

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)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending 30-06-2021

b. If under 31(1)(c) then indicate date of allotment/extinguishment NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes/No	Category of Shareholder
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	Promoter and Promoter Group
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group and also Public shareholder
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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)	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 x	Class Others y									Total
(A)	Promoter & Promoter Group	1	115442569	0	0	115442569	65.3417	115442569	0	115442569	65.3417	59634400	74.0879	115442569	100.0000	0	0.0000	115442569
(B)	Public	20137	61232548	0	0	61232548	34.6583	61232548	0	61232548	34.6583	0	25.9121	15000000	24.4968	0	0	60937358
(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
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	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	20138	176675117	0	0	176675117		176675117	0	176675117	100.0000	59634400	100.0000	130442569	73.8319			176379927

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 x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b) Central Government/State Government(s)																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Financial Institutions/Banks																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
ARUN GOVIL	AKVPG8378A	1	115442569	0	0	115442569	65.3417	115442569	0	115442569	65.3417	59634400	74.0879	115442569	100.0000	0	0.0000	115442569
Total		1	115442569	0	0	115442569	65.3417	115442569	0	115442569	65.3417	59634400	74.0879	115442569	100.0000	0	0.0000	115442569
(b) Government																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Institutions																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d) Foreign Portfolio Investor																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(2)		1	115442569	0	0	115442569	65.3417	115442569	0	115442569	65.3417	59634400	74.0879	115442569	100.0000	0	0.0000	115442569
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	115442569	0	0	115442569	65.3417	115442569	0	115442569	65.3417	59634400	74.0879	115442569	100.0000	0	0.0000	115442569
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																		

