

**Date : May 02, 2020**

To

<b>The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE</b>	<b>The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE</b>
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**Dear Sir/ Madam,**

**Sub: Disclosure of shareholding under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We the 'Promoters' of Capacit'e Infraprojects Limited, disclose our shareholding in aggregate along with the shareholding of the members forming part of the Promoter Group and person acting in concert in Capacit'e Infraprojects Limited as on March 31, 2020.

Kindly take the disclosure on record and oblige.

**Thanking you**

**Yours Faithfully**

**Sd/-  
Rohit Ramnath Katyal**

**Sd/-  
Rahul Ramnath Katyal**

**Sd/-  
Subir Malhotra**

**Encl: A/a**

C/c

**Capacit'e Infraprojects Limited**  
605-607, Shrikant Chambers Phase-I, 6th Floor,  
Adjacent to R. K. Studios, S.T. Road  
Chembur, Mumbai- 400076

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Capacit'e Infraprojects Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a <del>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del> or b Name(s) of promoter(s), member of the promoter group and PAC with him.	As per list attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	2,97,28,846	43.79%	43.79%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	2,97,28,846	43.79%	43.79%

**Sd/-**  
**Rohit Ramnath Katyal**

**Sd/-**  
**Rahul Ramnath Katyal**

**Sd/-**  
**Subir Malhotra**

**Place: Mumbai**  
**Date: May 02, 2020**

## Statement showing holding of Promoter / member of Promoter Group and PAC as on March 31, 2020

Sr. No	Name(s) of promoter(s), member of the promoter group and PAC with him	Category	Details of Shares held in Target Company as on March 31, 2020		
			Number of shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
1	Rohit Ramnath Katyal	Promoter	1,08,16,190	15.93%	15.93%
2	Rahul Ramnath Katyal	Promoter	61,24,930	9.02%	9.02%
3	Subir Malhotra	Promoter	25,25,439	3.72%	3.72%
4	Katyal Merchandise Private Limited	Promoter Group	90,72,994	13.36%	13.36%
5	Rohit Ramnath Katyal (Acting as a partner of M/s Asutosh Trade Links)	Promoter Group	11,89,153	1.75%	1.75%
6	Sakshi Rohit Katyal	Promoter Group	70	0.00%	0.00%
7	Nidhi Rahul Katyal	Promoter Group	70	0.00%	0.00%
	<b>TOTAL</b>		<b>2,97,28,846</b>	<b>43.79%</b>	<b>43.79%</b>

Sd/-  
Rohit Ramnath Katyal

Sd/-  
Rahul Ramnath Katyal

Sd/-  
Subir Malhotra

Place: Mumbai  
Date: May 02, 2020