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 30-12-2023		
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 subm	nission 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 ? 		
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 u		nvertible
Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encu		
applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also		
by Listed Entity in above table the values will be considered as 'Zero' by default on submission of th	e format of holding of spec	cified
securities.		

	Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																									
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)	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)	held in each class of securities (IX) No of Voting Rights Total as a % of		held in each class of securities (IX) No of Voting Rights Total as a		held in each class of securities (IX) No of Voting Rights as i		held in each class of securities (IX) No of Voting Rights 7% of		held in each class of securities (IX) No of Voting Rights Total as a % of		held in each class of securities (IX) No of Voting Rights 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)]=(VII)+(X)	shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(410102)	Class Equity	Class Others	Total	(A+B+C)	(7)	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	155084665	0	0	155084665	59.6616	########	0	########	59.6616	0	59.6616	128297840	82.7276	0	0.0000	155084665								
(B)	Public	49573	104855804	0	0	104855804	40.3384	########	0	#######	40.3384	0	40.3384	0	0.0000	0	0	104538145								
(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	49574	259940469	0	0	259940469		########	0	########	#######	0	100.0000	128297840	49.3566			259622810								

					Table II	- STATEMENT	SHOWING SH	AREHOLDING	PATTERN	OF THE P	ROMOTE	R AND PR	OMOTER GROUI	D								
	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)	Shareho Iding % calculat ed as per SCRR,1		held ir	of Voting R n each class securities (IX)		No. of Shares Underlying Outstating convertible securities (including	Shareholdi ng, as a % assuming full conversio n	Lock sha	Number of Locked in shares (XII)		Locked in shares		ber of ares jed or rwise nbered III)	Number of equity shares held in demateri
					(10)				957 As a % of (A+B+C 2) (VIII)	Class Equity	Rights Class Others	Total	as a % of (A+B+C)	(Mchading Warrants) (X)	of convertibl e securities(as a % of diluted	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	alized form (XIV)		
1	Indian																					
(a)	Individuals/Hindu undivided Family	1					-															
				0	0	0	0	0				0 0	0.0000	(0.0000	0		0	0.0000			
	Total			0	0	0	0	0	0.0000	0		0 0	0.0000		0.0000	0	0.0000	0	0.0000	0		
(b)	Central Government/State Govern	ment(s)																				
				0	0	0	0	0				0 0	0.0000	(0.0000	0		0	0.0000			
	Total			0	0	0	0	0	0.0000	0		0 0	0.0000		0.0000	0	0.0000	0	0.0000	0		
(c)	Financial Institutions/Banks																					
				0	0	°	°	, v				0 0	0.0000	(0.0000	0		0	0.0000			
	Total			0	0		- ·					0 0			0.0000	0		0	0.0000			
	Sub-Total (A)(1			0	0	0	0	0	0.0000	0		0 0	0.0000		0.0000	0	0.0000	0	0.0000	0		
	Foreign																					
(a)	Individuals(Non-Resident Individua	ls/Foreign Indiv						I.	1						1					I		
	ARUN GOVIL		AKVPG8378A	1	155084665		0	155084665		########		0 #######	59.6616			128297840		0		#######		
	Total			1	155084665	0	0	155084665	59.6616	#######		0 #######	59.6616		59.6616	128297840	82.7276	0	0.0000	#######		
(c)	Institutions							r									· · ·					
				0	0	0	0	0	0.0000			0 0	0.0000	(0.0000	0	0.0000	0	0.0000			
	Total			0	0	0	, v	0	0.0000			0 0	0.0000		0.0000	0	0.0000	0	0.0000			
	Sub-Total (A)(2			1	155084665		0	155084665				0 #######	59.6616			128297840		0		#######		
	Total Shareholding of Promoters			1	155084665	0	0	155084665	59.6616	*****		0 #######	59.6616	(59.6616	128297840	82.7276	0	0.0000	#######		
Deta	ails of Shares which remain unclain	ned may be give	en hear along w	vith details such	h as number of	shareholders,	outstanding s	hares held in d	emat/uncla	aimed sus	oense ac	count, votir	ng rights which a	re frozen etc.								
	e: PAN would not be displayed on web The term "Encumbrance" has the s			er regulation 2	8(3) of SEBI (S	ubstantial Acqu	uisition of Shar	es and Takeov	ers) Regul	ations, 20	11.											
							1	1		1	1		1		1			1				
												-										
															1							

isharbalating (h) Share (h) Share Share Share (h)							- STATEMENT													.		
Image: bit with the state of the	shareholders		holders	paid up equity Share	equity Share held	underlying Depository Receipts	held (VII)=	as per SCRR,1957) As a % of		held in ea secu (I	nch class of urities IX)		Underlying Outstating convertible	as a % assuming full conversion of convertible	Locked in	shares	Shar pledge otherv encumb	es d or vise pered	shares held in dematerialize	Shareholdii	(XV) ng (No. of sh	ares) unde
Instrume Instrum Instrume Instrume				(IV)				(VIII)		Rights	g	as a % of Total	Warrants)	of diluted share capital)	No.		No.			(i)	Sub-category (ii)	Sub-catego (iii)
Interfar									Class Equity	Class Others	Total			As a % of	(a)		(a)	shares held (b)				
Number Ander Parket S	1 Institutions (Domestic)					[1 1			<u>г</u>			Г		1			1
Alternational Fach	a) Mutual Funds		0	0	0	0	0		0	0	0 0		0		0							
bbs. bbs. <th< td=""><td></td><td></td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td></td><td>0</td><td>0</td><td></td><td></td><td>0</td><td></td><td>-</td><td></td><td>NA NA</td><td><u>NA</u></td><td></td><td></td><td></td><td></td></th<>			0	0	0		0		0	0			0		-		NA NA	<u>NA</u>				
Instruction S <t< td=""><td>d) Banks</td><td></td><td>1</td><td>330</td><td>Ő</td><td>-</td><td></td><td>0.0001</td><td>330</td><td>Ő</td><td>330</td><td>0.0001</td><td>Ő</td><td>0.0001</td><td>-</td><td>0.0000</td><td>NA</td><td>NA</td><td>330</td><td></td><td></td><td></td></t<>	d) Banks		1	330	Ő	-		0.0001	330	Ő	330	0.0001	Ő	0.0001	-	0.0000	NA	NA	330			
All	e) Insurance Companies		0	0	0	0	0		0	0	0 0		0		0							
Decression Decression <thdecression< th=""> Decression Decressi</thdecression<>			0	0	0	0	0		0	0			0		0	0.0000						
Det Prince 0 0 0.00000000000000000000000000000000000	n) Sovereign Wealth Funds		0	0	0	· · ·	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB DYDAL (% LY) I 339 0.000 339 0.000 0.000 0.0000 AL AL AL I 1000000000000000000000000000000000000			0	0	0	-	0		0	0			0		0							
Image: Product of Concernant Image: Product of Concernant <t< td=""><td>SUB TOTAL (B)(1)</td><td></td><td>1</td><td>330</td><td>0</td><td></td><td></td><td>0.0000</td><td>330</td><td>0</td><td>330</td><td>0.0001</td><td>0</td><td></td><td></td><td></td><td></td><td></td><td>330</td><td></td><td></td><td></td></t<>	SUB TOTAL (B)(1)		1	330	0			0.0000	330	0	330	0.0001	0						330			
I rendar	Institutions (Foreign)	,												· · · · · · · · ·								
If pressure services Value Finder 0 <			0	0	0		0		0	0			0									
process process of sequences 1 5 state 0 6 state 0 state			0	0	0	0	0		0	0			0		0							
OVERSEAS DEPOSITORIES (indiging DRs.) (Balancing Figure) 0 0 0 0.000 0 0.000 0 0.000 NA NA O NA SUB TOTAL (BY) 1 51844 0 0 5184 0.000 0 0.0000 NA NA 0 NA NA 0 NA NA 0 NA NA 0 NA			1	51844	0	0	51844		51844	0	51844		0		0		NA	NA	51844			
Sub TOTAL (B): Central standards 1 <) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
Central Covernment / Statistical Covernment / Precisional for precisional for an intermediate and precisional for analysis of the statistical covernment / Statistical covere	OVERSEAS DEPOSITORIES (Holding DRs) (Balancir	ng Figure)	0	0	0	0	0		0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
Contract // Product of Indide O O O O			1	51844	0	0	51844	0.0199	51844	0	51844	0.0199	0	0.0199	0	0.0000	NA	NA	51844			
Centralization Corporation in Sub Strateging in Corporatin Sub Strateging in Corporation in Sub Strateging in			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
Non-institutions		orp		0	0		0		0	0	0 0		0		0			NA NA	0			
) A solution 0 <t< td=""><td></td><td></td><td>0</td><td>0</td><td>0</td><td>0 0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0 0</td><td>0.0000</td><td>0</td><td>0.0000</td><td>0</td><td>0.0000</td><td>NA</td><td>NA</td><td>0</td><td></td><td></td><td></td></t<>			0	0	0	0 0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
J Key Managerial Personnel O </td <td>A) Associate Companies / Subsidiaries</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0 0</td> <td>0.0000</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0.0000</td> <td>NA</td> <td>NA</td> <td>0</td> <td></td> <td></td> <td></td>	A) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
Nome No N) Directors And their relatives (Non-Promoter)		1	23573	0	0 0	23573	0.0091	23573	0	23573	0.0091	0	0.0091	0	0.0000	NA	NA	23573			
Nome No N) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
Investor Education and Protection Fund(IEPF) 0 0 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 NA NA 0 0 0 0 Individuals - i. Individuals shareholders holding nominal share 48455 75073557 28.8811 ####### 0 ####### 0 ####### 0 ####### 0 0.0000 NA NA NA 74756655 0 0 0 0 0.0000 NA NA NA 74756655 0 <td></td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td>0 0</td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>			0	0	0	0	0		0	0	0 0		0		0							
capital up to Rs. 2 lakhs. capital up to Rs. 2 lakhs. <thcd> I POREIGN ATIONAL</thcd>			0	0	0	0 0	0		0	0	0 0		0		0							
share capital in excess of Rs. 2 lakhs. Image: Capital in excess of Rs. 2 lakhs.		al share	48455	75073557	0	0	75073557	28.8811	#######	0) #######	28.8811	0	28.8811	0	0.0000	NA	NA	74756659			
1 NOR RESIDENT INDIANS (NRIs) 279 224221 0 2244221 0.834 0 0.8634 0 0.000 NA NA 224221 0.834 0 0.8634 0 0.000 NA NA 224221 0.834 0 0.0000 0 0.0000 NA NA 224221 0.834 0 0.0000 0.0000 NA NA 224221 0.834		inal	29	19031994	0	0	19031994	7.3217	****	0) #######	7.3217	0	7.3217	0	0.0000	NA	NA	19031994			
INDURAS (NRIs) 279 224221 0 2244221 0.834 0 0.8634 0 0.000 NA NA 224221 0 2244221 0.834 0 0.8634 0 0.000 NA NA 224221 0 2244221 0.834 0 0.8634 0 0.0000 NA NA 224221 0 2244221 0.834 0 0.0000 0 0.0000 NA NA 224221 0 2244221 0.834 0 0.0000 NA NA 224221 0 2244221 0.834 0 0.0000 NA NA 224221 0 0 0 0 0.0000 0 0.0000 NA NA 224221 0		PP8447R	1		0	00							0		0		0	0				
0) Foreign Companies 0	NON RESIDENT INDIANS (NRIs)				0	· ·		0.8634	2244221			0.8634	0	0.8634	0	0.0000			2244221			
BODIES CORPORATE 157 3978707 0 3978707 1.5306 3978707 1.5306 0 1.5306 0 0.0000 NA NA 3978707 0 3978707 1.5306 3978707 1.5306 0 1.5306 0 0.0000 NA NA 3978707 0 1.5306 1.5306 0 1.5306 0 0.0000 NA NA 3978707 0 1.5306 0 0.0000 NA NA 3978707 0 1.5306 0 0.0000 NA NA 3978707 0 0 0 0.0000 NA NA 3978707 0 0 0 0.0000 NA NA 0 123374 0 123374 0 123374 0 0.4745 0 0.0000 NA NA NA 123374 0 123374 0 123374 0 123374 0 123374 0 123374 0 123374 0 123374 0 123374 0 123374 0 123374 0 123374 0 123374 0			0	0	0		0		0	0	0 10		0		0		NA NA					
Any Other(HINDU UNDIVIDED FAMILY) 604 3217554 0 3217554 1.2378 1.2378 0 1.2378 0 0.0000 NA NA 3216793 Any Other(TRUSTS) 1 550 0 0 550 0.0002 550 0.0002 0 0.0000 NA NA 3216793 SUB TOTAL (B)(4) 49571 104803630 0 0 10485804 0 10485804 0 104858804 <td>BODIES CORPORATE</td> <td></td> <td></td> <td>3978707</td> <td>0</td> <td>0 O</td> <td></td> <td>1.5306</td> <td></td> <td>0</td> <td></td> <td>1.5306</td> <td>0</td> <td>1.5306</td> <td>0</td> <td>0.0000</td> <td>NA</td> <td>NA</td> <td>3978707</td> <td></td> <td></td> <td></td>	BODIES CORPORATE			3978707	0	0 O		1.5306		0		1.5306	0	1.5306	0	0.0000	NA	NA	3978707			
Any Other(TRUSTS) 1 550 0 0 550 0.0002 550 0.0002 0 0.0000 NA NA 550 SUB TOTAL (B)(4) 49571 104803630 0 0 104803630 40.3183 ######## 40.3183 0 40.3183 0 0.0000 NA NA 104485971 Total Public Shareholding (B) = 49573 104855804 0 104855804 40.3384 ######## 0 ######## 40.3383 0 40.000 NA NA 104485971			45	1233474	0	0	1233474	0.4745	1233474	0	1233474	0.4745	0	0.4745	0	0.0000		NA	1233474			
SUB TOTAL (B)(4) 49571 104803630 0 0 104803630 0 0 104803630 0 0 104483571 Total Public Shareholding (B) = 49573 104855804 0 104858804 40.3183 ######## 0 ######## 40.3384 0 40.3384 0 NA 104485971			604		0	0				0			0		0							
Total Public Shareholding (B) = 49573 104855804 0 0 104855804 40.3384 ####### 0 ####### 40.3384 0 40.3384 0 0.0000 0 NA 104538145			1		0	0				0			0		0							
	Total Public Shareholding (B) =				0 0					0			0		0							

(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. 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 lange to be disclosed to the by categorization.

(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.

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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																			
Category & Name of the shareholders ()	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 ea	otting Rigl ch class of rities X)	f Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Numl Lock sha (X	ed in ires	Shi pledg othe		Number of equity shares held in dematerialize d form (XIV)	
1 Custodian/DR Holder								Class Equity x	Class Others V	Total	(A+B+C)	(14)	(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)		
10		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000				
Note (1) PAN would not be displayed on webs (2) The above format needs to disclose t (3) W ₁ r.t. the information pertaining to De	ame of all hold	ers holding mo				o the extent inf	ormation availa	ble.			1	1			1				
																			_

			Table V - ST	ATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	२ऽ							
Sr. No	Details of the	e significant ber (I)	neficial owner	Details	of the registere (II)	d owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:								creation / ition of ficant I interest* V)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares % Voting rights % Rights on distributable control distributable dividend or any other distribution						•)		

	Annexure - B		
Table	e VI - Statement Showing Foreign	Ownership Limit	
	Board approved limits	Limits utilized	
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			