



DUCON INFRATECHNOLOGIES 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 31st March 2024

S r N o	Details of the Party (Listed Entity)		Details of the counterparty		Type of related Party Transaction	Value of related party transactions 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 the loans, inter-corporate deposits, advances or investments	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
	Name	PAN	Name	PAN				Opening Balance	Closing Balance		
1	Ducon Infratechnologies Ltd	AADCD1200H	Cemtrex Technologies Limited	AAHCC3316M	Advance taken for execution of contract	-	-	535.04	535.04	Corporate deposit / Investment	
2	Ducon Infratechnologies Ltd	AADCD1200H	Arun Govil	AKVPG8378A	Loan Received (Net of Repayment)	532.99	532.99	859.49	1392.48		
3	Ducon Infratechnologies Ltd	AADCD1200H	Arun Govil	AKVPG8378A	Directors Remuneration	1.20	1.20				
4	Ducon Infratechnologies Ltd	AADCD1200H	Harrish Shetty	BANPS8467B	Remuneration	19.83	19.83				

5	Ducon Infratechnologies Ltd	AADCD1200H	Chandrasekhar Ganessan	ADAPC6297L	DIRECTOR	Remuneration	14.13	14.13											
6	Ducon Infratechnologies Ltd	AADCD1200H	Ratna Jhaveri	ATNPJ8912A	DIRECTOR	Director Sitting fees	0.40	0.40											
7	Ducon Infratechnologies Ltd	AADCD1200H	Prakash L Vaghela	AAAPV6306Q	DIRECTOR	Director sitting fees	0.40	0.40											
8	Ducon Infratechnologies Ltd	AADCD1200H	Jinesh B Shah	BHBPS0342A	DIRECTOR	Director Sitting fees	0.40	0.40											
9	Ducon Infratechnologies Ltd	AADCD1200H	Apeksha Agtawal	AZIPA6933G	DIRECTOR	Director Sitting fees	0.40	0.40											

Yours truly

For Ducon Infratechnologies Ltd

Arun Govil

Arun Govil

Chairman and Managing Director



Digitally signed by Arun Govil
 DN: cn=Arun Govil, o=Ducon Infratechnologies Ltd, email=arun.govil@duconinfratech.com, c=IN
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