## **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 29-06-2024 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?

<sup>\*</sup> 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.

					Tab	le I - SUMMAR	Y STATEMENT H	OLDING O	F SPECIFI	ED SECUI	RITIES							
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 ea secu	otting Rig ch class o rrities 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)=(VII)+(X)	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	135084665	0	0	135084665	51.9675	########	0	#######	51.9675	0	51.9675	65597840	48.5605	0	0.0000	135084665
(B)	Public	53316	124855804	0	0	124855804	48.0325	#######	0	#######	48.0325	0	48.0325	0	0.0000	0	0	124538145
(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	
(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	
	Total	53317	259940469	0	0	259940469		#######	0	#######	#######	0	100.0000	65597840	25.2357			259622810

				Table II	- STATEMENT	SHOWING SH	AREHOLDING	PATTERN	OF THE PR	ROMOTE	R AND PROI	MOTER GROUP	1						
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,19		held ii			No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of convertibl	Numl Lock sha (X	ed in res	f in Shares pledged or		Number of equity shares held in demater alized
								As a % of (A+B+C2 ) (VIII)	Class Equity	Class Others	Total	% of (A+B+C)	(X)	e securities( as a % of diluted share	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV)
1 Indian								•									•		•
a) Individuals/Hindu undivided Family																			
Total			0	0	0			0.0000			0 0	0.0000		0.0000	0		0	0.000	
b) Central Government/State Government			U	U	0	U	0	0.0000	0		0 0	0.0000		0.0000	0	0.0000	0	0.000	U
b) Central Government/State Governi	leni(s)		0	ol	0	1 0	1 0	0.0000	0		0 0	0.0000		0.0000	0	0.0000	0	0.000	nl
Total			0	0	0						0 0			0.0000	0		0	0.000	
c) Financial Institutions/Banks	1		•					1 0.0000				0.0000		0.0000		0.0000		0.000	
			0	0	0	0	0	0.0000	0		0 0	0.0000	(	0.0000	0	0.0000	0	0.000	0
Total			0	0	0	0	0	0.0000	0		0 0	0.0000	(	0.0000	0	0.0000	0	0.000	0
Sub-Total (A)(1			0	0	0	0	0	0.0000	0		0 0	0.0000		0.0000	0	0.0000	0	0.000	0
2 Foreign																			
a) Individuals(Non-Resident Individual			- 41	405004005			105001005				<u>al</u>	54.0075		1 54 0075	05507040	40 5005		0.000	
ARUN GOVIL		AKVPG8378A	1	135084665	0	0	135084665		#######		0 #######	51.9675		51.9675			0		0 ######
Total			1	135084665	0	0	135084665	51.9675	#######		0 #######	51.9675		51.9675	65597840	48.5605	0	0.000	0 ######
c) Institutions				-1															- 1
Tatal	-		0	0	0	1 0	1 0	0.0000			0 0	0.0000		0.0000	0	0.0000	0	0.000	
Total	1		0	135084665	0		135084665	0.0000	#######		0 ######	0.0000 51.9675		0.0000	65597840	0.0000 48.5605	0	0.000	0
Sub-Total (A)(2 Total Shareholding of Promoters	-		1	135084665	<u>U</u>	<u> </u>	135084665		#######		0 #######	51.9675		51.9675	65597840		- 0		0 <i>######</i>
Total Shareholding of Promoters			1	135064665	U		135064665	51.9675	***********		0 #######	51.9675	,	31.9675	65597640	46.5605		0.000	<i>*************************************</i>
Letails of Shares which remain unclain	ned may be give	n hear along w	ith details such	as number of	shareholders.	outstanding sh	nares held in de	mat/uncla	imed susp	ense acc	count, votina	rights which a	re frozen etc.	1					1
Note: 1) PAN would not be displayed on web 2) The term "Encumbrance" has the s	site of Stock Ex	change(s).							•		,	•							
																I			I
	-																		

					Table II	- STATEMENT	SHOWING SH	AREHOLD	ING PATT	ERN OF TH	HE PUBLIC	SHAREHOLD	ER								
Category & Name of the shareholders (f)	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)		held in ea secเ	Voting Righ ch class of urities IX)		No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities (as a	Locked	Number of Locked in shares (XII)		ber of ares led or rwise abered III)	Number of equity shares held in dematerialize d		egorization o (XV) ng (No. of sh	
			(IV)				(VIII)	Class Equity	Rights  Class Others	Total	as a % of Total Voting	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held	No. (Not applicable)	As a % of total shares held	form (XIV)	(1)	(11)	(iii)
1 Institutions (Domestic)								Zquity	V		Rights		(A+B+C2)		(b)		(b)				
i institutions (Domestic)					I																1
(a) Mutual Funds		0	0		0 0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA					
(b) Venture Capital Funds (c) Alternate Investment Funds		0	0	}	0 0	0		0		0	0.0000	0	0.0000	(	0.0000	NA NA	NA NA	0			
(d) Banks		1	330		0 0	330		330				0	0.0001		0.0000	NA NA					
(e) Insurance Companies		0	0		0 0	0		0				0	0.0000	Ċ	0.0000	NA					
(f) Provident / Pension Funds		0	0		* - *	0		0				0	0.0000	(	0.0000	NA					
(g) Asset Reconstruction Companies (h) Sovereign Wealth Funds		0	0		0 0	0		0		0	0.0000	0	0.0000		0.0000	NA NA					
(i) NBFCs registered with RBI		0	0		0 0	0		0		0		0	0.0000			NA NA					
(i) Other Financial Institutions		0	Ö	ì	0 0	0	0.0000	0	0	ō	0.0000	Ö	0.0000	(	0.0000	NA	NA	. 0			
SUB TOTAL (B)(1)		1	330		0 0	330	0.0001	330	0	330	0.0001	0	0.0001	(	0.0000	NA	NA	330			
2 Institutions (Foreign)			-																		
(a) Foreign Direct Investment (b) Foreign Venture Capital Investors		0	0	;	0 0	0		0		0		0				NA NA	NA NA	0			
(c) Foreign Sovereign Wealth Funds		0	0		0 0	0						0				NA NA					
(d) Foreign Portfolio Investors Category I		1	18251		0 0	18251			0	18251	0.0070	0	0.0070	(		NA	NA	18251			
(e) Foreign Portfolio Investors Category II		0	0		0 0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	. 0			
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Ba	lancing Figure)	0	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	o			
SUB TOTAL (B)(2)		1	18251		0 0	18251	0.0070	18251	0	18251	0.0070	0	0.0070	(	0.0000	NA	NA	18251			
3 Central Government / State Government					-1 -																
(a) Central Government / President of India		0	0	'  '	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	. 0			
(b) State Government / Governor		0	0		0 0	0	0.0000	0	0	0	0.0000		0.0000	(	0.0000	NA	NA				
(c) Central/State Govt. shareholding by Cos or Bo	dies Corp	0	0	i c	0 0	Ö	0.0000	Ō	0	Ö	0.0000	0	0.0000	(	0.0000	NA	NA				
	1																				
SUB TOTAL (B)(3)		0	0	1 0	0 0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	.  0			
4 Non-institutions (a) Associate Companies / Subsidiaries		l 0			nl n		0.0000		1 0	1 0	0.0000		0.0000		0.0000	NA	NA				
(b) Directors And their relatives (Non-Promoter)		0	0		0 0	0	0.0000	0		0	0.0000	0	0.0000		0.0000	NA NA					
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0 0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA NA	NA NA	. 0			
(e) Trusts (Non-Promoter)		0	0		0 0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA					
(f) Investor Education and Protection Fund(IEPF)		0	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	. 0			
(g) Individuals - i. Individual shareholders holding capital up to Rs. 2 lakhs.	nominal share	52156	80486130	C	0 0	80486130	30.9633	#######	0	#######	30.9633	0	30.9633	(	0.0000	NA	NA	80169232			
(h) INDIVIDUAL - ii. Individual shareholders holdin share capital in excess of Rs. 2 lakhs.	g nominal	25	32251948		0 0	32251948	12.4074	#######	0	######	12.4074	0	12.4074	C	0.0000	NA	NA	32251948			
PRATIK BANJI DABHI	CHCPD1946D	1	13992039	, ,	0 0	13992039	5.3828	#######	0	#######	5.3828	n	5.3828	(	0.0000	0	0	13992039			
SANDEEP PADMAKANT PARIKH	AAJPP8447R	1	4379270	) (	0 0	4379270	1.6847	4379270	0	4379270	1.6847	0	1.6847	Č	0.0000	0	0	4379270			
(i) NON RESIDENT INDIANS (NRIs)		288	2256196	-	0 0	2256196				2256196	0.8680	0	0.8680	(	0.0000	NA	NA	2256196			
(j) FOREIGN NATIONALS (k) Foreign Companies		0	0		• •	0			0	0	0.0000		0.0000		0.0000	NA NA					
(I) BODIES CORPORATE		157	3609406		-	3609406		3609406	0	3609406			1.3886		0.0000	NA NA					
(m) Any Other(CLEARING MEMBER)		43			0 0	2564563				2564563			0.9866	ì	0.0000	NA					
(m) Any Other(HINDU UNDIVIDED FAMILY)		644	3668430		0 0	3668430	1.4113	3668430	0	3668430	1.4113	0	1.4113	(	0.0000	NA	NA	3667669			
(m) Any Other(TRUSTS)		1	550			550		550		550		0	0.0002	(	0.0000	NA					
SUB TOTAL (B)(4) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		53314 53316		i (	0 0	124837223 124855804	48.0253 48.0325	*******		#######	48.0253 48.0325	0	48.0253 48.0325	(	0.0000	NA 0	NA NA				
(B)(1)+(B)(2)+(B)(3)		53316	124855804		0	124855804	48.0325	#######	U	*******	48.0325	U	48.0325		0.0000	U	NA.	124538145			

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.
- (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 acting as persons in concert with promoters.

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				Tab	le IV - STATEMI	ENT SHOWING	SHAREHOLDI	NG PATTERN C	F THE NO	N PROMO	TER - NON	V PUBLIC S	SHAREHOLDE	₹						
	Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholding	No	ımber of V	otting Rig	hts	No. of	Total	Numi	ber of	Numb	er of	Number of	
	shareholders	(II)	Share	fully	paid-up	shares	shares	% calculated		held in ea		f	Shares	Shareholding,	Lock	ed in	Sha	res	equity	
	<i>(I)</i>		holders	paid up	equity	underlying	held	as per		secu			Underlying	as a % assuming		ires	pledg		shares held	
			(III)	equity	Share	Depository	(VII)=	SCRR,1957)		(I.	K)		Outstating	full conversion	(X	(II)	othei		in	
				Share	held	Receipts	(IV)+(V)+(VI)						convertible	of convertible			encum		dematerialize	
				held (IV)	(V)	(VI)		(A+B+C2) (VIII)		No of Voting		Total	securities (including	securities( as a			(X	11)	form	
				(10)				(****)		Rights		as a	Warrants)	of diluted share					(XIV)	
												% of	(X)	capital)					(5)	
												(A+B+C)	' '	(XI)=(VII)+(X)	No.	As a % of	No.	As a % of		
												1		As a % of	(a)	total shares held	(Not applicable)	total shares held		
									Class Equity	Class Others	Total			(A+B+C2)		(b)	(a)	(Not		
									х х	y								applicable)		
1	Custodian/DR Holder																			
ı	0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	. 0	
	Total Non Promoter-		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	. 0	
	Non Public Shareholding																			
	(C)=(C)(1)+(C)(2)																			
N-4-																				
Note	N would not be displayed on websi	to of Stook Evo	hana(a)																	<del></del>
	n would not be displayed on websi e above format needs to disclose b			o than 1% of to	stal number of	charoc														
	r.t. the information pertaining to De						the extent info	ormation availa	hle											
		TOURS TRUCK	J. L. C. Sumo II	20 21301030		co.aiiiis te		- Avana												
	<u> </u>																			
		1	I	I	l	1	1	I	1	1		1	1	1		I	I		l	I

			Table V - ST	ATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNE	RS									
Sr. No	Details of the	e significant ber (I)	neficial owner	Details	of the registere (II)	d owner		Details of	holding/ exerc w	hether dire		ect *:	orting con	npany,	Date of c acquis signi beneficia	ition of ficant I interest*		
	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 % Rights on distributabl control e dividend or any other distribution Exercise of the distribution Exercise of the exercise of significant influence influence								
	1																	

	Annexure - B		
Table	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			