

Date : April 05, 2021

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

Dear Sir/ Madam,

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

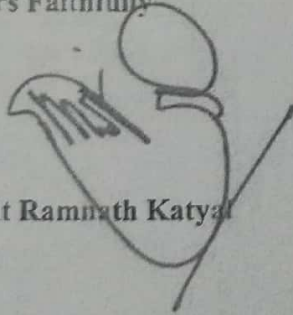
In terms of Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We the Promoters of Capacit'e Infraprojects Limited, (hereinafter "Company") hereby declare that we along with persons acting in concert, have not made any encumbrance on the Equity Shares held in the Company, directly or indirectly, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2021.

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

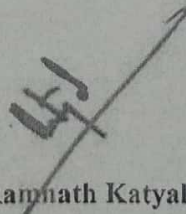
Kindly take the disclosure on record and oblige.

Thanking you

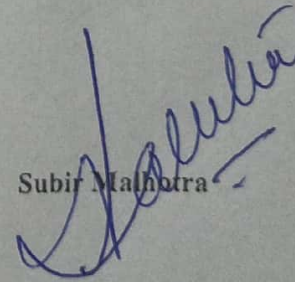
Yours Faithfully



Rohit Ramnath Katyal



Rahul Ramnath Katyal



Subir Malhotra

Encl: A/a

C/c

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

"ANNEXURE: A"

Statement showing holding of Promoter / member of Promoter Group and PAC as on March 31, 2021

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, 2021		
			Number of shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
1.	Rohit Ramnath Katyal	Promoter	63,04,144	9.29%	9.29%
2.	Rahul Ramnath Katyal	Promoter	83,80,953	12.34%	12.34%
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.	Rahul 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	22,56,093	3.32%	3.32%
7.	Nidhi Rahul Katyal	Promoter Group	70	0.00%	0.00%
		<b>TOTAL</b>	<b>2,97,28,846</b>	<b>43.79%</b>	<b>43.79%</b>

Rohit Ramnath Katyal

Rahul Ramnath Katyal

Subir Malhotra

Place: Mumbai

Date: April 05, 2021