



Ref : CIL/STEX/PIT-7(2)/2022-23/01
Date : June 13, 2022

To

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 7(2)(b) read with Regulation 6(2) of SEBI (prohibition of Insider Trading) Regulations, 2015.

We are attaching herewith disclosure in Form C pursuant to Regulation 7(2)(b) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to allotment of 15,50,000 Warrants of the Company to Mr. Rahul Ramnath Katyal, Promoter, designated as Managing Director & CEO of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Capacit'e Infraprojects Limited**

Varsha Malkani
Company Secretary & Compliance Officer



Encl: a/a

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Capacit`e Infraprojects Limited

ISIN of the company: INE264T01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos | Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc.) | Securities held prior to acquisition / disposal | | Securities acquired / Disposed | | | | Securities held post acquisition / disposal | | Date of allotment advice / acquisition of shares / sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | Exchange on which the trade was executed |
|--|---|---|---------------------------|---|-----------|--------------------------------------|---|--|---|---|------------|-------------------------------|---|--|
| | | Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.) | No | Value | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For e.g., Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Mr. Rahul Ramnath Katyal PAN: ASYPK4505E DIN: 00253046 Address: B-4, Zareena Park Co-Op Hsg Soc Ltd., Opp. Anushakti Nagar, Mankhurd, Mumbai – 400089 Contact No.: 02271733717 | Promoter | Equity Shares | 73,80,953 (10.87%) | Warrants | 15,50,000 | Rs. 6,20,00,000 (25% of Issue Price) | Preferential Allotment | Equity Shares & Warrants | 73,80,953 (10.87%) 15,50,000 (2.18%) | 09/06/2022 | 09/06/2022 | 13/06/2022 | Preferential Allotment of Warrants | NA |

*Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges*

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NA | NA | NA | NA | NA | NA | NA |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Rahul Ramnath Katyal

Designation: Managing Director & CEO

Date: 13/06/2022

Place: Mumbai
