

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	540710		
NSE Symbol*	CAPACITE		
MSEI Symbol	NOTLISTED		
ISIN	INE264T01014		
Whether company has CIN	Yes		
CIN Number	L45400MH2012PLC234318		
Name of the company*	CAPACITE INFRAPROJECTS LIMITED		
Registered office address			
Registered office address*	605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India.		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400071		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	71733717
Registered office fax		022	71733733
Registered office country*	INDIA		
Registered office website	www.capacite.in		
Registered office email	compliance@capacite.in		
Correspondence address			
Same as above	Yes		
Correspondence address	605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India.		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
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	91	022	71733717
Correspondence fax		022	71733733
Correspondence country	INDIA		
Correspondence email	compliance@capacite.in		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	84604043	100

	National Stock Exchange of India Ltd(NSE)	84604043	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	84604043	
Listed capital (BSE) (As per company records)*	84604043	100
Held in dematerialised form in CDSL*	42654027	50.42
Held in dematerialised form in NSDL*	41950016	49.58
Physical*	0	0
Total no.of shares*	84604043	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	RAHUL KAPUR		
PAN of the compliance officer*	EHGPK5665A		
Date of Appointment	14-11-2023		
Designation*	COMPLIANCE OFFICER AND COMPANY SECRETARY		
Membership Nos	ACS	52093	
Mobile no.*	9873019807		
Fax no.			
E-mail id*	rahul.kapur@capacite.in		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Details of Previous Compliance Officer

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	SHREYANS JAIN
Date of issue of report*	06-01-2025
Address*	603, ASHOK HEIGHT, OPPOSITE SARASWATI APARTMENT, NEAR NICCO CIRCLE, NIKLASWADI ROAD, GUNDAVALI, ANDHERI (EAST), MUMBAI- 400 069, MAHARASHTRA
City*	MUMBAI
Pincode*	400069
Contact no.*	022-9870492079
Fax no.	-
Email	shreyanscs@gmail.com
Membership no.*	8519
Firms registration number of audit firm	
Name of the firm*	SHREYANS JAIN & CO., COMPANY SECRETARIES
COP number*	9801

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	SELENIUM BUILDING, TOWER B, PLOT NO. 31-32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD, RANGAREDDI, TELANGANA
State	TELENGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67161572
Fax number of RTA	-
E-mail id	mohan.a@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	