

Date : April 05, 2021

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

Dear Sir/ Madam,

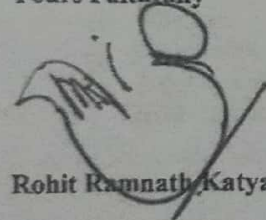
Sub: Disclosure of shareholding under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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, 2021.

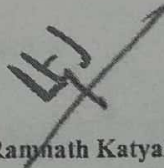
Kindly take the disclosure on record and oblige.

Thanking you

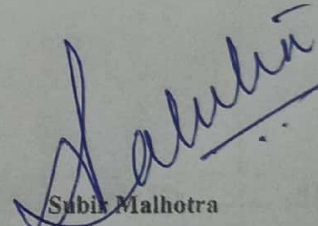
Yours Faithfully



Rohit Ramnath Katyal



Rahul Ramnath Katyal



Subir Malhotra

Encl: A/a

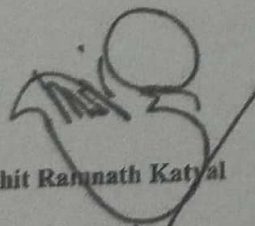
C/c

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 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. 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 st 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%


Rohit Ramnath Katyal

Place: Mumbai
Date: April 05, 2021


Rahul Ramnath Katyal


Subir Malhotra

Statement showing holding of Promoter / member of Promoter Group and PAC as on March 31, 2021

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, 2021		
			Number of shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
1	Rohit Ramnath Katyal	Promoter	63,04,144	9.29%	9.29%
2	Rahul Ramnath Katyal	Promoter	83,80,953	12.34%	12.34%
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	Rahul 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	22,56,093	3.32%	3.32%
7	Nidhi Rahul Katyal	Promoter Group	70	0.00%	0.00%
	TOTAL		2,97,28,846	43.79%	43.79%

Rohit Ramnath Katyal

Place: Mumbai
Date: April 05, 2021

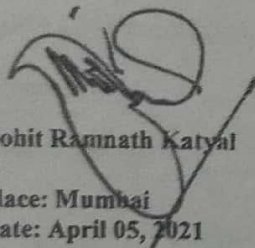
Rahul Ramnath Katyal

Subir Malhotra

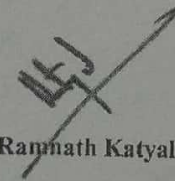
Part-B**

Name of the Target Company: **CAPACITE INFRAPROJECTS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group		
Rohit Ramnath Katyal	Promoter		
Rahul Ramnath Katyal	Promoter		
Subir Malhotra	Promoter		
Katyal Merchandise Private Limited	Promoter Group		
Rahul Ramnath Katyal (Acting as a Partner of M/s Asutosh Trade Links)	Promoter Group		
Sakshi Rohit Katyal	Promoter Group		
Nidhi Rahul Katyal	Promoter Group		


Rohit Ramnath Katyal

Place: Mumbai
Date: April 05, 2021


Rahul Ramnath Katyal


Subir Malhotra

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.