

General information about company	
Scrip code	540710
NSE Symbol	CAPACITE
MSEI Symbol	NOTLISTED
ISIN	INE264T01014
Name of the entity	CAPACITE INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter ended December 31, 2024, the Company has not carried out acquisition of shares or voting rights aggregating to 5% or any subsequent change in holding exceeding 2% in an unlisted company in terms of the provisions of Para A(1) of Part A of Schedule III of SEBI (LODR) Regulations, 2015. Accordingly the reporting stands at NIL.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or panality has been imposed on the Company iin terms of sub-para 20 of Para A of Part A of Schedule III of SEBI LODR during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There were no updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the quarter ended December 31, 2024.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00645
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ROHIT RAMNATH KATYAL	AFVVK0506R	00252944	Executive Director	Chairperson		09-01-1971
2	Mr	RAHUL RAMNATH KATYAL	ASYPK4505E	00253046	Executive Director	Not Applicable	CEO-MD	01-03-1975
3	Mr	SUBIR MALHOTRA	AALPM1701H	05190208	Executive Director	Not Applicable		11-10-1965
4	Mr	ARUN VISHNU KARAMBELKAR	AABPK1877C	02151606	Non-Executive - Independent Director	Not Applicable		25-09-1955
5	Mr	ANKIT PALEJA	AOIPP1196G	06975564	Non-Executive - Independent Director	Not Applicable		25-09-1983
6	Mr	KARTIK JAYNTILAL RAWAL	AAYPR0102N	00436076	Non-Executive - Independent Director	Not Applicable		30-05-1963
7	Mrs	MANJUSHREE NITIN GHODKE	AAFPG9323D	07147784	Non-Executive - Independent Director	Not Applicable		22-12-1956
8	Mrs	RUKMANI KRISHNAMURTHY	AFPPK3066G	03488433	Non-Executive - Independent Director	Not Applicable		05-12-1948

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-03-2014	25-06-2024			1	0	2	0			
2	NA		09-08-2012	04-09-2022			1	0	0	0			
3	NA		09-08-2012	01-11-2023			1	0	1	0			
4	NA		18-05-2018	18-05-2021		79.13	2	2	1	0			
5	NA		02-03-2024	02-03-2024		9.29	2	2	3	2			
6	NA		03-05-2024	03-05-2024		7.28	1	1	1	1			
7	NA		11-08-2020	11-08-2023		52.2	1	1	1	0			
8	Yes	07-03-2024	12-12-2023	12-12-2023		12.19	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00436076	KARTIK JAYNTILAL RAWAL	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Member	11-11-2020		
3	00252944	ROHIT RAMNATH KATYAL	Executive Director	Member	28-05-2024		
4	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	15-07-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06975564	ANKIT PALEJA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	00252944	ROHIT RAMNATH KATYAL	Executive Director	Member	14-08-2015		
3	05190208	SUBIR MALHOTRA	Executive Director	Member	28-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00253046	RAHUL RAMNATH KATYAL	Executive Director	Chairperson	18-10-2016		
2	00252944	ROHIT RAMNATH KATYAL	Executive Director	Member	18-10-2016		
3	05190208	SUBIR MALHOTRA	Executive Director	Member	09-08-2018		
4	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	09-08-2018		
5	00000000	RAJESH DAS	CHIEF FINANCIAL OFFICER	Member	28-05-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

PAN Rajesh Das - AJSPD9021F

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00252944	ROHIT RAMNATH KATYAL	Executive Director	Chairperson	13-05-2015		
2	00253046	RAHUL RAMNATH KATYAL	Executive Director	Member	28-05-2024		
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		
4	06975564	ANKIT PALEJA	Non-Executive - Independent Director	Member	28-05-2024		
5	05190208	SUBIR MALHOTRA	Executive Director	Member	28-05-2024		
6	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	14-08-2024				Yes	8	7	5
2		14-11-2024	91		Yes	8	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	4	4	3	0
2	Nomination and remuneration committee	14-08-2024				Yes	3	3	3	0
3	Risk Management Committee	14-08-2024				Yes	5	4	1	1
4	Corporate Social Responsibility Committee	14-08-2024				Yes	6	5	3	0
5	Audit Committee	14-11-2024	91			Yes	4	4	3	0

Text Block

Textual Information(1)

Mr. Rajesh Das, member of Risk Management Committee is designated as Chief Financial Officer of the Company.

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAHUL KAPUR
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	RAHUL KAPUR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

