



DUCON INFRA TECHNOLOGIES LIMITED

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1,
Thane (W) – 400 604. India Tel. : 022 41122114 (30 lines) Fax 022 41122115
URL : www.duconinfra.co.in CIN : L72900MH2009PLC191412

Date: April 05, 2019

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

Script Code: BSE 534674/ NSE DUCON

Dear Sir,

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

We have received annual disclosure under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, from Mr. Arun Govil, who is also the promoter director of the Company.

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

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Encl: a/a

CC:

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.

Arun Govil

19, Engineers Lane, Farmingdale, New York– 11735

Date: April 05, 2019

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) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure-I for the disclosure of shareholding/voting rights on behalf of each promoter and promoter Group persons of Ducon Infratechnologies Limited together with person acting in concert, as on March 31, 2019.

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)**

End: 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**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	Bombay Stock Exchange 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	73442569	70.16	70.16
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	73442569	70.16	70.16

Annexure-A***

Details of Shareholdings/Voting Rights of Promoter and Promoter Group Persons alongwith
Persons Acting in Concert as on March 31, 2019

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	73442569	70.16	70.16
	Total	73442569	70.16	70.16



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

Place: New York

Date: 05.04.2019