Holding of Specified Securities Annexure - I 1. Name of Listed Entity: DUCON INFRATECHNOLOGIES LTD 2. Scrip Code/Name of Scrip/Class of Security 534674 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 30-06-2017 . If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-No* **Particulars** Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered?

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

					Ta	ble I - SUMMAI	RY STATEMENT I	HOLDING O	F SPECIFIE	D SECURI	TIES							
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	held in each class of securities			Total as a % of	No. of Shareholding, as a % assumin full conversion of convertible securities (including warrants) (X) (X)=(VIII)+(X)		shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Class Total Equity Others		(A+B+C)		As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	1	47190552	0	0	47190552	60.1743	47190552	0	47190552	60.1743	0	60.1743	0	0.0000	0	0.0000	47190552
(B)	Public	18312	31232548	0	0	31232548	39.8257	31232548	0 ;	31232548	39.8257	0	39.8257	0	0.0000	NA	NA	30923108
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	18313	78423100	0	0	78423100		78423100	0	78423100	100.0000	0	100.0000	0	0.0000			78113660

					Table II - S	TATEMENT SH	OWING SHARE	HOLDING PAT	TERN OF TH	IE PROMO	OTER AND	PROMOTE	R GROUP						
	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	I		x)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(XI)	Loc	ber of ked in ares XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
									Class Equity	Class Total Others	(A+B+C)	1-7	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	(a)	As a % of total shares held (b)		
1	Indian								х .	у				l I					
(a)	Individuals/Hindu undivided Family	1																	
Ë			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
(b)	Central Government/State Government	nent(s)																	
			0	0	0	•	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
L	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
_			0	0	0	, ,	0	0.0000	0	0	0	0.0000	0	0.0000	(0	0.0000	0
_	Total		0	0	0		0	0.0000	0	0	0	0.0000	0		(0.0000	0	0.0000	
	Sub-Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
	Foreign	La (Farancia de La Pa	2.11.1																
(a)	Individuals(Non-Resident Individual ARUN GOVIL	AKVPG8378A	/iduais)	47190552			47190552	60 1740	47190552	- 0	47190552	60.1743		60.1743		0.0000	٥	0.0000	47190552
		ARVEGOS/OA	ı		·	0							U				U		
	Total		1	47190552	0	0	47190552	60.1743	47190552	0	47190552	60.1743	0	60.1743	(0.0000	0	0.0000	47190552
(b)	Government																		
			0	0	0	-	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
_	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
(c)	Institutions		اء					0.0000				0.0000		0,000		1 0000		0.000-1	
\vdash	T-1-1		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	0
(d)	Total	i	0	. 0		1 0	. 0	0.0000	0	0	. 0	0.0000	0	0.0000	(0.0000	0	0.0000	0
(a)	Foreign Portfolio Investor		0	٥	0	1 ^	0	0.0000	٥		^	0.0000	0	0.0000		0.0000	ام	0.0000	^
\vdash	Total		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	- 1		0	0.0000	0
	Sub-Total (A)(2)		1	47190552			47190552		47190552	- 0	47190552	60.1743	0	60.1743	- '	0.0000	0	0.0000	47190552
Н	Total Shareholding of Promoter		1	47190552		1 0	47190552 47190552	60.1743		0	47190552	60.1743	<u> </u>	60.1743		0.0000	- J	0.0000	47190552
	and Promoter Group (A) = (A)(1)+(A)(2)		·	47130332			47130332	00.1743	47130332		47130332	00.1743	v	00.1743	•	0.0000		0.0000	47 130332
Det	ails of Shares which remain unclaim	ed may be give	n hear along w	ith details sucl	n as number of	shareholders.	outstanding sh	ares held in de	mat/unclain	ned suspe	nse accour	nt. votina ri	ights which are	e frozen etc.			-		1
Not (1) I	e: PAN would not be displayed on web	site of Stock Ex	change(s).			•							gine milen an						
I(2)	The term "Encumbrance" has the sa	me meaning as	assigned under	er regulation 28	(3) of SEBI (S	ubstantial Acqu	isition of Share	s and Takeove	rs) Regulati	ons, 2011									
1/																1 1			

					Table III -	STATEMENT S	HOWING SHAR	EHOLDING PA	TTERN OF	THE PUBL	IC SHAREH	IOLDER							
	Category & Name of the shareholders (I)	shareholders (II)		No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX) No of Voting Total				No. of Shares Underlying Outstating convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form
								(,	Class Equity	Class Others	Total	as a % of Total Voting Rights	Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	(XIV)
1	Institutions																		
(a)	Mutual Funds		0	0) () 0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Venture Capital Funds		n	0) 0	0.0000	1	_		0.0000		0.0000	-	0.0000	NA		
	Alternate Investment Funds		0	0) 0		0			0.0000			-	0.0000	NA		
	Foreign Venture Capital Investors		0	0) (-		<u> </u>	_		0.0000				0.0000	NA NA		
				v			, ,							0.0000					
	Foreign Portfolio Investors		0	0) (0.0000	0			0.0000		0.0000	0	0.0000	NA		
	Financial Institution/Banks		1	3660) (3660	0.0047	3660			0.0047	0	0.0047	0	0.0000	NA		3660
(g)	Insurance Companies		0	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		
(h)	Provident Funds/ Pension Funds		0	0) (0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA.	0
	SUB TOTAL (B)(1)		1	3660) (3660		3660	Ō	3660	0.0047	0			0.0000	NA		
	Central / State government(s)			0000	· ·	, ,	, 0000	0.0047	0000		0000	0.0047		0.0047		0.0000	13/5	110	0000
	Central Government/ State Government(s)/Presi	ident of India	0	0	-) (0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)		0	0) (0 0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																		
	Individuals - i. Individual shareholders holding r capital up to Rs. 2 lakhs.	nominal share	17569	25170937	(0	25170937	32.0963	25170937	0	25170937	32.0963	0	32.0963	0	0.0000	NA	NA	24861497
	INDIVIDUAL - ii. Individual shareholders holding share capital in excess of Rs. 2 lakhs.	g nominal	5	1711109		0	1711109	2.1819	1711109	0	1711109	2.1819	0	2.1819	0	0.0000	NA	NA	1711109
(h)	NBFCs registered with RBI		2	19300		1	19300	0.0246	19300	0	19300	0.0246		0.0246		0.0000	NA	NA	19300
			_	19300										0.0246	U		NA NA		
	Employee Trusts Overseas Depositories (holding DRs) (balancing	g figure)	0	0) (0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000 0.0000	NA NA		0
	Any Other(BODIES CORPORATE)		345		- 1	0			1719746	0		2.1929		2.1929	0	0.0000	NA		
(e)	Any Other(CLEARING MEMBER)		198) (607109	0.7741	607109	0	607109	0.7741	0	0.7741	0	0.0000	NA	NA	607109
	Any Other (NON RESIDENT INDIANS (NON REPA	AT))	33			0	152979	0.1951	152979	0	152979	0.1951	0	0.1951	0	0.0000	NA		
(e)	Any Other(NON RESIDENT INDIANS (NRI))		153	1830084		0	1830084	2.3336	1830084	0	1830084	2.3336	0	2.3336	0	0.0000	NA	NA	1830084
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		4	16924		0	16924	0.0216	16924	0	16924	0.0216	0	0.0216	0	0.0000	NA	NA	16924
(a)	Any Other(PARTNERSHIP FIRM)		1	200			200	0.0003	200	0	200	0.0003		0.0003		0.0000	NA	NA	200
	Any Other(FARTNERSTIF FIRM) Any Other(TRUSTS)			500) (500		500			0.0003		0.0006	,	0.0000	NA NA		500
			18311) (000								
	SUB TOTAL (B)(3)			31228888		, (31228888	39.8210	31228888		31228888	39.8210		39.8210		0.0000	NA		30919448
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		18312	31232548	') (31232548	39.8257	31232548		31232548	39.8257	C	39.8257	0	0.0000	NA	NA	30923108
D-/	lle of the characteristics and the control of	and backers	the leaders in the	-U (NI 11	/\. 0	<u> </u>	<u> </u>					<u> </u>		l		1			1
	ails of the shareholders acting as persons in Cor																		
Note			g with details s	uch as number	of sharehold	ers, outstanding	g shares held in	n demat/unclair	ned suspen	se accour	it, voting rig	ts which	are frozen etc						
(2) 1	PAN would not be displayed on website of Stock The above format needs to be disclosed along wi	ith the name o		sons:															
Inst	itutions/Non Institutions holding more than 1% o	of total number	r of shares.					1	1		1					,	-		
						1	1	-										-	
						ļ													

				Iabi	e IV - STATEMI	ENI SHOWING	SHAREHULDI	NG PATTERN O	r ine NC	Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER Category & Name of the PAN No. of No. of Partly No.s of Total number of Number o														
	Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholding	N	ımber of V	otting Rigi	hts	No. of	Total	Num	ber of	Numl	per of	Number of					
	shareholders	(II)	Share	fully	paid-up	shares	shares	% calculated		held in eac	ch class of	f	Shares	Shareholding,	Locked in		Shares		equity					
	(1)		holders	paid up	equity	underlying	held	as per		secu	rities			as a % assuming	sha	ares	pledged or		shares held					
			(III)	equity	Share	Depository	(VII)=	SCRR,1957)		(L	X)		Outstating	full conversion	()	KII)	othe	rwise	in					
				Share	held	Receipts	(IV)+(V)+(VI)	As a % of					convertible	of convertible			encun	ibered	dematerialize					
				held	(V)	(VI)		(A+B+C2)					securities	securities(as a			(X	III)	d					
				(IV)				(VIII)		No of Voting Rights		Total	(including	%					form					
										nigilis		as a % of	Warrants)	of diluted share					(XIV)					
												(A+B+C)	(X)	capital)	Me	As a % of	No.	As a % of						
												(11210)		(XI)=(VII)+(X)	No. (a)	total	(Not	total						
									Class	Class	Total	1		As a % of	1-7	shares held	applicable)	shares held						
									Equity	Others	iotai			(A+B+C2)		(b)	(a)	(Not						
									x	y								applicable)						
2	Employee Benefit Trust (under SEE	I (Share based	Employee Ben		o is, 2014)	0	(0.0000	(0	0	0.0000	0	0.0000	0	0.0000	NA	NA	. 0					
Ī			0	0	0	0		0.0000	(0	0	0.0000	0	0.0000	0	0.0000	NA	NA	. 0					
	Total Non Promoter-		0	0	0	0	(0.0000	(0	0	0.0000	0	0.0000	0	0.0000	NA	NA	. 0					
	Non Public Shareholding																							
	(C)=(C)(1)+(C)(2)																							
Note																								
	AN would not be displayed on websi																							
	ne above format needs to disclose b																							
(3) W	r.t. the information pertaining to De	pository Receii	ots, tne same m	av pe disclose	d in the respec	tive columns to	tne extent inf	ormation availa	DIE.	1		1				1								
		-	-				-					-		-										
												-												
												<u> </u>												