



Ref : CIL/STEX-30/2023-24  
Date : July 06, 2023

To,

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

Dear Sir/ Madam,

**Sub: Allotment of 56,65,000 Equity Shares on preferential basis**

We hereby inform that pursuant to the Special Resolution passed by the Members of the company at its Extra-Ordinary General Meeting held on 05<sup>th</sup> July, 2023 and in accordance with the In-Principle Approvals under the Regulation 28(1) of SEBI Listing Regulations, 2015 granted by the National Stock Exchange of India Limited vide its letter reference no. NSE/LIST/36053 dated 06<sup>th</sup> July, 2023 and BSE Limited vide its letter reference no. LOD/PREF/CP/FIP/308/2023-24 dated 6<sup>th</sup> July, 2023 the Finance Committee of the Board of Directors of the company, at its meetings held today i.e. 06<sup>th</sup> July, 2023 approved allotment of 56,65,000 Equity Shares of Rs.10/- each of the Company at an issue price of Rs.170/- per equity share (including premium of Rs. 160/- per equity share) on preferential basis to the following allottees:

Sr. No.	Name of the Allottee	Number of Equity Shares allotted (in INR)	Category
1.	Param Value Investments	29,50,000	Non-Promoter
2.	Vikas Vijaykumar Khemani	14,70,000	Non-Promoter
3.	Capri Global Holding Private Limited	3,00,000	Non-Promoter
4.	Vijay Ramvallabh Khetan	1,00,000	Non-Promoter
5.	Parag Chandulal Mehta	1,00,000	Non-Promoter
6.	Value Prolific Consulting Services Private Limited	1,00,000	Non-Promoter
7.	Premium Estates Private Limited	1,00,000	Non-Promoter
8.	Sparsh Broking Private Limited	1,00,000	Non-Promoter
9.	Chetan Mansukhlal Kothari	1,00,000	Non-Promoter
10.	Jaya Haresh Thakkar	50,000	Non-Promoter
11.	Prajakta Sushil Patil Jt. Sushil Anant Patil	50,000	Non-Promoter
12.	Rishi Kedia	50,000	Non-Promoter
13.	Sangeeta MahavirPrasad Agarwal	50,000	Non-Promoter
14.	Snehlata Ashok Kumar Todi	50,000	Non-Promoter
15.	Sushil Anant Patil	50,000	Non-Promoter
16.	Chaitali K Shah	25,000	Non-Promoter
17.	Hemant Jasvantra Desai	20,000	Non-Promoter

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities. The Equity Shares will be listed on BSE Limited and the National Stock Exchange of India Limited.

Consequent to above allotment, the existing paid-up equity share capital of the Company has increased from Rs.67,89,14,970/- to Rs.73,55,64,970/-

Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur, Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in





This is for your information. Kindly take the same on records.

Yours Sincerely  
For **Capacit'e Infraprojects Limited**



**Dinesh Ladwa**  
Compliance Officer



**Mumbai (Head Office) :**

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