

Date : May 02, 2020

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	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
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We the Promoters of Capacit'e Infraprojects Limited, (herein after "Company") hereby declare that we along with persons acting in concert, have not made any encumbrance on the Equity Shares held in the Company, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Furthermore, as per Regulation 31(5)(b) the Company is requested to communicate of the aforesaid disclosure at its next Audit Committee Meeting.

Kindly take the disclosure on record and oblige.

Thanking you

Yours Faithfully

**Sd/-
Rohit Ramnath Katyal**

**Sd/-
Rahul Ramnath Katyal**

**Sd/-
Subir Malhotra**

Note: Due to outbreak of COVID-19 and present situation of national lockdown this disclosure is submitted to the Stock Exchange with SD/-

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

“ANNEXURE: A”

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%
		TOTAL	2,97,28,846	43.79%	43.79%

Sd/-
Rohit Ramnath Katyal

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Rahul Ramnath Katyal

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Subir Malhotra

Place: Mumbai
Date: May 02, 2020

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