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 31-12-2024 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?

^{*} 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 - SU	MMARY STATEMEN	IT HOLDING	OF SPECI	IED SECURI	TIES									
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 i	of Votting Rig n each class of securities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Locked in 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)	(X)	(XI)=(VII)+(X) 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	135227531	0	0	135227531	41.618	135227531	0	135227531	41.6180	0	41.6180	65597840	48.5092	0	0.0000	135227531		
(B)	Public	71740	189698056	0	0	189698056	58.382	189698056	0	189698056	58.3820	0	58.3820	0	0.0000	0	0	189381717		
(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			
	Total	71741	324925587	0	0	324925587		324925587	0	324925587	100.0000	0	100.0000	65597840	20.1886			324609248		

Category & Name of the shareholders (f)	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)	Sharehol ding % calculate d as per SCRR,19 57 As a %		held in e	f Voting Rights each class of curities (IX)	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of convertible	Locke shai (XI	Number of Locked in shares (XII)		ber of ares ged or rwise nbered	Number of equity shares held in dematerialized form (XIV)
								of (A+B+C2) (VIII)	Class Equity	Class Others	Total	% of (A+B+C)	(X)	securities(as a % of diluted share capital)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian	•															•			
a) Individuals/Hindu undivided Family																0.0000	اه		
Total			0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
b) Central Government/State Government/S			0	0	0	0		0.0000	0	0	0	0.0000		0.0000	0]	0.0000	0	0.0000	
b) Central Government/State Government/	nent(s)		0	ام		1 0		0.0000	0	0	ام ا	0.0000		0.0000	اه	0.0000	ام	0.0000	
Total			0	0		0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
c) Financial Institutions/Banks				U				0.0000			U	0.0000		0.0000	U	0.0000	U _I	0.0000	
C) I manciai mstitutions/banks			0	n	0	0	1	0.0000	0	0	n	0.0000		0.0000	٥	0.0000	0	0.0000	
Total			0	0	0	0	0	0.0000	ō		n	0.0000		0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(1			0	0			,	0.0000			ŏ	0.0000		0.0000	0	0.0000	0	0.0000	
2 Foreign		· · · · · · · · · · · · · · · · · · ·		•				0.00001			· •	0.0000		0.0000		0.0000		0.0000	
a) Individuals(Non-Resident Individua	ls/Foreign Indiv	iduals)																	
ARUN GOVIL		AKVPG8378A	1	135227531	0	0	135227531	41.6180	135227531	0	135227531	41.6180		41.6180	65597840	48.5092	0	0.0000	1352275
Total			1	135227531	0	0	135227531	41.6180	135227531	0	135227531	41.6180		41.6180	65597840	48.5092	0	0.0000	1352275
c) Institutions										-				,					
			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(2			1	135227531	0	0	135227531	41.6180	135227531	0	100227001	41.6180		41.6180	65597840	48.5092	0	0.0000	1352275
Total Shareholding of Promoters			1	135227531	0	0	135227531	41.6180	135227531	0	135227531	41.6180	ı	41.6180	65597840	48.5092	0	0.0000	1352275
Details of Shares which remain unclain Note: (1) PAN would not be displayed on web (2) The term "Encumbrance" has the sa	site of Stock Ex	change(s).								account,	voting rights w	which are frozer	n etc.						

					Tabi	le III - STATEME	NT SHOWING	SHAREHOLD	ING PATT	ERN OF THE	PUBLIC SI	HAREHOLDER									
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) (VIII)		held in ea secu	Voting Rights ch class of urities IX)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage		Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Sub-cate Shareholdin Sub-category (i)	gorization o (XV) g (No. of sh Sub-category (ii)	
								Class Equity	Class Others	Total	Total Voting Rights	(X)	of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total shares held	No. (Not applicable) (a)	As a % of total shares held				
1 Institutions (Domestic)									"				As a % of		(b)		(D)				
		0							0	0								_			
(a) Mutual Funds (b) Venture Capital Funds		0	0	0		0	0.0000		0			0	0.0000	0	0.0000		NA NA				-
(c) Alternate Investment Funds		Ö	ŏ	0		0			Ö			ŏ		ō	0.0000		NA.				
(d) Banks		2	580	0		580			0		0.0002			0	0.0000		NA				
(e) Insurance Companies (f) Provident / Pension Funds		0	0	0		0	0.0000	0	0	0		0	0.0000	0	0.0000	NA NA	NA NA	0			\longrightarrow
(g) Asset Reconstruction Companies		0	0	0		0	0.0000	0	- 0	0		0		0	0.0000		NA NA				
(h) Sovereign Wealth Funds		Ö	ŏ	Ö		Ö	0.0000		Ö	ŏ		ŏ		ō	0.0000	NA.	NA				
(i) NBFCs registered with RBI		0	0	0		0	0.0000	0	0			0		0	0.0000		NA				
(j) Other Financial Institutions SUB TOTAL (B)(1)		0	580	0		580	0.0000 0.0002	580	0		0.0000	0		0	0.0000	NA NA	NA NA				\vdash
2 Institutions (Foreign)			580	U		580	0.0002	1 380		1 580	0.0002		0.0002		0.0000	, NA	INA	580			
(a) Foreign Direct Investment	I	اه	٥	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors		0	0	0		0	0.0000		Ö	0	0.0000	0	0.0000	Ō	0.0000	NA	NA	0			
(c) Foreign Sovereign Wealth Funds		0	0	0		0	0.0000		0	0		0		0			NA				ļ
(d) Foreign Portfolio Investors Category I		2	1098218	0	°	1098218	0.3380	1098218	0	1098218	0.3380	0	0.3380	°	0.0000	NA	NA	1098218			
(e) Foreign Portfolio Investors Category II		1	17643	0	0	17643	0.0054	17643	0	17643	0.0054	0	0.0054	0	0.0000	NA	NA	17643			
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Bala Figure)	ncing	0	0	0	_	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000		NA				
SUB TOTAL (B)(2)		3	1115861	0	0	1115861	0.3434	1115861	0	1115861	0.3434	0	0.3434	0	0.0000	NA	NA	1115861			
3 Central Government / State Government							0.0000				0.0000		0.0000		0.0000		N/A				
(a) Central Government / President of India		ď	٩	U	°	"	0.0000	ľ	۰ ا	' "	0.0000	· •	0.0000	۰ ا	0.0000	NA	NA	0			
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodi	ies Corp	0	0	0		0	0.0000		0	0		0	0.0000	0	0.0000		NA	0			
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4 Non-institutions (a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel		0	0	0		0	0.0000	0	0	0		0		0	0.0000		NA				
(d) Relatives of Promoters (Non-Promoter)		0	이	0	0	0	0.0000	0	0	이 0	0.0000	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	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IEPF)		0	0	0		0	0.0000		0	0	0.0000	0	0.0000	0	0.0000		NA				
(g) Individuals - i. Individual shareholders holding n share capital up to Rs. 2 lakhs.	nominal	70073	126908347	0	0	126908347	39.0577	126908347	0	126908347	39.0577	0	39.0577	0	0.0000	NA	NA	126592769			
(h) INDIVIDUAL - ii. Individual shareholders holding share capital in excess of Rs. 2 lakhs.	nominal	44	29700646	0	0	29700646	9.1408	29700646	0	29700646	9.1408	0	9.1408	0	0.0000	NA	NA	29700646			
	AAJPP8447R	1	4479270	0	0	4479270	1.3786	4479270	0	4479270	1.3786	0	1.3786	0	0.0000	0	0	4479270			
(i) NON RESIDENT INDIANS (NRIs)		410	3489339	0		3489339	1.0739	3489339	0	3489339		0	1.0739	0	0.0000		NA NA				1
(i) FOREIGN NATIONALS (k) Foreign Companies		0	0	0		0	0.0000 0.0000	0	- 0	0	0.0000	0	0.0000 0.0000	0	0.0000		NA NA				\vdash
(I) BODIES CORPORATE		219	11467837	0		11467837	3.5294	11467837	0	11467837		0	3.5294	0	0.0000		NA NA	11467837			
	AAECM5899G	1	3900000	0	0	3900000	1.2003	3900000	0	3900000	1.2003	0	1.2003	0	0.0000	0	0	3900000			
(m) Any Other(CLEARING MEMBER)		46	6426876	0	0	6426876	1.9780	6426876	0	6426876	1.9780	0	1.9780	0	0.0000	NA	NA	6426876			\vdash
MANSI SHARE & STOCK ADVISORS PRIVATE A	ADCM6645D	1	5698391	0	0	5698391	1.7538	5698391	0	5698391	1.7538	0	1.7538	0	0.0000	0	0	5698391			
(m) Any Other(HINDU UNDIVIDED FAMILY)		942	10588020	0	0	10588020	3.2586	10588020	0	10588020	3.2586	0	3.2586	0	0.0000	NA	NA	10587259			
(m) Any Other(TRUSTS)		1	550	0	0	550	0.0002		0	550		0	0.0002	0	0.0000		NA				
SUB TOTAL (B)(4)		71735	188581615	0	0	188581615	58.0384	188581615	0	188581615	58.0384	0	58.0384	0	0.0000	NA.	NA NA	188265276			\vdash
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		71740	189698056	0	0	189698056	58.3820	189698056		189698056	58.3820	0	58.3820		0.0000		NA	189381717			

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.

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	Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																			
	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 eac		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)		(L	()		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 Votina		Total	securities (including	securities(as a			(X	11)	a form	
				(10)				(****)		Rights		as a	Warrants)	of diluted share					(XIV)	
												% of	(X)	capital)					(55)	
												(A+B+C)	' '	(XI)=(VII)+(X)	No.	As a % of	No.	As a % of		
														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																			
	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)																			
Note								1				l								
	N would not be displayed on websi	to of Stook Evo	hango(a)																	
	e above format needs to disclose b			e than 1% of to	stal number of	sharos														
	r.t. the information pertaining to De						the extent info	ormation availa	ble.											
																				·

			Table V - ST	ATEMENT SH	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	7.5							
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 whether direct or indirect (III) Whether by virtue of:							npany,	Date of c acquis signi beneficia	ition of ficant l 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 on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signifi influence	- '	•	

	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			