

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 **30-09-2026**

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 granted any ESOPs, which are outstanding?		
5	Whether the Listed Entity has any shares against which depository receipts are issued?		
6	Whether the Listed Entity has any shares in locked-in?		
7	Whether any shares held by promoters are encumbered under "Pledged"?		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		
10	Whether company has equity shares with differential voting rights?		
11	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 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																								
Category (i)	Category of shareholder (ii)	No.s of Shares held (iii)	No. of Fully paid-up equity Shares held (iv)	No.s of Shares underlying Depository Receipts (v)	No. of shares held (vi) (vii)-(viii)-(ix)	Total nos. shares held (viii) (vii)-(viii)-(ix)	Shareholding as % of total nos. of shares (calculated as SCRR, 1957) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding Securities (including Warrants, ESOs) (x)	Total No. of Shares of Shares on which dividend is payable (xi) (including convertible Securities etc.) (xii)-(xiii)	Shareholding as % assuming full conversion of convertible securities of share capital (xiii)-(xiv) As a % of (A+B+C2)	Number of Locked in shares (xv)		Number of Shares pledged (xvi)	Non-Disposal Undertaking (xvii)	Other encumbrances, if any (xviii)	Total Number of Shares owned (xix) (xiv)-(xv)-(xvi)	Number of equity Shares held in dematerialized form (xx)				
								Class Equity	Class Preference	Total				(a)	As a % of total shares held (b)						(c)	As a % of total shares held (d)	(e)	As a % of total shares held (f)
(A)	Promoter & Promoter Group	1	218902504	0	0	218902504	38.0787	218902504	0	218902504	38.0787	0	218902504	38.0787	0	0.0000	0	0.0000		218902504				
(B1)	Dr.H.K.	72821	35095792	0	0	35095792	61.9213	35095792	0	35095792	61.9213	0	35095792	61.9213	0	0.0000	0	0.0000		35095792				
(C2)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA		0				
(C1)	Shares underlain FDRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA		0				
(C3)	Shares held by Employee Trusts.	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA		0				
	Total	72821	57486836	0	0	57486836		57486836	0	57486836	100.0000	0	57486836	100.0000	0	0.0000				57486836				

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																						
Category & Name of the shareholders (i)	Entity Type promoter or promoter group (promoter group would exclude promoters) (ii)	PAN (iii)	No of Share holders (iv)	No of fully paid up equity Shares held (v)	Partly paid-up equity Share held (vi)	No. of shares underlying Depository Receipts (vii)	Total nos. shares held (v)+(vi)+(vii) (v)+(vi)+(vii)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+X (									

[illegible]

[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		