



## DUCON INFRA TECHNOLOGIES LIMITED

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604. India  
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in  
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date-17<sup>th</sup> January, 2023

To

<b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai-400001. ScriptCode– 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai–400051 Symbol– DUCON
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**Sub.: Disclosure received under Regulation 29(2) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

This is to inform you that Company is in receipt of disclosure from Mr. Arun Govil, Promoter of the Company in compliance to Regulation 29 (2) & 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above mentioned disclosure has been enclosed herewith for your ready reference.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Ducon Infratechnologies Limited**

Darshit  
Prakash  
Parikh

Digitally signed  
by Darshit  
Prakash Parikh  
Date: 2023.01.17  
10:44:12 +05'30'

**Darshit Parikh**  
**Company Secretary**  
**Encl as: Above**

**ARUN GOVIL**  
1232, WinsdorHarbourDr, Jacksonville, Florida, USA - 32225

Date: 16<sup>th</sup> January, 2023

To,

<b>Ducon Infratechnologies Limited,</b> Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane – 400604.	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai-400001. <b>Script Code - 534674</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol - DUCON</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Encumbrance of Promoter**

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform the exchange and the Company that I, being the Promoter of Ducon Infratechnologies Limited, have encumbered 60,00,000 equity shares of the Company.

The Details of the encumbrance of shares are attached herewith in Annexure I.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**Arun Govil**  
Digitally signed by Arun Govil  
Date: 2023.01.16 03:06:46 +05'30'

**Arun Govil**  
**Promoter of Ducon Infratechnologies Limited**

**Encl: As above**



**ARUN GOVIL**  
**1232, WinsdorHarbourDr, Jacksonville, Florida, USA - 32225**

Mr. Arun Govil	174249038	67.03%	11664373	4.48%	Creation	13.01.2023	Pledge	Loan	6000000	2.31%	Mr. Dabhi	Pratik17664373	6.79%
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**Arun Govil**  
 Digitally signed  
 by Arun Govil  
 Date: 2023.01.16  
 03:07:35 +05'30'

Signature of the Arun Govil

Place: USA

Date: 16.01.2023

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 \*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
 \*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.