



**Regd. Office:** Ducon House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604, India  
Tel. : 91-22-41122114, Fax 022 41122115 URL : [www.duconinfra.co.in](http://www.duconinfra.co.in)  
Email: [info@duconinfra.co.in](mailto:info@duconinfra.co.in), CIN No: **L72900MH2009PLC191412**

To

|                                                                                           |                                                                                                                                                          |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>P.J. Towers, Dalal Street,<br>Mumbai-400001.<br>Script Code– 534674 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,C-1,Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai–400051<br>Symbol– DUCON |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

Digitally signed by Dhanish Prakash Parikh  
Cn: c=IN, o=Maharashtra,  
2.5.4.20=0eb55c039d444671025cfd1390ea103c046  
95a41e4825009b9bf3c34814eeae,  
postalCode=400092, street=302, Chhima  
Enclave,Pharandis Road,Babai Naka,Sorvali  
West,Mumbai,Mumbai,Maharashtra-400092,  
pseudoym=4d38691cecb0bfe1f320bc7c82c22  
5, serialNumber=a7a7b1614258564112621f971f802  
172f0b51b16c75a010b4accedd16b1,  
o=Personal, cn=Dhanish Prakash Parikh, title=0505  
Date: 2023.02.13 11:11:03 +05'30'

**ARUN GOVIL**  
**1232, Winsdor Harbour Dr, Jacksonville, Florida, USA - 32225**

Date: 11<sup>th</sup> February, 2023

To,

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

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 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**  
Digitally signed by  
Arun Govil  
Date: 2023.02.10  
19:06:01 +05'30'

**Arun Govil**  
**Promoter of Ducon Infratechnologies Limited**

**Encl: As above**

# ARUN GOVIL

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

## 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<br>2. National Stock Exchange Limited |
| Date of reporting                                                                         | 11/02/2023                                           |
| 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)]} |                          |
|--------------------------------------------|-------------------------------------------|--------------------------|----------------------------------------|--------------------------|------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------|----------------------------|-------------|--------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------|--------------------------|
|                                            | 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%                   | 1,76,64,373                            | 6.79%                    | Invocation                                     | 16.01.2023 to 09.02.2023                           | Pledge                                                            | Loan                       | 1,76,64,373 | 6.79%              | Mr. Pratik Dabhi                                        | -                                                                                                | -                        |

## ARUN GOVIL

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

Arun  
Govil

Digitally signed  
by Arun Govil  
Date: 2023.02.10  
19:06:32 +05'30'

Signature of the Arun Govil

Place: USA

Date: 11.02.2023

\*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.