

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 **30-09-2025**

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*
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.

[illegible]

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholder(s)	Entity Type of promoter or promoter group (promoter group would exclude promoters)	PAN (pp)	No of Shares held (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (V)+(VI)+ (A+B+C+D)	Shareholding % calculated as per SCRR, 1957 (VIII)=(C)/(VII)*100	Number of Voting Rights held in each class of securities (ix)	No. of Shares Underlying convertible Securities (including Warrants/ESOP etc.) (x)	Total No of shares on fully diluted basis (including warrants, ESOPs etc.) (XI)=(IX)+(X) As a % of (A+B+C+D)	Number of Locked-in shares (xii)	Number of Shares pledged (xiii)	Non-Disposal Undertaking (xiv)	Other encumbrances, if any (xv)	Total Number of shares encountered (XXII)=(X)+(xi)+(xii)	Number of equity shares held in dematerialized form (xx)	
																		Class Equity
I Indian																		
(a). Individuals/Hindu undivided Family																		
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b). Central Government/State Government																		
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c). Financial Institutions/Banks																		
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d). Foreign																		
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e). Resident Individual/Resident Individuals/Foreign Individuals																		
ADFL/GOVIL	ADFLG0878361	1	12377531	0	0	12377531	38.6787	12377531	0	12377531	38.6787	0	12377531	38.6787	0	0.0000	12377531	12377531
Total			12377531	0	0	12377531	38.6787	12377531	0	12377531	38.6787	0	12377531	38.6787	0	0.0000	12377531	12377531
(f). Institutions																		
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Totals I(XI)			12377531	0	0	12377531	38.6787	12377531	0	12377531	38.6787	0	12377531	38.6787	0	0.0000	12377531	12377531
Details of Shares which remain unlisted may be given here along with details such as number of shareholders, outstanding shares held in dematerialized form, account, voting rights which are frozen etc. (Note: (i) PAN would not be displayed on website of BSE/Exchange).																		
(2) The term "Encumbrance" has the same meaning as assigned under section 2(30) of SEBI (Disclosure) Acquisition of Shares and Takeovers Regulations, 2011.																		

Table B- STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																							
Category & Name of the shareholder (I)	PAN (II)	No. of Shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (III)+(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (VIII) (VIII) = (VII) x 100	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VIII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Significant Underlying (XV)	Other encumbrances, if any (XVI)	Total Number of Shares accumulated (XVII) = (XIV + XV + XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)	
								No of Voting Rights						No. (20)	As a % of (20)	No. (21)	As a % of (21)						Sub category (I) - Sub category (II)
								Class equity	Class preference	Total							No. (20)					As a % of (20)	
1. Institutions (Domestic)																							
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA				0		
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(d) Banks		2	500	0	0	500	0.0002	500	0	500	0.0002	0	0.0000	0	0.0000	NA	NA				500		
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(f) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(g) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(h) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(i) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA				0		
SUB TOTAL (B)(1)		2	500	0	0	500	0.0002	500	0	500	0.0002	0	0.0000	0	0.0000	NA	NA				500		
2. Institutions (Foreign)																							
(a) Foreign Direct Investment		0	0	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	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA				0		
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(f) OVERSEAS DEPOSITORIES (holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
3. Central Government / State Government																							
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	0	0.0000	NA	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	0.0000	0	0	0	0.0000	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		70533	12890046	0	0	12890046	38.6731	12890046	0	12890046	38.6731	0	12890046	38.6731	0	0.0000	NA	NA			12890046		
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		57	44463130	0	0	44463130	13.6841	44463130	0	44463130	13.6841	0	44463130	13.6841	0	0.0000	NA	NA			44463130		
(i) SANDEEP PADMAKANT DASHIN PRATIK BANU DASH	(A)NIRP04679 (C)CFC1046	1	4500677	0	0	4500677	1.3861	4500677	0	4500677	1.3861	0	4500677	1.3861	0	0.0000	0	0			4500677		
(j) NON RESIDENT INDIAN (NRI)		471	4484940	0	0	4484940	1.3861	4484940	0	4484940	1.3861	0	4484940	1.3861	0	0.0000	0	0			4484940		
(k) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0		
(l) RESIDENT CORPORATE		193	9386606	0	0	9386606	2.8372	9386606	0	9386606	2.8372	0	9386606	2.8372	0	0.0000	NA	NA			9386606		
(m) INDIAN HEALTHY SAFETY PVT LTD	AACG08089 (L)	38	480239	0	0	480239	0.1441	480239	0	480239	0.1441	0	480239	0.1441	0	0.0000	NA	NA			480239		
(n) Any Other (CLARING MEMBER)		912	10677349	0	0	10677349	3.1614	10677349	0	10677349	3.1614	0	10677349	3.1614	0	0.0000	NA	NA			10677349		
(o) Any Other (UNDETERMINED FAMILY)		1	3509783	0	0	3509783	1.0802	3509783	0	3509783	1.0802	0	3509783	1.0802	0	0.0000	NA	NA			3509783		
(p) Any Other (CLARING MEMBER)		1	3509783	0	0	3509783	1.0802	3509783	0	3509783	1.0802	0	3509783	1.0802	0	0.0000	0	0			3509783		
(q) MANJI SHARTE & STOCK BROKING PRIVATE LIMITED	AAC080845 (L)	1	500	0	0	500	0.0002	500	0	500	0.0002	0	500	0.0002	0	0.0000	NA	NA			500		
(r) Any Other (WRTS)		72148	201197476	0	0	201197476	61.9211	201197476	0	201197476	61.9211	0	201197476	61.9211	0	0.0000	NA	NA			200888267		
SUB TOTAL (B)(6)		72148	201198056	0	0	201198056	61.9213	201198056	0	201198056	61.9213	0	201198056	61.9213	0	0.0000	0	NA			200888267		
Total Public Shareholding (B) = (B)(I)+(B)(2)+(B)(3)		72148	201198056	0	0	201198056	61.9213	201198056	0	201198056	61.9213	0	201198056	61.9213	0	0.0000	0	NA			200888267		
Details of the shareholders acting as promoters in Consent including their Shareholdings No. and %: 0																							
Details of Shares which remain unclaimed may be shown here along with details such as number of shareholders, outstanding shares held in dematerialised suspense account, vested shares which are frozen etc.																							
Notes: (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. (20) 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. (XIX) will be based on shareholding in % 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.																							

[illegible]

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		