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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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**Subject: Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)**

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed requisite disclosure w.r.t. inter-se transfer of 21,06,093 Equity shares of Capacit'e Infraprojects Limited among immediate relative by way of gift, constituting 2.48% of total share capital of the Company.

Kindly take the above on your records and acknowledge its receipt.

**Thanking you**

**Yours faithfully**

**For self and Sakshi Rohit Katyal (Person Acting in Concert)**

**Asutosh Rohit Katyal**

**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 – 400071

**ANNEXURE – 2**  
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	CAPACIT'E INFRAPROJECTS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Inter se transfer in Promoter Group as annexed in <b>Annexure A</b>		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition/Sell under consideration, holding of:</b>			
a) Shares carrying voting rights	2,68,11,478	31.69	31.69
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,68,11,478	31.69	31.69
<b>Details of acquisition/sale/Transfer (Refer Annexure A)</b>			
a) Shares carrying voting rights acquired/sold/Transfer	-	-	-
b) VRs acquired /sold otherwise than by 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) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)			

<b>After the acquisition/sale, holding of: (Annexure A)</b>			
a) Shares carrying voting rights	2,68,11,478	31.69	31.69
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2,68,11,478	31.69	31.69
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market		
Date of acquisition / sale of shares / <b>Transfer</b> VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 26, 2024, June 27, 2024 and June 28, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	84,60,40,430 (8,46,04,043 equity shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	84,60,40,430 (8,46,04,043 equity shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	84,60,40,430 (8,46,04,043 equity shares of Rs. 10/- each)		

**Annexure A**

<b>Date of Transfer</b>	<b>Name of Transferor</b>	<b>Name of Transferee</b>	<b>No. of shares</b>
26.06.2024	Sakshi Rohit Katyal Jt. With Rohit Ramnath Katyal	Sakshi Katyal	4,56,093
27.06.2024	Sakshi Katyal	Asutosh Katyal Jt. with Sakshi Rohit Katyal	4,00,000
28.06.2024	Sakshi Rohit Katyal Jt. With Rohit Ramnath Katyal	Sakshi Katyal	12,50,000

**Annexure B**

<b>S.no.</b>	<b>Name of persons and person acting in concert (PAC) with person</b>	<b>Whether person belongs to promoter/ promoter group</b>	<b>Pre- inter-se Transfer Shareholding</b>		<b>Post- inter-se Transfer Shareholding</b>	
			<b>Number</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>Number</b>	<b>% w.r.t .total share /voting capital wherever applicable</b>
<b>1.</b>	Sakshi Rohit Katyal Jointly with Rohit Ramnath Katyal	Promoter Group	38,06,093	4.50%	21,00,000	2.48%
<b>2.</b>	Asutosh Rohit Katyal jointly with Sakshi Rohit Katyal	Promoter Group	-	-	4,00,000	0.47%
<b>3.</b>	Sakshi Katyal	Promoter Group	-	-	13,06,093	1.54%
<b>4.</b>	Subir Malhotra	Promoter	439	0.00	439	0.00
<b>5.</b>	Monita Malhotra	Promoter Group	929	0.00	929	0.00
<b>6.</b>	Rohit Ramnath Katyal	Promoter	50,00,000	5.91%	50,00,000	5.91%

7.	Rahul Ramnath Katyal	Promoter	89,30,953	10.56%	89,30,953	10.56%
8.	Katyal Merchandise Private Limited	Promoter Group	90,72,994	10.72%	90,72,994	10.72%
9.	Rahul Ramnath Katyal (Acting as a partner of M/s Asutosh Trade Links)	Promoter Group	0	0.00	0	0.00
10.	Nidhi Rahul Katyal	Promoter Group	70	0.00	70	0.00
	<b>Total</b>		<b>2,68,11,478</b>	<b>31.69%</b>	<b>2,68,11,478</b>	<b>31.69%</b>

(\*\*) Total share capital/ voting capital has been taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

(\*\*\*) 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.

**For Asutosh Rohit Katyal and Sakshi Rohit Katyal (person acting in concert)**

**Asutosh Rohit Katyal**

Place: Mumbai

Date: July 02, 2024

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