



## 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-14<sup>th</sup> January, 2023

To

<b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai-400001. Script Code– 534674	<b>National Stock Exchange of India Limited</b> 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) & 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

Digitally signed by  
Darshit Prakash  
Parikh  
Date: 2023.01.14  
16:27:52 +05'30'

**Darshit Parikh**  
**Company Secretary**  
**Encl as: Above**

# ARUN GOVIL

1232, WinsdorHarbourDr, Jacksonville, Florida, USA – 32225

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Date: 13<sup>th</sup> January, 2023

Listing Department, <b>The National Stock Exchange of India Limited</b> Plaza, Plot no. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai - 400 051	Manager, CRD <b>BSE Ltd</b> PhirozeJeejeebhoy 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, I hereby inform the Stock Exchange and the Company that 18335627 Equity Shares encumbered by me have been invoked by the lender.

Please find enclosed herewith Annexure I for more details

Kindly take the same on your records.

**Thanking You,**

**Yours Faithfully,**

**Arun  
Govil**

Digitally signed by  
Arun Govil  
Date: 2023.01.13  
20:11:23 +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		
<b>Details of the acquisition/disposal as follows</b>	<b>Number</b>	<b>% w.r.t total share/voting capital wherever applicable</b>	<b>% w.r.t total diluted share/voting capital of the TC</b>
<b>Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:</b>			
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)	3,00,00,000	11.54%	11.54
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)	19,25,84,665	74.09%	74.09%
<b>Details of acquisition/Sale</b>			
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 (pledge/lien/ non disposal undertaking/ others, Invocation)	(1,83,35,627)	(7.05%)	(7.05%)
e) Total (a+b+c+d)	(1,83,35,627)	(7.05%)	(7.05%)
<b>After the acquisition/Sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	16,25,84,665	62.55%	62.55%
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	0	0	0

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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)	17,42,49,038	67.03%	67.03%
Mode of acquisition/Sale (e.g., open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Open Market		
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.	30 <sup>th</sup> December, 2022 to 13 <sup>th</sup> 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/-		