

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

**Request Type**

New Disclosure

**Disclosure Regulation**

Regulation 31(4) - Annual Declaration

**Declaration**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Capacit'e Infraprojects Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

**Name of Entity/Person submitting the Declaration**

Rahul Katyal

**Details of Entity/Person on who's behalf the declaration is being submitted**

Name of Entity/Person	Category
Rahul Katyal	Promoter
Rohit Katyal	Promoter
Subir Malhotra	Promoter

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.

Date : 07/04/2022

Place : Mumbai

Signature :



Date : April 07, 2022

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

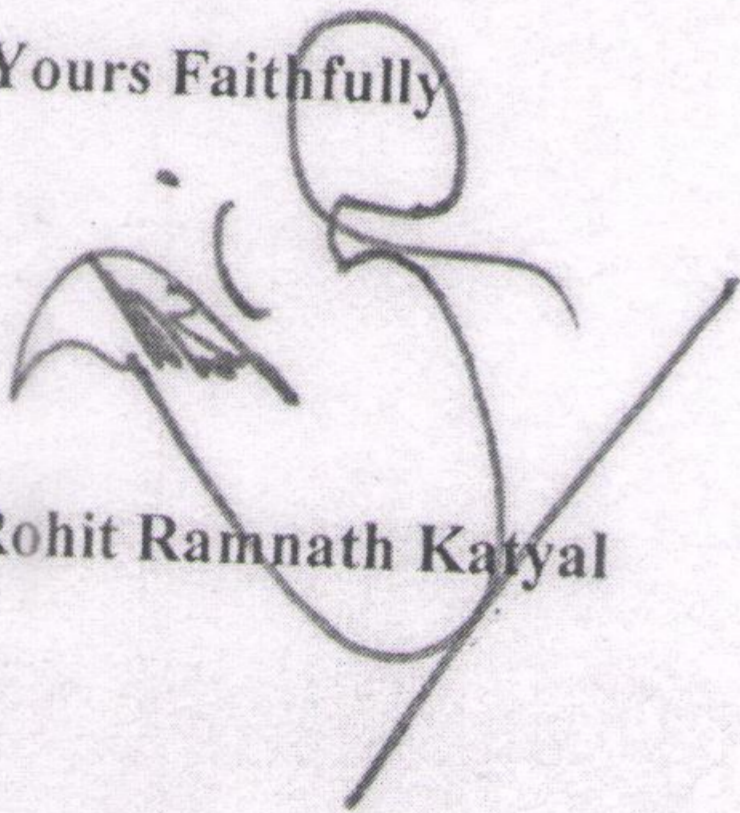
In terms of Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We the Promoters of Capacit'e Infraprojects Limited, (hereinafter "Company") hereby declare that we along with persons acting in concert, have not made any encumbrance on the Equity Shares held in the Company, directly or indirectly, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2022.

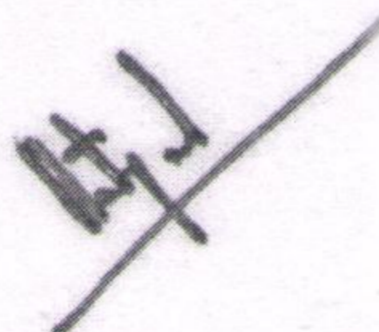
Furthermore, as per Regulation 31(5)(b) the Company is requested to communicate the aforesaid disclosure at its next Audit Committee Meeting.

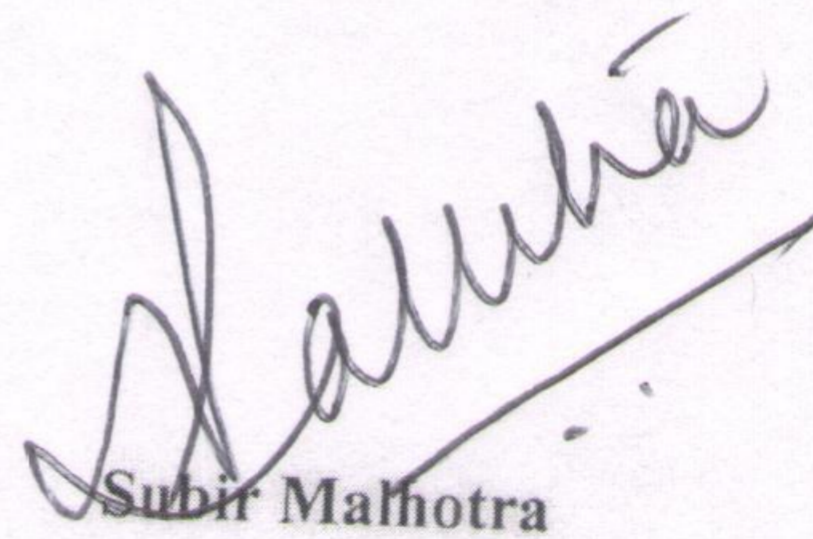
Kindly take the disclosure on record and oblige.

Thanking you

Yours Faithfully

  
Rohit Ramnath Katyal

  
Rahul Ramnath Katyal

  
Subir Malhotra

Encl: A/a

C/c

Members Audit Committee

Capacit'e Infraprojects Limited

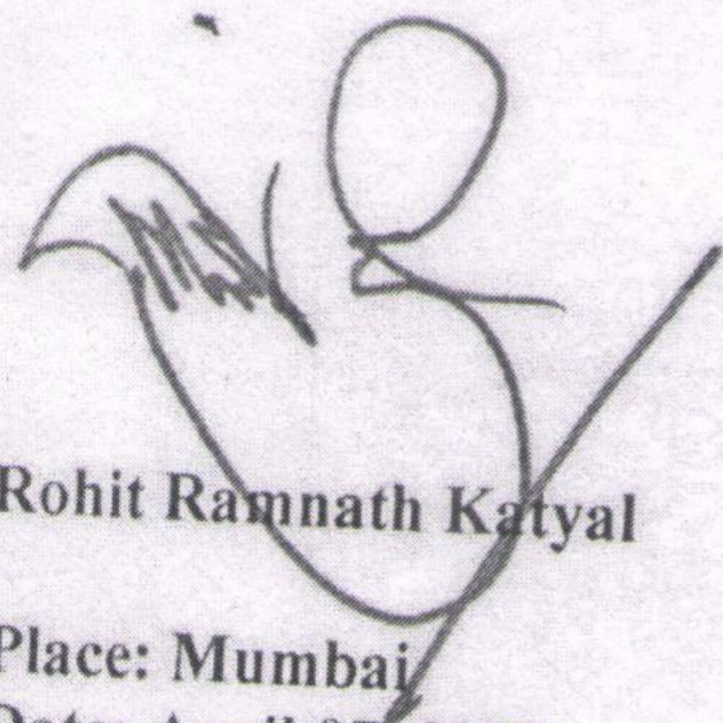
605-607, Shrikant Chambers Phase-I,

6<sup>th</sup> Floor, Adjacent to R. K. Studios, S.T. Road


Chembur, Mumbai- 400076, Maharashtra

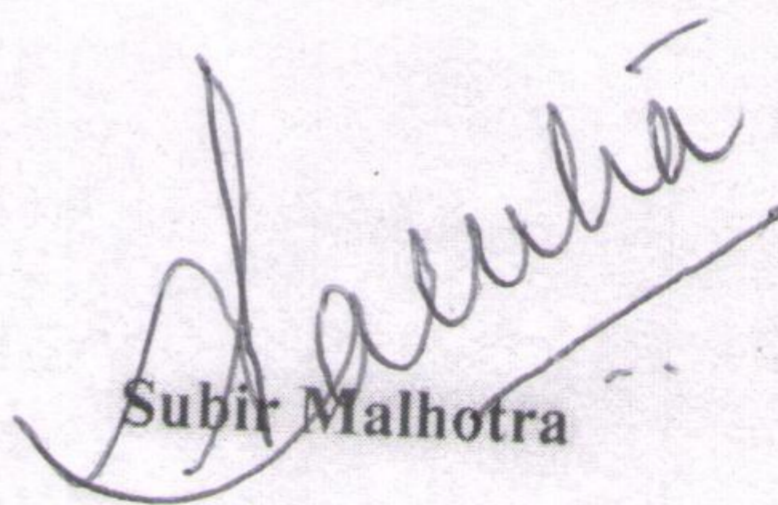
**Statement showing holding of Promoter / member of Promoter Group and PAC as on March 31, 2022**

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, 2022		
			Number of shares held	% w.r.t. total share / voting capital	% of total diluted share/voting capital of TC
1.	Rohit Ramnath Katyal	Promoter	50,00,000	7.36%	7.36%
2.	Rahul Ramnath Katyal	Promoter	73,80,953	10.87%	10.87%
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	0	0.00%	0.00%
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>2,62,35,549</b>	<b>38.64%</b>	<b>38.64%</b>

  
**Rohit Ramnath Katyal**

Place: Mumbai  
 Date: April 07, 2022

  
**Rahul Ramnath Katyal**

  
**Subir Malhotra**