



Ref : CIL/STEX30/20-21
Date : November 10, 2020

To

The Manager,
BSE Limited
Corporate Relationship Dept,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code – /Scrip Id: 540710/CAPACITE

The Manager,
National Stock Exchange of India Limited
Listing Department
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
Scrip Symbol: CAPACITE

Sub: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015

Re: Violation of Company' s Insider Trading Rules

Dear Sir / Madam,

We hereby wish to inform you that pursuant to the Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the SEBI Regulations"), and SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020 the details of violation of the Company's Code of Conduct by the Designated Person along with the action taken by the Company thereon are enclosed as "Annexure A" to this letter.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Capacit'e Infraprojects Limited**

Varsha Malkani
Company Secretary & Compliance Officer



“Annexure-
A”

Report by **Capacit'e Infraprojects Limited** for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Case I-

| Sr. No | Particulars | Details | | | | | | |
|------------|---|--|--------------|----------------------|--------------|------------|-------------|--|
| 1. | Name of Company | Capacit'e Infraprojects Limited | | | | | | |
| 2. | Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary | Listed Company | | | | | | |
| 3. | A. Details of Designated Person (DP) | | | | | | | |
| | i. Name of the DP | Mr. Vikram Vinayak Parkar | | | | | | |
| | ii. PAN of the DP | BERPP5744N | | | | | | |
| | iii. Designation of DP | Senior Engineer | | | | | | |
| | iv. Functional Role of DP | Senior Engineer, Subcontract | | | | | | |
| | v. Whether DP is Promoter or belongs to Promoter Group | No, DP is not Promoter, nor belongs to Promoter Group | | | | | | |
| | B. If Reporting is for immediate relative of DP | | | | | | | |
| | i. Name of the immediate relative of DP | Not applicable | | | | | | |
| | ii. PAN of the immediate relative of DP | Not applicable | | | | | | |
| | C. Details of transaction(s) | | | | | | | |
| | i. Name of the scrip | CAPACITE INFRAPROJECTS LTD | | | | | | |
| | ii. No of shares traded and value (Rs) (Date- wise) | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Date</th> <th style="width: 30%;">No. of Shares traded</th> <th style="width: 40%;">Value in Rs.</th> </tr> </thead> <tbody> <tr> <td>13/10/2020</td> <td>09 (Buy)</td> <td>1187.55 (As per closing price source BSE)</td> </tr> </tbody> </table> | Date | No. of Shares traded | Value in Rs. | 13/10/2020 | 09 (Buy) | 1187.55 (As per closing price source BSE) |
| Date | | No. of Shares traded | Value in Rs. | | | | | |
| 13/10/2020 | 09 (Buy) | 1187.55 (As per closing price source BSE) | | | | | | |
| | | | | | | | | |

| D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter | | |
|---|---|---|
| | i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015 | Not applicable |
| | ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015 | Not applicable |
| 4. | Details of violations observed under Code of Conduct | Purchase of 9 shares of the Company for a value amounting to Rs.1187.55 by designated person during closure of trading window of Company from 1 st October, 2020 till 48 hours after declaration of Financial Results of the Company for the quarter and half year ending on September 30, 2020 |
| 5. | Action taken by the Company | <p>Explanation was sought from Mr. Vikram Vinayak Parkar for trading during the closure of Trading Window and violating the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.</p> <p>After reviewing the facts of the case, Warning letter was issued to him, as per the Code under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.</p> |
| 6. | Reasons recorded in writing for taking action stated above | Mr. Vikram Vinayak Parkar had informed that the trading was done inadvertently. Being the first violation, he was issued a warning Letter. |
| 7. | Details of the previous instances of violations, if any, since last financial year | This is the first time that the violation was done by him. |



| | | |
|----|---|----------------|
| 8. | If any amount collected for Code of Conduct violation(s) i. Mode of transfer to SEBI - IPEF (Online/Demand Draft) ii. Details of transfer/payment | Not Applicable |
| 9. | Any other relevant information | Not Applicable |

This is for your information and record.

Thanking you,

For Capacit'e Infraprojects Limited

Varsha Malkani
Company Secretary & Compliance Officer
PAN: BMUPM3685A
Email ID: varsha.malkani@capacite.in



Date: 10/11/2020
Place: Mumbai