



# DUCON INFRA TECHNOLOGIES LIMITED

[ BSE: 534674, NSE: DUCON ]

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: L72900MH2008PLC0101110

**Sub: Revised Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

With reference to the e-mail dated 20.11.2019 from BSE Limited, we have received revised disclosure under Regulation 31(1)

*D. Anil*

.....  
Secretary

Company Secretary

101, The National Stock Exchange of India Limited  
Mumbai

# ARUN GOVIL

19, Engineers Lane, Farmingdale, Newyork 11735 US

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Date: 30.11.2019

To,  
Ducon Infratechnologies Limited,  
Ducon House, Plot No. A/4, Road No. 1, MIDC,

~~Wagle Industrial Estate,  
Thane-400604~~

~~Scrpt Code: 031131371/NSE:DUCON~~

Dear Sir,

Sub: Revised Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the mail dated 20.11.2019 received from BSE Limited, please find enclosed herewith revised disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of shareholding/voting rights on behalf of promoter and promoter group persons of Ducon Infratechnologies limited together with person acting in concert after specifying the reason for encumbrance.

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



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

Incl: a/a

Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Block C/5, C-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Manager - CRD  
Bombay Stock Exchange Limited  
Bharoseejeebhoy Tower, Dalal Street,  
Mumbai - 400 001.

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## Annexure –I

**Format for 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	National Stock Exchange of India Ltd., BSE Limited
Date of reporting	07.11.2019
Name of the promoter or PAC on whose shares encumbrance has been <del>created/released</del> /invoked	Arun Govil
Details of the <del>creation</del> /invocation/ <del>release</del> of encumbrance:	07.11.2019

Name of The promoter (s) or PACs	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
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ARUN GOVIL

10 Engineers Lane, Farmingdale, New York 11735 US



A handwritten signature in black ink, appearing to read 'Arun Govil', is positioned in the upper left quadrant of the page. The signature is written in a cursive style with a horizontal line underneath it.



