

Date: 8th December, 2020

To,

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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Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") for the half-year ended 30th September, 2020.

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of Related Party Transactions, in the format specified in the relevant accounting standards for the half-year ended 30th September, 2020.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh
Darshit Parikh
Company Secretary

Digitaly signed by Darshit Parikh
DN: cn=Darshit Parikh,
c=IN, o=DUCON INFRASTRUCTURE TECHNOLOGIES LIMITED,
ou=DUCON INFRASTRUCTURE TECHNOLOGIES LIMITED,
email=info@duconinfra.co.in, serial=10000000000000000000,
version=3

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Related Party Disclosures:

a. The names of the related parties and the nature of relationship are as under:

Arun Govil	Director
Cemtrex Technologies Pvt Ltd	Enterprises over which the Key Managerial Personnel and their relatives are able to exercise significant influence.
Ducon Power Systems (I) Private Limited	Enterprises over which the Key Managerial Personnel and their relatives are able to exercise significant influence.
Cemtrex (India) Private Limited	Enterprises over which the Key Managerial Personnel and their relatives are able to exercise significant influence.
Harish Shetty	Director
Chandrasekhar Ganesan	Director

b. The material transactions with the related parties are as under:

(Rs. in lakhs)

Name of the Party	Nature of Payment	For the half year ended 30.09.2020
Arun Govil	Loan Received (net of repayment)	6381.60
Cemtrex Technologies Pvt Ltd	Advances taken for execution of contract	34.76
Ducon Power Systems (I) Private Limited	Payment of Net Advances taken for execution of contract	3.10
Cemtrex (India) Private Limited	Advances taken for execution of contract	489.24
Harish Shetty	Remuneration	14.43
Chandrasekhar Ganesan	Remuneration	13.45

For Ducon Infratechnologies Limited

Harish Shetty

Director

Din: 07144684

