

Date : April 04, 2023

To

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 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, (hereinafter "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, 2023.

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


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

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

Statement showing holding of Promoter / member of Promoter Group and PAC as on March 31, 2023

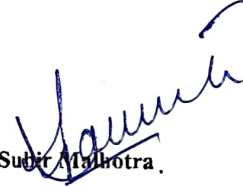
Sr. No	Name(s) of promoter(s), member of the promoter group and PAC with him	Category	Details of Shares held in Target Company as on March 31, 2023		
			Number of shares held	% w.r.t. total share / voting capital	% of total diluted share/voting capital of TC
1.	Rohit Ramnath Katyal	Promoter	50,00,000	7.36%	7.36%
2.	Rahul Ramnath Katyal	Promoter	73,80,953	10.87%	10.87%
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	0	0.00%	0.00%
6.	Sakshi Rohit Katyal	Promoter Group	22,56,093	3.32%	3.32%
7.	Nidhi Rahul Katyal	Promoter Group	70	0.00%	0.00%
8.	Monita Malhotra	Promoter Group	1616	0.00%	0.00%
		TOTAL	2,62,37,165	38.65%	38.65%



Rohit Ramnath Katyal



Rahul Ramnath Katyal



Subir Malhotra

Place: Mumbai
Date: April 04, 2023