

Arun Govil

19, Engineers Lane, Farmingdale, New York– 11735

Remove Watermark Now

Date: May 21, 2020

To,
Ducon Infratechnologies Ltd.
Ducon House, Plot No. A/4,
Road No. 1, MIDC, Wagle
Industrial Estate, Thane - 400604,

Script Code: BSE 534674/ NSE DUCON

Dear Sir,

Sub: Disclosures under Regulation 30(1) & (2) and declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 30(1) & (2) and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure-I and Annexure-II on behalf of each promoter and promoter Group persons of Ducon Infratechnologies Limited together with person acting in concert, as on March 31, 2020.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,



(Arun Govil on behalf of himself, promoter and Promoter group persons/persons acting in concert)

Encl: a/a

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Manager - CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001.

Annexure-I

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

1. Name of the Target Company(TC)	Ducon Infratechnologies Limited		
2. Name(s) of the stock exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s) member of promoter group and PAC with him.	Arun Govil		
4. Particulars of the shareholding of person(s) mentioned at (3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	58442569	55.83	55.83
b) Voting Rights(otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
TOTAL	58442569	55.83	55.83

Details of Shareholdings/Voting Rights of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31, 2020

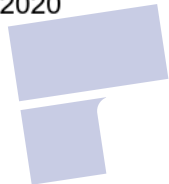
Sr.	Name of Promoter/Promoter Group Person	Number of shares/voting rights held	%w.r.t. total share/voting capital whenever applicable	%of total diluted share/voting capital of TC (*)
1	Arun Govil	58442569	55.83	55.83
	Total	58442569	55.83	55.83



Arun Govil on behalf of himself, Promoter and Promoter Group Persons/Persons Acting in Concert

Place: New York

Date: 21.05.2020

 pdfelement

Arun Govil

19, Engineers Lane, Farmingdale, New York– 11735

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Annexure-II

Date: May 21, 2020

To,
Ducon Infratechnologies Ltd.
Ducon House, Plot No. A/4,
Road No. 1, MIDC, Wagle
Industrial Estate, Thane - 400604,

Script Code: BSE 534674/ NSE DUCON

Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, introduced by SEBI vide its circular no. No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, I, Mr. Arun Govil on behalf of each promoter and promoter Group persons of Ducon Infratechnologies Ltd. together with person acting in concert, would like to inform that the promoters or promoter group persons along with person acting in concert has not made any encumbrance directly or indirectly other than those already disclosed during the financial year 2019-2020.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,



**(Arun Govil on behalf of himself, promoter and
Promoter group persons/persons acting in concert)**

Encl: a/a

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Manager - CRD
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