Number of shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
1	Rohit Ramnath Katyal	Promoter	1,08,16,190	15.93%	15.93%
2	Rahul Ramnath Katyal	Promoter	61,24,930	9.02%	9.02%
3	Subir Malhotra	Promoter	25,25,439	3.72%	3.72%
4	Katyal Merchandise Private Limited	Promoter Group	90,72,994	13.36%	13.36%
5	Rohit Ramnath Katyal (Acting as a partner of M/s Asutosh Trade Links)	Promoter Group	11,89,153	1.75%	1.75%
6	Sakshi Rohit Katyal	Promoter Group	70	0.00%	0.00%
7	Nidhi Rahul Katyal	Promoter Group	70	0.00%	0.00%
		TOTAL	2,97,28,846	43.79%	43.79%

Sd/-
Rohit Ramnath Katyal

Sd/-
Rahul Ramnath Katyal

Sd/-
Subir Malhotra

Place: Mumbai
Date: May 02, 2020

Part-B****Name of the Target Company: CAPACIT'E INFRAPROJECTS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rohit Ramnath Katyal	Promoter	AFVPK0506R
Rahul Ramnath Katyal	Promoter	ASYPK4505E
Subir Malhotra	Promoter	AALPM1701H
Katyal Merchandise Private Limited	Promoter Group	AAFCK7551C
Rohit Ramnath Katyal (Acting as a Partner of M/s Asutosh Trade Links)	Promoter Group	AAUFA0468Q
Sakshi Rohit Katyal	Promoter Group	AJQPK1294F
Nidhi Rahul Katyal	Promoter Group	AQLPK7505P

**Sd/-
Rohit Ramnath Katyal****Sd/-
Rahul Ramnath Katyal****Sd/-
Subir Malhotra****Place: Mumbai
Date: May 02, 2020****Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. Due to outbreak of COVID-19 and present situation of national lockdown these disclosures are submitted to the Stock Exchange with SD/-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date : May 02, 2020

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We the Promoters of Capacit'e Infraprojects Limited, (herein after "Company") hereby declare that we along with persons acting in concert, have not made any encumbrance on the Equity Shares held in the Company, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Furthermore, as per Regulation 31(5)(b) the Company is requested to communicate of the aforesaid disclosure at its next Audit Committee Meeting.

Kindly take the disclosure on record and oblige.

Thanking you

Yours Faithfully

**Sd/-
Rohit Ramnath Katyal**

**Sd/-
Rahul Ramnath Katyal**

**Sd/-
Subir Malhotra**

Note: Due to outbreak of COVID-19 and present situation of national lockdown this disclosure is submitted to the Stock Exchange with SD/-

Encl: A/a

C/c

Capacit'e Infraprojects Limited
605-607, Shrikant Chambers Phase-I, 6th Floor,
Adjacent to R. K. Studios, S.T. Road
Chembur, Mumbai- 400076

Statement showing holding of Promoter / member of Promoter Group and PAC as on March 31, 2020

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			Number of shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
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Rohit Ramnath Katyal

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Subir Malhotra

Place: Mumbai
Date: May 02, 2020

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