

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 30-09-2021

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 ?	No	
3	Whether the Listed Entity has issued any Warrants ?	Yes	Promoter and Promoter Group
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
5	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group and also Public shareholders
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
7	Whether company has equity shares with differential voting rights?	No	
8	Whether the listed entity has any significant beneficial owner?	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	20784	61232548	0	0	61232548	34.6583	61232548	0	61232548	34.6583	0	25.9121	15000000	24.4968	0	0	60938258
(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	20785	176675117	0	0	176675117		176675117	0	176675117	100.0000	59634400	100.0000	130442569	73.8319			176380827

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	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									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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
(c) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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 Promoters			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.																			
Notes:																			
(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 Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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 Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20046	34117315	0	0	34117315	19.3108	34117315	0	34117315	19.3108	0	19.3108	0	0.0000	NA	NA	33823025
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	23367104	0	0	23367104	13.2260	23367104	0	23367104	13.2260	0	13.2260	15000000	64.1928	NA	NA	23367104
ATUL KUMAR	APXPXK4505J	1	15000000	0	0	15000000	8.4902	15000000	0	15000000	8.4902	0	8.4902	15000000	100.0000	0	0	15000000
(b) NBFCs registered with RBI		1	3750	0	0	3750	0.0021	3750	0	3750	0.0021	0	0.0021	0	0.0000	NA	NA	3750
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		130	721669	0	0	721669	0.4085	721669	0	721669	0.4085	0	0.4085	0	0.0000	NA	NA	721669
(e) Any Other(CLEARING MEMBER)		38	157067	0	0	157067	0.0889	157067	0	157067	0.0889	0	0.0889	0	0.0000	NA	NA	157067
(e) Any Other(HINDU UNDIVIDED FAMILY)		383	1277695	0	0	1277695	0.7232	1277695	0	1277695	0.7232	0	0.7232	0	0.0000	NA	NA	1277695
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		44	453195	0	0	453195	0.2565	453195	0	453195	0.2565	0	0.2565	0	0.0000	NA	NA	453195
(e) Any Other(NON RESIDENT INDIANS (REPAT))		124	1134053	0	0	1134053	0.6419	1134053	0	1134053	0.6419	0	0.6419	0	0.0000	NA	NA	1134053
(e) Any Other(PARTNERSHIP FIRM)		1	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0.0000	NA	NA	200
(e) Any Other(TRUSTS)		1	500	0	0	500	0.0003	500	0	500	0.0003	0	0.0003	0	0.0000	NA	NA	500
SUB TOTAL (B)(3)		20784	61232548	0	0	61232548	34.6583	61232548	0	61232548	34.6583	0	34.6583	15000000	24.4968	0	NA	60938258
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		20784	61232548	0	0	61232548	34.6583	61232548	0	61232548	34.6583	0	34.6583	15000000	24.4968	0	NA	60938258
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.																		

