

ARUN GOVIL

1232, Winsdor Harbour Dr, Jacksonville, Florida, USA - 32225

Date: 21st December, 2023

To,

Ducon Infratechnologies Limited, Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane – 400604.	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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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Encumbrance

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform the exchange about pledge of equity shares of the Company.

The details of the pledge 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 Regulation 31(1) and 31(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	1. BSE Limited 2. National Stock Exchange Limited
Date of reporting	21.12.2023
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Mr. Arun Govil

Details of the Pledge 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)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Arun Govil	15,65,84,665	60.24%	0	0	Creation of Pledge	19.12.2023	Pledge	Loan	2,80,00,000	10.77%	Pratik Dabhi	2,80,00,000	10.77%

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Signature of the Arun Govil

Place: USA

Date: 21.12.2023

*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.