



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: 15/11/2022

To,

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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Sub: Disclosure under Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (the “Listing Regulations”) for the half year ended 30th September, 2022

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the Listing Regulations, please find the disclosure of Related Party Transactions in the format specified for the half year ended 30th September, 2022.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Encl: As above

Ducon Infratechnologies Limited

Disclosure of Related Party Transactions for the half year ended 30th September, 2022

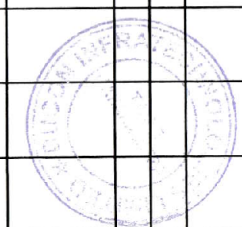
Additional disclosure of Related Party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

Details of the Party (Listed Entity)		Details of the counterparty			Type of related Party Transaction	Value of related party transactions as approved by the Audit Committee	Value of transactions during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to, make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (Loan/advance/inter-corporate deposit/loan/any others. Etc)	Cost	Term	Nature (Loan/Advance/inter-corporate deposit/Investment)	Interest Rate (%)	Term	Secured/Unsecured
Ducon Infratechnologies Ltd	AADCD1200H	Cemtrex Technologies Limited	AAHCC3316M	Enterprises over which the Key Managerial Personnel and their relative are able to exercise significant influences.	Advance taken for execution of contract	12.99	12.99	548.03	535.04							
Ducon Infratechnologies Ltd	AADCD1200H	Arun Govil	AKVPG8378A	Managing Director & Promoter	Loan Received (Net of Repayment)	54.35	54.35	542.34	596.69							
Ducon Infratechnologies Ltd	AADCD1200H	Arun Govil	AKVPG8378A	Managing Director & Promoter	Directors Remuneration	1.20	1.20									
Ducon Infratechnologies Ltd	AADCD1200H	Harish Shetty	BANPS8467B	Executive Director and CFO	Remuneration	19.93										
Ducon Infratechnologies Ltd	AADCD1200H	Chandrasekhar Ganesan	ADAPC6297L	Executive & Whole Time Director	Remuneration	12.32										
Ducon Infratechnologies Ltd	AADCD1200H	Ratna Jhaveri	ATNPJ8912A	Non-Executive Director, Independent	Director Sitting fees	0.30										
Ducon Infratechnologies Ltd	AADCD1200H	Prakash L Vaghela	AAAPV6306Q	Non-Executive Director, Independent	Director sitting fees	0.30										
Ducon Infratechnologies Ltd	AADCD1200H	Jinesh B Shah	BHBPS0342A	Non-Executive Director, Independent	Director Sitting fees	0.30										
Ducon Infratechnologies Ltd	AADCD1200H	Reema Shah	CECPS0846A	Non-Executive Director, Independent	Director Sitting fees	0.40										



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[BSE: 534674, NSE: DUCON]
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For DUCON INFRA TECHNOLOGIES LIMITED

Authorised Signatory