

# 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	31-12-2016		
b. 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:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	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.

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total			No. (e)	As a % of total shares held (b)	No. (e)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	1	47190552	0	0	47190552	60.1743	47190552	0	47190552	60.1743	0	0	0	0.0000	0	47190552
(B)	Public	16915	31232548	0	0	31232548	39.8257	31232548	0	31232548	39.8257	0	0	0	0.0000	NA	30916928
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0.0000	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	0
	Total	16916	78423100	0	0	78423100	100.0000	78423100	0	78423100	100.0000	0	0	0	0.0000	0	78107480

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER 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)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Y								
X	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
<b>(Sub-Total (A)(1))</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident, Individuals/Foreign Individuals)</b>																		
ARUN GOVIL	AKVPG8879A	1	47190552	0	0	47190552	60.1743	47190552	0	47190552	60.1743	0	60.1743	0	0.0000	0	0.0000	47190552
Total		1	47190552	0	0	47190552	60.1743	47190552	0	47190552	60.1743	0	60.1743	0	0.0000	0	0.0000	47190552
<b>(b) Government</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
<b>(c) Institutions</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
<b>(d) Foreign Portfolio Investor</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(2)		1	47190552	0	0	47190552	60.1743	47190552	0	47190552	60.1743	0	60.1743	0	0.0000	0	0.0000	47190552
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	47190552	0	0	47190552	60.1743	47190552	0	47190552	60.1743	0	60.1743	0	0.0000	0	0.0000	47190552

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	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 Shares Underlying convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)/(A+X) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class Equity X	Class Others Y	Total			No. (a)	As a % of total shares held (b)		
<b>1 Institutions</b>																
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
<b>SUB TOTAL (B)(1)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
<b>2 Central / State government(s)</b>																
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
<b>SUB TOTAL (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	
<b>3 Non-institutions</b>																
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16276	23945083	0	0	23945083	30.5332	23945083	0	23945083	30.5332	0	0.0000	NA	23629463	
(e) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	2379075	0	0	2379075	3.0336	2379075	0	2379075	3.0336	0	0.0000	NA	2379075	
P. RAJESHKUMAR JAIN	ABWPR226E	1	1011000	0	0	1011000	1.2892	1011000	0	1011000	1.2892	0	0.0000	NA	1011000	
(b) NBFCs registered with RBI		2	21900	0	0	21900	0.0279	21900	0	21900	0.0279	0	0.0000	NA	21900	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
(e) Any Other (BODIES CORPORATE)		350	1882178	0	0	1882178	2.4000	1882178	0	1882178	2.4000	0	0.0000	NA	1882178	
(e) Any Other (CLEARING MEMBER)		121	278862	0	0	278862	0.3556	278862	0	278862	0.3556	0	0.0000	NA	278862	
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))		26	104584	0	0	104584	0.1334	104584	0	104584	0.1334	0	0.0000	NA	104584	
(e) Any Other (NON RESIDENT INDIANS (NRI))		132	2618916	0	0	2618916	3.3395	2618916	0	2618916	3.3395	0	0.0000	NA	2618916	
PRIVA PRAKASH.	AOONP8710K	1	1111111	0	0	1111111	1.4168	1111111	0	1111111	1.4168	0	0.0000	NA	1111111	
(e) Any Other (NON RESIDENT INDIANS (REPAT))		1	1450	0	0	1450	0.0018	1450	0	1450	0.0018	0	0.0000	NA	1450	
(e) Any Other (TRUSTS)		1	500	0	0	500	0.0006	500	0	500	0.0006	0	0.0000	NA	500	
<b>SUB TOTAL (B)(3)</b>		16915	31232548	0	0	31232548	39.8257	31232548	0	31232548	39.8257	0	0.0000	NA	30916928	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16915	31232548	0	0	31232548	39.8257	31232548	0	31232548	39.8257	0	0.0000	NA	30916928	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %). 0  
 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of following persons:  
 Institutions/Non-Institutions holding more than 1% of total number of shares.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	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 no. 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)			No. (Not applicable) (a)	As a % of total shares held (Not applicable)
								Class Equity X	Class Others Y	Total									
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0	
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.