

Date: 23/06/2022

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
--	--

Sub: Disclosure under Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "Listing Regulations") for the half year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the Listing Regulations, please find the disclosure of Related Party Transactions in the format specified for the half year ended 31st March, 2022.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh

Digitally signed by
Darshit Prakash Parikh
Date: 2022.06.23
15:58:31 +05'30'

Darshit Parikh
Company Secretary

Encl: As above



DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

Ducon House A/4, MIDC, Wagle Industrial Estate, Road No.1, Thane (W) - 400 604. India

Tel.: 022 41122114 (30 lines) • Fax 022 41122115 • URL: www.duconinfra.co.in

CIN: L72900MH2009PLC191412

CONSISTENCY IN PERFORMANCE

Ducon Infracore Technologies Limited

Disclosure of Related Party Transactions for the half year ended March 31, 2022

Sr No	Details of the Party (Listed Entity)		Details of the counterparty		Type of related Party Transaction	Value of related party transactions as approved by the Audit Committee	Value of transactions during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Nature of indebtedness (Loan/advance of debt/any others. Etc)	Nature (Loan/Advance/inter-corporate deposit/investment)	Interest Rate(%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (End-usage)	
	Name	PAN	Name	PAN				Opening Balance	Closing Balance	Nature	Cost							Tenure
1	Ducon Infracore Technologies Limited	AADCD1200H	Cemtrex Technologies Private Limited.	AAHCC3316M	Advances taken for execution of contract	9.41	9.41	542.80	552.21									
2	Ducon Infracore Technologies Limited	AADCD1200H	Arun Govil	AKVPG8378A	Loan Received (Net of Repayment)	211.30	211.30	329.85	541.15									
3	Ducon Infracore Technologies Limited	AADCD1200H	Arun Govil	AKVPG8378A	Directors Remuneration	1.20	1.20											
4	Ducon Infracore Technologies Limited	AADCD1200H	Harish Shetty	BANPS8467B	Remuneration	12.94	12.94											
5	Ducon Infracore Technologies Limited	AADCD1200H	Chandrashekh ar Ganesan	ADAPC6297L	Remuneration	12.32	12.32											
6	Ducon Infracore Technologies Limited	AADCD1200H	Rama Jhaveri	ATNPJ8912A	Director sitting Fees	0.30	0.30											
7	Ducon Infracore Technologies Limited	AADCD1200H	Prakash L Vaghela	AAAPV6306Q	Director sitting Fees	0.30	0.30											
8	Ducon Infracore Technologies Limited	AADCD1200H	Jinesh B. Shah	BHBPS0342A	Director sitting Fees	0.30	0.30											



For DUCON INFRA TECHNOLOGIES LIMITED
 Authorised Signatory