MUKUL GUPTA

Tower 5, 19E Rosedale Garden Complex, Opposite Karigori Bhawan, Barasat Sadar, New Town, North 24 Parganas, West Bengal – 700156

From: Mukul Gupta

Tower 5, 19E, Rosedale Garden Complex, Opposite Karigori Bhawan, North 24 Parganas, Barasat Sadar, New Town, West Bengal-700156

Date: February 28, 2025

Listing Compliance DepartmentBoard of DirectorsBSE LimitedCapitalNumbers Infotech LimitedPhiroze Jeejeebhoy Towers,8E4, Plot 2 F/4, Mani Casadona IT BuildingDalal Street,East Tower, 8th Floor, Action Area I,Mumbai- 4000012F, New Town, West Bengal, 700156

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market acquisition of shares of CapitalNumbers Infotech Limited.

With regard to captioned subject, please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market acquisition of shares of CapitalNumbers Infotech Limited on **February 27, 2025** by me, being the Promoter and Managing Director of the company.

Kindly take the same on your records.

Thanking You,

Mukul Gupta

Date: February 28, 2025 Place: New Town, West Bengal



info@capitalnumbers.com capitalnumbers.com

Date: February 28, 2025

To Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub.: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: Scrip Code: 544343

With regard to captioned subject, please find enclosed herewith disclosures received by company pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market purchase of shares of CapitalNumbers Infotech Limited by Mr. Mukul Gupta, the Promoter and Managing Director of the company on February 27, 2025.

Thanking you,

For, CapitalNumbers Infotech Limited

Priya Jhunjhunwala Company Secretary & Compliance Officer Membership No: A65393

Date: February 28, 2025 Place: Kolkata

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4, East Tower, Action Area #2F, New Town Kolkata, 700156, West Bengal, India



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CapitalNumbers Infotech Limited

CIN No. U72200WB2012PLC183599 | PAN No. AAECC9371K | GST No. 19AAECC9371K1Z4 | D&B D-U-N-S No. 65-080-6800

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011				
Name of the Target Company (TC)	CapitalNumbers Infotech Limited (544343)			
Name(s) of the acquirer and Persons Acting in	Mukul Gupta			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	YES			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited-SME Exchange			
shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/ disposal under				
consideration, holding of :			1	
a) Shares carrying voting rights	96,73,807	39.60	39.60	
b) Voting rights (VR) otherwise than by equity				
shares				
c) Warrants/convertible securities/any other		а. 		
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)	а.			
d) Total (a+b+c)	96,73,807	39.60	39.60	
Details of acquisition/ sale				
a) Shares carrying voting rights acquired/ sold	47,200	0.20	0.20	
b) VRs acquired otherwise than by equity	p.			
shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)		n.	× ×	
acquired/sold				
d) Total (a+b+c)	47,200	0.20	0.20	

Takeovers) Regulations, 2011

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After the acquisition/ sale , holding of:			
a) Shares carrying voting rights	97,21,007	39.80	39.80
b) VRs otherwise than by equity shares	2		
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to	u		
receive shares carrying voting rights in the			
TC (specify holding in each category) after			
acquisition			
d) Total (a+b+c)	97,21,007	39.80	39.80
Mode of acquisition/ sale (e.g. open market / off-			
	Open Market acquisition of shares		
market / public issue / rights issue /preferential	Open Market acquisition of shares		
allotment / inter-se transfer etc.)			
Salient features of the securities acquired	Not Applicable		
including time till redemption, ratio at which it			
can be converted into equity shares etc.			
Date of acquisition / sale of shares / VR or date	February 27, 2025		
of receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	2,44,26,990 shares of Rs. 10/- each.		
TC before the said acquisition/sale			
Equity share capital/ total voting capital of the	2,44,26,990 shares of Rs. 10/- each.		
TC after the said acquisition/ sale			
Total diluted share/voting capital of the TC after	2,44,26,990 sha	res of Rs. 10/- ea	ch.
the said acquisition/ sale			

Note:

(*)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.

Signature of the acquirer

pm qu

Mukul Gupta Place: New Town, West Bengal Date: February 28, 2025