

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: DUCON INFRATECHNOLOGIES LTD

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending **31-03-2022**

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 Shareholding
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
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	144442569	0	0	144442569	70.22	144442569	0	144442569	70.23	30634400	74.09	144442569	100.00	0	0.0000	144442569
(B)	Public	31180	61232548	0	0	61232548	29.77	61232548	0	61232548	29.77	0	29.77	15000000	24.50	0	0	60938858
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	31181	205675117	0	0	205675117		205675117	0	205675117	100.00	0	100.00	159442569	77.52			205381427

