



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: L72900MH2009PLC191412

December 31, 2019

Manager-CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai- 400 001.

Script Code: BSE 534674/NSE Symbol: DUCON

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half-year ended 30th September 2019.

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 Ltd.**

Darshit Parikh
Company Secretary

CC.: The National Stock Exchange of India Limited, Mumbai



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Related Party Disclosures:

The Transactions with the related parties are as under:

(Rs. In Lakhs)

Name of the Party	Nature of Transaction	For the year ended September 30, 2019
Arun Govil	Loan Received (net of repayment)	119.89
Ducon Technologies India Private Limited	Rent, Maintenance and Property Tax expenses	4.61
Ducon Power Systems (India) Private Limited	Repayment of Advances taken for execution of contract	19.22
Cemtrex Technologies Private Limited	Advances taken for Execution of contract	4.80
Harish Shetty	Director's Remuneration	12.75
Chandrasekhar Ganesan	Director's Remuneration	12.75
Darshit Parikh	Remuneration	3.72

For DUCON INFRA TECHNOLOGIES LIMITED

Authorised Signatory