



# DUCON INFRA TECHNOLOGIES LIMITED

[ BSE: 534674, NSE: DUCON ]

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

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CIN: L72900MH2009PLC191412

CONSISTENCY IN PERFORMANCE

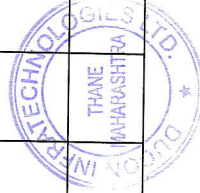
## Ducon Infratechnologies Limited

### Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2023

Additional disclosure of Related Party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

S r N o	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		Nature of inter-corporate deposits, advances or investments	In case any financial indebtedness is incurred to, make inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (End-usage)
	Name	PAN	Name	PAN				Opening Balance	Closing Balance				
1	Ducon Infratechnologies Ltd	AADCD1200H	Centrex Technologies Limited	AAHCC3316M	Advance taken for execution of contract	-	-	535.04	535.04	Loan/advance/inter-corporate deposit/investment			
2	Ducon Infratechnologies Ltd	AADCD1200H	Arun Govil	AKVPG8378A	Loan Received (Net of Repayment)	144.93	144.93	714.56	859.49				
3	Ducon Infratechnologies Ltd	AADCD1200H	Arun Govil	AKVPG8378A	Directors Remuneration	1.20	1.20						
4	Ducon Infratechnologies Ltd	AADCD1200H	Harish Shetty	BANFS8467B	Remuneration	19.77							
5	Ducon Infratechnologies Ltd	AADCD1200H	Chandrasekhar Ganesan	ADAPC6297L	Remuneration	13.66							
6	Ducon Infratechnologies Ltd	AADCD1200H	Ratna Jhaveri	ATNPJ8912A	Director Sitting fees	0.40							
7	Ducon Infratechnologies Ltd	AADCD1200H	Prakash L Vaghela	AAAPV6306Q	Director sitting fees	0.40							
8	Ducon Infratechnologies Ltd	AADCD1200H	Jinesh B Shah	BHBPS0342A	Director Sitting fees	0.40							
9	Ducon Infratechnologies Ltd	AADCD1200H	Apeksha Agrwal	AZJPA6933G	Director Sitting fees	0.16							

FOR DUCON INFRA TECHNOLOGIES LIMITED



Authorized Signatory