

# 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	30-09-2022		
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*	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 ?	NO	
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?	NO	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	Promoter and Promoter Group
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	192584665	0	0	192584665	74.088	192584665	0	192584665	74.0880	0	74.0880	192584665	100.0000	0	0.0000	192584665
(B)	Public	40546	67355804	0	0	67355804	25.912	67355804	0	67355804	25.9120	0	25.9120	0	0.0000	0	0.0000	67032595
(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
	<b>Total</b>	<b>40547</b>	<b>259940469</b>	<b>0</b>	<b>0</b>	<b>259940469</b>		<b>259940469</b>	<b>0</b>	<b>259940469</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>192584665</b>	<b>74.0880</b>			<b>259617260</b>

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 Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	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
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Central Government/State Government(s)</b>																			
				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																			
				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total				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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
ARUN GOVIL		AKVPG8378A	1	192584665	0	0	192584665	74.0880	192584665	0	192584665	74.0880	0	74.0880	192584665	100.0000	0	0.0000	192584665
Total			1	192584665	0	0	192584665	74.0880	192584665	0	192584665	74.0880	0	74.0880	192584665	100.0000	0	0.0000	192584665
<b>(c) Institutions</b>																			
				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total				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	192584665	0	0	192584665	74.0880	192584665	0	192584665	74.0880	0	74.0880	192584665	100.0000	0	0.0000	192584665
Total Shareholding of Promoters			1	192584665	0	0	192584665	74.0880	192584665	0	192584665	74.0880	0	74.0880	192584665	100.0000	0	0.0000	192584665
Details of Shares which remain unclaimed may be given here 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.																			







**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<i>Board approved limits</i>	<i>Board approved limits</i>
As on shareholding date	100	0.36
As on the end of previous 1st quarter	100	0.49
As on the end of previous 2nd quarter	100	0.47
As on the end of previous 3rd quarter	100	0.33
As on the end of previous 4th quarter	100	0.35