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 31-03-2017 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? | | |
| * IC II | Provide $(0, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,$ | | |

^{*} 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.

| | | | | | Tal | ble I - SUMMAF | Y STATEMENT I | HOLDING O | F SPECIF | IED SECUR | RITIES | | | | | | | | |
|------|--------------------------------|---------|-----------|---------|------------|----------------|-----------------|--------------|--|-----------|---------|------------|------------------|-------|--------------------|---------------------|--------------------|------------------|----------------|
| Cate | Category of | No.s of | No. of | No.s of | No. of | Total nos. | Shareholding | Nu | Number of Votting Right held in each class of | | 0 0 | | Shareholding, | " | | Number of Shares | | Number of equity | |
| gory | shareholder | Share | fully | Partly | shares | shares | as a % of total | | | | | | as a % assuming | | | | | | |
| (1) | (II) | holders | paid up | paid-up | underlying | held | no. of shares | | secu | ırities | | Underlying | full conversion | sha | ares | pledo | ged or | shares held | |
| ., | 1 | (III) | equity | equity | Depository | (VII)= | (calculated as | | (| | | Outstating | of convertible | (XII) | | otherwise | | in | |
| | | \ / | Share | Share | Receipts | (IV)+(V)+(VI) | per | | , , | | ' ' | | convertible | 3 | | . , | | | dematerialized |
| | | | held | held | (VI) | 1,.(,.(, | SCRR,1957) | | | | | securities | % | | | (X | | form | |
| | | | (IV) | (V) | 1 ''' | | (VIII) | No of Voting | | | Total | (including | of diluted share | | | , , | | (XIV) | |
| | | | (, | (- / | | | As a % of | | Rights | | as a | Warrants) | capital) | | | | | (/ | |
| | | | | | | | (A+B+C2) | | | | % of | (X) | (XI)=(VII)+(X) | | | | | | |
| | | | | | | | (=, | | | | (A+B+C) | 1-7 | As a % of | No. | As a % of | No. | As a % of | | |
| | | | | | | | | | | | | | (A+B+C2) | (a) | total | (a) | total | | |
| | | | | | | | | Class | Class | Total | | | (, | | shares held (b) | | shares held (b) | | |
| | | | | | | | | Equity | Others | | | | | | (5) | | (~) | | |
| (A) | Promoter & Promoter Group | 1 | 47190552 | 0 | 0 | 47190552 | 60 1745 | 47190552 | , 0 | 47190552 | 60.1745 | 0 | 60.1745 | 0 | 0.0000 | 0 | 0.0000 | 47190552 | |
| (11) | i Tomotor & Fromotor Group | ' | 47 10000L | | • | 47 13030L | 00.1140 | 47 13000E | | 47 13000E | 00.1740 | U | 00.1740 | | 0.0000 | | 0.0000 | 47 13000E | |
| (B) | Public | 18070 | 31232348 | 0 | 0 | 31232348 | 39.8255 | 31232348 | 0 | 31232348 | 39.8255 | 0 | 39.8255 | 0 | 0.0000 | NA | NA | 30922908 | |
| 1.7 | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | |
| 1-7 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | | 0 | |
| | Total | 18071 | 78422900 | 0 | 0 | 78422900 | • | 78422900 | 0 | 78422900 | | 0 | 100.0000 | 0 | 0.0000 | | | 78113460 | |

| | | | | | Table II - ST | ATEMENT SHO | OWING SHARE | HOLDING PAT | TERN OF T | HE PROM | OTER AND | PROMOTE | R GROUP | | | | | | |
|---------------|---|------------------|------------------------------------|---|---|--|---|---|-----------------|-----------------|------------|------------|--|--|---|--|--|--|---|
| | Category & Name of the shareholders (l) | 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) | | | | | No. of Shares Underlying Outstating convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialize d form (XIV) |
| | | | | | | | | | Class Equity | Class Others | Total | (A+B+C) | (1-1) | As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| 1 | Indian | | | l | l | | l | | X | У | | | | | | <u> </u> | | | |
| (a) | Individuals/Hindu undivided Famil | у | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | _ | 0 | 0.0000 | 0 | 0 | 0 | 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 |
| (D) | Central Government/State Government | nent(s) | 0 | I 6 | 0 | 1 1 | I ^ | 0.0000 | 0 | 0 | ۱ ۵ | 0.0000 | 0 | 0.0000 | (| 0.0000 | (| 0.0000 | 1 ^ |
| | Total | | 0 | · | · | · | U | 0.0000 | 0 | 0 | 0 | 0.0000 | | | | | - 0 | | |
| | Financial Institutions/Banks | | U | ı | , v | U | | 0.0000 | U | U | U | 0.0000 | U | 0.0000 | | 0.0000 | · | 0.0000 | |
| (6) | Filialiciai ilistitutions/Danks | | n | l 0 | 0 | ١ ، | | 0.0000 | 0 | ٥ | ۱ ۱ | 0.0000 | 0 | 0.0000 | | 0.0000 | 0 | 0.0000 | l 1 |
| - | Total | | 0 | | | · | 0 | 0.0000 | - | 0 | 0 | 0.0000 | • | 0.0000 | | | 0 | | n |
| | Sub-Total (A)(1) | | 0 | | | | | 0.0000 | | 0 | 0 | 0.0000 | | ****** | · | | | 0.0000 | 0 |
| | Foreign | 1 | | · · · · | · · · · | · · · · · · | | 0.0000 | , v | | | 0.0000 | | 0.0000 | | 0.0000 | | , 0.0000 | · · · · · · |
| | Individuals(Non-Resident Individuals | als/Foreign Indi | ividuals) | | | | | | | | | | | | | | | | |
| (-/ | ARUN GOVIL | AKVPG8378A | 1 | 47190552 | 0 | 0 | 47190552 | 60.1745 | 47190552 | 0 | 47190552 | 60.1745 | 0 | 60.1745 | (| 0.0000 | C | 0.0000 | 47190552 |
| | Total | | 1 | 47190552 | 0 | 0 | 47190552 | 60.1745 | 47190552 | 0 | 47190552 | 60.1745 | 0 | 60.1745 | (| 0.0000 | 0 | 0.0000 | 47190552 |
| (b) | Government | | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | | (| | C | 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 | | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | ****** | (| | C | 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 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | |
| _ | T | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | ****** | (| 0.0000 | 0 | 0.0000 | 0 |
| | Total | | 0 | 0 | 0 | • | , | 0.0000 | | 0 | 0 | 0.0000 | | | (| | 0 | 0.0000 | 0 |
| | Sub-Total (A)(2) | | 1 | 47190552 | | 0 | 47190552 | | 47190552 | 0 | 47190552 | 60.1745 | | ****** | (| 0.0000 | 0 | 0.0000 | 47190552 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 1 | 47190552 | 0 | 0 | 47190552 | 60.1745 | 47190552 | 0 | 47190552 | 60.1745 | 0 | 60.1745 | (| 0.0000 | C | 0.0000 | 47190552 |
| Deta | ails of Shares which remain unclain | ned may be give | en hear along | with details su | ch as number o | of shareholder | s. outstanding | shares held in | demat/uncl | aimed sus | nense acco | unt. votin | a riahts which | are frozen etc. | | 1 | | | 1 |
| Note (1) F | e: PAN would not be displayed on wel | osite of Stock E | xchange(s). | | | | | | | | | uni, voim | y rights which | are mozemeto. | | | | | |
| (2) T | The term "Encumbrance" has the sa | ame meaning a | s assigned und | der regulation 2 | 28(3) of SEBI (S | Substantial Acc | uisition of Sha | res and Takeo | vers) Regul | ations, 20 | 11. | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |

| | | | | | Table III - S | STATEMENT SH | OWING SHAR | EHOLDING PA | TTERN OF | THE PUB | LIC SHAREI | OLDER | | | | | | | | | |
|-----------|--|--------------------|------------------|-------------------------|---------------|---|---|---|---|---|--------------|--------------------|--|---|---|--|-----------------------------------|--|--------------------------------|--|---|
| | Category & Name of the shareholders (I) | hareholders (II) S | | shareholders (II) Share | | 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) | | held in ea secu | Voting Right ich class of urities (X) | Total as a % of Total | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) | Locked () | ber of in shares XII) | pledg other encum (Xi | ares ged or rwise nbered (III) | Number of equity shares held in dematerialize d form (XIV) |
| | | | | | | | | | Class Equity x | Class Others y | Total | Voting Rights | | (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) | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | | | |
| | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | | | |
| (b) | Venture Capital Funds Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA NA | | | | |
| | Foreign Venture Capital Investors | | 0 | n | 0 | 1 0 | 0 | 0.0000 | 1 | 1 |) 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA NA | | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | |) 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA NA | | 0 | | |
| (f) | Financial Institution/Banks | | 0 | 0 | Ö | Ö | 0 | 0.0000 | 0 | _ | 0 | 0.0000 | Ö | 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 | 0 | 0.0000 | NA | | | | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | _ | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | | | |
| _ | SUB TOTAL (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | . NA | 0 | | |
| | Central / State government(s) | | | - | | | _ | | | | | | | | | | | | | | |
| (a) | Central Government/ State Government(s)/Presi | ident of India | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | C | 0.0000 | NA | . NA | 0 | | |
| | SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA NA | 0 | | |
| 3 | Non-institutions | | | | | | | | | | | | | | | | | | | | |
| (a. 1) | Individuals - i. Individual shareholders holding share capital up to Rs. 2 lakhs. | nominal | 17388 | 24558058 | 0 | 0 | 24558058 | 31.3149 | 24558058 | C | 24558058 | 31.3149 | 0 | 31.3149 | 0 | 0.0000 | NA | . NA | 24248618 | | |
| (a. 2) | INDIVIDUAL - ii. Individual shareholders holding share capital in excess of Rs. 2 lakhs. | g nominal | 5 | 1806148 | 0 | 0 | 1806148 | 2.3031 | 1806148 | 0 | 1806148 | 2.3031 | 0 | 2.3031 | 0 | 0.0000 | NA | . NA | 1806148 | | |
| (b) | NBFCs registered with RBI | | 2 | 19300 | 0 | 0 | 19300 | 0.0246 | 19300 | 0 | 19300 | 0.0246 | 0 | 0.0246 | 0 | 0.0000 | NA | | 19300 | | |
| | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | | |
| (d) | Overseas Depositories (holding DRs) (balancing | g figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA NA | 0 | | |
| (e) | Any Other(BODIES CORPORATE) | | 352 | 2381832 | 0 | 0 | 2381832 | 3.0372 | 2381832 | 0 | 2381832 | 3.0372 | 0 | 3.0372 | 0 | 0.0000 | NA | NA NA | 2381832 | | |
| | Any Other(CLEARING MEMBER) | | 149 | 536943 | 0 | 0 | 536943 | 0.6847 | 536943 | 0 | 536943 | 0.6847 | 0 | 0.6847 | 0 | 0.0000 | NA | | | | |
| (e) | Any Other (NON RESIDENT INDIANS (NON REP | AT)) | 29 | 125474 | 0 | 0 | 125474 | 0.1600 | 125474 | 0 | 125474 | 0.1600 | 0 | 0.1600 | 0 | 0.0000 | NA | NA NA | 125474 | | |
| (e) | Any Other(NON RESIDENT INDIANS (NRI)) | | 142 | 1802394 | 0 | 0 | 1802394 | 2.2983 | 1802394 | 0 | 1802394 | 2.2983 | 0 | 2.2983 | 0 | 0.0000 | NA | NA NA | 1802394 | | |
| (e) | Any Other(NON RESIDENT INDIANS (REPAT)) | | 2 | 1699 | 0 | 0 | 1699 | 0.0022 | 1699 | 0 | 1699 | 0.0022 | 0 | 0.0022 | 0 | 0.0000 | NA | NA NA | 1699 | | |
| (e) | Any Other(TRUSTS) | | 1 | 500 | 0 | 0 | 500 | 0.0006 | 500 | 0 | 500 | 0.0006 | 0 | 0.0006 | (| 0.0000 | NA | | | | |
| | SUB TOTAL (B)(3) | | 18070 | 31232348 | 0 | 0 | 31232348 | 39.8255 | | 0 | 31232348 | 39.8255 | 0 | 39.8255 | 0 | 0.0000 | NA | | | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 18070 | 31232348 | 0 | 0 | 31232348 | 39.8255 | 31232348 | 0 | 31232348 | 39.8255 | 0 | 39.8255 | 0 | 0.0000 | NA | . NA | 30922908 | | |
| | ails of the shareholders acting as persons in Co ails of Shares which remain unclaimed may be g | | | | | ders, outstandir | ng shares held | in demat/uncla | aimed susp | ense acco | ount, votina | rights wh | ch are frozen | etc. | | • | | | | | |
| (2) | PAN would not be displayed on website of Stock The above format needs to be disclosed along w | vith the name o | of following per | rsons: | | · | | | · | | | • | | | | | | | | | |
| Inst | tutions/Non Institutions holding more than 1% | of total numbe | er of shares. | I | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| _ | | | | | | | | | L | | Ļ | | | | | L | | igsquare | | | |

| Category & Name of the | PAN | No. of | No. of | Partly | Partly No.s of Total no. Shareholding Number of Votting R | | otting Rigi | hts | No. of | Total | Number of | | Number of | | Number | | | |
|----------------------------------|----------------|----------------|-----------------|-----------|---|---------------|--------------|---------------------------------|--------|-------|------------|-----------------|-----------------------------|-----------|--------------------|----------------------|---------------------|--------|
| shareholders | (II) | Share | fully | paid-up | shares | shares | % calculated | alculated held in each class of | | f | Shares | Shareholding, | Lock | Locked in | | res | equit | |
| (I) | | holders | paid up | equity | underlying | held | as per | securities | | | Underlying | as a % assuming | sh | ares | pledg | ed or | shares | |
| | | (III) | equity | Share | Depository | (VII)= | SCRR,1957) | | (E | K) | | Outstating | full conversion | () | (II) | other | wise | in |
| | | | Share | held | Receipts | (IV)+(V)+(VI) | | | | | | convertible | of convertible | | | encumbered (XIII) | | demate |
| | | | held | (V) | (VI) | | (A+B+C2) | No of Voting To | | | Total | securities | securities(as a | | | | | . 0 |
| | | | (IV) | | | | (VIII) | Rights | | | as a | (including | | | | | | for |
| | | | | | | | | | | | % of | Warrants) | of diluted share | | | | | (X |
| | | | | | | | | | | | (A+B+C) | (X) | capital) | No. | As a % of | No. | As a % of | i |
| | | | | | | | | | | | | | (XI)=(VII)+(X) As a % of | (a) total | | (Not | total | |
| | | | | | | | | Class | Class | Total | | | (A+B+C2) | | shares held (b) | applicable) (a) | shares held (Not | |
| | | | | | | | | Equity | Others | | | | (ATDTOL) | | (D) | (a) | applicable) | |
| Custodian/DR Holder | I | Į Į | I | | l | | | ^ | , | | | | l | | | | #1 | |
| | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | L |
| Employee Benefit Trust (under SE | BI (Share base | l Employee Ber | efit) Regulatio | ns, 2014) | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | (| 0.0000 | 0 | 0.0000 | NA | | _ |
| Total Non Promoter- | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | |
| Non Public Shareholding | | | | | | | | | | | | | | | | | | |

- Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose bame 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.