

**ATUL KUMAR**

**Office 505, Al Barsha Business Centre, AL Barsha 1, Dubai, UAE, PO Box 30682.**

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**Date: 7<sup>th</sup> September, 2022**

Listing Department, <b>The National Stock Exchange of India Limited</b> Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Manager, CRD <b>BSE Ltd</b> 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 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, please find enclosed herewith Annexure I for the disclosure of shareholding/voting rights on my behalf and person acting in concert for me.

Please take the same on your records.

**Thanking You,**

**Yours Faithfully,**



**(Atul Kumar/persons acting in concert)**

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

Name of the target company (TC)	Ducon Infratechnologies Limited		
Name of the acquirer and person acting in concert	Atul Kumar		
Whether the acquirer belongs to Promoter/Promoter group	No		
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	1,16,65,091	4.48%	4.48%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
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)	1,16,65,091	4.48%	4.48%
<b>Details of acquisition/Sale</b>			
a) Shares carrying voting acquired	(6,63,423)	(0.25%)	(0.25%)
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)	0	0	0
e) Total (a+b+c+d)	(6,63,423)	(0.25%)	(0.25%)
<b>After the acquisition/Sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1,10,01,668	4.23%	4.23%
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive 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)	0	0	0
e) total (a+b+c+d)	1,10,01,668	4.23%	4.23%
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 at entitles the acquirer to receive/dispose shares in the TC.	29 <sup>th</sup> August, 2022 to 6 <sup>th</sup> September, 2022		
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/-		

**Part-B**

**Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in belongs to and/ or PACs Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and Persons Acting
Atul Kumar	No	APXPK4505J



Signature of the acquirer/ seller/ Authorised Signatory

Place: UAE

Date: 7<sup>th</sup> September, 2022

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.