



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- 13th February, 2023

To

BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Script Code– 534674	National Stock Exchange of India Limited 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) and 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

Darshit Parikh

Company Secretary

Encl as: Above

Digitally signed by Darshit Parikh Parikh
DN: cn=Darshit Parikh Parikh, o=DUCON INFRA TECHNOLOGIES LIMITED, ou=, email=parikh@duconinfra.co.in, c=IN
Date: 2023.02.13 11:11:31 +05'00'

ARUN GOVIL
1232, Winsdor Harbour Dr, Jacksonville, Florida, USA - 32225

Date: 11th February, 2023

To,

Ducon Infratechnologies Limited, Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane – 400604.	BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code - 534674	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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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 about invocation of equity shares of the Company by the lender.

The details of the Invocation are attached herewith in Annexure I.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

Digitally signed by
Arun Govil
Date: 2023.02.10
19:06:01 +05'30'

Arun Govil
Promoter of Ducon Infratechnologies Limited

Encl: As above

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

ANNEXURE-1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Ducon Infrotechnologies Limited	
Names of the stock exchanges where the shares of the target company are listed	1. BSE Limited 2. National Stock Exchange Limited	
Date of reporting	11/02/2023	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Arun Govil	

Details of the invocation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)					Post event holding of encumbered shares {creation(2)+(3)}/release(2)-(3)]/invocation[(2)-(3)]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /invocation)	Date of creation/release/invocation on encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ****	Number	% of total share capital
Mr. Arun Govil	15,65,84,665	60.24%	1,76,64,373	6.79%	Invocation	16.01.2023 to 09.02.2023	Pledge	Loan	1,76,64,373	6.79%	Mr. Pratik Dabhi	-	-

ARUN GOVIL
1232, Winsdor Harbour Dr, Jacksonville, Florida, USA - 32225

Arun Govil

Digitally signed
by Arun Govil
Date: 2023.02.10
19:06:32 +05'30'

Signature of the Arun Govil

Place: USA

Date: 11.02.2023

*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.