

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: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2022		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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	162584665	0	0	162584665	62.5469	#####	0	#####	62.5469	0	62.5469	128297840	78.9114	0	0.0000	162584665
(B)	Public	42004	97355804	0	0	97355804	37.4531	#####	0	#####	37.4531	0	0.0000	0	0.0000	0	0	97032760
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRe	0	0	0	0	0	NA	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
	Total	42005	259940469	0	0	259940469		#####	0	#####		0	100.0000	128297840	49.3566			259617425

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) (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)	Sub-categorization of shares (XV)			
								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)	Shareholding (No. of shares) under		
								Class Equity	Class Others	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institutions (Domestic)																					
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(d) Banks			1	330	0	330	0.0011	330	0	330	0.0011	0	0.0000	NA	NA	330					
(e) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(f) Provident / Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(g) Asset Reconstruction Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(h) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(i) NBFCS registered with RBI			1	4125	0	4125	0.0016	4125	0	4125	0.0016	0	0.0000	NA	NA	4125					
(j) Other Financial Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
SUB TOTAL (B)(1)			2	4455	0	4455	0.0017	4455	0	4455	0.0017	0	0.0000	NA	NA	4455					
2 Institutions (Foreign)																					
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(b) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(c) Foreign Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(d) Foreign Portfolio Investors Category I			1	1020	0	1020	0.0004	1020	0	1020	0.0004	0	0.0000	NA	NA	1020					
(e) Foreign Portfolio Investors Category II			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
SUB TOTAL (B)(2)			1	1020	0	1020	0.0004	1020	0	1020	0.0004	0	0.0000	NA	NA	1020					
3 Central Government / State Government																					
(a) Central Government / President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(b) State Government / Governor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(c) Central/State Govt. shareholding by Cos or Bodies Corp			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
SUB TOTAL (B)(3)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
4 Non-institutions																					
(a) Associate Companies / Subsidiaries			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(b) Directors And their relatives (Non-Promoter)			1	23573	0	23573	0.0091	23573	0	23573	0.0091	0	0.0000	NA	NA	23573					
(c) Key Managerial Personnel			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(d) Relatives of Promoters (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(e) Trusts (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(f) Investor Education and Protection Fund(IEPF)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			41075	52214236	0	52214236	20.0870	#####	0	#####	20.0870	0	0.0000	NA	NA	51891953					
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			20	37619237	0	37619237	14.4723	#####	0	#####	14.4723	0	0.0000	NA	NA	37619237					
PRATIK BANJI DABHI	CHCPD1946D		1	30068214	0	30068214	11.5673	#####	0	#####	11.5673	0	0.0000	0	0	30068214					
(i) NON RESIDENT INDIANS (NRIs)			228	1536559	0	1536559	0.5911	1536559	0	1536559	0.5911	0	0.0000	NA	NA	1536559					
(j) FOREIGN NATIONALS			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(k) Foreign Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(l) BODIES CORPORATE			159	4266788	0	4266788	1.6414	4266788	0	4266788	1.6414	0	0.0000	NA	NA	4266788					
(m) Any Other(CLEARING MEMBER)			33	107700	0	107700	0.0414	107700	0	107700	0.0414	0	0.0000	NA	NA	107700					
(m) Any Other(HINDU UNDIVIDED FAMILY)			483	1581466	0	1581466	0.6084	1581466	0	1581466	0.6084	0	0.0000	NA	NA	1580705					
(m) Any Other(PARTNERSHIP FIRM)			1	220	0	220	0.0001	220	0	220	0.0001	0	0.0000	NA	NA	220					
(m) Any Other(TRUSTS)			1	550	0	550	0.0002	550	0	550	0.0002	0	0.0000	NA	NA	550					
SUB TOTAL (B)(4)			42001	97350329	0	97350329	37.4510	#####	0	#####	37.4510	0	0.0000	NA	NA	97027285					
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			42004	97355804	0	97355804	37.4531	#####	0	#####	37.4531	0	0.0000	0	NA	97032760					

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Board approved limits
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		