



CIL/SE/2024-25/75

January 21, 2025

**BSE Limited**

P.J. Towers

Dalal Street

Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

**Sub: Submission of Reconciliation of Share Capital Audit Report**

**Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

Please take same on record.

This disclosure will also be hosted on Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence/ queries/ clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully,

For **Capacit'e Infraprojects Limited**

**Rahul Kapur**  
Digitally signed by Rahul Kapur  
DN: c=IN, o=Personal, title=1933,  
2.5.4.20=0ad98f1073995076c55d3  
70238e79a79542214403ae38e00b  
94d47133f8f1, postalCode=410206,  
st=Maharashtra,  
serialNumber=b770c2a6be7d4f6be  
06ae2386de93ade8beaeaf0f017  
8743a6af707261cc5, cn=Rahul Kapur  
Date: 2025.01.21 15:43:08 +05'30'

**Rahul Kapur**

**Company Secretary & Compliance Officer**

**Encl: as above**

**Capacit'e Infraprojects Limited**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

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**CIN: L45400MH2012PLC234318 | www.capacite.in**



# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, opposite Saraswati Apartments, Near Nicco Circle,  
Niklaswadi road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra  
Tel: 022 – 46002079; website: [www.sjcoocs.com](http://www.sjcoocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details maintained by the Depositories and other records / documents maintained by **Capacit'e Infraprojects Limited** (hereinafter referred to as 'the Company') and it's Registrar and Share Transfer Agent for issuing this audit report, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification, we hereby report the following in respect of the quarter ended **31<sup>st</sup> December, 2024**.

1.	<b>Report for Quarter ended</b>	31-12-2024	
2.	<b>ISIN Equity</b>	INE264T01014	
3.	<b>Face Value</b>	Rs.10/- each	
4.	<b>Name of the Company</b>	<b>Capacit'e Infraprojects Limited</b>	
5.	<b>Registered Office Address</b>	605-607, Shrikant Chambers, Phase-I, 6 <sup>th</sup> floor, adjacent to R. K. Studios, Sion-Trombay Road, Mumbai – 400071	
6.	<b>Correspondence Address</b>	<b>Capacit'e Infraprojects Limited</b> 605-607, Shrikant Chambers, Phase-I, 6 <sup>th</sup> Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai – 400071	
7.	<b>Telephone and Fax Nos.</b>	Tel: 022-71733717 Fax: 022-71733733	
8.	<b>E-mail Address</b>	<a href="mailto:compliance@capacite.in">compliance@capacite.in</a>	
9.	<b>Name of the Stock Exchange where the Company's Securities are listed:</b>	i. BSE Limited ii. National Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	8,46,04,043	100.00%
11.	<b>Listed Capital (Exchange Wise)</b>		
	- BSE Limited	8,46,04,043	100.00%
	- National Stock Exchange Ltd	8,46,04,043	100.00%
12.	<b>Held in dematerialised form in CDSL</b>	4,26,54,027	50.42%
13.	<b>Held in dematerialised form in NSDL</b>	4,19,50,016	49.58%
14.	<b>Physical</b>	-	0.00%
15.	<b>Total No. of Shares (12+13+14)</b>	<b>8,46,04,043</b>	<b>100.00%</b>
16.	<b>Reasons for differences if any, between (10&amp;11), (10&amp;15), (11&amp;15):- Not Applicable</b>		



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

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is updated (Yes / No)  
If not updated up to which date

Yes
--N.A.--

19. Reference of previous quarter with regard to excess dematerialized shares, if any --NIL--

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -- NOT APPLICABLE --

21. Mention 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. --NIL--

	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	--NIL--	--NIL--	--NIL--
Pending for more than 21 days	--NIL--	--NIL--	--NIL--

22. Name, Telephone & Fax No. of Compliance Officer of the company

Name: CS Rahul Kapur Company Secretary & Compliance Officer Tel: 022-71733717 (607) Fax: 022-71733733
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23. Name, Address, Telephone & Fax No., Regn. no. of the Auditor

CS Shreyans Jain Shreyans Jain & Co., Company Secretaries, 603, Ashok Height, Opposite Saraswati Apartment, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East), Mumbai– 400 069, Maharashtra Tel: 022 4600 2079; email: <a href="mailto:shreyanscs@gmail.com">shreyanscs@gmail.com</a> FCS No. 8519 & C.P. No. – 9801
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24. Appointment of common agency for share registry work (if yes, name and address)

KFin Technologies Limited Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana
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25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): Nil

For **Shreyans Jain & Co.**  
Company Secretaries  
**Unique ID: S2011MH151000**

**SHREYA** Digitally signed by  
SHREYANS JAIN  
**NS JAIN** Date: 2025.01.14  
13:26:47 +05'30'

**Shreyans Jain**  
(Proprietor)

**FCS No. 8519**

**C.P. No. 9801**

**UDIN: F008519F003677789**

**PR NO.1118/2021**

Place: Mumbai  
Date: 14/01/2025