DUCON
CONSISTENCY IN PERFORMANCE

DUCON INFRATECHNOLOGIES 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: 30/05/2023

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**

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 31st March, 2023

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions in the prescribed format for the half year ended 31st March, 2023.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Prakash Parikh

Digitally signed by Darshit Prakash Parikh
DN: c=IN, st=Maharashtra, 2.5.4.20=0eb55c038444d71025cfd3190e0a101c04d96a14e48250009cffe3c34814eaee, postalCode=400092, street=302,Chintmaa Enclave,Dharamdas Road,Babhai Naka,Borivali West,Mumbai,Mumbai,Maharashtra-400092, pseudonym=d9438b61ce0bdbef3e328bc7c82c229, serialNumber=a5e7014325854014292c7f9718b021f27d0b515b16c75aa5a30b4acceed8c360, o=Personal, cn=Darshit Prakash Parikh, title=5005
Date: 2023.05.30 17:36:03 +05'30'

Darshit Parikh
Company Secretary

Encl: As above

Ducon Infratechnologies Limited

Disclosure of Related Party Transactions for the half year ended 31st March, 2023

											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							
Sr No	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 indebtness 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 indebtness (Loan/issuance of debt/any others. Etc)	Cost	Tenure	Nature (Loan/Advance/inter-corporate deposit/Investment)	Interest Rate(%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (End-usage)
1	Ducon Infratechnologies Ltd		Cemtrex Technologies Limited		Enterprises over which the Key Managerial Personnel and their relative are able to exercise significant influences.	Advance taken for execution of contract	0.00	0.00	535.04	535.04								
2	Ducon Infratechnologies Ltd		Arun Govil		DIRECTOR	Loan Received (Net of Repayment)	54.35	54.35	596.69	714.56								
3	Ducon Infratechnologies Ltd		Arun Govil		DIRECTOR	Directors Remuneration	1.20	1.20										
4	Ducon Infratechnologies Ltd		Harish Shetty		DIRECTOR	Remuneration	19.80											
5	Ducon Infratechnologies Ltd		Chandrasekhar Ganesan		DIRECTOR	Remuneration	12.32											
6	Ducon Infratechnologies Ltd		Ratna Jhaveri		DIRECTOR	Director Sitting fees	0.30											
7	Ducon Infratechnologies Ltd		Prakash L Vaghela		DIRECTOR	Director sitting fees	0.30											
8	Ducon Infratechnologies Ltd		Jinesh B Shah		DIRECTOR	Director Sitting fees	0.30											
9	Ducon Infratechnologies Ltd		Reema Shah		DIRECTOR	Director Sitting fees	0.10											