



Ref : CIL/STEX/PIT 7(2)(b)

Date : December 02, 2019

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: Intimation under Regulation 7(2)(b) of SEBI (prohibition of Insider Trading) Regulations, 2015

We are attaching herewith disclosure in Form C under Regulation 7(2)(b) of SEBI (prohibition of Insider Trading) Regulations, 2015 with respect to creation of pledge of 50,00,000 Equity Shares of the Company held by by Mr. Rohit Ramnath Katyal, Promoter, designated as Executive Director & CFO of the Company.

This is for your information and records.

Thanking you,

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

Sai Kedar Katkar

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Capacite Infraprojects Limited

ISIN of the company: INE264T01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters / KMP / Directors / Immediate relative to / others etc.)	Securities held prior to acquisition / disposal	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No	Value (in Lakhs)	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Securities acquired/Disposed	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of allotment/ acquisition of shares/ sale of shares specify	Date of acquisition/ disposal of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: Mr. Rohit Ramnath Katyal PAN:AEV/PK0506R DIN: 00252944 Address: B-23, Eden Gardens, Panjira Pole, V.N. Purav Marg, Deonar, Mumbai-	Promoter	Equity Shares	63,04,144 and 9.29%	Equity Shares	50,00,000	10.526	Pledge Creation		Equity Shares	63,04,144 4*	25.11.2019	25.11.2019	02.12.2019	Creation of Pledge

400088
 Contact No: 022-
 71733717

*The shares are pledged by the concerned promoter. There is no direct or indirect acquisition/ disposal as specified in the format disclosure, thus there is no change in shareholding of the promoter.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15		16	18	19	20	21	
NIL		NIL	NIL	NIL	NIL	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


 Name & Signature: Rohit Ramnath Katyal
 Designation: Executive Director & CFO
 Date: 02.12.2019
 Place: Mumbai
