## **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 31-03-2023 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\* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? 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 - SUMN	IARY STATEMEN	IT HOLDING O	F SPECIFI	ED SECURITIE	S							
Cate gory (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)		Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)		held in ea secu	otting Rights ch class of rities X)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (X)=(VI)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							, ,	Class Equity	Class Others	Total	(A+B+C)	• • •	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	1	156584665	0	0	156584665	60.2387	156584665	0	156584665	60.2387	0	60.2387	128297840	81.9351	0	0.0000	156584665
(B)	Public	46534	103355804	0	0	103355804	39.7613	103355804	0	103355804	39.7613	0	39.7613	0	0.0000	0	0	103033195
(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	46535	259940469	0	0	259940469		259940469	0	259940469	#########	0	100.0000	128297840	49.3566			259617860

					Table II	- STATEMENT	SHOWING SH	AREHOLDING	PATTERN	OF THE P	комо	TER AND PRO	MOTER 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)	Sharehol ding % calculate d as per SCRR,19 57 As a %	,				No. of Shares Underlying Outstating convertible securities (including	Shareholdi ng, as a % assuming full conversion of	Numi Lock sha (X	ed in res	Sh pled othe encu	aber of ares ged or erwise mbered KIII)	Number of equity shares held in demater
									of (A+B+C2 ) (VIII)	Class Equity	Clas Othe		% of (A+B+C)	Warrants) (X)	convertible securities( as a % of diluted share capital)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV)
1 1	ndian																			
(a) l	ndividuals/Hindu undivided Family											ما ما	2 2222		0.0000		0.0000	0	0.000	
-	Total	-		0	0	0	0		0.0000			0 0	0.0000	0		0	0.0000	0	0.0000	
	Central Government/State Governn	nont(c)			u u	U			0.0000	<u>, , , , , , , , , , , , , , , , , , , </u>	1	UJ U	0.0000	U	0.0000	U	0.0000	- 0	0.0000	'
(D) C	Sentral Government/State Governm	ieiii(s)		1 0	Ι 0	n	1 0	1 (	0.0000	) 0	1	0 0	0.0000	0	0.0000	n	0.0000	0	0.0000	) (
1	Fotal			ň	Ö	0	0	ì	0.0000			0 0	0.0000	Ö		ő	0.0000	0	0.0000	
	inancial Institutions/Banks				' <u>l</u>				0.0000	<u>,                                     </u>		۷ .	0.0000		0.0000		0.0000		0.0000	<u>'l</u>
	mariota modelationo, parmo			0	0	0	0	(	0.0000	) 0		0 0	0.0000	0	0.0000	0	0.0000	0	0.0000	) (
Ī	Fotal			0	0	0	0		0.0000			0 0	0.0000	0		0	0.0000	0	0.0000	
5	Sub-Total (A)(1			Ö	0	0	0		0.0000			0 0	0.0000	0		0	0.0000	0	0.0000	
	Foreign			-	-									-						1
	ndividuals(Non-Resident Individua	ls/Foreign Indiv	riduals)																	
	ARUN GOVIL		AKVPG8378A	1	156584665	0	0	156584665	60.2387	#########		0 ########	60.2387	0	60.2387	128297840	81.9351	0	0.0000	#######
Ī	Total			1	156584665	0	0	156584669	60.2387	########		0 #######	60.2387	0	60.2387	128297840	81.9351	0	0.0000	#######
	nstitutions	•			•					•				<u>-</u>				<u>-</u>		•
				0	0	0	0	(	0.0000	0		0 0	0.0000	0		0	0.0000	0	0.0000	) (
Т	Fotal			0	0	0	0	(	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
9	Sub-Total (A)(2			1	156584665	0	0	15658466		########		0 #######	60.2387	0	60.2387	128297840	81.9351	0		#######
ין	Total Shareholding of Promoters			1	156584665	0	0	15658466	60.2387	########		0 ########	60.2387	0	60.2387	128297840	81.9351	0	0.0000	#######
Note: (1) P	ils of Shares which remain unclaim: : AN would not be displayed on web he term "Encumbrance" has the sa	site of Stock Ex	change(s).									ccount, voting	rights which ar	e frozen etc.						
									1											
									1					•						1

					Table III	- STATEMENT	SHOWING SHA	AREHOLD	ING PATTERI	N OF THE	PUBLIC	SHAREHOLD	DER								
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders	No. of fully paid up	Partly paid-up equity	No.s of shares underlying	Total nos. shares held	Shareholding % calculated as per		ımber of Votii held in each o securitie	class of		No. of Shares Underlying	Total Shareholding, as a % assuming	Numb Locked i (X	n shares	Numb Sha pledge	res	Number of equity shares held		egorization o (XV)	
		(III)	equity Share held	Share held (V)	Depository Receipts (VI)	(VII)= (IV)+(V)+(VI)	SCRR,1957) As a % of (A+B+C2)		(IX)		Outstating convertible securities Total (including		full conversion of convertible securities( as a percentage			other encum (XII	bered	in dematerialize d form	Shareholdii Sub-category	ng (No. of sha	Sub-category
			(IV)				(VIII)		Rights		as a % of Total	(Including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total	No.	As a % of total	(XIV)	(1)	(ii)	(##)
4 Institutions (Demostic)								Class Equity	Class Others		Voting Rights		As a % of (A+R+C2)	(a)	shares held (b)	(Not applicable) (a)	shares held (b)				
1 Institutions (Domestic)					ı														1		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA					
(c) Alternate Investment Funds (d) Banks		1	330	0	0	330	0.0000 0.0001	330	0	330	0.0000	0	0.0000	0	0.0000	NA NA					
(e) Insurance Companies		0	0	Ö	Ö	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA					
(g) Asset Reconstruction Companies (h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA					
(i) NBFCs registered with RBI		1	4125	0			0.0016	4125	0	4125	0.0016	0	0.0000	0	0.0000	NA NA		4125			
(i) NBFCs registered with RBI (j) Other Financial Institutions		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)		2	4455	0	0	4455	0.0017	4455	0	4455	0.0017	0	0.0017	0	0.0000	NA	NA	4455			
2 Institutions (Foreign)	-	-1		-	-		!				0.0000	-				.,.1	.,	-			
(a) Foreign Direct Investment (b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0	1		
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA					
(d) Foreign Portfolio Investors Category I		0	Ō	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA					
(e) Foreign Portfolio Investors Category II			^	_	_		0.0000		-	-	0.0000	•	0.0000	•	0.0000	NA	NA	•	1		
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balan	oina	0	0	0	0	0	0.0000		٥	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA				
Figure)	icing	J	· ·	U	•	· ·	0.0000	0	U	Ů		•	0.0000	Ū	0.0000	NA					
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 Central Government / State Government																					
(a) Central Government / President of India		0	0	0	0	0	0.0000	U	0	U	0.0000	0	0.0000	0	0.0000	NA					
(b) State Government / Governor (c) Central/State Govt. shareholding by Cos or Bodies	s Corp	0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA				
SUB TOTAL (B)(3)					_		0.0000			0	0.0000	0	0.0000	0	0.0000	NA	NA				
4 Non-institutions		,					0.0000	U	, U	U U	0.0000		0.0000	U	0.0000	INA	IVA		I.		
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)		1	23573	0	0	23573	0.0091	23573	0	23573	0.0091	0	0.0091	0	0.0000	NA	NA	23573			
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA					
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				
(e) Trusts (Non-Promoter) (f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA		0			
(g) Individuals - i. Individual shareholders holding no	minal	45498	66192899		"	66400000		########	0	###### 2	25.4646	-				NA NA			1		
share capital up to Rs. 2 lakhs.	minai	45498	66192899			66192899	25.4646	*********	U##	**********	∠5.4646	0	25.4646	U	0.0000	NA	NA	65871051			
(h) INDIVIDUAL - ii. Individual shareholders holding n share capital in excess of Rs. 2 lakhs.	nominal	26	29528222	0	0	29528222	11.3596	########	0 ##1	*******	11.3596	0	11.3596	0	0.0000	NA	NA	29528222			
	AJPP8447R	1	4379270	0	0	4379270	1.6847	4379270		379270	1.6847	0	1.6847	0	0.0000	0	0	4379270			
	HCPD1946D	1	15490364	0	0	15490364	5.9592	#########		######	5.9592	0	5.9592	0	0.0000	0	0	15490364			
(i) NON RESIDENT INDIANS (NRIS) (j) FOREIGN NATIONALS		277	2001909	0	0	2001909	0.7701 0.0000	2001909	0 2	001909	0.7701	0	0.7701	0	0.0000	NA NA		2001909	1		
(k) Foreign Companies		0	0 n	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
(k) Foreign Companies (i) BODIES CORPORATE		138		0	0	3341260	1.2854	3341260		341260	1.2854	0	1.2854	0	0.0000	NA	NA	3341260			
(m) Any Other(CLEARING MEMBER)		59	418925	0	0	418925	0.1612	418925			0.1612	0	0.1612	0	0.0000	NA					
(m) Any Other(HINDU UNDIVIDED FAMILY)		531	1843791	0	0	1843791	0.7093	1843791		843791	0.7093	0	0.7093	0	0.0000	NA					
(m) Any Other(PARTNERSHIP FIRM)		1	220	0	0	220	0.0001	220	0	220	0.0001	0	0.0001	0	0.0000	NA	NA				
(m) Any Other(TRUSTS)  SUB TOTAL (B)(4)		46532	550 103351349	0	0	550 103351349	0.0002	550 ########	0		0.0002 39.7596	0	0.0002	0	0.0000	NA NA	NA NA				
Total Public Shareholding (B) =		46534	103351349	0	0	103351349	39.7613				39.7613	0	39.7613	0	0.0000	0	NA NA				
(B)(1)+(B)(2)+(B)(3)																					

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.
- (iii) Shareholders who have entered into shareholder agreement with the listed entity. (iii) Shareholders acting as persons in concert with promoters.

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				Table	e IV - STATEM	ENT SHOWING	SHAREHOLDII	NG PATTERN C	F THE NO	N PROMO	TER - NON	I PUBLIC S	HAREHOLDER	?						
	Category & Name of the shareholders (I)	PAN (II)	No. 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 no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	held in each class of securities (IX)		ass of SI Und Out con Sec		Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	holding, Locked in ssuming shares nversion (XII) svertible ties( as a % ed share		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)		
	Custodian/DR Holder								Class Equity x	Class Others y	Total	% 01 (A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
	Custodian/DK Holder	1						1		1										
	0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0	
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	U	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
(2) Th	N would not be displayed on websit e above format needs to disclose ba c.t. the information pertaining to Dep	me of all holde	rs holding mor				the extent info	rmation availal	ole			•								
	•																			
									l .											

			Table V - ST	ATEMENT SH	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	RS							
Sr. No	Details of the	e significant bei (I)	neficial owner	Details	of the registere (II)		Details of holding/ exercise of right of the SBO in the reporting company, whethe direct or indirect *:  (III)  Whether by virtue of:									
	Name PAN/Passport Nationality No. in case of a foreign national		Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signif influence	icant	(l'		