

ARUN GOVIL

1232, Windsor Harbour Dr, Jacksonville, Florida-32225, USA

Date: 6th April, 2022

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,

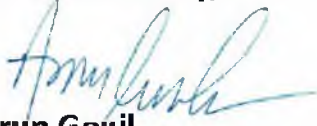
Sub: Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed herewith disclosure in required format.

Please take the same on your records.

Thanking You,

Yours Faithfully,



Arun Govil

Promoter & Managing Director

Din - 01914619

Encl: a/a

CC:

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

FORM C

Regulation 7(2) read with regulation 6(2) - Continual Disclosure

Name of the Company: Ducon Infratechnologies Limited														
ISIN of the Company: INE741L01018														
Name, PAN, CIN/DIN & address with contact number	Category of person (Promoter /Member of Promoter Group/Designated Person/Directors/Immediate relative to/others etc)	Securities held prior to acquisition/ disposal		Securities Acquired/ Disposed					Securities held Post acquisition/ disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition/Disposal (on market/public/rights/preferential offer/off market/intra transfer, ESOPs etc)
		Type of security (for eg. - shares, warrants, convertible debentures etc)	No. and % of shareholding	Type of security (for eg. - shares, warrants, convertible debentures etc)	Number	Value	Transaction type (buy/Sale/PM edge/Reverse/Invoice)	Type of security	no and % of shareholding	From	To			
Mr. Arun Govil PAN-AKVPGB378A , DIN: 01914619, Add: 1232, Windsor Harbour Dr, Jacksonville, Florida- 32225, USA	Promoter and Managing Director	Equity shares issued on conversion of Warrants	344442569 (70.23%)	Equity shares issued on conversion of Warrants	30634400	Rs 153172000	Pref Allotment	Equity shares	175076969 (74.09%)	01.04.2022	01.04.2022	04.04.2022	Conversion of Warrants into Equity shares	

For Ducon Infratechnologies Limited


Arun Govil
 Promoter & Managing Director
 Din - 01914619

Details of Trading in derivatives of the Company By Promoter/Member of Promoter Group/Designated Person/Directors and Immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)												
Trading in Derivatives (Specify Type of contract, Futures or Options etc)						Exchange on which the trade was executed						
Type of Contract	Contract Specification	BUY		SELL								
		Notional Value	Number of Units	Nominal value	Number of Units							
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For Ducon Infratechnologies Limited


Arun Govil
 Promoter & Managing Director
 Din - 01914619

Place: Mumbai
 Date: 06/04/2022