Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L45200MH1993PLC071970

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ASHOKA BUILDCON LIMITED	ASHOKA BUILDCON LIMITED
Registered office address	S.NO.861,ASHOKAHOUSEASHOKAMARG,VADALA ,,NA,NASHIK,Maharashtra,India,422011	S.NO.861,ASHOKAHOUSEASHOKAMARG,VADALA ,,NA,NASHIK,Maharashtra,India,422011
Latitude details	19.981228	19.981228
Longitude details	73.798053	73.798053

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 20251014_42012PMByGPSMapCamera.pdf

(b) *Permanent Account Number (PAN) of the company: AA******2J

(c) *e-mail ID of the company: *****tarial@ashokabuildcon.com

(d) *Telephone number with STD code: 02*******05

(e) Website | www.ashokabuildcon.com

iv *Date of Incorporation (DD/MM/YYYY) | 13/05/1993

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 20/06/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 61

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U35105MH2025PTC439861		UNIQUE HYBRID RENEWABLE ENERGY 1 PRIVATE LIMITED	Subsidiary	100
2	U35105MH2025PTC439992		UNIQUE HYBRID RENEWABLE ENERGY 2 PRIVATE LIMITED	Subsidiary	100
3	U35105MH2025PTC438870		UNIQUE HYBRID RENEWABLE ENERGY 3 PRIVATE LIMITED	Subsidiary	100
4	U35105MH2025PTC438817		UNIQUE HYBRID RENEWABLE ENERGY 4 PRIVATE LIMITED	Subsidiary	100

5	U42101MH2024PTC417975		ASHOKA AAKSHYA INFRAWAYS PRIVATE LIMITED	Subsidiary	51
6	U42101MH2024PTC436000		ASHOKA AAKSHYA PROJECT PRIVATE LIMITED	Subsidiary	51
7	U42101DL2024PTC439683		ASHOKA BOWAICHANDI GUSKARA ROAD PRIVATE LIMITED	Subsidiary	100
8	U35105MH2024PTC428684		UNIQUE HYTECH RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	100
9	U35107MH2024PTC429529		UNIQUE HYBRID GLOBAL RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	100
10	U35105MH2024PTC429960		UNIQUE HYPORT RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	100
11	U35107MH2024PTC432611		PRAKASHMAAN RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	49
12	U35107MH2024PTC434391		PRAKASHMITRA SOLAR PRIVATE LIMITED	Subsidiary	100
13	U35106MH2024PTC434392		UNIQUE VIDYUTSUTRA RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	100
14	U35107MH2024PTC436497		ASHOKA RENEWABLE ENERGY 1 PRIVATE LIMITED	Subsidiary	100
15	U35105MH2025PTC439239		ASHOKA RENEWABLE ENERGY 2 PRIVATE LIMITED	Subsidiary	100
16	U35105MH2024PTC437354		ASHOKA RENEWABLE ENERGY 3 PRIVATE LIMITED	Subsidiary	100
17	U35105MH2025PTC437402		ASHOKA RENEWABLE ENERGY 4 PRIVATE LIMITED	Subsidiary	100

18	U35105MH2025PTC437519		ASHOKA RENEWABLE ENERGY 5 PRIVATE LIMITED	Subsidiary	100
19	U35105MH2025PTC438670		UNIQUE HYBRID RENEWABLE ENERGY 5 PRIVATE LIMITED	Subsidiary	100
20	U35107MH2024PTC436002		ASHOKA RAJASTHAN RENEWABLE ENERGY 1 PRIVATE LIMITED	Subsidiary	100
21	U45201MH2011PLC215760		ASHOKA CONCESSIONS LIMITED	Subsidiary	100
22	U45203MP2007PTC019661		JAORA - NAYAGAON TOLL ROAD COMPANY PRIVATE LIMITED	Subsidiary	74
23	U45203MH2002PLC136550		ASHOKA-DSC KATNI BYPASS ROAD LIMITED	Subsidiary	99.89
24	U45203DL2014PLC265735		ASHOKA MUDHOL NIPANI ROADS LIMITED	Subsidiary	100
25	U45203DL2015PLC285944		ASHOKA BAGEWADI SAUNDATTI ROAD LIMITED	Subsidiary	100
26	U45400DL2015PLC285970		ASHOKA HUNGUND TALIKOT ROAD LIMITED	Subsidiary	100
27	U45309DL2018PTC332068		ASHOKA MALLASANDRA KARADI ROAD PRIVATE LIMITED	Subsidiary	100
28	U45309DL2018PTC332073		ASHOKA KARADI BANWARA ROAD PRIVATE LIMITED	Subsidiary	100
29	U45500DL2018PTC332195		ASHOKA BELGAUM KHANAPUR ROAD PRIVATE LIMITED	Subsidiary	100
30	U45201DL2019PTC348441		ASHOKA BETTADAHALLI SHIVAMOGGA ROAD PRIVATE LIMITED	Subsidiary	100
31	U45200MH2001PLC171661		VIVA HIGHWAYS LIMITED	Subsidiary	100

32	U45200MH2001PLC132489		ASHOKA INFRAWAYS LIMITED	Subsidiary	100
33	U45203MH2002PTC172229		ASHOKA INFRASTRUCTURE LIMITED	Subsidiary	100
34	U45203PN2002PLC016716		VIVA INFRASTRUCTURE LIMITED	Subsidiary	100
35	U26940MH2008PTC187764		ASHOKA PRE-CON PRIVATE LIMITED	Subsidiary	51
36	U74999MH2008PTC187501		ASHOKA SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
37	U73100MH2015PTC264039		ASHOKA HIGHWAY RESEARCH CENTRE PRIVATE LIMITED	Subsidiary	100
38	U45309MH2017PTC294400		ASHOKA CONCRETE PRIVATE LIMITED	Subsidiary	100
39	U11202MH2016PTC287025		UNIQUE HYBRID RENEWABLES ENERGY PRIVATE LIMITED	Subsidiary	100
40	U74999PN2015PTC156611		BLUE FEATHER INFOTECH PRIVATE LIMITED	Subsidiary	100
41	U45201CT2016PTC007507		ASHOKA ENDURANCE ROAD DEVELOPERS PRIVATE LIMITED	Subsidiary	100
42	U45201MH2001PTC133026		ASHOKA PATH NIRMAN (NASIK) PRIVATE LIMITED	Subsidiary	100
43	U74999MH2016PTC287814		TECH BERATER PRIVATE LIMITED	Subsidiary	74
44	U72900MH2019PTC333918		ASHOKA PURESTUDY TECHNOLOGIES PRIVATE LIMITED	Subsidiary	59
45	U45209DL2020PTC362451		ASHOKA BANWARA BETTADAHALLI ROAD PRIVATE LIMITED	Subsidiary	100
46	U72900MH2021PTC368644		AP TECHNOHORIZON PRIVATE LIMITED	Subsidiary	47.2
47	U45200MH1998PTC117012		ABHIJEET ASHOKA INFRASTRUCTURE PRIVATE LIMITED	Joint Venture	50

48	U45203TN2013PLC092240		GVR ASHOKA CHENNAI ORR LIMITED	Subsidiary	100
49	U45203TN2009PLC070741		PNG TOLLWAY LIMITED	Associate	26
50		AAF1814	Mohan Mutha - Ashoka Buildcon LLP	Joint Venture	50
51		19283	Cube Ashoka JV Co.	Joint Venture	40
52	U42909GJ2025PLC170851		MRDP-III DEVELOPMENT LIMITED	Associate	26
53	U70109KA2022PTC168968		DYANAMICX ROPEWAY PRIVATE LIMITED	Associate	49
54	U45401DL2022PTC396592		ASHOKA BASWANTPUR SINGNODI ROAD PRIVATE LIMITED	Subsidiary	100
55		14409	ASHOKA BUILDCON (GUYANA) INC.	Subsidiary	100
56		1009032716	ASHOKA BUILDCON LIMITED FOR CONTRACTING	Subsidiary	100
57	U35105MH2025PTC447574		UNIQUE HYBRID RENEWABLE ENERGY 6 PRIVATE LIMITED	Subsidiary	100
58	U35105MH2025PTC447950		UNIQUE HYBRID RENEWABLE ENERGY 7 PRIVATE LIMITED	Subsidiary	100
59	U35105MH2025PTC447544		UNIQUE HYBRID RENEWABLE ENERGY 8 PRIVATE LIMITED	Subsidiary	100
60	U35105MH2025PTC447513		UNIQUE HYBRID RENEWABLE ENERGY 9 PRIVATE LIMITED	Subsidiary	100
61	U35105MH2025PTC447843		UNIQUE HYBRID RENEWABLE ENERGY 10 PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	282000000.00	280723217.00	280723217.00	280723217.00
Total amount of equity shares (in rupees)	1410000000.00	1403616085.00	1403616085.00	1403616085.00

Number of classes: 1

Class of shares: 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	282000000	280723217	280723217	280723217
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1410000000.00	1403616085.00	1403616085	1403616085

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	280723217	280723217.00	1403616085	1403616085	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	280723217.00	280723217.00	1403616085.00	1403616085.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Series I	10000	100000	1000000000.00
Series II	10000	100000	1000000000.00
Series III	10000	100000	1000000000.00
Total	30000.00	300000.00	3000000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Series I	10000	0	0	10000.00
Series II	10000	0	0	10000.00
Series III	10000	0	0	10000.00
Total	30000.00	0.00	0.00	30000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	30000.00	0.00	0.00	30000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	30000.00	0.00	0.00	30000.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 58116566000

ii * Net worth of the Company 43317265000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	149523770	53.26	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	113085	0.04	0	0.00
10	Others PAC	3291930	1.17	0	0.00
	Total	152928785.00	54.47	0.00	0

Total number of shareholders (promoters) 23

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	62113261	22.13	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	3154558	1.12	0	0.00
2	Government				
	(i) Central Government	500	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	40351287	14.37	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2337726	0.83	0	0.00
10	Others Others than above	19837100	7.07	0	0.00
	Total	127794432.00	45.52	0.00	0

Total number of shareholders (other than promoters) 196686

Total number of shareholders (Promoters + Public/Other than promoters) 196709.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	98352
2	Individual - Male	98353
3	Individual - Transgender	1
4	Other than individuals	3
	Total	196709.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	23	23
Members (other than promoters)	191048	196686
Debenture holders	10	10

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	3	0	12.41	0
B Non-Promoter	1	4	1	4	0.15	0.00
i Non-Independent	1	0	1	0	0.15	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0					
Total	4	4	4	4	12.56	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHOK MOTILAL KATARIYA	00112240	Whole-time director	15236036	
SATISH DHONDULAL PARAKH	00112324	Managing Director	5904097	
ASHISH ASHOK KATARIA	00580763	Whole-time director	13688598	
SANJAY PRABHAKAR LONDHE	00112604	Whole-time director	418651	
MAHENDRA BHOPALSINGH MEHTA	07745442	Director	0	
SHILPA HIRAN	09045534	Director	0	
MARIO ANTHONY NAZARETH	00013337	Director	0	
NIKHILESH NATWARLAL PANCHAL	00041080	Director	0	
PARESH CHATURSINHA MEHTA	AGWPM0969L	CFO	43128	
MANOJ ACHYUT KULKARNI	AFKPK7070H	Company Secretary	7447	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year | 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2025	1	1	1
Postal Ballot	08/03/2026	1	1	1

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2025	8	6	75
2	11/08/2025	8	7	87.5
3	14/11/2025	8	5	62.5
4	30/01/2026	8	7	87.5
5	30/03/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2025	4	3	75
2	RMC	07/08/2025	3	3	100
3	CSR	08/08/2025	4	3	75

4	Audit Committee	11/08/2025	4	3	75
5	Audit Committee	14/11/2025	4	3	75
6	NRC	28/01/2026	3	3	100
7	Audit Committee	30/01/2026	4	3	75
8	RMC	27/02/2026	3	3	100
9	SRC	17/03/2026	3	3	100
10	Audit Committee	30/03/2026	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	20/06/2026 (Y/N/NA)
1	ASHOK MOTILAL KATARIYA	5	3	60	0	0	0	Yes
2	SATISH DHONDULAL PARAKH	5	5	100	0	0	0	Yes
3	ASHISH ASHOK KATARIA	5	4	80	3	3	100	Yes
4	SANJAY PRABHAKAR LONDHE	5	3	60	5	3	60	Yes
5	MAHENDRA BHOPALSINGH MEHTA	5	4	80	7	6	85	Yes
6	SHILPA HIRAN	5	4	80	9	8	88	Yes
7	MARIO ANTHONY NAZARETH	5	4	80	6	5	83	Yes
8	NIKHILESH NATWARLAL PANCHAL	5	5	100	3	3	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashok Katariya	Whole-time director	39021996	5347000	0	0	44368996.00
2	Satish Parakh	Managing Director	48034116	5347000	0	0	53381116.00
3	Sanjay Londhe	Whole-time director	40345404	5347000	0	0	45692404.00
4	Ashish Kataria	Whole-time director	18326004	5347000	0	0	23673004.00
	Total		145727520.00	21388000.00	0.00	0.00	167115520.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Paresh Mehta	CFO	19037800	0	0	0	19037800.00
2	Manoj Kulkarni	Company Secretary	4034531	0	0	0	4034531.00
	Total		23072331.00	0.00	0.00	0.00	23072331.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mahendra Mehta	Director	0	0	0	825000	825000.00
2	Shilpa Hiran	Director	0	0	0	975000	975000.00
3	Mario Nazareth	Director	0	0	0	750000	750000.00
4	Nikhilesh Panchal	Director	0	0	0	675000	675000.00
	Total		0.00	0.00	0.00	3225000.00	3225000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 196709

XIV Attachments

(a) List of share holders, debenture holders: Shareholders-1.csv

(b) Optional Attachment(s), if any: ABL-MGT-8_compressed.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ASHOKA BUILDCON LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Sachin Sharma
Date (DD/MM/YYYY)	30/06/2026
Place	Nasik

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	2*4*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	00112324
*(b) Name of the Designated Person	SATISH DHONDULAL PARAKH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 20 dated* (DD/MM/YYYY) 07/02/2020 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*1*2*2*

*To be digitally signed by

( ) Company Secretary (•) Company secretary in practice

*Whether associate or fellow:

( ) Associate (•) Fellow

Membership number	
Certificate of practice number	7*7*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4306210
eForm filing date (DD/MM/YYYY)	30/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company