

Ref: SAST/PIT/16082023

Date: August 16, 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
Capacite Infraprojects Limited 605-607, Shrikant Chambers, Phase I, 6th Floor, Adjacent to R K Studios, Sion-Trombay Road, Chembur, Mumbai - 400071	

Dear Sir/ Madam,

**Sub: Intimation of Creation of Pledge on 11.08.2023**

Ref:

- (1) FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure] and
- (2) Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached Form C and Disclosures as per matter under reference

Yours faithfully,

  
Rahul Katyal

  
Sakshi Rohit Katyal



**Promoters Group**

Mrs. Monita Malhotra	1,616	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Sakshi Rohit Katyal	22,56,093	3.07%	4.97%	-	Creation	August 11, 2023	Pledge	12,50,000	1.69%	STCI Finance Limited	12,50,000	1.69%	-	-	-	-	-	-	-
Mrs. Nidhi Rahul Katyal	70	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Katyal Merchandise Private Limited	90,72,994	12.33%	11.84%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

**On behalf of Promoters and PAC;**



**Rahul Katyal**

**Date: August 16, 2023**

**Place: Mumbai**



**Sakshi Rohit Katyal**

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

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