

# 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	30-09-2024		
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	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 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 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	1	135084665	0	0	135084665	51.9675	135084665	0	135084665	51.9675	0	65597840	48.5605	0	0.0000	135084665
(B)	Public	66498	124855804	0	0	124855804	48.0325	124855804	0	124855804	48.0325	0	0	0.0000	0	0	124539465
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	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	0.0000	NA	NA	0
	<b>Total</b>	66499	259940469	0	0	259940469		259940469	0	259940469	100.0000	0	65597840	25.2357			259624130

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER 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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity	Class Others									Total
									Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.										
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
<b>(b) Central Government/State Government(s)</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
<b>(c) Financial Institutions/Banks</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)1			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
ARUN GOVIL		AKVPG8378A	1	135084665	0	0	135084665	51.9675	135084665	0	135084665	51.9675	0	51.9675	65597840	48.5605	0	0.0000	135084665
Total			1	135084665	0	0	135084665	51.9675	135084665	0	135084665	51.9675	0	51.9675	65597840	48.5605	0	0.0000	135084665
<b>(c) Institutions</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			1	135084665	0	0	135084665	51.9675	135084665	0	135084665	51.9675	0	51.9675	65597840	48.5605	0	0.0000	135084665
<p>Note:</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</p>																			

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialize d form (XIV)	Sub-categorization of shares (XV)			
								No of Voting Rights		Total as a % of						Shareholding (No. of shares) under			
																Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
<b>1 Institutions (Domestic)</b>																			
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(d) Banks		2	580	0	0	580	0.0002	580	0	580	0.0002	0	0.0002	NA	NA	580			
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	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	NA	NA	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
<b>SUB TOTAL (B)(1)</b>		<b>2</b>	<b>580</b>	<b>0</b>	<b>0</b>	<b>580</b>	<b>0.0002</b>	<b>580</b>	<b>0</b>	<b>580</b>	<b>0.0002</b>	<b>0</b>	<b>0.0002</b>	<b>NA</b>	<b>NA</b>	<b>580</b>			
<b>2 Institutions (Foreign)</b>																			
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I		2	102757	0	0	102757	0.0395	102757	0	102757	0.0395	0	0.0395	NA	NA	102757			
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figures)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
<b>SUB TOTAL (B)(2)</b>		<b>2</b>	<b>102757</b>	<b>0</b>	<b>0</b>	<b>102757</b>	<b>0.0395</b>	<b>102757</b>	<b>0</b>	<b>102757</b>	<b>0.0395</b>	<b>0</b>	<b>0.0395</b>	<b>NA</b>	<b>NA</b>	<b>102757</b>			
<b>3 Central Government / State Government</b>																			
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
<b>SUB TOTAL (B)(3)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>			
<b>4 Non-institutions</b>																			
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		65048	93552956	0	0	93552956	35.9901	93552956	0	93552956	35.9901	0	35.9901	NA	NA	9323738			
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	18787537	0	0	18787537	7.2276	18787537	0	18787537	7.2276	0	7.2276	NA	NA	18787537			
SANDEEP PADMAKANT PARIKH	AAJPP8447R	1	4379270	0	0	4379270	1.6847	4379270	0	4379270	1.6847	0	1.6847	0	0	4379270			
(i) NON RESIDENT INDIANS (NRIs)		383	2766757	0	0	2766757	1.0644	2766757	0	2766757	1.0644	0	1.0644	NA	NA	2766757			
(j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(l) BODIES CORPORATE		188	3504548	0	0	3504548	1.3482	3504548	0	3504548	1.3482	0	1.3482	NA	NA	3504548			
(m) Any Other(CLEARING MEMBER)		45	2422983	0	0	2422983	0.9321	2422983	0	2422983	0.9321	0	0.9321	NA	NA	2422983			
(m) Any Other(HINDU UNDIVIDED FAMILY)		802	3717136	0	0	3717136	1.4300	3717136	0	3717136	1.4300	0	1.4300	NA	NA	3716375			
(m) Any Other(TRUSTS)		1	550	0	0	550	0.0002	550	0	550	0.0002	0	0.0002	NA	NA	550			
<b>SUB TOTAL (B)(4)</b>		<b>66494</b>	<b>124752467</b>	<b>0</b>	<b>0</b>	<b>124752467</b>	<b>47.9927</b>	<b>124752467</b>	<b>0</b>	<b>124752467</b>	<b>47.9927</b>	<b>0</b>	<b>47.9927</b>	<b>NA</b>	<b>NA</b>	<b>124436128</b>			
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>66498</b>	<b>124855804</b>	<b>0</b>	<b>0</b>	<b>124855804</b>	<b>48.0325</b>	<b>124855804</b>	<b>0</b>	<b>124855804</b>	<b>48.0325</b>	<b>0</b>	<b>48.0325</b>	<b>0</b>	<b>NA</b>	<b>124539465</b>			

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.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.





**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Limits utilized</b>
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		