

ARUN GOVIL

1232, Winsdor Harbour Dr, Jacksonville, Florida, USA – 32225

Date: 16th January, 2023

Listing Department, The National Stock Exchange of India Limited Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Manager, CRD BSE Ltd Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai — 400 001.
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Script Code: NSE – DUCON, BSE-534674

Dear Sir/Madam,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure I for the disclosure of shareholding/voting rights on my behalf and person acting in concert for me.

Please take the same on your records.

Thanking You,

Yours Faithfully,

Arun Govil Digitally signed
by Arun Govil
Date: 2023.01.16
03:05:25 +05'30'

(Arun Govil, Promoter)

Encl: a/a

CC:

Ducon Infratechnologies Limited,
Ducon House, Plot No. A/4, Road No. 1,
MIDC, Wagle Industrial Estate, Thane 400604

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ANNEXURE I

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations) 2011

PART A: Details of acquisition/disposal

Name of the target company (TC)	Ducon Infratechnologies Limited		
Name of the acquirer and person acting in concert	Arun Govil		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC
Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	16,25,84,665	62.55%	62.55%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1,16,64,373	4.48%	4.48%
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	17,42,49,038	67.03%	67.03%
Details of acquisition/Sale			
a) Shares carrying voting acquired	0	0	0
b) VRs acquired otherwise than by equity shares rights	0	0	0
c) Warrants/convertible securities/any other entitles the acquirer to receive shares carrying category) instrument acquired	0	0	0
d) Shares in the nature of encumbrance			

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(pledge/ lien/ non-disposal undertaking/ others)	(60,00,000)	(2.31%)	(2.31%)
e) Total (a+b+c+d)	(60,00,000)	(2.31%)	(2.31%)
After the acquisition/Sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	15,65,84,665	60.24%	60.24%
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1,16,64,373	4.48%	4.48%
e) total (a+b+c+d)	16,82,49,038	64.72%	64.72%
Mode of acquisition /Sale (e.g., open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Encumbrance of Shares		
Salient features of the securities acquired/disposed including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition/Sale/ date of receipt of intimation of allotment/disposal of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive/dispose shares in the TC.	13 th January, 2023		
Equity shares capital / total voting capital of the TC before the said acquisition/disposal	25,99,40,469 equity shares of Re. 1/- each aggregating Rs.25,99,40,469 /-		
Equity shares capital/ total voting capital of the TC after the said acquisition/disposal	25,99,40,469 equity shares of Re. 1/- each aggregating Rs.25,99,40,469/-		
Total diluted share/voting capital of the TC after the said acquisition/disposal	25,99,40,469 Equity Shares of Re.1/- each aggregating Rs. 25,99,40,469/-		