



DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

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

Tel.: 022 41122114 (30 lines) • Fax 022 41122115 • URL: www.duconinfra.co.in

CIN: L72900MH2009PLC191412

CONSISTENCY IN PERFORMANCE

Ducon Infratechnologies Limited

Disclosure of Related Party Transactions for the half year ended 30th September 2024

Sr No	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	In case any financial indebtedness is incurred to, loans, inter-corporate deposits, advances or investments	Details 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	Relationship of the counterparty with the listed entity or its subsidiary							
1	Ducon Infratechnologies Ltd	AADCD120 0H	Cemtrex Technologies Limited	Enterprises over which the Key Managerial Personnel and their relative are able to exercise significant influences.	-	535.04	535.04				
2	Ducon Infratechnologies Ltd	AADCD120 0H	Arun Govil	DIRECTOR	223.77	1392.49	1616.26				
3	Ducon Infratechnologies Ltd	AADCD120 0H	Arun Govil	DIRECTOR	1.20						
4	Ducon Infratechnologies Ltd	AADCD120 0H	Harish Shetty	DIRECTOR	21.06						



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5	Ducon Infrotechnologies Ltd	AADCDI20 0H	Chandrasekhar Ganesan	DIRECTOR	Remuneration	16.34													
6	Ducon Infrotechnologies Ltd	AADCDI20 0H	Rama Jhaveri	DIRECTOR	Director Sitting fees	0.40													
7	Ducon Infrotechnologies Ltd	AADCDI20 0H	Prakash L Vaghela	DIRECTOR	Director sitting fees	0.40													
8	Ducon Infrotechnologies Ltd	AADCDI20 0H	Jinesh B Shah	DIRECTOR	Director Sitting fees	0.40													
9	Ducon Infrotechnologies Ltd	AADCDI20 0H	Apeksha Agrwal	DIRECTOR	Director Sitting fees	0.40													

Yours Truly

For Ducon Infrotechnologies Ltd

Arun Govil

Digitally signed
by Arun Govil
Date: 2024.11.15
16:25:37 +05'30'

Arun Govil

Chairman and Managing Director

