## **ARUN GOVIL**

## 1232, Winsdor Harbour Dr, Jacksonvillle, Florida, USA – 32225

Date: 13th January, 2023

To,

<b>Ducon Infratechnologies Limited,</b>	BSE Limited	National Stock Exchange of India Limited					
Ducon House, Plot No. A/4, Road No. 1,	P J Towers, Dalal Street,	Exchange Plaza,					
MIDC, Wagle Industrial Estate, Thane -	Mumbai-400001.	BandraKurla Complex, Bandra (East),					
400604.	Script Code - 534674	Mumbai – 400051					
		Symbol - DUCON					

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 18335627 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,

**Arun Govil Promoter of Ducon Infratechnologies Limited** 

**Encl: As above** 

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#### 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 Regulation31(1)and31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations,2011

Name of the Target Company(TC)	Ducon Infratechnologies Limited					
Names of the stock exchanges where the shares of the target company are listed	<ol> <li>BSE Limited</li> <li>National Stock Exchange Limited</li> </ol>					
Date of reporting	13/01/2023					
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)]]	
	Numbe r	% of total share capital	Number	% of total share capital	Type of event(creat ion /release /invocation )	Date of ereation/rele ase/invocatio n of encumbrance	encumbranc e(pledge/	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	

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Mr.	Arun 19,25,84,	74.09%	30000000	11.54%	Invocation	13.01.2023	Pledge	Loan	1,83,35,6	7.05%	Mr.	Pratik	1,16,64,3	4.48%
Govil	665		0						27		Dabhi		73	

Signature of the Arun Govil

Place: USA

Date: 13.01.2023

\*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.